AGENDA

Meeting Type:	B
Date:	09-14-1992

City of Charlotte, City Clerk's Office

MAYOR'S SCHEDULE
September 14, 1992

6:30 p.m. CITIZENS' HEARING

1. Invocation by Rev. C. Owen Carriker, Mallard Creek Presbyterian Church.
2. LYNN MINTZER, 7201 FOLGER DR - ~~Paul Jones, 8220 White Horse Drive,~~ 366-2998 - MADD - Would like City to help with support on November 9, 1992 Kick-off.
3. Richard Goins, 452 Eastway Drive, 527-2592 - Complaint about a nightclub.
4. Doris McCullough, 4201 Castlewood Road - 525-8244 - Community Improvement.
5. Ben Alexander, 7213 Robinson Church Road - Community Improvement.
6. PATTI G LEWIS, 4101 RANDOLPH RD - 366 7208 - ANIMAL SHELTER Dorothy Powell, 3426 Foxridge Road - 542-3450 - Location of Animal Shelter.
7. Lucinda Mason, 2243 Vernon Drive - 365-9067 - Location of Animal Shelter
8. BILL ALLEN ~~Christina Blackburn,~~ 2300 Back Creek Church Road - 598-9286 - Animal Shelter.
9. Richard G. Robb, 1200 Wareham Court - 386-7800 - Animal Shelter.

DAVE JONES, 4838 BUTTERWICK LN. - 535-6599 - TAXES & BONDS

7:00 P.M. - CITY COUNCIL MEETING

1. Announcements

   Wednesday, September 16 - 4:00 p.m. Personnel and Finance Committee - Room 270

   Wednesday, September 16 - 7:00 p.m. MPO Meeting - Room 267

   Thursday, September 17 - 3:30 p.m. Planning Committee - Room 270

2. The following requests to speak to agenda items have been received:

   #5B - JOE MILLER - LEC RESOLUTION

   (a) Agenda Item No. 7 - Disparity Study Proposal

   X (1) John Wall, 5017 Springview Road - 597-8920

   X (2) Karen Holmes, 1023 West Palmer - 333-9526

   (3) ROBERT L "BOB" DAVIS, JR, PRESIDENT BLACK POLITICAL CAUCUS

   (4) FRAN WILLIAMS 242 WATER OAK DR - 889 2592

   (5) W. TROY WATSON 8607 MULBERRY GROVE RD - 567-0362/335 1665

   Animal Shelter

   Margaret B. Hailey

CHARLOTTE

Meetings in September '92

SEPTEMBER 1 - 4

1, Tuesday
6 30 p m — YOUTH INVOLVEMENT COUNCIL - CMGC, Conference Center

2, Wednesday
8 30 a m — CIVIL SERVICE BOARD/Hearing (Closed) - CMGC, Meeting Chamber Conference Room

3, Thursday
11 30 a m — PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room

12 00 noon — PLANNING COMMISSION/Work Session - CMGC, 8th Floor Conference Room

2 00 p m — PLANNING COMMISSION/Zoning Committee - CMGC, 8th Floor Conference Room

THE WEEK OF SEPTEMBER 7 - 11

7, Monday
CITY HOLIDAY All City Offices Closed

8, Tuesday
8 00 a m — AIRPORT ADVISORY COMMITTEE - Charlotte-Douglas International Airport, Conference Room A

3 00 p m — HOUSING APPEALS BOARD - CMGC, 5th Floor Conference Room

5 00 p m — CITY COUNCIL WORKSHOP - CMGC, Conference Center

9, Wednesday
8 00 a m — CLEAN CITY COMMITTEE - CMGC, Room 270

8 30 a m — CIVIL SERVICE BOARD - CMGC, 7th Floor Conference Room

9 30 a m — CIVIL SERVICE BOARD/Hearing (Closed) - CMGC, 7th Floor Conference Room

3 00 p m — HISTORIC DISTRICT COMMISSION - CMGC, 8th Floor Conference Room

10, Thursday
4 00 p m — CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee - CMGC, 8th Floor Conference Room

THE WEEK OF SEPTEMBER 14 - 18

14, Monday
5 00 p m — COUNCIL/MANAGER DINNER - CMGC, Conference Center

6 30 p m — CITIZENS HEARING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

7 00 p m — CITY COUNCIL MEETING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

7 00 p m — HISTORIC LANDMARKS COMMISSION - Commission Office, Law Building, 730 E Trade St , Suite 100

15, Tuesday
2 00 p m — HOUSING AUTHORITY - Authority Office, 1301 South Boulevard

4 30 p m — COMMUNITY RELATIONS COMMITTEE - CMGC, Meeting Chamber

6 30 p m — YOUTH INVOLVEMENT COUNCIL - CMGC, Meeting Chamber Conference Room

Public Service And Information Department
600 East Fourth Street
Charlotte NC 28202 2861
704/336-2395

(CONTINUED ON BACK)

THE WEEK OF SEPTEMBER 14 - 18 (Continued)

16, Wednesday

7 00 p m — METROPOLITAN PLANNING ORGANIZATION - CMGC, Conference Center

17, Thursday

2 00 p m — CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT ADVISORY COMMITTEE - Utility Department, 5100 Brookshire Blvd , 1st Floor Conference Room

18, Friday

PLANNING COMMISSION/Planning Liaison Committee - CMGC, 8th Floor Conference Room

THE WEEK OF SEPTEMBER 21 - 25

21, Monday

5·00 p m — COUNCIL/MANAGER DINNER - CMGC, Meeting Chamber Conference Room

6 00 p m — CITY COUNCIL MEETING/Zoning Hearing - CMGC, Meeting Chamber

22, Tuesday

3 30 p m — PLANNING COMMISSION/Executive Committee - CMGC, 8th Floor Conference Room

4 00 p m — PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room

7 00 p m — FOCUS 2010 MEETING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

23, Wednesday

7 30 a m — PRIVATE INDUSTRY COUNCIL - CMGC, Room 118

5 00 p m — CITIZENS CABLE OVERSIGHT COMMITTEE - Cablevision of Charlotte, 316 E Morehead St

24, Thursday

4 30 p m — CHARLOTTE TRANSIT ADVISORY COMMITTEE - CMGC, Room 119

5 00 p m — CHARLOTTE-MECKLENBURG ART COMMISSION - CMGC, 8th Floor Conference Room

SEPTEMBER 28 - 30

28, Monday

4 30 p m — PLANNING COMMISSION/Zoning Committee - CMGC, 8th Floor Conference Room

29, Tuesday

1 00 p m — ZONING BOARD OF ADJUSTMENT - Hal Marshall Center, 700 N Tryon St , Building Standards Training Room

6 30 p m — YOUTH INVOLVEMENT COUNCIL - CMGC, Conference Center

30, Wednesday

9.00 a m — AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - 2940 First Union Center, New Convention Center Marketing Office

These organizations will not meet in September:

Div of Insurance & Risk Mgmt
Firefighters Retirement Board
Parade Permit Committee

Monday, September 14, 1992 City Council Agenda
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CHARLOTTE

Mayor Richard Vinroot *Mayor Pro Tem Ann Hammond*

Stan Campbell
Daniel G Clodfelter
Patrick McCrory
Nasif Rashad Majeed
Thomas A Mangum
Hoyle H Martin
Cyndee Patterson
Don D Reid
Ella Butler Scarborough
Lynn M Wheeler

Council Agenda

CITY COUNCIL MEETING
Monday, September 14, 1992

5:00 p.m. — Conference Center

Council-Manager Dinner
- Queens Table Proposal for Art at the Square
- Annexation

6:30 p.m. — Meeting Chamber

Invocation
- Rev. C. Owen Carriker
  Mallard Creek Presbyterian Church

Citizens Hearing

7:00 p.m. — Formal Business Meeting

1. Consider approval of Minutes of July 13 Workshop, July 20 Briefing, July 20 Zoning Meeting, July 27 Briefing, July 27 Citizens Hearing, and July 27 Regular Meeting.

VOTE ON CONSENT ITEMS

2. Agenda items 11 through 22 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.

B-38 Res #7 Ord #6 3414-X B-41 p-121

POLICY

3. Recommend approval of the Public Services Committee recommendations regarding changes to the Preliminary FY93-97 Capital Improvement Program: (A) Adoption of the FY93-97 Capital Improvement Program resolution, and (B) Adoption of a budget ordinance implementing the committee's recommendations.

Staff Resource: Phil Cowherd

Recommended Changes to CIP

The Public Services Committee has completed its review of the Preliminary FY93-97 Capital Improvement Program (CIP).

Changes to the Capital Improvement Program are recommended as follows:

1. The Manager's CIP transmittal letter will include a statement of intent to fund the City's share of watershed protection from water and sewer rates.

2. Three road programs: Minor Roadway Widening, Add-A-Lane and Minor Intersections are to be merged into one capital project. This will provide greater flexibility between programs.

3. FY93 funding of $500,000 (Street Bonds) in the Private Sector Program for road construction was transferred to the Sidewalk Program.

Mangum/Chadwell Approve A with exception of watershed part 1 on unan
Wheeler/Martin Excuse McCrory & Scarborough from watershed part 1 on unan
B+E
Mangum/Wheeler App part 1 unan.
Chadwell/Martin 3B App unan

4. The sidewalk policy on non-thoroughfare sidewalk construction was referred to the Planning and Public Works Committee for further review.

5. FY94-97 funding of $2 million (Street Bonds) in the Private Sector Leveraging Program was approved for right-of-way acquisition for Colony Road Extension - Phase II.

6. No change was recommended in the current method of fire vehicle maintenance. FY93 funding of $500,000 (Fire Two-Thirds Bonds) for expansion of the Louise Avenue heavy equipment garage will be deferred. Staff will begin research on airport funding or other supplemental funding for a new fire vehicle maintenance shop.

7. FY94-97 maintenance funds of $160,000 (Pay-As-You-Go) for the Nature Museum were dropped from the CIP because the County picked up the facility in the Parks consolidation.

8. The committee referred the following CIP issues to Council's retreat: additional funding for Business Corridor Revitalization; a process for CIP expenditure categories to coincide with Council priorities; and, decisions on the Transit Fund.

Budget Ordinance

The budget ordinance accomplishes the following actions:

1. Consolidates three road projects into one project account entitled, Minor Roadway Improvements.

2. Transfers and appropriates $500,000 in Street Bonds from Private Sector Leveraging to the Sidewalk Program.

Attached is the Fire Maintenance Facility report.

Attachment No. 1

P-30
Res #8 p 13
Res #9 p2
Res #10 p 8 9
Res #11 p 5 8
Res #12
p 67 Res #13
P-87 Res #14
p-97 Res. #14

4. A. Recommend adoption of seven resolutions stating the intent of the City to consider the annexation of seven areas and establish a date for public hearings. The recommended date for the public hearings is Thursday, November 12 at 7:00 p.m. in the Meeting Chamber of the Charlotte-Mecklenburg Government Center.

Staff Resource: Dick Black

Annexation On September 11, 1991, City Council adopted Resolutions of Consideration which delineated the geographical areas under consideration.

- The Preliminary Annexation Report, a summary of all proposed areas, was submitted to City Council at the September 8, 1992 workshop.

- The Resolution of Intent is the next step in the annexation process.

Resolution of Intent
This resolution is required by state annexation statutes and states the intent of the City to consider annexation.

- The resolution describes the boundaries of the areas under consideration and establishes a date for public hearings on the question of annexation.

- By statute the date for such public hearings must be at least 45 days and not more than 90 days following passage of the resolutions.

Locations U.S. 21/N.C. 115, U.S. 29/N.C. 49, Hembstead/Providence Plantation, Providence Road/Providence Road West, Elm Lane West/Providence Road West, York Road/Beam Road, and N.C. 16/N.C. 27.

Funding: The Preliminary Report indicated projected service costs and corresponding revenues as:

	1st Yr Cost	1st Yr Revenue
General Fund	$1,979,085	$3,939,463
Transit Fund	208,693	163,846
Powell Bill	1,651,603	522,307
Capital	130,000	829,010

Planning Comm

Funding Notes:

- Not included in the General Fund costs are $1,107,494 in start-up costs (from current year Fund Balance) and an estimated $1 million in economic loss payments to private garbage haulers and volunteer Fire Departments.

- Water and Sewer costs are estimated at $5,748,798 and $6,097,820, respectively. Included in the FY93-97 Capital Improvement Program is funding of $7,250,000 for water services and $11,075,000 for sewer services within this annexation area.

- Transit and Powell Bill expenditures which exceed revenues will be covered in the first year by Transit and Powell Bill Fund Balances.

- Transit Fund Revenues are projected to increase to $311,547 in the second year of annexation. Sales taxes are not received in the first year following annexation, but are received in subsequent years.

Clearances: Representatives of the City Manager's staff, the City Attorney, Budget and Evaluation, and all affected departments have been involved in various stages of the annexation process.

B. Recommend adoption of a resolution which states the intent to annex property owned by the City and sets a public hearing on the question of annexation to be held October 12, 1992.

Staff Resource: Dick Black

Annexation: Continuing the policy of annexing adjacent City-owned property, staff has identified two parcels containing a total of 107.16 acres fronting on North Carolina Highway 51. Both parcels are contiguous to the City's corporate limits.

The property is located adjacent to the new middle school on Highway 51 between Strawberry Lane and Rea Road. A map is attached.

Sept 14, 1992
#5B

Memorandum

September 10, 1992

To: Mayor and City Council

From: O. Wendell White
City Manager

Re: Law Enforcement Center, Stormwater Utility and County Government

At Monday's workshop the Council decided to delay a decision on the Law Enforcement Center until the architectural team completes cost estimates on the various options for construction of the new facility. It is anticipated that these estimates will be ready for presentation and discussion at the October 5, 1992 Council workshop.

My transmittal memo to you on Monday contained several key points which warrant reiteration. The County jail project presents the opportunity to accomplish the following:

1. Contribute the City's property and facilities to the County to construct a new jail.

2. Construct a new cost-effective and flexible central police facility.

3. Provide the best overall solution for the community's jail and policy facility needs.

Unfortunately, the complexity of the Law Enforcement Center decisions and the lack of solid cost estimates deterred Council from acting on the County's proposal that the City accept a "replacement cost" deal in the amount of $33,250,000. Questions, in addition to those relating to construction cost estimates, were also raised. These included the following:

- What impact will changing police operations have on the size and cost of a new police headquarters?

- Will decentralization, community-based policing or other changes impact building needs dramatically?

- Can the City build a new Law Enforcement Center consistent with the outlined program for the available City and County dollars (approximately $25,000,000)?

- What changes can be made to impact parking requirements such as take-home cars or off-site parking?

These and many other questions are being aggressively pursued by the City's team including architects, engineers and police personnel. Although we will have a substantial increase in available information and cost estimates by the Council workshop on October 5, many of the questions regarding future police operations will take substantially more time and research.

At the same time, both the City and County face deadlines and scheduling imperatives regarding the stormwater utility and jail project which require that we move forward together. The City, for example, cannot afford to delay the development of the utility billing and engineering necessary if a stormwater utility is to begin operation early in 1993. At the same time, the County needs to continue design work on the new jail and must base that work on assurance that the current City Law Enforcement Center site will be available for their use at the end of 1995.

If the Council remains firm in its intent to provide the City LEC site to the County for jail purposes, it may be helpful to reiterate that intention in the interests of progress on the jail and stormwater issues. Consideration of a draft resolution, such as the one attached to this memorandum, might accomplish this objective on Monday, September 14, 1992.

Of course, we will not have all of the answers and cost information regarding the new Law Enforcement Center immediately. We will, however, be committed to building such a facility in the most innovative cost-effective and timely fashion possible within the resources that can be made available. We will re-double our efforts to bring you building options which cover the program presented to you on September 9 and reductions and modifications in that program which can be constructed within a twenty-five million dollar budget.

In addition, we will begin to explore all parking options and needs which may yield some additional opportunities and financing strategies to make this project more cost effective. Again, all of these options and cost estimates may not be available immediately, but if the policy direction remains clear regarding the relocation of our police operation, we will move forward to accomplish that goal within the resource allocation you approve and keep the jail and stormwater initiatives on track.

cf

Attachment

DRAFT RESOLUTION

WHEREAS, the County has requested that the City transfer its Law Enforcement Center and adjacent surface and deck parking to the County for jail purposes; and

WHEREAS, the County proposes a "replacement cost" budget of $33,250,000 for such a transfer; and

WHEREAS, the following programs will move forward if this proposal is accepted:

A. The County will design and build a new jail facility.

B. The City will design and build a new law enforcement center.

C. The City will initiate a new stormwater utility and fee structure effective January 1, 1993.

NOW, THEREFORE, BE IT RESOLVED that the City reiterates its intent to transfer its Law Enforcement Center and adjacent surface and deck parking and to expeditiously move forward to study and resolve the budget issue facing the City in building the new law enforcement center.

ITEM #10B 9/14/92 AGENDA

CITY COUNCIL BALLOT

First Ballot

BOARD, AGENCY, COMMITTEE OR COMMISSION: Convention & Visitors Bureau Board of Directors

VOTE FOR TWO

Indicate Vote by Marking with (X) _____ Nominees: _____

( ) 1. Carl David Birdwell, Councilmember Reid

( ) 2. Deloris C. Boone, Councilmember McCrory

( ) 3. Glenda B. Durrell, Councilmember McCrory

( ) 4. Beverly M. Earle, Councilmember Majeed

( ) 5. Donna L. Lockhart, Councilmember Campbell

( ) 6. Peggie E. Plott, Councilmember Mangum

( ) 7. Paul J. Simon, Councilmember Patterson

( ) 8. *Keith Hayward, Councilmember Scarborough

( ) 9. *Carol Mason, Councilmember Scarborough

( ) 10. _____

( ) 11. _____

( ) 12. _____

*No application on file

_____
Signature of Council Member

_____
Date

_____
City Clerk

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

AUG 14 1992

Please complete each section

OFFICE OF CITY CLERK

FULL NAME Carl David Birdwell (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 4639 Deer Cross Trail Charlotte NC ZIP 28269

BUSINESS ADDRESS 5821 Fairview 115 Charlotte NC ZIP 28209

HOME PHONE (704) 598 1001 BUSINESS PHONE (704) 554 1705

SPOUSE'S NAME Caprice SPOUSE'S EMPLOYER UNCC Student

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # Mecklenburg Date of Birth 11-19 39

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

FEMALE ____ WHITE ✓ Convention + Visitors Bureau Board

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S Economics, Wayne State University CLU, CHFC, American College

CURRENT EMPLOYER Jefferson Pilot

TITLE Financial Planner YEARS IN CURRENT POSITION 3

DUTIES Provide financial planning services for businesses and individuals in the areas of asset security, retirement and estate planning

OTHER EMPLOYMENT HISTORY 20 years of retail merchandising and management. Extensive domestic and foreign travel that provided exposure to the world's finest cities. Served as President of large NC retail operation 1985-1988.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interested in Serving Community and making Charlotte the best city in the South Skills include Communication, organization, and leadership

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
President Statesville Road Elementary PTA 1991-92
NALU

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I believe my current and past experience and my genuine interest in the development of the Charlotte Community would allow me to make a positive contribution to the Convention and Visitors Bureau.

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 futies 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 contined 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 C Del Brickwell

Date 8-14-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 14 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Delois C Boone (please print or type) Mr ___ Mrs ___ Ms. ___ Miss ___

HOME ADDRESS 7605 Edgeworth Court ZIP 28213

BUSINESS ADDRESS 4601 Park Road ZIP 28209

HOME PHONE (704) 597-9976 BUSINESS PHONE (704) 554-5467

SPOUSE'S NAME ___ SPOUSE S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE Council District # 4 Date of Birth July 11, 1951

MALE ___ BLACK X

FEMALE X WHITE ___

SINGLE X INDIAN ___

MARRIED ___ HISPANIC ___

OTHER ___

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

The Convention and Visitors Bureau Board of Directors

EDUCATION (including degrees completed) Myers Park High School Graduate - 1969, B.S in Mathematics - N C A&T State University - 1973; MBA in Finance - Indiana University - 1981

CURRENT EMPLOYER IBM Corporation

TITLE Mgr., Workflow & Image Consulting YEARS IN CURRENT POSITION 8 mos.

