AGENDA

Meeting Type:	B
Date:	09-18-1993

City of Charlotte, City Clerk's Office

Dinner Meeting Sept. 13, 1983

Mayor Vacant ✓
Campbell absent
Chesfelter ✓ arrived 5:40.
Hammond ✓ arrived 5:30.
Mc Cory ✓ arrived at 6:15
Mojed ✓
Martin ✓
Marquis ✓
Patterson absent
Reid ✓ R. N. Pressley, Jr. Director of Transportation
Scarborough ✓
Wheeler ✓

Mayor - Call to order 5:25 pm
White
Pressley - Presentation on Multi-way Stop Signs
Scarborough - ? about LASALLE ST.
Pressley
Marquis what is AWDT
Wheeler Pressley

Hammond arrived 5:30

Pressley
Wheeler
Pressley

Martin
Reid
Presley
Reid
Presley
Reid
Mayer
Reid
Randy Jones
Reid
Jones
Presley have to have visibility of the stop sign
Reid
Marquum
Scarborough
Presley
Scarborough
Majeed, do 75% ask they can get it?
Presley no volume criteria at this time
Martin
Marquum
Hammond - collector streets except
Presley - yes
Hammond
Marquum

Pressley
Mayor
Mangum
Hammond — All these staff recommendations
Pressley
Hammond
Reid
Pressley
Mayor
Pressley
Mayor — introduced Michael Llewellyn Smith
Adelaide, Australia
Smith
Mayor

Break for dinner 5:45
Reconvene 5:50

Mayor
White
Dick Williams — Carmel Road Widening
Kent Winslow — Real Estate Supervisor
Mangum
Mayor
Mangum — 11-0 vote. Staff decided to move ahead on their own

Mayor

Hammond
Williams
Hammond
Williams
Mangum
Winslow
Reid
Winslow
Reid
Williams
Reid
Winslow
Reid
Winslow
Mangum
Winslow
Mangum
Reid
Winslow
Mayor
Mangum/ - motion to stick w/ original
Scar recommendation
Mayor
White
Mangum Changed motion to put on agenda

Annexation

Tape 1
Side 2 6:15 pm

Mayor
Dick Black
Scarborough
Vinroot
Black
Vinroot
Black
Morgan
Black
Vinroot - Could we go across county lines.
Black - Yes - We can go across county lines. - Also

Clodfelter
Black
Vinroot
Clodfelter - Any drag strips in that area.
Black
Vinroot
White
Morgan
Freeze
Reid

McCrory arrived
Alexander -
Reid
White
Vinroot

6:20 p.m.

City Council Meeting Sept. 13, 1993

Mayor Vinroot ✓ left at 7:35
Campbell ⇒ HERE / PRESENT / ATTENDING *
Cloninger ✓
Hammond ✓
McCoy ✓
Majeed ✓
Morgan ✓
Martin ✓
Patterson ABSENT / SICK
Reid ✓
Scarborough ✓
Wheeler ✓

Mayor 6:30 pm
Majeed
Mayor
Fountain Odom
Martin
Mayor
James Barnette
McCoy - Martin - Morgan - Martin
Now - James Barnette

McCrory
Majeed

McCrory - motion

Mayor - No motion needed
Martin
McCrory
Mayor
Mangum
Mayor
Martin
Edith Reynolds
Mayor
Tom Dinn
Louise Wilson
Hammond
Campbell

7:00 pm

Mayor
Scarborough
Mayor
Barbara Nicholson - said a prayer!

Regular Meeting 7:05

Mayor - recognized Michael Llewellyn Smith
Adelaide, Australia

Smith
Mayor

Hammond - motion to place addition
new resolution
who seconded - unanimous

Mayor
Wh/ Scar - minutes
Mayor - Consent Agenda
Mc/ Mart - unan

#11 E
Defer - Mary/ Mart - unan

#14 D
Reid
Underhill
Reid
David Garner
Billy Crockett Fluor Daniel
Reid
Crockett
Reid -
Comp/ Scar - unan

#17
Reid
Underhill
Reid
Hamf Scar - unan

#18

Reid

V: Alexander

Reid

Alexander

Reid

Alexander

Reid

Alexander

Reid

White

Alexander

Martin

Hom / Scan - Lemon.

#11 A & B - In Rem

Mayer

Charles Jones

Mong / Scan - Lemon

#14-A - Irwin Ave. Sewer

Mayer

Mong / HAM - Lemon

#14-C - Copier Rental

Terry Strecker

Mayer

Majeed

White
Mayor
Gregory Spearman 7:30 pm
Mayor
Martin
Spearman
Martin
Reid
Streeter
Mayor
Scarl Hom (No Clod - Mayor - Reid)
16

Mayor
Davie Segrest
(Mayor left at 7:35)
Hammond
Segrest
Mangum -
Hammond
Clodfelter
Del Bosdorf
Clodfelter
Bosdorf
Clodfelter/ defer to Sept 27 -
the option on how to hear original
request

Hammon
Martin
Borgsdorf
Clodfelter
Hammond – Lunar.
Martin
White
Morgan
Hammond
H 3 - Focus 2010 Vision Report
Amy Getman
Reid
MAJ/ MART – to Approve
Robert Young - answered Reid's question
Reid
Tape 2/8:00pm
Hammond
Leil Henderson
Reid
Henderson
Hammond
Martin
Scan
Mary
Majed
Maryann
Reid

Henderson
Reid
Sub.
Cloaffelter - Motion to Accept report as a Statement of the Community's aspirations &
second
Whe Receive it for consideration and implementation
of such recommendations Council finds appropriate
Campbell
McCraw - 1 No Reid
Hammond

4 - Smoking

Martin
Hammond
Martin
ED Beauchemin
Wheeler
Beauchemin
Martin
Beauchemin
Martin
Beauchemin
Hammond
Underhill
Scarborough
Wheeler
Doug Stafford
Hammond

Martin
Stafford
Hammond
Joe Phelps
Hammond
Tom Kalin
Steven Smith
Albert Rice
Hammond
Mangum
Martin
Mangum/ Whe — to adopt ordinance
Scar/ sub. motion — Sect. B to Amend to
Reid Say designated smoking areas
Martin
McCrary
Reid
Scar
Hamm
Scar
Campbell
White
Campbell
White
Campbell
Underhill

8:30 pm

medellin drug cartel

Campbell
Reid
White
Hammond
Campbell
Reid

Campbell
Wheeler
Underhill
Wheeler

Majewski
Hammond - restated motions
Vote on Sub.

