A regular meeting of the City Council of the City of Charlotte, North Carolina, was held on Monday, September 28, 1970, at 3:00 o'clock p.m., in the Council Chamber, City Hall, with Mayor John M. Belk presiding, and Councilmen Fred D. Alexander, Sandy R. Jordan, Milton Short, John H. Thrower, Jerry Tuttle, James B. Whittington and Joe D. Withrow present.

ABSENT: None.

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INVOCATION.

The invocation was given by Reverend Timothy Nehls, Minister of Good Shepherd Lutheran Church.

MINUTES APPROVED.

Motion was made by Councilman Whittington, seconded by Councilman Short, and unanimously carried, approving the Minutes of the last Regular Meeting, on September 21, and the Adjourned Meeting, on September 22, 1970.

MAYOR VELARDE OF AREQUIPA, PERU, CHARLOTTE'S SISTER CITY, VISITS COUNCIL MEETING AND EXTENDS INVITATION TO VISIT AREQUIPA IN NOVEMBER WHEN A PARK WILL BE DEDICATED IN HONOR OF THE CITY OF CHARLOTTE.

Former Mayor Stan R. Brookshire presented the Mayor of Arequipa, Peru and stated Arequipa is Charlotte's Sister City. He stated this arrangement was formalized in 1962 under a program inaugurated by President Isenhour to develop greater understanding and goodwill, particularly in the Western Hemisphere.

Mayor Brookshire stated the Mayor, his wife and daughter arrived in Charlotte last Friday evening, and his son, who is a graduate at Duquesne University, drove down from Pittsburg Friday night to join them. So they are our official visitors here for a few days, and will return tomorrow to Arequipa.

Mayor Brookshire presented the Mayor of Arequipa, the Honorable Jose Lois Velarde Soto.

Mr. Wylie Williams, Intern in the City Manager's Office, was interpreter for Mayor Velarde.

Mayor Velarde stated it is a great pleasure for Arequipa to have a Sister City like Charlotte. That they are very proud and honored to be able to visit their Sister City. That Charlotte has been very kind to the City of Arequipa and for that reason they are now building a park to be named for Charlotte. That the park will carry this name in honor of the affection, the solidarity and friendship that has been built between these two cities.

Mayor Velarde stated when he took office as Mayor in January, one of the first things they did was to make a demonstration of the frienship between the two cities. For this reason, they have come personally to visit with Mayor Belk and Mr. Brookshire in this great city; they are here to express their affection and their respect for the City they hold in such deep esteem. He stated since he and his wife arrived in this city, they have received nothing but kindness, generosity and great affection from the citizens here. He stated they are very happy and very content to have been able to spend this time with the people of Charlotte. That even though the visit is official, it is also to bring us closer as Sister Cities and to invite the Mayor and all people present to visit the City of Arequipa in November. That they will not dedicate that Park if they do not have the visit from all the citizens and the delegation from Charlotte, because the Park will be named with great honor for the City of Charlotte.

Mayor Velarde presented to Mayor Belk a silver tray which he stated carries their affections and their hearts. He also presented a gift to Mayor Brookshire.

Mayor Belk presented Mayor Velarde a certificate making him an Honorary Citizen of Charlotte; a key to the City and a copy of the book entitled "Queen City". Councilman Short presented Mayor Velarde with a copy of the Mecklenburg Declaration of Independence.

CITY OF CHARLOTTE EMPLOYEE PLAQUE PRESENTED TO MRS. MYRTLE E. SIDES.

Mayor Belk recognized Mrs. Myrtle E. Sides and presented her with an orchid and the City of Charlotte Employee Plaque for her services with the City from January 20, 1959 to her retirement on October 1, 1970.

PUBLIC HEARING SET FOR MONDAY, OCTOBER 12, ON QUESTION OF PARKING GARAGES IN THE CENTRAL BUSINESS AREA.

Mr. George Broadrick, President of Charlotte Chamber of Commerce, stated parking has been one of the most talked about problems in Charlotte since 1960. The City's parking situation has been appraised on four different occasions in this ten year period, but these reports have stimulated no action even though they called for impressive parking developments. The reports, all preapred by Wilbur Smith and Associates of Columbia, South Carolina, have been furnished to Charlotte at a cost totalling an estimated \$80,000 to \$100,000. Charlotte has a high ratio of cars to population, actually ranking among the top 12 of the nation's large cities in the proportion of two-car families. In this regard, it ranked highest of any large city east of the Mississippi. Parking recommendations need to be carefully heeded even if Charlotte were only an average city. But having so many more cars to deal with, Charlotte should be especially attentive to these parking reports. It is understandable why, without any action on the part of city government, Charlotte's bad parking situation is becoming increasingly worse.

He stated one widely accepted concept among parking experts is that off-street parking space ought to be considered as part of the transportation system of the city. Since it takes the place of on-street parking, it is really an extension of the street grid. Since it involves an area that is already, in part, the domain of private enterprise, development of adequate parking has involved much compromise and legal clarification in order for municipalities to become involved. This fact, however, is now considered "old hat" because precedent has been established over a long period of time all across the nation for cities to provide their citizens and visitors with economical and convenient parking for shopping and for work, for recreation and entertainment. Attempts to solve the parking situation in Charlotte have been piecemeal. In 1961, a comprehensive traffic and parking plan was commissioned for the Central Business District. This report was prepared for the City in 1961 by Wilbur Smith and Associates. At that time, they reported a deficiency of 580 parking spaces with a projected deficiency of 1,940 spaces by 1966.

Mr. Broadrick stated the Master Plan which was unveiled in December, 1966, included parking recommendations as a part of its program. It called for an 800-car parking garage to be erected adjacent to the Civic Center which was first proposed in the same report. Not including these 800 spaces, the study reported a current (1966) deficiency of 2,600 in the central core area and predicted a parking deficiency in the central core area of 6,750 spaces by 1980. Even though there has been occasional removal of on-street parking, additional land has been cleared for parking lots, so that by 1968 a new parking study revealed a deficiency of only 600 spaces.

A 1970 up-dating of this report was just released by the Urban Redevelopment Commission entitled: "Parking Program, Central Business District." This study reports an additional deficiency, bringing the total now to 700 spaces needed in the central area. Again, some of the anticipated growth has been taken care of by opening additional parking lots, but the current existing dediciency has actually increased from 580 in 1961 to 2,600 in 1966; 600 in 1968, to 700 in 1970. While these figures appear highly erratic, it is

important to note that all of them were developed by the same consulting firm. Obviously, the parking space development that is taking place, though considerable, is still lagging behind demand.

