AGENDA

Meeting Type:	B
Date:	12-13-1993

City of Charlotte, City Clerk's Office

Council Meeting 12/13/93

Mayor ✓
Baker ✓
Campbell ✓
Cannon ✓
Jackson ✓
McCrory ✓
Majeed ✓
Martin ✓
Reid ✓
Scarborough ✓
Spencer ✓
Wheeler ✓

6:30 p.m.

Mayor
Invocation - Heidi Campbell-Robinson
Mayor
Reid/Wheeler add Pledge of Allegiance to our format
Reid/Wheeler no objections
Mayor - Award - unan. 10 year to Clerk
Mayor
Marvin Wilson

Mike
Richard Aubaugh
Mayor
Doug Gilmer
Mike Faulkenberry
4
✓ Charles Ellis
Mayor
Underhill
Ellis
Vinroot
Ellis
Vinroot
David Holland
Tony Rice
Judy Williams
Jerry Williams
Joel Segal
Vinroot
Mrs. Jean Reed
Robert Young

Start on page
~~300~~ 396

Dec. 13.

7:20 p.m.

7:25 p.m.

2.00 7:25 1123

#1 Vinroot
Martin
Sc

Scarborough Close Hrng.
Martin App.
Street Closing

#2 Vinroot
Majeed
Malcolm Graham
Otis Crowder
Pride Patton
Harvey Gantt
David Fairbaugh - Tape 2 - 8:00 p.m.
Dutch Stamey
Patrick Clark
Wade Ferguson
Angela Johnson
Dixie Forbes
Timothy McMullin
Pete Cunningham
Georgia Jacobs
Weldon Moore
Cornelius Smith
William Hagg
Ed Lathan
Susan Richards

Richard Lancaster
Vinrool
Bill McCullough
Troy Watson
Frances Williams
Peter Awate
Fred Jackson
Ed Moore — Sept 3 9:30 p.m.
Robert L. Davis
Dempsey Miller
James Wooten
Cornell Sutton
Anthony Hunt
Curtis Chisholm
Ali Bahmanyar, United Const. Co.
Vinrool
Whe — Mar — Case Hong.
Tuan.
Vinrool
Martin
#3
Sc — Whe
app. Min.
#4 - Pull 18, 20 + 21
Reid can app 18 - had question answered

Reid
Sc

/Whe
app Rest - Unan.

Reid can actually go ahead with 20 & 21
Whe /Sc
app 20 & 21
Unan.

Reid
David Garner, Engineering
Reid
Garner
Reid
Garner
Reid
Billy Crockett
Reid
White
Reid
White
White
Reid
#5 Vinroot
Freye
Whe /Sc App. Unan.

#6 Vinroot
Martin
Martin / Reid App with Mr. Martin's amendment
~~Martin~~
Majed
Martin
Majed
Martin
Jackson
Sara Spencer
Reid
Scarborough
Vinroot
VOTE -
Lemon.

#7 Vinroot
Jackson
Vinroot
Freeze
Vinroot
Jackson
Vinroot
Virginia Woolard, V.P. of Committee to restore 3rd Ward

Vinroot
Woollard
Vinroot
Jackson
Jackson / Martin
Defer to 12/20 and get answers

Baker
White
Underhill
Majeed
Martin -
VOTE - Unan.
~~#8~~ Woollard
#8
Vinroot
Whe / Reid
Agg. 2/4 & 5
Unan.
Vinroot
#9-1 Area Fund
Scaiborough: ask for Patrick Canon
to replace her
Vinroot - She's asking that Doyle
+ Richard stay + add Patrick

McCrory Wheeler
approve that
Freeze - When you decide who
your designee are, please
advise me.
Virrod - mine will stay the
same.

#9-2 Children's Services Network
Scarborough / ~~[illegible]~~ McCrory
Nom. Noyle Martin
Union.

#9-3 Citizens Oversight for Cable TV.

Wheeler -	Stephen Kearney
Scarborough	Grady Sharp
Jackson	John Kirsten
Martin	Mike McLaurin
Reid	Jerry Hester
McCrory	Keith Shannon
	Steve Sellers
Wheeler	Paul Williams
	Joyce Lynch
McCrory	Marshall Hester

Scarborough / Wheeler
Reappoint Theautry Greene
unan.

Baker
Vinroot
McCrory — Robin Smith

Scarborough / Martin
Else Nomination
unan.

9-4 Clean City
Majeed — Lu Greene
Jackson — Nancy Williams
Reid — Sam Burrow
Wheeler — Carrie Winter

Spencer
Underhill
Vinroot
Freeze

#9-5 Firemen's Relief Board
Vinroot
Jackson — Ed Woodall
Spencer — Nikita Mackey
Scarborough / Martin — Else Nom.
unan.

Majed Lion Crawford

#9-6 Sister Cities

Majed Ray Worsley
Reid Don Edwards
Wheeler Pat Craig
McCrory Stephen Keaney
Martin Paul Parker

Scarborough / Wheeler Clse Nom.
Unan.

#9-7 Transit Advisory

Vinroot
Reid / Martin Reappoint
Sam Burrow
Unan.

Scarborough / Martin
Reappoint Ervin Woods
Unan.

#9-8 Zoning Board

Vinroot
Wheeler / McCrory Reappoint
James Ewers
Scarborough

Vinroot
Wheeler - Withdraw motion
Vinroot
Martin
Freeze
Martin
Vinroot
Majeed - Maxine Eaves
Jackson Guy Gordon
Spencer Nancy Zaremski
Reid Russell Jones
McCrory Charlie Wynn
Wheeler Patrick Hunter
Scarborough Craig Isaac
McCrory James Ewers
Reid
Scarborough
Reid
Scarborough
Vinroot
Reid
Vinroot
Scarborough
Spencer
Vinroot

Reid
Subst. Reid / Martin Reappoint Ewers

No - Scar , Cannon, Spencer,
Jackson, Majeed

Martin
Majed - Firman's Relief Board
Add Lisa Crawford

Vinroot
Scarborough / Wheeler
Close Nom. Zoning Board
Unan.

Vinroot - Carolyn McLaughlin
Reid /
Let her speak for 3 min.
Opposed - Martin
Vinroot - Will not be heard.
Scarborough / Wheeler
adjourn - 10:50

Dinner 12/13/93

Mayor ✓
Baker ✓
Campbell
Cannon ✓
Jackson ✓
McCrory ✓
Majeed ✓
Martin ✓
Reid ✓
Scarborough ✓
Spencer ✓
Wheeler ✓

5:20 p.m.

Mayor
White

Mayor - Agenda Notes Review 5:30
Wendell White - update on Roll out Containers
Greg Spearman, Director of Purchasing
White
Wayman Pearson
(video presentation)
Martin - how much does cart weigh?
Pearson - Zarn, Inc.

Mc Crory
Pearson
Martin
Pearson - (public education programs
(leave out problem with tape)
Jackson
Pearson
Jackson
Cannon
Pearson
Martin
Majewski what co. is that?
Pearson - Zero
Baker - leave out -
Pearson - toter cart
Martin which is safest?
Pearson
Martin
Pearson
Jackson
Pearson
Cannon
Pearson
Cannon
Pearson
Baker animal prop?

Pearson
Mayer
Cannon
Pearson
Martin
Pearson
McCrory – liability issues?
Underhill – write in specs to say what we want
Mayer – Agenda Notes
White
Mayer
McCrory
Martin
Underhill
Martin
Mayer
White
Mayer
Martin
Reid
Mayer
Reid
Scan
Mayer
Baker

Jackson #7
Boysdog
Jackson
Martin
Jackson
Pam Sygert
Sen #16
Bunch- Jes
Mayor
Reid #18
White
Jim Schumacher
Reid
Schumacher
Reid
Mayor - Resolution endorsing Ella

Reid/ wheeler to put on agenda
Reid/ wheeler to endorse Ella by resolution

Adjourn 6:25pm

MAYOR'S SCHEDULE
December 13, 1993

6:30 p.m CITIZEN'S HEARING

1 Invocation by Rev Heidi Campbell-Robinson, Methodist Counsel Center

2 Marvin Wilson, 4419 Monroe Road, 331-9515 - Probationary Pay

3 Mike Sheely, 4419 Monroe Road, 331-9515 - Probationary Pay

4 Tom Frazier, 4419 Monroe Road, 331-9515 - Probationary Pay

5 Richard Aubaugh, 4419 Monroe Road, 331-9515 - Probationary Pay

6 Eula Kay, 345 Wellingford Street, 598-6839 - Help for Police

7 Doug Gilmer, 8215 East Fourth Street, 336-2321 - Police Pay Issue

8 WILL NOT SPEAK
Bob Kirby, 2500 Remus Road, 334-6666, Taxi Cab Industry, particularly Crown Cab Company

9 Kisan Khandelwah, Crown Cab Company, 1505 St George Street, 334-6660 - Will answer questions about cabs

10 Mike Faulkenberry, 825 East Fourth Street, 455-2399 - Coalition for Justice

11 Juston Abraham, 825 East Fourth Street, 336-4181 - Coalition for Justice

12 Marsha Pruitt, 825 East Fourth Street, 336-2311 - Coalition for Justice.

13 Dee Sumpter, 825 East Fourth Street, 336-2260 - Coalition for Justice

14 Charles Ellis, 100 North Tryon Street, 376-6523 - Waiver on Rezoning Petition, Central District Plan, properties on South Boulevard.

15. Tony Rice, 825 East Fourth Street, 336-2480 - Police Employee Relations

16. David Holland, 825 East Fourth Street, 336-7897 - Police Employee Relations

17 Helen Gee, 1511 Belle Terre Avenue, 344-8582 - Jobs and Crime - Do not let criminals back on street.

18. Joel Segal, 406 West Ninth Street - 374-0850 - Youth Violence Prevention

19 Judy Williams, P O Box 669223 - Youth Violence Prevention

20 Jerry Williams, 516 East 35th Street - 374-0850 - Youth Violence Prevention

21 Mrs Jean Reed, 10240 Withers Road - 588-8507 - Focus 2010 Team Leaders Report

22 Lecil Henderson, 1635 Providence Road - 333-4444 - Focus 2010 Team Leaders Report.

23 Robert Young, 2418 Finchley Drive - 568-5603 - Focus 2010 Team Leaders Report

24 RUBY THOMAS, 5733 COULEE PLACE, 525-8464, CRIME DRUGS, NEIGHBORHOOD IMPROVEMENT

7 00 p m CITY COUNCIL MEETING

1. The following requests to speak to Agenda Items have been received

A. Agenda Item No 2 - Disparity Study

(1) Malcolm Graham, 5846 Falstaff Drive - 536-2884

(2) Otis Crowder, 1123 East 10th Street - 372-3541

(3) Pride Patton, 320 South Summit Avenue - 3344-0224

(4) ~~John C. Mills,~~ HARVEY GANTT 112 Condover Place, 365-4773

(5) Turner Sumpter, 6329 Bridlewood Lane, 536-3955

(6) David Fairbaugh, 230 S Tryon Street, Suite 1080 -375-6014

(7) Ed Tucker, 1123 East 10th Street - 372-3541
GAVE TIME TO OTIS CROWDER

(8) Dutch Stamey, 1620 South Boulevard - 333-1112

(9) Mike Leslie, 1123 East 10th Street - 372-3541
GAVE TIME TO OTIS CROWDER

(10) ~~Barbara Locklear,~~ PATRICK CLARK, 2601-A East 7th Street -331-9101
BARBARA FREEMAN

(11) Wade Ferguson, 1531 School Street - 334-4406

(12) Angela Johnson, 8318 Pineville-Matthews Road - 543-4080

(13) Dixie Forbes, 6716 Manderly Drive - 394-9803

(14) Timothy McMullin, 9240 Kings Canyon Drive, 543-8320

✓ GEORGIA JACOBS

✓15 Weldon Moore, 3506 Broad Oak Drive - 588-7409

✓16 Cornelius Smith, 2030 E McAllister Drive - 398-1258

✓17 William Haqq, RT 2, BOX 200, NEWTON, NC

✓18 W E Latham, 1100 Euclid Avenue - 372-1450

✓19 Susan Richards, 1373 East Morehead Street - 333-4748

✓20. Richard Lancaster, 4500 Parliament Court - 343-2705

✓21 Bill McCullough, 715 East 5th Street - 358-3631

✓22. Representative Pete Cunningham, P O Box 16016 - 394-0919

✓23 Troy Watson, 700 East Stonewall Street - 335-1665

✓24 Frances Williams, 242 Water Oak Drive, Pineville, N C 889-2592

✓25 Peter Awute, 2629 Lanecrest Drive - 568-2185

X26. John Wall, 5017 Springview Road - 597-8920
GAVE HIS TIME TO FRANCES WILLIAMS

X27. Ray High, 2030 English Drive - 394-1053

X28. Rob Fuller, P. O. Box 561105 - 547-9794
GAVE TIME TO FRANCES WILLIAMS

X29 Charlie Dannelly, 3167 Dawnshire Avenue - 392-1227
GAVE HIS TIME TO BOB DAVIS

✓30. Fred Jackson, 918 Log Cabin Road - 597-0857

✓31. Ed Moore, P. O. Box 10193 - 537-8828

X32. H I. Matin, 6535 Hidden Forest Drive - 597-1733
GAVE TIME TO FRANCES WILLIAMS

✓33. Robert L. Davis, Jr., 1925 Arnold Drive - 568-4981 - 2 00

X WALDEN MOORE, 3506 BROAD OAK DR, 588-7409

3RD TOPIC 34. ~~Phyllis Lynch, 609 Baldwin Avenue - 333-8796~~

✓35. Dempsey Miller, 3124 Barrybush Court - 358-1123

✓36. James Wooten, Wingate College, - 233-8057

✓37 CORNELL SUTTON, 4600 PARK RD. # 300
@ 527-8811 -

✓38 ANTHONY HUNT - 2.00 - 4.00

✓39 CURTIS M CHISHOLM, 1544 MERRIMAN AVE 377-4245

✓40 ALI BAHMANYAR

CITY COUNCIL
MEMORANDUM

December 13, 1993

TO: Mayor and City Council

FROM: Hoyle H. Martin Hoyle

SUBJECT: Agenda Item #6: Resolution Challenging the NC Inmate Release Statute

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The resolution we will consider for adoption this date related to the early release of prison inmates is, in my opinion, weak and lacking in some specific call for action. It simply proposes that "the City Council call upon efforts to deal with the revolving door problem..." of criminals who are released early only to kill and harm more people. Therefore, I propose and strongly recommend the following:

1. That the resolution's third paragraph under what the City Council resolves to do should be amended to read as follows:

   > "Third, the City Council calls upon the Governor and the General Assembly to impose a five year moratorium on the Inmate Release Statute in order to restore citizens' confidence in the criminal justice system, to recreate a climate of safety for our citizens and property, and to solicit the support of other state governments in any challenge of this action by the federal courts on behalf of prison population."

2. That the City Council direct the Mayor to write the Governor requesting that he solicit the support of the other 49 governors to petition President Clinton to include a provision to institute a five year moratorium on all federal and state inmate release statutes in his currently developing plans to curb the nation's crime and violence.

State and national data on the crimes and violence - murder, rape, kidnapping and armed robbery - committed by early release inmates should be compiled and forwarded with the resolution to the Governor.

The choices we have are more overcrowding of prisons or more violent crimes against peaceful law-abiding citizens. Let's take the initiative to demand some positive action.

ds
C: Wendell White

CHARLOTTE

MEETINGS IN DECEMBER '93

DECEMBER 1 - 3

1 Wednesday 7 30 p m	**YOUTH INVOLVEMENT COUNCIL** CMGC Conference Center
2 Thursday 3 30 p m	**STORM WATER APPEALS COMMITTEE** CMGC 14th Floor Conference Room
4 00 p m	**ELECTED OFFICIALS QUARTERLY MEETING** Omni Hotel 4th Floor Gwynn Room 222 E Third St

THE WEEK OF DECEMBER 6 - 10

6 Monday 12 00 Noon	**PLANNING COMMISSION/Work Session** CMGC 8th Floor Conference Room
2 00 p m	**PLANNING COMMISSION/Planning Committee** CMGC 8th Floor Conference Room
2 00 p m	**ADVISORY ENERGY COMMISSION** Hal Marshall Center 700 N Tryon St
7 Tuesday 3 00 p m	**COMMITTEE OF 100/Environmental Subcommittee** Hal Marshall Center 700 N Tryon St
8 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 Room 118
3 00 p m	**HISTORIC DISTRICT COMMISSION** CMGC 8th Floor Conference Room
9 Thursday 8 30 a m	**COMMITTEE OF 100/Transit Services Subcommittee** CMGC Room 118
4 30 p m	**TRANSIT ADVISORY COMMITTEE** CMGC Room 119

THE WEEK OF DECEMBER 13 - 17

13 Monday 5 00 p m	**COUNCIL/MANAGER DINNER** CMGC
6 30 p m	**CITIZENS HEARING** CMGC Meeting Chamber (Televised Live on Cable Channel 16)
7 00 p m	**CITY COUNCIL MEETING & DISPARITY STUDY PUBLIC HEARING** CMGC Meeting Chamber (Televised Live on Cable Channel 16)
5 00 p m	**COMMUNITY RELATIONS COMMITTEE** Little Rock A M E Zion Church 401 N McDowell St
7 00 p m	**HISTORIC LANDMARKS COMMISSION** Commission Office 500 N Tryon St Suite 201
14 Tuesday 1 00 p m	**ZONING BOARD OF ADJUSTMENT** Hal Marshall Center 700 N Tryon St Training/Conference Room
2 30 p m	**HOUSING APPEALS BOARD** CMGC 5th Floor Conference Room
4 00 p m	**AIRPORT ADVISORY COMMITTEE** Charlotte/Douglas International Airport Conference Rooms A&B
7 30 p m	**YOUTH INVOLVEMENT COUNCIL** CMGC Conference Center
15 Wednesday 7 45 a m	**PRIVATE INDUSTRY COUNCIL** CMGC Rooms 270/271
16 Thursday 8 00 a m	**PLANNING COMMISSION/Planning Liaison Committee** CMGC 8th Floor Conference Room
12 00 Noon	**CMUD ADVISORY COMMITTEE** Utility Department 5100 Brookshire Blvd
7 00 p m	**CHARLOTTE TREE ADVISORY COMMISSION** CMGC Room 270

(Continued on Back)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

MEETINGS IN DECEMBER '93 (Continued)

THE WEEK OF DECEMBER 20 - 24

20 Monday 11 45 a m	**PLANNING COMMISSION/Executive Committee** CMGC 8th Floor Conference Room
5 00 p m	**COUNCIL/MANAGER DINNER** CMGC Meeting Chamber Conference Room
6 00 p m	**CITY COUNCIL MEETING/Zoning Hearings** CMGC Meeting Chamber (Televised Live on Cable Channel 16)
Immediately After Council Meeting	**PLANNING COMMISSION/Zoning Committee** CMGC 8th Floor Conference Room
21 Tuesday 2 00 p m	**HOUSING AUTHORITY** Administrative Office 1301 South Boulevard
24 Friday	**CHRISTMAS HOLIDAY** All City Government Offices Closed

THE WEEK OF DECEMBER 27 - 31

27, Monday	**CHRISTMAS HOLIDAY** All City Government Offices Closed

NOTE. These organizations do not have meetings scheduled for DECEMBER

Citizens Cable Oversight Committee
Firefighters Retirement Board
Insurance & Risk Management
Mayor's International Cabinet
Parade Permit Committee

CHARLOTTE

Mayor Richard Vinroot | *Mayor Pro Tem Patrick McCrory*

Charles Baker
Stan Campbell
Patrick D Cannon
Mike Jackson
Nasif Rashad Majeed
Hoyle H Martin
Don D Reid
Ella Butler Scarborough
Sara Spencer
Lynn M Wheeler

Council Agenda

CITY COUNCIL MEETING
Monday, December 13, 1993

5·00 p.m.	<u>Conference Center</u> • Roll-Out Garbage Containers
6:30 p m.	<u>Meeting Chamber</u> • Invocation • Citizens Hearing
7:00 p.m	Formal Business Meeting

CITY COUNCIL AGENDA
Monday, November 22, 1993
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9.	Nominations to Boards and Commissions	12	6-12

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10.	Various Bids		
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	B. Sanitary Sewer and Water Main Construction/Extensions - FY94 Contract F	14	
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12.	Resolution of Intent to Abandon Streets and Set Public Hearing - Football Stadium Site	15	14
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14.	Water Main Construction - Pineville Water System Improvements	17	
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17.	Raw Water Pump Station Expansion - Metcalf & Eddy Contract	20	
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21.	New Convention Center - Change Order #2 - Cecil Malone Company - Operable Wall	25	
22.	Removal of Unmarked Graves	26	
23.	Property Transactions	27	

Not approved

PUBLIC HEARING

1. Abandon Portion of East 19th Street and an Alleyway

Action:

A. Conduct a Public Hearing to abandon a portion of East 19th Street and an Alleyway; and

B. Adopt the Resolution to Close.

Res # 3
BK 32, P. 355

Staff Resource: Scott Putnam

Explanation of Request: North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys The Charlotte Department of Transportation has received a petition to abandon this public right-of-way.

Background:

Martin/Scarborough
Clee/Hong.
Yeas.
Scarborough/Martin
closing
app unan.

Petitioner:
Norfolk Southern Railway Company/Harry C. Hewson

Location:
- East 19th Street from 60 feet west of Parkwood Avenue approximately 61 feet to its end
- Alleyway from East 19th Street northwardly approximately 100 feet to its end

Notification:
In accordance with City policy the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies, and City Departments for review:

Adjoining property owners-
Norfolk Southern/Southern Region Industrial Realty (SRIR) owns all property adjoining the right-of-way.

CDOT

Neighborhood association(s) - No objection
Belmont Neighborhood Strategy Force
Belmont Development Corporation
Optimist Park

Private Utility Companies - No objection

City Departments-
Review has identified no apparent reason this closing would:

1. Be contrary to the public interest; or,
2. Deprive any individuals(s) owning property in the vicinity reasonable ingress/egress to his property as outlined in NCGS 160A-299.

Reason: To incorporate the right-of-way into adjoining property to construct an intermodal freight facility.

Attachment 1
Vicinity Map

2. Disparity Study

Action: **Conduct a public hearing on the disparity study.**

Explanation of Request:

- At the November 15, 1993 Council Workshop on the disparity study, Council scheduled a public hearing for the December 13, 1993 Council meeting.
- The disparity study found that Minority and Women Business Enterprise (MWBE) firms are not receiving an adequate amount of City contracts and it suggested several improvements that could be made to the MWBE program to increase MWBE utilization (See Attachment).

Wheeler/Martin
Close Hrng.
Unan.

Purchasing

- The public hearing is the first step in this revision process. The purpose of the public hearing is to solicit additional statements of contracting experiences with the City of Charlotte as well as comments for or against intensifying Charlotte's MWBE program

- Council approved a timetable for plan modifications that concludes on March 14, 1994.

Plan Revision Timetable

December 13, 1993	Public hearing on the disparity study and recommendations
December 14 - February 11, 1994	City staff revises the MWBE Plan
February 14, 1994	Revised plan available for public review
February 28, 1994	Public hearing on the revised plan
March 14, 1994	Council action on the revised plan

Background: In August 1992, Council approved funding for a disparity study. This study was completed and presented to Council on November 15, 1993

Attachment 2
Proposed MWBE Program Revisions

MINUTES

3. Approve Minutes of:

- **September 27, 1993 Business Meeting**
- **October 4, 1993 Workshop**
- **October 11, 1993 Business Meeting**
- **October 20, 1993 Zoning Meeting**

Scarborough/Wheeler
aff. Unan

CONSENT ITEMS

4. **Agenda items 10 through 23 may be considered in one motion except for those items removed from the Consent Agenda as a result of a Councilmember making such a request of the City Clerk prior to the meeting.**

Staff Resource: Julie Burch

POLICY

5. **Limited Benefits for Long-Term Temporary Employees**

ONE RESOLUTION FOR A + B
Res. #9
BK. 32, Pg. 19-20

Action:

A) Adopt a Resolution to Approve a Policy Regarding Limited Benefits for Temporary Employees; and

B) Adopt a Resolution to Provide Limited Benefits to Long-Term Temporary Employees on a Trial Basis

Staff Resource: Bill Wilder

Explanation of Request:

As a cost control measure and to improve our position in response to rightsizing and competition, a policy is needed to ensure flexibility in our ability to recruit and retain qualified temporary employees for long-term assignments

The following policy statement is proposed.

It will benefit the City of Charlotte to utilize temporary employees to complete selected long-term assignments. In order to attract and retain qualified temporary employees as part of cost control efforts, the City will offer a limited range of benefits to temporary employees who meet specific eligibility criteria.

Human Resources

Some departments hire temporary employees

- to complete specific long-term programs/projects,
- to perform on-going duties in lieu of requesting permanent allocations, or
- as an interim measure until competition decisions are made.

As the City continues to expand the use of temporary employees, it is recommended that a minimal level of benefits be provided to employees who meet specific eligibility criteria in order to.

- attract well qualified applicants,
- keep turnover low, and
- reduce the cost of training replacement employees.

Eligibility Criteria:

1. Employees must regularly work a minimum of 20 hours a week.

2. Employees must either work for a consecutive one-year period, or be determined eligible for limited benefits in advance of hire because of the special long-term nature of the program/project.

Limited Benefits:

1. Paid holidays (Holidays will be pro-rated at 50% or 75% if employees work less than a 40 hour week schedule)

2. Accrual of five (5) days of Personal Leave which may be used for either sick or vacation. The leave will be pro-rated if employees work less than 40 hours Employees will not be paid for unused leave upon end of assignment.

Employees will not be eligible for City medical insurance or other benefits as offered to regular employees.

- Currently there are 94 employees who qualify for these limited benefits. These include 65 Sanitation Crew members, 2 paralegal positions, 9 Youth Employment Counselor positions and 18 other temporary positions that have regularly worked 20 hours or more for the past year or longer

- Several other major cities provide limited benefits to temporary employees, including the City of Phoenix.

- We will evaluate the program at a later time to assess whether the ability to offer these limited benefits has improved our ability to attract qualified temporary employees and has reduced turnover by providing an incentive to stay until completion of assigned program/project.

Funding

Temporary salaries are budgeted by the number of projected work weeks; therefore, the funds necessary to pay for holidays are already included in departmental budgets.

Attachment 3
Resolution

6. Resolution Challenging the N.C Inmate Release Statute

Res #10
BK, 32, PG 21-23

Action: **Consider adopting a resolution in support of citizens challenging the North Carolina inmate release statute.**

Staff Resource: Henry Underhill

Item No.

Explanation of Request:

At the Citizens Hearing prior to the November 22 Council meeting, Bob Carrigan appeared and asked the City Council to adopt a resolution in support of a lawsuit that challenges the constitutionality of G.S. § 148-4.1, the so-called inmate release statute. At the conclusion of the citizen's remarks, the City Council requested that the resolution be reviewed and presented to the City Council at its December 13 meeting.

The lawsuit argues that the public safety is adversely affected by a prison cap which authorizes, and in some cases requires, the early release of convicted criminal offenders.

Background:

- In September of this year, a number of private citizens and corporations filed a class action lawsuit against various State officials seeking to have the North Carolina inmate release statute declared unconstitutional.

- The inmate release statute generally requires that, whenever the prison population reaches 98% of a stated capacity for a certain period of time, State officials must release on parole a sufficient number of inmates to reduce the prison population to a 97% level.

- This statute was enacted by the General Assembly in the aftermath of a settlement of an earlier class action lawsuit brought by a large number of prison inmates against the State of North Carolina that challenged the physical conditions and overcrowding in the State prison system.

- On October 13, Attorney General Michael Easley filed a petition to modify certain portions of the earlier settlement agreement reached in the prison inmate case. In its petition to modify the settlement agreement, the State contends that modification is necessary because of a "drastic, unanticipated

increase in prison admission rates which have reached crisis proportions."

- In essence, the underlying basis for the petition for modification is the same argument being used by the plaintiffs in the present class action lawsuit, that is the public safety is adversely affected by a prison cap which not only authorizes, but in certain instances requires the early release of convicted criminal offenders.

Attachment 4
Resolution

BUSINESS

7. Land Sales Agreement with Third Ward Neighborhood Development Association

Action . **Adopt a resolution extending the expiration date of the Land Sales Agreement between the City and the Third Ward Neighborhood Development Association from December 31, 1993 to December 31, 1995 with the sales price of the land being $.66 per square foot.**

Staff Resource: J W Walton

Explanation of Request:

- The Land Sales Agreement between the City and the Third Ward Neighborhood Development Association expires on December 31, 1993. This Agreement was a result of City Council's approval on August 24, 1981 of the sale of 15.312 acres of land in the Third Ward Area to the Third Ward Neighborhood Development Association for $ 66 per square foot.

- Of the total 15.312 acres to be sold by the City to the Third Ward Neighborhood Development Corporation, 12.560 acres has been sold with 2.752 acres remaining to be transferred.

- Slow development of the Third Ward area has delayed the purchase and redevelopment of the remaining land. Therefore, an additional two-year extension of time is needed to allow the Third Ward Neighborhood Association to purchase the remaining 2.752 acres.

