AGENDA

Meeting Type·	B
Date.	07-22-1991
SUBJECT	

City of Charlotte, City Clerk's Office

July 1991

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

CHARLOTTE

Meetings in July '91

JULY 1 - JULY 6

2	Tuesday, 3 00 p m	**HOUSING APPEALS BOARD** - CMGC, 5th Floor Conference Room
4	Thursday	**FOURTH OF JULY HOLIDAY** - All City Offices Closed

THE WEEK OF JULY 7 - JULY 13

8	Monday, 12 Noon	**PLANNING COMMISSION** - CMGC, 8th Floor Conference Room
	Monday, 7 00 p m	**HISTORIC LANDMARKS COMMISSION** Commission Office, 1225 S Caldwell Street
9	Tuesday, 4 00 p m	**AIRPORT ADVISORY COMMITTEE** Charlotte/Douglas International Airport, Main Terminal, Conference Room A
	Tuesday, 5 00 p m	**PLANNING COMMISSION/Planning Committee** - CMGC, Meeting Chamber Conference Room
	Tuesday, 6 00 p m	**PUBLIC HEARING ON CENTRAL DISTRICT PLAN (PLANNING COMMISSION/Planning Committee)** - CMGC, Meeting Chamber
10	Wednesday, 8 00 a m	**CLEAN CITY COMMITTEE** - CMGC, Room 270
	Wednesday, 4 00 p m	**HISTORIC DISTRICT COMMISSION** - CMGC, 8th Floor Conference Room
11	Thursday, 10 00 a m	**PARADE PERMIT COMMITTEE** - CMGC, DOT, 6th Floor Conference Room
	Thursday, 4 00 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room
	Thursday, 5 00 p m	**PLANNING COMMISSION/Planning Committee** - CMGC, Meeting Chamber Conference Room
	Thursday, 6 00 p m	**PUBLIC HEARING ON CENTRAL DISTRICT PLAN (PLANNING COMMISSION/Planning Committee)** - CMGC, Meeting Chamber
12	Friday, 8 00 a m	**CLEAN CITY COMMITTEE** CMGC, Room 270

THE WEEK OF JULY 14 - JULY 20

15	Monday, 5 00 p m	**CITY COUNCIL DINNER** - CMGC, Meeting Chamber Conference Room
	Monday, 6·00 p m	**CITY COUNCIL MEETING/Zoning Hearings** - CMGC, Meeting Chamber
16	Tuesday, 1 30 p m	**FIREMEN'S RETIREMENT BOARD** - Retirement System Office, Suite 205, 428 E 4th St
	Tuesday, 2 00 p m	**HOUSING AUTHORITY** Administrative Office, 1301 South Boulevard
	Tuesday, 4 00 p m	**PLANNING COMMISSION/Planning Committee** - CMGC, 8th Floor Conference Room
	Tuesday, 6 00 p m	**STORM WATER TASK FORCE** - CMGC, 2nd Floor, Conference Center
17	Wednesday, 7 00 p m	**METROPOLITAN PLANNING ORGANIZATION** - CMGC, 2nd Floor, Conference Center
18	Thursday, 7 00 p m	**CHARLOTTE TREE ADVISORY COMMISSION** - CMGC, Room 270
19	Friday, 7 30 a m	**PLANNING COMMISSION/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 THE WEEK OF JULY 21 - JULY 27

22	Monday, 4 30 p m	**PLANNING COMMISSION/Zoning Committee** - CMGC, 8th Floor Conference Room
	Monday, 5 00 p m	**COUNCIL/MANAGER DINNER** CMGC, 2nd Floor, Conference Center
	Monday, 6 30 p m	**CITIZENS HEARING** - CMGC, Meeting Chamber
	Monday, 7 00 p m	**CITY COUNCIL MEETING** - CMGC, Meeting Chamber
23	Tuesday, 4 00 p m	**PLANNING COMMISSION/Planning Committee** - CMGC, 8th Floor Conference Room
24	Wednesday, 7 45 a m	**PRIVATE INDUSTRY COUNCIL** CMGC, Rooms 270-271
25	Thursday, 4 00 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room
	Thursday, 4 30 p m	**CHARLOTTE TRANSIT ADVISORY COMMITTEE** - STS Conference Room, 545 Spratt St
	Thursday, 5 00 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION** - CMGC, 8th Floor Conference Room

JULY 28 - JULY 31

29	Monday, 10 30 a m	**AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY** - Charlotte Convention Center, 101, S College St , VIP-B Conference Room
30	Tuesday, 1 00 p m	**CITY ZONING BOARD OF ADJUSTMENT** - Hal Marshall Building, 700 N Tryon St , Building Standards Training Conference Room
	Tuesday, 4 00 p m	**PLANNING COMMISSION/Planning Committee** CMGC, 8th Floor Conference Room
	Tuesday, 6 00 p m	**STORM WATER TASK FORCE** - CMGC, 2nd Floor, Conference Center
31	Wednesday, 4 30 p m	**CITIZENS CABLE OVERSIGHT COMMITTEE** CMGC, 7th Floor Conference Room

NOTE: These organizations will <u>not</u> meet in July '91:

Advisory Energy Commission
Community Relations Committee
CMUD Advisory Committee (replaces Community Facilities Committee)
Insurance & Risk Mgmt Agency
Youth Involvement Council

July 22, 1991 City Council Agenda
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CHARLOTTE

Mayor Sue Myrick | *Mayor Pro Tem Cyndee Patterson*

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

Council Agenda

Monday, July 22, 1991

5:00 p.m.	-	Council-Manager dinner • Convention Center Art • Law Enforcement Center Site Selection
6:30 p.m.	-	Citizens Hearing
7:00 p.m.	-	Council Meeting

ITEM NO.

1. Invocation by Rev. James Kallam of the Church of Charlotte.

2. Consider approval of Council Minutes of April 24 New Zoning Ordinance Workshop, May 9 Budget Workshop, May 13 New Zoning Ordinance Workshop, May 13 Briefing, Regular Meeting and Executive Session, May 15 Budget Workshop, May 20 Zoning Meeting, May 21 Joint Meeting, May 21 Budget Workshop, May 23 Budget Workshop, May 28 Briefing and Regular Meeting, May 30 Budget Workshop and June 3 Council Workshop.

VOTE ON CONSENT ITEMS

3. Agenda items 23 through 45 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.

Staff Resource: Pam Syfert

ZONING DECISIONS

The following zoning decisions were deferred at the July 15, 1991 meeting.

4. (91-17) Decision on Petition No. 91-17 by Derita Masonic Lodge #715 for a change in zoning from R-12 to R-15MF for 3.2 acres located between Maple Street and Hewitt Drive.

A protest petition has been filed and found sufficient to invoke the 20% rule, requiring affirmative votes of 3/4 of the Mayor and Council Members, not excused from voting, in order to rezone the property.

The Zoning Committee recommends that this petition be approved, as modified.

Attachment No. 1

5. (91-31) Decision on Petition No. 91-31 by Robert Rudolph for a change in zoning from R-12 to R-6 for a 15,000 square foot parcel located on the west side of Plum Street at Peach Street (south of Gibbon Road.

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Council Members, not excused from voting, in order to rezone the property.

This petition was deferred for 30 days at the June 17 meeting.

The Zoning Committee recommends that this petition be approved.

Attachment No. 2

6. (91-38) Decision on Petition No. 91-38 by John Moore for a change in zoning from O-6, R-6MF and R-6MFH to O-6(CD) for approximately 3.8 acres located on the southwesterly corner of the intersection of Providence Road and Colonial Avenue extending along Colonial Avenue toward Queens Road.

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Council, not excused from voting, in order to rezone the property.

The Zoning Committee recommends that this petition be approved.

Attachment No. 3

7. (91-39) Decision on Petition No. 91-39 by Dexter and Birdie Yager for a change in zoning from R-15 to R-6MF(CD) for a 5 acre site located on the northwest side of Park South Drive between Woodbine Lane and Fairview Road.

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Council Members, not excused from voting, in order to rezone the property.

The Zoning Committee recommends that this petition be denied.

Attachment No. 4

POLICY

8. Discussion of the Sardis Road/Weddington Road Connector.

Council requested this item be placed on the agenda for discussion. Because of the lack of funding, the Sardis/ Weddington project will not be included in the State Transportation Improvement Program (TIP) this fall.

Because of this project's importance to Matthews and the surrounding area, the Technical Coordinating Committee (TCC), as well as Transportation and Planning staffs, recommend that:

- The Sardis Road/Weddington Road Connector remain on the Thoroughfare Plan.
- The right-of-way for the proposed connector is protected from future development.

Sardis/ Weddington Connector

The Sardis Road/Weddington Road connector is a proposed major thoroughfare intended to provide another continuous radial route in southeast Mecklenburg County as well as Union County. The proposed connector also will provide an additional arterial, increasing roadway capacity in this portion of the County. This thoroughfare would be constructed within a 100-foot right-of-way.

Most of the proposed thoroughfare is located within Matthews corporate limits. The portion within the Charlotte sphere of influence represents only about 8 percent of the project's total length.

A chronology of events occurring over the past 15 months is attached.

Staff Resource: Pam Syfert

Attachment No. 5

9. Recommend that Council approve $850,000 to be budgeted for the design and inclusion of art work at the new Convention Center, and authorize the Art Commission to proceed with the selection of an artist/artists.

1% for Art

In November 1981 Council adopted the attached resolution establishing the Art Commission and authorizing the allocation of certain funds for art in the construction of public works. This amount was designated to be up to 1% of the total construction cost of a project. The Art Commission is charged with the responsibility of recommending the purchase of the artwork.

Attached is a short update on City public art projects, the Art Commission and the Convention Center art project.

Convention Center Art

A subcommittee of the City Manager-appointed Design Review Committee, the architect and staff have worked with the Art Commission executive board. The Design Review Committee, the Art Commission and the architect concur in recommending that the art work funding of $850,000 (1% of the total construction cost) be budgeted for the new Convention Center. It is their intent to have the art work integrated with the building design and, ideally, have the artist/artists be brought on board during the design development phase of the project so that the art work and design complement each other.

Council Action

It is requested that Council approve $850,000 to be designated for the design and inclusion of art at the new Convention Center and authorize the Art Commission to proceed with the assistance of the project architect in selecting an artist/ artists for this project.

Staff Resource: Pam Syfert

Attachment No. 6

10. Recommend adoption of an amendment to the Code of Ethics ordinance to implement the City Council's recent vote to require disclosure of involvement with non-profit organizations which are or have been the subject of some official action of the City Council.

Code of Ethics

At its June 3, 1991 workshop, the City Council approved a policy that in essence requires the disclosure of interest and involvement by the Mayor or a Council member in any non-profit organization that has been the subject of some official act or action of the City Council. To appropriately implement this policy, amendments should be made to the City's Code of Ethics ordinance since this ordinance contains all other official policies concerning conflicts of interest.

- The proposed ordinance amendment would amend the definition of the term "interest" to provide that the Mayor or a Council member is deemed to have an interest in any non-profit organization on which he or she currently serves as an officer, director, or board member.

- The proposed amendment would also establish a new category on the disclosure form that all City officials are required to file with the City Clerk in February of each year. This new category would require the Mayor and City Council members only to disclose by name and address any non-profit organization that was the subject of any official act or acts of the City Council within the past year and on which the Mayor or Council member serves as an officer, director, or board member.

Clearances: City Attorney's office.

Staff Resource: Henry Underhill

11. Recommend approval of 1) increasing membership of Charlotte Uptown Development Corporation's Board of Directors, and 2) approval of a process to study the service plans for the Municipal Service Districts as recommended by the Finance and Long Range Planning Committee.

Finance Committee: On June 20, 1991, the Council Finance and Long Range Planning Committee met (Council member Campbell was absent). Representatives from CUDC and the Chamber attended the committee meeting. Two issue papers, attached, were discussed.

The committee unanimously approved two actions for recommendation to the Council:

1. Allowing CUDC to change their by-laws to expand the Board from 16 to 21 members to increase uptown business and Chamber participation. Council will have two business representative appointments and the Mayor will have one. Appointments will be made at a later date.

2. Beginning a process, attached, to study the current service levels uptown compared with the rest of the city. Determining how, if at all, the service plans that govern the use of the revenues from the three Municipal Service Districts should be changed. The process will be completed in time for consideration of the results for the FY 93 Budget.

Clearances: Economic Development.

Staff Resource: Pam Syfert

Attachment No. 7

12. A. Discussion of proposed amendment to the Charlotte Housing Code regarding code enforcement procedures.

B. Set a public hearing for August 26, 1991 to obtain views of citizens on a proposed ordinance to amend the Charlotte Housing Code.

Housing Code Amendment

A Housing Code amendment is proposed to: (1) assist the City Council in meeting its desired goals and objectives through the City Within a City program, and (2) address citizen complaints regarding abandoned structures in their neighborhoods which contribute to blight and slum conditions and the opportunity for crime and drug activities.

- The proposed ordinance will allow the same code enforcement procedures used for residential structures to be used for nonresidential structures in residential neighborhoods.
- The Community Development Department will assume the code enforcement of nonresidential abandoned structures in residential areas only.
- The Building Standards Department will continue the code enforcement of all commercial structures located in commercially-zoned areas.
- A letter of agreement will be prepared between the Community Development Department and the Building Standards Department to effect this change.

Additional background information on the recommended amendment is attached.

If Council wishes to pursue the proposed Housing Code amendment, it is recommended that the required public hearing be set for August 26, 1991.

Clearances: The proposed ordinance has been reviewed and approved by the Legal and Community Development Departments.

Staff Resource: Del Borgsdorf

Attachment No. 8

13. Recommend adoption of a resolution to approve a permanent extension of the policy for optional coverage relocation benefits.

Council Action: The Local Option Policy has been considered for renewal on a yearly basis by Council. There are no changes to the policy this year. Now that the program is completing its ninth successful year, a permanent extension of the optional coverage relocation benefits is recommended. Information on the Local Option Policy is attached.

Funding: FY92 Community Development Block Grant.

Clearances: Department of Housing and Urban Development and Community Development Department.

Staff Resource: Del Borgsdorf

Attachment No. 9

14. Recommend approval of an amendment to the Storm Drainage Repair Policy which reduces property owners' interest rate from 8 percent per year to 5.5 percent per year.

Tax Reform Act: The 1986 Tax Reform Act resulted in numerous and complicated new Internal Revenue Service regulations that necessitated changes in the City's accounting and investment procedures. One of the regulations stipulates that bond proceeds cannot be invested at a yield greater than the yield on the bonds.

- This change will affect administration of the Storm Drainage Repair Program where citizens pay for a portion of the project.

- Currently, citizens can defer payment over a 10-year period at an interest rate of 8 percent per year.

- Because this yield is greater than the current yield on bonds, the City's bond counsel has advised that the interest rate charged on citizens' deferred payments must be restricted as if it were an investment.

- For this reason, it is recommended that the Storm Drainage Repair Program be amended to reduce the interest rate to 5.5 percent, which is less than we would expect to have to pay in bond interest.

Recommendation: The Storm Drainage Repair Policy is recommended to be amended as follows:

> From: Section D-2. Property owners may elect to pay assessments annually subject to 8 percent interest on the unpaid balance for up to 10 annual payments.
>
> To: Section D-2. Property owners may elect to pay assessments annually subject to 5.5 percent interest on the unpaid balance for up to 10 annual payments.

The above change is recommended to be effective immediately upon Council approval for all petition projects which have not completed construction. The policy change will not affect any completed projects where the property owner is currently paying his or her yearly installment.

Clearances: This amendment has been reviewed and approved by the Attorney's Office, the Finance Department, and the Engineering Department.

Staff Resource: Del Borgsdorf

15. Council's Schedule in December.

When Council's 1991 calendar was prepared, the National League of Cities' annual meeting was planned for Phoenix December 7 - 12 and the Council schedule was set accordingly, as follows:

Monday, December 2	Swearing in ceremonies
Monday, December 9	No meeting; NLC
Monday, December 16	Zoning
Monday, December 23	Regular Council meeting

We have recently been informed of new dates and location for the NLC meeting - Thursday, December 12 through Monday, December 16 in Las Vegas.

Council needs to determine:

(1) If you still wish to have the zoning meeting on Monday, December 16; the alternative would be to reschedule it for Tuesday, December 17.

(2) If you want to reschedule the regular Council meeting to the December 9 date since the 23rd is so close to Christmas.

Staff Resource: Pam Syfert

BUSINESS

16. Recommend adoption of (A) an ordinance to amend Chapter 13 of the City Code entitled "Licenses" to increase the privilege tax on motor vehicles from $20 to $25 per year OR (B) an ordinance to amend Chapter 13 entitled "Licenses" to increase the privilege tax on motor vehicles from $20 to $25 per and AND increase the elderly exemption that is currently $10.

Motor Vehicle Tax

Currently all motor vehicles licensed by the State of North Carolina and "resident" within the City of Charlotte on January 1 of each year are subject to an annual tax of $20 per vehicle with a $10 exemption for the elderly.

- The $20 tax is distributed to the General Fund ($5.00), Public Transportation Fund ($7.50) and Pay-As-You-Go Capital Fund ($7.50).

- On June 4, 1991 the North Carolina General Assembly ratified House Bill 291 that increased the maximum motor vehicle privilege tax from $20 to $25 with the requirement that any tax levied in excess of $20 shall be dedicated to and may only be expended for public transit systems and transit related activities.

Options: Council is requested to: (A) adopt an ordinance to increase the motor vehicle privilege tax from $20 to $25 and to dedicate the $5 increase to public transit systems or transit-related activities, OR

(B) adopt an ordinance to increase the motor vehicle privilege tax from $20 to $25 and to dedicate the $5 increase to public transit systems or transit-related activities AND increase the elderly exemption from $10 to an amount to be determined by City Council ($12.50 would maintain the current proportion of elderly exemption at 50 percent).

Funding: The $5 increase is included in the FY92 Transit Fund budget. The FY92 revenue estimate from the $5 increase is $1,470,000.

Clearances: Finance and Legal.

Staff Resource: Del Borgsdorf

17. Recommend adoption of a resolution continuing in FY92 the Department of Transportation's Disadvantaged Business Enterprise goals (13%) for projects funded by the Urban Mass Transportation Administration.

13% Goal Recommended: A complete report on the DOT's DBE utilization will be presented in early fall as part of the annual report from the Minority Business Enterprise Program. Based upon DOT's DBE utilization to date, no change is anticipated for FY92. The DOT and the MBE liaison officer recommend that Council set the same 13% goal for FY92.

Goals

Urban Mass Transportation Administration regulations require the annual submittal of Disadvantaged Business Enterprise (DBE) goals for the coming federal fiscal year. This goal applies only to purchases that will use some UMTA funds, and does not affect the city-wide goals for Minority Business Enterprise activities. Fuel, tires, bus parts, and the repair of buses make up most of these operating costs. Other possibilities lie within the areas of office supplies, janitorial services, printing, uniforms, etc. Transit-related capital purchases are predominantly for transit vehicles and ancillary equipment, but vehicles are exempted from the goal calculations.

For 1984, UMTA determined that a goal of 10% was the minimum acceptable goal for DBEs. No minimum was set for women. In 1985, UMTA established a 3% minimum for Women's Business Enterprises (WBEs). Then, in late 1987, UMTA consolidated DBEs and WBEs into one goal - 13%.

Past Experience:

Since these regulations were enacted, the City has consistently met its goal, although achievement has fluctuated.

		1985	1986	1987	1988	1989	1990
UMTA goal:	DBE/WBE	10/2	10/3	10/3	13	13	13
Achieved:	DBE/WBE	11/15	19/29	10/2.9	16.7	15	29

Because of UMTA requirements if goals are not achieved, the department recommends 13%. Other cities in N.C. receiving UMTA funds have set similar goals.

Clearances: The City Attorney has approved the resolution as to form.

Staff Resource: Pam Syfert

18. Recommend authorizing the City Manager to publish a notice of intent to exchange soil at Ramblewood Park for the development of athletic facilities and to enter into negotiations with Blythe Industries for an agreement on the project.

Ramblewood Park

Ramblewood is a 79 acre district park on Nations Ford Road which was constructed in the early 80's and expanded to its present size in 1986.

- The park has one adult softball field, two Little League fields, one basketball court, restrooms, playground and parking. No facilities are lighted.

- The park does not function as a district park and any additional facilities would be costly to build due to present topography.

Blythe Industries has asked if the City would allow for removal of dirt from the park, up to 1.2 million cubic yards.

- Soil will be used to build an interchange at I-77 and the outer loop.

- Preliminary estimate would place the value of the soil at $ .50 per cubic yard, approximately $600,000 if all soil is removed.

- Removal of the soil can benefit the park by allowing more recreational facilities to be constructed.

- Blythe will pay for redesign to City and neighborhood needs.

- Neighborhood input will be secured.

- Value of the work will equal the value of the soil removed.

- Additional recreational facilities can be constructed at no capital cost to the City.

- Operating budget will be impacted for maintenance and programming in 1992-93.

- Portions of the park would have to be closed during construction. Possibly one year +.

Future Council Action: If Council authorizes negotiations with Blythe, the August 26 agenda will include an item to approve the exchange of soil from Ramblewood Park to Blythe Industries. Exchange will be based upon an agreement outlining the specific facilities Blythe will design and construct, such as ballfields, soccer fields, roadways and the timetable for completing the work.

Clearances: Planning, Parks and Recreation, and Engineering Departments. The Charlotte Advisory Parks Committee reviewed a presentation by Blythe Industries and supports the development of the agreement.

Staff Resource: Pam Syfert

19. The following item addresses a cooperative arrangement between the City and the Board of Education for athletic facilities on school and park land on Highway 51. Part B. is approval of an architectural services agreement for development of a master plan for the Highway 51 district park and for design and construction administration of the joint-use athletic facilities.

A. Recommend approval of a memorandum of understanding with the Charlotte-Mecklenburg Board of Education that addresses the sharing of construction and operating costs for athletic facilities on school and park land on Highway 51 and to give notice of the intent of Council to approve the exchange of property with the School Board at the August 26 Council meeting.

Council Action: Council is asked to approve a memorandum of understanding which will lead to a formal agreement outlining all duties, responsibilities and financial obligations connected with the construction of a school and park on Highway 51 and serve notice of transferring land to the School Board at the August 26 meeting.

Highway 51 School/ Park: On April 22, 1991, City Council authorized working with the School Board on development of the Highway 51 school and park site.

City and School Board are developing an agreement which allows for:

Transferring land.
- 9.55 acres from the City
- 4.08 acres from the School Board

Settlement of the Seversville land purchase.
- The City owes the schools $195,000 or land of equal value.

School Board will pay for design and construction of the restroom facility.

Sharing of design and construction costs for ballfields. Total value of all athletic facilities is $760,000+.

Joint use of all athletic facilities.

Sharing of future maintenance costs.

Final agreement will be returned for Council approval when completed.

Construction of all athletic facilities must be completed by August, 1992.

Council will be asked to approve property exchange at August 26 meeting and approve the construction contract in fall of 1991.

Funding: New Park Development Capital Account.

Clearances: Parks and Recreation; Planning.

Staff Resource: Pam Syfert

B. Recommend approval of an agreement for $138,768 with Derek Church Williams Landscape Architecture for architectural services to develop the master plan for the Highway 51 district park project and provide design and construction administration services for a joint-use athletic facility between the City and the Charlotte-Mecklenburg School Board.

Council Action

- The proposed contract will provide a detailed master plan for park development, including cost estimates, and the completion of construction drawings, bid phase, and construction administration for the joint-use ballfields complex. The School Board is sharing in the construction cost of the ballfield complex through land exchange and the payment of their portion. Funds of $1,500,000 have been allotted in the FY92 CIP budget for construction of the phase of the park.

- Upon adoption of the master plan, an amendment to this agreement will be proposed for the design and construction administration of the Highway 51 district park.

Highway 51 Park and School Site

- In order to provide additional recreation facilities in south Charlotte, the City acquired two parcels of land located along Highway 51 near Strawberry Lane for development of a new district park. Funds for the land acquisition and the park construction were provided by bond referendums in 1988 and 1989.

- In July, 1990, Derek Church Williams Landscape Architecture was recommended by a selection committee to provide architectural services for the planning of Highway 51 district park in accordance with the Council-approved selection process.

- Due to the steep topography of the proposed park site, the City Manager approved an informal agreement with Derek Church Williams Landscape Architecture on November 15, 1990 for $17,000 to perform a site feasibility study on the proposed park site and on a parcel of adjacent land which was under consideration for purchase by the Charlotte-Mecklenburg School Board. The purpose of the

study on the adjacent land was to determine if a land exchange between the City and the School Board could be beneficial to both groups.

- The School Board subsequently purchased the adjacent parcel for the construction of a junior high school and has agreed to a joint-use ballfield complex with the City. This collaboration on construction will result in a cost savings for both parties.

- The City Engineer approved Amendment No. 1 to the site feasibility study agreement on April 8, 1991 for $5,000 for preliminary design drawings for joint-use ballfields between the Charlotte- Mecklenburg School Board and the City. This amendment was necessary to coordinate the field locations and the necessary land exchange between the School Board and the City.

- Amendment No. 2 to the site feasibility study agreement was signed by the City Manager on July 3, 1991 for $10,000 to provide for the architect to begin construction drawings for the joint-use ballfields. The ballfield complex must be bid in September and the fields planted by May, 1992 so that the grass will be established and ready for play when the school opens in September, 1992. This amendment allowed the architect to begin work in order to meet this schedule.

Funding: New Parks Development Capital Account.

Clearances: The contract has been reviewed by appropriate City Engineering Department Staff, Parks and Recreation Department staff and the City Attorney's Office.

Staff Resource: Pam Syfert

20. Recommend approval of a loan between the City and the Center for Community Self-Help for $50,000 from the Development and Revitalization Fund in order for the Center for Community Self-Help to apply for a grant from the Department of Housing and Urban Development.

One of City Council's initiatives for FY92 is a City Within a City program. One of the program's objectives is to create a partnership to join together common efforts relating to creating new businesses and jobs, self-reliance and information sharing.

- The project description below describes an opportunity for the City to create a partnership with the Center for Community Self-Help to provide new business opportunities for persons residing in public housing utilizing existing City loan funds with those of the Federal government and a nonprofit entity.

Project Description: The Department of Housing and Urban Development (HUD) has announced the creation of a national demonstration program to help public housing residents start small businesses and become gainfully self-employed.

- Grants for technical assistance are available on a competitive basis to eligible organizations that implement self-employment projects in CDBG entitlement cities.

- Grant funds will support costs of recruiting and screening prospective small business candidates, providing training and business planning assistance, helping them market their goods and services and obtain appropriate financing, and arranging for waivers and support services.

The Center for Community Self-Help (CCSH) and the Corporation for Enterprise Development (CfED) propose to enter into a partnership with the City and the Charlotte Housing Authority to carry out a pilot self-employment program.

- While individuals from across Charlotte would be eligible to participate in the training and financing activities, the program would target specific public housing developments for intensive outreach, training and support services.

- The grant amount requested will be $200,000 and will be divided equally between Charlotte and Raleigh, NC. Raleigh will also be contributing $50,000. No City funds will go toward operating support.

- Operating funds for the project would be provided by the expected technical assistance grant from HUD.

- Depending upon the amount received from HUD, approximately $70,000 to $90,000 of these funds would be dedicated to designing the Charlotte initiative, conducting outreach and training to public housing residents in Charlotte, providing ongoing technical assistance to Charlotte participants and evaluating the success of the program in the city. A detailed description of the program's components are attached as Exhibit A.

The CCSH and CfED would take the lead in program design and overall coordination, working in close partnership with the City Community Development Department, the Charlotte Housing Authority and local nonprofit organizations. The CCSH would prepare the grant application, design the program, and oversee its implementation. (See Exhibit B for additional loan and project information.)

Cities selected for the demonstration program will be required to allocate funds toward the pilot.

- A $50,000 loan is being requested from the City.
- The loan funds will be used as a loan loss reserve for loans made by the Self-Help Credit Union in Charlotte, which is an affiliate of CCSH.
- There are other HUD requirements which are indicated in Exhibit C.
- The required commitment letter and the designation letter have been submitted by the Mayor to HUD in order to meet HUD's July 19, 1991 application deadline and is contingent upon Council approval on July 22, 1991.

Public Purpose: This program will help create a long-term, citywide capacity to provide technical assistance, support services, and financing to disadvantaged individuals wishing to become self-employed or expand their small businesses. It will also provide the potential for low-income persons to become self-sufficient.

Funding: Development and Revitalization Fund. Development and Revitalization funds are considered CDBG funds because they are derived from repayment of UDAG monies which were a part of the CDBG program, and the funds must be spent for eligible CDBG activities.

Clearances: Community Development.

Staff Resource: Del Borgsdorf

Attachment No. 10

21. Recommend approval of actions to conduct a bond referendum on November 5, 1991, and to set August 26, 1991 as the date for a public hearing on the referendum.

Bond Referendum

On June 24, 1991, Council approved the FY92-96 Capital Improvement Program that will necessitate a November 5, 1991 bond referendum. At the same meeting Council also authorized staff to proceed with actions necessary to conduct a referendum on November 5, 1991 for the following purposes:

Water	$14,785,000
Sanitary sewer	48,125,000
Storm Drainage	1,200,000
Total	$64,110,000

Council Action

Council is requested to take the following actions:

A. Introduce an order authorizing $14,785,000 Water Bonds.
B. Introduce an order authorizing $48,125,000 Sanitary Sewer Bonds.
C. Introduce an order authorizing $1,200,000 Storm Drainage Bonds.
D. Designate August 26, 1991 as the date for a public hearing on the bond orders and direct the City Clerk to publish the required notice.
E. Designate the Director of Finance or the Deputy Director of Finance as the official to prepare and file the sworn statement of Debt.

A list of the water and sewer projects is attached.

Clearances: Finance and Bond Counsel.

Staff Resource: Del Borgsdorf

Attachment No. 11

22. NOMINATIONS

A. Nominations for Appointment to Boards, Commissions and Committees

Councilmembers will make their nominations after which they will hand their nomination forms to the City Clerk. In the event there is only one person nominated for any one position, Council may make that appointment at this meeting. These appointments are scheduled to be made on August 26, 1991.

1. Charlotte-Mecklenburg Utility Department Advisory Committee - City Council has two appointments to make from the following four categories with no more than one appointee from a category.

•Water/Sewer Contractor
•Neighborhood Leader
•Financial Expert
•Civil Engineer specializing in water/sewer construction

Attachment No. 12

The appointment of the member from the small towns will be on the August 26, 1991 agenda.

B. APPOINTMENTS TO BOARDS AND COMMISSIONS

1. Airport Advisory Committee - One appointment beginning July 31, 1991. Donald G. Bryant (Aviation Affiliation) is not eligible for reappointment. Replacement must have an aviation affiliation. Terms are for three years. Nominations are as follows:

(a) Harold Carter, by Councilmember Hammond
(b) Tom Norwood, by Councilmember Patterson
(c) Jack Steele, by Councilmember Vinroot
(d) Ralph Strayhorn, by Councilmember McCrory

Attachment No. 13

2. Boxing Commission - One appointment beginning July 31, 1991. Melvin T. Pinn is not eligible for reappointment. Terms are for three years. Nominations are as follows:

   (a) Burgess "Snooks" Howard, by Councilmember Scarborough
   (b) Ronnie Loftis, by Councilmember Wheeler

   Attachment No. 14

3. Certified Development Corporation - One appointment which began April 30, 1991, to replace Warren Linde, Jr. in the Business Organization category. Mr. Linde was reappointed by Council on March 25, 1991, but has resigned. Terms are for three years. Nominations are as follows:

   (a) Derrick B. Knox, by Councilmember Vinroot
   (b) William L. Mowry, by Councilmember Matthews
   (c) Jay O. Potter, by Councilmember Clodfelter

   Attachment No.15

4. Children's Service Council - Appoint two Councilmembers.

5. Citizens' Oversight Committee for Cable TV - One appointment for an unexpired term ending March 31, 1992. Arthur D. Perschetz has resigned. Regular terms are for two years. Nominations are as follows:

   (a) David S. Cayer, by Councilmember Wheeler
   (b) Lloyd Scher, by Councilmember Hammond

   Attachment No. 16

6. Historic Landmarks Commission - Two appointments beginning July 16, 1991. Louis A. Bledsoe and Allen L. Brooks are both eligible for reappointment. Terms are for three years. Nominations are as follows:

(a) Louis A. Bledsoe, by Councilmember Patterson
(b) Allen L. Brooks, by Councilmember Patterson
(c) Barbara A. Brown, by Councilmember Martin
(d) Roger A. Dahnert, by Councilmember McCrory
(e) James VanOrsdel, by Councilmember Clodfelter

Attachment No. 17

7. Regional Transportation Authority Task Force Steering Committee - Appoint one Councilmember.

8. Spirit Square Board of Directors - One appointment which will begin June 30, 1991. Mr. Hugh Durden was reappointed by City Council on March 25, 1991, but does not want to serve a second term. Terms are for three years. Nominations are as follows:

(a) Barbara A. Brown, by Councilmember Vinroot
(b) Duncan C. Gray, by Councilmember Scarborough
(c) David E. Somerstein, M.D., by Councilmember Patterson
(d) T. Hilliard Staton, by Councilmember Campbell
(e) Luther I. Wade, by Councilmember Matthews

Attachment No. 18

9. Taxicab Review Board - One appointment beginning September 1, 1991. Jerry Gaudet is not eligible for reappointment. Terms are for three years. Nominations are as follows:

(a) Gregory S. Ritch, by Councilmember Clodfelter

Marshall McIntosh was nominated by Councilmember Scarborough, but has advised he will be unable to serve at this time.