DUTIES Management of a technology/application unit that markets and implements solutions in customer environments

OTHER EMPLOYMENT HISTORY Employed by IBM for 19 years in various locations and capacities, mostly technical marketing activities

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Skill Promotion/development of groups I'm involved with
Interest Growth of the city, my home town to reflect continued growth that allows inclusion of more of the city residents. Have traveled quite a bit and participated in community activities in that city

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President, Gus City Chapter - N.C. A&T Alumni Association, Member of Architectural Review, Design Development Board, Adviser - CREW (Youth Group at Friendship Missionary Baptist Church)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Nat'l 2nd Vice President N.C. A&T Alumni Association, Member of National Annual Giving Committee
Member of Delta Sigma Theta Sorority;

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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RETURN COMPLETED FORM TO

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

Signature Delois Cloonne

Date 8/14/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED AUG 18 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Glenda B Durell (please print or type) Mr ____ Mrs X Ms ____ Miss ____

HOME ADDRESS 6845 Constitution Ln, Charlotte, NC ZIP 28210

BUSINESS ADDRESS Duke Power Company, PO Box 1002, Charlotte, NC ZIP 28201-1002

HOME PHONE (704) 552 0702 BUSINESS PHONE (704) 373 3461

SPOUSE'S NAME Jack L Durell SPOUSE'S EMPLOYER Eastern Federal Corp. SPOUSE'S TITLE Film Buyer (Motion Picture)

PLEASE INDICATE Council District # 7 Date of Birth 3/5/34

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

FEMALE X WHITE X Convention & Visitors Bureau Board of Directors

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Under Graduate Degree from Queens College in Charlotte in 1987 (BGS with Majors in Business & History)

CURRENT EMPLOYER Duke Power Company

TITLE Buyer YEARS IN CURRENT POSITION 10 yrs

DUTIES Purchase materials & services for various departments of Duke Power Company

OTHER EMPLOYMENT HISTORY I have been with Duke Power Company for 15 years. Prior to that time I worked with my husband in our own business.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE TRAVEL + HISTORY / CPM (CERTIFIED PURCHASING MANAGER), ORGANIZING + COORDINATING EVENTS, NEGOTIATION

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT, PURCHASING MANAGEMENT ASSOCIATION OF CAROLINAS-VIRGINIA, BOARD OF DIRECTORS LOCAL PMAC-V CHAPTER, CHARLOTTE SISTER CITIES, CITIZENS CABLE OVERSIGHT COMMITTEE.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MECKLENBERG HISTORIC ASSOCIATION, PHI ALPHA THETA (NATIONAL HISTORY HONOR SOCIETY AT QUEENS COLLEGE), ASSISTED ON BOTH UNITED WAY + ARTS + SCIENCE COUNCIL FUND DRIVE

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 contined 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 Glenda B Dunn

Date 8/17/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

SEP 9 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Beverly M. Earle (please print or type) Mr ___ Mrs ___ Ms ✓ Miss ___

HOME ADDRESS 5900 Old Coach Rd, Charlotte NC ZIP 28215

BUSINESS ADDRESS ___ ZIP ___

HOME PHONE (704) 568-6705 BUSINESS PHONE (704) 547-5050

SPOUSE'S NAME ___ SPOUSE'S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE Council District # 4 Date of Birth 12/30/43

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

FEMALE ✓ WHITE ___ Convention + Visitors Bureau

SINGLE ✓ INDIAN ___

MARRIED ___ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) College - A+T State University

CURRENT EMPLOYER Bell South Service

TITLE Staff Asst. YEARS IN CURRENT POSITION 10

DUTIES Monitor computers

OTHER EMPLOYMENT HISTORY 24 years at Bell South

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Community Networking, Planning & Organizing activities,

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES Bd, Springest, Women's Commission, Carolinas Ass of Black Women Entrepreneurs, League of Women Voters, Bd, Focus on Leadership

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 contined 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 Beverly Earle

Date

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Donna Lee Lockhart (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 7312 Rudwick Lane Charlotte NC ZIP 28226

BUSINESS ADDRESS PO Box 32861 Charlotte NC ZIP 28232

HOME PHONE (704) 366 3266 BUSINESS PHONE (704) 355-5042

SPOUSE'S NAME Charles Lockhart SPOUSE'S EMPLOYER Lockhart Insurance Agency

SPOUSE'S TITLE President

PLEASE INDICATE Council District # 5 Date of Birth 5-21-47

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

FEMALE ____ WHITE ✓ Convention And Tourism

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S. Nursing University of S.C.
Post Graduate Courses Queens College, Charlotte NC

CURRENT EMPLOYER Charlotte Mecklenburg Hospital Authority

TITLE Assistant Vice President YEARS IN CURRENT POSITION 14

DUTIES Direct In-House Travel Agency; Responsible For All Physician And Nurse Recruitment For Hospital Authority - Coordinate All Out-Of Town Applicants Visits - Including Introducing to City And Hospital Facilities

OTHER EMPLOYMENT HISTORY Held Various Nursing Administrative Positions At Carolinas Medical Center From 1978-1986 Prior To Promotion To Current Position

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Promotion of City/County. Recruitment of out of town applicants

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NC Nurses Association; Sigma Theta Tau; Chair CMHA United Way Campaign
National Association of Female Executives
Member Central Presbyterian Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chair Charlotte Mecklenburg Hospital Authority
United Way Campaign 1988-1990. Presbyters all three 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: Anne Lockhart

Date 8/13/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Please complete each section

FULL NAME Peggie Earley Plott (please print or type) Mr ____ Mrs X Ms ____ Miss ____

HOME ADDRESS 3937 Brookwood Road, Charlotte, N. C. ZIP 28215

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

HOME PHONE (704) 596-4181 BUSINESS PHONE (704) 336-3311

SPOUSE'S NAME Billy Ray Plott SPOUSE'S EMPLOYER Plott's Lawn Service (Self-employed)

SPOUSE'S TITLE Owner

PLEASE INDICATE Council District # ____ Date of Birth 12-14-31

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

FEMALE X WHITE X CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) High School Graduate and one year Business Administration

CURRENT EMPLOYER Community Development Department, City of Charlotte

TITLE Office Assistant V YEARS IN CURRENT POSITION 8

DUTIES Secretarial duties for Administrative Staff. Attend numerous meetings and record and compose minutes.

OTHER EMPLOYMENT HISTORY City of Charlotte Manager and Mayor's Office - 1978 to 1983 - Administrative Sec. Food Brokerage Business - 16 years * Federal Reserve Bank - 5-1/2 years

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Along with my secretarial duties, I have attended numerous meetings and have developed an awareness of various needs, therefore, I feel that I would and could contribute to this community thru membership in this committee. I work closely with economic development (loans, etc.) in the Charlotte area. I have worked with the Charlotte Certified Development Corp. since its inception in 1982.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Church - Eastway Drive Church of God

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Previous Sunday School Teacher and other church activities (Plaza Baptist Church)

Member of Bond Drive Committee during drive to build a new church.

COMMENTS I feel that this would be a very interesting endeavor in which to participate.

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 futies 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 contined 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 Peggie E Platt

Date. 8-14-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

AUG 14 1992

Please complete each section

OFFICE OF C

FULL NAME PAUL JAMES SIMON Mr ____ Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 748 HEMPSTEAD PL. ZIP 28207

BUSINESS ADDRESS 1027 PROVIDENCE Rd ZIP 28207

HOME PHONE ( ) 333-0085 BUSINESS PHONE ( ) 372-6842

SPOUSE S NAME MARCIA SIMON SPOUSE S EMPLOYER Self

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # ____ Date of Birth 2/2/46

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

FEMALE ____ WHITE ✓ VISITORS & CONVENTION BUREAU

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BS - Sociology - Syracuse Univ
MS Hotel Admin Cornell Univ

CURRENT EMPLOYER Paul Simon Co

TITLE Pres. YEARS IN CURRENT POSITION 17

DUTIES ____

OTHER EMPLOYMENT HISTORY Hotel MGR. 3 yrs
San Francisco, CA.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE HAVE WORKED IN HOSPITALITY INDUSTRY AND WITH SAN FRANCISCO BUREAU.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

BOARD - OPERA CAROLINA - TEMPLE BETH EL -

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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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 contined herein and the references listed above to give you any and all information concerning my qualifica tions 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 Paul Dimin

Date 8/14/92

DO NOT SUBMIT RESUMES

ITEM #11A
9/14/92

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 92-45 through 92-54 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Meeting Chamber located in the Charlotte-Mecklenburg Government Center, Lobby Level, at 600 East Fourth Street beginning at 6:00 o'clock P.M. on Monday, the 21st day of September, 1992 on petitions for zoning changes numbered 92-45 through 92-54.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

_____
Henry Underhill, City Attorney

#5B

Memorandum

Re #16
P30 9-12

September 10, 1992

To: Mayor and City Council

From: O. Wendell White
City Manager

Re: Law Enforcement Center, Stormwater Utility and County Government

Clodfelter, Martin approve - Part C on Stormwater was removed from this item

Subst. Reid | Scarborough want until 1/5
7-4
No Clodfelter, Martin Hammond, Campbell

McCrory | Patterson Recommended 5B Carried 6-5
No - Majeed, Mangum, Wheeler, Reid, Scarborough

Patterson | Majeed Approve Resolution & Delete "C"
Carried 8-3
No Reid, Scarborough, Mangum

At Monday's workshop the Council decided to delay a decision on the Law Enforcement Center until the architectural team completes cost estimates on the various options for construction of the new facility. It is anticipated that these estimates will be ready for presentation and discussion at the October 5, 1992 Council workshop.

My transmittal memo to you on Monday contained several key points which warrant reiteration. The County jail project presents the opportunity to accomplish the following:

1. Contribute the City's property and facilities to the County to construct a new jail.

2. Construct a new cost-effective and flexible central police facility.

3. Provide the best overall solution for the community's jail and policy facility needs.

Unfortunately, the complexity of the Law Enforcement Center decisions and the lack of solid cost estimates deterred Council from acting on the County's proposal that the City accept a "replacement cost" deal in the amount of $33,250,000. Questions, in addition to those relating to construction cost estimates, were also raised. These included the following:

- What impact will changing police operations have on the size and cost of a new police headquarters?

- Will decentralization, community-based policing or other changes impact building needs dramatically?

- Can the City build a new Law Enforcement Center consistent with the outlined program for the available City and County dollars (approximately $25,000,000)?

- What changes can be made to impact parking requirements such as take-home cars or off-site parking?

These and many other questions are being aggressively pursued by the City's team including architects, engineers and police personnel. Although we will have a substantial increase in available information and cost estimates by the Council workshop on October 5, many of the questions regarding future police operations will take substantially more time and research.

At the same time, both the City and County face deadlines and scheduling imperatives regarding the stormwater utility and jail project which require that we move forward together. The City, for example, cannot afford to delay the development of the utility billing and engineering necessary if a stormwater utility is to begin operation early in 1993. At the same time, the County needs to continue design work on the new jail and must base that work on assurance that the current City Law Enforcement Center site will be available for their use at the end of 1995.

If the Council remains firm in its intent to provide the City LEC site to the County for jail purposes, it may be helpful to reiterate that intention in the interests of progress on the jail and stormwater issues. Consideration of a draft resolution, such as the one attached to this memorandum, might accomplish this objective on Monday, September 14, 1992.

Of course, we will not have all of the answers and cost information regarding the new Law Enforcement Center immediately. We will, however, be committed to building such a facility in the most innovative cost-effective and timely fashion possible within the resources that can be made available. We will re-double our efforts to bring you building options which cover the program presented to you on September 9 and reductions and modifications in that program which can be constructed within a twenty-five million dollar budget.

In addition, we will begin to explore all parking options and needs which may yield some additional opportunities and financing strategies to make this project more cost effective. Again, all of these options and cost estimates may not be available immediately, but if the policy direction remains clear regarding the relocation of our police operation, we will move forward to accomplish that goal within the resource allocation you approve and keep the jail and stormwater initiatives on track.

cf

Attachment

DRAFT RESOLUTION

WHEREAS, the County has requested that the City transfer its Law Enforcement Center and adjacent surface and deck parking to the County for jail purposes; and

WHEREAS, the County proposes a "replacement cost" budget of $33,250,000 for such a transfer; and

WHEREAS, the following programs will move forward if this proposal is accepted:

A. The County will design and build a new jail facility.

B. The City will design and build a new law enforcement center.

C. The City will initiate a new stormwater utility and fee structure effective January 1, 1993.

NOW, THEREFORE, BE IT RESOLVED that the City reiterates its intent to transfer its Law Enforcement Center and adjacent surface and deck parking and to expeditiously move forward to study and resolve the budget issue facing the City in building the new law enforcement center.

Name Change Planning staff then initiated the street name change process and notified affected property owners. Two of the four affected property owners expressed opposition by sending letters to the Zoning Committee via Planning staff.

Zoning Committee The Zoning Committee discussed the proposed change at its June 22, 1992 meeting and voted to defer the petition until Transportation staff could develop a plan to notify motorists of any change which would occur. After receiving that information the Zoning Committee unanimously approved the street name change at its July 27 meeting.

Appeal to City Council Since that time one property owner, Mr. Jim Mattox, has expressed a desire to appeal the Zoning Committee decision.

- Section 19-7 of the City Code states that appeals are made to the City Council and that City Council may affirm, modify, or overturn the decision of the Zoning Committee.
- Planning staff has prepared this Request for Council Action for Mr. Mattox to make his appeal.
- The decision of the City Council is final.

Clearances: The Zoning Committee of the Charlotte-Mecklenburg Planning Commission.

Attachment No. 3

MGR

5B- LAW ENFORCEMENT CTR RESOLUTION ——— Res. #16

6. The following topics are recommended for discussion at the October 5, 1992 Council workshop:

Martin Wheeler app + add animal Shelter unan

- Impacts and Benefits of Medians
- Law Enforcement Center
- Options for handling citizens hearings

Mgr.

Council Action: It is requested that City Council set Monday, October 12, 1992, as the date for the public hearing on the voluntary annexation.

Clearances: These areas are recommended by the Planning staff and the City Attorney's office.

Attachment No. 2

5. Consider an appeal from Mr. Jim Mattox requesting that City Council reverse a recent Zoning Committee decision to rename a portion of Old Dowd Road.

Staff Resource: Del Borgsdorf

Deny - unanimous
No - Reed

Council Action: Council is requested by Mr. Jim Mattox to reverse a unanimous decision made by the Zoning Committee on July 27 to rename a portion of Old Dowd Road. The reason for the name change is described below; maps and letters are attached.

Road Alignment: Earlier this year, the City of Charlotte entered into a joint venture with a private property owner to create a connection between the Billy Graham Parkway and Wilkinson Boulevard.

- This connector created the need to realign a portion of Old Dowd Road just west of the Billy Graham Parkway.
- Since the new connector intersects Wilkinson Boulevard directly opposite an existing street, (Boyer Street), that street's name was given to the new connector.

Boyer Street: Once the construction of the new connector and the realignment of Old Dowd Road was completed, there were essentially two separate streets named Old Dowd Road.

Since Boyer Street replaced Old Dowd Road on the west side of the Billy Graham Parkway intersection, staff felt that the east side of the intersection should also carry the Boyer Street name.

Planning Comm

ITEM NO.

BUSINESS

7. Disparity Study — Purchasing

Recommendation: By Purchasing Director that the proposal of D. J. Miller, Atlanta, Ga., for $187,180 be accepted for award of contract.

Bid Summary:

D. J. Miller & Associates	Atlanta, Ga.	$187,180
N. C. Institute of Minority Econ. Dev.	Raleigh, N. C.	133,923
National Economic Research Assoc.	Cambridge, MA	275,150

Scarborough, Martin
Aff. 7-4
carried
No Wheeler, McCrory
Reid, Campbell

D. J. Miller, Inc., has conducted several municipal disparity studies, including contracts with Dayton, Ohio; Jacksonville, St. Petersburg, and Tampa, Florida; and the Dade County public schools. The firm has established significant credibility with this aspect of local government contracting. The quoted fee for service for the 1992 study reflects a reduction of approximately 18% of a price quote solicited from this firm in 1990.

Project Description: Municipal MWBE programs across the country faced legal challenges and were subsequently suspended and withdrawn following the 1989 Supreme Court ruling (Croson vs Richmond). In North Carolina, local governments in six metropolitan areas suspended their programs or began plans for disparity studies.

- The City Council (March 1992) authorized the City Manager to solicit prices for a disparity study to support necessary changes in the Charlotte MWBE Program.
- A Disparity Study Selection Committee comprised of representatives from the Manager's Office, Legal, department heads, MWBE Advisory Committee members, construction contractors, and community organizations was chaired by the Purchasing Director.
- This group solicited and reviewed statements of qualifications from six firms.
- Three of these firms were invited to submit detailed proposals.
- The Selection Committee, the MWBE Advisory Committee and the MWBE Program Director support the selection of the recommended consultant, D. J. Miller and Associates.

Purchasing

M/WBE Status: D. J. Miller and Associates is a 100% owned MWBE. They will also subcontract out 25% to local MWBE subcontractors.

Source of Funding: Charlotte-Mecklenburg Purchasing Department Operating Budget, and Revitalization and Economic Development (DARF) Capital Project.

---

8. Recommend approval of the firm Malcolm Pirnie, Inc. to provide environmental engineering services for Statesville Avenue Landfill Cleanup Project and authorize staff to proceed with Phase I contract negotiations.

Staff Resource: Benny Aldridge

Council Action: This action authorizes contract negotiations with Malcolm Pirnie, Inc. for the Statesville Avenue landfill cleanup project. As described in the following background section, the selection committee felt that this firm's approach to the project, as well as their proposed estimated fees of $62,000 for Phase I and $350,000 for Phase II, will result in the most economical cleanup of the site. Exact fees will be determined during contract negotiations.

Phase I: Statesville Avenue Landfill Cleanup Project

The proposed Phase I contract with Malcolm Pirnie will include the following:

- Characterize the landfill's surface debris and develop a work plan for the removal and disposal. The work plan will include alternatives for debris removal, surface debris cleanup, cost estimates, and an evaluation of health, safety, and environmental risks to the City.

- Establish Federal and State regulatory requirements and approvals/permits associated with handling of the surface debris.

- Develop an implementation schedule and contract documents for bidding which will facilitate removal of surface debris by July 1, 1993.

- Develop the scope of work for the initial characterization of the subsurface environmental conditions of the landfill.

A construction contract for the actual removal of the surface debris is expected to be awarded in February 1993.

Phase II

A Phase II contract with Malcolm Pirnie in August 1993 will include the site's subsurface investigation and characterization, cleanup procedures, regulatory coordination, and a cost estimate for subsurface cleanup.

Background

- On January 27, 1992, City Council directed the Engineering Department to proceed with consultant selection for surface debris cleanup and an initial characterization study of the Statesville Avenue Landfill.

- On March 2, 1992, the Engineering Department mailed out over 100 Requests for Qualifications nationally to perform the initial characterization of environmental conditions for the Statesville Avenue Landfill Project. The City Engineering Department received proposals from 28 environmental firms.

- A selection committee composed of representatives from Engineering, Budget and Evaluation, Attorney's office, Manager's office, and the City's Environmental Attorney met on April 13, 1992 and short listed six firms who were asked to prepare technical proposals addressing the scope of work and fee ranges.

- Since the consultant was to be selected partially on the basis of fee, a resolution to exempt the Project from NC General Statute 143-64.31 (which states selection by qualification basis only) was approved by City Council on April 27, 1992.

- Technical proposals were received from the six short-listed firms on July 1, 1992.

- The selection committee met on July 28, 1992, and selected four firms for oral presentations. Based on the oral presentations given on August 11, 1992, Malcolm Pirnie was recommended as the consultant for the Statesville Avenue Landfill Cleanup Project.

Funding: Statesville Avenue Landfill Capital Account.

9. Recommend approval of an agreement with Woolpert Consultants (Woolpert) for $240,668 to provide professional services associated with Phase II in the City's effort to comply with the Americans with Disabilities Act (ADA).

Staff Resource: Benny Aldridge

Americans with Disabilities Act (ADA)

- The ADA of 1990 requires that all public entities examine the accessibility of their facilities, programs and services to citizens with disabilities.

- The Act contains five separate titles, two of which will have a direct impact on the City.

  - Title I, which pertains to employment, is being handled by Human Resources.

  - Title II, which includes facility and program accessibility for public entities, will be the focus of this agreement.

Phase I - completed

- In Phase I, Woolpert performed a quick review of several facilities most used by the public in order to examine the magnitude of potential modifications as well as provide the City with a scope of services for the remaining work required by the ADA.

Phase II

The agreement Council is requested to approve is divided into two parts:

- Part 1 includes professional services to complete the physical surveys which were begun in Phase I and perform physical surveys on the remaining City-owned facilities as well as provide recommended solutions to ensure the City is in compliance with ADA. These professional services also include cost estimates and priority ranking based on the nature of the problems encountered.

ITEM #10-B

CITY COUNCIL BALLOT

First Ballot

BOARD, AGENCY, COMMITTEE OR COMMISSION: Convention & Visitors Bureau Board of Directors

VOTE FOR TWO

Indicate Vote by Marking with (X) _____ **Nominees:** _____

( ) 1. Carl David Birdwell, Councilmember Reid

( ) 2. Deloris C. Boone, Councilmember McCrory

( ) 3. Glenda B. Durrell, Councilmember McCrory

( ) * 4. Beverly M. Earle, Councilmember Majeed

( ) 5. Donna L. Lockhart, Councilmember Campbell

( ) 6. Peggie E. Plott, Councilmember Mangum

( ) 7. Paul J. Simon, Councilmember Patterson

( ) * 8. *Keith Hayward, Councilmember Scarborough

( ) 9. *Carol Mason, Councilmember Scarborough

( ) 10. _____

( ) 11. _____

( ) 12. _____

*No application on file

_____
Signature of Council Member

_____
Date

_____
City Clerk

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

AUG 14 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Carl David Birdwell (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 4639 Deer Cross Trail Charlotte NC ZIP 28269

BUSINESS ADDRESS 5821 Fairview 115 Charlotte NC ZIP 28209

HOME PHONE (704) 598 1001 BUSINESS PHONE (704) 554 1705

SPOUSE S NAME Caprice SPOUSE'S EMPLOYER UNCC Student

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # Mecklenburg Date of Birth 11-19-39

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

FEMALE ____ WHITE ✓ Convention + Visitors Bureau Board

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S Economics, Wayne State University CLU, CHFC, American College

CURRENT EMPLOYER Jefferson Pilot

TITLE Financial Planner YEARS IN CURRENT POSITION 3

DUTIES Provide financial planning services for businesses and individuals in the areas of asset security, retirement and estate planning.

OTHER EMPLOYMENT HISTORY 20 years of Retail merchandising and management Extensive domestic and foreign travel that provided exposure to the world's finest cities. Served as President of large NC retail operation 1985-1988.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interested in Serving Community and making Charlotte the best city in the South Skills include Communication, organization and leadership.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President Statesville Road Elementary PTA 1991-92

NALU

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I believe my current and past experience and my genuine interest in the development of the Charlotte Community would allow me to make a positive contribution to the Convention and Visitors Bureau.

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 . orize investigation of all statements contined herein and the references listed above to give you any and all information con ing my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from a ability 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 C D Brown

Date 8-14-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 14 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Delois C Boone (please print or type) Mr ____ Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 7605 Edgeworth Court ZIP 28213

BUSINESS ADDRESS 4601 Park Road ZIP 28209

HOME PHONE (704) 597 9976 BUSINESS PHONE (704) 554-5467

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 4 Date of Birth July 11, 1951

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

FEMALE X WHITE ____ The Convention and Visitors Bureau Board of

SINGLE X INDIAN ____ Directors

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Myers Park High School Graduate - 1969, B.S. in Mathematics - N C A&T State University - 1973; MBA in Finance - Indiana University - 1981

CURRENT EMPLOYER IBM Corporation

TITLE Mgr., Workflow & Image Consulting YEARS IN CURRENT POSITION 8 mos.