- With the construction of the football stadium in Third Ward, award of the NFL franchise and the clean-up of environmental problems on the former scrap yard site in Third Ward, it is anticipated that the remaining land can be sold within the next two years.

Deferred to 12/20/93 pending Zoning Meeting by Council. information requested

CD

- Third Ward Neighborhood Development Association is a joint venture comprised of The Committee to Restore and Preserve Third Ward and NationsBank Community Development Corporation.

Attachment 5
Resolution
Options
Background
Map

G: USERS\CC\CCKJW\
DEC 13C1.
Minutes

8. Dates for Council Retreat

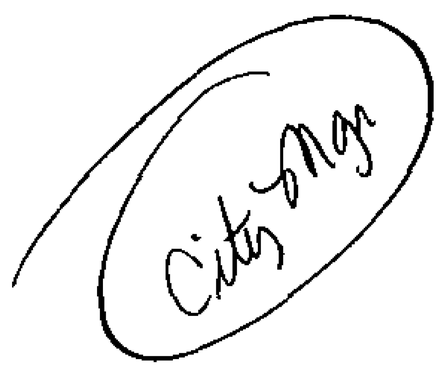
Action: **Select dates for the annual City Council retreat.**

Explanation of Request: After reviewing calendars and considering Council's discussion at the Council orientation, possible dates for the City Council retreat are:

A. Friday January 21 (12 noon - 8 p.m)
Saturday January 22 (8 a.m. - 12 noon)

or

B. Friday February 4 (12 noon - 8 p m.)
Saturday February 5 (8 a m. - 12 noon)



After Council selects a date, staff will find a low or no cost in-town meeting place for the retreat. Staff will also work with the Mayor's appointed committee on the content of the retreat and an appropriate reception and meal on Friday night.

9. Nominations to Boards and Commissions

Action: **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. AREA FUND BOARD OF DIRECTORS
Three Councilmembers to replace Hoyle Martin,Ella Scarborough and Richard Vinroot whose terms will coincide with their Council terms. Each appointee will name a designee to attend the meetings.

PLEASE ADVISE CLERK'S OFFICE

Attachment 6

2. CHILDREN'S SERVICES NETWORK
Councilmember to replace Ann Hammond

3. CITIZENS OVERSIGHT FOR CABLE TELEVISION
One appointment to fill an unexpired term beginning immediately and ending March 31, 1995 Wayne Brown did not meet attendance requirements.

Two appointments beginning immediately and including the next full term. Dick Sahlie and David Cayer have resigned and are no longer attending meetings

Two regular two year appointments beginning March 31, 1994 Theautry X. Green is eligible and would like to be reappointed John Jennings is not eligible for reappointment.

Attachment 7

4. CLEAN CITY COMMITTEE
One appointment beginning immediately and expiring June 30, 1995. John Spegal has resigned.

Attachment 8

5. FIREMEN'S RELIEF BOARD OF TRUSTEES
One regular two year appointment beginning January 18, 1994. Robert Cuff is not eligible to be reappointed.

Attachment 9

6. SISTER CITIES COMMITTEE
One appointment to fill an unexpired term, beginning immediately and ending April 4, 1994. Dwight Spreng has resigned.
AND NEXT FULL 2YR. TERM.

Attachment 10

7 TRANSIT ADVISORY COMMITTEE

Item No.

ONE APPOINTMENT BEGINNING

February, 1994 for a suburban employer served by Charlotte Transit Samuel Burrow is eligible and would like to be reappointed

One three year appointment beginning February, 1994 for a neighborhood organization leader. Ervin Woods is eligible and would like to be reappointed.

Attachment 11

8. ZONING BOARD OF ADJUSTMENT
Two three year appointments for alternate positions beginning February, 1994. Don Abernathy is not eligible to be re-appointed, James Ewers is eligible and would like to be reappointed

Attachment 12

Pull # 18, 20 & 21
Reid can actually app all
Just a couple of points to make

CONSENT

The consent portion of the agenda is divided into two sections. Consent I and Consent II.

Consent I consists of routine items that have been approved in the budget, are within the budget estimate, and have met MWBE criteria.

Consent II consists of items that have also been approved in the budget, but which may require additional explanation.

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.

Sear/Wheeler app all 20 & 21 unan.

Wheeler/Searborough app 20 & 21 unan.

CONSENT I

10. Various Bids

A. Water Main Construction 16-Inch Along Mt. Holly-Huntersville Rd., NC Hwy. 27 and Belmeade Rd to Serve Sandoz Chemicals

CMUD

Recommendation: The Acting Director, Charlotte-Mecklenburg Utility Department, recommends that the low bid of $338,733.90 by B.R.S., Incorporated of Richfield, NC be accepted. The contractor has complied with the MWBE contract provision which allows performance of all work with Contractor's own forces.

B. Sanitary Sewer and Water Main Construction/ Extensions - FY94 Contract F

CMUD

Recommendation: The Acting Director, Charlotte-Mecklenburg Utility Department recommends that the low bid of $940,208 18 by Rea Brothers, Inc. of Pineville, NC be accepted.

MWBE Status:

	Amount	% of Project	Proj Goals
MBE	$10,000	1.0%	6%
WBE	$40,980	4.4%	3%

C. **Street Water Main Construction/Extensions**
FY94 Contract G

CMUD

Recommendation: The Acting Director, Charlotte-Mecklenburg Utility Department, recommends that the low bid of $1,153,013.75 by Propst Construction Company of Concord, NC be accepted.

MWBE Status:

	Amount	% of Project	Proj Goals
MBE	$12,000	0%	6%
WBE	$60,000	5.2%	3%

11. Resolution of Intent to Abandon Street and Set Public Hearing - Ranlo Avenue

RES. #4 BK. 32 pg. 8-9

Action:

A. **Adopt a Resolution of Intent to abandon a portion of Ranlo Avenue and an Alleyway; and**

B. **Set a Public Hearing for January 10, 1994.**

Attachment 13
Vicinity Map

CDOT

12. Resolutions of Intent to Abandon Streets and Set Public Hearing - Football Stadium Site

RES. #3 BK. 32 pg. 6-7
RES. #5 BK. 32 pg. 10-11

Action:

A. **Adopt two Resolutions of Intent to abandon portions of South Graham Street, West Hill Street, South Mint Street, South Poplar Street, West Stonewall Street, Stonewall Terrace, and an Alleyway.**

B. **Set a Public Hearing for January 10, 1994.**

Attachment 14
Vicinity Map

CDOT

Res. H Bk. 32, #8

13. Refund of Certain Taxes

Action: Adopt a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of $25,113.07.

Attachment 15

Finance

CONSENT II

CMUD

14. **Water Main Construction - Pineville Water System Improvements**

1) **Approve withdrawal of bid by Brown Utility Company of Concord, NC due to a substantial arithmetic error; and**

2) **Approve low bid of $275,063.78 by W.M. Paris & Associates of Charlotte, NC. The contractor has complied with the MWBE contract provision which allows performance of all work with Contractor's own forces.**

Description: Construction of this project will supplement existing smaller water mains located throughout the Town of Pineville. The need for this project is to provide improved fire protection and increased pressure. The existing water mains acquired from the Town of Pineville do not provide adequate pressure and fire protection.

Explanation:

- Brown Utility Company of Concord, NC submitted the apparent low bid in the amount of $226,235.63.

- After opening of bids, Brown Utility reviewed their work papers and confirmed they had made an error in their bid

- Brown Utility Company submitted their original work papers and a letter to the CMUD requesting withdrawal of their bid based upon a substantial arithmetic error.

- After review by CMUD staff of the original work documents, it was noted that an $18,000 error had occurred in preparation of the bid documents.

- In accordance with N.C. Licensing Board For General Contractors G.S 143-129.1 - Withdrawal of Bid, if a withdrawal of bid is made in accordance with the provision listed above and the omission is confirmed as a arithmetic error or an unintentional omission, the remaining bids will be considered as though said bid had not been received.

15. Franklin Water Treatment Plant Expansion

Res #7 BK.32, pg. 15-16

Action:

A) Adopt a resolution amending the FY94-FY98 CIP to include expansion of the Franklin Water Treatment Plant;

BUDGET ORDINANCE

B) Approve an appropriation of $2,500,000 from Water/Sewer fund balance for the engineering phase of this expansion project; and

Ord. #1 #3769-X BK 45, pg 105

C) Approve an engineering services contract totaling $2,110,697 with Camp Dresser & McKee for design and construction management of a 24 million gallon per day expansion to the Franklin Water Treatment Plant.

Explanation of Request:

- In July of 1993, the peak daily demand on the Charlotte-Mecklenburg Utility Department water system reached an all time record of 119.6 million gallons per day. This demand occurred during a period of prolonged drought and exceeded the previous yearly peak day by approximately 15%.

- The rated production capacity of the three existing CMUD plants is 121 million gallons per day. The North Mecklenburg plant, scheduled to go on line in the spring of 1996, will add 18 million gallons per day to this capacity. However, that added capacity will be fully utilized in the North Mecklenburg service area during peak demand periods A system distribution study now in progress has projected a peak system demand of 145 million gallons per day by the year 2000, and this peak could be reached earlier, or could be higher, during an extended drought such as occurred in the summer of 1993

CMUD

- An expansion of the Franklin plant has been projected in the 10 year needs assessment, with funding projected for 1999. Recent demand trends, and the distribution study now underway, make it clear that the expansion is needed much sooner. CMUD has developed a project schedule that will place the expansion on line by the summer of 1996

- Requests for letters of interest were sent to over 100 consulting firms. Nine responses were received, and from those, two were selected for interviews. As a result of this competitive selection process, Camp Dresser & McKee (CDM) was selected as best qualified for the assignment. CDM designed the previous expansion to the Franklin Water Treatment Plant. Their knowledge of the plant will result in time and cost savings

MWBE Status:

	Amount	% of Contract
MBE	$223,600	11%
WBE	$35,000	1.5%

16. Drainage Trench for South Norman Landing Park

Action: **Approve payment of $66,172.87 to Mecklenburg County for construction of a concrete drainage trench crossing the South Norman Landing Park now under construction in the Brown's Cove Area of Lake Norman.**

Explanation of Request:

- The intake for the new North Mecklenburg Water Treatment Plant, currently under design, will be located at the South Norman Landing Park The design for the intake requires that stormwater runoff from the park be collected and treated before discharge to Lake Norman.

- This construction would ordinarily be part of the intake construction contract. However, that contract will not be awarded until the park construction is complete
- The required work involves building a concrete stormwater collection trench across the boat launching/parking area of the park that is now under construction and which will be paved.
- In order to avoid disruption of boating activities at the park, and the removal and replacement of new pavement, CMUD has negotiated an agreement with Mecklenburg County Park & Recreation Department whereby the concrete trench will be constructed through an amendment to the park construction contract

CMUD

17. Raw Water Pump Station Expansion - Metcalf & Eddy Contract

Action:

A) Approve resolution amending the FY94-98 Capital Improvement Program to provide funding in FY94 for the Catawba River Raw Water Pump Station Expansion, and; Res # 8 Bk. 32, 17-18

B) BUDGET ORDINANCE **Appropriate $200,000 in Water Bonds, and;** ORD # 2 # 3770-X

C) Approve Professional Services Contract with Bk. 45, pg. 106 **Metcalf & Eddy for study, design, and construction management of the Catawba River Raw Water Pump Station Expansion - $820,500.**

Explanation of Request:

This contract will provide engineering services to determine the most cost effective design to ensure maximum utilization of the existing facilities. This contract will also provide for design and preparation of construction documents and construction management for the expansion of the 70 year old Catawba River Raw

CMUD

Item No.

Water Pumping Station. This station was last expanded in 1965 and is seriously undersized to meet present water demands

The Catawba River Raw Water Pump Station is located at Mountain Island Lake.

MWBE Status:

	Amount	% of Contract
MBE	$123,075	15%
WBE	$ 24,615	3%

18. **Sugar Creek Basin Study**

Action: **Withdraw as the local sponsor of the Sugar Creek Basin Study by the U.S. Army Corps of Engineers.**

Explanation of Request:

- The Corps of Engineers has conducted a study of the Sugar Creek Basin to consider flood control projects along the major streams.
- The City has been the local sponsor of the project. There has been no cost to the City to date.
- The Corps' process has reached the point where the local sponsor must enter into a participation agreement in order for the projects to proceed to construction. The City would be responsible for up to fifty percent of the cost of improvements.

It is recommended that the City withdraw as sponsor of the Sugar Creek Basin Study because:

- The improvements proposed by the final draft of the study do not correspond to current priorities of the City's Storm Water Program; and

Eng.

- The proposed improvements are along "major" streams, which are the responsibility of Mecklenburg County.

Mecklenburg County has been invited to become the local sponsor The County's Drainage Advisory Board declined sponsorship because the proposed improvements do not correspond with County priorities. With no local sponsor, the Corps will discontinue any further work on the project

Attachment 16
Background

19. Xerox Corporation Lease Agreement

Action: **Approve a five-year lease with the Xerox Corporation in the amount of $4,656 monthly ($55,872 annually) plus $.0068 per copy for a Xerox DocuTech Production Publisher to serve City and County Departments. This high speed copier will replace a Xerox 5090 copier (lease expires in December, 1993).**

Explanation of Request:

- The City Print Shop currently operates a Xerox 5090 high-speed copier to reproduce reports, meeting agendas, calendars, news releases, bid documents, etc. for City and County agencies. Current monthly volumes average 400,000 copies User departments pay for copies from the printing account in their annual budgets.

- A staff committee from Business Support Services including representatives from Public Service and Information, Print Shop, Purchasing, CIS, and Internal Consulting reviewed the need for a replacement copier and recommends a five-year lease of the new Xerox DocuTech Production Publisher to replace the current equipment.

- The committee recommends the lease for the

PS & I

following reasons.

(1) the DocuTech uses digital imaging and, therefore, has minimal document handling and superior reproduction

(2) the equipment can store forms and repetitive documents on hard drive for ease and speed of reprints

(3) the DocuTech permits manipulation of copy, graphics, and photographs thus reducing staff work and document preparation time

(4) the equipment can interface with the City's computer network (LAN)

(5) one job may be in production while others are being scanned for reproduction.

- With a 20 percent staff reduction due to rightsizing, this equipment will increase the productivity of employees Typically, a Xerox DocuTech will increase productivity by 30 percent on multiorginal jobs as compared to the Xerox 5090 copier currently in use

- The Xerox DocuTech lease includes all installation, maintenance, parts, labor, equipment upgrades and operator training.

Background: The City Print Shop provides copier and offset printing services for City and County departments. The Print Shop routinely prepares quotes on jobs for user departments and competes directly with private printing vendors.

Lease payments for Print Shop copier services are paid from a per copy fee charged user departments. The charge includes a portion of the lease payment, paper, operator time, etc.

20. New Convention Center - Rousseau Investigation and Security Services

Action: Approve the award of the security contract on the Convention Center site to Rousseau Investigation and Security Services, Inc. in the amount of $125,000.

Explanation of Request:

- This contract will provide security monitoring during non-working hours at the Convention Center site. This security will be needed until the construction is complete and the building is turned over to the Convention Center Authority.
- Rousseau Investigations will be compensated on an hourly basis and the contract amount will not exceed $125,000
- Rousseau is currently providing security at the site, and is being paid direct on an hourly basis.
- The rates are comparable to the current rates charged locally for similar services and will remain the same throughout the duration of the project.
- Security services, were anticipated and budgeted in the project general conditions.
- The construction manager received proposals from Allied Security, Pinkerton, and Rousseau Investigations. Rousseau had the lowest hourly rate and is a MBE.

Attachment 17
Budget Summary Update

Eng

21. **New Convention Center - Change Order #2 - Cecil Malone Company - Operable Wall**

Action: **Approve Change Order #2 to the contract with Cecil Malone Company for $105,989 for the installation of an operable wall. Approval of this change order will increase the contract amount from $10,197,801 to $10,303,790.**

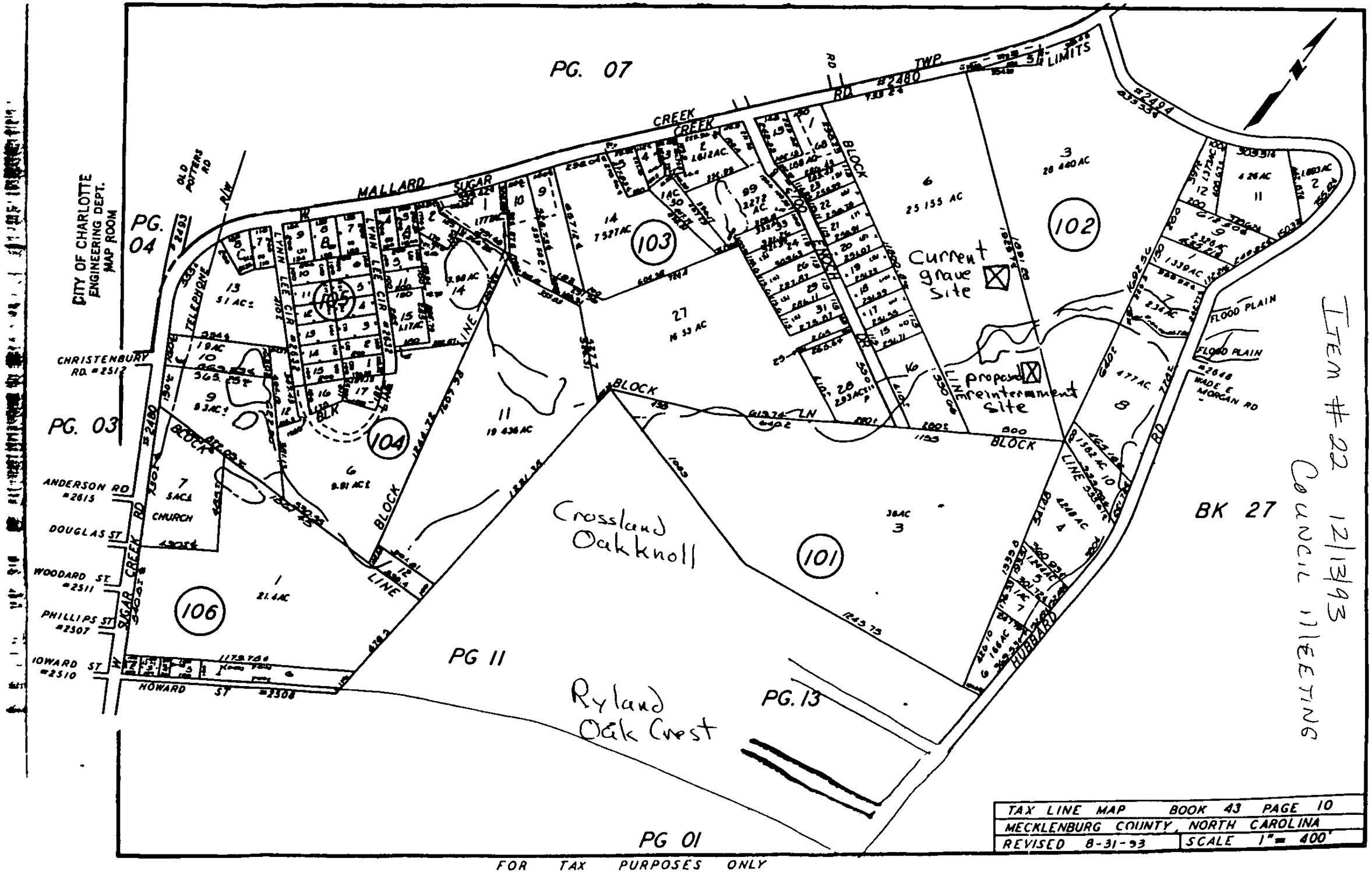
Explanation of Request:

- On June 14, 1993 City Council approved the award of the finishes packages to Cecil Malone. At that time the entire project was going through a cost reduction program
- An operable wall allows the Exhibit Hall C to be divided into two smaller rooms for more flexibility.
- The original bid did not include the operable wall in the scope of work; however, the contractor was required to bid it as an alternate.
- Through the cost reduction program, the project team selected not to accept this alternate
- The Convention Center Authority requested that this operable wall be installed. Funds for this work will be transferred from the Furniture Fixture & Equipment (FF&E) budget to the construction budget with no overall affect to the total program budget.

Background:

- On June 14, 1993 City Council approved the contract with Cecil Malone in the amount of $9,572,700 for the finishes package.
- On August 23, 1993 City Council approved Change Order #1 in the amount of $625,101 for the replacement of precast concrete panels with alternate wall systems and modification of other finishes

Eng


CITY OF CHARLOTTE
ENGINEERING DEPT.
MAP ROOM
PG. 07
PG. 04
PG. 03
PG 11
PG. 13
PG 01
BK 27
MALLARD
SUGAR
CREEK
TWP. RD. #2480
LIMITS
#2494
OLD POTTERS RD
TELEPHONE
CHRISTENBURY RD. #2512
ANDERSON RD #2615
DOUGLAS ST
WOODARD ST #2511
PHILLIPS ST #2507
IOWARD ST #2510
HOWARD ST #2508
SUGAR CREEK RD
CHURCH
LYNN LEE CIR
BLOCK
LINE
Current grave Site
proposed memorial interment Site
FLOOD PLAIN
WADE E MORGAN RD
HUBBARD
Crossland Oakknoll
Ryland Oak Crest
102
103
104
105
106
101
ITEM # 22
12/13/93
COUNCIL MEETING
TAX LINE MAP BOOK 43 PAGE 10
MECKLENBURG COUNTY, NORTH CAROLINA
REVISED 8-31-93
SCALE 1" = 400'
FOR TAX PURPOSES ONLY

- The Finishes package includes painting all required surfaces, installing insulation at precast concrete, all gypsum drywall, lay-in ceilings, ceramic tile floors and walls, chain link fence, gates at Duke Power vaults, HVAC access doors in ceilings, steel support for toilets, partitions and countertops, millwork supports, hollow metal doors including frames and glazing, door hardware, vaults for box offices and administration, wood doors, wood trim, wall panels and operable walls.

22. Removal of Unmarked Graves

Action: **Approve the removal of approximately fifteen unmarked grave sites located on property owned by Lizzie Mayberry.**

Explanation of Request: Pursuant to North Carolina General Statues, Article 5, § 65-13, before removing a grave, the land owner must first secure the consent of the governing body of the City in which the grave site is located. This is the only action the City is required to take. The land owner is responsible for relocating the graves.

The property on which the grave sites are located is on West Sugar Creek Road between Hubbard Road and Enoch Drive

This item was deferred at the November 22 meeting. Additional information (including a map) will be sent in Friday's Council-Manager Memo.

Eng/RE.

Item No.

23. **Property Transactions**

Action: **Approve the following property agreements:**

A **Project:** Graham Street Sidewalk Improvement, Parcel No. 58
Owner: Alta S. St. Clair
Property Address: 4114 N. Graham Street
Property to be acquired: 1,965 sq.ft. (.045 AC.) Temporary Construction Easement, 4,252 sq ft (.098 AC.)
Improvements: Bushes and sign
Price: $10,370
Remarks: Area needed to complete Graham Street Sidewalk Improvement Project.

Eng/RE

Zoned. I-2 Use. Fast Food
Tax Value· $94,260
Tax Code: 087-102-15

For Aviation Property Transactions item #B through item #D, the purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration the 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 49CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. The owners are eligible for relocation benefits. The acquisition and relocation costs are eligible for Federal Aviation Administration reimbursement.

B. **Project:** F.A.R Part 150 Land Acquisition
Owner(s) Jimmie D. Caudle and wife
Property Address: 3301 Barry Drive
Property to be acquired: .424 Acres
Improvements· Split Level, 3bdrm, 2.5 bath
Tax Value: $69,410
Purchase Price $72,500

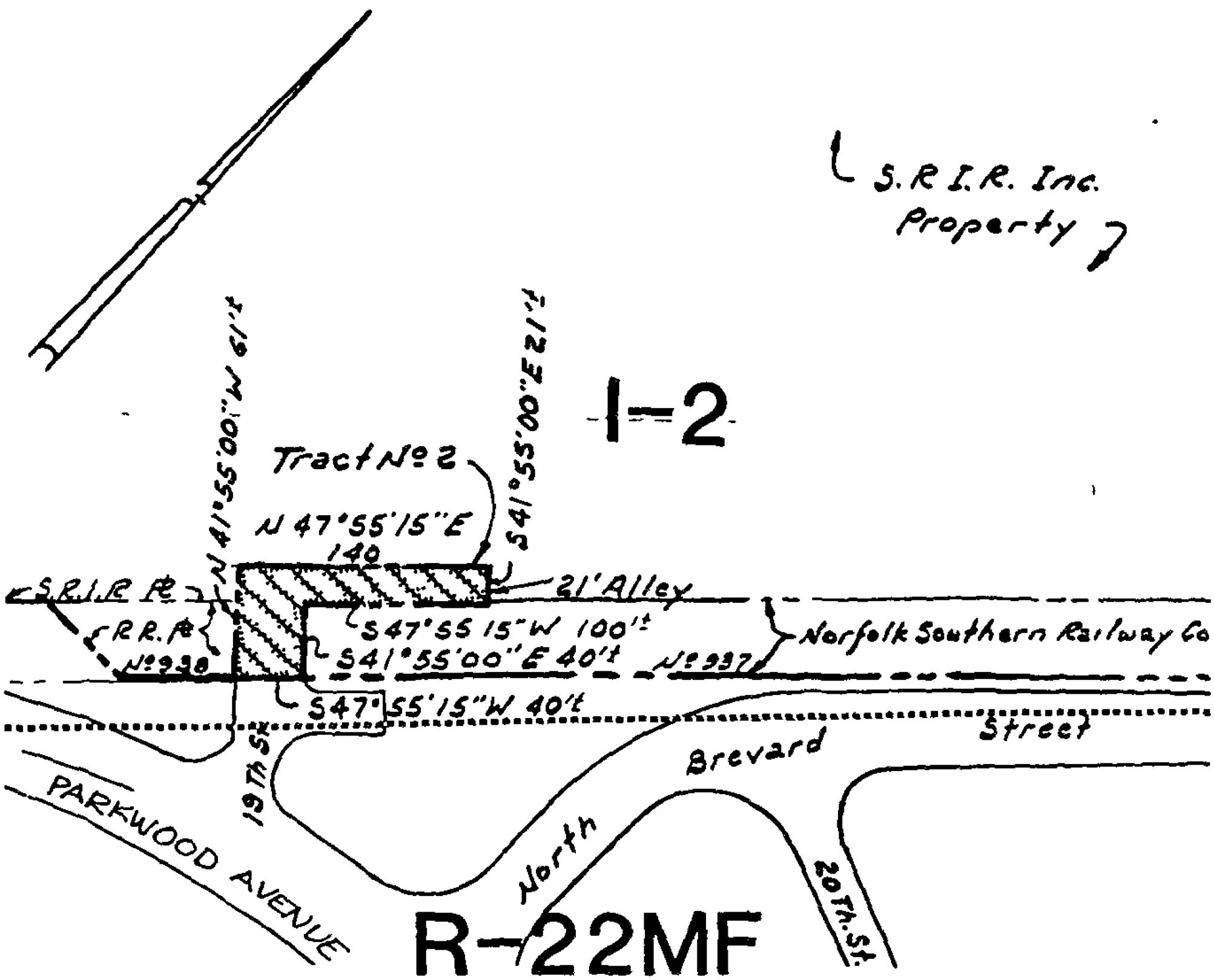
Aviation

C. **Project**: F.A.R. Part 150 Land Acquisition
Owner(s)·Richard Alan Brooks and wife
Property Address: 8001 Byrum Drive
Property to be acquired: 1.761 Acres
Improvements Brick Ranch, 3 bdrm, 2 bath
Tax Value. $52,600
Purchase Price $76,500

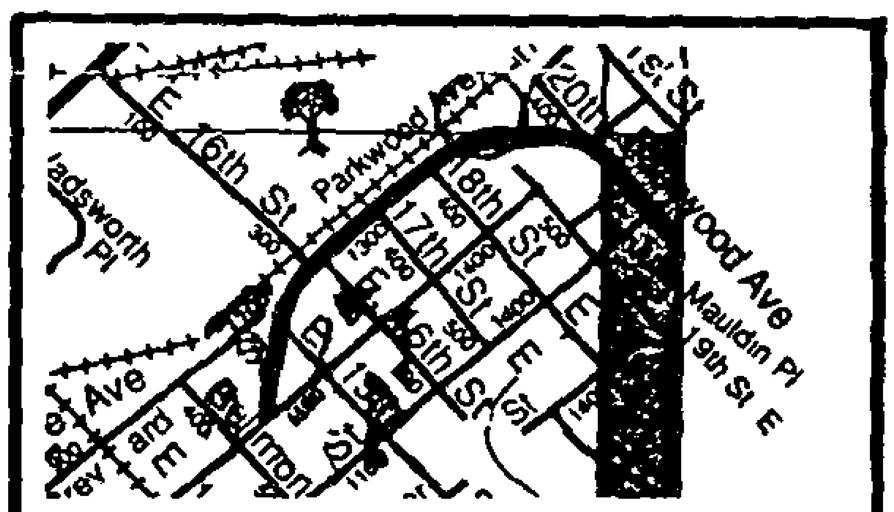
Aviation

D. **Project:** F.A.R. Part 150 Land Acquisition
Owner(s): George D. Brooks, Jr and wife
Property Address: 8009 Byrum Drive
Property to be acquired 2.688 Acres
Improvements· Brick Split Level, 4 bdrm, 2 bath
Tax Value: $72,320
Purchase Price: $90,000

Aviation



ALLEYWAY
TO BE CLOSED



VICINITY MAP

CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ENGINEERING DIVISION

PROPOSED
ALLEYWAY CLOSING

EAST 19TH STREET
WEST OF
PARKWOOD AVENUE

ROS/PROJECT NO	FILE NO.