Reid - 1 question before Vote
White
Reid
White
Ham

Vote on Subs.
Reid & Scar for others NO

Main motion - All but Scarborough for
Ham
5 - Polio Consolidation
HAMMON D
Don Steges
Hammond

A 5 - Continued

Martin
Steger
Martin
Steger
Hammond
Scarborough
Steger
Mc Crary
Steger
Mc Crary
Steger
Mc Crary
White
Mc Crary
White
Mc Crary
White
Steger
Mc Crary
Hammond
Reid
White
Reid
White

Reid
White
Reid
White
Reid
White
Reid
White
Reid
White
Hammond
McCoy
Mangum / Scar to approve
Campbell
HAMMOND
Majeed
Cloe Letter
Wheeler unanimous vote
Hammond
White
Hammond

6 - Retirement Program for Sworn Officers

Campbell / White to approve

Scar
White
Reid

Steger
Aye
White
Aye
White
Steger
McCrory
Vote - Unan
Scar/Godfelter in Chuck civilian employees in the Police Dept.
Hamm
White
Martin
White
Martin
White
McCrory - Put on 27th Agenda
Hom - motion withdrawn
9 - Resolution - Housing Authority
McCrory/Scar - Unan

7A - Zoning Hearing
Hamm
McCrory

Reid
White

McCrory
White
Reid
Hammond

Mangum
Clodfelter
Campbell
Hammond
McCrory — put on workshop agenda
clarified what he is seeking
Clarified motion — Play tape
Campbell Seconded
McCrory
Mangum
Scar
Mangum
10:00 pm
Scar - wants to move to workshop
Campbell
Clodfelter — motion is part 3 of the agenda
Martin Cranton
Clodfelter
Cranton
Clodfelter
Cranton

Chodzelto
White
Cranton
Hann — Restated Motion
McCray
Majed

/ No - Ella Scarborough

Reid
Hammond
Chodzelto
Scarborough
Campbell
Hammond -

Comp / Reid - put zoning issues on Oct Workshop
Unan

#8 - Annexation Study Areas

Comp / other Unan.

#9 - Boards

Lawrence Pettis appointed to Advisory Energy
6 - 3 / No Vote
Hammond - Scar - Majed - Marquis - Campbell - Martin

Adjourn

Martin / Reid 10:05 pm
Unan.

(3) ✓ Joe Phelps, P.O. Box 1278, Cornelius - 892-9120

(4) ✓ Tom Kalin, Coliseum Inn, 3000 E. Independence Blvd. 377-1501

(5) ✓ Steven H. Smith, 12621 Plaza Road Ext. - 597-1666

(6) ✓ Albert Rice, 401 N. Main Street, Winston Salem, (919) 741-7685

B. Agenda Item No. 11-A&B - In Rem 2001 and 2009 Rozzelles Ferry Road.

(1) ✓ Charles Jones, 2014 West Trade Street - 375-8204

C. Agenda Item No. 14-A Irwin Avenue Sewer Replacement.

(1) X Frank Neely, 1286 Holland Road, Rock Hill, S.C. 803-392-2664.

D. Agenda Item No. 14-C Copier Rental

(1) ✓ Terry Strecker, 800 Clanton Road, 523-5100

E. Agenda Item No. 16 - Rehabilitation Loan

(1) ✓ Dave Segrest, 110 Providence Road, 331-0433

(2) Lee Faircloth, 1012 East Boulevard, 332-7734

(3) Fred Stephens, 3418 Knob Hill Court, 553-9671

(4) Brenda French, 1012 East Boulevard, 332-7734

Item No. 3 - Focus 2010

Cecil Henderson - 1635 Providence Rd

Robert Young - 3508 Mason Dr

Amy K Getman - 9117 Fairbridge Rd

P

MAYOR'S SCHEDULE

September 13, 1993

6:30 p.m CITIZEN'S HEARING

1. X Invocation by Rev. Phillip Robinson, Ranch Road Church of God.

2. X Michael Roland, 320 Treeline Drive. 861-1861 - Shuffletown Drag Strip

2A ✓ FOUNTAIN ODOM - 1100 S Ryan

3. ✓ James Barnett, 1335 Dean Street, 333-6471 - Stop The Killing

4. X Betty Tucker, 6016 Pineburr Road, 379-9361 - Stop The Killing

5. ✓ Tom Ginn, 5501 Idlewild Road, 537-9664 - Widening of Idlewild Road and Harris Boulevard

6. ✓ Edith Reynolds, 4934 Idlewild Road, 537-6122 - Widening of Idlewild Road and Harris Boulevard.

7. Glenn Reynolds, 4934 Idlewild Road, 537-6122 - Widening of Idlewild Road and Harris Boulevard.

8. Reece or ✓ Louise Wilson, 5015 North Idlewild Rod, 537-2105 - Widening Idlewild Road and Harris Boulevard.

9. X Gerald Collins, 1000 Lakehill Road, 392-9217 - Stormwater Fees.

10. ✓ Barbara Nicholson - No Address - No phone - Prayer →

7:00 p.m. CITY COUNCIL MEETING

1. **ANNOUNCEMENTS**

Wednesday, September 15, 1993	7:00 p.m. MPO - Union County Chamber of Commerce, 903 Skyway Drive, Monroe, N.C.
Thursday, September 16, 1993	~~7:00~~ 6:00 p.m. Central District Plan Public Hearings

2. The following requests to speak to Agenda Items have been received:

   A. Agenda Item No. 4 - Recommendation regulation Smoking

      (1) ✓ Ed Beauchemin, P. O. Box 1098, Concord - 788-5001

      (2) ✓ Doug Stafford, P. O. Box 600 Concord - 455-3205

CHARLOTTE

MEETINGS IN SEPTEMBER '93

SEPTEMBER 1 - 3

1 Wednesday 8 30 a m	CIVIL SERVICE BOARD/HEARING (Closed) CMGC Room 118
12 00 noon	PLANNING COMMISSION/Planning Committee CMGC 8th Floor Conference Room
3 30 p m	TRANSIT/TRANSPORTATION STEERING COMMITTEE CMGC Rooms 270 271
2 Thursday 3 30 p m	CITY COUNCIL PLANNING COMMITTEE (Tour of South District) CMGC Lobby