DUTIES Management of a technology/application unit that markets and implements solutions in customer environments

OTHER EMPLOYMENT HISTORY Employed by IBM for 19 years in various locations and capacities, mostly technical marketing activities

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Skill Promotion/development of groups Involved in the Promotion of the city, my hometown to effect continued growth that allows inclusion of more of the city's citizens. I have traveled quite a bit and participated in community activities in major cities

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President, Rec. City Wide Leagues - NC A&T Alumni Association, Member of United Way Dues Development Board, Adviser - CREW (Youth Group at Friendship Missionary Baptist Church)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Natl 2nd Vice President NC A&T Alumni Association, Member of National Annual Giving Committee Member of Delta Sigma Theta Sorority;

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 contined 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: Delois Cborne

Date 8/14/92

DO NOT SUBMIT RESUMES

City Clerk
1992

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED AUG 18 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Glenda B Durell (please print or type) Mr ____ Mrs X Ms ____ Miss ____

HOME ADDRESS 6845 Constitution Ln, Charlotte, NC ZIP 28210

BUSINESS ADDRESS Duke Power Company, PO Box 1002, Charlotte, NC ZIP 28201-1002

HOME PHONE (704) 552 0702 BUSINESS PHONE (704) 373 3461

SPOUSE'S NAME Jack L Durell SPOUSE'S EMPLOYER Eastern Federal Corp. SPOUSE'S TITLE Film Buyer (Motion Picture)

PLEASE INDICATE Council District # 7 Date of Birth 3/5/34

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

FEMALE X WHITE X Convention & Visitors Bureau Board of Directors

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Under Graduate Degree from Queens College in Charlotte in 1987 (BGS with Majors in Business & History)

CURRENT EMPLOYER Duke Power Company

TITLE Buyer YEARS IN CURRENT POSITION 10 yrs

DUTIES Purchase materials & services for various departments of Duke Power Company

OTHER EMPLOYMENT HISTORY I have been with Duke Power Company for 15 years. Prior to that time I worked with my husband in our own business.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE TRAVEL + HISTORY / C.P.M. (CERTIFIED PURCHASING MANAGER), ORGANIZING + COORDINATING EVENTS, NEGOTIATION

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT, PURCHASING MANAGEMENT ASSOCIATION OF CAROLINAS-VIRGINIA, BOARD OF DIRECTORS LOCAL PMAC-V CHAPTER, CHARLOTTE SISTER CITIES, CITIZENS CABLE OVERSIGHT COMMITTEE.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

MECKLENBERG HISTORIC ASSOCIATION, PHI ALPHA THETA (NATIONAL HISTORY HONOR SOCIETY AT QUEENS COLLEGE), ASSISTED ON BOTH UNITED WAY + ARTS + SCIENCE COUNCIL FUND DRIVE

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

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

Signature Glenda B Dunn

Date 8/17/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

SEP 9 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Beverly M. Earle (please print or type) Mr ___ Mrs ___ Ms ✓ Miss ___

HOME ADDRESS 5900 Old Coach Rd, Charlotte NC ZIP 28215

BUSINESS ADDRESS ___ ZIP ___

HOME PHONE (704) 568-6705 BUSINESS PHONE (704) 547-5050

SPOUSE'S NAME ___ SPOUSE'S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE Council District # 4 Date of Birth 12/30/43

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

FEMALE ✓ WHITE ___ Convention + Visitors Bureau

SINGLE ✓ INDIAN ___

MARRIED ___ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) College - A+T State University

CURRENT EMPLOYER Bell South Service

TITLE Staff Asst. YEARS IN CURRENT POSITION 10

DUTIES Monitor computers

OTHER EMPLOYMENT HISTORY 24 years at Bell South

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Community Networking, Planning & Organizing activities,

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES Bd, Springest, Women's Commission, Carolinas Ass of Black Women Entrepreneurs, League of Women Voters, Bd, Focus on Leadership

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

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

Signature Beverly Earle

Date

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Donna Lee Lockhart (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 7312 Rudwick Lane Charlotte NC ZIP 28226

BUSINESS ADDRESS PO Box 32861 Charlotte NC ZIP 28232

HOME PHONE (704) 366 3266 BUSINESS PHONE (704) 355-5042

SPOUSE'S NAME Charles Lockhart SPOUSE'S EMPLOYER Lockhart Insurance Agency

SPOUSE'S TITLE President

PLEASE INDICATE Council District # 5 Date of Birth 5-21-47

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

FEMALE ____ WHITE ✓ Convention and Tourism

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S. Nursing University of SC
Post Graduate Courses Queens College, Charlotte NC

CURRENT EMPLOYER Charlotte Mecklenburg Hospital Authority

TITLE Assistant Vice President YEARS IN CURRENT POSITION 14

DUTIES Direct In-House Travel Agency; Responsible for all Physician and Nurse Recruitment for Hospital Authority - Coordinate all out-of town applicants visits - including introducing to City and Hospital facilities

OTHER EMPLOYMENT HISTORY Held various nursing administrative positions at Carolinas Medical Center from 1978-1986 prior to promotion to current position

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Promotion of City/County. Recruitment of out of town applicants

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NC Nurses Association, Sigma Theta Tau; Chair CMHA United Way campaign
National Association of Female Executives
Member Central Presbyterian Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chair Charlotte Mecklenburg Hospital Authority
United Way campaign 1988-1990. Presbyters all three years.

COMMENTS

AFFIRMATION OF ELIGIBILITY

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Yes_____ No ✓ If Yes, please attach explanation

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

Signature: Anne Lockhart

Date 8/13/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Please complete each section

FULL NAME Peggie Earley Plott (please print or type) Mr ____ Mrs X Ms ____ Miss ____

HOME ADDRESS 3937 Brookwood Road, Charlotte, N. C. ZIP 28215

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

HOME PHONE (704) 596-4181 BUSINESS PHONE (704) 336-3311

SPOUSE'S NAME Billy Ray Plott SPOUSE'S EMPLOYER Plott's Lawn Service (Self-employed)

SPOUSE'S TITLE Owner

PLEASE INDICATE Council District # ____ Date of Birth 12-14-31

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

FEMALE X WHITE X CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) High School Graduate and one year Business Administration

CURRENT EMPLOYER Community Development Department, City of Charlotte

TITLE Office Assistant V YEARS IN CURRENT POSITION 8

DUTIES Secretarial duties for Administrative Staff. Attend numerous meetings and record and compose minutes.

OTHER EMPLOYMENT HISTORY City of Charlotte Manager and Mayor's Office - 1978 to 1983 - Administrative Sec. Food Brokerage Business - 16 years * Federal Reserve Bank - 5-1/2 years

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Along with my secretarial duties, I have attended numerous meetings and have developed an awareness of various needs, therefore, I feel that I would and could contribute to this community thru membership in this committee. I work closely with economic development (loans, etc.) in the Charlotte area. I have worked with the Charlotte Certified Development Corp. since its inception in 1982.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Church - Eastway Drive Church of God

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Previous Sunday School Teacher and other church activities (Plaza Baptist Church)

Member of Bond Drive Committee during drive to build a new church.

COMMENTS I feel that this would be a very interesting endeavor in which to participate.

AFFIRMATION OF ELIGIBILITY

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

Signature Peggie E Platt

Date: 8-14-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

AUG 14 1992

Please complete each section

OFFICE OF C

FULL NAME PAUL JAMES SIMON Mr ✓ Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 748 HEMPSTEAD PL. ZIP 28207

BUSINESS ADDRESS 1027 PROVIDENCE Rd ZIP 28207

HOME PHONE ( ) 333-0085 BUSINESS PHONE ( ) 372-6842

SPOUSE S NAME MARCIA SIMON SPOUSE S EMPLOYER Self

SPOUSE S TITLE ____

PLEASE INDICATE Council District # ____ Date of Birth 2/2/46

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

FEMALE ____ WHITE ✓ VISITORS & CONVENTION BUREAU

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B S - Sociology - Syracuse Univ
M S Hotel Admin Cornell Univ

CURRENT EMPLOYER Paul Simon Co

TITLE Pres. YEARS IN CURRENT POSITION 17

DUTIES ____

OTHER EMPLOYMENT HISTORY Hotel MGR. 3 yrs
San Francisco, CA.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE HAVE WORKED IN HOSPITALITY INDUSTRY AND WITH SAN FRANCISCO BUREAU.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

BOARD - OPERA CAROLINA - TEMPLE BETH EL -

PAST PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Signature Paul Dunin

Date 8/14/92

DO NOT SUBMIT RESUMES

Funding: Funding for the Americans with Disabilities Act was underbudgeted for FY93. We are still unsure of the extent of work that will be required. For an interim period the current contract will be encumbered against the Building Maintenance Capital Account. The year-end Capital Project Status Report will be completed in October and we anticipate that any available funding will be used to reimburse the Building Maintenance account.

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

BOARDS AND COMMISSIONS

10. 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.

1. Storm Water Services Advisory Committee- Six appointments by City Council; two with terms to expire on September 30, 1993; two with terms to expire September 30, 1994; and two with terms to expire September 30, 1995. Three appointments by the Mayor with terms to expire on September 30, 1993; September 30, 1994; and September 30, 1995.

This committee will consist of the following:

a. One representative employed full-time by a school, hospital or church;
b. One representative employed full-time by an industrial or manufacturing company;
c. One representative from a generally recognized organization involved in environmental issues;
d. One representative employed full-time by a financial or legal organization;
e. One representative employed full-time in ownership or management of commercial real estate;
f. Two representatives employed full-time in real estate/land development, general contracting, or the design of buildings or land improvements;
g. Two appointments from residential neighborhoods not associated with any of the above categories.

Attachment No. 4

10B APPOINTMENTS-
CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS (2)

- Part 2 contains professional services to assist the city department ADA coordinators with the survey of programs and services offered to the public to ensure they are accessible to disabled citizens. These professional services include a review of the facility surveys as they relate to the program surveys and technical assistance as required.

- The Airport is handling ADA compliance evaluations of their facilities through an architectural firm they already have under contract. The Coliseum Authority is also evaluating their facilities with a separate architectural firm. The remaining City buildings will be evaluated by Woolpert.

- The budget ordinance will provide funds for the agreement with Woolpert and staff charges.

Background

- Using the Council-approved process, a selection committee composed of representatives from CMUD, Parks and Recreation, Engineering, General Services, and Community Relations recommended Woolpert Consultants to provide professional services for the City's ADA compliance effort.

- On June 19, 1992, the City Manager approved an agreement for Phase I with Woolpert consultant in the amount of $42,725.00 to provide a preliminary assessment of the City owned facilities most used by the public.

- Staff briefed City Council on ADA requirements at the July 27 Council-Manager dinner.

- On August 10, 1992, the City Manager approved Amendment No. 1 to the above-named agreement in the amount of $11,087.00 to provide training to City ADA Coordinators and Department Heads.

Future Project Cost

Future funding (possibly several million dollars) will be needed to make the recommended modifications necessary to meet the guidelines established by the ADA. Cost estimates will be provided by Woolpert as part of this agreement.

#11A

Rec #1
P-30
D-1

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 92-45 through 92-54 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Meeting Chamber located in the Charlotte-Mecklenburg Government Center, Lobby Level, at 600 East Fourth Street beginning at 6:00 o'clock P.M. on Monday, the 21st day of September, 1992 on petitions for zoning changes numbered 92-45 through 92-54.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

Henry Underhill, City Attorney

Margaret Wheeler
Asst City Atty

11A

11A-RESOLUTION SETTING ZONING PUBLIC HEARINGS FOR 9/21/92 Res #1

CONSENT

Ord. #1 3409-X B-41 P-118

GRANT/BUDGET ORDINANCE

11. B Recommend acceptance of a grant and adoption of a budget ordinance for $780,792 in Job Training Partnership Act (JTPA) Title II-B funds to supplement the existing Summer Youth Employment Program in order to provide subsidized work experience for approximately 520 economically disadvantaged youth between the ages of 14 and 21.

Pull 11, 13, 22A+D

Summer Jobs

Each year, the City of Charlotte receives Job Training Partnership Act Title II-B funds to provide summer work opportunities to economically disadvantaged youth, ages 14 to 21.

App Rest McCrory/Wheeler unan

- The program places eligible youth into jobs with public or private non-profit agencies during the summer months.
- Program participants work between 30 and 40 hours per week for approximately nine weeks, and are paid $4.25 for each hour worked.
- Participant wages are subsidized through this program. The program targets residents of City Within A City neighborhoods, particularly public housing communities.

#11B- Mayson/Wheeler app. unan.

Additional Funding

In addition to Charlotte's current JTPA II-B allocation of $665,321, which funded 343 subsidized jobs for youth, an urban aid package passed by Congress and signed by the President allocated an additional $446,268 because Charlotte is among the 75 largest cities, and $334,524 based upon the JTPA formula.

Emp + Training

- This additional $780,792 may be spent over the next three years; however, the U.S. Department of Labor strongly urged that as much as possible be spent to make an impact this summer (1992).
- The additional funding could subsidize the wages for approximately 520 new work slots.

- Funding not used for expenditures due to increased enrollment during the 1992 program will be carried over and budgeted for the 1993 program.

Clearances This project has been reviewed and approved by the Private Industry Council, the Budget and Evaluation Department and the North Carolina Division of Employment and Training.

B. 300 P. 72 Res. #2 Ord. #3810-X B. 41 P. 119

12. Recommend adoption of a resolution accepting North Carolina Department of Transportation grant of $500,000 and adoption of an ordinance appropriating the funds to provide the State's share of funding for NC 160 relocation and Terminal Road extension, site preparation 36R extension, and land acquisition.

State Grant The $500,000 grant from the North Carolina Department of Transportation will provide State funding for a portion of project costs for the NC 160 relocation and Terminal Road extension, site preparation 36R extension, and land acquisition.

- This State grant will reduce the City's share of project costs in a like amount.

- The City's share will be debt serviced through landing fees and rentals guaranteed by long term leases with the airlines.

Background: On April 27, 1992, City Council accepted a Federal Aviation Administration Grant of $10,286,051 to provide Federal funding for this airport improvement project. Concurrently, City Council awarded construction contracts of $5,423,208.63 to relocate NC 160 and construct Terminal Road Extension, and perform the site preparation for the 1,000 ft. extension to Runway 36R.

Funding: The ordinance appropriates State funds of $500,000. Council has previously appropriated Federal funds and Airport Discretionary Funds.

Clearances: The Airport Advisory Committee concurs in this action.

Question

B-80 p-4 Res #3 Ord. #3 #3 VII-X B-41 p-120

GRANT APPLICATION

13. Recommend adoption of a resolution authorizing grant applications to the Federal Transit Administration and the North Carolina Department of Transportation for FY93 transit assistance, and adoption of a budget ordinance totaling $2,064,750.

Council Action

City Council is requested to authorize the submission of applications to the Federal Transit Administration and the North Carolina Department of Transportation for FY93 transit assistance.

The FY93 grant from the FTA will provide operating assistance of $1,287,810, which was appropriated in the annual ordinance, to partially offset the transit system's deficit.

This year's capital equipment program includes:

1.	Purchase of four new vanpool vehicles	$100,000
2.	New service vehicles, two	47,000
3.	Replacement of STS wide-bodied minibuses	165,000
4.	Replace four service vehicles	140,000
5.	New computer equipment	110,000
6.	Replacement computer equipment CTS	125,000
7.	Replacement of bus shelters and benches	77,000
8.	Purchase of office furniture and equipment	31,750
9.	Park 'N' Ride Lot	700,000
10.	Underground storage tank, protection and detection upgrade	110,000
11.	Bus washer wastewater treatment, CTS	150,000
12.	Equipping of promotional/educational bus	14,500
13.	Rebuild bus washers, CTS	130,000
14.	Purchase shop equipment, CTS	140,500
15.	Security lights for maintenance building yard	12,000
16.	Communications equipment CTS maintenance	12,000
		$2,064,750

Morgan Martin app. Wilson

CDOT

Funding: The budget ordinance appropriates the capital assistance grants and the City's matching funds as follows:

Capital assistance

FTA (80%)	$1,651,800
NCDOT (10%)	206,475
Transit bonds (10%)	206,475
	$2,064,750

Clearances: The City Attorney has approved the resolution as to form, and the Grants Review Committee has approved this application.

REIMBURSEMENT TO USAIR

14. Recommend approval of reimbursement of $119,794.70 to USAir for design costs related to renovation and expansion of USAir's Club on Concourse C.

Reimbursement: The renovation and expansion of the USAir Club on Concourse C was constructed and financed by the City through "Airport General Revenue Bonds, Series 1987." Giuliani Associates of New York was employed by USAir to develop all necessary design documents with the understanding that USAir would be reimbursed from revenue bonds.

- USAir has a successful working relationship with Giuliani Associates having utilized their services on a number of other USAir Club facilities.
- This reimbursement is consistent with language and provisions of the Airport's General Revenue Bond issue.

Background:

- In April, 1987, City Council authorized the issuance of up to $90 million dollars in Airport Revenue Bonds for certain Capital Improvements to the Airport, including renovation and improvements to Concourse C.

- On May 29, 1990, City Council awarded a contract totaling $688,600 for the renovation and expansion of the USAir Club on Concourse C.

Funding: Funds are available in the 1987 Revenue Bond Funds to provide the reimbursement for design costs. These costs will be debt-serviced by USAir through facility rentals.

Clearances: The Airport Advisory Committee concurs in this action.

BID LIST

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

A. Water And Sewer Main Construction CMUD
FY93 Contract No. 7 -
Street Main Extensions

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by B.R.S., Incorporated of Stanfield, North Carolina in the amount of $702,893.22 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project will extend sewer and water service to residences which have been determined to be public health hazards, where private wells are faulty, and/or to residences/businesses which have requested connection to the City's water/sewer system.

M/WBE Status

The contractor has committed M/WBE participation of:

	AMOUNT	PERCENTAGE OF TOTAL PROJECT COST	PROJECT GOALS
MBE	$10,000.00	1.42 %	6%
WBE	$ 500.00	0.07 %	3%

CMUD

The Utility Department has reviewed the contractor's good faith efforts to meet the project goals and determined that he/she has complied with the requirements of the M/WBE Program. The M/WBE Director concurs in the determination.

Source of Funding: Water and Sewer Capital Improvement Fund - (Sewer Street Main Extension Program). Water and Sewer Capital Improvement Fund - (Water Street Main Extension Program).

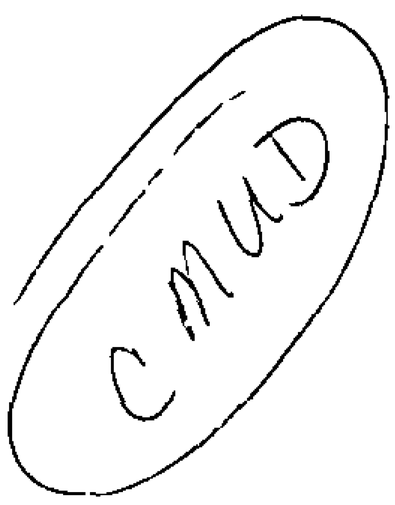
Estimated Cost	$754,000.00	
Low Bid	702,893.22	
Difference	$ 51,106.78	(7%)

B. Sanitary Sewer Evaluation/ Rehabilitation/Flow Equalization Pilot Area Sewer Rehabilitation Project — CMUD

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Eagle Wood, Incorporated and Atlantic Coast Contractors, Incorporated (EW/ACC, a joint venture) of Charlotte, North Carolina in the amount of $614,335.43 be accepted for award of contract on a unit price basis.

Project Description: This project is a continuation of a 5-7 year program which began in September 1990. The goal of this program is to reduce rainfall induced overflows of the sewer systems. Other aspects of the program include flow equalization and removal of hydraulic restrictions in the collection system.

(Stormwater runoff infiltrates the sanitary sewer through manhole covers, deteriorated manholes and sewer mains, and through improper or unauthorized connections to the sewer system. This causes overflowing manholes and flow rates exceeding the wastewater treatment plant's capacity.)



This contract is a pilot project to evaluate the cost effectiveness of various techniques to rehabilitate sewer mains. Rehabilitation of these lines will reduce inflow/infiltration into the system. Experience gained from this pilot project will be applied systematically to other problem areas in the future.

M/WBE Status:

The contractor has committed M/WBE participation of:

	AMOUNT	PERCENTAGE OF TOTAL PROJECT COST	PROJECT GOALS
MBE	$25,000.00	4.07 %	3%
WBE	$40,000.00	6.51 %	1%

The Utility Department has reviewed the contractor's good faith efforts to meet the project goals and determined that he/she has complied with the requirements of the M/WBE Program. The M/WBE Director concurs in the determination.

Through good faith effort, the contractor has exceeded the MWBE goals set on this project, and he/she is therefore in compliance with the MWBE Program.

The MWBE Director concurs with this determination.

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

Estimated Cost	$614,040.00
Low Bid	614,335.43
Difference	($ 295.43) (less than -1%)

C. Chantilly/Commonwealth Small Area Plan — Engineering

Recommendation: By the City Engineer that the low bid of $96,194.80, as submitted by United Construction Company, be accepted for award on a unit price basis.

Project Description: This project is funded by the Small Area Plan Capital Improvements which began in FY83. The Chantilly/Commonwealth area was identified and recommended by the Planning Commission.

This project consists of reconstructing concrete sidewalk, wheelchair ramps, drives and curb and gutter in the Chantilly and Commonwealth neighborhoods, where existing infrastructure is deteriorated or non-existent.

Eng'

M/WBE Status:

	AMOUNT	PERCENT OF TOTAL PROJECT COST	PROJECT GOALS
MBE	$9,000.00	10%	4%
WBE	$3,000.00	3%	3%

The contractor has complied with the M/WBE contract provisions by exceeding the established contract goals. The MWBE Program Director concurs in the recommendation for award. The low bidder is a certified MBE.

Source of Funding: General Capital Improvement Fund - (Small Area Plan - Pay-As-You-Go).

Estimated Cost	$107,000.00	
Low Bid	96,194.80	
Difference	$ 10,805.20	(10%)

D. Federal Express Site Improvements Aviation Dept.

Recommendation: The Aviation Director recommends that a contract in the amount of $145,195.00 be awarded to United Construction for the Federal Express site improvements on a unit price basis.

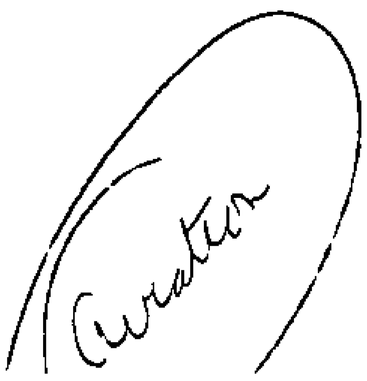
Project Description: Development of facilities to meet the needs of cargo operators in the old passenger terminal area is in accordance with the Airport's Master Plan. This work provides an interim solution to Federal Express' facility needs.

M/WBE Status: 20% goal - The low bidder was responsive to DBE requirements at the time of bid.

MBE: 21.35% WBE: 3.44% DBE: 25%

Source of Funding: Airport Capital Improvement Fund - (Air Cargo Development).

Estimate:	$172,465.00	
Low Bid:	145,195.00	
Savings:	$ 27,270.00	(16%)



E. 9-Trucks for Multi-Family Recycling Solid Waste

Recommendation: By Purchasing Director, Solid Waste Services Director and General Services Director that the low bid be accepted for award of contract as follows: Amick Equip. Co.(Adams Chassis & Body) Lexington, S. C. $642,085.

Project Description: These vehicles will be used in multi-family recycling program approved by Council for FY93 Budget. The program starts January 1, 1993.

M/WBE Status: No known M/WBE for this equipment.

