AGENDA

Meeting Type.	B
Date:	01-28-1991
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Meetings in January '91

THE WEEK OF JANUARY 1 - JANUARY 5

1	Tuesday	NEW YEAR'S DAY - All City Offices Closed
3	Thursday, 10 00 a m	PARADE PERMIT COMMITTEE - CMGC, Room 119

THE WEEK OF JANUARY 6 - JANUARY 12

7	Monday, 12 Noon	PLANNING COMMISSION/Work Session - CMGC, 8th Floor Conference Room
	Monday, 1 00 p m	HOUSING AUTHORITY - 1301 South Boulevard
	Monday, 5 00 p m	CITY COUNCIL WORKSHOP - CMGC, Conference Center
8	Tuesday, 2 30 p m	HOUSING APPEALS BOARD - CMGC, 5th Floor Conference Room
	Tuesday, 3 00 p m	AIRPORT ADVISORY COMMITTEE - CMGC, Room 118
	Tuesday, 4 00 p m	PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room
9	Wednesday, 7 45 a m	PRIVATE INDUSTRY COUNCIL - CMGC, Conference Center
	Wednesday, 8 30 a m	CIVIL SERVICE BOARD - CMGC, 7th Floor Conference Room
	Wednesday, 4 00 p m	HISTORIC DISTRICT COMMISSION CMGC, 8th Floor Conference Room
11	Friday, 9 00 a m	TAXICAB REVIEW BOARD - Law Enforcement Center, 825 E Fourth Street, Room 302

THE WEEK OF JANUARY 13 - JANUARY 19

14	Monday, 5 00 p m	COUNCIL/MANAGER DINNER CMGC, Conference Center
	Monday, 6 30 p m	CITIZENS HEARING - CMGC, Meeting Chamber (Televised on Cable Channel 32)
	Monday, 7 00 p m	CITY COUNCIL MEETING - CMGC, Meeting Chamber (Televised on Cable Channel 32)
	Monday, 7 30 p m	HISTORIC LANDMARKS COMMISSION - 1221 S Caldwell Street
15	Tuesday, 12 Noon	CITY COUNCIL/COUNTY COMMISSION/SCHOOL BOARD LUNCHEON - CMGC, Conference Center
	Tuesday, 4 00 p m	PLANNING COMMISSION/Planning Committee CMGC, 8th Floor Conference Room
16	Wednesday, 8 00 a m	CLEAN CITY COMMITTEE - CMGC, Room 270
	Wednesday, 9 00 a m	TAXICAB REVIEW BOARD - Law Enforcement Center, 825 E Fourth Street, Room 302
	Wednesday, 2 30 p m	CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee CMGC, 8th Floor Conference Room
	Wednesday, 7 00 p m	METROPOLITAN PLANNING ORGANIZATION - CMGC, Conference Center
17	Thursday, 7 00 p m	CHARLOTTE TREE ADVISORY COMMISSION - CMGC, Room 270
18	Friday, 7 30 a m	PLANNING LIAISON COMMITTEE CMGC, 8th Floor Conference Room

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Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

THE WEEK OF JANUARY 20 - JANUARY 26

21	Monday	**MARTIN LUTHER KING HOLIDAY** - All City Offices Closed
22	Tuesday, 4 00 p m	**PLANNING COMMISSION/Planning Committee** - CMGC, 8th Floor Conference Room
	Tuesday, 5 00 p m	**COUNCIL/MANAGER DINNER** - CMGC, Meeting Chamber Conference Room
	Tuesday, 6 00 p m	**CITY COUNCIL/Zoning Hearing** - CMGC, Meeting Chamber
23	Wednesday, 1 00 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION/Discovery Place's OmniMax Project Semifinalists** - Discovery Place's Conference Room, 301 North Tryon Street
	Wednesday, 7 30 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION/OmniMax Semifinalists' Public Presentation** - Discovery Place's Auditorium, 301 North Tryon Street
24	Thursday, 7 30 a m	**FIREMAN'S RETIREMENT BOARD** - 428 East Fourth Street, Suite 205

THE WEEK OF JANUARY 27 - JANUARY 31

28	Monday, 10 30 a m	**AUDITORIUM-COLISEUM-CONVENTION CENTER** - Charlotte Convention Center, 101 S College Street, VIP-B Conference Room
	Monday, 4 30 p m	**PLANNING COMMISSION/Zoning Work Session** - CMGC, 8th Floor Conference Room
	Monday, 5 00 p m	**COUNCIL/MANAGER DINNER** - CMGC, Conference Center
	Monday, 6 30 p m	**CITIZENS HEARING** - CMGC, Meeting Chamber (Televised on Cable Channel 32)
	Monday, 7 00 p m	**CITY COUNCIL MEETING** - CMGC, Meeting Chamber (Televised on Cable Channel 32)
29	Tuesday, 4 00 p m	**PLANNING COMMISSION/Planning Committee** - CMGC, 8th Floor Conference Room
30	Wednesday, 2 00 p m	**HOUSING AUTHORITY** - 1301 South Boulevard
	Wednesday, 2 30 p m	**CHARLOTTE-MECKELNBURG ART COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room
31	Thursday, 5 00 p m	**CHARLOTTE-MECKELNBURG ART COMMISSION** - CMGC, 8th Floor Conference Room

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

Community Relations Committee

January 28, 1991 City Council Agenda
Table of Contents

ITEM NO.		Page No.
	PUBLIC HEARING	
3.	Westinghouse Boulevard Annexation	1
4.	Vote on Consent Items	2
	POLICY	
5.	Performing Arts Center Art	2
6.	Renaming Charlotte Coliseum	3
7.	Speed Limit Request	3
8.	Earth Day 1991	4
9.	Budget Calendar	5
10.	February 4, 1991 Workshop	6
11.	Schedule Annexation Actions	6
	BUSINESS	
12.	Civil Penalty/Tree Pruning	7
13.	Storm Drainage Repair Program Funding	9
14.	Wandering Way	11
15.	Utility Department Policies	14
16.	National Park Service Grant	17
17.	Appointments	18
	CONSENT	
18.	Budget Ordinance/Sewer Main Extensions	19
19.	Accept Grant/Budget Ordinance/Airport	20
20.	Bids	20
21-22	Bid Rejections	22-23
23.	N. C. Local Governmental Employees Retirement System Agreement	25
24.	Duke Power Agreement	26
25.	Legal Services Agreement	26
26.	Airport Janitorial Services Contract	27
27.	Day & Zimmermann Contract Extension	28
28.	Gas Main Relocation Payment	29
29.	Housing Code Enforcement	30
30.	Tax Refund	30
31.	Set Public Hearing	30
32.	Voluntary Annexation	31
33.	Special Officer Permit	31
34.	Utility Contract	32
35.	Property Transactions	32

CHARLOTTE

Mayor Sue Myrick *Mayor Pro Tem Cyndee Patterson*

Stanley M Campbell *Hoyle H Martin*
Daniel G Clodfelter *Roy Matthews*
Ann Hammond *Ella Butler Scarborough*
Pat McCrory *Richard Vinroot*
Tom Mangum *Lynn M Wheeler*

Council Agenda

Monday, January 28, 1991

5:00 PM	Council-Manager dinner . Statesville Road Community Park Master Plan . Performing Art Center Art Concept
6:30 PM	Citizens Hearing
7:00 PM	Council Meeting

ITEM NO.

1. Invocation.

2. Consider approval of minutes for November 26 Briefing and Regular Meeting.

PUBLIC HEARINGS

3. A. Conduct a public hearing on the question of annexing the Westinghouse Boulevard Extension Area No. 2;

B. Adopt an ordinance annexing this area effective immediately.

Voluntary Annexation

On December 10, 1990, the Council received a joint annexation petition for property owned by McDevitt & Street Company, the City and the State. This annexation is associated with the Westinghouse Boulevard extension project and is necessary for the road to be constructed within the City. The City is prepared to begin construction on the next phase of this project but cannot do so until this property has been annexed so that adjacent property in the path of this road can also be annexed. A public hearing on this annexation was originally scheduled for January 14, 1991 and was continued to January 28, 1991.

A map is attached.

Clearances Engineering, City Attorney's Office, Planning.

Attachment No. 1

VOTE ON CONSENT ITEMS

4. Agenda items 18 through 35 may be considered in one motion except for those items removed from the consent agenda as a result of a Council member making such a request of the City Clerk prior to the meeting.

POLICY

5. Recommend approval of the Charlotte-Mecklenburg Art Commission's recommendation of Mary Shaffer's/Cesar Pelli's collaborative art concept options for the Performing Arts Center at a cost of $140,000.

Performing Arts Center

On March 27, 1989 Council approved the Art Commission's recommendation and authorized award of a contract to Mary Shaffer to work collaboratively with Cesar Pelli to design, fabricate and install a piece of art for the Performing Arts Center.

Council approval of the project concept is necessary in order for Mary Shaffer to execute the design. Mary Shaffer will present the concept, "A Voice with Ours," to Council.

Art Work Description

Light/Column consists of three parts. The major component is a 60 foot fluted, plate glass tower separated at intervals by metal shapes which appear to float mid-air. The fluted column, suspended from the ceiling, symbolically represents crossroads by the four points incorporated in the cross section of its design. The massiveness of its structure represents independence.

If the plate glass design (preferred option) exceeds cost parameters, then a fluted column of tubular glass (second option) will be used. The artist is submitting a grant request to PPG Industries for the extra funds. Fiber optics will illuminate the column internally. The third major feature is a sound component called "A Voice With Ours". Speakers embedded in the walls surrounding the Light/Column will have softly spoken messages from various performing artists and local citizens. Only one person at a time will be able to hear the message, and then only if the person is sitting or standing close to the wall.

Art Allocation

The Performing Art Center art allocation is $150,000. The artist contract is for $140,000. The remaining $10,000 covers staff expenses, the artist selection process costs, and project contingency.

The artist and representatives of the Art Commission will be at the Council meeting.

A description of "A Voice with Ours" is attached along with biographical data on Mary Shaffer.

Attachment No. 2

6. Consider renaming the Charlotte Coliseum.

Attached is a letter from the Chairman of the Charlotte Chamber in support of a name change.

Attachment No. 3

7. Recommend (A) adoption of ordinance to lower the speed limit on one neighborhood street (Nathanael Green Lane) from 35 miles per hour to 25 miles per hour; (B) denial of a request to lower the speed limit from 35 miles per hour to 25 miles per hour on one neighborhood street (Olde Savannah Road).

Speed Limits

In accordance with Council's approved policy, the Charlotte Department of Transportation evaluated a neighborhood petition to lower the speed limit on two streets in Olde Savannah neighborhood.

One street - Nathanael Green Lane - is determined by the engineering study to be appropriate for a 25 miles per hour speed limit.

Staff recommends denial of the request for Olde Savannah Road because it is not in accordance with Council's policy; i.e. the street is a primary entrance to the neighborhood and is easily traveled at 35 mph.

The neigborhood asked that the request be presented to Council for reconsideration.

Clearances Charlotte Department of Transportation.

8. Recommend approval of a request from the Earth Coalition to co-sponsor Earth Day 1991.

Earth Day 1991

The Earth Coalition, a non-profit environmental organization, is planning an environmental festival on Saturday, April 20, 1991. This year's theme is "Home Free - Free Your Home of Household Hazardous Waste". Similar to Earth Day 1990, this event will have:

- educational displays directed at both disposal methods for household hazardous wastes and the use of alternative products.
- opportunities to recycle used motor oil, car batteries and latex paint at an uptown site
- a major speaker and a concert.

Participants will be encouraged to use public transportation to attend the event.

City Participation

The Earth Coalition is asking the City to co-sponsor Earth Day 1991. As a co-sponsor, we are asked to:

- issue a proclamation for Earth Day, April 20, 1991;
- assign a staff person to coordinate City assistance;
- waive the fee ($225) for use of Marshall Park;
- provide a stage and public address system;
- allow free public parking in the CMGC parking deck;

- provide free shuttle bus service from satellite parking locations;
- print flyers and education materials and assist with mailings; and
- provide adequate electricity in Marshall Park to support vendors.

The City co-sponsored last year's event and provided similar assistance. Mecklenburg County is also being asked to co-sponsor and provide appropriate assistance.

Assistance with publicity for this event is expected to cost approximately $2,500.

9. Recommend approval of the FY92-FY93 budget calendar.

City Council annually adopts a calendar specifying the budget presentation date, the public hearing date, the Council workshops, and the budget adoption date.

Council deferred adoption of the calendar on January 14 requesting optional dates. The following calendar allows for a day between workshops.

Date	Day	Time	Purpose
May 6	Mon.	5:00 - 6:30 p.m.	Budget Presentation
May 7	Tues.	5:00 - 8:00 p.m.	Operating Budget
May 9	Thurs.	5:00 - 8:00 p.m.	Operating Budget
May 13	Mon.	7:00 -	Public Hearing
May 14	Tues.	5:00 - 8:00 p.m.	Operating Budget
May 21	Tues.	5:00 - 8:00 p.m.	Capital Needs Overview/Capital Budget
May 23	Thurs. (Mayor Myrick out of town)	5:00 - 8:00 p.m.	Capital Budget
May 30	Thurs.	5:00 - 8:00 p.m.	Final Decisions
June 10	Mon.	Regular Meeting	Budget Adoption

The attached calendar shows the days in May and early June that are available for hearings, if Council would like to consider an alternative to the schedule proposed above.

A final decision date on June 4 would result in a less detailed Council action for the June 10, 1991 budget adoption agenda item.

To assist you with the processing of information (questions and answers, issue papers, etc) during budget hearings, staff will

review ways, such as FAX machines and couriers, to get information to Council on the day prior to the next budget hearing.

Attachment No. 4

10. Recommend approval of workshop topics for the February 4, 1991 Council workshop.

The following topics are proposed for discussion at the February 4 workshop:

- Budget service level review.
- Budget priorities for discussion at the February 19, 1991 City-County-School Board luncheon.
- Four year terms of office for Council.

11. Recommend setting a date for taking actions on annexation-related items.

Annexation of Five Areas

Council has previously taken actions on annexing five eligible areas: Prosperity Church Road/ Browne Road; Margaret Wallace/Independence Boulevard; Old Concord Road/I-85; Beam Road; and Plott Road.

Final annexation actions were to have been on the January 28 agenda; however, negotiations are not complete with the volunteer fire departments. Since the final date for adopting annexation ordinances for these areas is February 6, 1991.

Council is requested to schedule a time to take action on several annexation items on either (1) the February 4 workshop, or (2) at a special meeting at noon on Tuesday, February 5, 1991. The workshop is a regularly scheduled meeting so there are no legal problems in taking formal action at the workshop.

