AGENDA

Meeting Type:	BUSINESS
Date:	03/28/1994

City of Charlotte, City Clerk's Office

CHARLOTTE

Mayor Richard Vinroot	*Mayor Pro Tem Patrick McCrory*
Charles Baker	*Hoyle H Martin*
Stan Campbell	*Don D Reid*
Patrick D Cannon	*Ella Butler Scarborough*
Mike Jackson	*Sara Spencer*
Nasif Rashad Majeed	*Lynn M Wheeler*

Council Agenda

CITY COUNCIL MEETING
Monday, March 28, 1994

5:00 p.m. — **Conference Center**

- **Status of CityFair Property**

6:30 p.m. — **Meeting Chamber**

- **Invocation**
- **Pledge of Allegiance**
- **Citizens Hearing**

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

CITY COUNCIL AGENDA
Monday, March 28, 1994
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Item No.

PUBLIC HEARING

1. Public Hearing - Community Development Block Grant Funds

Action: Conduct a public hearing to receive citizens' views regarding the housing and non-housing needs in Charlotte and the proposed uses of FY95 Community Development Block Grant (CDBG) funds ($4,853,000) and CDBG Program Income ($668,951) totaling $5,521,951.

Staff Resource: J. W Walton

Policy: Charlotte's Comprehensive Housing Affordability Strategy (CHAS) approved by City Council on October 25, 1993 states that the City of Charlotte and local housing providers will pursue programs and activities which address the following priorities.

- Preservation of Existing Housing
- Strengthening Neighborhoods and Community-Based Organizations
- Promoting Self-Sufficiency
- Promoting Housing Affordability
- Expanding Affordable Housing

Scarborough/Cannon
Close Hrng.
Urban

Explanation of Request:

- The purpose of the hearing is to
  - obtain the view of citizens regarding community development and housing needs associated with the expenditure of FY95 CDBG funds
  - comply with Federal regulations which require that at least one public hearing be held prior to submission of the CDBG Application (This is a change from prior years when 2 public hearings were held, one by City Council and one by staff)

CD

- The public hearing will be conducted in 2 parts

  - Part 1 is to receive input from citizens regarding the housing and non-housing community development needs in Charlotte

  - Part 2 is to receive citizens' input regarding the proposed uses of FY95 CDBG funds in the amount of $4,853,000 and CDBG Program Income in the amount of $668,951 for a total of $5,521,951

- A copy of the proposed uses of FY95 CDBG funds along with FY93 CDBG Annual Grantee Performance Report and FY94 5-Month Objectives Report is available during the month of March for review by citizens at the Main Library, 3 Neighborhood Centers and the Community Development Department

- City Council will be requested to approve the "Final Statement of Community Development Objectives and the Projected Use of Funds" for FY95 CDBG funds and CDBG Program Income totaling $5,521,951 and the submission of the FY95 CDBG Application at its April 25, 1994 meeting

Attachment 1

2. Refinancing and Sale of Bonds

SEE NEXT PAGE - 3 RESOLUTION

Action:

A. Conduct a public hearing concerning the Refunding Bonds, Series 1994

B. Approve refinancing of all or part of the 1992 Public Improvement Bonds and the 1992 Water and Sewer Bonds.

Res #1
Res #2

McCrory | Martin
Close Hung
unan

Wheeler | Scarborough
app B (Res #1 & #2)
unan

Wheeler | Scarborough
app C (Res #3)
unan.

C. Approve the sale of bonds previously authorized by the voters and approved by Council. Res #3

<u>The two latter transactions must take place in conjunction with each other to maximize the debt service savings from the refinancing.</u>

The actions necessary for "B" (the refinancing) are the following:

- Approve a resolution that includes the adoption of a bond order authorizing the Refunding Bonds, Series, 1994 ← Res #1 B 32 p. 112
- Approve a resolution providing for the sale of the Refunding Bonds, Series, 1994 ← Res #2 B. 32 p. 116

The actions necessary for "C" (sale of previously approved bonds) are the following.

- Approve a resolution providing for the sale of the following bonds that were <u>previously approved by the voters</u>: ← Res #3 B. 32 p 147

Street Bonds	$ 7,490,000
Environmental	7,820,000
Water	30,710,000
Sewer	62,610,000
Total	$108,630,000

Staff Resource: Richard D Martin

Explanation of Request These actions by Council will allow staff to proceed with the sale of the refunding bonds that will refinance all or part of the principal amounts of one or more of the City's 1992 Public Improvement (General Government) Bonds and the 1992 Water and Sewer Bonds The current interest rate environment gives the City an opportunity to realize substantial debt service savings by

Finance

refinancing these bonds To accomplish this the City will sell refunding bonds to pay-off older bonds that have higher interest rates It is estimated that the City will save approximately $2.4 million over the remaining life of the bonds

These actions will also authorize the sale of $108,630,000 of bonds previously authorized by the voters for projects approved by Council

Background: On February 28, 1994 Council introduced a bond order authorizing Refunding Bonds, Series 1994, designated March 28, 1994 as the date for a public hearing on the bonds, and authorized the filling of the Sworn Statement of Debt The savings on the bonds are very sensitive to market conditions The Finance Department will continue to monitor various market factors and will either re-schedule or cancel the sale if rates are not favorable to the City

The bonds included in the general obligation sale of $ 108,630,000 were approved by the voters in referendums from 1988 to 1993

MINUTES AND CONSENT

3. Approve Minutes of:

December 13 Agenda Review
December 13 Disparity Study Workshop
December 13 Regular Meeting
December 20 Zoning Meeting
January 10 Regular Meeting
January 18 Zoning Meeting
January 24 Regular Meeting
January 21 Special Meeting on Crime

Scarborough - McCrory App with corrections to 1/10/94 Regular Meeting Unan.

CONSENT ITEMS

4. **Agenda items 16 through 50 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. **City Manager's Report**

- **Update on Neighborhood Matching Grants Program**

6. **JTPA Job Training Plan FY95**

Action. **Approve of FY '95 Job Training Plan funded by the Job Training Partnership Act (JTPA) through the North Carolina Division of Employment & Training in the amount of $3,088,372 for programs to be operated from July 1, 1994 to June 30, 1995**

Staff Resource: Gus Psomadakis

Policy: **The services and activities outlined in this request are consistent with the Council policy of assisting individuals in becoming self-sufficient through comprehensive job training, job placement, and support services. A majority of those served will be CWAC residents.**

Scarborough/Martin opinion

Explanation of Request:

- The Private Industry Council (PIC) is responsible under the JTPA legislation to identify and address employment and training needs in Mecklenburg County

- The Employment and Training Department, in cooperation with PIC, develops an annual Job Plan.

Emp. + Training

- The Job Plan is a comprehensive program outline of the job training services and summer work experience to be provided to approximately 1,204 economically disadvantaged residents of Mecklenburg County during FY '95.

- Targeted population groups for program enrollment include City within a City residents, high school dropouts, welfare recipients, youth, disabled individuals, older individuals, and dislocated workers

- The goal of the Job Training Partnership Act (JTPA) is to provide these individuals with the skills necessary to enter the labor force and maintain productive employment

- The Job Plan for FY '95 is first approved by the Private Industry Council, then by the City Council, and finally by the State

- Once the PIC, Council, and State approve the Job Plan, it is in place and effective for the period of July 1, 1994 through June 30, 1995

- In June, contracts for program implementation will be submitted to the Council for approval, after State approval of the Job Plan, in order to begin program operations by July 1, 1994

- Included in the Job Training Partnership Act are six performance standards that are expected to be met each year. Success is measured by certain factors such as the number of individuals working 13 weeks after leaving the program and how much money they are making at that time Charlotte-Mecklenburg met all six of the performance standards last fiscal year and received a $44,000 bonus for FY '95

- Services will be coordinated with existing transitional housing programs and other community based initiatives such as Success by Six.

- The proposed programs and activities to accomplish this year are attached

Background:

- The total projected cost for the FY '95 JTPA program is $3,088,372. Supplemental City funding will be discussed during the budget process

- All funding associated with the Job Training Plan is allocated through the Job Training Partnership Act Title II-A, II-B, II-C, III and Worker Training Trust Fund grants from the North Carolina Division of Employment and Training

- The Private Industry Council (PIC) consists of 20 volunteers, at least half of whom are executives from the private sector. Other members include representatives from public educational agencies, organized labor, community based organizations, economic development agencies, the public employment service, and public officials

- Members of the PIC, appointed by the Mayor, have as their function, the provision of policy guidance and oversight with respect to employment and training activities included in the Job Training Plan The PIC works in partnership with the local government unit, which in Mecklenburg County, is the City of Charlotte

Attachment 2

Item No

7. **Unit-Based and Emergency Rental Assistance**

Action: **Approve recommendations from the CD and Housing Committee to:**

A. **Authorize up to $400,000 to be provided as unit-based rent subsidies to low-income households renting in City Within a City target neighborhoods.**

B. **Authorize the City Manager to enter into a $100,000 contract with Crisis Assistance Ministry for an emergency rental assistance program**

Staff Resource: J. W Walton

Policy: **Charlotte's Comprehensive Housing Affordability Strategy (CHAS) approved by City Council on October 25, 1993 states that the City of Charlotte and local housing providers will pursue programs and activities which address the following priorities:**

- **Preservation of Existing Housing**
- **Strengthening Neighborhoods and Community-Based Organizations**
- **Promoting Self-Sufficiency**
- **Promoting Housing Affordability**
- **Expanding Affordable Housing**

Scarborough/Wheeler
Aff. Unan.