He stated it has been the policy of the City to allow private enterprise the opportunity to develop sufficient parking to meet the demand of the Central Business District of Charlotte. Generally speaking, The Charlotte Chamber of Commerce, being an organization promoting private enterprise, has supported the city in maintaining this policy. However, it is now apparent that private enterprise parking developers have not responded to this opportunity as had been expected; and with this record of increasing deficiency, it appears the city is sufficiently warranted in entering the parking field.

He stated a review of other Carolinas cities shows that Charlotte is a "Johnny-come-lately" to the parking building field. Of ten large Carolinas cities covered in the latest national survey, Charlotte is the only one that is not involved in the operation of municipal lots or garages in the Central Business District. Asheville, Columbia, Durham, Fayetteville, Greensboro, Greenville, S. C., Raleigh, Wilmington and Winston Salem operate at least two or more parking facilities in the Central Business District. Charlotte's only venture into the parking field is the operation of the parking lot in conjunction with the parking needs of city government buildings in the block south of City Hall; and parking lots are operated by the Parks and Recreation Commission in conjunction with Memorial Stadium and Park Center.

He stated Asheville operates 1,237 spaces in 25 parking lots in the Central Business District of the city; Greensboro and Durham both have over 1,000 downtown spaces, and Columbia 550 spaces. Another interesting comparison can be seen by looking at the value of land and improvements of city-owned, off-street parking facilities. Charlotte's total of \$205,000 does not compare with almost ten times that amount in Durham, eight times that amount in Columbia, and five times that amount in Greensboro and Raleigh.

Mr. Broadrick stated Charlotte is compared to other cities in the size range of 100,000 to 250,000 population across the nation by the same National League of Cities report. The study shows that of 66 cities in Charlotte's group, city government in 24 of them operate garages in the Central Business District with 15,504 spaces. Of the same 66 cities, city government in 58 of them operate parking lots with a total of 50,844 spaces. Two cities in the group actually operate parking garages with 1,100 spaces outside the Central Business District, and 37 of the cities operate parking lots with a total of 32,502 spaces outside the Central Business District.

He stated now is the time for the City of Charlotte to overcome its timidity about going into the parking business. It is fair to assume, for the time being, that parking buildings in Charlotte are less profitable for the private enterprise sector than the operation of parking lots. Clearing old buildings from downtown property has provided the land for easy, less expensive expansion of parking; otherwise, the parking lot developers would have already built the needed parking buildings. One of the nation's largest parking companies is included among Charlotte parking facility operators, and presumably any opportunity for profit would have already been recognized. This is the traditional point of departure for local government; that is, the point where public interest is paramount, but private enterprise cannot provide the service; then the city steps in to fill the gap.

Mr. Broadrick stated it is the recommendation of the Charlotte Chamber of Commerce that the City of Charlotte proceed immediately with the plans for Central Business District parking structures as proposed in the latest Wilbur Smith and Associates Study. It further recommends that this proposal be financed with the issuance of parking revenue bonds.

Mr. Ervin Jackson, President of Central Charlotte Association, stated he is present to give their endorsement for multi-story parking facilities. That as

early as 1959, the Central Charlotte Association has been concerned with the immediate and future need of parking in downtown Charlotte. Not only must we provide parking spaces for approximately 34,000 people who work in the Central City, but must provide spaces for more than 70,000 persons who visit downtown for some business or shopping purpose during the course of a normal week. The greater Charlotte area plan adopted by the City Council in 1966 called for three multi-level parking structures. The August 1967 Wilbur Smith survey called for three parking garages, and re-enforced and up-dated Greater Charlotte Central Area Plan of 1966.

He stated all have come to realize that parking facilities are but an extension of any highway system; it is obvious there is no need to build better roads into the Central City if there is no place to park the cars once they enter the area. There is too much evidence before us point to continued growth of the downtown section to disregard the fact that parking is a number one priority for our City Government. Municipal parking structures not only serve the existing needs, but in other cities have attracted developments around the garages, thus tending to increase the tax base of the downtown area.

Mr. Jackson stated the Central Charlotte Association would like to go on record endorsing immediate action to acquire the property for one or more municipal parking facilities in downtown Charlotte. He asked Council to call upon his group to assist in any way possible.

Mr. George Henderson, Executive Director of Charlotte Merchants Association, stated their President, W. B. Scott, is out of town on business and he has asked him to read the following letter:

"The Charlotte Merchants Association urges the Mayor and Council to proceed at once with the building of a municipal parking structure.

Our Association firmly believes that such an undertaking will benefit all citizens of our city.

We feel that the immediate construction of such a parking facility by the City of Charlotte will be further proof of the City Government's sincere desire to be positively progressive in serving all citizens of Charlotte and Mecklenburg with the best facilities available in the central city area."

Councilman Short stated he believes Council is ready and eager to get into this matter of parking and he believes that the first step would be to schedule a public hearing so that everyone who is interested in this matter, either pro or con, can be heard.

Councilman Short moved that there be held before this Council on October 12 at 3:00 P.M. in the Council Chamber, a public hearing on the question of whether the City of Charlotte shall acquire land and/or build and operate and maintain one or more parking garages in the Central Business area, and also on the question of how such an operation shall be administered. The motion was seconded by Councilman Whittington, and carried unanimously.

PETITION REQUESTING THAT SOME TYPE OF TEMPORARY FACILITY BE CONSTRUCTED TO ALLOW TRAFFIC TO MOVE ACROSS BRIAR CREEK ON SHAMROCK DRIVE, DURING CULVERT AND BRIDGE CONSTRUCTION.

Mrs. Helen Gray, 4114 Foxford Road, stated she is present to represent the residents of Shamrock Hills in regards to the closing of the bridge on Shamrock Road; the only access they have out takes them three and half miles one way to reach Eastway Drive, four miles in a congested area the other way to get out.