Listing of Proposed Program Improvements:

Addressing MWBE Program Improvements:

1. Review current loan programs with city banks which seek to provide loans to minorities and women, work to establish loan credit criteria that reflect the needs of the MWBEs that those programs seek to assist.
2. Reassess the City's bond waiver program to determine if it is operational and used on MWBE contracts.
3. Design goal program to more closely reflect the minority groups of Charlotte (See later explanation of goal program)
4. Conduct sensitivity training programs for City personnel dealing with minority and women contractors
5. Develop stricter monitoring procedures in order to ensure that general contractors are using subcontractors for which they are receiving MWBE credits
6. Develop stronger alliance with groups such as the West Charlotte Business Incubator in order to increase outreach into MWBE community and to develop a stronger technical assistance program.
7. Ensure that the MWBE director reviews and approves bidders' and contractors' compliance with MWBE program requirements before award of a contract can move forward
8. Conduct desk audits and field audits to ensure contractor compliance with MWBE participation commitment
9. Enforce sanctions for non-compliance.
10. Provide appropriate staffing for the MWBE office.
11. Investigate owners' knowledge and experience to operate business requesting certification.
12. Conduct on-site interviews as well as desk audits for all applicants

Addressing Problems in the Procurement Process:

1. Centralize City purchasing and contracting
2. Update and standardize the City procurement manual.
3. Integrate MWBE policy and procedures into standard procurement system operations.
4. Purchase and install a state-of-the-art computerized procurement tracking and reporting system.
5. Interface Purchasing Department system with Finance, Accounting and CIS.
6. Address the need for procurement policy on contract extensions, which should be used only rarely and not exclude other vendors
7. Conduct regular procurement audits to assess the effectiveness, fairness and impact of procurement on involvement of MWBEs.

8 Hold procurement personnel responsible and accountable for implementation of procedures.
9. Establish a tracking system for awards in construction, professional services, and procurement of goods and services

Addressing Problems in Other Departments:

1. Establish more visible support by top management of MWBE program by evaluating the MWBE Office's performance through reporting directly to the City Manager.
2. Make MWBE program reporting an agenda item in management meetings
3. Institute MWBE performance evaluations as an element of management performance reviews
4. Require user departments responsible for construction and professional service contracts to submit detailed monthly MWBE participation reports on contract activities to the MWBE office (user departments should require monthly contract activity reports from prime contractors and prime consultants identifying activities of MWBE subconsultant and subcontractors).
5 Institute user department head and MWBE Office review contract amendments, especially extensions, to provide MWBEs and other firms the opportunity to participate

Increasing the Participation of MWBEs

1. Centralize and automate city-wide bidder's data bank
2 Standardize bidders list application process
3. Coordinate certification and bidder list application process.
4. Develop standard procedures for telephone and written quotes that provide opportunity for MWBE utilization
5. With input from the MWBE Advisory Committee, develop a city-wide policy that encourages procurement operations to maximize utilization of MWBEs in informal purchases.
6. Routinely update and disseminate MWBE directory to procurement personnel.
7 Establish telephone notification of bid opportunities to MWBEs
8. Develop on-going outreach techniques to the MWBE community through monthly newsletters or bulletins announcing upcoming bid opportunities.
9 Increase procurement personnel participation in trade fairs and MWBE association meetings.
10. Routinely conduct seminars/workshops on "how to do business" with the City of Charlotte.
11. Provide unsuccessful bidders with feedback and information on quotes and selection process.

12. Place greater emphasis on contractors' goal attainment as opposed to "good faith efforts" to comply.
13. Develop better awareness and sensitivity of management and procurement personnel to MWBE program goals and objectives.
14. Establish a computerized database that updates MWBE register and provides ethnicity breakout.

Resolution to Approve a Policy Statement Regarding Limited Benefits for Temporary Employees and Provide Limited Benefits to Temporary Employees who Meet the Eligibility Criteria

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that :

It is beneficial for the City of Charlotte to have flexibility in utilizing temporary employees to complete long-term assignments. In order to attract and retain qualified employees as part of cost control efforts, the City offers a limited range of benefits to temporary employees who meet specific eligibility criteria.

Eligibility Criteria.

1. Temporary employees must regularly work a minimum of 20 hours a week.
2. Eligible employees must either work for a consecutive one year period or be determined eligible for limited benefits in advance of assignment because of the special long-term nature of the program/project.

Limited Benefits:

1 Paid holidays (Holidays to be pro-rated at 50% or 75% when employees work less than a regular 40 hour schedule).

2 Accrual of five (5) days of Personal Leave which may be uses for either sick or vacation. The leave to be pro-rated if employees work less than a regular 40 hour schedule, no pay for unused leave upon end of assignment; no eligibility for medical insurance.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

RESOLUTION OF THE CHARLOTTE CITY COUNCIL IN SUPPORT OF CITIZENS CHALLENGING STATE INMATE RELEASE STATUTE.

WHEREAS, The Charlotte City Council is reliably informed that a class action lawsuit has been filed by citizens, from various parts of North Carolina, who challenge the constitutionality of the so-called Inmate Release Statute, and

WHEREAS, the Inmate Release Statute, North Carolina General Statutes § 148-4.1, generally requires that, whenever the prison population reaches 98% of a stated capacity for a prescribed period of time, State officials must release on parole a sufficient number of inmates to reduce the prison population to a 97% level; and

WHEREAS, the named plaintiffs in the lawsuit appear to be citizens who have suffered serious injury or citizens who have had family members murdered, by persons who were released from prison, pursuant to the Inmate Release Statute, before serving their full sentence; and

WHEREAS, the release of prisoners pursuant to the Inmate Release Statute has contributed to the appearance of a "revolving door" where persons convicted of often serious crime are sentenced to imprisonment but often appear on the street, soon after incarceration, as a result of compliance with the Inmate Release Statute; and

WHEREAS, this appearance of a revolving door within the criminal judicial system causes serious deterioration in the public's confidence in the ability of government to maintain law and order; and

WHEREAS, the citizens who have filed the class action lawsuit, to which reference is made above, represent not only those persons who have suffered injury or loss at the hands of a criminal who was returned prematurely to the streets under the Inmate Release Statute, but also that larger population of citizens who are justifiably frustrated and angered by government's seeming inability to keep criminals off the streets, until their sentences have been served, for reasons related solely to the statutorily imposed prison population cap prescribed by the Inmate Release Statute

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE.

First, the City Council does hereby express its concern and frustration with the continued release of inmates from prison prior to the completion of the inmates' sentences, for reasons related solely to the requirements of the Inmate Release Statute

Second, the City Council commends those citizens who, through their time and effort, have brought the question of the

constitutionality of the Inmate Release Statute before the court, where the important question may be resolved.

Third, the City Council calls upon the Governor and the General Assembly to continue their efforts to deal with the revolving door problem in our criminal justice system which allows persons who, by their conduct, have demonstrated that they are a threat to the public safety and welfare, to be returned to the streets.

Fourth, the City Clerk is directed to forward a certified copy of this Resolution to the Governor, the Attorney General, the members of the General Assembly who represent Mecklenburg County, and to counsel for the citizens who have filed the class action lawsuit to which reference is made above.

Fifth, this Resolution is effective upon adoption.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING AN EXTENSION OF TIME FOR ACQUISITION OF PHASE II LAND UNDER AGREEMENT FOR PURCHASE AND SALE OF LAND IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA DATED AUGUST 24, 1981

WHEREAS, the City of Charlotte (the "City") entered into an Agreement with the Third Ward Neighborhood Development Association (the "Redeveloper") for the purchase and sale of land in the Third Ward Neighborhood Strategy Area, said Agreement being dated August 24, 1981; and

WHEREAS, said Agreement provided that Phase II land would be conveyed by warranty deeds from the City to the Redeveloper at a closing or series of closings to occur on or before June 30, 1983; and

WHEREAS, on June 13, 1983 the City Council approved a resolution extending the period for acquisition to December 15, 1984, and

WHEREAS, the City Council on December 10, 1984 approved a resolution extending the period for completion of the land sale to December 31, 1985; and

WHEREAS, the City Council on January 27, 1986 approved a resolution extending the period for completion of the land sale to December 31, 1986; and

WHEREAS, the City Council on December 22, 1986 approved a resolution extending the period for completion of the land sale to December 31, 1987, and

WHEREAS, the City Council on December 28, 1987 approved a resolution extending the period for completion of the land sale to December 31, 1989; and

WHEREAS, the City Council on December 11, 1989 approved a resolution extending the period for completion of the land sale to December 31, 1991; and

WHEREAS, the City Council on December 9, 1991 approved a resolution extending the period for completion of the land sale to December 31, 1993, and

WHEREAS, the Redeveloper has requested an extension to December 31, 1995 in order to purchase from the City any property that has not yet been acquired under the Agreement; and

WHEREAS, it appears that said request should be approved

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that:

1. The period of acquisition for Phase II property be extended from December 31, 1993 to December 31, 1995

2. The Mayor or his designee is hereby authorized to execute the amendment to said Agreement on behalf of the City.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

OPTIONS

A Amend the Land Sales Agreement to extend the expiration date for conveyance of the remaining land until December 31, 1995 with the sales price of the land remaining the same ($.66 per square foot).

B. Amend the Land Sales Agreement to extend the expiration date for conveyance of the remaining land until December 31, 1995 but sell the remaining land to the Third Ward Neighborhood Development Association at the current appraised value at the time the property is conveyed.

C. Not approve the request for an extension of time The contract would expire December 31, 1993 and the remaining 2 752 acres of land would no longer be committed to the Third Ward Neighborhood Development Association It would become part of the City's land inventory and be available for sale and purchase through the bid process

Staff recommends Option A because this neighborhood-based community development corporation has maintained its willingness to develop this land and has, in fact, developed over 135 housing units at a time when the economy and adverse environmental issues have worked against further development Therefore, staff believes that this neighborhood-based community development corporation deserves the opportunity to continue its neighborhood promotion effort with this land sale Hopefully, the conditions will be changing with the award of the NFL franchise and the building of the football stadium.

BACKGROUND

- In FY76 the City began receiving Federal Community Development Block (CDBG) funds and 9 targeted areas in the city were identified to receive these funds These CDBG funds were spent to improve housing, recreation, public facilities and human resource programs in targeted areas One of the targeted areas was Third Ward.

- In January 1976 City Council approved a Redevelopment Plan for the Third Ward Target Area The objectives of the Redevelopment Plan were to
  - reverse the internal physical and social decline threatening the area
  - reinforce the social and economic amenities and develop new facilities in order to recreate an adequately served residential community
  - stabilize the land uses and property values of the fringe area of the core of the Central Business District in order to prevent the ultimate deterioration of the heart of the city

- In 1980 a total of $4 million low-interest loan funds was committed by a local bank and several savings and loan associations to provide construction financing and permanent mortgage money for residential development in the Third Ward Area.

- On August 12, 1981 the Third Ward Development Association submitted a Redevelopment Proposal to acquire 15.312 acres of land in the Third Ward Target Area for residential development. The Third Ward Neighborhood Development Association is a joint venture between 2 non-profit corporations, The Committee to Restore and Preserve Third Ward and NCNB (now NationsBank) Community Development Corporation. Their goals were to
  - obtain quality redevelopment in Third Ward consistent with the objectives of the Third Ward Redevelopment Plan
  - accomplish the redevelopment as quickly as possible through the use of low-interest mortgage loan funds

- In August 1981 the fair market value of the 15 312 acres was established at $ 66 per square foot by three professional real estate appraisers

- State law requires that a public hearing be held by City Council prior to the negotiated sale of redevelopment land to a non-profit corporation The notice of the public hearing to sale the land to Third Ward Neighborhood Development Association was advertised in accordance with State law.

- On August 24, 1981 City Council held a public hearing and approved the sale of the the 15.312 acres of vacant land to the Third Ward Neighborhood Development Association for development of housing

- The City and the Third Ward Neighborhood Development Association entered into a Land Sales Agreement which stated the 15 312 acres of land would be conveyed in 2 phases.
  - Phase I consisted of 3.589 acres to be conveyed by December 31, 1981
  - Phase II consisted of 11 723 acres to be conveyed by June 30, 1983

- Phase I land (3 589 acres) was immediately conveyed to the Third Ward Neighborhood Development Association and a townhouse development began

- Phase II land was to be conveyed in a series of closings by June 30, 1983 All of the land was not conveyed by that date, therefore, in June 1983 the Third Ward Neighborhood Development Association requested an extension of time to convey the remaining Phase II land.

- On June 13, 1983 City Council approved a resolution extending the time for completion of the Phase II land sale from June 30, 1983 to December 15, 1984

- As of December 1984, 12 560 acres of the total 15 312 acres had been conveyed to the Third Ward Neighborhood Development Association with 2 752 acres remaining to be conveyed.

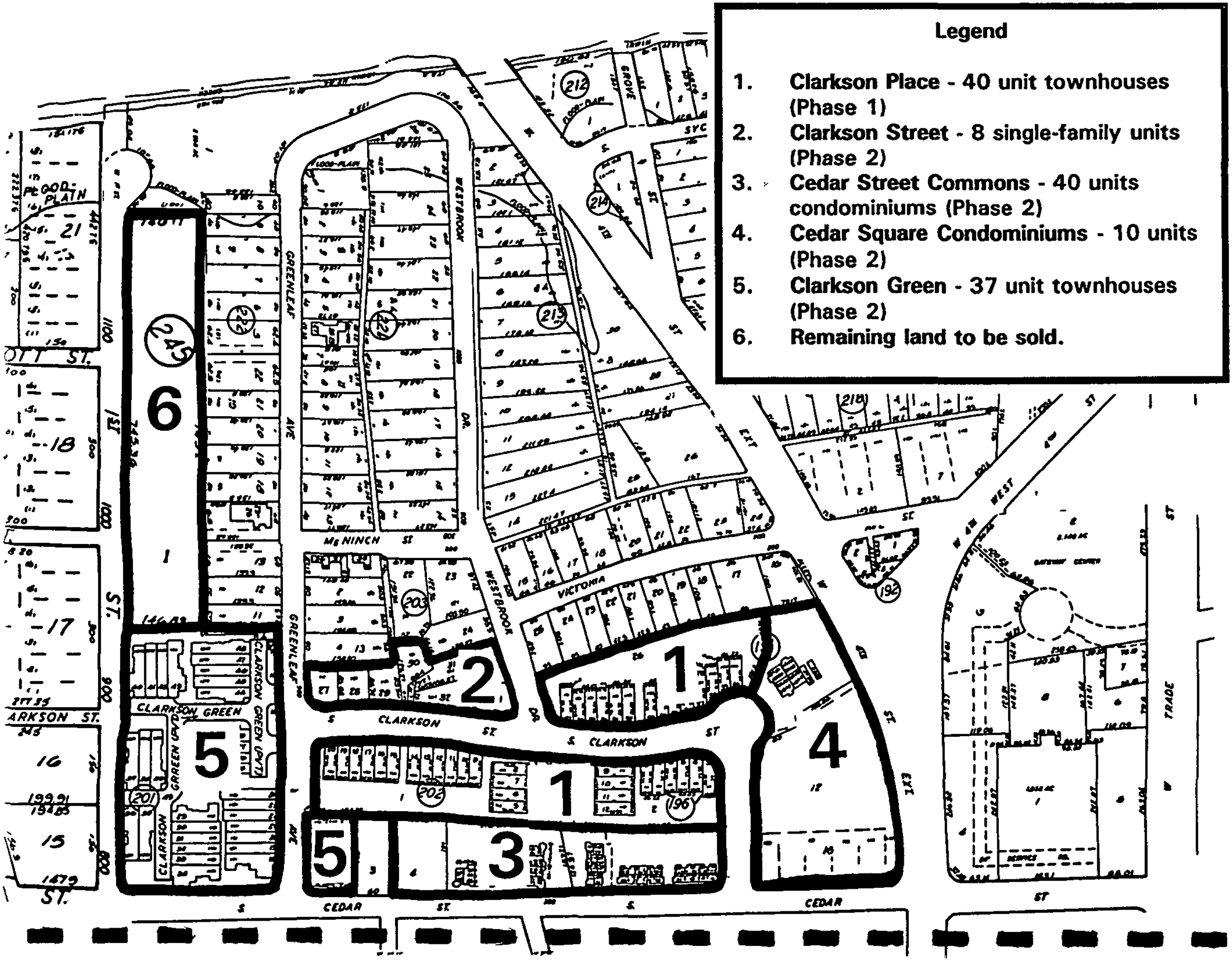
- A yearly extension for completion of the Phase II land sale was approved by City Council in 1984, 1985 and 1986 with the extension expiring December 31, 1987

- On December 28, 1987 City Council approved an extension for a two-year period with the contract expiring December 31, 1989 Additional extensions were approved in 1989 and 1991 with the last extension expiring December 31, 1993

- To date, a total of 12.560 acres has been conveyed to Third Ward Neighborhood Development Association and developed The developments are as follows

Date Conveyed	Developer	Development
October 1981	NCNB/CDC	Clarkson Place - 40 townhouse units
January 1982	Chavis Properties, Inc.	8 single-family units on Clarkson Street
October 1982	Urban Real Estate Co./ Westminister	Cedar Square Condominiums - 10 units
March 1983	Browning Properties	Cedar Street Commons - 40 units
December 1984	NCNB/CDC	Clarkson Green - 37 townhouse units

The attached map indicates the land which has been sold and the land remaining to be sold.


Legend
1. Clarkson Place - 40 unit townhouses (Phase 1)
2. Clarkson Street - 8 single-family units (Phase 2)
3. Cedar Street Commons - 40 units condominiums (Phase 2)
4. Cedar Square Condominiums - 10 units (Phase 2)
5. Clarkson Green - 37 unit townhouses (Phase 2)
6. Remaining land to be sold.
6
5
1
2
1
4
5
3
CLARKSON GREEN
CLARKSON GREEN (PVT)
S. CLARKSON ST
S. CEDAR ST
GREENLEAF AVE
WESTBROOK
VICTORIA
MENINCH ST
1ST ST
TRADE ST
WEST ST
Pt FLOOD-PLAIN

N/O

1 Appointed by Board of Education (B)
3 Appointed by City Council (C)
3 Appointed by County Commission (Y)

AREA FUND BOARD OF DIRECTORS

(15-21 Members)

Membership - The By-Laws provide for a Board composed of 21 directors - 7 representatives of private groups and interests, 7 representatives of the low-income population, and 7 public officials or their designees The public officials consist of three from the City Council, three from the Board of County Commissioners, and one from the Board of Education. The terms of the City Council representatives coincide with the officials' term on City Council

Responsibilities - Created as an anti-poverty agency and operates under the regulations of the Community Services Administration It oversees programs such as Head Start, Outreach, clinics and helps with transportation problems

Legend:

TW Third Ward Community Org
HV Hidden Valley Community Org
GH Grier Heights Imp. Comm
WN Wilmore Neighborhood Org.
MBA Mecklenburg Bar Assn
MNA Metro Native American Assoc
UW United Way
NPO Non-Profit Org

Member Name * Chairman	Appt By	Legend	Dist	Appt Date	Reappt Date	Term	Expir Date
City							
Hoyle H. Martin B/M	C		2	01/08/90	12/07/91	2 yrs	12/01/93
Eddie Byers - Designee							
Ella Scarborough B/F	C		3	12/28/87	12/07/91	2 yrs	12/01/93
Irie Stephens - Designee							
Richard Vinroot W/M	C		6	01/09/84	12/07/91	2 yrs	12/01/93
Carol Cato - Designee							
County							
H. Parks Helms W/M							
Gordon Poole							
Bob Walton B/M							
Rev Thomas Samuels - Designee							
Low-Income Sector							
Alfreda Barringer O/F		HV					
Regina Gill O/F		TW					
Ms Gwen Stitt O/F							
Claretha Wallace O/F		WN					
George Wallace O/M		GH					

Revised September 22, 1993

AREA FUND BOARD OF DIRECTORS

Member Name * Chairman	Appt By	Legend	Dist	Appt Date	Reappt Date	Term	Expir Date
Private Sector							
Reece D. Bledsoe O/F							
James Hinkle W/M *		PS					
S. Herbert Hitch O/M		UW					
Albert McClanahan O/M							
Wallace S. Osborne O/F		UW					

N/O

4 Appointed by Mayor (M)
7 Appointed by City Council (C)

CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION
(11 Members)

Membership - Original appointments were made to expire on a staggered basis - one and two-year terms Terms thereafter are for two years A non-voting member shall be appointed by the cable company(ies)

Responsibilities - The committee shall (1) Review the needs of public access users, (2) Study the need to use a portion of the cable franchise fee for public, education, and access, (3) Promote public access, (4) Advise the franchisee(s) on service to subscribers, (5) Monitor consumer service standards, (6) Oversee cable television services, (7) Hold public hearings as needed

Member Name * Chairman	Appt By	Legend	Dist	Appt Date	Reappt Date	Term	Expir Date
City							
David B Barley W/M	C		6	01/25/93		2 yrs	03/31/95
Wayne K Brown B/M	C		6	07/27/92	01/11/93	2 yrs	03/31/95
David S Cayer W/M	C		7	01/27/92		2 yrs	03/31/94
Victoria Beckwith Cleaves B/F	M		2	04/30/91	03/22/93	2 yrs	03/31/95
Glenda B Durrell W/F	C		7	09/24/90	01/11/93	2 yrs	03/31/95
Theautry X Green B/M	C			04/12/93		Unexp	03/31/94
John Jennings B/M	C			09/24/90	01/13/92	2 yrs	03/31/94
Milton Moss W/M	M		2	10/29/91	04/14/92	2 yrs	03/31/94
Richard S Sahlie W/M	C		6	01/27/92		2 yrs	03/31/94
William R Tucker W/M	M		3	12/30/92	03/31/93	2 yrs	03/31/95
Patricia Williamson W/F	M			10/31/89	04/14/92	2 yrs	03/31/94

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 4 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Robbie Chandler (please print or type) Mr ____ Mrs X Ms ____ Miss ____

HOME ADDRESS 7901 Shorewood Dr. Charlotte, NC ZIP 28277

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 544-1381 BUSINESS PHONE (704) 544-1381

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 7 Date of Birth N/A

MALE ____ BLACK X

FEMALE X WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Citizens Oversight Commission for Cable TV
Zoning Board of Adjustment
Parks & Recreation
Airport Commission

EDUCATION (including degrees completed) B.A. Biology; M.A., Sociology; Ed.D. in Educational Administration and Planning: Studied further in Jamaica, West Indies Produced Television programs for children

CURRENT EMPLOYER Independent Consultant

TITLE Consultant YEARS IN CURRENT POSITION 4

DUTIES Review media events with emphasis on its impact on children, elderly and minorities

OTHER EMPLOYMENT HISTORY Teacher; Researcher in Atlanta, GA Fund Raiser for Small Organizations and Black Colleges in S.C., N.C., GA. FLA.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Public Service with strong emphasis on media as a socializing agent. I have been trained as an educational - sociologist. My interest in Cable TV is to act in behalf of the citizens in our beautiful City to keep rates fair + equitable.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

African America Coalition on Education, NAACP; American Society on Aging; NAEE; American Assoc. Univ. Women, (AL) NAPWC; Assoc. of Assoc. Medical [illegible]

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Sister Cities; SC ACJR Commission - Gov. C. Campbell; Woodrow Wilson Fellowship; NAACP; Urban League; Nat'l Ass. Political Women of Color; SC Cultural Arts Fellow

COMMENTS I am committed to working with a Public Advisory Board. I have previous experiences and am willing to be in attendance and represent my district and the City-at-large.

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 Robbie Chandler

Date 4 January 95

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
NOV 5 1993
OFFICE

Please complete each section

FULL NAME Jerry "Marshall" Hester (please print or type) Mr ✓ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 1109 East Morehead St, #20 Charlotte NC ZIP 28204

BUSINESS ADDRESS Po Box 600 Concord NC 28026-0600 ZIP ___

HOME PHONE (704) 334-5970 BUSINESS PHONE (704) 455-3203

SPOUSE'S NAME — SPOUSE'S EMPLOYER —

SPOUSE'S TITLE —

PLEASE INDICATE Council District # 1 Date of Birth Nov. 1, 1955

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

FEMALE ___ WHITE ✓ Citizens Oversight Committee

HISPANIC ___ INDIAN ___ for Cable Television

OTHER ___

EDUCATION (including degrees completed) Wake Forest University, BA in English, May, 1977

CURRENT EMPLOYER Charlotte Motor Speedway

TITLE Account Executive YEARS IN CURRENT POSITION 1

DUTIES Manage approx. 75 corporate accounts for CMS Sales & marketing dept. with combined annual revenues of $1.5 million.

OTHER EMPLOYMENT HISTORY 1992 - Campaign Manager, U S Rep Alex McMillan; 1989-1992 - Executive Director, Shrine Bowl of the Carolinas; 1986-1989, N.C Media Manager, First Union Corp.; 1984-1986 - Public Relations Accounts Manager, Walker & Associates, Memphis.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Accredited Public Relations (APR) professional by Public Relations Society of America, board member, Charlotte Touchdown Club; member, Covenant Presbyterian Church; member, Central Branch YMCA; member, Oasis Temple, A.A.O.N.M.S.

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No ✓ If yes, please explain_____

If 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, explain 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 J. Marshall [illegible]

Date 11/4/93

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUL 7 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME DOUGLAS L JOHNSTON (Mr.) ____ Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 8201 WOOD-CROFT CT. CHARLOTTE, NC ZIP 28213

BUSINESS ADDRESS 5600 77 CENTER DR, SUITE 240, CHARLOTTE, NC ZIP 28217

HOME PHONE(704) 598-1924 BUSINESS PHONE(704) 374-4712

SPOUSE'S NAME SHARON SPOUSE'S EMPLOYER Public Library of Charlotte & Mecklenburg County

SPOUSE'S TITLE Public Relations Director

PLEASE INDICATE Council District # 4 Date of Birth 08-09-40

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

FEMALE ____ (WHITE) ____ CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) BA Degree SAN JOSE STATE, THEATRE ARTS/RADIO-TV
MASTERS DEGREE COURSES IN COMMUNICATIONS, PORTLAND UNIVERSITY
MASTERS DEGREE COURSES IN HUMAN RESOURCE MANAGEMENT, SEATTLE UNIVERSITY

CURRENT EMPLOYER COMPUTER TASK GROUP (IN CONTRACT TO FIRST UNION NAT'L BANK)

TITLE CONSULTANT/SR DOCUMENTATION ANALYST YEARS IN CURRENT POSITION 3

DUTIES Systems Analysis and Design for Computer Documentation Systems for Banks.

OTHER EMPLOYMENT HISTORY 9½ years with First Interstate Bank of Oregon.
9 years with Benj. Franklin Federal Savings + Loan (now part of Bank of America)

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE 25 years of acting experience. Have acted in over 70 plays, 40 TV commercials, 60 Radio commercials, 5 motion pictures, 4 industrial films. Have been on several non-profit Boards of Directors and was appointed to the initial Board of Directors

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES of the Portland Cable Access Corporation. Many of the policies we set are still in existence today. I received commendations from the City Council for my work on the PCA Board. I am a professional actor and member of the American Federation of Television and Radio Artists, a member of the Charlotte Public Relations Society, was involved with the 2010 Focus Project and was

COMMENTS in the 2010 Video. I am a professional writer, have written a play which was picked up by Rodgers Cable of Canada. I adapted the play for cable television and it helped Rodgers Cable to get an ACE Award for local origination. I am also a member of the

AFFIRMATION OF ELIGIBILITY Charlotte Film and Video Association which has most of the prominent independent film & video directors, producers, writers, and technical talent in Charlotte.

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

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

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

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

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

Date 7-5-93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 4 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Stephen Watts Kearney (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5347 Buena Vista Avenue ZIP 28205

BUSINESS ADDRESS 700 E Trade St. 2nd Floor, DA's Office ZIP 28202

HOME PHONE (704) 537-1892 BUSINESS PHONE (704) 342-6746

SPOUSE'S NAME Janice Anne Kearney SPOUSE'S EMPLOYER ITT Hartford. Insurance SPOUSE'S TITLE Inside Claims Agent

PLEASE INDICATE Council District # ____ Date of Birth 4-29-59

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

FEMALE ____ WHITE ✓ Zoning Board of Adjustment

SINGLE ____ INDIAN ____ Historic Landmarks Commission

MARRIED ✓ HISPANIC ____ Citizens Oversight Committee for Cable TV.