Explanation of Request:

- At a Council Workshop on July 12, 1993, City Council approved a total funding of $500,000 for a rental assistance program targeted to the City Within a City area Staff was requested to consult with housing partners and design a program which responds to community needs

CD

- On March 7, 1994 the CD and Housing Committee approved for recommendation to City Council the unit-based and emergency rental assistance programs described in the Attachment which was developed with the input of housing partners

- The Committee's recommended programs are as follows:

  A. $400,000 for unit-based rental subsidies for units that meet the Housing Code or are brought up to the Housing Code in 11 neighborhoods that are targeted for concentrated code enforcement and community policing It is anticipated that approximately 133 low-income households renting in City Within a City target neighborhoods and receiving self-sufficiency counseling from a qualifying agency can be assisted with a rent subsidy

  B $100,000 for emergency (short-term) rental assistance to prevent evictions in the City within a City area It is anticipated that these funds will aid in preventing the eviction of approximately 400 households The City will enter into a contract with Crisis Assistance Ministry to distribute the funds for rent payments where emergency or hardships for families have been established--a maximum of $150 per month, up to 90 days, for a total of $450 per family/per year

- A description of the eligible tenants, eligible costs and eligible properties along with a description of the roles and responsibilities of various entities under the two types of assistance is described in the Attachment

- The recommended programs address the following priorities named in the CHAS.

  - Preservation of the housing stock, because properties must meet the Housing Code before an assisted tenant may move in.

  - Self-sufficiency, because families must be enrolled in a self-sufficiency program to be eligible and may only receive assistance for 2 years

  - Promoting housing affordability, by addressing the gap between housing costs and what low-income families can afford

Attachment 3
Description of Emergency and Unit-Based Rental Assistance Programs
Background

BUSINESS

8. April 6 Workshop Agenda Amendment

Action: Amend April 6 Workshop Agenda by adding the following topics:

- Uptown Transit Center
- Rebidding of Multi-Family Refuse Collection Contracts

Scarborough/Wheeler
aff. unan

9. Washington Lobbyist

Reso # 19
B: 32
P 227

Action: Consider approving resolution, at the Chamber of Commerce's request, for the City to share funding a Washington lobbyist in amount of $50,000.

Scarborough/Cannon
app with $25,000 from General contingency this FY, + $25,000 next year
No wheeler + Reid

Staff Resource: Charlotte Chamber of Commerce

Explanation of Request: Council is asked to share funding of a Washington lobbyist with Mecklenburg County and the Charlotte Chamber of Commerce.

The City's share of $50,000 is recommended to come from Council Contingency. The balance in the contingency account is $54,000

Attachment 4

Subst. Jackson/Reid
approve taking $50,000 from Transit adv. funds
Yes- Jackson, No all others
CM

10. 416 East Worthington Avenue - Affordable Housing Options

Action: Select an option to provide Janet Russell affordable, standard housing. Staff recommends option 3 which is underlined.

Scarborough/Cannon
app. Option # 3
No McCrory, Reid + Jackson

Staff Resource: J W Walton

Subst. Jackson/McCrory
app. Options 1
Yes- McCrory + Jackson
all others - no

Policy:

At the July 12, 1993 Housing Workshop, City Council reviewed, affirmed and refined the City's current housing policies, programs and priorities. However, in some individual cases, there are judgments to be made. In this particular case, staff has developed several options for Council consideration.

Explanation of Request:

Options developed for Council's consideration are

- Option 1
  Take no action

  Consequence: House would be in violation of the Housing Code and would continue to deteriorate thereby creating a blighting influence in the neighborhood.

- Option 2
  Enforce the original Housing Code Order to demolish the house since the repairs to the house exceed 65% of the tax value of the structure

  Consequence· With house being demolished, Ms. Russell would be placed on the relocation workload and would be eligible for relocation benefits. Federal regulations require that benefits be provided that will make a person "whole". Therefore, if Ms Russell wishes to remain a homeowner, she would be entitled to benefits that would allow her to purchase a comparable house either through construction of a new house or purchase of an existing house.

CD

- Option 3
  Repair the house to correct the Housing Code violations using an In Rem Home Repair loan The In Rem Home Repair cost is $22,125 and the repairs would extend the life of the house approximately 5-10 years (Repairs would include Housing Code violations and initial violations.)

  Consequence: In Rem repairs would meet the standards of the Charlotte Historic District Commission, and the City's loan will be ahead of the 1st and 2nd mortgages (See Financial Analysis/Judgment Exhibit for Option 3 in the Attachment).

- Option 4
  Rehabilitate the house to correct the Housing Code violations and meet Charlotte Historic District Commission standards The cost to rehabilitate the house is $55,150 and this would extend the life of the house approximately 15-20 years (Rehabilitation cost includes the Housing Code violations, initial violations and general property improvements)

  Consequence: Rehabilitation of the house only would mean that the City's $55,150 loan would be in third position behind a 1st and 2nd mortgage on the house, and the City may risk losing investment in the event of foreclosure (See Financial Analysis/Judgment Exhibit for Option 4 in the Attachment).

- Option 5
  Rehabilitate the house to correct the Housing Code violations, meet Charlotte Historic District Commission standards and refinance Ms Russell's existing 1st and 2nd mortgages The total loan would be $98,276 The loan would be financed for 30 years at 3% interest with a monthly payment of $414 73

Item No.

Consequence: Rehabilitation of the house and refinancing the existing mortgages will place the City in first lien position and will protect the City's risk in the event of foreclosure (See Financial Analysis/Judgment Exhibit for Option 5 in the Attachment).

Attachment 5
Background

11. Airport Advertising Concession

Action: Approve an agreement with Ackerley Airport Advertising, Inc. to handle the Airport Advertising Concession.

Staff Resource: Jerry Orr

Policy: City Council has adopted goals for competition that encourage service provisions by private vendors when this is in the City's best interest.

Explanation of

PULL FROM AGENDA
PER CHARLES
3/25/94
4:35

- Request for Proposals (RFP) were advertised in December, 1993 to handle the Airport Advertising Concession
- Two companies submitted proposals
  - Ackerley Airport Advertising, Inc
  - InterSpace Airport Advertising
- RFP stated that 55% of gross revenues be submitted to the Airport with a $240,000 minimum annual guarantee, and award of the concession would be based upon overall business plan with emphasis on creativity and appearance of advertising fixtures

- A Selection Committee comprised of representatives of Airport staff, Airport's Architectural firm, City Manager's Office, Airport Advisory Committee and consultant from Airport's concession advisor reviewed the proposals and interviewed the two proposers

- Key elements of Ackerley's proposal that weighed the Selection Committee's decision included·

  - Overall business plan.
  - Creativeness and appearance of advertising fixtures
  - Financial stability
  - Previous experience.
  - Marketing plan
  - Maintenance plan
  - DBE participation.

- Ackerley Airport Advertising, Inc received unanimous approval from the Committee based on their superior presentation as it related to the above-mentioned key elements Ackerley has committed to a 20% local DBE participation.

Background· Ackerley Airport Advertising, Inc has been the Airport's advertising concessionaire since May, 1982

12. Contract Extension - Transportation Advertising/Marketing

Action: **Approve one-year extension of contract with Wray Ward Laseter Advertising for transportation advertising and marketing, in the amount of $330,000**

Staff Resource: Bob Pressley

Policy:

Jackson / Wheeler
Defer until May when
survey complete

- **Since the early 1980s, Council has approved contracting with a full service advertising agency to provide marketing, media buying, advertising, public relations, and audio visual production for transit, carpooling, and vanpooling programs.**

- **After extensive review by Council's Transportation Committee in 1992-93, Council awarded a contract to Wray Ward Laseter with the condition that the following program objective/measurement be included·**

  - **To impact positively the perceptions and opinions of our target market groups in a way that influences their decisions to use transit options**

Explanation of Request:

Sulest, Scarborough / Spencer
app.
No- Wheeler, McCrory

In March 1993, Council approved the award of a contract to Wray Ward Laseter for transportation advertising and marketing This contract allowed two one-year extensions Wray Ward Laseter has performed satisfactorily, and they are willing to continue this work over the next year The Department of Transportation and Public Service and Information recommend that this contract be extended

Background:

- Annual surveys -- both qualitative and quantitative -- are undertaken each May to measure attainment of the program objective The survey was conducted in May/June 1993, but the results could not be attributed to Wray Ward Laseter since they had just started work The survey will be repeated in May/June 1994

- At the end of January 1994, transit ridership year-to-date was nearly 6 percent higher than January 1993's year-to-date figure