Attachment No. 19

CONSENT

BUDGET ORDINANCE

23. Recommend adoption of a budget ordinance of $125,000 to provide funds to paint the Patton Avenue water tank.

Paint Bids: The Utility Department's FY91 Operating Budget included $125,000 for interior painting of the Patton Avenue water tank.

Due to problems with the bid specifications and the number of bids received, the work was delayed. Consequently, the FY91 funding for the project reverted to the Water and Sewer Operating Budget fund balance at year end.

Budget Ordinance: This budget ordinance will reallocate the $125,000 from Water and Sewer Operating Budget for the tank painting account.

Clearances: Utility Director.

24. Recommend adoption of a budget ordinance of $624,000 for completion of the construction of Hebron Street Extension, Phase II.

Hebron Street: Hebron Street Extension, Phase II (from Nations Ford Road to Arrowood Road) completes a much needed minor thoroughfare link from South Boulevard to the Arrowood/I-77 Corridor. The total estimated cost of the project as shown in the FY89-98 Capital Needs Document was $3.6 million if constructed in FY90.

- On September 13, 1988, Council approved an agreement between the City and Carmel Financial Group, Inc. (CFG) for the design and construction of Hebron Street Extension, Phase II. CFG was to donate land and construct Hebron Street extension in return for $650,000. The City was to pay for other right-of-way needs and costs for improving the Hebron/Arrowood intersection. The agreement included a corresponding budget ordinance of $890,000 for the City's estimated share of the costs at that time, including $150,000 for construction of the Arrowood/Hebron intersection.

- During the design of the project, the developer's consultant and City staff identified a sight distance problem along Arrowood Road where the new Hebron Street intersection will be constructed. In order to correct the problem, the design called for cutting down the crest of the hill to improve sight distance. This dramatically increased the scope and cost of the project, and could not have been anticipated.

- Due to the change in scope, unforeseen poor soil conditions encountered during construction, and unforeseen utility relocations due to cutting down the crest of the hill, the anticipated cost of the Hebron/Arrowood intersection is now $773,000. This includes additional design and surveying ($58,300) based on the increased complexity of the intersection improvements.

- The total cost of the project is now estimated to be $1,514,000. This is 42% of the total original estimated cost of $3.6 million if the City were to construct the project. This satisfies the conditions for using public/private sector leveraging account funds. The actual City cost for the project would likely have been much greater than $3.6 million due to the sight problem discussed above.

Council Action

City Council is asked to adopt a budget ordinance of $624,000 which will allow the City to fulfill its obligations under the contract with CFG including:

1. Pay CFG a lump sum of $650,000 for construction of Hebron Street upon satisfactory completion of construction (expected in early August).

2. Pay CFG for the cost of intersection improvements at Nations Ford Road/Hebron Street and Arrowood Road/Hebron Street which extend beyond their property line at an estimated cost of $773,000.

3. Cover the City's cost to purchase needed right-of-way not controlled by CFG which was purchased at a cost of approximately $11,000.

4. Cover the City's cost to provide plan review and construction inspection for quality control in compliance with City standards at an estimated cost of $30,000.

5. Provide signalization and pavement markings as required at an estimated cost of $50,000.

CFG in turn agrees to:

1. Donate all right-of-way required within the property controlled by CFG.

2. Complete the construction of Hebron Street Extension, Phase II and the intersection improvements at Arrowood Road and Nations Ford Road.

Funding: The Private Sector Leveraging Capital Account.

Clearances: Engineering Department, Budget and Evaluation, and the Finance Department.

LEASE/PURCHASE

25. Recommend adoption of (A) a resolution authorizing actions to secure an installment purchase contract (lease/purchase) to fund equipment requirements for FY92 and (B) an ordinance to appropriate the anticipated proceeds to the Capital Equipment Funds.

Lease/ Purchase: Since 1982 the City has used some type of lease/purchase agreement to fund its annual capital equipment purchases. On June 24, 1991 City Council approved the FY92 Operating Budget that included an estimated debt service amount to pay the first year's interest payment on a FY92 installment purchase contract (lease/purchase) as well as payments on previous year's agreements. Council is requested to adopt the following:

A. Resolution that authorizes staff to proceed with the actions to secure an installment purchase contract (lease/purchase) to fund equipment requirements for FY92.

B. Ordinance appropriating $5,679,129 to the General Capital Equipment Fund and $570,871 to the Water & Sewer Capital Equipment Fund.

Funding: FY92 Installment Purchase Agreement

Clearances: Finance, Budget and Bond Counsel.

FAA GRANT AMENDMENT

26. Recommend adoption of a resolution approving Amendment No. 1 to Federal Aviation Administration Grant No. 3-37-0012-13 for upgrading runway and taxiway signage.

Grant Amendment: On September 24, 1990 Council accepted a Federal Aviation Administration grant of $3,987,468 for 75% of the project costs for paving a new air cargo aircraft ramp, constructing a connector taxiway, constructing a dual parallel taxiway, and installing security improvements.

Recently, the Federal Aviation Administration revised a regulation that requires standardized signage and marking at all air carrier airports like Charlotte. This amendment changes the Federal grant description to include upgrading runway and taxiway signs and thereby makes this additional work eligible for 75% Federal funding.

In the following Bid section Council is requested to award a contract for upgrading runway and taxiway signage to the low bidder.

Funding: Council has previously appropriated the anticipated proceeds of the Federal grant and Revenue Bonds. The city's share is debt serviced by the airlines through landing fees under the terms of their lease agreement.

Clearances: The Federal Aviation Administration, the airlines, and the Airport Advisory Committee concur in this project.

BID LIST

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

Five of the following equipment purchases are recommended for award from existing contracts. These contracts were previously established under competitive bid procedures and ensure price stability and avoidance of a duplicative bid.

A. 13 - Cab & Chassis for Rear Loading Refuse Collection Vehicles — Solid Waste Services

Recommendation: By Acting Purchasing Director and Solid Waste Services Director that these 13 vehicles be purchased from an existing contract #80-148 with Crane-Carrier Corporation, Tulsa, Oklahoma, approved by City Council on November 26, 1990. Amount of this purchase is $799,032.00.

Project Description: This equipment is for replacement of old equipment to reduce high maintenance costs and to provide for more efficient refuse pick-up in the City.

Source of Funding: FY92 Capital Equipment (Lease Purchase) Fund - (Solid Waste Services).

B. 13-Bodies for Rear Loading Refuse Collection Vehicles — Solid Waste Services

Recommendation: By Acting Purchasing Director and Solid Waste Services Director that these 13 units be purchased from an existing contract #80-149 with Quality Equipment and Supply, Co., Charlotte, N.C., approved by City Council on November 26, 1990. Amount of this purchase is $290,251.00.

Project Description: This equipment is for replacement of old equipment to reduce high maintenance costs and to provide for more efficient refuse pick-up in the City.

Source of Funding: FY92 Capital Equipment (Lease Purchase) Fund - (Solid Waste Services).

C. 7 Side Loading Refuse Collection Vehicles — Solid Waste Services

Recommendation: By Acting Purchasing Director and Solid Waste Services Director that these 7 units be purchased from an existing contract #81-133 with Lodal-South, Rockingham, N.C., approved by City Council on June 10, 1991. Amount of this purchase is $671,433.00.

Project Description: This equipment is for replacement of old equipment to reduce high maintenance costs and to provide for more efficient refuse pick-up in the City.

Source of Funding: FY92 Capital Equipment (Lease Purchase) Fund - (Solid Waste Services).

D. 2-Fire Trucks — Fire Dept.

Recommendation: By Acting Purchasing Director and Fire Chief that two (2) ladder trucks be added to the existing contract with Simon Ladder Towers, Inc. (081-151) for $679,180.00.

Project Description: These vehicles will be used to replace two aging ladder trucks with poor dependability and high maintenance costs. The original request for quotation was sent to 36 companies and bids were made in the contract for additional units. Additional bids at this time would not result in lower prices as there have been two price increases in chassis prices since this contract was written.

Source of Funding: FY92 Capital Equipment (Lease/ Purchase) Fund - (Fire Department).

E. 5-Rubber Tired Loaders — Street Maintenance
5-Backhoes — Utility

Recommendation: By Acting Purchasing Director and Equipment Services Director that the above items be added to an existing contract with Case Power Equipment for $532,275.00.

Project Description: These vehicles will be used in the Street Maintenance and Utility Departments. The units replace aging equipment with poor reliability and high maintenance costs. By adding this equipment to the contract we were able to lower unit cost by 2% while avoiding the 3% price increase just announced. The original request for quotation was sent to 29 companies. The backhoes received 7 bids with Case Power Equipment being $3000/unit low. The loaders received 7 bids and were $1300/unit lower.

Source of Funding: Capital Equipment Fund - (Street Maintenance). Water/Sewer Capital Equipment Fund - (Wastewater Collection). FY92 Water/Sewer Capital Equipment Fund - (Water Distribution).

F. 2-Street Flusher Bodies — Solid Waste Services

Recommendation: By Acting Purchasing Director, Solid Waste Services Director and General Services Director that the second low bid of $60,312.00 submitted by A. E. Finley be accepted for award of contract.

Project Description: These vehicles will be used in a variety of jobs and projects in the Solid Waste Services Department.

Source of Funding: FY91 Water and Sewer Capital Equipment Fund - (Wastewater Collection). FY91 General Capital Equipment Fund - (Special Services).

Bid Summary		Unit Price	Total Price
Arrow Equipment	Chausse SF-2200	26,055.00	52,110.00
A.E. Finley	Etnyre	30,156.00	60,312.00
Hydroforce	Hydroforce 2200	38,762.00	77,524.00

These were two major areas of concern with the low bidder.

The first focused on the poor quality of the workmanship and "cut corners" on the Chausse unit as compared to the Roscoe and Etnyre units recently purchased by the City. The Chausse unit observed was approximately six months old. Areas not meeting the City's standards and expectations included:

Rust had begun to show through the paint, indicating minimum quality paint. The cost to repaint the unit to last its lifetime would be $2,886.

The skirting surrounding the water tank was attached to the tank and frame in a flimsy manner.

The skirting panels were spot welded in a minimum manner. This, combined with the above item, would result in premature vibration.

The rear doors were manufactured in a manner that made them flimsy. The doors are used constantly, and a sprung or bent door would cost several hundred dollars to repair.

The rear lights and reflectors were mounted in a minimal manner and not recessed or guarded.

The control panel was mounted in a manner that caused the operator to pinch his fingers when advancing the throttle.

The standard unit contains only two tank baffles as opposed to three in the Etnyre and Roscoe units. The driver of the unit we observed complained that the truck was somewhat unstable.

In summary, we observed that a lot of corners had been cut to reduce cost. We are concerned that deficiencies could exist in areas we could not see. There is a cost involved with something as seemingly insignificant as a poorly mounted taillight. Considering downtime, the repair cost could be as little as $75 or as much as $300, depending on the extent of the sheet metal repair. The service life of these units s at least ten years. We feel that the repair cost for the Chausse compared to the Roscoe and Etnyre units would far exceed $400 per year.

The second area of concern was the lack of responsiveness and effectiveness displayed by the Chausse dealer, Arrow Equipment Company of Greensboro. In the case of a paving machine we owned and critical to the success of the street improvement campaign, Arrow appeard to take advantage of the fact that we had a specialty product that only they could repair.

Last year we purchased a Roscoe flusher through Arrow. The unit did not meet our specifications in a number of critical areas. Arrow basically denied any responsibility and was initially unwilling to represent us to the manufacturer until we threatened to not accept or pay for the unit. The flusher was eventually shipped back to the manufacturer for modifications. Arrow no longer represents Roscoe flushers.

We feel that Arrow has not demonstrated that they can effectively deal with the specialty equipment dealers that they represent and that they are not responsive to our service needs for this critical specialty equipment.

We feel that the service needs of the City will best be met with the purchase of the Etnyre unit sold by A. E. Finley.

G. 1-Motor Grader
3-Compaction Rollers

Street Maintenance

Recommendation: By Acting Purchasing Director, Street Maintenance and General Services Directors that the best bid for each item (see below) be accepted for award of contract as follows:

Project Description: These vehicles will be used in a variety of jobs and projects in the Street Maintenance Department. The motor grader and one of the compaction rollers were approved in the annexation budget. The remaining two rollers are replacement equipment and are included in the FY92 budget.

Source of Funding: Powell Bill Fund - (Street Maintenance).

1 ea. Motor Grader

Bid Summary	Unit Price	Total Price
Rimtrax	78,547.41	78,547.41
Carolina Tractor	85,623.00	85,623.00
N. C. Equipment	89,419.00	89,419.00

It is recommended that award of contract be to the second low bidder, Carolina Tractor, in the amount of $85,623.00.

The low bidder was Rimtrax (John Deere).

The John Deere unit did not meet the requirement for a rear mounted scarifier. This is a critical operational requirement for units used in an urban environment versus a highway construction-type environment. The rear mounted scarifier allows the operator more visibility and thus more control when working among buried utilities also has a high probability of operator injury and equipment damage.

The unit was not within an acceptable range for reverse speed (8.2 MPH versus 24 MPH as specified). Reverse speed capability is a significant productivity factor because more than 50% of the unit's work is performed on dead end streets where turnaround is not possible. It is also more efficient to back up to the beginning of the job rather than turn around in an intersection and turn around again at the start of the run.

3 ea. 10-15 ton, 3-wheel Compaction Rollers

Bid Summary	Unit Price	Total Price
A.E. Finley	$53,034.00	$159,102.00
Rimtrax	$57,896.28	$173,689.00

It is recommended that the award of this contract be to the low bidder, A.E. Finley, in the amount of $159,102.00.

H. Albemarle Road/Sugaw Creek Recreation Center Playgrounds — Engineering

Recommendation: By the City Engineer based on the recommendation of consultant GNA Designs, Inc. that the low bid of $126,992.54 submitted by T. K. Browne Construction, be accepted for award on a unit price basis.

Project Description: Both sites are a part of Phase III of the Playground Improvement Program.

- Albemarle Road: New playground to be installed. Work will include clearing, grading, timber wall and border construction. Play equipment installation and sand play surface.

- Sugaw Creek: Existing playground improvements, demolition, grading, relocated play equipment and repainting. Installation of new play equipment and concrete border with sand play surface.

Estimated Cost:	$145,533.00	
Low Bid:	126,992.54	
Difference:	$ 18,540.46	(13%)

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

I. Meadowbrook Road Culvert Replacement — Engineering

Recommendation: By the City Engineer, based on the recommendation of consultant Presnell Associates, Inc.that the low bid of $94,880.00, as submitted by Rea Brothers, be accepted for award on a unit price basis.

Project Description: The need for this project was established by studies which indicated the existing culvert to be inadequate. This work is being done as part of the Storm Drainage Improvement Program, which funds improvements of drainage structures needed to maintain City roads.

Estimated Cost:	$140,900.00	
Low Bid:	94,880.00	
Difference:	$ 46,020.00	(33%)

Source of Funding: General Capital Improvement Fund - (Storm Drainage Improvements - Powell Bill).

J. Brookcrest Drive Drainage Improvements — Engineering

Recommendation: By the City Engineer that the low bid of $125,859.24, as submitted by Ferebee Corporation, be accepted for award on a unit price basis.

Project Description: In April 1990, Brookcrest Drive was closed from Brookdale Avenue to Edgewater Drive. The existing culvert has rusted and settled, causing the roadway to settle. Street Maintenance has recommended that the culvert be replaced. This project is ranked as high priority for the Storm Drain Improvement Program.

Estimated Cost:	$147,000.00	
Low Bid:	125,859.24	
Difference:	$ 21,140.76	(14%)

Source of Funding: General Capital Improvement Fund - (Storm Drainage Improvements - Powell Bill).

K. Independence Plaza Park — Engineering

Recommendation: By the City Engineer, based on the recommendation of the consultant, Danadjieva and Koenig & Assoc. that the low bid, plus alternates #1 and #2, totaling $1,185,608.00 as submitted by InSite, be accepted for award on a lump sum basis.

Project Description: In June of 1987, City Council concurred with Danadjieva and Koenig Associates' park design program which included a major water feature and space for historical expression together with two smaller fountains and ample sitting and gathering space for people. Since that time, Danadjieva and Koenig has been working with City staff and a citizens review committee on plans for this park that meet the aesthetic expectations of the public and City Council.

This project involves the construction of a 24-foot tall granite-faced water feature surrounded by three small pools, paving, and landscaping. This project is located at the corner of Trade Street and Tryon Street.

Alternate G-1 - $68,835.00 - consists of the construction of two additional pools surrounding the main fountain pool.

Alternate G-2 - $38,464.00 - consists of the construction of granite passageways and seating in the pools constructed by Alternate G-1.

Alternates G-1 and G-2 were approved as part of the original park design but were bid as alternates to assure that the project could be awarded within the project budget.

The low base bid of $1,078,309.00 is 7.8% under the fixed limit of construction of $1,170,000.00 representing a savings of $91,691.00 on the anticipated construction cost of the project. Through the use of the savings and $15,608 from the project contingency fund, we are able to accept alternates G-1 and G-2 as recommended by the architect.

Source of Funding: General Capital Improvement Fund - (Independence Plaza Park - 1981 Parks and Recreation Bonds and Pay-As-You-Go).

L. Interior Painting 1.25 Million Gallon Patton Avenue Water Tank — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by R. E. McLean Tank Company, Inc. of Gastonia, North Carolina in the amount of $117,600.00 be accepted for award of contract on a unit price basis.

Construction of this project is necessary to repair the deteriorated coating inside the tank, the overflow pipe and ladders to the tank.

Estimated Cost:	$100,000.00	
Low Bid:	117,600.00	
Difference:	$ 17,600.00	(-18%)

Source of Funding: Water and Sewer Operating Fund - (Maintenance and Repair in the Water Distribution Division).

M. Sanitary Sewer And Water Distribution Project Hampton Park Community, Phase II — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by R. H. Price, Inc. of Charlotte, North Carolina in the amount of $208,393.40 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would complete the water and sewer system in Hampton Park in accordance with the County's Community Development Program.

Estimated Cost:	$328,118.00	
Low Bid:	208,393.40	
Difference:	$119,724.60	(36.5%)

Source of Funding: Water and Sewer Capital Improvement Fund - (Sewer Extensions to serve CD Target Areas). Water and Sewer Capital Improvement Fund - (Water Mains to serve CD Target Areas).

N. Water Distribution Project 16-Inch Water Main Along Davidson-Concord Road To River Run Subdivision — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by RDR, Incorporated of Stanfield, North Carolina in the amount of $420,368.54 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project will begin a section of the transmission main which will eventually provide a reinforcing loop in the northeastern portion of the County near Davidson and Cornelius.

Estimated Cost:	$508,000.00	
Low Bid:	420,368.54	
Difference:	$ 87,631.46	(17%)

Source of Funding: Water and Sewer Construction Fund - (River Run Limited Partnership).

O. Sanitary Sewer Construction Walker Branch Outfall, Phase I And Walker Branch Outfall - York Road To Steele Creek Road — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Bryant Electric Company, Inc. of High Point, North Carolina in the amount of $1,180,696.10 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project will expand sewer service to the southwest area of Mecklenburg County where current projects and growth in the area have

stimulated significant number of inquires and requests for service.

Estimated Cost:	$1,400,000.00	
Low Bid:	1,180,696.10	
Difference:	$ 219,303.90	(16%)

Source of Funding: Water and Sewer Capital Improvement Fund - (Walker Branch Outfall - Phase I).

P. Sanitary Sewer Construction Mallard Creek Outfall To Eastfield Road (West) — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Dellinger, Incorporated of Monroe, North Carolina in the amount of $414,581.50 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would provide sewer outfall extension based upon projected residential growth anticipated in the area resulting from continued expansion of the University Research Park and the commercial area at Interstate 77 and Reames Road. This project is also a strategy of the 2005 Plan to redirect growth to the northeast section of the county by providing necessary infrastructure as an incentive for development.

Estimated Cost:	$750,000.00	
Low Bid:	414,581.50	
Difference:	$335,418.50	(45%)

Source of Funding: Water and Sewer Capital Improvement Fund - (Mallard Creek Outfall to Eastfield Road - West).

Q. Upgrading Runway & Taxiway Signage — Aviation

Recommendation: The Aviation Director recommends that the low bid of $80,909.00 be awarded to Walker and Whiteside, Inc. on a unit price basis.

Project Description: The Federal Aviation Administration has mandated that all air carrier airports have signage that meets the Federal Aviation regulations. This project will upgrade the airfield signs to meet this regulation.

Source of Funding: Airport Capital Improvement Program (Airfield Improvements 1991 - Airport Operating, State and FAA Grants).

R. Fire Hydrants — Charlotte-Mecklenburg Utility Department

Recommendation: By Acting Purchasing Director and Utility Director that the low bid Pump Lighting Company, Charlotte, N. C. in the amount of $54,412.15, be accepted for award of contract on a unit price basis.

Project Description: Fire hydrants are used for residential and commercial fire protection.

Source of Funding: Water and Sewer Operating Fund - (Water Distribution Inventories Account).

S. Police & Fire Academy - HVAC Installation — Police & Fire Dept.

Recommendation: By the General Services' Director that project be awarded to Action Mechanical Contractors of Charlotte, N. C., the low bidder in the amount of $123,375.00.

Project Description: The Police & Fire Academy has been experiencing numerous breakdowns with the HVAC system in the last three years. Problems stem from malfunctioning equipment, air flow insufficiency caused by faulty duct work, and limited air capacity of existing units.

The modifications will replace faulty controls and provide a well balanced system. Two small rooftop units will be added to maintain the auditorium and surrounding area with an adequate supply of air.

Source of Funding: General Capital Improvement Fund - (Building Improvements - Pay-As-You-Go Funding).

T. Sound Insulation Program
West Mecklenburg High School
Westerly Hills Elementary School — Aviation

Recommendation: The Aviation Director recommends that a contract in the amount of $263,000.00 be awarded to the low bidder, Moretti Construction Company.

Project Description: This work is part of the program developed with the Charlotte-Mecklenburg School officials to mitigate the impact of aircraft over flights in the vicinity of the Airport.

Source of Funding: Airport Capital Improvement Program (Noise Abatement - Area Schools - 1985 Airport Revenue Bonds).

AGREEMENT

28. Recommend approval of a five year service agreement with Otis Elevator Company for escalators, elevators and moving sidewalks in the new international and commuter concourse at the Airport at a cost of $66,690.96 for the first year.

Agreement: On April 23, 1990 two escalators, two elevators and two moving sidewalks were put into service as part of the East Terminal expansion and Concourse "D" project. This equipment had a one year warranty which has since expired. A maintenance agreement with the manufacturer is necessary to ensure the continuous and safe operation of this equipment.

Funding: Airport Operating Budget.

29. Recommend approval of three electric service agreements with Duke Power Company as a contract requirement to receive time of day rates and to provide a new service.

Electric Service: The City purchases electric power from Duke Power Company through existing contracts for all the CMUD facilities. Periodically, Duke Power issues new electric service agreements due to changes in electrical power usage at the CMUD facilities.

- During the 1990 expansion of the Walter M. Franklin Water Treatment Plant, Duke Power added a new substation to serve the new high service pump station. This requires a new service agreement.

- During 1990, CMUD requested a new service agreement for the Vest Water Treatment Plant to provide new rate schedules beneficial to CMUD. Plant operations can be managed to yield power cost savings during certain periods.

- During 1991, CMUD requested a new service agreement for the Walter M. Franklin Water Treatment Plant to provide new rate schedules beneficial to CMUD. Plant operations can be managed to yield power cost savings during certain periods.

Funding: Water and Sewer Operating Budget.

Clearances: Utility Director.

CONTRACT

30. Recommend approval of a contract with Sverdrup Corporation for evaluation of corrosion damage to the Sugar Creek outfall sewer between N.C. 51 in Pineville and the McAlpine Creek Wastewater Treatment Plant for a cost not to exceed $90,000.00.

Pipe Corrosion

Recent inspections of the 78-inch outfall sewer between N.C. 51 in Pineville and the McAlpine Creek Wastewater Treatment Plant revealed severe corrosion of the reinforced concrete pipeline. This is one of the major lines into the treatment plant.

Evaluation of the extent of this damage and appropriate rehabilitation measures and/or replacement of damaged sections is necessary to prevent eventual pipe collapse and the resulting backup and overflow of a major sewer line.

Using the Council-approved selection process, Sverdrup Corporation is recommended.

- The contract will cover the inspections and tests necessary to determine the extent of the damage and to identify those segments for which structural evaluation and design of rehabilitation or replacement is required.

- Upon completion of this work, it is anticipated that a contract amendment will be negotiated to cover the needed analysis and design services.

Funding: Sanitary Sewer Line Replacement Capital Account.

Clearances: Utility Director.

31. Recommend approval of a contract for auction services with Lawing Auction Company.

Auction Services: The recommended contract with Lawing Auction Company will provide auction services for the sale of surplus equipment for the remainder of the calendar year. This contract will protect the City's interests, meet our needs and allow us to sell surplus equipment until a Request for Proposal with the necessary criteria is developed and the service placed out for bids.

- This contract will enable us to conduct the sale of our present surplus inventory of vehicles & equipment, provide us with clearly defined responsibilities and expectations for all parties, while providing for the City's financial protection and best interest.

- The City's and contractor's responsibilities have been outlined in detail from the earliest possible planning stages, including all activities from the preliminary preparations throughout the post auction period and receipt of payment/settlement date.

Clearances: Purchasing and Finance Departments.

AGREEMENT AMENDMENT

32. Recommend approval of Amendment No. 1 to the agreement with Professional Services Industries, Inc. (PSI) for $285,000.00 to provide additional environmental testing and engineering services for the Underground Storage Tank Program.

Agreement: Underground Storage Tank Program
Contractor: Professional Services Industries, Inc. (PSI)
Date Approved: March 25, 1991
Amount: $100,000
Description: Provide environmental testing and engineering services for the underground storage tank program.

Storage Tanks
- In December of 1988, the Environmental Protection Agency imposed strict regulations regarding the remediation of leaking underground storage tanks.

- Six City-owned underground tank sites have been determined to be leaking and/or need remediation.

- Since April, 1991, PSI has provided testing and remediation services on three underground storage tank sites (Law Enforcement Center, Grady Cole Center, and the Light Vehicle Maintenance Facility).

Amendment

- Amendment No. 1 will provide funds for remediation and testing during FY92 on these sites and on the remaining three sites (Fire Logistics Facility, Fire Station No. 24, and various sites with oil/water separators). Additional sites may be added at a later date.

- Funds paid by the City for the Underground Storage Tank Program will receive reimbursement from the State Environmental Fund because the City pays the State fees on these tanks annually which entitles the City to be reimbursed for remediation expenses over $50,000.00.

- Additional amendments will be written as funds for the Underground Storage Tank Program become available (such as reimbursement from the State or future CIP allocations).

- The Program will continue until all contaminated City-owned underground tank sites are remediated to Federal and State guidelines.

Funding: Underground Storage Tank Capital Account.

Clearances: This agreement has been reviewed by the Attorney's Office and reviewed and approved by the Engineering Department.

CONTRACT EXTENSION

33. Recommend approval of a claims administration contract with Gay and Taylor, Inc. for the period of July 1, 1991 to June 30, 1992.

Claims: The Finance Department, Division of Insurance and Risk Management (DIRM), is charged with the responsibility of adjusting claims on behalf of the City, County and Board of Education. While the in-house DIRM staff processes and adjusts the bulk of the liability and workers' compensation claims, a third party claims service firm is used to assist DIRM in resolving a percentage of the claims.

Council is requested to approve continuation of the existing contract to cover FY92.

Funding: Division of Insurance and Risk Management Operating Budget.

Clearances: Finance.

CHANGE ORDER

34. Recommend approval of Change Order #1, for $64,361.22, to the Sterling Area Phase II contract with Mustang Enterprises.

Contract: Sterling Area Phase II
Contractor: Mustang Enterprises
Date Approved: April 8, 1991
Amount: $265,147.75
Description: Provide concrete curb and sidewalk and resurface existing streets in the Sterling area, construction of a new road between Aileen Circle and Sterling Lane and an entrance sign to the neighborhood.

Change Order: CMUD requested the Engineering Department to relocate an existing 8" sanitary sewer main which is in conflict with the proposed Outer Belt Loop. The sewer main must be relocated prior to the construction of the Outer Belt, which begins October 1, 1991.

- The City will be reimbursed by NCDOT for the cost of the work.
- The proposed relocation of the sewer main is in Myrtle Avenue and Packard Street. By relocating the sewer main now, additional roadway reconstruction can be avoided.

Funding: Sewer in Streets to be Widened Capital Account.

LOAN AMENDMENT

35. Recommend approval of (1) an amendment to an existing loan agreement and note purchase agreement relating to the acquisition, renovation and rehabilitation of the property known as 227 North Tryon Street and (2) the execution and delivery of an amended and restated promissory note of the City and authorize the Mayor, Mayor Pro Tem or the City Manager to execute and deliver an appropriate amendment to the loan agreement and note purchase agreement and an amended and restated promissory note, all in such form as approved by the City Attorney.

Loan Program

In 1982, the City entered into an agreement with the Charlotte Uptown Development Corporation (CUDC) to establish a loan program to provide financing for the repair and rehabilitation of eligible properties within certain areas of the downtown. Loan proceeds were provided through an agreement between the City and 15 local financial local institutions whereby the City borrowed the funds from the consortium of financial institutions and loaned it to eligible borrowers. The individual loan agreements were then assigned to a financial institution with the City serving merely as a conduit or pass through for the loans.

In late 1982, 227 North Tryon Street Associates, a general partnership borrowed $1,750,000 from the City under this loan program. The funds were used for renovating and rehabilitating an office building on North Tryon Street. The loan agreement and the note purchase agreement were assigned by the City to Branch Banking and Trust Company. The partnership completed the project in accordance with the plans and specifications and is in full compliance with the terms of the current Loan Agreement.

Council Action: The partnership has negotiated with Branch Banking and Trust Company a change in certain provisions of the present loan agreement regarding the terms of payment of the original note. In order to finalize these changes, it is necessary that the City agree to an amendment to the existing Loan Agreement and Note Purchase Agreement.

Funding: No City funds are involved in this request.

Clearances: City Attorney's office.

FAIR HOUSING ORDINANCE

36. A. Recommend adoption of an ordinance amending the table of organization for the Community Relations Department to increase the hours of a part-time Community Relations Specialist I to a full time position (20 to 40 hours).

Fair Housing Ordinance: The Community Relations Committee receives two non-competitive grants from the federal Department of Housing and Urban Development Department each year to support the administration of Charlotte's Fair Housing Ordinance.

In FY91 these funds were used to pay the salary of one temporary Community Specialist I position. In anticipation of increased activity with the coverage of the law expanded to include familial status and the handicapped, HUD has increased funding for FY92.

- The increase in funds will permit the continuation of the present position and increase the hours of a part-time position to a temporary full-time position.

- This time will be used to investigate the anticipated increase in complaints and to inform affected persons of their responsibilities under the law, especially those who may be constructing housing that is subject to the new provisions relating to the handicapped and those who may wish to restrict housing to adults.

Funding: Enactment of this ordinance will not obligate the expenditure of any additional city funds. In the contract with HUD, the Community Relations Committee agrees to spend HUD money only on the Committee's Fair Housing Program and agrees that presently allocated non-federal funds used in the program will not be reduced. The HUD funds are already included in the FY92 budget.

B. Recommend adoption of an ordinance amending Chapter 12, Article V, of the Charlotte City Code entitled "Fair Housing" and approval of Revised Rules and Regulations for Administering Chapter 12, Article V, Fair Housing of the Code of the City of Charlotte.

Fair Housing Enforcement

In order for the U. S. Department of Housing and Urban Development to continue to defer enforcement of the federal fair housing law to the Charlotte-Mecklenburg Community Relations Committee, the local ordinance must be amended to reflect changes made in federal law.

- These changes add coverage for familial status and the handicapped.
- The local ordinance was amended by Council on December 11, 1989 for this purpose and has been reviewed by HUD.
- Certain definitions, clarifications and other revisions are now being required by HUD in order for the ordinance to be certified as "substantially equivalent".
- The revisions have little, or no, real effect but are required by HUD for legal purposes.

Charlotte's ordinance authorizes the Community Relations Committee to adopt and amend rules and regulations to effect the purposes of the ordinance, with the approval of Council. HUD is requiring two changes in these.

A description of the amendment is attached.

Funding: Enactment of this ordinance does not obligate the expediture of any additional local funds. The FY92 budget for administering the Fair Housing Ordinance is $75,032. HUD will contribute $56,800 of this amount to the Committee. If the ordinance is not amended and recognized by HUD as being "substantially equivalent", the Committee will loose this financial support.

Clearances: The City Attorney has approved this ordinance and the revisions in the rules and regulations. The HUD regional counsel in Atlanta has given verbal assurances that the proposed changes will meet that office's requirements. The Charlotte-Mecklenburg Community Relations Committee conducted a public hearing on the proposed changes to the ordinance and the rules and regulations and approved them on June 18, 1991.

Attachment No. 20

CITY CODE AMENDMENT

37. A. *Recommend adoption of an ordinance to amend Chapter 13 of the City Code to conform to changes made by the North Carolina General Assembly concerning penalties for failure to pay the Business Privilege License Tax.*

Penalty Reductions: At the request of the City of Charlotte, the North Carolina General Assembly enacted House Bill 343 as Chapter 64 of the 1991 session on April 30, 1991.

- This legislation authorizes the reduction of penalties for failure to pay the Business Privilege License Tax on time below the current 5% and it authorizes a credit for some businesses designated by the City.

- This legislation was prepared in response to action taken by City Council after recommendations made by the Finance and Long Range Funding Committee.