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

Purchasing

The amount budgeted for these trucks was $90,000 each. The low bid meeting specifications is one at $72,637 and eight at $71,247 resulting in a budget savings of $167,387 or 21%. These trucks are similar to the existing recycling trucks but are more easily maintained. These trucks have hydraulic dumping, into and out of the truck and plastic compactors, increasing capacity and reducing space required. They have many added features at the same price.

F. 300 - Mobile Recycling Containers Solid Waste

Recommendation: By Purchasing Director and Solid Waste Services Director that the low acceptable bid be accepted for award of contact as follows:

Bid Summary:

Zarn, Inc.	Reidsville, N. C.	$89,290

Project Description: These carts will be used in the Council-approved multi-family recycling program to start January 1, 1993.

Purchasing

M/WBE Status: Invitation to bid sent to 5 MWBE companies. None bid, but the recommended vendor is subcontracting to a MWBE vendor.

Source of Funding: General Fund - (Sanitation Division).

G. Five (5) 1500 GPM Pumper Fire Engines — Fire Dept.

Recommendation: By Purchasing Director and Fire Chief that the low bid of $1,037,805, Quality Manufacturing, Talladega, Al., be awarded the contract on a unit price basis.

Project Description: Trucks are replacements for existing equipment that is aging and requires extremely high maintenance.

The Fire Department has made a concerted effort to specify a less expensive truck that will perform the function equally well. The result is that five trucks can be replaced instead of four. The savings are about $20,000 per truck over the last three purchases.

Purchasing

M/WBE Status: One female owned company bid but was not successful.

Source of Funding: General Capital Improvement Fund (Fire Department); General Fund (Fire Department).

H. Aluminum Stop Sign Blanks — Department of Transportation

Recommendation: By Director of Purchasing and Director of Department of Transportation that the low bid, U. S. Standard Sign Co., Toledo, Ohio in the amount of $49,277.00, be accepted for award of Contract.

Project Description: This proposed purchase is for 1500 stop signs and 100 circle signs to be used as control signs for traffic and the safety of the public.

Purchasing

M/WBE Status: No known M/WBE available for this procurement.

Source of Funding: General Fund - (Transportation - Operations Division).

CHANGE ORDER

16. Recommend approval of Change Order No. 1 to contract with Hall Contracting Corporation for $450,000 for sanitary sewer construction of Irvins Creek Outfall - Phase II.

Change Order

Change Order No. 1 will provide:

- Payment to the contractor for increased quantity of solid rock excavated during construction of the sewer line.

- Payment to the contractor for installation of sewer and encasement pipe beneath roadways by the tunnelling method. Obstruction of attempted bores under the road, due to rock, required the more expensive method of tunneling to install the sewer line.

Additional information:

- On October 28, 1991, City Council awarded sanitary sewer construction contract for Irvins Creek Outfall - Phase II to Hall Contracting Corporation.

- The contract award amount was $1,264,348.85.

- Construction of the Irvins Creek outfall line will provide sewer service to the Wilgrove-Mint Hill area and it will eliminate two pump stations.

- Payment to the contractor for solid rock excavation is paid as measured by the cubic yard of actual rock removed. This contract included an estimated quantity of rock anticipated to be encountered during sewer construction. The revised quantity will allow payment for the actual rock removed by the contractor.

Funding: Irvins Creek Outfall - Phase II Capital Account.

Clearances: Utility Director.

SERVICE AGREEMENT RENEWAL

17. Recommend approval for a 12-month renewal of the service agreement with Motorola for maintenance of the 800 MHz trunking simulcast equipment for $108,268.16.

Service Agreement: On September 11, 1991 City Council approved the initial service agreement with Motorola. The service agreement provided maintenance on repeater transmitters, Fire and Police communications consoles, and the microwave system that interconnects the simulcast site with the primary transmitter site.

Renewal: After review by CIS Department staff of the services provided by Motorola over the term of the initial service agreement, we recommend the Council approve the renewal of the service agreement under the automatic renewal clause and request Council approval to designate the City Manager the authority to execute the service agreement renewal on an annual basis thereafter.

CIS

Funding: Funds are budgeted in the CIS Department, Radio Division to renew this service agreement.

LOAN REFINANCING

18. Recommend: (A) Approve the refinancing of a tax exempt commercial rehabilitation loan between the City and the 301 East Seventh Street Limited Partnership and (B) Authorize the City Manager to execute the appropriate legal documents related to the refinancing of the loan.

Council Action: City Council is requested to approve the refinancing of a tax exempt commercial rehabilitation loan between the City and 301 East Seventh Street Limited Partnership.

- The $500,000 loan to 301 East Seventh Street Limited Partnership was made as part of the Uptown Charlotte Redevelopment Separate Loan Agreement and was originally approved by City Council on August 13, 1984.

CD

- The loan was for the renovation of a building for office use. The two-story building is located at 301 East Seventh Street between South Brevard and South College Streets, next to the railroad tracks and directly across the street from the former Metrolina Food Bank.

Why is the City doing this?
Branch Banking and Trust Company (BB&T) has requested the City to consider the refinancing of the $500,000 loan to 301 East Seventh Street Limited Partnership.

- The City is a conduit for the processing of the loan due to the tax exempt requirements of the loan program. The City Attorney has reviewed the request for refinancing and agrees that Council action is appropriate and necessary.

- A copy of BB&T's request is attached.

- The loan currently has a balance of $308,265.39.

- BB&T has advised that payments on the loan have been satisfactory.

- An existing appraisal dated May 29, 1989 by T. B. Harris and Associates was $600,000.

Benefits of Refinancing
The effect of the refinancing will be to decrease the loan payments, extend the loan maturity date and provide that the $90,000 in escrow funds be used for repair and tenant upfit to the building.

- The escrow balance was accrued from contributions by the partnership, which was required by the Bank as additional collateral due to the building vacancy rate. Since the vacancy will be increased, the Bank is allowing the escrow funds to be used for upfitting offices and building repairs.

- Structural repairs will be made to a leaking roof, repair flashing in the roof area, structural support to the building and moisture control system to the basement.

- The end result of the refinancing will be a structurally sound building and additional occupancy.

- Also, the refinancing will better match cash flow from the building to cover the proposed debt service.

- The building is presently 25% leased. As a result of upfitting the building, occupancy will increase to approximately 75%. A present tenant and a new tenant will take another 50% of the total space in the building, leaving 25% of the total space vacant. The bank has advised that prospects of additional tenants for the remaining 25% of the vacant space are good.

How much will this cost?
There is no cost to the City.

Background information is attached.

Clearances: Branch Banking and Trust Company, City Attorney's Office and Community Development Department.

Attachment No. 5

CODE ENFORCEMENT

19. Detailed information is attached for the following code enforcement action. Funds are available and a lien will be placed against the property for the costs incurred.

Did-id #3413-X B-41 P 121

A. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to repair the dwelling located at 3609 Oakwood Avenue. (North Charlotte)

Attachment No. 6

CD

Ord. #5
3V13
B-41
P-123

SPEED LIMITS

20. Recommend adoption of ordinance to lower the speed limit on Antebellum Drive from 35 miles per hour to 25 miles per hour.

Speed Limit — A petition has been validated and is determined by the engineering study to be appropriate for a 25 miles per hour speed limit.

Antebellum Drive between Merriweather Drive and O'Hara Drive .....25 mph

CDOT

UTILITY CONTRACT

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

This is a five-year reimbursable contract to serve Nisbet Business Center property. The applicant has deposited 5% of the estimated project cost with the remaining 95% to be deposited prior to construction. There is no cost to the City. Utility Director recommends approval.

Nisbet Business Center to construct pump station, force main, access road, and 5,000 linear feet of gravity sewer outfall along McCullough Branch to the Nisbet Business Center property, located on Nations Ford Road near Pineville. Estimated Cost - $1,090,000.00. Sanitary Sewer Job No. 300-92-661.

$1,000,000.00

CMUD

PROPERTY TRANSACTIONS

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

McCrory/Wheeler
app 22A + D
Unan
RE

A. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 37
Owner(s): James R. Hubbard & wf., Margaret Hubbard
Property Address: 4308 Eastway Drive
Property to be acquired: Total acquisition 11,829 sq.ft. (0.271 ac.)
Improvements: One story brick, single family residence and one double car garage.
Price: $141,500.00

Remarks: For the acquisition of the entire property and any improvements located thereon.

Zoned: 06 Use: Residential
Tax Value: $59,320 Tax Code: 159-051-05

B. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 9
Owner(s): Carolinas-Tennessee Building Material Association, Inc.
Property Address: 3909 Monroe Road
Property to be acquired: 750 sq.ft. (0.017 ac.) fee plus 651 sq.ft. (0.014 ac.) Temporary Construction Easement
Improvements: Asphalt pavement and landscaping
Price: $7,250.00
Remarks: Building is used as a brokerage house for building material.

RE.

Zoned: B-2 Use: Commercial
Tax Value: $114,420 Tax Code: 159-054-29

C. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 58
Owner(s): Paul E. Cook, Sr. & wf., Dorothy A. Cook
Property Address: 4125 Eastway Drive
Property to be acquired: 9,351 sq.ft. (0.215 ac.)
Improvements: One story brick, single family residence.
Price: $46,500.00
Remarks: For the acquisition of the entire property and any improvements located thereon.

Zoned: R17-MF Use: Residential
Tax Value: $32,240 Tax Code: 159-062-35

RE.

ITEM NO.

Item C-2 Withdrawn
Apr 22 & D
Item

D. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 61
Owner(s): Jeannette R. Webb
Property Address: 4115 Eastway Drive
Property to be acquired: 12,869 sq.ft. (0.295 ac.)
Improvements: One and one-half story, brick, single family residence.
Price: $56,000.00
Remarks: For the acquisition of the entire property and any improvements located thereon.

Zoned: R17-MF
Tax Value: $59,180
Use: Residential
Tax Code: 159-062-32

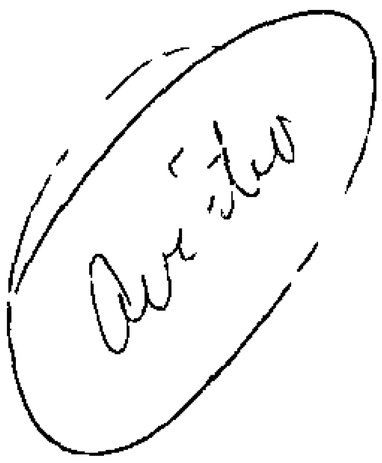
RE

E. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 10
Owner(s): Barclays Bank of North Carolina
Property Address: 3917 Monroe Road
Property to be acquired: 1,114 sq.ft. (0.026 ac.) fee plus 2,581 sq.ft. (0.059 ac.) Temporary Construction Easement
Improvements: Concrete driveway and landscaping.
Price: $15,950.00
Remarks: The acquisition will reduce the entranceway into the service garage. The owners main concern is finding a new tenant for the building given the pending roadway construction. If is felt, however, that the new roadway design will ultimately enhance the neighborhood and marketability of the site.

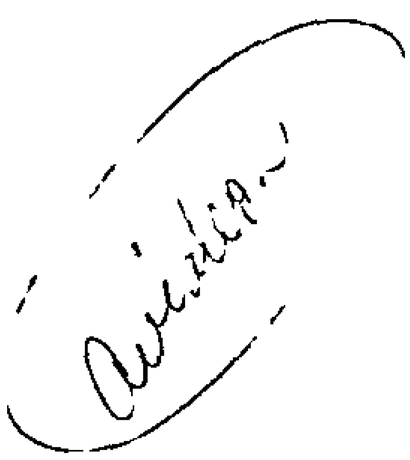
Zoned: B-2
Tax Value: $409,450
Use: Service Garage
Tax Code: 159-054-30

RE

F. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Elma T. Painter
Property Address: 6517 Shoreline Drive
Charlotte, N. C. 28214
Property to be acquired: .725 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $69,320.00 Purchase Price: $80,000.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.



G. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Clinton L. Wilkinson & wife, Narda
Property Address: 6429 Virginia Avenue
Charlotte, N. C. 28214
Property to be acquired: .467 acres
Improvements: 2 bedrooms, 1 bath, ranch
Tax Value: $69,720.00 Purchase Price: $81,000.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.



H. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Mayme P. Tillman and Clyde Brett Tillman
Property Address: 3001 Moores Lake Drive
Charlotte, N. C. 28214
Property to be acquired: .568 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $76,260.00 Purchase Price: $90,000.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.

Aviation

I. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Margy H. Eaton
Property Address: 3201 Barry Drive
Charlotte, N. C. 28214
Property to be acquired: .334 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $68,900.00 Purchase Price: $75,000.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.

Aviation

J. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Jason V. Cook & wife, Ellwanda
Property Address: 7428 Whippoorwill Drive
Charlotte, N. C. 28214
Property to be acquired: 1.148 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $84,370.00 Purchase Price: $94,500.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.

K. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Charles W. Pearson & wife, Zenevith C.
Property Address: 6419 Teresa Avenue
Charlotte, N. C. 28214
Property to be acquired: .402 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $71,350.00 Purchase Price: $79,000.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.

Rec #4
B-30
p-6

CONDEMNATIONS

L. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 14
Owner(s): Dexter Lee Stuckey, Jr. & Robert Willoughby Stuckey & any other parties of interest.
Property address: 397 Monroe Road
Property to be condemned: 3,781 sq.ft. (0.086 ac.)
Improvements: None
Price: $18,400.00
Reason for condemnation: Mr. Stuckey feels that the offer we gave him is too low, but he has yet to offer any evidence showing that the price should be anything other than the appraised value. He also requested that we delay our acquisition of his parcel until we settle with his neighbor. The neighbor will be left with a remnant parcel which Mr. Stuckey would like to purchase. He has been in negotiations with his neighbor and hasn't been able to reach a settlement. There does not seem to be any reason that a delay in the acquisition of Mr. Stuckey's parcel will help him in his ability to acquire his neighbor's parcel. Therefore, condemnation is requested.

Total Area:	= 48,554 sq.ft.	(1.115 ac.)
Fee Simple:	= 1,980 sq.ft.	(0.045 ac.)
Temporary Const. Easement:	= 1,709 sq.ft.	(0.039 ac.)
Perm. Drainage Easement:	= 92 sq.ft.	(0.002 ac.)
Area Remaining:	= 44,773 sq.ft.	(1.028 ac.)

Zoned: B-2 Use: Vacant
Tax Value: $194,970 Tax Code: Part of: 159-051-02

R.E.

Rec #5
B-30
p-8

M. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 6
Owner(s): Ross Holdings Ltd. & any other parties of interest
Property address: 3829 Monroe Road
Property to be condemned: 1,279 sq.ft. (0.029 ac.)
Improvements: Concrete paving
Price: $18,500.00
Reason for condemnation: Mr. Douglas Ross feels very strongly that the project will make an already critical parking problem much worse. He says he may have to move his business. He feels he should get at least $60,000 as compensation for what he will lose. However, the appraiser informed us that pre-existing problems such as lack of parking cannot be compensated. The parking spaces that our project will take are compensated for in the appraisal.

RE

Acquisition price as determined by an independent appraiser is: $18,500.00.

Total Area:	=	10,225 sq.ft	(0.234 ac.)
Area To Be Acquired:	=	613 sq.ft.	(0.014 ac.)
Temporary Const. Easement:	=	666 sq.ft.	(0.015 ac.)
Area Remaining:	=	8,946 sq.ft.	(0.205 ac.)

Zoned: B-2 Use: Commercial
Tax Value: $114,050 Tax Code: Part of : 159-054-14

#16
Rel #
B-30
P-10

N. Project: Airport Master Plan Acquisition
Owner(s): Airport Center Ltd. Partnership
Property Address: Wilmount Road
Charlotte, N. C. 28217
Property to be acquired: 5.455 acres
Improvements: Retail, Office, Warehouse
Tax Value: $1,771,920 Purchase Price: $1,600,000
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the property. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property was acquired under Airport Master Plan Land Acquisition guidelines. Offer to purchase was refused.

Direction

CHARLOTTE

Budget and Evaluation Department

Report

COUNCIL PUBLIC SERVICES COMMITTEE
AUGUST 26, 1992

Consolidation of the Fire Apparatus Maintenance Shop with the Equipment Services Division of the General Services Department is recommended by the City Manager for both economic and administrative objectives Presented below is a summary of the issues involved in the decision.

BACKGROUND:

- The present fire garage opened in 1958 when the City's fleet was comprised of 17 units of fire apparatus Growth over the past 34 years has increased the fleet to over 80 units of apparatus and a staff of 8

- The current garage is too small and cannot be expanded, which effects our ability to return apparatus to an active status The original Capital Improvement Program (CIP) included a new fire garage on Orr Road The revised plan includes merging the Fire Maintenance Shop with the Equipment Services Division and expanding the Louise Avenue facility

- The FY88 Equipment Services Productivity Study recommended the consolidation of all garage functions in the City, gradually eliminating separate garage facilities and creating central fleet ownership To date, only the Fire, Airport, and Transit facilities are not merged A copy of the Study is available in the Council Library.

- During the FY92 Budget Workshops, City Council referred the Fire Apparatus Maintenance Shop to the City Manager to review consolidation as a way to reduce the cost of the facility

- In the FY93 Budget Workshops, Council referred the project to the Public Services Committee for discussion and ultimately for a recommendation to the entire Council

- The Committee has also been charged with reviewing the CIP Savings from redesigning and merging the Maintenance Shop were used to fund other higher priority Fire Department projects (Burn Building Renovations and FY92 Annexation Fire Station)

ADVANTAGES OF MERGER:

- Savings of $600,000 in CIP used for other Fire projects

Orr Road Facility	$ 1,100,000
Louise Avenue Addition	500,000
Savings	$ 600,000

Note Preliminary construction estimates exceed budget Staff is proceeding to refine estimates.

- Multiple locations to repair Fire Apparatus. With Equipment Services' three garage locations (Louise Avenue, Sweden Road, and the 28th Street facility) zone repair for fire stations means less travel and down time. With priority given to emergency response vehicles, fire apparatus could be taken to the closest facility.

- Multiple shifts to repair Fire Apparatus With Equipment Services' existing second and third shifts, the repairs could be done rapidly without incurring overtime

- Continues implementation of the FY88 Productivity Study which recommended consolidation of all fleet related activities, including the fire apparatus equipment The following benefits are derived from the consolidation

  - Additional personnel resources for both scheduled and on-call work through cross training

  - Economies of scale- inventories, training, facility resources

  - Multiple use of facility expansion as opposed to single use facility

  - Ratio of vehicles-to-mechanics more in line with City average FY88 Productivity Study municipality survey indicated an average of 14 1 ratio Equipment Services' current ratio is 28·1; the Fire Shop average is 12 1 Merger creates a 25 1 ratio.

FIRE DEPARTMENT'S MAJOR CONCERNS AND RESOLUTIONS (see attachment for other issues and resolutions):

ISSUE — Final authority over apparatus specifications, replacement versus repair Decisions

RESOLUTION· As with other departments, final signoff prior to the Purchasing Department making orders on new equipment resides with user department All first line and critical reserve units will be repaired regardless of where they fall in replacement listings.

ISSUE: Employee issues such as·

1) change in work location and schedule;

2) tool allowances,

3) insurance, and

4) a feeling of loss of belonging to the Fire Department organization.

RESOLUTION

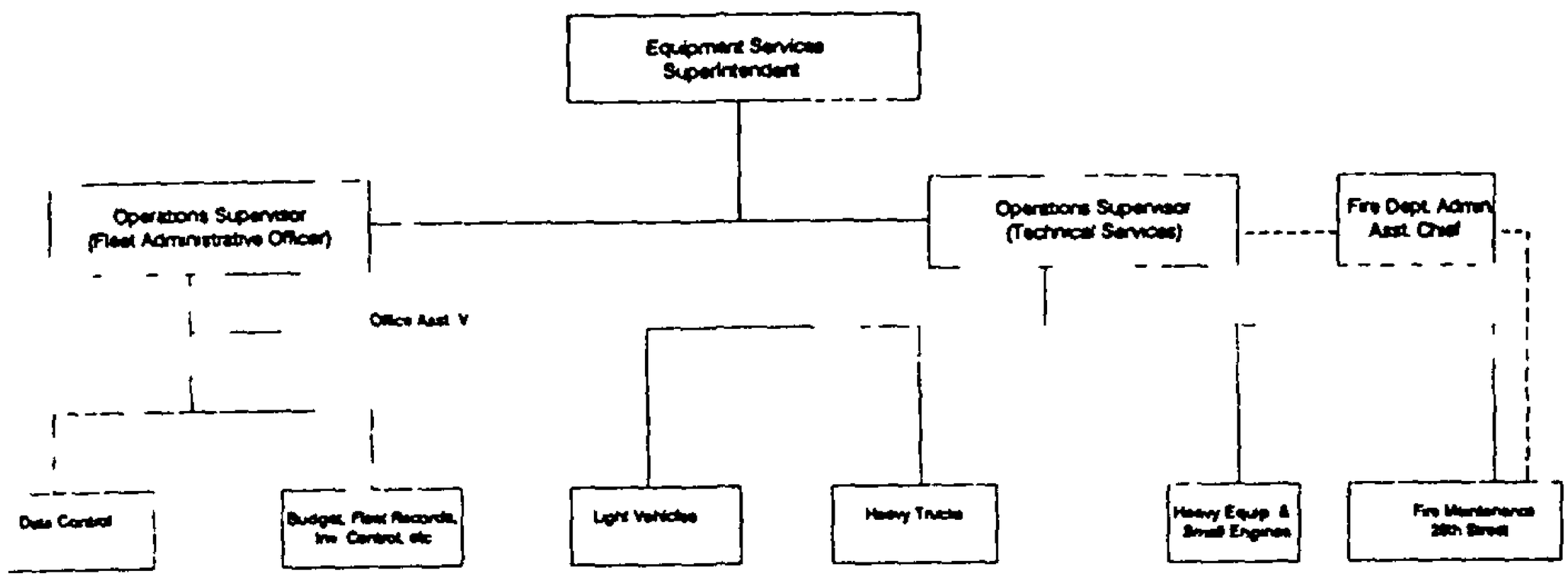
1) Offering three work sites and possibly shift work for employees will provide an opportunity for choice of work site and hours on a volunteer basis Assignments will be made after volunteer method is complete

2) Retroactive credit will be given to the mechanics based on the number of years they have been employed Any deficits between this credit and the appraised value of their tools will be paid through foregoing future tool allowances until the balance is zeroed out

3) The Fire Department's insurance carrier has agreed to "grandfather" these employees Therefore, no loss of benefits will occur