OTHER ____ Art Commission

EDUCATION (including degrees completed) (1981) B.A. Degree, in English, concentration in Writing and Editing, J.D., North Carolina Central School of Law (1988) Fellow, N.C. Institute Political Leadership (1992)

CURRENT EMPLOYER District Attorney's Office, 26th Judicial District (Charlotte-Mecklenburg)

TITLE Assistant District Attorney YEARS IN CURRENT POSITION 2½

DUTIES Prosecute Felonies in Criminal Superior Court

OTHER EMPLOYMENT HISTORY Law clerk, North Carolina Court of Appeals 1988-1989.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Reading, Writing, Law, Politics, Governmental Affairs, Education, Economics, Exercise. weight lifting, walking, model building.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES
Young Democrats of NC, Treasurer; President, Young Democrats Mecklenburg County, Dispute Settlement Subcommittee, Community Relations Board

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES (see above organizations) Advisory Board member (current) Charlotte Philharmonic Orchestra; past active Board member, Charlotte Philharmonic Orchesta

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 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

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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 Stephen Kearney

Date 1-4-93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 22 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME John Robert Kersten (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 3938 Potomac Court Charlotte, NC ZIP 28211

BUSINESS ADDRESS 101 South Tryon Street Suite 2450 Charlotte, NC ZIP 28280

HOME PHONE (704) 365-5386 BUSINESS PHONE (704) 347-8100

SPOUSE'S NAME Karen E. Kersten SPOUSE'S EMPLOYER First Union

SPOUSE'S TITLE Manager of Marketing Mutual Funds Area

PLEASE INDICATE Council District # 6 Date of Birth 7/12/60

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

FEMALE ____ WHITE X 1. CMUD Advisory Committee*

SINGLE ____ INDIAN ____ ✓2. Citizens Oversight Committee for Cable Televisior

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S.B.A. in Finance and Computer Science at the University of Central Florida

CURRENT EMPLOYER Saffer, Vumbaco, Brown & Kersten Consulting Group

TITLE Executive Vice President and Partner YEARS IN CURRENT POSITION 7

DUTIES Firm management, Charlotte office management and prosecution of municipal and county utility consulting assignments

OTHER EMPLOYMENT HISTORY R.W. Beck & Associates - Senior Analyst (6 years)

* First Choice

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Finance/Consulting Engineer, utility finance management experience nationwide for electric, water, wastewater, and natural gas utilities.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Water Works Association, American Public Power Association, Government Finance Officers Association, First Baptist Church (Rock Hill) American Public Gas Association

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Florida Government Finance Officers, North Park Baptist Church (Orlando, F

COMMENTS I have presented testimony and appeared as an expert witness before the Federal Energy Regulatory Commission and the North Carolina Utilities Commission.

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 [signature]

Date 12/21/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 4 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Joyce M Lynch (please print or type) Mr ____ Mrs (circled) Miss ____

HOME ADDRESS 10337 Fairway Ridge Rd Charlotte, N.C ZIP 28277

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 846 3266 BUSINESS PHONE (704) 846-3266

SPOUSE'S NAME Edward Lynch SPOUSE'S EMPLOYER Gov't of Saudi Arabia

SPOUSE'S TITLE Planning Consultant

PLEASE INDICATE Council District # 7 Date of Birth N/A

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

FEMALE X WHITE X Zoning Board of Adjustment

SINGLE ____ INDIAN ____ √Citizens Oversight Committee for Cable TV

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A., Business Catholic Univ, Wash D.C

CURRENT EMPLOYER (Homemaker) / Independent Consultant

TITLE ____ YEARS IN CURRENT POSITION 1½ yrs

DUTIES Work w/ businesses as telecommunications and telemarketing consultant developing cost effective communications alternatives

OTHER EMPLOYMENT HISTORY AT&T - 15 Yrs Business Cts Mgr, Acct Manager TRW - Training Specialist, Burdines - Buyer - 4 yrs

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Because my husband has been in the business in domestic and International planning work for the past thirty years I have a solid understanding of zoning & planning. I have lived in Charlotte for only a little more than 2 yrs. and wanted to become involved in the city.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Naval Wives of Senior Executives, FAWW, Sunday School Teacher

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Sister Cities, Inc., Parents Coalition, Board Member, Columbia Educational TV Commission

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No 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 Lynch

Date 9/4/93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 1 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Francis Michael McLaurin (Mike) Mr X Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 7110 Lakeside Drive East Charlotte, NC ZIP 28215

BUSINESS ADDRESS Post Office Box 35008 Charlotte, NC ZIP 28235-5008

HOME PHONE(704) 535-8434 BUSINESS PHONE(704) 372-2416

SPOUSE'S NAME Catherine McLaurin SPOUSE'S EMPLOYER Charlotte Mecklenburg Schools

SPOUSE'S TITLE Teacher's Assistant

PLEASE INDICATE Council District # 5 Date of Birth February 28, 1957

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

FEMALE ____ WHITE X Citizens' Cable Oversight Committee

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) Masters of Public Administration (MPA) 1988 UNCC
Bachelor of Arts (Law Enforcement)(BA) 1982 Pfeiffer College
Associate Arts (Law Enforcement) (AA) 1977 CPCC

CURRENT EMPLOYER Centralina Council of Governments

TITLE Planner III YEARS IN CURRENT POSITION 8 1/2 Years

DUTIES Responsible for both local and regional law enforcement and water related projects.

OTHER EMPLOYMENT HISTORY 1982-1985 Charlotte Police Department (Communications Supervisor)
1976-1982 Charlotte Police Department (Telecommunicator)

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Interests: Reading, Chess, Exercising

Professional Organizations: Police Executive Research Forum (PERF)

YMCA (Metro Member)

WTVI-Community Advisory Board

Other: Lake Wylie Marine Commission (Executive Director)

Bi-State Catawba River Task Force (Administrator)

Catawba River Corridor Study (Co-Project Director)

J.T. Williams Middle School PTA (Legislative Chair)

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 explain____

If 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, explain 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 F Michael McGee

Date November 30, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 5 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Edith Curtis Moser (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 1968 Margate Ave. Charlotte NC ZIP 28205

BUSINESS ADDRESS 141 Providence Road (Box 36699) Charlotte ZIP 28236

HOME PHONE (704) 5371277 BUSINESS PHONE (704) 3728230

SPOUSE'S NAME L. Dale Moser SPOUSE'S EMPLOYER Retired

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 1 Date of Birth 2.22.30

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

FEMALE ____ WHITE ✓ Cable Television

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Diploma - Nursing

CURRENT EMPLOYER Interim Healthcare

TITLE Vice President YEARS IN CURRENT POSITION 16

DUTIES Sales, public relations, Resource to 9 Branch Offices for professional services

OTHER EMPLOYMENT HISTORY Self Employed 20 years
Mercy Hospital - Supervisor
Broughton Hospital Supervisor —

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Community health, elementary education
Director for American Lung Association

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
American Nurses Association, NC Nurses Association, American Lung Association, Red Cross Disaster Committee

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Board of Directors Holy Angels, Human Rights Commission - Howell's Center, Aging Resources Network, Reachline, American Burn Association

COMMENTS I believe cable television will increase in influence and impact on our community - We need to assure its ~~[illegible]~~ be positive -

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 Ann C Morse

Date Dec 30 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 5 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Maggie L. Nicholson, Rev. (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 5501 Farm Pond Ln. #216 Charlotte ZIP 28212

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 536-2963 BUSINESS PHONE ( ) ____

SPOUSE'S NAME deceased SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # ____ Date of Birth ____

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

FEMALE ____ WHITE ____ Over Sight Comm. for Cable Vision

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ✓ (Colored)

EDUCATION (including degrees completed) 18 yrs - Including Doctor of Divinity, General special courses, Master Laiback, Practical Nurse (Sexual other)

CURRENT EMPLOYER Maggie Nicholson Show, Associate Minister

TITLE Same YEARS IN CURRENT POSITION 4 yrs

DUTIES Producer/Host

OTHER EMPLOYMENT HISTORY Business, Substation P.O. Nurse, C.P.C.C. Library

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Too Many to Mention over these Eighty six years of my happy life

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Church Associate Pastor, RWEC Chaplin, Afro-American Member, Mentally Ill. Charlotte Christian Ministers

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
School Board Candidate, Mecklenburg Political Caucus Worthy Matron Eastern star, IBPOE, National Neighborhood SCHOOL

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 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 Maggie L. Nicholson, Rev.
Date December 29, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 21 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME PRADEEP K. PATNAIK (please print or type) Mr ___ X ___ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 3920 River Ridge Road, Charlotte, NC ZIP 28226

BUSINESS ADDRESS 4801 E. Independence Blvd., Suite 808, Charlotte, NC ZIP 28212

HOME PHONE (704) 542-3139 BUSINESS PHONE (704) 567-0186

SPOUSE'S NAME Beverly SPOUSE'S EMPLOYER Dept. of Social Services

SPOUSE'S TITLE Program Administrator

PLEASE INDICATE Council District # 6 Date of Birth 3/20/44

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

FEMALE ___ WHITE ___ Citizens Oversight Committee for Cable Television

SINGLE ___ INDIAN ___

MARRIED X HISPANIC ___

OTHER Asian

EDUCATION (including degrees completed) M. B. A.

CURRENT EMPLOYER ECOS International

TITLE President YEARS IN CURRENT POSITION 12 yrs.

DUTIES This is an international investment, trading and consulting company. I am the CEO, responsible for its operation.

OTHER EMPLOYMENT HISTORY Executive Director, Health Care Management, Inc. Charlotte

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am interested in fair and equitable access to cable television. My expertise is in finance, building consensus, protection of consumer rights and contract negotiation.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Served as a member of the Board of Directors for two terms of the Charlotte Certified Development Corp., nominated by the County Commissioners.

COMMENTS I believe the Asian community has been overlooked in appointments to the public committees, board and commissions. It is a strong, loyal and law abiding community. Its participation in the committee shall be beneficial

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 [illegible]

Date 12/16/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 22 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Grady Sharps (please print or type) Mr ____ Reverend Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5615 Aaanhurst Place ZIP 28217

BUSINESS ADDRESS 5225 Morris Field Drive ZIP 28208

HOME PHONE (704) 525-1125 BUSINESS PHONE (704) 391-4267

SPOUSE'S NAME Geraldine T Sharps SPOUSE'S EMPLOYER Southern National Bank

SPOUSE'S TITLE Accounting Clerk

PLEASE INDICATE Council District # 6 Date of Birth 12-8-45

MALE X BLACK X

FEMALE ____ WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

✓Citzens Oversight Committee

Parade Permit Committee

EDUCATION (including degrees completed) A S. in Business Administration, A.A.S. Management, B.A. Sociology, BTH Theology

CURRENT EMPLOYER North Carolina Air Natinal Guard

TITLE Air Technician YEARS IN CURRENT POSITION 20

DUTIES Military

OTHER EMPLOYMENT HISTORY Pastor of a very small Church

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE People, community, education, services

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Air Natinal Guard,,PTA, Notary Public, A.M.E Zion Church, Precint # 98

2nd Vice-Chairman

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past Chairman of the Mecklenburg Nursing Home 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 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 Brady Sharpe

Date Dec. 16,1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
MAY 28 1993
OFFICE OF CITY CLERK

Please complete each section

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

HOME ADDRESS 10901 Carmel Crossing, Charlotte, NC ZIP 28226

BUSINESS ADDRESS P.O Box 471632, Charlotte, NC ZIP 28247

HOME PHONE (704) 543-9379 BUSINESS PHONE (704) 543-8429

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # ____ Date of Birth 11-23-52

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

FEMALE ✓ WHITE ____ Cable Oversight Committee

SINGLE ✓ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Queens College - Communications

CURRENT EMPLOYER Nalco Chemical Co

TITLE District Secretary YEARS IN CURRENT POSITION 4

DUTIES Sales, Administrative, customer service

OTHER EMPLOYMENT HISTORY Basically Sales + customer Support

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Cable Access Television Producer - BMA Live, AAP Magazine also work with and assist other producers with their programs

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Black Political Caucus, Focus on Leadership, African American Arts Advisory Board to NC Museum of Art, Member of St. Paul Baptist Church, NAACP, CUED on Economic Development

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Former Special Voter Registration Commissioner, Board member of International Black Writers

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 Helen B. Strong

Date May 24, 1993

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 11 1993
OFFICE OF CITY CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME Ronnie R Tomblin (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6301 #1 Pinto Pl ZIP 28213

BUSINESS ADDRESS 2021 N Davidson St ZIP 28205

HOME PHONE (704) 598-2485 BUSINESS PHONE (704) 334-6007

SPOUSE'S NAME — SPOUSE'S EMPLOYER —

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 4 District # 4 Date of Birth 6 26 53

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

FEMALE ____ WHITE ____ Citizens Oversight Committee for Cable T.V

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) ____

CURRENT EMPLOYER Ever Increasing Faith Center

TITLE Sr Pastor YEARS IN CURRENT POSITION ____

DUTIES Pastor + Christian Counseling ect

OTHER EMPLOYMENT HISTORY PTL

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE National Seminar - Workshop

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Ever Increasing Faith Center

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

— None —

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No ✓ If Yes, please attach explanation

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

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

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RETURN COMPLETED FORM TO

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

Signature [signature]

Date 10-21-92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
NOV 22 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Paul A. Williams Mr x Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 8324 Paces Oaks Blvd; #1325; Charlotte, N.C. ZIP 28213

BUSINESS ADDRESS Brocker Health Center; UNCC; Hwy 49N; Charlotte, N. ZIP 28223

HOME PHONE (704) 598-9704 BUSINESS PHONE (704) 547-4617
E-Mail AHS00PAW@UNCCVM.EDU

SPOUSE'S NAME Margaret SPOUSE'S EMPLOYER UNCC

SPOUSE'S TITLE Assistant Professor

PLEASE INDICATE Council District # 4 Date of Birth 02/03/53

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

FEMALE ____ WHITE xx Citizens Oversight Committee for Cable Television

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed)

B.A. Journalism/English/Radio,TV, Motion Pictures; UNC-Chapel Hill;12/75

M.S.PH. Health Administration; UNC-Chapel Hill; 5/82

CURRENT EMPLOYER UNC-Charlotte

TITLE Director, Brocker Health Center YEARS IN CURRENT POSITION 5+

DUTIES Manage student health center for UNCC students; supervise all operations of health center, including 22 full-time staff.

OTHER EMPLOYMENT HISTORY 3 years; Coastal Emergency Services
3 years; Richmond Memorial Hospital
2 years; N.C. Employment Security Commission

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES I am interested in serving as a citizen representative to a board which monitors a sensitive public utility: cable TV. Given the interests of Congress, the FCC, and other groups in monitoring the access to and provision of cost effective and affordable television services to those requesting them, I would like to volunteer my energies towards becoming part of an effective oversight process. With hundreds of channels to soon become available, whether by fiber optic networks or direct broadcast satellite transmissions, it is important that this utility be carefully managed and monitored.

One of my undergraduate concentrations was in radio, TV, and motion picture studies. In addition, I regularly monitor developments regarding the 'information superhighway' and am an active user of electronic mail. As such, I believe that I am well positioned to participate on this oversight committee.

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 explain_____

If 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, explain conflict _____

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RETURN COMPLETED FORM TO

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

Signature Paul A Williams

Date 11/16/93

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 31 1992
OFFICE OF CITY CLERK.

Please complete each section

FULL NAME Douglas Wilson (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 3018 D Violet Dr ZIP 28205

BUSINESS ADDRESS 10500 Centrum Parkway Pineville NC ZIP ____

HOME PHONE (704) 375-4776 BUSINESS PHONE (704) 847-1285

SPOUSE'S NAME none SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 1 Date of Birth 7-28-51

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

FEMALE ____ WHITE ____ Citizens Oversight Committee for Cable Television

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) MA - BA Appalachian State

CURRENT EMPLOYER Melbiscos Co. Inc

TITLE Dept Manager YEARS IN CURRENT POSITION 4

DUTIES Retail Sales - in charge of all operation of Dept

OTHER EMPLOYMENT HISTORY RCA - assistant manager
Commercial Credit - branch manager

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Have worked with Public Access experience in all AREAS of television production - As GRADUATE ASSISTANT in charge of Media activities

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Local chapter of "Brotherhood" - self-help organization

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

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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 Douglas W. Ih

Date 12-31-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 31 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Curtis Wrightt (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1542 Wilmore Dr. Charlotte N.C ZIP 28203

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 373-0773 BUSINESS PHONE ( ) ____

SPOUSE'S NAME Bonita Wrightt SPOUSE'S EMPLOYER Southeastern Metal

SPOUSE'S TITLE Productio Assemblet

PLEASE INDICATE Council District # 3 Date of Birth 5 July 36

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

FEMALE ____ WHITE ____ Oversight Committee for Cable vision

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) 3 yrs College

CURRENT EMPLOYER Charlotte Mecklenburg School Board

TITLE Bus driver YEARS IN CURRENT POSITION ____

DUTIES to driver the children to and from school safely and on time.

OTHER EMPLOYMENT HISTORY Produce and host T.V show Curtis Wrightt and the Family.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Rev Curtis Wrightt (Minister) Christian Motorcyclists' Association, Ventriloquist & Magicians, Juggler

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Real Estate Broker, Curtis Wrightt Family Mistry A Member of I.R.R (Individual Ready Reserve.

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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RETURN COMPLETED FORM TO

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

Signature [signature]

Date 30 Dec. 92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 8 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME KEITH S SHANNON (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 8802 KIRCHENBAUM DRIVE ZIP 28210

BUSINESS ADDRESS 422 S CHURCH ST ZIP 28242

HOME PHONE (704) 552-9772 BUSINESS PHONE (704) 382-3839

SPOUSE'S NAME PATTI SPOUSE'S EMPLOYER DUKE

SPOUSE'S TITLE ADMINISTRATIVE SPEC

PLEASE INDICATE Council District # 7 Date of Birth 2/27/53

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

FEMALE ____ WHITE ✓ CABLE OVERSIGHT COMMITTEE

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) B.A DEGREE

CURRENT EMPLOYER DUKE POWER CO

TITLE SECURITY MANAGER YEARS IN CURRENT POSITION 7

DUTIES CORPORATE SECURITY

OTHER EMPLOYMENT HISTORY CHARLOTTE POLICE DEPT.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Δ MEMBER CIVIL SERVICE BOARD
Δ FORMER MEMBER N C PRIVATE PROTECTIVE SERVICES BOARD
Δ MEMBER UPTOWN CRIME PREVENTION COUNCIL

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 explain_____

If 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, explain conflict _____

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RETURN COMPLETED FORM TO

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

Signature Kate S. Pearson

Date 12/8/93

DO NOT SUBMIT RESUMES/ATTACHMENTS

N/O

7 Appointed by Mayor (M)
13 Appointed by City Council (C)

CLEAN CITY COMMITTEE
(20 Members)

Membership - Appointments are for three-year terms and appointees may reside anywhere in Mecklenburg County. No member may serve more than two consecutive full terms

Responsibilities - Litter control ordinances and education, solid waste management recommendations, recycling projects, and prison alternatives through community service work programs.

Member Name * Chairman	Appt By	Legend	Dist	Appt Date	Reappt Date	Term	Expir Date
City							
Robert C Allen W/M	M			07/23/92		Unexp	06/30/93
Jill Beitel W/F	C			04/12/93		3 yrs	06/30/96
Adam Bernstein W/M	M		5	10/22/91		Unexp	06/30/94
Mable Cunningham B/F	C		2	01/22/90	03/22/93	3 yrs	06/30/96
Gainor Eisenlohr W/F	M		1	10/14/91		3 yrs	06/30/94
Thereasea Elder B/F	C		1	01/22/90	04/13/92	3 yrs	06/30/95
Heather A Fisk W/F	C		6	04/12/93		Unexp	06/30/94
K Michael Hall W/M	M		5	04/18/90		3 yrs	06/30/93
Jacques D Kibler, III B/M	C		4	04/12/93		Unexp	06/30/94
David A Lewis W/M	C		5	04/24/89	03/25/91	3 yrs	06/30/94
Lionel Lewis W/M	C		7	04/08/91		Unexp	06/30/94
Elizabeth L Madow W/F	C		3	04/12/93		Unexp	06/30/94
Mattie B Marshall B/F	M		2	10/23/91		3 yrs	06/30/94
Bernice B Mayes B/F	C		3	04/08/91		3 yrs	06/30/94
Edgar A Ray, Jr W/M	C		6	04/12/93		3 yrs	06/30/96
Pamela F Sharpe W/F	C			04/12/93		3 yrs	06/30/96
James R Solomon B/M	C		7	04/12/93		Unexp	06/30/95
John S Spegal W/M *	C			01/22/90	04/13/92	3 yrs	06/30/95
Priscilla A Walters W/F	M		6	03/08/90	07/21/92	3 yrs	06/30/95
Mark Williams W/M	M			10/22/91		3 yrs	06/30/94

RECEIVED
OCT. 5 1993
OFFICE OF CITY CLERK

RECEIVED
1993
Office of CITY CLERK

September 29, 1993

Mr Walter Abernethy
CMGC, 7th Floor
600 E. 4th St.
Charlotte, NC 28202-2857

Dear Walter

I regret to inform you that as a result of new job responsibilities which require considerable travel out of town, I am reluctantly resigning my position as Chairman of the Charlotte Clean City Committee.

I have enjoyed my term as Chairman and I believe we have developed a structure which allows our many dedicated Board members to effectively focus their interests and talents on a variety of solid waste, recycling and community improvement projects.

Please convey my thanks to the Board for their tireless contributions of time and talent I welcome the opportunity to assist the committee during the transition to a new chairman and I would be pleased to assist in future committee projects.

Sincerely,

John S. Spegel
Chairman

/dwe

Charlotte Clean City Committee
7th Floor
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte NC 28202 2857
336-2547

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
MAR 9 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Samuel J. Burrow, III (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5927 Laurium Road Charlotte, NC ZIP 28226

BUSINESS ADDRESS 2711 Randolph Road 9600 Charlotte, NC ZIP 28207

HOME PHONE (704) 364-1930 BUSINESS PHONE (704) 334-7202

SPOUSE'S NAME Susan SPOUSE'S EMPLOYER homemaker

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # ____ Date of Birth 4-25-49

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

FEMALE ____ WHITE X ✓Solid Waste Management Board

SINGLE ____ INDIAN ____ Auditorium Coliseum Convention Ctr. Authority

MARRIED ____ HISPANIC ____ Transit Advisory Board

OTHER ____ ~~Clean City~~

EDUCATION (including degrees completed) N. C. State University - Engineering

UNC - Chapel Hill - Doctor of Dental Surgery

U of Kentucky - Masters of Orthodontics

CURRENT EMPLOYER Drs. Hull, Burrow, & Case (self)

TITLE Doctor YEARS IN CURRENT POSITION 14

DUTIES We have 4 offices: 1) Randolph Road, 2) Highway 51 (Arboretum) 3) Davidson, NC, 4) Lowesville NC.

OTHER EMPLOYMENT HISTORY ____

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interest Solid Waste Management, Transportation (mass transit, etc), Coliseum - Convention Ctr

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

American Dental Association Souther Society of Orthodo

American Association of Orthodontics

PAST PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

Tau Beta PI National Honor Society (engineering),

Phi Beta Phi Honor Society (engineering)

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 Samuel J. Brewer

Date 3/6/93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
FEB 25 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Heather A. Fisk (please print or type) Mr ___ Mrs ___ Ms ✓ Miss ✓

HOME ADDRESS P.O. Box 220234 Charlotte, NC ZIP 28222

BUSINESS ADDRESS 1201 Greenwood Cliff, Suite 300 ZIP 28204

HOME PHONE ( ) 332-4670 (please do not publish) BUSINESS PHONE ( ) 342-0933

SPOUSE S NAME N/A SPOUSE S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE Council District # 6 Date of Birth 11-9-54

MALE ___ BLACK ___

FEMALE ✓ WHITE ✓

SINGLE ✓ INDIAN ___

MARRIED ___ HISPANIC ___

OTHER ___

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
Neighborhood Grants; Area Fund; Clean City; Youth Involvement Council; Private Industry Council; CHDC; Planning Comm.; ~~Community Relation~~

EDUCATION (including degrees completed) B.A. Education/Math; GRI (Realtor's In
plus various courses in realestate investment, financing, zoni
appraisal, mortgage lending, etc., plus commercial real estate cou

CURRENT EMPLOYER Charlotte-Mecklenburg Housing Partnership, Inc

TITLE Mortgage Coordinator YEARS IN CURRENT POSITION 3½

DUTIES take loan applications; write sales contracts; process & fund
loans; coordinate closings; utilize 10 years of real estate experienc
to assist in property purchase decisions; serve as Asst. Secreta
to the Board; provide computer & other
counseling/training as needed

OTHER EMPLOYMENT HISTORY Real Estate Sales since 1983 (American Realty Better Homes & Gard
Broker's License since 1984; previously Office Manager & Internal Aud
Superviser for chain of retail luggage & leather goods stores in Texa
previously Junior High Math Teacher; also self-employed as Real
Estate Math Tutor

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Residential Real Estate/Math/Education/ Elimination of Prejudice/Children's Issues/Recycling; some computer skills; ability to think creatively // Art & Music

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member - County Advisory Committee to Register of Deeds; member League of Women Voters & Chlt. Women's Political Caucus; Chlt. Amateur Astronomers Club (member & past convention coordinator); Notary Public

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

volunteer Harvey Gantt senatorial campaign; volunteer tutor in Dallas, Texas; years ago, led singing in church; Education & Community Revitalizations committee & cu

COMMENTS I have experienced much personal growth in the past four years; I now feel ready to contribute creatively to this community

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 Heather Fisk

Date 2/20/93

DO NOT SUBMIT RESUMES

City Clerk
1992

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
MAR 30 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME LESLIE H. "LES" GREEN (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6116 DELHAM DRIVE - CHARLOTTE ZIP 28215

BUSINESS ADDRESS N/A - RETIRED ZIP ____

HOME PHONE (704) 568 8305 BUSINESS PHONE ( ) N/A

SPOUSE'S NAME GERTRUDE "TRUDY" SPOUSE'S EMPLOYER N/A RETIRED

N/A SPOUSE'S TITLE N/A

PLEASE INDICATE Council District # 104 Date of Birth 9/26/26

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

FEMALE ____ WHITE ____ CLEAN CITY

SINGLE ____ INDIAN ____ ARENA

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) HIGH SCHOOL

CURRENT EMPLOYER N/A - RETIRED FROM J A JONES CONSTRUCTION CO

TITLE ASS'T VICE PRESIDENT/AFFIRMATIVE ACTION YEARS IN CURRENT POSITION 17 yrs

DUTIES PROCEDURES/POLICIES/PROGRAMS/TRAINING
COMPLAINT INVESTIGATION AND PROCEDURE

OTHER EMPLOYMENT HISTORY NOT RECENT

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE WRITING / TRAINING

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NORTH CAROLINA AUCTIONEER 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 ✓ 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 Leslie H Gibbs

Date MARCH 26, 1993

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 5 1993
OFFICE OF CITY CL

Please complete each section

FULL NAME Jene L. Singletary (please print or type) Mr ✓ Ms ____ Mrs ____ Miss ____

HOME ADDRESS 3025 Morson St. ZIP 28208

BUSINESS ADDRESS 709 Royal Court ZIP 28202

HOME PHONE (704) 399-4850 BUSINESS PHONE (704) 334-1562

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

SPOUSE'S TITLE N/A

PLEASE INDICATE Council District # 3 Date of Birth Feb 25 1947

MALE X BLACK X

FEMALE ____ WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Housing Appeals Board

Uptown Development Corp - Board of Directors

Certified Development Corporation

✓Clean City Committee

EDUCATION (including degrees completed) High School, Licensed Real Estate Broker (NC)

CURRENT EMPLOYER Peerless Inc. / Hennigan's Realty Inc.

TITLE Broker-in-Charge Hennigans Realty YEARS IN CURRENT POSITION 3 mos

DUTIES Manage the day to day operations of company and agents.

OTHER EMPLOYMENT HISTORY Peerless Inc (4 yrs) Supervisor. Al-Marhoob Co. Jubail, Saudi Arabia 10 yrs (1977 to 1987) Gen. Manager

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Real Estate

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

National Association of REALTORS

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N/A

COMMENTS N/A

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 [signature]

Date 1-5-93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUL 12 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Nancy Lee Williams Mr ____ Mrs ____
(please print or type) Ms. X Miss ____

HOME ADDRESS 210B Charlotte Dr, Charlotte, N.C 28203 ZIP ____

BUSINESS ADDRESS Duke Power, 422 S. Church St. Charlotte, N.C. ZIP 28242

HOME PHONE(704) 333-7657 BUSINESS PHONE(704) 382-9920

SPOUSE'S NAME Roger Dahnert SPOUSE'S EMPLOYER Dahnert Architectures

S. Cedar St. Charlotte, N.C. SPOUSE'S TITLE Principal

PLEASE INDICATE: Council District # 1 Date of Birth 7-9-51

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

FEMALE ✓ WHITE ✓ Arts Advisory, Mint Museum.

HISPANIC ____ INDIAN ____ Civil Service Board

OTHER ____

EDUCATION (including degrees completed) Queens College: Computer Based Business Certificate;
UNCC: Masters Public Administration
Clemson University: Bachelor Sociology, Secondary Education

CURRENT EMPLOYER Duke Power Company (9 yrs)

TITLE Compensation Consultant (Human Resources) YEARS IN CURRENT POSITION 4.5 yrs.