She filed a petition with the City Clerk containing approximately 1,000 names which reads as follows:

"On September 21, 1970, the bridge crossing Briarcreek on Shamrock Drive, approximately one-half mile west of the Methodist Home, was closed to all traffic for a period of approximately four and one-half months to allow for the construction of an under the road culvert to replace the present bridge. This has forced the several thousand residents and vehicles of this area to use The Plaza via Milton Road or Central Avenue via Sharon Amity Road creating chaos on these already overworked and overloaded traffic arteries. Due to this overloading, a trip that normally takes only a few minutes, even at peak hours, now can take hours, not to mention the normal inconvenience it is creating for the residents of this area. Therefore, we petition the City Council to authorize and direct the contractor in charge of the culvert construction as described above, to construct and open for use some type of temporary facility, enabling traffic to move to and fro while the permanent facility is being constructed."

Mrs. Gray stated there are mothers in the area who have to make several trips a day taking their children to and from school. That she makes four trips a day that are completely necessary, and she is driving 25 to 30 miles a day to get the four jbs done. That is not counting the extra trips that have to be made for banking, dry cleaning and different things. Also the businesses in the area are being hurt; some of them have fallen off to almost half. That she is now having to buy a tank of gas every other day where she normally buys a tank every two weeks.

Mr. Ralph Griffin stated he operates the Esso Station at the corner of Shamrock And Eastway and he is now in a pocket and he is cut off from the normal business; that his business has dropped from a gross of six to nine hundred dollars a day to two and three hundred dollars a day. That his bay work is completely off; that he has had to lay off two of his men; that he had five working and he now has three. That they are just about to go under.

Mr. J. W. Knight stated he operates Shamrock Food Center and he and all the other businesses in the area are off from 25% on up. He stated if there is anything that can be done they would appreciate it as they do need it.

Mr. Jim McDuffey presented a map and stated Shamrock Drive is the only exit from Plaza Road to Central Avenue; there are 10,000 cars a day with no place to go; Plaza Road already has 12,000 cars; the others have to go to Sharon Amity which is also a two lane street. He stated there was an article in the paper which stated it was a matter of economics because they did not have a temporary bridge. He stated the only thing that can help these people is a temporary bridge. In this area there are two lane streets carrying over 10,000 cars; no other part of the city has this many cars on these kinds of streets; no other part of the city has scheduled widening and improving delayed and postponed and ignored as much as the northeastern part of Charlotte. Plaza Road has more than 12,000 cars and everytime there is an election, some stakes are put out that it will be widened; this was in the budget six years ago; it has now been moved back, and it is not even in there. Plaza Road and Milton Road intersect at a dangerous T-Intersection, and now another 10,000 cars have been added to this area. Milton Road also has the same kind of dangerous bridge. He stated to dump 10,000 cars off the only through street in a two mile span is an unbelievable and heartless act by a government that claims to have the health, safety and welfare of its people at heart. There are only four choices for these cars to take - Plaza on the north, Sharon Amity on the east, Kilborne and Central at Norland Road on the south.

Mr. McDuffey asked why the State can replace a culvert in three weeks for \$20,000 and the City takes four and a half months at \$60,000? He stated this is an unnecessary bottleneck that could have been eliminated by opening Purser Drive, which is badly needed to take the overload off Shamrock Drive to start with.

Mr. Robert Hopson, Public Works Director, stated the contract for the bridge is \$61,540.00; it will be open February 1. A temporary bridge could be put in at a cost of approximately \$15,000 in about five or six weeks. That it can be done; it will be a policy decision.

Mrs. Gray asked what they as parents are to do during this construction period; that they have to make these trips and it is about 25-30 extra miles a day.

Councilman Short asked if Purser Drive is an alternative? Mr. McDuffey replied it is; that the people on Purser Drive would object, but it is needed and should have been done before; that it is 50 feet across and would take some road work; it would eliminate half the problem and it is needed for Garinger High School.

Mrs. Gray stated all the neighbors and business people are asking is a temporary way to get out of Shamrock. She asked why it is taking so long to construct the culvert? Mr. Birmingham, Assistant Public Works Director, replied this is a bid item and after they took the bids they evaluated it and they think it is reasonable for this type of structure; it is a bridge-culvert. Mrs. Gray stated you can go down to the area sometime anytime of the day and there will be no one working; there is no one there at all. If they are going to build the bridge, they should work the time that people normally go to work and stay and work until time to get off.

Councilman Thrower requested the City Manager to bring Council a detailed estimate of a temporary culvert as soon as possible.

Councilman Tuttle suggested to the Engineering Department that anytime there is a bridge of this magnitude, involving this many people, that it would save money to put an extra crew on and cut the time down. If as Mrs. Gray says, they are not working half the time, if they put enough on it then it would cut down on the time and it would be completed before February.

Councilman Short requested the City Manager to include in his report some comment about Purser Drive; there is a possibility that a little money could be spent here and it would be a permanent alternative.

CITIZENS AND FORMER SANITATION WORKERS REQUEST RE-INSTATEMENT OF MEN FIRED FROM SANITATION DEPARTMENT.

Reverend Elo Henderson stated there is nothing Council can do this afternoon that would be more important than eliminating the human disaster which was created. He stated it can be said that three deaths have been precipitated by the government of Charlotte. Last Fall, two young men died under a truck trying to warm themselves because the city refused to buy them uniforms. The other night a young man who was frustrated, arguing about his job, where a situation has been created, throwing man against man, and black against black, lost his life; a 21-year old young man, with one child and a wife. Last week 411 sanitation workers were fired without any just cause, without any reason. This action is indictive of 1800 when we were in slavery. They are saying to them "if you don't do what I say do, you're out."

Reverend Henderson stated these workers are not striking for more money, but for better working conditions. He stated he read in the paper the other day where the city had over \$300,000 and does not know what to do with it and is thinking about spending it on high stepping band leaders. He stated he does not know of anything more important this could be spent on than buying these young men uniforms so they can keep warm.