Council Action: Adoption of the ordinance will provide for a reduction of the Business Privilege License Tax penalty rate from 5% to 2 1/2% and authorize a credit in FY 1993 for businesses that paid a 5% penalty when they were licensed for the first time between July 1, 1988 and June 30, 1990. (The

legislation did not get passed in time to implement these changes in FY92.)

Funding: Reduction in Business Privilege License Tax revenue in FY93.

Clearances: Legal and Finance.

B. Recommend adoption of an ordinance repealing all provisions in the City Code regarding zone wrecker services.

Zone Wrecker Services: On November 13, 1990, the City Council approved a proposal from Mecklenburg County to enter into an interlocal agreement to consolidate zone wrecker services for the City and the County under Mecklenburg County.

- The County requested proposals from interested companies and has awarded contracts for zone wrecker services on a County-wide basis.
- Chapter 22 of the City Code contains a comprehensive ordinance regulating zone wrecker and tow services within the City.
- Because of the consolidation of zone wrecker services under the County, the City Code provisions are no longer needed.

Council Action: Adoption of the ordinance will repeal all City Code provisions concerning zone wrecker services. The enactment of this ordinance would also eliminate the Zone Wrecker Review Board.

Clearances: Police Department; City Attorney's Office

C. Recommend adoption of an ordinance to amend Chapter 8 of the City Code entitled "Fire Prevention and Protection." *

Fire Code: On July 1, 1991, the North Carolina State Building Code will include the Fire Prevention Code, thus superseding the provisions of Chapter 8 of the City Code. The recommended ordinance proposes reinstatement of those portions of Chapter 8 that have no equivalent in the State Fire Prevention Code as local deviations.

* and adoption of a resolution which provides factual support for the ordinance to deviate from the State Building Code

Three provisions of Chapter 8 have been so highly successful that the Fire Department believes that these programs should be continued.

- First is the violation notice program, in which fire inspectors are empowered to issue notices of violation of the fire code. This has been an excellent way to ensure compliance with the fire code through civil means, without have to resort to the criminal courts.

- Second is the ban on grilling on balconies and patios of multifamily dwellings. There have been no major apartment fires caused by grilling since this ban went into effect November 14, 1989.

- Third is the ban on carelessness with fire, which has been used in the prosecution on incendiary fires where the government's evidence does not show malice and/or no specific criminal intent or there is no significant dollar loss.

Clearances: The City Attorney's office has reviewed and approved this ordinance.

GRANT APPLICATION/BUDGET ORDINANCE

38. Recommend (A) adoption of a resolution authorizing the City Manager to file applications with the Urban Mass Transportation Administration and the North Carolina Department of Transportation for planning assistance grants for FY 1992 of $40,612, and adoption of an ordinance appropriating the funds.

Annual Grants: The City annually receives about $40,000 from the Urban Mass Transportation Administration (UMTA) and the North Carolina Department of Transportation (NCDOT) for transit planning activities. Funding percentages for the grants are 80 percent from UMTA, 10 percent from NCDOT, and 10 percent from the City (provided through in-kind services). Since 1987, the following studies have been undertaken (consultants performing work shown in parentheses):

1987 Portion of funds used for Transit Corridors Study (Barton-Aschman Associates) - Complete

1988 On-Board Survey of Charlotte Transit Riders (Barton-Aschman Associates) - Complete

1989 Disabled Transportation Needs Assessment (George Hoyt and Associates) - Complete

1990 Southpark Work-place Surveys (George Hoyt and Associates) - Complete

Portion contributed to marketing research study for Uptown employees (FacFind, Inc.) - Complete

1991 Transportation Terminal Feasibility Study at Old Convention Center/ Fish and Oyster Site (Parsons Brinckerhoff Quade and Douglas, Inc.) - In progress

Council Action

This action will authorize applications with UMTA and NCDOT for the FY 1992 planning assistance grants. The budget ordinance for $40,612 will appropriate the grant funds.

The grant will fund a technical and management study of the Department of Transportation's Special Transportation Service (STS). Study objectives include:

- Improve the scheduling, dispatching and management of the City's transportation service for the disabled.
- Analyze task and information organization and flow.
- Determine the potential for automation of functions and reporting.
- Compare the recommended organization and costs to private contract operation.

Source of Funding:

UMTA	$36,100
NCDOT	4,512
City (in-kind)	4,513

Clearances: City Attorney has approved the resolution as to form. The Grant Review Committee agrees with this request.

SURPLUS EQUIPMENT

39. Recommend adoption of a resolution declaring 162 vehicles, 89 pieces of equipment and 2 pallets of miscellaneous parts surplus and approve them for sale at public auction on Saturday, September 28, 1991 at 10:00 o'clock A. M., pursuant to G. S. 160A-270.

Auction	The vehicles and equipment have been replaced by new or upgraded items and are ready for disposal. The method of public auction was chosen in the interest of fairness and the most economical in terms of actual cost and time savings.
Clearances:	Purchasing

DONATION OF SURPLUS CITY PROPERTY

40. Recommend the donation of .698 acres of surplus City property bounded by Brevard, Parkwood and East 20th Streets to Lions Services, Inc. for construction of an addition to the sheltered workshop for the blind.

Property:	.698 acres of residual property not used for the Parkwood Avenue project nor wanted by Habitat for Humanity
Value:	Appraised at $27,400
Proposed Use:	Lions Services, Inc. proposes an expansion and will employ an additional 30-35 people
Mandatory Referral:	Planning Commission recommends staff work with Lions Services to ensure proper design and adequate landscaping in their site plan.
Map:	Attached.
Parkwood Avenue Project	In order to construct Parkwood Avenue through the Optimist Park neighborhood, it was necessary for the City to abandon a ball field bounded by Brevard, 19th, Caldwell and 20th Streets. • The majority of the property not used for the construction of Parkwood Avenue was given to Habitat for Humanity and they designed and built twelve single family homes.

- The residual property located to the north of Parkwood Avenue was not used nor desired by Habitat because of its configuration and location adjacent to existing businesses and surrounded by existing busy industrial streets. They did not believe that it would be safe for families with small children.

Located immediately adjacent and north of this residual (containing 30,407 square feet) is Lions Services, Inc. a chartered non-profit corporation that provides a sheltered workshop for the blind.

- They presently operate in a 17,000 square foot building and are renting an additional 5,000 square feet for storage across Brevard Street.

- They have obtained contracts from the Department of Defense and General Services Administration.

- Currently they have 55 employees - 33 who are blind.

- The majority of their employees use public transportation or the City's Special Transportation Service. Work and bus schedules are coordinated to meet these employees' needs.

- They are presently negotiating additional contracts with the federal government that would allow them to employ an additional 30-35 people.

- They have indicated an interest in acquiring the adjacent City-owned property in order to allow them to expand their operation.

Surplus Property

Pursuant to City policy, we have had the property declared surplus and the Planning Commission has approved the proposed expansion of the blind workshop.

Lions Services, Inc. has requested the City donate the property to them in support of their effort to employ more low income blind workers.

- If they get this property, they will apply for a federal grant to construct a facility on this site to handle the increased contracts which they are receiving.

- Lions Services, Inc. can use the ownership of this land as negotiating leverage for receiving federal grant funds.

- The land value can apply towards their share of the overall development cost.

- Federal grant money is more available for the expansion of existing blind workshops than establishing and constructing at new locations.

Clearances: All City departments have been canvassed and concur with the disposition. Through the mandatory referral process, the Planning Commission recommends that the staff work with Lion Services, Inc. to ensure proper design and adequate landscaping in their site plan. Mandatory referral attached.

Attachment No. 21

MUNICIPAL AGREEMENT

41. Recommed adoption of a resolution empowering the Mayor to execute a municipal agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) for improvements to W. T. Harris Boulevard (SR 2853) from south of Albemarle Road (NC 24-27) to north of Plaza Road Extension.

Muncicipal Agreement: The agreement outlines the responsibilities of both the City and the NCDOT in providing adequate traffic control, construction or relocation of streets and sidewalk, acquisition of additional right-of-way, and adjustments or relocations to any privately or publicly owned utilities during improvement of W. T. Harris Boulevard from south of Albemarle Road to north of Plaza Road Extension.

Funding: The City's participation in the cost of this project is limited to $1,700,000, which is included in the FY92-96 Capital Improvement Program. The City is responsible for an estimated $400,000 of new sidewalk construction and $1,300,000 as its share of right-of-way costs. Additional landscaping along the project has been eliminated because of the State's requirement that the City maintain all landscaping including routine mowing. Future landscaping of the project by the City is an option should resources become available.

Clearances: Plans for the improvement project have been approved by the Charlotte Department of Transportation (CDOT), the City Engineering Department, and the Charlotte-Mecklenburg Utility Department. The agreement and resolution have also been approved as to form by the City Attorney's office.

SPEED LIMITS

42. Recommend adoption of ordinance to reduce the speed limit on three Charlotte streets to 25 miles per hour.

25 MPH In accordance with Council's approved policy, three streets in three neighborhoods have presented validated petitions and the Charlotte Department of Transportation's engineering study finds a 25 miles per hour speed limit to be appropriate. The streets are:

Benridge Lane (Wessex Square)
Fairway Ridge Road (Timber Ridge)
Truman Road (Plaza/Midwood)

SET PUBLIC HEARING

43. Recommend a public hearing on August 26, 1991 to obtain the views of citizens regarding an amendment to the FY92 Community Development Block Grant Final Statement.

SET EXECUTIVE SESSION

44. Request that City Council set an executive session for September 11, 1991 at 3:30 p.m. for the purpose of discussing the City Manager's progress in meeting his 1991 accountabilities and objectives.

During the City Manager's evaluation, City Council decided to meet with the Manager after six months to discuss his progress on his 1991 objectives. That is the purpose of this executive session.

The suggested time precedes a regularly scheduled City Council meeting.

PROPERTY TRANSACTIONS

45. Recommend approval of the following property transactions:

1. Project: Sardis Road Widening
   Owner(s): Roger W. Owens and wife, Marcia D. Owens
   Property Address: 6619 Sardis Road
   Property to be acquired: 2,670 sq. ft. (0.061 acres) fee, plus 5,942 sq. ft. (0.136 acres) Temporary Construction Easement.
   Improvements: Stone wall, trees, hedge row and asphalt pavement.
   Price: $13,750.00
   Remarks: ZONED: R-12 USE: Residential

2. Project: Park/Johnston Road Widening, Phase II, Segment III
   Owner(s): H. Allen Tate, Jr. and wife, Barbara S. Tate
   Property Address: 10613 Johnston Road
   Property to be acquired: 635 sq. ft. (0.0146 acres) plus 240 sq. ft. (0.0055 acres) Temporary Construction Easement.
   Improvements: Landscaping lawn, shrubs, asphalt driveway
   Price: $22,000.00
   Remarks: ZONED: O-15 USE: Office
   Five percent minimal damages (severance) to the improvement due to nonconforming use of the existing building because of the proximity of the road.

3. Project: Park/Johnston Road Widening, Phase II, Segment III
Owner(s): Transcontinental Realty Investors Trust, Inc.
Property Address: Johnston Road
Property to be acquired: 1,986 sq. ft. (0.0456 acres) plus 9,349 sq. ft. (0.2146 acres) Temporary Construction Easement
Improvements: Planters, landscaped berm, landscaped entranceway, trees, shrubs, flowers, lawn, landscaped median, asphalt paving, concrete curbing/gutter, signage, flag poles
Price: $21,650.00
Remarks: ZONED: R-12MF(CD) USE: Multi-Family Residential

4. Project: Park/Johnston Road Widening, Phase II, Segment III
Owner(s): Richard I. McHenry, Agent
Property Address: Johnston Road Extension
Property to be acquired: 866 sq. ft. (0.0199 acres) plus 5,824 sq. ft. (0.1213 acres) Temporary Construction Easement
Improvements: Trees
Price: $13,050.00
Remarks: ZONED: O-15 USE: Vacant

5. Project: Seventh/Caswell/Pecan I/I
Owner(s): Levi F. and Virginia B. Caldwell
Property Address: 352 North Caswell Road
Property to be acquired: 815 sq. ft. (0.019 acres) plus 1,793 sq. ft. (0.041 acres) Temporary Construction Easement
Improvements: Trees, ivy, brick sidewalk
Price: $16,794.00
Remarks: In addition to loss of land and improvements, there are damages to the remaining property, specifically, loss of parking area and closer proximity of new road to the building.
ZONED: 06 USE Office/Residential

6. Project: Park/Johnston Road Widening, Phase II, Segment III
Owner(s): Neuse, Inc.
Property Address: Johnston Road
Property to be acquired: 2,190 sq. ft. (0.0503 acres) plus 537 sq. ft. (0.0123 acres) Temporary Construction Easement
Improvements: Lawn, landscaping, asphalt entranceway, concrete curb and gutter
Price: $24,500.00
Remarks: Ordered blueline map for closing attorney 5/31/91.
ZONED: O-15 USE: Bank

7. Project: Park/Johnston Road Widening, Phase II, Segment III
Owner(s): A. D. Cannon, Jr., Jennifer G. Cannon, Richard B. Goodsell, Ann Goodsell, James A. Cannon, Sara Cannon, Samuel F. Hatcher, Leslie P. Lennard
Property Address: Johnston Road
Property to be acquired: 14,223 sq. ft. (0.3265 acres) plus 7,406 sq. ft. (0.1700 acres) Temporary Construction Easement
Improvements: Trees
Price: $32,620.00
Remarks: ZONED: R-12 MFCD USE: Vacant

8. Project: F.A.R. Part 150 Land Acquisition - Residential Purchase
Owner(s):Betty v. Walker and Gary L. Walker
Property Address: 4501 Denver Avenue, Charlotte, NC 28208
Property to be acquired: 1.231 acres
Improvements: 2 bdrm, 1 bath, frame house
Price: $41,500.00
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.

9. Project: F.A.R. Part 150 Noise Compatibility Program - Residential Purchase
Owner(s): Luther A. Berry and wife Dorothy M.
Property Address: 4100 Lakeview Dr., Charlotte, NC 28217
Property to be acquired: 1.157 Acres
Improvements: 3 bdrm, 2 bath, ranch house
Price: $86,500.00
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.

10. Project: F.A.R. Part 150 Land Acquisition - Residential Purchase
Owner(s): Ralph E. Barker, Jr. and wife, Sharon A.
Property Address: 7013 Virginia Circle, Charlotte, NC 28214
Property to be acquired: .381 Acres
Improvements: 3 bdrm, 2 bath, ranch house
Price: $75,000.00
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.

DATE: May 21, 1991

PETITION NO.: 91-17

PETITIONER(S): Derita Masonic Lodge #715

REQUEST: Change from R-12 to R-15MF.

LOCATION: A 3.2 acre site located between Maple Street and Hewitt Drive.

NOTE: Subsequent to the public hearing on this petition, the petitioner submitted a site plan to enable consideration of an R-15MF(CD) application.

ACTION: The Zoning Committee recommends that this petition be approved, as modified.

VOTE: Yeas: Baucom, McClure, Motley, and Thomasson.

Nays: Mead, O'Brien, and Spencer.

REASONS

This petition proposes the rezoning from single family residential to multi-family residential to allow the development of a Masonic Lodge. Subsequent to the public hearing on this request, the petitioner submitted a site plan to enable the consideration of this request on a conditional basis. The site plan which has been submitted as part of the application proposes a Masonic Lodge of no more than 20,000 square feet in size and two stories in height. Access to the site is to be provided by one driveway connection to Maple Street and two driveway connections to Hewitt Drive. The plan indicates a 30 foot buffer along Hewitt Drive and 40 foot buffers along the two sides adjoining R-12 zoning. Several members of Zoning Committee viewed the proposed land use as inappropriate for the interior of an established neighborhood. However, the majority of Zoning Committee felt the conversion of the request to a conditional district made this petition appropriate for approval. Therefore, Zoning Committee recommends that the petition be approved as modified to a conditional district.

STAFF OPINION

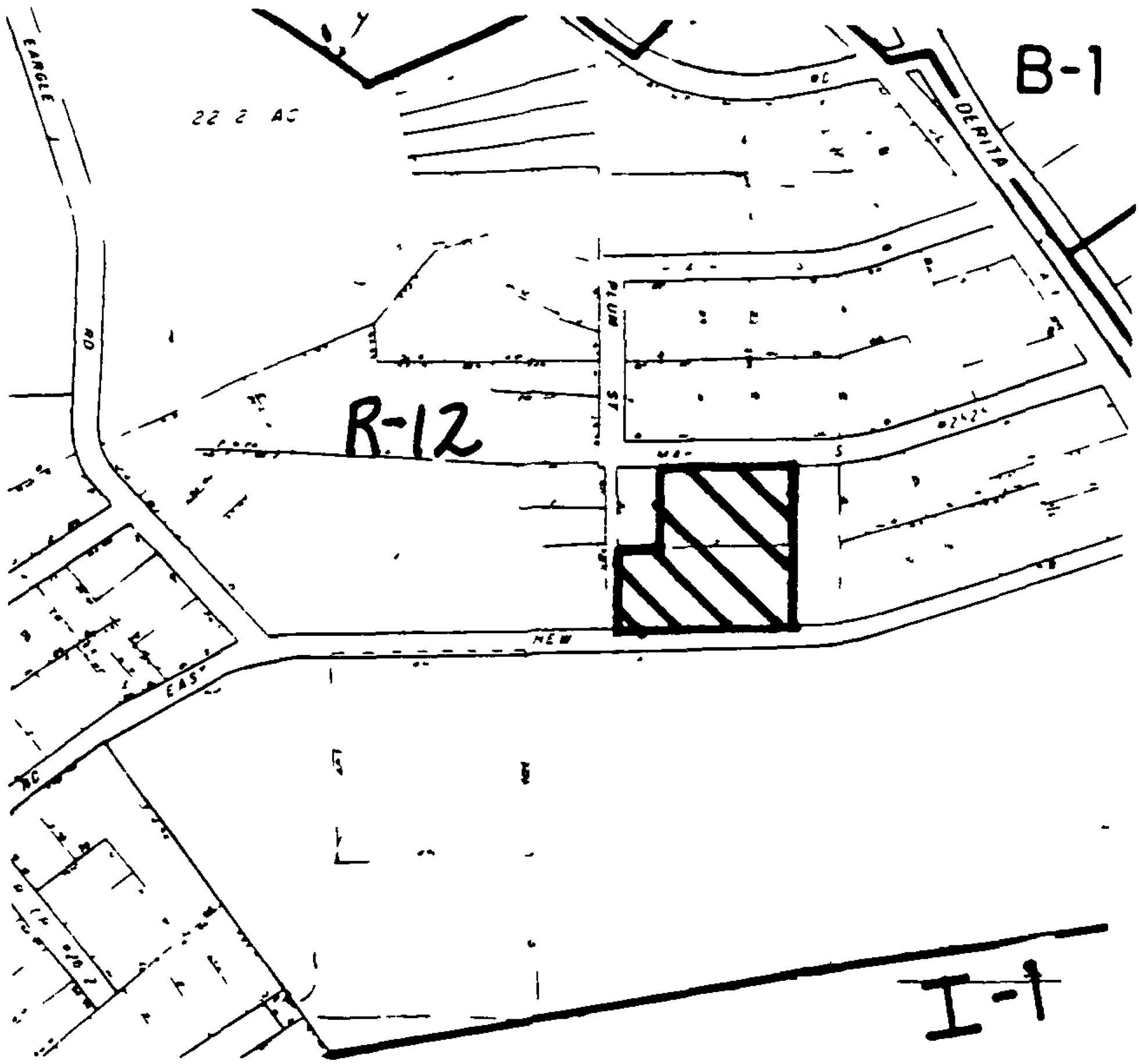
The staff agrees with the recommendation of the Zoning Committee.

PETITIONER Derita Masonic Lodge #715

PETITION NO 91-17 **HEARING DATE** March 18, 90

ZONING CLASSIFICATION, EXISTING R- **REQUESTED** R- SMT (CD)

LOCATION Approximately 3.2 acres located on the east side of Plum Street bounded by Maple Street and Hewitt Drive



ZONING MAP NO(s).: 70 **SCALE 1" =** 400'

PROPERTY PROPOSED FOR CHANGE

DATE: May 21, 1991

PETITION NO.: 91-31

PETITIONER(S): Robert Rudolph

REQUEST: Change from R-12 to R-6.

LOCATION: A 15,000 square foot parcel located on the west side of Plum Street at Peach Street (south of Gibbon Road).

ACTION: The Zoning Committee recommends that this petition be approved.

VOTE: Yeas: Baucom, Mead, Motley, O'Brien, and Thomasson.

Nays: McClure and Spencer.

REASONS

This petition proposes the rezoning of a 15,000 square foot tract of land from R-12 to R-6 to allow the tract to be subdivided into two lots. The majority of Zoning Committee viewed the petition as appropriate for approval noting that the newly created lots would be comparable in size to the lots found in a new R-12 cluster development located nearby. However, the minority opinion expressed discomfort with the notion of creating two lots out of one in an established neighborhood and felt that the area could be weakened as a result.

STAFF OPINION

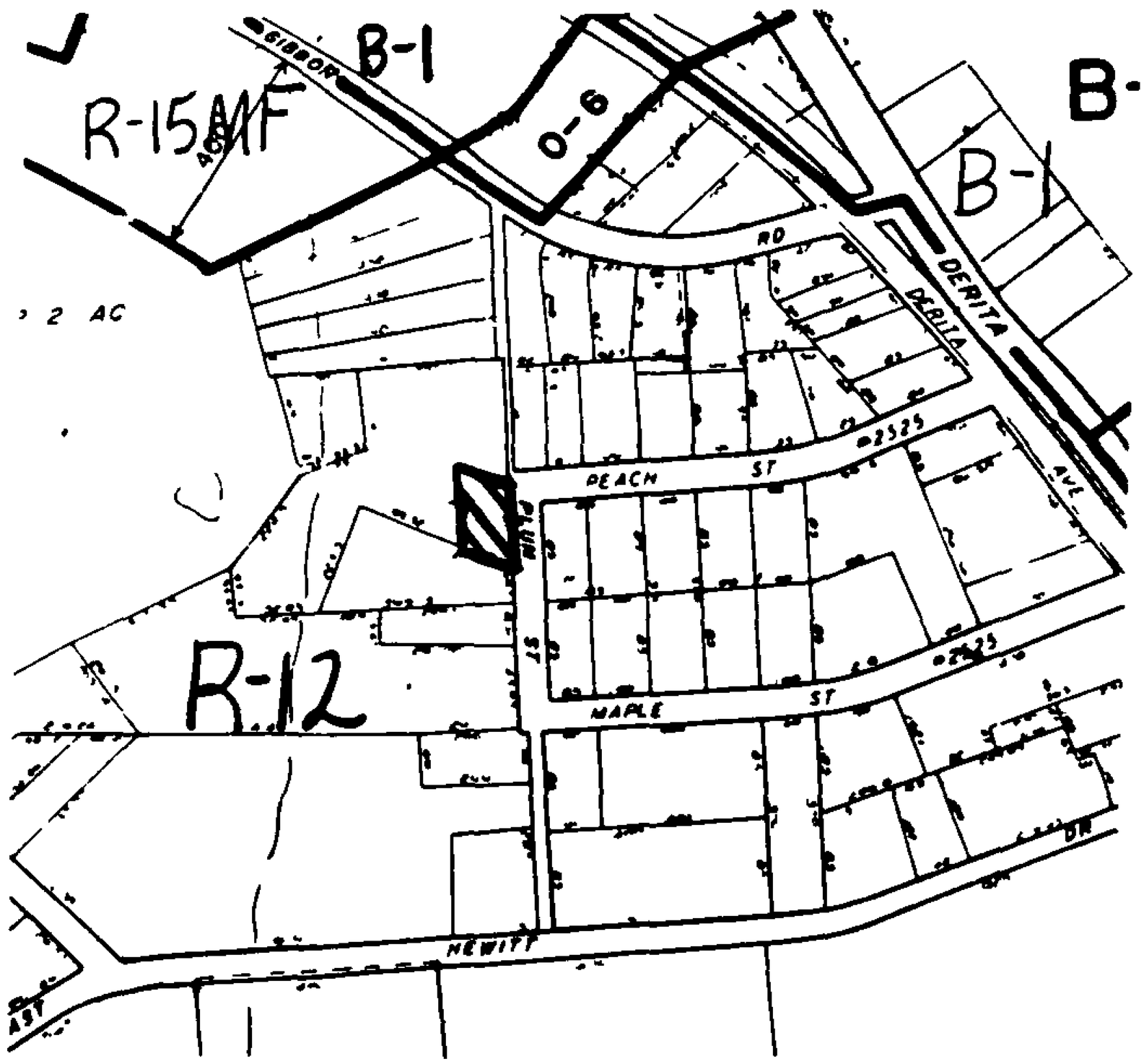
The staff agrees with the recommendation of the Zoning Committee.

PETITIONER: Robert Rudolph

PETITION NO.: 91-31 HEARING DATE: May 20, 1991

ZONING CLASSIFICATION, EXISTING: R-12 REQUESTED: R-6

LOCATION: A 15,000 square foot parcel located on the west side of Plum Street at Peach Street.



ZONING MAP NO(s).: 70 SCALE 1" = 400'

PROPERTY PROPOSED FOR CHANGE

DATE: June 24, 1991

PETITION NO.: 91-38

PETITIONER(S) John Moore

REQUEST Change from O-6, R-6MF, and R-6MFH to O-6(CD).

LOCATION: Approximately 3.8 acres located on the southwesterly corner of the intersection of Providence Road and Colonial Avenue extending along Colonial Avenue toward Queens Road.

ACTION: The Zoning Committee recommends that this petition be approved.

VOTE: Yeas: Baucom, McClure, Motley, and Thomasson.

Nays: O'Brien and Spencer.

REASONS

This petition proposes rezoning from a combination of residential and office zoning to a conditional office district to allow the construction of two office buildings totaling 70,000 square feet. The Zoning Committee discussed this petition for some time focusing on the pending Central District Plan's recommendation for the retention of multi-family zoning on the subject property. Concern was expressed by some members that this petition represents an erosion of the former boundary of the neighborhood. There was also concern about the site plan's intensity and the modest edge treatments. It was also noted, however, that three neighborhood associations favor the proposed office development and there was no opposition expressed at the public hearing. Ultimately, Zoning Committee viewed the request as appropriate and recommends that this petition be approved.

STAFF OPINION

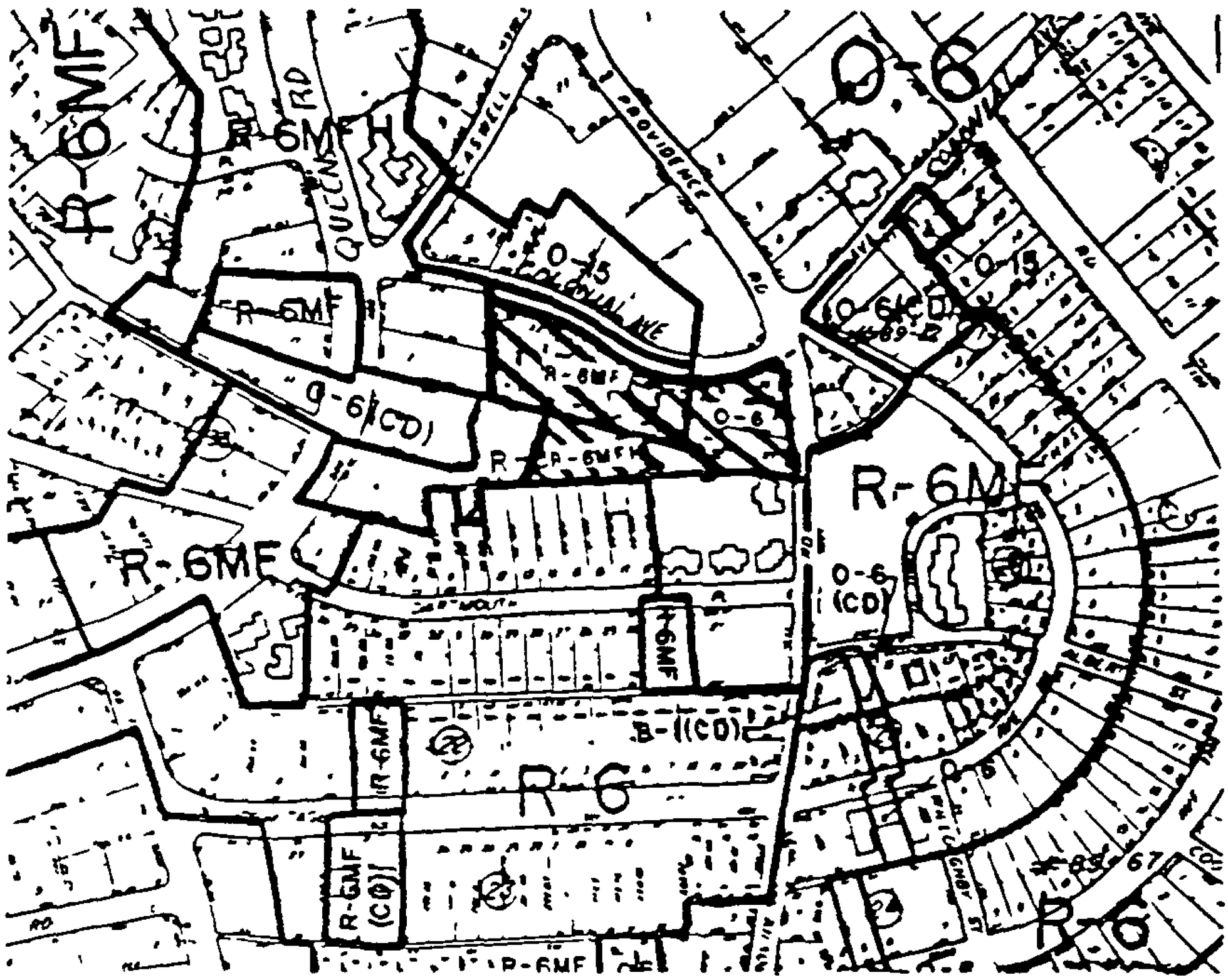
The staff disagrees with the recommendation of the Zoning Committee. The conversion of this property to entirely office use will eliminate the possibility of any future residential development on the south side of Colonial Avenue and likely stimulate additional nonresidential zoning requests in the area of Queens Road and Colonial Avenue.

PETITIONER: John Moore

PETITION NO. 91-38 HEARING DATE. June 17, 1991

ZONING CLASSIFICATION, EXISTING O-6, R-6MF & R-6MFH REQUESTED. O-6(CD)

LOCATION 3.8 acres located on the southwest corner of Providence Road and Colonial Avenue extending along Colonial Avenue in the direction of Queens Road.



ZONING MAP NO(s).: 111 SCALE 1" = 400'

PROPERTY PROPOSED FOR CHANGE

DATE:	June 24, 1991
PETITION NO..	91-39
PETITIONER(S)	Dexter and Birdie Yager
REQUEST.	Change from R-15 to R-6MP(CD).
LOCATION.	A 5 acre site located on the northwest side of Park South Drive between Woodbine Lane and Fairview Road.
ACTION·	The Zoning Committee recommends that this petition be denied.
VOTE: Yeas:	Baucom, McClure, Motley, O'Brien, Spencer, and Thomasson.
Nays:	None.

REASONS

This petition proposes rezoning from single family residential to multi-family residential to allow an 84 unit multi-family development. The petitioners' agent had requested a deferral in order to allow time to investigate the feasibility of restricting the development to condominiums rather than apartments and to investigate a reduction in density. The Zoning Committee discussed the request for deferral for some time but ultimately viewed the petition as raising land use rather than site plan issues and a motion to grant a deferral failed 3-3. The Zoning Committee viewed the request as an intrusion into an established single family neighborhood and the site as inappropriate for multi-family development. Therefore, Zoning Committee recommends that this petition be denied.