The annexation matters to be addressed are:

- amendments to annexation reports
- payment of economic loss to garbage haulers
- volunteer fire department contracts
- amendment to annexation agreement with Matthews
- adoption of annexation budget ordinances and ordinances annexing the areas.

Clearances Planning, City Attorney's Office.

BUSINESS

12. Consider options for assessing a civil penalty to Mr. Alex Kokenes (1318 W. Morehead St.) for illegally pruning a City street tree.

Oak Tree The large willow oak near the corner of Summit Avenue and W. Morehead Street was recorded in the 1979 street tree inventory. The City has provided maintenance to the tree at least three times in the last 15 years. The most recent pruning was in the summer of 1989 along with all the street trees on Grandin Avenue, Summit Avenue, Woodruff Place and Walnut Avenue.

In violation of Section 21-21 of the Charlotte City Code, which prohibits trimming, pruning, planting and removal of trees on public property without a permit, Mr. Alex Kokenes of the Open Kitchen Restaurant, contracted to have the tree topped. As a result of the tree being topped the potential for decay has increased and may result in increased maintenance costs, increased liability costs and premature removal of the entire tree.

Fine of $1000 Using standards established by the International Society of Arboriculture for determining the value of trees, the Parks and Recreation Department estimated the tree's value at $2,000. Based on past actions of City Council regarding a similar case, the requested payment to the City was set at $1,000.

- In 1985, two trees, both smaller than the subject tree, were totally removed in violation of ordinance from the right-of-way of Sherwood Avenue. Total value of the two trees was determined to be $4,154. The assessed amount approved by Council was $2,000.

- In the current case, a single, much larger and more perfect tree was evaluated at $5,425 prior to pruning and $3,255 after pruning for a value loss of $2,169. The City Arborist set the assessment of $1,000.

- In related situations, the Park Operations Division routinely bills and receives payment for trees removed from the right-of-way for driveway construction purposes. Payments of $1,800 to $2,000 per tree for trees only 20 inches in diameter have been received. Damage claims in excess of $1,500 per tree have been paid for trees lost to vehicle accidents.

Tree Commission Review

Members of the Tree Commission met with Mr. Kokenes at the site and made the determination, based on the tree's original size, appearance and importance to the community, that the fine was more than appropriate. At its January 17 meeting, the Tree Commision was advised of the appeal. The Commission reaffirmed its previous decision of the $1,000 fine.

Options

Mr. Kokenes appealed the decision of the Department and the Charlotte Tree Commission to City Council and is requesting that Council waive the fee. Four options are presented for Council consideration. Based on past actions of City Council regarding a similar case, Parks and Recreation Department recommends option A.

- Option A: Order Mr. Kokenes to pay $1,000 payment of damages pursuant to City Code Section 21-48.

- Option B: Assess no fee.

- Option C: Require Mr. Kokenes to pay for and plant trees to equal the value of the damaged tree.

. Option D: Fine Mr. Kokenes $2,169 for the actual value of the damage to the tree.

Clearances The Parks and Recreation Department, Charlotte Tree Advisory Commission.

13. Recommend selection of an option for use of Storm Drainage Repair Program funding (1988 Storm Drainage Bonds).

Storm Drainage Repair Program

Both Neighborhood Reinvestment and the EPA permit and utility development process have created demands on the Storm Drainage Repair Program (1988 Storm Drainage Bonds) which exceed available funding even when the five-year CIP schedule is accelerated (see attachment).

Staff has structured the Neighborhood Reinvestment Program to leverage funding, as available, from established infrastructure capital projects to meet a greater portion of the need. For example, Neighborhood Reinvestment would pick up the citizen's costs or 20% of storm drainage needs and the Storm Drainage Repair Program would pick up the remaining 80%. In Belmont alone, however, the cost to the Storm Drainage Repair Program (80% share) is estimated at over $1.5 million.

The EPA permit and utility development process have also had to rely on funding from the Storm Drainage Repair Program (over $2 million is needed this fiscal year).

Staff needs direction on how to expend the remaining 1988 Storm Drainage Bonds for the next two years. After this period, it is anticipated that the stormwater utility will be operational.

Options The options are as follows; staff recommends Option 1.

Option No. 1: Fund all high priority drainage projects in Belmont and other neighborhoods as needed from the Neighborhood Reinvestment Program until the stormwater utility is operational.

Impact: Engineering estimates that under the current work program this option will not delay improvements immediately planned. As plans for neighborhoods are developed in the next several years, however, additional funding may be needed.

Under this option, the Neighborhood Reinvestment Program will fund approximately $1.5 million (80% share) in storm drainage improvments in Belmont that would have been covered by the 1988 Storm Drainage Bonds if sufficient funds were available.

Option No. 2: Delay drainage improvements in Belmont and other neighborhoods until the stormwater utility is operational.

Impact: Belmont and other neighborhoods would continue to experience storm water problems for approximately two additional years.

Option No. 3: Identify additional funds for the storm drainage program.

Impact: 1988 Storm Drainage Bonds would be expended for Belmont and other Neighborhood Reinvestment neighborhoods. The program would not be delayed.

The need for additional storm drainage funding would be considered by Council in review of the recommended FY92-96 CIP this May. If additional storm drainage funding is a high priority, other capital project needs will be unfunded or existing debt capacity reprioritized.
Staff recommends that Option No. 1 be approved.

Clearances Engineering, Budget, Planning.

Attachment No. 5

14. Recommend approval of the Planning and Public Works Committee recommendation regarding further storm drainage improvements along Wandering Way.

The Planning and Public Works Committee has taken recent action on two subjects related to storm drainage:

1. A policy to address drainage improvements made as part of future transportation projects. Council adopted this policy on January 14, 1991.

2. Wandering Way drainage improvements made as part of the Carmel/Fairview Road intersection improvement project.

The Wandering Way improvements in this agenda item are recommended by the Planning and Public Works Committee and represent an exception to the policy adopted by Council on January 14.

Wandering Way

This matter was referred to the Planning and Public Works Committee after several property owners on Wandering Way complained that storm drainage improvements made as part of the Carmel/Fairview Road intersection improvement project omitted improvements to their property. Two property owners (Jacoby and Burns) are located just beyond the end of the City's project. The third property owner (Smith) desired a pipe instead of the concrete lined channel that was offered by the City. A map is attached.

Details of the Problem

Jacoby and Burns

The City's project was terminated at what staff considered a logical stopping point 600' downstream from Carmel Road. The improvements installed by the City connect to a railroad tie lined concrete channel at the Jacoby's property. Water then flows to Mr. Burns' property until it reaches an undersized 15" pipe installed by a previous owner of Mr. Burns' property. There is no sign of erosion on either property and although flooding occurs in Mr. Burns' yard, his house is no danger of flooding.

Calculations show a 6.2% increase in flow at Mr. Burns' property line from additional runoff caused by lanes and other impervious cover added as part of the Fairview/Carmel intersection improvement project. This increase in flow was calculated to increase the depth of water in Mr. Burns' front yard by approximately 0.6 inch during a storm expected to occur once in 10 years.

The cost of previously implemented drainage improvements along Wandering Way is about $50,000. Several property owners downstream from Mr. Burns expressed concern that improving Mr. Burns' system would contribute to flooding on their property. The committee felt improvements below Mr. Burns should be addressed through the Storm Drainage Repair Program policy.

Smith

Mr. Smith was offered a concrete lined "V" channel approximately 3 ft in width and 1 foot deep as part of the original project. He declined the improvement indicating a desire for pipe due to concerns over maintenance and separation of his back yard.

The City offered to install the pipe if he would pay the added cost. Two of his neighbors offered to pay two-thirds of the difference if he would pay one-third and he declined. For this reason, no improvements were made on the Smith property.

The concrete lined ditch between Carmel Road and his upstream property line ends at his property line. A drop inlet was constructed just downstream of his property line to again pick up water and transfer it to a 36" pipe installed downstream (see attached map). Pipe was installed downstream from Mr. Smith due to proximity to a house and deck and to gain access to a garage separated from a house by the previous ditch.

Committee Recommendation

The committee recommends City Council approve additional improvements to properties as indicated below.

1. Jacoby and Burns - Replace existing drainage facilities with pipe and other appropriate items at a cost estimated at $54,000.

- The committee felt additional improvements should be made due to the potential for increased maintenance requirements of the existing facilities.

- The committee's decision was also influenced by the fact that the existing ditch/pipe system was located in the front yard of these properties and concern over the potential for children to drown in the over 3 foot depth of water which would pond during heavy storms.

- The committee feels the City should be willing to do more work on private property and treat drainage more as a system.

- The committee asked that staff prepare a drainage study downstream of Mr. Burns at no cost to the property owners and offer improvements consistent with the Storm Drainage Repair Program.

2. Smith - Again offer a concrete lined ditch at an estimated cost of $9,500.

   - The committee felt the previous offer to Mr. Smith was fair.

   - The lack of an improved ditch on Mr. Smith's property is not causing damage to other properties.

All property owners will be expected to donate easements. All cost estimates indicated above are preliminary and will change after design/bid.

Funding — The storm drainage improvements will be funded from the TSM Intersection Improvement Capital Account.

Clearances — Engineering, CDOT and Legal staff advised the committee during discussions.

Attachment No. 6

15. Recommend approval of an implementation plan for recommendations from Charlotte-Mecklenburg Utility Department Review Committee.

CMUD Review Committee

On November 26, 1990, Council approved the recommendations of the Advisory Committee on Charlotte-Mecklenburg Utility Department Policies and requested that the City Manager develop response/implementation plan for each recommendation. A recommended plan with action, impact, and schedule follows:

Action Steps

1. Amend the street main extension policy such that CMUD installs, at CMUD expense, requested street main extensions for "single-family residential dwellings previously served by other water and sewer systems."

   Action Taken: A 13-member CMUD staff committee has been appointed. Committee is active.

   Impact: Cost is projected to be $50,000,000 ($10,000,000 per year for five years) supported by 2% increase in rates to all customers. A 2% increase will be 30 cents per month for the average water/sewer bill. This program will be included in upcoming CIP recommendations. Staffing to support the program will be included in CIP to allow early implementation as the program and bond referendum are approved. Details of impact to be developed by staff committee and approved by Council.

   Schedule: CIP adoption June 10, 1991; adopt changes to extension policy by 7/1/91; activation of program following bond referendum approval November 5, 1991.

2. Implement a financial assistance program to assist homeowners in financing tapping privilege fees and connection charges.

   Action Taken: Finance Department and CMUD staff committee has been appointed. Committee is active.

Impact: Initial cost is projected to be $500,000 in revolving loan fund. Depending on use of program, more funds may need to be allocated. We are evaluating the prospects of contracting with local financial institutions to operate program. Details of impact to be developed by committee.

Schedule: Funding will be included in FY92 operating budget; policy will be developed for Council approval by 7/1/91.

3. Pursue State approval to delegate permit issuing authority to CMUD for extensions which will be operated as part of the CMUD system.

   Action Taken: CMUD met with the Division of Environmental Management to determine program requirements and based on additional response expected will pursue development of implementation plan.

   Impact: Determination of additional staff needs to be made as program is developed.

   Schedule: Full implementation 10/1/91.

4. Evaluate the need for a project coordinator which would provide for the developer, property owner, and contractor a central contact for questions about projects.

   Action Taken: Development of evaluation assigned CMUD staff member.

   Impact: Utility Department will request one staff member in FY92 budget.

   Schedule: Full implementation 10/1/91.

5. Establish a working group with CMUD staff and representatives from the development community.

   Action Taken: A twelve-member committee appointed, six each from developers and CMUD.

   Impact: Minimal staff and cost required.

   Schedule: Fully implemented 12/13/90.

6. Review and investigate actions which would facilitate the design and construction of water and sewer lines to the CMUD system (six separate actions are proposed by the committee).

   Action Taken: An eight-member CMUD staff committee appointed. Committee is active.

   Impact: Committee will review options and will bring back to Council for separate action. Some components of this recommendation will require added staff and may result in higher unit cost for contracts. Details being developed by committee.

   Schedule: Various components are scheduled for implementation between 3/1/91 and 12/1/91.

7. Pursue actions to formalize the process available and criteria used to establish and change materials specifications.

   Action Taken: A nine-member CMUD staff committee is in place This is existing Methods and Materials Committee which is being strengthened and formalized.

   Impact: Minimal staff time required for internal review and implementation.

   Schedule: Re-establishment of committee fully implemented; information to be included in new design manual to be published 8/1/91.

8. Maintain a citizens advisory committee for CMUD but change the composition and size of the committee and amend its roles and responsibilities.

   Action Taken: Draft of amendment to agreements with County written 12/13/90.

   Impact: Minimal staff time required.

Schedule: Agreements in final form early January, 1991. To be presented to County Manager and County Attorney for review and presentation to governing boards for action by 2/15/91. Council nominations could be made on 3/25; appointments on 4/8. Initial meeting of new committee by 5/15/91.

Clearances Approval of this implementation plan is recommended with the understanding that as individual components which will require change in Council policy are developed, those components will be brought before Council for specific action.

16. Recommend adoption of a resolution authorizing the submission of a pre-application for a grant of $84,000 from the National Park Service for rehabilitation of Solomon Park and Oaklawn Park playgrounds.

Federal Grant The Parks and Recreation Department has the opportunity to make preapplication for a federal grant from the National Park Service (NPS) which would provide funds on a 70/30 percentage (70% provided by the NPS) for the rehabilitation of Solomon Park playground and Oaklawn Park playground. Both playgrounds are in serious need of repair, are ranked as high priorities for improvements on the City's list of Improvements to Existing Parks, and the extra federal dollars would assist the repair efforts. The resolution authorizes filing of the grant pre-application.

Funding Grant funds of $84,000 would be matched with $36,000 from the Improvements to Existing Parks Capital Account.

Clearances Parks and Recreation.

17. APPOINTMENTS TO BOARDS AND COMMISSIONS

The City Council may want to go into executive session for the purpose of casting ballots. The City Clerk will announce the results of the balloting.