CDOT

- Wray Ward Laseter has developed excellent, popular and well received changes and additions for the City's marketing campaign during the last year. New radio and print ads, several special promotions, such as the initiation of the EZ-Rider neighborhood service, and effective media placement indicate that the results of the May survey will be positive

13. Interlocal Agreement with Town of Pineville

Res. #20 3-32 p 229

Action: **Adopt a Resolution authorizing an Interlocal Agreement between the City of Charlotte and the Town of Pineville by which the Charlotte-Mecklenburg Planning Commission will provide administrative review services for the Town of Pineville Subdivision Ordinance and Approval of the Interlocal Agreement.**

Scarborough-Pew
app. No McCrory

Staff Resource: Linda Beverly

Explanation of Request:

- With the adoption of an Interlocal Agreement between the City of Charlotte and the Town of Pineville, the Charlotte Mecklenburg Planning Commission Staff can provide administrative review services for the Town of Pineville Subdivision Ordinance

- The service will be funded from review fees paid by the developer The Charlotte-Mecklenburg Planning Commission has the authority in the Interlocal Agreement to establish the appropriate fees

Background: Town of Pineville contracted with the Centralina Council of Governments (COG) to develop a Pineville Subdivision Ordinance Charlotte-Mecklenburg Planning Staff provided technical assistance Ordinance adopted January 1994

Planning Comm

Planning Staff was contacted by Town of Pineville to provide administrative services because the Town does not have personnel to administer the Subdivision Ordinance

Planning Staff does not expect a workload problem at this time due to re-organization and completion of some major projects (i.e , Watershed).

Interlocal Agreement provides for service termination upon thirty days notice if workload priorities change

Town of Pineville has adopted and signed Resolution and Interlocal Agreement

Attachment __
Resolution authorizing an Interlocal Agreement between the City of Charlotte and the Town of Pineville

Interlocal Agreement between City of Charlotte and the Town of Pineville

14. Housing Appeals Board Composition

Action:

Scarborough | Reid
app

Subst Martin | Spencer
approve A + B only
Unan.

A. Approve recommendation from the CD and Housing Committee regarding the composition of the Housing Appeals Board.

B. Adopt an Ordinance amending the procedures for appointment of members of the Housing Appeals Board

Ord #15
#3824-X
B 45
P 235

C. Adopt a resolution appointing three current Housing Appeals Board members to the Board under the newly amended procedures.

Staff Resource J W Walton

CD

Policy:

Charlotte's Housing Code adopted by City Council on December 14, 1970. Subsequent amendments have been adopted by City Council.

N. C. General Statutes 160A-446 requires the creation and organization of a Housing Appeals Board. The purpose of the Housing Appeals Board is to hear appeals to decisions and orders issued by the Community Development Department regarding enforcement of the Housing Code

Explanation of Request:

- At its February 14, 1994 meeting, City Council was requested to (a) amend the procedures for appointment of members to the Housing Appeals Board and (b) appoint 3 current Housing Appeals Board members to the Board under the amended procedures

- Council voted to eliminate the current appointment categories of the Housing Appeals Board and have an interim Board that would serve until the CD and Housing Committee made a recommendation concerning the Board.

- CD & Housing Committee met on March 7, 1994 and recommended the following categories for composition of the Housing Appeals Board.

  - 1 tenant from a City Within a City neighborhood
  - 1 homeowner from a City Within a City neighborhood
  - 1 housing industry representative
  - 2 at-large members

  If Council approves this recommendation and adopts the ordinance, new appointments will need to be made to the Housing Appeals Board from the above categories - 2 by the Mayor and 3 by City Council

- Since the 3 current City Council appointments fall within one of the above categories, Council is being requested to approve a resolution appointing 3 current Housing Appeals Board members under the newly amended procedures

- The 3 appointments and the categories which they would represent are:

Hattie M Harris	Tenant from a City Within a City neighborhood
Yvonne S Pettis	Housing Industry Representative
Anthony Hunt	At-large member

- CD & Housing Committee also requested that the Housing Appeals Board consider holding their meeting outside regular business hours for the convenience of City Within a City representatives

Background:

- On March 7, 1994 the CD & Housing Committee was provided background information and 3 options regarding composition of the Housing Appeals Board (See Background & Options in Attachment)

- CD & Housing Committee reviewed options and recommended an additional option which is the recommendation being made to City Council

Attachment 7
Background and Options

Item No.

15. False Burglar Alarm Ordinance

Action: Approve Public Safety Committee recommendation to adopt an ordinance regulating false burglar alarms and choose a method of funding the start-up costs for the system that tracks false alarms

Policy: One of the goals of the draft Community Safety Plan is "To Ensure the Most Efficient Utilization of Public Resources in Combating Crime". A significant amount of Police resources is used in responding to burglar alarms determined to be false.

A specific strategy of the plan is to decrease these calls for services through a false burglar alarm ordinance.

Jackson/Majied Defer & hold public hearing & then go back to Public Safety

Background: In 1993, the Police Department's Urban Division received 72,851 calls for service to respond to burglar alarms. This represents 17% of the department's calls for service workload 98 5% of these calls were for false alarms. With the increased demand for police resources, it is imperative that officers' time be used to maximum advantage One way of freeing officers' time would be to reduce the number of false alarm calls to which officers must respond

Comm. Scarborough/Majied, Jackson YES- Baker/Martin

Select Baker/Martin Fine owner for cost of responding to call YES- Baker

At the February 28, 1994 Public Safety Committee meeting, the members recommended this ordinance be presented to the full City Council for consideration

Deferred and sent back to Public Safety Com.

Explanation of Request: The proposed alarm ordinance would regulate false alarms through the registration of all residential and commercial alarm systems and the establishment of a graduated series of civil penalties beginning with the sixth false alarm per year

Key provisions for the ordinance include

- Registration of all residential and commercial alarm systems to establish a data base regarding the responsible party for each alarm in the city. Each alarm system owner would pay a permit fee for the initial registration of the alarm;

- The permit would be renewable annually with no fee for owners of systems which did not generate a false alarm during the previous permits year The alarm registration fee would cover the start-up costs for the implementation of the ordinance

- A fine of $100 for failure to register an alarm system or failure to display the alarm registration decal.

- Establishment of a service of graduated civil penalties beginning with the sixth false alarm in a permit year Penalties begin with a $50 00 charge for the sixth through tenth alarm and increase to a maximum of $500 00 beginning with the 18th alarm

- A provision that failure to pay civil penalties within 30 days of billing will result in discontinuing police response to that alarm until the penalties are paid

- A provision that, beginning with the 11th false alarm, the alarm owner's permit will be revoked and will be reinstated upon (1) receipt of proof that the system is operating properly and (2) payment of the civil penalty

- Establishment of a review process for those alarm owners who request a review within 10 days of a notification of a false alarm

Similar ordinances have been adopted in most major cities with police departments indicating they have been successful in reducing the number of false alarms While a police officer must still respond to the call for service, the number of calls is reduced as owners are more careful in the operation of their alarm system (See Attachment)

Funding Options

Council is asked to (1) approve an ordinance regulating false alarms and (2) choose one of three options to cover the start-up cost.

FY95 Funding ($480,000)

Option	Fees	General Fund Balance
1	$480,000	-
2	$100,000	$380,000
3	-	$480,000

- Option 1 would establish a permit registration fee of $10 00 for residential alarms and $35 00 for commercial alarms This fee would cover the estimated costs of establishing a data base, registering alarms, and billing for false alarms Under this option, only owners of alarm systems would be paying for implementation of the ordinance.

- Option 2 would establish a smaller registration fee of $3 00 per alarm owner This fee would not cover the cost of implementing the ordinance and additional funds will be needed to cover those costs

- Option 3 would require Council to appropriate approximately $480,000 in the FY95 Budget from the General Fund to cover implementation costs. This option would pass on the operating costs of the false alarm ordinance to all Charlotte residents, regardless of whether they own an alarm system.

Staff recommends Option 1 so that only the owners of alarm systems pay the start-up costs of the system to track false alarms

It is recommended that the effective date for the ordinance be January 1, 1995 to allow time to put the regulation and billing process out for bid, select the appropriate vendor, register alarms, train officers in the provisions of the ordinance and educate the public as to how the ordinance will work

Upon Council approval of the ordinance, City staff will take appropriate action to ask the County Commission to pass a similar ordinance since all law enforcement issues must now be considered on a county-wide basis

Attachment 8
Ordinance
List of Cities

16 Pull Consent- 16A, 16B, 16C, 23, 27, 29, 34, 35, 36, 38, 39, 40, 41, 45, 48, 49

Item No. Wheeler/Martin app Rest unan.

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

CONSENT I

16. Various Bids

A. Office Supplies **All Departments**

Recommendation: The Business Support Services Director recommends that the low bid of $233,432 66 by Sunbelt Office and Data Suppliers of Charlotte be accepted.

