# AGENDA

| | |
|---|---|
| Meeting Type: | B |
| Date: | 04-24-1989 |
| SUBJECT | |

City of Charlotte, City Clerk's Office

CHARLOTTE

*Council Agenda*

April 24, 1989

FILE COPY

4/24/89

3A. Recommend endorsement of a local bill which will enable the City of Charlotte to raise funds to finance a Convention Center expansion.

Enabling Legislation

Attached is a bill, which was submitted by the Charlotte Uptown Development Corporation to the local delegation, requesting enabling legislation to increase our local Hotel/Motel Occupancy Tax and levy a Hospitality Industry Surcharge. These sources of revenue were identified in the Finance Report submitted to the Mayor and Council on Monday, April 17 by the Convention Center Finance Committee.

This is enabling legislation. The actual tax would have to be approved by Council/Commission who would also approve appropriate public input process, etc. Therefore, the legislation merely allows Council to later impose taxes to finance a Convention Center expansion in the event Council wishes to proceed. CUDC submitted the bill originally in order to comply with legislative drafting deadlines for this session of the legislature. We now must submit the final bill to Senator Richardson so he can pursue ratification of this bill in order to keep the issue alive. If the bill is approved by the Senate during this session, the House can consider the bill in the short session of 1990. Otherwise, the issue cannot be considered by the legislature until 1991.

Endorsement of and legislative approval of the bill will allow us the flexibility of dealing with the proposed Convention Center issues without waiting until the 1991 session of the General Assembly in order to find out whether adequate enabling legislation is approved.

The attached bill has been approved by the Charlotte Chamber and includes an Occupancy Tax increase that has been adopted by the County Commission. If Council endorses the bill, we will initiate a concentrated lobbying effort in Raleigh by private citizens, Council, and Commissioners in order to help Senator Richardson get the bill approved by the Senate.

## SUMMARY OF CONVENTION CENTER FINANCING BILL

Section 1. This section provides authority to the City to enact ordinances to levy taxes, fees or surcharges on businesses, particularly businesses that directly benefit from conventions as a means of financing a new or expanded convention center. This section limits the proceeds from any taxes, fees or surcharges that might be imposed to capital costs, including debt service or marketing, lease payments and operating costs of the convention center. This section authorizes the City Council to establish exemptions.

Section 2. This section would require that the City Council hold a public hearing before adopting or amending any ordinance imposing a tax, fee or surcharge under this act.

Section 3. This section would lift the limitations imposed by state law on the amount of privilege license taxes that the City can levy against hotels and restaurants. At the present time, state law limits a city privilege license tax on hotels to One Dollar per room annually.

State law likewise limits a city privilege license tax on restaurants to fifty cents per seat annually.

Section 4. This section amends the local act that authorized Mecklenburg County to levy a transit occupancy tax by increasing the maximum tax from 3% to 6%.

Section 5. This section also amends the local act authorizing Mecklenburg County to levy a transit occupancy tax. Under this section, Mecklenburg County would retain one-half of the collected proceeds after administrative costs are deducted and such proceeds could only be used for the payment of capital costs, including debt service or marketing, lease payments and operating costs of a new or expanded convention center in the City.

Section 6. This section provides that this act applies to the City of Charlotte and Mecklenburg County only.

Section 7. This section provides that the act is effective upon ratification.

# SENATE BILL 647

AN ACT TO PROVIDE A MEANS FOR THE FINANCING OF ALL OR A PART OF A CONVENTION CENTER IN CHARLOTTE, NORTH CAROLINA.

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. It is the purpose and intent of this section to provide the City of Charlotte the full authority to enact ordinances to levy taxes, fees and surcharges on businesses, particularly businesses that directly benefit from conventions, as a means of financing all or a part of a new or expanded convention center. The Charlotte City Council is hereby authorized to impose and levy taxes, fees and surcharges on businesses, including but not limited to a hospitality industry tax or surcharge, for the purpose of providing the financing for a new or expanded convention center. Proceeds from the taxes, fees or surcharges imposed pursuant to this act may be used by the City only for capital costs, including debt service or marketing, lease payments and operating costs of the convention center. The Charlotte City Council may, in its discretion, establish exemptions from the levy of the taxes, fees or surcharges authorized by this act as it deems necessary and appropriate and as fairness or equity might require. The ordinance(s) may contain all requirements and provisions necessary to fully implement this grant of authority, including but not limited to provisions for collection of the tax, fees or surcharges. In addition, such ordinances may establish penalties for failure to pay any taxes, fees, or surcharges levied by this grant of authority.

Section 2. Before adopting or amending an ordinance imposing or levying such taxes, fees or surcharges as authorized by this act, the Charlotte City Council shall hold a public hearing on the ordinance or amendment. The City Council shall cause notice of the hearing to be published not less than 10 days nor more than 25 days before the date fixed for the hearing.

Section 3. The limitations imposed on the amount of license tax that may be levied under G.S. 105-61(f) and G.S. 105-62(c) shall not be applicable to the City of Charlotte.

Section 4.Sec. 6(a) of Part IV, Mecklenburg Occupancy Tax, of Chapter 908 of the Session Laws of 1983 is rewritten to read as follows:

(a) Mecklenburg County is hereby authorized to impose and levy a tax not to exceed six percent (6%) ~~three percent (3%)~~ of the gross receipts of any person, firm, corporation or association derived from the rental of any sleeping room or lodging furnished in any hotel, motel, or inn located in Mecklenburg County and subject to the three percent (3%) sales tax levied by the State of North Carolina. The tax shall not apply, however, to any room or rooms, lodging or accomodations supplied to the same person for a period of 90 continuous days or more. The tax shall also not apply to sleeping rooms or lodgings furnished by charitable, educational, benevolent or religious institutions or organizations not operated for profit.

Section 5. Sec. 8(a) of Part IV, Mecklenburg Occupancy Tax, of Chapter 908 of the Session Laws of 1983 is rewritten to read as follows:

~~(a) Mecklenburg County shall retain from the gross proceeds of the tax collected an amount sufficient to pay its direct costs for administrative and collection expenses in an amount not to exceed three percent (3%) of the gross proceeds of the tax collected. Further, in addition to any other sums that Mecklenburg County is entitled to hereunder, Mecklenburg County shall retain one half of the amount available for distribution as provided herein for the exclusive purpose of paying for capital costs, including debt service or marketing, lease payments and operating costs of a new or expanded convention center in the City of Charlotte. "Administrative costs" shall mean Mecklenburg County's direct costs for administrative and collection expenses related to the Mecklenburg Occupancy Tax in an amount not to exceed three percent (3%) of the gross proceeds of the tax collected. "Amount available for distribution" shall mean the difference between the gross proceeds of the tax collected and the administrative costs. "Net proceeds" shall mean gross proceeds less administrative costs and less one half of the amount available for distribution.~~

(a) Mecklenburg County shall retain from the gross proceeds of the tax collected an amount sufficient to pay its direct costs for administrative and collection expenses in an amount not to exceed three percent (3%) of the gross proceeds of the tax collected. Further, in addition to any other sums that Mecklenburg County is entitled to hereunder, Mecklenburg County shall retain one half of the amount available for distribution as provided herein for the exclusive purpose of paying for capital costs, including debt service or marketing, lease payments and operating costs of a new or expanded convention center in the City of Charlotte. "Administrative costs" shall mean Mecklenburg County's direct costs for administrative and collection expenses related to the Mecklenburg Occupancy Tax in an amount not to exceed three percent (3%) of the gross proceeds of the tax collected. "Amount available for distribution" shall mean the difference between the gross proceeds of the tax collected and the administrative costs. "Net proceeds" shall mean gross proceeds less administrative costs and less one half of the amount available for distribution.

Section 6. This act applies to the City of Charlotte and Mecklenburg County only.

Section 7. This act is effective upon ratification.

CHARLOTTE

# Meetings in April '89

## THE WEEK OF APRIL 2 - APRIL 8

| | | |
|---|---|---|
| 3 | Monday, 12 Noon | **PLANNING COMMISSION** - CMGC, 8th Floor Conference Room |
| | Monday, 5 p m | **CITY COUNCIL WORKSHOP** - CMGC, Conference Center |
| 4 | Tuesday, 1 00 p m | **CHARLOTTE-MECKLENBURG ART COMMISSION**/Ad Hoc Committee Criminal Courts Project - CMGC, 8th Floor Conference Room |
| | Tuesday, 2 30 p m | **HOUSING APPEALS BOARD** - CMGC, 5th Floor Conference Room |
| | Tuesday, 6 00 p m | **PLANNING COMMISSION** (Public Meeting on Zoning Ordinance Revision) - CMGC, Meeting Chamber |
| | Tuesday, 6 00 p m | **CHARLOTTE ADVISORY PARKS COMMITTEE** - CMGC, Conference Center, Room 267 |
| | Tuesday, 7 15 p m | **CHARLOTTE-MECKLENBURG ART COMMISSION** /Ad Hoc Committee Criminal Courts Project - CMGC, 8th Floor Conference Room (NOTE This is a continuation of the 1 00 p m meeting ) |
| 6 | Thursday, 7 30 a m | **ADVISORY COMMITTEE ON PERFORMANCE APPRAISAL AND INCENTIVE PROGRAMS** _ CMGC, Lobby Conference Room |
| | Thursday, 10 00 a m | **PARADE PERMIT COMMITTEE** - CMGC, 6th Floor Conference Room |

## THE WEEK OF APRIL 9 - APRIL 15

| | | |
|---|---|---|
| 10 | Monday, 10 00 a m | **AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY** - Charlotte Coliseum, 100 Paul Buck Blvd |
| | Monday, 2 00 p m | **CHARLOTTE-MECKLENBURG ART COMMISSION**/Ad Hoc Committee For Hal Marshall Center - Hal Marshall Center, 700 N Tryon Street |
| | Monday, 6 00 p m | **COUNCIL/MANAGER DINNER** - CMGC, Meeting Chamber Conference Room |
| | Monday, 7 00 p m | **CITIZENS HEARING** - CMGC, Meeting Chamber |
| | Monday, 7·30 p m | **CITY COUNCIL MEETING** - CMGC, Meeting Chamber |
| 11 | Tuesday, 4 00 p m | **AIRPORT ADVISORY COMMITTEE** - Charlotte/Douglas International Airport, Conference Room A, Main Terminal |
| | Tuesday, 4 00 p m | **PLANNING COMMISSION**/Planning Committee - CMGC, 8th Floor Conference Room |
| 12 | Wednesday, 4 00 p m | **HISTORIC DISTRICT COMMISSION** - CMGC, 8th Floor Conference Room |
| | Wednesday, 4 00 p m | **CHARLOTTE-MECKLENBURG ART COMMISSION**/Ad Hoc Committee Spirit Square Project - CMGC, 8th Floor Conference Room |
| 13 | Thursday, 4 00 p m | **CHARLOTTE-MECKLENBURG ART COMMISSION**/Ad Hoc Committee Omnimax Project - CMGC, 8th Floor Conference Room |
| | Thursday, 5 00 p m | **CHARLOTTE-MECKLENBURG ART COMMISSION**/Executive Committee - CMGC, 8th Floor Conference Room |

(CONTINUED ON BACK)

*Public Service And Information Department*

*600 East Fourth Street*

*Charlotte NC 28202 2861*

*704/336-2395*

## ----------THE WEEK OF APRIL 26 - APRIL22----------

| | | |
|---|---|---|
| 17 | Monday, 5 00 p m | **COUNCIL/MANAGER DINNER** - CMGC, Meeting Chamber Conference Room |
| | Monday, 6 00 p m | **CITY COUNCIL /Zoning Hearings**- CMGC, Meeting Chamber |
| 18 | Tuesday, 5 30 p m | **CHARLOTTE-MECKLENBURG ART COMMISSION/Ad Hoc Committee Coliseum Project** - CMGC, Lobby (First part of meeting is a press conference ) |
| 19 | Wednesday, 7 45 a m | **PRIVATE INDUSTRY COUNCIL** - CMGC, Conference Center, Room 267 |
| | Wednesday, 7 00 p m | **METROPOLITAN PLANNING ORGANIZATION** _ CMGC, Lobby Conference Room |
| 20 | Thursday, 8 00 a m | **CLEAN CITY COMMITTEE** - CMGC, Conference Center, Room 270 |
| | Thursday, 2 00 p m | **CHARLOTTE-MECKLENBURG ART COMMISSION/Ad Hoc Committee CMUD Project** - CMGC, 8th Floor Conference Room |
| | Thursday, 7·00 p m | **CHARLOTTE TREE ADVISORY COMMISSION** - 701 Tuckaseegee Road, Conference Room |
| 21 | Friday, 7·30 a m | **PLANNING COMMISSION/Planning Liaison Committee** - CMGC, 8th Floor Conference Room |

## ----------THE WEEK OF APRIL 23 - APRIL 30----------

| | | |
|---|---|---|
| 24 | Monday, 1 00 p m | **COUNCIL/MANAGER LUNCHEON** - CMGC, Meeting Chamber Conference Room |
| | Monday, 2 00 p m | **CITIZENS HEARING** - CMGC, Meeting Chamber |
| | Monday, 2 30 p m | **CITY COUNCIL MEETING** - CMGC, Meeting Chamber |
| | Monday, 4 00 p m | **PLANNING COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room |
| | Monday, 4 30 p m | **PLANNING COMMISSION/Zoning Committee** - CMGC, 8th Floor Conference Room |
| 25 | Tuesday, 2 00 p m | **CITY ZONING BOARD OF ADJUSTMENT** - Hal Marshall Building, 700 North Tryon St |
| | Tuesday, 3 00 p m | **COMMUNITY FACILITIES COMMITTEE** - Charlotte-Mecklenburg Utility Department, 5100 Brookshire Blvd |
| | Tuesday, 4 00 p m | **PLANNING COMMISSION/Planning Committee** - CMGC, 8th Floor Conference Room |
| 26 | Wednesday, 4 00 p m | **CITIZENS CABLE OVERSIGHT COMMITTEE** - CMGC, Lobby Conference Room |
| 27 | Thursday, 3 00 p m | **ADVISORY BOARD FOR CITIZNS WITH DISABILITIES** - Community Relations Committe, 817 E Trade St , 2nd Floor Conference Room |
| | Thursday, 4 00 p m | **CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Center |
| | Thursday, 5 00 p m | **CHARLOTTE-MECKLENBURG ART COMMISSION/Board Meeting** - CMGC, 8th Floor Conference Room |

XXXXX

**NOTE**· These organizations will <u>not</u> meet in APRIL·

Community Relations Committee
Division of Insurance & Risk Management
Municipal Information Advisory Board

TABLE OF CONTENTS


| ITEM NO | | Page No. |
|---|---|---|
| | POLICY | |
| 3 | Opposition to H B 1035 | 1 |
| 4 | May 1 Workshop Agenda | 2 |
| | BUSINESS | |
| 5 | Police Separation Allowance | 2 |
| 6 | Idlewild Intersection | 3 |
| 7 | Habitat for Humanity Loan | 5 |
| 8 | Economic Development Loan - Lillian R. Lewis | 7 |
| 9 | Innovative Housing Fund Loans - Saratago Park | 8 |
| 10 | Pay Phone Contracts | 9 |
| 11 | Bid Withdrawal/Rejection | 10 |
| | CONSENT | |
| 12 | Budget Ordinance/MARTA Buses | 12 |
| 13 | Bids | 12 |
| 14 | Professional Services Agreement | |
| | - HDR Engineering | 15 |
| | - Wiedeman and Singleton, Inc | 16 |
| 15 | Change Order - Spirit Square | 17 |
| 16 | Contracts | |
| | - Container Corporation of Carolina | 17 |
| | - Otis Elevator Company | 18 |
| 17 | Contract Extension | 19 |
| | - Stegall Security | |
| 18 | Housing Code Enforcement | 19 |
| 19 | Encroachments | 24 |
| 20 | Municipal Agreement | 25 |
| 21 | Budget Calendar | 26 |
| 22 | Set Public Hearing | 26 |
| 23 | Tax Refund | 26 |
| 24 | Utility Contracts | 27 |
| 25 | Property Transactions | 29 |
| 26 | Appointments | 30 |

CHARLOTTE

Mayor Sue Myrick | Mayor Pro Tem Al Rousso

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

# Council Agenda

Monday, April 24, 1989

| | |
|---|---|
| 1 00 PM | Council-Manager luncheon |
| 2 00 PM | Citizens Hearing |
| 2 30 PM | Council meeting |

ITEM NO

1 Invocation by Dr Henry E May of Little Church on the Lane (Moravian).

2 Consider approval of minutes for the workshop of April 3, 1989 and the regular meeting of April 10, 1989.

POLICY

3 Consider adoption of a resolution expressing City Council's opposition to House Bill 1035

On April 6, Representative Harry Grimmer introduced House Bill 1035 in the General Assembly This bill, if enacted, would require the three fourths vote of a City Council or a County Commission to "down zone" property to a less intense use unless the owner of the property consents to the rezoning

Council voted at the April 17 zoning meeting to add consideration of this item to the April 24 agenda A copy of the bill and proposed resolution is attached

Attachment No 1

4 Proposed agenda for May 1, 1989 Council workshop

Presentation of operating and capital budgets - 1 hour

Review and discussion of reports of advisory committees for productivity task force recommendations - 1 hour

Stormwater Management presentation, we need Council's reaction and general direction on how to proceed with the County - 1 hour

BUSINESS

5 Consider making separation allowance benefits for police officers retroactive

This item was deferred at the April 10, 1989 Council meeting

Separation Allowance for Police Officers

On July 15, 1986, the state legislature passed a bill mandating a separation allowance to be paid by North Carolina cities for municipal police officers retiring with (1) 30 years of service or (2) five years of service and age 55 The separation allowance is calculated by a formula which multiplies the officer's number of years of service by his base salary at the time of retirement by 0085 The separation allowance is paid from the date of the officer's retirement until he reaches the age of 62, when the officer is eligible for Social Security benefits, or upon death When the bill was passed by the legislature, it was made effective for officers retiring on or after January 1, 1987

Council Action

Council is asked to discuss whether they wish to make the separation allowance benefit retroactive to those officers who retired in early 1986

The Issue

Several retired police officers have approached the city about making the separation allowance retroactive to their retirement in early 1986 They feel that the city should have been aware that the separation allowance would be passed and provided them with that information so that they could delay their retirements

The city had no reason to become involved in the retirement plans of individual officers and to encourage officers to delay retirement based on benefits that may or may not be granted at a later date The separation allowance had been talked

about and lobbied for by municipal police officers for several years The benefits had been given to state law enforcement officers when their retirement system was combined with that of the teachers in the early 1980's

Although the issue of equalizing retirement benefits had been widely discussed, the bill to extend the separation allowance to local law enforcement officers was not introduced in the legislature until February, 1986

Local governments lobbied against the bill through the League of Municipalities and passage of the bill was uncertain until the final vote on July 15, 1986

If the separation allowance is made retroactive for one group of officers who retired almost one year prior to the effective date of the benefit (Jan 1, 1987), then other officers who retired even earlier may feel that they are also entitled to the benefit

Cost — The cost to make the pay retroactive to January, 1986 would be $173,680, and $53,500 per year thereafter

Recommendation — It is recommended that Council not approve this request

Attached is a memorandum which was sent to Council in February on this subject

Attachment No 2

6 Recommend approval of staff recommendation for Alternate B alignment and schedule for Idlewild Road/Idlewild Road North Intersection Improvement Project.

This item was deferred at the April 10 Council meeting, and the April 17 zoning meeting

Council Action — Choose one of three alternates for the widening of the Idlewild Road/Idlewild Road North intersection

Alternate A - Widen entirely on the east side of Idlewild Road North (Four homes would be impacted )

Alternate B - Widen predominately on the west side of Idlewild Road North (Most widening on New Hope Baptist Church property and undeveloped land )

Alternate C - Widen equally on both sides

**Recommendation**

The recommendation is to approve Alternate B and construction award schedule of May, 1990

Attached is a detailed report about the planning process, description of the alternates, estimated costs, and an evaluation with pros and cons for each alternate

**Background-Idlewild Widening**

The November 1987 bond referendum funded improvements to Idlewild Road from Electra Lane to Idlewild Road North Late in the planning/public involvement phase of the Idlewild Road widening project, projected traffic volumes indicated a need for improvements to the Idlewild Road North/Idlewild Road intersection not previously envisioned as part of the original project and schedule Additional improvements to the intersection include the addition of a right turn only lane and provisions for a second left turn lane on Idlewild Road North when Idlewild is widened east of Idlewild Road North sometime in the future (this project is not currently scheduled or funded)

**Alternate Alignments**

In October, 1988 a map showing a preferred alignment which widened to the east side of Idlewild Road North was sent to affected property owners

At a property owner's request, a second alternate was reviewed which widened to the west affecting property of New Hope Baptist Church and several undeveloped lots

In January, 1989 a public meeting was held among all property owners affected by both alternate alignments

As a result of a New Hope Baptist Church request, a third alternate (widening equally on both sides) was reviewed and discussed in a March, 1989 public meeting

**Costs**

The three alternate alignments studied and associated costs are as follows

Alternate A - Widen to east side $360,700
Alternate B - Widen to west side $374,100
Alternate C - Concentric widening $432,700

Alternate B — Alternate "B" is recommended since it avoids four residentially developed parcels on the east side, meets safety related design criteria, and is only slightly higher in cost than alternate "A"

Construction Schedule — As part of budget deliberations, staff committed to begin construction of the Idlewild Road widening project in May, 1990 It is desirable that the intersection project be constructed simultaneously with the widening project for cost and traffic operation reasons Staff and the consultant believe design and right-of-way acquisition can be completed such that the two projects can be bid and acquired at a later date

Clearances — Engineering and CDOT concur in the recommendation

Attachment No 3

7 Recommend approval of a loan agreement with Habitat for Humanity of Charlotte, Inc that will commit $1,200,000 over a three-year period as follows (1) establish a $300,000 line of credit for operating expenses for each fiscal year beginning in FY89 and (2) fund Habitat's acquisition and site development costs for an amount not to exceed $100,000 per year

Habitat for Humanity — Habitat for Humanity of Charlotte, Inc. (Habitat)

has completed or started 56 houses in the Optimist Park and Belmont neighborhoods since the program began in 1983

sells their three-bedroom houses (average size 1000 sq ft ) for an average price of $32,400 amortized over 15 years at no interest

houses are sold to low to moderate income families who live in that area

has a goal to build 24 homes per year for the next three years

is presently focusing efforts in the Belmont neighborhood

will give right of first refusal to persons on the Housing Authority waiting list who live in that geographical area

**Line of Credit- $300,000 for three years**

Through fundraising, the majority of Habitat's funds are received in the last quarter of the calendar year; their construction occurs throughout the year Habitat needs a guaranteed source of working capital available to cover expenses through their 12-month construction season The $300,000 line of credit would enable Habitat to continue their production cycle without it having to be interrupted while they wait for their fundraising surge

This item will

approve up to $300,000 a year for three years in operating funds for Habitat,

Payback over a 15-year period with no interest,

Maximum monthly cost would be $5,000,

Revenue from current mortgage payments sufficient to cover this cost

**Acquisition Site Development Fund - $100,000 for three years**

Since 1986, Council has approved $161,808 in grant assistance to Habitat for acquisition of land, infrastructure and site development costs in the Optimist Park and Belmont neighborhoods Habitat, in turn, paid the City $44,808 of these funds to acquire City land on which they have built or will build affordable single-family owner-occupied housing

Habitat is requesting

a loan of 100,000 per year (for a period of three years beginning in FY89) to assist in acquisition and site development expenses

Habitat will acquire approximately 25 lots per year at an average cost of $4,000 per lot

Payback over a 15 year period at no interest

**Funds**

Community Development Block Grant (CDBG) funds set aside for Innovative Housing

Clearances HUD has approved the use of CDBG funds to assist in the construction of new housing because Habitat is a neighborhood based non-profit organization

8 Recommend approval of a $172,800 between the City and Lillian R Lewis for the purchase of a convenience store including inventory, furniture, fixtures and equipment located at 1312 LaSalle Street

$172,800 Loan Mrs Lillian R Lewis requests a loan of $172,800 from the City to purchase a convenience store at 1312 LaSalle Street including inventory, furniture, fixtures and equipment The City's loan will be used with a loan from United Carolina Bank of $200,000 Mrs Lewis will contribute $69,200 to the project

Jobs The City is requiring a total of 12 full-time jobs as a condition of the loan (four jobs to be retained and eight to be created) It is anticipated that at least eight of the total 12 jobs will be filled by individuals from low to moderate income households located within the Pocket of Poverty

Public Purpose The project is eligible for City-financed participation as it meets the program objectives of low/moderate job creation and will negate a possible blighting influence

A description of the project is attached along with details regarding the project's costs, source of funds, loan terms, security, and public purpose A summary of the Economic Development Revolving Loan Fund is also attached

Funds Economic Development Revolving Loan Fund

Clearances The Economic Development Revolving Loan Fund Committee approved the loan on March 15, 1989

Attachment No 4

9 Recommend entering into a loan agreement with Eugene Ehmann d/b/a Saratoga Park Limited Partnership for $215,000 to assist in financing the new construction of 20 housing units for low-income families and 2) authorize the use of $215,000 from the Innovative Housing Fund

Saratoga Park Project

Developed by Saratoga Park Limited Partnership

20 apartment units in Thomasboro area (15 two-bedroom @ $310/month;

Constructed on six vacant parcels next to Thomasboro Elementary School, one half block from bus lines

Targeted to low and moderate income families, people on Housing Authority's waiting list will receive priority

Complies with guidelines of Housing Assistance Plan

Background

On April 6, 1987, City Council adopted a Housing Policy Plan which advocated development of housing using public/private partnerships Subsequently, Council has appropriated a total of $6 million in an Innovative Housing Fund to produce this housing

The Saratoga Park Project has met all required criteria and has been reviewed by the Innovative Housing Fund Review Committee, consisting of City staff from the City Manager's Office, Budget and Evaluation, Planning, Finance, Economic Development and Community Development

A detailed description of the project, features of the proposal and the developer's background are attached along with a summary of the Innovative Housing Fund

Funds

The uncommitted balance in the Innovative Housing Capital account is $3,230,000

Clearances

The loan was approved by the Innovative Housing Review Committee on March 21, 1989 All criteria for qualifying for financial assistance has been met by the applicant in accordance with the requirements outlined in the Housing Policy Plan

Attachment No 5

10 Recommend approval of Phone America and U S Sprint for long distance service associated with pay phones on City property and authorize negotiation of one-year contracts for these services.