STAFF OPINION

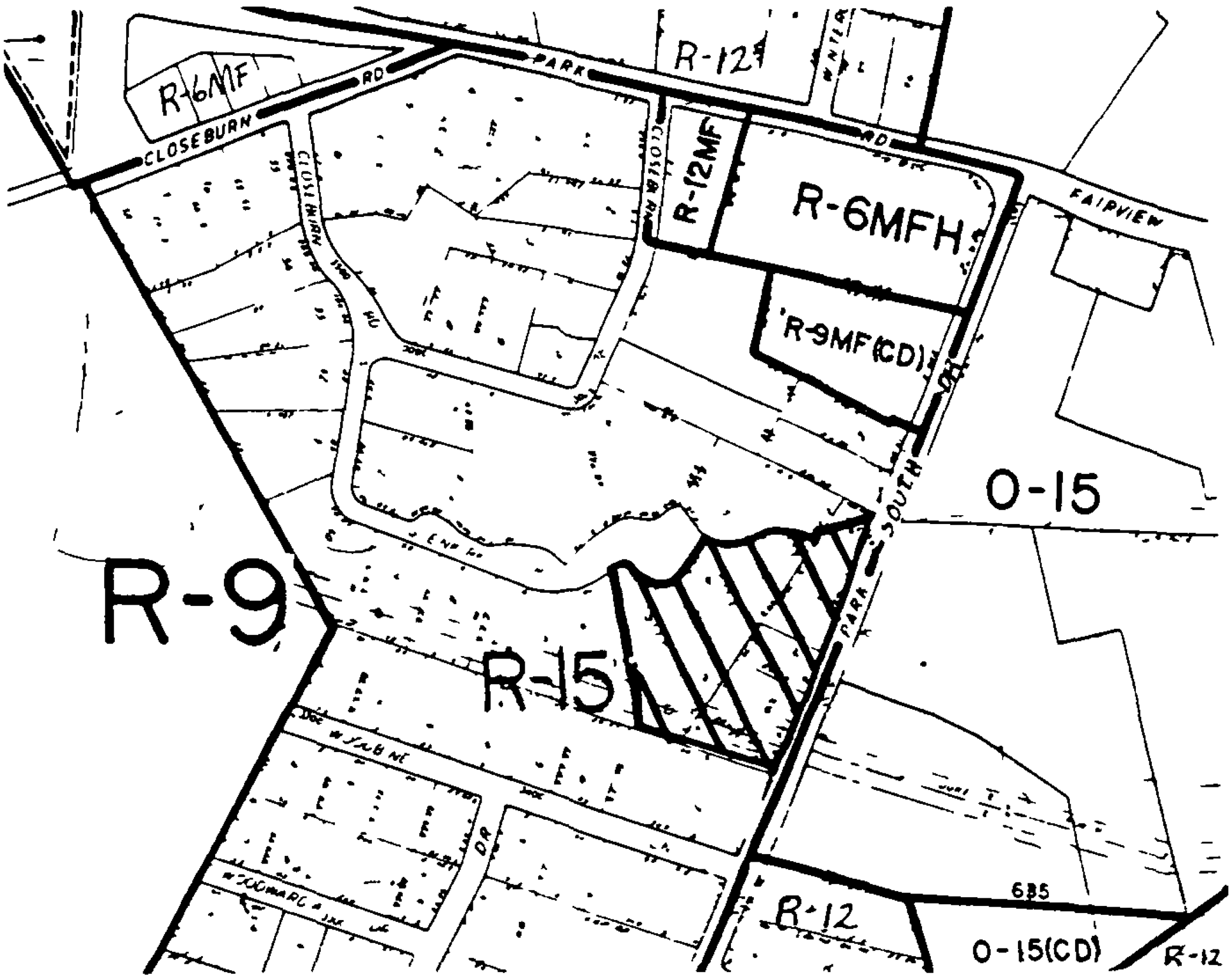
Staff noted several site plan issues which remain unaddressed and deal primarily with the provision of adequate buffers along the project edges. Staff viewed the petition as appropriate for approval subject to the submittal of a site plan which adequately deals with those issues.

PETITIONER Dexter & Birdie Yager

PETITION NO · 91-39 HEARING DATE June 17, 1991

ZONING CLASSIFICATION, EXISTING. R-15 REQUESTED R-6MF(CD)

LOCATION Approximately 4.610 acres located on the west side of Park South Drive north of Woodbine Lane.



ZONING MAP NO(s).: 135 SCALE 1" = 400'

PROPERTY PROPOSED FOR CHANGE

Spring 1990	Charlotte-Mecklenburg Planning Commission (CMPC) staff develop new population and employment projections for this portion of the county, which are considerably higher than the estimates used in development of the 2005 Transportation Plan. Charlotte Department of Transportation (CDOT) staff re-simulate projected travel in this corridor. New traffic projections show a need for a direct connection between Sardis and Weddington Roads plus the construction of a minor thoroughfare suggested by the Town of Matthews known as Alignment F. County Engineering staff begin updating a 1987 alternatives analysis to determine the impacts of adding a Sardis Road/Weddington Road Connector to the Thoroughfare Plan.
June 27, 1990	The Metropolitan Planning Organization (MPO) considers a recommendation from the Technical Coordinating Committee (TCC) of adding Alternate E to the Thoroughfare Plan, but defers action at Matthews' request. MPO members direct the Matthews' delegate to return to the August 15 MPO meeting with a recommendation from the town on Alternates D, E, or G (the alignments which provide a direct connection between Sardis and Weddington Roads). A new alternate is introduced at the MPO meeting by Harry Grimmer, developer of the Sardis Mill subdivision. MPO members request the TCC to compare the impacts of Mr. Grimmer's alignment, named Alternate H, to Alternate E (the recommended alignment).
July 18, 1990	The TCC reviews the impacts of Alternate H, H' (a modification of the alignment suggested by Mr. Grimmer), and G' (a revision of an earlier alignment developed by County Engineering). The TCC continues to favor Alternate E, but would support Alternate H' if the reverse frontage resulting from this alignment is preferable to the affected residents. The MPO postpones action on alignment selection as requested by the Town of Matthews.
August 15, 1990	Approximately 500 people attend a public meeting to discuss the need and possible alignments for the Sardis Road/Weddington Road Connector. About 40 persons comment on the project with most speakers opposing all possible alternates. Speakers state that Alignment F alone is sufficient to handle future traffic volumes.

September 10, 1990	By a 6-5 vote, Council directs the MPO representative to use the weighted vote in support of either Alternate E or G', or any alignment favored by Matthews which provides for a direct connection between Sardis and Weddington Road.
September 19, 1990	The MPO approves, in a 12-3 vote, the addition of the Sardis Road/Weddington Road Connector to the Thoroughfare Plan using Alternate G' south of NC 51 and Alternate E north of NC 51. Matthews, Mint Hill, and Pineville oppose the action.
October 8, 1990	By a 6-4 vote, Council approves removal from the Thoroughfare Plan of the MPO-adopted alignment for the Sardis Road/Weddington Road Connector. The motion recommends upgrading Alignment F, as well as the segments of Trade Street and Weddington Road between the new connector and the proposed Outer Loop interchange, from a minor to a major thoroughfare. This action is vetoed by Mayor Myrick.
October 15, 1990	Council does not override the Mayor's veto of their October 8 action. Those members opposing the Mayor's veto are two short of the required seven votes for override.
December 1990	Preparation of an Environmental Impact Statement (EIS) for the Sardis Road/Weddington Road Connector is included in 1991-97 North Carolina Transportation Improvement Program (NCTIP).
May 29, 1991	Ernest Barry, Jr., N.C. Board of Transportation member, announces to the MPO that because of funding contraints, the Sardis Road/Weddington Road EIS will not be started this year nor will it be included in the 1992-98 NCTIP to be released this Fall.

A RESOLUTION ESTABLISHING THE CHARLOTTE-MECKLENBURG ART COMMISSION AND AUTHORIZING THE ALLOCATION OF CERTAIN FUNDS FOR ART IN THE CONSTRUCTION OF PUBLIC WORKS.

WHEREAS, the Mecklenburg County Commissioners established the Mecklenburg County Art Commission on December 15, 1980 to assist the County Commissioners in the selection of works of art in public projects of the County; and

WHEREAS, the City Council desires to establish a similar organization; and

WHEREAS, the City Council and the County Commissioners recognize that art and cultural development are vital to the health of Charlotte/Mecklenburg; and

WHEREAS, Charlotte and Mecklenburg County are entering upon a period of revitalization as evidenced by the unprecendented building program spearheaded by the Civic Center, the airport expansion, acquisition and beautification of parks and government plaza development; and

WHEREAS, the character and charm of Charlotte and Mecklenburg County have been enhanced by public interest and support of the arts; and

WHEREAS, public art is known to be beneficial, both economically and aesthetically; and

WHEREAS, it has been acknowledged that fine arts within and around buildings add warmth, dignity, humanity and beauty, and that, unless an allocation for arts is included in the estimated cost for all public projects, the result would be a tendency of not providing such funds for the construction budgets of public facilities.

NOW, THEREFORE, BE IT JOINTLY RESOLVED by the City Council of Charlotte and the County Commission of Mecklenburg County as follows:

SECTION 1. Purpose:

Charlotte and Mecklenburg County accept a responsibility for expanding experience with visual art. A policy, therefore, is established to direct the inclusion of works of art in public projects of the City and the County.

SECTION 2. Definitions.

a. "Art Commission" refers to the Charlotte-Mecklenburg Art Commission.

b. "Construction project" means any capital project paid for wholly or in part by the City of Charlotte or Mecklenburg County to construct or remodel any building, such as offices, park buildings, parking facilities, court facilities, etc., or any portion thereof within Mecklenburg County, which are normally visited by the public, with the exception of restoration of historic properties. Construction projects shall not include: maintenance service facilities, utilities including but not limited to resource recovery facilities, streets, highways and areas out of public view.

c. "Capital Improvement Program" means the City and County's program for advance planning of capital development.

d. "Works of art" includes, but is not limited to, original painting sculptures, fountain sculptures, frescoes, mobiles, murals, collages, mosaics, bas-reliefs, tapestries, photographs, drawings, silk screens, etchings and lithographs. The term "works of art" shall not include any reproduction of original art by mechanical means.

e. "Artist" refers to a practitioner in the visual arts, generally recognized by critics and his peers as a professional who produces works of art.

f. "Construction Cost" means actual construction cost, excluding engineering, administrative, architectural, legal fees, permits, indirect and interest costs. It shall also exclude Federal or State funds, if such funds are not permitted to be used for works of art.

SECTION 3. Funds for Works of Art.

a. All City and County department heads shall include in all estimates of necessary expenditures and all requests for authorization or appropriations for construction projects

up to 1% of total construction cost for works of art. This amount will be based on the total const ction cost of any such project, as estimated in the Capital Improvement Program for the year in which such estimates or request is made. Any grants from outside sources awarded toward a specific art project will be included within the allocation up to 1%.

b. Funds authorized and/or appropriated pursuant to this section for City or County construction projects but not spent on that project in total or in part may be expended for art in other City or County projects or existing public facilities which are owned or leased by the City or County, if legally permissable.

c. Such funds shall be provided as above for all public facilities authorized by the County after December 15, 1980 and by the City after the adoption of this resolution.

SECTION 4.

Funds authorized and approved for works of art shall remain in the appropriate capital projects fund and expenditures for works of art shall be made from the appropriate capital projects fund.

SECTION 5. Art Commission Composition and Responsibilities.

Composition. The Art Commission shall have nine (9) members for three-year terms in the following manner:

a. Three (3) members appointed by the County Commission.

b. Two (2) members appointed by the City Council.

c. One (1) member appointed by the Mayor of Charlotte.

d. Three (3) members appointed by the Arts & Science Council.

Terms shall be staggered with terms of three initial appointees for one (1) year; three for two (2) years; and three for three (3) years. Thereafter, all appointments shall be for three years, however no member shall serve more than two consecutive three-year terms.

The Art Commission shall elect a chairperson from among the members to serve for a one-year term. The Art Commission may select advisors for a particular project to adjust to the size and complexity of art projects. These advisors shall be non-voting members. A representative from the interested City or County department and the construction project architect shall be non-voting advisors. The Art Commission shall encourage community participation.

Responsibilities.

a. The Art Commission shall be responsible for determining the method of selection of works of art and/or commissioning of artists. Reviewing the design, execution, placement and acceptance of works of art funded by this resolution shall be subject to the final approval of the City Council or County Commission. Procedures for these responsibilities are to be subsequently developed and approved.

b. The Art Commission shall make periodic reviews, at least annually, of all construction projects, as authorized by the City Council and the County Commission, and make recommendations to the City Council and the County Commission as to which projects are appropriate for inclusion of works of art.

c. The Art Commission, with the approval of the City Council or the County Commission, shall recommend purchase of works of art. The use of works of art by local and North Carolina artists should be emphasized. The Commission shall advise the City Council and the County Commission of operation and maintenance expenses for such recommended works of art.

d. The Art Commission shall examine annually the condition of works of art selected and make a report to the City Council and the County Commission with recommendations for their care, maintenance, improvement, documentation, appraisal, security, etc.

e. The Art Commission may encourage and help obtain additional grants and gifts from outside sources.

SECTION 6. Placement.

Works of art, selected and implemented pursuant to the provisions of this resolution and any amendment thereto, may be placed in, on or about City or County construction projects or other City or County-owned, leased or rented property. They may be attached or detached within or about such property and may be either temporary or permanent. City or County officers responsible for the design and construction of such projects shall make appropriate space available for the placement of works of art.

SECTION 7. Ownerhsip.

All art objects acquired pursuant to this resolution shall be acquired in the name of the City of Charlotte or Mecklenburg County, and title shall vest in the City of Charlotte or Mecklenburg County.

PASSED and APPROVED on the 23rd day of November, 1981 by the City Council; and on the 15th day of February, 1982 by the County Commission.

Approved as to form:

City Attorney

Approved as to form:

County Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of November, 1981, the reference having been made in Minute Book 77, and recorded in full in Resolution Book 17, at Pages 449-453.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 25th day of November, 1981.

Ruth Armstrong, City Clerk

Charlotte-Mecklenburg Art Commission
Convention Center Art Project
July 22, 1991 City Council Meeting

Art Commission History:

Since the City Council jointly with the Board of County Commissioners formed the Charlotte-Mecklenburg Art Commission in late 1981, the City has completed five public art projects and the County has completed eleven. The completed City projects are:

- Alfredo Halegua's water sculpture at the Government Center
- Tom Luckey's "Children's Climbing Sculpture" at Discovery Place
- David Stromeyer's "Opening Night" at Spirit Square
- Maya Lin and Henry Arnold's "TOPO" at the Charlotte Coliseum
- Kathy Triplett's "Water Cycle" at CMUD

Currently, the City has five projects underway which are Discovery Place's OmniMax, Animal Shelter Expansion, Performing Arts Center, Reedy Creek Park, and York Road Renaissance Park. The Reedy Creek Park project will be completed soon.

Art Commission Resolution Changes:

Pursuant to the recently adopted Cultural Action Plan, the Art Commission has undertaken a paragraph by paragraph review of the resolution which established the Charlotte-Mecklenburg Art Commission. The commissioners plan to have their review completed by December 1991. At that time, the Art Commission plans to present any suggested resolution changes to the City Council.

Charlotte Convention Center Art Project Status Report:

Two preliminary meetings with the Convention Center Design Review Committee have been held concerning the Charlotte Convention Center by the Art Commission. The purpose of the meetings was to get an understanding of the scope of the project and key design elements. The first meeting was on October 24, 1990 and the second on November 5, 1990.

The Art Commission appointed the Charlotte Convention Center ad hoc art advisory committee members at its January 31, 1991 meeting. The first ad hoc committee meeting was held on June 25, 1991. At this time the art allocation has not been set for the Convention Center nor has any artist selection process begun. After the allocation is established, the next key steps are to (1) prepare a proposed project budget, (2) develop an artist selection proposal, and (3) outline the project time frame.

CITY COUNCIL FINANCE COMMITTEE

ISSUE: Addition of 5 members to the Board of Directors of the Charlotte Uptown Development Corporation (CUDC).

BACKGROUND: CUDC has amended its By-Laws to increase its Board from 16 to 21 members. This action, which affects the composition of the Board, requires Council approval.

CUDC has taken this action to make greater use of committees, to add expertise to the Board, and to strengthen the working relationship with the Charlotte Chamber and its Central Charlotte Division.

In addition to these proposed changes, CUDC has amended its By-Laws to change its officer structure. The principal result of this is to allow the top CUDC staff person to assume the duties of President of the corporation and, if the Board desires, also Treasurer. These actions do not require Council approval.

SUMMARY OF PROPOSED CHANGES: (Detail List Appended)

Current Board Structure	Proposed Board Structure
16 Members	21 Members
• Mayor appoints Chair	• Mayor appoints Chair
• 13 City appointees (8 Council, 5 Mayor)	• 16 City appointees (10 Council, 6 Mayor) - Adds - 3 Business Representatives
• 3 Ex Officio City Manager Planning Director Chamber President	• 5 Ex Officio - Adds - Chamber Chair Elect Chamber Central Charlotte Chair

POLICY OPTIONS:

Option 1: Approve addition of 5 Board members.

- Council gets 2 more Business Representative appointments
- Mayor gets 1 more Business Representative appointment
- Chamber gets 2 more Ex Officio seats

Option 2: Request different modifications to Board structures.

- Change categories of who serves
- Change how many serve in each category
- Change who appoints
- Change term

Option 3: Disapprove.

- Continue with 16 member Board.

IMPACT: Reduces City percentage representation; increases business and Chamber percentage representation.

	Current	Proposed
City Appointees	81%	76%
City Staff	12%	10%
	93%	86%
Business and Chamber Representation	50%	61%

COST: None

CITY COUNCIL FINANCE COMMITTEE

ISSUE: Use of Municipal Service District Revenues

STATE LEGISLATION: Under state enabling legislation passed in 1973, Municipal Service Districts can be established by a City Council. A city may levy additional property taxes within these districts in order to finance, provide, or maintain for the district, services that are in addition to or to a greater extent than those for the entire city.

The purposes for which a district may be established are:

A. Downtown revitalization projects

B. Any service, facility, or function which the municipality may by law provide in the city

C. Off-street parking facilities

D. Drainage and sewage projects

E. Watershed projects

F. Beach, flood, hurricane protection projects

Since 1978, Council has established three Municipal Service Districts for the purpose of downtown revitalization. While the state enabling legislation broadly defines downtown revitalization, Council resolutions establishing the Districts and the required Plans for Services further define the purposes as the promotion and development of the Central Area for District 1 and promotion of the Tryon Street Mall area in particular for Districts 2 and 3.

COMPARISON WITH OTHER CITIES: Richard Bradley, President of the International Downtown Association, wrote a report in 1987 for the International City Management Association that said:

> "At the most basic levels, downtown management associations provide for additional levels of security and maintenance for the downtown area, often contracting with the city or a third party to provide services. Sometimes these entities are

focused only on a single service dimension, such as transportation. In other instances, they carry out multiple initiatives such as security, maintenance, promotions, transportation, marketing, and cooperative planning."

POLICY OPTIONS: Currently Council may use Municipal Service District Funds for additional services or to provide them to a greater extent if they are related to the promotional and development purpose.

The City Attorney is of the opinion that costs for promotion related services, such as holiday decorations, flags, special events crews, and Tryon Mall wash crews may be charged to the MSD for FY 92. However, the City Attorney has also indicated that, in his opinion, before the City Council could use Municipal Service District tax revenues for garbage collection and additional police protection, the Plan for Services for the Districts and Council Resolution would have to be amended. To do this, a public hearing must be held.

Option 1: Continue under the existing Council Resolutions and Plans for Services, limited to promotional and developmental activities.

- Example: On a case-by-case basis, some services will qualify, such as holiday decorations, others, such as police and garbage, will not.

Option 2: Broaden the Council Resolutions and Plans for Service to include specific services that are authorized by the state legislation.

- Example: Additional garbage collection and additional police.

Option 3: Broaden the Council Resolutions and Plans for Service to include the full range of possible services authorized by the state legislation.

- Example: Capital improvements and utilities.

IMPACT: Options 2 and 3 will require Council to hold a public hearing and adopt a Resolution amending the Plan for Services.

Additional services will require one or more of these actions:

- Trade-off with existing services City provides/ provided under contract by Charlotte Uptown Development Corporation or Charlotte Chamber (CCD).
- Use of all or portion of the growth in revenues under the existing tax rate.
- Increase in the MSD tax rate.

COSTS: About $2-3,000 for public hearing process including mailing public notices.

Additional services can be priced once they are defined.

Municipal Service District Revenues
Process to Review Service Plans...

Phase	Action	Involvement
I. July-October		
-Research- Review service levels	.Determine service level city-wide & compare to uptown	City staff Chamber/CCD CUDC
II. February-March		
-Input/Discussion- Review services to include in Service Plans	.Determine what services the Plans will include .Produce revised Service Plans	City Chamber/CCD CUDC
III. April-June (if appropriate)		
-Legal Process- Amend Service Plan	.Hold public hearing .Adopt revised Service Plan .Set Tax Rate	City District Property Owners

Local Option Relocation Policy

The Uniform Relocation Act (URA) requires relocation benefits be provided to persons involuntarily displaced by rehabilitation, demolition, or property acquired for a federally-funded project. The City's community development activities do not involuntarily displace persons with federal funding therefore, the URA does not apply.

The HUD Community Development Block (CDBG) regulations permit a City at its discretion the option of extending relocation benefits to households not covered by the URA. The regulations provide this local option so that a city may be more responsive to local needs and housing conditions. Charlotte's Local Option Policy was approved on March 22, 1982 and has been extended each year.

Persons eligible for relocation/local option benefits are those displaced households/families earning 80% or less of median income and being removed from their houses due to governmental action such as code enforcement or locally funded capital improvements projects, and households whose houses are not feasible to rehabilitate.

A small percentage of households is displaced due to housing code enforcement and locally funded capital improvement projects. Through April, 1991, 137 code enforcement cases, or 5%, of the non-Section 8 code enforcement caseload were displaced during FY91. In addition, one household was displaced by a locally funded CIP project.

The following relocation/local option benefits are available for displacees and were included in the FY92 CDBG application which was approved by City Council on May 13, 1991.

1. Moving Assistance — Moving Assistance is provided to all displaced households. The amount is based on the number of rooms in the dwelling from which the person(s) is displaced.

2. Rental Assistance — Displacees on the active relocation workload who were tenants and will continue as tenants in a replacement unit may be eligible for a rental assistance payment.

3. Home Purchase Loan — Tenants on active relocation workload assisted in becoming homeowners when they don't qualify for Charlotte-Mecklenburg Housing Partnership assistance.

4. Replacement Housing — Homeowners remaining as homeowners whose homes cannot be rehabilitated economically.

There are also two other Community Development programs that indirectly assist the displaced residents:

1. Minor Repair — $500 maximum payment per unit to encourage landlords to bring units into code compliance and to make them available as resources for displacees.

   $1500 to assist landlords in retro-fitting units for handicapped displacees.

2. Rent Option — Payment of rent on a unit for 30-60 days to make the unit available as a resource for displacees.

Displaced households eligible for rental assistance receive up to $12,250 over a 42 month period (URA benefit of $5,250 plus up to $7,000 additional). The amount of rental assistance is the difference between (1) the lessor of the on-site housing costs or 30% of the household's monthly gross income and (2) the replacement rent and utilities, which is then multiplied by 42 months. Usually only about 25% of the relocated households qualify for rental assistance, and approximately 5%-10% receive the maximum benefit.

Displaced homeowners, or tenants who purchase a house, are eligible for a loan or deferred payment loan (DPL) that is based on 30% of the household income. Displaced homeowners are also eligible for reimbursement for any increased housing costs incurred during a temporary move. Temporary moves are sometimes necessary due to the dangerous condition of the house and/or the demolition of the on-site structure to allow for the replacement structure to be moved on or built.

The following table shows the type of assistance and maximum benefit available, along with the authorization, source of funds, and estimated expense:

Type Assistance	Maximum Benefit	Authori-zation	Source of Funds	Estimated FY92 Expense
Moving	No max. based on # of rooms	URA/Local Option Policy	FY92 CDBG-Relocation	$ 82,000
Rental Assistance	$5,250 for 42 months	URA/Local Option Policy	FY92 CDBG-Relocation	$191,813
Local Option Rental Assistance	$7,000 for 42 months	Local Option Policy	FY92 CDBG-Relocation	$100,000
Replacement Housing	$60,000	Local Option Policy	FY92 CDBG-Replacement Housing	$494,098
Minor Repair	$500/unit	Local Option Policy	FY92 CDBG-Relocation	$ 65,000
Rent Options	Fair Market Rent	CDBG Regs/ Local Option Policy	FY92 CIP	$ 60,000

Part of the Local Option Policy has provisions of the URA even though we are not required to do so.

EXHIBIT A

CENTER FOR COMMUNITY SELF-HELP (CCSH)

The Center for Community Self-Help and the Corporation for Enterprise Development propose a microenterprise initiative for public housing residents in Charlotte. The project would have the following components:

(1) Outreach. Working through public housing staff, resident management councils, and community-based organizations, we will distribute information to public housing residents about the program. We envision a variety of approaches to outreach, including written materials, audio-visual materials, in-person publicity, and informational meetings at public housing sites While all public housing residents in Charlotte will be eligible to participate, outreach efforts will target certain sites, identified in cooperation with city officials, that demonstrate significant interest in the project

(2) Training Interested individuals will undertake a multi-week training and orientation course run in partnership with Charlotte-based training providers. Sessions will help participants identify and develop viable business ideas by covering issues such as business planning, basic accounting, marketing, and taxes. The training will also serve as a screening mechanism, since regular attendance and participation will be a requirement of continuing in the program.

(3) Peer-group formation. Participants will form four- to six-person groups. Group members will meet regularly and provide support for one another as they develop their businesses.

(4) Lending. Each peer group will decide who among its members will be the first to receive a loan. Only when that person has successfully repaid the loan for one to two months will other members of the group be eligible for loans. The peer group, then, will exert pressure for repayment as well as provide support. The Self-Help Credit Union will service all loans made under the program.

(5) Technical assistance. The program will employ "enterprise agents" to provide ongoing technical assistance to borrowers. Enterprise agents will attend group meetings, work with borrowers to solve business problems, and arrange follow-up trainings for participants on specific issues.

Combining up-front training with ongoing technical assistance and the peer-group process, this project will enable many public housing residents to become self-employed. It will serve as a model for broader efforts to assist low-income people in Charlotte

EXHIBIT B

CENTER FOR COMMUNITY SELF-HELP (CCSH)

Terms of Loan

City of Charlotte

- Rate - 0%
- Terms: Deferred payments for 18 months. Repayment to occur at month 19 based on the following criteria: CCSH would repay the $50,000 loan, less (a) any loan losses that had been incurred, and (b) any outstanding balances on loans to public housing residents.

Additional Project Information

1. No payments would be due for eighteen months after disbursement of the loan.

2. The Self-Help Credit Union (an affiliate of CCSH) would make available $100,000 in loan capital from its own funds to support self-employment initiatives of public housing residents in Charlotte. The Self-Help Credit Union would originate and service all loans made through the program.

3. DARF funds would serve as a loan loss reserve. Any loan losses incurred by the Self-Help Credit Union on loans made to public housing residents in Charlotte would reduce the amount owed by CCSH to the City of Charlotte.

4. Eighteen months after the disbursement of the City's loan, the City, CCSH and CfED would assess the success of the project.

5. By mutual agreement, the program could be extended at the end of the eighteen-month period.

6. If the program is discontinued, CCSH would repay the $50,000 loan, less (a) any loan losses that had been incurred, and (b) any outstanding balances on loans to public housing residents. For example, if at the end of 18 months, Self-Help had incurred $2,500 in loan losses and $12,500 in loans were still outstanding, CCSH would repay the City $35,000. The outstanding loan balance of $12,500 would be repaid at a mutually agreed upon date as loans are retired, less any further loan losses incurred under the program.

7. No City funds would go toward operating ~~costs~~ support. Operating funds for the project would be provided by the expected technical assistance grant from HUD.

Exhibit C

HUD's requirements

HUD requires participating cities to submit two letters, signed by the city's chief executive officer

The first is a "commitment letter" identifying

- the amount of CDBG funds to be committed -- we propose $50,000, plus any estimated in-kind contributions from the participation of CDBG-funded staff in the project,

- the dates of commitment -- we propose an eighteen month period following the approval of the HUD proposal and authorization to proceed,

- the specific activities planned to be undertaken with CDBG assistance -- we propose that the city's $50,000 serve as a loan loss reserve for loans made to support self-employment initiatives of public housing residents in Charlotte The loans would be made in the context of intensive training and technical assistance provided by CCSH, CfED and local organizations. The City would further designate CDBG staff to work with CfED and CCSH and monitor the program's effectiveness;

- the location of the PHA sites -- we propose that residents of all PHA sites in Charlotte be eligible to participate, although some sites would be targeted for intensive outreach and assistance

- the relationship between the CDBG activities and the proposed self-employment technical assistance activities -- our understanding is that this initiative would complement several other activities currently underway in Charlotte, such as the City Within a City program

The second requirement is a "designation letter" specifying that the Center for Community Self-Help and the Corporation for Enterprise Development are "technical assistance providers" to the Charlotte's CDBG program for the purposes of the technical assistance to be provided as part of this project

City of Charlotte
Proposed Bond Referendum Schedule

Project Title	Amount
Water	
Street Main Extension Program	$ 6,000,000
Water Main Along Carmel Road	5,770,000
North Mecklenburg Water Treatment Plant	2,915,000
Clearwell at Franklin Water Plant	100,000
Total Water	$14,785,000
Sewer	
Street Main Extension Program	$14,000,000
McAlpine Creek Wastewater Treatment Plant Composting Facility	3,243,000
Irwin Creek Wastewater Treatment Plant Improvements/Expansion	3,000,000
Sugar Creek Wastewater Treatment Plant Improvements	5,000,000
Sanitary Sewer Rehabilitation	4,000,000
Sewer System Evaluation Survey	4,000,000
Flow Equalization-McAlpine Creek Wastewater Treatment Plant	2,100,000
Flow Equalization-Sugar Creek Wastewater Treatment Plant	3,600,000
Four Mile Creek Parallel Outfall	5,100,000
Stony Creek Tibutary to Ridge Road	1,458,000
Long Creek Parallel Outfall Phase I	2,254,000
Irvins Creek Tributary to Lawyer's Road	92,000
Caldwell Creek Outfall	88,000
Stony Creek Outfall-Phase III	190,000
Total Sewer	$48,125,000
Storm Drainage	$ 1,200,000
Total Referendum	$64,110,000

(RE10163)

MEMORANDUM

DATE· July 18, 1990

TO Mayor Sue Myrick

FROM Pat Sharkey
City Clerk

SUBJECT Citizens Hearing, Monday, July 23, 1990
USS Charlotte

Dr Jim Graham, President of the Clarence Glover Charlotte Navy League Council, has signed up to speak during the citizens hearing Monday, July 23 I received the attached letter this morning and am forwarding it to you as information prior to the Council meeting.

Attachment

cc O Wendell White
(with attachment)

12 July 1990

MEMORANDUM

To Pat Sharkey, City Clerk
City of Charlotte

From Clarence Glover Charlotte Navy League Council

Subj Charlotte City Council Meeting, 23 July, 1990, 2 p.m.--Reference USS Charlotte

1. Present to the Mayor and Council members "Charlotte and the Navy" Folder

2. Request U.S. Flag be flown over City October 13'90--Navy Birthday. If possible, this be a Navy ceremony under the responsibility of the Commanding Officer, Naval Reserve Center, Charlotte (A flag has been presented to the Navy League that was flown over the National Capitol Building, Navy birthday 1989). It is requested that the City and County consider that their flags flown on this date be presented to the Captain and Crew of the USS Charlotte at time of christening for Ward Room display, bonding the Crew of the USS Charlotte closer to our city. All of these flags will, at the appropriate time of christening of the USS Charlotte, be presented to the Captain and the Crew. By copy of this memorandum, we are requesting the same consideration from the Governor for the North Carolina flag.

3. Request a committee chairman be appointed by the Mayor to develop the Charlotte interest with the Newport News Shipbuilding Company and the Navy for the USS Charlotte. The Clarence Glover Charlotte Navy League Council requests the privilege of recommending committee membership to work with this appointed chairman.

4. The Mayor and City Council members, along with other interested parties, are invited to a DUTCH LUNCHEON at the Oasis Temple, 604 Daniel Burnham Way, 12 noon, 23 October, at which time Mr. Ed Campbell, Chief Executive Officer, Newport News Shipbuilding Company (the firm that is building the USS Charlotte), will speak to a joint meeting of all the Rotary Clubs in Charlotte on the current status of USS Charlotte and the relationships between the Ship Yard, the City and the Navy.

RECEIVED
JUL 18 1990
OFFICE OF CITY CLERK

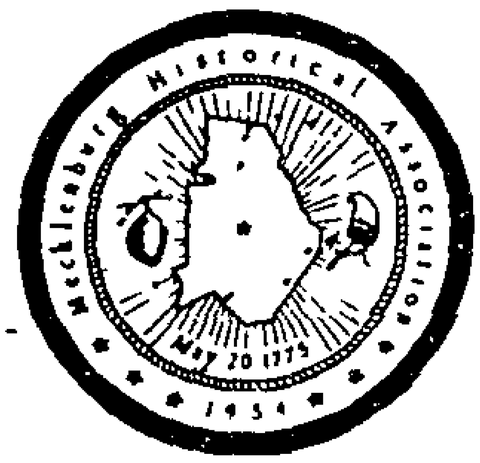
5. Dr. Jim Graham, President of the Clarence Glover Charlotte Navy League Council, will make the presentation 23 July. He will be accompanied by Commander Art Kalinski, Commanding Officer Navy and Marine Corps Reserve Center, Charlotte and Lt. Chris Troedson, Officer in Charge, Navy Recruiting Station, Charlotte.

Barry G. Miller
Program Chairman
CGCNLC

cc - Senator Jesse Helms
Dr. Jim Graham
Commander Art Kalinski
Lt. Chris Troedson
Commanding Officer, NRC, Raleigh
Governor Jim Martin
Mr. Ed Campbell
General Tom Sadler
Admiral Ken Wheeler
Mr. Humpy Wheeler
Mr. W. Calvin Gaddy
Carla DuPuy, Chairman, County Commission
Jerry Blackmon

Mecklenburg Historical Association

Post Office Box 35032
Charlotte, North Carolina 28235



The Honorable Sue Myrick, Mayor, City of Charlotte

Re: Designation of Park at Independence Square as "Thomas Polk Park"

Dear Mrs. Myrick:

With lofty buildings, imposing government structures, and upcoming facilities for art and athletics, Charlotte is a shining symbol of the ascendant South in the 1990's. However, in the midst of the outward symbols of modern material progress, it is important that Charlotte remember its roots and not forget its past for as Emerson wrote "man is explicable by nothing less than his history."

The City will shortly dedicate a new park at Independence Square, hopefully a restful oasis amid the bustling turmoil and large buildings at the center of our community. We of the Mecklenburg County Historical Association can think of no more fitting way to celebrate our past and to join that past with our progressive present and future than to name the park in honor of Thomas Polk, the first settler to locate in what was to become Charlottetown and who more than any other person was the creator of Charlotte, county seat of Mecklenburg.