THE WEEK OF SEPTEMBER 6 - 10

6, Monday	LABOR DAY HOLIDAY All City Government Offices Closed
7, Tuesday 12 00 Noon	PLANNING COMMISSION/Work Session CMGC 8th Floor Conference Room
2 00 p m	PLANNING COMMISSION/Planning Committee - CMGC 8th Floor Land Development Conference Room
2 00 p m	PLANNING COMMISSION/Zoning Committee CMGC 8th Floor Conference Room
5 00 p m	CITY COUNCIL WORKSHOP CMGC Conference Center
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 00 a m	AUDITORIUM COLISEUM CONVENTION CENTER AUTHORITY New Convention Center Office 2940 One First Union Center
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 5 00 p m	COUNCIL/MANAGER DINNER CMGC Meeting Chamber Conference Room
6 00 p m	CITY COUNCIL MEETING/Public Hearing on Central District Rezoning - CMGC Meeting Chamber

THE WEEK OF SEPTEMBER 13 - 17

13 Monday 8 00 a m	MAYOR S INTERNATIONAL CABINET CMGC Room 118
4 30 p m	PLANNING COMMISSION/Zoning Committee CMGC 8th Floor Conference Room
5 00 p m	COUNCIL/MANAGER DINNER CMGC Conference Center
6 30 p m	CITIZENS HEARING CMGC Meeting Chamber (Televised Live on Cable Channel 16/32)
7 00 p m	CITY COUNCIL MEETING CMGC Meeting Chamber (Televised Live On Cable Channel 16/32)
7 00 p m	HISTORIC LANDMARKS COMMISSION Thies Building 500 N Tryon St Suite 200
14 Tuesday 8 00 a m	AIRPORT ADVISORY COMMITTEE Charlotte/Douglas International Airport Main Terminal Conf Rooms A&B
2 30 p m	HOUSING APPEALS BOARD CMGC 5th Floor Conference Room
15 Wednesday 5 00 p m	CITIZENS CABLE OVERSIGHT COMMITTEE CMGC 7th Floor Conference Room
5 00 p m	ELECTED OFFICIALS RECEPTION & BRIEFING FOR TRANSIT/TRANSPORTATION STRATEGY CMGC Conference Center
7 00 p m	METROPOLITAN PLANNING ORGANIZATION Union County Chamber of Commerce 903 Skyway Dr Monroe

(Continued on Back)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

MEETINGS IN SEPTEMBER '93 (Continuned)

THE WEEK OF SEPTEMBER 13 - 17 (Continued)

16 Thursday

2 00 p m	**CMUD ADVISORY COMMITTEE** Utility Dept 5100 Brookshire Blvd
5 00 p m	**COUNCIL/MANAGER DINNER** - CMGC Meeting Chamber Conference Room
7 00 p m	**CITY COUNCIL MEETING/Public Hearing on Central District Plan** CMGC Meeting Chamber
7 00 p m	**CHARLOTTE TREE ADVISORY COMMITTEE** CMGC Room 270

THE WEEK OF SEPTEMBER 20 - 24

20 Monday

11 00 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 Conference Room

21 Tuesday

2 00 p m	**HOUSING AUTHORITY** Administrative Office 1301 South Boulevard
4 30 p m	**COMMUNITY RELATIONS COMMITTEE** - Little Rock AME Zion Church 401 N McDowell St

22 Wednesday

7 45 a m	**PRIVATE INDUSTRY COUNCIL** CMGC Conference Center
6 00 p m	**TRANSIT/TRANSPORTATION COMMITTEE OF 100** CMGC Conference Center

23 Thursday

4 30 p m	**CHARLOTTE TRANSIT ADVISORY COMMITTEE** CMGC Room 119
5 00 p m	**CHARLOTTE MECKLENBURG ART COMMISSION** - Arts & Science Conference Room 214 N Church St

SEPTEMBER 27 - 30

27, Monday

4 30 p m	**PLANNING COMMISSION/Zoning Committee** CMGC 8th Floor Conference Room
5 00 p m	**COUNCIL/MANAGER DINNER** CMGC Conference Center
6 30 p m	**CITIZENS HEARING** CMGC Meeting Chamber (Televised Live on Cable Channel 16/32)
7 00 p m	**CITY COUNCIL MEETING** CMGC Meeting Chamber (Televised Live On Cable Channel 16/32)

28 Tuesday

1 00 p m	**ZONING BOARD OF ADJUSTMENT** Hal Marshall Center 700 N Tryon Street
4 30 p m	**PLANNING COMMISSION/Zoning Committee** - CMGC 8th Floor Conference Room

NOTE. These organizations do not have meetings scheduled for SEPTEMBER·

Advisory Energy Commission
Firefighters Retirement Board
Insurance & Risk Management Advisory Board
Neighborhood Matching Grants Fund
Parade Permit Committee

CHARLOTTE

Mayor Richard Vinroot | *Mayor Pro Tem Ann Hammond*

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

Council Agenda

CITY COUNCIL MEETING
Monday, September 13, 1993

5:00 p.m. — **Conference Center**

- **Multi-Way Stop Signs and Speed Limits**

6:30 p.m. — **Meeting Chamber**

- **Invocation**
- **Citizens Hearing**

7:00 p.m. — **Formal Business Meeting**

CITY COUNCIL AGENDA
Monday, September 13, 1993
TABLE OF CONTENTS

Item No.		Page No.	Attachment No.
1.	Approval of Minutes	1	
2.	Consent Items	1	
	POLICY		
3.	Focus 2010 Vision Report	1	1
4.	Personnel and Finance Committee's Recommendation Regulating Smoking	2	2
5.	Inter-Local Agreement for Police Consolidation	3	
6.	Voluntary Retirement Incentive Program for Sworn Police Officers	3	
7.	Resolution Supporting Change in the Federal Subsidy for the Charlotte Housing Authority	3	
	BUSINESS		
8.	Resolution of Consideration for Annexation Study Areas	5	
9.	Appointments to Boards and Commissions	7	3

Item No.		Page No.	Attachment No.
	CONSENT I		
10.	Various Bids	8	
	A. Traffic Control System		
	B. Water Main Construction - Four Mile Creek Parallel Outfall- McAlpine Creek to Providence Road		
	C. Water Main Construction - Lebanon Road, Margaret Wallace Road, and Walter Nelson Road		
	D. Four Mile Creek Parallel Outfall - Contract 1A		
	E. Storm Water Maintenance		
	F. HVAC Air Filters		
	G. Paratransit Conversion Vans		
11.	In Rem Remedy Action	10	
	A. 2009 Rozzelles Ferry Road		4
	B. 2001 Rozzelles Ferry Road		5
	C. 204 Hampton Church Road		6
	D. 1024 Waccamaw Street		7
	E. 4750 Albemarle Road		8
12.	Refund of Certain Taxes	11	9
13.	Application for Special Officer Permit	11	
	CONSENT II		
14.	Various Bids	12	
	A. 15-Inch Sanitary Sewer - Irwin Avenue Sewer Replacement		
	B. Four Mile Creek Parallel Outfall - Contract 1B - Electrical		
	C. Copier Rental		
	D. New Convention Center Final Sitework		10
15.	Contract Extension for Liquid Chlorine	15	