A. Citizens' Advisory Committee - Convention and Visitors' Bureau - Five appointments beginning March 26, 1991. Terms are for two years. Nominees are as follows:

(1) Wanda Bittle nominated by Councilmember Scarborough
(2) Murray Bodner nominated by Councilmember Scarborough
(3) Tom Brown nominated by Councilmember Wheeler
(4) Freedom Bradley nominated by Councilmember Campbell
(5) Monica Reid nominated by Councilmember Vinroot
(6) Paul McGuire nominated by Councilmember Patterson
(7) Janice Brown nominated by Councilmember Patterson
(8) John Singer nominated by Councilmember Hammond
(9) Lloyd Scher nominated by Councilmember Hammond
(10) Barry Ward nominated by Councilmember Hammond
(11) Liz Cundiff nominated by Councilmember Clodfelter
(12) Alice Kibbler nominated by Councilmember Clodfelter
(13) Terry Sprockett nominated by Councilmember Clodfelter

Attachment No. 7

B. Parade Permit Committee - One appointment for an unexpired term ending March 1, 1993. Normal terms are for three years. The following persons have been nominated:

(1) * Sara Blackburn nominated by Councilmember Clodfelter
(2) John Singer nominated by Councilmember Scarborough

* Sara Blackburn has withdrawn her name.

Attachment No. 8

C. Tree Advisory Commission - One appointment for an unexpired term ending December 13, 1992. Terms are for three years. The nominees are as follows:

(1) Steve Camp nominated by Councilmember Clodfelter*
(2) William Lewis nominated by Councilmember Campbell*
(3) Doretha Wall nominated by Councilmember Clodfelter

* Steve Camp and William Lewis have withdrawn their names.

Attachment No. 9

D. Zoning Board of Adjustment - One alternate appointment beginning January 30, 1991. Terms are for three years. The following persons have been nominated:

(1) James J. Ewers nominated by Councilmember Clodfelter
(2) Rob Frazier nominated by Councilmember Campbell

Attachment No. 10

CONSENT

BUDGET ORDINANCE

18. Recommend adoption of a budget ordinance to transfer $750,000 to the 50-50 Sewer Extension Account and $400,000 to the Public Health Protection Account.

Sewer Extension Policies

The Charlotte-Mecklenburg Utility Department offers two sewer main extension policies to the public, both of which are partially funded by the City if the applicant meets certain conditions:

- The 50-50 extension policy requires the property owner to sign a petition agreement and deposit 50% of the project construction cost, with the City funding the remaining 50%.

- The public health protection policy requires the property owner to hook on to city sewer when a potentially hazardous septic tank exists. This type of extension is made only upon the recommendation of the Health Department and is funded fully by the City.

The demand for these types of extensions has greatly exceeded projections. A supplemental appropriation is necessary to meet the demands for the remainder of this year.

Clearances

Water and Sewer Operating Fund Balance.

ACCEPT GRANT/BUDGET ORDINANCE

19. Recommend adoption of a resolution accepting North Carolina Department of Transportation grant of $500,000.00 and adopt a budget ordinance appropriating these grant monies to provide the State's share for certain airfield improvements.

$500,000 Grant — The $500,000 North Carolina Department of Transportation grant provides State funding for a portion of the project costs for a new air cargo ramp, constructing a connector taxiway between the maintenance ramp and an existing taxiway and constructing a parallel taxiway This state grant will reduce the City's share of project costs in a like amount. The City's share will be debt serviced through landing fees and rentals guaranteed by long term leases with the airlines.

BID LIST

20. 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. 4 - Mini Vans for Specialized Transportation Services — D.O.T.

Recommendation: By Purchasing Director and Director of Department of Transportation that the only bid received, Atlantic Transportation Equipment, Ltd., Laurel, Maryland, in the amount of $119,980.00, be accepted for award of contract.

Project Description: Purchase of the vans is necessary to comply with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. The mini van floors have been lowered by nine inches in the passenger area and have a small, lightweight folding ramp which allows for easy access through the side door. These vans can transport two wheelchairs or four ambulatory customers or a combination of the two, plus driver.

Source of Funding: Public Transportation Capital Improvement Fund - (Purchase of STS Vehicles - 80% Federal, 10% State and 10% Local).

B. 2 - Conversion Vans for Specialized Transportation Services — D.O.T.

Recommendation: By Purchasing Director and Director of Department of Transportation that Alternate Bid #1. with Diesel Engine, offered by Allen-Ashley, Inc., Evergreen, Alabama, in the amount of $70,552.00, be accepted for award of contract.

This bid was prepared in a manner that a base bid was called for with a gasoline engine and a alternate bid supplying a diesel engine.

The alternate bid is recommended because the diesel engine uses 42% less fuel and produces considerably less harmful emissions. The additional cost of the diesel engine, $3,076.00 will be repaid in fuel savings alone within 1.8 years. The cost differential between the low bid gasoline van and the diesel engine van, $5,855, would be repaid in 3.5 years.

Project Description: Purchase of the vans is necessary to comply with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. These vans have a raised roof with minimum clearance of 72" in the center aisle; a fully automatic lift is installed within the side entrance doors. These vans can transport four wheelchairs or 11 ambulatory customers or a combination of the two, plus the driver.

Source of Funding: Public Transportation Capital Improvement Fund - (Purchase of STS Vehicles - 80% Federal, 10% State and 10% Local).

C. Furniture Workstations — Law Enforcement Ctr.

Recommendation: By Purchasing Director and Police Chief that the bid of O. G. Penegar Company, Gastonia, N. C., in the amount of $63,013.00, be accepted for award of contract.

Bids Received Not Meeting Specifications:

Office Interiors - Did not comply with bid requirements providing a break down on materials and installation. $61,362.18.

Bids from Miller Services for $55,781.99 and White Office for $63,378.50 were rejected due to visual review of furniture quality. Specifications for furniture were open to allow a wide range of bidders. The two rejected bids were fabricated particle board that was unacceptable for the Law Enforcement application and need for the durability specified to be reinforced steel. Modular workstations selected are movable and workstations can be added.

Project Description: This purchase is for modular panel workstations to replace furniture in use in the Law Enforcement Center since 1969. The new system will relieve overcrowding, allow much needed filing space, and provide more desk units than are currently available in the same work area.

Source of Funding: Capital Equipment Fund - (Police Department).

REJECT NON-RESPONSIVE BID

This item was deferred at the January 14, 1991 Council meeting. The Utility Department has confirmed, with concurrence of the M/WBE Program Director, that United International Construction did not complete nor sign the required M/WBE forms in their proposal.

21. A. Recommend rejection of non-responsive bid of $448,002.38 by United International Construction Company, Inc. for a 16-inch water main along Back Creek Church Road.

B. Recommend bid award of $474,332.54 to RDR, Inc. for a 16-inch water main along Back Creek Church Road.

Water Distribution Project
16-Inch Water Main Along
Back Creek Church Road

Charlotte-Mecklenburg
Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low responsive bid by RDR, Incorporated of Stanfield, North Carolina in the amount of $474,332.54 be accepted for award of contract on a unit price basis.

The bid documents clearly state the bidders must provide documentation of minority-women business participation with the bid. The bid of $448,002.38 submitted by United International Construction Company, Inc. did not include any M/WBE documentation.

Submittal of M/WBE documentation with the bid is the only way CMUD has of insuring low prices quoted before receipt of bids by sub-contractors are honored by the Contractor. Without submittal of this documentation with the bid, sub-contractors have reported and complained of "price shopping" by the contractors.

The Utility Department, with City Council approval, rejected the low bidder on two other projects in which the M/WBE documentation was not submitted with the bid. Award was then made to the second low bidder on each project.

The second low bid submitted by RDR, Incorporated included the required M/WBE documentation.

It is the Utility Department's recommendation that the bid submitted by United International be determined non-responsive since the M/WBE documentation was not submitted with the bid and that award be made to the second low bidder, RDR, Incorporated.

The M/WBE Coordinator concurs with this recommendation.

Project Description: Construction of this project would provide basic water service to the Back Creek area.

Source of Funding: Water/Sewer Capital Improvement Fund - (Water Main Along Back Creek Church Road - 1988 Water Bonds).

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22. A. Recommend rejection of the non-responsive bid of $220,271.32 by Castor Plumbing Company for sanitary sewer street main extensions.

B. Recommend bid award of $265,437.44 by B.R.S., Incorporated for sanitary sewer street main extensions.

Sanitary Sewer Construction Spring Contract #1 - Street Main Extensions	Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low responsible bid by B.R.S., Incorporated of Richfield, North Carolina in the amount of $265,437.44 be accepted for award of contract on a unit price basis.

Project Description: Construction of this contract would extend sewer service to residences which have been determined to be public health hazards.

The majority of projects scheduled for construction in this contract are health hazards, which means that the septic tank serving the various residences have been condemned by the Health Department. Construction of these sewer lines are critical to eliminate public health hazards.

Based on recommendations made by the CMUD Advisory Committee and the need to respond more quickly to customers' needs, the Utility Department received bids for a contract to extend unspecified sewer street mains. Award of this semi-annual contract will expedite construction of unspecified street main extensions in a timely, cost efficient manner. The objective is to have a contractor on retainage for a six month time period to remove the normal time delays in preparing, advertising and awarding projects as they occur.

To ensure that CMUD will have a contractor that will be paid a fair price for the work performed, CMUD required that the contractor bid fair market prices for items listed in the bid proposal. This protects the City and the contractor from paying or receiving too much or too little on installing the sewer mains.

An unbalanced bid is when a contractor bids too much money for selected items and too little money on other items. The incentive for a contractor to unbalance his bid is that he gambles that there will be more of the selected high bid items and less of the other items, thereby allowing him to receive more money for work performed than he is entitled.

Unbalanced bids are not permitted in CMUD's construction contract awards.

Castor Plumbing Company's bid was $220,271.32. At least two items submitted are considered unbalanced by the Charlotte-Mecklenburg Utility Department: $1.50 per cubic yard for solid rock excavation and $0 for trench stabilization material. Equitable bids for these items are $50.00 per cubic yard and $15.00 per ton, respectively. Only one unbalanced item is required to reject a bid.

CMUD recommends award to B.R.S. Inc., the second low bidder whose bid is not unbalanced.

Source of Funding: Water and Sewer Operating Fund - (Sewer Extensions for Public Health Protection). Water and Sewer Capital Improvement Fund - (Sewer Tapping Privilege Fee).

AGREEMENT

23. Recommend approval of an agreement authorizing the North Carolina Local Governmental Employees' Retirement System to deduct the City's retiree group insurance premium from the member's monthly retirement check.

Council Action

- This agreement authorizes the North Carolina Local Governmental Employees' Retirement System to deduct the cost of the City's retiree group insurance premium from the member's retirement check on a monthly basis.
- It is recommended that all future retirees be required to have their premiums deducted from the monthly retirement check in order to maintain their coverage in the group health insurance plan.

Benefits

This action is important because it will:

- alleviate the need to bill retirees on a monthly basis or their share of the group insurance premium
- reduce the staff time spent by the Human Resources and Finance Departments in the billing process (i.e. daily posting of payments, changing amounts, issuance of bills)
- increase accuracy and efficiency in collection of premiums
- eliminate postage costs involved with mailing out bills.

Cost

- The cost is $.50 per retiree per month. If 90% of the retirees elect to have the deduction, it is estimated the cost will be approximately $1,900 per year. The cost will be offset by elimination of the postage (approximately $950) plus the cost now incurred in staff time.

Funding

Administrative Expenses, Employee Insurance Fund.

24. Recommend approval of an electric service agreement with the Duke Power Company as a contract requirement to increase the existing contract demand to 5,000 kilowatts for the Catawba River Pumping Station.

Duke Power Contract	The Catawba River Pumping Station buys electric power from Duke Power Company through an existing contract dated January 22, 1988.
Kilowatt Increase	There was record production at the Catawba River Pumping Station in 1990, the 1988 contract demand of 2,700 kilowatts has been exceeded, and Duke Power Company requires that a new electric service agreement be approved to increase the contract demand to 5,000 kilowatts, which will serve the Catawba River Pumping Station into the future.
Clearances	Utility Director.

25. Recommend approval of agreement with Zorc, Rissetto, Weaver & Rosen for special legal services to Irwin Creek, McAlpine Creek and Sugar Creek Wastewater Treatment Plants at a cost not to exceed $150,000.00.

Special Legal Counsel	Due both to special and ongoing wastewater treatment activities, CMUD requires certain legal services and expertise not available from the City Attorney. These services are in connection with: . an Environmental Protection Agency protest appeal on a bid procedure for composting equipment, and . administrative hearings before the State of North Carolina concerning disputes in the re-issuance of discharge permits for the Irwin Creek, McAlpine Creek, and Sugar Creek Wastewater Treatment Plants.
Firm Recommended	Having had previous experience with services from Zorc, Rissetto, Weaver & Rosen of Washington, D. C., CMUD recommends approval of a professional services agreement with the law firm for a not to exceed cost of $150,000.00. The City Attorney will approve all fees, expenses, and attorneys which apply to the services requested under this agreement.

Funding: Irwin, Sugar and McAlpine Creeks Wastewater Treatment Plants Capital Accounts.

Clearance: The Utility Director, City Attorney's Office.

CONTRACT

26. Recommend approval of a three year contract for temporary personnel services for Airport janitorial workers and cleaning crew leaders to Career Temporaries, Inc.

Janitorial Services at Airport: On September 24, 1990 Council approved a reorganization of the airport operations function of the Aviation Department. A key element of the reorganization involved janitorial services. Until recently these services were under contract to a national cleaning service monitored by airport staff. The reorganization will bring the janitorial function in-house using airport staff to supervise cleaners provided by a temporary service. This is modeled after the parking lot function which has proven to be a successful arrangement.

Recommended Contract: This three-year contract with Career Temporaries will provide temporary personnel services for janitorial workers and cleaning crew leaders at Charlotte/Douglas International Airport. Proposals were received from six firms. After a detailed review of the proposals considering proposed markup percentage, employee benefits and the company's experience, Career Temporaries is recommended. The firm presented a thorough proposal outlining the service they intend to provide which includes benefits for employees, references from over a dozen local firms and the lowest markup percentage. The value of this contract is approximately $974,000 during the first year.

Funding: Airport Operating Budget.

CONTRACT EXTENSION

27. Recommend approval of a contract extension with Day and Zimmermann, Inc. for $300,000.00 for project management services.

Council Action

Approval of this contract extension with Day & Zimmermann, Inc. would provide continuation of project management services as follows:

1. Coordination of planning and design for south terminal expansion project. This $25 million project will add 220,000 square feet to the main terminal building and include new concession areas, new connectors to the "B" and "C" concourses with moving sidewalks and expanded baggage handling facilities. Day & Zimmermann will coordinate the efforts of the concession planning consultant, the architect, the concessionaires, the airlines and other consultants and be responsible for establishing the phasing, scheduling, and budget control for the project through the design and bidding phase.