McCrory/Martin unan. Aff

Explanation of Request: This contract will eliminate the need for the City to stock office supplies in City warehouses and will transfer to Sunbelt complete responsibility for receiving and delivery of all orders to City and County departments Maintaining adequate inventory levels, obsolescence and back orders all become the responsibility of Sunbelt Sunbelt will develop (at their expense) a custom requisition form for placing all orders All orders will be delivered within forty-eight (48) hours directly to each department

Sunbelt will bill the City and the County with one (customized) itemized invoice. Multiple invoices and checks will be eliminated Sunbelt will also purchase the existing City inventory at face value

Provisions in this contract allows it to be extended for two additional years if all items and conditions remain the same, provided service has been satisfactory and funds have been appropriated

Purchasing

Item No.

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$42,944	18.4%	10%
WBE			3%

B. 14 Heavy Trucks **Various Departments**

McCrory/Wheeler
app. unan.
Purchasing

Recommendation: The Business Support Services Director recommends that the low bid of $454,308 by Tar Heel Ford Trucks of Charlotte be accepted There are no known MWBE vendors for this equipment

C. Infrared Radar for Police Helicopter **Police Department**

McCrory/Scarborough
app unan.

Recommendation: The Interim Police Chief recommends that the low bid of $126,400 by ~~Represents~~ INFRAMETRICS, Inc of North Billerica, MA be accepted Inframentrics, Inc. was the only vendor that bid to supply this equipment

Purchasing

Justification: On February 14, 1994, Council approved this equipment as part of the list of items to be purchased with Police Assets Forfeiture Funds.

D. Median Mowing-South District **Engineering and Property Management**

Recommendation: The City Engineer recommends that the low bid of $78,120 by Dixie Lawn Service of Charlotte be accepted

Description: This project will provide median grass mowing services in the South District (between South Tryon Street and Independence Boulevard) for one (1) year, renewable on a yearly basis for up to three (3) years.

Justification: This basic services contract provides median grass mowing services in the South District that were performed on a contract basis in the past.

DIXIE LAWN SERVICE	$78,120 00
JOHN TODD	$83,340 00
RAM SERVICE INDUSTRIES, INC.	$85,000 26

MWBE Compliance: Contractor has complied with MWBE Program provision which allows performance of all work with contractor's own forces.

E. Floral Avenue Culvert Replacement — Engineering and Property Management

Recommendation: The City Engineer recommends that the low bid of $56,652.75 by United Construction Company of Charlotte be accepted

Description: The replacement of existing pipe culverts with a 54" pipe culvert and related work in the area of Floral Avenue and Ideal Way located two blocks south of East Boulevard

Justification: Neighborhood residents are suffering from street and house flooding and erosion problems, which will be alleviated by improvements.

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$56,652 75	100%	11%
WBE	$0	0%	7%

Compliance: Contractor has complied with the requirements and intent of the MWBE Program by exceeding the established contract goals The low bidder is a certified MBE

F. Closed Circuit TV Van — CMUD

Recommendation: The Acting Utility Department Director recommends that the low bid of $77,475 by Cues, Inc of Orlando, FL be accepted There are no known MWBE vendors for this equipment

Purchasing

G. ~~15~~ 3 Airport Shuttle Buses for Parking — Aviation

Recommendation: The Aviation Director recommends that the low bid of $113,052 by National Transportation of Smyrna, GA be accepted The low bidder is a certified WBE

Purchasing

H. Cast Iron or Ductile Pipe **CMUD**

Recommendation: The Acting Utility Department Director recommends that the low bid of $210,029.20 by United States Pipe and Foundry be accepted There are no known MWBE vendors for this equipment

Purchasing

I. Sanitary Sewer and Water Main Construction- Street Main Extensions FY-94 CONTRACT I **CMUD**

Recommendation: The Acting Utility Director recommends that the low bid of $837,328 75 by McDaniel Construction Contractors, Incorporated of Spindale, North Carolina be accepted The low bidder is a certified WBE

J. 16-Inch Water Main Along Sam Wilson Road **CMUD**

Recommendation: The Acting Utility Director recommends that the low bid of $253,073 55 by RDR, Incorporated of Stanfield, North Carolina be accepted

PULL FROM AGENDA.

MWBE Status.

	Amount	% of Project	Proj Goals
MBE	$ 300 00	0 12%	4%
WBE	$54,600 00	21.2%	7%

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.**

K. Water Chemicals - Sodium Silicofluoride **CMUD**

Recommendation The Acting Utility Department Director recommends that the low bid of $73,764 by LCI, Ltd of Jacksonville Beach, FL be accepted There are no known MWBE vendors for this chemical

Purchasing

Item No.

L. **Water Chemicals - Hydrated Lime** **CMUD**

Recommendation: The Acting Utility Department Director recommends that the low bid of $67,760 by Eastern Ridge of Ripplemead, VA be accepted There are no known MWBE vendors for these chemicals

Purchasing

M. **Water Chemicals - Activated Carbon** **CMUD**

Recommendation: The Acting Utility Department Director recommends that the low bid of $53,415 by Acticarb of Dunnellton, FL be accepted There are no known MWBE vendors for these chemicals

Purchasing

N. **Water Chemicals - Liquid Alum** **CMUD**

Recommendation: The Acting Utility Department Director recommends that the low bid of $120,879 by Peridot Chemicals of Augusta, GA be accepted There are no known MWBE vendors for these chemicals

Purchasing

O. **Stormwater Maintenance-FY94D** **Engineering and Property Management**

$250,445

Recommendation: The City Engineer recommends that the lowest responsive bid of $250,455 00 by Shaw Group of Charlotte be accepted. The low bidder is a certified MBE.

Description: Contract to provide storm water repairs on various projects identified by the Storm Water Division

Justification: This contract will be used to provide maintenance and construction capabilities on a project by project basis

Ord # 1
3820-X
B-15
p 235

17. **In Rem Remedy - 3508 Jonquil Street**

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 3508 Jonquil Street (Grier Heights Neighborhood) which is located in the City Within a City boundaries.**

Attachment 9

CD

18. **In Rem Remedy - 3520 Jonquil Street**

Ord #2 # 3821 X B-45 P 236

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 3520 Jonquil Street (Grier Heights Neighborhood) which is located in the City Within a City boundaries.**

CD

Attachment 10

19. **In Rem Remedy - 3515 Jonquil Street**

Ord # 3 # 3822-X B 45 P-237

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 3515 Jonquil Street (Grier Heights Neighborhood) which is located in the City Within a City boundaries.**

CD

Attachment 11

20. **In Rem Remedy - 3533 Jonquil Street**

Ord. # 4 # 3823 X B-45 P-238

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 3533 Jonquil Street (Grier Heights Neighborhood) which is located in the City Within a City boundaries.**

CD

Attachment 12

21. **In Rem Remedy - 3531 Jonquil Street**

Ord # 5 # 3824-X B 45 P 239

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 3531 Jonquil Street (Grier Heights Neighborhood) which is located in the City Within a City boundaries.**

CD

Attachment 13

22. **In Rem Remedy - 2649 Mayfair Avenue, Apts. 1-3**

Ord. # 6 # 3825 X B 45 P-270

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 2649 Mayfair Avenue, Apts. 1-3 (West Boulevard Neighborhood) which is located in the City Within a City boundaries**

CD

Attachment 14

23. **In Rem Remedy - 1633 Hawthorne Lane**

Ord. # 7 # 3826 X B-45 P 241

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 1633 Hawthorne Lane (Belmont Neighborhood) which is located in the City Within a City boundaries.**

Scarborough/McCrory app- go forward with process No Mayed + Jackson

CD

Attachment 15

24. **In Rem Remedy - 1900 Cliffwood Place**

Ord # 8 # 3827 X B-45 P-242

Action: **Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 1900 Cliffwood Place (Wilmore Neighborhood) which is located in the City Within a City boundaries.**

CD

Attachment 16

25 **Refund of Certain Taxes**

Res # 4 B 32 P 197

Action: **Adopt of a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of $51,026.50.**

Staff Resource: Richard Martin

Policy: G S 105-38 (b)

Finance

Item No.

Explanation of Request:

It is requested that the City Council adopt the attached resolution authorizing refund of $51,026.50 in total to the listed taxpayers

Background:

North Carolina General Statute 105-381(a) provides that any taxpayer asserting a valid defense to the enforcement of the collection of a tax assessed through clerical or assessed error upon his property shall make demand in writing of a refund of the questioned tax payment The governing body shall determine whether the taxpayer has a valid defense to the tax collected and authorize by resolution a refund of that portion of the amount that is determined to be in excess of the correct tax liability

Attachment 17
Resolution with taxpayer listing Additional listing of taxpayers who have received refunds less than $100 (As required by Resolution Rook 27, Page 493, June 24, 1991)

Item No.

CONSENT II

26. Various Bids

A. 4 Aerial Buckets - Truck Mounted Various

Recommendation:

A) The Transportation Director recommends that the low bid of $153,464 by Teco Equipment of Charlotte be rejected, and

B) The lowest responsive bid of $154,847 by Baker Equipment of Charlotte be accepted.