Federal Orders

Federal Judge Harold Green issued orders on October 14 and November 9, 1988 requiring that all long distance companies be given equal opportunity to handle pay telephone traffic These orders required that local Bell operating companies solicit from their agents, including the City of Charlotte, the selection of long distance service vendors

City Phones

The City has approximately 350 pay phones on City property The majority, approximately 268, are located at Charlotte/Douglas International Airport

Vendors

The City reviewed all vendors on the ballot for selection of its pay telephone long distance vendor Through a committee, the field was narrowed to potential vendors which it felt were best suited to meet the City's needs Requests for quote were sent to each of these potential vendors Commission quotes were received as follows

| | |
|---|---|
| Phone America | 25% |
| U S Sprint | 24 81% |
| Southern Net | 22 5% |
| ITT | 22 5% |
| Network Brokers | 20 5% |
| MCI | 19% |
| AT&T | 16% plus a 3 68% signing bonus |
| Catalyst | 18% |

Since Phone America and U S Sprint were so close in the percentage offered, it is felt that the City's interest is best served by dividing the business and allowing a comparison between vendors. It is estimated that commissions proposed by Phone America (25%) and U S Sprint (24 81%) will generate revenues of $730,000 annually

A citizen who uses a pay phone on City property should recognize no difference in the long distance service except that a call is being made over Phone America or U S Sprint's line rather

than AT&T lines Additionally, there are approximately 40 exclusive AT&T pay phones located in the terminal which will remain for those who prefer to use AT&T service

Revenue — Revenue generated at the Airport will go to the Airport Fund per agreement with the airlines, revenue from other City locations will go into the General Fund

Clearances — General Services Director, Aviation Director

11 A Recommend granting the request of Electricon, Inc to withdraw its bid for the electrical contract for the Airport ASR-9 facility and approve return of bid bond of $3,350

B Recommend rejecting bids of the other bidders for non-responsiveness to the Airport's M/WBE Program and exceeding the project budget

Bidding Process — On February 13, 1989, City Council approved the general and mechanical construction contracts associated with the relocation of air surveillance radar facility at the Airport At that time, no bids had been received for the electrical construction work associated with this project The project was re-advertised and no bids were received The third advertisement generated three bids from local electrical contractors as follows

| | |
|---|---|
| Electricon, Inc | $ 67,000 |
| Driggers Electric and Control | $121,237 |
| Watson Electric Company | $174,889 |

Electricon — After the bids were opened, Electricon, Inc learned of the large difference between their bid of $67,000 and the next lowest bid of $121,237 After review of their bid, Electricon, Inc determined that they omitted a 1,000 gallon underground fuel storage tank from their bid Because of this, Electricon, Inc has requested that their bid be withdrawn and that their bid bond of $3,350 be returned (Bid bond is 5% of the bid of $67,000 )

| | |
|---|---|
| Driggers | The next lowest bid from Driggers Electric and Control for $121,237 was non-responsive to the MWBE requirements at the time of bid opening, it is recommended that Driggers bid be rejected in accordance with the Airport's MWBE Program |
| Watson | The remaining bid from Watson Electric Company of $174,889 exceeds the money available in the project, it is recommended that their bid be also rejected |
| Recommendation | According to General Statutes, a bid may be withdrawn and the bid bond returned if<br>(1) there is a substantial error in the bid which had been submitted in good faith - our review is that this occurred, and<br>(2) the request to withdraw the bid must be made in writing within 72 hours - this has been done<br><br>Due to Electricon Inc 's unintentional omission of a substantial quantity of work, (the installation of a 1,000 gallon underground fuel storage tank), it is recommended that City Council allow Electricon, Inc to withdraw their bid and authorize that the bidders bid bond be returned |
| Clearances | Aviation Director, Legal Department |

* * *  * * *  * * *

The City Attorney advises that agenda items No 12 through 25 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately

* * *  * * *  * * *

BUDGET ORDINANCE

12 Recommend adoption of a budget ordinance of $15,963 to appropriate funds to complete the purchase of 10 articulated buses

Appropriation: This item appropriates funds for the purchase of the ten used articulated buses from MARTA in Atlanta

MARTA Buses: On September 26, 1988, Council approved amending an UMTA grant to allow for the purchase and rehabilitation of these buses Because the MARTA buses were originally purchased with an UMTA grant, UMTA transferred title of the buses to the City of Charlotte as part of our grant amendment, and we do not have to reimburse MARTA for the full amount of the buses. We must, however, pay MARTA for their local share (20%) of the value of the buses Originally we anticipated this to be $20,000, but now it is only $15,963

Funds: Public Transportation Capital Improvement Fund - 1981 Transit Facility Bonds

Clearances: Purchasing, Charlotte Department of Transportation, and the City Attorney concur in this request

BID LIST

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

A Water Distribution Project — Utility Department
16-Inch Water Main along Plaza Road
Utility Department From Milton Road
To The Pump Station

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Sanders Brothers, Incorporated of Charlotte, North Carolina in the amount of $166,499 20 be accepted for award of contract on a unit price basis

Project Description Construction of this project would reinforce the water supply to the east side of Charlotte

Source of Funding. Water and Sewer Capital Improvement Fund - (Water Main to Plaza Road Pump Station

---

B 135 - Fire Hydrants Utility Department

Recommendation. By Purchasing Director and Utility Director that the low bid, Pump & Lighting Company, Charlotte, N C in the amount of $53,158 58 be accepted for award of contract on a unit price basis

Recommendation Fire hydrants will be installed by the Utility Department for use by the Fire Department for fire fighting

Source of Funding. Water and Sewer Fund - (Water Distribution)

---

C. Water Meter Yokes & Accessories Utility Department

Recommendation: By Purchasing Director and Utility Director that the low bid, Cities Supply Co , Inc Sumter, S C , in the amount of $60,464,25, be accepted for award of contract on a unit price basis

Project Description. Water meter yokes are used in setting water meters for residential water services

Source of Funding. Water and Sewer Fund - (Water Distribution)

---

D. Tire Recapping & Repairs General Services

Recommendation. By Purchasing Director and General Services Director that the low bid, Bray's Recapping Service, Mt Airy, N C in the amount of $122,959 84, be accepted for award of contract on a unit price basis

Project Description. Recapped tires are used on the rear of City vehicles such as dump trucks, refuse collection trucks, bucket trucks, etc

Source of Funding· General Fund (General Services/Non Departmental - Equipment Services Inventory Purchases)

---

E Microcomputers and Peripherals Engineering

Recommendation. By Purchasing Director and City Engineer that the above items be purchased from IBM on the State contract in the amount of $59,757.00

Project Description This equipment will be a part of the support system that maintains Project Management Information Systems

Source of Funding General Fund-(Engineering Department-Capital Outlay)

---

F Spring Resurfacing - 1989 Engineering

Recommendation By the City Engineer that the low bid of $1,930,433 30, as submitted by Blythe Industries, Inc., be accepted for award on a unit price basis

Project Description. This is the first of two contracts awarded each year to resurface city streets This project includes the resurfacing of approximately 67 miles of streets throughout the city with approximately 80,822 tons of asphalt Funds are allocated by the state from the gasoline tax revenue distributed annually to municipalities throughout the state

Source of Funding. Powell Bill Fund - (Contract Street Resurfacing - Powell Bill)

---

G Sanitary Sewer & Water Main Construction to Serve McKee Road Elementary School Utility Dept

Recommendation Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by R H Price, Incorporated of Charlotte, North Carolina in the amount of $133,570.50 be accepted for award of contract on a unit price basis

Project Description. Construction of this project would extend water and sewer service to the newly constructed McKee Road Elementary School

Source of Funding· Water and Sewer Construction Fund - (Charlotte-Mecklenburg Schools)

---

H 104 - 4 Door Sedan Police Specials (Marked Police Vehicles) — Police Department

Recommendation. By the Purchasing Director & Police Chief that 104 - 4 Door Sedan Police Specials be purchased from the present City contract with Harrelson Ford, Charlotte, N C at $12,303 50 each

Project Description. These vehicles will be used to replace 86 vehicles scheduled for and in need of replacement, 11 vehicles for newly annexed areas, and seven vehicles for anticipated new positions

Source of Funding: FY90 Capital Equipment Fund - (Lease-Purchase Component of Capital Equipment Fund Payment made through Municipal Debt Service) - Lease-Purchase (Note Purchase contingent upon Council's approval of FY90 Budget )

---

AGREEMENT

14 A Recommend approval of professional services agreement with HDR Engineering in an amount not to exceed $185,327 00 for an engineering/planning study of wastewater facilities in the Long Creek and Paw Creek drainage basins

Contractor HDR Engineering

Amount. Not to exceed $185,327

Purpose: To determine the best alternative for meeting the wastewater needs over a 20-year period in the Long Creek and Paw Creek basins

| | |
|---|---|
| The study will | Identify whether a new wastewater treatment plant is required on Paw Creek or Long Creek, evaluate existing facilities, evaluate pumping/treatment alternatives, and recommend best alternative for meeting wastewater needs |
| Public input: | Yes, to be conducted during study process |
| Selection Process: | HDR is recommended from 21 firms |
| Funding | Capital Improvement Program budget |

Clearances Utility Director

Attachments March 22, 1989 Council-Manager memorandum and detailed background information

Attachment No 6

B Recommend approval of professional services agreement with Wiedeman and Singleton, Inc Engineers in an amount not to exceed $125,000 00 for engineering services for Back Creek Wastewater Lift Station

Contractor Wiedeman and Singleton, Inc

Contract To provide complete design and limited construction phase services for Back Creek lift station

Back Creek project: Area's close proximity to UNCC and University Research Park makes it attractive for new development, provision of public sewer service will provide the foundation for creation of a development enterprise area recommended by 2005 Plan

Project cost. The total project consists of a lift station and force main (from the lift station to the Mallard Creek Wastewater Treatment Plant) and a gravity outfall extending from the lift station to near the intersection of Grier Road and Hickory Grove Road Total estimated cost is $5 2 million, lift station is estimated at $1 75 million Construction scheduled to begin summer 1990

Attachment Detailed background information

Clearances Utility Director

Funds Water and Sewer Capital Improvement Fund - Back Creek Lift Station Capital Account

Attachment No 6

CHANGE ORDER

15 Recommend approval of Change Order #8 for $40,589 00 with Bob Poppino, Inc. for the Spirit Square Renovations Project

Contract. Spirit Square renovation
Project design and construction administration. Middleton-McMillan Architects
General Construction Contract Bob Poppino, Inc
Date of Award August 1, 1988
General Construction Contract Amount $3,051,949
Change Order. $40,589

Change Order — As a result of lease negotiations with various arts organizations, Spirit Square determined that the amount of space required on one floor would have to be modified At the request of Spirit Square, the architect negotiated Change Order #8 with the general contractor to perform these modifications This change order also provides for modifications to the atrium handrail and other minor changes requested by Spirit Square

Funds — Funding is available in the Spirit Square Renovations Account

Clearances — This change order has been reviewed by the City Attorney, and approved by the architect, the Engineering Department, and Spirit Square

CONTRACT

16 A Recommend award of service contract for solid waste collection and disposal services at the Airport to Container Corporation of Carolina for one year

Contractor. Container Corporation of Carolina

Amount. Approximately $12,000 per month

Purpose. Solid waste collection and disposal services and equipment for the Airport passenger terminal

Selection process — Proposals from three firms were evaluated, Container Corporation had lowest cost

Term of agreement One year, can be renewed for successive one year periods not to exceed three years

Funds. Airport Operating Fund, to be reimbursed by Airport tenants on a pro rata basis

Clearances. Airport Director, Purchasing Director

B Recommend award of a five-year full service contract for the maintenance of six elevators at the Charlotte-Mecklenburg Governmental Center to the Otis Elevator Company

This item was deferred at the February 27, 1989 Council meeting Attached is detailed information on surveys that were undertaken and the reasons for our recommendation that Otis Elevator Company provide full service maintenance on the CMGC elevators

Recommendation Full maintenance service agreement on the six elevators in the CMGC with Otis Elevator Company

Agreement is for five years

Annual service contract cost - $54,601 80 (less $4,550 16 for remaining warranty period for first year cost of $50,051 64)

Annual price adjustments based on consumer price index and to increases/decreases at straight time hourly labor cost

Surveys Ten facilities in Charlotte surveyed, six have state-of-the-art gearless elevators like the CMGC

Their maintenance contracts average $700 80 per elevator opening per year

Proposed contract for CMGC equates to $587 00 per opening per year, or $114 00 per opening less than average

Funds General Services Operating Budget

Clearances General Services and Purchasing Departments

Attachment No 7

CONTRACT EXTENSION

17 Recommend renewal of the security services contract for the Charlotte-Mecklenburg Governmental Center and the City Hall complex with Stegall Security and Protective Services for $163,002.

Contract: Security services for CMGC and City Hall

Contractor. Stegall Security & Protective Services

Date of Original Contract Award. October 15, 1987

Contract Provisions. Can be extended for three additional one-year periods with rate increases based on consumer price index

Services provided in current contract. Basic guard with off-premise supervision of 168 hours/week for CMGC and 123 hours/week for City Hall complex, 5 percent contingency for provision of security services for unscheduled events in both facilities

Recommendation Extend original contract for the first one-year term under the renewal option (During negotiations, Stegall has been paid on a month-to-month basis )

Funds General Services Operating Budget

Clearances General Services and Purchasing Departments

HOUSING CODE ENFORCEMENT

18. Funds for the following housing code violations are available and liens will be placed against the properties for the costs incurred

A Recommend adoption of an ordinance authorizing the use of in rem remedy to correct code violations at 309 Heflin Street, Grier Heights area

Date of Inspection: 5/12/87
Owner(s) Notified of Hearing 5/13/87
Hearing Held 6/3/87
Owner(s) Ordered to Repair Dwelling By July 27, 1987

Owner(s) Ordered to Repair Dwelling by May 12, 1988
(Supplemental Order)
A title search was ordered
Estimated Value of Dwelling $10,030
Estimated Repair Cost (Which is greater than 65% of Estimated Value) $7,770

Civil Penalty — The owner was notified of a civil penalty on May 26, 1988 and June 28, 1988 The total penalty as of March 30, 1989 amounts to $3,310 The owner has also been notified of this Council action

B Recommend adoption of an ordinance authorizing the use of In Rem Remedy to correct code violations at 1934 Camp Green Street, Spaugh Junior High School area

Date of Inspection 11/13/86
Owner(s) Notified of Hearing 11/18/86
Hearing Held 12/3/86
Owner(s) Ordered To Repair Dwelling By 1/9/87 (Extended to 3/11/87)
A title search was ordered in early February, 1988
Date of Inspection 5/2/88
Owner(s) Notified of Hearing 6/10/88
Hearing Held 6/24/88
Owner(s) Ordered To Repair Dwelling By 8/6/88
Estimated Value of Dwelling $15,380
Estimated Repair (Which is less than 65% of Estimated Value) $8,990

Civil Penalty — The owner was notified of a civil penalty on August 26, 1988 The total penalty as of March 30, 1989 amounts to $2,580 The owner has also been notified of this Council action

C Recommend an ordinance authorizing the use of In Rem Remedy to correct code violations at 619 Pennsylvania Avenue, Oakview Terrace area

Date of Inspection 5/15/87
Owner(s) Notified of Hearing 6/16/87
Hearing Held 7/22/87
Owner(s) ordered to repair dwelling by 9/7/87
A title search was ordered in early February, 1988
Date of Reinspection 5/10/88
Owner(s) Notified of Hearing 6/10/88

Hearing Held 6/24/88
Owners(s) to Repair dwelling by· 8/6/88
Estimated Value of Dwelling $13,000
Estimated Repair (Which is Less than 65% of Estimated Value)· $6,660

Civil Penalty — The owner was notified of a Civil Penalty on August 26, 1988 The total penalty as of March 30, 1989 amounts to $2,450 The owner has also been notified of this Council action

D Recommend adoption an ordinance authorizing the use of In Rem Remedy to correct code violations at 323 Bacon Avenue, Lower Seversville area

Date of Inspection 4/9/87
Owner(s) Notifed of Hearing 5/27/87 & 6/8/87
Hearing Held 6/24/87
Owner(s) Ordered to Demolish By 8/27/87
A title search was ordered in early February, 1988
Date of Reinspection 5/13/88
Owner(s) Notified of Hearing 7/7/88
Hearing Held 7/22/88
Owner(s) Ordered to Repair Dwelling By. 9/18/88
Estimated Value of Dwelling. $12,710
Estimated Repair (Which is less than 65% of Estimated Value) $1,500

Civil Penalty — The owner was notified of a civil penalty on September 20, 1988 The total penalty as of March 30, 1989 amounts to $2,020 00 The owner has also been notified of this Council action

E Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 225 S Crigler Street, Hoskins area.

Date of Inspection 1/6/88
Owner(s) Notified of Hearing 1/21/88 & 3/23/88
A title search was ordered in mid-August, 1988
Date of Reinspection 10/28/88
Owner(s) Notified of Hearing 11/7/88
Hearing Held 11/28/88
Owner(s) Ordered to Demolish Dwelling By 1/15/89
Estimated Value of Dwelling $3,770 00
Estimated Cost To Repair (Which Exceeds 65% of Estimated Value) $2,590 00

Civil Penalty — The estate was notified of a civil penalty on January 20, 1989 The total penalty as of March 30, 1989 amounts to $830 The estate has also been notified of this Council action

F Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 1305 Onyx Street, Washington Heights area

Date of Inspection August 31, 1987
A title search was ordered in early December, 1987
Date of Reinspection April 21, 1988
Owner(s) were ordered to demolish dwelling by August 6, 1988
Estimated Value of Dwelling $3,480
Estimated Cost To Repair (Which Exceeds 65% of Estimated Value) $10,400

Civil Penalty — The owner was notified of a civil penalty on August 10, 1988 The total penalty as of March 20, 1989 amounts to $2,350 The owner has also been notified of this action

G Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 5811 Hickory Grove Road, Hickory Grove area

Date of Inspection July 6, 1987
Owner Notified Of Hearing July 21, 1987
Hearing Held August 7, 1987
Owner(s) Ordered to Demolish Dwelling By August 26, 1987
Owner(s) Ordered to Demolish Dwelling by July 22, 1988 (Supplemental Order)
Estimated Value of Dwelling $16,300
Estimated Repair (which exceeds 65% of estimated value of dwelling) $11,200

Civil Penalty — The owner was notified of a civil penalty on October 5, 1988 The total penalty as of March 20, 1989 is $2,200 The owner has also been notified of this Council action

H Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 9837 Fairway Ridge Road, Raintree area

Date of Inspection· 7/14/88
Owner(s) Notified of Hearing 8/5/88
Hearing Held 8/19/88
Owner(s) Ordered To Demolish Dwelling By 11/3/88
Estimated Value of Dwelling $60,590 (Before The Fire)
Estimated Repair (Which Exceeds 65% of Estimated Value)
$51,225

This structure is completely destroyed by fire and is in dangerous condition The repairs include rebuilding the complete dwelling from the foundation up to the roof

Civil Penalty The owner was notified of a civil penalty on November 10, 1988 The total penalty as of April 6, 1989 amounts to $1,630 The owner has also been notified of this Council action

I Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 3401 Rogers Street, Glenwood area

Date of Inspection 12/3/87
Owner(s) Notified of Hearing 1/28/88
A title search was ordered in mid-August
Date of Reinspection 10/26/88
Owner(s) Notified of Hearing 10/26/88
Hearing Held. 12/5/88
Owner(s) Ordered to Demolish Dwelling By· 2/19/89
Estimated Value of Dwelling $1,370
Estimated Repair (Which Exceeds 65% of Estimated Value)
$1,400

Civil Penalty The owner was notified of a civil penalty on March 30, 1989 The total penalty as of March 30, 1989 amount to $480 The owner has also been notified of this Council action

ENCROACHMENT

19 A Recommend adoption of a resolution authorizing encroachment agreement with Norfolk Southern Railway Company for construction of Westinghouse Boulevard overhead bridge

Encroachment: The City is constructing Westinghouse Boulevard Extension US 521 to Old Nations Ford Road in June, 1989 As part of the roadway construction, an existing bridge that crosses Norfolk Southern Railway Company's railroad on the west side of US 521 will be replaced with a new, wider, and longer bridge The initial encroachment agreement was approved by Council on February 27, 1989 Adoption of this resolution will finalize the City's request for the construction to be performed on the railroad's right-of-way

Funds: Westinghouse Boulevard Capital Account

Clearances: Department of Transportation, Insurance and Risk Management Agency, and Engineering/Real Estate concur in this request

B Recommend adoption of a resolution authorizing an encroachment agreement with Southern Railway System and approve a one time fee of $50 00 for the railroad's administrative cost for installation of a 12 inch water main along Continental Boulevard

Encroachment: Due to the I-77 road widening project, the water meter for Allied Chemical is to be relocated making it necessary to extend a 12 inch water pipeline along Continental Boulevard to supply service to this business

Funds: Water and Sewer Operating Budget

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

MUNICIPAL AGREEMENT

20 Recommend adoption of a resolution authorizing a Municipal Agreement with the North Carolina Department of Transportation (NCDOT) for reimbursement for the upgrade of 10 traffic signal controllers

Traffic Signals Upgrades

The NCDOT has identified 10 traffic signal controllers it will reimburse the City for upgrading (replacing existing controllers with micro-processor based equipment) The amount of reimbursement is $4,500 per controller or a maximum of $45,000 The 10 are located at the following intersections

1 Beatties Ford Road and Sunset Road
2 Sunset Road, Statesville Road, and Old Statesville Road
3 York Road and Westinghouse Boulevard
4 Albemarle Road and Lawyers Road
5 North Tryon Street and Dalton Avenue
6 North Tryon Street and 24th Street
7 North Tryon Street and 28th Street
8 North Tryon Street and 32nd Street
9 North Tryon Street and Atando Avenue
10 North Tryon Street and 36th Street

The first three intersections are in areas proposed for annexation June 30, 1989 and upgrades will be performed after annexation occurs The fourth intersection controller is scheduled to be upgraded in April, 1989 The last six intersections have been upgraded and are part of the North Tryon Street signal system which was placed in operation February 1, 1989

Funds

Traffic Signal Improvements Capital Account

Clearances

The NCDOT has reviewed and approved traffic signal plans for the controller upgrades already completed or scheduled Plans for signal controller upgrades in the annexation areas will be submitted for approval prior to the work being performed

BUDGET CALENDAR

21 Recommend amendment of the budget calendar and the schedule of budget hearings

On February 13, 1989, Council adopted a schedule of budget hearings for consideration of the FY90 CIP and FY90-91 operating budgets Due to a conflict, the following amended budget calendar is recommended for your consideration

| | Current Schedule | Recommended Schedule |
|---|---|---|
| Presentation to City Council | May 1 | May 1 |
| Operating budget | May 3,9,10 | May 3,16,17,18* |
| Public hearing on budget | May 22 | May 22 |
| Capital budget | May 23,24,25 | May 23,24,25* |
| Final decisions | June 13,14 | May 30,31 |
| Final adoption | June 26 | June 26 |

* Optional

(All workshop meetings are scheduled from 5 00 p m to 9 00 p m in the Meeting Chamber conference room, CMGC )

SET PUBLIC HEARING

22 Recommend setting a public hearing on Monday, May 22, 1989 at 2 30 p m in the Charlotte-Mecklenburg Government Center to obtain the views of citizens on a proposed ordinance to amend the Charlotte Housing Code

TAX REFUND

23 Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $132 which were assessed through clerical error or illegal levy against 1 tax account

UTILITY CONTRACTS

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

These are extension contracts for new development in accordance with the Water/ Sewer Extension Policy The applicants are to construct the entire systems at their own proper cost and expense The City is to retain all revenue There is no cost to the City and no funds are needed Utility and Planning Directors recommend approval

1 CFSJ Partnership, to construct 1,496 linear feet 8-inch water main and 610 linear feet of 6-inch water main to serve Northchar Industrial Park, located north of Ramah Church Road and south of McCord Road, outside the Charlotte City Limits Estimated Cost - $41,000 00
Water Contract No. 100-88-247

2 Matthews-Heathers Land Corporation, to construct 2,553 linear feet of 8-inch water main to serve Cheshunt Subdivision, Phase 3, located north of David Cox Road, west of Browne Road and east of N C 115, outside the Charlotte City Limits. Estimated Cost - $62,000.00
Water Contract No. 100-88-270

3 Caroleen-Henderson Enterprises, Inc., to construct 1,624 linear feet of 8-inch water main, 344 linear feet of 6-inch water main and 1,035 linear feet of 2-inch water main to serve Cedarfield Plantation, Phase 5B, located north of McIlwaine Road and west of McCoy Road, outside the Charlotte City Limits Estimated Cost - $60,000 00
Water Contract No 100-88-224

4 Oaklawn Associates And Caroleen/Henderson Enterprises, Inc., to construct 1,956 linear feet of 8-inch water main, 1,720 linear feet of 6-inch water main and 912 linear feet of 2-inch water main to serve Cedarfield Plantation Phases 6A & 6B, located north of McIlwaine Road and west of McCoy Road, outside the Charlotte City Limits
Estimated Cost - $90,000.00 Water Contract No 100-88-297

5 Equity Ventures, Inc., to construct 1,970 linear feet of 8-inch water main, 1,355 linear feet of 6-inch water main and 1,450 linear feet of 2-inch water main to serve Eagle Nest Subdivision, located north of Freedom Drive, east of McDonald Road and west of Lundy Lane, inside the Charlotte City Limits Estimated Cost - $90,000 00
Water Contract No. 100-88-260