Reverend Robert L. Shirley stated it was interesting to sit back and see that a beautiful and long-lived relationship could be established with a country

many hundreds of miles away, and we can allow a vicious and ugly situation to exist right in our own back yard. He stated he is talking about the blanket firing of 411 men. The consequences of that action suggests to them that at least 1,000 persons, many of them women and children, will be and have been affected by this most capricious act. He stated the community of Charlotte needs answers to certain questions. One, did one or two persons make this crash decision, or did all of the elected officials who are supposed to represent all the people of Charlotte. They are asking who is running this particular show - the Mayor, the City Manager, or the Councilmen? Second, why is this Council trying to make the community believe that the sanitation workers are perpetuating this strike; when, in truth, these men were ready to go back to work last Tuesday, when a phone call from downtown came and said fire the workers. He stated they are wondering about the firing of men who were on vacation, men who were in the hospital at the time of the firing. The community would like to know why this Council refused to put in writing its agreement with the workers on certain grievances. He stated the citizens of this town do not really know the facts. really knew the facts, he believes that many more thousands of Charlotteans would be down here today demanding complete reinstatement of these workers so that they might do the work they really want to do. He stated a conspiracy of censorship is taking place in this city that has cut off all information to the citizens of Charlotte about the workers side of the story. One side of the story has been told but not the story of the workers.

Reverend Shirley stated many of them hope that this city which claims to be a Model City will reconsider its action and will speak as soon as possible to reinstate the men who are ready to go to work to their rightful jobs.

Reverend C. E. Quick stated this is not a civil rights issue, but we are dealing with a human right issue. He stated they come on behalf of human justice. That he did not think he would live to see in this progressive and negotiating era supposedly city fathers who would treat men who are working for them like step-children. That as they were running for office they said there was an open door policy and when men came to talk the door was slammed in their faces. He stated Charlotte is a family and one of its problems is we have too many small men in high places. The record will show that he has been before Council over three times on behalf of the sanitation workers; these men's grievances are reasonable; they want proper clothing; they want supervisors who will listen to them, and respond to them favorably; they want a Mayor and a City Council who will lend a sympathetic and realistic ear to them when they speak.

He stated these men have been standing in the rain; they have not had time off; many had to work when others were not working. He asked why the citizens are not told the truth? He stated the city may be successful in getting some new workers and may be successful in getting others to work for a while but the city will be confronted earlier than it thinks with these same people when they find out how the cards are being shuffled under the rugs. There will be the same situation again. He stated they may be poor and they may be black but they are still somebody and Children of God; they may be poor and white but they are still Children of God. They are still human beings.

Reverend Quick stated he understands some of the workers went back to sign up and they were told they did not do a good job, therefore, they would not be hired back. He asked if they were not doing a good job, why were they not fired then? He stated the day has passed when people are going to crawl; before they be slaves anymore, they will die and go to their graves.

Dr. J. Nathaniel Tross stated what is taking place today in the City of Charlotte is not new. For a thousand years it has taken place where governments were in existence. He stated problems are solved not alone by the judiciary; problems are also solved by the human heart. It is for that reason we have churches, we have schools, we have homes to establish the government and authority of the human heart.

Dr. Tross stated he does not represent any group; he is not the spokesman of any group; he is not the spokesman of his church. That he comes only to remind the Mayor when he ran for office, one word was his slogan; it was the "open door". That he went to his office and asked the Mayor for an interpretation of what he meant by an "open door" and the reply was that an "open door" meant an "open heart, an open soul, and open mind". Dr. Tross stated he has watched, with diligent care and concern, whether that was so or not. That he has not visited the Mayor's office since his election more than once, and he did not come with his hand stretched out and he did not come at the urging of any group to find out whether he was going to do this or going to do that. That he simply watched. He stated there are many men in his church who belong to the sanitary workers; they are not scavengers, nor are they vultures. Dr. Tross stated the Mayor has lived well and he has justified not only the faith he had in him but the faith of what thousands had in him; he has spoken of the open door, and about what the Council would do. His voice has been heard saying to the men of this city that the door is still open; the open door has not been locked. Dr. Tross stated while he saw the tears of some of the workers from his church yesterday, he heard the cry of the good many boys and girls; he saw their pinched countenances; his heart was That he, too, cried as they told him their tales and saw evidences of what was happening, and evidence of what is happening and an evidence of what might happen. That he said to them "here stands the church". Dr. Tross stated he has counselling for both sides. "Hold your criticism". That in his humble investigation, he has found this is the first place to come to the government. That he is simply asking the Mayor and Council to keep the door open; the door that brought them to the high seat they now occupy. Let these men and women, these sanitary workers, feel they have an open door to the heart of the Mayor and every member of Council. That he wishes some would go through that open door to talk about matters pertaining to human welfare. He stated he is on the side of justice and fair play.

Mayor Belk replied the door will always be open here at City Hall.

Mr. Albert Pearson stated when the Mayor of Arequipa our Sister City, was here earlier he had to have an interpreter so that we could understand him. That he wonders if some of the trouble here is because there is not anyone from both sides who speaks the same language as the other side; there is no actual communication. That somewhere along the line communication has failed; that whenever any organization has to fire 400 people, then something has happened on both sides. He stated as we were courteous enough to give the Mayor of our Sister City an interpreter, then we should have a committee of some type to find out what is wrong and bring out recommendations that would give everybody a chance to work for the betterment of the City of Charlotte. He stated it is not enough to have an open door where you can be heard; a lot of people have been heard; what they are interested in here is to get someone to heed, not just hear.

Reverend Henderson stated they are asking the City to reinstate all the sanitation workers with their seniority and benefits and give a firm assurance to them that the city will meet all their grievances as soon as possible. This is what they are asking.

Mr. Robert Ray House stated their strike was really over Tuesday. The City called this strike; the workers did not call it. Some of the administrators called this strike as the workers' strike was really over on Tuesday.

Mr. Roy Dunlap stated in the past they have tried to meet with the Mayor and Council; they have talked with the Personnel Director, Bob Earle. He stated they have tried to meet with the Mayor and Council on many terms and every time they are turned down. They have been having strike upon strike and people are tired of having strikes. He stated they want an agreement with the city to show that some exact action will be taken on their demands. They want the City to send someone to negotiate with them and put it down in writing so they will know the city is going to do something. That everytime they go back to work they believe the city will do what it says it will do, and they do not do it. Mr. Dunlap stated the workers have to almost call a strike to get one

That he came down here today and went upstairs and he was told to fill out a blank as he had to be rehired; which is not right. He was sent down the hall a couple of doors and a man sent him somewhere else outside the building to find out if he would be rehired after he filled out his forms. He said he was told he had been working for one year and had been out for ten days and because he was out ten days he was disqualified again, and he was fired again. Fired two times in less than a week for nothing. Mr. Burns stated you are supposed to have sick leave and the days you are out you call in, and when you do call in, to bring a doctor's certificate. When you carry the doctor's certificate in, they tell you they have marked you well and that means you do not get anything. He stated he did not think this was right but he went on and worked. Mr. Burns stated even those who have not done anything, and did not cause the strike are fired too. He stated he appreciates working for the city and he did not ever think he would be fired; that he has not been fired from any job for nothing; this is the first time.