This recommendation was unanimously adopted by the Mecklenburg County Historical Association at their May meeting after a talk by Michael G. Myers of CPCC on "Thomas Polk and the Charlotte of His Times". Phillip E. Gerdes was asked to chair a committee consisting of Clarence O. Kuester, Jr. and Michael G. Myers to present this recommendation formally to the City Council. We sincerely hope that you will name the park "Thomas Polk Park" and thereby spark an increased interest of our citizens in our heritage, the growth of our community and the linkage of the present with the past.

The Thomas Polk story is quite an interesting and lively story and all of the citizens of our community should be aware of the contributions of Thomas Polk to our community.

We are enclosing a fact sheet on Thomas Polk and his importance to Charlotte as well as a copy of Michael Myers' witty and interesting talk to the Historical Association. We hope you have time to read it, and we look forward to being with you on Monday, July 23.

Sincerely,

Ann Batten
President

"Preserving Mecklenburg's Heritage"

Thomas Polk and the Shaping of Early Charlotte

Where did Charlotte begin? At the Square on a hill where two crossroads met near the center of a 360 A site

Who selected the site? Thomas Polk (surveyor) and Henry Eustace McCulloh, land agent for Lord Selwyn

To whom was the site given? McCulloh, acting for Lord Selwyn, donated the site to Abraham Alexander, Thomas Polk, and John Frohock, commissioners, in a deed of trust. This was in 1765, and it was named Charlotte town.

Why did Polk cause the defeat of Martin Phifer's 1766 bill to make Charlotte a town? This bill did not make Charlotte a county seat, an idea which Martin Phifer of the Rocky River section opposed.

What was Polk's strategy to get the seat for Mecklenburg courts in Charlotte?

1767. He and friends built a log court house at the Square where Trade and Tryon crossed.

1768 - Nov. 7 - Charlotte was incorporated by the Provincial Congress, and the commissioners (including Polk) were instructed to lay off 100A in ½A lots for houses.

1768 - Dec. 5 - A new county (Tryon, now Gaston and Lincoln) was formed west of the Catawba River - with a rider that Charlotte would hold court in the newly built court house for seven years.

1774 - Charlotte was designated the permanent county seat of Mecklenburg.

[Thomas Polk was one of the two members of the North Carolina House of Commons from Mecklenburg County (1766-1771) and the Provincial Congress in 1775]

Legette Blythe in Hornets Nest wrote "'auld Tom', early Meaklenburg master politician, won his battle that day in 1768 when he eased his seven-year provision through the legislative mill"

Who was host for Governor Tryon's visit to Charlotte August 22-24, 1768? Thomas Polk presumably in his new house on the northeast corner of Trade and Tryon, where a militia of 900 men was reviewed

Who called the assembly at the Court House for May 19, 1775? Colonel Thomas Polk, the military commander for Mecklenburg County, issued notices that each of the nine Militia Districts send two representatives to the meeting. (More came)

Who read the resulting Mecklenburg Declaration of Independence on May 20 from the court house steps? Thomas Polk read it to several thousand people, it was reported. The subsequent document on May 31 stated the methods of government.

At whose house did Cornwallis stay when the British invaded Charlotte Sept. 26 - Oct. 12, 1780? It was Thomas Polk's. Cornwallis alway selected the best. It was the only painted house in Charlotte.

At whose house was George Washington entertained on May 28, 1791? At Thomas Polk's at the Square with a picnic on the lawn - Though Washington slept at Cook's Inn, half a block up West Trade street

All of the above pertains to Thomas Polk and Independence Square with the court house in the center and Thomas Polk's house on the corner. Some say Polk had built a new, better courthouse on the square in 1774, the year Charlotte became a permanent county seat. (Polk had a saw mill.)

Should not the park on Independence Square be named "Thomas Polk Park"?

Of course Thomas Polk had a life away from Independence Square, too.

He was appointed a justice of the peace for the new Mecklenburg County in 1762

Local skirmishes and other contributions - He was a trustee for Queens College; leader of a 100-farmer protest against unfair practices in rent and surveying ("War of Sugar Creek" 1766); a colonel in the "Snow Campaign" against South Carolina Tories (Dec. 22, 1775)

Fighting with Washington - As Colonel of the 4th Regiment, North Carolina Continentals, he and sons William and Thomas, Jr. fought at Brandywine and Germantown and spent the winter at Valley Forge. Cole Polk was assigned to move the Liberty Bell and other bells from Philadelphia to Bethlehem, a Moravian settlement, for safe-keeping.

On returning to North Carolina, he was Commissary General for the North Carolina Continentals for a short time and later recruited men for Gen. Nathanael Greene, where there was mutual respect.

His family was "well-connected" - One daughter married Dr. Ephraim Brevard; another married Nathaniel Alexander, first North Carolina Governor from Mecklenburg County (1805-7); a son married Hezekiah Alexander's daughter; and his grandnephew was President James K. Polk.

And romance entered, too. According to tradition, young Thomas Polk in 1750 (or thereabout) followed the Thomas Spratt family here from Pennsylvania because he loved daughter Suzannah. Thomas and Suzannah were married, and both graves are in the Old Settlers Cemetery behind the First Presbyterian Church.

Thomas K. Polk
17 May, 1990
MHA
Covenant Presbyterian Church

The Times of Thomas Polk, or
Why Aren't We Called Polkburgers?

I want to begin with my wrap-up statement. I do that so as the story unfolds you'll be able to judge for yourself whether I've got a valid point. The statement is this: Thomas Polk was the single most important-to-Charlotte individual who ever lived.

It had all started when Polk ancestors fought along with Cromwell and lost. Being poor losers -- they literally were left poor, with no food and little money -- they immigrated to Maryland, then to Pennsylvania. They weren't so much brave frontiersmen. They were hungry. Word was America had food. It was that basic.

Thomas Polk, one of nine children, was born in Carlisle, Pennsylvania 46 years before the Revolution... so in this countdown, it's now Rev.-(minus) 46 years. That's 200 years and 2 days before I was born. This area was still virtually uninhabited 125 years after the Jamestown thing and word was you could buy land for a shilling an acre. That appealed to ill-fitting recent immigrants and to poverty-riddled and oppressed English and Scotch-Irish and Germans. They came here in waves. They didn't know exactly where they were going.

Most came down here on the Great Philadelphia Wagon Road which followed the meanderings of Indian trails down the Shenandoah Valley to its original stop at Wachovia, NC (Winston). The road was later extended to Pine Tree (Camden) SC, joined a trail from Charleston, forking just as it got to the significant settlements of Ninety Six and Augusta, both easily dwarfing unnamed Charlotte.

Rev.-26: We pick up young Thomas Polk in the 21st year of his allotted 63 years. He believed all those land-of-opportunity stories and came south, perhaps blind with love as he followed Susannah Spratt's family wagon until it creaked to a halt here.

Thomas Polk took Susannah Spratt Polk to be his wife and they had 9 children. Each married well: one to Hezekiah Alexander's daughter, one to Dr. Ephraim Brevard's daughter (he being the one-eyed, Princeton educated doctor who was writer of our Declaration), another to our first native born governor (Governor Nathaniel Alexander), ~~probably one to someone kin to Chalmers-e-Davidson,~~ and with a few intermarriages cousin-to-cousin, a few lost at sea, and one killed in battle.

Rev -16 When they came, there were no cleared fields, no roads,

no schools, no churches. no wheat mills, no shops for hoes and plows and axes, no saw mills, no brick yards. They raised things that didn't depend so much on the weather: cattle for tallow, cheese, butter, hides. What do you feed cattle? Grain, and as you raise grain and fruit you raise a little whiskey and brandy... or swap in Charleston for salt, or iron, or newspapers, and an occasional slave. They made our own hats and shoes and wove cloth but bought indigo, that strange crushed-rosebud royal dye that has fascinated men globally since the time of the first written histories. They tried to raise crops and slept in their wagons until they could build houses. Profanity in public streets was outlawed and punishable in the courts.

They found here pea vines and grass... no confirmed mention of kudzu. Primeval forest deer, buffalo, dense undergrowth, panthers long before Gunter Gabel-Williams re-introduced them to Charlotte, wildcats, wolves, turkeys, pheasant, beavers. The only road was one Indian trail through Mecklenburg to the Catawba Nation with here and there a patch beaten down by buffalo.

Rev.-15 Open war with the Cherokees ended. Energy could now be turned toward recognition by England.

Rev.-14 They were in a land where two counties were about to be made from one. At the same time in North Germany there were two little duchies, Mecklenburg-Schwerin and Mecklenburg-Strelitz. From them, in true story-book fashion, went forth a beautiful young princess to marry King George III, the most powerful man alive. Queen Charlotte was popular with ordinary people who could identify with her climb against odds, so her marriage brought forth great rejoicing, even at the foot of some North Carolina mountains. One county became Mecklenburg. The birthing county was named for the admiral whose ship carried Queen Charlotte to her king, Admiral Anson. Susannah Spratt and Thomas Polk were in the county of Mecklenburg in Saint George's Parish in the colony of North Carolina of the mother country, England.

Rev.-13 Mecklenburg County was established.

Boldly and Earnestly;that was the Polk family motto. From the moment young Thomas came here, he majored in politics, the military, government, religion, education, economic development, and the south.

Thomas picked a great livelihood for a pioneer: surveying.

Rev.-12 He surveyed the Mecklenburg/South Carolina line and the Charlottetown site. He bought a bit of land. Then slowly a few more acres. Finally he had bought thousands of acres along Sugaw Creek, easily 15,000 acres. If placed one acre wide they would stretch 549 miles, or from here to Kitty Hawk. and folks started calling him "General". He didn't stop them. "...the General was plain and unassuming, more like a farmer or miller than a general...", someone said.

Rev.-11 British Lord George Selwyn sent over a survey agent with instructions to award tracts, settle 1 person ever 200 acres, and to eject illegal others. He was met by Polk and a militia of over 100 sitting on a fence with guns in their hands. They called themselves "South Men" and were originally formed to keep the Cherokees quiet.

We were already settled in, thank you. Agent: "They acted like a parcel of Blockheads who behaved more like wolves than rational beings."

Such a larger-than-life success story got Polk appointed things. to the County Court which was a commission to establish a government and county seat, to His Majesty's Justice of the Peace (12 others represented Rocky River, Clear Creek, Sugar Creek as it was spelled then, Waxhaw, Hopewell and Broad River settlements... note Charlottetown, tiny and out of the way, didn't count). He was selected as Representative to the Governor's Council, chosen a Commissioner, to the Board of War, later trustee of the first area college, treasurer of the second area college, and when he was appointed to the Provincial Assembly and took office you might say the official history of the county began. And Thomas Polk continued to rise.

Rev.-10 Thomas Polk established a saw mill.

He kept on buying land and bought up land grants given to Tennessee volunteers. He added a grist mill and a store to his growing collection. Thomas owned 47 slaves and was the largest slave holder in Mecklenburg County, but Mecklenburg wasn't the county seat.

Polk thought we should be the county seat, the leadership town. Polk talked some others into sharing the cost of going ahead and building a courthouse to add pressure to select us for that legal recognition, and that probably was the first civic action of the new town. Court had been held just east of the city but Polk wanted it moved to Trade and Tryon (yes, they were named by then)... and the east-west North Carolina tensions began. Using Thomas' saw mill, they built a long courthouse with 10 foot high pillars, stairway on outside, upper room for courts and meetings, and below were stocks and a market. It had window panes, possibly.

Rev.-9 The King donated central land: as much as a yoke of oxen could plow in a day, about 32 furrows per side... all X 360. That was the definition of 360 acres. That's almost one mile square... by comparison, our new colliseum sits on 10½ acres, so it was comparable to about 34 colliseum areas.

But the General Assembly sided with the East and wanted the county seat built near Rocky Creek. That didn't go down too well at Nick's Tavern on the corner of Fourth and Tryon where folks exchanged newspapers and gossip, smoked long clay pipes, licked

up West India rum.

So Polk introduced a bill to make our new courthouse the seat of government. It was vetoed by British Governor Martin.

Rev.-8 Friends of Charlotte, a new organization led by Polk to promote Charlottetown and thus was our first chamber of commerce, introduced the bill again the next year as a rider to a bill to name a new county after Governor Tryon and that slid by. Charlotte was incorporated. So it is that Charlotte is located where it is due almost wholly to the efforts of Thomas Polk. Charlotte had fewer than 200 people and 5 of them were lawyers. About half the population were slaves.

Rev.-6 saw the first successful attempt to start a college, Queens College. They took a model. "The said rules and ordinances correspond to the Laws & Customs of the Universities of Oxford & Cambridge."

They needed trustees. Three of their trustees were graduates of the College of New Jersey (Princeton). Polk was Queens first treasurer. He signed the deed.

Queens College was 2 1/2 years old when the King disallowed the college charter afraid the Presbyterian flavor might somehow leech off the established church of England. Too independent. Polk pushed and renamed the college not after the Queen but after Liberty: Liberty Hall Academy. Common subjects included Latin, Greek, Hebrew and philosophy. It was supported by tuition, donations, liquor tax, and occasional lotteries. Of course it was not for girls who only received instruction in bible and catechism. The Almanac was the only current literature available except for Charleston newspapers.

Maybe in retaliation, the word came no Presbyterian minister could perform marriage. Uh-oh. That's what the Scots and Irish came here to leave behind. The marriage monopoly.

Rev.-2 Polk was appointed Colonel of all the Mecklenburg Militia.

Polk wanted to discuss the closing of Boston Harbor. Gov. Martin refused to convene the NC Assembly which was a sort of government within a government. The assembly met anyhow as a provisional government. The Governor dissolved that too and left us without official rule.

It was Polk's move. All eyes turned to him for leadership. As military colonol appointed by the Continental Congress and also head of the Safety Committee, which was a show of arms of sorts, Thomas Polk was the area's presiding officer. He called for a protest meeting in the new courthouse of two delegates from each of the nine Safety Committees, or militia. That's 18 people.

But 27 came and overflowed. Charlotte had its first sell-out in

the new coliseum. Scores more roamed the streets outside, straining for information. Among those answering the call was the area's first minister (Craighead), first doctor (Brevard), attorney (Avery), nine elders of the Presbyterian church. ~~and probably someone kin to Chalmers Davidson.~~

Things had happened that you already know about... just one month earlier exactly the British had fired on a crowd of Americans at Bunker Hill -- not Lexington -- and left 8 dead before the Green Mountain Boys came and ran the Brits off.

Agreement to a breakaway declaration came at 2 a.m. as all 27 delegates lunged forward to sign. Thomas Polk read the pounded-out paper to the townfolk at noon from the courthouse steps. It was Rev.-13 months and 11 days.

Eventually... Revolution. Captain Polk commanded a company of Mecklenburg militia at Brandywine and at Germantown. While in Philadelphia in 1777 he and one son removed the Liberty Bell, afraid the British might melt it down for bullets, and hid it in a religious town the Moravians had named after Christ's birth place, Bethelehem, PA.

He was then appointed Colonel of the 2nd battalion. And 3,000 boys and men from NC were drafted for 9 months of service. The 3,000 included Thomas Polk, Jr. who was killed at the Battle of Eutaw Springs in SC. Son William Polk was wounded at the Scovilite campaign and again at Germantown. Brigadier General Thomas Polk was slightly wounded at Germantown. It turns out no wound was slight as more men died of festered wounds and disease than of enemy bullets.

And malnutrition. Polk next took on a tougher job than fighting. He knew armies advanced or shriveled based on how readily they could get food and supplies. Polk took the thankless job of commissary -- supplies getter -- for Greene's army. As the army advanced Polk would make deals for grub. He backed some purchases with his personal pledge. It cost him all his private funds.

When Cornwallas ~~came to~~ invaded Charlotte ~~a victor~~, he chose the Polk home for his headquarters.

Thomas Polk to the Board of War: "I have the pleasure to inform you that on Saturday last the noted Colonel "Bulldog" Ferguson with 150 men fell on Kings Mountain, 800 taken prisoners with 150 stands of arms. Cleveland and Campbell commanded. Glorious affair. In a few days, doubt not that we will be in Charlotte and I will take procession of my house and his Lordship take the woods.

I am, gentlemen, with respect,
your humble servant

We won.

Rev's end + 10 years. They threw a colossal, stupendous, extravaganza picnic supper in Tom Polk's yard for George Washington. Washington was on the return journey of his Southern Tour, having gone as far south as Augusta and Savannah, found them "..decayed.." nests. He had left his previous stop at 4 a.m. in order to get here on time for the picnic. He was met at the border and escorted to the festivities by a 19 year old youth from Salisbury who was so awe struck he couldn't speak at first, a phenomena that befell many older heads when first in the presence of the great Washington. Fortunately the boy was loquacious, witty and kept a good diary.

Then, on the NE corner of Trade & Tryon Streets, on a balmy Saturday afternoon in May, 15 years after the official break with England, at 3 p.m., the Father of our Country met the Father of our County. Infant Charlotte was recognized. Polk was 1 1/2 years older than Washington.

What did Washington's tour of the South do? Until then, south was a direction and not a particular region. Washington changed the spelling of south to begin with a capitol S.

What did Washington's visit do for Charlotte? It put us on the map almost literally. That visit was the NBA franchise of its day. From then on the nation noted. Charlotte mattered.

Polk, his work done, faded from history.

I close with three unpublished reasons there's a Meck/Dec and no Charles Town/Dec (they had 12,000 people to our few hundred) or New York/Dec or Boston/Dec or Philadelphia/Dec (the only three cities larger than Charles Town then).

1- We were far inland and that made us difficult to reach and rule. It usually took weeks for the king's men to sail on over, find the right port, then more weeks to slosh and hack and mud-walk to reach us overland. And some times that sailing didn't go so smoothly. For example, the day after Christmas, 1780, Clinton set sail south from New York to Savannah to invade the South. They encountered a storm. It was the worst storm any of them had ever seen. Horses were so battered 396 had to be destroyed. The storm scattered ships and blew them wherever she wanted. One ship, the ANNA, was blown clear across the Atlantic to crash at Cornwell, England. Normally New York to Savannah took one week of sailing. This time it took 7 weeks.

2- Let's talk about the development of the rifle. There were only three rifle factories in the colonies and one of those was in Charlotte. Iron from High Shoals. Wooden stocks from trees at hand. Four feet long. English blunderbuss were muskets, meaning they sprayed out pellets rather than spiraled a bullet. Muskets deflected 3 feet at 100 yards; rifles could hit a 7-inch square at 250 yards. (Kings Mountain.) One began to smell the smoke of numerous iron forges and furnaces as well as hear the

hum of cotton mills. NC shipped pig iron to England. The first American iron works of record were in piedmont North Carolina. We had a foundry for the first rolling and slitting mill to prepare nails, probably the greatest single factor in the expansion of the America West (some would say the advent of barbed wire was). Industry grew so fast we soon were shorthanded and we recruited labor in Philadelphia. Charlotte Foundry and Machine Factory advertised as "the only foundry in the state that casts every day (except Sunday)".

3- Poor, sad young James Few and the Black Boys of Mecklenburg. At one point the bunch fighting Tryon's forces were called Regulators. Gov. Tryon, in a show of power, executed a half-witted lad named James Few, and hung six others. Anger grew. One government wagon laden with powder was captured and destroyed by 9 boys who blackened their faces and disguised themselves as Indians and became referred to as the Black Boys of Mecklenburg. Thanks to them our backbones grew. And finally even the Govenor felt the reins of control slipping through his pudgy, sweaty, cold fingers.

And now we leave Thomas Polk in Old Settler's Cemetery with his broken marker, foot high weeds, and unreadable inscription... and nothing else to remember him by: no street, no park, no school, no statue, no building.

* * * * * *

Charlotte City Council
Report on Storm Drainage
1307 Wandering Way
Bradford A. Burns

Last month the City of Charlotte disregarded its standard policies on storm water run-off and added pipes, at no cost to the owners, on private property in the Woodbridge neighborhood Those of us down stream now have a flooding problem we cannot handle alone City staff refuses to help us because they say the city is not responsible for run-off on private property. If this is correct, then why did they do the work in the first place? Why was the work done for free and not paid for through the Storm Drainage Repair Program where the home owners pay 50 - 80% of the costs? And why are we told that we do not qualify for this program?

We are here today because, at a meeting with City Staff, we were assured that the pipe and other improvements would not affect us, and because we were told that if we had any problems they would be corrected Had our upstream neighbors added pipes with their own money, those of us down stream <u>would</u> be responsible for our own run-off But because the City made improvements on private property, we want the city to follow through with improvements and stop our flooding.

The improvements made by the city are shown on the map along with the existing systems. Two neighbors nearest Carmel Rd. got 6' concrete trenches at the end of their back yards. Two neighbors with the worst drainage got pipes to prevent water from standing under their houses. One neighbor was to get a trench through the middle of his back yard. This person, Bill Smith, rejected the improvements because he wanted a pipe rather than a trench. Mr Smith has small children and was afraid of the swiftness of the water and of the broken glass and other debris to be left in the middle of his yard. In January, the city signed agreements with the other neighbors and by-passed Mr. Smith's yard. No one downstream was notified. Improvements began on the 5th of June.

Immediately down stream of the improvements are the Jacoby's The water turns and flows through their **front** yard that they have landscaped with railroad ties. They met with the city staff and what follows are their comments about this meeting and their problems *see attachment*

My wife and I bought our house, at 1307 Wandering Way, just after the neighborhood meeting in August of 1989. We knew there was storm drainage through the front yard. We could see a series of railroad ties to slow the water as well as a piped yard inlet. There was some erosion so I called the city for help in designing a better system A city engineer, Guy Peters, visited my property, told me about pending improvements upstream, and recommended I install a trench with a series of rock dams In January 1990, I dug a trench 30' long, 4 ' wide, and 2' deep and lined it with 4 tons of rip-rap. From January to June the trench worked, the yard never flooded, and grass grew back in the eroded areas

Now there are 18 acres that drain across our property, this includes a 1/2 mile stretch of four-lane, Carmel Road, with new 15" pipes replacing grassy ditches. When it rains and the yard floods, the grass erodes,the driveway shifts and our down-stream neighbors, the Lampels, go under water. They are the recipients of a stream 20-30 feet wide and 2 feet deep (at the deepest point). Not only is their yard damaged but the water flows to the corner of their house. What is a shame is that they already have a 30" pipe under their front yard, paid for when they bought their home 12 years ago However, our developer, who built 11 years ago, used a 15" pipe, and it is this small pipe that limits the amount of water carried through the system.

Until June, we the down-stream neighbors had a system that worked. The problem we address today is new and exists because the water races through these new 15" and 30" pipes, rather than meandering through grassy ditches and across five back yards. Because the city installed 30" pipe which can carry 6 times the flow of my 15" pipe, I have asked the city for assistance in removing my small pipe and connecting to my down-stream neighbor's 30" pipe; I've agreed to pay part of the cost of installing a new pipe, and I've offered to do the landscaping myself.

In a detailed letter, dated July 3rd, Jim Humphrey explains he has rejected helping me in any way. In a letter from James McGovern and Associates, Mr McGovern questions the flow calculations of the City Staff Mr McGovern is concerned that the Time of Concentration is too large, that is the time it takes the water to reach a peak flow rate on our property. City Staff estimates 11 minutes, we measure it at 5 to 7 minute in a normal thunderstorm. Since the improvements, the yard has flooded 3 out of 4 times.

The city projects the cost of the improvements on my property to be $13,000 to $18,000. I find this hard to believe. 30" pipes costs roughly $30 a foot, we need 80 feet; that is $2,400. Installation of that pipe with $200 of gravel, $2,400 of pipe, and $200 of fill dirt at the site runs $45/hr and would require less than 10 hrs or $450. Add $1000 for the driveway and $325 for grading and the cost becomes $6,575. City staff says landscaping costs the most; I'll do that myself.

I have enclosed for you copies of the four letters from city staff, the map of our area, and a letter from a consulting engineer. I would like to invite City Council to visit our property, to determine for yourselves the extent city improvements impact our drainage problem, and to approach our problem from a policy perspective. Jim Humphrey has clearly stated that no written policies address our problem. The City helped our upstream neighbors with flooding in their backyard, surely the City can help us correct the problems in our front yards, problems the city has made significantly worse. We approve of any drainage improvements City Council makes but hope Council will be willing to correct any problems those improvements create. Thank you and are there any questions?

TO: Charlotte City Council

FROM: Jay and Marlene Jacoby
1301 Wandering Way 28226

RE: Storm water Drainage

DATE: July 23, 1990

Thank your for the opportunity to present our concerns.

A meeting with city engineers was held in the summer of 1989 to present proposed changes in the storm drainage system subsequent to the widening of Carmel Road. The engineers told us our property would not be affected by the changes. We *had* hoped the pipe would continue through our property. When questioned specifically about possible increased flow rate and/or debris, the engineers repeatedly assured us that calculations had been made to accommodate a ten year rain, i.e. the worst storm in a ten year period, and that there would be no problems in our yard. We also inquired about the effect of the water from our ditch on 1307 Wandering Way which was vacant at the time of this meeting. We were told that it was not a problem.

Since the work was completed, we have observed three rains. The water that now washes through our *front* yard does so with far greater velocity than it had in the six years years we have lived here. The water and heavier pieces of debris now wash through the ditch with force enough to erode the railroad ties that line it and break up its concrete base. Whereas before the changes, the water was relatively clear of any debris, we now have considerable debris left behind after the rain stops. Such debris has never accumulated in the past. This is not simply an aesthetic problem; it is a safety hazard since the debris includes significant amounts of shattered glass. There is also a potential health hazard since, after storms following the construction, there is often standing water at 1307 Wandering Way. This water, which takes up to 24 hours to drain, provides a natural breeding site for mosquitoes. Because the three rains we have experienced so far have neither been particularly heavy nor have they

occurred on consecutive days, we anticipate far greater problems in the future.

A final concern regards liability which we may now incur as a result of the construction. Before construction, at the start of our ditch, a gradual slope led into a 2 foot drop off. That slope was eliminated and we are now left with a sheer 3 1/2 foot drop into a concrete base. And of course we now have an open 30 inch pipe which into which a child can crawl or walk easily.

We feel strongly that the construction has done nothing to remedy any storm drainage problems but has severely compounded those problems and passed them from one property owner to the next. The only appropriate solution is to pipe all the affected property . Again thank you for hearing our request.

JMA

James McGovern and Associates
Consulting Engineers

July 19, 1990

Mr. Brad Burns
1307 Wandering Way
Charlotte, North Carolina

Re: Front yard drainage problem/
Carmel & Fairview Intersection
improvements

Dear Mr. Burns:

It was a pleasure meeting with you to discuss your drainage problem. I have reviewed the information provided to you by the Charlotte City Engineering Department and offer the following comments:

(1) I agree with the majority of the flow calculations provided by the City; however, I question the time of concentration used, as by piping the entire length of Carmel Road (no large roadside ditches and grass swales), the intensity of rainfall used may be low, thereby not indicating the true storm flow reaching your property, especially for smaller storms.

(2) The increase in impervious area (small acreage increase) due to road widening (increase to 95% runoff from 40% runoff) is referred to in the City information as a "small area". However, the increase in runoff is almost .25 times the flow from this area.

(3) The installation of the concrete ditch section in your neighbors' yards decreased the time that the water takes to flow to your yard and adds to your problem (no large grass swales and ditches).

(4) The pipe in your front yard was undersized for the flow present prior to road widening so the widening has not been the only cause of your problem but has added to it.

(5) The rip-rap added in your yard as recommended by the City causes the water to slow down and spread out in your yard. In retrospect, if you had installed a pipe rather than the rip-rap, the money would have been better spent.

561 North Polk Street, P.O Box 691, Pineville, North Carolina 28134
(704) 889-8200

(6) Your drainage problem is similar to many homeowners' problems that exist throughout the city and county. As we have discussed, the future storm water utility being designed by the Charlotte City Council and the Mecklenburg County Commissioners may be a source of help in the not too distant future, if no help can be offered by the City now.

Good luck with your presentation to the Charlotte City Council. If you need me to meet with staff after I return from vacation, please call.

Very truly yours,

Jim McGovern (AWS)

James J. McGovern, PE
JMA James McGovern and Associates

Attached are plans

JJM/aws

336-4636

CHARLOTTE

November 9, 1989

Mr. Brad Burns
1307 Wandering Way Drive
Charlotte, NC 28226

Subject: Channel stabilization on your property

Dear Mr. Burns:

Enclosed for your use is some information on construction of check dams as we discussed in our meeting of Wednesday morning, November 8, 1989. The use of check dams, in conjunction with rip-rap lining of the channel, should prevent additional erosion. When purchasing the rip-rap from the quarry or hauling contractor, be sure to ask for Class I rip-rap. Class II rip-rap would most likely be too large to handle without power equipment.

If you have additional questions concerning the other repair and stabilization measures we discussed, please feel free to contact me at 336-7034.

Sincerely,

Guy P. Peters

Guy P. Peters
Civil Engineer I

gp/burnsltr/dw4-lan
cc: Street File

846 6484

Engineering Department 600 East Fourth Street Charlotte, NC 28202-2844 704/336-2291

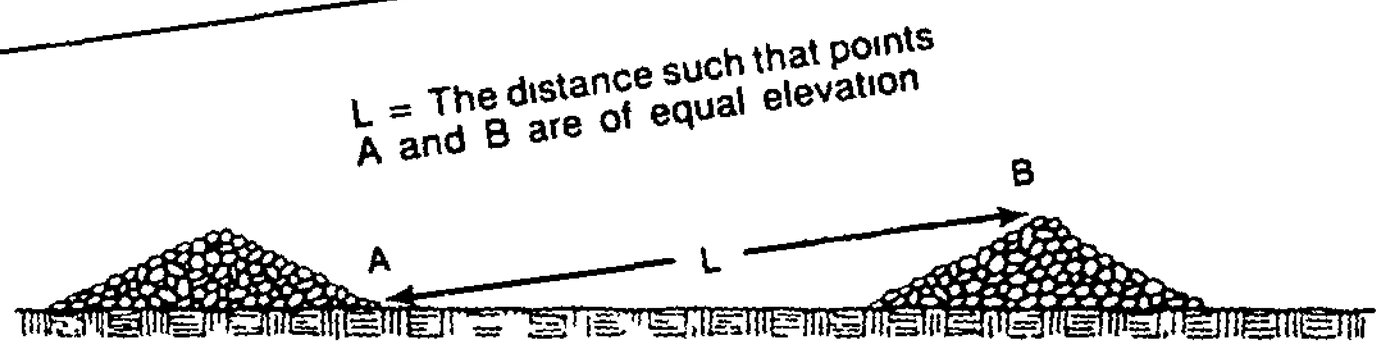


Figure 6 83a Space check dams in a channel so that the crest of downstream dam is at elevation of the toe of upstream dam

- Use 2 to 15-inch stone (N C Department of Transportation class A or class B erosion control stone)
- Key the stone into the ditch banks and extend it beyond the abutments a minimum of 18 inches to avoid washouts from overflow around the dam

Construction Specifications

1. Place stone to the lines and dimensions shown in the plan on a filter fabric foundation

2. Keep the center stone section at least 9 inches below natural ground level where the dam abuts the channel banks

3. Extend stone at least 1.5 ft beyond the ditch banks (Figure 6 83b) to keep overflow water from undercutting the dam as it re-enters the channel

4. Set spacing between dams to assure that the elevation at the top of the lower dam is the same as the toe elevation of the upper dam.

5. Protect the channel downstream from the lowest check dam, considering that water will flow over and around the dam (Practice 6.41, *Outlet Stabilization Structure*)

6. Make sure that the channel reach above the most upstream dam is stable.

7. Ensure that channel appurtenances, such as culvert entrances below check dams, are not subject to damage or blockage from displaced stones

Maintenance

Inspect check dams and channels for damage after each runoff event.