Summary of Bids:

Baker Equipment	Charlotte, NC	$154,847
Teco Equipment	Charlotte, NC	$153,464

Explanation of Request:

- The low bid does not meet specifications The specifications require that warranty and parts service for the three Transportation Operations trucks be available within one hour's drive of Charlotte

Purchasing

- Based on the need to provide reliable, prompt service to the citizens, it is recommended the more responsive bid by Baker Equipment Company. Baker is an established, local company with a supporting parts and equipment inventory Teco does not have a dealership in North or South Carolina

B. Sanitary Sewer and Water Main Construction - Public Health Protection and Street Main Extension Program FY-94 CONTRACT H

CMUD

Recommendation:

A) The Acting Utility Director recommends that the bid of $796,414 76 by 7 Star Construction Company, Incorporated of Rock Hill, South Carolina be rejected, and

B) The low, responsive bid of $817,655.00 by R. H. Price, Incorporated of Charlotte, North Carolina be accepted.

The low responsive bidder is a certified WBE (see attachment for explanation on rejecting low bidder).

MWBE Status. WBE PRIME CONTRACTOR

	Amount	% of Project	Proj Goals
MBE	$4,500	60%	6%
WBE	$813,155	99 40%	3%

Summary of Bids:

7 Star Construction Company,Inc	Rock Hill, SC	$ 796,414.76
R H Price, Inc	Charlotte, NC	817,655 00
Dellinger, Inc.	Monroe, NC	818,135.25
Utilityworks, Inc	Midland, NC	820,146 00
Propst Construction Company	Concord, NC	827,028 75
B.R S , Incorporated	Richfield, NC	838,262.25
McDaniel Construction Contractors	Spindale, NC	861,303.75
W. M Paris & Associates	Charlotte, NC	914,466.13

Attachment 18

C. Storm Water Maintenance - FY-94E

Engineering and Property Management

Recommendation: The City Engineer recommends the low bid from Shaw Group be rejected and the second low bidder, Blythe Development be awarded the contract for $249,445 00

Description Contract to provide storm water repairs on various projects identified by the Storm Water Division

Justification: This contract will be used to provide maintenance and construction capabilities on a project by project basis

Summary of Bids:

Shaw Group	$247,370 00
Blythe Development	$249,445 00
Ferebee Corporation	$281,900 00
United Const Co	$299,910 00
Propst Const Co.	$315,285 00
Showalter Const. Co.	$372,562 20

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$15,500	6 2%	6%
WBE	$8,000	3 2%	3%

Background: Shaw Group bid on two Storm Water Maintenance packages that were bid simultaneously and was the successful bidder on both packages Shaw Group, does not have adequate crews and equipment to pursue both contracts at the same time, therefore, it is recommended that Shaw's bid on this contract be rejected. The City Attorney's office concurs in this recommendation

Shaw Group is in agreement with this recommendation

27. Budget Ordinance for Storm Water Services

Ord #9 # 3828-X B 46 p 243

Action: **Approve a budget ordinance temporarily transferring $800,000 from the City's Debt Service Fund to the Storm Water Fund.**

Explanation of Request:

Martin/Scarborough approval

- Sufficient funds do not remain in the Storm Water Repair account to award four new contracts this fiscal year Waiting until the new fiscal year, however, would result in a substantial delay in construction
- For cash flow purposes, a loan from the Debt Service Fund will permit timely award of the new contracts The funds will be repaid to the Debt Service Fund upon receipt of FY95 appropriations after July 1, 1994
- Remedial storm drainage repairs are currently being made with private contractors This is accomplished by awarding several construction contracts throughout the year so that several contractors are working concurrently

Eng

Background: A major component of the Storm Water program adopted by City Council is remedial maintenance and repairs to the drainage infrastructure As stated in the program's adopted policies, "The objective of remedial maintenance of the drainage system is to correct the backlog of repairs within ten years "

28. Purchase of Concrete Water Boxes

Action: **Approve purchases of concrete water meter boxes in the amount of $55,759.79 from Pump and Lighting Supply Company, Charlotte, North Carolina.**

Explanation of Request:

- Purchase under existing contract number 93 012 09-03 -- Concrete Water Meter Boxes In November of 1992, bids were sent to 16 companies. Three bids were received Pump and Lighting Supply was the low bidder
- The contract stated that it could be extended for an additional one year if prices remained the same Purchasing under existing contract saves time and the expense of soliciting bids Concrete water meter boxes are used in the installation of new water services and to replace broken boxes

Purchasing

29. CMGC Parking Deck Management Contract Renewal

Action: **Council approval of the CMGC Parking Deck Management Contract renewal between the City and Preferred Parking Service, Inc. for $150,822.00.**

Martin McCrory approval

Explanation of Request:

- The current contract provides for contract renewal on a yearly basis up to three years

Eng

- Preferred Parking Service, Inc. is currently providing satisfactory service and is requesting renewal at no increase to the yearly fee.

- Contractor is a Minority Business Enterprise

Background:

Contract was originally awarded to Preferred Parking Service, Inc on April 27, 1992 for the amount of $150,822 00 per year

Preferred Parking has served on the Facilities User Committee and assisted the City in revising the parking deck rules and regulations They have been receptive to addressing and resolving problems brought to their attention by City staff

30. Sale of Surplus Property on Reames Road

Action:

That City Council accept the high bid of $18,000 for the sale of surplus City-owned property located on Reames Rd. (Tax Code 025-141-17) from Landcraft Properties, Inc

Explanation of Request:

- The high bidder is developing a residential subdivision on adjacent land and has a great need to assemble this parcel with his parent tract

- Planning Commission concurs with the Mandatory Referral and no City Department has expressed a need for retaining this parcel

Background:

City acquired this property in 1981 as part of a proposed landfill site After the acquisition of this parcel, the plan for this site, as a landfill was abandoned. Since then the land has been designated as surplus and available for sale to the public

The City owns no other surplus properties in this area

Eng.

The upset bid process provides for the unsuccessful bidder(s) to raise the highest bid offered, by a minimum of 10% of the first $1,000.00 and 5% of the remainder. This process is repeated until no further bids are received.

Attachment 19

31 Piedmont Natural Gas Company Agreement

Res #5 B 32 P-200

Action: **City Council adopt a Resolution authorizing the Mayor to execute an agreement with Piedmont Natural Gas Co. for relocation of an existing natural gas line.**

Staff Resource: Kent G Winslow

Explanation of Request: Adopt a resolution authorizing payment of up to $67,900 to Piedmont Natural Gas Co to relocate an existing gas line along Carmel Road

Piedmont has allowed the City to reduce the width of their gas line easement at no expense to the City

Piedmont has a transmission gas main which conflicts with the proposed widening of Carmel Road The proposed widening encroaches upon Piedmont's recorded easement, which will require relocation of Piedmont's line and reduce their capability to add additional lines in the easement

Background: The City is widening Carmel Road Piedmont has a recorded easement for a gas line along the 4500 block of Carmel Road. The easement states that the gas line cannot have a road constructed over it Therefore, the City is asked to reimburse Piedmont for their costs to relocate the gas line Payment for their services will be made upon receipt of invoices

Eng.

Attachment 20
Resolution

32. Local and Wide Area Personal Computer Network Equipment

Action:

A. Purchase under existing contract: LAN/WAN Equipment (Local and Wide Area Network)

B. Approve purchase of LAN/WAN Equipment in the amount of $107,136.00 from Wellfleet Communications, Inc., Greensboro, North Carolina.

Explanation of Request:

In April of 1993, bids were sent to twenty-two (22) companies Three bids were received. Wellfleet Communications, Inc was the low bidder.

- The contract stated that it could be extended for an additional one year
- The contract includes a price de-escalation clause which allows us to purchase LAN/WAN equipment at lower prices versus market values
- Purchasing under the existing contract saves time and the expense of soliciting bids
- LAN/WAN equipment will be used by various departments which will allow them connection to the local area network within the CIS Department

CIS

33. Children's Theater Lease Agreement

Action:

Approval of Children's Theatre Lease Agreement for $1.00 for the next five years. The lease is consistent with the Cultural Action Plan.

B + E

Item No.

Explanation of Request:

The City has a five year lease agreement for the building located at 1017 East Morehead Street. The lease has come up for renewal and requires Council approval to continue the lease for another five years. The lease is consistent with the City's Cultural Action Plan

Attachment 21
Lease Agreement

34. Watershed Protection Land Purchase

Action:

A) Approve purchase of 79.8 acres on Neck Road for Watershed Protection at Mountain Island Lake from Mr. Jim Culberston at a cost of $220,000.

Ord #10 #3289-X B-45 P-244

B) Approve an ordinance appropriating $200,000 from Bond Fund balance to Fund 2071, Center 637.28 "Land Acquisition for Watershed Protection"

Martin | McCrory approval.

Staff Resource: Ben Russell

Policy:

This purchase is in accordance with the Watershed Protection Policy to acquire land within 1/4 mile of Mountain Island Lake to protect our primary water source. The program is financed by $1.5 million in bonds approved by votes in November, 1993.