6 East-West Partners Of N C., Inc., to construct 2,357 linear feet of 8-inch sanitary sewer main and 148 linear feet of 12-inch sanitary sewer main to serve Davis Lake Parkway, located east of N C Highway 115, south of David Cox Road and north of W T Harris Boulevard, outside the Charlotte City Limits Estimated Cost - $100,200.00
Sanitary Sewer Job No. 100-89-525

7 Equity Ventures, Inc., to construct 4,402 linear feet of 8-inch sanitary sewer main to serve Eagle Nest Subdivision, Phases I, II and III, located north of Freedom Drive, east of McDonald Road and west of Lundy Lane, inside the Charlotte City Limits Estimated Cost - $154,070.00
Sanitary Sewer Job No. 100-88-717

8 Marion Bass Construction Company, to construct 2,902 linear feet of 8-inch sanitary sewer main to serve Mallard Creek Church Road, located north of N C Highway 49, east of Mary Alexander Road and west of Marylynn Drive, outside the Charlotte City Limits Estimated Cost - $102,095 00 Sanitary Sewer Job No. 100-89-719

9 Four & Associates, to construct 1,671 linear feet of 8-inch sanitary sewer main to serve College Commerce Center, located north of Gilead Road and east of U S Highway 21, outside the Charlotte City Limits Estimated Cost - $58,485.00 Sanitary Sewer Job No 100-88-567

10 Sardis Mill, Inc., to construct 2,925 linear feet of 8-inch sanitary sewer main to serve Sardis Mill Subdivision, located north of Coach Ridge Trail and east of Hillandale Drive, outside the Charlotte City Limits
Estimated Cost - $102,375.00
Sanitary Sewer Job No 100-89-519

11 Matthews-Heathers Land Corporation, to construct 2,866 linear feet of 8-inch sanitary sewer main to serve Cheshunt Subdivision, Phase 3, located north of David Cox Road, west of Browne Road and east of N C 115, outside the Charlotte City Limits Estimated Cost - $100,310 00
Sanitary Sewer Job No 100-88-749

PROPERTY TRANSACTIONS

25 Recommend approval of the following property transactions and adoption of the condemnation resolutions.

1 Project. Westinghouse Boulevard Extension - Phase II
Owner(s). Steele's Body and Paint Shop, Inc
Property address. 9248 South Boulevard
Property to be acquired 13,159 64 square feet ( 302 ac )
Price. $51,634 00
Remarks. Property is zoned B-2CD Damages include loss of brick columns, heavy landscaping and steep grade change

2 Project. Intersection Improvements - Central Avenue/ Hawthorne Lane
Owner(s). G Howard Webb and wife, Louise K Webb
Property address. 1041 Central Avenue
Property to be acquired. 1703 square feet ( 039 ac )
Price: $11,000.00
Remarks. Purchase price includes cost for paving and relocation of electrical advertising sign

CONDEMNATIONS

3 Project. NC Highway 51 Widening - Phase IV
Owner(s). WC & C, Inc and any other parties of interest
Property address. Off Pineville Matthews Road and Alexander Road
Property to be condemned. 26,230 16 square feet ( 602 ac )
Improvements. N/A
Price. $10,000 00
Reason Property owner refused to accept City's offer based upon appraisal, counteroffer amounted to twice the appraised amount Condemnation is recommended

4 Project: NC Highway 51 Widening - Phase IV
Owner(s) WC & C, Inc and any other parties of interest
Property address. 2 8 acres on Pineville-Matthews Road
Property to be condemned. 4,880 08 square feet ( 112 ac )
Price. $2,800 00
Reason. Property owner refused to accept City's offer based on appraisal, made a counteroffer based on twice the appraised value Condemnation is recommended

5 Project· NC Highway 51 Widening - Phase IV
Owner(s): WC & C, Inc and any other parties of interest
Property address: Corner of NC Hwy 51 & Reverdy Lane
Property to be condemned. 4,201 74 square feet ( 096 ac )
Price $2,500 00
Reason. Property owner refused to accept City's offer based on appraisal, made a counteroffer for twice the value of the appraisal Condemnation is recommended

APPOINTMENTS

26 Adoption of a motion to recess the meeting for the purpose of going to executive session to consider the qualifications of the following nominees and to cast ballots making the appointments in accordance with G S 143-318 11

At the conclusion of the executive session, the Council will reconvene the meeting and hand their ballots to the City Clerk who will announce the results of the voting

A Cultural Study Committee - The following nominations for appointment have been made

1) United Way Capital Funds Board Representative - 1 Council appointment

a) Joe Lacher, recommended by Donald Sanders

2) Arts Community Representative - 1 Council Appointment, 1 Mayoral appointment

(a) Freda Nicholson, recommended by John Wester
(b) Sally Robinson, recommended by John Wester
(c) Tom Spray, nominated by Councilmember Woollen
(d) Sally Meanor, nominated by Councilmember Fenning
(e) Vanessa Green, nominated by Councilmember Scarborough
(f) Ron Chapple, nominated by Councilmember Clodfelter

3) Arts & Science Council Representative - 1 Council Appointment, 1 Mayoral appointment

(a) Liz Hair, recommended by John Wester
(b) Michael Marsicano, nominated by Councilmember Vinroot

4) Community Representative - 2 Council Appointments

(a) Bertha Robinson, nominated by Councilmember Dannelly
(b) Bob Branan, Nominated by Councilmember Patterson
(c) Daphne Dwyer, nominated by Councilmember Patterson
(d) Tom Cox, nominated by Councilmember Vinroot
(e) Mrs Richard Alexander, nominated by Councilmember Woollen
(f) Lon Bumgarner, nominated by Councilmember Woollen
(g) Brenda Noel, nominated by Councilmember Scarborough

5) Educational Representative - 1 Council Appointment

(a) Shirley Farrar, recommended by Dr Robert Albright
(b) Dr. James H Werntz, Jr , recommended by Dr E K Fretwell
(c) R Gene Bryant, recommended by Dr Ruth Shaw.
(d) Adelaide Davis, recommended by Dr Billy Wireman

6) Major Arts Contributor - 1 Council Appointment, 1 Mayoral appointment

(a) Loonis McGlohon, recommended by Jim Babb
(b) Claudia Belk, recommended by John Belk
(c) John Boatwright, recommended by John Belk
(d) Frank Dunn, recommended by John Belk
(e) John L Greene, recommended by John Belk
(f) Ray Killian, recommended by John Belk
(g) Jim Thompson, recommended by John Belk
(h) Malcolm E Everett, III, recommended by Ed Crutchfield
(i) Patty Dewey, recommended by John Georgius
(j) Zack Smith, recommended by John Georgius
(k) G Patrick Phillips, recommended by Hugh McColl
(l) William H Williamson, III, recommended by Sally Van Allen

7) Business Representative - 1 Council Appointment

a) Joddy Peer, recommended by Carroll Gray
b) Joan Zimmerman, recommended by Carroll Gray
c) Boyd C Campbell, Jr , recommended by Loy McKeithen
d) G Patrick Phillips, recommended by Loy McKeithen

B <u>Citizens Advisory Committee/Convention & Visitors Bureau</u>-

The following nominations have been made for 2 positions for two-year terms
1) Betty Pride, nominated by Councilmember Scarborough
2) Phillip Levenson, nominated by S Campbell
3) Joe Goodpasture, nominated for reappointment by Councilmember Matthews

C Citizens Oversight Committee for Cable Television -

The following nomination has been made for 1 position for a two year term

1) Phillip Levenson, nominated by Councilmember Woollen

D Housing Appeals Board - The following nominations have been made for one term in the Realtor Category

1) Allon Thompson, nominated for reappointment by Councilmember Patterson
2) Tom Brown, nominated by Councilmember Clodfelter
3) Linda Boling, nominated by Councilmember Rousso

E Auditorium-Coliseum-Convention Center Authority -

The following nominations have been made for 2 three-year terms

1) William C Covington, nominated for reappointment by Councilmember Patterson
2) William Ashendorf, nominated for reappointment by Councilmember Patterson
3) C A Spagnuolo, nominated by Councilmember S Campbell
4) Kenneth Harris, nominated by Councilmember S Campbell

F Civil Service Board - The following nominations have been made for 1 three-year term

1) Marvin Smith, nominated by Councilmember Dannelly
2) Rudy Torrence, nominated by Councilmember Scarborough
3) Joe Miller, nominated by Councilmember J Campbell

G Parks Advisory Committee - The following nominations have been made for 3 three-year terms

1) Robert S Lilien, nominated for reappointment by Councilmember Vinroot
2) Janet N Monahan, nominated for reappointment by Councilmember Vinroot
3) Milton W Grenfell, nominated for reappointment by Councilmember Vinroot
4) David Lewis, nominated by Councilmember S Campbell
5) Phillip Levenson, nominated by Councilmember S Campbell

H Historic District Commission - The following nominations have been made for 1 position in the General category

1) Kevin Pfahl, nominated by Councilmember Clodfelter
2) Paula Reutlinger, nominated by Councilmember Vinroot

The following nomination has been made for the Fourth Ward Resident-Owner position

1) Sylvia Tarleton, nominated by Councilmember Patterson

The following nominations have been made for the Dilworth Resident-Owner position

1) Pat Williams, nominated by Councilmember Scarborough
2) Roger Dahnert, nominated by Councilmember Patterson

I Planning Commission - The following nominations have been made for 3 three-year terms

1) Mahlon Adams, nominated by Councilmember Fenning
2) Douglas C Burns, nominated for reappointment by Councilmember Vinroot
3) Nasif R Majeed, nominated for reappointment by Councilmember Vinroot
4) Timothy Mead, nominated for reappointment by Councilmember Vinroot
5) Evan Webster, nominated by Councilmember Patterson
6) Max Jackson, nominated by Councilmember J Campbell

J Spirit Square Board of Directors - The following nominations have been made for 2 three-year terms and 1 unexpired term

1) Jack Bacot, nominated by Councilmember Clodfelter
2) Cyndee Patterson, nominated for reappointment by Councilmember Vinroot
3) Hugh Durden, nominated by Councilmember Vinroot
4) Griffin Weld, nominated by Councilmember Vinroot
5) Marjory Morrow, nominated by Councilmember Scarborough

K) Council on Aging - The following nominations have been made for 2 unexpired terms

1) Ruth Dubler, nominated by Councilmember Dannelly
2) Paula Reutlinger, nominated by Councilmember Patterson
3) Nancy Guy, nominated by Councilmember Vinroot
4) Millie Milsted, nominated by Councilmember Vinroot
5) Evelyn Bragg, nominated by Councilmember Scarborough
6) Kathryn Frye, nominated by Councilmember Clodfelter
7) Valeria Granger, nominated by Councilmember Clodfelter

L) Clean City Committee - The following nominations have been made for 3 three-year terms, and two unexpired terms, one ending in 1991 and the other in 1990

1) Rickey Hall, nominated by Councilmember Scarborough
2) Maxine Eaves, nominated by Councilmember Matthews
3) Nancy Garber, nominated for reappointment by Councilmember Patterson
4) John Wall, nominated for reappointment by Councilmember Patterson
5) Phil Levenson, nominated by Councilmember Rousso
6) David Lewis, nominated by Councilmember S Campbell

Attachment No 8

#1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE EXPRESSING ITS OPPOSITION TO HOUSE BILL 1035

WHEREAS, on April 6, Representative Harry Grimmer introduced House Bill 1035 in the General Assembly; and

WHEREAS, this bill, if enacted, would require the three-fourths favorable vote of all members of a city council or a county commission to "down zone" or rezone a property to a less intensive use unless the owner of the property consents; and

WHEREAS, while the City Council acknowledges the constitutional obligations of government officials to respect private property rights, this bill represents an unreasonable infringement on the authority of local officials to make appropriate land use decisions.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby express its opposition to House Bill 1035 and urges all members of the Mecklenburg Legislative Delegation to vote against the passage of this bill in its present form.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all members of the Mecklenburg Legislative Delegation.

This the 24th day of April, 1989.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the CIty Council of the City of Charlote, North Carolina, in regular session convened on the 24th day of April, 1989, the reference having been made in Minute Book _____, and is recorded in full in Resolution Book _____, at page(s) _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of April, 1989.

_____
Pat Sharkey, City Clerk

HB 1035

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1989

HB FILED 1035

H D

HOUSE DRH9063-LK140(2 17)

Short Title 3/4 Vote on "Down Zoning" (Public)

Sponsors Representative Grimmer

Referred to

A BILL TO BE ENTITLED

AN ACT TO REQUIRE A THREE-FOURTHS MAJORITY VOTE ON ANY INVOLUNTARY "DOWN ZONING" OF PROPERTY

The General Assembly of North Carolina enacts

Section 1 G S 160A-385 is amended by adding a new subsection to read

"(a1) All cities shall adopt rules providing that no action 'down zoning' or rezoning a property to a less intense use, to which the owner of the subject property does not consent, shall be effective unless three-fourths of all members of the city council vote in favor of the action "

Sec 2 G S 153A-344 is amended by adding a new subsection to read

"(c) All counties shall adopt rules providing that no action 'down zoning' or rezoning a property to a less intense use, to which the owner of the subject property does not consent, shall be effective unless three-fourths of all members of the board of county commissioners vote in favor of the action "

Sec 3 This act is effective upon ratification

#2

MEMORANDUM

February 22, 1989

TO Mayor and City Council

FROM Wendell White, City Manager

SUBJECT: Police Retirement Benefits

Attached is a report from Don Steger regarding police retirement benefits This matter was initally raised by Councilmember Vinroot after he was contacted by several retired police officers

kd
Attachment

MEMORANDUM

February 22, 1989

TO Mayor and City Council

FROM C. Don Steger
Assistant City Manager

SUBJECT Police Retirement Benefits

Chief Killman and I have reviewed the "notch" situation (Police Retirement Program), and the concerns of the officers involved (Sgt Helms and others) who spoke with several of you about the program and the benefits they missed

Retired Police Sgt Johnny Helms and the other concerned officers are apparently contending that the Police Department and the City were aware that the separation allowance was pending at the time of retirement and they were not notified It appears that those officers considering retirement would have delayed their retirement until it was determined if the new benefits package would be approved in the State legislature At the time this matter was being considered and in fact sometime before, the word spread generally through the Police Department that there was a possibility that these benefits would be made available to retired officers Several of the officers who retired during that general time frame did, in fact, delay their retirement until a decision on the "notch" program was made

At the time Sgt Helms retired in January, 1986, the statute authorizing the separation allowance for local law enforcement officers had not been passed by the legislature While it was proposed and was being discussed throughout the State long before July, neither the City nor the Police Department was in a position to state with certainty that it would eventually become a reality or in what precise form it would take effect There was some strong opposition to the bill from the League of Municipalities and other organizations

Procedures were in place within the Police Department at that time to ensure that those concerned were kept informed of pending changes to the retirement system and to organize support for those proposals which were favored by police officers across the State. (The matter of the separation allowance was a matter strongly supported within the Charlotte Police Department and from my own knowledge, the officers were lobbying legislators and pushing for passage of these benefits.) This was communicated in writing and at regular staff meetings and discussed within the Department. Apparently Sgt. Helms and the others who retired in his time frame made a decision to retire without waiting for the benefits

package to be approved Neither Chief Killman nor I have any objection to making the separation allowance applicable to a limited number of former officers if Council chooses to do so However, if Council chooses to retroactively benefit these officers, the following problems would occur

1 We would set a precedent for retroactively benefitting retired police officers with the "notch" benefits

2 Thus far, eligibility for this particular benefit has been determined using the dates provided within the statute

3 If we make an exception and set a new eligibility standard there are probably several other retired officers who might come forward to request the same consideration on the same eligibility standards for new standards

We have not computed the total cost for compensating these officers, either retroactively or for the future However, an estimate of the cost to compensate Sgt Helms would be approximately $788 per month As you can see, this kind of retroactive benefitting and future benefitting for all the potential officers would be quite an expensive matter

cp

#3

SUMMARY REPORT
PLANNING PROCESS
IDLEWILD ROAD/IDLEWILD ROAD NORTH
INTERSECTION IMPROVEMENTS

PREPARED BY ENGINEERING DEPARTMENT
MARCH, 1989

## INTRODUCTION

The following is a summary report of the process followed in completing the planning for improvements at the Idlewild Road/Idlewild Road North/Delta Road intersection. Included in this summary is a description of each alternate considered, overall cost estimates and a listing of the advantages and disadvantages for each alternate.

## PLANNING PROCESS

At the conclusion of the planning for the Idlewild Road Widening Project, the engineering consultant, Rummel, Klepper and Kahl (RKK), informed staff that improvements to the Idlewild North approach of the intersection with Idlewild Road would be required in order to properly handle projected traffic volumes. These improvements would be required by the year 1995. In July, 1988, during the second public meeting conducted for the Idlewild Road Widening Project, staff informed those in attendance of these developments and that the extent of the needed improvements was unknown at the time.

In August, 1988, RKK, having completed a traffic analysis, informed CDOT and Engineering that two additional turn lanes would be required on the Idlewild Road North leg. RKK recommended that a right turn only lane and a additional left turn lane be constructed as a part of the Idlewild Road Widening project or, as a minimum, that the City acquire the right of way area needed for future construction. After careful review of the data submitted, CDOT concurred with the recommendation.

Engineering Department staff undertook a preliminary study of various alternates that would address these needs. Two areas of concern that would affect all alternates they considered and greatly influence cost were identified; possible impacts to an existing commercial property located on the northwest corner of the intersection and the possibility of extensive redesign of the Delta Road Extension project, under construction at the time, which will intersect Idlewild Road opposite Idlewild Road North. Concepts widening the intersection to the east and west were explored. Primarily because the concept which widened to the west required substantial right of way acquisition from property developed as a convenience store/gas station, its cost was estimated higher than the concept which widened to the east. The concept which widened to east ("alignment A") was subsequently recommended for implementation. Klein-Childress agreed to donate needed right of way from property undergoing rezoning at the time and located on the southeast corner of the intersection.

On August 8, 1988, staff directed the consultant to prepare a cost proposal and schedule for professional services associated with the preparation of design plans for Alignment "A". On September 20, 1988, an amendment to the original design contact for Idlewild Road was approved. RKK was instructed to begin work on the preparation of design plans based on all the widening being accomplished along the east side of Idlewild Road North. The design was to be completed within the same schedule as the the Idlewild Road Widening project. A memo, dated October 13, 1988, explaining the recommended improvements was mailed to all of the public meeting attendees and affected property owners along the east side of Idlewild Road North. A schematic drawing, showing the areas to be affected, was attached. On October 19, 1988, one of the property owners along

the east side of Idlewild North contacted the Project Manager to express concerns about the impacts to his property. This property owner subsequently contacted Council Member Stan Campbell, who in turn arranged an on-site meeting with Engineering staff. At the request of the property owner and Council Member Campbell, Engineering staff agreed to explore an additional alternate in an attempt to lessen the impacts along the east side of the roadway.

Following the preparation of an additional alternate, staff conducted a public meeting with property owners near the intersection on January 26, 1989, at New Hope Baptist Church. Two alternates were presented: Alignment "A", showing all the widening to the east side of Idlewild Road North, and Alignment "B", depicting widening to the west side of Idlewild Road North. Alternate "B" was different from the previously prepared concept widening to the west in that at the intersection itself, the road is widened to the east staying predominately off the convenience store/gas station property. As improvements extend to the north, widening transitions to the west predominately on New Hope Baptist Church and undeveloped property. Church representatives were very concerned about the impacts of Alignment "B" and requested that staff prepare a third alternate which would more evenly impact both sides of the roadway. Following the meeting, staff proceeded to develop the third alternate, Alignment "C".

On March 2, 1989, a second meeting was conducted. At the meeting staff presented all three alternatives, described advantages and disadvantages of each and indicated the recommendation that alignment "B" be implemented. Representatives of New Hope Baptist Church did not agree with the recommendation. Representatives of a United Methodist Church Association, which owns an undeveloped parcel affected by the recommendation, however agreed with staff.

## DESCRIPTION OF ALTERNATES

All alignments widen the intersection to the east at Idlewild Road staying predominately off the convenience store/gas station property to the west. A shift in alignment at this point would be considerably higher in cost. The following descriptions of widening to the "east" and "west" refer to the alignment north of this commercial property. A more complete listing of advantages and disadvantages of all alignments as well as estimated cost is attached.

Alignment "A", as previously stated, would widen entirely to the east side of Idlewild Road North. Existing developed residential property (4 homes) would be impacted. The right of way boundary would be as close as 28' to one home. Of the three alignments, this one is the straightest and considered most safe, although the other two alignments are within safety related design criteria for a thoroughfare.

Alignment "B" widens predominately to the west side of Idlewild Road North, although some widening would still occur on the east side. Most of the widening would be constructed on the property of New Hope Baptist Church and existing undeveloped land. This alignment avoids four residentially developed properties on the east side. Curvature and lane geometry of the road are less desirable than Alignment "B" or "C" but still within acceptable safety related design criteria.

Alignment "C" represents an attempt to evenly distribute the impacts along both sides of Idlewild Road North. The road is widened concentrically about the centerline of the existing road taking some property from both sides.

It should be noted that all three alignments would require that the existing left turn access to New Hope Baptist Church from Idlewild Road North ultimately be removed. Right in and right out would still be allowed. Left turn access would be denied due to a proposed concrete median used in conjunction with dual left turn lanes on this leg of the intersection. A median break will be provided, however, until the second left turn lane is opened in conjunction with widening of Idlewild Road east of the intersection sometime in the future. This project is not scheduled or funded at this time. The church is very concerned over potential loss of this access and has been advised by staff to pursue access via Meadowdale Lane where left turn access is provided.

## RECOMMENDATION

As previously stated, staff recommends that Alignment "B" be implemented. The New Hope Baptist Church sanctuary is situated a considerable distance (±120') back from the existing street. The remaining affected parcels on the west side of the road are presently undeveloped. Although slightly more costly than Alignment "B", it avoids additional impact to four residences. Alternate "C" is considerably more expensive and impacts properties on both sides of the street.

IDLEWILD ROAD NORTH ALTERNATES

Alignment "A" - Widening entirely on the east side of Idlewild Road North (Existing residential development)

Alignment "B" - Widening predominately on the west side of Idlewild Road North (New Hope Baptist Church side)

Alignment "C" - Concentric widening

Estimated Project Costs

| Alignment | Construction | Real Estate | Total | Cost Differences | |
|---|---|---|---|---|---|
| "A" | 195,700 | 165,000 | 360,700 | | |
| | | | | 13,400 | |
| "B" | 228,700 | 145,400 | 374,100 | | 72,000 |
| | | | | 58,600 | |
| "C" | 257,700 | 175,000 | 432,700 | | |

## ALTERNATE EVALUATION

Alignment "A"

Advantages:

1. Produces the straightest and most safe alignment.
2. No curve superelevation is required.
3. New Hope Baptist Church property and other property on west side are not impacted.
4. Lowest Estimated Cost
5. Does not affect Delta Road alignment on opposite side of intersection.

Disadvantages:

1. Existing residential development on east side of Idlewild North bears entire brunt of the widening.
2. New Hope Baptist Church left turn access at driveway along Idlewild North is removed.

Alignment "B":

Advantages:

1. Widening would occur within undeveloped land on the west side of Idlewild North, compared to existing residential development on the east side of the road.
2. Real Estate damages are lessened.
3. Does not affect Delta Road alignment on opposite side of intersection.
4. Slightly higher cost than Alignment "A".

Disadvantages:

1. West side of Idlewild North bears brunt of impacts.
2. New Hope Baptist Church left turn access at driveway along Idlewild North is removed.
3. Lighted church sign will have to be relocated.
4. A curve is introduced which must be superelevated.
5. Of the three alternates, this one has the most curvature and is therefore the least safe. It still meets safety related design criteria, however.

Alignment "C":

Advantages:

1. Impact will be more evenly split along both sides of Idlewild North.

2. Less curvature than Alignment "B".

3. Does not affect Delta Road alignment on opposite side of intersection.

Disadvantages:

1. Highest estimated cost.

2. New Hope Baptist Church left turn access at driveway along Idlewild North is denied.

3. Probable curve superelevation required.

4. Lighted church sign will have to be relocated.

5. Requires moderate impacts to existing residential properties along the east side of Idlewild Road North.

4a

Convenience Store - Project Description

The convenience store which Lillian R. Lewis proposes to buy is currently operated as the Mighty Midget Mart and has been in business for approximately 10 years. It is located at 1312 LaSalle Street, and has been very successful in this location. However, the current owner/manager is unable to continue to operate the store. He had initially decided to close the store but later chose to sell it. If the store had closed, the subsequent boarding up would have caused a blighting influence in the area. The purchase of the store by Mrs. Lewis will allow it to continue operation, retain the present jobs, and create additional job opportunities.

Mrs. Lewis is employed by Central Piedmont Community College as an accounting specialist. She plans to continue in this capacity with the store to be operated by on-site managers. The current owner will assist Mrs. Lewis and her employees by providing training in management, pricing, inventory control, and scheduling. Mrs. Lewis also considers that her accounting experience will provide her with the skills necessary to adequately track the financial trends of the business to insure its success.

The building contains approximately 2,000 square feet. The business retails food, novelties, and gasoline. It has a history of successful operation primarily because of its excellent location at Interstate 77, LaSalle Street and Newland Road. The store is located in the Lincoln Heights community which is in the Pocket of Poverty.

# Addendum To Request for Council Action

**Project Costs:**

| | |
|---|---|
| Land and Building | $400,000 |
| Inventory | 42,000 |
| Total | $442,000 |

**Source of Funds:**

| | |
|---|---|
| United Carolina Bank | $200,000 |
| City of Charlotte | 172,800 |
| Borrower's Contribution | 69,200 |
| Total | $442,000 |

**Terms of the Loans:**

1) United Carolina Bank

   a. Rate - 12% fixed as the initial rate
   b. Term - 15 years with the interest rate to be renegotiated every 3 years

2) City of Charlotte

   a. Rate - 6% per annum
   b. Term - 5 years - to be amortized on a basis of 15 years with the unpaid balance due in a balloon payment at the end of the fifth year.

**Security:**

1) United Carolina Bank

   - First Deed of Trust on the land and building located at 1312 LaSalle Street

2) City of Charlotte

   - Second Deed of Trust on the land and building located at 1312 LaSalle Street

   - First lien on inventory of the business.