2. Project management for USAir's Ground Service Equipment (GSE) Building. The last phase of USAir's $86.7 million aircraft maintenance complex is a 58,000 square foot, $6.2M GSE building. This building is under construction and requires a full time project manager to complete the construction in accordance with the City's lease agreement with USAir. USAir reimburses the City for this expense.

3. Continue M/WBE program and provide planning for bringing administration in-house to reduce costs. The Airport's M/WBE plan was adopted in 1978 to comply with Federal Aviation Administration requirements. Day & Zimmermann was contracted at that time to develop and administer the plan. Numerous options for providing continuing administration of the plan have been explored. This contract extension will continue the present program while developing a plan to assign administrative duties currently provided by Day & Zimmermann to other airport staff.

Payment for this contract extension will be based upon the same terms and conditions of payment as the original contract. These terms are payroll costs (include fringe benefits) plus 100% for the overhead, administration and profit. Day & Zimmermann's fees to date have averaged approximately 3% of construction costs.

Day and Zimmermann — Day & Zimmermann, Inc. has provided project management services for the City on Airport projects since 1978. Day & Zimmermann's expertise and familiarity with coordination of design and construction of Airport projects has been instrumental in the successful completion of the new passenger terminal complex and subsequent expansions including additional concourses and concourse expansions, USAir's maintenance hangar facility, and numerous other airport projects. Day & Zimmermann has worked successfully with the Airport M/WBE program and has developed a working relationship with local M/WBE firms to ensure that the Airport's M/WBE goals are met.

Funding — Airport Capital Improvement Program.

Clearances — The Airport Advisory Committee and USAir concur in this recommendation.

GAS MAIN RELOCATION PAYMENT

28. Recommend approval of $52,124.70 payment to Piedmont Natural Gas Company for relocation and abandonment of gas mains in conflict with construction of CMUD's 54-inch water main project.

Gas Mains Moved — The construction of CMUD's water mains along Providence Road and Sardis Road conflicted with Piedmont's gas mains at various locations along the construction route. To permit the water pipe installation, Piedmont relocated their gas mains as required to eliminate these conflicts.

Funding — Relocation of Water Mains for Street Improvements Capital Account.

HOUSING CODE ENFORCEMENT

29. Detailed information is attached. Funds 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 demolish and remove the dwelling located at 3515 Randolph Road (Wendover).

B. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 3307 Tuckaseegee Road (Enderly Park).

C. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 426 Jones Street (Smallwood).

D. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 905 Sterling Lane (Sterling).

Attachment No. 11

TAX REFUND

30. Recommend the adoption of a resolution authorizing the refund of certain taxes in the total amount of $19,318.15 which were assessed through clerical error or illegal levy against 120 tax accounts.

SET PUBLIC HEARING

31. A. Recommend adoption of a resolution setting for a public hearing for Monday, February 11, 1991, at 7:00 p.m. in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, on an application for installation of a monument at the new Fire Station No. 1 on 221 North Myers Street in memory of Fire Chief Richard L. Blackwelder.

VOLUNTARY ANNEXATION

32. A. Recommend adoption of a resolution authorizing the execution of an annexation petition;

B. Receive the City Clerk's certificate of sufficiency on the petition;

C. Recommend adoption of a resolution setting a public hearing on the annexation petition for February 11, 1991.

Annexation The proposed route of the Westinghouse Boulevard Extension between South Boulevard and I-77 goes through an area outside the City's corporate limits. Work is currently underway on this project. The City previously annexed a portion of the roadbed for Westinghouse and adjacent property owned by Lance, Inc., as the result of a joint petition. An additional annexation is currently under consideration involving property of McDevitt & Street Company. These annexations will permit the initial phases of this roadway to be constructed within the City and also provide a more uniform City boundary in the vicinity of this project. In order for the next phase of construction work to be undertaken, additional property containing the proposed roadbed must be annexed. This property was previously donated to the City by Vulcan Materials Company. Vulcan has also agreed for additional portions of its property to be annexed, again to help maintain a more uniform City boundary.

As the owner of a portion of the property proposed for annexation, the City must also execute this joint petition. The property to be annexed contains approximately 26 acres. A map is attached.

Clearances Planning, Engineering, City Attorney's Office.

Attachment No. 12

SPECIAL OFFICER PERMIT

33. Application for Special Officer Permit.

Recommend approval of application for Special Officer Permit to Michael L. Ballard for use on the premises of Charlotte/Douglas International Airport.

UTILITY CONTRACT

34. Recommend approval of a contract between the City of Charlotte and the applicant listed below:

This is an extension contract for new development in accordance with the Water/Sewer Extension Policy. It is a 5-year reimbursable contract. The applicant has deposited 10% of the estimated construction cost with the remaining 90% to be deposited prior to construction. There is no cost to the City and no funds are needed. Utility Director recommends approval.

Huntlands Limited Partnership to construct 2,090 linear feet of the Caldwell Creek Tributary outfall to serve the Northcross Development, located at I-77, Sam Furr Road, and U.S. 21, outside the Charlotte City Limits. Estimated Cost - $104,500.00 Sanitary Sewer Job No. 300-90-708.

PROPERTY TRANSACTIONS

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

1. Project: Park/Johnston Road Widening, Phase II, Segment I
   Owner(s): Quail Hollow West Homeowners Association, Ltd.
   Property Address: Sharon Road West
   Property to be acquired: 7,405 sq.ft. (0.1700 ac.) plus 7,496 sq.ft. (0.1721 ac.) Temporary Construction Easement
   Improvements: Landscaped berm, lawn, trees, privacy hedge
   Price: $51,150.00
   Remarks: Existing berm will be lowered along majority of the road frontage, causing loss of landscaping and privacy. Zoned: R-PUD Use: Multifamily

2. Project: F.A.R. Part 150 Land Acquisition Program - Residential Purchase
   Owner(s): Robert E. Stastny and wife Marguerite S. Stastny
   Property Address: 7008 Virginia Circle, Charlotte, NC
   Property to be acquired: .508 acres
   Improvements: 3 bdrm., 2 bath, 1,686 sq. ft. ranch house
   Price: $74,500.00
   Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

3. Project: F.A.R. Part 150 Noise Compatibility Program - Residential Purchase
   Owner(s): Francis A. Thompson and wife Suzanna
   Property Address: 4601 Belle Oakes Drive, Charlotte, NC
   Property to be acquired: .574 Acres
   Improvements: 1020 sq.ft. 2.5 bath, 5 bdrm brick house
   Price: $62,400.00
   Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

4. Project: F.A.R. Part 150 Noise Compatibility Program - Residential Purchase
   Owner(s): Bruce O. Whitesides and wife Linda Cowart
   Property Address: 5026 Withrow Road, Charlotte, NC
   Property to be acquired: .45 acres
   Improvements: 924 sq. ft. 2 bdrm. 1 bath frame house
   Price: $40,000.00
   Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

CONDEMNATIONS

5. Project: Park/Johnston Road Widening, Phase II, Segment II
   Owner(s): Feld Development Corporation
   Property address: 9000 block Park Road
   Property to be condemned: 3,892 sq.ft. (0.0893 ac.)
   Improvements: none
   Price: $21,400.00
   Reason for condemnation: Property owner refuses through their attorney to accept City's offer-wants double appraisal amount. Recommend condemnation in order not to delay construction. Zoned: B4 Use: Vacant

6. Project: Back Creek Outfall Main Outfall
   Owner(s): Robert N. Harris & Elizabeth C. Harris & any other parties of interest
   Property address: Off Caldwell Road on Back Creek
   Property to be condemned: 8,260.17 sq.ft. (0.19 ac.)
   Improvements: none
   Price: $5,000.00
   Reason for condemnation: One property owner is deceased, therefore condemnation proceedings will be necessary for the City to obtain clear title. Zoned: I-1 Use: Vacant lot

7. Project: Intersection Improvements Eastway Drive the Plaza
   Owner(s): C. E. Jetton and wife Martha N. Jetton
   Property address. 530 Eastway Drive
   Property to be condemned. 276 sq.ft. (0.0063 ac.)
   Improvements: none
   Price: $3,800.00
   Reason for condemnation: Agent secured signed option; however, closing attorney has been unable in one years time to complete a closing and obtain a recordable instrument transferring property to the City. This project is presently under construction and nearly completed. The Legal Department recommends condemnation in order to obtain clear title to the property.
   Zoned: B1 Use: Business

NOTE: This map was prepared to represent a proposed annexation to the City of Charlotte and is not intended to be a boundary survey of the properties shown.

For bearings and distances of this tract, refer to a metes and bounds legal description titled "PROPOSED ANNEXATION AREA, PROPERTIES OF McDEVITT STREET" prepared by Kimley-Horn and Associates for city of Charlotte Engineering Department.

NC GRID NORTH

PROJECT DATUM

VULCAN MATERIALS
DB 5446 PG 683

BIG SUGAR CREEK

McDEVITT AND STREET Co.
DB 4468 PG 350

SOUTHERLY LIMITS OF PROP PERM DRAIN EMNT AND PROP TEMP CONST EMNT WESTINGHOUSE BLVD EXT (SEE R/W PLATS 51A 51D PREPARED FOR CITY OF CHARLOTTE ENG DEPT

VULCAN MATERIALS Co
DB 3784 PG 320

MECKLENBURG COUNTY
DB 3055 PG 515

PROPOSED AREA TO BE ANNEXED
20.50 ACRES
892781 S.F. MORE OR LESS

PROPOSED ℄ CHARLOTTE OUTER LOOP

McDEVITT AND STREET Co
DB 4468 PG 350

CHARLOTTE CITY LIMITS

BIG SUGAR CREEK

McDEVITT AND STREET Co
DB 4468 PG 350

FORD ROAD

PROPOSED ℄ WESTINGHOUSE BLVD

LANCE INC
DB 4488 PG 963

JOHN S PRUCTOR JR AND J D WHITESIDES
DB 4649 PG 947

MECKLENBURG COUNTY
DB 5018 PG 241

65+00
70+00
75+00
80+00
155.00
165.00

0 300 600
SCALE

CHARLOTTE
ENGINEERING DEPARTMENT

ANNEXATION MAP
WESTINGHOUSE BLVD AREA
PROPERTIES OF
McDEVITT AND STREET COMPANY

1"=300'

KIMLEY-HORN & ASSOC

MHD

A VOICE WITH OURS

North Carolina Performing Arts Center

"A Voice With Ours" is an oral history rich with educational opportunities that can document Charlotte's relationship to the performing arts.

Four speakers are embedded in the wall at the base of the stairwell. The sound coming from the speakers is very soft and private. It can only be heard by one person at a time, either when they are sitting or standing close to the wall.

Each speaker is connected to a different recorder with sound loop. The speakers are placed at different heights; those for children will be heard only by children, those placed higher will be heard by adults.

This work is cross cultural, multi-racial, and multi-generation. It helps demystify art for the layman, and inspires the child to create.

The voices on one of the tapes will be recordings of professional singers, actors and musicians. On the other three speakers will be heard the voices of the people in the Charlotte community.

"A Voice With Ours" gives North Carolina Performing Arts Center its own records and archives--from documentation of opening night to the words of Charlotte's early jazz artists. This piece integrates North Carolina Performing Arts Center with existing educational programs such as existing oral history and research programs at the library, University and public schools.

Mary Shaffer, 1990©

Mary Shaffer
Shaffer Studios

STUDIO c/o Bent Glass 85-25 126th Street • Kew Gardens • Queens • NY • 11415
OFFICE 6671 Mac Arthur Blvd • Bethesda • MD 20816 • Tel (301) 320-4376

Selected Exhibitions

Individual

1988 OK Harris Gallery New York NY
Habatat Galleriers, Lathrup Village Detroit MI
Ann O Brein Gallery Washington DC

1986 Ann O'Brein Gallery Washington DC

1982 Museum Bellerive Zurich Switzerland
O K Harris Gallery, New York NY
Gallery von Finkelstein Hanover West Germany
Gallery SM Frankfurt A/M West Germany

1981 80 Washington Square East Galleries New York University New York NY

1980 Douglas Heller Gallery New York NY
Mandel Gallery Los Angles CA
Gallery OOLP, Turin Italy

1979 OK Harris Gallery, New York NY
Hadler Rodriques Gallery Houston TX
Just The Two Of Us Fine Arts Gallery University of Rhode Island Kingston RI
Hang Out Herter Gallery University of Massachusetts Amherst MA

1978 *Glass Works'* Contemporary Glass Art Gallery New York NY

1977 O K Harris Gallery New York NY
In Memory Of Fine Arts Gallery Murray State University Murray KY
Spilled Milk Anyart Gallery Providence RI

1976 *Garbage for Your Eye* , Fine Art Gallery Greenfield Community College Greenfield MA
Keep off Sidewalk' University of Rhode Island Kingston RI

1975 O K Harris Gallery, New York NY
Warren Benedek Gallery New York NY
Gallery G A P Rome Italy

Group Exhibitions

1988-90 *World Glass Now* Hokkaido Museum of Modern Art Sapporo Japan (International tour includes Shimon Oseki City Art Museum Daimaru Grand Hall Tokyo The Museum of Fine Arts Gifu Daimaru Museum Osaka and six major museums in Australia)

1987-89 *The Eloquent Object'* Philbrook Art Center, Tulsa OK (National tour includes Oakland Museum Oakland CA Museum of Fine Arts Boston MA The Orlando Museum of Art Orlando FL The Virginia Museum of Art)

1988 *World Glass Now'*, Hokkaido Museum of Modern Art, Sapporo Japan
16th Annual International Glass Invitational Habatat Galleries, Lanthrup Villiage Detroit MI

1987 *1987 Annual Juried Exhibition and Invitational Show* Columbia Museum of Art and The South Carolina Arts Commission, Columbia SC
New Esthetics , Habatat Galleries,Bay Harbor Island FL
Sculpture Today Old State House Hartford CT
15th Annual National Glass Invitational' Habatat Galleries Lathrup Village Detroit MI
Glass as Sculpture Contemporary Craft Association, Portland OR
Heart Works Fundraiser for the *New Art Examiner* Washington DC
Robert Kidd Gallery Birmingham MI

1986 *New American Glass Focus 2'*, Huntington Museum Huntington WV

1984-86 Americans in Glass Leigh Yawkey Woodson Art Museum Wasau WI (International tour by LYWAM & Kunstmusuem Dusseldorf Includes Museum Bellerive Zurich Switzerland Hallands Lansmuseer Sweden Kestner Museum Hanover West Germany Kunstindustriemueet Copenhagen Denmark Gemeentemuseum Arnhem The Netherlands City Art gallery Manchester England Museum for Kunsthandwerk Frankfurt West Germany Stedelijk Museum Amsterdam The Netherlands)