Item No.		Page No.	Attachment No.
16.	Rehabilitation Loan	15	11
17.	Annexation Litigation Settlement	16	
18.	Resolution Concerning FY94 Capital Equipment Financing and Roll-Out Garbage Collection Containers	17	
19.	Sanitary Sewer Rehabilitation - Lower Sugar Creek Outfall - Amendment 4 - Sverdrup Corporation	18	
20.	North Mecklenburg Water Treatment Plant, Alum Sludge Disposal Facilities at Franklin and Vest Water Treatment Plants - Amendment 1 Black & Veatch	19	12
21.	Paw Creek Wastewater Pumping Station - Professional Design Services Contract - Jordan, Jones & Goulding, Inc.	21	
22.	U.S. Geological Survey Contract for Storm Water Services	21	
23.	Chantilly Small Area Plan - Blythe Development Company - Change Order	22	
24.	Speed Limits - Recently Annexed Streets	23	
25.	Speed Limits - Various Locations	24	
26.	Property Transactions	25	

Motion by Hammond/Wheeler to Rescind previous resolution for Sept 20, 1993 and approve new resolution to set hearings for Sept. 22, 1993. UNANIMOUS

Res # 1
B. 31
P. 308

ADDENDUM

PUBLIC HEARING

1. **Approve Minutes of:** **July 26 Briefing**
July 26 Citizens Hearing
July 26 Regular Meeting.

Wheeler/Scar unan

CONSENT ITEMS

2. **Agenda items 10 through 26 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.**

McCraw/Martin unan. Approve except for 11 E, 14 D, 17, 18, 14A 11 A & B, 16, 14 C,

Staff Resource: Julie Burch

POLICY

3. **FOCUS 2010 Vision Report**

Action: **Approve the FOCUS 2010 Report.**

Staff Resource: Del Borgsdorf

Explanation of Request: By approving the FOCUS 2010 Report, City Council is endorsing the broad vision and goals included in the report.

The County Commission endorsed this report on April 5, 1993. On August 23 Council approved $10,000 for the second phase of FOCUS 2010

Attachment 1

To Approve MAJ/MART Substitute Motion Clod/Wheeler to accept report as a statement of the community's aspirations of the citizens who worked on the 2010 Effort and recommendations for implementation of such and recommendations to be funds appropriate Council

NO Reid

Budget

ADDENDUM TO SEPTEMBER 13, 1993 AGENDA

RESCIND PREVIOUS RESOLUTION FOR SEPTEMBER 20, 1993, AND APPROVE NEW RESOLUTION TO SET HEARINGS FOR SEPTEMBER 22, 1993.

The Regular Zoning Meeting was scheduled for September 20, 1993. However, the Charlotte Observer failed to run the legal ad.

We have contacted all of you, and request you approve the new resolution to hold your September public hearings, and decisions from the July public hearings on Wednesday, September 22, 1993, after the Elected Officials Reception and Briefing for Transit/Transportation Strategy.

Other options could be September 29 or 30.

4. Personnel and Finance Committee's Recommendation Regulating Smoking

ORD #9
3628
B. 13
P. 325

Action: Approve the Personnel and Finance Committee's recommendation to adopt an ordinance regulating smoking in City-owned or leased buildings and City-owned and leased vehicles.

Staff Resource: Julie Burch

Move to adopt ordinance MAYO/Whe

Sub. motion Scar/Reid to amend Section B to say designated smoking AREAS
2 for - Reid & Scar
Vote on original motion - 9-1 Scarborough NO

Explanation of Request: At its August 30 meeting, the Personnel and Finance Committee by the vote of four-to-one recommended that the City Council adopt the attached ordinance. The ordinance:

- prohibits smoking within any building owned or leased by the City;
- gives the Manager or person in charge of a City-owned or leased building the discretion to designate smoking areas within the facility if it is determined that it is feasible to adequately contain and ventilate the smoke from the smoking areas;
- gives the Manager or person in charge of the facility authorization to determine the location and size of the smoking areas;
- prohibits smoking in any vehicle owned or leased by the City if there are two or more occupants of the vehicle and at least one of the occupants is a non smoker; and
- subjects violators of the ordinance to a civil penalty in the amount of $50. A delinquency charge of $25 is added to the amount of the penalty if the penalty is not paid within 15 days after a citation for the violation is issued. Violation of the ordinance is not a criminal offense.

City Manager's Office

Background: The 1993 General Assembly enacted a bill establishing state-wide standards for smoking in public buildings. It requires, with certain exceptions, that at least 20% of a building's interior space be set aside for smokers. The act also contains provisions limiting the authority of municipalities to adopt their own smoking regulations and prohibiting them from adopting smoking restrictions that exceed those established for state facilities, unless the smoking regulations are set out in an ordinance adopted before October 15, 1993.

Attachment 2

- Survey of City-owned facilities, their smoking accommodations and operator's comments concerning the proposed smoking ordinance.
- Ordinance

#3629-X B-43 P 327 ORD# 10

To approve Mary/Scott unan

5. Inter-Local Agreement for Police Consolidation

This agenda item will be included in the Friday, September 10th Council-Manager Communication. The County Commission will review this agreement again at their September 7 meeting and adopt the agreement on either September 13 or September 20.

2 motions Comp/other unan Scott/Clod To include CO I and employees in the pol & Dept

6. Voluntary Retirement Incentive Program for Sworn Police Officers

This agenda item will be included in the Friday, September 10th Council-Manager Communication.

2nd motion withdrawn Put on Agenda 27th

7. Resolution Supporting Change in the Federal Subsidy for the Charlotte Housing Authority

Action: **Adopt a resolution in support of changing the Federal Subsidy for the Charlotte Housing Authority.**

Staff Resource: J. W. Walton

7-A

Mary/Scott unan

Res # 4 B 31 P 318 CP

Explanation of Request:

- The U. S. Department of Housing and Urban Development (HUD) provides an annual subsidy to the Charlotte Housing Authority (CHA) based on an allowable expense level.

- The allowable expense level for operating Charlotte's public housing is set lower than other comparable housing authorities in North Carolina. The CHA allowance does not fully fund the maintenance, management and family self-sufficiency and resident services programs for 3,907 units of conventional public housing.

- By adopting the attached resolution, City Council will be requesting Charlotte's Congressional representatives to urge HUD:

  - to examine the basis in the discrepancy in the subsidy for the CHA, and

  - to adjust the subsidy for CHA to at least the level of that for other large housing authorities in North Carolina.

