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The City Council of the City of Charlotte, North Carolina, met in regular session on Monday, July 1, 1974, at 3:00 o'clock p.m. in the Council Chamber, City Hall, with Mayor John M. Belk presiding, and Councilmembers Fred D. Alexander, Kenneth R. Harris, Pat Locke, Milton Short, James B. Whittington, Neil C. Williams and Joe D. Withrow present.

ABSENT: None.

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INVOCATION.

The invocation was given by Reverend T. W. Tucker, Minister of Sardis Presbyterian Church.

MINUTES APPROVED.

Upon motion of Councilman Whittington, seconded by Councilman Short, and unanimously carried, the minutes of the Council Meeting on Monday, June 17, 1974, were approved as submitted.

CITY OF CHARLOTTE EMPLOYEE PLAQUES PRESENTED TO RETIRING EMPLOYEES.

Mayor Belk recognized each of the following city employees and presented each with a City of Charlotte Employee Plaque:

1. Thomas J. Dunn, Pumping Station Operator, Employed August 20, 1960, retired June 25, 1974.
2. Alvis O. Underwood, Equipment Services Coordinator, Motor Transport Division, Employed October 9, 1950, retired June 25, 1974.
3. Lloyd D. Massey, Parking Meter Repairment II, Traffic Engineering, Employed November 29, 1935, retired June 25, 1974.
4. James S. Smith, Laborer Foreman II, Utility Department, Employed May 22, 1956, retired June 25, 1974.
5. Walter McKinney Franklin, Director of Utilities. Employed June 16, 1936, retired June 28, 1974.

The Mayor and Members of Council expressed appreciation to each employee for his services to the city, and wished him well in his retirement.

LETTER OF INTENT FOR PROPERTY RIGHTS OF CHARLOTTETOWN PROPERTIES FOR CANAL PROJECT, PRESENTED.

Mr. David Creighton stated he represents James W. Rouse, and he has a letter directed to the Mayor of the City of Charlotte, which reads as follows:

"Dear Mr. Mayor:

We are pleased to hear of the progress you are making in the Sugar Creek Project, and are enthusiastic about the revitalizing influences in the City of Charlotte. I want to assure you that we will cooperate with you, with your people, in every way we can to help them make this imaginative undertaking a reality.

It is necessary for us to discuss this project with several parties who have interest along with us at Charlottetown.

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In view of the unquestionable value of the Sugar Creek Project to your City and to us as one of your corporate citizens, we will do our best to procure for you the appropriate rights of the Charlottetown property which the project will require.

Best wishes,

Sincerely,

James W. Rouse,
Chairman of the Board."

Mr. Creighton stated the Canal is the great issue now. That 17 years ago, Mr. Rouse formed a company in Baltimore and built two centers; one outside Baltimore and one in the City of Charlotte - Charlottetown Mall. He took a gamble and took a chance.

Mr. Creighton stated he feels this is an opportunity, once again, to envision something that will produce for Charlotte several things. (1) Money; (2) Beautification of an area; and (3) Improving a flood area. The important thing is the revenue that it can produce for this city and to the state to supply housing for senior citizens; supply better pay scales for firemen and policemen; and supply jobs for more people and to develop a growth in Charlotte that Mr. Rouse envisioned 15 years ago.

PETITION NO. 74-28 BY DAVID E. FULLER, SR. FOR A CHANGE IN ZONING FROM R-15 TO O-15 OF A TRACT OF LAND FRONTING ON THE SOUTH SIDE OF PARK ROAD AND ON THE WEST SIDE OF PARK ROAD AT THE INTERSECTION WITH FAIRVIEW ROAD AND ALSO FRONTING ON THE EAST SIDE OF CLOSEBURN ROAD, SOUTH OF PARK ROAD, DENIED.