1985 *Mary Shaffer Chung Don Hong* Korean Culture Center New York NY

1983 *Sculptured Glass* Tucson Museum of Art Tucson AZ

Group Exhibitions (continued)

1981-83 *Americans in Glass* Leigh Yawky Woodson Art Museum, Wassau WI (co sponsored with Cooper Hewitt Museum New York NY and The Krannert Art Museum Champaign IL tour by AMA includes Honolulu Academy of Arts Honolulu HI Walters Art gallery Baltimore MD Masur Museum of Art Monroe Lo Lowe Art Museum University of Miamii Coral Gables Fl University of Minnesota Art gallery Minneapolis MN Anchorage Historical and Fine Art Museum Anchorage AL Colorado Springs Fine Arts Center Colorado Springs CO Art Center Inc South Bend IN)

1982 *Stadt Museum* Fraunau West Germany
4 Artists, 4 Views, Jesse Besser Museum Alpena MI
Premier Symposium du Verre Musee du Verre, Sars Poterie France
10th Annual National Glass Invitational Habatat Galleries Lathrup Village Detroit MI
Museum of Modern Art Milan Italy
Gallery Passman Frieburg West Germany
Art Gallery of Hamilton, Hamilton Canada

1981 *Matter Memory Meaning* Honolulu Acadamy of Arts Honolulu HI (Circulated throught the Art Museum Association)

1979 Musee Chateau d Annecy, d Annecy France
Gallery des Tanneurs, Tour France
Habatat Galleries Dearborn MI
N C E C A Pennsylvania State College State College PA
Summit Art Center Summit NJ
Pyramid Gallery, Rochester NY

1978 *Painting and Sculpture Today* Indianapolis Museum of Art Indianapolis IN
Conceptual Art Provincetown Art Association Provincetown MA
Huntington Museum Huntington WV
Glass America, Lever House New York NY
The Hadler Galleries New York NY
Parsons School of Design New York NY
Earth Wind and Fire Fine Arts Gallery University of Wisconsin Madison WI
Newport Art Association Newport RI
Private Parts' What Cheer Arts Providence RI

1977 Mercado del Sale Milan Italy

1976 *New American Glass* Huntington Museum, Huntington WV
National Endowment for the Arts Fellows Newport Art Association Newport RI
Fine Arts Gallery University of Wisconsin Madison WI
Gallery Toselli, Milan Italy

1974 Warren Benedek Gallery New York NY

1970 Tyler School of Art Gallery Temple University Rome Italy
Rhode Island Arts Festival Providence RI
Rhode Island School of Design Museum, Providence RI

Selected Reviews and Books

1987 *The Eloquent Object* Marcia & Tom Manhart University of Washington Press Seatle WA
Museum and Arts Magazine commissions March/April

1986 *International Sculpture Magazine*, Carroll West Sept/Oct

1985 *Contemporary American Women Sculptors* Virginia Watson Jones ORYX Press Phoenix AZ
Art in America Decorative Arts Americans in Glass A Requiem? Robert Silverman March
Women Artist News, Vol 10 no 2 Women in the Studio Glass Arts Douglas Heller

1983 *Handmade in America*, Harry Abrams Press Barbaralee Diamonstein NY

1982 *New York Times* Arts Ruth Katz March 7
New York Times On Art Patricia Malarcher February 7
Life Magazine Avant Glass Todd Brewster February
Contruire Culturel Zurich Switzerland March 25
La Revue de la Ceramique du Verre Vendin le-Vieil France June/July

1981 *New York Times* Art Vivian Raynor February 1
Art News Contemportary Art Glass Penelope Hunter Stiebel Summer
Neue Zuricher Zeitung Switzerland March 7
Zuricher Unterlander Switzerland March 9
Tages Anzeiger, Zurich Switzerland February 27
Columbus Art Illinois Vol 2 No 1 January
Glass Studio, Washington No 18 February March

1980 *Los Angeles Times* The Galleries Suzanne Muchic April 4
L A Weekly Pick of the Week G Ovsey April 4
Soho News John Perreault December 30

Reviews and Books (continued)

1979	*Craft Horizons* Mary Shaffer s Glass Julia Ballerini February
1978	*Arts Magazine* Six Women at Work in the Landscape April Kingley April *Village Voice* Vanguard April Kingley December 18
1977	*Soho Weekly News*, On Art April Kingsley March 17
1976	*Ms Magazine*, Art Focus Judith Szarama Oct *Avalance*, Rumbles No 13 *Craft Horizons*, New American Glass Joel Myers August *Glass Arts Magazine* Vol 4 No 7
1975	*New York Times* Grace Gluck September 25 *Arts Magazine* Noel Frackman April *Soho Weekly News* John Perreault *A Marcell Proust* G A S Reflections of Space Tulio Catalano Rome Italy

Catalogues

1987	*Kunsthaus am Museum Carola Van Ham* Koln W Germany *25 Years Glass as an Art Medium*, Habatat Galleries Lathrup Village MI *New American Glass, Focus West Virginia* Huntington Museum Huntington WV
1986	*Washington Art Reporter* No 1 Washignton DC *Works* Habatat Galleries Lathrup Village MI
1984	*Glass State of the Art 84* Habatat Galleries Lathrup Village MI LCCN 84 80459
1983	*The Fine Art of Contemporary American Glass* The Columbus College of Art and Design Columbus OH
1982	*Sculptures et Volumes de Verre*, Musee Chateau d Annecy Annecy France *Symposium International du Verre en France* Musee du Verre Sars Poteries France *4 Artist — 4 Views* Jesse Besser Museum Alpena MI *Sculptured Glass* Tucson Museum of Art Vol 1 and 2 Tucson AZ *The Lead Line* The Art Gallery of Hamilton Toronto Canada ISSN 0705-6931
1981	*Mary Shaffer* Museum Bellerive Zurich Switzerland *Glass Routes* DeCordova Museum Lincoln MA *Americans in Glass*, Leigh Yawkey Woodson Art Museum Wausa WI *Matter Memory, Meaning*, Honolulu Academy of Arts Honolulu HI *Emergence* Bowling Green State University Bowling Green OH *Glass Preis 81* Kassel W Germany ISBN 3 88 752 995-0 Glass Kunst, Kassel W Germany ISBN 3-88752 996-0 *Contemporary Glass*, The National Museum of Modern Art Kyoto Japan
1980	*Fragile Art* Glass Arts Magazine Vol B #1 March Portland OR *Other Media*, Visual Arts Gallery Florida International University
1979	*New Glass A World Wide Survey* Corning Museum Corning NY ISBN 0-87290-069-X The Corning Museum of Glass, Annual Report Corning NY Sculptures et Volumes de Verre, Musee Chateau d Annecy Annecy France
1978	Painting and Sculpture Today, Indianapolis Museum of Art Indianapolis IN New American Glass Focus West Virginia, Huntington Museum Huntington WV Glass America 78, Contemporary Art Glass Group NYC NY Twenty Seven Rhode Island Artist, The Mauro Collection R I LCCN 77 82904 Glass in Sculpture, Hera Gallery Walafield RI
1974	TRA Parentes Test Drip Gallery G A P Rome Italy
1973	Risd Glass 73, Rhode Island School of Design Providence RI

Publications

1986	Glass Art Society Journal Mary Shaffer Exploration and Purpose ISSN 0278 9526
1983	Glass Studio No 36 Art/Industry/Design Portland OR
1981	Three Pioneers exhibition catalog introduction Fendrick Gallery Washington DC
1980	Craft International Premier Issue A Glass Makers Journey to Czechoslovakia New York NY
1979	Glass Arts Society Journal Notes on New Glass 79 Oakland CA
1978	Craft Horizons, Etienne Perret October Craft Horizons Penelope Manzella April
1977	Craft Horizons New Faculty Show October

Honors

1987	Fellowship for Individual Artists D C Commission of Arts and Humanities
1981	Glaspris 81 Kassel Competition West Germany
1979	Huber Grant Wellesley College Funded study of art in Czechoslovakia
1977	'Glass in Architecture award National Endowment for the Arts through the Rhode Island School of Design
1974	Fellowship for Individual Artists National Endowment for the Arts
1972	Citation of Excellence, U S Labor Department For directing manpower program

Public Collections

Museum of Modern Art, Kyoto Japan
Museum Bellerive Zurich Swizterland
Musee du Verre, Sars Poterie France
Corning Museum of Glass, Corning N Y
Patrick Lannan Foundation Palm Beach Fla
Huntington Museum Huntington W Va (commission)
Stadt Museum, Fraunau West Germany
Oliver T Carr Co two commissions 18th & M St Washington D C

Television Coverage

1980-86 Interviews with me and reviews of my work have appeared on Canada's CBC and the national networks of West Germany, France Switzerland and Japan

Charlotte
CHAMBER

January 4, 1991

The Honorable Sue Myrick
City of Charlotte
310 West 8th Street
Charlotte, NC 28202-2853

Dear Sue:

As I am sure you are aware, some of the fruits of our labors will come to pass in attracting national and international attention to our community. Specifically, I'm referring to the NBA All Star Weekend in February, the ACC Tournament, and the NCAA Regionals in March. This is an outstanding opportunity to showcase our region the best possible way.

In this context, it occurs to the Executive Committee of the Charlotte Chamber, Council may wish to reconsider renaming the Charlotte Coliseum in an effort to maximize the individuality of this special arena as one of the great all purpose entertainment facilities in the world.

Should Council choose to reopen this issue for discussion, we would like to respectfully suggest that the "Charlotte Crown" be the new name of the new Coliseum. There are so many ways we could take advantage of this logo for national television, relationship to our City and it's heritage, and many marketing opportunities such as logos for pens, caps, t-shirts, banners, etc.

I know you have many issues on your agenda more pressing than this item, but our thoughts are this improvement would enhance our ability to continue to sell one of our greatest assets.

Respectfully yours,

Chuck Grace
Chairman

CLG/dkb

cc: Johnny Harris
Jim Hynes
Jim Thompson
Bill Covington

129 West Trade Street • Post Office Box 32785 • Charlotte NC 28232 • Telephone (704) 377 6911 • Fax 374 1903

MONTH OF MAY AND EARLY JUNE

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2 Regional Meeting Mayor not available	3 Mayor not available	4
5	6 Council workshop	7	8	9	10 Mayor not available	11
12	13 Council Meeting	14	15	16 Regional Meeting	17	18
19	20 Zoning Meeting	21	22	23 Mayor not available	24 Mayor not available	25
26	27 Memorial Day	28 Council Meeting	29	30	31	June 1
June 2	June 3	June 4				

BUDGET ADOPTION JUNE 10

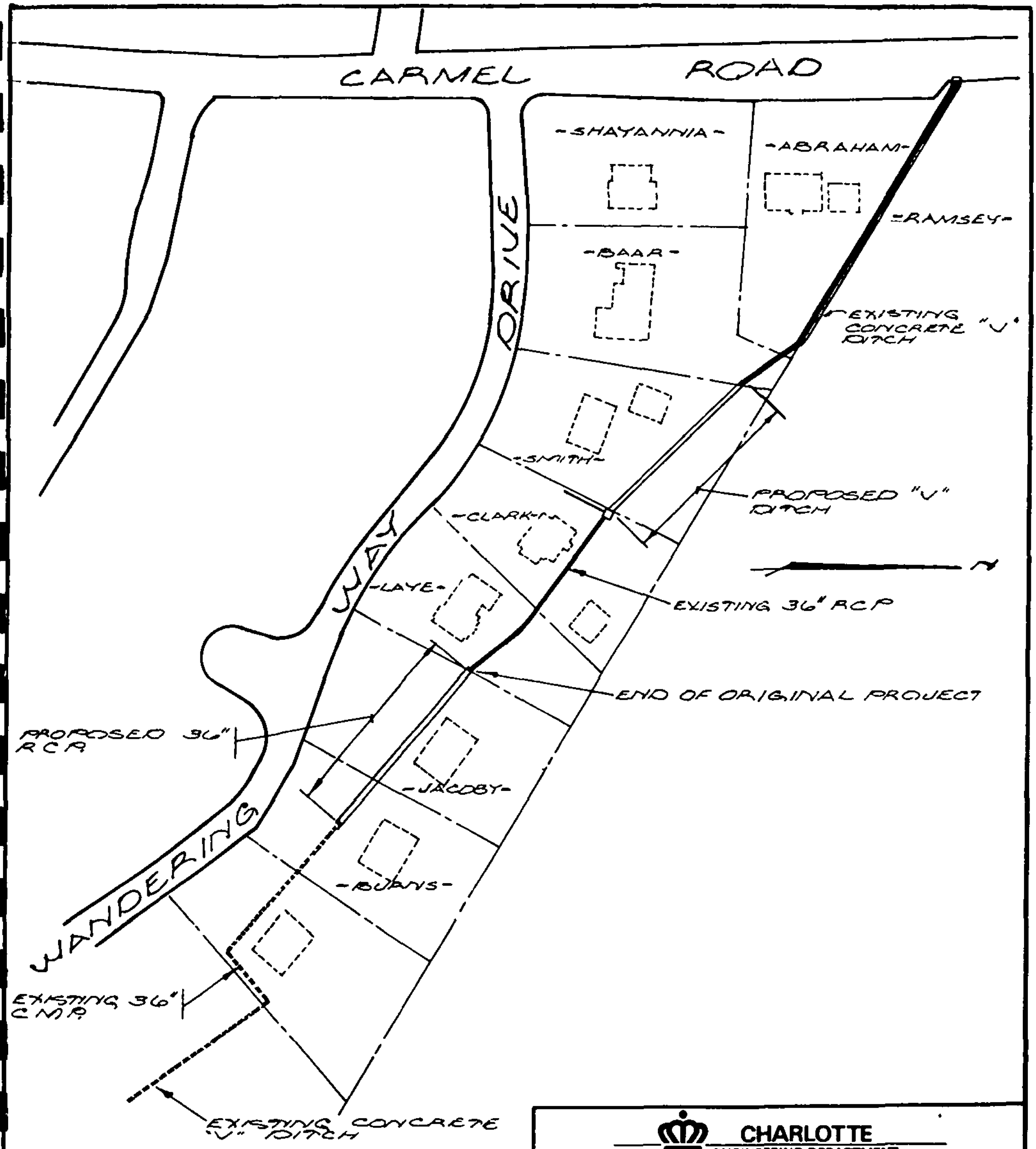
Attachment 1

STORMWATER PROGRAM EXPENSES
January, 1991

	91	92	93	94	95
Revenues:					
1988 Bond Referendum	$5,500,000				
I. **Expenses**: Without supplementing Neighborhood Reinvestment Program					
Storm Drainage Repair Program Citywide	310,000	745,000	750,000	?	?
Stormwater Management					
Staff	145,000	200,000	270,000	?	?
Contract I	1,100,000				
Contract II	800,000				
Contract III		2,200,000			
EPA Program Compliance			2,500,000?	2,500,000?	2,500,000?
Utility Startup			?	?	?
	$2,355,000	$3,145,000	$3,520,000		
Cumulative Total of Expenses	$2,355,000	$5,500,000	$9,020,000		
(Deficit)/Surplus	$3,145,000	$ -0-	($3,520,000)		
II. **Additional Expenses**: Supplementing Neighborhood Reinvestment Program					
Neighborhood Reinvestment	0	$1,500,000	$2,000,000	?	?
	$2,155,000	$4,645,000	$5,520,000		
Cumulative Total of Expenses	$2,155,000	$6,800,000	$12,320,000		
(Deficit)/Surplus	$3,145,000	($1,300,000)	($6,820,000)		

With the use of SDRP funds to supplement NRI funds, a deficit of $1,300,000 would occur in FY92.