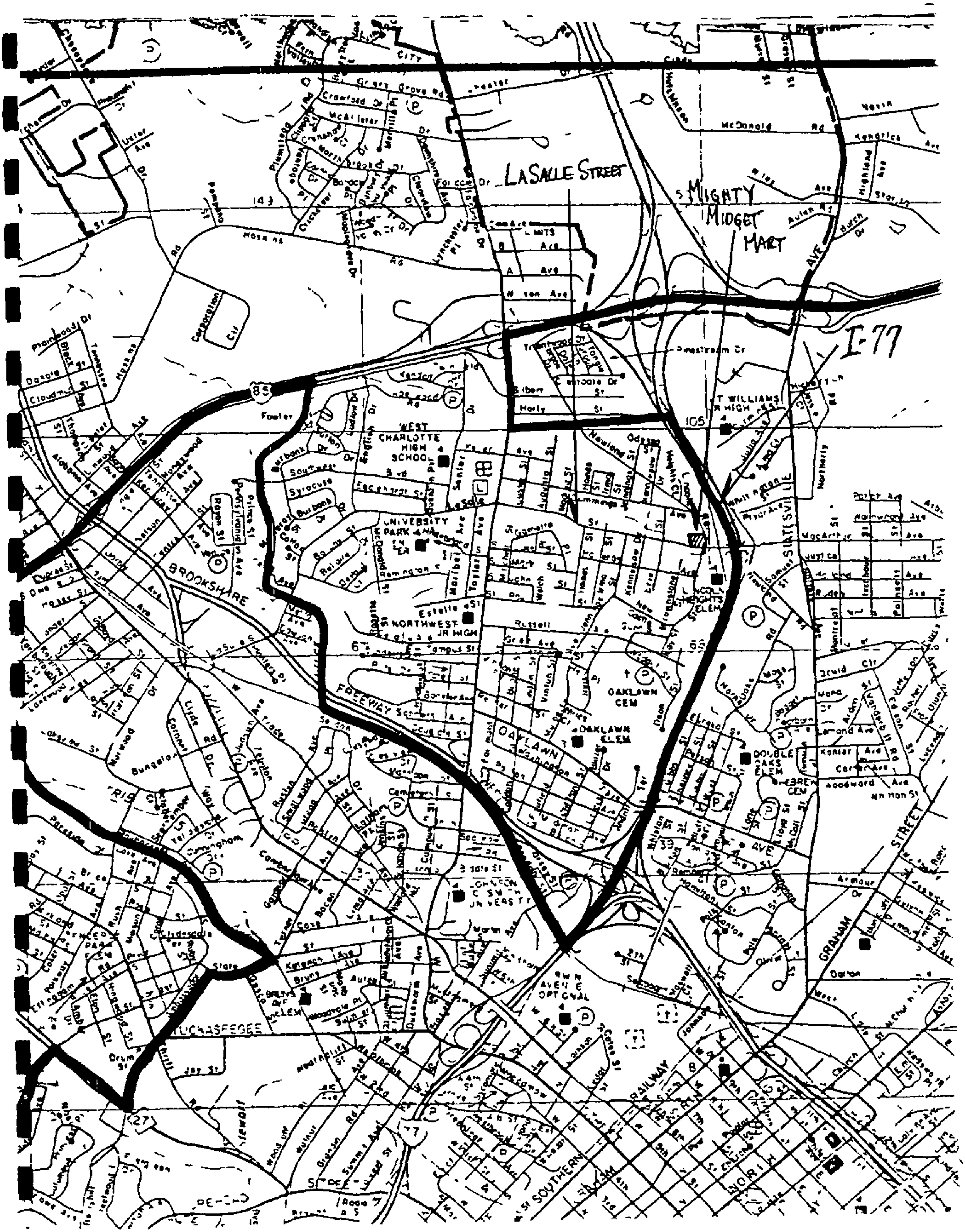
United Carolina Bank will be fully secured with a first Deed of Trust on the land and building which should have an approximate value of $400,000. United Carolina Bank's first lien of $200,000 will leave another $200,000 available to the City to cover its $172,800 loan. The City will also receive a first lien on the inventory of the business. These two sources of security will adequately cover the City's loan.

Public Purpose:

It has been determined that the project is eligible for City-financed participation as it meets the program objectives of low/moderate job creation and will negate a possible blighting influence.

There will be a total of 12 jobs retained and/or created as a result of this loan. It is anticipated that at least 8 of the total 12 jobs will be filled by individuals from low to moderate income households located within the Pocket of Poverty.

| | |
|---|---|
| Assistant or Shift Managers | 2 |
| Stock Persons | 3 |
| Cashiers | 5 |
| Maintenance Persons | 2 |
| Total | 12 |


LASALLE STREET
MIGHTY MIDGET MART
I-77
WEST CHARLOTTE HIGH SCHOOL
UNIVERSITY PARK ELEM
NORTHWEST JR HIGH
OAKLAWN CEM
OAKLAWN ELEM
DOUBLE OAKS ELEM
BROOKSHARE
FREEWAY
GRAHAM STREET
SOUTHERN RAILWAY
NORTH
McDonald Rd
Hoskins Rd
Fairview Rd
Sharon Amity Rd
Tuckaseegee
Clyde Rd
Cornwall Dr
Bungalow Dr
Cunningham Dr
Colonial Ave
Statesville Ave
Graham St
Brevard St
Wilkinson Blvd
Morehead St
Tryon St
Trade St
Stewart Creek Blvd
Stewart Rd
Woodlawn Rd
Sugar Creek Rd
Mulberry Ch Rd
Mt Holly Huntersville Rd
Mt Zion Church Rd
Mt Zion Church Rd
Mt Zion Church

## ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (EDRLF)

Purpose: To provide capital for startup or expansion of small and/or minority businesses located primarily within the Pocket of Poverty in order to create business and employment opportunities for individuals from low to moderate income households.

Primary Objectives:

- To create public/private partnerships between the City and private commercial lenders to provide the capital necessary to fund business startups or expansions;
- To provide job opportunities for individuals from low to moderate income households;
- To foster economic development within the Pocket of Poverty for promotion of job creation, removal of slum and blighting influences, and expansion of the City's tax base;

General Policies:

- The City seeks to finance a business project based on the following financing mix:
  1) 50% from a private lender (banks, savings & loans, etc.)
  2) 40% from the City;
  3) 10% from the applicant
- The interest rate on loans from the EDRLF is 6%;
- The maximum term is 5 years, however, some repayments are computed for a longer term with a balloon principal payment due at the end of the fifth year.
- The City seeks to stimulate business start-ups and expansions by providing subordinate financing which creates an incentive for private participation.

Eligible Activities/Applicants:

- Acquisition of real property;
- Construction, rehabilitation, or installation of:
  1) Commercial or industrial buildings and structures;
  2) Equipment and fixtures which are part of the real estate;
  3) Commercial or industrial property improvements;
- Applicant must meet at least one of the following:
  1) Either operate or want to operate a business in an area eligible for assistance;
  2) Live in an area eligible for assistance and either operate or want to operate a business outside the eligible area;
  3) Operate a business located close enought to provide services and jobs to low and moderate income citizens living in eligible areas;

| | |
|---|---|
| Source of Funding: | Federal Community Development Block Grant funds. Annual appropriations of $100,000 to the EDRLF. The loan fund is revolving, therefore, repayments are used to make other loans. |
| Clearances: | City Council approved Economic Development Revolving Loan Fund guidelines on November 10, 1986 as recommended by the CD and Housing Committee.<br><br>Economic Development Revolving Loan Fund Committee* and City Council approvals are required. |

*Economic Development Revolving Loan Fund Committee is comprised of ten citizens: seven bankers, one Chamber representative, and two small business operators. Appointments are made by the City Manager.

#5 Rec'd By: ZDJ

MAR 14 1989

Original to:

Copies To:

SARATOGA PARK HOUSING PROPOSAL
Developer: Saratoga Park Limited Partnership

## Project Description Overview

Saratoga Park is to be a 20 unit apartment community in the Thomasboro area of west Charlotte. The project is being constructed on six vacant parcels of land located in an existing neighborhood (next to Thomasboro Elementary School) and is felt to be a catalyst for the improvement of the area. Since six vacant parcels are being used, no existing housing stock will be removed. The project will provide new, affordable housing to those who may be living in substandard housing in the area.

Five units will be three bedroom, one bath and 15 will be two bedroom, one bath. All units are located in three, two story buildings. Exteriors will be of vinyl siding with painted concrete foundations. Insulation will be in line with Duke Power's requirements for their lowest rates. The units will be all electric with heat pumps provided for both heating and air conditioning. Architect's drawings and plans by Woodkeith Design are attached. Fisher Construction Company is the builder.

## Features of the Proposal

1. Attract Private Investment

   The Developers will be required to secure a first mortgage in the amount of $395,000 and have equity in the project of $67,700 for a total private investment of $462,700. This is a leverage of $2.2 to $1 of City money.

2. Service to Low and Moderate Income Families

   The project is targeted to low and moderate income families. Unit sizes have been kept efficient in design so as to maintain affordable rents and operating costs. All units will be rented to families making less than 60% of the median area income with an emphasis toward those making less than 50% of the median area income, given market conditions. Rents for these units will be placed at $310 per month for two bedroom units, and $390 per month for three bedroom units.

3. Service to City/Public Housing

   Persons on the Housing Authority's waiting list will receive priority by being given first right of refusal on these units.

4. Long Term Affordability

By agreement, this project will be affordable to persons who earn 60% or less of the median income through the duration of the City's loan which has a term of 25 years.

5. Long Term Management

Long term management will be by the owners or their agent, all of whom are long time Charlotte residents, active in the administration and management of projects of this nature.

6. Production Program

The project will help to meet the City's goal of producing a maximum amount of housing with minimum investment.

7. Neighborhood Renewal

The project is seen to be a catalyst for the entire neighborhood as it provides new, affordable housing for those who may now be in substandard housing in the area.

8. Subsidy Mechanism

A low interest, second mortgage provided by the City of Charlotte will be used in conjunction with private financing. The low interest portion requested is in the amount of $215,000 at three percent (3%) interest for a term of 25 years.

9. Compliance With the Housing Assistance Plan

This project complies with the guidelines of the Housing Assistance Plan.

10. Project Effect on Schools

The project should have no adverse effects on area schools as the City is currently working to balance enrollment by increasing population in these areas. This has been confirmed by the Charlotte-Mecklenburg School System.

11. Financing and Cost Information

The total project cost is $677,000. A breakdown of the financing for the project is given below:

| | |
|---|---|
| American Commercial Savings | $395,000 |
| City of Charlotte | $215,000 |
| Developers Contribution | $ 67,000 |
| TOTAL | $677,000 |

Development Cost Estimates and Income/Expense Analysis are attached.

12. Cost Comparison

The per unit cost of the project is about $33,850. However, the City's cost per unit (at $215,000 for the second mortgage) is $10,750. By comparison, the City's cost per unit of the more recent contract with the Housing Authority to construct 50 units is $39,000. The City's portion of the cost of the Summit Avenue single family owner-occupied housing is $17,000 per unit; the City's portion of the average unit cost for City-wide rehabilitation is $13,000, and the rental rehabilitation unit cost is $5,000.

13. Land Use and Urban Consideration

The project is located on an urban in-fill site in a neighborhood which the City is currently trying to upgrade. It is next to Thomasboro Elementary School and one half block from existing Charlotte Transit lines.

Applicants' Background

Resumes, work experience and project experience are attached for the developers, Eugene K. Ehmann and Luke Fisher and Associates.

3019/02

SARATOGA PARK APARTMENTS

20 NEWLY CONSTRUCTED UNITS

DESCRIPTION: 15 two bedroom and 5 three bedroom one bath units with living room, dining room and kitchen. Features include Duke Power energy efficient rating, air conditioning, washer/dryer hookups, stove and mini blinds.

LOCATION: On bus line - one block from Bradford Drive, Charlotte, North Carolina, located next to Thomasboro Elementary School.

RENT: Two bedroom - $310.00 per month, includes water.
Three bedroom - $390.00 per month, includes water.

MANAGEMENT COMPANY: Phoenix Management Services
Raleigh, North Carolina
Gordon L. Blackwell, President
(919) 781-7691

AMERICAN COMMERCIAL
SAVINGS BANK INC.

January 31, 1989

Mr. Charles W. Uhlir
Housing Development Coordinator
Community Development Department
600 East Fourth Street
Charlotte, North Carolina 28202-2859

Dear Chuck:

We are pleased to commit to the construction funding in the amount of $541,600.00 and permanent funding in the amount of $391,600.00 on 20 residential apartments to be located in Saratoga Avenue in Charlotte, North Carolina for Saratoga Park Limited Partnership. This committment is based on the following terms and conditions.

1) A first deed of trust free and clear of all liens and encumbrances on the above subject property.

2) Subject to the approval of a second mortgage from the City of Charlotte in the amount of $215,000.00 through the Community Development Company.

3) As further inducement to qualify for a loan with American Commercial Savings Bank, Inc., a Certificate of Deposit in the amount of $50,000.00 will be held as additional collateral by American Commercial.

4) Subject to appraisal meeting the satisfaction of American Commercial Savings Bank, Inc.

CONSTRUCTION LOAN

5) Term of the construction loan will be eight months. Interest will be at Prime plus 1.5%, and will be billed monthly on the outstanding balance. Construction draws will be limited to two per month and are subject to approval of American Commercial Savings Bank, Inc.

6) A 1.0% origination fee will be due and payable at closing.

7) A builder's risk policy must be provided prior to closing in the amount of $541,600.00 and made loss payable to American Commercial Savings bank, Inc., Post Office Box 773, Monroe, North Carolina, 28110. A survey (physical and foundation) will be required at closing.

8) Title insurance will be required and received prior to closing. A binder will be required at closing. All building permits must be obtained prior to first disbursement.

9) A letter indicating a subordinate loan in the amount of $215,000 has been approved and obtained from the City of Charlotte. Certificates of occupancy must be obtained prior to conversion to permanent loan.

PERMANENT LOAN

10) Term of the loan will be for twenty five years and will carry a three year adjustable rate. The initial rate will be 11.50% and will carry a 2.0% cap per adjustment period. Lifetime cap will be 16.50% and the lifetime floor will be 8.00%.

11) The index that will be used will be American Commercial Savings Bank, Inc. cost of funds.

12) Fire and Hazard insurance will be required in the amount of $300,000.00 and made loss payble to American Commercial Savings Bank, Inc., Post Office Box 773, Monroe, North Carolina, 28110.

If you should have any questions or need any further information, please do not hesitate to contact me at (704)342-9810.

Sincerely yours,

Randy Helton

Randy P. Helton
Vice President
City Executive

RPH/pm

CARROL FISHER CONSTRUCTION CO

614 North Main Street Telephone (704) 633-6124
Salisbury, North Carolina 28144

SARATOGA PARK - 20 Units

Development Cost Estimates

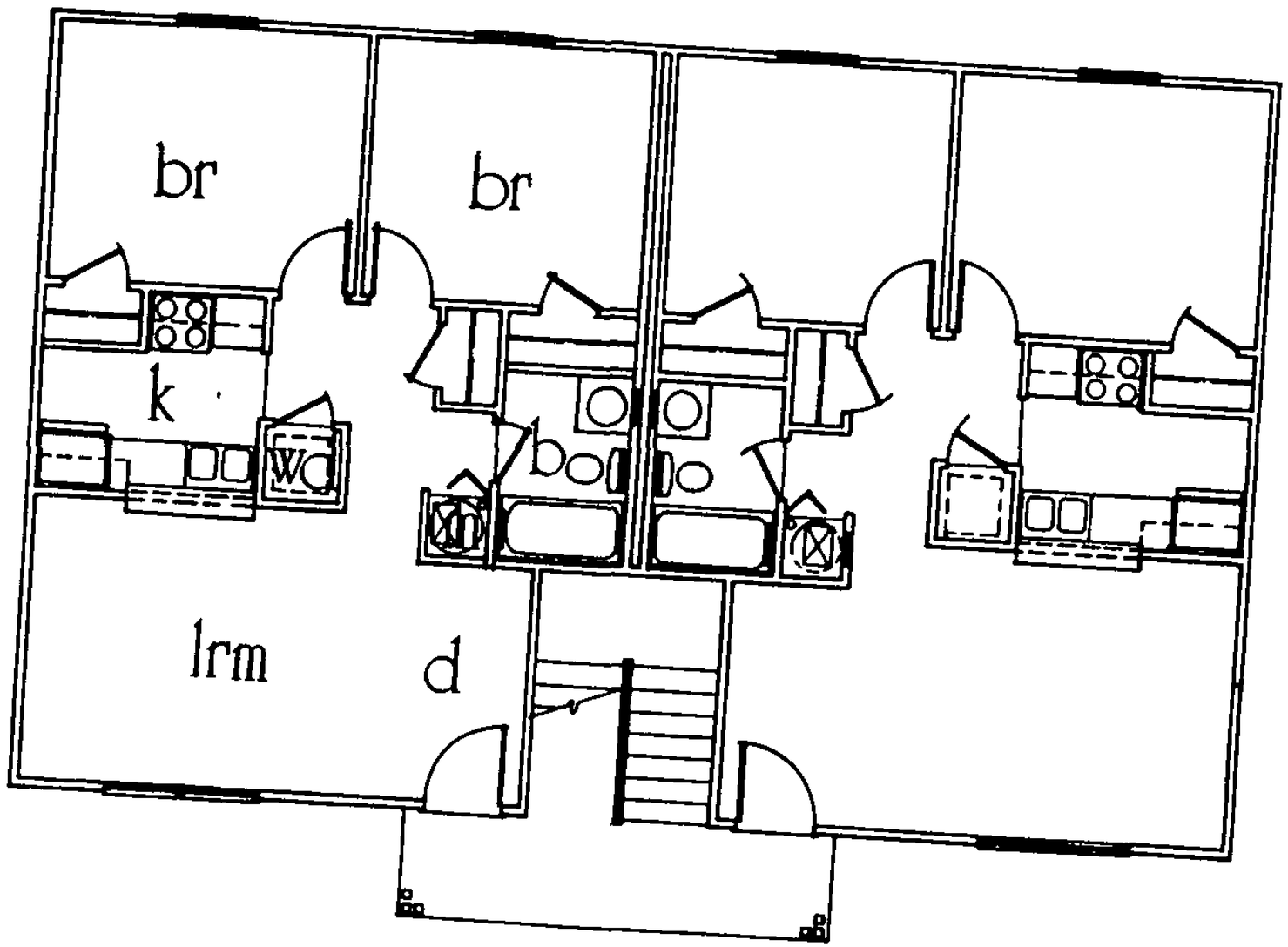
| | |
|---|---|
| Land | $ 25,000.00 |
| Construction | 560,075.00 |
| Architect | 15,000.00 |
| Accounting | 18,000.00 |
| Survey | 3,250,00 |
| Title Insurance | 1,500.00 |
| Appraisal | 3,000.00 |
| Fee to NCHFA | 3,000.00 |
| Financing Fees (Points) | 5,500.00 |
| Legal | 18,000.00 |
| Construction Interest | 25,000.00 |
| Project Cost | $677,325.00 |

20 Units-Charlotte
INCOME / EXPENSE ANALYSIS

20 Units
Multi-family
Charlotte
01/10/1989

| PERIOD: | 1 | 2 | 3 | 4 | 5 |
|---|---|---|---|---|---|
| RENTAL INCOME: | 84300 | 89094 | 92058 | 96200 | 100529 |
| GROSS RENTAL INCOME | 84300 | 88094 | 92058 | 96200 | 100529 |
| LESS: VACANCY & CREDIT LOSS (5%) | 4215 | 4405 | 4603 | 4810 | 5026 |
| EFFECTIVE RENTAL INCOME | 80085 | 83689 | 87455 | 91390 | 95503 |
| GROSS OPERATING INCOME | 80085 | 83689 | 87455 | 91390 | 95503 |
| OPERATING EXPENSES: | | | | | |
| Real Estate Taxes | 5400 | 5508 | 5618 | 5731 | 5845 |
| Property Insurance | 2000 | 2040 | 2081 | 2122 | 2165 |
| Off Site Mgt. | 5227 | 5332 | 5438 | 5547 | 5658 |
| Repairs & Maintenence | 3200 | 3264 | 3329 | 3396 | 3464 |
| Water & Electric | 2900 | 3031 | 3167 | 3309 | 3458 |
| Accounting | 1000 | 1045 | 1092 | 1141 | 1193 |
| Advertising | 350 | 366 | 382 | 399 | 417 |
| Grounds | 1800 | 1881 | 1966 | 2054 | 2147 |
| Reserve for Replacement | 1200 | 1254 | 1310 | 1369 | 1431 |
| Turnover Fix-Up | 3000 | 3135 | 3276 | 3423 | 3578 |
| Legal | 750 | 765 | 780 | 796 | 812 |
| TOTAL OPERATING EXPENSES (33) | 26827 | 27620 | 28440 | 29289 | 30167 |
| NET OPERATING INCOME | 53258 | 56069 | 59015 | 62102 | 65336 |

Permant loan
(391,600 @ 25 yrs @ 11.50)




# Floor Plans

614 North Main Street Telephone (704) 633-6124
Salisbury, North Carolina 28144

CARROL FISHER CONSTRUCTION CO.

January 17, 1989

REF: Saratoga Park Limited Partnership
General Partners - Luke C. Fisher
Dennis N. Bunker, III
Daniel P. Fisher

To Whom It May Concern:

The above named individuals represent 50% of the Saratoga Park Limited Partnership. These individuals are also majority stockholders in Carrol Fisher Construction Company.

Since 1956, Carrol Fisher Construction Company has provided quality residential and commercial developments. During the initial years the concentration was on single-family subdivisions; for the past decade however, the concentration has been on multi-family housing and commercial projects. Because of the company's ability to control a project from initial conception through completion and management, Carrol Fisher Construction has a unique ability to produce attractive, cost-efficent projects that build value over time. Also, through participation in the financing and ownership there is added incentive for superior design, quality construction and sound management.

MULTI-FAMILY PROJECTS

| Project Name | Location | # of Units | Contract Amount | Type |
|---|---|---|---|---|
| Salisbury Square Forest Village Annex | Salisbury, NC (1986) | 32 | $1,100,000. | N.C. Housing Finance Agency HUD Insured |
| College Green Apts. | Wilmington, NC (1982) | 138 | $4,000,000. | 221(d) HUD Insured |
| East Winds Apts. | Salisbury, NC (1980) | 50 | $1,250,000. | 221(d) Section 8 Elderly-HUD Insured |
| Forest Village | Salisbury, NC | 64 | $1,625,000. | Conventional |
| Milton Place | Salisbury, NC | 13 | $ 390,000. | Conventional |
| Bringle East | Salisbury, NC | 18 | $ 375,000. | Conventional-Low Income |

COMMERCIAL PROJECTS

Carrol Fisher Construction Company has developed and built approximately 15 commercial projects totaling $2,500,000.00 during the past 36 months. Individual project information can be furnished upon request.

## RESIDENTIAL PROJECTS

Carrol Fisher Construction Company offers in house design and construction services specializing in Custom-Home Construction. Total Custom-Home Sales average $1,000,000.00 per year. Currently under construction is a planned unit development combining upper end Single Family, Multi-Family, and First Tier Retirement Residential homes. This development is a golf course community and will total approzimately 500 units when complete.

## GENERAL PARTNERS

Luke C Fisher - Currently President of Carrol Fisher Construction Company and Fisher Realty, Inc. A 1980 graduate in Engineering from N.C. State University. Employed by Reliance Electric, 1980-1984 in regional sales within the residential and commercial construction industry. A Licensed Commercial General Contractor in the state of N.C. A Licensed Real Estate Broker in the state of N.C.

Dennis N Bunker - Currently Secretary and Vice President of Marketing for Carrol Fisher Construction Company. Graduated with Economics Degree from UNC Charlotte in 1981. Employed by United Mortgage Investment Corporation in Charlotte, NC during 1981. Real Estate Broker for Pilot Realty in Salisbury, NC 1982-1984. A Licensed Real Estate Broker in the state of N.C. Attained Certified Commercial Investment Member designation (CCIM) in May 1988.

Daniel P Fisher - Currently Vice President of Construction for Carrol Fisher Construction Company. Graduated with Business Administration Degree from UNC Chapel Hill in 1983. Employed by National Starch and Chemical in technical sales 1983-1985. Self-employed in Custom-Home Construction in Raleigh, NC 1985-1986. Licensed Residential Contractor in the state of N.C. Licensed Peal Estate Broker in the state of N.C.

As indicated by our multi-family experience, Carrol Fisher Construction has a proven track record within the HUD insured and subsidized multi-family housing industry. During the first 20 years of our existence Carrol Fisher Construction Company exclusively developed and built FHA-VA Housing. A change in emphasis by the Federal Government forced our company to diversify into other construction-development areas. We are very excited to again have the opportunity to become involved in this very worth-while industry. Our company's infrastructure is geared toward this type of business, and we feel that we can make an impact. Thank you for the opportunity.

Sincerely,

Luke C. Fisher
President

LCF/neh

EUGENE K. EHMANN

PROJECT EXPERIENCE:

| | |
|---|---|
| October 1988 | Development and completion of 17 Unit Apartment Complex in Charlotte called Winman Park Apartments. Financing assisted by Innovative Housing Fund. |
| February 1987 | 1705 Wilmore Drive Charlotte (Wilmore area) Total renovation of a dilapidated duplex. Now rented to Section 8 tenants. |
| April 1987 | 1000 Belmont Avenue (Belmont area) Renovation of a Tri-Plex. Tenants are active in the area and belong to several neighborhood organizations. |
| December 1986 | 1703 & 5 & 11 South Tryon Street. Total renovation of 1 duplex and 2 houses that were boarded up. |
| August 1985 | Acquisition renovation of 34 apartment units in Griertown area off of Monroe Road. |
| March 1985 | 409 West 8th Street, Charlotte (Fourth Ward area) Developed five unit condominium project with partner Bruce Keith. All five units were pre-sold. |

WORK EXPERIENCE:

| | | |
|---|---|---|
| 1978-1980 | North Carolina National Bank Mortgage Corporation Marketing Division | |
| 1980-1983 | Prudential-Bache Corporation | Sales Position |
| 1983-Present | Interstate/Johnson Lane | Vice President Sales |

EDUCATIONAL BACKGROUND:

| | | | |
|---|---|---|---|
| 1970-1974 | Staunton Military Academy | | |
| 1974-1978 | University of Florida | BS | Real Estate |
| | | BS | Finance |

PERSONAL:

Married; two children

OBJECTIVE:

To renovate and revitalize different areas of Charlotte and provide affordable housing to meet the areas growing needs.