Anticipate submergence and deposition above the check dam and erosion from high flows around the edges of the dam. Correct all damage immediately. If significant erosion occurs between dams, install a protective riprap liner in that portion of the channel (Practice 6 31, *Riprap-lined and Paved Channels*)

Remove sediment accumulated behind the dams as needed to prevent damage to channel vegetation, allow the channel to drain through the stone check dam, and prevent large flows from carrying sediment over the dam Add stones to dams as needed to maintain design height and cross section

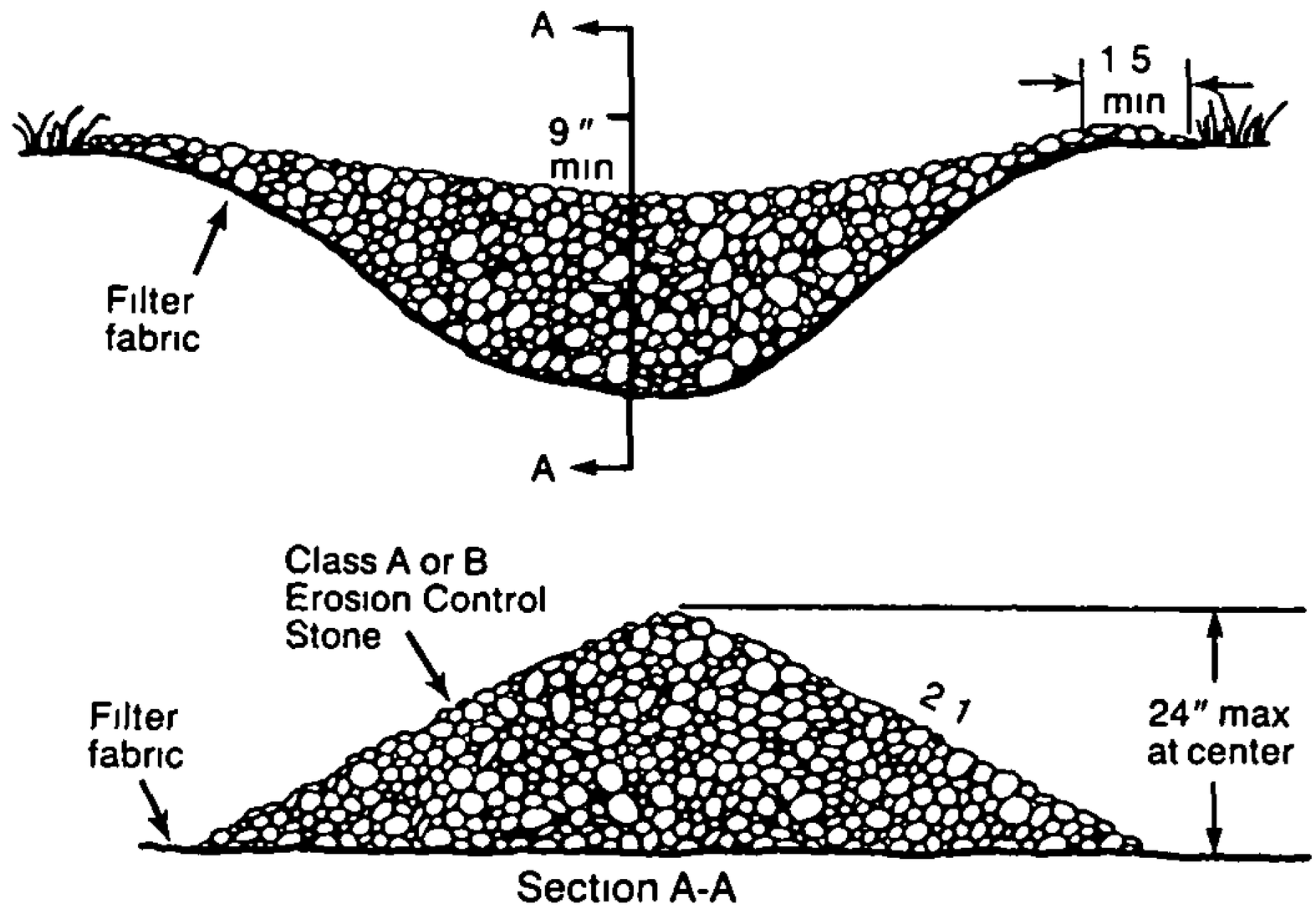


Figure 6 83b Stone check dam—Stone should be placed over the channel banks to keep water from cutting around the dam

References

Runoff Conveyance Measures
6 30, Grass-lined Channels
6 31, Riprap-lined and Paved Channels

Outlet Protection
6.41, Outlet Stabilization Structure

North Carolina Department of Transportation
Standard Specifications for Roads and Structures

CHARLOTTE

June 11, 1990

Mr. Brad Burns
1307 Wandering Way
Charlotte, N.C.

RE: Carmel/Fairview Intersection Improvements

Dear Mr. Burns:

Thank you for showing and describing the drainage problem on your property and downstream. As committed at our meeting, this letter is intended to describe our policy which is the basis for making storm drainage improvements upstream from your property but not extending those improvements to and beyond your lot. It also outlines the Storm Drainage Repair Program which may offer assistance to you in correction of your problem. Also attached is hydrologic computations regarding drainage improvements upstream.

As you are aware, the City is improving the Carmel Road/Fairview Road intersection. As part of the project, we are making improvements to a portion of a ditch carrying stormwater from Carmel Road. The ditch traverses several properties including yours located on Wandering Way. Improvements are being made approximately 600 feet downstream of Carmel Road because the ditch is undersized to carry expected run-off. Through this area, water overflows the existing channel contributing to yard flooding and flooding of the crawl space of some houses. Improvements are being designed to accommodate a storm of 10 year frequency. We are not attempting to correct some other water problems existing on these properties not associated with the ditch from Carmel Road.

We chose to end the drainage improvements above your lot because we felt there was a logical stopping point for our improvements. You and your upstream neighbor both have "improved" drainage facilities. Your upstream neighbor has a paved-bottom ditch with cross tie sides. You have installed rip rap upstream of a pipe and yard inlet in your front yard. Although your pipe is undersized, flooding is and will be confined to a portion of your yard and driveway. It was recognized that your downstream neighbor has a drainage problem. You feel that the City should install a larger pipe to replace your existing pipe. I indicated I am unwilling to do so under our current policy because it is beyond the logical stopping point of the drainage improvement associated with the transportation project. To extend the drainage improvement downstream to correct all drainage problems would be extremely

costly, particularly in light of the fact that improvements are being funded as part of a transportation project at total cost to the City (i.e. no property owner cost). We believe road improvements will have relatively minor affects on stormwater through the neighborhood. Drainage maintenance and improvements on private property is normally a responsibility of the property owner.

As mentioned in our meeting, the City has a Storm Drainage Repair Program which allows City participation in correction of storm drainage problems. Depending upon the severity of the problem from a public perspective, the City will pay as much as 80% of the cost of drainage improvements. I have asked my staff to rank your problem in accordance with our standard criteria. You will receive a letter in a few days outlining the results and how to proceed in the process. Briefly, the process is that after depositing $50.00, a drainage study is commissioned describing needed improvements and costs. The property owner is then sent a petition which he and other affected property owners must sign committing to pay their share of project costs. Upon approval of a completed petition by City Council, design and construction is commissioned by this office.

Feel free to contact me if further questions arise. I have attached my business card for your future reference.

Sincerely,

J. G. Humphrey, P.E.
Assistant City Engineer

lsu
060790.L1/JGH

cc: Mr. Jim Schumacher
Mr. Bob Blackwelder
Ms. Jane Suggs
Mr. Jay Jacoby, 1301 Wandering Way
Mr. Jean Lampel, 1313 Wandering Way

CHARLOTTE

June 22, 1990

Mr. Brad Burns
1307 Wandering Way
Charlotte, N.C.

Dear Mr. Burns:

Thank you for our discussion on Wednesday, June 20. As requested, we are compiling information regarding storm drainage calculations which were the basis for the design implemented. We will also be doing work to determine what a solution to your problem is, how much it will cost to correct the problem, and what City policies apply.

I am using your problem to "test" our current policies. For this reason, it will likely be the end of next week before I will be back in touch with you.

I discussed with you one possible option would be for the City and you to somehow share in the cost and effort in correction of your problem. This only an option and as I indicated in our conversation, may not fall within our policies.

I apologize for offending you by my choice of words regarding determining a stopping point for improvements. The intent was not to be flippant, but rather allow you to quickly visualize the problem staff faces in consistently managing your tax dollars. I state this as fact, not as excuse. Again, my apologies.

Feel free to contact me if further questions arise. Otherwise, I will be in contact with you late next week.

Sincerely,

J. G. Humphrey, P.E.
Assistant City Engineer

lsu
062290.L1/JGH

cc: Mr. Jim Schumacher
Mr. Bob Blackwelder
Mr. Tom Mangum
Ms. Ella Scarboro

Engineering Department 600 East Fourth Street Charlotte, NC 28202-2844 704/336-2291

CHARLOTTE

July 3, 1990

Mr. Brad Burns
1307 Wandering Way
Charlotte, N.C.

SUBJECT: Storm Drainage Problem on Private Property

Dear Mr. Burns:

Per your earlier request, attached are design charts used to size the concrete-lined channel and pipe upstream from your property. Highlighted on the charts are criteria specific to improvements upstream from your property. I have previously sent you storm water flow calculations relative to the project. Also attached is cost data relative to the options considered and construction plans for the Carmel/Fairview intersection

Engineers from my office have analyzed your drainage problem. To improve the situation we would recommend that the 15" pipe on your property be replaced with a 36" pipe and tied to the 36" pipe located downstream. Costs to replace the pipe, repair disturbed portions of your driveway and replace two yard inlets, would be between $13-18,000 at City contracted prices.

Attached are topographic maps which indicate the drainage area flowing to the 15" pipe in your yard is ±18 acres. Of this acreage, approximately 1/2 acre of impervious cover was created by the City road widening project. Using this information along with factors for ten year rain intensity and impervious covers, storm water flow at the inlet to your 15" pipe during a ten-year intensity storm will be 59 CFS which is approximately 3 CFS higher than conditions prior to the City project.

Although State law does not require the City to assist property owners with conveyance of stormwater across their property, the City does have policies which assist property owners in this regard. Let me explain two policies which relate to the situation.

1. Improvement through road construction project. Consultation with our designers indicated no written policy exists. However, common sense was utilized in decision-making concerning problems of which we became aware. Severity of the problem (erosion, structure flooding and public safety), cost of correction, and impact of the City project were all considered. In the Wandering Way circumstance, we became aware of the eroding ditch

just downstream from the discharge point of a proposed catch basin. Frequent overtopping of the ditch creating structure flooding was evident. Improvements to address the problem were made and ended at what was considered a logical stopping point - that is where the paved channel existed upstream from your property. Although your problem was beyond the stopping point and not addressed in our study, our subsequent review indicated the problem not severe enough to warrant the expenditure of City funds. Although your yard floods during heavy rains, no erosion, structure flooding or public safety problem exists. Yard flooding is normal and exists throughout the City during heavy rains. Due to your inquiry, we have prepared a draft written policy which is under review by appropriate staff.

2. Storm Drainage Repair Program. This program provides for City assistance in correcting drainage problems on private property whether or not they are influenced by City projects. The level of City assistance is dependent upon factors such as evidence of erosion, structural flooding and public safety. Although your yard floods during heavy rains due to the inadequacy of the existing 15" pipe, no evidence of erosion exists, the foundation of your house is not flooded, and no flooding of a City street creating a public safety hazard is created. Because of limited City funding in relation to the thousands of similar problems which exist throughout Charlotte, the City provides only technical assistance in such cases.

While it is unfortunate that we are unable to assist you in correction of your problem, I hope you can appreciate that the City policies involved realize the limited dollars available and the desire to spend those dollars on the worst problems city wide. City Council has been discussing formation of a stormwater utility which would provide a funding source for correction of additional problems. However, a final decision has not been made at this point.

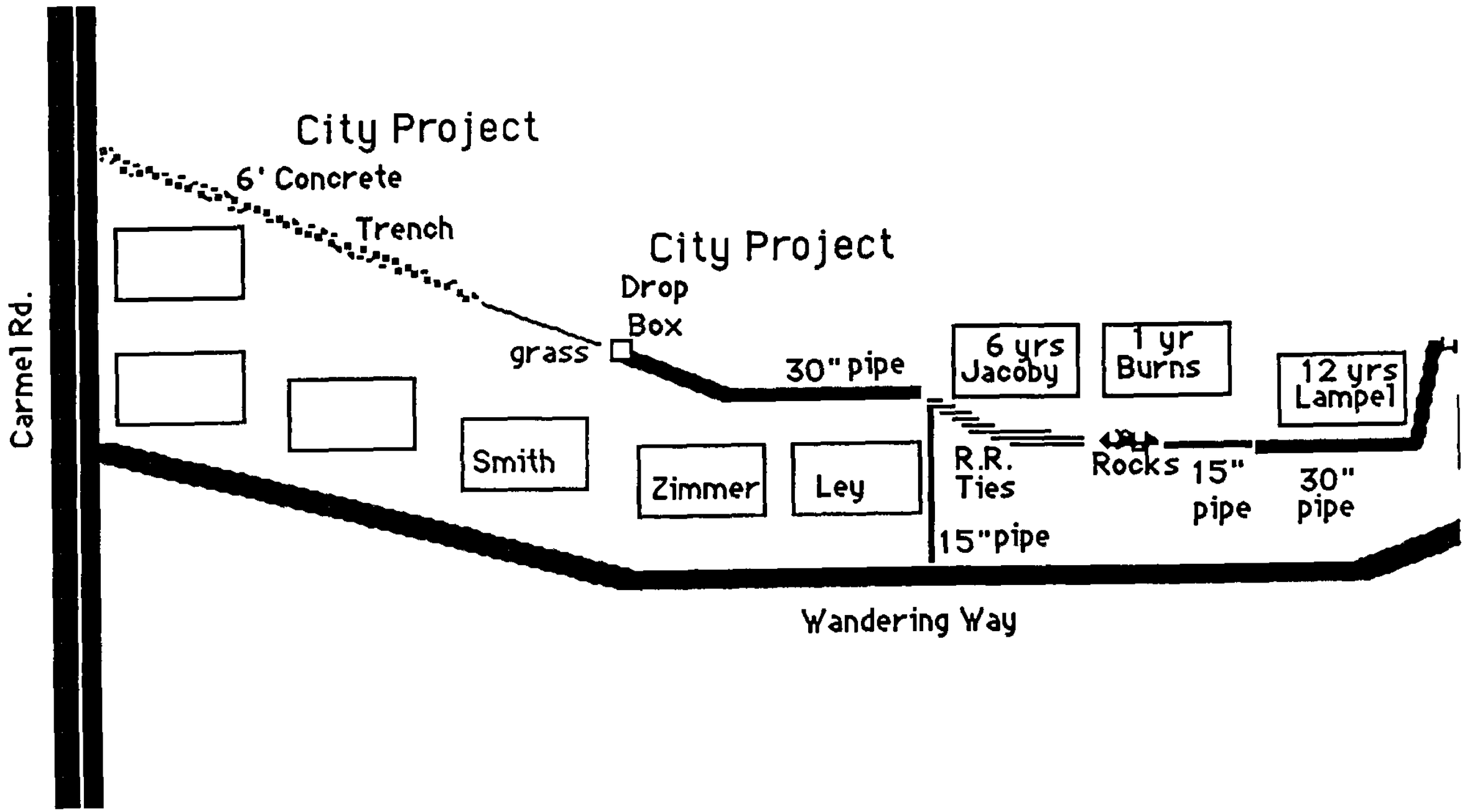
Feel free to call me if questions arise at 336-3607.

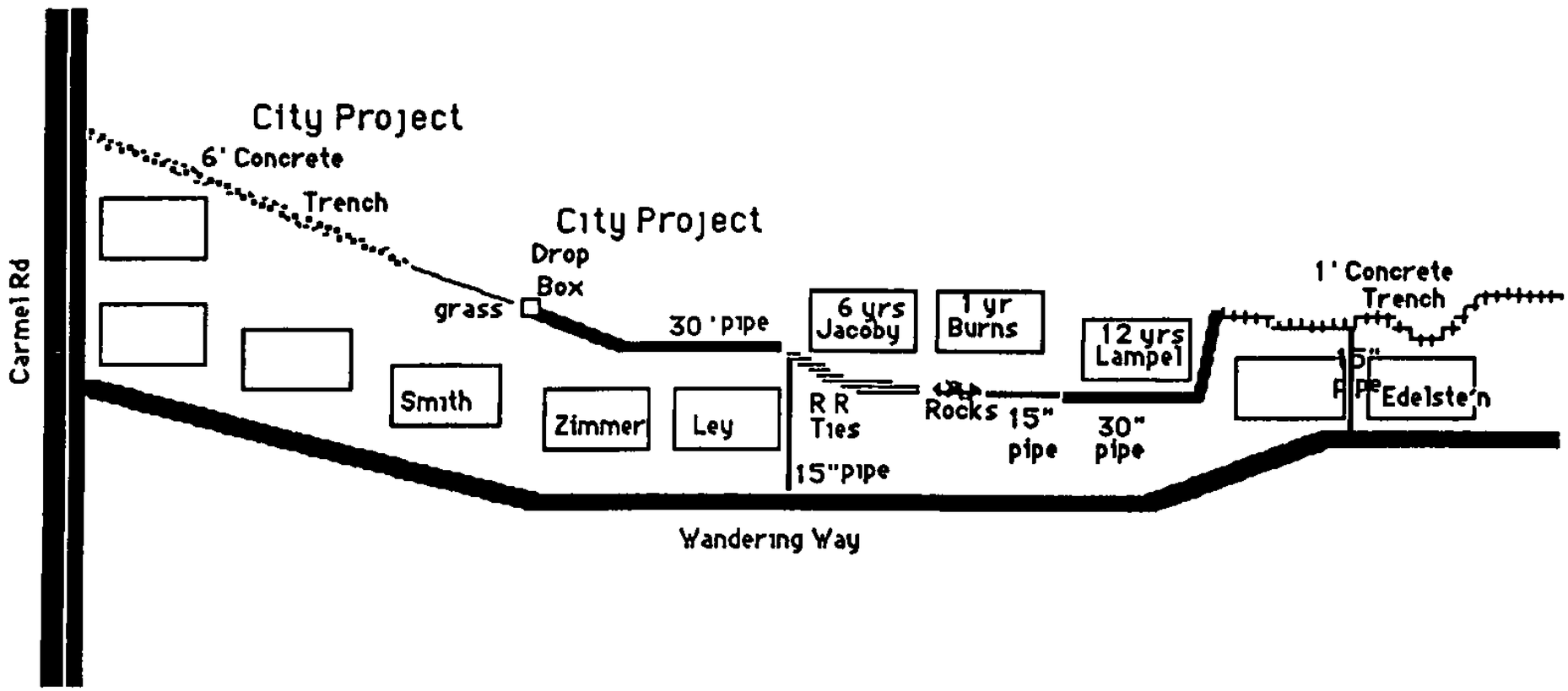
Sincerely,

J. G. Humphrey, P.E.
Assistant City Engineer

lsu
070290.L1/JGH

cc: T. Mangum
E. Scarborough
J. W. Schumacher
B. L. Blackwelder


City Project
6' Concrete
Trench
City Project
Drop
Box
grass
30" pipe
6 yrs
Jacoby
1 yr
Burns
12 yrs
Lampel
Carmel Rd.
Smith
Zimmer
Ley
R.R.
Ties
Rocks
15"
pipe
30"
pipe
15"pipe
Wandering Way


City Project
6' Concrete
Trench
City Project
Drop
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1' Concrete
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Ties
15"pipe
Rocks
15"
pipe
30"
pipe
15"
Pipe
Edelstein
Wandering Way

July 23, 1990

From: Lisa & Bill Smith
1217 Wandering Way Dr.
Charlotte 28226

To: City Council

Purpose:

To make council aware of what we consider to be an inadequate engineering design of storm drainage systems related to the Carmel/Fairview intersection improvement.

Background:

When we were first made aware of the road project in Spring 1989, several neighbors expressed concerns to city engineering over increased storm runoff.

City engineering stated that the increase in runoff would be minimal but did propose some improvements - an open concrete ditch from Carmel Rd. through my property, connecting to an underground 30" pipe through the Zimmer and Laye properties.

My wife & I opposed the open concrete ditch through the middle of our backyard because of the following concerns:

Maintenance - property owner's responsibility
Property value - possible decrease
Aesthetics - had to lose grass and trees
Safety - our 2-year old boy playing in the debris and broken glass that washes from Carmel Rd.

After subsequent discussions with city engineering staff, the staff made the decision to bypass (skip over) my property and install the improvements as otherwise designed. This was done in May/June this summer.

Present Situation/Problem:

Because of greatly increased volume and flow rate of storm runoff resulting from the widening of Carmel Rd., the swail in my yard no longer contains all the water.

The result is that because of the way the intake to the pipe in the Zimmer's yard is designed, the water that overflows in my yard cannot get into the pipe and must flow around and under the Zimmer's house. This did occur during a moderate storm on July 10, 1990.

Question to Council:

Why was this designed and installed this way? The city has spent considerable tax dollars to not only not improve the situation, but to in fact make it worse. We ask that council investigate and, if appropriate, direct the engineering staff to correct the problem.

MEMORANDUM

TO: MAYOR SUE MYRICK
CHARLOTTE CITY COUNCIL

CHAIRMAN CARLA DUPUY
MECKLENBURG COUNTY COMMISSIONERS

MR. WENDELL WHITE, City Manager
MR. JERRY FOX, County Manager

FROM: Max Muhleman, Muhleman Marketing, Inc.

DATE: July 23, 1990

When I returned from a week out of town last Saturday I saw the OBSERVER story "But Who'll Pay for Parking?" and realized that we owe you a more complete summary of information on the entire stadium-NFL issue than you may currently have at hand. This is a complex story to track and impossible to keep in proper context without considerable background information. We have lived with this story since its inception and almost certainly have had access to information which you may not have. This is far too important a development in the history of our city and county and the two Carolinas, and of course of immense importance to our clients, the Richardson family and Richardson Sports partners, for us not to do everything possible to provide you with what we feel is as total a picture as we can deliver.

Here, then, are the facts and conditions which we feel should be conveyed to you for background and current information:

1. Situation: We believe Charlotte is very close to selection as the site for a Carolinas regional NFL franchise and that the league's announcement will come either late this year or early next year.

   The last missing ingredient in our candidacy for selection was a confirmed site for the stadium that must be constructed to house a team.

2. History of CUDC-City Invitation to Richardson Sports: The Richardsons were in the process of looking for land to buy outside of Charlotte when the CUDC and City asked them if they would consider a downtown location. The Richardsons had looked at over 70 land parcels at that time, although none were seriously considered in Charlotte or Mecklenburg County because of the prohibitive land costs. With stadium costs projected at $125 million and a franchise fee anticipated in the $75-$100 million range, the cost of 200 net useable acres of land for a 70,000-seat stadium, its parking and infrastructure, became crucial to the feasibiltiy of the project.

   The CUDC asked Richardson Sports (RS) for the necessities for uptown location if the City and County could provide the land required on a virtual no-cost 99-year lease.

   RS responded with a short list of necessary requirements, including a minimum of 3700 premium parking spaces immediately adjacent to the stadium for the requirements of suite and club seat buyers and media. (In a suburban location, which was being planned, 360-degree immediate area parking would have easily supplied this critically important requirement.)

   The CUDC, after consulting with Duke Power and the City, responded with news that 2600 places could be provided on nearby Duke Power property and if RS would accept those, then the City would provide 1200 other spaces.

   RS agreed to accept this proposal from the CUDC and City and subsequently selected the Charlotte-CUDC invitation and proposal, on the basis of the minimum provisions listed in a memorandum, over several other very significant suburban proposals from public and private conbinations, all of which would have exempted the proposed RS NFL stadium from property tax.

3. Return to City-County on Tax Investment: Once the stadium is built, an economic impact study by Dr John E. Connaughton of UNCC indicates the following benefits to the city, county and MSA:

   - At least $8 million per year in taxes will be generated for the city and county, meaning that the entire original tax outlay would be returned within the fiscal year 1998 budget, with all revenues thereafter being available for general use.

   - $281.4 million in total impact on the Mecklenburg economy during the first season in the NFL.

   - $358.4 million in total impact on the seven-county Charlotte MSA during the first season in the NFL.

   - A 5-year projected impact of $1.4 billion on the Mecklenburg economy and a 5-year projected impact of $1.8 billion on the MSA economy.

   - First-year direct revenues generated by the NFL team and stadium will total $107.8 million, with 58.7% of that originating from outside the MSA.

   - Notes from Dr. Connaughton: "Charlotte would be one of only three southern cities (Atlanta, Miami) with at least two major sports franchises. While the dollars impact (of major league sports) has been large, the non-dollar statement may be greater. During the next decade, Charlotte will increasingly become one of a few southern cities to achieve national city status."

   In addition, the property set aside for the stadium only, not including practice fields, currently is generating $45,000 in property tax revenues for the city-county. It is estimated that property taxes alone on the new stadium will generate approximately $750,000 in the first year, an increase of over $700,000 annually at today's rates on the same property.

   In the unlikely, but possible, eventuality that the stadium is not built due to no franchise being awarded, the city and county will have assembled a land parcel that is consolidated, cleared and environmentally clean. It is difficult to imagine that this would not represent an asset of at least twice the cost which the city and county would have invested, in addition to being highly marketable.

4. <u>What Is Being Done by Other Cities Competing With Us</u>: Efforts by areas competing with Charlotte include the following:

<u>Baltimore</u>:	Building new Major League Baseball Stadium:	$105.4 million
	Will build new NFL stadium upon selection:	100 million
	Land cost	71 million
	Total:	$276.4 million

Sources of revenue (provided by Maryland Stadium Authority): Taxable and non-taxable bonds; special lotteries to be dedicated to paying off bonds.

<u>St. Louis</u>: Building new domed stadium: $250 million

- City paying $6 million annual share, 25 years.
- State paying $12 million annual share, 25 years. (State will extend its share by up to 10% if city or county fall short).
- 3.5% levy on hotel guests in addition to current 3.75% is estimated to yield $4.5 million of county's $6 million annual share.
- Balance to come from sales tax revenues.

<u>Sacramento</u>: In an effort to assist private owner of NBA team, city agreed to re-zone a 9,000-acre parcel of land set aside for development of a stadium/coliseum that was not to be developed until year 2000 under a master plan. Environmentalists opposed the re-zoning, but private owner said if it was passed he would buy 800 acres at $10,000 per acre to build building for NBA team in Sacramento which he already owned. This became current ARCO Arena. Same owner says he will build an NFL stadium/baseball stadium on remaining land, if selected.

Estimates locally say the rezoning increased the value of the land from $10,000 to approximately $100,00 to $200,000 per acre. At the higher figure, this was a benefit to the private stadium builder of $152 million over price he paid. ($8 million to $160 million.)

<u>Washington</u>: (Existing team, Redskins) Although not a competitor of Charlotte's, it is interesting to note that according to a report in the July 17 OBSERVER, the City is giving the land opposite RFK Stadium to Redskins owner Jack Kent Cooke for construction of a proposed $90 million, 75,000-seat, football-only stadium.

5. Recent NFL Football Stadium Costs and Funding Sources:

Hoosierdome, Indianapolis-1984, $82 million.
$47 Million revenue bonds, $35 million gifts, grants (57% public money).

Metrodome, Minneapolis-1983, $75 million.
$55 million, revenue bonds, $13 million in interest on bonds, $7 million from owners (91% public money).

Giant Stadium, New Jersey (NY)-1976, $78 million.
Bonds by NJ Sports Authority (100% public).

Silverdome, Pontiac, MI (Detroit)-1975, $56 million.
$25 million in revenue bonds by Stadium Authority, $16 million from General Obligation bonds by City, $7 million installment loan taken out by city, $8 million interest on bonds prior to construction (100% public).

Superdome, New Orleans-1967, $163 million.
Total in revenue bonds (100% public).

Arrowhead Stadium, Kansas City-1972, $61 million.
$43 million General Obligation bonds, $13 million County revenue bonds, $5 million from franchise (92% public)

Kingdome, Seattle-1976, $67 million.
County donated building costs, bonds financed construction (100% public).

Phoenix (proposed), $150 million.
100% revenue bonds.

COMPARISON:

CHARLOTTE (proposed), $178 million.
$53 million city-county-state, $125 million private (30% public).

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6. Site Preparation: It was the suggestion of City Manager Wendell White that it would be more cost-efficient and time efficient if RS could provide coordination of the site preparation, reporting to, and supervised by, City. A specific item approval of $10,000 was suggested. RS agreed to provide a full-time person experienced in such work and is billing City only $5,800 per month for all costs and expenses of this person, all of which goes to the co-ordinator with no markup to RS.

7. Summary Overview: The foregoing has been factual information. The following is a professional opinion based on our company's 18 years, and my own 33 years, in the sports business:

- The opportunity available to Charlotte-Mecklenburg taxpayers is not only an outstanding opportunity, it is the best proposition ever made available to a community for the acquisition of an NFL franchise and stadium.

- We must remember that it was not the Richardsons who asked to build their stadium in Charlotte, but a most enterprising, creative and far-sighted CUDC and City staff and Council and County staff and Commission who extended the invitation because of their desire for the extraordinary benefits to be gained. It is unfortunate that even Council members, in addition to local media on occasion, sometimes may fail to realize that issues such as fulfilling the 3700 parking spaces are not new requests by the Richardsons, but obligations which were originally promised by the CUDC/City/County.

  Also, it is inaccurate to suggest that the Richardsons' agreement to a highly efficient suggestion by the City Manager to help provide prompt, dependable, lower-cost site preparation was either proposed by the Richardsons, without limitations, or involves unnecessary spending. On the contrary, this process should provide a signifant savings over what city-performed services would have cost and almost certainly accelerate the timetable, which is important to us competitively.

- To that point, the City staff, County staff, Council and Commission, including, of course, Mayor Sue Myrick and County Commission Chairman Carla DuPuy, plus the Hospital Authority, Governor Jim Martin, The State D.O.T. and Rusty Goode deserve tremendous appreciation and support for putting Charlotte, the county and state in position for a no-lose proposition of the most extraordinary kind.

  What other tax investment creates an asset which almost certainly doubles the value of the land even if not used for the intended purpose, while at the same time creating a basis for total repayment of the tax investment in 8 years or less, a new tax revenue stream to the city-county alone of at least $8 million per year thereafter, billions of dollars of long-term economic impact for our entire area and a single stroke that will do as much as any conceivable single thing to make Charlotte clearly one of the South's three best-known and most important national cities?

- Despite what the opinions of a spokesman for the Citizens for Effective Government may indicate, our information indicates that the original estimates of cost by the CUDC and city are virtually exactly the same as the most recent budget estimates.

  We believe that this spokesman and his group, like many others, simply lack an understanding of the total picture of investment and return. It is a good example of why it is so important that the whole story be told when individual issues arise.

- We have not yet been selected, and despite the fact that our combination of regional population and TV market, ownership group and site location appear second to none in the country, our competition is vigorous and alert to any problems which may develop. Harmony and enthusiasm among local and area governments and media is viewed as equally important to the enthusiasm of fans by those who will eventually select or not select us.

We have a wonderful opportunity in hand. It is appropriate for our leaders to enthusiastically advocate and complete the plan which has been already established with such foresight. Confusion caused by misinformation or lack of conviction could be disastrous.

Thank you for your time and consideration to this matter of our mutual concern.

6622 Providence Road
Charlotte, North Carolina 28226
July 19, 1990

Mr. Kent Winslow, Real Estate Supervisor
City of Charlotte Engineering Department
600 East Fourth Street
Charlotte, North Carolina 28202-2844

Re: Intersection Improvements - Providence/Alexander/Rea Roads
Job No. 512-85-199 / Parcel No. 23

Dear Mr. Winslow:

This acknowledges receipt of Tim O'Brien's July 3 response to my June 15 letter regarding the above referenced project. Although I have recently spoken with Mr. O'Brien by phone, my call to him to discuss his letter was not returned until after your office was contacted by an attorney's office.

Mr.O'Brien's letter states "In 1978 the N.C. Department of Transportation purchased a 60' right-of-way, therefore we will be acquiring 20 feet additional right-of-way from your property." My husband and I were the owners of this property in 1978 and were not approached by anyone nor did we sell right-of-way to anyone, although we do understand that the fee simple acquisition would extend 50 feet into our property from the current centerline of Providence Road (with at least an additional __/__ feet for temporary construction easement.) Our deed states our property line to be "BEGINNING at a point in the center of Providence Road and extending...and consisting of 2.099 acres". Again, we request a copy of the purchase agreement executed in 1978 granting any portion of our property with the recording information so we may locate the document in the Mecklenburg Public Registry.

With regard to the third paragraph of Mr. O'Brien's letter, we have had the property assesed by a builder who is active and knowledgeable in real estate in this area. It is his opinion the tract was fully suitable for 2 additional homesites. Mr. O'Brien states the survey I submitted was not to scale; however, we have been unable to obtain a survey plat from the city showing the exact location of our house with regard to the proximity of the street after 50 feet taken. Without such a survey, I don't believe it possible for anyone to know exactly what the impact will be, and we feel it is the city's responsibility to provide us with this information.

Paragraph five regarding median - at a meeting at your offices attended by myself, the Turner's of 6639 Providence Road, Mark Cain, Dick Williams and Tim O'Brien, it was pointed out that when Providence Road is widened to four lanes such a median would be built, thus the source of this information was from your department. Even until a median is built, being forced to make a left turn from a right hand turn lane would constitute an unsafe situation, in my opinion.

I concur with Mr.O'Brien's statement that "the existing intersection is approximately 300' from our property." However, I do need clarification as to how additional traffic lane(s) can be added between our house and Rea Road, and the traffic light moved 50' North nearer our house, and we still remain the same distance from the intersection and not be brought 50' nearer ? ?

My husband and I are aware of the need for improvements at this intersection and it was our intention to work with the city in order to conclude this process as quickly and as effortlessly as possible. Regrettably, after months of frustration and inability to obtain consistent, accurate information we have been forced to seek legal assistance to obtain this information. As you can see from Mr.O'Brien's letter and my letter, there are several points that are still not clear.

Yours truly,

Marilyn L. London

Marilyn L. London

cc: Ms. Sue Myrick, Mayor
Ms. Julie Burch, Asst. City Manager
Charlotte City Counctil Members
Mr. Henry Underhill, City Attorney
Mr. Bob Pressley, Director, DOT
Mr. Tim O'Brien, Assistant Real Estate Supervisor
Mr. Mark Cain, Project Manager
Ms. Sharon Cobb, Real Estate Agent
Mr. Robert E. Perry, Attorney

P.S. Currently, there are four lots adjoining the back of our property comprised of less than .50 acres each, now on the market priced at $75,000 to $82,000 each. Yet the city has offered a total of $22,800 to acquire .50 acres of 479 foot frontage on Providence Road to be adequate compensation. The damage component to the remainder of the property and the diminished resale value should also be considered. Certainly this "chipping away" with the taking of 50' front now and the possible necessity for the city/state to determine additional frontage needed from our property at a future date, will almost certainly doom this property to condemnation as nearly as we can determine from the information available to us.

3 Appointed by Mayor
6 Appointed by City Council

AIRPORT ADVISORY COMMITTEE
(9 Members)

Membership - Each shall be a resident and elector of Mecklenburg County, provided however majority of the members shall be residents and electors of the City of Charlotte. At least members shall be residents of the westside community, two shall be familiar with aviat matters by reason of vocation or avocation; the other five members shall be selected f fields, the nature of which would contribute to the continuing deliberations of the Committ Terms are for three years. A member may succeed himself only once.