Note: A stormwater utility is being considered as a potential added revenue source in FY93.



CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	PROPOSED STORM DRAINAGE IMPROVEMENTS	JOB NO.
		FILE NO.
DRAWN BY CCE	WANDERING WAY DRIVE	SHEET 1
CHECKED BY JH		OF 1
CITY ENGINEER	DATE 1/19/91 SCALE NONE	

DUNCAN-PARNELL INC CHARLOTTE 1088 704 372 7788

N/O

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 i 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	1/08/90	2 yrs.	3/26/92
(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	1/08/90	2 yrs.	3/26/92
(C)Cyrus M. Johnson, Jr. W/M	7	Womble Carlyle Sandridg	10/23/89	1/08/90	2 yrs.	3/26/92
(C)Tracy R. MorrisW/F	7	Pres./ MeteoSpirit	1/22/90		2 yrs.	3/26/92
(C)Eugene M. Davant W/M	6	Owner/Davang Realty.	1/22/90		2 yrs.	3/26/92
(C)Angela Cureton B/F	1	Mkt. Research Conslt.	9/26/88	4/10/89	2 yrs.	3/26/91
(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		
				4/10/89	2 yrs.	3/26/91
(C)Elizabeth Kandler W/M	6	Former Hotel Sales Mgr.	3/24/86	3/09/87		
				4/10/89	2 yrs.	3/26/91
(C)Joyce D. Rice	6	V.P.-Roswell Group	9/26/88	4/10/89	2 yrs.	3/26/91
(C)Joe Goodpasture W/M	4		3/09/87	4/24/89	2 yrs.	3/26/91
(C)Cathy W. Jones B/F	5	Counsellor - CPCC	10/24/88	4/10/89	2 yrs.	3/26/91
(C)Austin Sapp W/F	4	Marketing Director	3/09/87	4/10/89	2 yrs.	3/26/91
(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	1/08/90	2 yrs.	3/26/92
(C)Fran I. Juneau W/F	7	Sr. Accounting Clerk	3/28/88	1/08/90	2 yrs.	3/26/92
(C)Betty Pride B/F	3	Travel Manager	4/24/89		2 yrs.	3/26/91

Revised 2/8/90

*Chairman

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Wanda Gail Bittle (please print or type) Mr ____ Mrs ____ Ms ____ Miss x

HOME ADDRESS 4532 #8 Roseridge Place, Charlotte, North Carolina ZIP 28217

BUSINESS ADDRESS 600 East Fourth Street, Charlotte, North Carolina ZIP 28202

HOME PHONE (704) 529-1090 BUSINESS PHONE (704) 336-2559

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 52 District # 3 Date of Birth 08/21/59

MALE ____ BLACK x

FEMALE x WHITE ____

SINGLE x INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

1. Youth Involvement Council 2. Charlotte Uptown Development Corporation Board of Directors 3. Parks Advisory Committee 4. Citizens Advisory Committee 5. Housing Authority

EDUCATION (including degrees completed) Graduate West Charlotte High School 1977

CURRENT EMPLOYER Mecklenburg County Government

TITLE Deputy Clerk - Board of Commissioners YEARS IN CURRENT POSITION 1½ years

DUTIES Responsible for performing complex secretarial and clerical duties which include maintaining permanent records of officials actions taken by Board of Commissioners. In the absence of the Clerk to the Board assume and discharge duties of the office.

OTHER EMPLOYMENT HISTORY ~~Deputy Clerk, Board of County Commissioners,~~ Administrative Secretary - Clerk to the Board of County Commissioners 7/86 - 4/89, Secretary II - Clerk to the Board of County Commissioners, 3/84-7/84 Secretary I - County Commissioners & County Managers Office 4/81 - 84

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Graduate of Focus On Leadership Class II June 19[illegible]

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PTA Association
Vice President - Collinswood Elementary School

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Black Women's Caucus 1984-1987, Blueprint Committee 1985-1987, PTA Association 1987-pres[illegible]n

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__x__ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__x__ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Wanda D. Butts

Date: August 27, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
AUG 25 1990
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME MURRAY BODNER (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 800 BRAXFIELD DR CHARLOTTE ZIP 28217

BUSINESS ADDRESS RETIRED ZIP ____

HOME PHONE (704) 525-6807 BUSINESS PHONE ( ) ____

SPOUSE'S NAME LORETTA SPOUSE'S EMPLOYER HOME MAKER

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # 3 District # 55 Date of Birth 8 22-30

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ CONVENTION - VISITORS BUREAU

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) 2 years College

CURRENT EMPLOYER ____

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY Worked for 20 years NCNB Financial Svcs
Was Mgr of a Dep't

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I have traveled to all the major Cities of the U.S - Attended many conventions - On committees for Dinners - L A Ca New Orleans etc

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Mbr Temple Israel - Served as Board mbr 10 years - Was also Pres Men's Club on 2 Occasions

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past Pres - Mens Wear Credit Assoc - Past Pres + Chairman of Board Edge-Vern Jewish Ctr in N.Y.C.

COMMENTS: I feel that I can contribute to the Convention Bureau based on 1st hand experiences

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Alfred Berk

Date: 1-1-91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JAN 3 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME "Freedom" Susan E Bradley (please print or type) Mr ____ Mrs ____ Ms. ____ Miss ✓

HOME ADDRESS 3447 N. Sharon Amity Rd. Apt. E-2 Charlotte Teal Point ZIP 28205

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 568-4925 BUSINESS PHONE ( ) ____

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # 33 District # 5 Date of Birth 5/9/67

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ [redacted]

SINGLE ✓ INDIAN ____ Tree Advisory Commission

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) University of North Carolina at Charlotte Graduate May 1990; B.S. in Criminal Justice.

CURRENT EMPLOYER ____

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY 13·13 Club and Pterodactyl Club, job duties included door cashier. The Limited, Eastland and Southpark Mall, job duties included checking merchandise into stock.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Student Government Representative for two years at UNCC. Office held in Student Gov't: Chair of Academic Affairs for 6 months.

COMMENTS: Special study: Completed a college internship at the Tom Ray resident treatment center, Charlotte, working with Willie M's, commencing May, 1990.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Freedom SE Bradley

Date: JAN. 3, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JAN 4 1991
OFFICE OF CITY CLERK

No _____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME Janice Ann Brown (please print or type) Mr ____ Mrs ____ Ms ✓ Miss ____

HOME ADDRESS 4101 Waterford Drive Charlotte NC ZIP 28226

BUSINESS ADDRESS 6548 Carmel Rd Charlotte NC ZIP 28226

HOME PHONE (704) 541-8325 BUSINESS PHONE (704) 541-0943

SPOUSE'S NAME Dale Wilson Brown SPOUSE'S EMPLOYER Super Sagless

SPOUSE'S TITLE Sales Manager

PLEASE INDICATE. Voting Precinct # 86 District # 7 Date of Birth 2-11-47

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ ① Sister Cities Committee

SINGLE ____ INDIAN ____ ② Visitors Committee

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) High School
3 credits from Bachelor of Arts Degree

CURRENT EMPLOYER All Seasons Travel

TITLE Senior Agent YEARS IN CURRENT POSITION 4 yrs

DUTIES To Plan Retail + Corp Trips - All Phases

OTHER EMPLOYMENT HISTORY Travel Industry for 25 years

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE TRAVEL - BEING ON A WORKING COMMITTEE NOT A PASSIVE MEMBER. HAVE HAD EXCHANGE STUDENTS THE LAST 3 YEARS

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Chapter of Professional Women in Travel
Youth Involvement Council Board of Charlotte

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Hi New Neighbor Board - Norristown PA
PTA Vice-President - Mercerville N.J

COMMENTS. Project Head Start - NJ
Volunteer at Metrolina Food Bank / Clothing Assistance

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.
Referred to Candee Patterson

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [illegible]
Date: Dec 28, 1989

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Thomas E. Brown (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5854 Wedgewood Drive, Charlotte, NC ZIP 28210

BUSINESS ADDRESS 201 South Tryon Street, Charlotte, NC ZIP 28231

HOME PHONE (704) 527-6808 BUSINESS PHONE (704) 339-5782

SPOUSE'S NAME Margaret J. Brown SPOUSE'S EMPLOYER Kennedy Covington

Lobdell & Hickman SPOUSE'S TITLE Paralegal

PLEASE INDICATE Voting Precinct # 37 District # 6 Date of Birth 7/22/64

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X 1. Citizens Advisory Committee of the Convention and Visitors Bureau

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed)

M.B.A.- University of North Carolina at Charlotte

B.S.- Clemson University

CURRENT EMPLOYER Barclays Commercial Corporation

TITLE Associate Business Development Officer YEARS IN CURRENT POSITION 5 months

DUTIES Marketing and financial analysis related to securing new clients for the company.

OTHER EMPLOYMENT HISTORY Skyline Transportation (trucking), 3 years, 1987-1990, Sales Representative

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Finance, Marketing

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Student Mentor, Cities-In-Schools; Lector and 1991 Jr. High Religous Education Teacher, St. Patrick's Cathedral; GOP Precinct Chairman #37; Clemson Club of Charlotte, V.P. of Young Alumni

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Delta Nu Alpha Professional Transportation Fraternity

COMMENTS:

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__x__ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Thomas E. Brown

Date: 12/28/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
DEC 31 1990
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Elizabeth Rae Cundiff (please print or type) Mr ____ Mrs ____ Ms ____ Miss —

HOME ADDRESS 1541 Thomas Ave, Charlotte NC ZIP 28205

BUSINESS ADDRESS 1366 E Morehead St, Charlotte NC ZIP 28204

HOME PHONE (704) 333 0966 BUSINESS PHONE (704) 377 9000

SPOUSE'S NAME — SPOUSE'S EMPLOYER —

SPOUSE'S TITLE —

PLEASE INDICATE. Voting Precinct # 44 District # 1 Date of Birth 08-25-46

MALE ____ BLACK ____

FEMALE ✓ WHITE ✓

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
Citizens Advisory Committee / Convention + Visitors Bureau

EDUCATION (including degrees completed) 2 years in Library Science at Appalachian University. 2 years in Medical Secretarial at Central Piedmont with Associate Degree

CURRENT EMPLOYER First Charlotte Properties

TITLE Sales Associate YEARS IN CURRENT POSITION 4

DUTIES Real Estate Sales

OTHER EMPLOYMENT HISTORY 15 years as Engineering Clerk with Southern Bell

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Selling Charlotte, Politics Real Estate Sales, Zoning, Land use, Neighborhoods Architecture

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Association of Realtors, Working Democratic Party Member of Pleasant Grove Methodist Church District 1 Council

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Steward for Telephone Workers Party Union,

COMMENTS. Willing and able to be an asset to my city

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Elizabeth Cundiff

Date: 1-22-91

PLEASE DO NOT SUBMIT RESUMES

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JAN 22 1991
OFFICE OF CITY CLERK

City Clerk
1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Alice Haynes Kibler (please print or type) Mr ____ Mrs x Ms ____ Miss ____

HOME ADDRESS 329 Plymouth Avenue, Charlotte, NC ZIP 28206

BUSINESS ADDRESS 600 E. Fourth Street, Charlotte, NC ZIP 28202-2859

HOME PHONE (704) 375-4993 BUSINESS PHONE (704) 336-2520

SPOUSE'S NAME Jacques D. Kibler, III SPOUSE'S EMPLOYER Retired N.C. State Vocational Rehab Counsel

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # 27 District # 1 Date of Birth 11-30-36

MALE ____ BLACK x

FEMALE x WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Citizens Advisory Committee - Convention & Visitors Bureau

EDUCATION (including degrees completed) 1954 Graduate of West Charlotte High School; 1954 Graduate of Beckwith School of Music; 1958 Graduate of McCrorey Business School

CURRENT EMPLOYER City of Charlotte - Community Development Department

TITLE Administrative Officer I YEARS IN CURRENT POSITION 22 Years

DUTIES Fiscal Control Officer, Assist in Budget Preparation; Process Requisitions and other Payment Request.

OTHER EMPLOYMENT HISTORY Charlotte-Mecklenburg Schools - Was employed for eleven years as a school secretary in three different schools: Woodland Elementary, Plato Price and Irwin Ave. Jr. High School.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am interested in volunteering my time in Community Events and am experienced in serving as packet stuffer for ICMA Convention and Recycling Convention; also served as hostess for several conventions.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Member of P/M Club of the City of Charlotte;
Treasurer and Block Captain of Lockwood Neighborhood Association; Member of District I Council; Deacon, Vice-President of Usher Board, Secretary of Worship Committee, Task Force Worker at First United Presbyterian Church; Project Vote & Cancer Fund Canvasser.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

March of Dimes and Easter Seal Canvasser.

COMMENTS: If appointed to a committee, I feel I can be an asset to the group.