# Certificate of Merit

alhfa

the Association of Local Housing Finance Agencies
Presents this Certificate of Merit
To

*City of Charlotte Community Development Department*

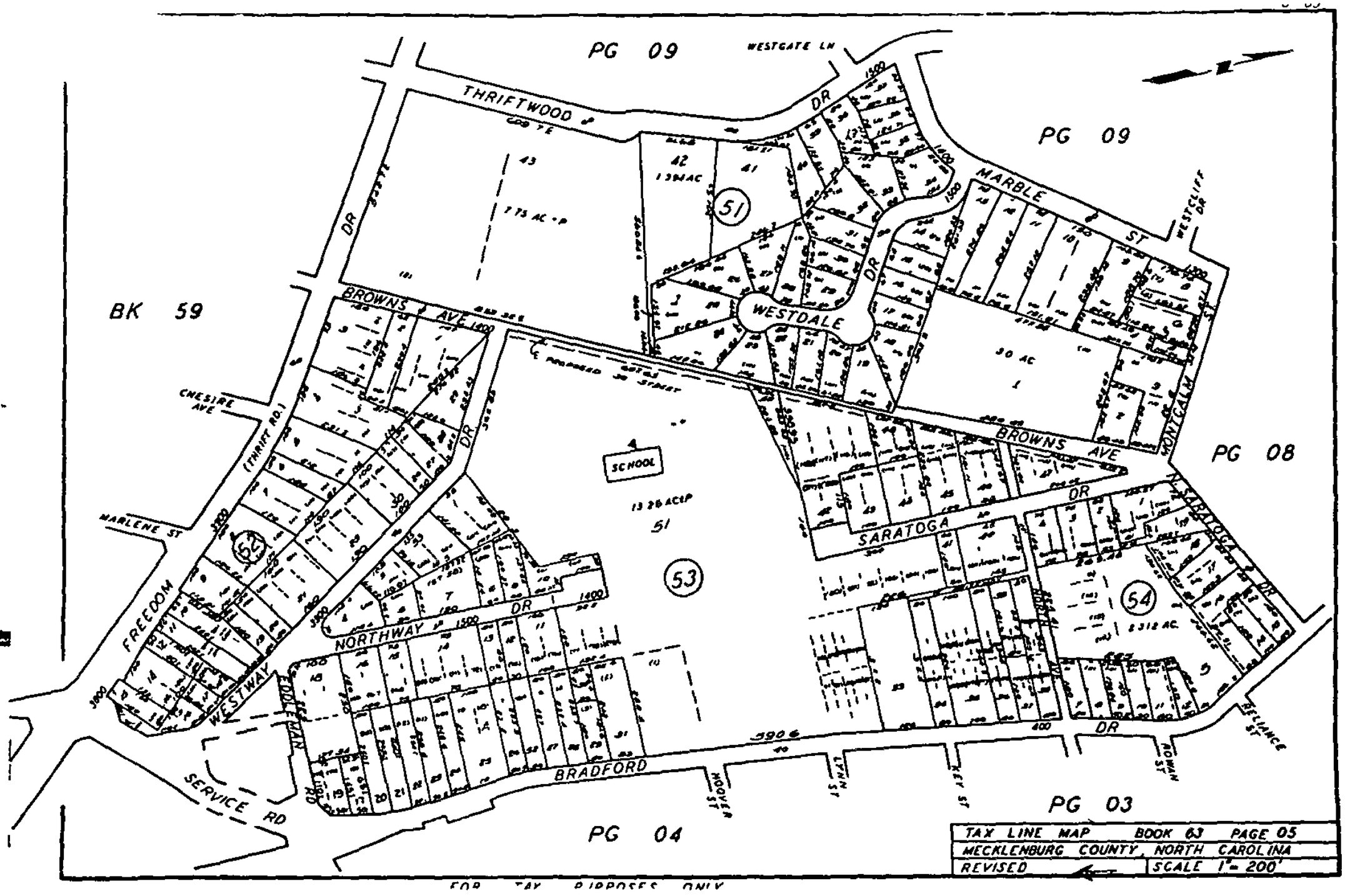
In Recognition of Its

*Innovative Housing Fund and Winman Park Project*

Executive Director

11-17-88
Date

President


PG 09
WESTGATE LN
THRIFTWOOD DR
PG 09
MARBLE ST
WESTCLIFF DR
BK 59
BROWNS AVE
WESTDALE DR
PROPOSED 30 STREET
CHESHIRE AVE
(THRIFT RD.)
SCHOOL
13.26 ACSP
51
53
52
54
30 AC
BROWNS AVE
MONTCALM ST
PG 08
SARATOGA DR
MARLENE ST
FREEDOM
WESTWAY
NORTHWAY DR
EDDLEMAN RD
BRADFORD DR
HOOVER ST
LYNN ST
KEY ST
ROWAN ST
BELLIANCE ST
SERVICE RD
PG 04
PG 03
TAX LINE MAP BOOK 63 PAGE 05
MECKLENBURG COUNTY, NORTH CAROLINA
REVISED
SCALE 1" = 200'
FOR TAX PURPOSES ONLY

# INNOVATIVE HOUSING PROGRAM

| | |
|---|---|
| Purpose: | To provide a wide range of housing development approaches in order to expand housing opportunities especially for low and moderate households. |
| Primary Objectives: | ° To assure an expanding supply of affordable rental and home purchase opportunities for low and moderate income households, that is, families at 50% and 80% or less at the median income.<br>° To contribute to neighborhood revitalization through in-fill housing development and adaptive reuse of properties not in the housing stock.<br>° To develop public/private partnerships to provide an increased housing supply. |
| General Policies: | ° To provide low interest and/or deferred payment loans under varied proposal arrangements through public/private partnerships for the construction of new housing and adaptive reuse housing.<br>° Utilize leverage financing approaches in public/private partnership in order to maximize the use of public funds to meet housing goals. |
| Source of Funds: | ° Innovative Housing Account (General Fund Pay-As-You-Go Sales Tax) |
| Clearances: | ° City Council approved this program as part of the Housing Policy Plan on April 6, 1987.<br>° Innovative Housing Review Committee* and City Council approvals are required. |

*Innovative Housing Review Committee consists of the following departments: City Manager's Office, Finance, Planning, Economic Development, Budget & Evaluation, and Community Development.

6a

INFORMATION

3/22/89

Long Creek/Paw Creek Basin Study

CMUD has completed an in-depth evaluation of qualifications of interested consulting engineers and is currently negotiating a contract with HDR Engineering to perform a study of the Long and Paw Creek drainage basins. The purpose of the study is to project needs and plan for improvements to the sanitary sewer system in these basins over a 20 year period.

The Long Creek basin is a relatively large area in northwest Charlotte/ Mecklenburg which is served by a sanitary sewer lift station near the western county line. This lift station pumps wastewater into the Paw Creek basin, a somewhat smaller area also served by a lift station near the county line. The Paw Creek lift station pumps into the Irwin and McAlpine Creek basins and the wastewater is treated at either the Irwin Creek or the McAlpine Creek Wastewater Treatment Plant.

The scope of the upcoming study is to determine the remaining capacity of the Long and Paw Creek lift stations, evaluate any needed improvements or expansions during the planning period, and to evaluate the feasibility of replacing either the Long or Paw Creek lift station with a new wastewater treatment plant.

Public input will be solicited during the study. Once enough data is gathered, public meetings will be scheduled to discuss the options identified by the engineers.

Funding for this study was approved in the current CIP. Upon completion of negotiations, a contract will be presented to Council for action.

Cultural Action Plan Study Committee

At its February 27, 1989 meeting, the Council approved the creation of a 15 member Cultural Action Plan Study Committee. The purpose of the study committee is to develop a method to review cultural requests for public funding and to develop a Cultural Action Plan for Charlotte-Mecklenburg.

Appointments and any costs associated with the plan will be shared on the basis of 80% from the City and 20% from the County.

Suggested nominations for the 12 City appointments to various categories were sought from representative organizations (including Council) and major private sector arts contributors. In accordance with Council Policy on Committee Appointments, the Council selects 2/3 (or 8 members) of the City appointments and the Mayor selects 1/3 of the appointments. Council will need to discuss the allocation of these appointments among the various categories. Appointments are to be in the following categories:

6b

A. Wastewater Needs - Long Creek/Paw Creek

The Long and Paw Creek Basins are an area roughly north of the Airport and I-85, west of N.C. 115 and south of Mount Holly-Huntersville Road extending to the county line to the west. Wastewater from these two basins is pumped via two lift stations for treatment at the Irwin Creek and McAlpine Creek Wastewater Treatment Plants. Major extensions of sewer mains are currently under construction and new development is beginning to occur in these basins.

This study is needed to project and evaluate wastewater needs in the two basins over a 20-year planning period. The scope of services will include forecasting of probable wastewater flows, inventory and evaluation of existing facilities, identification and evaluation of pumping/treatment alternatives, conducting public meetings for citizen input and recommending the best alternative for meeting the wastewater needs.

HDR Engineering was selected from a field of 21 firms which responded to an inquiry of interest for the project. The selection was based on the qualifications and experience of the proposed project team, the firm's experience and knowledge of local and regional concerns, proposed project approach, and availability of resources to complete the study. The contract is cost plus fixed fee with the total amount not to exceed $185,327.00. A total of $200,000 was approved in the FY89-93 CIP for this study.

B. Lift Station - Back Creek Basin

The Back Creek Basin is in an area roughly bounded by Old Concord Road, Grier Road, Rocky River Road and the Mecklenburg/Cabarrus County line northeast of Charlotte. Its close proximity to UNCC and University Research Park make it attractive for new development. The 2005 Generalized Land Plan recommends establishment of a development enterprise area in the Back Creek/Newell Community.

Provision of public sewer service to the Back Creek Basin is a part of the redirection of growth effort for which voters approved bonds in November 1987. The total scope of the Back Creek project involves approximately 40,000 feet of piping and a major lift station. Design of the piping and acquisition of the necessary rights-of-way are in progress by City staff. Due to current and projected workloads, it is necessary to retain a consulting engineer to design the lift station in order to meet project schedules.

Wiedeman and Singleton was selected for this project based on their qualifications and experience on similar projects in other cities. Their negotiated contract is to provide complete design and limited construction phase services on a cost plus fixed fee basis with the total amount not to exceed $125,000.00.

The total estimated project cost is $5.2 Million. The lift station is estimated at $1.75 million. The project schedule is for construction to begin in the Summer of 1990. Design and right-of-way acquisition are currently on schedule.

#7

# CMGC Elevators

**CMGC Elevators**

Since the opening of the Charlotte-Mecklenburg Governmental Center on December 7, 1987, the five passenger elevators and the one service elevator have been under warranty and serviced by the manufacturer and installer, the Otis Elevator Company. These are state-of-the-art gearless elevators that are controlled and dispatched by micro-processor group controllers.

**Surveys**

In preparing this recommendation, ten facilities in Charlotte were surveyed ranging from six to 40 stories in height and contain from three to 25 elevators. Nine of the ten facilities surveyed have selected or will select (two still under warranty) "full service maintenance contracts" negotiated with the equipment manufacturer and installer. The remaining facility awarded a full service contract to a company other than the manufacturer. None of the facilities surveyed took competitive proposals.

The facilities surveyed contained two basically different types of elevator systems. Six of the facilities contained state-of-the-art gearless elevators with micro-processor group controller equipment. Their maintenance contracts average $700.80 per elevator opening per year. Four older facilities contained gear driven elevators with relay logic electronically controlled equipment. Their maintenance contracts averaged $311.00 per elevator opening per year. The Governmental Center elevators fall into the first category. The proposed full service contract for this facility equates to $587.00 per opening per year which is $114.00 per opening per year less than the average of those facilities surveyed.

A major national association of facility managers, Building Owners Managers Association (BOMA), does an annual survey of all building related costs throughout the United States. Their 1988 survey indicates the average cost for elevator service agreements range from $.16 to $.17 per net building square foot. In the eight buildings they surveyed in uptown Charlotte, the average cost was $.16 per square foot. The proposed contract with Otis Elevator equates to $.1555 per square foot which is less than the average.

**Special Equipment**

The Governmental Center elevators contain microprocessor controllers and other electronic equipment that require periodic analysis by test equipment copyrighted by the elevator manufacturer. Our conversations with other elevator manufacturers indicate it is extremely difficult for them to obtain sophisticated parts and software for a competitor's equipment. All software maintenance and updates for the system are provided at no additional cost if we choose Otis' full service maintenance agreement. We have been advised that updates can cost as much as $4,000 per elevator if maintenance is provided by others. Three updates have been provided by Otis during the warranty period at no additional cost.

**Recommendation**

Based on the above survey and the complexity of the elevator system, we feel that it is in the best interest of the City to award the negotiated maintenance contract to the Otis Elevator Company. The requested contract total for the first year is as follows:

| | |
|---|---|
| Annual service contract | $54,601.80 |
| Less remaining warranty period | (4,550.16) |
| First year contract cost | $50,051.64 |

| FACILITY | STORIES | NO ELEVATORS | NO OF OPENINGS | ELEVATOR MANUFACTURER | CONTRACTING COMPANY | TYPE OF CONTRACT | COMPETITIVE BIDS | ANNUAL MAINT COST | ANNUAL COST PER OPENING | YEAR INSTALLED | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| RELAY LOGIC ELECTRONIC | | | | | | | | | | | |
| NCNB | 40 | 21 | 820 | WESTINGHOUSE | WESTINGHOUSE | FULL SERVICE | NO | 192 000 | 234 00 | 1972 | GEAR DRIVEN |
| INDEPENDENCE TOWER | 12 | 3 | 39 | OTIS | OTIS | FULL SERVICE | NO | 15 600 | 400 00 | 1972 | GEAR DRIVEN |
| TWO FIRST UNION | 31 | 17 | 437 | WESTINGHOUSE | WESTINGHOUSE | FULL SERVICE | NO | 144 000 | 330 00 | 1972 | GEAR DRIVEN |
| JOHNSTON BLDG | 17 | 4 | 72 | OTIS | PIEDMONT | FULL SERVICE | NO | 20 000 | 278 00 | 1924 | GEAR DRIVEN (A) |
| | | | | | | AVERAGE COST PER OPENING | | | 310 50 | | |
| MICRO PROCESSOR GROUP CONTROLLER | | | | | | | | | | | |
| INDEPENDENCE CENTER | 22 | 11 | 253 | OTIS | OTIS | FULL SERVICE | NO | 84 000 | 332 00 | 1986 | GEARLESS (B) |
| GATEWAY CENTER | 10 | 7 | 77 | OTIS | OTIS | FULL SERVICE | NO | 28 800 | 374 00 | 1987 | GEARLESS (B) |
| SOUTHPARK ROTUNDA | 6 | 5 | 35 | WESTINGHOUSE | WESTINGHOUSE | FULL SERVICE | NO | 46 800 | 1 337 00 | 1988 | GEARLESS 3<br>HYDRAULIC 2 |
| 6100 FAIRVIEW RD | 13 | 5 | 65 | OTIS | PROBABLY OTIS<br>STILL UNDER WARRANTY | FULL SERVICE | | 50 000 EST | 769 00 | 1988 | GEARLESS (C) |
| ONE FIRST UNION | 40 | 25 | 312 | DOVER | DOVER | FULL SERVICE | NO | 216 000 | 692 00 | 1988 | GEARLESS (C) |
| EMBASSY SUITE | 8 | 4 | 32 | DOVER | DOVER (PROPOSED FOR FULL SERVICE) | | NO | | | 1988 | GEARLESS |
| | | | | | | AVERAGE COST PER OPENING | | | 700 80 | | |
| MICRO PROCESSOR GROUP CONTROLLER | | | | | | | | | | | |
| CMGC | 15 | 6 | 93 | OTIS | OTIS | FULL SERVICE | NO | 54 600 | 587 00 | 1988 | GEARLESS |
| | | | | | | AVERAGE COST PER OPENING | | | 587 00 | | |

FOOTNOTES

(A) UPGRADED IN 1981
(B) SPECIAL CONSUMER RATE ALLOWED VOLUME DISCOUNT FOR HAVING 30 OR MORE ELEVATORS ON MAINTENANCE CONTRACT IN MULTIPLE FACILITIES
(C) ONLY TWO SYSTEMS TRULY COMPARABLE TO CMGC

#8

Cultural Study Committee Nominees

**United Way Capital Funds Board Representative**

| Nominee | Nominated By |
|---|---|
| William Buckley<br>President<br>Royal Insurance | Donald Sanders |
| Joe Lacher<br>Southern Bell | Donald Sanders |

Name removed

**Arts Community Representative**

| Nominee | Nominated By |
|---|---|
| Ms. Freda Nicholson<br>Executive Director<br>Science Museums of Charlotte | John R. Wester |
| Ms. Sally Robinson | John R. Wester |
| Tom Spray<br>Director<br>Spirit Square Arts Center | Velva Woollen |
| Ms. Sally Meanor<br>Acting Manager<br>Charlotte Symphony | Gloria Fenning |
| Ms. Vanessa Green | Ella Scarborough |

**Arts & Science Council Representative**

| Nominee | Nominated By |
|---|---|
| Ms Liz Hair | John R. Wester |
| Michael Marsicano<br>President<br>Arts & Science Council | John R. Wester<br>Richard Vinroot |

Cultural Study Committee Nominees

## Community Representative

| Nominee | Nominated By |
|---|---|
| Bertha Robinson<br>Retired | Charlie Dannelly |
| Bob Branan<br>Vice President<br>Bissell Companies | Cyndee Patterson |
| Daphne Dwyer<br>Housewife | Cyndee Patterson |
| Tom Cox<br>Cox-Little | Richard Vinroot |
| Mrs. Richard Alexander<br>President<br>Charlotte Junior League | Velva Woollen |
| Lon Bumgarner<br>Director<br>Charlotte Shakespeare Company | Velva Woollen |

## Educational Representative

| Nominee | Nominated By |
|---|---|
| Shirley Farrar<br>Asst. V.P. for Development<br>Johnson C. Smith University | Robert Albright |
| Dr. James H. Werntz, Jr.<br>Vice Chancellor, Academic Affairs<br>UNCC | E.K. Fretwell |
| R. Gene Bryant<br>Dept. Head, Visual & Performing Arts<br>CPCC | Ruth Shaw |
| Adelaide Davis<br>Alumni Director<br>Queens College | Billy Wireman |

Cultural Study Committee Nominees

**Major Arts Contributor**

| Nominee | Nominated By |
|---|---|
| Loonis McGlohon<br>Retired<br>Jefferson Pilot | Jim Babb |
| Claudia Belk | John Belk |
| John Boatwright<br>NCNB | John Belk |
| Frank Dunn<br>FUNB | John Belk |
| Hugh Durden<br>Wachovia | John Belk |
| John L. Green<br>General Counsel<br>Belk Stores Services | John Belk |
| Ray Killian<br>Senior Vice President<br>Belk Stores Services | John Belk |
| Jim Thompson<br>NCNB | John Belk |
| Malcolm E. Everett, III<br>Executive VP<br>FUNB | Ed Crutchfield |
| Patty Dewey<br>Mint Museum | John Georgius |
| Zack Smith<br>Kennedy, Covington | John Georgius |
| G. Patrick Phillips*<br>President<br>NCNB Services | Hugh McColl |
| Joe Martin<br>Executive Vice President<br>NCNB | Jim Shaw |
| William H. Williamson, III<br>Investment Manager<br>Dean Witter Reynolds | Sally Van Allen |

*Also nominated for Business Representative Category

Cultural Study Committee Nominees

**Business Representative**

| Nominee | Nominated By |
| --- | --- |
| Joddy Peer<br>Jenkins-Peer Architects, PA | Carroll Gray |
| Joan Zimmerman<br>Southern Shows | Carroll Gray |
| Boyd C. Campbell, Jr.<br>Partner<br>Smith, Helms, Mulliss & Moore | Loy McKeithen |
| G. Patrick Phillips*<br>President<br>NCNB Services | Loy McKeithen |

*Also nominated for Major Arts Contributor Category

Comments on Reason for Nomination
To the Cultural Study Committee

Nominee: Sally Robinson Nominated by: John R. Wester

Comment: Mrs. Robinson has been a Charlotte Symphony activist by leading that agency's membership drive. She has served as a Trustee of the Mint Museum, active in raising public and private capital funds. Mrs. Robinson chaired the Board of the Mecklenburg County Public Library System. She led the effort to place the wind sculpture at our city gateway on Trade Street. She founded the Saint Francis jobs training program of support for unemployed high school dropouts and she is an effective lobbyist for the rights of migrant workers.

Nominee: Freda Nicholson Nominated by: John Wester

Comment: Ms. Nicholson has been a professional at Science Museums of Charlotte since 1971 and became Executive Director in 1981. Her professional expertise and significant contributions to community service outside her field have made her extremely knowledgeable about the role of cultural programs and facilities in community affairs. Ms. Nicholson is also very knowledgeable about the historical relationships between local government and cultural institutions.

Nominee: Michael Marsicano Nominated by: Richard Vinroot

Comment: I think Mike is a "must" for this committee.

Nominee: Michael Marsicano Nominated by: John Wester

Comment: Dr. Marsicano is an educator, arts administrator and musician. He has worked as a cultural planner in previous employment which required close partnerships between the non-profit and governmental sectors. Currently he serves as Chairman of the Local Division at the National Endowment for the Arts which requires him to be knowledgeable about the variety of cultural plans across the country and their progress to date. He is very qualified to serve on this important committee.

Nominee: Sarah Bryant Nominated by: John Wester

Comment: Ms. Bryant is a board member of the Arts and Science Council (ASC). Also, she is a painter and represents artistic talent. Ms. Bryant has worked as a leader in community affairs with agencies like Planned Parenthood and the Myers Park Baptist Church.

Name Removed

Nominee: Bob Branan Nominated by: Cyndee Patterson

Comment: Businessman who has interest in quality of life and is a CPA who might be helpful with financial side.

Nominee: Daphne Dwyer Nominated by: Cyndee Patterson

Comment: Member of Leadership Charlotte class, involved in other community projects, but not an "artsy" person, also mother so brings perspective of children and community.

Nominee: Tom Cox Nominated by: Richard Vinroot

Comment: Former City Councilmember, President of Mint Museum, good citizen, etc. Would be an excellent chairman!

Nominee: Mrs. Richard Alexander Nominated by: Velva Woollen

Comment: President, Charlotte Junior League; Leadership Charlotte; Member, Civic Index. I'm really interested in her serving.

Nominee: Lon Bumgarner Nominated by: Velva Woollen

Comment: He has requested appointment and seems well qualified.

Nominee: Tom Spray Nominated by: Velva Woollen

Comment: I believe he has a good background as to how a cultural plan should work and an arts and business degree.

Nominee: Charlotte D'Armond Nominated by: Robert Albright

Comment: Dr. D'Armond is an accomplished star of theatre and Director of Drama at Johnson C. Smith University. She is a strong supporter of the arts and she is actively involved in the arts both here in the city of Charlotte and nationally. She is a bright, enthusiastic and extremely dedicated person. I have no doubt that she would make an outstanding contribution to the Committee.

Moving City from NAME REMOVED

Nominee: Shirley Farrar Nominated by: Robert Albright

Comment: Mrs. Farrar is the former (and founding Director) of the Afro-American Cultural Center. She is, more than anyone else, responsible for the growth of the Center and for keeping it both alive and active during the stages of its infancy. Additionally, she is widely respected in the city of Charlotte for her knowledge and support of the arts. She would, as well, be a splendid addition to the Committee.

Nominee: James Werntz, Jr. Nominated by: E.K. Fretwell

Comment: Highly recommended representative of UNC Charlotte. Decisive thinker. Broad cultural interests. Excellent background in the arts at previous location at University of Minnesota. Good decision-maker. Able to see the big picture at all times.

Nominee: R. Gene Bryant Nominated by: Ruth G Shaw

Comment: Gene Bryant is uniquely qualified to assist in developing a cultural plan for this community. When he joined the CPCC faculty in 1967, he was the entire fine arts department. Under his leadership the department has grown to comprise a faculty of 19, offering visual and performing arts courses to our citizens. Several community-based performing arts groups, including CPCC Summer Theater, Dance Central, the Charlotte Repertory Orchestra and the North Mecklenburg Choir have been established.

Nominee: Malcolm Everett III Nominated by: Ed Crutchfield

Comment: His interest in and concern for the arts. 1990 Chairman of the Arts and Science Council campaign. Serves on Executive Council. His involvement with FUNB contributions to the Charlotte region - he is head of region.

NAME REMOVED

Nominee: Rolfe Neill Nominated by: Sally Van Allen

Comment: Has been a loyal supporter of arts in Charlotte for years, both financially and actively.

Nominee: William Williamson III Nominated by: Sally Van Allen

Comment: Has been involved in arts in Charlotte in every area for longer than any man in town, as well as being a must generous donor.

9 Appointed by Mayor
16 Appointed by City Council

## CITIZENS ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU

(25 Members)

Membership - Original appointments were made to expire on a staggered basis - one and tw year terms.