Mayor Belk replied the city will check Mr. Burn's record and get back with him.

Reverend Henderson stated they would like to have some kind of answers today or know when they can get some answers on the issues they have raised today.

Also speaking was Mr. James R. Johnson who said he has missed only one day since he has been with the Department; that he received a letter saying he had done a good job and to keep up the good work. That he cannot got through those 300 men who are mad and go back to work.

ATTORNEY FOR FAIR HOUSING ASSOCIATION REQUESTS THAT CITIZENS GROUPS PARTICIPATE IN THE DEVELOPMENT OF APPLICATION FOR WORKABLE PROGRAM.

Mr. Hugh Casey, Attorney representing the Fair Housing Association, stated his subject is the Workable Program Application for Urban Renewal. This application is a plan for community improvement submitted by the City of Charlotte to the Department of Housing and Urban Development, and this plan must be approved before funds will be released for further projects. These funds amount to some \$20 million. However, the previous plan which was submitted on May 18, 1970 was rejected by the Department of Housing and Urban Development, and one of the principal reasons was lack of citizens involvement. The letter of rejection stated "Such citizen participation must specifically be included in the development of the workable program and must be present at a time when suggestions and recommendations are being considered in the process of arriving at final decisions." Mr. Casey stated the concern of the group he represents is that it be allowed to participate in the development of a workable program. At a public meeting of the Mayor's Advisory Committee for the Workable Program held on September 1, there was intense interest as shown by the number of people who attended and the various citizens groups which were represented by several spokesmen. However, that was only one meeting and it was held without general public notice, at 2:00 p.m., on a Thursday when working people are at their jobs. He stated there has been little communication from the Mayor's Committee to the various citizens groups and there is increasing concern that a new application for a workable program will be made without real citizen participation.

Mr. Casey stated he wrote a letter to Mr. Vincent Connerat on September 15, with a portion as follows: "In order to have effective citizens participation in the drafting of the Recertification Application, the citizens groups should be allowed to see the draft of the Application before it is submitted to the City Council and the Department of Housing and Urban Development. We believe the citizens groups should be allowed to see the various sub-committee reports of the Mayor's Advisory Committee. The previous Administrative Complaint of July 20, 1970 setforths certain criticisms and suggestions made by the citizens groups. We should like to examine the reports from the sub-committees and the draft of the Recertification Application so that the suggestions can be implemented. Please be assured that the various citizens groups wish to send representatives to the various meetings of the government officials and the Mayor's Advisory Committee."

Mr. Casey stated criticisms of urban renewal have arisen which could have been prevented by citizens participation. That some 2,000 housing units were destroyed in the Brooklyn area and none replaced. Today there is a program to destroy approximately 1,200 housing units in the Greenville and First Ward areas with no positive program for replacement. This is an example of the disregard for the very basic program of urban renewal which is to provide more housing and not less housing. If this type of disregard continues it could result in more administrative complaints and more law suits with the final result as has already occurred in San Francisco when the entire urban renewal program came to a halt on a federal court order and the administration of the urban renewal program was placed under the jurisdiction of the federal court. He stated we do not want to see this happen here; it does not have to happen here, and with the Mayor and Council's goodwill, it will not happen here.

Mr. Casey stated he is not here to criticize any person appointed by the Mayor or Council; that he knows members of the various committees are hardworking in positions for which they receive no money and very little thanks. That he simply wants to put every bit of pressure he knows on the City administration to let the citizens groups really help plan their own city. That the Mayor and Council can help do this by insisting that the Mayor's Advisory Committee and other elements of the city administration encourage citizen participation in the planning of the workable program. When the Recertification Application comes before Council for its approval he sincerely hopes the Council will carefully review it and insist that citizens groups be allowed to review it with Council.

Mr. Casey stated the workable program provides the Mayor and Council the opportunity to make sure that Charlotte will really do something about the concerns of the concentration of public and low income housing on the west side and the lack of low income housing throughout the city, and the lack of parks and green space. That when all is said and done the real planning of Charlotte takes place right in this room because the Council has the final decision. The Workable Program give them the opportunity to mold the future of this city according to the needs of its citizens.

Mr. Connerat, Inter-Governmental Programs Coordinator, stated Mr. Seldon was at the Council Meeting for about an hour and a half and wanted to stay and respond personally to any questions and discussions but he had to go back to his office, and asked him to reply. Mr. Connerat stated Mr. Seldon as Chairman of the Advisory Committee is proceeding with the work of the committee in the preparation of the workable program; there will be public meetings; there will be citizen participation in accordance with the HUD letter of July 21, 1970; that he has not set a definite time schedule for the submission of the workable program but it will be done as rapidly as possible, and that Council will be kept informed and the citizens will have opportunity to participate.

PETITION NO. 70-115 BY RICHARD TURNER AND ROBERT G. PHILLIPS FOR A CHANGE IN ZONING OF PROPERTY FRONTING ON THE SOUTH SIDE OF MONROE ROAD AND ON THE WEST SIDE OF RAMA ROAD, DEFERRED UNTIL OCTOBER 12.

Councilman Jordan moved that decision on the subject petition be postponed until October 12. The motion was seconded by Councilman Alexander and carried unanimously.

PETITION NO. 70-111 BY CONSTRUCTION BRICK AND TILE COMPANY TO CHANGE THE ZONING OF A TRACT OF LAND AT THE SOUTHEAST CORNER OF UNIVERSITY CITY BOULEVARD AND THE FUTURE EXTENSION OF HARRIS BOULEVARD DEFERRED UNTIL COUNCIL RECEIVES MORE CONCRETE EVIDENCE THAT THE WALKWAY WILL BE BUILT ACROSS N. C. 49.

Councilm was advised the Planning Commission recommends approval of the subject petition for a change in zoning from INST to B-1SCD of the 24.79 acre tract of land.