AFFIRMATION OF ELIGIBILITY·

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Alice H Kibler

Date: 1-4-91

PLEASE DO NOT SUBMIT RESUMES

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JAN 7 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME PAUL F MCGUIRE (please print or type) Mr ✓ Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 1130 LAUREL PARK LN, CHARLOTTE, NC ZIP 28226

BUSINESS ADDRESS 1525 S BUNCOMBE RD, GREENVILLE, SC ZIP 29651

HOME PHONE (704) 846-4562 BUSINESS PHONE (803) 879-6615

SPOUSE'S NAME JULIE MCGUIRE SPOUSE'S EMPLOYER BARCLAYS AMERICAN

SPOUSE'S TITLE VP CORP COMMUNICATIONS

PLEASE INDICATE. Voting Precinct # 0X91 District # NA Date of Birth 11-7-35

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BS - MARKETING, CANISIUS COLLEGE BUFFALO, NY

CURRENT EMPLOYER ADVANCED COMPOSITE MATERIALS CORP. (ACMC)

TITLE DIRECTOR OF MARKETING YEARS IN CURRENT POSITION 1

DUTIES MANAGE THE SALES, MARKETING, AND PROMOTION PROGRAMS OF THE COMPANY INVOLVED IN HIGH PERFORMANCE METALS FOR THE AEROSPACE INDUSTRY

OTHER EMPLOYMENT HISTORY PRIOR TO CURRENT POSITION, WAS EMPLOYED BY UNION CARBIDE CORP. FOR PREVIOUS 35 YEARS. LAST POSITION WAS VP MARKETING.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE MARKETING, SALES, ADVERTISING, PROMOTION

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
CHARLOTTE ATHLETIC CLUB - MARKETING COMMITTEE; KANSAS CITY ROYALS - LANCERS CLUB, ST GABRIEL'S CHURCH;

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
SALES & MARKETING EXECUTIVES, BOARD OF DIRECTORS - CHARLOTTE ATHLETIC CLUB, CHAMBER OF COMMERCE, PAC COMMITTEE CHMN - UNION CARBIDE CORP.

COMMENTS:

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes____ No ✓ *If Yes, please attach explanation.*

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Paul F. McGuire

Date: 12/29/90

PLEASE DO NOT SUBMIT RESUMES.

RECEIVED
JAN 3 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Monica Caroline Reid (please print or type) Mr ____ Mrs ____ Ms ____ Miss X

HOME ADDRESS 5309 Dayan Drive Charlotte, North Carolina ZIP 28216

BUSINESS ADDRESS 301 S. Tryon St. MOB-1-1000 Charlotte, NC ZIP 28288

HOME PHONE (704) 596-7730 after 7pm BUSINESS PHONE (704) 383-7548

SPOUSE'S NAME n/a SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # LC2 District # 2 Date of Birth 7/2/65

MALE ____ BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE X WHITE ____ Convention and Vistors Bureau

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) North Mecklenburg High School -- HS Diploma 1983
Duke University -- BA Degree Economics 1987

CURRENT EMPLOYER First Union National Bank of North Carolina Hire Date 6/87

TITLE Business Development Officer YEARS IN CURRENT POSITION 1 year

DUTIES Responsible for contacting Non-First Union customers in downtown area reagrding banking services. Also responsible for increasing asset base of the Main Office through developing leads and referrals; and conducting community seminars.

OTHER EMPLOYMENT HISTORY

Managed One First Union Center Branch for two years

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE In my community endeavors, I often rely on my resources in the banking industry. For example, I will advise persons on credit issues or ways in which to make their money work for them.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Graduate Focus on Leadership | Fellow, NC Institute of Politics | TAPS Board of Director

Afro-American Cultural Center | JCSU Business Advisory Board

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS:

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Maria C Reid

Date: 1/3/91

PLEASE DO NOT SUBMIT RESUMES

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JAN 3 1991
OFFICE OF CITY CLERK

No._____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Lloyd Scher (please print or type) Mr. ✓ Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 9815 Meringue Pl ZIP 28270

BUSINESS ADDRESS 1350 St. Julian ZIP 28205

HOME PHONE (704) 845-5016 BUSINESS PHONE (704) 332-2158

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

N/A SPOUSE'S TITLE N/A

PLEASE INDICATE: Voting Precinct # 96 District # 4 Date of Birth 7-12-50

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ Cable Oversite Committee

SINGLE ✓ INDIAN ____ ~~Convention~~ Visitors

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA. Political Science - Sociology
A.A. Industrial Relations

CURRENT EMPLOYER Video Taping Services, Inc

TITLE President YEARS IN CURRENT POSITION 12

DUTIES Public Relations, Sales, Contract Negotiations, Video Productions,

OTHER EMPLOYMENT HISTORY Charlotte Mecklenburg Schools

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Promoting Charlotte - Video Production.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
J.D.F. Board of Directors, Plaza Adult Living Board,

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Basketball Committee, White Small Business Committee, Charlotte Committee 100 - Ran for County Commission.

COMMENTS.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: November 27, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
DEC 1 1990
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME John Singer (please print or type) Mr ✓ Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 9014 Hedder Ct., Chlt, nc ZIP 28210

BUSINESS ADDRESS South Park Mall, Chlt, nc ZIP 28211

HOME PHONE (704) 552-5646 BUSINESS PHONE (704) 364-5270

SPOUSE'S NAME Rita Heath SPOUSE'S EMPLOYER Thalhimers

SPOUSE'S TITLE Sales Associate

PLEASE INDICATE: Voting Precinct # 92 District # 7 Date of Birth 10-16-60

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ Spirit Square Board of Directors

SINGLE ____ INDIAN ____ ✓ Citizens' Advisory Committee - Convention & Visitors' Bureau

MARRIED ✓ HISPANIC ____ Parade Permit Committee

OTHER ____ Advisory Energy Commission

EDUCATION (including degrees completed) Currently finishing College with a major in Government

CURRENT EMPLOYER J.C. Jones

TITLE Sales Associate YEARS IN CURRENT POSITION 4

DUTIES Sell men's clothing, maintain a commitment to customer service

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Knowledge of the political process and an extensive desire to serve

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Democratic Parent Chair for President '92, member of the Ordained Church of Charlotte, member of the Young Democrats of Mecklenburg County and the Democratic Club

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. The position for which I am chosen will provide a personal fulfillment that I will work as hard as possible for.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 1-8-91

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JAN 8 1991
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No _____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to _____

Date _____

Please complete each section.

FULL NAME TERRY LYNN SPROCKETT (please print or type) Mr ✓ Mrs _____ Ms _____ Miss _____

HOME ADDRESS 2700 EASTWAY DR. APT D-2 CHLT, NC ZIP 28205

BUSINESS ADDRESS 5100 E. INDEPENDENCE, CHLT, NC ZIP 28212

HOME PHONE (704) 532-2445 BUSINESS PHONE (704) 532-2711

SPOUSE'S NAME DEBORAH SPOUSE'S EMPLOYER _____

SPOUSE'S TITLE HOUSEWIFE

PLEASE INDICATE Voting Precinct # 29 District # 1 Date of Birth 6-23-63

MALE ✓ BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE _____ WHITE ✓ CITIZENS ADVISORY COMMITTEE

SINGLE _____ INDIAN _____ FOR THE CONVENTION & VISITORS BUREAU

MARRIED ✓ HISPANIC _____

OTHER _____

EDUCATION (including degrees completed) YOUNGSTOWN STATE UNIVERSITY BUSINESS MGMT / MARKETING

CURRENT EMPLOYER RALLY'S (FAST FOODS OF CHARLOTTE)

TITLE MARKETING DIRECTOR YEARS IN CURRENT POSITION 1

DUTIES COORDINATE ALL ADVERTISING AND PROMOTIONS

OTHER EMPLOYMENT HISTORY

OWNED HIGH PRESSURE CLEANING COMPANY (3 YRS)

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

WORKING WITH PEOPLE, DECISION MAKING

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ATTEND FIRST ASSEMBLY OF GOD

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

SIGMA CHI FRATERNITY

COMMENTS. I WOULD ENJOY THE OPPORTUNITY TO HELP DEVELOP CHARLOTTE AS A TOURIST DESTINATION

AFFIRMATION OF ELIGIBILITY·

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Terry Sprockett

Date: 12-21-89

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DEC 22 1989
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME BARRY W WARD (please print or type) Mr ✓ Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 400 BERKELEY AVE, CHARLOTTE, N C ZIP 28203

BUSINESS ADDRESS 1001 EAST BLVD, CHARLOTTE, N C ZIP 28203

HOME PHONE (704) 332-3899 BUSINESS PHONE (704) 377-5544

SPOUSE'S NAME GALE P. WARD SPOUSE'S EMPLOYER NEW HORIZONS TRAVEL

SPOUSE'S TITLE VICE PRESIDENT

PLEASE INDICATE: Voting Precinct # 009 District # 6 Date of Birth 4/22/33

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ CONVENTION AND VISITORS BUREAU

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) ST. JOHN'S BOYS SCHOOL, EPSOM, SURREY, ENGLAND; ST. ANDREWS BOYS SCHOOL, BLOEMFONTIEN, S. AFRICA; CLARKES COLLEGE, SURREY ENGLAND.

CURRENT EMPLOYER NEW HORIZONS TRAVEL LTD.

TITLE PRESIDENT / OWNER YEARS IN CURRENT POSITION 16

DUTIES MARKETING & ADMINISTRATIVE

OTHER EMPLOYMENT HISTORY BRITISH AIRWAYS 1966-1974 DISTRICT SALES MGR; GOLF PROFESSIONAL 1954-1966

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE EXTENSIVE BACKGROUND IN MARKETING TRAVEL WORLDWIDE, SPECIAL INTEREST IN BRINGING TOURISTS INTO N C

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

TUED CLUB MEMBER; CAROLINA GOLF CLUB MEMBER
SKAL TRAVEL ORGANIZATION MEMBER; ROYAL OVERSEAS LEAGUE, LONDON ENGLAND

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS:

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Barry W Ward

Date: December 27, 1990

PLEASE DO NOT SUBMIT RESUMES

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DEC 31 1990
OFFICE OF CITY CLERK

1 Appointed by Mayor
3 Appointed by City Council
3 Appointed by City Manager

PARADE PERMIT COMMITTEE

(7 Members)

Membership - One from each of the Police, Operations, and Transportation Departments; remainder from the community. Chairman and Vice-Chairman are designated by the City Manager. Terms are for three years, with no member serving more than two consecutive terms.

Responsibilities - Approval of applications submitted for parade permits. Members review all applications to ensure the safety of participants, other pedestrians, and vehicular traffic, and the safe movement of emergency vehicles in the area during the time of a parade.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Jacqueline J. Lucki W/F	5	V. President Central Charlotte Assoc.	1/22/90		3 yrs.	3/01/93
(C)Ann F. Maxwell W/F	6		5/13/85	2/10/86 2/13/89	3 yrs.	3/01/92
(C)Sara Schreibman W/F	7		2/10/86	2/13/89	3 yrs.	3/01/92
(M)J. Charles Jones B/M			10/01/87		3 yrs.	3/01/90
Petrea Gearhart		Economic Development	4/30/90		Unexp.	3/01/92
Leonard R. Jones B/M		Commander/ Police Dept.	4/30/90		3 yrs.	3/01/93
*Scott Putnam W/M		Transp. Dept. Rep.	12/ /88		Unexp.	3/01/91

*Chairman

Revised 9/18/90

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME JOHN SINGER (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 9014 Heddler Ct., Chlt, nc ZIP 28210

BUSINESS ADDRESS South Park Mall, Chlt, nc ZIP 28211

HOME PHONE (704) 552-5646 BUSINESS PHONE (704) 364-5270

SPOUSE'S NAME Rita Heath SPOUSE'S EMPLOYER Thalhimer's

SPOUSE'S TITLE Sales Associate

PLEASE INDICATE: Voting Precinct # 92 District # 7 Date of Birth 10-16-60

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ Spirit Square Board of Directors

SINGLE ____ INDIAN ____ Citizens' Advisory Committee - Convention & Visitors' Bureau

MARRIED ✓ HISPANIC ____ ✓ Parade Permit Committee

OTHER ____ Advisory Energy Commission

EDUCATION (including degrees completed) Currently finishing College with a major in Government

CURRENT EMPLOYER J.C. Jones

TITLE Sales Associate YEARS IN CURRENT POSITION 4

DUTIES Sell men's clothing, maintain a complimentary to customer service

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Knowledge of the political process and an extreme desire to serve

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Democratic Precinct Chair for Precinct 92, member of the Unitarian Church of Charlotte, member of the Young Democrats of Mecklenburg County and the Democratic Men's Club

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. The position for which I am chosen will provide a personal fulfillment that I will work as hard as possible for.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 1-8-91

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JAN 8 1991
OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

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3 Appointed by Mayor
7 Appointed by City Council
2 Ex-officio

TREE ADVISORY COMMISSION

(12 Members)

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

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Allen Gallamore W/M	7		01/22/90		3 yrs.	12/13/92
*(M)Ed Evans W/M			12/18/84	1/29/88	3 yrs.	12/13/90
(M)Gregory Allen			1/11/90		3 yrs.	12/13/92
(C)Patricia Hayden W/F	4	Tax Specialist - Dellinger & Deese	12/28/87	9/24/90	3 yrs.	12/13/93
(C)Donna Savage W/F	6	Attorney	12/28/87	9/24/90	3 yrs.	12/13/93
(M)Thomas C. West			2/19/90		3 yrs.	12/13/92
(C)Jerry Z. Regenbogen W/F	1	Odell Associates	7/23/90		3 yr.	12/13/92
(C)Joe M. Spencer, Jr. W/M	6	Industrial Textile Supply	9/13/88	9/24/90	3 yrs.	12/13/93
(C)Randy N. Veltri	0	Landscape Arch.	1/09/89		3 yrs.	12/13/91
(C)Patricia Rodgers	7	Landscape Designer	1/09/89		3 yrs.	12/13/91

Ex-Officio:
Parks & Recreation Department (2 representatives)
T. P. McDermott
Don McSween

Attendance Requirements - Yes
Limited Terms - Yes

In Depth Review by Council - 1986
1990
1994

Chairman

Revised 10/16/90

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Doretha S.F. Wall (please print or type) Mr ____ Mrs L Ms ____ Miss ____

HOME ADDRESS 5017 Springview Rd, Charlotte NC ZIP 28213

BUSINESS ADDRESS 7422 Carmel Executive Park, Suite 102, Charlotte ZIP 28226

HOME PHONE (704) 597-8920 BUSINESS PHONE (704) 542-9466

SPOUSE'S NAME John F. Wall SPOUSE'S EMPLOYER Nurse-finders Inc

SPOUSE'S TITLE Coordinator

PLEASE INDICATE Voting Precinct # 42 District # I Date of Birth 9-26-50

MALE ____ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ____

SINGLE ____ INDIAN ____ ✓ Tree Advisory

MARRIED ✓ HISPANIC ____ Housing Authority

OTHER ____

EDUCATION (including degrees completed) The University of the State of New York Bachelor of Science in Business Administration, Albany, N.Y.