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

PETITION NO. 74-29 BY GAM CHEE AND LEE LAI MING JUNG FOR A CHANGE IN ZONING FROM R-15 TO O-15 OF A TRACT OF LAND ON THE WEST SIDE OF PARK ROAD BEGINNING SOUTH OF PARK ROAD AT THE INTERSECTION WITH FAIRVIEW ROAD, DENIED.

Upon motion of Councilman Whittington, seconded by Councilman Harris, and unanimously carried, the subject petition was denied, as recommended by the Planning Commission.

PETITION NO. 74-30 BY SUE H. VAN LANDINGHAM FOR A CHANGE IN ZONING FROM R-15 TO O-15 OF A TRACT OF LAND FRONTING ON THE WEST SIDE OF PARK ROAD BEGINNING SOUTH OF PARK ROAD AT THE INTERSECTION WITH FAIRVIEW ROAD, DENIED.

Councilman Withrow moved that the subject petition be denied as recommended by the Planning Commission, which motion was seconded by Councilwoman Locke, and unanimously carried.

PETITION NO. 74-25 BY DEWEY TILLMAN, JR. ET AL FOR A CHANGE IN ZONING FROM R-6MFH TO O-6 OF PROPERTY AT THE NORTHEAST CORNER OF WEST BOULEVARD AND WICKFORD PLACE, DENIED.

At the request of Councilman Whittington, Mr. Bryant, Assistant Planning Director, reviewed the land use and zoning of the subject property and its surrounding area.

During the discussion, Councilman Alexander stated he knows of no reason to make this change; if you go down Wickford, to the corner and then come back up, all that is single family houses, and they are all in good shape. The only thing he sees here is if we are going to do this, then we will

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begin to wipe out the whole area. In doing so, it will change the pattern of the whole community that could well retain its residential composition as it now exists. That he cannot see rehabilitating an area in one breath, and initiating a cause for the destruction of the area in the next breath. That he must join the Planning Commission in their recommendation on this as he sees in this a beginning of what we will have in several other areas. Just because the area is changing is no need to change the whole composition of the area, and lead it towards business or industrial. That he thinks the residential area should remain.

Councilman Alexander moved that the Petition be denied as recommended by the Planning Commission. The motion was seconded by Councilman Harris.

Councilman Whittington stated he does not question the fact that Mr. Alexander is knowledgeable in the neighborhood; but he believes he is knowledgeable in the neighborhood also. One of the most unsightly situations in Charlotte, particularly embarrassing to him in a NAP neighborhood, is Cliffwood Place, from Kingston Avenue to West Boulevard which is right next to this area. Also one of the four houses that is being considered in this zoning petition on West Boulevard should be demolished by criterias set by the Housing Division of the Inspection Department. It has been pointed out that starting at South Tryon Street there is B-2 zoning on all four corners; then the next three lots are zoned O-6; the remaining four lots down to Wickford Place, which includes Mr. Tillman's property, is now zoned R-6MFH and across Wickford Place all the way to the school is R-6MF. He stated his argument is that we do not have any other alternative except to change this if we want to improve West Boulevard in that block. That these people have been to see him and he has been out there to look at the property; and these people want to go someplace else; they want relief.

Councilman Whittington made a substitute motion to change the property from R-6MFH to O-6. The motion was seconded by Councilman Williams.

Councilman Williams stated zoning is one of the toughest decisions he has had to grapple with since he came on Council. That he has heard a lot of people say that zoning decisions should be removed from the political arena and left with the Planning Commission. Maybe that is so. Council could do that by just agreeing with every recommendation the Planning Commission makes to Council. There is some merit in that philosophy; however, all recommendations from the Planning Commission are not unanimous recommendations. Again there is a split decision on this petition; there is another point of view represented. That looking at these maps, it seems that Wickford is the natural boundary for zoning to change, instead of in the middle of the block. It starts off with business; then it becomes office; and then it becomes R-6MF in the same block. If Council should change that to office within the block, it would be more uniform.