Explanation of Request:

- Purchase will help protect McDowell Creek adjacent to McDowell Creek Wastewater Treatment Plant McDowell Creek flows into Mountain Island Lake upstream of CMUD's primary raw water intake

Attachment 22
Background Information

CMUD

35. Airport Transportation Service Agreement

Action: **Approve 3-Year Agreement with two optional 1-Year Extensions with GrayLine Airport Express to provide shuttle van service at the Airport.**

Explanation of Request:

Majeed | Scarborough
Defer further + look into this

Dulist McCrory | Jackson
aff as recommended
No - Cannon, Scarborough, Spencer, Majeed

- City Council awarded agreement to Charlotte Airport Transportation Service (CATS) for Shuttle Van Service on September 27, 1993 CATS failed to execute the agreement within required time limits due to conflicts between the two joint venture partners comprising the company

- Request for Proposals (RFP's) were re-advertised in December, 1993 to provide shuttle van service from the Airport to hotel/motels in the Charlotte area Five (5) companies submitted proposals

  - Queens Transportation
  - Carolina Transportation
  - City Airport Transportation
  - Royal Express
  - GrayLine Airport Express

- RFP specified that 10% of gross revenues be submitted to Airport with no minimum annual guarantee and that award of contract would be based upon best service proposal

- A Selection Committee made up of representatives of Airport staff, Convention & Visitor's Bureau, Chamber of Commerce, Hotel/Motel Association and Airport Advisory Committee reviewed the proposals and interviewed all five proposers

- Key elements of proposals that weighed the Selection Committee's decision included

Aviation

- Overall business plan
- Financial stability
- Appearance and passenger comfort of vans
- Previous experience
- Scheduled departures and routing of vans.
- Compliance with DBE requirements
- Personnel screening, hiring and training program

- Because of their performance on the key elements mentioned above, GrayLine Airport Express received majority approval from the Committee, and is a DBE owned and operated transportation service.

- Other shuttle van companies can continue to operate at the Airport dropping off and picking up passengers on a pre-arranged basis utilizing the commercial lane under the Commercial Vehicle Ordinance approved by Council

Background:

On February 22, 1993, City Council approved an amendment to Chapter 4, Article V of the City Code to regulate commercial ground transportation at the Airport

As part of this amendment, the Airport was given *authority to bid a single franchise service* with a minimum 25% DBE requirement to provide shuttle van service from the Airport to hotels and motels in the Charlotte area

Res #6
B-32
P-201

36. Voluntary Satellite Annexation - Public Hearing Date

Action: **Adopt a resolution setting a public hearing on April 11, 1994 for a voluntary satellite annexation.**

Explanation of Request:

- It is requested that City Council adopt a resolution setting Monday, April 11, 1994, as the date for a public hearing on the voluntary annexation of the 164± acres located on the west side of Vance Road
- The City Clerk has been advised by the City Attorney's Office that all owners of real property have signed the annexation petition

Wheeler Martin
Aff
No Jackson

Background

First Colony Group, Ltd is the owner of the property proposed for voluntary annexation The property contains approximately 164 acres and is located on the west side of Vance Road The property is presently undeveloped and the surrounding properties are partially developed The subject property is within a study area presently being analyzed for possible future annexation

The purpose for requesting annexation is to receive city services as soon as possible following the effective date of annexation In meetings with staff, the petitioner has identified the extension of a water main to the property as the major reason for requesting annexation

Planning Com.

The petition, resolution, certificate of sufficiency, and site map are on file in the office of the City Clerk, and are available upon request

Res #7
B 32
P 204

37 NCDOT Grant Acceptance

Action. **A. Adopt a resolution accepting North Carolina Department of Transportation (NCDOT) Grant in the amount of $750,000, and**

Ord # 11
3830-X
B-45
B-245

B. **Adopt an ordinance appropriating the grant monies to provide the State's share for Master Plan Land Acquisition.**

Explanation Request:

- NCDOT has allocated State funds in the amount of $750,000 for a recently completed Airport Improvement Project which included the acquisition of 38 parcels amounting to 102 9 acres and relocation of 25 residences, as well as 7 businesses
- Total cost of these acquisitions amounted to $7,006,137 of which 75% was funded by the Federal Aviation Administration (FAA) and the remainder was funded by Airport Revenue Bonds.
- The State Grant in the amount of $750,000 will reduce the City's share of project costs by a like amount

Creation

Background: On September 24, 1991 City Council accepted a Federal Aviation Administration Grant to provide Federal funding for the Master Plan Land Acquisition portion of the AIP-16 project.

38. Home Purchase Loan

Action: **Approve a $57,993 home purchase loan for David L. Wallace.**

Policy: **At the July 12, 1993 Housing Workshop, City Council reviewed, affirmed and refined the City's current housing policies, programs and priorities**

Jackson / Reed - Defer

City Council approved a policy for local option relocation benefits on July 22, 1991. Persons eligible for benefits are:

Debt Scarborough / Majed
app
No - Reed & Jackson

- **those families earning 80% or less of median income and being displaced from their home due to governmental action such as code enforcement or locally-funded capital improvement projects,**

- **those families whose houses are not feasible to rehabilitate, and**

- **tenants who wish to become homeowners**

Public Purpose Achievement

- Tenant is being made a homeowner utilizing property that was donated by a private citizen under code enforcement in the West Boulevard area.

- House purchased by the Aviation Department as part of the Airport expansion program is being recycled

Explanation of Request·

- The home purchase loan will:

  - provide David Wallace with affordable, standard housing, and

  - achieve City Council's policy objectives of providing homeownership to low/moderate income families and recycling existing houses when feasible

- Mr Wallace came on the City's relocation workload on August 31, 1992 because of code enforcement action at the house which he was renting at 1515 Newcastle Street

- The house at 1515 Newcastle Street was ordered to be demolished, therefore, standard, affordable housing needed to be found for Mr Wallace (The house at 1515 Newcastle Street is to be demolished after Mr. Wallace is relocated)

CD

- Mr. Wallace wants to become a homeowner Community Development staff has worked with him to locate a house to meet his needs

Property Located

- Property was located at 2984 Shady Lane through the Community Development Department's Acquisition/Disposition Program which Mr Wallace wishes to purchase.

Attachment 23

Background
Picture - 3229 Barry Drive

Ord #12
P 3831-X
B-45
P-246

39. Reimbursement of Funds to NC DOT

Action: **Adopt budget ordinance appropriating $1,186,266 from fund balance to reimburse NCDOT for installation and/or relocation of water mains for street improvements.**

Explanation of Request:

- These funds are necessary to reimburse the North Carolina Department of Transportation for the installation and/or relocation of water mains on twelve roadway projects Specific projects have been identified for *reimbursement of requested monies*

Background:

The water line installations/relocations are included in the NCDOT roadway projects under Municipal Agreements and\or Utility Agreements

Jackson/Wheeler
app. funds

The North Carolina Department of Transportation has allowed public utilities to install lines within their right-of-way with one stipulation This stipulation requires relocation of utilities (water lines) at the owner's (CMUD) cost should they interfere or in any way impact future widening of their roadways This is the case of the projects identified in this request

CMUD

40. Convention Center Concrete-1 Change Order #4

Action: That City Council approve Change Order #4 to the Concrete-1 contract with Baker Concrete Construction Inc. for $88,366.24 to perform additional concrete work for the new Convention Center increasing their contract from $4,074,755.62 to $4,163,122.24.

Explanation of Request:

Scarborough/Wheeler app. Urban

- On June 22, 1992, City Council awarded the Concrete-1 contract to Baker Concrete Construction At that time the construction plans were only partially complete

- Change Order #4 reflects costs associated with changes to the contract drawings through October 29, 1992, for area B of the project Concrete changes for areas A, C, and D were incorporated into Baker's contract through Change Orders No 2 and 3 Costs associated with changes made after October 29, 1992, are still being negotiated and will result in additional change orders at a future date.

- The changes to the concrete work were the result of changes to the structural steel design, which caused an increase in the size and thickness of several concrete walls, footings, and floor slabs

Background: On June 22, 1992, City Council approved the contract with Baker Construction for $3,635,208 for the construction of all concrete perimeter retaining walls, interior column footings, sheer walls, columns, and elevated stairway slabs necessary to support the structural steelwork with the new Convention Center

On June 11, 1992, City Council approved Change Order No 1 for $91,608 for additional work due to changes in the foundation design

Eng.

On June 28, 1992, City Council approved Change Order No 2 for $83,846 62 for additional work due to changes in the building's structural design

On November 8, 1993, City Council approved Change Order No 3 for $264,021 for additional work due to changes in the building's structural design and for unforeseen poor soil conditions

Attachment 24

41. Convention Center Concrete-1 Change Order #5

Action: **That City Council approve Change Order #5 to the Concrete-1 contract with Baker Concrete Construction, Inc. for $500,000.00 as additional compensation due to delays on the Convention Center project increasing their contract from $4,163,122.24 to $4,663,122.24.**

Explanation of Request:

Scarborough | Camas
app
unan.