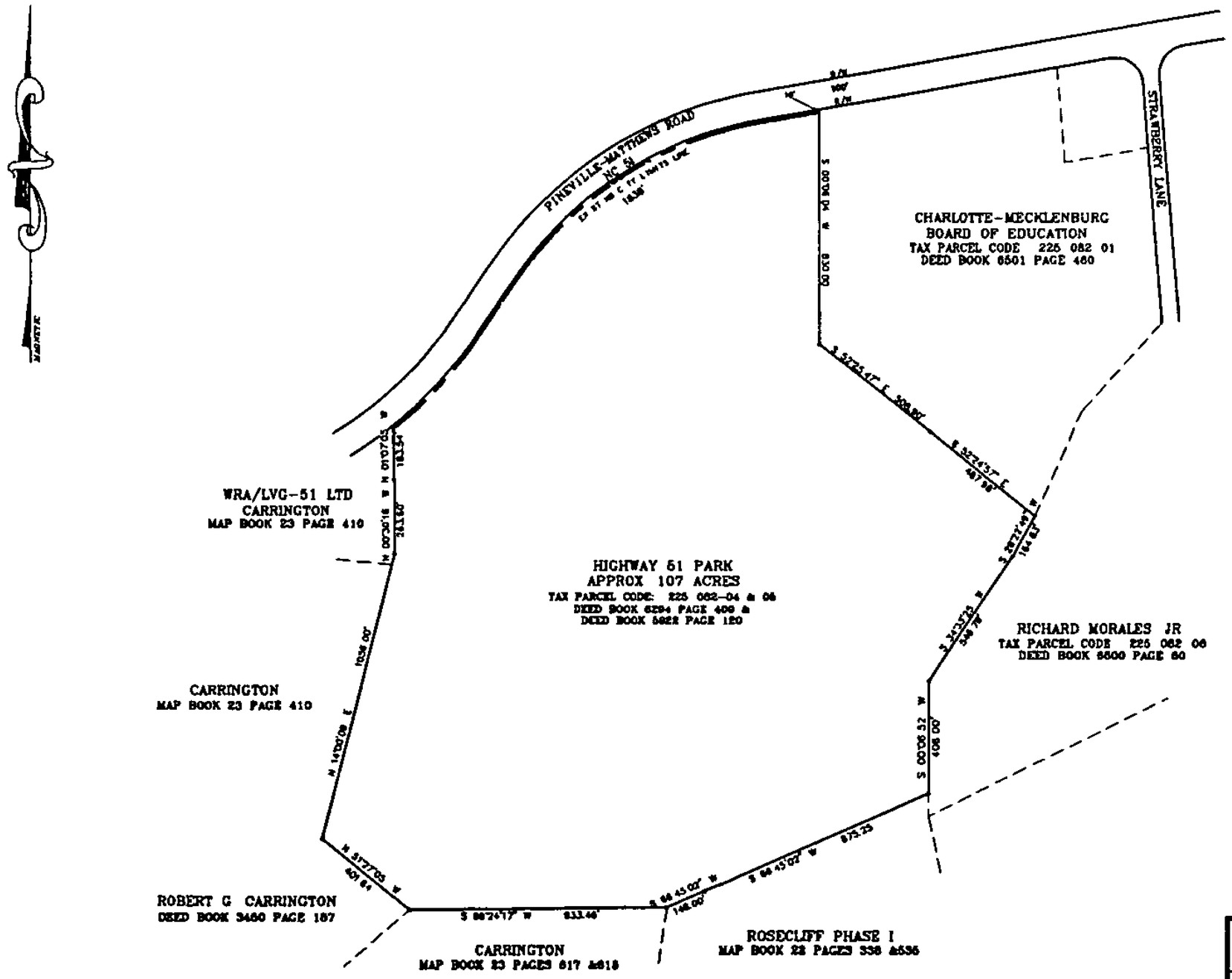
4) During the transitional period, a direct link between the Fire mechanics and the Fire Department will be maintained, providing employees an avenue through which to express any concerns (see chart below).

GENERAL SERVICES – EQUIPMENT SERVICES
FY93



ATTACHMENT

ISSUE	RESOLUTION
1 New truck inspections at vendor site/site acceptance	Procedures will not change Certified mechanic(s) will travel to site and inspect and certify acceptance by Specification, Mechanical, and Training Teams in Charlotte
2. Scheduling Preventive Maintenance (PM) unscheduled repairs.	Emergencies will cause unavoidable delays which will be resolved as they occur. Fire will provide ES with training schedule 30 days in advance
3. Lease-back Program - is it workable and cost-effective as it relates to Fire apparatus.	The Program works for Fire apparatus as does for other vehicles As cost information is developed, lease rates will be set
4. Employee Issues	
a) Office Assistant at Fire Shop	Position will move to ES.
b) Compensatory Time	Fire mechanics will follow ES standards Comp time accumulated will be taken prior to merger
c) Uniforms	Same as ES mechanics Will get "Fire" patches put on uniforms
d) Supervisor Placement	Temporary promotion of mechanic will transfer Permanent resolution will be determined after merger



NOTES

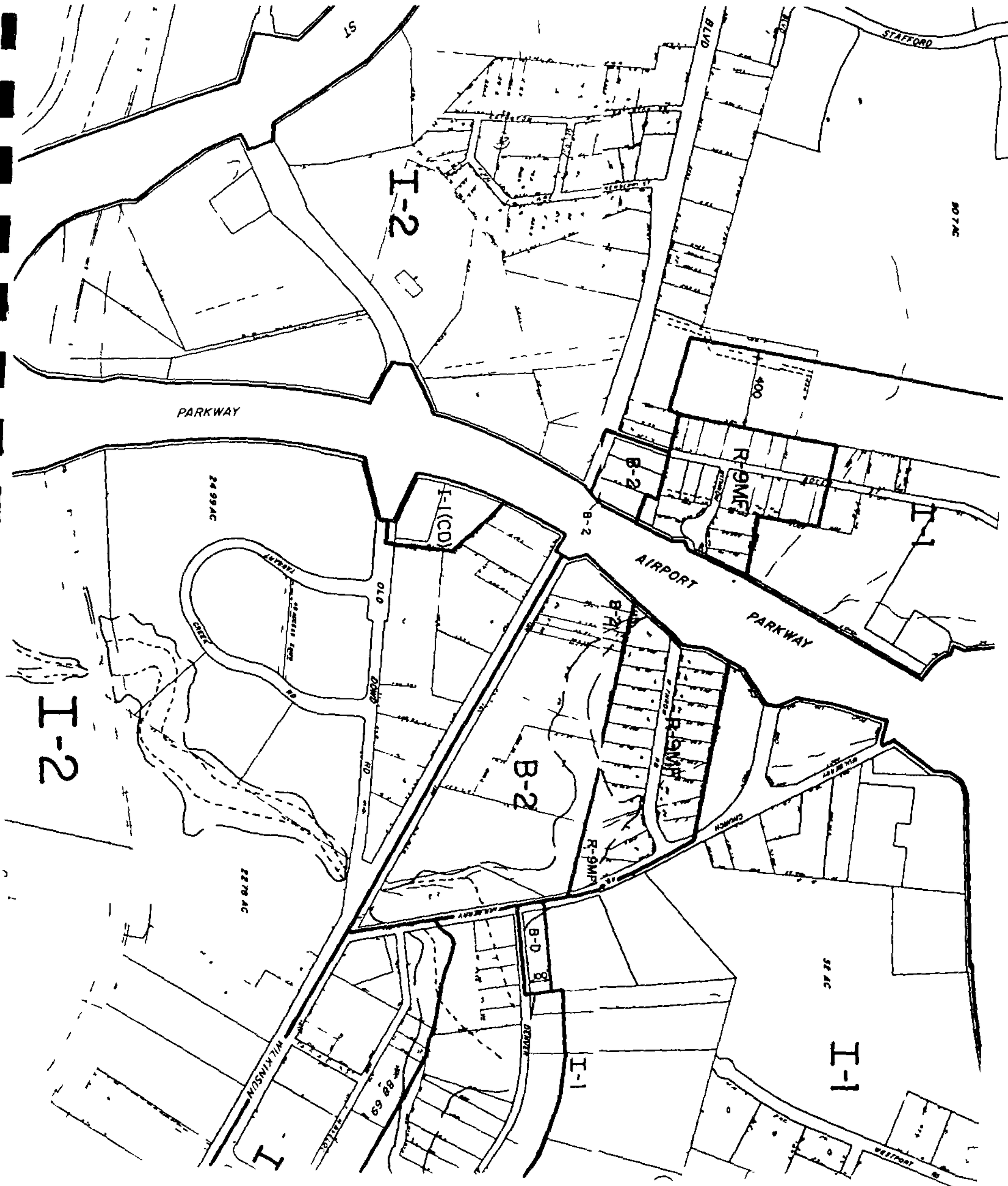
THIS PLAT WAS PREPARED FOR ANNEXATION PURPOSES ONLY AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN

PREPARED BY
CITY OF CHARLOTTE
ENGINEERING DEPARTMENT
600 EAST FOURTH STREET
CHARLOTTE, NC 28202
704 336 2281

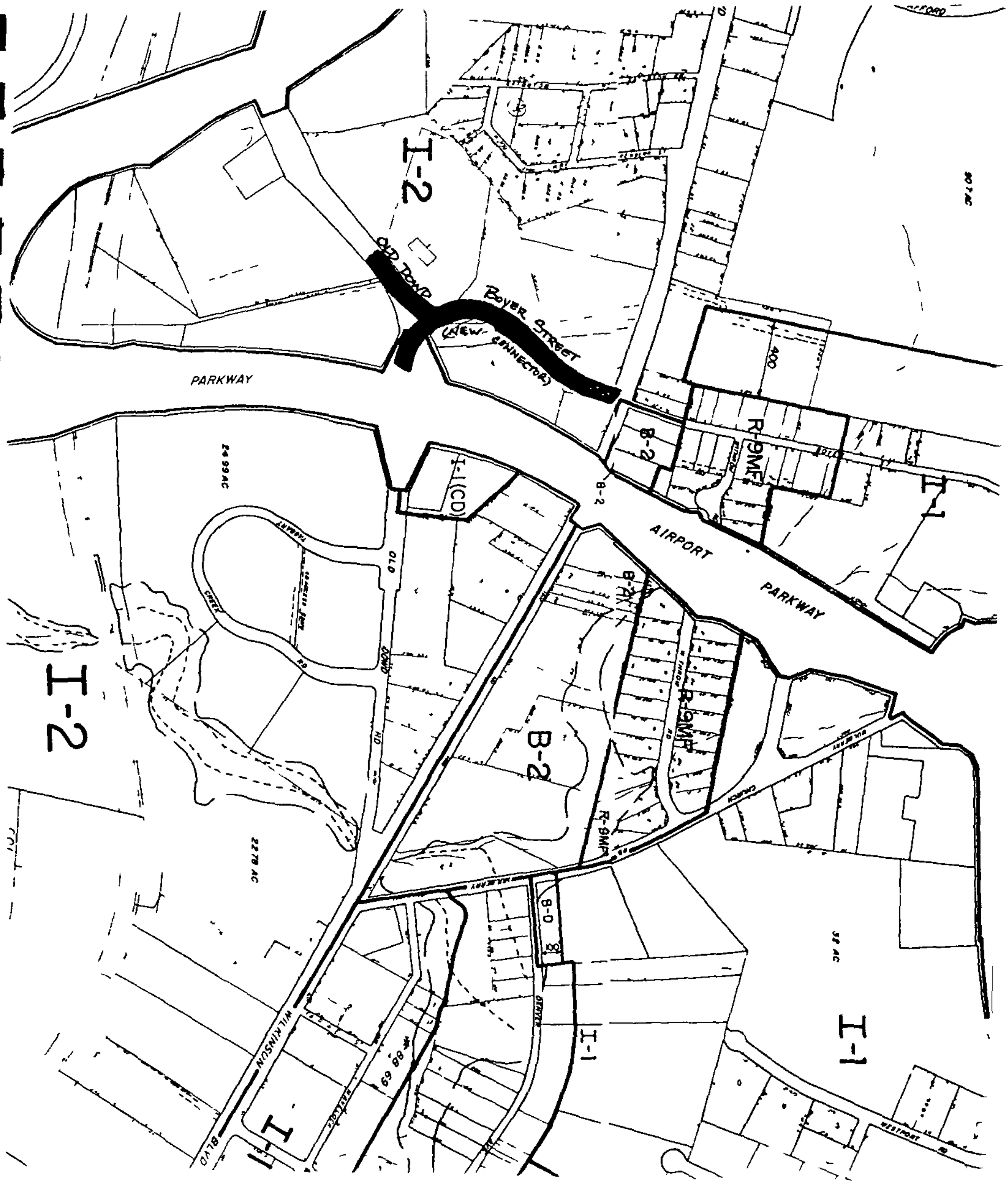
CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	VOLUNTARY ANNEXATION BY MECKLENBURG COUNTY	JOB NO. SASSY
		FILE NO. PARK51
DRAWN BY CDB	HIGHWAY 51 PARK PROPERTY	SHEET 1
CHECKED BY		OF 1
SURVEY SUPVR.	DATE 09-03-92 SCALE NTS	

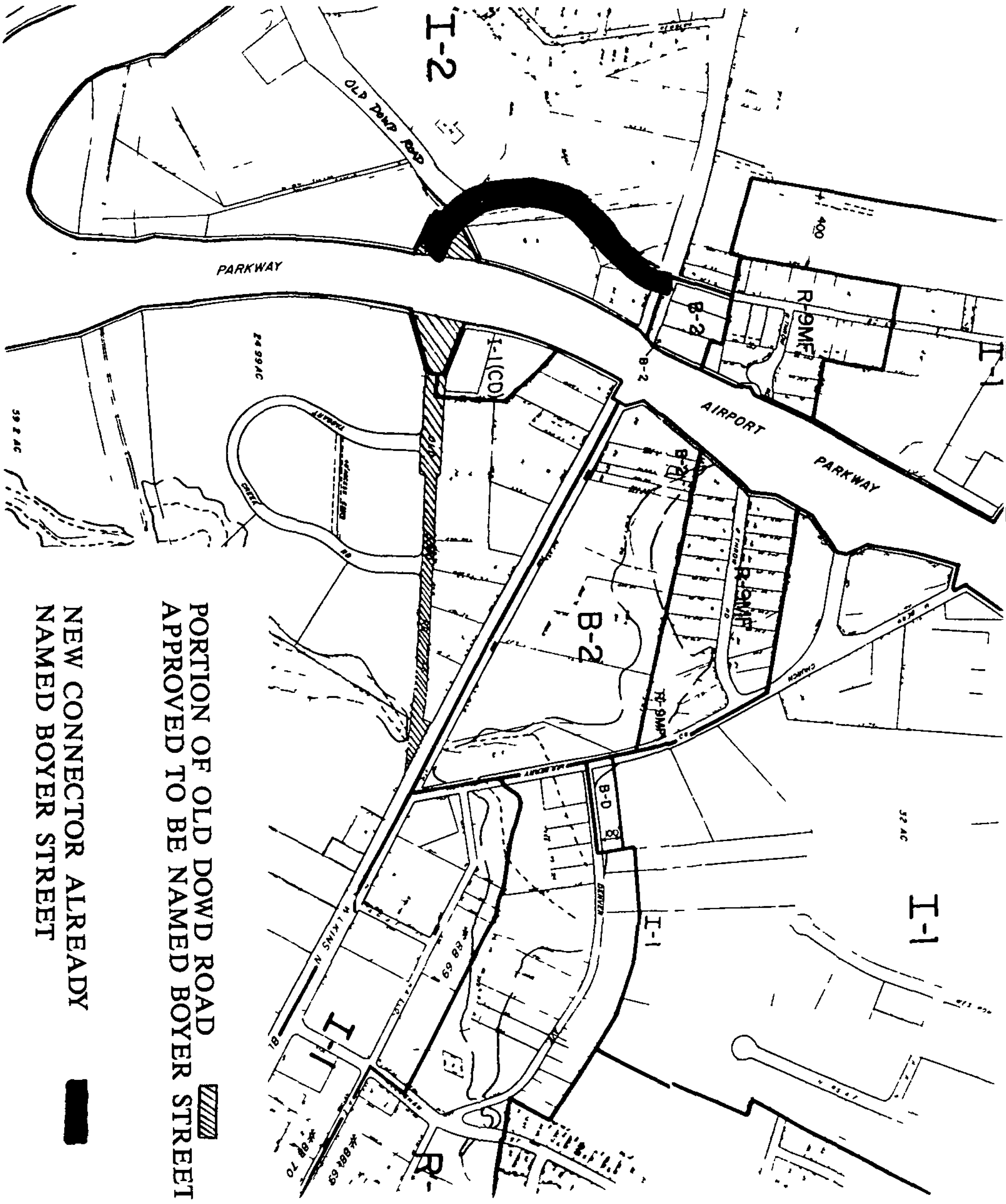
OLD DOWD ROAD BEFORE CONNECTOR



OLD DOWD ROAD AFTER CONNECTOR



STREET NAME CHANGE APPROVED BY ZONING COMMITTEE



CHATHAM
PROPERTIES, INC.

June 15, 1992

Mr. Todd M. Noell
Transportation Planner
Charlotte - Mecklenburg Planning Commission
600 East Fourth Street
Charlotte, N.C. 28202-2853

Dear Todd:

As Agent for Linpro Charlotte Offices I Limited, Linpro Charlotte Offices II Limited and Old Dowd Investment Company, (property owners within Greenbrier Business Park), I am responding to your letter dated May 28 serving notice of the proposed name change to Old Dowd Road.

The road section in question fronts Greenbrier Business Park from Billy Graham Parkway to Wilkinson Blvd. We feel that the proposed name change will adversely affect us in the following ways.

We have used Old Dowd Road as a point of reference for the past five years in all of our marketing materials, advertising and real estate listings. A name change will render these obsolete, forcing us to spend needless money and considerable effort revising them. Some of our tenants also use Old Dowd Road in the same capacity, thus creating a financial burden on them as well.

The proposed name change will create confusion as to our location. We have always identified ourselves to prospects, brokers and others as being at the intersection of Billy Graham Parkway and Old Dowd Road. We refer to Old Dowd Road as the "Gateway from the Airport to Uptown", a slogan conceived by the City for use in the redevelopment efforts of the Wilkinson Boulevard corridor. We do not wish to be forced to reestablish our location now.

We also have concerns about the proposed name change as it relates to our loan documentation, leases, partnership agreements, titles, surveys etc. We feel that this change will force revisions to these documents resulting in unanticipated legal expenses.

In our opinion, the problems that will be created by the proposed name change warrant careful consideration by the Planning Commission. We ask that they consider these problems and elect to retain the name of this section of Old Dowd Road.

4428 Taggart Creek Road · Suite 110 · Charlotte, NC 28208 · (704) 393-8100

Thanks for your consideration.

Sincerely,

CHATHAM PROPERTIES, INC.

Charles W. Baker, Jr.
Agent

cc: Linpro Charlotte Offices I Limited
Linpro Charlotte Offices II Limited
Old Dowd Investment Company

6/10/92

City of Charlotte
Ref: Street name change

Dear Sirs,

We are strongly against changing Old Bowd Rd. from Wilkerson Blvd to Billy Graham to Boyes St. We would also be opposed to changing it to Mulberry.

We have requested it be changed to Parkway Cross. If this can't take place which we see no reason it can't then we oppose any change at all and want it to stay Old Bowd Rd.

Also the airport signs on this section of Old Bow need to be changed with direction of planes to point in the right direction.

5000 Old Bowd Rd.
394-5149

Thanks:
Jim Mattox
Mildred Hayes

McCoy Properties, Inc.

June 2, 1992

Mr. Todd M. Noell
Transportation Planner
Charlotte-Mecklenburg Planning Commission
600 East Fourth Street
Charlotte, NC 28202-2853

Dear Mr. Noell:

In response to your May 28th letter, as owners of tax parcel 115-121-19 we support the name changing of Old Dowd Road to Boyer Street.

Sincerely,

OLD DOWD PROPERTIES, INC.

Edwin R. McCoy, III

ERMc/bt

521 Clanton Rd Suite C Charlotte, NC 28217 • 704-527-7603 Fax 704-527-7437

3 Appointed by Mayor
6 Appointed by City Council

STORM WATER SERVICES ADVISORY COMMITTEE
(9 Members)

Membership - Three appointments by the Mayor beginning October, 1992; one with a term to expire on September 30, 1993; one with a term to expire September 30, 1994 and one with a term to expire September 30, 1995. Six appointments by City Council with two terms to expire on September 30, 1993; two with terms to expire September 30, 1994; and two with terms to expire September 30, 1995.

Responsibilities - To review and recommend to City Council storm water management policies, policy changes, long range plans and their budgetary and rate impacts. They will also review and comment to City Council on the annual capital improvement program and operating budget, review and make comments on proposed mid-year changes to the program; hear appeals and reach decisions on service charges, credits and adjustments; hear appeals and reach decisions on service charges, credits and adjustments; hear appeals and make recommendations to City Council on application, modification and enforcement of storm water policies; respond to City Council and city staff with requests for advice on matters related to storm water services; and present the City Council with an annual report of key actions and issues.

MEMBER	DIST.	ORIGINAL APPOINTMENT	RE-APPOINTMENT	TERM	EXPIRATION

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP. 8 1992
OFFICE OF CITY CLERK

Please complete each section

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

HOME ADDRESS 5108 Quail Canyon Dr., Charlotte, NC ZIP 28226

BUSINESS ADDRESS 301 S. College St., Suite 3500, Charlotte, NC ZIP 28202-6001

HOME PHONE (704) 542-3128 BUSINESS PHONE (704) 372-9110

SPOUSE'S NAME Harriet S. Fay SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 5108 Quail Canyon Dr Date of Birth 6/29/56

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

FEMALE ____ WHITE X Charlotte Storm Water Services Advisory Committee

SINGLE ____ INDIAN ____ Financial or Legal

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) 1978-Davidson College- A.B.; 1981-University of Virginia- M.A.; 1981-University of Virginia- J.D.

CURRENT EMPLOYER Petree Stockton

TITLE Senior Associate YEARS IN CURRENT POSITION 5

DUTIES Responsible for all phases of trial, appellate and administrative practi before federal and state courts and agencies, with primary concentration in the environmental area, cost recovery, RCRA, TSCA and Clean Air Act areas.