Background:

- The annual subsidy to the CHA is based on an allowable expense level determined by a formula.

- The formula bears little relationship to actual expenses for operating the units or fair market rents (which are used to determine allowable expense levels for the private sector under the Section 8 Housing Program).

- The basis for the formula penalizes CHA relative to every other large housing authority in the state. During 1992, the average large public housing authority in North Carolina received $35 per unit/per month more than CHA received. Had CHA received a subsidy equivalent to the average FY1992 subsidy level of other large public housing authorities

in the state, CHA would have received over $1.38 million in additional subsidy in FY1993, and more than $13 million since FY1986.

BUSINESS

8. Resolution of Consideration for Annexation Study Areas

Res # 5

Res # 6

Res # 7

Res # 8

Res # 9

Res # 10

Res # 11

Action:	**Adopt a Resolution of Consideration for each of the seven (7) Annexation Study Areas. The resolution includes maps of each study area with formal boundaries. The resolution and maps will be on file with the City Clerk.**
Staff Resource:	Dick Black
Policy:	Since January 26, 1987 it has been Council Policy to annex areas as they qualify.
Explanation of Request:	An individual Resolution of Consideration is to be adopted for each of 7 study areas. Detailed studies will be conducted in the coming year to determine what part (or all) of each study area is eligible, and those areas will then be submitted for annexation. Areas identified would likely become part of the city on June 30, 1995.

The study areas are:

B-31 P 322 1) Prosperity Church Road/Mallard Creek Road
B 31-P 322 2) Alexander Road/Highway 51
B 31-P-324 3) Providence Road West/Six Mile Creek
B 31 P 326 4) I-77/Steele Creek Road
B 31 P 328 5) Parkway Plaza
B 31 P 330 6) Wilmount Road/West Boulevard
B 31 P 332 7) Sunset Road/Beatties Ford Road

Comp/wk urban

File # 8

Under state law, areas being considered for annexation must be identified at least one year before the beginning of formal annexation proceedings. This is accomplished through adoption of a Resolution of Consideration which delineates the geographical area under consideration. City Council must then wait one full year (but no more than two years) before initiating formal annexation proceedings.

Accordingly, the Planning Commission staff has identified seven (7) areas which appear likely to qualify for annexation during the two-year life span of the resolution. All or part of these areas will eventually be proposed for annexation, depending on the results of eligibility studies.

Background:

The following is a generalized timetable of major steps in the annexation process:

September 1993 - Adopt Resolution of Consideration, outlining general areas that may be eligible.

September 1994 - Adopt Resolution of Intent, given specific boundaries of proposed annexation areas.

October 1994 - Approve Annexation Reports

November 1994 - Hold Public Hearings

January 1995 - Adopt Annexation Ordinances

June 30, 1995 - Effective Date of Annexation

Bibliography:

A report, "Annexation Study Areas," shows generalized boundaries of individual study areas. The maps to be adopted will be on file with the City Clerk or may be viewed at the Planning Commission.

9. Appointments to Boards and Commissions

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

Explanation of Request:

Lawrence Pettis appointed

1. Advisory Energy Commission
   One appointment to represent the business community (not involved in energy production, energy equipment or the provision of energy services). Candidate will fill an unexpired term which ends December 31, 1993. Manuel Zapata has resigned.

   (1) Dale Brentrup by Councilmember Clodfelter
   (2) Lawrence Pettis by Councilmember Scarborough

Attachment 3

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 low bid, are within the budget estimate, and have met M/WBE criteria.

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

CONSENT I

10. **Various Bids**

to Approve Mc/Mart cmon

A. Traffic Control System for Freedom Drive at I-85 — **Transportation**

Recommendation: The Directors of Transportation and Purchasing recommend that the low bid of $56,000 by Econolite Controls of Jacksonville, Fla. be accepted. Econolite is the only source for this equipment. NCDOT specified this equipment and will reimburse the City.

B. Water Main Construction - Four Mile Creek Parallel Outfall - McAlpine Creek to Providence Road — **CMUD**

Recommendation: Director, Charlotte-Mecklenburg Utility Department, recommends that the low bid of $3,504,787.44 by Sanders Brothers, Inc. of Charlotte be accepted.

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$ 5,000	0.14%	6%
WBE	$352,000	10.0%	12%

Consent
mc / Mart
Lemon.

✓ C. **Water Main Construction - Lebanon Road, Margaret Wallace Road and Walter Nelson Road** CMUD

Recommendation: Charlotte-Mecklenburg Utility Department Director recommends the low bid of $661,180.33 by State Utility Contractors of Monroe, NC be accepted.

MWBE Status:

	Amount	% of Project	Proj Goals
MBE	$ 550	0.08%	4%
WBE	$22,500	3.4%	5%

✓ D. **Four Mile Creek Parallel Outfall - Contract 1A** CMUD

Recommendation: Charlotte-Mecklenburg Utility Department Director recommends the low bid of $1,187,091.51 by Haren Construction Co., Inc. of Etowah, TN be accepted.

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$77,500	6.5%	12%
WBE	$68,000	5.7%	7%

✓ E. **Storm Water Maintenance - FY94 B** Engineering

Recommendation: The City Engineer recommends the low bid of $210,150 by Blythe Development of Charlotte be accepted. The Contractor has complied with the MWBE contract provision which allows the contractor to perform all the work with their own forces.

✓ F. **HVAC Air Filters** Aviation

Recommendation: The Aviation Director recommends the low bid of $68,850 by Tri-Dem Filter Corp. of Louisa, VA be accepted. There are no known MWBE vendors.

✓ G. **Paratransit Conversion Vans** ~~Transportation~~

Recommendation: The Transportation Director recommends that the low bid of $137,272 by J. D. Dunn Transportation of Smyrna, GA be accepted. The only known MWBE source did not bid.

Purchasing

11. **In Rem Remedy Action**

ORD # 4
3623-X
B 43 p. 219
Mong/Scar
unan

A. **2009 Rozzelles Ferry Road**

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 2009 Rozzelles Ferry Road (Smallwood Neighborhood) which is located in the City Within a City boundaries.**

Attachment 4

CP

B. **In Rem Remedy - 2001 Rozzelles Ferry Road**

ORD # 5
3624-X
B 43
p. 220
Mong/Scar
unan

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 2001 Rozzelles Ferry Road (Smallwood Neighborhood) which is located in the City Within a City boundaries.**

Attachment 5

CP

C. **In Rem Remedy - 204 Hampton Church Road**

Consent
nc/Mart
unan

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 204 Hampton Church Road (University City Neighborhood) which is located outside the City Within a City boundaries.**

ORD # 2
3621-X
B 43
p 217

Attachment 6

Consent
nc/Mart
unan

CP

D. **In Rem Remedy - 1024 Waccamaw Street**

ORD # 3
3622-X
B-43
p 218

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 1024 Waccamaw Street (Third Ward Neighborhood) which is located in the City Within a City boundaries.**

Attachment 7

CP

Deferred Mayor/Mot unan.