CURRENT EMPLOYER Household Mortgage Services, Inc

TITLE Regional Sr. Underwriter / Asst. Secretary YEARS IN CURRENT POSITION 2yrs +

DUTIES Analyzes applicant's financial status, credit and property evaluation to determine feasibility of granting loan approval for FNMA/FALMC, VA + FHA

OTHER EMPLOYMENT HISTORY Mortgage Banking since 1979

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Expertise in Mortgage Banking — Residential Lending

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Hidden Valley Community Association - President; District 1 Coalition, Precinct 42 - Treasurer; Kosa M Morris, Chptr 650 O.E.S. - Past Worthy Matron

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Association of Professional Mortgage Bankers; Charlotte Mortgage Bankers
Independent Order of Foresters - High Councillor

COMMENTS A strong believer of being actively involved within the Community. Self Satisfaction in serving others.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Doritha S J Watt

Date: 9-9-90

PLEASE DO NOT SUBMIT RESUMES

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SEP 13 1990
OFFICE OF CITY CLERK

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3 Appointed by Mayor
5 Appointed by City Council

ZONING BOARD OF ADJUSTMENT

(5 Regular Members; 3 Alternates)

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

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)James H. Carter W/M	7	Attorney	10/08/90		3 yrs.	1/30/91
+(M)Thelma Currence B/F	5		8/22/85	2/16/88	3 yrs.	1/30/91
(C)Cyrus M. Johnson W/M	1	Attorney	4/23/90		3 yrs.	1/30/93
(C)W. Edwin McMahan W/M	6	Architect/Developer	5/23/88	1/09/89	3 yrs.	1/30/92
(M)Barbara Watson		Gaul Orthopedic Group	2/10/89		3 yrs.	1/30/92
Alternates:						
(M)Thomas Mullinax, Jr. W/M	7	Architect	2/03/86	2/16/88	3 yrs.	1/30/91
(C)Don Abernathy W/M	5	Architect	3/23/87	1/11/88	3 yrs.	1/30/91
(C)Humphrey Cummings B/M	0	Trial Attorney	2/11/85	1/11/88	3 yrs.	1/30/91

* Served since 12/22/86 as alternate.

+ Chairman

Revised 10/16/90

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME JAMES J. EWERS (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 7231 RIDGELANDE RD CHARLOTTE NC ZIP 28262

BUSINESS ADDRESS " " " " ZIP "

HOME PHONE (704) 598-7690 BUSINESS PHONE (704) 596-5177

SPOUSE'S NAME ALICE S. EWERS SPOUSE'S EMPLOYER NA

SPOUSE'S TITLE HOMEMAKER

PLEASE INDICATE: Voting Precinct # MALLARD CREEK SCH District # 1 Date of Birth 13JAN41

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X ZONING BOARD OF ADJUSTMENT

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BACHELOR OF ARCHITECTURAL ENGINEERING UNIVERSITY OF PENNSYLVANIA

CURRENT EMPLOYER J. J. EWERS, AIA

TITLE ARCHITECT YEARS IN CURRENT POSITION 20

DUTIES OWNER OF ARCHITECTURAL FIRM

OTHER EMPLOYMENT HISTORY STAFF ARCHITECT - ARCHITECTURAL DESIGNER - ARCHITECTURAL DRAFTSMAN

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE ARCHITECTURAL DESIGN - LAND PLANNING
BUILDING PROJECT FEASIBILITY STUDIES

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
CHARLOTTE SECTION, AMERICAN INSTITUTE OF ARCHITECTS
CIVIL ENGINEER CORPS, U.S. NAVAL RESERVE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
PRESIDENT, DERTA (STATESVILLE RD COMMUNITY ORGANIZATION
MEMBER, CMUD STUDY COMMITTEE

COMMENTS.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: James J. Evers

Date: 09 JAN 1991

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JAN 9 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME ROBERT M FRAZER (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5916 LAURIUM RD, CHARLOTTE, NC ZIP 28226

BUSINESS ADDRESS 200 Queens Rd, Suite 400, Po Box 30457 Charlotte NC ZIP 28230

HOME PHONE (704) 362-1037 BUSINESS PHONE (704) 373-1835

SPOUSE'S NAME Joy SPOUSE'S EMPLOYER NA

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 66 District # ____ Date of Birth 4-15-52

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA Business & Econ; Furman University
Graduate Studies in Accounting UNC-C for CPA license

CURRENT EMPLOYER The New England Mutual Life Ins. Company

TITLE Sales Agent YEARS IN CURRENT POSITION 2

DUTIES Sell insurance and investment based security products - Service clients

OTHER EMPLOYMENT HISTORY 1986 - Present President, Frazer & Assoc Business Consulting
1981 - 1986 Executive Recruiter, Robison & McAulay
1975 - 1981 Ernst & Whinney CPA (Now Ernst & Young)

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Accounting & Project Mgt. Skills, Have worked on Zoning Subdivision & Sign Ordinances for 4½ years as project mgr. for REBIC

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NC Commissioner to Education Commission of the States, N. C. State Personnel Commission, Board of Better Business Bureau, NC Assn of CPAs, Member Sardis Presbyterian Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Served on several local boards and assns.

COMMENTS: _____

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Robert M. Frazier

Date: 1-22-91

PLEASE DO NOT SUBMIT RESUMES

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JAN 22 1991
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City Clerk
1989

HOUSING CODE ENFORCEMENT

A. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 3515 Randolph Road (Wendover).

PROPERTY ADDRESS: 3515 Randolph Road; Census Tract #22; Council District #5; Neighborhood: Wendover

PROPERTY OWNER: Harry W. Moczek and Steve G. Kokenes

BACKGROUND:

Date of Inspection: 10/16/89
Reason for Inspection: Public Agency Referral

Owner(s) Notified of Hearing: 10/20/89
Hearing Held: 11/16/89
Owner(s) Ordered to Demolish Dwelling by: 12/17/89

On November 11, 1989 a request for a deferrment of the code enforcement action was requested from the City's Real Estate Division. This deferrment was requested while negotiations proceeded with the property owners to acquire right of way for intersection improvements at Randolph and Billingsley Road. Code enforcement action was delayed until June 1990.

Owner(s) Ordered to Demolish Dwelling by: 7/28/90 (mail returned unclaimed)
Owner(s) Ordered to Demolish Dwelling by: 9/3/90 (advertised in the Mecklenburg Times)
Estimated Value of Dwelling: $1,190
Estimated Repair (Which is More than 65% of Estimated Value): $8,400

The repairs include: major structural, mechanical, electrical and plumbing repairs. The dwelling is unoccupied.

The owner was notified of a Civil Penalty on December 4, 1990. The total penalty as of January 28, 1991 amounts to $1,560. The owner has also been notified of this January 28, 1991 Council action.

B. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 3307 Tuckaseegee Road (Enderly Park).

PROPERTY ADDRESS: 3307 Tuckaseegee Road; Census Tract #42; Council District #2; Neighborhood. Enderly Park

PROPERTY OWNER: Adora Lee Crisler

BACKGROUND:

Date of Inspection: 5/7/90
Reason For Inspection: Fire
Owner(s) Notified of Hearing: 5/16/90 (mailed returned unclaimed)
Owner(s) Notified of Hearing: 8/2/90 (mailed returned unclaimed)

Attempts to serve a Complaint & Notice of Hearing to the owner were unsuccessful. Therefore, the Complaint & Notice of Hearing and the Findings of Fact and Order were advertised in the Mecklenburg Times.

Owner(s) Notified of Hearing: 8/16/90
Hearing Held: 9/14/90
Owner(s) Ordered to Demolish Dwelling by: 11/25/90

A title search was ordered and received on December 12, 1990 and revealed that there was a party in interest to the property.

Party in Interest Notified of Hearing: 1/2/91

Estimated Value of Dwelling: $2,210
Estimated Repair (Which is More than 65% of Estimated Value): $31,000

The repairs include: major repairs to the interior and exterior of the dwelling due to fire damage. The dwelling is unoccupied.

The owner was notified of a Civil Penalty on January 8, 1991. The total penalty as of January 28, 1991 amounts to $730.00. The owner has also been notified of this January 28, 1991 Council action.

C. <u>Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 426 Jones Street (Smallwood).</u>

PROPERTY ADDRESS: 426 Jones Street; Census Tract #45;
Coun[illegible] Neighborhood: Smallwood

PROPERTY OWNER: Charles F. Peterson II & W/Lisa

BACKGROUND:

Date of Inspection: 1/17/90
Reason for Inspection: Field Observation (Concentrated Code Enforcement)
Owner(s) Notified of Hearing: 1/18/90 (mail returned unclaimed) Owner(s) Notified of Hearing: 4/18/90

A title search was ordered and received on July 27, 1990. The title search revealed that there were parties in interest. The Complaint and ONotice of Hearing and Findings of Fact and Order were advertised in the Mecklenburg Times.

Owner(s) Notifed of Hearing: 10/2/90
Hearing Held: 10/12/90
Owner(s) Ordered to Demolish Dwelling By: 11/14/90

Estimated Value of Dwelling: $6,000
Estimated Repair (Which is More than 65% of Estimated Value): $28,532

The repairs include: major repairs to the interior and exterior of the dwelling mainly due to fire damage. The dwelling is unoccupied.

The owner was notified of a Civil Penalty on November 14, 1990. The total penalty as of January 28, 1991 amounts to $850. The owner has also been notified of this January 28, 1991 Council action.

D. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 905 Sterling Lane (Sterling).

PROPERTY ADDRESS: 905 Sterling Lane; Census Tract #58.02; Council District #7; Neighborhood: Sterling

PROPERTY OWNER: Mack E. Erwin

BACKGROUND:

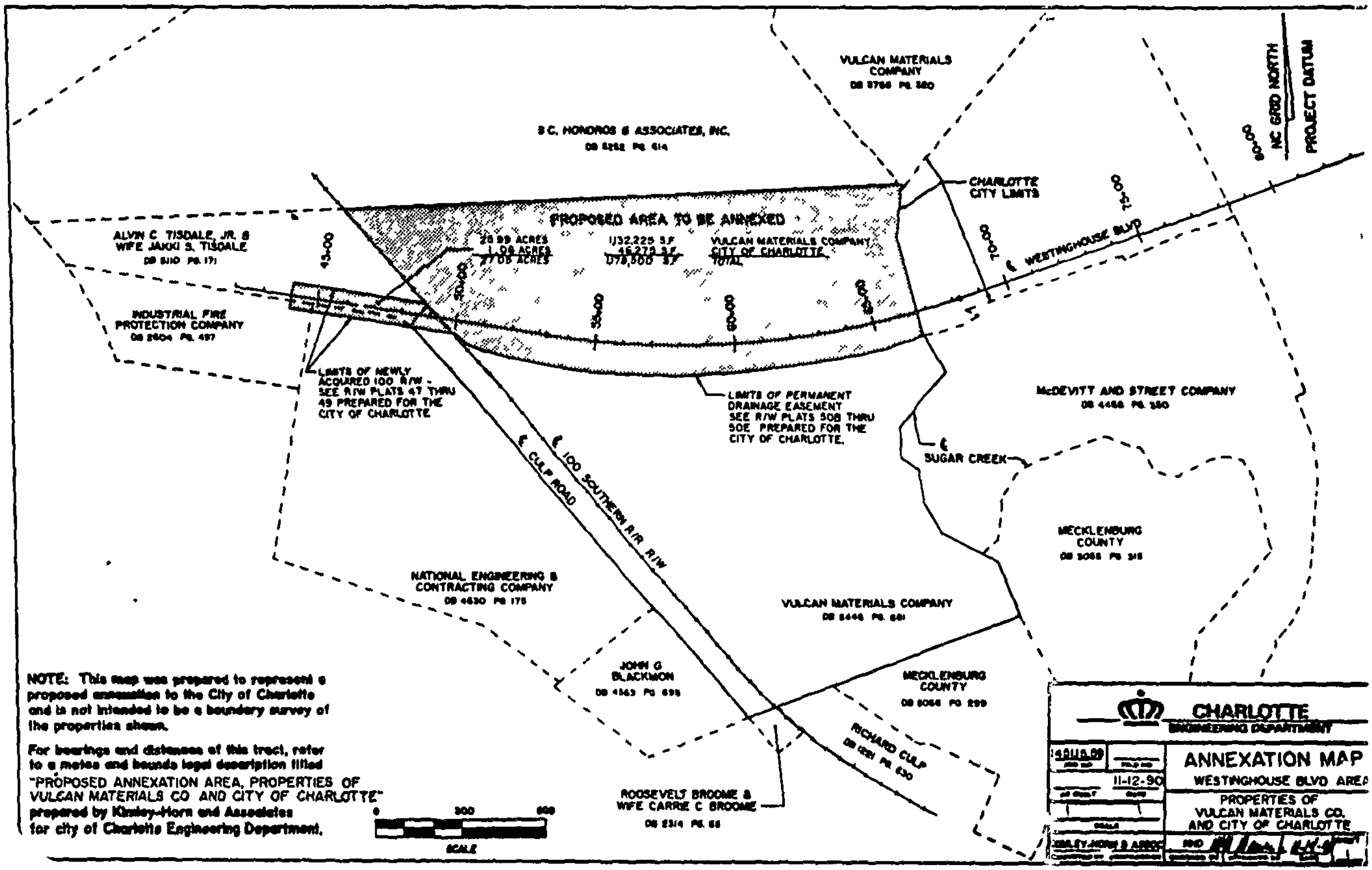
Date of Inspection: 7/2/90
Reason for Inspection: Field Observation (Concentrated Code Enforcement)
Owner(s) Notified of Hearing: 7/19/90
Hearing Held: 8/20/90
Owner(s) Ordered to Demolish Dwelling By: 9/22/90

A title search was ordered and received on November 21, 1990. The title search revealed that there were no parties in interest to the property.

Estimated Value of Dwelling: $13,610
Estimated Repair (Which is More than 65% of Estimated Value): $10,415

The repairs include: major repairs to the interior and exterior of the dwelling. The dwelling is unoccupied.

The owner was notified of a Civil Penalty on October 3, 1990. The total penalty as of January 28, 1991 amounts to $1,370. The owner has also been notified of this January 28, 1991 Council action.



NOTE: This map was prepared to represent a proposed annexation to the City of Charlotte and is not intended to be a boundary survey of the properties shown.

For bearings and distances of this tract, refer to a metes and bounds legal description titled "PROPOSED ANNEXATION AREA, PROPERTIES OF VULCAN MATERIALS CO AND CITY OF CHARLOTTE" prepared by Kimley-Horn and Associates for city of Charlotte Engineering Department.