OTHER EMPLOYMENT HISTORY [SEE ATTACHED]

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Spanish.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

[SEE ATTACHED]

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

[SEE ATTACHED]

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 futies 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 contined 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 [illegible]

Date September 8, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 18 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Ronald Allen Geiger (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 11526 Lone Star, Charlotte ZIP 28226

BUSINESS ADDRESS Woolpert Consultants 8731 Red Oak Blvd ZIP 28217

HOME PHONE (704) 541-9807 BUSINESS PHONE (704) 525-6284

SPOUSE'S NAME NA SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 7 Date of Birth 7-18-59

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

FEMALE ____ WHITE X Storm Water Services Advisory Committee

SINGLE X INDIAN ____ Land Development Contractor, Design Professional

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachelor of Science in Civil Engineering - Ohio State University

CURRENT EMPLOYER Woolpert Consultants

TITLE Manager of Engineering Services YEARS IN CURRENT POSITION 1

DUTIES Managing Engineering, Surveying, and Environmental Science Staff of 10, Project Manager for Public Works projects including stormwater desi proj

OTHER EMPLOYMENT HISTORY Employed by Woolpert Consultants for 10 years

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Stormwater design & management, Public Works design of water and sanitary sewer systems. Professional Engineer registered in Ohio, Alabama, North and South Carolina. Interested in youth athletics, golf, and community involvement

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Prof. Engineer - Member of APWA, AWWA, ASCE, NC Airports Assoc, NC Floodplain Managers Assoc., Civic - Youth Baseball Coach in Pineville, Member of Parkridge Homeowners Association

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

None - see current list

COMMENTS I have been following this local topic since its creation and am very excited with the opportunity to participate.

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

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RETURN COMPLETED FORM TO

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

Signature Ronald A. Geiger

Date 8/13/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Stephen Eller Hoots (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5724 Providence Glen Rd, Charlotte NC ZIP 28270

BUSINESS ADDRESS 2800 one/1st Union Center, Charlotte NC ZIP 28202

HOME PHONE (704) 847-6864 BUSINESS PHONE (704) 342-9000

SPOUSE'S NAME Laurie Rogers Hoots SPOUSE'S EMPLOYER NA

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # County Commission #3 Date of Birth 3/25/57

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

FEMALE ____ WHITE ✓ Storm Water Services Advisory Committee

SINGLE ____ INDIAN ____ Commercial Property

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BSCE Civil Engineering, NCSU

CURRENT EMPLOYER Childress Klein Properties

TITLE Construction Manager YEARS IN CURRENT POSITION 8

DUTIES Responsible for all land development + shell construction activities for commercial developer

OTHER EMPLOYMENT HISTORY Manager of Charlotte office for Soil & Material Engineers, a geotechnical / environmental consulting firm ('82 to '84)

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE overview of Storm Drainage Design from an owner's Representative Role

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Subdivision Steering Committee
original member of Storm Drainage Task Force

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Fellowship + Recreation Committee Member, Sardis Presbyterian Church, Chark

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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RETURN COMPLETED FORM TO

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

Signature Stephen Elliott

Date 9/8/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 14 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Gerald W. (Jerry) King (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 719 Ashmeade Rd Charlotte NC ZIP 28211

BUSINESS ADDRESS 2915 Providence Rd Suite 300 Charlotte NC ZIP 28211

HOME PHONE (704) 364-6960 BUSINESS PHONE (704) 366-1685

SPOUSE'S NAME Dorothy SPOUSE'S EMPLOYER Honeychile

SPOUSE'S TITLE Clerk

PLEASE INDICATE Council District # ____ Date of Birth May 23, 1932

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

FEMALE ____ WHITE ✓ The Convention and Visitors Bureau

SINGLE ____ INDIAN ____ ✓ The Storm Water Services Advisory Comm

MARRIED ✓ HISPANIC ____ Funiancial

OTHER ____

EDUCATION (including degrees completed) BS Business Administration - Marketing
University of North Carolina at Chapel Hill

CURRENT EMPLOYER King Career Consultants

TITLE Exec VP YEARS IN CURRENT POSITION 3

DUTIES Consult with clients on career changes and job searches

OTHER EMPLOYMENT HISTORY WBT-WBTV-Jefferson Pilot Communications
Vice President/Treasurer for 28 years

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Finance, marketing, selling, personnel, personnel placement

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Chamber of Commerce, Central Branch YMCA

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
BOD Amethyst Corp, Chairman Heart Association, Chairman Central YMCA, Junior Achievement, Mercy Hospital Foundation

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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RETURN COMPLETED FORM TO

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

Signature Gerald W. King

Date August 13, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 13 1992
OFFICE OF CITY CLERK

Please complete each section

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

HOME ADDRESS 5700 CLOSEBURN ROAD ZIP ____

BUSINESS ADDRESS RETIRED ZIP ____

HOME PHONE (704) 554-7654 BUSINESS PHONE ( ) —

SPOUSE'S NAME DELLA W. SPOUSE'S EMPLOYER RETIRED

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 6 Date of Birth APRIL 20, 1919

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

FEMALE ____ WHITE ✓ STORM WATER ADVISORY COMMITTEE

SINGLE ____ INDIAN ____ ~~Land Development~~

MARRIED ____ HISPANIC ____ Neighborhood

OTHER ____

EDUCATION (including degrees completed) B.S. IN LANDSCAPE ARCHITECTURE (1950. (N.C. REG. No. 33)

CURRENT EMPLOYER RETIRED (SELF EMPLOYED)

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY PRESIDENT OF NATIONAL AERIAL SURVEYS, VICE PRES, CHARLOTTE MOTOR SPEEDWAY
U.S. ARMY INF. OFFICER (WW II - 3½ yrs ~ KOREA - 1½ yrs)

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE LAND, ARCH. AND LAND PLANNING (40 yrs.), PHOTOGRAMMETRIC ENGR; LAND DESIGN INCLUDING ALL UTILITIES, CIVIL ENGR., DRAINAGE, GRADING PLANS, TRAFFIC DESIGN, etc

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NONE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AMER SOC OF LANDSCAPE ARCHITECTS; AMER SOC. OF PHOTOGRAMMETRY; AMER. CONGRESS OF SURVEYING AND MAPPING; SCHOOL OF DESIGN, N C STATE COLLEGE, FOUNDATION ADVISORY BOARD, BELMONT ABBEY COLLEGE,

COMMENTS → I HAVE KNOWLEDGE OF ALL PHASES OF HYDROLICS AND STORM WATER DESIGN AND CONTROL.

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 futies 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 John B. Lippard

Date Aug. 12, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 14 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME David Calvin Love (please print or type) Mr x Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2529 Laburnum Avenue Charlotte, NC ZIP 28205

BUSINESS ADDRESS 9305 Monroe Road Suite J, Charlotte, NC ZIP 28270

HOME PHONE (704) 375-1263 BUSINESS PHONE (704) 845-1697

SPOUSE'S NAME Joyce R. Love SPOUSE'S EMPLOYER Char-Meck Hospital Authorit

SPOUSE'S TITLE Occupational Therapist

PLEASE INDICATE Council District # 1 Date of Birth June 2, 1956

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

FEMALE ____ WHITE x Stormwater Services Advisory Committee

SINGLE ____ INDIAN ____ Residential Neighborhoods

MARRIED x HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA Economics, Davidson College

BS Civil Engineering, University of North Carolina - Charlotte

CURRENT EMPLOYER AWARE Environmental, Inc.

TITLE Project Engineer YEARS IN CURRENT POSITION 2

DUTIES Operation, maintenance, and administrative reporting for soil and groundwater remediation equipment; Development of stormwater permit applications for industrial facilit

OTHER EMPLOYMENT HISTORY Eight years in sailing industry

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE My personal interest in outdoor activities is backed up with technical training and practical experience in water quality issues. I have worked and played on and with water most of my adult life.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Society of Civil Engineers, Tau Beta Pi, Engineering Honor Society

Habitat for Humanity volunteer, Chantilly Neighborhood Association

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 futies 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 David C Lowe

Date August 24, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 25 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Margaret B. Markey (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 2422 Cloister Drive, Charlotte ZIP 28211

BUSINESS ADDRESS 2422 Cloister Drive, Charlotte ZIP 28211

HOME PHONE (704) 365-3458 BUSINESS PHONE (704) 365-3458

SPOUSE'S NAME Joseph W. Markey SPOUSE'S EMPLOYER Self - Physician

SPOUSE'S TITLE M.D. - Doctor

PLEASE INDICATE Council District # ____ Date of Birth 5-5-35

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

FEMALE ✓ WHITE ✓ Storm Water Advisory Committee

SINGLE ____ INDIAN ____ ~~Environmental Organizations~~

MARRIED ____ HISPANIC ____ Financial or Legal

OTHER ____

EDUCATION (including degrees completed) B.A. University of Colorado - 1985
J.D. University of Colorado Law School - 1988

CURRENT EMPLOYER Self in Private Practice of Law.

TITLE Attorney YEARS IN CURRENT POSITION 1

DUTIES Law practice

OTHER EMPLOYMENT HISTORY Boulder County Commissioner, Boulder Co. 80306 - 1975-82
Various positions in healthcare 1953-67

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interest in environmental law. Served on board of Urban Drainage & Flood Control, Denver, Co 1980-82. Charlotte Storm Water Task Force - 1991-1992

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N.C. Bar member. League of Women Voters, Sierra Club, Catawba Land Conservancy, St. Peter's Catholic Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

League of Women Voters of Colorado Board. Boulder County Board of Health. Charlotte Storm Water Task Force. Charlotte-Mecklenburg Air Quality Citizens 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 ✓ *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 Margaret B. Markey

Date August 25, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section.

FULL NAME Robert Edward Miller (please print or type) Mr X Mrs ___ Ms. ___ Miss ___

HOME ADDRESS 14915 E.Rocky River Rd., Davidson, NC ZIP 28036

BUSINESS ADDRESS 1001 W.T. Harris Blvd. ZIP 28257

HOME PHONE (704) 892-3337 BUSINESS PHONE (704) 596-3318

SPOUSE'S NAME Charlotte T. Miller SPOUSE'S EMPLOYER None

SPOUSE'S TITLE -

PLEASE INDICATE: Council District # - Date of Birth 8/5/53

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

FEMALE ___ WHITE X Storm Water Services Advisory Committee

SINGLE ___ INDIAN ___ Industry/Manufacturing

MARRIED X HISPANIC ___

OTHER ___

EDUCATION (including degrees completed)

CURRENT EMPLOYER IBM

TITLE Manager, Environmental Engineering YEARS IN CURRENT POSITION 7

DUTIES Site Environmental Regulatory Compliance, Environmental System Operation

OTHER EMPLOYMENT HISTORY Environmental Manager, Copper Division of the Southwire Corp 1979 - 1981.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Environmental Management, Facilities Engineering, Project Management

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman, Board of Managers, Lake Norman YMCA, member, Board of Directors, Community Awareness and Emergency Response Task Force, Charlotte Chamber

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member, County Solid Waste Advisory Board

Member, County Emergency Response Advisory Board

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 contined 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: RE Mills

Date: 9/8/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 13 1992

Please complete each section

FULL NAME Janet N Monahan Mr ____ Mrs ____
(please print or type) Ms ✓ Miss ____

HOME ADDRESS 3709 Flowerfield Rd ZIP 28210

BUSINESS ADDRESS 422 S Church St ZIP 28202

HOME PHONE (704) 552-1111 BUSINESS PHONE (704) 373-3840

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 7 Date of Birth 9/18/36

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

FEMALE ✓ WHITE ✓ Storm Water Services Advisory Committee

SINGLE ✓ INDIAN ____ ~~Residential & Neighborhoods~~

MARRIED ____ HISPANIC ____ Environmental Organization

OTHER ____

EDUCATION (including degrees completed) BS Business Mgmt Limestone College

CURRENT EMPLOYER Duke Power Company

TITLE I/S Analyst YEARS IN CURRENT POSITION 1½

DUTIES Develop and implement computer solutions to business problems.

OTHER EMPLOYMENT HISTORY ____

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE public service, environment

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Sierra Club, water conservation committee

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Advisory Parks Committee, Hugo Task force, Stakeholders Committee on Park Consolidation

COMMENTS as a homeowner, I would like to see this committee balance cost effectiveness, with meeting citizens expectations - I also want to see an awareness of environment impacts of any programs

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 futies as an appointee of the City Council?

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

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

Signature [signature]

Date 8/13/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 21 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME John Paul Nerison (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 3806-2 Selwyn Farms ZIP 28209

BUSINESS ADDRESS 230 South Tryon Street (P O Box 1004 - Zip 28201-1004) ZIP 28202

HOME PHONE (704) 523-9189 BUSINESS PHONE (704) 373-5325

SPOUSE S NAME Judy K. Nerison SPOUSE S EMPLOYER First Union Corp.

SPOUSE S TITLE Benefits Analyst

PLEASE INDICATE Council District # 6 Date of Birth 11/27/45

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

FEMALE ____ WHITE X ✓Stormwater Services Advisory Committee Land Development Residential Neighborh

SINGLE ____ INDIAN ____ CMUD Advisory Committee

MARRIED ____ HISPANIC ____ Waste Management

OTHER ____

EDUCATION (including degrees completed) Post graduate work in environmental engineering, M.S.C.E. (Structures), & BSCE.

CURRENT EMPLOYER Duke Engineering & Services, Inc.

TITLE Senior Project Engineer YEARS IN CURRENT POSITION 9

DUTIES Project management on engineering, construction, and environmental projects. Business management.

OTHER EMPLOYMENT HISTORY Have been employed as a professional engineer by companies since 1972. Retain professional engineering and general contractor's license in North Carolina.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Water quality subjects such as stormwater, groundwater, water treatment, and waste water treatment.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member - American Society of Civil Engineers

Treasurer - Carmel Village Homeowner's Board

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Former Member - Project Management Institute,

Past President - St. Luke's Lutheran Church,

Precinct Chairman

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 futies as an appointee of the City Council?

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Charlotte, NC 28202-2857

Signature John P. Nerison

Date 8-19-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 20 1992
OFFICE OF CITY CLERK

Please complete each section

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

HOME ADDRESS 2801 WICKERSHAM RD. ZIP 28211

BUSINESS ADDRESS " " " ZIP "

HOME PHONE ( ) 3666909 BUSINESS PHONE ( ) 3666909

SPOUSE'S NAME ELIZ. PORTER SPOUSE'S EMPLOYER —

SPOUSE'S TITLE HOUSE WIFE

PLEASE INDICATE Council District # 6 A.G. Date of Birth 2/14/17

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

FEMALE ____ WHITE ✓

SINGLE ____ INDIAN ____ STORM WATER SERVICE

MARRIED ✓ HISPANIC ____ ADVISORY COMM.

OTHER ____ Land Development

EDUCATION (including degrees completed) UNIV. OF CINCINNATI, ENGINEERING

CURRENT EMPLOYER SELF PORTER ENGRS.

TITLE OWNER YEARS IN CURRENT POSITION 40

DUTIES MECHANICAL DESIGN H&AC, PLUMBING, ELECT. PLANS & SPECS FOR ARCHS.

OTHER EMPLOYMENT HISTORY NOW ALMOST RETIRED & HAVE SOME SPARE TIME FOR YOU.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

REGISTERED PROFESSIONAL ENGR. PENC

NSPE

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

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KINSEY — VINROOT — JERRY BLOCKMAN

RETURN COMPLETED FORM TO

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

Signature

Date 8/14/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 2 1992
OFFICE OF CITY CLERK

Please complete each section

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

HOME ADDRESS 5011 LINDSTROM DRIVE, CHARLOTTE, NC ZIP 28226

BUSINESS ADDRESS 3114 BANK STREET, CHARLOTTE, NC ZIP 28203

HOME PHONE (704) 542-2958 BUSINESS PHONE (704) 343-6050

SPOUSE'S NAME DARLENE SPOUSE'S EMPLOYER SEI

SPOUSE'S TITLE ADMINISTRATIVE MANAGER

PLEASE INDICATE Council District # 7 Date of Birth 11/2/46

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

FEMALE ____ WHITE X STORM WATER ADVISORY COMMITTEE (REPRESENTING SCHOOL AND CHURCH)

SINGLE ____ INDIAN ____ Schools, Hospitals, Churches, institutions

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) UNIVERSITY OF FLORIDA

MASTER OF SCIENCE IN BUILDING CONSTRUCTION

BACHELOR OF SCIENCE IN BUILDING CONSTRUCTION

CURRENT EMPLOYER CHARLOTTE-MECKLENBURG SCHOOLS

TITLE CONSTRUCTION ENGINEER YEARS IN CURRENT POSITION 4

DUTIES SUPERVISING PROJECT MANAGERS, EVALUATING SITES, PREPARING BUDGETS, SELECTING ARCHITECTS, REVIEWING DESIGN, APPROVING PAYMENT, AFFECTING WARRANTY

OTHER EMPLOYMENT HISTORY VP CONSTRUCTION, KUESTER DEVELOPMENT 1985-1988; SCHEDULING MANAGER, J. A. JONES OCNSTRUCTION CO. 1970-1985

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE MEMBER OF THE CHARLOTTE STORM WATER TASK FORCE - 1991; MEMBER OF THE MECKLENBURG CO. DRAINAGE ADVISORY BOARD - 1983-1985

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CHAIRMAN OF BUILDING COMMITTEE

ST. GABRIELS CATHOLIC CHURCH

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PRESIDENT, BEVERLY WOODS CIVIC ASSOCIATION

COMMENTS I WOULD LIKE TO FOLLOW UP ON STORM WATER TASK FORCE RECOMMENDATIONS

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

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

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

Signature [signature]

Date 9/1/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 8 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME STEPHEN M. SCHREINER Mr ____ Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 5024 ARDENWOODS DRIVE ZIP 28215

BUSINESS ADDRESS CRESCENT RESOURCES, INC 400 S. TRYON ZIP 28201-1003
PO BOX 1003 CHARLOTTE, NC

HOME PHONE ( ) 598-0165 BUSINESS PHONE ( )

SPOUSE'S NAME KANDY K. SPOUSE'S EMPLOYER HOMEMAKER

SPOUSE'S TITLE

PLEASE INDICATE Council District # Date of Birth 11-18-52

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

FEMALE ____ WHITE ✓ CHARLOTTE STORMWATER SERVICES

SINGLE ____ INDIAN ____ ADVISORY COMMITTEE

MARRIED ____ HISPANIC ____ Land Development

OTHER ____

EDUCATION (including degrees completed) B.S. CONSTRUCTION TECHNOLOGY 1976
B.S. LANDSCAPE ARCHITECTURE 1975
BOTH DEGREES FROM PURDUE UNIVERSITY

CURRENT EMPLOYER CRESCENT RESOURCES, INC.

TITLE RESIDENTIAL PROJECT MANAGER YEARS IN CURRENT POSITION 3

DUTIES DESIGN, CONSTRUCTION, SALES OF RESIDENTIAL COMMUNITIES ON SIX DIFFERENT LAKES IN N. & S. CAROLINA

OTHER EMPLOYMENT HISTORY FIRSTMARK DEVELOPMENT CORP, CHARLOTTE
COSTIN ENGINEERING CO. COLORADO SPRINGS, CO
WOOLPERT CONSULTANTS CINCINNATI, OH

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

HOMEBUILDERS ASSOC OF CHARLOTTE, NORTH CAROLINA BOARD OF LANDSCAPE ARCHITECTS,

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

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

Signature

Date 9.4.92

RECEIVED
SEP 8 1992
OFFICE OF CITY CLERK

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Dale C. Stewart (please print or type) Mr XX Mrs ____ Ms ____ Miss ____

HOME ADDRESS 12615 Wild Lilac Lane, Huntersville, NC ZIP 28078

BUSINESS ADDRESS 1700 East Boulevard, Charlotte, NC ZIP 28203

HOME PHONE (704) 875-9570 BUSINESS PHONE (704) 376-7777

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

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # ____ Date of Birth 4/7/49

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

FEMALE ____ WHITE X Storm Water Services Advisory Committee

SINGLE ____ INDIAN ____ Land Development

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) N.C.S.U. - B.S.C.E. 1971
N.C.S.U. - M.S.C.E. 1972

CURRENT EMPLOYER LandDesign Engineering Services, Incorporated

TITLE Principal YEARS IN CURRENT POSITION 4

DUTIES Manage all business and production aspects of the firm.

OTHER EMPLOYMENT HISTORY D. C. Stewart & Associates 9/85 - 3/88

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE General Civil/Environmental Engineering

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Water Works Association, Water Pollution Control Federation,

Am. Society of Civil Engineers, National Society of Professional Engineers
N. C. Assoc. of Floodplain Mngrs., Foundation for Cross-Connection Control and Hydraulic Res.

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 futies 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

Date Sept 7, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
SEP 2 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Joyce Davis Waddell (please print or type) Mr ____ Mrs Mrs. Ms ____ Miss ____

HOME ADDRESS 1928 Bonnie Lane, Charlotte, N.C. ZIP 28213

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 549-4777 BUSINESS PHONE ( ) ____

SPOUSE'S NAME deceased SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # CO 2 District # 4 Date of Birth 7-11-44

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

FEMALE x WHITE ____ Storm Water Services Agency

SINGLE widow INDIAN ____ Schools, Hospitals, Churches, other institutio

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S., M.S., Ph.D.

CURRENT EMPLOYER Charlotte-Mecklenburg Schools

TITLE CHapter I. Counselor YEARS IN CURRENT POSITION 15

DUTIES INsure success of studsents who are negleted and are residence of Elon HOmes at the Kennedy Campus

OTHER EMPLOYMENT HISTORY INservice Coordinator-Charlotte Mecklenburg Schoo Staff Development Center

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Rental Management, Workshop Presentation, workshop development, fund raising

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Alpha Kappa ALpha Sorority, Las Amigas, Women's COmmission board member, Board Member GEthsemane ENrichment Program, Member Housing Resources Board, Secretary Democratic WOmen's Club.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past Precient Chair Crab Orchard #2, Past BOard Member FLorence Crittenton HOmes, Past Chair Housing and Development COmmittee for Mecklenburg County.

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? no

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: Joyce Harris Wadkins

Date: August 31, 1992

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

SEP 3 1992

Please complete each section

OFFICE OF CITY CLERK

FULL NAME JOSEPH M. WILKINSON (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 3853 Bonwood Drive ZIP 28211

BUSINESS ADDRESS 222 S. Church Street, Suite 100 ZIP 28202

HOME PHONE (704) 366-8297 BUSINESS PHONE (704) 375-7771

SPOUSE'S NAME Toinette SPOUSE'S EMPLOYER None

SPOUSE'S TITLE None

PLEASE INDICATE Council District # 6 Date of Birth August 6, 1953

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

FEMALE ____ WHITE X Storm Water Advisory Committee

SINGLE ____ INDIAN ____ Commercial Property Management

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B. S. Managerial Economics, Lynchburg College, Lynchburg, VA

CURRENT EMPLOYER Vinson Colliers International

TITLE SIOR YEARS IN CURRENT POSITION 2±

DUTIES Marketing, Consultation, Management, Development of Commercial, Industrial Investment properties with emphasis on Seller/Landlord, Buyer/Tenant representation for the disposal of or acquisition of commercial and industrial raw land and existing buildings.