Responsibilities - Established in conjunction with the Convention & Visitors Bureau t develop community awareness and to assist in developing community involvement and pride 1 Charlotte as a convention and travel destination.

| MEMBER | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| (C)Joan P. Maultsby W/F | 6 | Exe. Dir./Nat'l Conf. Christains & Jews | 9/08/86 | 3/14/88 | 2 yrs. | 3/26/90 |
| (M)Lucille Black B/F | 2 | | 3/26/84 | 5/19/86 | 2 yrs. | 3/26/88 |
| (M)Brenda Cage W/F | | Asso. w/ J. Crosland | 1/03/86 | 5/19/86 | 2 yrs. | 3/26/88 |
| (M)Yvette Alston B/F | | Yvette Productions | 5/19/86 | | 2 yrs. | 3/26/88 |
| (M)Linda Kopel W/F | 7 | | 5/19/86 | | 2 yrs. | 3/26/88 |
| (M)Floyd Young | 2 | | 3/26/84 | 5/19/86 | 2 yrs. | 3/26/88 |
| (M)Evelyn Welch W/F | | Adv./Mkt.(Castleberry) | 1/03/86 | 8/06/87 | 2 yrs. | 3/26/89 |
| (C)Jan Beck W/F | 5 | Science Museums | 5/11/87 | 3/14/88 | 2 yrs. | 3/26/90 |
| (C)Cindy Dyson W/F | 7 | Project Mgr., R.E. Dev. | 5/11/87 | 3/14/88 | 2 yrs. | 3/26/90 |
| (C)Ange DeVivo W/F | 7 | Bus. Owner/Opr. | 2/10/86 | 3/14/88 | 2 yrs. | 3/26/90 |
| (C)Laura Campbell W/F | 2 | So. Shows Dir./Prom. | 2/10/86 | 3/14/88 | 2 yrs. | 3/26/90 |
| (C)Angela Cureton B/F | 1 | Mkt. Research Conslt. | 9/26/88 | | Unexp. | 3/26/89 |
| (C)George Westerfeld W/M | 7 | Human Potential Dev. Consultant | 3/24/86 | 3/14/88 | 2 yrs. | 3/26/90 |
| (C)Cameron Keyser W/M | 5 | Pres./Visitor Info. TV Network | 3/24/86 | 3/09/87 | 2 yrs. | 3/26/89 |
| (C)Elizabeth Kandler W/M | 6 | Former Hotel Sales Mgr. | 3/24/86 | 3/09/87 | 2 yrs. | 3/26/89 |
| (C)Joyce D. Rice | 6 | V.P.-Roswell Group | 9/26/88 | | Unexp. | 3/26/89 |
| (C)Kathy Walker W/F | 7 | Various Com. Endeavors | 3/09/87 | | 2 yrs. | 3/26/89 |
| (C)Joe Goodpasture W/M | 4 | | 3/09/87 | | 2 yrs. | 3/26/89 |
| (C)Cathy W. Jones B/F | 5 | Counsellor - CPCC | 10/24/88 | | Unexp. | 3/26/89 |
| (C)Austin Sapp W/F | 4 | Marketing Director | 3/09/87 | | 2 yrs. | 3/26/89 |
| (M)Linda Hammond W/F | 7 | Real Estate Sales | 8/06/87 | | 2 yrs. | 3/26/89 |
| (M)Jacqueline Edwards B/F | 5 | | 8/06/87 | | 2 yrs. | 3/26/89 |
| (M)Penny Moore W/F | 2 | Real Estate Sales | 8/06/87 | | 2 yrs. | 3/26/89 |
| *(C)Cathy Thompson W/F | 2 | Special Events Conslt. | 3/28/88 | | 2 yrs. | 3/26/90 |
| (C)Fran I. Juneau W/F | 7 | Sr. Accounting Clerk | 3/28/88 | | 2 yrs | 3/26/90 |

Revised 10/31/8

*Chairman

No. 0552

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Citizens Advisory to Convention & Visitors Bureau

**Name** Betty W. Pride **Sex/Race** B/F **District No.** 3

**Home Address** 4715 Munsee Street **Phone No.** 596 2864

**Business Address** 712 Anderson St **Phone No.** Same

**Education** 2 yrs college

**Present Employer** SELF Employed

**Job Title** Travel Manager **Duties** Managerial, marketing, proposal presentations

**Business & Civic Experience** Previous owner Travel Agency, owner Bus Charter Company, past President of American Assoc of Black Women Entreprenuers, Present N. State delegate For Small Business For white House Conference, Past chairperson on Chamber of Commerce - BON

**Interests/Skills/Areas of Expertise** I have 10 years of Travel Related Business Experience. I have also participated in many work shops and seminars in various states that were travel Industry or small Business Related.

**Comments** I Feel that I would be an asset to the convention & visitors Bureau because of my Experience and also my great interest in seeing the City of Charlotte Progress.

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

Betty Pride

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
APR 4 1989
OFFICE OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

# City of Charlotte
# Application for Appointment

No. 0550

Applications should be typed or printed in black ink.

**Committee, Commission, Board or Authority:** ① CLEAN CITY COMMITTEE, ② HISTORIC DISTRICT COMMISSION ③ CITIZENS ADVISORY COMMITTEE

**Name** PHILLIP A. LEVENSON **Sex/Race** M **District No.** 6

**Home Address** 4031-1 CORNERWOOD LN **Phone No.** 704 365 2635

**Business Address** 4031-1 CORNERWOOD LN **Phone No.** 704 365 2635

**Education** HAMPDEN-SYDNEY COLLEGE (HONORS 1983), DUKE UNIV., UNC-CHAPEL HILL, NC STATE UNIV., LONGWOOD COLLEGE

**Present Employer** IPI, INC.

**Job Title** PRESIDENT **Duties** OWN & OPERATE FULL SERVICE STOCK BROKERAGE AND FINANCIAL CONSULTING FIRM

**Business & Civic Experience** JAYCEES (ACTIVE PARTICIPANT - LEADER) WORKED ON GOVERNOR MARTIN'S & ALEX MCMILLAN RE-ELECTION CAMPAIGNS, LECTURED AT UNCC

**Interests/Skills/Areas of Expertise** HIGHLY MOTIVATED, SUCCESS-ORIENTED GOAL SEEKER WITH EXCELLENT COMMUNICATION, PUBLIC RELATIONS, AND DECISION MAKING SKILLS

**Comments**

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

4/3/89 — Signature of Applicant

Date

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

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

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 Klipp W/M | 5 | Producer/Dir/WTVI | 3/09/87 | | 2 yrs. | 3/31/89 |
| *(C)Arthur Perschetz W/M | 6 | V.P./Royal Insurance | 3/09/87 | 3/14/88 | 2 yrs. | 3/31/90 |
| (C)Dayna Lucas W/F | 6 | Pediatrician | 3/09/87 | 3/14/88 | 2 yrs. | 3/31/90 |
| (C)Walter Kreiling W/M | 4 | Program Planner/ Southern Bell | 3/09/87 | 3/14/88 | 2 yrs. | 3/31/90 |
| (C)Earl Beam W/M | 7 | Southern Bell Retiree | 3/09/87 | 3/14/88 | 2 yrs. | 3/31/90 |
| (M)Scott Tyler W/M | 4 | Pres./Realty Video | 4/06/87 | | 2 yrs. | 3/31/89 |
| (M)Al Wheeler B/M | | | 4/06/87 | | 2 yrs. | 3/31/89 |
| (M)John C. Surles W/M | 5 | Attorney | 4/06/87 | 4/19/88 | 2 yrs. | 3/31/90 |
| (M)Mary Stanback B/F | 4 | Secretary | 4/06/87 | 4/19/88 | 2 yrs. | 3/31/90 |
| (C)Carl D. Clark W/M | 1 | Info. Res. Specialist Cedalion Systems | 11/09/87 | | Unexp. | 3/31/89 |
| (C)Ben Thalheimer W/M | 6 | Attorney | 7/11/88 | | Unexp. | 3/31/89 |

*Chairman

Revised 8/02/88

No. 0550

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** (1) [illegible] (2) [illegible] Commission

**Name** [illegible] A LEVENSON **Sex/Race** M **District No.** [illegible]

**Home Address** 4031-1 CONNERSWOOD LN **Phone No.** [illegible]

**Business Address** 4031-1 CONNERSWOOD LN **Phone No.** [illegible]

**Education** HAMPDEN SIDNEY COLLEGE (HONORS 1923), DUKE LAW, UNIV. OF [illegible], NC STATE UNIV, LONGWOOD COLLEGE

**Present Employer** IPI, INC

**Job Title** PRESIDENT **Duties** OWN & OPERATE FULL SERVICE STOCK BROKERAGE AND FINANCIAL CONSULTING FIRM

**Business & Civic Experience** JAYCEES (ACTIVE PARTICIPANT - LEADER) WORKED ON GOVERNOR MARTIN'S & ALEX MCMILLAN RE-ELECTION CAMPAIGNS, LECTURED AT UNCC

**Interests/Skills/Areas of Expertise** HIGHLY MOTIVATED, SUCCESS-ORIENTED GOAL SETTER WITH EXCELLENT COMMUNICATION, PUBLIC RELATIONS AND DECISION MAKING SKILLS

**Comments**

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

7/3/89 [signature]

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

2 Appointed by Mayor
3 Appointed by City Council

## HOUSING APPEALS BOARD

(5 Members)

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

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

| MEMBER & QUALIFICATION | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| (C)Allon H. Thompson W/M (Realtor) | 7 | Realty Co. Owner/Mgr. | 3/24/86 | | 3 yrs. | 4/04/89 |
| (M)Craig A. Briner (Tenant-Occupant $6,000) | 0 | | 2/07/89 | | Unexp. | 4/04/90 |
| (C)Larry Macaluso W/M (Building Contractor) | 5 | | 4/06/87 | | 3 yrs. | 4/04/90 |
| (M)Maceo Mayo (Public Health) | 3 | | 2/07/89 | | 3 yrs. | 4/04/92 |
| (C)Daisy Alexander B/F (Tenant-Occupant-no limit) | 2 | | 3/14/88 | | 3 yrs. | 4/04/91 |

*Chairman

Revised 3/07/89

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Housing Appeals Board

**Name** Allon H. Thompson, GRI **Sex/Race** W-M **District No.** 7

**Home Address** 4117 Waterford Dr **Phone No.** 542-9808

**Business Address** 325 - E. Tremont 28203 **Phone No.** 375-8824

**Education** UNC-C graduate 1971, Continuing Education with Real Estate Courses (ie, GRI, CCIM)

**Present Employer** Brown & Glenn Realty Investment Co Inc

**Job Title** Owner/Manager **Duties** Management

**Business & Civic Experience** 15 years in Real Estate, Realtor, Community Revitalization Services

**Interests/Skills/Areas of Expertise** Negotiating, Housing Repairs

**Comments** I have a great deal of experience working with sub-standard housing and with the Code Enforcement Officials

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

3/10/86 Allon H. Thompson

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

No. 0576

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Housing Appeals Board

**Name** Thomas L. Brown **Sex/Race** M **District No.** 1

**Home Address** 712 Oakland Ave Charlotte NC 28204 **Phone No.** 333 4652

**Business Address** 909 Central Ave #3, Charlotte, NC 28204 **Phone No.** 342 0081

**Education** A.S. degree from CCC.

**Present Employer** T.L. Brown Properties, Inc.

**Job Title** Owner/Broker **Duties** general Brokerage, Appraising, Contracting NC Gen Contractor 18992

**Business & Civic Experience** Real estate profession for 16 years, Volunteer Red Cross - 5 yrs Member & secretary for Sharon Civitan Club. Member of Charlotte Board of Realtors.

**Interests/Skills/Areas of Expertise** Owner of Low income to middle income property. Also rehab several Charlotte properties Appraisal work General Brokerage of investment & owner occupied real estate

**Comments** I am interested in Low income families & what assistance I may provide

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

4/4/89 Thomas L. Brown

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
APR 4 1989
OFFICE OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

No. 0571

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Planning Commission, Housing Appeals Board

**Name** Linda Boling **Sex/Race** F/W **District No.** 5

**Home Address** 701 Nestle Way, Charlotte, NC 28211 **Phone No.** 366-1010 366-1604 ans m

**Business Address** 2727 Selwyn Avenue, Charlotte, NC 28209 **Phone No.** 377-4927

**Education** BA Geography w/ emphasis in Urban Planning, Post-graduate courses in civil engineering, Graduate Realtors Institute, Certified Residential Specialist.

**Present Employer** Harding Real Estate

**Job Title** Sales Associate **Duties** Real Estate Counseling, sales and marketing, market analysis, relocation, Charlotte Tours for individuals moving into area.

**Business & Civic Experience** member Finance Committee, St. Margaret's Episcopal Church, Former Brownie and Girl Scout Leader (5 years), SFC Army National Guard (14 years, currently on leave of absence), Employed 2.5 years w/Dept of Transportation, Thoroughfare Planning Section, Raleigh, NC. member Charlotte Board of Realtors (6 years)

**Interests/Skills/Areas of Expertise** Planned Growth and Development for Charlotte, Neighborhood integrity, housing with dignity for the less affluent, transportation (both mass transit and traffic generated problems), My studies and my work in planning and real estate have equiped me with both the knowledge and analytical skills to serve in these areas. I feel that I have an open mind and would not let preconceived ideas affect my decisions

**Comments** Thank you for your consideration I would like to serve my city and would be willing to serve in any capacity you feel I would be best suited.

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

4/3/89 Linda Boling

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
APR 4 1989
OFFICE OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

2 Appointed by Mayor
5 Appointed by City Council

## AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

(7 Members)

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

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

| MEMBER | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| *(C)John H. Maxheim W/M | 6 | Gas Company Exec. | 4/22/85 | 4/11/88 | 3 yrs. | 4/25/91 |
| (C)Edwin B. Peacock W/M | 6 | Insurance Exec. | 5/14/84 | 4/06/87 | 3 yrs. | 4/25/90 |
| (M)Virginia Bush W/F | 7 | Bush Stationers/ Virginia Bush & Assoc. | 5/ /88 | | 3 yrs. | 4/25/91 |
| (C)William C. Covington W/M | 6 | Bank Executive | 5/05/86 | | 3 yrs. | 4/25/89 |
| (M)Melvin Watt B/M | 2 | Attorney | 4/02/87 | | 3 yrs. | 4/25/90 |
| (C)William Ashendorf W/M | 5 | Treasurer | 10/26/87 | | Unexp. | 4/25/89 |
| (C)John W. Harris W/M | 6 | Southern Watch Supply Pres. - Bissell Co. | 5/02/88 | | 3 yrs. | 4/25/91 |

Revised 8/02/88

*Chairman

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

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

**Name** William C. Covington, Jr. **Sex/Race** M/C **District No.** _____

**Home Address** 1221 Wareham Court, Charlotte, NC 28207 **Phone No.** 372-5553

**Business Address** NCNB National Bank, One NCNB Plaza, Charlotte, NC 28255 **Phone No.** 374-5916

**Education** Bachelor of Science Degree and Master of Business Administration University of North Carolina at Chapel Hill

**Present Employer** NCNB National Bank

**Job Title** Executive Vice President **Duties** Western Region Exec.

**Business & Civic Experience** Current Board Member: Arts and Science Council, Junior Achievement, Charlotte Convention and Visitors Bureau, 600 Festival, former vice chairman 1982 United Fund Campaign, member Charlotte Basketball Committee

**Interests/Skills/Areas of Expertise** _____

**Comments** _____

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

February 17, 1986 — Date

W. C. Covington, Jr. — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

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

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

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

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

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

**Present Employer** SOUTHERN WATCH SUPPLY CO., INC

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

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

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

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

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

MARCH 30, 1987 — Date

William H. Ashendorf — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

# City of Charlotte
## Application for Appointment

No. 0548

Applications should be typed or printed in black ink

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

**Name** C.A. Spagnuolo **Sex/Race** M/W **District No.** 5

**Home Address** 5535 Robinhood Rd. 28211 **Phone No.** 366-7566

**Business Address** _____ **Phone No.** _____

**Education** High School
2 1/2 yrs University of Cincinnati

**Present Employer** Retired at age of 60 - 1984

**Job Title** _____ **Duties** _____

**Business & Civic Experience** 30 yrs. sales mgr. Whirlpool Corp. Charlotte Apt. Association - National Home Builders Ass. - Charlotte Home Builders Advisory Board - Elks Club, Boy Scout Leader, St. Gabriel's Men's Club - Veteran Foreign Wars

**Interests/Skills/Areas of Expertise** Management of complete department sales and staff - writing company policies, operating statements and quotas - headed department which accounted for 62% of profit for national branches

**Comments** With managerial experience, honesty and integrity would contribute to a lean + profitable operation

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

April 3, 1989 C.A. Spagnuolo
Date Signature of Applicant

RECEIVED
APR 3 1989
OFFICE OF CITY CLERK

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

Contacted Councilmember Stan Campbell

City Clerk
1988

**PLEASE DO NOT SUBMIT RESUMES**

No. 0597

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

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

**Name** Kenneth R. Harris **Sex/Race** M/W **District No.** 5

**Home Address** 1924 Kensal Court, Charlotte, N. C. 28211 **Phone No.** 364-4402

**Business Address** 200 Queens Road, Suite 400, Charlotte, NC 28204 **Phone No.** 373-1035

**Education** 1954-1957 UNC-C - A.A. Degree; 1957-1959 UNC-CH - B.S. Degree in Business Administration; Major, accounting and finance

**Present Employer** Harris Plans

**Job Title** President/Owner **Duties**

**Business & Civic Experience** Rotary, Former Mayor of Charlotte (1977-1979), Charlotte City Council (1973-1975), Member of N. C. Senate (1982-1984), N. C. State Board of Education

**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

April 17, 1989

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
APR 18 1989
OFFICE OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

2 Appointed by Mayor
3 Appointed by City Council

## CIVIL SERVICE BOARD

(5 Members)

Membership - Appointments are for three-year terms and appointees must be electors of the City of Charlotte.

Responsibilities - Principal functions are to establish requirements for applicants for positions in the Police and Fire Departments; to give competitive examinations to such applicants, subject to reasonable limitations as to physical qualifications and moral character; to maintain a register of applicants passing such examinations, which register shall determine the appointments to be made in each of the departments; to hold hearings of an employee against whom charges have been preferred by the Chiefs, and to pass on all promotions and demotions within the departments.

| MEMBER | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| (C)J. Albert Hicklin W/M | 6 | Retired Ins. Exec. | 7/08/85 | 5/09/88 | 3 yrs. | 5/15/91 |
| *(C)Jan Thompson W/F | 6 | T.V. & Film Producer | 4/11/83 | 5/12/86 | 3 yrs. | 5/15/89 |
| (M)George Daly W/M | 6 | Attorney | 6/28/84 | 8/06/87 | 3 yrs. | 5/15/90 |
| (M)Regan Miller B/M | 1 | Attorney | 5/15/86 | | 3 yrs. | 5/15/89 |
| (C)Elloree M. Erwin B/F | 2 | Airline Reservations Supervisor | 5/11/87 | | 3 yrs. | 5/15/90 |

Revised 12/27/8

*Chairman

No. 0596

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** CIVIL SERVICE BOARD

**Name** MARVIN B. SMITH **Sex/Race** M - W **District No.** 2

**Home Address** 650 REEVES COURT 28208 **Phone No.** 399 3198

**Business Address** RETIRED **Phone No.**

**Education** ELEVEN YRS HIGH SCHOOL

**Present Employer** RETIRED

**Job Title** **Duties**

**Business & Civic Experience** 40 YRS LANCE INC — CIVIL SERVICE BOARD
MEMAC (AMBULANCE) AIRPORT BOARD
WESTSIDE ORGANATION, WILKENSON BLVD BOARD

**Interests/Skills/Areas of Expertise** EMERGENCY SERVICE (COUNTY & CITY)
POLICE & FIRE DEPT.

**Comments** I would like to serve on the Civil Service Board again

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

April 15, 1989 Marvin B. Smith

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
APR 18 1989
OFFICE OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

5 Appointed by Mayor
10 Appointed by City Council

## PARKS ADVISORY COMMITTEE

(15 Members)

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

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

| MEMBER | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| *(C)Roy Alexander W/M | 5 | Science Mus. | 6/11/84 | 5/11/87 | 3 yrs. | 6/1/90 |
| (M)Lloyd C. Caudle W/M | 6 | Attorney | 6/18/82 | 6/17/85 | 3 yrs. | 6/1/88 |
| (M)Eleanor Washington B/F | 2 | | 9/23/86 | | 3 yrs. | 6/1/89 |
| (C)Robert S. Lilien W/M | 6 | Attorney | 6/09/86 | | 3 yrs. | 6/1/89 |
| (C)Janet N. Monahan W/M | 7 | Analyst Programmer | 6/09/86 | | 3 yrs. | 6/1/89 |
| (C)Edward M. McDowell B/M | 1 | General Contractor | 1/12/87 | 5/11/87 | 3 yrs. | 6/1/90 |
| (C)Larry Hale W/M | 7 | Insur. Agency Partner | 1/12/87 | 4/11/88 | 3 yrs. | 6/1/91 |
| (M)Jacqueline Edwards B/F | 5 | | 4/08/87 | | 1 yr. | 6/1/88 |
| (C)Milton Grenfell W/M | 3 | Project Architect | 1/12/87 | | 3 yrs. | 6/1/89 |
| (M)Leroy Miller B/M | 2 | | 4/08/87 | | 2 yrs. | 6/1/89 |
| (C)Mahlon H. Adams W/F | 6 | Neighborhood Advocate | 6/08/87 | | 3 yrs. | 6/1/90 |
| (M)Vivian Nivens B/F | 1 | Afro-American Cul. Ctr. | 8/06/87 | | 3 yrs. | 6/1/90 |
| (C)H.C. (Woody) Woodward W/M | 7 | Pres.-Outdoor Adventure Centers | 4/25/88 | | 3 yrs. | 6/1/91 |
| (C)Michael E. Blair W/M | 6 | Vice President - Interstate Securities | 5/23/88 | | Unexp. | 6/1/90 |
| (C)Darryl Williams | | Gantt-Huberman Arch. | 1/23/89 | | Unexp. | 6/1/91 |

*Chairman

Revised 1/25/8_

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

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

**Name** Robert S. Lilien **Sex/Race** Male/Cau **District No.**

**Home Address** 2121 Radcliffe Avenue, Charlotte, NC 28207 **Phone No.** (704) 374-0890

**Business Address** 1900 Independence Center, Charlotte, NC/ 28246 **Phone No.** (704) 377-2536

**Education** High School - Walter M. Williams (Burlington, NC); B.A. Duke University (1969) in accounting; J.D. - UNC-Chapel Hill (1975)

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

**Job Title** Attorney (partner) **Duties** Practice of Law

**Business & Civic Experience** Chairman - Board of Trustees of Eye, Ear & Throat Hospital; YMCA Basketball League Committee; Myers Park Homeowners Association Board of Directors; Vice-President of Charlotte Tax Roundtable; Speaker at numerous civic and professional group meetings; 3 yrs. experience as a CPA wit Ernst & Whinney; 11 yrs. experience in tax law, real estate, & tax-exempt financin

**Interests/Skills/Areas of Expertise** Expertise - tax law; accounting (CPA license issued 1970); joint public-private financing of public use facilities; tax-exempt financing; Interests - public use facilities, urban rehabilitations; sailing, skiing, cycling, running, boating.

**Comments** I live and work near several city parks and have a genuine interest in the entire city park system.

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

5-6-86 — Robert S. Lilien

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

993

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

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

**Name** Janet N. Monahan **Sex/Race** F/W **District No.** 7

**Home Address** 3709 Flowerfield Rd. Charlotte, N.C. 28210 **Phone No.** 552-1111

**Business Address** 500 S. Church St. Charlotte, N.C. 28242 **Phone No.** 373-3840

**Education** AA Data Processing Central Piedmont Community College
BS Management Limestone College Gaffney, S. C.

**Present Employer** Duke Power Company

**Job Title** Analyst Programmer, Information Systems Planning **Duties** Develop/implement procedures that support contingency recovery for the Corporate Data Center.

**Business & Civic Experience** Employed 10 years in data processing environment
Board of Directors, Parents Without Partners, Scholarship Chair, PWP
Volunteer - WTVI, Boys Town Auction, Charlotte Mecklenburg schools

**Interests/Skills/Areas of Expertise** business experience in problem solving and planning
gardening, hiking, bird watching, plant identification

**Comments** Effective planning is the most important tool for making the best use of available funds. I would like to see community volunteers provide some services that have been lost to budget cuts.

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

5/1/86 — Janet N. Monahan
Date — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** PARKS ADVISORY COMMITTEE

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

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

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

**Education** MASTER OF ARCHITECTURE - WASHINGTON UNIVERSITY
BA - WILLIAMS COLLEGE

**Present Employer** BOYTE - WILLIAMS, ARCHITECTS

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

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

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

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

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

27 May 86 — Date

Milton W Greenfell — 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

8

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

CALL ME WHEN THIS MIGHT BE SET-UP.

OFFICE USE ONLY

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

# City of Charlotte
# Application for Appointment

No. _____

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Please see below

**Name** David A. Lewis **Sex/Race** M/W **District No.** 5

**Home Address** 310 N. Canterbury Rd 4, Charlotte, N. C 28211 **Phone No.** 366-0415

**Business Address** One Wachovia Plaza, T05-2, Charlotte, N C 28255 **Phone No.** 374-8222

**Education** Wake Forest University, 1977, B.A. Cum Laude (History)

Babcock Graduate School of Management, 1980, M.B A.