Councilman Alexander stated he questions the statements that have been made on the composition of the properties as they now exist. If you go out there now and look at all that property, from Tryon Street down to Cliffwood Place, down to the school and on back, all that is good residential property; even around this lot that is being talked about. It only begins to show deterioration when you cross and get back down into those apartments. Those are all good homes there; and that area is kept well, and the people who move in there are keeping it well. If you are going to make it business just because one or two lots have been changed, then the only thing you are doing is to begin to spread it right on down from Tryon Street back northward, and eventually blight the whole area. He does not think these changes would be made if the composition of the neighborhood was not changed. That area in there can remain good liveable housing. That he has seen it happen many times. This is why he says he has been over it several times, and looked at it again, and talked with the owners of the property. That he would not like to see the beginning of the deterioration of what is now a good area. This begins the end of that little community which is a decent, liveable, residential community now.

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Councilman Whittington stated he believes the O-6 will be more of a preservative for that particular block, then leaving it single family.

Councilman Harris asked why there is one lot of office zoning across the street? Mr. Bryant replied the only reason for the office zoning is to serve as a transition from the business into the residential. There was never any intent to bring office use into this area, except for making a more reasonable and satisfactory transition from business to residential. The reason for the one lot on the other side is that the existing business uses on the south side of Tryon Street extends several lots farther along West Boulevard than it does on the north side. The one lot of office was only included to straighten up the line across; so that you have a straight line separating on both sides of West Boulevard, the office from the residential.

The vote was taken on the substitute motion, and failed to carry as follows:

YEAS: Councilmembers Whittington, Williams, and Locke.
NAYS: Councilmembers Alexander, Harris, Short and Withrow.

The vote was taken on the original motion to deny, and carried as follows:

YEAS: Councilmembers Alexander, Harris, Short and Withrow.
NAYS: Councilmembers Locke, Whittington, and Williams.

ORDINANCE NO. 215-Z AMENDING CHAPTER 23 OF THE CITY CODE OF THE CITY OF CHARLOTTE BY GRANTING CONDITIONAL OFF-STREET PARKING FOR A LOT NOW ZONED R-6MF ON THE NORTHEAST SIDE OF HERRIN AVENUE BEGINNING NORTHWEST OF THE PLAZA ON PETITION OF NORTH CAROLINA NATIONAL BANK.

Motion was made by Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, adopting the subject ordinance granting conditional off-street parking as recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 21, at Page 84.

PETITION NO. 74-17 BY FAYE M. SHAHEEN AND ELRY L. MINCEY FOR A CHANGE IN ZONING OF LOTS ON THE SOUTH SIDE OF CENTRAL AVENUE, BEGINNING AT THE EASTERLY CORNER OF CAROLYN DRIVE, DEFERRED.

Councilwoman Locke moved that decision on the subject petition be deferred. The motion was seconded by Councilman Whittington, and carried unanimously.

At the request of Councilwoman Locke, Mr. Bryant, Assistant Planning Director, reviewed the request for Council.

Councilman Williams requested that the Planning Commission give Council its recommendation on the use of the property as office prior to the next meeting.

STATE HIGHWAY SYSTEM IMPROVEMENT PRIORITY LIST WITH ADDITIONS RECOMMENDED BY CITY STAFF, APPROVED.

Mr. Herman Hoose, Traffic Planning Coordinator, reviewed with City Council the Seven Year Program adopted by the State Administration, and the additions recommended by the City staff for inclusion in the Highway System Improvement Priority List.

Rural Primary System

1. ALBEMARLE Road (N.C. 24 & 27), Wilora Lake Road to Lawyers Road. Project is one mile and will be improved to six lanes with curb and gutter. Right of way and construction is for the fiscal year 1975, and is estimated to cost \$1.0 million.