OTHER EMPLOYMENT HISTORY Latter & Blum, Inc., Realtors / New Orleans, LA 6/76-8/78

Westminster Management Corporation (Property Management) New Orleans, LA 8/78 - 10/79

Coldwell Banker-J. Wesley Dowling & Assoc., Inc., Shreveport, LA 10/79 - 8/91

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interests: Golf, reading, aerobics & cooking.

Skills & Areas of Expertise: Excellent analytical skills in the management, development marketing, consultation of commercial-industrial-investment properties.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Society of Industrial & Office Realtors (SIOR) National Carolinas Chapter; Graduate Realtors Institute (GRI), member Central YMCA, St. Gabriels Catholic Church, [illegible]

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Former member Downtown Shreveport Unlimited, Downtown Retail Development Council, Shreveport Bossier City Ltd., Board of Realtors Long-Range Planning Committee, Shreveport Kiwanis Club, United Way Volunteer Worker, St. Joseph's Church.

COMMENTS I believe my 14 years of experience in the above stated fields can be a valuable aid to this committee, if appointed.

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

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RETURN COMPLETED FORM TO

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

Signature [illegible]

Date 9-2-92

DO NOT SUBMIT RESUMES

BACKGROUND

- On December 13, 1982, City Council approved a Rehabilitation Loan Program and Loan Pool in the amount of $5,000,000 between the City, the Charlotte Uptown Development Corporation, and 15 local banks and savings and loans. The 15 lenders committed the aggregate sum of $5,000,000 to the City as required for the funding of permanent mortgage loans and for operating the loan program.

- Also, it was approved that the City could from time to time locate other sources of funds from which it could make loans to borrowers for the rehabilitation of buildings within the Redevelopment Area other than by utilization of this loan program. These loans were administered under a separate loan program and agreement as provided in the Uptown Charlotte Redevelopment Separate Loan Agreement.

- The $500,000 tax exempt loan to 301 East Seventh Street Partnership was made as part of the Uptown Charlotte Redevelopment Separate Loan Agreement which provides long-term, tax exempt, commercial mortgage loans made to a borrower by the City with money derived from an individual lender rather than the $5,000,000 loan pool.

- All actions regarding this loan must be approved by the City Council as required by the Uptown Charlotte Redevelopment Separate Loan Agreement dated December 15, 1982.

BB&T Branch Banking and Trust Company
200 South Tryon Street
Charlotte, North Carolina
28202-3214
704/342-7000

August 21, 1992

Mr. A. C. Shull
City of Charlotte
600 E. Fourth Street
Charlotte, NC 28202-2859

Dear A.C.:

Enclosed for your review, please find the following document copies:

-- 1st Amendment to Mortgage Loan Agreement

-- Amended Prommissory Note -- City of Charlotte

-- Amended Promissory Note -- BB&T

-- 1st Amendment to Note Purchase Agreement

-- Ratification to Guarantee Agreement

-- 1st Amendment to Deed of Trust

-- Draft opinion letter from Thompson and Mitchel (Law Firm, St. Louis, Missouri)

This is a CUDC Loan to 301 E. Seventh Street Limited Partnership. This is a $500,000.00 dollar loan that was made October 29, 1984 with a maturity date of November 1, 1993. Existing payments are monthly level principal payments of $2,777.78 plus accrued interest. The loan is secured by First Deed of Trust on the land and the 10,000 sq. ft. commercial office building located at 301 E. Seventh Street in Charlotte, N.C. The loan presently has a balance of $308,265.39. There is an existing MAI appraisal dated 5/29/89 by T. B. Harris and Associates, in the amount of $600M. The building is presently twenty-five percent (25%) leased, but as a result of this loan closing will increase to approximately 75% leased. The prospects of additional tenants in the next several months are quite high to take the remaining 25% of the vacant space. Payments on this loan has been satisfactory and relations with the Borrower are fine.

There has been an approximate $90,000 dollars held in escrow, which BB&T proposes to be utilized for some structural repairs and tenant upfit. Mitch Kearney, a photographer, presently is the sole occupant to the building and presently leases 25% of this space. He has indicated that he will take additional 25% of the space. An architectural firm, Robert L. Johnston and Associates, Inc. will take one half of the upstairs floor, which will be an additional 25% leased. The $90,000 in current escrow dollars with BB&T shall be used for upfit for Mitch Kearney's expanded space and for the upfit for Robert Johnston's Architectural Firm. We additionally propose, that the escrow dollars be used for some structural repairs as follows:

(a) Repair a leaking roof

(b) repair flashing in the roof area

(c) structural support to the building in the basement

(d) adding a moisture control system to the basement

The proposed payments will be fixed payments of $2,972.00 payable monthly, beginning October 1, 1992, increasing to $3,774.00 payable monthly effective February 1, 1994. The loan shall mature on November 1, 1998. The amended payments shall better match cash flow from the building to cover the propose debt service.

Therefore, the net effect of the amended documents will be to:

1. Decrease payments

2. Extend the loan maturity

3. Provide that the $90,000 in escrow dollars be used for repairs and tenant upfit to the building.

The end result will be a structurally sound building, additional tenant occupancy to the building, and essentially a one to one cash flow from the building servicing the indebtedness.

Thompson and Mitchel have provided a draft opinion letter that these amendments will not likely create any taxable event for the Borrower. The final opinion letter will be the enclosed draft letter but on formal letter head once the enclosed documents are executed and closed.

Please call me at 704-342-7144 or David Barnes (our in house legal counsel) at 1-800-682-6902 if you have any questions.

Yours very truly,

Duncan L. McGoogan
Vice President

DLM3/smt

Enclosures

cc: David Barnes,- BB&T Wilson
Henry Bettendorf, Thompson & Mitchel, St. Louis Missouri
Beau Hudson, 301 E. Seventh Street Partner

Ref:DLM3/Shull

CHARLOTTE

Request for Council Action

September 14, 1992

To the City Council from the City Manager

Action Requested
Adopt an Ordinance authorizing the use of I.. Rem Remedy to repair the dwelling located at 3609 Oakwood Avenue.

Responsible Department
Community Development

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

What is Council being asked to approve?
Adopt an Ordinance authorizing the use of In Rem Remedy to repair the dwelling located at 3609 Oakwood Avenue owned by Jiten Pandya and wife, Asha.

Why is the City doing this?
The dwelling was inspected on January 31, 1992 as a result of a request from a public service agency and was found to be in violation of the Housing Code. The owner was ordered to repair the structure since the estimated cost to repair the structure is less than 65% of the estimated value. The owner did not comply with the Order to repair the structure by April 3, 1992; therefore, City Council is being asked to adopt an ordinance to use the In Rem Remedy to repair the structure.

As part of the Acquisition/Disposition Program (ADP), an analysis has been performed by CD staff (see Exhibit A). It has been determined it is feasible to preserve this structure. In this case, rehabilitation is being recommended because the estimated In Rem Repair cost is $2,885, which is 7.9% of the $36,710 tax value of the structure. It would not be feasible for the City to acquire and rehabilitate this structure because the cost to do so ($87,464) would make the cost of the house too high for a lower-income person to purchase.

What are Council's options?
N/A

How much will this cost?
The lowest bid received to repair this dwelling was $7,880. Funds for the repair of 3609 Oakwood Avenue are available in the General Fund-In Rem Account. A lien will be placed against the property for the cost incurred.

What is citizen input on this issue?
The owner will be notified of this In Rem Action being presented to City Council on September 14, 1992.

Background:
See Attachment

Clearances:
Community Development Department

Bibliography:
Housing Code of the City of Charlotte as amended; case file on 3609 Oakwood Avenue.

BACKGROUND

- Property Address: 3609 Oakwood Avenue
- Owner: Jiten Pandya and wife, Asha
- Census Tract: #14
- Council District: #1
- Neighorhood: North Charlotte
- Date of Inspection: 1/31/92
- Owner Notified of Hearing: 2/5/92
- Hearing Held: 3/4/92
- Owner Ordered to Repair Dwelling by: 4/3/92
- Title search received in July 1991 revealed parties in interest to the property. The parties in interest have been notified of the code enforcement action.
- Structure Occupied: Yes
- Repairs include: replacing baseboards and molding in bathroom; repairing and painting walls and ceiling in dining room; replacing plumbing in bathroom and kitchen; repairing all interior doors; replacing piers under house; painting exterior; replacing side exterior door; replacing screen doors; installing insulation in attic; repairing gutters.
- Feasibility to Save or Demolish Structure:

  As part of the Acquisition/Disposition Program (ADP), an analysis has been performed by CD staff (see Exhibit A). It has been determined it is feasible to preserve this structure. In this case, rehabilitation is being recommended because the estimated In Rem Repair cost is $2,885, which is 7.9% of the $36,710 tax value of the structure. It would not be feasible for the City to acquire and rehabilitate this structure because the cost to do so ($87,464) would make the cost of the house too high for a lower-income person to purchase.

EXHIBIT A

DATE 7-24-92

NEIGHBORHOOD DEVELOPMENT DIVISION
ACQUISITION/DISPOSITION PROGRAM EVALUATION GUIDE
ADP ANALYSIS

ADDRESS 3609 Oakwood Dr Census # 14

I. CODE ENFORCEMENT COST REVIEW (to be completed by HRS II)

Code Order: In Rem Repair X
Demolition ____

Effective Year
Structure Built 1950
Style Duplex
Bedrooms 2
Sq. Ft. (House) 1602
Civil Penalty ~~[illegible]~~ X
Amount 1210
Date 7-24-92

A. Current Tax Value of Structure $ 36710
B. Land Value $ 7500
SUB-TOTAL TAX VALUE $ 44210
C. Estimated Cost to In Rem Repair to Code Standards $ 2885
TOTAL $ 47095

D. % of C divided by A 7.9 %
< 65% of Value Yes ____ No ____

E. Once HRS II completes above, forward to NDS.

F. Comments/Mitigative Concerns
Continued Section 8 certification of current tenant in jeopardy if code repairs are not remedied expeditiously

Name M. Jackson
Date Completed 7-24-92

II. Estimate of Cost to Acquire & Rehabilitate Property

Information received from HRS II Date 7-27-92

1. Negotiated Acquisition or Tax Value $ 44,210
2. Rehabilitation (Substantial) (based on average cost of CD rehabilitation x sq.ft. in house) 1602 sq.ft. x $27.00 per sq.ft. $ 43,254
3. Delinquent Taxes (if any) $ -0-
4. Outstanding Loans/Liens (if any) $ 37,050

Sub-Total $ 124,514
Outstanding Loans/Liens - 37,050
TOTAL $ 87,464

Is Total > $50,000 Yes ✓ No ____

III. Amount of Civil Penalties $ 1270

IV. Course of Action

A. Proposed recommendation(s) (to be completed by NDS)

	Yes	No
1. Acquire	____	X
If checked yes, forward to Rehabilitation Chief for work write-up and cost estimate.		
2. In Rem Repair	X	____
3. Demolish	____	X

If either #2 or #3 is checked yes, return to appropriate HRS II.

If either #2 or #3 is checked yes, the process is completed unless we are interested in acquiring the land. If we are interested in acquiring the land, the two processes (code and acquisition) simultaneously continue.

Name C Wallace
Date Completed 7-30-92

B. Proposed Use (to be completed by NDS)

1. Sell to Interested Purchaser Externally ____ X

2. Retain for Use Internally ____ X

3. Explain Proposed Internal Use of House
NONE

4. Explain Proposed External Sale of House
None Owner not interested in selling property

D. Comments
Owner has history of prolonging his efforts to repair code violations in other properties

Name C Wallace
Date Completed 7-30-92

V. Rehabilitation Feasibility/New Construction

A. Rehabilitation Chief advises NDS of cost to rehabilitate house. (to be completed by Rehabilitation Chief)

1. Cost to Rehabilitate $_____
2. Negotiated Acquisition $_____
3. Delinquent Taxes (if any) $_____
4. Outstanding Loans/Liens (if any) $_____

TOTAL $_____

Is it feasible to rehabilitate? Yes _____ No _____
If yes, complete the following section.

B. Cost to Replace Vs. Cost to Preserve (to be completed by NDS)

Replacement Value: sq. ft. of structure x replacement cost per sq.ft. (based on average cost of CD new construction)

_____ sq. ft. x $_____ $_____

Plus Land Value $_____

TOTAL $_____

Is it feasible to rehabilitate vs. replacement house cost?

Yes _____ No _____

Name _____

Date Completed _____

If yes, NDS notifies the HRS II and the code enforcement process stops.

If no, the acquisition process stops and the code enforcement process is completed.

VI. Community Development Director Approval _____ Decline _____

_____

Signature

Director's Comment/Concerns:

_____

_____

_____

_____

_____

_____

ORDINANCE NO.

AN ORDINANCE ORDERING THE DIRECTOR OF THE COMMUNITY DEVELOPMENT DEPARTMENT TO CAUSE THE DWELLING LOCATED AT 3609 Oakwood Avenue IN THE CITY OF CHARLOTTE TO BE REPAIRED, ALTERED OR IMPROVED, SAID BUILDING BEING THE PROPERTY OF Jiten Pandya and wife, Asha RESIDING AT P. O. Box 33475, Charlotte, NC 28233

WHEREAS, the dwelling located at 3609 Oakwood Avenue in the City of Charlotte has been found by the Director of the Community Development Department to be unfit for human habitation;

WHEREAS, said dwelling was occupied/unoccupied at the time of the initial inspection in which violations of the Housing Code of the City of Charlotte were found to exist; and

WHEREAS, said dwelling is located in the Census Tract 14 A Deteriorating Area under the current Housing Assistance Plan; and

WHEREAS, pursuant to the provisions of Section 160A-443 of the North Carolina General Statutes and Section 11-28 of the Housing Code of the City of Charlotte, the owner(s) of said dwelling have been ordered by the Director of the Community Development Department to repair, alter or improve said dwelling; and

WHEREAS, the owner(s) of said dwelling has failed to comply with said order to repair, alter or improve said dwelling; served upon them by registered mail _____ on March 5, 1992; and

WHEREAS, among the Housing Code violations existing in and upon said dwelling is a violation of Section(s) 11-55(m), 11-53(c).

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Charlotte, North Carolina that the Director of the Community Development Department is hereby ORDERED to cause the dwelling at 3609 Oakwood Avenue in the City of Charlotte to be repaired, altered or improved as provided in the Order of the Director dated March 5, 1992 and all other repairs necessary to bring said dwelling into compliance with the Housing Code of the City of Charlotte, and to cause a lien in the amount of cost incurred in making such repairs, alterations or improvement to be placed against the real property at said location, pursuant to the provisions of Section 160A-443 of the North Carolina General Statutes and Sections 11-28 and 11-31 of the Charlotte City Code.

This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Henry W. Underhill Jr.

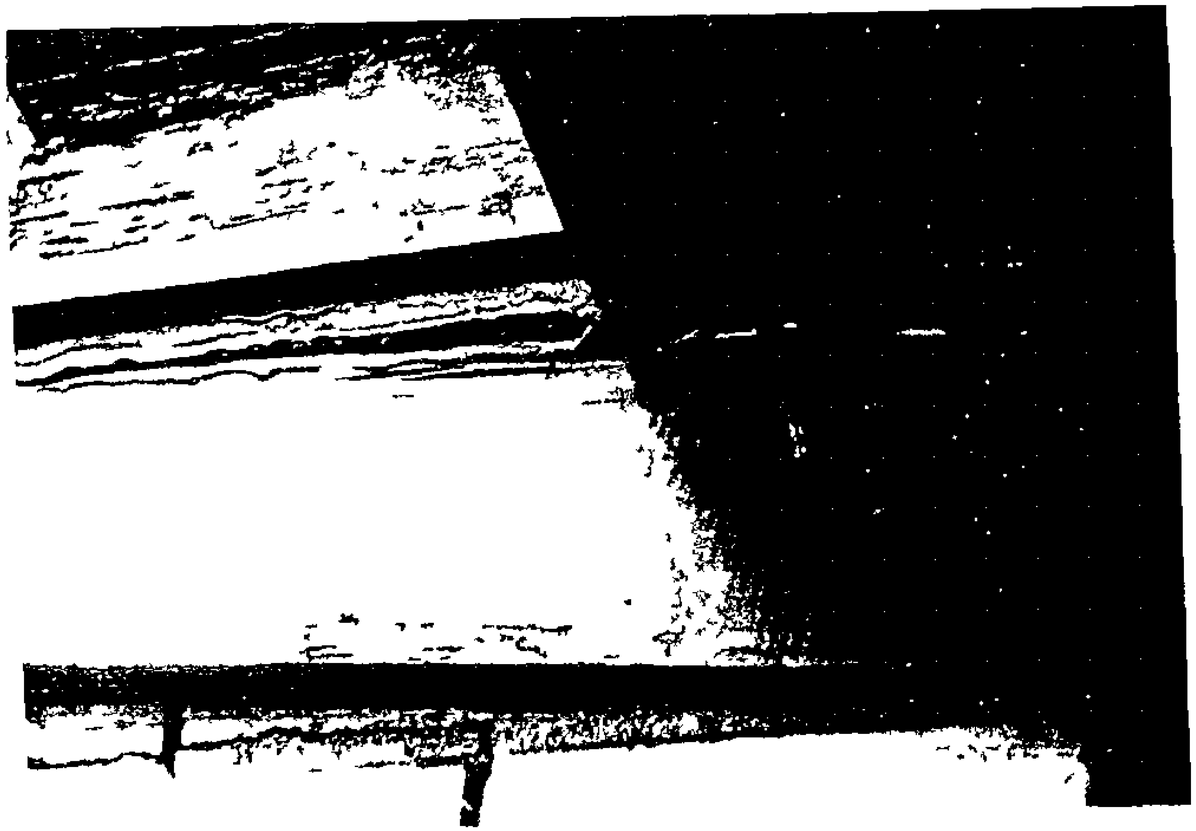
CITY ATTORNEY

CERTIFICATION

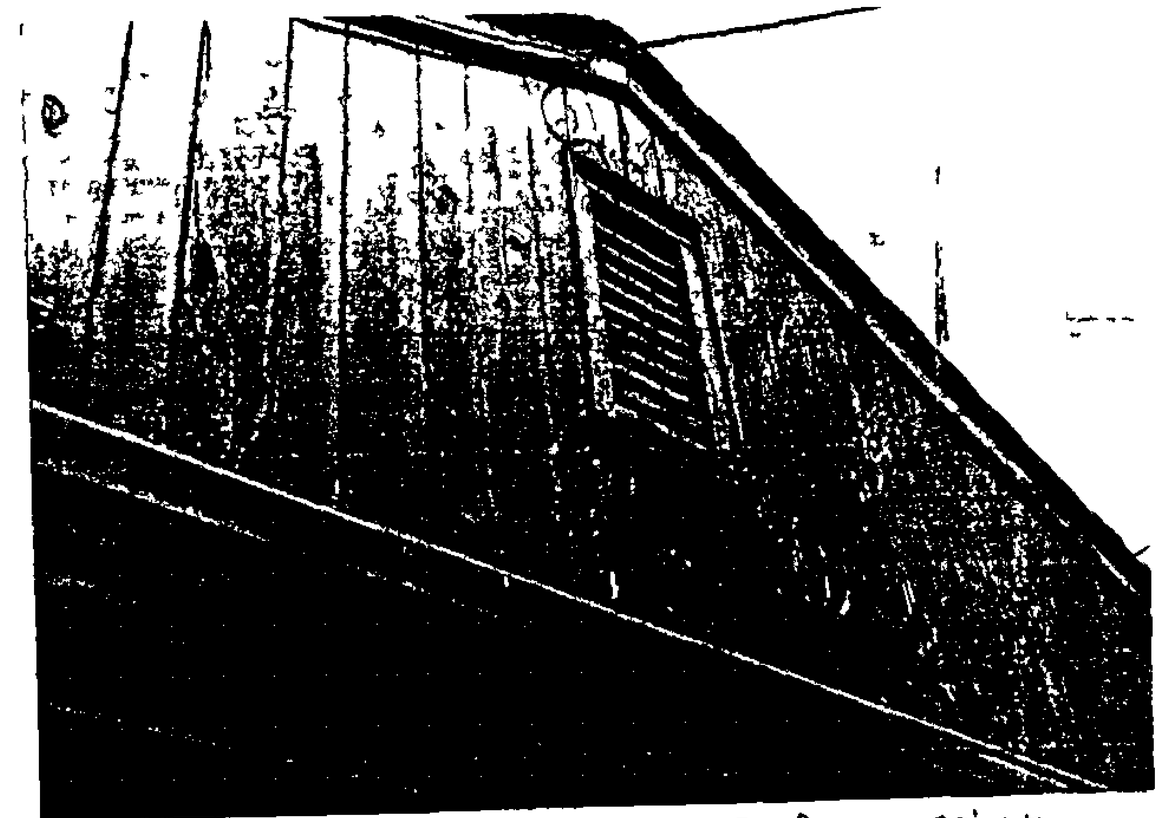
I, ~~KAT SHARKEY~~ BRENDA FREEZE, City Clerk of the City of Charlotte, North Carolina DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened the _____ day of _____, 19_____, the reference having been made in Minute Book _____, and recorded in full in Ordinance Book _____, at Page(s) _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the _____ day of _____, 19_____.