DUTIES Design compensation programs including incentive plans for Duke Power and subsidiary companies

OTHER EMPLOYMENT HISTORY City of Charlotte: Personnel Department - Sr. Personnel Analyst (9 yrs)

Post-It™ brand fax transmittal memo 7671 | # of pages ▸ 4

To BEVERLY MERRITT	From DON McSWEEN
Co.	Co LANDS. MGMT
Dept. CITY CLERK'S	Phone # 5752
Fax # 3497	Fax # 4444

DO NOT SUBMIT RESUMES

INTERESTS/SKILLS/AREAS OF EXPERTISE planning, organization, computer

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Dilworth Community Development Association: Past Board member, Secretary, VP
AIA Women's Auxiliary: Past President, VP
Covenant Presbyterian Church: Committee Co Chair, Sunday School Class President,
Senior High Advisory Council
City Council Candidate Campaign Committee

COMMENTS I have a genuine interest in preserving Charlotte's trees - many of which are aged particularly in the older neighborhoods. Also interested in art and have a strong personal background.

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

If 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: [illegible]

Date: July 5, 1993

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 21 1995
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Carrie Cole Winter Mr. ____ Ms. (circled) ____ Miss ____
(please print or type)

HOME ADDRESS 5821 Masters Court ZIP 28226

BUSINESS ADDRESS P O Box 34646 Charlotte ZIP 282[illegible]

HOME PHONE(704) 542-3812 BUSINESS PHONE(704) 529-0350

SPOUSE'S NAME Carlton V. Winter SPOUSE'S EMPLOYER Self - DDS

SPOUSE'S TITLE Dr. - Pediatric D[illegible]

PLEASE INDICATE: Council District # 7 Date of Birth 3-29-30

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

FEMALE X WHITE X Tree Commission

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) B.S. Appalachian State University (Science English [illegible]
M.S. University of South Carolina (Biology); Special Graduate Student Emo[illegible]
(Bacteriology); M.P.H. School of Public Health UNC-Chapel Hill

CURRENT EMPLOYER M. B. Kahn Construction Co.

TITLE Consultant YEARS IN CURRENT POSITION 4

DUTIES Marketing Responsibilities in area of education for the
Construction Management Division of M. B. Kahn

OTHER EMPLOYMENT HISTORY Consultant Health Administration; Research Bacte[illegible]
Center for Disease Control - Atlanta and Chapel Hill; Research Technician [illegible]
Atlanta; Hospital Lab Technician Columbia, S.C.

DO NOT SUBMIT RESUMES

INTERESTS/SKILLS/AREAS OF EXPERTISE Horticultural interests that relate to the environment; understanding of organizations with skill in developing consensus; knowledge of the community with awareness of competing interests for environmental g[illegible] to the community; academic background in botany including ecology

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Current: Charlotte Botanical Garden Society Chairman; Keep Charlotte Beautiful Board; Community Relations Board of Advisors School of Public Health, UNC-CH

Past: Charlotte Mecklenburg Board of Education; Council for Children Board; Mecklenburg Council on Adolescent Pregnancy Bd; Arts and Science Board; Teen Health Board; Community Health Services Board; American Association University Women; Women Executives; NC Telecommunications Commission.

COMMENTS

AFFIRMATION OF ELIGIBILITY.

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

Yes_____ No X If yes, please attach explanation

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

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

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

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file **PERSONAL CONTACT WITH A CITY COUNCILMEMBER IS RECOMMENDED.**

RETURN COMPLETED FORM TO:

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

Signature [illegible]

Date 6-21-93

DO NOT SUBMIT RESUMES

1 Appointed by Mayor (M)
1 Appointed by City Council (C)
2 Appointed by Fire Department (FD)
1 Appointed by State Insurance Commissioner (SI)

FIREMEN'S RELIEF BOARD OF TRUSTEES
(5 Members)

Membership - The State Insurance Commissioner's appointee serves at the pleasure of the Commissioner, the other terms are for two years

Responsibilities - Under provisions of State Statutes, fire insurance companies in qualifying municipalities are taxed annually a percentage of premiums received for all fire and lightning policies written on property located within their respective city limits A portion of such is returned to the municipality by the Insurance Commissioner to be used to safeguard firemen in active service from financial loss occasioned by sickness or injury contracted in the line of duty, and to provide reasonable support for dependents of firemen whose lives are lost as a result of fire services This Board administers those funds

Member Name * Chairman	Appt By	Legend	Dist	Appt Date	Reappt Date	Term	Expir. Date
Appointed by City Officials							
Kenneth D Helms W/M	M		1	01/16/92		2 yrs	01/18/94
City							
Robert W Cuff W/M	C		7	02/28/90	01/13/92	2 yrs	01/18/94
Elected by Fire Department							
David L Newell W/M	FD			02/28/90	12/31/90	2 yrs	12/31/92

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
JAN 6 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Stephen Watts Kearney (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6552-A Idlewild Road Charlotte, NC ZIP 28212

BUSINESS ADDRESS District Attorney's Office, 3rd Floor 700 E Trade St ZIP 28202

HOME PHONE (704) 537-1892 BUSINESS PHONE (704) ~~342-6746~~ 347-7891

SPOUSE'S NAME Janice Anne Bills Kearney SPOUSE'S EMPLOYER Hartford Insurance Co

SPOUSE'S TITLE Secretary

PLEASE INDICATE Voting Precinct # 63 District # 5 Date of Birth 4-29-59

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

FEMALE ____ WHITE ✓ Citziens Advisory Committee for the Convention

SINGLE ____ INDIAN ____ & Visitor's Bureau, Zoning Board of Adjustment

MARRIED ✓ HISPANIC ____ Boxing Commission, Fireman's Relief Board of

OTHER ____ Trustees, Citzen's Oversight Committe for Cable TV, Trans Advisory Committee

EDUCATION (including degrees completed) Bachelor of Arts, 1981 NC State University, Juris Doctorate, 1988, NC Central University

CURRENT EMPLOYER District Attorney's Office, 26th Prosecutorial District

TITLE Assistant District Attorney YEARS IN CURRENT POSITION 1½ yrs

DUTIES Prosecute cases in Juvenile and District Courts

OTHER EMPLOYMENT HISTORY Law Clerk, N.C Court of Appeals, 1988-1989, Law Clerk, Debank & McDaniel Law Firm, 1987-1988, Law Clerk to the Legal ~~Assistant~~ Specialist, Cameron-Brown Mortgage Co, 1986 Manager K&K Toys, 1984-1985

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Reading, Sports, Television, Study and practice of the Law, writing, oral and written communication politics, civic affairs.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board of Directors, Charlotte Philharmonic, 3rd Vice President, Young Democrats of Chairman, 9th District, Young Democrats of NC, member, Meck Co Bar, Member NC Bar Association, others

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Volunteer, various Democratic Party campaigns Volunteer, Bar related functions (See also above).

COMMENTS I would really like an opportunity to be a part of the leadership of our city. This is a unique opportu

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No X If Yes, please attach explanation

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

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

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

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

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

Signature Stephen W Keating

Date 1-6-92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
JAN 6 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Nikita Vidal Mackey (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 11142 Hunters Trace ZIP 28262

BUSINESS ADDRESS 5100 N I-85 ZIP 28213

HOME PHONE (704) 548-0243 BUSINESS PHONE (704) 336-5725

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

SPOUSE'S TITLE N/A

PLEASE INDICATE Voting Precinct # 46 District # 1 Date of Birth 04-12-67

MALE X BLACK X

FEMALE ____ WHITE ____

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Certified Development Corp.

✓ Fireman's Relief Board of Trustees

Citizen's Advisory Committee for the Convention & Visitors' Bureau

EDUCATION (including degrees completed) Associate Degree in Criminal Justice

CURRENT EMPLOYER City of Charlotte Police Dept.

TITLE Patrolman YEARS IN CURRENT POSITION 2

DUTIES Law Enforcement

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Computers & Electronics ,

All Areas Of Law

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

North State Policeman's Assoc.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. I Have A Sincere Desire To Become Involved With The

Charlotte City Council.

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No__X__ If Yes, please attach explanation

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

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

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RETURN COMPLETED FORM TO

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

Signature [signature]

Date 01-03-92

PLEASE DO NOT SUBMIT RESUMES

N/O

4 Appointed by Mayor (M)
8 Appointed by City Council (C)
13 Appointed by Sister Cities Board of Directors (S)

SISTER CITIES COMMITTEE
(25 Members)

Membership - Members are appointed for two-year terms The Mayor appoints the chairperson as one of his four appointments No members may serve more than two consecutive full terms

Responsibilities - To provide a program of planned and continuous contact between Charlotte and other designated cities, and their citizens, to bring together both municipal and voluntary community resources to strengthen international understanding by taking an active role in world affairs

Member Name	Appt By	Legend	Dist	Appt Date	Reappt. Date	Term	Expir Date
* Chairman							
City							
Larry B Coffey W/M	M		5	11/01/93		Unexp	04/05/94
George H Dorsey W/M	C		1	04/27/92		2 yrs	04/05/94
Glenda B Durrell W/F	C		7	01/22/90	04/13/92	2 yrs	04/05/94
Linda L Hammond W/F	C		7	10/11/93		Unexp	04/05/94
Suzanne L Harter W/F	C		6	04/27/92		2 yrs	04/05/94
James R Kasputis O/M	M			09/05/90	03/30/92	2 yrs	04/05/94
Sidney R Lockaby W/F	C		6	01/22/90	04/13/92	2 yrs	04/05/94
James G Middlebrooks W/M	C		6	11/23/92		Unexp	04/05/94
Camille M Primm W/F *	M			03/30/92		Unexp	04/05/94
Heidi Campbell Robinson /F	M			02/21/90	03/03/92	2 yrs	05/30/94
Dwight S Spreng W/M	C		4	01/22/90	04/13/92	2 yrs	04/05/94
Priscilla A Walters W/F	C		6	04/27/92		2 yrs	04/05/94
Sister Cities							
Fred Allen W/M	S			07/29/91	04/01/92	2 yrs	04/05/94
Lorne Boatright W/F	S			07/29/91	04/01/92	2 yrs	04/05/94
Neil Burkhead W/M	S			07/29/91	04/01/92	2 yrs	04/05/94
Carole Clark W/F	S		5	09/13/88	01/08/90	2 yrs	04/05/94
Jeannine Clark W/F	S			04/01/92		2 yrs	04/05/94
Dorothy Crockett B/F	S		4	01/22/90	04/01/92	2 yrs	04/05/94
Michael Gallis O/M	S			04/01/92		2 yrs	04/05/94
Tom Gauch W/M	S			07/29/91	04/01/92	2 yrs	04/05/94
Evie Chang Henderson /F	S			07/29/91	04/01/92	2 yrs	04/05/94
Max Jackson O/M	S			04/01/92		2 yrs	04/05/94
Gary Keel O/M	S			04/01/92		2 yrs	04/05/94
David Sachsenmaier O/M	S			04/01/92		2 yrs	04/05/94
Ingeborg Spreng W/F	S			04/01/92		2 yrs	04/05/94

Revised November 3, 1993

CHARLOTTE
SISTER CITIES COMMITTEE

ANQUEVILLE FRANCE
1982

KREFELD GERMANY
1983

BAODING PEOPLE'S
REPUBLIC OF CHINA
1987

VORONEZH RUSSIA
1991

LIMOGES FRANCE
1992

WROCLAW POLAND
1993

NOV 22 1993

NOVEMBER 17 1993

MS NANCY GILBERT
DEPUTY CITY CLERK
CMGC
600 EAST 4TH STREET
CHARLOTTE, NC 28202

DEAR NANCY,

HERE'S THE ATTENDANCE REPORT FOR CHARLOTTE SISTER CITIES AS REQUESTED. PLEASE FORGIVE THE DELAY.

AS YOU CAN SEE, A MAYOR'S APPOINTMENT FOR AN UNEXPIRED TERM WAS FILLED BY LARRY COFFEY, AND WE (CSCC) HAVE APPOINTED SEVERAL NEW MEMBERS TO REPLACE THOSE WHO HAD TO RESIGN FOR ONE REASON OR THE OTHER. THERE IS ALSO ONE CITY COUNCIL PLACE WHICH HAS JUST OCCURRED DUE TO **RESIGNATION** OF **DWIGHT SPRENG** BECAUSE OF INCREASED BUSINESS COMMITMENTS AND TRAVEL.

WE WILL HAVE ONE MORE MEETING ON DECEMBER 6, AND I WILL SEND YOU THE FINAL REPORT SHORTLY AFTER THEN.

PLEASE CALL ME IF YOU HAVE ANY QUESTIONS.

SINCERELY,

PEGGY WASP
EXECUTIVE DIRECTOR

322 HAWTHORNE LANE
CHARLOTTE NC 28204
704 333 3399
FAX 704 334 2423

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
OCT 21 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME LARRY B. COFFEY

(please print or type)

OFFICE CLERK
Mr _____ Mrs _____
Ms _____ Miss _____

HOME ADDRESS 5564C STRAWBERRY HILL DRIVE, CHARLOTTE, NC ZIP 28211

BUSINESS ADDRESS 1680 UCB BUILDING · 212 S. TRYON ST, CHARLOTTE, NC ZIP 28281

HOME PHONE(704) 362 2318 BUSINESS PHONE(704) 343 9331

SPOUSE'S NAME SNEŽANA BOGDANOVIĆ SPOUSE'S EMPLOYER —

SPOUSE'S TITLE —

PLEASE INDICATE Council District # _____ Date of Birth JUNE 17, 1940

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

FEMALE _____ WHITE ✓ SISTER CITIES GENERAL COMMITTEE

HISPANIC _____ INDIAN _____

OTHER _____

EDUCATION (including degrees completed) WABASH COLLEGE, B.A. '62
INDIANA UNIV. LAW SCHOOL, J.D., '65
UNIV OF CHICAGO LAW SCHOOL, MASTER OF COMPARATIVE LAW, '67

CURRENT EMPLOYER (SELF)

TITLE (INTERNATIONAL BUSINESS LAWYER) YEARS IN CURRENT POSITION 25

DUTIES PROVIDE LEGAL ADVICE AND SERVICES

OTHER EMPLOYMENT HISTORY VARIOUS EMPLOYERS, INCLUDING GENERAL MOTORS CORPORATION AND REVLON EUROPE, MIDDLE EAST & AFRICA

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

INTERESTS: DOWNHILL SKIING, TENNIS, KARATE

SKILLS: FRENCH, GERMAN & SPANISH LANGUAGES

ORGANIZATIONS: INTERNATIONAL HOUSE (BOARD MEMBER), SWISS SOCIETY (BOARD, SECRETARY)

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 explain_____

If 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, explain 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 LBC Key

Date October 18, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
NOV 5 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Patricia ("Pat") T Craig Mr _____ Mrs Hubert O.
(please print or type) Ms _____ Miss _____

HOME ADDRESS 6800 Folger Drive ZIP 28270

BUSINESS ADDRESS Myers Park Traditional School 2132 Radcliffe Ave ZIP 28207

HOME PHONE(704) 366-3954 BUSINESS PHONE(704) 343-5522

SPOUSE'S NAME Hubert O Craig SPOUSE'S EMPLOYER retired from General Motors

SPOUSE'S TITLE sales manager

PLEASE INDICATE Council District # 6 Date of Birth Feb 25, 1938

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

FEMALE ✓ WHITE ✓ Sister Cities as a member of the

HISPANIC _____ INDIAN _____ General Committee

OTHER _____

EDUCATION (including degrees completed) BS and MA in Education

CURRENT EMPLOYER Charlotte - Mecklenburg

TITLE Classroom teacher YEARS IN CURRENT POSITION 16

DUTIES _____

OTHER EMPLOYMENT HISTORY Taught in school systems in other states

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES Social Studies

Representative for my school, Runner-up to Teacher of the World Award 1992, Have served and/or still serving on the sister cities committees for Baoding, China, Voronezh, Russia, and Limoges, France since 1987. Have visited Baoding & Voronezh as a member of the Sister Cities group. Have opened my home for Sister City events, chaired the visit to bring educators from Baoding to Charlotte in 1991 Coordinated an art exchange between Charlotte-Meck Schools and Baoding School Have helped teachers/schools (Public & Private) develop pen pal relationships with our various sister cities. Our family has home hosted 4 French exchange students and 1 Israelian student. Have studies education/schools in Eastern Europe, Scandinavia, & Australia & New Zealand. Have developed pen pal relations with schools in Turkey, Canada, & Sister Cities Scho Appointed June 1993 to NC Board of Education Professional Review Committee.

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 explain_____

If 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, explain conflict _____

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RETURN COMPLETED FORM TO

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

Signature Patricia J. Craig

Date November 4, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 10 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Don R. Edwards (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 7430 Apple Creek Drive, Charlotte, NC ZIP 28227

BUSINESS ADDRESS 2500 Sardis Road, N., Charlotte, NC ZIP 28227

HOME PHONE (704) 545-2038 BUSINESS PHONE (704) 847-8771

SPOUSE'S NAME Ruth M. SPOUSE'S EMPLOYER First Greensboro Equity

SPOUSE'S TITLE Loan Officer

PLEASE INDICATE Council District # County 1. Date of Birth September 10, 1938

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

FEMALE ____ WHITE X Community Housing Committee

HISPANIC ____ INDIAN ____ Advisory Energy Commission

✓Sister Cities Committee

OTHER ____

EDUCATION (including degrees completed)

BBA-Industrial Management, University of Miami, Florida

Graduate, United States Army War College

CURRENT EMPLOYER Lowe's Companies, Inc.

TITLE Department Manager YEARS IN CURRENT POSITION 1½

DUTIES Human resources management to include hiring and training of dept. personnel. Order merchandise for electrical and lighting dept. Handle customer complaints, retail sales.

OTHER EMPLOYMENT HISTORY Owner-President of Edwards Hardware & Sedgefield Hardware. Plant Manager-Jones Chemicals,Inc. Charlotte. Real estate broker in N.C. currently licensed.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES As the Brigade Commander of Army Reserve 1023d Civil Affairs Brigade, worked with local Federal Emergency Management Agency for several years. Also worked for three years as real estate broker for two local real estate companies.

Served two years active duty in Germany, would be very helpful in Sister Cities Committee.

Past President and member of bd of Dirs. (11 years) of Matthews Chamber of Commerce.

Graduate of Army War College, major field of study was International Studies.

Served on City of Charlotte Youth Committee several years ago.

Teach Management at Central Piedmont Community College, part-time, in the evenings.

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 explain_____

If 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, explain conflict _____

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RETURN COMPLETED FORM TO

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

Signature [signature]

Date September 7, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 22 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Mindy C Felcman Mr ____ Mrs. ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 5350 Five Knolls Drive Charlotte NC ZIP 28226

BUSINESS ADDRESS 301 S. College, Two First Union Center T-10 ZIP 28288

HOME PHONE( ) 5439750 BUSINESS PHONE( ) 374-2488

SPOUSE'S NAME Michael SPOUSE'S EMPLOYER Rosemount, Inc.

SPOUSE'S TITLE Regional Manager

PLEASE INDICATE Council District # 7 Date of Birth 7-5-57

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

FEMALE X WHITE X Sister Cities

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) M.B.A. - U. of Colorado; B.S. - U of Houston; A.A. - Lee College Baytown, Tx

CURRENT EMPLOYER First Union Corporation

TITLE Corporate Development Finance Officer YEARS IN CURRENT POSITION 1 mo.

DUTIES Strategic Planning; Post Merger Due Diligence, Special Projects, Management Consulting; Product Pricing; Business Unit Performance

OTHER EMPLOYMENT HISTORY Mindy C Felcman Associates 1/91-Pres; Lloyds Bank Plc - United Arab Emirates 2/89-10/90; Citicorp N.A. - Denver, Co 1/88-12/88; Scottish Development Agency 2/85-6/86; Reed American Products - Singapore 1/82-1/85

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES Multicultural religion, politics, customs; cross cultural relations; Development of third world country infrastructure, markets, financial systems & human resources.
Cross cultural management; global distribution and market development, international banking; 12 years international business experience; lived in Singapore 3 years, lived in Dubai United Arab Emirates 2 years; worked in and traveled to over 50 countries. Served on Board of Directors - American Business Council; Present: Leadership Charlotte Class XV;

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 explain

If 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, explain conflict

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

Signature Mindy Felcman

Date 8 SEPTEMBER 93

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 16 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Holly Fugate (please print or type) Mr ____ Mrs ____ Ms X Miss ____

HOME ADDRESS 2315 Cumberland Avenue, Charlotte, NC ZIP 28203

BUSINESS ADDRESS 8720 Red Oak Blvd., Suite 315, Charlotte ZIP 28217

HOME PHONE(704) 377-1691 BUSINESS PHONE(704) 525-5250

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

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 6 Date of Birth 4/28/65

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

FEMALE x WHITE x Sister Cities Board

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) B.S. Accounting, December 1986
Florida State University

CURRENT EMPLOYER Paramount Parks

TITLE Director of Finance YEARS IN CURRENT POSITION 1

DUTIES Supervise corporate office accounting and consolidation of five theme parks financial data.

OTHER EMPLOYMENT HISTORY Manager at KPMG Peat Marwick in Charlotte, NC
July 87 to Nov. 92

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Active in Hand On Charlotte, Nornets Nest Girl Scout Council, United Way

Enjoy sports, traveling and experiencing other cultures, continuous learning experiences.

Skills include organizational and financial.

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 explain_____

If 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, explain conflict _____

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RETURN COMPLETED FORM TO

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

Signature Holly Frugate

Date September 15, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 10 1993
OFFICE OF CITY CLE...

Please complete each section

FULL NAME Daniel Z. Lepow Mr X Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 6810 Folger Dr Charlotte NC ZIP 28270

BUSINESS ADDRESS 5007 Providence Rd Charlotte ZIP 28226

HOME PHONE(704) 362-4349 BUSINESS PHONE(704) 366-5007

SPOUSE'S NAME Susan SPOUSE'S EMPLOYER Temple Beth El

SPOUSE'S TITLE Program Coordinator

PLEASE INDICATE Council District # ____ Date of Birth 10/26/46

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

FEMALE ____ WHITE X Sister Cities Commission

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) BS Marketing

CURRENT EMPLOYER Jewish Federation of Greater Charlotte

TITLE Executive Director YEARS IN CURRENT POSITION 2

DUTIES Fund raising, Administration, Program Development

OTHER EMPLOYMENT HISTORY Ex Director - Jewish Federation of Cumberland Co. NJ.
Officer - Philadelphia National Bank
Peace Corps Volunteer - Peru

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES I have been involved in community + civic affairs both as a volunteer and a professional. With my background in community organization + having had the opportunity to live outside the U.S., I am particularly interested in international understanding.

In the past, I have served on the Board of the Phila. Urban Coalition as well as the Jewish Community Relations Council. I am currently a member of Charlotte's Community Relation's Committee.

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 explain_____

If 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, explain conflict _____

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

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file **PERSONAL CONTACT WITH A CITY COUNCILMEMBER IS RECOMMENDED.**

RETURN COMPLETED FORM TO

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

Signature: [signature]

Date 9/7/93

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 1 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Paul Edward Parker (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6038-C Gray Gate Lane ZIP 28210

BUSINESS ADDRESS 6635 Executive Circle Dr. Suite 180 ZIP 28212

HOME PHONE (704) 553-9916 BUSINESS PHONE (704) 563-3106

SPOUSE'S NAME Divorced SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 7 Date of Birth 6/14/42

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

FEMALE ____ WHITE ____ Auditorium-Coliseum-Convention Center

SINGLE X INDIAN ____ Civil Service Board

MARRIED ____ HISPANIC ____ Spirit Square Board of Directors

OTHER ____ Sister Cities Committee, Planning Commission, UPTown Development Corporation

EDUCATION (including degrees completed) BS Accounting-UNCC MBA-Winthrop
Certified Fraud Examiner (CFE) Certified Public Accountant (CPA)

CURRENT EMPLOYER Internal Revenue Service-Criminal Investigation

TITLE Special Agent YEARS IN CURRENT POSITION 16

DUTIES Investigate potential criminal violations of Internal Revenue laws and other related offenses.

OTHER EMPLOYMENT HISTORY ____

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interested in making Charlotte one of the top five cities in the U.S. Strong background in areas of accounting, banking, + Finance. Working knowledge of government and political organizations.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

N.C. Association of CPA, American Institute of CPA, National Association of CFE, Free Spirits of Spirit Square, Mason-Shriner, Alpha Kappa Psi Business Fraternity, Myers Park United Methodist Church.

PAST PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your 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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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

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

Signature Paul E. Parker CFE, CPA

Date 6/1/93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 22 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Hinda C. Pollack (please print or type) Mr ____ Mrs ____ Ms ✓ Miss ____

HOME ADDRESS 4700 Arrowwood Lane ZIP 28270

BUSINESS ADDRESS 420 E 4th St ZIP 28202

HOME PHONE (704) 846-5994 BUSINESS PHONE (704) 347-7843

SPOUSE'S NAME Kenneth SPOUSE'S EMPLOYER Self - CPS

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 7 Date of Birth 11/29/39

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

FEMALE ✓ WHITE ✓ Housing Authority

HISPANIC ____ INDIAN ____ Sister Cities Com

OTHER ____

EDUCATION (including degrees completed) BA.

CURRENT EMPLOYER Administrative Office of the Courts N.C

TITLE Program Supervisor GAL YEARS IN CURRENT POSITION 2

DUTIES Supervising volunteers: recruiting, training & maintaining volunteers who work with children in court system

OTHER EMPLOYMENT HISTORY Teacher, therapist - retail business

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

- As a prog supv of the Guardian ad Litem Program in Char/Meck one of the major problems our client base deal with is affordable housing. It would serve our families & office for me to be involved with the Hsg Auth.
- Sister Cities - a personal interest - promoting our way of life & learning other's fosters by love of travel

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 explain_____

If 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, explain 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 Linda C. Pollack

Date 9/22/93

DO NOT SUBMIT RESUMES/ATTACHMENTS

MECKLENBURG
APPLICATION FOR APPOINTMENT TO ADVISORY BOARDS

Complete an application for each advisory body.
Must be typed or printed in black ink.

NAME OF ADVISORY BODY ON WHICH APPLICANT IS INTERESTED IN SERVING

Charlotte-Mecklenburg Historic Landmarks Commission

NAME David T. Ritch HOME PHONE 704-544-2829

HOME ADDRESS 9227 Kings Canyon Drive, Charlotte ZIP CODE 28210
(Please do not use P O Box numbers.)

OCCUPATION Passenger Service Agent OFFICE PHONE 359-4000

PLACE OF EMPLOYMENT USAir, Douglas International Airport

RACE W SEX M AGE 33 HOURS PER MONTH AVAILABLE FOR POSITION 30

NAME OF COUNTY BOARDS/COMMITTEES/COMMISSIONS PRESENTLY SERVING ON
None EXPIRATION DATE

EDUCATION Graduate, Harding High School, 1977, Central Piedmont Community College, Sacred Heart College

BUSINESS AND CIVIC EXPERIENCE Chairman, Dowd House Preservation Inc.; former member, Westside Community Organization Steering Committee; 1992 Bond Campaign Blue Ribbon Steering Committee; Charlotte-Mecklenburg Historic Properties Comm., 1977-

AREAS OF EXPERTISE AND INTERESTS/SKILLS Historic Preservation; History of Charlotte-Mecklenburg.

(If applying for the following boards, please check all that apply)

Advisory Energy Commission
- ___Business Community Rep
- ___Gas Utility Rep
- ___Electrical Utility Rep
- ___Industry Rep
- ___Engineering/Tech Professional
- ___Renewable Energy Enviroment Rep
- ___UCS Representative

Area Client Rights Committee
- ___Mental Health Professional
- ___Substance Abuse Professional
- ___Developmental Disabilities Professional

Board of Equalization & Review
- ___Attorney
- ___CPA
- ___Commercial Real Estate Rep
- ___Residential Real Estate Rep

Building Standards
- ___Architect
- ___Engineer
- ___Home Builder
- ___General Contractor
- ___Electrical Subcontractor
- ___Mechanical Subcontractor
- ___Plumbing Subcontractor
- ___Developer

Centralina Development Corp.
- ___Civic/Community Org Rep
- ___Financial Institution Rep
- ___Local Government Rep

Certified Development Corp.
- ___Local Government Rep
- ___Private Lending Instit. Rep
- ___Community Organization Rep
- ___Business Associate Rep

Community Housing Dev. Corp.
- ___Commercial Real Estate Rep
- ___Residential Real Estate Rep
- ___Property Management Rep
- ___Mental Health Advocate
- ___Real Estate Law Rep.