Councilman Withrow moved that the petition be approved and that it be built according to the plans and specifications presented to Council last week and that the proposed walkway across Highway 49 being built become a part of this motion according to the letter sent out by the Attorneys Hasty and Kratt on September 22; that if the shopping center is built, the clients of Hasty and Kratt will be responsible for the walkway being built. The motion was seconded by Councilman Whittington.

Mr. Bryant, Assistant Planning Director, advised under B-1SCD the petitioner must follow the plans as submitted. That he has personal doubts that the bridge can be made a part of the plan in that concept; that from a zoning standpoint he has personal doubt that a private developer can be required to build a facility over a public road just from a pure zoning standpoint. But for the purpose of incorporating it with the plan and for verification that this is their intentions, he sees nothing wrong.

Councilman Short asked if this project will be built in phases? Mr. Emil Kratt, Attorney, replied from the original concept as submitted by the Planning Commission, it was understood that you do not just go out and build a shopping center at one complete whack; usually you go in with a grocery store or something else that will meet the needs and as the area develops you complete the plan. The idea that the Planning Commission was concerned with is that the plan be such an integral part that even if they start Phase 1 or 2, you now know the ultimate direction and what it will look like. Regardless of what phases it is built upon, it will be in conformity with the plan the City has looked at. That this is their intention. Also under SCD they are required to so build it. As far as the walkway is concerned, they have a very real problem of the State Highway Commission for right of way and the University of North Carolina as they have property on the other side of the right of way, and there is also the matter of financing. He stated they would like to be somewhat free to try to talk to the State Highway about giving some help.

Councilman Alexander asked the City Attorney if Council can burden this petition with the requirement that the walkway be built? Mr. Underhill replied it is probably outside the scope of Council's zoning authority to require the petitioner as a part of its approval of its rezoning request to build or construct something that would be outside the area that is requested to be rezoned; Mr. Kratt has mentioned some very real problems of what kind of response they will get from the State Highway. He stated he has some doubts that the Council can make such a requirements as part of its zoning approval.

Mr. Kratt stated they have received tentative approval from both the State Highway Department and the University; they have received the plans and specifications from the State Highway as to the height and structural requirements. The architect has talked to them personally and has corresponded with them about it; they are in agreement in principal and form. But for the actual granting of the right of way, he will have to go through the State Highway Department at Raleigh, and that would become a deeded type right which would be recorded in the Mecklenburg County Courthouse.

Mr. Underhill stated the proper procedural action Council can take is to informally, if it desires, give assurance to the petitioner that approval will be forthcoming if the walkway is built; the only formal action Council can take is to defer decision rather than to give a promise of an intent to rezone the property.

Councilman Tuttle made a substitute motion to defer action with no date until such time as we can see some concrete evidence of the walkway being built. The motion was seconded by Councilman Whittington.

After further discussion, the vote was taken on the substitute motion and carried by the following vote:

YEAS: Councilmen Tuttle, Whittington, Jordan and Withrow.

NAYS: Councilmen Alexander, Short and Thrower.

ORDINANCE NO. 851-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE AMENDING THE ZONING MAP BY CHANGING THE ZONING OF 34 ACRES OF LAND ON THE NORTHWEST SIDE OF NORTH TRYON STREET AND ON THE SOUTHEAST SIDE OF CRAIGHEAD ROAD.

Upon motion of Councilman Thrower, seconded by Councilman Tuttle, and unanimously carried, the subject ordinance was adopted changing the zoning from I-1 to B-2 and 0-6 of 34 acres of land fronting 1,015 feet on the northwest side of North Tryon Street and 915 feet on the southeast side of Craighead Road, as recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 17, at Page 369.

ORDINANCE NO. 852-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE AMENDING THE ZONING MAP BY CHANGING THE ZONING OF FOUR LOTS ON SOUTH CASWELL ROAD.

Councilman Whittington moved adoption of the subject ordinance changing the zoning from R-6MFH to 0-6 of four lots at 211, 217, 221 and 225 South Caswell Road as recommended by the Planning Commission. The motion was seconded by Councilman Jordan, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 17, at Page 370.

ORDINANCE NO. 853-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE AMENDING THE ZONING MAP BY CHANGING THE ZONING OF A LOT AT 224 SOUTH CASWELL ROAD.

Motion was made by Councilman Tuttle, seconded by Councilman Whittington, and unanimously carried, adopting the subject ordinance changing the zoning from R-6MFH to 0-6 of a lot at 224 South Caswell Road, as recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 17, at Page 371.

ORDINANCE NO. 854-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE AMENDING THE ZONING MAP BY CHANGING THE ZONING FROM R-6MF TO B-1 OF A PARCEL OF LAND ON THE NORTHWEST SIDE OF TELEVISION PLACE AT ITS INTERSECTION WITH WASHBURN AVENUE.

Upon motion of Councilman Thrower, seconded by Councilman Jordan, and unanimously carried, the subject ordinance was adopted, changing the zoning of a parcel of land 76' x 145' on the northwest side of Television Place at its intersection of Washburn Avenue, as recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 17, at Page 372.

ORDINANCE NO. 855-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE AMENDING THE ZONING MAP BY CHANGING THE ZONING OF A PARCEL OF LAND ON THE NORTHWEST SIDE OF WASHBURN AVENUE AT ITS INTERSECTION WITH TELEVISION PLACE.

Councilman Tuttle moved adoption of the subject ordinance changing the zoning from R-6MF to 0-6 as recommended by the Planning Commission. The motion was seconded by Councilman Whittington, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 17, at Page 373.

PETITION NO. 70-118 BY DAN F. LINDER FOR A CHANGE IN ZONING FROM 0-15 TO 0-6 OF PROPERTY AT 4705 PARK ROAD, FRONTING 201 FEET ON THE EAST SIDE OF THE STREET, DENIED.

Motion was made by Councilman Thrower, seconded by Councilman Short, and unanimously carried, denying the subject petition, as recommended by the Planning Commission.

RESOLUTION CREATING THE CENTRAL PIEDMONT CRIMINAL JUSTICE PLANNING AGENCY FOR THE PLANNING AND EXECUTION OF TRAINING AND DEVELOPMENT PROGRAMS FOR LAW ENFORCEMENT AGENCIES.

Upon motion of Councilman Whittington, seconded by Councilman Jordan, and unanimously carried, the subject resolution creating the Central Piedmont Criminal Justice Planning Agency for the Planning and Execution of Training and Development Programs for Law Enforcement Agencies, was adopted and is recorded in full in Resolutions Book 7, beginning at Page 146.