E. In Rem Remedy - 4750 Albemarle Road

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the concrete remaining after the demolition of the commercial building at 4750 Albemarle Road (formerly Steak & Ale Restaurant) located in the Coventry Woods Neighborhood which is outside the City Within a City boundaries.

CD

Attachment 8

12. Refund of Certain Taxes

Res # 3 B-31 P-314

Action: Recommend adoption of a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of $6,026.25

Consent Mot/Mot unan

Finance

Attachment 9

13. Application for Special Officer Permit

Action: Approve application for Special Officer Permits to Kimberly Beveridge, Harold Edwards, Alton Ford and Daniel Kepley for use on the premises of the Aviation Department as Airport Safety Officers I.

Consent Mot/Mot unan

Aviation

CONSENT II

14. **Various Bids**

A. **15-Inch Sanitary Sewer - Irwin Avenue Sewer Replacement** — **CMUD**

Mary/ HAM unan.

Recommendation: The Charlotte-Mecklenburg Utility Department Director recommends that the low bid of $141,468.87 by Sanders Brothers, Inc. of Charlotte be accepted.

Summary of Bids:

Sanders Brothers, Inc.	Charlotte, NC	$141,468.87
7 Star Const. Co., Inc	Rock Hill, SC	$148,988.39*
B.R.S., Inc.	Richfield, NC	$155,789.24
Dellinger, Inc.	Monroe, NC	$231,285.93
W. M. Paris, Inc.	Charlotte, NC	$237,129.27

***Explanation:** 7 Star Construction's original bid of $125,363.39 had an error in their unit price bid for solid rock excavation. All bids were verified and the error was corrected as stated in the contract specifications. 7 Star Construction's corrected bid of $148,988.39 was not the low bid.

MWBE Status: The Contractor has complied with the MWBE contract provisions which allow him to perform all the work with his own forces.

B. **Four Mile Creek Parallel Outfall - Contract 1B - Electrical** — **CMUD**

Consent mc/Mart unan

Recommendation: The Charlotte-Mecklenburg Utility Department Director recommends a technicality be waived in the bid process and the low bid of $124,715 by T&H Electrical of Wilson, NC be accepted.

Summary of Bids:

T & H Electrical	Wilson, NC	$124,715
Ind-Com Electric	Charlotte, NC	$128,651
A-1 Electric	Charlotte, NC	$131,145

Explanation: T & H Electrical did not submit Appendix 111-B, Certification Regarding Subcontracting Practices, with his bid. The certification form was submitted subsequent to the bid.

MWBE Status: The Contractor has complied with the MWBE contract provision which allows performance of all work with contractors own forces.

C. COPIER RENTAL — ALL CITY DEPARTMENTS

Scar | Ham
7-3
(Patterson absent)
No. clo defeter

Recommendation: The Purchasing Director recommends that the low bid of $21,028.32 per month by Xerox of Charlotte be accepted for a period of 36 months with the option to extend this contract for 2 additional periods of 12 months each.

Summary of Bids:

XEROX	Charlotte, NC	$21,028.32/Month
White Business Machines	Charlotte, NC	22,026.43/Month
Paul B. Williams	Charlotte, NC	22,867.51/Month
Charlotte Copy Data	Charlotte, NC	24,498.38/Month
Systel	Charlotte, NC	24,731.92/Month
Lanier	Charlotte, NC	28,732.38/Month

Four other vendors submitted incomplete bids, which did not include machines in all copier classes.

Explanation: The City currently rents copiers from many different vendors with varying terms, conditions, and expiration dates. The majority of these rental agreements do not include copier supplies such as toner and developer, which are purchased at additional costs. The administrative time and effort to manage these contracts, order supplies and payment of bills has become extremely labor intensive and time consuming.

Purchasing

Under our new copier concept, the city and County developed a joint City-County bid for all copiers. This joint bid will save the City $26,344 annually and the County $75,000 annually. The County Commission approved this bid unanimously on September 7, 1993.

This bid will also enable the City to replace fourteen (14) worn out machines it currently owns and still achieve the annual savings of $26,344.

MWBE Status: No known MWBE's were available to bid on this project.

D. New Convention Center Final Site Work **Engineering**

To approve Campbell Scott Crane.

Recommendation: The City Engineer recommends that the low negotiated bid of $2,477,218 by Crowder Construction Company of Charlotte be accepted.

Project Description: Contract scope consists of all sidewalks, drives, pavement, curb and gutter, landscaping and landscape irrigation, and site lighting at the exterior of the building and for the parking lot.

Explanation: Insufficient bids were received at first bid opening on May 12, 1993. The bids were re-advertised on May 15, 1993 for the rebid on May 26, 1993. Only one bid was received at the second bid opening. North Carolina law allows award of a contract based on one bid after project has been re-advertised.

The original bid amount of $3,209,940 has been negotiated. The negotiations focused on both the waterproofing and concrete areas which resulted in a total reduction from Bid Day of $675,472, and an additional reduction of $57,250 for accepted bid alternates. Resulting in a final negotiated low bid of $2,477,218.

The original bid of $3,209,940 is 39% over the Construction Manager's estimate of $2,312,162. The Design Development estimate and current budget for the work is $1,912,162. This overrun against the budget necessitated negotiation of the bid amount by incorporating cost reduction items.

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$93,300	4.2%	11%
WBE	-0-	0%	4%

The Engineering Department and the MWBE Program Director have reviewed Contractor's good faith efforts to meet project goals and find the Contractor has complied with the requirements and intent of the MWBE Program.

Attachment 10

15. Contract Extension for Liquid Chlorine

Action: **Approve a one year contract extension for Liquid Chlorine for negotiated amount of $350 per ton from Jones Chemical, Inc.**

Consent and mat uno

Explanation of Request:

- The City requested an extension on the current liquid chlorine contract of $150 per ton. This request was made to change the time chemical bids are received in order to improve cost estimates for budgeting purposes.
- Jones Chemical, Inc. made a counter offer of $350 per ton which is good until August, 1994.
- Based on a telephone survey of several southern cities, other cities are paying $475 to $550 per ton for liquid chlorine.
- The Purchasing Director, Utility Director and City Attorney recommend this contract extension.
- There is not an acceptable alternative chemical for the City's water treatment plant.
- The estimated annual expense is $210,000 (600 tons).