Domiciliary Home CAC
- ___Expertise in Mental Retardation

Fire Commission
- ___Volunteer Fireman

Mecklenburg Emergency Medical
- ___Medical Field Representative

I understand this application will be kept on the active file for two (2) years only

(Signature of applicant) *(Submitted by)* May 26, 1993 *(Date)*

N/O

2 Appointed by Mayor (M)
5 Appointed by City Council (C)

TRANSIT ADVISORY COMMITTEE
(7 Members)

Membership - Council voted on September 10, 1990 to establish this committee The first members were appointed on January 14, 1991, with staggered terms to begin on January 31, 1991 Future appointments will be made for three year terms Council's appointments are (1) one major suburban employer served by Charlotte Transit, (2) one neighborhood organization leader, (3) one local service passenger, (4) one express service passenger, and (5) a secondary school student who uses Charlotte Transit The Mayor's appointments are (2) one uptown employer served by Charlotte Transit, and (2) one disabled citizen who uses Charlotte Transit A non-resident of Charlotte-Mecklenburg may serve as long as they meet the above criteria, there is no age requirement

Responsibilities - This committee will serve as a forum for citizen suggestions and complaints concerning fares, routes, and schedules It will serve as an advocacy group for public transportation services and review staff recommendations on service provision and transit policies The committee will review and make recommendations on minimum performance standards for the system The committee will explore emerging issues in public transit and work with staff on solutions

Legend:
SE Suburban Employer served by Charlotte Transit
NOL Neighborhood Organization Leader
LSP Local Service Passenger
ESP Express Service Passenger
SSS Secondary School Student who uses Charlotte Transit
UE Uptown Employer served by Charlotte Transit
DC Disabled Citizen who uses Charlotte Transit

Member Name * Chairman	Appt By	Legend	Dist	Appt Date	Reappt Date	Term	Expir Date
City							
Wade H Alley, Jr W/M *	C	LSP	6	01/27/92		3 yrs	01/31/95
Samuel J Burrow, III W/M	C	SE		04/12/93		Unexp	01/31/94
Mary B Hunt B/F	M	DC		10/21/92	01/31/93	3 yrs	01/31/95
Warren Linde, Jr /M	C	ESP	6	01/14/91	01/11/93	3 yrs	01/31/96
William G Martin, Jr W/M	C		6	11/23/92	01/31/93	3 yrs	01/31/96
Walter Stone W/M	M	UE		08/10/93		Unexp	01/31/94
Ervin E Woods B/M	C	NOL	2	01/27/92		Unexp	01/31/94

RECEIVED
APR 28 1993
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS AND COMMISSIONS
OFFICE OF THE MAYOR

FOR OFFICE USE ONLY

Appointed To	
Date	

Please complete each section

FULL NAME Richard M. Abrams (please print or type) MR. X MRS. ___ MS. ___ MISS ___

SPOUSE'S NAME Dru

HOME ADDRESS 4835 Montclair Avenue ZIP 28211

OFFICE ADDRESS 101 North Tryon Street, I13-20 ZIP 28255

HOME PHONE (704) 365-6525 OFFICE PHONE (704) 386-1093

Please Indicate: Voting Precinct # ___ District # ___

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

FEMALE ___ WHITE X Housing Authority

SINGLE ___ INDIAN ___ Planning Commission

MARRIED ___ HISPANIC ___ ✓Transit

DATE OF BIRTH 8/67 OTHER Uptown Development Corp.

EDUCATION (including degrees completed) B.S. - Indiana University - 1989
Finance and Real Estate Development

CURRENT EMPLOYMENT (title & company/agency) Vice President
AMRESCO Institutional, Inc.

YEARS IN CURRENT POSITION 1.5 NATURE OF EMPLOYMENT Real Estate

OTHER EMPLOYMENT HISTORY 2.5 Years with NationsBank

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES _____

_____

_____

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES _____

_____

_____

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 so, 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 Mayor?

Yes _____ No __X__ If so, 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.

I (am) __X__ (am not) _____ at least eighteen (18) years of age.

I have read the attached resolution of the City Council establishing a conflict of interest policy for members of City Boards, Agencies, Committees and Commissions and shall abide by the provisions.

RETURN COMPLETED FORM TO:

Office of the Mayor
600 East Fourth Street
Charlotte, N.C. 28202-2839

Signature [illegible]

Date 3/22/93

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
MAR 17 1993
OFFICE OF CITY CLE .

Please complete each section

FULL NAME STEVEN PAUL LAPP (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1109 GROVEWOOD DRIVE, CLT, NC ZIP 28208

BUSINESS ADDRESS PO BOX 88, PAW CREEK, NC ZIP 28130

HOME PHONE (704) 399-2709 BUSINESS PHONE (704) 394-0376

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 081 District # 2 Date of Birth 4-16-62

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

FEMALE ____ WHITE X AIRPORT, CIVIL SERVICE BOARD, PLANNING

SINGLE X INDIAN ____ COMMISSION, ✓TRANSIT, OR ANYWHERE

MARRIED ____ HISPANIC ____ I MAY BE OF ASSISTANCE.

OTHER ____

EDUCATION (including degrees completed) BS INDUSTRIAL ENGINEERING, IOWA STATE UNIVERSITY, 12/1985

CURRENT EMPLOYER TEXACO, INC.

TITLE INDUSTRIAL PRODUCTS ENGINEER YEARS IN CURRENT POSITION 5

DUTIES DISTRIBUTION OF PETROLEUM PRODUCTS.

OTHER EMPLOYMENT HISTORY LOCKHEED AIRCRAFT, MARIETTA, GA
CAMERON & BARKLEY, ATLANTA, GA

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE ACTIVE PRIVATE PILOT, INTERESTED IN THE COMMUNITY AT LARGE.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

I HAVE BEEN ACTIVE IN THE CHARLOTTE JAY CEES FOR FOUR YEARS. CURRENTLY WORK ON THE EXECUTIVE BOARD.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NONE

COMMENTS I AM A YOUNG MAN (31) WHO IS INTERESTED IN DONATING MY TIME TO IMPROVE MY COMMUNITY.

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No X If Yes, please attach explanation.

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

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

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

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

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

Signature: Steven P. Lapp

Date: 3-10-93

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 5 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Richard Osborne (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2105 Brandon Circle, Charlotte ZIP 28211

BUSINESS ADDRESS 101 South Tryon, Charlotte ZIP 28255

HOME PHONE (704) 365-8367 BUSINESS PHONE (704) 386-3801

SPOUSE'S NAME Yvonne Osborne SPOUSE'S EMPLOYER Self-employed

SPOUSE'S TITLE Medical Transcription

PLEASE INDICATE Council District # 6 Date of Birth 5-6-58

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

FEMALE ____ WHITE ✓ Transit Advisory Committee

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachelor of Business Administration from Southern Methodist University Dallas, Texas

CURRENT EMPLOYER NationsBank

TITLE Assistant Vice President YEARS IN CURRENT POSITION 12

DUTIES Product Cost Accountant

OTHER EMPLOYMENT HISTORY

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE As a taxpayer and a regular passenger of the public transit system I am interested in improving the efficiency of the transit system.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N/A

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N/A

COMMENTS I am a local service passenger.

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

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RETURN COMPLETED FORM TO

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

Signature [signature]

Date 1-4-93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 28 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME BARBARA ANDREWS WEBSTER (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 1841 KENWOOD AVE ZIP 28205

BUSINESS ADDRESS 1100 INDEPENDENCE CENTER CHARLOTTE ZIP 28246

HOME PHONE (704) 377-1154 BUSINESS PHONE (704) 331-2014

SPOUSE'S NAME MARTIN SPOUSE'S EMPLOYER WEBSTER DESIGN

SPOUSE'S TITLE PRESIDENT

PLEASE INDICATE Council District # ____ Date of Birth 3 19 45

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

FEMALE ✓ WHITE ✓ TREE COMMISSION

SINGLE ____ INDIAN ____ PLANNING

MARRIED ____ HISPANIC ____ ENVIRONMENT

OTHER ____ ✓TRANSPORTATION

EDUCATION (including degrees completed) BACHELOR OF MUSIC — UNIVERSITY OF TN

CURRENT EMPLOYER ERNST & YOUNG

TITLE ____ YEARS IN CURRENT POSITION 5+

DUTIES GRAPHIC DESIGNER

OTHER EMPLOYMENT HISTORY TEACHER — CPCC — QUEENS COMPUTE
PROGRAMMER EDUCATIONAL TECHNOLOGIES

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE ENVIRONMENTAL EDUCATION

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PRESIDENT EARTH COALITION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PARKS + REC ADVISORY COMMITTEE (CITY) 1990 - 1992

MAYOR'S LIGHT RAIL TASK FORCE

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 Barbara Webster

Date 12-23-92

DO NOT SUBMIT RESUMES

3 Appointed by Mayor (M)
5 Appointed by City Council (C)

ZONING BOARD OF ADJUSTMENT

(5 Regular Members, 3 Alternates)

Membership - Members are appointed for a term of three years, and until their respective successors have been appointed and qualified No member shall serve more than two full consecutive terms Alternate members serve on the Board in the absence of any regular members and are appointed in the same manner and for the same term as regular members Members are not required to live inside the City limits of Charlotte or to live inside Mecklenburg County No knowledge or experience in a certain field is necessary for membership

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

Member Name * Chairman	Appt By	Legend	Dist	Appt. Date	Reappt Date	Term	Expir Date
Alternates							
Don E Abernathy W/M EWERS	C		5	03/23/87	01/14/91	3 yrs	01/30/94
Gordon T Mitchell W/M	M			08/20/91		3 yrs	01/30/94
City							
James H Carter W/M	C		7	10/08/90	01/11/93	3 yrs	01/30/96
Bennie Hutchins B/M	M		7	03/04/92		Unexp	01/30/94
Cyrus M Johnson, Jr W/M	C		1	04/23/90	01/11/93	3 yrs	01/30/96
W Edwin McMahan W/M *	C		6	05/23/88	01/13/92	3 yrs	01/30/95
Barbara Watson W/F	M			02/10/89	01/28/92	3 yrs	01/30/95

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 6 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Todd Christopher Berg (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1415 Drexel Place, Charlotte, NC ZIP 28209

BUSINESS ADDRESS Suite 200, 229 North Church Street, Charlotte, NC ZIP 28202

HOME PHONE (704) 525-1938 BUSINESS PHONE (704) 377-8800

SPOUSE'S NAME Amy SPOUSE'S EMPLOYER None

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 6 Date of Birth 8-20-61

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

FEMALE ____ WHITE X Zonong Board of Adjustment

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.Arch.-Virginia Polytechnic Institute and State University- 1984
Special Studies-Design and Planning of Educational Facilities-Graduate School of Design, Harvard University- 1990

CURRENT EMPLOYER Gunn-Hardaway Architects, PA

TITLE Principal YEARS IN CURRENT POSITION 3

DUTIES Project Architect - Programming, Design, Overseeing production of Construction Documents, Construction Administration

OTHER EMPLOYMENT HISTORY Project Manager- Dennis Yates Associates
Project Manager- Brice-Morris Architects

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I have been a Charlotte Architect for 8 years with frequent dealings with Building Standards and Zoning Departments in Charlotte and throughout the State, I am very familiar with City and County Zoning Ordinances; Interests include flying, travel, art history

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte and North Carolina chapters of the American Institute of Architects, Council for Educational Facility Planners International

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Boy Scouts of America, Order of the Arrow, St. John's Lutheran Church

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No__X__ If Yes, please attach explanation

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

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

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

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

Signature [signature]

Date 12-31-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 4 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Ribbie Chandler (please print or type) Mr ____ Mrs X Ms ____ Miss ____

HOME ADDRESS 7901 Shorewood Dr. Charlotte, NC ZIP 28277

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 544-1381 BUSINESS PHONE (704) 544-1381

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 7 Date of Birth N/A

MALE ____ BLACK X

FEMALE X WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Citizens Oversight Commission for Cable TV
Zoning Board of Adjustment
Parks & Recreation
Airport Commission

EDUCATION (including degrees completed) B.A. Biology; M.A. Sociology; Ed.D. in Educational Administration and Planning: Studied further in Jamaica, West Indies. Produced Television programs for children

CURRENT EMPLOYER Independent Consultant

TITLE Consultant YEARS IN CURRENT POSITION 4

DUTIES Review media events with emphasis on its impact on children, elderly and minorities

OTHER EMPLOYMENT HISTORY Teacher; Researcher in Atlanta, GA
Fund Raiser for Small Organizations and Black Colleges in S.C., N.C., GA. & FLA.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Public Service with strong emphasis on media as a delivery agent. I have been trained as an educational - sociologist. My interest in Cable TV is to act on behalf of the citizens in our beautiful City to keep rates fair + equitable

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

African America Coalition on Education, NAACP, American Society of Aging, NASE, American Assoc. Univ. Women, Hab. NAPWC; Assoc. of Assoc Media

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Sister Care; SCACJR Commission - Gov C Campbell; Woodrow Wilson Fellowship NAACP, Urban League; NAT'L Ass. Federated Women of Colors SC Cultural Arts Fellow

COMMENTS I am committed to working with a Public Service Board. I have previous experiences and am willing to be in attendance and represent my district and the City-at-large

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 Sophie Chandler

Date 4 January 93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
AUG 9 1993
Office of CITY CLERK

Please complete each section

FULL NAME Terry "Mac" Mason (please print or type) Mr ✓ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 1109 E Morehead St Unit #2c Charlotte NC ZIP 28204

BUSINESS ADDRESS PO Box 600 Concord NC ZIP 28025

HOME PHONE (704) 334-5970 BUSINESS PHONE (704) 455-3203

SPOUSE'S NAME — SPOUSE'S EMPLOYER —

SPOUSE'S TITLE —

PLEASE INDICATE Voting Precinct # 9 District # 12 Date of Birth Nov. 1, 1955

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

FEMALE ___ WHITE ✓ Civil Service Board

SINGLE ✓ INDIAN ___ Parks Advisory Committee

MARRIED ___ HISPANIC ___ Planning Commission

OTHER ___ ✓Zoning Board of Adjustment

EDUCATION (including degrees completed) Wake Forest University B.A 1977

CURRENT EMPLOYER Charlotte Motor Speedway

TITLE Account Executive YEARS IN CURRENT POSITION 1

DUTIES Marketing and sales to corporate clients Speedway real est. sponsorships, advertising and facility rentals

OTHER EMPLOYMENT HISTORY Campaign manager, US Rep Alex McMillan, 1992; executive director, Shrine Bowl of the Carolinas, 1989-1992, media relations manager, First Union Corp, 1986-1989

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Crime prevention, economic development and professional sports

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Board of directors, Charlotte Touchdown Club, member of Oasis Shrine Temple, member of Covenant Presbyterian Church, member of Central Branch YMCA

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Public Relations Society of America

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 Jerry Marshall Hefner

Date: 8/5/93

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 17 1992
OFFICE OF CITY CLERK

Please complete each section

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

HOME ADDRESS 8505 Tifton Road, Charlotte, NC ZIP 28226

BUSINESS ADDRESS Retired ZIP ____

HOME PHONE (704) 547-8918 BUSINESS PHONE ( ) None

SPOUSE'S NAME Jane SPOUSE'S EMPLOYER Housewife

SPOUSE'S TITLE Mrs.

PLEASE INDICATE Council District # 7 Date of Birth 6/24/24

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

FEMALE ____ WHITE ✓ Zoning Board of Adjustment

SINGLE ____ INDIAN ____ Any other where I can be of service

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed)

Bachelor of Civil Engineering, Univ of Fla, 1950; several Engrg graduate courses; various studies, seminars, short courses in various phases of construction.

CURRENT EMPLOYER Retired

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES Employed 35 years in supervisory & management positions with an international construction company. Project sizes to $100 million.

OTHER EMPLOYMENT HISTORY 5 years in engineering - structural design & highway design

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interests are wide & varied; skilled & expert in various construction oriented matters

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Professional Estimators Assoc; currently licensed in NC as general contractor & as Real Estate Broker; various Masonic organizations.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ASCE; Supt of Sunday School; US Army Ranger Associations;

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No ✓ If Yes, please attach explanation

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

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

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RETURN COMPLETED FORM TO

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

Signature [signature]

Date Dec 15, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 29 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Walter P. Holmes (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2000 St. John St, Charlotte, N.C. ZIP 28216

BUSINESS ADDRESS ✓ ZIP ✓

HOME PHONE (704) 392-4658 BUSINESS PHONE (✓)

SPOUSE'S NAME Deceased SPOUSE'S EMPLOYER ✓

SPOUSE'S TITLE ✓

PLEASE INDICATE Council District # 2 Date of Birth 2-10-24

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

FEMALE ____ WHITE ____ Zoning Board of Adjustment

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B. S. Degree - A&T State Univ.

CURRENT EMPLOYER Retired U.S Postal Sv

TITLE Mail Carrier YEARS ~~IN CURRENT POSITION~~ 3-yrs.

DUTIES Same

OTHER EMPLOYMENT HISTORY

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Army Officers (Lt Army) Current Army Reserve

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Church, Mason (33°) Shrines (Past Imperial potentate Ramses temple) American Legion Post #168

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Former member Mecklenburg County Park & Recreation Commission Poll worker, Voter Restration member

COMMENTS I Have plenty of Available time

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 W. P. Jackson

Date 12-27-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

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JAN 4 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME G. Patrick Hunter III (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 810 Water Wheel Court, Charlotte, North Carolina ZIP 28209

BUSINESS ADDRESS 290 Meacham St., Suite 201, Charlotte, North Carolina ZIP 28203

HOME PHONE (704) 527-7363 BUSINESS PHONE (704) 332-4510

SPOUSE'S NAME none SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 6 Date of Birth 11/15/60

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

FEMALE ____ WHITE x Zoning Board of Adjustment

SINGLE x INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Thomas M. Cooley, Law School, Awarded Juris Doctor; Harvard University, Curriculum in Business Administration; University of North Carolina at Chapel Hill Awarded Bachelor of Science: Business Administration; Charlotte Country Day School

CURRENT EMPLOYER G. Patrick Hunter III Private Law Practitioner

TITLE Attorney At Law YEARS IN CURRENT POSITION 6

DUTIES General Practice of Law; Legal Counsel to Mexican Consulate and State Department for North Carolina.

OTHER EMPLOYMENT HISTORY ____

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Intimate knowledge of real estate and zoning matters gained from extensive practice in these areas.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Mecklenburg County Medical-Legal Panel; Mecklenburg County Boy Scouts Eagle Board.

North Carolina Bar Association, America Trial Lawyers Asso., N.C. Academy of Trial Lawyers.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No__X__ If Yes, please attach explanation

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

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

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements 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 E. P. Hutchins III

Date 12/30/91

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 29 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Russell Edward Jones (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5540 Five Knolls Drive ZIP 28226

BUSINESS ADDRESS 4731 Hedgemore Drive ZIP 28209

HOME PHONE (704) 542-1068 BUSINESS PHONE (704) 527-3229

SPOUSE'S NAME Leila L. Jones SPOUSE'S EMPLOYER Carol Medical

SPOUSE'S TITLE RN

PLEASE INDICATE Council District # ____ Date of Birth 1-10-43

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

FEMALE ____ WHITE ✓ Zoning Board of Adjustment

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A. Bussiness - UNC-C

CURRENT EMPLOYER Russ Jones Realty & Construction, Inc.

TITLE Owner/President YEARS IN CURRENT POSITION 20

DUTIES Real Estate Sales, Construction, Development

OTHER EMPLOYMENT HISTORY Medi-Data, Eastern Airlines, Metric Constructors, J.A. Jones Const. Co, Varies Construction related partnerships, sub-S corps. etc.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Real Estate, Construction (Res. + Comm.), Data Processing,

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
N.C. Real Estate Lic # 21107 ; N.C. G/C Lic # 11863; Member Prev. United Meth Church;

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Board of Realtors; Young Republicans,

COMMENTS As a Native Charlotteian I have lived, seen and felt most of Charlotte's growth; My 20+ years of real estate and construction experience make me qualified.

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

Signature Russell E. Jones

Date 12-28-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 4 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Stephen Watts Kearney (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5347 Buena Vista Avenue ZIP 28205

BUSINESS ADDRESS 700 E Trade St. 2nd Floor, DA's Office ZIP 28202

HOME PHONE (704) 537-1892 BUSINESS PHONE (704) 342-6746

SPOUSE'S NAME Janice Anne Kearney SPOUSE'S EMPLOYER ITT Hartford Insurance

SPOUSE'S TITLE Inside Claims Agent

PLEASE INDICATE Council District # ____ Date of Birth 4-29-59

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

FEMALE ____ WHITE ✓ Zoning Board of Adjustment

SINGLE ____ INDIAN ____ Historic Landmarks Commission

MARRIED ✓ HISPANIC ____ Citizens Oversight Committee for Cable TV.

OTHER ____ Art Commission

EDUCATION (including degrees completed) (1981) BA Degree, in English, concentration in Writing and Editing, J.D., North Carolina Central School of Law (1988) Fellow, N.C. Institute Political Leadership (1992)

CURRENT EMPLOYER District Attorney's Office, 26th Judicial District (Charlotte-Mecklenburg)

TITLE Assistant District Attorney YEARS IN CURRENT POSITION 2½

DUTIES Prosecute Felonies in Criminal Superior Court

OTHER EMPLOYMENT HISTORY Law Clerk, North Carolina Court of Appeals 1988-1989.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Reading, Writing, Law, Politics, Governmental Affairs, Education, Economics, Exercise. weight lifting, walking, model building.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Young Democrats of NC, Treasurer; President, Young Democrats Mecklenburg County, Dispute Settlement Subcommittee, Community Relations Board (current)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
(see above organizations) Advisory Board member, Charlotte Philharmonic Orchestra; past active Board member, Charlotte Philharmonic Orchesta

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 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 Stephen Kearney

Date 1-4-93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
NOV 15 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME CRAIG STEVEN LEWIS Mr X Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 9424-G LEXINGTON CIRCLE ZIP 28213

BUSINESS ADDRESS 115 N MAIN STREET BELMONT NC ZIP 28012

HOME PHONE(704) 548-0667 BUSINESS PHONE(704) 825-5586

SPOUSE'S NAME KATHLEEN LEWIS SPOUSE'S EMPLOYER STUDENT

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 4 Date of Birth JUNE 12, 1970

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

FEMALE ____ WHITE X ZONING BOARD OF ADJUSTMENT

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) B A POLITICAL SCIENCE UNC CHARLOTTE
M.P A (IN PROGRESS) PUBLIC ADMINISTRATION
UNC CHARLOTTE

CURRENT EMPLOYER CITY OF BELMONT

TITLE CODES ENFORCEMENT OFFICER YEARS IN CURRENT POSITION 6 MOS

DUTIES ENFORCEMENT OF ZONING ORDINANCE, MINIMUM HOUSING CODE, CLERK TO ZONING BOARD OF ADJUSTMENT, ZONING ADMINISTRATOR

OTHER EMPLOYMENT HISTORY ____

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

- MEMBER APA (AMERICAN PLANNING ASSOCIATION), ASPA (AMERICAN SOCIETY FOR PUBLIC ADMINISTRATORS), NCAZO (NORTH CAROLINA ASSOCIATION OF ZONING OFFICIALS)

- ATTENDED ZONING BOARD OF ADJUSTMENT'S TRAINING SESSION IN JULY 1993

- GRADUATE DEGREE CONCENTRATION IN URBAN PLANNING

- CURRENT OCCUPATION AFFORDS ME A HIGH DEGREE OF KNOWLEDGE AND BACKGROUND WITH ZONING AND BUILDING STANDARDS

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 explain

If 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, explain conflict

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RETURN COMPLETED FORM TO

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

Signature Craig S Harris

Date 11/10/93

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 6 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Cynthia Anne Lowdermilk (please print or type) Mr ____ Mrs ____ Ms ____ Miss ✓

HOME ADDRESS 831 Ardsley Rd, Charlotte, NC ZIP 28207

BUSINESS ADDRESS PO Box 6101, Charlotte, NC ZIP 28207

HOME PHONE (704) 377-6649 BUSINESS PHONE (704) 335-1331

SPOUSE'S NAME — SPOUSE'S EMPLOYER —

SPOUSE'S TITLE —

PLEASE INDICATE Council District # ____ Date of Birth 1-28-47

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

FEMALE ✓ WHITE ✓ arts, historical, zoning

SINGLE ✓ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A, Psychology, Mary Washington College, Fredericksburg, Va., 1969

CURRENT EMPLOYER The Hatteras Collection, Inc

TITLE President YEARS IN CURRENT POSITION 6 yrs

DUTIES Various

OTHER EMPLOYMENT HISTORY 6 yrs, buyer, Thalhimers, Richmond, 4 yrs, personnel management, State of Virginia, 12 yrs, sales & sales management, Levi Strauss & Co, and Hanes Hosiery, Inc

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE business management / computer literate / sales / presentations

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

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Yes_____ No ✓ If Yes, please attach explanation

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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 Cynthia A Lowdermilk

Date 1-4-93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 4 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Joyce M Lynch (please print or type) Mr ____ Mrs ✓ Miss ____

HOME ADDRESS 10337 Fairway Ridge Rd Charlotte, N.C ZIP 28277

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 846-3266 BUSINESS PHONE (704) 846-3266

SPOUSE'S NAME Edward Lynch SPOUSE'S EMPLOYER Gov't of Saudi Arabia

SPOUSE'S TITLE Planning Consultant

PLEASE INDICATE Council District # 7 Date of Birth N/A

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

FEMALE X WHITE X ✓Zoning Board of Adjustment

SINGLE ____ INDIAN ____ Citizens Oversight Committee for Cable TV

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A., Business Catholic Univ., Wash, D.C.

CURRENT EMPLOYER Homemaker / Independent Consultant

TITLE ____ YEARS IN CURRENT POSITION 1½ yrs

DUTIES Work w/ businesses as telecommunications and telemarketing consultant developing cost effective communications alternatives

OTHER EMPLOYMENT HISTORY AT&T - 15 Yrs Business Cts Mgr, Acct Manager TRW - Training Specialist, Burlins - Buyer - 4 yrs

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Because my husband has been involved in domestic and International planning work for the past twenty years, I have a substantial understanding of zoning & planning. I have lived in Charlotte for only a little more than a year and wanted to become involved in city

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

National Assoc of Female Executives, AAUW, Sunday School Teacher

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Sistercare, Inc., Parents Coalition, Board Member, Columbia Blacks Arts Commission

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No X If Yes, please attach explanation

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

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

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

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

Signature Joyce Lynch

Date 1/4/93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 5 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME THOMAS A MUSSONI (please print or type) Mr — Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6605 REAFIELD DR #1 CLT NC ZIP 28226

BUSINESS ADDRESS 1810 E. BLVD CLT NC ZIP 28203

HOME PHONE (704) 541-7082 BUSINESS PHONE (704) 372-8911

SPOUSE'S NAME SHERRY MUSSONI SPOUSE'S EMPLOYER Charlotte Properties

SPOUSE'S TITLE ASST MANAGER

PLEASE INDICATE Council District # UNK Date of Birth 10-24-63

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

FEMALE ____ WHITE ✓ I AM INTERESTED IN THE ZONING

SINGLE ____ INDIAN ____ COMMITTEES. ANY COMMITTEE THAT

MARRIED ✓ HISPANIC ____ IS INVOLVED WITH REAL ESTATE, ESPECIALLY

OTHER ____ COMMERCIAL IS OF INTEREST

EDUCATION (including degrees completed) BA BUS ADM UNCC - MINOR ECONOMICS

CURRENT EMPLOYER Millis Properties, Inc

TITLE Commercial Real Estate Broker YEARS IN CURRENT POSITION 5

DUTIES I ARRANGE FOR THE SALE, LEASE, OR BUILT TO SUIT AGREEMENTS BETWEEN SELLERS AND BUYERS. I ALSO DEVELOPE REAL PROP.

OTHER EMPLOYMENT HISTORY formerly Manager of Boppers Bar & Bogie

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I AM INTERESTED IN THE GROWTH PATTERN OF CHARLOTTE AND AS A DEVELOPER, THE IMPLICATION ON THE PUBLIC SERVICES AVAILABLE TO THE PUBLIC, AND THE IMPACT ON THE ENVIRONMENT

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NONE AT THIS TIME

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

OUTSTANDING YOUNG MEN IN AMERICA 1986 IN ADDITION TO MANY CLUBS IN COLLEGE. IN 1991 I WAS VP FUNDRAISING FOR LEARNING DISAB IN CLT. BIG BROTHER 1986-1989 THOMPSON'S CHILDREN'S HOME

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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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
7th Floor

Signature Thomas B. Thompson

Date 1/8/93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 29 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME James Dieter Schepp (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 8801 Mercia Ave Huntersville NC ZIP 28078

BUSINESS ADDRESS 5035-B West Harris Blvd ZIP 28269

HOME PHONE (704) 399-0068 BUSINESS PHONE (704) 598 2234

SPOUSE'S NAME Noell Nicholson Schepp SPOUSE'S EMPLOYER First Data Corp

SPOUSE'S TITLE Senior specialist

PLEASE INDICATE Council District # 1 (one) Date of Birth 09-02-61

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

FEMALE ____ WHITE ✓ Board of Zoning adjustment.

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) High School, 3yrs College

CURRENT EMPLOYER Professional Service Industries

TITLE Business Development. YEARS IN CURRENT POSITION 1

DUTIES Sales and marketing, client mantenance, trade shows, presentations,

OTHER EMPLOYMENT HISTORY prior to Business Development, I was a Quality controll inspector for same company, I was also employed in Quality controll for haw Engineering in charlotte.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE By verdure of my extensive experience in both Quality controll and construction, I am able to make non-Biased Judgements based on Facts

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

North Carolina economic developers association (NCEDA)
Charlotte chamber of commerce, ST Marks Episcopal Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I am intrested only in the betterment of my community specifically the area of NW mecklenburg, which I belive is under represented in local matters.