**Present Employer** NCNB National Bank of North Carolina (since June, 1980)

**Job Title** Vice President, Credit Policy Officer **Duties** Working with NCNB loan officers in North Carolina to structure and approve commercial loans

**Business & Civic Experience** Raleigh, N.C. 1980-1987 various leadership roles in fund raising responsibilities for Chamber of Commerce Boys Club; United Way; YMCA, served on various United Way Panels and as Director of Artspace, Inc. (not for profit arts organization). Deacon, First Baptist Church, 1986-1987. Charlotte, 1987-present fund raising activities for United Way and YMCA, Associate Deacon, St. John's Baptist Church, member Budget Committee of Baptist State Convention of North Carolina

**Interests/Skills/Areas of Expertise** My experience as a lending officer in various real estate projects has impressed upon me the importance of proper land use by developers and the benefits to be gained by close cooperation among developers, lenders and municipal authorities. I have maintained my interest in history since graduating from college. Based on these experiences and interests, I would be most interested in serving on the following boards, in order of preference Planning Commission, Spirit Square Board, Certified Development Corp., Clean City Committee, Parks Advisory

**Comments** Since moving to Charlotte in 1987, I have been eager to become involved in my new community and believe service on an Advisory Board would be an excellent opportunity to continue and expand that involvement

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

4/4/89 David A Lewis

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte NC 28202-2857

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

# City of Charlotte
# Application for Appointment

No. [illegible]

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** [illegible]

**Name** [illegible] **Sex/Race** [illegible] **District No.** [illegible]

**Home Address** [illegible] **Phone No.** [illegible]

**Business Address** [illegible] **Phone No.** [illegible]

**Education** [illegible] (HONORS 1983) [illegible]

**Present Employer** [illegible], INC

**Job Title** PRESIDENT **Duties** [illegible]

**Business & Civic Experience** [illegible] (ACTIVE PARTICIPANT - LEADER) [illegible] ON GOVERNOR HUNT'S & ALL [illegible] MILLION REGISTRATION CAMPAIGNS, LECTURED AT UNCC.

**Interests/Skills/Areas of Expertise** HIGHLY MOTIVATED, SUCCESS-ORIENTED GOAL SETTER. HAS EXCELLENT COMMUNICATION, PEOPLE PLACING AND DECISION MAKING SKILLS

**Comments**

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

7/3/89 [signature]

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

3 Appointed by Mayor
5 Appointed by City Council

## HISTORIC DISTRICT COMMISSION - CHARLOTTE

(8 Members)

Membership - One member shall represent the Charlotte-Mecklenburg Planning Commission and shall be recommended for appointment by that Commission. Each of the historic districts - Fourth Ward and Dilworth - shall be represented by one residential property owner (Council appointments). The membership will be expanded by one (a property owner) for each newly designated district. The Board of Directors of the neighborhood association of each district shall recommend nominations for their position in compliance with the association's by-laws, but such recommendations shall not be binding on the City Council.

In addition, the Dilworth Historic District, because of its make-up, shall be represented by the operator of a business in that district (a mayoral appointment). Business operators in Dilworth may submit no more than three names for consideration, but these recommendations shall not be binding on the Mayor

If either of the district representatives ceases to be in the respective historic district, that appointee shall not be permitted to continue in his position if more than fifty (50) percent of his term has not been served.

A majority of the membership shall have demonstrated special interest, experience, or education in history or architecture; and all must reside within the corporate limits of the City of Charlotte - both criteria required by State statute. Terms are for three years and no member may serve on the Commission for more than two full consecutive terms.

Responsibilities - To ensure the preservation of any areas, structures, site and objects that are significant elements of the cultural, social, economic, political, or architectural history of Charlotte; to safeguard the heritage of the City through the preservation and conservation of historical areas for the education, pleasure, and enhancement of the residents of the City.

| MEMBER & QUALIFICATION | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| (C)John Knight W/M (Resident-Owner, 4th Ward) | 2 | | 6/13/83 | 6/13/86 | 3 yrs. | 6/30/89 |
| (M)Douglas Burns W/M (Planning Commission) | | | 12/ /87 | | Unexp. | 6/30/89 |
| (C)Mary Anne Hammond W/F | 4 | Interior Designer | 7/11/83 | 6/09/86 | 3 yrs. | 6/30/89 |
| (C)George C. Warren W/M (Resident-Owner, Dilworth) | 6 | College Hist Ins. | 10/10/83 | 6/09/86 | 3 yrs | 6/30/89 |
| *(M)Kirkwood Otey W/M (Business-Owner, Dilworth) | 6 | | 3/29/84 | 8/15/86 | 3 yrs. | 6/30/89 |
| (C)Melody Burgess W/F | 6 | Property Manager | 6/22/87 | | 3 yrs. | 6/30/90 |
| (C)Mollie C. Davis W/F | 3 | College Hist Prot. | 6/27/88 | | 3 yrs | 6/30/3 |
| (M)Bruce Keith W/M | 2 | Architect | 1/11/89 | | 3 yrs | 6/30/3 |

*Chairman

Revised 1/87

# CHARLOTTE - MECKLENBURG PLANNING COMMISSION

## CHARLOTTE HISTORIC DISTRICT COMMISSION

Mayor
City Council

In order to fulfill the requirements for Historic District Commission membership set forth in the state enabling legislation and our City legislation, candidates for the three council appointed positions currently open must meet certain qualifications. In general, all Historic District Commission members must possess expertise and/or demonstrated interest and experience in one or more of the following areas: history, architecture, historic preservation, or architectural history.

Specifically, the slots now open must include an owner/resident of Dilworth, an owner/resident of Fourth Ward, and an at-large member who meets the above criteria. Because the applications received include only one candidate with the qualifications to fill any of these vacancies, the Historic District Commission respectfully requests that the Council nominate the following citizens for membership on the Historic District Commission.

Roger Dahnert (qualified candidate who submitted application). Mr. Dahnert is a Dilworth resident homeowner. He is a registered architect and is very active in neighborhood activities. He has demonstrated interest in and sensitivity to the preservation of historic resources in Dilworth and is supported in his application by the Dilworth Community Development Association.

Sylvia Tarleton. As a pioneer resident of Fourth Ward, Mrs. Tarleton has repeatedly demonstrated her commitment to the neighborhood through her involvement in neighborhood activities. She has demonstrated her interest in preservation as a volunteer and through involvement in rehabilitation projects in the neighborhood including her own home. In addition, her substantial contributions to numerous cultural and civic groups demonstrate her commitment to the cultural well-being of the City and her leadership abilities.

Patrick R. Snoddy. Mr. Snoddy has previously made application for membership on the Commission. An attorney who has demonstrated knowledge and interest in historic preservation as a volunteer, Plaza-Midwood neighborhood activist, and as the owner and restorer of an older home, Mr. Snoddy is strongly recommended as the nominee for the at-large position on the Historic District Commission.

600 East Fourth Street • Charlotte, North Carolina 28202-2853 • (704) 336-2205

In addition to his interest and experience in preservation and history, we believe Mr. Snoddy's legal expertise would make a significant contribution to the Historic District Commission.

Although the Historic District Commission is required by law to maintain a certain level of expertise, interest, and professionalism in its members, we believe these qualifications to be necessary as well in order to fulfill our responsibilities to our constituents. We are empowered to make decisions affecting private property. We therefore feel it is crucial that the Commissioners be qualified to make informed, consistent, sensitive, and defensible decisions based upon the standards adopted by the ordinance and the carefully considered guidelines we have developed. We strongly support the nomination of Mr. Dahnert, Mrs. Tarleton, and Mr. Snoddy in the knowledge that they are qualified to make such decisions and to contribute expertise and sensitivity to the Commission's activities.

Sincerely,

Kirkwood Otey, Chairman
Historic District Commission

KO/wsb

No. 0585

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** HISTORIC DISTRICT COMMISSION

**Name** VINCENT KEVIN PFAHL **Sex/Race** M / W **District No.** _____

**Home Address** 1618 TIPPAH AVENUE 28205 **Phone No.** 372·3207

**Business Address** 324 N COLLEGE ST **Phone No.** 333·6686

**Education** BACH OF ARCHITECTURE UNIVERSITY OF TENNESSEE

**Present Employer** CLARK TRIBBLE HARRIS & LI

**Job Title** SENIOR PROJECT DESIGNER — ASSOCIATE **Duties** Project design and management

**Business & Civic Experience** 1 BOARD MEMBER PLAZA MIDWOOD NEIGHBORHOOD ASSOCIATION 1988 2 PRESIDENT PLAZA MIDWOOD NEIGHBORHOOD ASSOCIATION 1989.

**Interests/Skills/Areas of Expertise** Interests Preservation and protection of Charlotte's older and historic neighborhoods and significant older structures. Particularly those areas not protected. Skills & Areas of Expertise I am a registered Architect with skills in Architectural design.

**Comments**

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

10 APRIL 1989 Vincent Kevin Pfahl

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

No. 0567

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink By Priority (1-5) 1. Char-Meck Planning Commission 2. Council on Aging 3. Aud./Col./Conv. Center Authority 4.Committee to Conv. Bureay

**Committee, Commission, Board or Authority:** 5. Historic District Commission

**Name** Paula M. Reutlinger **Sex/Race** F/Cau **District No.** 6

**Home Address** 1140 Linganore Place, Charlotte, N. C. 28203 **Phone No.** 334-7702

**Business Address** 1012 South Kings Drive, Ste. 507 Charlotte, N.C. 28283 **Phone No.** 376-2922

**Education** A. A. 1968 Business Miami Dade Jr. College, Miami, Florida, Florida State University - B.S. 1970 Merchandising/Business, A.A. 1983 Interior Design Central Piedmont Community College, Charlotte, N. C.

**Present Employer** Self Employed; Interior Environments

**Job Title** Owner/Designer **Duties** Design/Sales/Mkt.

**Business & Civic Experience** Member - Charlotte Chamber of Commerce, Small Business Linkage Committee, Women Business Owners. Past Secretary/Member Charlotte Mecklenburg Legal Auxiliary; Past President Charlotte Memorial Hospital Auxiliary; Charlotte Symphony Women's Auxiliary; St. Lukes Lutheran Church, Charlotte, N. C.

**Interests/Skills/Areas of Expertise** include Principal/Owner Interior Environments, a commercial interior design firm with specialization in medical and dental design; Past experience includes Design assistant Miller's Business Interiors, Health Care Consultant with SunHealth, Miami Valley Health Systems Agency, Dayton, Ohio, Eastern New Mexico Council of Governments. Interests and areas of expertise include long range planning and design development, budgeting, construction management and supervision, psychology of the work environment. Also interest in community activities and envolvement and neighborhood (Dilworth Community Development).

**Comments**
The current and past experience mentioned above is an indication of contact and experience as staff and volunteer to various boards and the team approach which is necessary. I will bring to this appointment a working knowledge of how each side operates in the decision making process. I look forward to working as a member of the community team.

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

April 3, 1989 — Paula M. Reutlinger
Date — Signature of Applicant — Paula M. Reutlinger

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

RECEIVED
APR 4 1989
OFFICE OF CITY CLERK

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

No. 0517

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Historic District Commission

**Name** Roger A. Dahnert **Sex/Race** M **District No.** 6

**Home Address** 2108 Charlotte Drive, Charlotte, N.C. 28203 **Phone No.** 333-7657

**Business Address** 8001 Arrowridge Blvd., Charlotte, N.C. 28217 **Phone No.** 523-2230

**Education** Bachelor of Architecture

Registered Architect

**Present Employer** The Freeman-White Associates, Inc.

**Job Title** Project Manager **Duties** Project Production Management (Design through Construction Completion)

**Business & Civic Experience** Chairman - Dilworth Jubilee - 1987

Chairman - Dilworth Natural Light Criterium - 1988 & 1989

American Institute of Architects, IDP Committee Chairman

Charlotte Chamber of Commerce, Associate Member

Covenant Presbyterian Church Property Committee, Vice Chairman

**Interests/Skills/Areas of Expertise** Interested in helping to preserve and improve Historic Fabric of Charlotte as context from which it has and will continue to grow. Skills in Architectural Deisgn, Types of Materials, Use of Material and Types of Construction. As an Architect, I have renovation and restoration experience within Historic Districts and with Historic Properties.

**Comments** I have lived in Charlotte for 12 years and in Dilworth for 11 years. I would be honored to use my knowledge and experience to serve the Historic Districts and Charlotte.

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

2/2/89

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

RECEIVED
FEB 7 1989
OFFICE OF CITY CLERK

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

7 Appointed by City:
Mayor (2); Council (5)
7 Appointed by County

## CHARLOTTE-MECKLENBURG PLANNING COMMISSION
(14 Members)

Membership - Appointments are made for three-year terms. Members must be residents of the County. An individual shall not serve more than two consecutive full terms. Ex-officio members may be appointed by the Governing Bodies upon recommendation of positions by the Planning Commission and approval by the two bodies. Their term expiration will be established as a condition of appointment.

Responsibilities - To make studies of resources, possibilities and needs of the City and County, particularly with respect to conditions which may be injurous to the public welfare and make plans for the development of Mecklenburg County, including the City of Charlotte but excluding all other incorporated towns in the County. To consider the desirability, from time to time, of the extension of the limits of Charlotte and when found desirable, to prepare and present to City Council a program of extension. Subdivision developments are subject to the jurisdiction of the Commission. The Commission receives and hears all petitions for zoning changes. The Commission operates under an Interlocal Cooperation Agreement, approved by the Charlotte City Council (October 27, 1986) and the Mecklenburg County Board of Commissioners.

| MEMBER | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| City: | | | | | | |
| *(M)Frank Emory B/M | 4 | Attorney | 6/28/85 | 6/21/88 | 3 yrs. | 6/30/91 |
| (C)Douglas C. Burns W/M | 0 | Architect | 12/08/86 | | 3 yrs. | 6/30/89 |
| (C)Nasif R. Majeed B/M | 4 | Fast Foods Executive | 11/23/87 | | Unexp. | 6/30/89 |
| (C)R. Stanley Vaughan W/M | 7 | Acctg. Firm Exec. | 12/08/86 | 6/13/88 | 3 yrs. | 6/30/91 |
| (C)Timothy Mead W/M | 4 | Professor, UNCC | 12/08/86 | | 3 yrs. | 6/30/89 |
| (C)Sara Spencer W/F | 6 | PartTime College Instr. | 6/22/87 | | 3 yrs. | 6/30/90 |
| (M)Robert L. Davis B/M | 1 | Principal, Spaugh Middle School | 11/17/87 | | Unexp. | 6/30/90 |
| County: | | | | | | |
| William A. Winget W/M | | Securities Firm Exec. | 11/17/86 | 7/18/88 | 3 yrs | 7/31/9 |
| Lynn Wheeler W/F | | | 9/16/85 | 7/25/86 | 3 yrs. | 7/31/88 |
| James H. Thomasson W/M | | Builder | 11/17/86 | 7/18/88 | 3 yrs. | 7/31/9 |
| John W. Lassiter W/M | | Attorney | 11/17/86 | 7/18/88 | 3 yrs | 7/31/91 |
| Anne McClure W/F | | | 6/15/87 | | 3 yrs | 6/30/90 |
| Will Latham, Jr. W/M | | | 6/15/87 | | 3 yrs | 6/30/9 |
| Donald A. Roberts W/M | 7 | V.P. -McDevitt & Street | 8/16/86 | | Unexp | 6/30/ |

Charlotte

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** [redacted] Planning Commission

**Name** Mahlon H. Adams **Sex/Race** F/W **District No.** 6

**Home Address** 3346 Willow Oak Road **Phone No.** 523-0664

**Business Address** None **Phone No.**

**Education** Some college, UNC-G and Duke. Have attended many seminars and training programs.

**Business & Civic Experience** Design consultant involving remodeling. Director of Student Housing (UNC-G). Sales. Former member of National Homebuilders Association and Association of College and University Housing Officers.

**Civic Experience**

**Interests/Skills/Areas of Expertise** Leadership Charlotte (Class VIII). Currently serving on the Ordinance Revision Advisory Task Force; Charlotte/Mecklenburg Citizens Forum, Quality of Life and Balanced Growth subcommittees. Board of Directors of Community Issues Council and Park Road Neighborhood Association. Past participation: Urban Symposium; Housing Cost Task Force, Neighborhood Review Committee; Citizen Review of 2005. Participated in numerous study groups including: Park Road/Marsh Road Small Area Plan; UDCV; South Mecklenburg District Plan.

**Comments** I have demonstrated an active and responsible interest in land use planning in this community dating from 1980. I have a working knowledge of the planning process. I have participated in a wide variety of related activities and am conversant with the issues under current consideration.

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

[redacted] Mahlon H. Adams

Date April 3, 1989 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:** PLANNING COMMISSION

**Name** DOUGLAS C BURNS **Sex/Race** M/W **District No.** _____

**Home Address** 8011 Charter Oak LA Pineville, NC 28134 **Phone No.** 542-7782

**Business Address** 1712 CLEVELAND AVE 28203 **Phone No.** 332-4658

**Education** B' Architecture Kent State Univ. Ohio
M' Arch, M' Urban Design, M' Social Work
Washington Univ. St. Louis, MO

**Present Employer** RTD Assoc / AIZ, PA, Architects Engineers

**Job Title** VP. RTD ↑ / PRES. AIZ, PA ↑ **Duties** _____
Also Pres. D. Charles Assoc Inc, Developer

**Business & Civic Experience** BOA Zoning Adjustment (Since 1977)
(V-Chairman), A.I.A. DCDA (Dilworth),

**Interests/Skills/Areas of Expertise** Architecture / Planning / Urban Design
N. Charlotte master plan — (Hist. Prop Comm.)
Plaza Midwood Master Plan — (Plaz. MIWD/NHS)

**Comments** _____

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

11/10/84 [signature]
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:** HOUSING AUTHORITY

**Name** NASIF R MAJEED **Sex/Race** Male African-American **District No.** 2

**Home Address** 5401 Rupert Lane Charlotte 28215 **Phone No.** 536-3760

**Business Address** 2601 Beatties Ford Rd. Charlotte 28216 **Phone No.** 399-0345

**Education** B.S Business Administration N.C A&T State Univ
M.S Agricultural Education " " " "

**Present Employer** A&M Fast Foods Inc.

**Job Title** President **Duties** Operations and Fiscal Responsibilities

**Business & Civic Experience** Board Member Private Industry Council, President West Trade Beatties Ford Area Merchants, N.C. Commission on Education for Economic Growth (Member), City County Consolidation Study Committee City/County Road Committee, Convention & Visitors Bureau Advisory Board, Mecklenburg County Citizens Forum

**Interests/Skills/Areas of Expertise** Interest: Low income housing
Skills + Areas of Expertise - Management

**Comments**

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

2 Jan 85 — Signature of Applicant

Date

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:** Charlotte/Mecklenburg Planning Commission

**Name** Timothy D. Mead **Sex/Race** M/W **District No.** 4

**Home Address** 7124 Chapparell Lane, Charlotte, NC 28215 **Phone No.** (704) 568-0445

**Business Address** UNCC - Department of Political Science, UNCC Stat **Phone No.** (704) 547-2577

**Education** Highest Degree, Ph.D., Political Science, The George Washington University, 1969

**Present Employer** University of North Carolina at Charlotte

**Job Title** Professor of Political Science and Coordinator of the Master of Urban Administration program. **Duties** teach classes, administe graduate program in Urban Administration

**Business & Civic Experience** Consultant on state and local government management with experience in 22 states. In Charlotte/Mecklenburg: member, Urban Symposium Task Force on Decision-Making (1979-1980); member, Study Committee on City-County Consolidation (1984); member, Joint Planning Committee on Capital Needs (1985); member, Mecklenburg County Committee on Housing and Community Development (1982 to present--presently Chair of Committee President of UNCC Faculty, 1986-1987.

**Interests/Skills/Areas of Expertise** Articles in professional journals on state and local government, concentrating on management and planning; papers at professional meetings; numerous newspaper articles, including for the CHARLOTTE OBSERVER

**Comments** Additional material, including lists and samples of professional publications, research, and papers on local government planning available on request.

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

November 17, 1986 — Timothy D. Mead

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

No. 0586

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

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

**Name** MAX L JACKSON **Sex/Race** W/M **District No.** 6

**Home Address** 555 HEMPSTEAD PLACE **Phone No.** 376-2664

**Business Address** 1125 E. Morehead St. **Phone No.** 333-7667

**Education** B.S. Ball STATE UNIVERSITY
40 hrs. GRADUATE WORK - INDIANA UNIVERSITY

**Present Employer** Semi - RETIRED

**Job Title** MANAGE PERSONAL INVESTMENTS **Duties**

**Business & Civic Experience** 3 yr Bd member of Spirit Square.
3 yr Bd member of Nevins

**Interests/Skills/Areas of Expertise** I am interested in fairness and bringing people together. I believe in the rights of all people. I have taught school, and have experienced a successful business career enabling me to make decisions

**Comments** I would like the opportunity to give something back to Charlotte in return for all it has given me!

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

4/9/89 Max L Jackson
Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
APR 10 1989
OFFICE OF CITY CLERK

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

City Clerk
1988

**PLEASE DO NOT SUBMIT RESUMES**

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

## SPIRIT SQUARE BOARD OF DIRECTORS
(26 Members)

Membership - Appointed for three-year terms. Although drawn from many diverse backgrounds, they share an interest in the development of arts opportunities for the public. No director shall serve for more than two full consecutive three-year terms.

Responsibilities - As a non-profit organization, the Board of Directors, by law, is charged with the management of its affairs. Specifically, the Board sets policy, approves the annual budget, hires the director, raises supplementary funds when necessary, and engages in specific administrative functions through appropriate committees. The by-laws require quarterly meetings but more frequent meetings are called.

| MEMBER | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIRATION |
|---|---|---|---|---|---|---|
| City | | | | | | |
| (C)Lawrence Davidson, III B/M | 2 | Attorney | 9/26/83 | 6/10/85 | | |
| | | | | 6/13/88 | 3 yrs. | 6/30/91 |
| (M)John Luby W/M | | | | | Unexp. | 6/30/90 |
| (C)Cullie M. Tarleton W/M | 2 | VP/GM - WBTV | 6/23/86 | | 3 yrs. | 6/30/89 |
| (C)Joseph P. Lacher W/M | 7 | VP - Southern Bell | 8/22/88 | | Unexp. | 6/30/90 |
| (C)Cyndee Patterson W/F | 2 | Pres. Patterson-Blake | 5/09/88 | | Unexp. | 6/30/89 |
| | | City Council | | | | |
| (M)Delores Jordan B/F | 0 | | 6/10/88 | | 3 yrs. | 6/30/91 |
| County | | | | | | |
| Ethel D. Guest B/F | | City Council Member | | | | 6/30/91 |
| *Wesley W. Sturges W/M | | Banker | | | | 6/30/89 |
| Sally Van Allen W/F | | | | | | 6/30/89 |
| Susan Marrash-Minnerly W/F | | | | | | 6/30/91 |
| Vivian Williams B/F | | C/M Schools | | | | 6/30/89 |
| James E. Brucki, Jr. W/M | | | | | | 6/30/91 |
| Spirit Square Center for the Arts | | | | | | |
| Mary Barker | | | | | | 6/30/89 |
| Don Carmichael | | | | | | 6/30/89 |
| Robert I. Dalton, Jr. | | | | | | 6/30/90 |
| Ray S. Farris | | | | | | 6/30/89 |
| Kenneth P. Forester | | | | | | 6/30/89 |
| Jim Hynes | | | | | | 6/30/9 |
| John A. McLean | | | | | | 6/30/91 |
| Charles Mikell | | | | | | 6/30/9 |
| [illegible] Pool | | | | | | [illegible] |
| [illegible] Redwine | | | | | | [illegible] |

Revised 9/2[illegible]

(Continued)

## CFIRJT SCHAPE BOARD OF DIRECTORS (Cont'd.)

| NAME | DIST | BUSINESS/ PROFESSION | ORIGINAL APPTMT | RE-APPTMT | TERM | EXP |
|---|---|---|---|---|---|---|
| Richard K. Wagoner | | | | | | 6/30/ |
| Stephen Walsh | | | | | | 6/30/ |
| Judd York | | | | | | 6/30/9 |

Revised 8/02/8

*Chairman

No. 0413

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Spirit Square Board of Directors

**Name** Jack L. Bacot **Sex/Race** M/W **District No.** 1

**Home Address** 3031 Commonwealth Ave **Phone No.** 372-7149

**Business Address** 3031 Commonwealth Ave. **Phone No.** 372-7149

**Education** Bachelor of Arts - University of North Carolina - Chapel Hill
Leadership Charlotte Class X

**Present Employer** The Art Club

**Job Title** President **Duties** Advertising and Marketing Consulting

**Business & Civic Experience** Immediate past president of The Charlotte Society of Communicating Arts, Graduate of Leadership Charlotte Class X, Council for Children, National Conf of Christians and Jews, North Carolina Leadership Forum, NC Citizens Assembly, Board of Directors of The Light Factory, Board of Directors of Charlotte 3 on 3, Inc.

**Interests/Skills/Areas of Expertise** With an active background and concern for the creative arts, my interest is providing interesting and educational outlets for all citizens. My skills are in the area of advertising and marketing with a strong knowledge of creative arts which should prove valuable to Spirit Square.

**Comments** With the expansion of Spirit Square and the coming Performing Arts Center, this is a pivotal time for progressive management and vision for the arts community which I will bring to Spirit Square.

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

July 20, 1988 — Jack Lewis Bacot

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

Spirit Square
CENTER FOR THE ARTS

March 27, 1989

Pat Sharkey, City Clerk
City of Charlotte
CHARLOTTE-MECKLENBURG GOVERNMENT CENTER
600 East Fourth Street
Charlotte, North Carolina 28202

Dear Ms. Sharkey:

Cyndee Patterson's term on Spirit Square's Board of Directors will expire on June 30, 1989. Mrs. Patterson, a City appointee, is presently serving the remainder of an unexpired term, and is eligible for reappointment. Mrs. Patterson has indicated her willingness to continue to serve.

On behalf of the Board of Directors of Spirit Square Center for the Arts, I therefore respectfully request that Cyndee Patterson be reappointed to the Board to serve a three-year term, effective July 1, 1989.

Thank you for your assistance in having this item included in the March 27, 1989, announcements.

Sincerely,

Wesley W. Sturges
President
Board of Directors

WWS/ibc/D:14

110 East Seventh Street Charlotte North Carolina 28202 Telephone 704 372 9664

Spirit Square
CENTER FOR THE ARTS

March 27, 1989

Pat Sharkey, City Clerk
**CHARLOTTE-MECKLENBURG**
**GOVERNMENT CENTER**
600 East Fourth Street
Charlotte, NC 28202

Dear Ms. Sharkey:

Cullie Tarleton's term on Spirit Square's Board of Directors will expire on June 30, 1989. Although Mr. Tarleton is eligible for reappointment, he has declined to be reappointed due to business obligations.

On behalf of the Board of Directors of Spirit Square Center for the Arts, I would like to respectfully request that the City of Charlotte appoint Mr. Hugh M. Durden to serve a three-year term, effective July 1, 1989, to fill the vacancy after Mr. Tarleton's term expires.