CMUD

16. Rehabilitation Loan

Deferred until 9-27. STAFF to how his request determine to honor OR 9.NO! Clod who know. CP

Action: **Approve a $56,991 rental rehabilitation loan with Fred Stephens to finance 50% of the total cost of rehabilitating 20 two-bedroom units located at 815, 817 and 819 Villa Courts.**

Explanation of Request:

- The $56,991 loan will finance 50% of the total project cost of $113,983 to rehabilitate the 20 two-bedroom units at 815, 817 & 819 Villa Courts located in the Grier Heights community.

- The terms of the City's rental rehabilitation loan of $56,991 is 15 years with an annual interest rate of 4% (which is prime minus 2%).

- The owner has secured a private mortgage loan from Realty Investments to finance the remaining 50% of the total project cost. The $56,992 loan will be for a term of 20 years with an annual interest rate of ~~6%~~. /2 %

- The owner's private mortgage loan will be deposited into a City escrow account, along with the City's rental rehabilitation loan, and will be drawn down on a dollar for dollar basis as work is completed.

Attachment 11

17. Annexation Litigation Settlement

Action: **Ratify the settlement of litigation over annexation of Hembstead/Providence Plantation Area (In Re: Annexation Ordinance No. 3496X (93-CVS-2304)) by extending the effective date of annexation to June 30, 1995.**

Explanation of Request: The property owners originally rejected any consideration of settlement involving a two-year delay of annexation and insisted upon a longer delay. They have now re-considered and are willing to settle on the basis of a two-year delay. This position was not communicated to the City Attorney until several days before the trial was scheduled to begin. Based upon Council's prior approval of the same settlement in similar litigation, staff has proceeded to settle this matter.

Ham/Scar unan.

city attorney

Background: On January 25, 1993, the Council adopted an ordinance annexing the Hembstead/Providence Plantation Area effective June 30, 1993. Several property owners in the Area challenged the annexation in court, effectively delaying the annexation until the conclusion of the litigation. Such delay could continue through mid to late 1994 and possibly into 1995. The City has approved a settlement in similar litigation involving the US 21/NC 115 Area by extending the effective date of annexation to June 30, 1995.

18. **Resolution Concerning FY94 Capital Equipment Financing and Roll-Out Garbage Collection Containers**

Res # 2 B p. 31 309 ORD #8620 B-43 p-216 HAM/ Sec Lman.

Action:

A. Adopt a resolution approving the terms of an Installment Payment Contract (lease\purchase) and related financing documents to fund the FY 94 capital equipment and the roll-out garbage containers. The principal amount of the contract is approximately $13,930,000 (equipment/containers $13,727,054 and issuance expense $202,946).

B. Adopt an ordinance that appropriates the proceeds of the financing.

Explanation of Request: On August 23, council authorized staff to proceed with the necessary actions to secure an Installment Payment Contract.

Adoption of the resolution will authorize the City Manager and the Director of Finance to negotiate the documents to secure funding for the City's FY 94 Capital Equipment and the roll-out garbage containers. The resolution also approves the following:

Budget

- The Installment Payment Contract
- The Trust Agreement
- The Preliminary Official Statement (and subsequent Official Statement)
- The Underwriters, the Contract of Purchase and the Related Letter of Representations

The ordinance will provide funds for the equipment purchases, the issuance expense and the transfer of funds from Solid Waste to the debt service fund.

Background: The FY 94 Operating Budget included an estimated debt service amount to pay the first year's interest payment on the FY 94 Installment Payment Contract as well as payments on previous years' agreements. The FY 94 Operating Budget also included funds in the Solid Waste Budget that can be transferred to the Debt Service Fund to make the installment interest payment on the roll-out containers.

19. Sanitary Sewer Rehabilitation - Lower Sugar Creek Outfall - Amendment 4 - Sverdrup Corporation

Action: **Approve Amendment No. 4 with Sverdrup Corporation totalling $84,130 for professional engineering services for the Sanitary Sewer Rehabilitation - Lower Sugar Creek Outfall project. This amendment will change the contract amount from $258,500 to $342,630.**

Consent
mc/ mart
unan.

Explanation of Request: This amendment will provide construction management/inspection services for the construction phase of the Sanitary Sewer Rehabilitation - Lower Sugar Creek Outfall project.

Sverdrup is able to provide technical expertise required for inspection of the new "slip-lining" construction method proposed for this project.

CMAD

Background:

The City Council approved a professional services contract with Sverdrup Corporation for the evaluation of corrosion damage to the Sugar Creek Outfall on July 22, 1991.

Amendment No. 1 was approved by the Director of the Utility Department on August 19, 1991 for an internal inspection of the Sugar Creek Outfall.

Amendment No. 2 was approved by the Assistant City Manager on December 18, 1991 for an alternatives analysis for the Sugar Creek Outfall.

Amendment No. 3 was approved by City Council on June 8, 1992 for a detailed design for the Sugar Creek Outfall.

20. North Mecklenburg Water Treatment Plant, Alum Sludge Disposal Facilities at Franklin and Vest Water Treatment Plants - Amendment 1 Black & Veatch

ORD #6
#3625-X
B-43
P-221

Action:

(1) Approve Amendment No. 1 with Black & Veatch totalling $4,836,361 for professional engineering services for the North Mecklenburg Water Treatment Plant and for Alum Sludge Disposal Facilities at Franklin and Vest Water Treatment Plants. This amendment will change the contract amount from $2,362,523 to $7,198,884.

mcl mark
man.

(2) Approve Budget Ordinance to advance $1,000,000 from water and sewer operating fund balance.

Explanation of Request:

- The original contract provided for study and preliminary design of the North Mecklenburg Water Treatment Plant and the Franklin and Vest Alum Sludge projects. The attachment describes the specific tasks of the original contract.

cmar

- This amendment will allow detailed design of the new North Mecklenburg Water Treatment Plant and of Alum Sludge disposal facilities at Franklin and Vest Water Treatment Plants and at Irwin Creek and McAlpine Creek Wastewater Treatment Plants.

- The North Mecklenburg Water Plant is required to meet growing demand for water in north and east Mecklenburg County.

- Alum Sludge disposal facilities are required to meet new permit limits for discharge to sanitary sewers. These facilities will provide for processing of alum sludge for beneficial use with wastewater residuals.