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 James P. Schipp

Date 12-28-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 16 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME ALEXANDER TODD SCHWARZ (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 427 HOLLIS ROAD, CHARLOTTE NC ZIP 28209

BUSINESS ADDRESS 1100 INDEPENDENCE CENTER, CHARLOTTE NC ZIP 28246

HOME PHONE (704) 529-6080 BUSINESS PHONE (704) 331-1843

SPOUSE S NAME JENNIFER LYNN SCHWARZ SPOUSE'S EMPLOYER STUDENT

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 6 Date of Birth 7/31/67

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

FEMALE ____ WHITE X AIRPORT ADVISORY COMMITTEE, CERTIFIED DEVELOPMENT CORPORATION,

SINGLE ____ INDIAN ____ CMUD ADVISORY COMMITTEE, COMMUNITY RELATIONS COMMITTEE,

MARRIED ____ HISPANIC ____ COMMUNITY RESOURCE BOARD, UPTOWN DEVELOPMENT CORPORATION,

PRIVATE INDUSTRY COUNCIL, ✓ZONING BOARD, STORM WATER SERVICES

OTHER ____ YOUTH INVOLVEMENT COUNCIL, ADVISORY ENERGY COMMISSION

EDUCATION (including degrees completed) NORTH CAROLINA STATE UNIVERSITY

MAY, 1989 - BA OF ACCOUNTING

CURRENT EMPLOYER ERNST & YOUNG

TITLE SENIOR TAX CONSULTANT YEARS IN CURRENT POSITION 3

DUTIES RESEARCH TAX ISSUES, REVIEW TAX RETURNS PREPARED BY YOUNGER MEMBERS OF THE STAFF, AND VARIOUS BUSINESS CONSULTING.

OTHER EMPLOYMENT HISTORY ____

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE AREAS OF EXPERTISE INCLUDE CORPORATE TAX LAW AND STATE AND LOCAL TAXATION, INTEREST INCLUDES SPORTS OF ALL KINDS (BOTH AS SPECTATOR AND PARTICIPANT) AND FOLLOWING VARIOUS FINANCIAL MARKETS.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER OF JEWISH COMMUNITY CENTER

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

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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 F. Todd Schwarz

Date 6/15/93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
AUG 5 1993
OFFICE C CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME ROBERT LLOYD STOREY (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 511 Quinona Rd ZIP 28207

BUSINESS ADDRESS FIRST UNION NATIONAL BANK OF NORTH CAROLINA 5605 77 CENTER DRIVE CHARLOTTE NC ZIP 28217

HOME PHONE ( ) 336-6737 BUSINESS PHONE (704) 383-5983

SPOUSE'S NAME KATHLEEN SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # ____ District # ____ Date of Birth 8/15/63

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

FEMALE ____ WHITE X ✓ZONING BOARD OF ADJUSTMENT

SINGLE ____ INDIAN ____ CHARLOTTE UPTOWN DEVELOPMENT

MARRIED ____ HISPANIC ____ CHARLOTTE- MECKLENBURG PLANNING COMMISSION

OTHER ____ PARKS ADVISORY COMMITTEE

EDUCATION (including degrees completed) MIAMI UNIVERSITY OXFORD, OHIO
BACHELOR OF SCIENCE DEGREE- FINANCE

CURRENT EMPLOYER FIRST UNION NATIONAL BANK OF NORTH CAROLINA

TITLE VICE PRESIDENT YEARS IN CURRENT POSITION NEW EMPLOYEE

DUTIES CORPORATE RELATIONSHIPS MANAGEMENT & DEVELOPMENT IN GREATER CHARLOTTE AREA

OTHER EMPLOYMENT HISTORY AMERITRUST BANK, VP; CLEVELAND, OHIO 1985-1991
MONTREAL TRUST, MANAGER; CLEVELAND OHIO 1991-1993

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE EIGHT YEARS OF COMMERCIAL BANKING/FINANCE EXPERIENCE. WORKING KNOWLEDGE OF ZONING CODES. REAL ESTATE EXPERIENCE FROM LENDING AND MANAGEMENT PERSPECTIVES

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER, MORTGAGE BANKERS ASSOCIATION

MEMBER, COMMERCIAL FINANCE ASSOCIATION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PRESIDENT, MIAMI UNIVERSITY ALUMNI ASSOCIATION

COMMENTS

AFFIRMATION OF ELIGIBILITY.

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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: Robert L Stacy

Date: August 2, 1993

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 4 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME H. Joseph Wynn, II, AIA (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 8441 Meadowcroft Court Charlotte, NC ZIP 28215

BUSINESS ADDRESS 1332 E. Morehead St. Suite 200 Charlotte, NC ZIP 28204

HOME PHONE (704) 567-0129 BUSINESS PHONE (704) 332-4658

SPOUSE'S NAME Carole Wilson Wynn SPOUSE'S EMPLOYER Farris Cooke and Assoc.

SPOUSE'S TITLE CPA

PLEASE INDICATE Council District # Five Date of Birth 10/24/60

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

FEMALE ____ WHITE X Zoning Board of Adjustment

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachelor of Architecture
Kent State University

CURRENT EMPLOYER Heery International, P.C.

TITLE Architect YEARS IN CURRENT POSITION 4

DUTIES Project Design, Administration, Construction Management

OTHER EMPLOYMENT HISTORY AEC, PA Architects
Group V Architecture, PA

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Architecture, Planning, Construction

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AIA, NCARB, St. Patrick's Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NA

COMMENTS I feel that my knowledge of zoning and planning issues will be an asset to the Board of Zoning Adjustment

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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RETURN COMPLETED FORM TO

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

Signature [signature]

Date 12-30-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 5 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Nancy B. Zaremski (please print or type) Mr ____ Mrs XX Ms ____ Miss ____

HOME ADDRESS 1705 Tippah Avenue, Charlotte, North Carolina ZIP 28205

BUSINESS ADDRESS 5101 Monroe Road, Charlotte, North Carolina ZIP 28205

HOME PHONE (704) 375-3300 BUSINESS PHONE (704) 568-5382

SPOUSE'S NAME Terry SPOUSE'S EMPLOYER IM&R

SPOUSE'S TITLE Account Representative

PLEASE INDICATE Council District # 1 Date of Birth May 5, 1954

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

FEMALE XX WHITE XX Zoning Board of Adjustment

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachelor of Arts in Architecture
University of North Carolina at Charlotte 1979

CURRENT EMPLOYER Atkinson/Dyer/Watson Architects, p.a.

TITLE Project Coordinator YEARS IN CURRENT POSITION 9

DUTIES Schedule work within office, supervise all outgoing work, client meetings, construction supervision.

OTHER EMPLOYMENT HISTORY Intern Architect - W. Crutcher Ross Associates, Charlotte, NC; Austin-Stewart, Southern Pines, NC, Associate Instructor Architectural Design Studio University of North Carolina at Charlotte College of Architecture

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am interested in shaping the development of the Charlotte area and I believe my skills as a practicing architect will help me make better decisions about zoning and proposed land uses.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Institute of Architects Associate Member, Political Campaign Charlie Webb, North Carolina House, Guilford County 1972

COMMENTS Being an architect with a firm practicing in the Charlotte area, I am sometimes involved in rezoning petitions for our clients. While I would be glad to provide opinions or information should any of these petitions arise I would not hesitate to remove myself from voting on issues affecting me or my firm.

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No XX *If Yes, please attach explanation*

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Yes XX No_____ If yes, please attach explanation of the nature of the conflict

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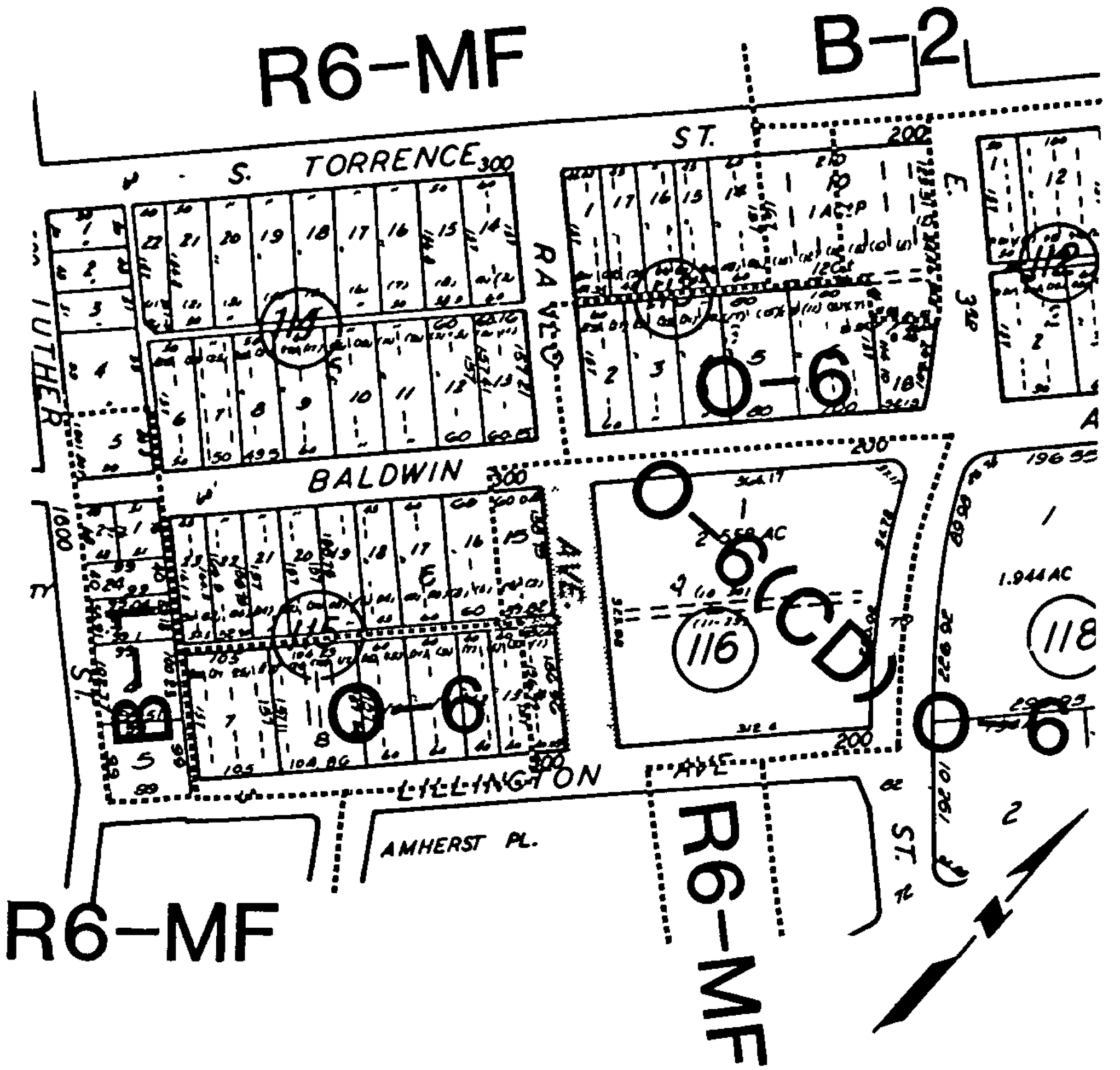
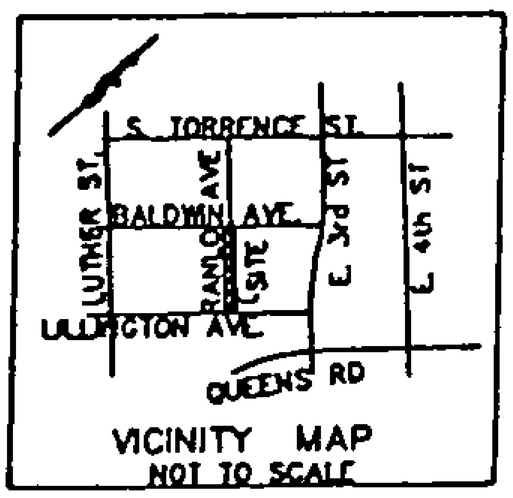
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Nancy B Zaremski

Date 1-4-93

DO NOT SUBMIT RESUMES



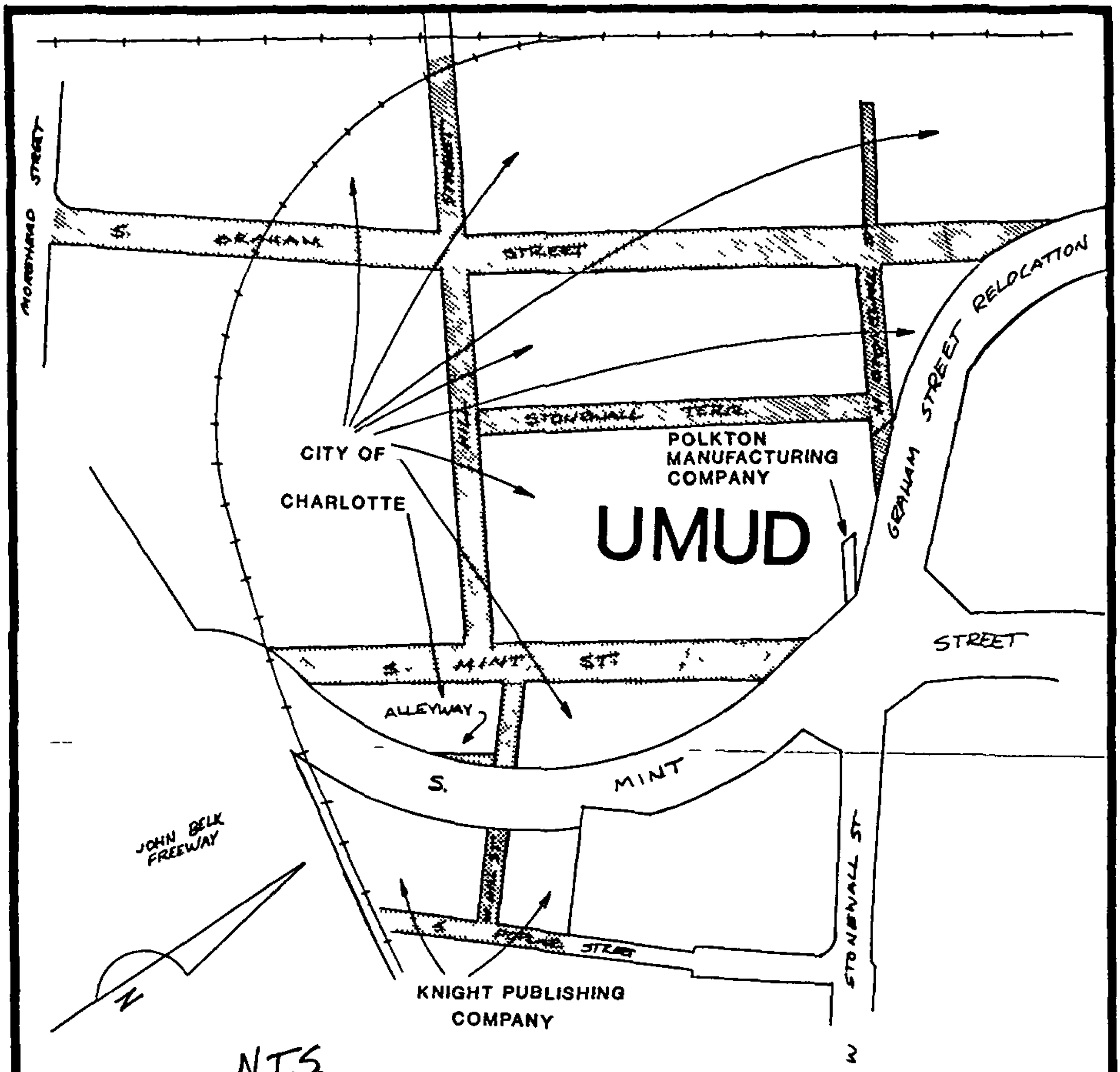


CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ENGINEERING DIVISION

PROPOSED STREET AND ALLEYWAY CLOSING

RANLO AVENUE AND ADJACENT ALLEYWAY

RQS/PROJECT NO	FILE NO.



CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ENGINEERING DIVISION

PROPOSED ROADWAY CLOSINGS

SOUTH GRAHAM STREET
WEST HILL STREET
SOUTH MINT STREET
SOUTH POPLAR STREET
WEST STONEWALL STREET
STONEWALL TERRACE
ALLEYWAY

ROS/PROJECT NO. | FILE NO.

TAXPAYERS AND REFUNDS REQUESTED
MORE THAN $100

Name	Amount of Refund
Nationsbanc Leasing Corp	$ 1,764.94
Petroleum Equipment &	731.46
Petroleum Equipment &	580.50
Chen Trading Company	268.94
Chen Trading Company	379.87
Chen Trading Co	464.66
Fudge Robert Emerson	123.36
Avco Financial Ser of	128.23
National Prop Investors	588.12
National Prop Investors	1,482.05
National Select Placemant	3,278.55
Myers Brevard S	788.15
Myers Brevard S	813.67
Federal Home Loan	677.63
Federal Home Loan	3,325.98
Park Crossing Recreation	682.00
Quail Hollow Property Cor	4,072.42
Quail Hollow Property Cor	3,344.16
Kidsrights	295.67
Southern Building Maintenance Co., Inc.	1,029.80
Whirpool Financing Corporation	100.00
A-1 Stradfords Painting Service	192.91
Total	$25,113.07

TAXPAYERS AND REFUNDS REQUESTED
LESS THAN $100

Name	Amount of Refund
Tompkins Lena	$19.61
Gelco of Delaware	68.03
Wallace Properties Inc	86.25
Mallonee Frank Buckner	59.90
Mallonee Frank Buckner	47.48
Leak John A Jr &WF	41.29
Leak John A Jr	32.73
Westside Shell	76.09
Rusaire	8.27
General Electric Capital	70.69
Reinersman Gary S	53.19
Burlos George G &W Alice	15.75
Weaver James Allen	6.07
Carriker Trilby	38.65
Rusaire	7.92
Rusaire	11.39
Carriker Trilby	27.17
Fudge Robert Emerson	89.23
McKoy Rickye Ann	61.58
Scibilia Steven Anthony	90.29
Hobby USA	21.31
Hobby USA	25.03
Doar & Associates P A	20.79
Doar & Associates P A	21.42
Doar & Associates P A	20.91
Federal Home Loan	67.62
Village Taverns	50.00
Total	$1,138.66

Sugar Creek Basin Study
Background

- In 1971, the City Council and Board of County Commissioners requested the Corps of Engineers study the affects of flooding in the Sugar Creek Basin and make recommendations for improvement The U S Senate Committee on Public Works authorized the study on November 4, 1971

- The first draft of the study was completed in 1981 The plan presented an array of individual projects for which local government could request federal funds for implementation The total estimated cost at that time was $27 million with the local share being $8 million

- One of the proposed projects involved the purchase and removal of flood prone homes Public opposition to that proposal resulted in Mecklenburg County withdrawing as co-sponsor The City Council, after study by the Planning and Public Works Committee, endorsed continuation of the project with the stipulation that any project implemented be subject to prior approval of the City Council The study would provide an avenue for federal assistance should a major flooding event occur in Charlotte

- Since 1981, the standards for federal participation in such projects have changed such that only two of the projects remain in the Corps' proposal The improvements proposed by the final draft of the study do not correspond to current priorities of the City's Storm Water Program or the County's program for the large streams

CHARLOTTE CONVENTION CENTER
TOTAL PROJECT BUDGET UPDATE

13DEC93

FINAL

CONTRACTS AWARDED TO DATE	A NOVEMBER 1991 ESTIMATE [30% COMPLETE PLANS]	B ESTIMATE PRIOR TO BIDDING	C AWARDED LOW BID	D CONTRACT CHANGE ORDERS TO DATE	E CURRENT SAVINGS/(OVERRUN) FROM 11/91 ESTIMATE [A C D]	F M/WBE PARTICIPATION ACTUAL PERCENTAGES OF CONTRACT MBE	WBE
CONSTRUCTION MANAGER	$7,461 750	$7,461,750	$7 461,750	$0	$0	4%	0%
SITE OFFICE	$99 672	$99,672	$95 304	$1 097	$3 271	26%	2%
SITE DEMOLITION 1	$457,844	$458 945	$219,777	($11 840)	$249,907	5%	5%
TRADE MART DEMOLITION	$1 953 750	$1 953,750	$1 953,875	$369 500	($369,625)	0%	76%
SITE GRADING	$5 105 221	$6 677,370	$5 652 353	$172 704	($719,836)	18%	8%
STRUCTURAL STEEL	$12 182 028	$12 182 028	$10 851,576	$2 278 371	($947,919)	1%	1%
CONCRETE 1	$3 403 300	$3 242 003	$3 635 280	$439 476	($671,456)	5%	0%
WATERPROOFING	$619 410	$182,307	$184,620	$3 842	$430 948	0%	0%
FIREPROOFING	$916 050	$916 050	$394 490	$0	$521 560	0%	0%
ELEVATORS & ESCALATORS	$2 741 760	$2 741 760	$1 679 940	$0	$1 061 820	1%	2%
PLUMBING	$1 778 939	$1,842 256	$2 783 329 (a)	$0	($1 004 390)	0%	7%
CONTROLS & BUILDING AUTOMATION SYSTEM	$1 588 251	$1,588 251	$1 239 797	$0	$348 454	24%	0%
HVAC	$7 361 006	$7,401 808	$8 766,343 (a)	$0	($1 405 337)	9%	0%
ELECTRICAL	$8 119 081	$8 343 574	$7 892 976 (a)	$37 503	$188 602	2%	0%
CONCRETE 2	$4 492 932	$5 021 293	$5 230 356 (a)	$130 718	($868 142)	20%	0%
FIRE PROTECTION	$1 185 712	$1 491 087	$1 297 705	$0	($111 993)	0%	0%
KITCHEN & FOOD SERVICE EQUIPMENT	$1 188 347	$1 205 918	$1 133 425	$0	$54 922	5%	0%
MISCELLANEOUS METALS	$1 622 562	$2 608 263	$2 758 544	$710 210	($1 846 192)	0%	80%
MASONRY	$3 696 323	$5 153 454	$3 081 583 (a)	$97 200	$517,540	11%	86%
PRECAST CONCRETE	$3 425 714	$3 504 403	$2 585 391 (a)	($201 795)	$1 042 118	6%	2%
ROOFING	$1 558 246	$1,481 018	$2 117 112 (a)	$0	($558,866)	0%	0%
STOREFRONT & CURTAINWALL	$2,654 870	$3 242 800	$2 787,290 (a)	$0	($132,420)	0%	0%
AUDIO / VISUAL	$817 392	$1 060 689	$1 006 531 (a)	$0	($189 139)	0%	24%
FINISHES	$6 454 150	$9 218 809	$9 572 700	$731 090 (d)	($3 849 640)	12%	0%
OVERHEAD DOORS	$378 460	$599 252	$572 176 (a)	($19 315)	($174 401)	6%	0%
SIGNAGE	$510 000	$487 555	$328 721 (a)	$0	$181 279	0%	0%
SITE DEMOLITION 2	$138 834	$156,261	$149 940	$0	($11 106)	100%	0%
MILLWORK & CABINETS	$713 523	$1 249 024	$830 843 (a)	$0	($117,320)	4%	1%
FINAL SITEWORK	$1,912,182	$2,312,182	$2,477,218 (a)	$0	($565,056)	4%	0%
TOTALS	$84 537 289	$93 883 509	$88 740 945	$4 738 761	($8 942 417)	6%	0%

	ORIGINAL BUDGET (NOV 91)	CURRENT REVISED BUDGET
BID TO DATE	$84 537 289	$88 740 945
CHANGE ORDERS TO DATE (APPROVED)	$0	$4 738 761
CHANGE ORDERS TO DATE (PENDING)	$0	$2 120 883
TO BE AWARDED	$0	$0
PROJECT GENERAL CONDITIONS	$0	$520 000 (d)
DESIGN CONTINGENCY	$3 367,711	$0
BUILDING CONSTRUCTION COST	$87 905 000	$96 120 389
LAND COST	$30 170 000	$29 670 000
OTHER PROJECT COSTS	$23,590,000	$20 285,611 (c)
TOTAL PROGRAM BUDGET	$141 665 000	$146 076 000

FOOTNOTES

(a) Negotiated low bid

(b) Not Applicable

(c) Other Project Costs Include such items as the Architect s Fee Project Contingency Furniture & Equipment Professional Testing Services City Administration and the Art Fund

(d) Includes Council action item

FILE. STANBUD WK1

REPORT UPDATED: 02 Dec 93

BOC

FLUOR DANIEL INC

MECKLENBURG COUNTY
Board of County Commissioners

MEMORANDUM

DATE: December 13, 1993

TO: Addressees

FROM: Rev. Bob Walton, County Commissioner
W. P. Cunningham, N.C. House of Representatives
Dr. Conrad Pridgen, Pastor, Greater Bethel AME Church
Dr. Harold Diggs, Pastor, Mayfield Memorial Baptist Church
Rev. Jerry Cannon, Pastor, C. N. Jenkins Memorial Presbyterian Church
Elder T. W. Samuels, Pastor, Mt. Moriah Primitive Baptist Church
Attorney T. Michael Todd, Former Mecklenburg County District Court Judge
Mr. Bob Davis, Chairman, Charlotte-Mecklenburg Black Political Caucus

RE: Upcoming Summit Meeting on Crime, Violence, and Killings to Be Held on December 18, 1993

As you know, our community continues to be plagued with unprecedented crime, violence, and killings.

Meetings and efforts have already taken place to come up with good solutions to deal with the "cure." These solutions include more police officers, more jails, longer jail and prison sentences, and boot camps, etc.

Because there are strong feelings in the community to address and come up with solutions to deal with "prevention," **a summit meeting is being called this coming Saturday, December 18, 1993, from 9 a.m. to 12 noon at the Mt. Moriah Primitive Baptist Church, located at 747 West Trade Street** (corner of West Trade and Ceder Streets in uptown Charlotte).

The focus of this meeting will be to come up with solutions to prevent individuals from getting in trouble in the first place and solutions to keep persons from becoming repeat offenders. A distinctive and different feature of this summit meeting will be to hear from a panel of individuals who have been incarcerated. They will share with us what they feel are solutions to these problems. We believe "prevention" is more humane and cheaper.

We want solutions. We will not spend time hearing about the problems. We know what the problems are. We are respectfully requesting those attending to have typewritten or legibly handwritten statements to be read and turned in after the statements have been given.

If you cannot attend, please send your typewritten or legibly handwritten solutions to Bob Walton, P.O. Box 33681, Charlotte, N.C. 28233. After the Summit meeting these solutions will be compiled and a strategy and game plan will be devised to immediately deal with the violence, crime, and killings in our community.

Hope to see you at the Summit. Best regards, Happy Holidays, and God bless!