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2. N.C. 51; Pineville, N. C. to Mint Hill, N. C. Project is approximately 22 miles and will be improved to a modern two lanes, and through urbanized area will be four lanes with curb and gutter. Approved for right of way in 1975, construction in 1976 at an estimated cost of \$6.5 million.
3. N. C. 160 (New Dixie Road), Wilmount Road to Wallace Neal Road. Project is two mile relocation of a two-lane roadway at Douglas Municipal Airport to allow for the construction of a new North South runway. Approved for right of way and construction in fiscal year 1975, at an estimated cost of \$1.2 million.
4. OUTER BELT LOOP. Complete loop around metropolitan area. (Proposed as addition to the seven year program.) Project is 55 miles in length recommending \$2.0 million to be provided in the fiscal year 1975 for engineering, feasibility studies to determine the type of facility needed to establish corridor. Right of way protection of the corridor would begin in 1978. They feel some definite plans for the corridor are needed. The total project is \$132.0 million.
5. N. C. 16 (BELLHAVEN BOULEVARD). Charlotte City Limit to N. C. 73. Project is a nine-mile multi-lane facility from the end of existing Northwest Freeway crossing I-85 with a new interchange and extending to N.C. 73 in Lincoln County. Right of way is programmed for fiscal year 1976 through 1978, and construction in 1979. Estimated cost is \$16.0 million.
6. AIRPORT ENTRANCE ROAD. New Terminal Road to I-85. (Proposed as addition to the Seven year Program.) Project is 1.1 mile and is proposed for engineering and right of way in fiscal year 1980 and construction in 1981. Total estimated cost is \$7.3 million.

Mr. Hoose stated these are the rural primary system roads that are proposed. The only two additions are the Belt Road and the Airport Entrance roadway to the project.

URBAN SYSTEM

1. U. S. 74 (INDEPENDENCE FREEWAY). Seventh Street to Kenilworth Avenue. This is held up in Court until an environmental impact study is completed. Work is being done on the study. They have been working with the State in getting help from consultants to move this project along.
2. THE PLAZA. Eastway Drive to Milton Road. Project is 1.8 miles and consists of the widening and improving; approved for right of way acquisition in 1974; and construction in 1975. Total estimated cost is \$2.4
3. FAIRVIEW ROAD EXTENSION. Sharon Road to Providence Road. Project is a new location and ties in Providence Road over to Sardis Road and is 2.4 miles. The engineering is to be done in 1975; land acquisition will be in 1975. Acquisition of right of way has been delayed due to environmental impact studies and air quality studies; they anticipate that right of way acquisitions will begin again in February 1975. Total estimated cost is \$2.150 million.
4. WENDOVER ROAD (INNER LOOP). Monroe Road to Park Road. Project is held up on the environmental impact study. Final edition of the study is near completed. Total project length is 4.2 miles.
5. AIRPORT PARKWAY (INNER LOOP). South Tryon Street (NC 49) to Interstate 85. Project consists of a multi-lane facility that ties into I-85, with a connector to the Airport. The final edition of the Environmental Impact Statement for this project will be sent out for review within the next few weeks. Pending this approval and a design public hearing, right of way acquisition can begin. Project length is 5.2 miles. Total project cost is estimated at \$8.6 million.

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This is four lane, divided with control access. The intersections at this time are being considered to be separated; but present design does not show them separated. It will take into consideration rights of way at intersections. It will have grade separation going into the airport; and also the grade separation across Wilkinson Boulevard with a new intersection at Mulberry Church Road.

6. US 74 RELOCATION (INDEPENDENCE BOULEVARD). East 7th Street to Union County Line. (Proposed addition to the Seven Year Program). This is a proposal that \$500,000 be made available in the fiscal year 1975 for engineering feasibility studies sufficient to determine the type facility needed, to establish a corridor and provide the environmental impact analysis. Right of way plans would be funded in 1976 and acquisition will begin in 1978.

This is one of the projects that staff feels something should be done in 1975 along this corridor as this is one of the most travelled streets, and has the most problems, and is a part of the transit planning.

7. STATESVILLE AVENUE (U.S.21). Newland Road to N.C. 115 (proposed addition to the Seven year program). This project is proposed to enter the design stage concurrent with the opening of I-77, north of I-85. It consists of the widening and improving of Statesville Avenue, from Newland Road to N. C. 115, a distance of 4.6 miles. Recommended schedule for funding is for engineering to begin in 1976, right of way in 1977, and construction in 1978, at a total estimated cost of \$6.4 million.