This Change Order is the result of negotiations to settle a request for additional compensation originally submitted by Baker on January 7, 1993 for delays in completing concrete work on the project

The project's sitework contractor, Blythe Industries, was 13 weeks late in finishing excavation work necessary for the concrete work to begin

Baker's request in the amount of $1,049,572 91 included costs for labor, equipment rental, productivity losses, overhead costs, and other expenses incurred because Baker was not able to complete their work as projected

Eng.

After extensive negotiations over several months to settle the request for additional compensation, Baker, Fluor Daniel, The FWA Group, and the Engineering and Property Management Department agreed upon a final settlement of $500,000

Background: City Council awarded the Concrete-1 contract to Baker Concrete Construction on June 22, 1992 for $3,635,208.

Attachment 24

42. Set Public Hearing to Abandon Street- Four Alleyways

Res #8 B 32 p. 305

Action:

A. Adopt the Resolution of Intent to abandon Four Alleyways within the boundaries of East Fifth Street, North Alexander Street, East Trade Street, and North Davidson Street.

B. Set a Public Hearing for May 9, 1994.

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 public right-of-way and is requesting this Council Action in accordance with NCGS 160A-299.

Background:

Petitioner: City of Charlotte Engineering and Property Management Department/Clark D Readling

Right-of-Way to be Abandoned:
Four Alleyways within the boundaries of East Fifth Street, North Alexander Street, East Trade Street, and North Davidson Street

Reason:
To incorporate the right of-way into adjacent property to construct the new Law Enforcement Center

CDOT

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-No objection

Neighborhood/Business Association(s)-No objection
Charlotte Uptown Development Corporation
Central Charlotte Division Chamber of Commerce
Earle Village Residents Organization

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

Attachment 25
Vicinity Map

43. Set Public Hearing to Abandon Street - Newkirk Street

Rec #9 3/32 P-207

Action

A. Adopt the Resolution of Intent to abandon Newkirk Street

B Set a Public Hearing for May 9, 1994.

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 public right-of-way and is requesting this Council Action in accordance with NCGS 160A-299.

CDOT

Background:

Petitioner:
International Business Machines Corporation/
Brenda Deal
YMCA / Harry H Brace

Right-of-Way to be Abandoned:
Newkirk Street

Location:
Newkirk Street - southwardly, from Old Mallard Creek Road to city limits.

Reason:
To incorporate the right-of-way into adjacent property for purposes of constructing a new facility.

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-No objection

Neighborhood association(s)-No objection
Norcroft/Sweetwater, Ridgeview Homeowners Association, University City Area Council

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

Attachment 26
Vicinity Map

#10
B-32
P-209

44. Set Public Hearing to Abandon Street - Old Jenkins Avenue

Action:

A. Adopt the Resolution of Intent to abandon Old Jenkins Avenue.

B. Set a Public Hearing for May 9, 1994.

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 public right-of-way and is requesting this Council Action in accordance with NCGS 160A-299

Background:

Petitioner: P & S Enterprises/Joseph M Griffin
Right-of-Way to be Abandoned:
Old Jenkins Avenue

Location:
Old Jenkins Avenue - from Albemarle Road northwardly to Jenkins Drive

Reason:
To incorporate the right-of-way into adjacent property for purposes of land development

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-No objection

Private Utility Companies - No objection

City Departments-

Review has identified no apparent reason this closing would

CDOT

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

Attachment 27
Vicinity Map

45. Set Public Hearing to Abandon Street - Portion of Gibbs and Tinnin Streets

Res #11
B 33
p. 211

Action

A. Adopt the Resolution of Intent to abandon a portion of Gibbs and Tinnin Streets

B. Set a Public Hearing for May 9, 1994

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 public right-of-way and is requesting this Council Action in accordance with NCGS 160A-299

Background

Martin | Wheeler
Excuse McCrory +
Scarborough
Unan.
Wheeler | Martin
appr. unan.

Petitioner: Duke Power Company / Tony E Maye

Right-of-Way to be Abandoned:
A portion of Gibbs and Tinnin Streets

Location:
Gibbs Street - from Tinnin Street southwardly approximately 215 feet to its terminus
Tinnin Street-from Gibbs Street westwardly approximately 100 feet to its terminus

Reason.
To incorporate the right-of-way into adjacent property to construct a transmission power line and to provide security for its structures and conductors. Duke Power Company will quit claim its title to the City for the abandoned right-of-way and all property between Gibbs Street and I-77 and retain an easement for this transmission line

CDOT

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-No objection
North Carolina Department of Transportation

Neighborhood association(s)-No objection
Community Outreach

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

Attachment 28
Vicinity Map

46. Set Public Hearing to Abandon Street - Shadowview Drive

Ro #12
B 32
p. 213

Action

A. Adopt the Resolution of Intent to abandon Shadowview Drive.

B. Set a Public Hearing for May 9, 1994

Policy:

To abandon right-of-way that is no longer needed for public use.

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 public right-of-way and is requesting this Council Action in accordance with NCGS 160A-299

CDOT

Item No.

Background·

Petitioner: Sue H. Smith

Right-of-Way to be Abandoned.
Shadowview Drive

Location: Shadowview Drive - Northwestwardly, from Hollowood Place approximately 1,000 feet to its terminus.

Reason:
To incorporate the right-of-way into adjacent property owned by the petitioner

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-No objection

Neighborhood association(s)-No objection
Clinton/Elliot Street

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

Attachment 29
Vicinity Map

Ord #13
#3832
B-45
p-247

47. Lower Speed Limit - Three Charlotte Streets

Action. Adopt an ordinance to lower the speed limit on three Charlotte streets.

Explanation of Request: Request Council adopt an ordinance to lower the speed limit, in accordance with Council's approved policy on the Neighborhood 25 MPH Program, on:

- Guildcrest Lane (Newell Place) 25 MPH
- Old Rozzelles Ferry Road (Shuffletown) 25 MPH
- Pickering Drive (Newell Place) 25 MPH

Background: On May 14, 1984, City Council approved a policy to permit a lowered speed limit on residential streets The policy requires that the residents submit a petition signed by 75 percent of the residents or property owners on the streets and that an engineering evaluation be conducted by the Department of Transportation to determine if the lowered speed limit is appropriate.

CDOT

Ord. #14
#3833
B-45
p-248

48. Lower Speed Limit - Portion of Michael Baker Place

Action: **Adopt an ordinance to lower the speed limit on one Charlotte street.**

Explanation of Request: Request Council adopt an ordinance to lower the speed limit, in accordance with Council's approved policy on speed limits based on an engineering evaluation, on

Scarborough-Spencer
Opp. Usher

- Michael Baker Place from Selwyn Avenue to Runnymede Lane 25 MPH

CDOT

Background: This street is recommended for a lowered speed limit subsequent to an engineering evaluation which has determined that sight distances from driveways is insufficient for a 35 MPH speed limit No petition is necessary, but residents of the street have been notified of the pending change

49. Earth Day

Res # 13
B 33
p- 215

Action. **Recommend adoption of a resolution to be a co-sponsor of Earth Day 1994.**

Explanation of Request: City Council is requested to adopt a resolution to allow the City of Charlotte to be a co-sponsor of Earth Day 1994 scheduled for Saturday, April 23

- Earth Day will be held in Marshall Park from 11 a m to 4 p.m

Wheeler Cannon Asp. Unan.

- As a co-sponsor the City has been requested to provide support for the day's activities including waiving the $280 fee for Marshall Park, providing police officers for traffic and crowd control and exhibits by some City departments such as Utilities, Solid Waste Services, Stormwater, etc (Estimated Cost $2,000)

- The City has been a co-sponsor of Earth Day since 1990. The Earth Day Coalition is also asking Mecklenburg County to co-sponsor this event

Background: Earth Coalition representatives are working on parking arrangements with representatives of the Adam's Mark and Cameron Brown buildings

City Mgr

50. **Recommend Approval of the following property transactions and adoption of the condemnation resolutions.**

For Aviation Property Transactions item #A through item #F, 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. The tax value is determined on a more generic basis and will be higher or lower for houses with certain attributes. Residential property is acquired per Federal Guidelines 49 CFR 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.

Acquisitions:

A. **Project** F.A R Part 150 Land Acquisition
Owner(s) Kathryn Beaty
Property Address 6949 Virginia Circle
Property to be acquired 520 Acres
Improvements 3 Bedroom, 2 1/2 Bath, Ranch
Tax Value $79,600 00

Purchase Price $108,500.00

Aviation

B. **Project** F A R Part 150 Land Acquisition
Owner(s) Elizabeth Dawsey
Property Address 148 East Willow Lane
Property to be acquired 25 Acres
Improvements 2 Bedroom, 1 Bath, Ranch
Tax Value· $~~23,000 00~~ N/A
Purchase Price ~~N/A~~ 23,000.