Mr. Durden's application is enclosed for the Councilmembers' review. Please call Ingrid Colwell at 372-9664 if we need to provide additional information in regard to Mr. Durden's application.

Thank you for your assistance in having this item included in the March 27, 1989, announcements.

Sincerely,

Wesley W. Sturges
President
Board of Directors

WWS/ibc/D:14

Enclosure

110 East Seventh Street Charlotte North Carolina 28202 Telephone 704 372 9664

Spirit Square
CENTER FOR THE ARTS

February 28, 1989

Pat Sharkey, City Clerk
**CHARLOTTE-MECKLENBURG**
**GOVERNMENT CENTER**
600 East Fourth Street
Charlotte, NC 28202

Dear Ms. Sharkey:

We have received Mr. Lawrence Davidson's official resignation from Spirit Square's Board of Directors by letter dated January 12, 1989.

On behalf of the Board of Directors of Spirit Square Center for the Arts, I would like to respectfully request that the City of Charlotte appoint Mr. J. Griffin Weld to fill Mr. Davidson's unexpired term, April 1, 1989 - June 30, 1991. Mr. Weld's Application is enclosed for the Councilmembers' review. Please call Ingrid Colwell at 372-9664 if we need to provide additional information in regard to Mr. Weld's Application.

Thank you for your assistance in having this item included in the March 27, 1989, announcements.

Sincerely,

Wesley W. Sturges
President
Board of Directors

WWS/ibc/D:14

Enclosure

RECEIVED
MAR 1 1989
OFFICE OF CITY CLERK

110 East Seventh Street Charlotte North Carolina 28202 Telephone 704 372 9664

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** SPIRIT SQUARE CENTER FOR THE ARTS

**Name** Hugh M Durden **Sex/Race** M/W **District No.** _____

**Home Address** 1125 Queens Rd, Charlotte **Phone No.** 342-1519

**Business Address** P.O. Box 31608, Charlotte 28231 **Phone No.** 378-5209

**Education** BA, Princeton Univ., MBA, Tulane Univ.

**Present Employer** Wachovia Bank & Trust Co, N.A.

**Job Title** Regional Vice-President **Duties** Responsible for Wachovia's Southern Region Offices

**Business & Civic Experience** Wachovia Bank: 1972 – present
Chairman, Old Salem Inc. Board of Trustees
Board member, W-S/Forsyth County YMCA; Foundation of the Carolinas, University Research Park, Inc, others –

**Interests/Skills/Areas of Expertise** Community and Civic affairs, Economic Development

**Comments** _____

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

March 27, 1989 — Hugh M. Durden

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:** SPIRIT SQUARE CENTER FOR THE ARTS

**Name** J. Griffin Weld **Sex/Race** M/W **District No.** 6

**Home Address** 325-20 Queens Road **Phone No.** 342-0506

**Business Address** 2000 One First Union Center, 301 S College St. **Phone No.** 375-8946

**Education** Carleton College - Northfield, Minnesota - 1957

**Present Employer** Corroon & Black of the Carolinas

**Job Title** President/CEO - Insurance Brokers **Duties** Direct Company Operations in the Carolinas with offices in Charlotte, N C., Greenville, S C & Columbia,S

**Business & Civic Experience** Board of Charlotte Symphony Orchestra, Board of Charlotte Repertory Theater, Member of Uptown Council of YMCA, Membership Chairman, Uptown YMCA.

**Interests/Skills/Areas of Expertise** I am interested in the Arts and seeing the Arts add to the quality of life for all the citizens of Charlotte

**Comments**

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

February 16, 1989 [signature]

Date Signature of Applicant

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

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

RECEIVED
MAR 1 1989
OFFICE OF CITY CLERK

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

7 Appointed by City:
Mayor (2); Council (5)
7 Appointed by County
7 Appointed by United Way

## COUNCIL ON AGING
(21 Members)

Membership - Terms are for three years. Council on Aging may submit its proposals for appointment. Membership is to be drawn from the community at large, however citizens employed by units of government or other agencies or organizations whose funding is at the discretion of the Mecklenburg Board of Commissioners and/or the Charlotte City Council shall be excluded from consideration. At least one-third (7) of the total membership shall be composed of persons sixty years of age and over. No member appointed by City may serve more than two consecutive full terms.

Responsibilities - To serve as an advocate for the aging; given the official designation as the Charlotte-Mecklenburg "Advocacy Focal Point" for the aging; and serves as the official advisory board on aging to the Charlotte City Council and the Mecklenburg County Board of Commissioners.

| MEMBER | DIST. | BUSINESS/ PROFESSION | ORIGINAL APPTMT. | RE-APPTMT. | TERM | EXPIR. |
|---|---|---|---|---|---|---|
| City | | | | | | |
| (M)Winslow H. Hartford W/M | 5 | Chem./Envir. Conslt. | 8/15/84 | 3/12/86 | 3 yrs. | 3/30/89 |
| (M)David H. Garris W/M | 3 | Retired | 8/25/80 | 2/04/83 | | |
| | | | | 3/12/86 | 3 yrs. | 3/30/89 |
| (C)Matthew Wingate B/M | 4 | Retired Teacher | 3/23/87 | | 3 yrs. | 3/30/90 |
| (C)Betty VanderRoest W/F | 5 | Asst. St. Dir.-AARP | 3/09/87 | | 3 yrs. | 3/30/90 |
| (C)Willmore (Cy) Hastings W/M (Resigned) | 6 | Retired Teacher | 3/23/87 | | 3 yrs. | 3/30/90 |
| (C)Kay Patty W/F | 5 | Registered Nurse | 3/23/87 | 3/14/88 | 3 yrs. | 3/30/91 |
| (C)Dr. Mark O'Rourke | | | 9/26/88 | | Unexp. | 3/30/91 |
| County | | | | | | |
| Luciel McNeel B/F | | | | | | |
| Sheryn S. Northey W/F | | | | | | |
| Dr. Darlyne Menscer | | | | | | |
| *Patricia Tate W/F | | | | | | |
| Tyson Bennett W/M | | | | | | |
| Jane Carnes W/F | | | | | | |
| Margaret Harris B/F | | | | | | |
| United Way | | | | | | |
| Dr. Robert Day W/M | | Professor, UNCC | | | | |
| Frank W. Goodhue W/M | | | | | | |
| Dr. Thomas J. Herin W/M | | Minister | | | | |
| Kathy Tronco W/F | | | | | | |
| Billye Collins B/F | | | | | | |
| Eleanor Storm rt W/F | | | | | | |
| Sally Morris W/F | | | | | | |

Chairman

MISSION To increase the organized capacity of people to care for one another

United Way
of Central Carolinas, Inc

Roger W Owens
*Chairman of the Board*

Donald C Sanders
*President*

301 S Brevard St
Charlotte NC 28202
(704) 372 7170

102 E Franklin St
Monroe NC 28110
(704) 283-1537

51 Means Ave
PO Box 1361
Concord NC 28026
(704) 786-4179

April 5, 1989

**MEMO TO:** Members of the City Council

**FROM:** Pat Tate, Chairman
Charlotte-Mecklenburg Council on Aging

**SUBJECT:** City Council appointments to the Council on Aging

The Charlotte-Mecklenburg Council on Aging has two vacancies on its board that are to be filled by the City Council. The issues that the Council on Aging are dealing with are important to this community. Members on our board need to be people who are able to be objective and who do not have a vested, commercial interest in providing services to the elderly. As in the past, we request that you do not appoint service providers to fill these vacancies.

The procedures under which the Council on Aging operates allows us to make suggestions to you. We wish to recommend the appointments of Nancy D. Guy and Ruth T. Dubler to the Council on Aging. Ms. Guy is an attorney with strong interest in issues affecting older people and we feel she would be a needed addition to our board. Ms. Dubler has attended COA meetings and has shown a keen interest in the work the COA is involved with at this time. Their applications are enclosed with this memo.

We hope you will look favorably on these recommendations from the COA. Our continuing progress as a board depends on the quality of our board members. We believe these two women will add depth and strength to our board.

Thank you for your continued interest in the work of the Council on Aging. Please feel free to call on us at any time. I look forward to hearing from you about your appointments.

/DC

COUNCIL ON AGING
Patricia C Tate - *Chairman*

No. 0534

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Council on Aging

**Name** Ruth T. Dubler **Sex/Race** F/W **District No.** 2

**Home Address** 1200 Interurban Ave. 28208 **Phone No.** 392-1420

**Business Address** 1430 Allenbrook Dn. **Phone No.** 343-6004

**Education** B.A. from Queen's College,
Masters in Early Childhood Education from UNCC

**Present Employer** Charlotte-Mecklenburg Schools

**Job Title** Teacher **Duties**
Kindergarten teacher and Career Development participant

**Business & Civic Experience** I am a member of the National Federation of Business and Professional Women's Clubs Inc. I have recently taken part in the Mint Museum's Volunteer Program for the Ramesses Exhibit.

**Interests/Skills/Areas of Expertise** I have been a teacher in the Charlotte-Mecklenburg Schools for 26 and one-half years. Through this experience I feel I have developed an understanding of human nature and of basic human needs. I have developed an ability to communicate well with a large variety of people, and to understand their point of view.

**Comments** If I am chosen to serve on the Council on Aging, I will work with energy and commitment.

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

3/24/89 Ruth T. Dubler
Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
MAR 30 1989
OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

No. 6357

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink By Priority (1-5) 1. Char-Meck Planning Commission 2. Council on Aging 3. Aud./Col./Conv. Center Authority 4.Committee to Conv. Bureay

**Committee, Commission, Board or Authority:** 5. Historic District Commission

**Name** Paula M. Reutlinger **Sex/Race** F/Cau **District No.** 6

**Home Address** 1140 Linganore Place, Charlotte, N. C. 28203 **Phone No.** 334-7702

**Business Address** 1012 South Kings Drive, Ste 507 Charlotte, N.C. 28283 **Phone No.** 376-2922

**Education** A. A. 1968 Business Miami Dade Jr. College, Miami, Florida, Florida State University - B S. 1970 Merchandising/Business, A.A. 1983 Interior Design Central Piedmont Community College, Charlotte, N. C.

**Present Employer** Self Employed; Interior Environments

**Job Title** Owner/Designer **Duties** Design/Sales/Mkt.

**Business & Civic Experience** Member - Charlotte Chamber of Commerce, Small Business Linkage Committee, Women Business Owners. Past Secretary/Member Charlotte Mecklenburg Legal Auxiliary: Past President Charlotte Memorial Hospital Auxiliary; Charlotte Symphony Women's Auxiliary; St. Lukes Lutheran Church, Charlotte, N. C.

**Interests/Skills/Areas of Expertise** include Principal/Owner Interior Environments, a commercial interior design firm with specialization in medical and dental design; Past experience includes Design assistant Miller's Business Interiors, Health Care Consultant with SunHealth, Miami Valley Health Systems Agency, Dayton, Ohio, Eastern New Mexico Council of Governments. Interests and areas of expertise include long range planning and design development, budgeting, construction management and supervision, psychology of the work environment. Also interest in community activities and envolvement and neighborhood (Dilworth Community Development).

**Comments** The current and past experience mentioned above is an indication of contact and experience as staff and volunteer to various boards and the team approach which is necessary. I will bring to this appointment a working knowledge of how each side operates in the decision making process. I look forward to working as a member of the community team.

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

April 3, 1989 — Paula M. Reutlinger

Date — Signature of Applicant — Paula M. Reutlinger

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

City Clerk s Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte NC 28202 2857

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

# City of Charlotte
# Application for Appointment

No. 0532

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Council on Aging

**Name** Nancy D. Guy **Sex/Race** F/W **District No.** All

**Home Address** 1201 S. Kings Dr, Charlotte NC 28207 **Phone No.** 334-5789

**Business Address** — **Phone No.** —

**Education** College of William + Mary, B.A. 1979; University of Virginia School of Law J.D. 1982

**Present Employer** —

**Job Title** — **Duties** —

**Business & Civic Experience** Attorney, Underwood, Kinsey + Warren, P.A. 1982-1987, (Resigned in 1988 to stay home with my daughter as a full time-mother) Member, Traveler's And Society Board of Directors 1983-Present - Vice-Chairman 1985-1987, Member, Covenant Presbyterian Church

**Interests/Skills/Areas of Expertise**

Obviously, I have legal training + experience. In addition, my father owns several nursing homes and a health care service in Virginia and I therefore have an interest in issues dealing with aging. He has served on the Council on Aging in the Norfolk/Va. Beach, VA. area.

**Comments**

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

3/22/89 Nancy D Guy

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
3 1989
OFFICE OF CITY CLERK

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

City Clerk
1988

**PLEASE DO NOT SUBMIT RESUMES**

No. 0533

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** COUNCIL ON AGING

**Name** Mildred (Millie) Milsted **Sex/Race** F/W **District No.** 3

**Home Address** 1100 Carysbrook Lane, Clt. 28217 **Phone No.** 525-5885

**Business Address** None (Retired) **Phone No.**

**Education** High School and Nursing Training

**Present Employer**

**Job Title** **Duties**

**Business & Civic Experience** Nursing, Secretarial and Clerical.
Served 7 years on the Mecklenburg County Nursing Home Community Advisory Committee (1981 - 1988). Nearly 3 years on the Charlotte Clean City Committee.

**Interests/Skills/Areas of Expertise** Helping those who are physically unable to help themselves. I served 2 years as V.P. and 2 years as the chairman of the Nursing Home Committee. During my tenure on this committee, I advocated for the improvement of patient care, patient bill of rights and additional nursing home beds for Mecklenburg County.

**Comments** My concern for the aged and infirmed is very deeply inbedded. I would like to think that my medical experience would be helpful as well as my ability to lobby.

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

3/10/89 Millie Milsted
Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
MAR 1989
OFFICE OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

No. 0535

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Council on Aging

**Name** Karhryn May Frye **Sex/Race** F **District No.**

**Home Address** 3147 Willow Oak Road Charlotte, NC 28209 **Phone No.** 527-6177

**Business Address** same **Phone No.**

**Education** BA in Journalism, University of NC at Chapel Hill, 1971
M.Ed.

**Present Employer** Frye Productions, Inc.

**Job Title** President **Duties** All phases of film production from concept to locating funders through project completion.

**Business & Civic Experience** Teacher, Charlotte-Mecklenburg School Systems for nine years; Community Affairs/Public Information director; Producer with WTVI-two years

**Interests/Skills/Areas of Expertise** Human Services, Communication experience

**Comments** Business owner, six years specializing in films and related materials. Recently completed "JUST LISTEN: LIVING WITH MEDICAL CHOICES" for The Duke Endowment.

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

4-4-89 Kathryn May Frye
Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
APR 5 1989
OFFICE OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

No. 0098

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Committee - Council on Aging

**Name** Dr. Valeria Avery Granger, RN **Sex/Race** F/B **District No.** 1

**Home Address** 932 Squirrel Hill Road 28213 **Phone No.** 597-1993

**Business Address** P.O. Box 34694 - 1016 Dilworth Road **Phone No.** 342-2245

**Education** York Road High - Diploma 1962 ; N.C. A&T University- B.S. in Nursing 1966 ; University NC Charlotte - M.Ed. 1972 + 15 hrs. in Adm. 1975

**Present Employer** Self employed.

**Job Title** Executive Director **Duties** Attend to the administrative duties of Faith Adult Day Care / Day Health Center.

**Business & Civic Experience** President - Agape Investments Inc. ; Secretary of Ra-Nica Inc. ; Owner & Executive Director - Faith Adult Day Care/Day Health. Civic Experience: Member, Co-ordinator of Health and Fitness Program for Victory Christian Center ; Member of N.C. Adult Day Care Association.

**Interests/Skills/Areas of Expertise** Health Care specifically aging, handicapped and disabled adults. Skills: Management, business, nursing; Areas of Expertise- Health Care and Adult Day Care.

**Comments** I am very interested in serving on committes involved in the care of the handicapped and disabled adults.

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

2-3-88 Valeria A. Granger

Date Signature of Applicant

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

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

RECEIVED
FEB 10 1988
OFFICE OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1983

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 | EXPIR. |
|---|---|---|---|---|---|
| (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)John F. Wall B/M | 2 | 11/28/88 | | Unexp. | 6/30/89 |
| (M)John A. Powell W/M | 6 | 3/24/87 | | Unexp. | 6/30/89 |
| (C)John B. Tomlinson W/M | 5 | 11/28/88 | | Unexp. | 6/30/91 |
| *(M)Robert J. McGrath W/M | 5 | 8/04/86 | 5/15/87 | 3 yrs. | 6/30/90 |
| (C)Eric A. Peterson W/M | | 7/08/85 | 6/13/88 | 3 yrs. | 6/30/91 |
| (M)Willie DeShields B/M | 5 | 7/13/84 | 5/15/87 | 3 yrs. | 6/30/90 |
| (C)Nora H. Kuester | 6 | 11/28/88 | | Unexp. | 6/30/90 |
| (C)Jo G. Lammonds W/F | 5 | 8/11/86 | 6/13/88 | 3 yrs. | 6/30/91 |
| (M)Carol Knorr W/F | 6 | 8/14/86 | 5/15/87 | 3 yrs. | 6/30/90 |
| (C)Jack Corbell W/M | 3 | 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 |
| (C)Maxcine Mann | | 11/28/88 | | Unexp. | 6/30/90 |
| (C)Ann Gillon W/F | 4 | 1/25/88 | 6/13/88 | Unexp. | 6/30/91 |
| (C)Jeanne Trexler W/F | 2 | 1/25/88 | 6/13/88 | Unexp. | 6/30/91 |
| (C)Linda Matnewy W/F | 5 | 6/27/88 | | Unexp. | 6/30/90 |
| (C)Barbara A. Stegall W/F | 5 | 6/27/88 | | 3 yrs | 6/30/91 |

*Chairman

Revised 12/27/

No. 0563

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Clean City Committee

**Name** Mrs Maxine H Eaves **Sex/Race** Female/Black **District No.** 4

**Home Address** 5906 Old Coach Road **Phone No.** 563-8423

**Business Address** 1928 Randolph Road **Phone No.** 334-8777

**Education** CPCC in 1968 certificate for Medical Office Assistant Charlotte Memorial Hospital Surgical Technician-Emergency Room Technic

**Present Employer** Dr Lester B Wallace Jr

**Job Title** OB/GYN Nurse **Duties** Assisting Dr Wallace Scheduling Surgery

**Business & Civic Experience** Member of National Association of Physician Nurses, Northeast Planning Commission Study Group, Northeast Community Organization, Chairperson for Neighborhood Crime Watch, President of the Bridlewood Community Organization, Delegate from Precinct #60 for the Democratic Covention 1988

**Interests/Skills/Areas of Expertise**

My Interests are in the Housing, Health, Civic Affairs of Charlotte. I'm a diligent and efficient organizer and planner

**Comments** I am a concerned citizen community leader My involvement with the Clean City Committee in the past makes me want to be apart of this committee I will be a significant attribute to the Clean City Committee

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

4/3/89 Maxine H Eaves

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

RECEIVED
APR 3 1989
OFFICE OF CITY CLERK

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Charlotte Clean City Committee

**Name** Nancy Garber **Sex/Race** F/W **District No.** 1

**Home Address** 2325 Commonwealth Avenue **Phone No.** 333-5692

**Business Address** C/o Child Care Resources, Inc. 525 North Tryon St Charlotte 28202 **Phone No.** 376-6697

**Education** Bachelor of Arts - Major. Sociology - Related Field. Urban Studies (UNCC - 8/84)

**Present Employer** Child Care Resources, Inc.

**Job Title** Resource Development Coordinator **Duties** Develop written Materials to publicize various funds, Assisting Director in Coordinating Fund Raising Campaigns, write grant proposals.

**Business & Civic Experience** Organizer/President - Commonwealth-Morningside Neighborhood Association - 1982-1984. Board of Directors - Plaza-Midwood Development Corp. - 1983-present. Member - Community Issues Council - 1982-present. City of Charlotte Community Development Dept - Student Intern (Developed Policies + Procedures) - Spring 1984. Char-Meck Planning Commission Updated Neighborhood List - 1984-85. Water Bond Committee - 1985.

**Interests/Skills/Areas of Expertise** Thorough Knowledge of Services Currently provided through Clean City Committee, Promotion and use of existing services in my immediate vicinity, Knowledge of Litter Ordinances, ability to work effectively w/ Citizen

**Comments** I am offering our Community a sincere desire to learn and contribute to the objectives of Charlotte's Clean City Committee

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

September 25, 1985 — Nancy Garber

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

No. 9462

# City of Charlotte
# Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** THE CLEAN CITY COMMITTEE

**Name** Johnny (John) Frank Wall **Sex/Race** Negro **District No.** 2

**Home Address** 5017 Springview Road, Charlotte, N. C. 28212 **Phone No.** 597-8920

**Business Address** Same as above **Phone No.** same as above

**Education** Bachelor of Science Degree-Business Administration from University of ALABAMA, Tuscaloosa, Alabama; Associate in Applied Science Degree-Business Administration/Management from CENTRAL PIEDMONT COMMUNITY COLLEGE, Charlotte, N. C.

**Present Employer** Nursefinders of Charlotte and American Trailer Rental Company, Inc.

**Job Title** COORDINATOR and PRESIDENT respectively **Duties** Nursefinders-- scheduled nurses to work at different medical facilities around the city, interview, council, and market nurses. American Trailer Company, Inc. I am responsible for the dat-to-day operations of a small business: marketing, financial, repair and service.

**Business & Civic Experience**

Presently member of the Board of Directors of the Charlotte Area Fund; Vice chairman of the Specialized Transportation Advisory Committee; Public Relations Officer for the Hidden Valley Community Association; Previously member of Private Industry Council, Employment and Training Committee and member Board of Trustee at Mayfield Memorial Baptist Church. I worked with budgets, by-laws, regulations and policies, volunteers, and youths. I have experience in transportations, purchasing and health care.

**Interests/Skills/Areas of Expertise**

I am interested in transportation, I am an experienced purchasing agent, and business owner. Areas of expertise are: purchasing, transportation and operating a small business. My skills are: negotiating, planning, sales, and communications. I enjoy working independently as well as with a group. AS a small business owner, I have experience in all aspects of business.

**Comments** I believe in making Charlotte a better place in which to live for all of its citizens. I am serious and sincere about assuming committee assignments. I believe that my present and previous experience will confirm my commitment to the Charlotte community.

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

22 November 1988 John F. Wall

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
NOV 23 1988
OFFICE OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

# City of Charlotte
# Application for Appointment

No. 0550

Applications should be typed or printed in black ink

(3) CITIZENS ADVISORY COMMITTEE

**Committee, Commission, Board or Authority:** (1) CLEAN CITY COMMITTEE, (2) HISTORIC DISTRICT COMMISSION

**Name** PHILIP A LEVENSON **Sex/Race** M **District No.** 6

**Home Address** 4031-1 CORNERWOOD LN **Phone No.** 704 365 2175

**Business Address** 4031-1 CORNERWOOD LN **Phone No.** 704 365 2635

**Education** HAMPDEN-SIDNEY COLLEGE (HONORS 1983), DUKE UNIV, UNC-CHAPEL HILL, NC STATE UNIV, LONGWOOD COLLEGE

**Present Employer** IPI, INC

**Job Title** PRESIDENT **Duties** OWN + OPERATE FULL SERVICE STOCK BROKERAGE AND FINANCIAL CONSULTING FIRM

**Business & Civic Experience** JAYCEES (ACTIVE PARTICIPANT - LEADER) WORKED ON GOVERNOR MARTINS & ALEX MCMILLAN RE-ELECTION CAMPAIGNS, LECTURED AT UNCC

**Interests/Skills/Areas of Expertise** HIGHLY MOTIVATED, SUCCESS-ORIENTED GOAL SETTER WITH EXCELLENT COMMUNICATION, PUBLIC RELATIONS AND DECISION MAKING SKILLS

**Comments**

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

7/3/89 Philip A Levenson

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

RECEIVED
JUL 3 1989
OFFICE OF CITY CLERK

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988

No. 0564

# City of Charlotte
## Application for Appointment

Applications should be typed or printed in black ink

**Committee, Commission, Board or Authority:** Please see below

**Name** David A. Lewis **Sex/Race** M/W **District No.** 5

**Home Address** 318 N. Canterbury Road, Charlotte, N. C. 28211 **Phone No.** 366-0415

**Business Address** One NCNB Plaza, T05-2, Charlotte, N. C. 28255 **Phone No.** 374-8222

**Education** Wake Forest University, 1977, B.A. Cum Laude (History)
Babcock Graduate School of Management, 1980, M.B.A.

**Present Employer** NCNB National Bank of North Carolina (since June, 1980)

**Job Title** Vice President, Credit Policy Officer **Duties** Working with NCNB loan officers in North Carolina to structure and approve commercial loans.

**Business & Civic Experience** Raleigh, N.C.: 1980-1987: various leadership roles in fund raising responsibilities for Chamber of Commerce Boys Club; United Way; YMCA, served on various United Way Panels and as Director of Artspace, Inc. (not for profit arts organization). Deacon, First Baptist Church, 1986-1987. Charlotte, 1987-present: fund raising activities for United Way and YMCA; Associate Deacon, St. John's Baptist Church; member Budget Committee of Baptist State Convention of North Carolina.

**Interests/Skills/Areas of Expertise** My experience as a lending officer in various real estate projects has impressed upon me the importance of proper land use by developers and the benefits to be gained by close cooperation among developers, lenders and municipal authorities. I have maintained my interest in history since graduating from college. Based on these experiences and interests, I would be most interested in serving on the following boards, in order of preference: Planning Commission, Spirit Square Board, Certified Development Corp., Clean City Committee, Parks Advisory

**Comments** Since moving to Charlotte in 1987, I have been eager to become involved in my new community and believe service on an Advisory Board would be an excellent opportunity to continue and expand that involvement

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

4/4/89 David A Lewis

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
APR 4 1989
OFFICE OF CITY CLERK

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

**PLEASE DO NOT SUBMIT RESUMES**

City Clerk
1988