Even with the opening of I-77, this is needed for serving the area.

8. NORTH GRAHAM STREET INTERCHANGE WITH INTERSTATE 85. (Proposed addition to the Seven year program.) This is badly needed. Traffic generation at present has expanded up to 1995. Request is that it be funded in 1977 and 1978 and construction in 1979. Project cost is estimated at \$7.9 million.
9. U. S. 74 (INDEPENDENCE FREEWAY) Kenilworth Avenue to Interstate 77. Project consists of the completion of the Inner Loop Freeway system around the Central Business District by extending the Independence Freeway (U. S. 74) from Kenilworth Avenue to Interstate 77. Right of way acquisition approved beginning in 1978, and ending in 1980. Construction is proposed for funding in 1981, with the balance provided beyond the seven year program. Estimated cost is \$33.5 million.
10. FREEDOM DRIVE (N. C. 27) Interstate 85 to Paw Creek. (Proposed addition to the Seven year program.) Project is 3.6 miles. Requesting engineering in 1978, right of way in 1979, and construction in 1980, at a total estimated cost of \$5.2 million.
11. OLD PINEVILLE ROAD (U. S. 521) Charlotte city limits to Pineville, North Carolina. (Proposed addition to the Seven year program.) This portion that is not four lanes is requested widened to four lanes to meet the four lanes on each end, and requesting intersection treatment where needed. This is an addition to the seven year program, and is estimated to be \$2.0 million. Proposed that the project be set up by 1981 funding.

STATEWIDE SECONDARY SYSTEM

1. PENCE ROAD (SR 2820). Delta Road (SR 2853) to Harrisburg Road (SR 2805). (Proposed addition to the seven year program). Project consists of widening and providing 2.7 miles of secondary road to a modern two-lane facility serving Mecklenburg County's Harrisburg Park (Sanitary Landfill). Project is proposed for engineering and construction in 1975, and is estimated to cost \$750,000.00.

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Mr. Hoose stated all these projects were reviewed by the Planning Commission, Engineering Department, and Transportation Planning, and they would like to have these presented to the State Highway Department of Transportation if approved by the City Council.

At the questions of Councilmembers, Mr. Hoose stated Ashley Road, and LaSalle Street are not a part of the state roads. The ones presented today are all state projects.

Councilman Alexander moved approval of the State Highway System Improvement Priority List as presented. The motion was seconded by Councilman Whittington, and carried unanimously.

CITY ATTORNEY ADVISES THAT JUDGE REFUSED TO ENJOIN HOUSING AUTHORITY FROM PURCHASE OF DILLEHAY COURTS PROJECT.

Mr. Underhill, City Attorney, stated he has been involved in a hearing filed by the plaintiffs in the McKnight Law Suit on their motion to enjoin the Housing Authority against the purchase of the Tryon Hills Dillehay Courts project, N.C. 3-12, before Judge McMillan. After hearing the evidence and the arguments the Judge refused to enjoin the purchase. The only thing lacking now is HUD approval which we suspect will be before them for approval shortly.

RESOLUTIONS AUTHORIZING SUBGRANT APPLICATIONS TO THE NORTH CAROLINA DEPARTMENT OF NATURAL AND ECONOMIC RESOURCES, DIVISION OF LAW AND ORDER FOR LEAA FUNDS, FOR TEAM POLICING FILM PROJECT AND PLANNING PROPOSAL PROJECT.

Motion was made by Councilman Alexander, and seconded by Councilman Williams to approve two subgrant applications to the North Carolina Department of Natural and Economic Resources, Division of Law and Order for LEAA Funds, as follows:

- (a) Resolution authorizing application for Team Policing Film Project, in the total amount of \$35,000, with federal participation \$31,500, State \$875.00, and City \$2,626.00.
- (b) Resolution authorizing application for Planning Proposal Project, in the total amount of \$13,333, with federal participation \$12,000, State \$666.00, and City \$667.00.