Aviation

C. **Project** F A R Part 150 Land Acquisition
Owner(s) Mary L Rourk
Property Address 3125 Moores Lake Drive
Property to be acquired .380 Acres
Improvements 3 Bedroom, 2 Bath ranch
Tax Value $69,700 00
Purchase Price $81,500 00

Aviation

D. **Project** F. A R Part 150 Land Acquisition
Owner(s) Clifford A. and Ann S Godfrey
Property Address: 2408 Danforth Lane
Property to be acquired 217 Acres
Improvements 3 bdrm , 1 bath, ranch
Tax Value. $48,170
Purchase Price $51,000

Aviation

E **Project**:F.A R Part 150 Land Acquisition
Owner(s): Billy D. and Peggy J Moody
Property Address 3324 Barry Drive
Property to be acquired 562 Acres
Improvements 5 Bedroom, 2 Bath, 2-Story
Tax Value $52,020 00
Purchase Price $79,000 00

Aviation

F. **Project**: F.A.R Part 150 Land Acquisition
Owner(s): Cathleen S Graham
Property Address 2325 Newberry Street
Property to be acquired .45 Acres
Improvements. 2 Bedroom, 1 Bath ranch
Tax Value: $53,220 00
Purchase Price· $65,000 00

Aviation

Condemnations: G **Project** Annexation '93 - Old Plank Road Area 7, Parcel #66 Res #14 B-32 P-217
Owner H Neil Castles & Jean G Castles &any other parties of interest
Property Address 1525 Stoneyridge Drive
Property to be Condemned 1,658 sq ft
0381 AC) total acquisition area
Improvements Hardwood trees
Price: $1,200

Eng | R E
Allow Mr Castles

Reason for Condemnation Total parcel is 87,120 sq ft (2 acres) less portion to be acquired of 995 sq ft. (0228 ac) leaving an area remaining of 86,125 sq ft. (1 9772 ac) This area is required for a 15' Sanitary Sewer Easement for a 12' Sanitary Sewer line to

Reid | Martin Reconsider + allow to speak
Martin | Reid - Defer
Scarborough | Wheeler app. unan

Item No.

Stoneyridge Drive. The owner has declared bankruptcy and cannot convey the property with clear title
Zoned R-3 Use Single/Family/Residential
Tax Value: $194,910
Tax Code 031-093-22

Res #15
B-30
p-214

H. **Project** Carmel Road Widening, Parcel #113
Owner: Robert N. Grier & wf., Dorothy W. Grier & any other parties of interest
Property Address: 4321 Carmel Road
Property to be Condemned 5,341 sq ft (0.1226 AC) of Fee and Temporary Construction Easement
Improvements N/A
Price $7,000
Reason for Condemnation The parcel is vacant lot located at the corner of Carmel Road and Rotunda Road The Carmel Road project will affect the West side of this lot The lot fronts Rotunda Road Mr Grier is dissatisfied with the offer presented and contends the acquisition area is worth about double our appraised offer of $7,000 The property owners state in their opinion, the widening of Carmel Road will have a very negative impact on their property, thus they are asking for additional compensation. The property owners have not presented any appraisals to substantiate their claim No exact counter offer was made by Mr Grier. He refused the City's offer which considered the issues that they raised Total area 45,044.78 sq ft. (1 0341 AC), Acquisition area: 4,019.67 sq ft (0 0923 AC), Temporary Construction Easement 1,321 33 sq ft (0 0303 AC), Area remaining 41,025 11 sq ft (0 9418 AC)
Zoned R-3 Use Vacant
Tax Value. $71,250
Tax Code. 211-372-01

Eng R.E

Item No.

Res #16 B 32 P 221

I. **Project**: CD Purchase - Bethlehem Center, Parcel #1
Owner Raymond P Rorie, Jr. & wf , Bernice Gaskin Rorie & any other parties of interest
Property Address. 2620 Norfolk Ave
Property to be Condemned 5,807 sq ft (0.13 AC.)
Improvements Vacant
Price· $2,350
Reason for Condemnation Mr. Rorie is represented by a realtor who feels that the property is worth $5,000. The counter-offer is slightly more than double the City's offer without justification for the increased amount Since both parties cannot reach a mutual settlement, condemnation is requested
Zoned R-22 MF Use Residential
Tax Value $2,500
Tax Code 145-012-04

Engr/R E

Res #17 B 32 P 223

J. **Project** Annexation '93 Old Plank Road (Area 7), Parcel #68
Owner Pine Island Country Club, Inc & any other parties of interest
Property Address 1701 Stoneyridge Drive
Property to be Condemned 97,925 sq ft. (2.248 AC)
Improvements Landscaped fairways, trees, asphalt cart paths
Price $39,500
Reason for Condemnation Total area 5,445,021 sq ft (125 AC), 58,755 sq ft (1 348 AC) of Permanent Easement, 39,170 sq ft (899 AC) of Temporary Construction Easement The Sanitary Sewer line causes substantial disruption to the golf course playing areas for approximately one month The City's appraised offer takes into account this disruption as well as compensation for reparations and loss of landscaping The Country Club considers the City's offer to be too low, in particularly the

Engr/R.E.

amount for increased maintenance and the amount of the easement itself. They want to be paid damages on a per tree basis rather that the State Law requirement of "before and after valuations" for acquisitions under Eminent Domain proceedings They consider the damage value to be closer to $250,000.

Zoned. R-3 Use Country Club
Tax Value: $2,224,550
Tax Code 031-103-63

Res # 18 B-32 P-225

K. **Project**: Carmel Road Widening, Parcel # 98
Owner Mary Sharpe Bell & any other parties of interest
Property Address 4501 Carmel Road
Property to be Condemned 1,617.77 sq ft (0.0371 AC.) plus 4,695 50 sq ft (0.1078 AC) of Temporary Construction Easement
Improvements Landscaping & trees
Price· $6,900 00
Reason for Condemnation Mrs Bell hired an attorney who is familiar with the Eminent Domain process The attorney will only discuss this case with the City's Legal Department. This parcel is, therefore, being recommended for condemnation

Eng/R E.

Zoned· R-3 Use Residential
Tax Value $211,080
Tax Code: 211-173-17

ANNOUNCEMENTS

In its meeting on Monday, April 11, 1994, City Council will make nominations to fill vacancies on the following committees.

1 AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY
Two appointments for regular terms beginning April 26, 1994. Johnny Harris is not eligible to be reappointed, Geraldine Sumter is eligible and would like to be reappointed

2 CERTIFIED DEVELOPMENT CORPORATION
Six regular appointments beginning May 1, 1994. Two shall represent business organizations J Mitchell Aberman is not eligible for reappointment. Jay Potter is eligible and would like to be reappointed

Two appointments shall represent community organizations Linda Butler and Christopher Timmers are eligible and would like to be reappointed

Two appointments shall represent private lending institutions Peggy Rollins does not wish to be reappointed; Michael Covington has moved out of the State

One appointment beginning immediately and ending April 30, 1996 Must represent a private lending institution Stephen Callahan is moving to Washington, D C

3 CIVIL SERVICE BOARD
One regular three year appointment beginning May 16, 1994 William Kennedy is eligible and would like to be reappointed.

4 CLEAN CITY COMMITTEE
Six regular, three year appointments Heather Fisk would like to be reappointed Jacques Kibler, David Lewis, Lionel Lewis, Elizabeth Madow and Bernice Mayes are all eligible, but do not want to be reappointed.

One appointment to fill an unexpired term beginning immediately and ending

June 30, 1995. Sam Burrow has resigned

5. CMUD ADVISORY COMMITTEE
Two three year appointments beginning July 1, 1994. Matthew Holland would like to be reappointed; William Tilley is eligible but does not wish to be reappointed. Candidate should represent a small town.

6 HISTORIC DISTRICT COMMISSION
One three year appointment beginning July 1 to replace Mollie Davis, who is not eligible for reappointment.

7 HOUSING AUTHORITY
One appointment beginning immediately to fill an unexpired term ending December 17, 1994 Must be a resident of public housing. Fay Jones has resigned

8 MINT MUSEUM BOARD OF TRUSTEES
One appointment beginning immediately and ending July 31, 1996. Brenda Noel has resigned

9. PLANNING COMMITTEE
One regular three year appointment beginning July 1 Incumbent Gloria Fenning is eligible and would like to be reappointed

10 SISTER CITIES COMMITTEE
Seven regular two year appointments beginning May 1 George Dorsey, Linda Hammond, and Suzanne Harter would like to be reappointed. Priscilla Walters, and James Middlebrooks are eligible but do not want to be reappointed Glenda Durrell and Sidney Lockaby are not eligible for reappointment

11 SPIRIT SQUARE BOARD OF DIRECTORS
One regular three year appointment beginning July 1 Incumbent Duncan Gray is eligible and wants to be reappointed

12 TREE ADVISORY COMMISSION
Two appointments to fill unexpired terms ending December 13, 1996 Steve Mitchener and Heather Fisk have resigned

13 WASTE MANAGEMENT ADVISORY COMMITTEE
One recommendation to the County Commission to replace Gregory Simmons, who has resigned. Must be a Chamber of Commerce representative This appointment will fill an unexpired term which ends September 30, 1995