ORDINANCES AMENDING 1970-71 BUDGET ORDINANCE AMENDING CAPITAL IMPROVEMENT BOND FUND APPROPRIATIONS, ADOPTED.

Councilman Tuttle moved that the following ordinances be adopted provided this will in no way delay the Eastway-Independence Boulevard project:

- (a) Ordinance No. 856-X Amending the 1970-71 Budget Ordinance reducing the bond fund appropriations for the Belmont Neighborhood Improvement in the amount of \$195,000.
- (b) Ordinance No. 857-X Amending the 1970-71 Budget Ordinance transferring \$200,000 from the Eastway-Independence Bond Fund Appropriations to Street Widening and Improvement Fund.

The motion was seconded by Councilman Short, and carried unanimously.

The ordinances are recorded in full in Ordinance Book 17, beginning at Page 374.

RESOLUTION ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR DOUGLAS MUNICIPAL AIRPORT, FOR PROJECT NO. 9-31-017-0817.

Councilman Short moved adoption of the subject resolution adopting, approving, accepting and ratifying the execution of Amendment No. 1 to Grant Agreement for Douglas Municipal Airport, for Project No. 9-31-017-C817, between the United States of America and the City of Charlotte, increasing the maximum obligation of the grant from \$423,300.00 to \$424,069.48. The motion was seconded by Councilman Whittington, and carried unanimously.

The resolution is recorded in full in Resolutions Book 7, at Page 148.

RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES COLLECTED THROUGH ILLEGAL LEVY AGAINST KWIK-PIK MARKETS, INC.

Upon motion of Councilman Tuttle, seconded by Councilman Jordan, and unanimously carried, the subject resolution was adopted authorizing the refund of certain taxes in the total amount of \$123.00 collected through illegal levy against Kwik-Pik Markets, Inc.

The resolution is recorded in full in Resolutions Book 7, at Page 149.

ORDINANCE NO. 858-X AMENDING ORDINANCE NO. 732-X, THE 1970-71 BUDGET ORDINANCE, AUTHORIZING THE TRANSFER OF \$35,000 FROM SEWER BOND FUND ACCOUNT TO REFUNDABLE SEWER DEPOSITS TO BE USED FOR REFUNDING OF SEWER DEPOSITS TO INDIVIDUAL DEVELOPERS.

Motion was made by Councilman Thrower, seconded by Councilman Short, and unanimously carried, adopting subject ordinance authorizing the transfer of \$35,000 from Sewer Bond Fund Account to Refundable Sewer Deposits to be used for refunding of sewer deposits to individual developers.

The ordinance is recorded in full in Ordinance Book 17, at Page 376.

Councilman Short requested the City Manager to approach the Chairman of the Community Facilities Commission and ask them to get back with Council on the matter of the uniform specifications. Mr. Bobo, Asistant City Manager, replied he has a letter from the Chairman and he says this will be before Council shortly.

AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY EXTENDING COUNTYWIDE JURISDICTION TO OFFICERS OF THE HIT AND RUN SQUAD OF THE TRAFFIC BUREAU, THE OPERATIONS DIVISION COMMANDER AND THE CRIMINAL INVESTIGATION BUREAU COMMANDER.

Councilman Whittington moved approval of the subject agreement between the City of Charlotte and Mecklenburg County, extending countywide jurisdiction to officers of the Hit and Run Squad of the Traffic Bureau, the Operations Division Commander and the Criminal Investigation Bureau Commander. The motion was seconded by Councilman Jordan, and carried unanimously.

ORDINANCE NO. 859-X AMENDING THE 1970-71 BUDGET ORDINANCE APPROPRIATING \$20,000 FROM THE GENERAL FUND CONTINGENCY TO CAPITAL PROJECT ACCOUNT 533.02 LAW ENFORCEMENT CENTER.

Upon motion of Councilman Jordan, seconded by Councilman Thrower, and unanimously carried, the subject ordinance was adopted appropriating \$20,000 from the General Fund Contingency to Capital Project Account 533.02 Law Enforcement Center.

The ordinance is recorded in full in Ordinance Book 17, at Page 377.

ORDINANCES ORDERING THE REMOVAL OF WEEDS AND GRASS PURSUANT TO SECTION 6.103 AND 6.104 OF THE CITY CHARTER, CHAPTER 10, ARTICLE I, SECTION 10-9 OF THE CITY CODE AND CHAPTER 160-200 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Motion was made by Councilman Thrower, seconded by Councilman Whittington, and unanimously carried, adopting the following ordinances ordering the removal of weeds and grass:

- (a) Ordinance No. 860-X ordering the removal of weeds and grass at 414 Biddle Street.
- (b) Ordinance No. 861-X ordering the removal of weeds and grass at 410 Biddle Street.
- (c) Ordinance No. 862-X ordering the removal of weeds and grass adjacent to 1315 East Boulevard.
- (d) Ordinance No. 863-X ordering the removal of weeds and grass at corner of Woodman and Belhaven Boulevard.
- (e) Ordinance No. 864-X ordering the removal of weeds and grass adjacent to 1414 Cummings Avenue.
- (f) Ordinance No. 865-X ordering the removal of weeds and grass at rear of 3421 through 3429 Monroe Road.

- (g) Ordinance No. 866-X ordering the removal of weeds and grass across from 530 Bertonley Drive.
- (h) Ordinance No. 867-X ordering the removal of weeds and grass adjacent to 512 Meadowbrook Drive.

The ordinances are recorded in full in Ordinance Book 17, beginning on Page 378.

ORDINANCE NO. 868-X ORDERING THE REMOVAL OF AN ABANDONED MOTOR VEHICLE AT 1014 LUNDSFORD PLACE PURSUANT TO ARTICLE 13-1.2 OF THE CODE OF CHARLOTTE AND CHAPTER 160-200(43) OF THE GENERAL STATUTES OF NORTH CAROLINA.

Councilman Jordan moved adoption of the subject ordinance which was seconded by Councilman Tuttle, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 17, at Page 386.

RIGHT OF WAY AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND STATE HIGHWAY COMMISSION FOR INSTALLATION OF WATER MAIN ACROSS TUCKASEEGEE ROAD AT MULBERRY CHURCH ROAD, AUTHORIZED.