BRENDA FREEZE, CITY CLERK

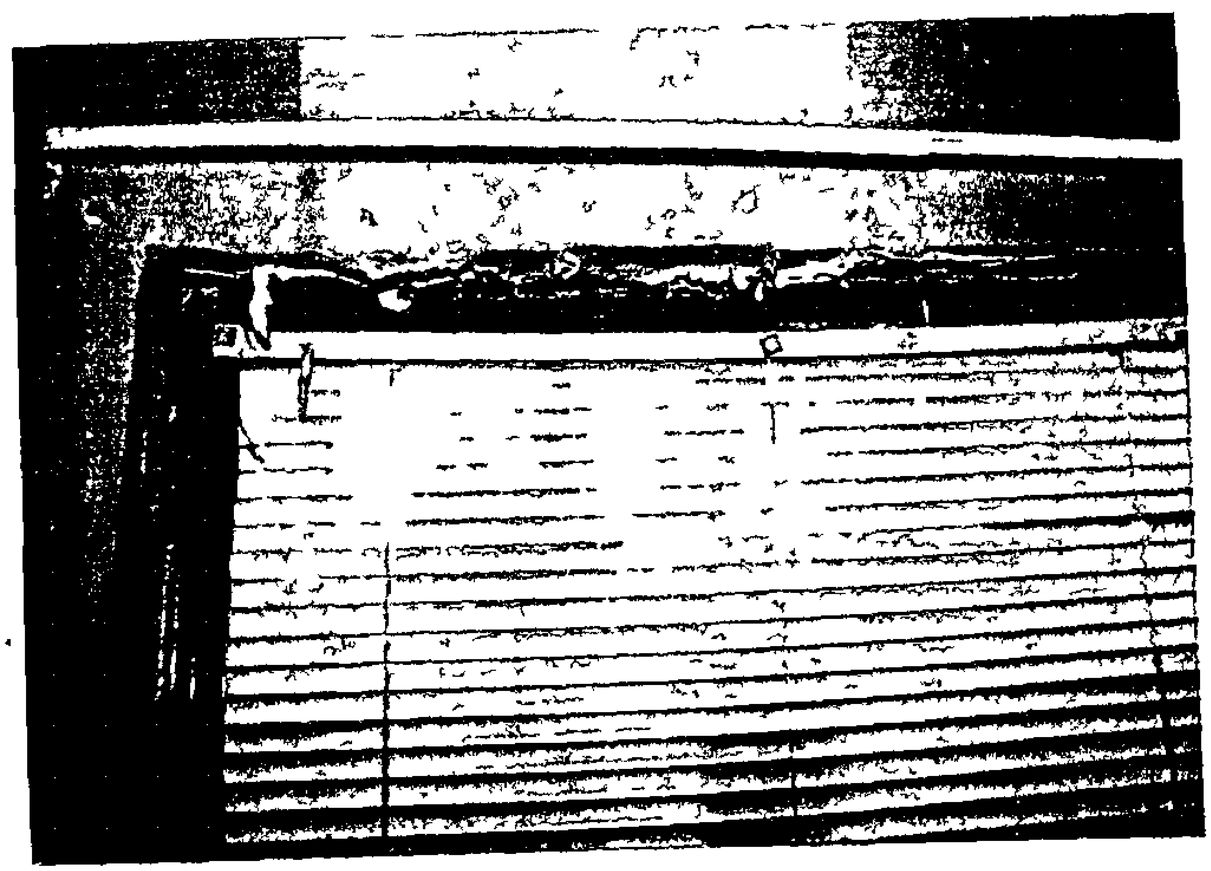


WATER damage at front frieze board

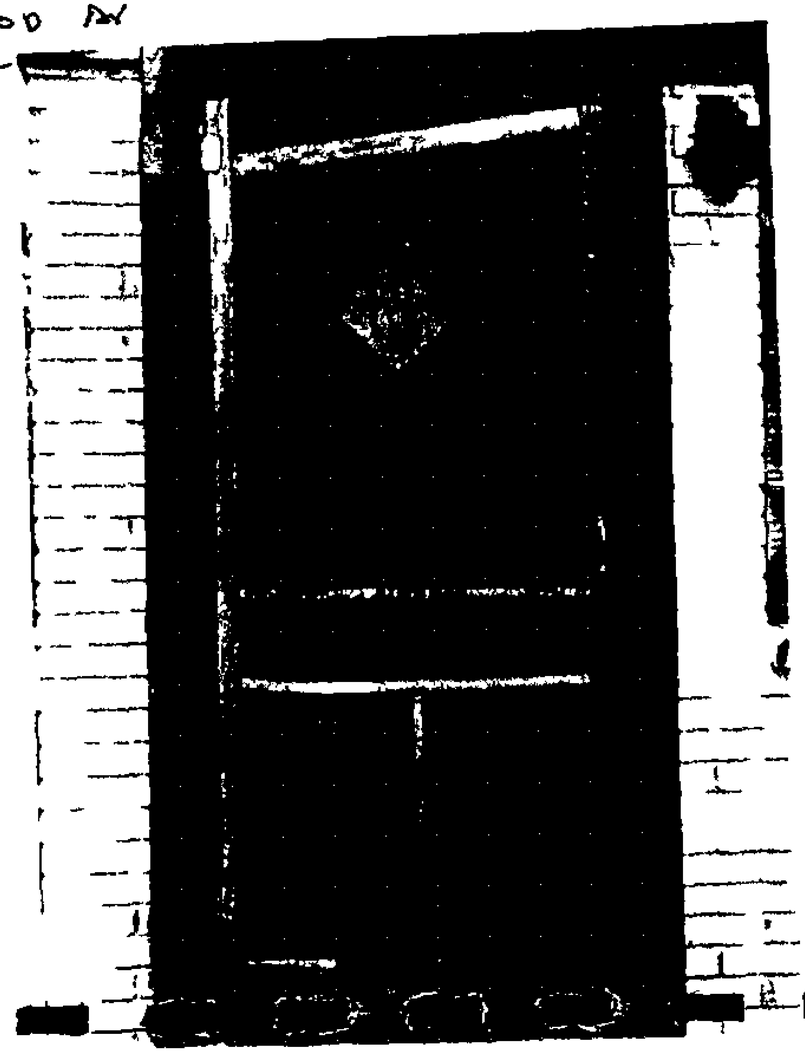


Peeling paint Exterior

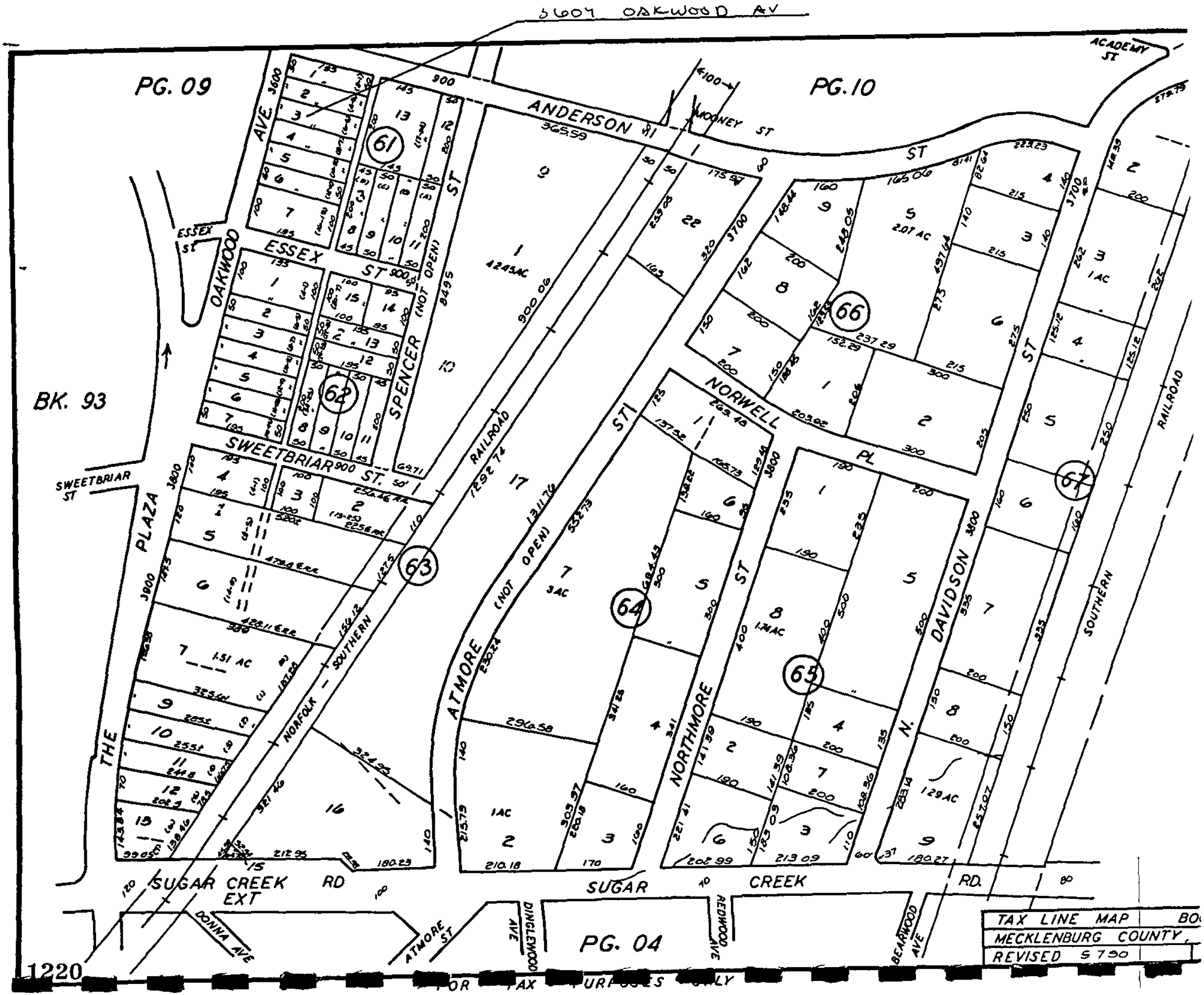
3609 OAKWOOD Dr
9-1-92



Interior water damage



Defective screen door


3607 OAKWOOD AV
PG. 09
PG. 10
PG. 04
BK. 93
ANDERSON RD
ACADEMY ST
MOONEY ST
OAKWOOD AVE
ESSEX ST
SPENCER ST (NOT OPEN)
SWEETBRIAR ST
THE PLAZA
NORFOLK - SOUTHERN
RAILROAD
ATMORE ST (NOT OPEN)
NORTHMORE ST
NORWELL PL
DAVIDSON ST
N.
SOUTHERN
SUGAR CREEK RD
SUGAR CREEK RD.
SUGAR CREEK EXT
DONNA AVE
ATMORE ST
DINGLEWOOD AVE
REDWOOD AVE
BEARWOOD AVE
61
62
63
64
65
66
67
TAX LINE MAP
MECKLENBURG COUNTY
REVISED 5 7 90
1220
FOR TAX PURPOSES ONLY

Council Briefing 9-14-92

Mayor absent
Campbell ✓
Clodfelter ✓
Hammond ✓
McCrary ✓
Majed ✓
Marquis ✓
Martin ✓
Patterson ✓
Reid ✓
Scarborough ✓
Wheeler ✓

5:25

Hammond
Martin Cranford - Queens Table
Hammond
Cranford
McCrory
Cranford
McCrory
Cranford
McCrory
Cranford

Martin

Cranton

Majeed

Cranton - 2 ideas -

More inclusive process

More historical figures

Clodfelter - Should develop as one other

Reid area besides square

Hammond

Cranton -

Clodfelter

McCrory

Hammond

Cranton

Hammond

Cranton - Privately funded

Hammond

Scarborough

Scarborough / Wheeler - let historical people move forward later.

Ham

Reid / Wheeler - Ask Queens Table move forward

Patterson - Has not been before Art Commission
Wheeler
Patterson
Martin
Hammond
Cranton
Wheeler
Cranton - Can be put before Art Comm now.
Wheeler
Cranton
Patterson
McCrary
Martin
Majeed
Mangum - Do we want it or not? Tell them.
Hammond
Reid -
Hammond -
Cranton - Convey options & give to Art Commission - back in 30 DAYS.
Wheeler
VOTE - No - Clodfelter

Hammond - CBG Meeting
here in Charlotte

#2 Dick Black - Annexations
#1 - US 21/NC 115 AREA -
1100 People Mobile Homes
#2 US 29/NC 49 - Residential
#3 Hembstead/Providence
Campbell
Black
#4 Providence West/Providence
#5 Elm Lane/Providence Rd W.
Mangum
Black
Mangum
Black Cort Walton Bud. & Eval.
#6 Bean Rd/York Rd.

#7 NC 16/NC 27
Black
McCrory
Black - District Changes usually
occur in April or May
Patterson
McCrory

Black
McCrory
Martin
Scarborough
Hammond
Martin
Syfert
Martin
Syfert
Martin
Reid
Black within 3 years - fire hydrant within 1,000 ft.

Hammond
Blank
Hammond - Addendum to Agenda (3)
Syfert
Hammond
Syfert Humane Society does not have to move with animal shelter

Martin
Hammond
Syfert
Hammond
Campbell

Hammond

Syfert - Need to give staff instruction
6,500 / will be put contractor
on bed -

McCrary

Syfert - 90,000 for insulation for sound
Campbell

Syfert

Noorff - Johnson mill Project

McCrary - Yellow Possibly 2 using
City Law by School System.

Morgan - Airport expansion.

Adjourn at 6:26

FLZN 3441 6a

Council Meeting - 9-14 92

Mayor absent
Campbell ✓
Clodfelter ✓
Hammond ✓
McCrory ✓
Mayfield ✓
Marguem ✓
Marlin ✓
Patterson ✓
Reed ✓
Scarbrough ✓
Wheeler ✓

6:35 p.m

Hammond
Rev. Owen Carriker Assoc.
Hammond
Lynn Munzer
Patterson
Richard Doins - Night Club on Eastway

Campbell - Noise ORDINANCE
Syfert -
McCrory
Clodfelter

Campbell
Clodfelter
McCrary
Hammond
Clodfelter
Hammond
Martin
Sybert
Fox
Clod
Fox
Martin
Sybert
Martin - Maybe we need additional
Clodfelter noise officer
Hammond
Majeed
Burns
Majeed - Needs some remedy
Burns
Hammond
Bill Allen
Patti Lewis
Martin
Lewis

McCrory
Lewis
Dorothy Powell
Lucinda Mason
Hammond
Richard Cobb
Hammond
Campbell
Syfert - If delay & move to another site - Cost factor $19,000 to delay construction til 10/5/92 — JNA
& rebid — less expensive to cancel

2 ISSUES - ANIMAL SHELTER & SPAY-NEUTER CLINIC

Campbell
Syfert - Less expensive to cancel & buy out
Campbell
Syfert
Campbell — Recommends go to Public Services Committee - Campbell/Wheeler - Stop construction & refer to Public Services Committee til 10/5/92
Hammond
Fox
McClodfelter/Reid - Suspend rules to allow consideration of stay motion
VOTE - NO (Carrington, Hammond, Reid, Mason, McCrory)
- FAILS - MUST BE UNANIMOUS
Mayfield
Clodfelter
Hammond

Syfert
Scarborough
Hammond — It is permissable to put on future agenda
Martin
Syfert
Martin
Hammond — what is effect of putting reconsideration on 9/21 agenda
Syfert
Fox
Hammond
Fox.
Clodfelter
Campbell
Hammond
Clodfelter
Campbell — Put on 9/21 AGENDA
Hammond — Spay-Neuter may want to stay
Clodfelter
Mangum
Hammond is there any objection
Scarborough — Yes
Hammond
Martin
~~Clodfelter~~ Campbell
Hammond

Clodfelter / Martin
Campbell / - Put on 10/5 Agenda
discussion of reconsideration
Pending that agenda -
refer to Public Services Comm.
so we can make correct decision
2ND time around
McCrory
Syfert
Clodfelter - Is it possible for Spay/Neuter remain at
Looney
(2) Can that be done
(3) Can it be relocated off airport property
(4) Should it be relocated somewhere
else on airport property?
McCrory (5) - Money?
Clodfelter
Reed
Syfert - Cost of $19,000
Reed
Syfert
Majeed -
Syfert $300,000 into project now -
Majeed
Syfert - No cost for land
Majeed - Past the point - will cost taxpayers
Mangum - Last minute

Martin - Key factor is integrity.
Hammond - To delay even if we do nothing will cost us:
$19,000 - new site - $700,000
McCrory
VOTE - 7-4
No - May, Mang,
Hammond, Scarborough
Will be placed in Pub. Serv. Comm.
McCrory
Pub Serv. Committee: Ann, Patterson
Clod, Reid, Martin
Dave Jones - Taxes + Bonds
Ben Alexander - Community Imp.
Hammond
Ben Alexander
Scarborough
Ben Alexander - 36 YEARS OF ANTIQUE CARS + PARTS
Scarborough - Maybe refer to committee for special circumstances.
They were airedel.
Hammond

8 00 -

Hammond
Scarborough
Martin
Hammond
#1 App Minutes
Scarborough/Wheeler — Unan.

#2 Consent - Pull 11, 13, 22A + D
Clodfelter don't need 15C - Question answered
McCrory/Wheeler - approve Rest
Unan

#11B - Hammond
Reid
Borzelorf
Reid
Borzelorf — 9-4
Reid
Mangum/Wheeler App -
Unan

Hammond
#13 Reid
Syfert
Reid

Reid -
Mangum - Martin
Tuan.

#11A Mangum / Wheeler -
App Tuan.

#22A
Clodfelter 3 TIMES TAX VALUE
Syfert
Clodfelter
Syfert - This are fix zoned
for Office & have to pay
highest use
Clodfelter
Syfert
Clodfelter
#22D
Syfert
Clodfelter
McCrary / Wheeler - App 22A + D
Tuan.
Martin

#3 Mang / Clod App A
Wheeler with exception Part 1
Syfert on watershed
Wheeler
- Syfert - Through budget process
probably in April
Clodfelter
Scarborough
Wheeler / Martin Excuse Scarborough
+ Mc Crory - from watershed
Mangum issue
Clodfelter Part 1
Hammond
Martin
Syfert -
Hammond
Syfert
Hammond
VOTE - Unan
Mangum / Wheeler Part 1
with Ella + Pat Excused
Majed
Hammond -
VOTE - Unan.
Clod / Martin - 3B App.
Unan

#4A Scarborough / McCarey - App.
Martin
Hammond
VOTE - Unan
4B -
Whe / Reid 4B
Una
5A - Mangum / Scar Deny -
No - Reid

#5B
McCrory
Hammond
Mangum
Hammond
Martin
Mangum
Majeed
Syfert - We can build a facility
within the budget restraints
Majeed
Syfert - Yes -
Majeed
Syfert
Majeed

Syfert
Hammond
Martin
Mejeed
Martin
Hammond
Martin..
Syfert
Clodfelter/Martin - approve
Clodfelter $12 mil - City. $ 13 mil County
Reid
Joe Miller
Hammond..
Miller,
Mangum
Hammond
McCrory
Syfert
McCrory
Syfert
McCrory
Hammond
McCrory - Request separation of
" Stormwater.
Clodfelter

Wheeler
Sypert
Wheeler - Where does that leave that parking?
Sypert
Wheeler
Clodfelter - Take out Stormwater totally
Scarborough
Martin
Reid
Subst Reid / Scarborough - Wait until 10/5/92
McCrory
Clodfelter
Majeed - We have been "white mailed"
Sypert
Majeed
Sypert
Majeed
Sypert
Hammond
Reid
Hammond
McCrory
Martin

Hammond - Subst. to defer to 10/5

VOTE - 7-4

YES -

No - Clod Mar, Camp

Van

McCrory - Ask manager for more

Defert

#6 Martin / Wheeler App -

Unan. - Add Animal Shelter

Recess 9:10

Reconvene 9 25

McCrory / Patterson - Reconsideration of 5B

Patterson

McCrory

Hammond

McCrory

Freeze

Reid

Fox

McCrory

Hammond

Patterson

Dave Jones -
McCrory
Hammond
McCrory
Hammond
Fox
VOTE -
No - May, Man, Whe
Reid, Scar

Patterson / Majeed - App Less Keep
Reid
Fox - Delete "C"

VOTE - No - Reid + Scar, Morgan

#7 Scar / Mar approve
Bob Davis - spoke for himself +
Mr John Wall -
Frances Williams
Martin
Williams
Martin
Williams
Martin

Williams
Reid
Williams
Reid
Williams
Reid
Williams
Reid - ~~[illegible]~~
Williams
Fox
Hammond
Troy Watson
Hammond
McCrory - Didn't we approve $150,000
Syfert
McCrory
Syfert
Wheeler
Syfert
Greg Spearman
Wheeler
McCrory
Spearman
McCrory
Spearman

Mangum
McCrory
Martin
McCrory
Martin
McCrory
Ham
VOTE - 7-4
No Whe, McC, Red
Camp.

#8
Mangum / Scarborough Approve
Clodfelter
Syfert
Clodfelter
Syfert
Aldridge
Clodfelter
Aldridge
Martin
Aldridge
Martin
Aldridge
Martin
Aldridge

Martin
Majeed
Aldridge
Majeed
Aldridge
McCrory
Sypert
McCrory
Sypert
McCrory
Sypert
McCrory
Sypert
McCrory
Sypert
McCrory
Sypert
McCrory
Hammond
VOTE - Unan.
McCrory
Sypert
McCrory
Hammond
Clodfelter

#7 Margum / Majeed
Reid
Egbert
Vern
VOTE - unan

#10A Stormwater Nominations

(a) Scarborough Rev. Phillips Davis
Campbell Lamar Powers
Reid Joyce Waddell

(b) Robert Miller - Clod
McCrory John Neirson

(c) Martin Dale Stewart
Clodfelter Don Morris
Margum Ronald Geiger
Hammond Maggie Marley
Lee

(d) Campbell Henry Pharr
Reid Richard Jay
Majeed Lynwood Faust
Scarborough Michael Todd

(e)	Majeed	Ken Szymanski
	Clodfelter	Dan Page
	McCrory	Stephen Schreiner
	Martin	Julius Casart
	Campbell	Steve Hoots
(f)	Campbell	Steve Schreiner
		Dale Stewart
	Reid	Don Porter
	Clodfelter	Lee ~~McClure~~ McLaren
	Mangum	Steve Hoots
	Majeed	Mary Barker
	Scarborough	Daryl Williams
(G)	Scarborough	Patrick Cannon
	Reid	John Lizzard
		David Love
	Clodfelter	Sallie Martin
		Margaret Markey
	Mangum	Jerry King
	Hammond	Janet Moreher
	Martin	Isaac Heard, Sr.

Scarborough / Martin Close Vote

Unan.

#100 Cow + Vis Bureau Board of Directors

Mangum / Scarborough - Make terms

3 years. - Unan.

1ST BALLOT - CARL BIRDWELL — Campbell + Reid 2 VOTES

DELORIS BOONE — McCrory 1 VOTE

GLENDA DURRELL — McCrory 1 VOTE

BEVERLY EARLE — Clodfelter, Hammond, Mayed, Mangum, 5 VOTES Martin

DONNA L. LOCKHART - Campbell, Reid, Wheeler 3 VOTES

PEGGIE PLOTT — Mangum 1 VOTE

PAUL SIMON — Clodfelter, Hammond, Patterson 3 VOTES

KEITH HAYWOOD — Mayed, Martin, Scarborough 3 VOTES

CAROL MASON — Scarborough, Patterson, Wheeler 3 VOTES

2ND BALLOT

Clodfelter / Martin * Elect. Beverly Earle

Unan.

KEITH HAYWOOD - Mayed, Martin, Patterson, Scarborough 4

PAUL SIMON — Clodfelter, Hammond, Wheeler 3

DONNA LOCKHART — Campbell, McCrory, Reid 3

CAROL MASON — Mangum 1

3RD BALLOT

* KEITH HAYWOOD - Hammond, Mayed, Mangum, Martin, Patterson, Scarborough - 6

Mazzen / Cloffelter adjourn

10:35 p.m.