Responsibilities - To review long-range planning for airport development; review and study revenue producing aspects of the airport; recommend appropriate action to City Council on airp policy matters; and the continuing review and study of all aspects of airport transportat needs of metropolitan Charlotte. Also, monitor and advise City Council on implementation of Airport Master Plan and airport noise compatibility and on a staff-developed neighborh relations program.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATI(
(M)Herb Spaugh, Jr. W/M			07/27/90		3 yrs.	07/31
(C)Marvin B. Smith W/M	2	Lance Packing (Ret.) (Westside Resident)	07/11/88		3 yrs.	07/31
*(C)Earl Gulledge W/M	7	Facilities Manager - Duke Power	09/28/87	06/25/90	3 yrs.	07/31
(C)Sue M. Friday W/F	0	Farmer (Westside Res.)	09/28/87	06/25/90	3 yrs.	07/31
(C)Osborne C. Oakley W/	6	Pres. of Interstate Graphics (Aviation)	09/28/87	06/26/89	3 yrs.	07/31
(C)Edward J. High B/M	2	Retired/Utility Dept.	09/28/87	06/26/89	3 yrs.	07/31
(C)Donald G. Bryant W/M	6	Harry & Bryant (Aviation)	09/28/87	07/11/88	3 yrs.	07/31
(M)Peggy B. Culbertson W/F	6	Pres., PBC Associates	10/16/87	08/08/89	3 yrs.	07/31
(M)Phillip E. Halton W/M	6	Haltrav, Inc.	08/01/88		3 yrs.	07/31

Revised 08/1:

*Chairman

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Harold B. Carter (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 701 S. Brackenbury Lane, Charlotte, NC ZIP 28270

BUSINESS ADDRESS Suite 128, S. Tryon St., Charlotte, NC ZIP 28202

HOME PHONE (704) 847-0666 BUSINESS PHONE (704) 339-0600

SPOUSE'S NAME Sandra SPOUSE'S EMPLOYER Miles & Associates

SPOUSE'S TITLE V.P., Marketing

PLEASE INDICATE: Voting Precinct # 068 District # 7 Date of Birth 5/26/31

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

FEMALE ____ WHITE X Airport Commission

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S., Nuclear Engineering, NCSU

CURRENT EMPLOYER Systemakers Intl.

TITLE President YEARS IN CURRENT POSITION 1/2

DUTIES

OTHER EMPLOYMENT HISTORY Sungard Trust Systems, 4822 Albemarle Road, Charlotte, NC, Sr. VP Marketing 1979-1990

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am a pilot and maintain a plane at Charlotte Douglas. I have done extensive business travel over the last 20 years and have seen problems and solutions at airports nationwide. I believe this knowledge and experience could serve our airport.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

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.

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 Harold Flowers

Date: 6/21/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 22 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 M THOMAS NORWOOD, JR (please print or type) ~~Mr~~ DR ✓ Ms ____ Mrs ____ Miss ____

HOME ADDRESS 534 LORIMER RD (P O BOX 1385) DAVIDSON, NC ZIP 28036

BUSINESS ADDRESS DEVELOPMENT OFFICE, DAVIDSON COLLEGE, DAVIDSON, NC ZIP 28036

HOME PHONE (704) 892-8358 BUSINESS PHONE (704) 892-2611

SPOUSE'S NAME LOUISE BERKELEY NORWOOD SPOUSE'S EMPLOYER HOSPICE of CHARLOTTE

SPOUSE'S TITLE CLINICAL SOCIAL WORKER

PLEASE INDICATE Voting Precinct # DAVIDSON District # ____ Date of Birth 2-18-48

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

FEMALE ____ WHITE ✓ AIRPORT ADVISORY COMMITTEE

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed)

DAVIDSON COLLEGE (A B) YALE UNIVERSITY (STM)

COLUMBIA THEOL SEMINARY (M DIV, D MIN)

CURRENT EMPLOYER DAVIDSON COLLEGE

TITLE DIRECTOR of CORPORATE PROGRAMS YEARS IN CURRENT POSITION 2

DUTIES CORPORATE RELATIONS AND DEVELOPMENT (FUND-RAISING)

OTHER EMPLOYMENT HISTORY

AIRCRAFT COMMANDER / INSTRUCTOR PILOT (USAF RESERVE)

PRESBYTERIAN CHURCH (USA) - MINISTER

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

AVIATION

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

LEADERSHIP CHARLOTTE (CLASS XII), CHAMBER of COMMERCE AVIATION,
ROTARY CLUB of CHARLOTTE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ROTARY CLUB, UNITED WAY DIVISION HEAD,
GREENVILLE MS - AIRPORT ADVISORY 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

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 [illegible]

Date· 6-14-90

RECEIVED
JUN 5 1990
OFFICE OF CITY CLERK

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 Jackson N. Steele (please print or type) Mr x Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1303 Chadsford Place, Charlotte, N.C. ZIP 28211

BUSINESS ADDRESS Petree Stockton & Robinson 3500 One First Union Center, Charlotte, N.C. ZIP 28202-6001

HOME PHONE (704) 365-9348 BUSINESS PHONE (704) 372-9110

SPOUSE'S NAME Melanie S. Steele SPOUSE'S EMPLOYER Hinrichs Financial Group

SPOUSE'S TITLE long-term care specialist

PLEASE INDICATE: Voting Precinct # 47 District # 4 Date of Birth 10/12/49

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

FEMALE ____ WHITE x Airport Advisory Board

SINGLE ____ INDIAN ____

MARRIED x HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Davidson College (B.A., economics, 1971) and Vanderbilt University School of Law (J.D., 1975)

CURRENT EMPLOYER Petree Stockton & Robinson

TITLE Partner YEARS IN CURRENT POSITION 15+

DUTIES business and commericial litigation

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE private pilot (single-engine land; commercial, instrument)

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American, North Carolina and Mecklenburg County Bar Associations, American Arbitration Association; Christ Episcopal Church; N.C. Association of Professional Tennis Umpires

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman, Litigation Section, NCBA 1987-88

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: [signature]

Date: Dec. 20, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
DEC 21 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 RALPH NICHOLS STRAYHORN III (please print or type) Mr ✓ Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 2201 RHODODENDRON CT ZIP 28205

BUSINESS ADDRESS 128 S. TRYON ZIP 28202

HOME PHONE (704) 347-1234 BUSINESS PHONE (704) 335-4073

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

MARGARET STRAYHORN SPOUSE'S TITLE N/A

PLEASE INDICATE: Voting Precinct # Shamrock Gardens District # 1 Date of Birth 11/24/54

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

FEMALE ____ WHITE ✓ AIRPORT ADVISORY COMMISSION

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA. UNC-CH - U.S HISTORY 1977
JD UNC-CH - LAW 1981

CURRENT EMPLOYER FIRST CITIZENS BANK

TITLE VP & MGR CORPORATE BANKING YEARS IN CURRENT POSITION 3

DUTIES BUSINESS DEVELOPMENT + PORTFOLIO MGT.

OTHER EMPLOYMENT HISTORY 1981 - 1988 NCNB - INTERNATIONAL + PRIVATE BANKING DIVISIONS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE FINANCE, REAL ESTATE MARKETING

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NC BAR ASSOC NC STATE BAR

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

UNITED WAY VOLUNTEER, HEAD OF VESTRY, ST TIMOTHY'S ANGLICAN CHURCH

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.

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RETURN COMPLETED FORM TO

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

Signature: [signature]

Date: 5/31/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 24 1991
OFFICE OF CITY CLERK

1 Appointed by Mayor
2 Appointed by City Council

o

BOXING COMMISSION
(3 Members)

Membership - Members are appointed for three-year terms and serve until their successors a appointed and qualified. No member shall be eligible to serve more than two consecutive fu terms.

Responsibilities - Empowered to adopt such rules and regulations as may be necessary to ensu that professional boxing events are conducted in a safe and proper manner and to establish su fees as necessary to defray the costs involved in regulating professional boxing events. T ordinance establishing the Commission prohibits any person from promoting, managing, or engag in any professional boxing event within the City without first obtaining the written approval the Boxing Commission.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
*(M)Albert Mandell W/M	5	Political Consultant	07/08/85	08/01/88	3 yrs.	07/31/
(C)Melvin T. Pinn B/M	4	Medical Dir. Neighbor-hood Ctrs.	08/12/85	07/11/88	3 yrs.	07/31/
(C)Pete Scarborough	3	Chemical Coordinator	08/22/88		3 yrs.	07/31/

*Chairman

Revised 05/31/

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Howard Burgess Snooks (please print or type) (Mr) Ms ____ Mrs ____ Miss ____

HOME ADDRESS C/O Morrow Ave. ZIP 28134-8253

BUSINESS ADDRESS Same ZIP ____

HOME PHONE (704) 889-2363 BUSINESS PHONE ( ) Same

SPOUSE'S NAME none SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # County Commissioner District # 1 Date of Birth 8-3-24

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

FEMALE ____ WHITE ✓ Boping Commission

SINGLE ✓ INDIAN ____ Library Board

Divorced MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) 2 years of college

CURRENT EMPLOYER self

TITLE ____ YEARS IN CURRENT POSITION 14

DUTIES Dog trainer

OTHER EMPLOYMENT HISTORY Years ago, I was for a total of 5 years, a newspaperman.
I was a PR man in Washington, D.C. area for 5 years

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I had 131 professional fights.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
F.O.P.; N.C. Sheriff's assn.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
For years, I was intensely interested in photography.

COMMENTS I would like to further hone the greatest city on earth.

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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RETURN COMPLETED FORM TO:

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

Signature: Brooks Howard

Date: 6-27-91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUL 1 1991
OFFICE OF THE CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Ronnie (NMN) Loftis (please print or type) Mr ✓ Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 3206-7 Selwyn Farms Ln, Charlotte NC ZIP 28209

BUSINESS ADDRESS 4651 Charlotte Park Dr. Suite 100, Charlotte NC ZIP 28217

HOME PHONE (704) 523-6432 BUSINESS PHONE (704) 522-0220

SPOUSE'S NAME Kathy B Loftis SPOUSE'S EMPLOYER Bush, Thurmon, Wilson

SPOUSE'S TITLE Legal Asst.

PLEASE INDICATE. Voting Precinct # 21 District # 6 Date of Birth 9-7-56

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

FEMALE ____ WHITE ✓ Boxing Commission ✓

SINGLE ____ INDIAN ____ Spirit Square

MARRIED ✓ HISPANIC ____ Centered Development Corp

OTHER ____ Youth Involvement Council

EDUCATION (including degrees completed) Comm. Real Estate, CPC School, Real Estate Brokerage Forsyth Tech, Winston Salem, Life Underwriter Training Course-1, Raleigh, NC

CURRENT EMPLOYER First American Mortgage Corp.

TITLE Loan Officer YEARS IN CURRENT POSITION 9

DUTIES Solicit Mortgage Loan - FHA - VA - Conventional - work with the C.R.A type funding

OTHER EMPLOYMENT HISTORY CIT Financial Servcs, Commonwealth Financial Servcs, Funding Corp of America, Independent Mgt Corp. Leadership Training Institute,

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Finance, Real Estate, Sports - Boxing Golf, Working with young people.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Mortgage Bankers Assoc of America.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

International Credit Assoc, Mortgage Banker Assoc, Life Underwriter Piedmont Lenders Exchange, Sidewater Lenders Assoc.

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.

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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: Ronnie Lytle

Date. 6-14-91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 14 1991
OFFICE OF CITY CLERK

O

18 Appointed by City
Mayor (6); Council (12)
9 Appointed by County

CERTIFIED DEVELOPMENT CORPORATION
(27 Members)

Membership - Members must be residents of the City of Charlotte or Mecklenburg County, of leg voting age, be of good character and reputation, have never been convicted of a criminal offen other than a minor motor vehicle violation, and not under indictment, on parole or probatic Terms are for three years (following the expiration of the initial terms which were made on staggered basis). Membership shall include participation by the following four groups: (local government, (b) private lending institutions, (c) community organizations, and (d) busine organizations.

Responsibilities - The purpose of the company is to stimulate the growth and expansion of sma businesses in the community by assisting such businesses to obtain long-term financing f capital improvements and fixed assets.

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIR.
Local Government					
(C)Gus Psomadakis W/M	6	11/14/88	04/09/90	Unexp.	04/30/93
Private Lending Institutions					
*(C)George A. Douglas, Jr. W/M	6	04/23/90		3 yrs.	04/30/93
(C)Christopher B. Timmers W/M	4	04/08/91		3 yrs.	04/30/94
(M)Consuella Chavis Miller B/F		05/19/86	09/11/90	3 yrs.	04/30/93
(C)Titus Ivory B/M	2	05/05/86	04/10/89	3 yrs.	04/30/92
(M)Melvin White B/M	0	06/17/88	04/30/91	3 yrs.	04/30/94
(C)Peggy Jennings W/F	5	01/23/89	03/25/91	3 yrs.	04/30/91
Business Organizations					
(C)Jerry W. McMurray W/M	4	04/27/87	04/09/90	3 yrs.	04/30/93
(C)Laura S. McClettie B/F	2	04/30/90		3 yrs.	04/30/93
(C)Mitchell Aberman W/M	1	05/09/88	03/25/91	3 yrs.	04/30/94
(M)Gregory Finnican W/M		04/19/88	04/30/91	3 yrs.	04/30/94
(M)Walter Denning B/M		08/06/87	09/11/90	3 yrs.	04/30/93
(C)Warren H. Linde, Jr. W/M	5	07/25/89	03/25/91	3 yrs.	04/30/94
Community Organizations					
(C)Michael D. Covington	4	06/29/89	03/25/91	3 yrs.	04/30/94
(C)Derrick M. Johnson B/M		08/28/89	03/25/91	3 yrs.	04/30/91
(M)William Hill	5	09/18/90		3 yrs.	04/30/93
(M)C. Dean Noble W/M		04/08/91		3 yrs.	04/30/94
(C)David R. Krug W/M	6	06/08/87	04/09/90	3 yrs.	04/30/93

County Appointments - Expiring 4/30/92

Pradeep K. Patnaik W/M
Richard Bullard W/M
Betty Pride B/F
Richard von Gnechten W/M
Michael Blair W/M
Stephen Morris W/M
Robert Shirley W/M
Donna D. Noble W/F
Steven Seigel

Revised 05/20/91

*President

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Derrick B Knox (please print or type) Mr ✓ Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 6009 Rockwell Blvd ZIP 28213

BUSINESS ADDRESS 1101 Commercial Avenue ZIP 28205

HOME PHONE (704) 568-5047 or 596-2399 BUSINESS PHONE (704) 377-5009

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 60 District # 2 Date of Birth 6-15-62

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

FEMALE ____ WHITE ✓ Certified Development Corp

SINGLE ✓ INDIAN ____ Auditorium-Coliseum-Convention Center

MARRIED ____ HISPANIC ____ Charlotte-Mecklenburg Planning Commission

OTHER ____ Housing Appeals Board

EDUCATION (including degrees completed) BS in Business Administration with emphasis in Management also a double minor in Economics & Computer Science. Starting on MBA degree also at Wingate College in the summer

CURRENT EMPLOYER D&A Computer Technology, Inc

TITLE CEO\President YEARS IN CURRENT POSITION 5yrs.

DUTIES Oversees day-to-day operation, forecasting & budget plans, Lobby NC Assembly Legislator, Promote New products by D+A

OTHER EMPLOYMENT HISTORY ____

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Communication, Diplomacy, Management Skills and Knowledge on Minority Issues & Policies.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Youth Pastor, United House of Prayer, CMSDC, NCAMB, AABWE, MWBE, NAACP, Silver Set Masonic Lodge, Wingate College Minority Advisory Board and Black Charlotte Convention + Bureau Center Data Processing Associ

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Chamber, Charlotte Business League

COMMENTS: Joining those particular boards to bring new issue of a changing community and covering needs of those less fortunate

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: Derrick B Knox

Date: 03-04-91

PLEASE DO NOT SUBMIT RESUMES

MAR 11 1991

OFFICE

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME William L. Mowry (please print or type) Mr. X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 4119 Earlswood Drive Charlotte, N.C. ZIP 28269

BUSINESS ADDRESS 108 East Morehead St. Suite 205 Charlotte N.C. ZIP 28202

HOME PHONE (704) 5499441 BUSINESS PHONE (704) 375-3181

SPOUSE'S NAME Donna B. Mowry SPOUSE'S EMPLOYER housewife

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # MC2 District # 4 Date of Birth 10-15-55

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

FEMALE ____ WHITE X CERTIFIED ~~Charlotte Commercial~~ Development Corp.

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA Economics MBA

Graduate North Mecklenburg High School 1974

Graduate Davidson College 1978 BA Economics

MBA University of North Carolina Chapel Hill 1984

CURRENT EMPLOYER Prime Equities

TITLE VP Project Development YEARS IN CURRENT POSITION 3

DUTIES Commercial Real Estate development and brokerage

OTHER EMPLOYMENT HISTORY CSX Corp. Sales Atlanta Ga. 1984-1986

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interested in urban development, public private financing, zoning law, and long range planning

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member Mallard Creek Presbyterian Church
Eagle Scout Association of Charlotte

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Former Junior Achievement Volunteer
Winchester Homeowners Association
Steinway Society

COMMENTS: I am very interested in seeing Charlotte maintaining and developing its industrial distribution base. This has fueled growth in the region and will continue to drive growth and quality of life.

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. No.

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: William T Mony

Date: May 23, 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 3 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 JAY ORRIN POTTER (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1625 E VILLAGE BROOK DRIVE ZIP 28210

BUSINESS ADDRESS 222 EAST MORHEAD ST, SUITE 4 ZIP 28202

HOME PHONE (704) 556-0225 BUSINESS PHONE (704) 339-0637

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 097 District # 3 Date of Birth 5/27/54

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

FEMALE ____ WHITE ____ CERTIFIED DEVELOPMENT CORPORATION ✓

SINGLE ____ INDIAN ____ AIRPORT ADVISORY COMMITTEE

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S. ENGINEERING BROWN UNIVERSITY 1976

CURRENT EMPLOYER POTTER ASSOCIATES

TITLE OWNER YEARS IN CURRENT POSITION 4

DUTIES DEVELOPER OF AFFORDABLE HOMES

OTHER EMPLOYMENT HISTORY IBM CHARLOTTE 1981-1987, FACILITIES STAFF ENGINEER, CELANESE FIBERS CO 1979-1981, PLANT / PRODUCTION ENGINEER

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Skills - Small Business development, Project Engineering / Management, Single Family Homebuilding

INTERESTS - Aviation (Licensed Private Pilot), Small business management, Affordable Housing

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N C / S C. Licensed General Contractor, Home builders Association, Chamber of Commerce, Mecklenburg County Housing + Community Development Advisory Board, Registered Professional Engineer

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Leadership Charlotte (Class XL), Project Catalyst

COMMENTS I currently chair the Mecklenburg County Housing Advisory Board

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: [signature]

Date: 6/11/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 12 1991
OFFICE OF CITY CLERK

1 Appointed by Mayor
3 Appointed by City Council
3 Appointed by County Commission

CMUD ADVISORY COMMITTEE

(7 Members)

Membership - Except for the member appointed by City Council from the small towns, the other members must be chosen from the following categories with no more than two persons in each category by City and County appointment; real estate developer, water and/or sewer contractor, civil engineer specializing in water and sewer construction, financial expert, and neighborhood leader. No person is to serve more than two full consecutive terms, and the original staggered terms will count as full terms. For future appointments, coordination between the City and County must insure that there will never be more than two persons from each category.

Responsibilities - Review and make recommendations to City Council concerning the following: all capital improvement programs for water and sewer facilities and changes to such programs; proposed changes in the method for determining water and sewer charges; proposed changes in policy for extending water and sewer service; requests for one or more specific extensions of the water and sewer system which have not been approved within a reasonable time by the Director of the Charlotte-Mecklenburg Utility Department (CMUD); proposed changes in the standard specifications for the installation of water and sewer facilities which have not been approved by the Director of CMUD; any matter related to water and sewer service as may be requested by the CMUD Director, the City Council or the County Commission. The Committee will sit with City Council and/or County Commission in public hearings on any matter required by the joint agreement. An annual report will be presented to City Council and County Commission on the operations of CMUD and on the activities of the Committee. No change will be adopted in the policies for extending water and sewer service nor in the method for determining water and sewer charges until a joint public hearing of the City Council, and the Committee on such change has been held and the Committee has been allowed at least thirty (30) days to develop and present its recommendations.

MEMBER	DIST.	ORIGINAL APPOINTMENT	RE-APPOINTMENT	TERM	EXPIRATION

See legend below for category.

RE - Real Estate Developer
CON - Contractor Water/Sewer
NL - Neighborhood Leader
CE - Civil Engineer Water/Sewer
FI - Financial Expert
TO - Small Towns Representative

*Chairman

Staff Advisor:

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME Kevin S. Caldwell (please print or type) Mr. X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 6644 Pensford Lane, Charlotte ZIP 28270

BUSINESS ADDRESS W. K. Dickson & Co., Inc., 1924 Cleveland Ave. ZIP 28203

HOME PHONE (704) 365-3857 BUSINESS PHONE (704) 334-5348

SPOUSE'S NAME Leigh SPOUSE'S EMPLOYER Housewife

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # X68 District # 7 Date of Birth 10/28/54

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

FEMALE ____ WHITE X CMUD Advisory Committee

SOLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed)

N.C. State University B.S. Civil Engineering 1977

N.C. State University Master of Civil Engineering 1979

CURRENT EMPLOYER W. K. Dickson & Company, Inc.

TITLE Vice President YEARS IN CURRENT POSITION 1

DUTIES Principal responsible for marketing, project management and project engineering.

OTHER EMPLOYMENT HISTORY Prior to joining W. K. Dickson & Co., was Vice President and Branch Manager for the Charlotte office of William G. Daniel & Associates for a period of four years.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Public Utilities, including water, sanitary sewer and storm drainage; good ability to interact with other people.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Storm Drainage Task Force (Utility) Stormwater Task Force (Manual)
Active at St. Stephens United Methodist Church

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.

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. Kevin L. Caldwell

Date. 7-10-91

PLEASE DO NOT SUBMIT RESUMES

JUL 11 1991

OFFICE OF

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RE. CHARLOTTE-MECKLENBURG UTILITY DEPT ADVISORY COMMITTEE.

Please complete each section

FULL NAME MANSOUR S EDLIN, PE (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2225 McCLINTOCK RD ZIP 28205

BUSINESS ADDRESS 8731 RED OAK BLVD ZIP 28217

HOME PHONE (704) 333-3638 BUSINESS PHONE (704) 525-6284

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # ____ District # ____ Date of Birth 9/1/58

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

FEMALE ____ WHITE ✓ CHARLOTTE MECKLENBURG UTILITY DEPT. ADVISORY COMMITTEE

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed)
B.S CIVIL ENGINEERING 1984
UNC - CHARLOTTE

CURRENT EMPLOYER WOOLPERT CONSULTANTS

TITLE PROJECT MANAGER YEARS IN CURRENT POSITION 4 1/2

DUTIES DESIGN OF PUBLIC WORKS PROJECTS (ROADS, WATER, SEWER, LAND DEVELOPMENT, ETC) FOR PUBLIC & PRIVATE CLIENTS

OTHER EMPLOYMENT HISTORY
JACK K CHRISTIAN & ASSO. CHARLOTTE, N.C 1986
BEAMAN CORP GREENSBORO, NC 1985

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE DESIGN AND PLANNING OF PUBLIC UTILITY SUCH AS WATER AND SEWER, LAND DEVELOPMENT AND IT'S IMPACT

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

BOARD MEMBER OF ELIZABETH - MORNINGSIDE NEIGHBORHOOD ASSO.
AMERICAN SOCIETY OF CIVIL ENGINEERS.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I HAVE RESIDED IN THIS COMMUNITY SINCE 1980 AND FULLY KNOWS AND UNDERSTANDS THE GROWTH OF THIS COMMUNITY AND THE CHALLENGES THAT ARE WAITING FOR OUR COMMUNITY DURING THE 90's.

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

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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: [signature]

Date 7/12/91

PLEASE DO NOT SUBMIT RESUMES

JUL 18 '91

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Robert Scott Henry (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 4011 Rhodes Avenue, Charlotte, NC ZIP 28210

BUSINESS ADDRESS 6325 Wilkinson Blvd., Charlotte, NC ZIP 28214

HOME PHONE (704) 553-1698 BUSINESS PHONE (704) 373-6182

SPOUSE'S NAME Beth Henry SPOUSE'S EMPLOYER Southern Bell

SPOUSE'S TITLE Management Trainee

PLEASE INDICATE: Voting Precinct # 75 District # 7 Date of Birth 7/30/62

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

FEMALE ____ WHITE X Charlotte-Mecklenburg Utility Department Advisory Comm.

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachelor of Science - Electrical Engineering
Master of Science - Major Area: Electrical Engineering, Minor Area: Management

CURRENT EMPLOYER Duke Power Company

TITLE Associate Distribution Engineer YEARS IN CURRENT POSITION 0.5

DUTIES Planning, designing, and justifying electric distribution facilities in Charlotte Division. Directing and implementing quality assurance procedures.

OTHER EMPLOYMENT HISTORY Previous work assignments have included development of least cost planning processes to identify long term electric generation requirements and measuring the impact of those requirements on customer reliability and rates.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Financial markets; Personal computing, Economic analysis

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Beverly Woods Civic Association Board of Directors Officer; IEEE; Carmel Baptist Church Vice-Moderator and Finance Committee Secretary; NC Professional Engineer

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Chamber Membership Drive; South Carolina and Georgia Youth-In-Government Program Coordinator

COMMENTS. The combination of a five year work experience in Duke's System Planning Dept., an interest in financial markets and planning, and the leadership involvement in a neighborhood association makes me a highly qualified candidate for appointment. Thanks for your consideration.

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: R Scott Kenny

Date. July 9, 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUL 10 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR CITY USE ONLY
Appointed to
Date.

Please complete each section.

FULL NAME T. Robert Lyons Jr., P.E. Mr. X Mrs. ____ Ms. ____ Miss ____
(please print or type)

HOME ADDRESS 7525-H Quail Wood Dr. Charlotte, NC ZIP 28226

BUSINESS ADDRESS 1125 E. Morehead St. Suite 210 Charlotte, NC ZIP 28204

HOME PHONE (704) 543-8600 BUSINESS PHONE (704) 358-8024

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

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # (Transfer - New Hanover County) District # ____ Date of Birth 10-22-34

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

FEMALE ____ WHITE X CMUD Advisory Board

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachlor of Science in Civil Engineering, North Carolina State University, 1959

CURRENT EMPLOYER T. Robert Lyons & Associates

TITLE President YEARS IN CURRENT POSITION 1

DUTIES Owns and manages a consulting engineering firm. Preparation of plans and specifications for private and municipal clients.

OTHER EMPLOYMENT HISTORY Henry Von Oesen & Associates - 29 years
Jensen Engineering - 1 year

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Experienced Sanitary design engineer in the area of Municipal and Industrial pre-treatment and wastewater treatment facilities; and environmental assessments and permits.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chamber of Commerce; Dilworth Rotary Club; Member-at-large Mecklenburg Council, BSA; Eagle Scout Award; Trinity Presbyterian Church
NC Society of Engineers; NSPE, ASCE, WPCF, AWWA

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NC Society of Engineers (Past President)

PENC (Past President); Wilmington Engineers Club (Past President)

COMMENTS: Honorable Discharge, U.S. Army (82nd Airborne Division) 1955

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?

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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: [signature]

Date: June 24, 1991

PLEASE DO NOT SUBMIT RESUMES

JUN 24 1991

OFFICE OF THE CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME SETH JONES PERKINSON (please print or type) Mr X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 1729 CLUB ROAD CHARLOTTE, NC ZIP 28205

BUSINESS ADDRESS 4044 YANCEY ROAD CHARLOTTE, NC ZIP 28217

HOME PHONE (704) 333-5324 BUSINESS PHONE (704) 525-8191

SPOUSE'S NAME TERESA SPOUSE'S EMPLOYER NONE

SPOUSE'S TITLE N/A

PLEASE INDICATE: Voting Precinct # 15 District # 1 Date of Birth 6/13

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

FEMALE ____ WHITE X CHARLOTTE-MECKLENBURG UTILITY DEPT. ADVISORY COMM

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A. - PRELAW AND ENGINEERING 1951 DUKE UNIVERSITY

CURRENT EMPLOYER THE PERKINSON COMPANY

TITLE PRESIDENT YEARS IN CURRENT POSITION 20

DUTIES MANUFACTURER'S REPRESENTATIVE AND WATER/SEWER CONTRACTOR

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE ENGINEERING, ELECTRONICS, AND MECHANICAL, WATER AND WASTE PROCESSING INVENTOR (2 PATENTS)

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AGCA, WPCF, RURAL APWA, 32ND DEGREE MASON, BAPTIST, REGISTERED DEMOCRAT

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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RETURN COMPLETED FORM TO:

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

Signature: [signature]

Date: 7/9/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUL 10 1991
OFFICE OF CITY CLERK

N/O

4 Appointed by Mayor
7 Appointed by City Council

CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION
(11 Members)

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

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Glenda B. Durell W/F	7	Purchasing Director Duke Power	09/24/90	01/14/91	2 yrs.	3/31/
*(C)Arthur Perschetz W/M	6	V.P./Royal Insurance	03/09/87	01/08/90	2 yrs.	3/31/
(C)John Jennings B/M		McDonald's Corporation	09/24/90		Unexp.	3/31/
(C)Walter Kreiling W/M	4	Program Planner Southern Bell	03/09/87	01/08/90	2 yrs.	3/31/
(C)Earl Beam W/M	7	Southern Bell Retiree	03/09/87	01/08/90	2 yrs.	3/31/
(M)Scott Tyler W/M	4	Pres./Realty Video	04/06/87	11/01/89	2 yrs.	3/31/
(M)Victoria Beckwith Cleaves B/F	2		04/30/91		2 yrs.	3/31/
(M)John C. Surles W/M	5	Attorney	04/06/87	09/11/90	2 yrs.	3/31/
(M)Patricia Williamson			10/31/89		2 yrs.	3/31/
(C)Ben Thalheimer W/M	6	Attorney	07/11/88	04/10/89		
				01/14/91	2 yrs.	3/31/
(C)Phillip Levenson W/M	6	Pres., IPI, Inc.	04/24/89	01/14/91	2 yrs.	3/31/
(M)Estell Thompson	2		04/30/91		2 yrs.	3/31/

*Arthur Perschetz, Chairman
4516 Belknap Road
Charlotte, NC 28211
Phone - (704)522-2738

Staff Advisor: Doris Boris
General Services
336-3064

Revised 05/20/91

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME CAYER, DAVID S (please print or type) Mr X Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 621 WINGRAVE DR ZIP 28270

BUSINESS ADDRESS 700 E Trade St. ZIP 28202

HOME PHONE ( ) 366-8950 BUSINESS PHONE ( ) 342-6746

SPOUSE'S NAME Karen Cayer SPOUSE'S EMPLOYER n/a

SPOUSE'S TITLE n/a

PLEASE INDICATE: Voting Precinct # 67 District # 7 Date of Birth 5/21/54

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

FEMALE ____ WHITE X Spirit Square Board

SINGLE ____ INDIAN ____ Cable Television Advisory

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) R. J. Reynolds H.S. Winston-Salem, NC
B.A. magna cum laude, honors, Washington & Lee University,
J D American University

CURRENT EMPLOYER District Attorney's Office

TITLE Asst. District Attorney YEARS IN CURRENT POSITION 2 1/2

DUTIES Criminal prosecutor

OTHER EMPLOYMENT HISTORY state and federal prosecutor in Virginia; attorney, U.S. Dept. of Justice; U.S. Dept of Agriculture, Washington, D.C.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE local government; criminal justice system, media; arts

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Mecklenburg County Bar; Advisory Board - Battered Women's Shelter; Myers Park Presbyterian Church; Republican Party

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Va. Bar, Va. Trial Lawyers Assoc, Republican Party county committee, First Presbyterian Church, Lincolnton, N C

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: Jarvis S Long

Date: 1-3-91

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 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 ✓ [redacted]

SINGLE ✓ INDIAN ____ CONVENTION & VISITORS

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A. 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 Production's,

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.

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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: [signature]

Date: November 27, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
DEC - 1990
OFFICE OF CITY CLERK

o

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

HISTORIC LANDMARKS COMMISSION

(12 Members)

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

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIR.
City						
(C)Daniel W. Desmond W/M	6	Interstate Securities	08/24/87	06/25/90	3 yrs.	07/16/
(M)Van Turner Hill W/M	6		02/12/91		Unexp.	07/16/
(C)Louis A. Bledsoe W/M	5	Attorney	07/23/90		3 yrs.	07/16/
(C)Allen L. Brooks W/M	3	Architect	11/23/87	07/11/88	3 yrs.	07/16/
(C)James P. Hammond W/M	5	Bus. Devel. & Sales	02/24/86	07/27/87	3 yrs.	07/16/
(M)Roddey Dowd W/M	6	Char. Pipe & Foundry	07/21/88		3 yrs.	07/16/
County						
Mrs. Henry Lomax W/F			07/25/86		3 yrs.	7/31/
J. Andrew Scales W/M			07/25/86		3 yrs.	7/31/
Lecil Henderson W/M		Reg. Sales Mgr.Jewelry	08/12/85	07/18/88	3 yrs.	7/31/
Milton Grenfell W/M			07/20/87		3 yrs.	7/16/
Billie Hendrix W/F			07/20/87	07/09/90	3 yrs.	7/16/
Shirley A. Rico W/F		Deputy Clerk U.S. Bankruptcy Court	07/18/88		3 yrs.	7/31/

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

*Chairman

Revised 8/06/

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Barbara A. Brown (Dr.) Mr ____ Mrs ____
(please print or type) Ms. ____ Miss ____

HOME ADDRESS 5305-K Nevin Road, Charlotte, NC ZIP 28269

BUSINESS ADDRESS Livingstone College, 701 W. Monroe St. Salisbury, NC ZIP 28144

HOME PHONE (704) 598-0902 BUSINESS PHONE (704) 638-5529

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

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # XMC2 District # 1 Date of Birth 5-2-41

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

FEMALE X WHITE ____ HISTORIC LANDMARKS- ✓ Spirit Square Board of Directors

SINGLE X INDIAN ____ Mint Museum Board of Trustees

MARRIED ____ HISPANIC ____ Youth Involvement Council Advisory Board

Certified Development Corporation

OTHER ____ Auditorium-Coliseum-Convention Center Authority

EDUCATION (including degrees completed) B.A. - Spelman College, Atlanta, Georgia

M.A., M.ED., and ED.D. - Columbia University's Teachers College, NYC

CURRENT EMPLOYER Livingstone College, Salisbury, NC 28144

TITLE Assistant Prof., Music/Dir. Insti. Self-Study YEARS IN CURRENT POSITION 6

DUTIES Teach, advise students, chair/serve on college committees, direct the institutional self-study for the Southern Association of Colleges and School.