Upon motion of Councilman Tuttle, seconded by Councilman Thrower, and unanimously carried, the subject right of way agreement was approved for the installation of a 24-inch diameter water main across Tuckaseegee Road at Mulberry Church Road.

APPROVAL OF CONTRACTS FOR INSTALLATION OF WATER MAINS.

Motion was made by Councilman Alexander, seconded by Councilman Tuttle, and unanimously carried, approving contracts for the installation of the following water mains:

- (a) Contract with William Trotter Development Company for the installation of 665 feet of 8-inch main and 250-feet of 2-inch main and one fire hydrant, to serve Northwood Park II Subdivision, partially inside and partially outside the city limits, at an estimated cost of \$6,300.00. The financing will be in accordance with the Partnership Plan.
- (b) Contract with The Ervin Company for the installation of 1,590 feet of 8-inch water main in Albemarle Road, inside the city, at an estimated cost of \$9,000.00. The financing will be in accordance with the Partnership Plan.

CONTRACT WITH MATTHEWS, MASSEY AND JAMES CLINIC FOR INSTALLATION OF SANITARY SEWER MAIN, APPROVED.

Councilman Whittington moved approval of a contract with Matthews, Massey and James Clinic for the installation of 60 lineal feet of 8-inch sanitary sewer main to serve the clinic at 217 Travis Avenue, at an estimated cost of \$850.00. The motion was seconded by Councilman Tuttle, and carried unanimously.

COUNCILMAN THROWER LEFT MEETING AND RETURNS LATER.

Councilman Thrower left the meeting at this time and returned later as indicated in the Minutes.

STREETS TAKEN OVER FOR CONTINUOUS MAINTENANCE BY THE CITY.

Upon motion of Councilman Jordan, seconded by Councilman Tuttle, and unanimously carried, the following streets were taken over by the city for continuous maintenance:

- (a) Clanton Road, from 330 feet north of centerline of Farmer Street to 490 feet south of centerline of Caronia Street.
- (b) Caronia Street, from Clanton Road to 670 feet west of Clanton Road.

SPECIAL OFFICER PERMITS AUTHORIZED.

Motion was made by Councilman Tuttle, seconded by Councilman Withrow, and unanimously carried, approving the following Special Officer Permits for a period of one year:

- (a) Renewal of permit to Mr. Murray Lee Blackwell for use on the premises of Southern Railway Company.
- (b) Renewal of permit to Calvin C. Robinson for use on the premises of Municipal Cemeteries.

TRANSFER OF CEMETERY DEEDS.

Councilman Withrow moved that the Mayor and City Clerk be authorized to execute deeds for the transfer of the three following cemetery lots. The motion was seconded by Councilman Tuttle, and carried unanimously.

- (a) Deed with Sam Wilkinson and Mrs. Edna Mae Wilkinson for Graves No. 3 and 4, in Lot No. 704, Section 6, Evergreen Cemetery, at \$160.00.
- (b) Deed with Mrs. J. Francis Newman for Graves No. 1 and 2, in Lot No. 303, Section 6, Evergreen Cemetery, at \$160.00.
- (c) Deed with Mr. and Mrs. Staton E. Boyette, Jr. for Graves No. 3 and 4, in Lot 303, Section 6, Evergreen Cemetery, at \$160.00.

CONTRACT AWARDED WRAY FRAZIER CAMPING CENTER FOR MOBILE CITY HALL OFFICE, DEFERRED.

Councilman Whittington moved that award of the subject contract be deferred. The motion was seconded by Councilman Tuttle, and carried unanimously.

COUNCIL THROWER RETURNS TO MEETING.

Councilman Thrower returned to the meeting at this time and was present for the remainder of the session.

COUNCIL MEETING SCHEDULED FOR OCTOBER 5 WILL NOT BE HELD AS MEMBERS OF COUNCIL WILL BE AWAY FROM CITY.

The City Manager advised the Mayor and members of City Council are scheduled to attend the North Carolina League of Municipalities in Winston Salem next Monday, and there will not be a Council Meeting on the 5th of October.

GREG SCOTT, SENIOR AT DAVIDSON COLLEGE, INTRODUCED.

Councilman Short sated Mr. Greg Scott is a senior at Davidson College and is a member of their honors college which means the student can set his own agenda. That the agenda Mr. Scott has set for himself deals primarily with the study of Municipal Government. That he is present in the audience today.

DEED WITH HUMBLE OIL COMPANY FOR LIBRARY PROPERTY TO BE PLACED ON DOCKET FOR NEXT COUNCIL MEETING.

Councilman Alexander moved that the deed with Humble Oil Company for the library property at the corner of Randolph Road and Gaynor Road be placed on the agenda for the next Council Session. The motion was seconded by Councilman Withrow and carried unanimously.

ORDINANCE NO. 869 AMENDING CHAPTER 6, ARTICLE VI, ENTITLED "COMMUNITY ANTENNA TELEVISION SYSTEM" OF THE CODE OF THE CITY OF CHARLOTTE.

Councilman Tuttle moved adoption of the subject ordinance changing the C.A.T.V. franchise fees to require the grantee to pay 5% on the first million dollars, rather than the present 5% on the first half million dollars and 10% on all gross annual receipts in excess of one million dollars, with a minimum of \$15,000. The motion was seconded by Councilman Whittington.

Councilman Short stated he is going to vote against this as he does not think it is timely to get into this with the state of fluctuation that exists in this industry right now.

The vote was taken on the motion and carried by the following vote:

YEAS: Councilmen Tuttle, Whittington, Alexander, Jordan, Thrower and Withrow. NAYS: Councilman Short.

The ordinance is recorded in full in Ordinance Book 17, at Page 387.

MODIFICATION NO. 2 TO INTEGRATED MUNICIPAL INFORMATION SYSTEM CONTRACT. AUTHORIZED.

Councilman Thrower moved that the Mayor be authorized to execute Modification No. 2 to the Integrated Municipal Information System Contract extending the contract through the month of October and increasing the total federal obligation from \$450,110.00 to \$500,010.00. The motion was seconded by Councilman Short, and carried unanimously.

ADJOURNMENT.

Upon motion of Councilman Thrower, seconded by Councilman Alexander, and unanimously carried, the meeting was adjourned.

Ruth Armstrong, City/Clerk