7-2 14

MAYOR'S SCHEDULE
December 13, 1993

6:30 p.m CITIZEN'S HEARING

1 Invocation by Rev Heidi Campbell-Robinson, Methodist Counsel Center

2 Marvin Wilson, 4419 Monroe Road, 331-9515 - Probationary Pay

3 Mike Sheely, 4419 Monroe Road, 331-9515 - Probationary Pay

4 Tom Frazier, 4419 Monroe Road, 331-9515 - Probationary Pay

5 Richard Aubaugh, 4419 Monroe Road, 331-9515 - Probationary Pay

6. Eula Kay, 345 Wellingford Street, 598-6839 - Help for Police

7 Doug Gilmer, 8215 East Fourth Street, 336-2321 - Police Pay Issue

8 Bob Kirby, 2500 Remus Road, 334-6666, Taxi Cab Industry, particularly Crown Cab Company

9 Kisan Khandelwah, Crown Cab Company, 1505 St George Street, 334-6660 - Will answer questions about cabs.

10 Mike Faulkenberry, 825 East Fourth Street, 455-2399 - Coalition for Justice

11 Juston Abraham, 825 East Fourth Street, 336-4181 - Coalition for Justice

12 Marsha Pruitt, 825 East Fourth Street, 336-2311 - Coalition for Justice

13 Dee Sumpter, 825 East Fourth Street, 336-2260 - Coalition for Justice

14 Charles Ellis, 100 North Tryon Street, 376-6523 - Waiver on Rezoning Petition, Central District Plan, properties on South Boulevard

15 Tony Rice, 825 East Fourth Street, 336-2480 - Police Employee Relations

16 David Holland, 825 East Fourth Street, 336-7897 - Police Employee Relations

17 Helen Gee, 1511 Belle Terre Avenue, 344-8582 - Jobs and Crime - Do not let criminals back on street.

18 Joel Segal, 406 West Ninth Street - 374-0850 - Youth Violence Prevention

19. Judy Williams, P O Box 669223 - Youth Violence Prevention

20 Jerry Williams, 516 East 35th Street - 374-0850 - Youth Violence Prevention

21 Mrs Jean Reed, 10240 Withers Road - 588-8507 - Focus 2010 Team Leaders Report

22 Lecil Henderson, 1635 Providence Road - 333-4444 - Focus 2010 Team Leaders Report

23 Robert Young, 2418 Finchley Drive - 568-5603 - Focus 2010 Team Leaders Report

7 00 p m CITY COUNCIL MEETING

1 The following requests to speak to Agenda Items have been received

A. Agenda Item No 2 - Disparity Study

(1) Malcolm Graham, 5846 Falstaff Drive - 536-2884

(2) Otis Crowder, 1123 East 10th Street - 372-3541

(3) Pride Patton, 320 South Summit Avenue - 3344-0224

(4) John C Mills, 112 Condover Place, 365-4773

(5) Turner Sumpter, 6329 Bridlewood Lane, 536-3955

(6) David Fairbaugh, 230 S Tryon Street, Suite 1080 -375-6014

(7) Ed Tucker, 1123 East 10th Street - 372-3541

(8) Dutch Stamey, 1620 South Boulevard - 333-1112

(9) Mike Leslie, 1123 East 10th Street - 372-3541

(10) Barbara Locklear, 2601-A East 7th Street -331-9101

(11) Wade Ferguson, 1531 School Street - 334-4406

(12) Angela Johnson, 8318 Pineville-Matthews Road - 543-4080

(13) Dixie Forbes, 6716 Manderly Drive - 394-9803

(14) Timothy McMullin, 9240 Kings Canyon Drive, 543-8320

15 Weldon Moore, 3506 Broad Oak Drive - 588-7409

16 Cornelius Smith, 2030 E McAllister Drive - 398-1258

17 William Haqq,

18 W E Latham, 1100 Euclid Avenue - 372-1450

19 Susan Richards, 1373 East Morehead Street - 333-4748

20 Richard Lancaster, 4500 Parliament Court - 343-2705

21 Bill McCullough, 715 East 5th Street - 358-3631

22. Representative Pete Cunningham, P O Box 16016 - 394-0919

23 Troy Watson, 700 East Stonewall Street - 335-1665

24 Frances Williams, 242 Water Oak Drive, Pineville, N C 889-2592

25 Peter Awute, 2629 Lanecrest Drive - 568-2185

26 John Wall, 5017 Springview Road - 597-8920

27 Ray High, 2030 English Drive - 394-1053

28 Rob Fuller, P O Box 561105 - 547-9794

29 Charlie Dannelly, 3167 Dawnshire Avenue - 392-1227

30 Fred Jackson, 918 Log Cabin Road - 597-0857

31. Ed Moore, P O. Box 10193 - 537-8828

32. H. I. Matin, 6535 Hidden Forest Drive - 597-1733

33. Robert L. Davis, Jr , 1925 Arnold Drive - 568-4981

34. Phyllis Lynch, 609 Baldwin Avenue - 333-8796

35 Dempsey Miller, 3124 Barrybush Court - 358-1123

36 James Wooten, Wingate College, - 233-8057

CONSENT II AGENDA ITEM

Council Agenda: December 13, 1993

Action Requested: A) **Recommend City Council accept the withdrawal of the bid submitted by Brown Utility Company due to a mathematical error and,**

B) **Recommend City Council award the low responsive, responsible bid submitted by W.M. Paris & Associates in the amount of $275,063.78**

Project: Water Main Construction - Pineville Water System Improvements

User Dept: CMUD

FUNDING: W/S CIP Minor Water System Improvements (2071 635 09) - $380,000

Code **Balance of Funds:** Budget

Description: This project consists of approximately 1,807+ linear feet of 12-inch water pipe, 3,508+ linear feet of 8-inch water pipe, 930+ linear feet of 6-inch water pipe, 144+ linear feet of 6-inch water pipe, 8 fire hydrants and various other appurtenances to be performed within rights-of-way of U S 521 (Polk Street), Lowry Road, Johnston Drive, Olive Street, Fisher Street, Lakeview Drive, Eden Circle, Boatwright Road and Cone Avenue

Justification: Construction of this project will supplement existing smaller water mains located throughout the Town of Pineville The need for this project is to provide improved fire protection and increased pressure The existing water mains acquired from the Town of Pineville do not provide adequate pressure and fire protection

Advertised: October 23, 1993 **Bids Rcvd:** November 16, 1993 **Bids Expire:** January 16, 1994

Summary of Bids:

Brown Utility Company	Concord, NC	$226,235.63*
W. M Paris & Associates	Charlotte, NC	275,063 78
B.R S , Inc.	Richfield, NC	275,162 39
Propst Construction Company	Concord, NC	280,249 20
Dellinger, Incorporated	Monroe, NC	310,582 36
Sanders Brothers, Inc	Charlotte, NC	339,440 44
Rea Brothers, Inc.	Pineville, NC	361,525 64
State Utility Contractors	Monroe, NC	365,665 86

*Bid Withdrawn Due To Mathematical Error

MWBE Status

	Amount	% of Project	Proj Goals
MBE	$0	0%	7%
WBE	$0	0%	3%

Compliance: Yes - The Contractor has complied with the MWBE provisions which allow him to perform all the work with his own forces

Program Director Concur: Yes

Est. Cost: $248,000.00 **% Difference** 11% **$ Difference** $27,063 78

Consequences If Item Deferred: Bids would be valid for sixty days beyond January 16, 1994 The Town of Pineville has expressed an urgent need to provide additional fire protection.

Recommend Award to Low Bidder: Yes - W M Paris & Associates

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

ADDITIONAL INFORMATION

- Brown Utility Company of Concord, NC submitted the apparent low bid in the amount of $226,235 63

- After opening of bids, Brown Utility reviewed their work papers and confirmed they had made an error in their bid

- Brown Utility Company submitted their original work papers and a letter to the CMUD requesting withdrawal of their bid based upon a substantial arithmetic error

- After review by CMUD staff of the original work documents, it was noted that an $18,000 00 error had occurred in preparation of the bid documents

- In accordance with N C Licensing Board For General Contractors G S 143-129.1 - Withdrawal of Bid, if a withdrawal of bid is made in accordance with the provision listed above and the omission is confirmed as a arithmetic error or an unintentional omission, the remaining bids will be considered as though said bid had not been received

- CMUD Director, with legal concurrence, recommends that the bid submitted by Brown Utility Company be withdrawn and the low, responsive bid submitted by W M Paris & Associates be recommended for award

CONSENT I AGENDA ITEM

Council Agenda: December 13, 1993

Project: Water Main Construction - FY 94 Contract G - Street Main Extensions

User Dept: CMUD

FUNDING:

Fund	Center	Available	Title
2071	637.05	$ 496,218.20	Mallard Creek Rd. Water Main
2071	637.20	$ 88,585 60	1993 Annexation Water Mains Water Mains (sub account)
2071	637.13	$2,303,176.00	1993 Annexation Water Mains
2071	635.90	$ 371,541.13	Water Extensions for Public Health
2071	635.09	$ 105,192.67	Minor Water System Improvements
7101	630.89	$ 217,398.77	Water Tapping Privilege Fee
2071	635.79	$1,902,125.52	Street Mai Extension Program-Water
Total		$5,484,337.89	

Balance of Funds: Budget

Description: This project consists of approximately 16,000+ linear feet of 16-inch Ductile Iron Pipe, 1,150+ linear feet of 12-inch water pipe, 2,150+ linear feet of 8-inch water pipe, 3,150+ linear feet of 6-inch water pipe, 2,150+ linear feet of 2-inch water pipe, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of the North Carolina Department of Transportation and/or Charlotte Department of Transportation and other public road rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned properties with varying temporary construction easements throughout the City of Charlotte and Mecklenburg County

Justification: Construction of these projects will extend 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 system.

Advertised: October 23, 1993 **Bids Rcvd:** November 18, 1993 **Bids Expire:** January 18, 1994

Summary of Bids:

Propst Construction Company	Concord, NC	$1,153,013 75
B R S., Incorporated	Richfield, NC	1,192,714 00
Dellinger, Inc.	Monroe, NC	1,258,070 25
State Utility Contractors	Monroe, NC	1,259,693 75
Sanders Brothers, Inc.	Charlotte, NC	1,273,140 63
W. M. Paris & Associates	Charlotte, NC	1,304,482.50

MWBE Status·

	Amount	% of Project	Proj Goals
MBE	$12,000 00	1 0%	6%
WBE	$60,000.00	5 2%	3%

Compliance: Yes - The Utility Department has reviewed the Contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the MWBE Program The Contractor has met and will exceed the project goal for WBE participation

Program Director Concur: Yes

Est. Cost: $1,508,255 00 **% Difference** 23 6% **$ Difference** $355,241 25

Consequences If Item Deferred· We would be unable to provide service within the six month period outlined in the extension policy One project included in the contract will be the construction of a 16-inch water main along Mt Holly Road. This project will provide water service to some of the individuals in the Paw Creek Area who have experienced contaminated wells

Recommend Award to Low Bidder: Yes - Propst Construction Company

Submitted By: _____ **Approved·**_____

Contact & Phone If Questions· Kathy Freeze - 391-5104

CONSENT I AGENDA ITEM

Council Agenda: December 13, 1993

Project: Sanitary Sewer And Water Main Construction - FY 94 Contract F - Street Main Extensions **User Dept:** CMUD

FUNDING: **W/S CIP** 2071 633 79 - $4,500,000 (Sewer), **W/S CIP** 2071 635 79 - $2,475,000 (Water)

Balance of Funds: Budget

Description: This project consists of approximately 8,000+ linear feet of 8-inch sewer pipe, 1,150+ linear feet of 12-inch water pipe, 2,150+ linear feet of 8-inch water pipe, 3,150+ linear feet of 6-inch water pipe, 2,150+ linear feet of 2-inch water pipe, 30 four foot manholes, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of the North Carolina Department of Transportation and/or Charlotte Department of Transportation and other public road rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned properties with varying temporary construction easements throughout the City of Charlotte and Mecklenburg County.

Justification: Construction of these projects 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

Advertised: October 23, 1993 **Bids Rcvd:** November 16, 1993 **Bids Expire·** January 16, 1994

Summary of Bids.

Rea Brothers, Inc.	Pineville, NC	940,208.18
Utilityworks, Inc	Midland, NC	959,736.00
Dellinger, Inc.	Monroe, NC	977,660 25
Propst Construction Company	Concord, NC	992,918 75
W. M Paris & Associates	Charlotte, NC	998,244 50
B.R S , Incorporated	Richfield, NC	1,006,859 75
Sanders Brothers, Inc	Charlotte, NC	1,130,788 88

MWBE Status:

	Amount	% of Project	Proj Goals
MBE	$10,000	1 0%	6%
WBE	$40,980	4 4%	3%

Compliance: Yes - The Utility Department has reviewed the Contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the MWBE Program The Contractor has met and will exceed the project goal for WBE participation

Program Director Concur: Yes

Est. Cost: $997,065.00 **% Difference** 5 7% **$ Difference·** ($56,856 82)

Consequences If Item Deferred We would be unable to provide service within the six month period outlined in the extension policy

Recommend Award to Low Bidder: Yes - Rea Brothers, Inc

Submitted By: _____ **Approved.**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

CONSENT II AGENDA ITEM

Council Agenda: December 13, 1993

Project: Water Main Construction - 16-Inch Water Main Along Mt. Holly-Huntersville Road, NC Highway 27, And Belmeade Road To Serve Sandoz Chemicals

User Dept: CMUD

FUNDING· Fund· 7201 (Water and Sewer Construction Fund CTR 93-0551 - $365,853 30

Description: This project consists of approximately 6,403+ linear feet of 16-inch water pipe, 57+ linear feet of 6-inch water pipe, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of Mt. Holly-Huntersville Road, Falls Branch Road, Pawley Drive, Mt Holly Road, Hilton Drive, and Belmeade Road

Justification: Construction of this project will extend water service to the Sandoz Chemical Company located on Belmeade Road The 5-year reimbursable contract is with Sandoz Chemicals Corporation (effective date of contract May 6, 1993) Sandoz Chemical Company is under a State regulatory deadline for improving the water quality on their plant site

Advertised: October 23, 1993 **Bids Rcvd:** November 18, 1993 **Bids Expire:** January 18, 1994

Summary of Bids:

B R S., Incorporated	Richfield, NC	338,733 90
Sanders Brothers, Inc	Charlotte, NC	361,792 64
Gilbert Engineering Co	Statesville, NC	364,409 90
State Utility Contractors	Monroe, NC	380,700 18
Dellinger, Incorporated	Monroe, NC	382,164 08
RDR, Incorporated	Stanfield, NC	384,567 49
W M Paris & Associates	Charlotte, NC	406,623 00
Brown Construction Company	Concord, NC	417,862 10
Trans-State Construction Co	Denver, NC	461,180.27
Rea Brothers, Inc	Pineville, NC	500,656 28

MWBE Status

	Amount	% of Project	Proj Goals
MBE	$0	0%	5%
WBE	$0	0%	4%

Compliance: Yes - The Contractor has complied with the MWBE contract provisions which allow him to perform all the work with his own forces.

Program Director Concur: Yes

Est. Cost: $420,000 00 **% Difference** 19% **$ Difference:** ($81,266 10)

Consequences If Item Deferred: Bids would be valid for sixty days beyond January 18, 1994. Sandoz Chemical Company could be assessed fines for delay in improving their water quality.

Recommend Award to Low Bidder: Yes - B.R S , Incorporated

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

MAYOR'S SCHEDULE
December 13, 1993

6:30 p.m CITIZEN'S HEARING

1 Invocation by Rev Heidi Campbell-Robinson, Methodist Counsel Center

2 Marvin Wilson, 4419 Monroe Road, 331-9515 - Probationary Pay

3 Mike Sheely, 4419 Monroe Road, 331-9515 - Probationary Pay

4 Tom Frazier, 4419 Monroe Road, 331-9515 - Probationary Pay

5 Richard Aubaugh, 4419 Monroe Road, 331-9515 - Probationary Pay

6 Eula Kay, 345 Wellingford Street, 598-6839 - Help for Police

7 Doug Gilmer, 8215 East Fourth Street, 336-2321 - Police Pay Issue.

8 WILL NOT SPEAK
Bob Kirby, 2500 Remus Road, 334-6666, Taxi Cab Industry, particularly Crown Cab Company

9 Kisan Khandelwah, Crown Cab Company, 1505 St George Street, 334-6660 - Will answer questions about cabs.

10 Mike Faulkenberry, 825 East Fourth Street, 455-2399 - Coalition for Justice

11 Juston Abraham, 825 East Fourth Street, 336-4181 - Coalition for Justice

12 Marsha Pruitt, 825 East Fourth Street, 336-2311 - Coalition for Justice

13 Dee Sumpter, 825 East Fourth Street, 336-2260 - Coalition for Justice.

14 Charles Ellis, 100 North Tryon Street, 376-6523 - Waiver on Rezoning Petition, Central District Plan, properties on South Boulevard.

15 Tony Rice, 825 East Fourth Street, 336-2480 - Police Employee Relations

16. David Holland, 825 East Fourth Street, 336-7897 - Police Employee Relations.

17. Helen Gee, 1511 Belle Terre Avenue, 344-8582 - Jobs and Crime - Do not let criminals back on street.

18. Joel Segal, 406 West Ninth Street - 374-0850 - Youth Violence Prevention

19 Judy Williams, P. O Box 669223 - Youth Violence Prevention

20 Jerry Williams, 516 East 35th Street - 374-0850 - Youth Violence Prevention

21 Mrs Jean Reed, 10240 Withers Road - 588-8507 - Focus 2010 Team Leaders Report

22 Lecil Henderson, 1635 Providence Road - 333-4444 - Focus 2010 Team Leaders Report

23 Robert Young, 2418 Finchley Drive - 568-5603 - Focus 2010 Team Leaders Report

24 RUBY THOMAS, 5733 COULEE PLACE, 525 8464, CRIME, DRUGS, NEIGHBORHOOD IMPROVEMENT

7 00 p m. CITY COUNCIL MEETING

1 The following requests to speak to Agenda Items have been received

A. Agenda Item No 2 - Disparity Study

(1) Malcolm Graham, 5846 Falstaff Drive - 536-2884

(2) Otis Crowder, 1123 East 10th Street - 372-3541

(3) Pride Patton, 320 South Summit Avenue - 3344-0224

(4) ~~John C. Mills, 112 Condover Place, 365-4773~~ HARVEY GANTT

(5) Turner Sumpter, 6329 Bridlewood Lane, 536-3955

(6) David Fairbaugh, 230 S. Tryon Street, Suite 1080 -375-6014

(7) Ed Tucker, 1123 East 10th Street - 372-3541
GAVE TIME TO OTIS CROWDER

(8) Dutch Stamey, 1620 South Boulevard - 333-1112

(9) Mike Leslie, 1123 East 10th Street - 372-3541
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(10) ~~Barbara Locklear~~ PATRICK CLARK, 2601-A East 7th Street -331-9101

(11) Wade Ferguson, 1531 School Street - 334-4406

(12) Angela Johnson, 8318 Pineville-Matthews Road - 543-4080

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GEORGIA JACOBS

15. Weldon Moore, 3506 Broad Oak Drive - 588-7409

16 Cornelius Smith, 2030 E McAllister Drive - 398-1258

17. William Haqq, RT 2, BOX 200, NEWTON, NC

18 W E Latham, 1100 Euclid Avenue - 372-1450

19 Susan Richards, 1373 East Morehead Street - 333-4748

20. Richard Lancaster, 4500 Parliament Court - 343-2705

21 Bill McCullough, 715 East 5th Street - 358-3631

22 Representative Pete Cunningham, P O Box 16016 - 394-0919

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24 Frances Williams, 242 Water Oak Drive, Pineville, N C 889-2592

25 Peter Awute, 2629 Lanecrest Drive - 568-2185

26 John Wall, 5017 Springview Road - 597-8920
GAVE HIS TIME TO FRANCES WILLIAMS

27 Ray High, 2030 English Drive - 394-1053

28. Rob Fuller, P O Box 561105 - 547-9794
GAVE HIS TIME TO FRANCES WILLIAMS

29. Charlie Dannelly, 3167 Dawnshire Avenue - 392-1227
GAVE HIS TIME TO BOB DAVIS

30 Fred Jackson, 918 Log Cabin Road - 597-0857

31 Ed Moore, P. O. Box 10193 - 537-8828

32 H. I Matin, 6535 Hidden Forest Drive - 597-1733
GAVE HIS TIME TO FRANCES WILLIAMS

33. Robert L. Davis, Jr , 1925 Arnold Drive - 568-4981

34. WELDON MOORE - GAVE 2 MINUTES OF HIS TIME TO ANTHONY HUNT
~~Phyllis Lynch, 609 Baldwin Avenue - 333-8796~~

35. Dempsey Miller, 3124 Barrybush Court - 358-1123

36 James Wooten, Wingate College, - 233-8057

37 CORNELL SUTTON, 4600 PARK RD #300, 527 8811

38. ANTHONY HUNT - 4 MINUTES

39. CURTIS M. CHISHOLM, 1544 MERRIMAN AVE - 377-4245

40 ALI BAHMANYAR

CONSENT II AGENDA ITEM

Council Agenda: December 13, 1993

Project: Water Main Construction - 16-Inch Water Main Along Mt Holly-Huntersville Road, NC Highway 27, And Belmeade Road To Serve Sandoz Chemicals

User Dept· CMUD

FUNDING: Fund· 7201 (Water and Sewer Construction Fund CTR 93-0551 - $365,853.30

Description: This project consists of approximately 6,403+ linear feet of 16-inch water pipe, 57+ linear feet of 6-inch water pipe, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of Mt Holly-Huntersville Road, Falls Branch Road, Pawley Drive, Mt Holly Road, Hilton Drive, and Belmeade Road

Justification: Construction of this project will extend water service to the Sandoz Chemical Company located on Belmeade Road The 5-year reimbursable contract is with Sandoz Chemicals Corporation (effective date of contract May 6, 1993) Sandoz Chemical Company is under a State regulatory deadline for improving the water quality on their plant site

Advertised: October 23, 1993 **Bids Rcvd:** November 18, 1993 **Bids Expire·** January 18, 1994

Summary of Bids:

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Gilbert Engineering Co	Statesville, NC	364,409.90
State Utility Contractors	Monroe, NC	380,700 18
Dellinger, Incorporated	Monroe, NC	382,164 08
RDR, Incorporated	Stanfield, NC	384,567 49
W. M Paris & Associates	Charlotte, NC	406,623 00
Brown Construction Company	Concord, NC	417,862 10
Trans-State Construction Co	Denver, NC	461,180 27
Rea Brothers, Inc.	Pineville, NC	500,656 28

MWBE Status

	Amount	% of Project	Proj Goals
MBE	$0	0%	5%
WBE	$0	0%	4%

Compliance: Yes - The Contractor has complied with the MWBE contract provisions which allow him to perform all the work with his own forces.

Program Director Concur. Yes

Est. Cost: $420,000 00 **% Difference** 19% **$ Difference·** ($81,266 10)

Consequences If Item Deferred: Bids would be valid for sixty days beyond January 18, 1994 Sandoz Chemical Company could be assessed fines for delay in improving their water quality.

Recommend Award to Low Bidder: Yes - B R S , Incorporated

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

CONSENT I AGENDA ITEM

Council Agenda: December 13, 1993

Project: Sanitary Sewer And Water Main Construction - FY 94 Contract F - Street Main Extensions **User Dept:** CMUD

FUNDING: **W/S CIP** 2071.633.79 - $4,500,000 (Sewer), **W/S CIP** 2071 635.79 - $2,475,000 (Water)

Balance of Funds: Budget

Description: This project consists of approximately 8,000+ linear feet of 8-inch sewer pipe, 1,150+ linear feet of 12-inch water pipe, 2,150+ linear feet of 8-inch water pipe, 3,150+ linear feet of 6-inch water pipe, 2,150+ linear feet of 2-inch water pipe, 30 four foot manholes, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of the North Carolina Department of Transportation and/or Charlotte Department of Transportation and other public road rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned properties with varying temporary construction easements throughout the City of Charlotte and Mecklenburg County

Justification: Construction of these projects 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

Advertised: October 23, 1993 **Bids Rcvd:** November 16, 1993 **Bids Expire:** January 16, 1994

Summary of Bids:

Rea Brothers, Inc	Pineville, NC	940,208 18
Utilityworks, Inc	Midland, NC	959,736 00
Dellinger, Inc.	Monroe, NC	977,660 25
Propst Construction Company	Concord, NC	992,918 75
W M. Paris & Associates	Charlotte, NC	998,244 50
B R.S , Incorporated	Richfield, NC	1,006,859 75
Sanders Brothers, Inc	Charlotte, NC	1,130,788 88

MWBE Status

	Amount	% of Project	Proj Goals
MBE	$10,000	1 0%	6%
WBE	$40,980	4 4%	3%

Compliance: Yes - The Utility Department has reviewed the Contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the MWBE Program The Contractor has met and will exceed the project goal for WBE participation

Program Director Concur: Yes

Est. Cost: $997,065 00 **% Difference** 5 7% **$ Difference** ($56,856 82)

Consequences If Item Deferred: We would be unable to provide service within the six month period outlined in the extension policy

Recommend Award to Low Bidder: Yes - Rea Brothers, Inc

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

CONSENT I AGENDA ITEM

Council Agenda: December 13, 1993

Project: Water Main Construction - FY 94 Contract G - Street Main Extensions

User Dept: CMUD

FUNDING:	Fund	Center	Available	Title
	2071	637 05	$ 496,218.20	Mallard Creek Rd. Water Main
	2071	637.20	$ 88,585.60	1993 Annexation Water Mains Water Mains (sub account)
	2071	637 13	$2,303,176.00	1993 Annexation Water Mains
	2071	635 90	$ 371,541.13	Water Extensions for Public Health
	2071	635.09	$ 105,192.67	Minor Water System Improvements
	7101	630.89	$ 217,398.77	Water Tapping Privilege Fee
	2071	635.79	$1,902,125.52	Street Mai Extension Program-Water
Total			$5,484,337.89	

Balance of Funds: Budget

Description: This project consists of approximately 16,000+ linear feet of 16-inch Ductile Iron Pipe, 1,150+ linear feet of 12-inch water pipe, 2,150+ linear feet of 8-inch water pipe, 3,150+ linear feet of 6-inch water pipe, 2,150+ linear feet of 2-inch water pipe, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of the North Carolina Department of Transportation and/or Charlotte Department of Transportation and other public road rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned properties with varying temporary construction easements throughout the City of Charlotte and Mecklenburg County.

Justification: Construction of these projects will extend 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 system.

Advertised: October 23, 1993 **Bids Rcvd** November 18, 1993 **Bids Expire:** January 18, 1994

Summary of Bids:

Propst Construction Company	Concord, NC	$1,153,013.75
B R S , Incorporated	Richfield, NC	1,192,714 00
Dellinger, Inc	Monroe, NC	1,258,070 25
State Utility Contractors	Monroe, NC	1,259,693 75
Sanders Brothers, Inc.	Charlotte, NC	1,273,140.63
W. M Paris & Associates	Charlotte, NC	1,304,482 50

MWBE Status:

	Amount	% of Project	Proj Goals
MBE	$12,000 00	1 0%	6%
WBE	$60,000 00	5 2%	3%

Compliance: Yes - The Utility Department has reviewed the Contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the MWBE Program The Contractor has met and will exceed the project goal for WBE participation.

Program Director Concur: Yes

Est. Cost: $1,508,255.00 **% Difference** 23 6% **$ Difference** $355,241 25

Consequences If Item Deferred: We would be unable to provide service within the six month period outlined in the extension policy. One project included in the contract will be the construction of a 16-inch water main along Mt. Holly Road This project will provide water service to some of the individuals in the Paw Creek Area who have experienced contaminated wells

Recommend Award to Low Bidder: Yes - Propst Construction Company

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

CONSENT II AGENDA ITEM

Council Agenda: December 13, 1993

Action Requested: **A)** **Recommend City Council accept the withdrawal of the bid submitted by Brown Utility Company due to a mathematical error and;**

B) **Recommend City Council award the low responsive, responsible bid submitted by W.M. Paris & Associates in the amount of $275,063.78**

Project: Water Main Construction - Pineville Water System Improvements

User Dept: CMUD

FUNDING: **W/S CIP Minor Water System Improvements** (2071 635 09) - $380,000

Code: **Balance of Funds:** Budget

Description: This project consists of approximately 1,807+ linear feet of 12-inch water pipe, 3,508+ linear feet of 8-inch water pipe, 930+ linear feet of 6-inch water pipe, 144+ linear feet of 6-inch water pipe, 8 fire hydrants and various other appurtenances to be performed within rights-of-way of U S 521 (Polk Street), Lowry Road, Johnston Drive, Olive Street, Fisher Street, Lakeview Drive, Eden Circle, Boatwright Road and Cone Avenue.

Justification: Construction of this project will supplement existing smaller water mains located throughout the Town of Pineville The need for this project is to provide improved fire protection and increased pressure The existing water mains acquired from the Town of Pineville do not provide adequate pressure and fire protection.

Advertised: October 23, 1993 **Bids Rcvd·** November 16, 1993 **Bids Expire:** January 16, 1994

Summary of Bids:

Brown Utility Company	Concord, NC	$226,235 63*
W. M Paris & Associates	Charlotte, NC	275,063 78
B.R S , Inc	Richfield, NC	275,162.39
Propst Construction Company	Concord, NC	280,249 20
Dellinger, Incorporated	Monroe, NC	310,582 36
Sanders Brothers, Inc	Charlotte, NC	339,440 44
Rea Brothers, Inc.	Pineville, NC	361,525 64
State Utility Contractors	Monroe, NC	365,665 86

*Bid Withdrawn Due To Mathematical Error

MWBE Status

	Amount	% of Project	Proj Goals
MBE	$0	0%	7%
WBE	$0	0%	3%

Compliance: Yes - The Contractor has complied with the MWBE provisions which allow him to perform all the work with his own forces.

Program Director Concur: Yes

Est. Cost: $248,000 00 **% Difference** 11% **$ Difference** $27,063 78

Consequences If Item Deferred. Bids would be valid for sixty days beyond January 16, 1994 The Town of Pineville has expressed an urgent need to provide additional fire protection

Recommend Award to Low Bidder: Yes - W M Paris & Associates

Submitted By: _____ **Approved**·_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

ADDITIONAL INFORMATION

- Brown Utility Company of Concord, NC submitted the apparent low bid in the amount of $226,235.63

- After opening of bids, Brown Utility reviewed their work papers and confirmed they had made an error in their bid

- Brown Utility Company submitted their original work papers and a letter to the CMUD requesting withdrawal of their bid based upon a substantial arithmetic error

- After review by CMUD staff of the original work documents, it was noted that an $18,000 00 error had occurred in preparation of the bid documents.

- In accordance with N C Licensing Board For General Contractors G S. 143-129 1 - Withdrawal of Bid, if a withdrawal of bid is made in accordance with the provision listed above and the omission is confirmed as a arithmetic error or an unintentional omission, the remaining bids will be considered as though said bid had not been received

- CMUD Director, with legal concurrence, recommends that the bid submitted by Brown Utility Company be withdrawn and the low, responsive bid submitted by W M Paris & Associates be recommended for award