OTHER EMPLOYMENT HISTORY Music professorships at - Fayetteville State University, Virginia State University, Virginia Commonwealth University and PT work at CPCC Public School teaching - NY, NJ, Virginia, Community - Community School of the Arts and independent studio (piano).

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Music - Class Piano, Theory, Music Technology - Higher Education - Youth

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Focus on Leadership, Human Relations Council (Rowan County), St. Peter's Episcopal Church

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: Barbara Q. Brown

Date: March 6, 1991

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 Roger Allen Dahnert (please print or type) Mr X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 2108 Charlotte Drive, Charlotte, North Carolina ZIP 28203

BUSINESS ADDRESS 211½ North Tryon Street, Charlotte, North Carolina ZIP 28202

HOME PHONE (704) 333-7657 BUSINESS PHONE (704) 334-2110

SPOUSE'S NAME Nancy L. Williams SPOUSE'S EMPLOYER Duke Power Company

SPOUSE'S TITLE Compensation Consultant

PLEASE INDICATE. Voting Precinct # ____ District # ____ Date of Birth 5/5/49

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

FEMALE ____ WHITE X Historic ~~Preservation~~ LANDMARKS Commission ✓

SINGLE ____ INDIAN ____ Board of Zoning Appeals

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Kent State University, Bachelor of Architecture (1974)

CURRENT EMPLOYER Hepler Hall Dahnert Architects, PA

TITLE Principal YEARS IN CURRENT POSITION 0.33

DUTIES Marketing, Project Development, Project Management, Planning, Design

OTHER EMPLOYMENT HISTORY 1/90 - 2/91 The Dahnert Group, Principal; 1974-1984 Various Architectural Firms with Project Architect or Greater Responsibility; 5/70 - 6/74 City of Akron Ohio, Design Staff; 7/87 - 1/90 Freeman-White Associates, Project Manager; 1/84 - 7/87 Dellinger-Lee Associates, Project Architect

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Section AIA; Elder, Covenant Presbyterian Church; Property Committee Chairman, Covenant Presbyterian Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman, Dilworth Jubilee; Chairman, Dilworth Criterium (2 years).

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

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RETURN COMPLETED FORM TO

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

Signature

Date: 7/9/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUL 12 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 James VanOrsdel (please print or type) Mr XX Mrs. ____ Ms ____ Miss ____

HOME ADDRESS 6810 Olde Savannah Road ZIP 28227

BUSINESS ADDRESS 1917 Commonwealth Avenue ZIP 28205

HOME PHONE (704) 537-4936 BUSINESS PHONE (704) 334-2696

SPOUSE'S NAME Janet Jackson VanOrsdel SPOUSE'S EMPLOYER Blue Cross of N.C.

SPOUSE'S TITLE Electronic network service Representative

PLEASE INDICATE: Voting Precinct # 83 District # 4 Date of Birth Sept.29, 1944

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

FEMALE ____ WHITE XX Historic Landmarks Commission

SINGLE ____ INDIAN ____

MARRIED XX HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) 14 years (Mortuary Science Major)

CURRENT EMPLOYER Self (THE CLOCK SHOP)

TITLE Owner YEARS IN CURRENT POSITION 11

DUTIES Preservation of historic timepieces

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Charlotte-Mecklenburg History along with History in general. Sincere desire to maintain all historic properties.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President...Plaza-Midwood Merchants association.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President...Olde Savannah Property Owners 1990

Treasurer...JayCees 1972

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 XX_____ 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 XX_____ 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: _____

Date: June 17, 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 19 1991,
OFFICE OF CITY CLERK

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

SPIRIT SQUARE BOARD OF DIRECTORS
(26 Members)

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

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
City						
(C)Hugh M. Durden W/M	6	V.P. - Wachovia Bank	04/24/89	03/25/91	3 yrs.	06/30/
(M)John Luby W/M			07/10/90		3 yrs.	06/30/
(C)N. Douglas Hoy,Jr. W/M	6	Partner-Ernst&Young-CPA	01/14/91		Unexp.	06/30/
(C)Cyndee Patterson W/F	2	Pres. Patterson-Blake	05/09/88	04/24/89	3 yrs.	06/30/
		City Council				
(M)Howard A. Counts	0		03/16/90		3 yrs.	06/30/
(C)Julian B. Twombly W/M	2	Senior Vice President	06/25/90		Unexp.	06/30/
County						
Harriett H. Cuthbertson W/F	2	Former Teacher	04/15/91		Unexp.	06/30/
*Guy S. Wilson W/M				06/20/90		06/30/
Sally Van Allen W/F						06/30/
Susan Marrash-Minnerly W/F						06/30/
Vivian Williams B/F		C/M Schools				06/30/
James E. Brucki, Jr. W/M						06/30/
Spirit Square Center for the Arts						
Mary Barker						06/30/
Don Carmichael						06/30/
Robert I. Dalton, Jr.						06/30/
Ray S. Farris						06/30/
Kenneth P. Forester						06/30/
Jim Hynes						06/30/
John A. McLean						06/30/
Charles Mikell						06/30
Winton Poole						06/30
J. Craighill Redwine						06/30

Revised 05/20/91

(Continued)

SPIRIT SQUARE BOARD OF DIRECTORS (Cont'd.)

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIR.
Richard K. Wagoner						06/30/90
Stephen Walsh						06/30/91
Judd York						06/30/90

*Chairman

Revised 04/30/91

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Barbara A. Brown (Dr.) Mr ____ Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 5305-K Nevin Road, Charlotte, NC ZIP 28269

BUSINESS ADDRESS Livingstone College, 701 W. Monroe St. Salisbury, NC ZIP 28144

HOME PHONE (704) 598-0902 BUSINESS PHONE (704) 638-5529

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

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # XMC2 District # 1 Date of Birth 5-2-41

MALE ____ BLACK X

FEMALE X WHITE ____

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

✓ Spirit Square Board of Directors

Mint Museum Board of Trustees

Youth Involvement Council Advisory Board

Certified Development Corporation

Auditorium-Coliseum-Convention Center Authority

EDUCATION (including degrees completed) B.A. - Spelman College, Atlanta, Georgia

M.A., M.ED., and ED.D. - Columbia University's Teachers College, NYC

CURRENT EMPLOYER Livingstone College, Salisbury, NC 28144

TITLE Assistant Prof., Music/Dir. Insti. Self-Study YEARS IN CURRENT POSITION 6

DUTIES Teach, advise students, chair/serve on college committees, direct the institutional self-study for the Southern Association of Colleges and School.

OTHER EMPLOYMENT HISTORY Music professorships at - Fayetteville State University, Virginia State University, Virginia Commonwealth University and PT work at CPCC. Public School teaching - NY, NJ, Virginia, Community - Community School of the Arts and independent studio (piano).

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Music - Class Piano, Theory, Music Technology - Higher Education - Youth

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Focus on Leadership, Human Relations Council (Rowan County), St. Peter's Episcopal Church

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: Barbara G. Brown

Date: March 6, 1991

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 Duncan Carl Gray (please print or type) Mr. ✓ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 7320 Elwood Dr. ZIP 28227

BUSINESS ADDRESS Johnson C Smith University 100 Beatties Ford Rd ZIP 28216

HOME PHONE (704) 531-9405 BUSINESS PHONE (704) 378-1214

SPOUSE'S NAME ___ SPOUSE'S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE: Voting Precinct # ___ District # ___ Date of Birth 9/27/57

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

FEMALE ___ WHITE ___ Spirit Square ✓

SINGLE ✓ INDIAN ___ Arts and Science

MARRIED ___ HISPANIC ___ Charlotte Symphony

OTHER ___ Arts Council

EDUCATION (including degrees completed) B.S. Music Ed, Winston-Salem State University; M.A. North Carolina Central University; Further Study UNC-Greensboro, Univ of Michigan

CURRENT EMPLOYER Johnson C Smith University

TITLE Director of Bands YEARS IN CURRENT POSITION 5 yrs.

DUTIES Direct, Conduct, and Administrate the Instrumental Music Program that includes 3 major performing ensembles

OTHER EMPLOYMENT HISTORY Winston-Salem State University - Director Marching Band T. Wingate Andrews High School - Asst. Director, High Point College, Director of Bands

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Lecture - Music Related topics or on Education topics. Community Arts Related events

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CIAA Band Directors' Conference, College Band Directors National, Music Education National Conference,

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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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. Duncan C. Gibson

Date. 7/1/91

PLEASE DO NOT SUBMIT RESUMES

JUL 2 1991

Office of the 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 David E. Somerstein, M. D. (please print or type) Mr xx Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 3517 Windbluff Drive, Charlotte, NC ZIP 28277

BUSINESS ADDRESS 3535 Randolph Road, WB 106, Charlotte, NC ZIP 28211-107

HOME PHONE (704) 542-9616 BUSINESS PHONE (704) 365-0371

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

SPOUSE'S TITLE

PLEASE INDICATE: Voting Precinct # 90 District # ____ Date of Birth 02-06-40

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

FEMALE ____ WHITE xx Airport Advisory Committee

SINGLE ____ INDIAN ____ Auditorium-Coliseum-Convention Center Authority

MARRIED xx HISPANIC ____ Community Relations Committee

OTHER ____ [illegible] Board of Directors

EDUCATION (including degrees completed) Medical University of SC, College of Charleston, Georgia Tech., University of Tennessee Teaching Hospitals; Charlotte Memorial Hospita

CURRENT EMPLOYER Metrolina Urology Clinic, P. A.

TITLE President YEARS IN CURRENT POSITION 17 years

DUTIES President, Owner and Urologist (physician providing medical care for diseases of the urinary tract and male genitalia and prostate)

OTHER EMPLOYMENT HISTORY Camps, while in high school and college, Lesser-Tanenbaum Mens clothing and Max's Men's Store, Charleston, S. C. 1960's; USAF 1971-1973

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Long involvement with youth activities

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AMA, American Urologic Association; Mecklenburg County Medical Society; Temple Israel Bnai Brith; American Fertility Society; American Lithotripsy Society ; Vice Chairman Dept. of Urology Carolinas Medical Center 1-1-91

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past President Temple Israel Mens Club; Past President Mecklenburg Urology Foundation; Past President Carolinas Urological Association; Past Chairman Youth Commission Southeast Region United Synagogue of America; Member National Youth Commission United Synagogue of Ameri

COMMENTS: Past Chairman Dept. Urology Mercy Hospital

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 xx____ 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 XX____ 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: David E Loeb

Date: 11/9/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
NOV 14 1990

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME T. HILLIARD STATON (Mr.) Mrs. ____ Ms ____ Miss ____
(please print or type)

HOME ADDRESS 812 BROMLEY ROAD, CHARLOTTE, NC ZIP 28207

BUSINESS ADDRESS 1700 CHARLOTTE PLAZA, CHARLOTTE, NC ZIP 28244

HOME PHONE (704) 372-5225 BUSINESS PHONE (704) 335-2056

SPOUSE'S NAME STEFANIE F. STATON SPOUSE'S EMPLOYER HOLLEY REALTY

SPOUSE'S TITLE REALTOR

PLEASE INDICATE: Voting Precinct #____ District #____ Date of Birth 4 JULY 1930

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

FEMALE ____ WHITE ✓ SPIRIT SQUARE BOARD OF DIRECTORS

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA UNIVERSITY OF NORTH CAROLINA, CHAPEL HILL
GRADUATE STUDIES: UNIVERSITY OF NEW YORK, WASHINGTON SQUARE, NYC
UNIVERSITY OF CAMBRIDGE, CAMBRIDGE, ENGLAND

CURRENT EMPLOYER MERRILL LYNCH, PIERCE, FENNER & SMITH

TITLE VICE PRESIDENT, SALES MANAGER YEARS IN CURRENT POSITION 4

DUTIES RECRUITING, HIRING, TRAINING OF FINANCIAL CONSULTANTS; EDUCATION, TRAINING and SUPERVISION OF SALES FORCE IN 4 Offices.

OTHER EMPLOYMENT HISTORY 36 YEARS WITH MERRILL LYNCH in SALES, OPERATIONS and MANAGEMENT in NEW YORK; HOUSTON, Texas; LONDON, ENGLAND; AMSTERDAM, The NETHERLANDS and Asheville, Winston-Salem and Charlotte NC.

3 YEARS COMMISSIONED OFFICER, US MARINE CORPS. HIGHEST RANK – CAPTAIN

INTERESTS/SKILLS/AREAS OF EXPERTISE THEATRE. PERFORMING ARTS, VISUAL ARTS. LECTURE SHAKESPEARE and THE THEATRE, ENGLISH LITERATURE & POETRY. PUBLIC SPEAKING LANGUAGE. NRA CERTIFIED POLICE FIREARMS INSTRUCTOR. REASONABLE FLUENCY - DUTCH, FRENCH, SPANISH

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CAPTAIN, MECKLENBURG COUNTY SHERIFF'S AUXILIARY; GRADUATE - Charlotte Police Academy BLET. BOARD MEMBER ARTS & SCIENCE COUNCIL. OUTGOING PRESIDENT, THE ENGLISH-SPEAKING UNION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PRESIDENT - SOUTHEASTERN CENTER FOR CONTEMPORARY ART (SECCA) WINSTON-SALEM VICE PRESIDENT - NORTH CAROLINA SCHOOL of the ARTS FOUNDATION, WINSTON SALEM. BOARD MEMBER & CHAIRMAN ELECT, THEATRE ARTS SECTION, NC CULTURAL RESOURCES DEPT. NATIONAL BOARD THE ENGLISH SPEAKING UNION of the UNITED STATES. COUNCIL MEMBER, EUROPEAN OPTIONS EXCHANGE, AMSTERDAM. BOARD MEMBER, PRESIDENT-ELECT, AMERICAN CHAMBER of COMMERCE in the NETHERLANDS, PRESIDENT, REPUBLICANS ABROAD in the NETHERLANDS.

COMMENTS. I feel that my experience and interest in visual and performing arts, community service and involvement in CIVIC AFFAIRS would help me make a valuable CONTRIBUTION TO SPIRIT SQUARE and to CHARLOTTE

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. NOTE: MY TERM on the ASC is expiring in June.

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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RETURN COMPLETED FORM TO:

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

Signature: Hilliard Stadler

Date: June 12, 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 13 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 Wade, Luther I (Luther I Wade) ~~Mr~~ Dr ✓ Mrs ____ Ms ____ Miss ____
(please print or type)

HOME ADDRESS 7515 Shady Ln, Charlotte ZIP 28215

BUSINESS ADDRESS UNC - Charlotte ZIP 28223

HOME PHONE (704) 567-1604 BUSINESS PHONE (704) 547-2475

SPOUSE'S NAME Marylyn S Wade SPOUSE'S EMPLOYER Central Methodist Chur

SPOUSE'S TITLE organist

PLEASE INDICATE Voting Precinct # 4 District # 4 Date of Birth 09-29-37

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

FEMALE ____ WHITE ✓ Art Commission

SINGLE ____ INDIAN ____ Historic Landmarks Commission

MARRIED ✓ HISPANIC ____ Spirit Square Board of Directors ✓ (most interested in this or

OTHER ____

EDUCATION (including degrees completed) PhD - in theatre, music, + history of art, Louisiana State University, 1969

CURRENT EMPLOYER UNCC

TITLE Professor of Performing Arts YEARS IN CURRENT POSITION 4

DUTIES Teach, direct plays, musicals

OTHER EMPLOYMENT HISTORY 18 years as Professor of Communication and Theatre, Southeastern Louisiana University, Hammond, La

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Theatre, Music, History, Art

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

St Martins Episcopal Church, numerous professional organizations (in Education, Theatre, Music, History)

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?

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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RETURN COMPLETED FORM TO

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

Signature Fuller D Wade

Date 6 11-91

PLEASE DO NOT SUBMIT RESUMES

o

1 Appointed by Mayor
2 Appointed by City Council
2 Appointed by City Manager

TAXICAB REVIEW BOARD

(5 Members)

Membership - Appointments are made for three-year terms, and no member may serve more than t consecutive terms. Of the City Council's appointments, one is to be an Operating Permit Holde or his designee. The Mayor's appointment is to be an Individual Owner-Driver. The City Manag is to designate one of the members as Chairman.

Responsibilities - To hear appeals from denials, revocations or suspensions of Operati Permits or Driver's Permits and any other determinations or prohibitions imposed by the Inspect or the Airport Manager.

To promulgate rules and regulations to affect its exercise of authority, keeping such rules a regulations on file with the City Clerk; and any other responsibilities assigned by the Ci Council or the City Manager.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
(M)Rudolph Kirpatrick			09/12/90		3 yrs.	09/01/'
(C)Jerry Gaudet W/M	5		10/14/85	08/22/88	3 yrs.	09/01/'
(C/M)Tom Barker W/M		Airport	03/19/90		3 yrs.	09/01/'
*(C/M)David M. Stephens W/M		Police Captain	09/04/90		3 yrs.	09/01/'
(C)Robert Seals W/M	1	Cab Co. Safety Mgr.	08/22/88		3 yrs.	09/01/

*Chairman

Revised 9/20/

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Gregory Scott Ritch (please print or type) Mr. * Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1739 Darbrook Dr., Charlotte NC ZIP 28205

BUSINESS ADDRESS 1307 N. Church St., Charlotte NC ZIP 28206

HOME PHONE (704) 537-0063 BUSINESS PHONE (704) 377-9977

SPOUSE'S NAME None SPOUSE'S EMPLOYER None

SPOUSE'S TITLE N/A

PLEASE INDICATE: Voting Precinct # 84 District # 4 Date of Birth March 07, 1955

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

FEMALE ____ WHITE * TAXICAB REVIEW BOARD

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) I have completed 3 years of college. No degree yet. I graduated from Independence Senior High here in Charlotte.

CURRENT EMPLOYER Presidential Cab Co.

TITLE Driver/sales YEARS IN CURRENT POSITION 2 mos

DUTIES preform as a salesman and drive a cab.

OTHER EMPLOYMENT HISTORY I have driven for Yellow Cab, Eagle Cab, and Crown Cab. I owned several companies of my own prior to this. R&L Plumbing Co for 6 years, Photo classics Co. for 1 ½ years, and Ritch and Son Construction Co. for 1 year.(not in that order)I have served 3 years in the army and 3 years (apprx)Navy as a cryptologist)

INTERESTS/SKILLS/AREAS OF EXPERTISE Television productions, advertising, creating new businesses, working with the media any way I can for a positive out come.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS: I feel that I have vested interest in this board. I proposed to City Council many of the changes now being considered. I would like to continue this improvement.

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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RETURN COMPLETED FORM TO:

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

Signature: Gregory S. Ritch

Date: 06-10-91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 12 1991
OFFICE OF CITY CLERK

Fair Housing Ordinance Amendment

Ordinance Amendment

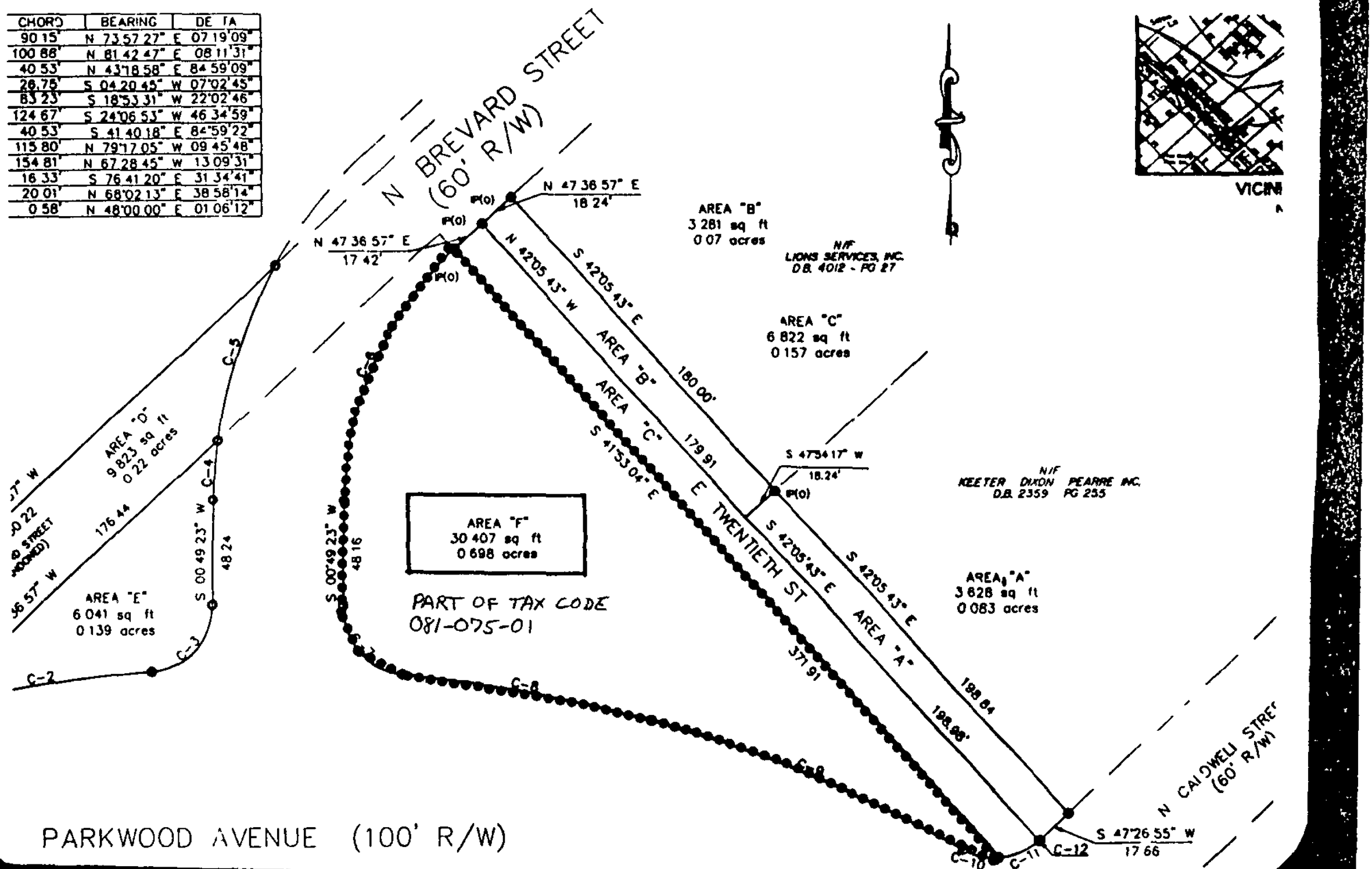
The enactment of this ordinance will amend the Charlotte Fair Housing Ordinance in the following ways:

1. Definition of "Dwelling" amended to include vacant land.
2. Definition of persons subject to the ordinance amended to include all persons, not just participants in real estate transactions.
3. Handicap as a protected class added to correct inadvertent omissions.
4. "Preference" substituted for "specification".
5. Compliance with HUD Fair Housing Accessibility Guidelines satisfies requirement.
6. Lessor, but not member of lessor's family exempted.
7. Substitute "the lessor" for "he" for clarification.
8. Prohibition of discrimination in the provision of brokerage services rewritten to track federal law (12-75).
9. Federal description of coercion and intimidation added.
10. Clarification of the statute of limitations.
11. Appeal of decision of Superior Court to NC Court of Appeals authorized, as required by federal regulations.
12. The committee may authorize members or members of its staff, but not others, to exercise its powers.
13. Correction of typographical error - "text' for "test".
14. The committee authorized to file charges in court, when appropriate, without City Council approval, as required by federal regulations. In 12 years of administering this ordinance, in every case in which reasonable cause to believe that the ordinance had been violated has been found, voluntary conciliation agreements have been reached and in no instance has it been necessary to seek court action. Should this occur, the City Attorney will serve as legal counsel to the Committee and represent it in court.
15. Unclear phrase removed.

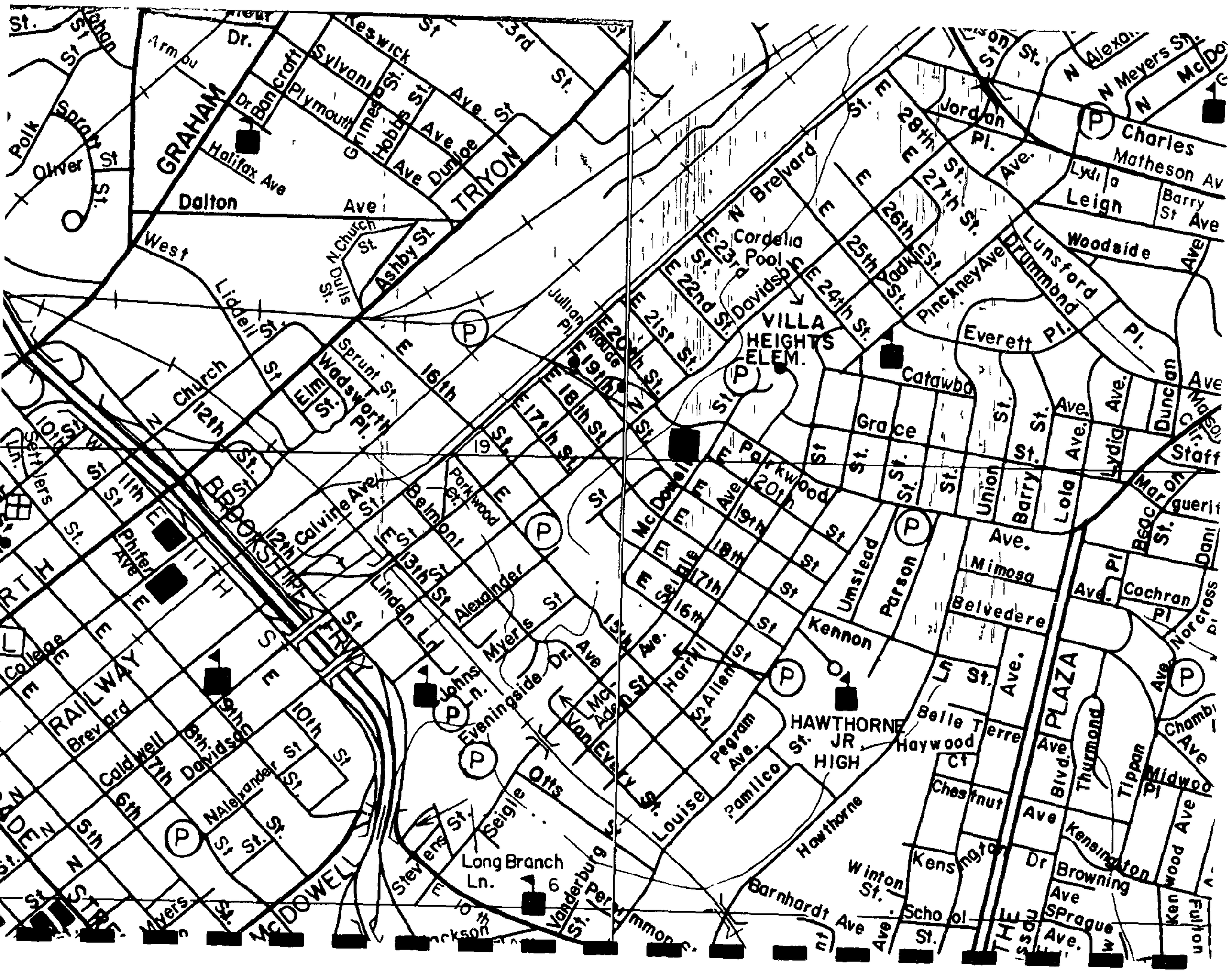
Revisions in the Rules and Procedures for Administration

1. "Aggrieved person" redefined
2. The committee authorized to file charges in court, when appropriate, without City Council approval.

CHORD	BEARING	DELTA
90.15'	N 73.57.27" E	07.19'09"
100.88'	N 81.42.47" E	08.11'31"
40.53'	N 43'18.58" E	84.59'09"
26.75'	S 04.20.45" W	07'02'45"
83.23'	S 18'53.31" W	22'02'46"
124.67'	S 24'06.53" W	46.34'59"
40.53'	S 41.40.18" E	84'59'22"
115.80'	N 79'17.05" W	09.45'48"
154.81'	N 67.28.45" W	13.09'31"
16.33'	S 76.41.20" E	31.34'41"
20.01'	N 68'02.13" E	38.58'14"
0.58'	N 48'00.00" E	01.06'12"



VICINI


GRAHAM
TRYON
Dr. Bancroft
Sylvania St.
Keswick Ave.
Plymouth
Grimes St.
Hobbs St.
Ave.
Dunlap Ave
Halifax Ave
Dalton Ave
West
Liddell St.
N. Church St.
Dulls St.
Ashby St.
Sprunt St.
Wadsworth Pl.
Elm St.
Church St.
12th St.
Julian Pl.
E 16th
E 17th St.
E 18th St.
E 19th St.
E 20th St.
E 21st St.
E 22nd St.
E 23rd St.
E 24th St.
E 25th St.
E 26th St.
E 27th St.
E 28th St.
N Brevard St.
Cordelia Pool
Davidson St.
VILLA HEIGHTS ELEM.
Padgin St.
Pinckney Ave
Drummond Pl.
Lunsford Pl.
Everett Pl.
Jordan Pl.
Charles Matheson Av
Lydia Leigh
Barry St Ave
Woodside Ave
Catawba
Grace St.
Parkwood
Union St.
Barry St.
Lola Ave.
Lydia Ave.
Duncan Ave
Staff
Marion
Mimosa Ave.
Belvedere
Cochran Pl
Norcross
Umstead St.
Parson St.
Kennon St.
McDowell St.
Belmont
Parkwood St.
Calvine Ave
Linden Ln.
Alexander St.
Myers St
Johns Ln.
Evningside Dr.
McAden St.
Van Every St.
Harris St.
Allen St.
Pegram Ave.
Pamlico
Louise
Ottis
Seigle
Stevens St.
Long Branch Ln.
Vanderburg St.
Perkinson St.
Hawthorne
HAWTHORNE JR HIGH
Belle Terre
Haywood Ct
Chestnut Ave
Kensington Dr
Winton St.
Barnhardt Ave
School St.
Browning Ave
Sprague Ave.
Kenwood Ave
Fulton
Thurmond
Tippan
Midwood Pl
Chambl Ave
PLAZA
Blvd.
Belle Ave
Phifer Ave
College
Settlers Ln.
Brevard
Caldwell
Davidson
Alexander St
Myers St.
McDOWELL
RAILWAY
BOOKSHIRE
Polk
Sprat St
Oliver St
Armbu
Dr.
Alexan
N Meyers St.
McDo
Lyd a
Leigh
Barry St Ave
Woodside Ave
Duncan Ave
Staff
Marion
Union St.
Barry St.
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Linden Ln.
Calvine Ave
Belmont
Parkwood St.
McDowell St.
Belle St.

MANDATORY REFERRAL REPORT NO. 90-45
CHARLOTTE-MECKLENBURG PLANNING COMMISSION
SALE OF VACANT PROPERTY
SEPTEMBER, 1990

PROJECT PROPOSAL AND LOCATION

This project consists of the sale of .698 acres of City owned property bounded by Parkwood Avenue, North Brevard Street, and East Twentieth Street. The property is currently vacant and is zoned R-6MF. The Optimist Park Special Project Plan recommends this area remain zoned multi-family.

The Lions Services, Inc. has contacted the City about purchasing the subject property. Lions is a non-profit organization for the blind and is interested in expanding their offices, possibly onto this property.

PROJECT JUSTIFICATION

This property was originally acquired by the City of Charlotte for the Parkwood Avenue Extension Project. The subject portion proposed for sale is that area not needed for right-of-way for Parkwood Avenue.

PROJECT IMPACT

No impacts are expected.

RELATIONSHIP TO OTHER PUBLIC AND PRIVATE PROJECTS

The property proposed for sale is left over from the purchase of a larger property for the Parkwood Avenue Extension Project.

In addition to the sale of the subject property, East Twentieth Street is also being abandoned by the City.

PROJECT COST

The costs associated with the sale of this property are as follows: Appraisal, $600.00; Legal, $700.00; Administrative, $700.00; Advertising, $150.00 for a total cost of $2,150.00.

STAFF RECOMMENDATION

The Planning Commission staff recommends approval of the sale of this property.

Should Lions Services, Inc. purchase this parcel, an expansion of their existing facilities may require a conditional rezoning petition. If such a rezoning petition were necessary, staff could then work with Lions Services, Inc. to ensure proper design and adequate landscaping in their site plan that would also accomplish an attractive streetscape along Parkwood Avenue.

PLANNING COMMITTEE RECOMMENDATION

Planning Committee approved staff recommendations.