Proceeding with these design contracts now is necessary:

- to meet the April 1995 deadline for alum sludge facilities to be completed (new industrial discharge permit limits); and

- for the North Mecklenburg Plant to meet expected water demand in summer of 1996.

Background:

- The alum sludge generated at Franklin and Vest Water Treatment Plants is presently discharged to the sanitary sewer and processed at the Irwin Creek Wastewater Treatment Plant.

- New permit conditions that become effective in April 1995 will prohibit this method of disposal.

- Black & Veatch has completed a study of alternative methods of handling water plant residuals. They have recommended construction of specific facilities at Franklin, Vest, Irwin Creek and McAlpine Creek Plants.

Attachment 12

Consent and Next item

21. **Paw Creek Wastewater Pumping Station - Professional Design Services Contract - Jordan, Jones & Goulding, Inc.**

Action: **Approve Professional Services Contract totalling $224,800 with Jordan, Jones & Goulding, Inc. for design of replacement of the Paw Creek Wastewater Pumping Station.**

Explanation of Request: This contract will provide for design and preparation of construction documents for replacement of the 20 year old Paw Creek Pumping Station. This station is presently operating at capacity and is seriously undersized for long term basin wastewater flows. A study of the Long Creek/Paw Creek basins completed in 1989 recommended replacement of this station, and it has been approved in CMUD's Capital Improvement Program.

CIAP

22. **U.S. Geological Survey Contract for Storm Water Services**

Action: **Approve the FY94 contract for storm water activities with the United States Geological Survey in the amount of $168,150.**

Explanation of Request:

- This contract will:
  - begin the sampling and monitoring of storm water quality required by the EPA as part of the City's National Pollutant Discharge Elimination System (NPDES) storm water permit;
  - continue the installation and operation of a network of rainfall and stream flow gauges around the City; and
  - continue floodplain studies associated with administration of the Federal Flood Insurance Program.

Consent and Next item

Engineering

- The total cost of the services is $336,300; the City's one half share is $168,150.

- The cost of these cooperative activities is shared 50/50 by the Federal government.

Background: Since 1961, the City has maintained a cooperative agreement with the United States Geological Survey to carry out various water resource studies and activities.

- Past examples are flood studies along major streams to create the FEMA floodplain regulations, and monitoring of groundwater wells in and around City landfills required by EPA regulations.

23. Chantilly Small Area Plan - Blythe Development Company - Change Order

Action: **Approve Change Order #1 for $76,257.50 to the contract with Blythe Development Company for construction of Chantilly Small Area Plan. This action will change the contract amount from $438,350.10 to $514,607.60. This change order expedites high priority storm water projects in Chantilly.**

Explanation of Request:

- This project is part of the Area Plan Capital Improvements program which began in FY-83. Council awarded the Chantilly project on 26 April, 1993 and construction began in May, 1993. Storm Water Services has since identified six (6) drainage systems in the Chantilly Neighborhood which are on their priority list to be repaired.

Consent Mel Mat Urban

- This change order will allow the storm drainage repair work to be performed by the contractor already on site without the added cost and delay of soliciting bids.

Engineering

mcl mot unan

- This change order consists of work items that were not in the original contract. Prices for the items are comparable to prices being paid for similar work under other contracts.

24. **Speed Limits - Recently Annexed Streets**

ORD # 7
#3626
B-43
P-222

Action: **Approve the speed limit on four Charlotte City Streets recently annexed. The North Carolina Department of Transportation had already approved and signed the streets as 25 miles per hour.**

Explanation of Request: Request Council adopt an ordinance to approve a speed limit, in accordance with Council's approved policy:

mcl mot unan

- Buckfield Place from Provincetowne Drive to cul-de-sac 25 MPH
- Coachman Circle from Providence Road West to Hickory Stick Place 25 MPH
- Provincetowne Drive from Providence Road West to dead end 25 MPH
- Long Needles Drive from Coachman Circle to Provincetowne Drive 25 MPH

Background: On June 30, 1993 the City of Charlotte annexed a number of areas around the City. The streets included in this request are neighborhood streets that the North Carolina Department of Transportation had already approved and signed as 25 mph. State Statute requires that local elected officials must agree to any change in the statutory 35 mph municipal speed limit.

D.T

25. **Speed Limits - Various Locations**

Action: **Adopt an ordinance amending City Code Section 14-131(c) to change the speed limit on portions of four City streets - Independence Boulevard, Sharon Road, Johnston Road, and Smithfield Church Road.**

Explanation of Request: As a result of an engineering and safety evaluation, CDOT has determined that the appropriate speed limit is:

ORD # 8
3607
B-43
P 223

- Independence Boulevard between Briar Creek Road and Fugate Avenue, where the State's widening project has been completed, has been reconstructed to accommodate a 45 mph speed limit (increase from 35 mph).

- Sharon Road between Queens Road and Brandon Circle has continuous horizontal and vertical curves. Recommend that the 35 mph be lowered to 30 mph.

rec/ mat
unan

- Johnston Road between Park Road and Pineville-Matthews Road has recently been widened and built to 45 mph design standards. Recommend an increase from 35 mph to 45 mph speed limit.

- Smithfield Church Road off Park Road serves only two schools, a church and a retirement home. Due to the nature of development and sidestreet conflicts, recommend a decrease from 35 mph to 25 mph speed limit.

DOT

26. **Property Transactions**

For Aviation property Transactions item #A through item #C, the purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraiser takes into consideration specific quality and size of the house. Residential property is acquired per Federal Guidelines 49CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Owners are eligible for relocation benefits. Acquisition and relocation costs are eligible for Federal Aviation Administration reimbursement.

A.

Project:	F. A. R. Part 150 Land Acquisition
Owner(s):	H. D. Sustar and wife
Property Address:	3320 East Willow Lane (Church of God Property)
Property to be acquired:	.25
Improvements:	Brick Ranch, 3 bedroom, 2.5 baths
Tax Value:	N/A
Purchase Price:	$58,000

B.

Project:	F.A.R. Part 150 Land Acquisition
Owner(s):	James Rogers and wife
Property Address:	3338 East Willow Lane (Church of God Property)
Property to be acquired:	.25 acres
Improvements:	Brick Ranch, 2 bedroom, 2 bath
Tax Value:	N/A
Purchase Price:	$18,000

C.

Project:	F.A.R. Part 150 Land Acquisition
Owner(s):	Mrs. Nellie E. Martin
Property Address:	3510 West Willow Lane (Church of God property)
Property to be acquired:	.25 acres
Improvements:	Brick Ranch, 2 bedroom, 1 bath
Tax Value:	N/A
Purchase Price:	$38,000