After progress report by Chief Goodman the vote was taken on the motion and carried unanimously.

The resolutions are recorded in full in Resolutions Book 10, beginning at Page 36.

Councilman Short requested Chief Goodman to think about adding more magistrates to be available for Managers of stores and such who have a problem with shop lifting.

SUBGRANT AWARD CONTRACT BETWEEN THE CITY AND N.C. DEPARTMENT OF NATURAL AND ECONOMIC RESOURCES, DIVISION OF LAW AND ORDER, APPROVED, AND ORDINANCE AMENDING THE 1973-74 BUDGET ORDINANCE AMENDING REVENUES AND EXPENDITURES TO PROVIDE APPROPRIATION FOR THE LEAA FUNDED POLICE PORTABLE RADIO PROJECT ADOPTED.

Upon motion of Councilman Harris, seconded by Councilman Whittington, and unanimously carried, the following subgrant award contract was approved, and ordinance adopted:

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- (a) Subgrant award contract between the City and the N. C. Department of Natural and Economic Resources, Division of Law and Order in the amount of \$74,821.00, to provide the Police Department with 65 portable radios, with the City's contribution to be \$17,804.00.
- (b) Ordinance No. 216-X Amending Ordinance No. 828-X, the 1973-74 Budget Ordinance, amending Revenues and Expenditures to provide an appropriation, in the amount of \$74,821.00, for the LEAA funded police portable radio project.

The ordinance is recorded in full in Ordinance Book 21, at Page 85.

RESOLUTION FOR THE EXECUTION OF A MUNICIPAL AGREEMENT BETWEEN THE CITY AND THE NORTH CAROLINA BOARD OF TRANSPORTATION COVERING INTERSECTION IMPROVEMENTS AT WOODLAWN AND OLD PINEVILLE ROADS, AND MCALWAY AND MONROE ROADS.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the subject resolution was adopted covering intersection improvements at Woodlawn and Old Pineville Roads, and McAlway and Monroe Roads.

The resolution is recorded in full in Resolutions Book 10, at Page 11.

Councilman Whittington stated no one knows what is going to happen with the extension of Eastway Drive across to Wendover Road, and on into Park Road. He asked if it would not make sense if you are on McAlway Road and you get to the railroad, and approach Monroe, and you want to go on to Eastway Drive, for the City to try to get a street straight across that would tie into Eastway Drive, if you only had one lane of traffic north bound to go into Eastway at that point? Mr. Hopson, Public Works Director, replied that will be a part of the study they propose for the State in the Independence Corridor.

Councilman Whittington requested that a recommendation be given to Council from Public Works, Traffic Planning Coordinator, and Traffic Engineering on what can be done to carry traffic across Monroe Road and tie it into the Eastway Drive going north.

RESOLUTION DECLARING AN INTENT TO CLOSE A PORTION OF THE PUBLIC ALLEY WITHIN THE BLOCK BOUNDED BY EAST TRADE STREET, SOUTH COLLEGE, EAST FOURTH AND SOUTH TRYON STREETS IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA, AND CALLING A PUBLIC HEARING ON THE QUESTION ON JULY 29, 1974.

Motion was made by Councilman Harris, seconded by Councilman Withrow, and unanimously carried, adopting the subject resolution declaring an intent to close a portion of the public alley within the block bounded by East Trade, South College, East Fourth and South Tryon Streets in the City of Charlotte, Mecklenburg County, North Carolina, and calling a public hearing on the question on July 29, 1974.

The resolution is recorded in full in Resolutions Book 10, at Page 13.

ORDINANCE NO. 217-X AMENDING SCHEDULE 10 RELATING TO SPEED LIMITS REFERRED TO IN CHAPTER 20, SECTION 86(c) OF THE CITY CODE OF THE CITY OF CHARLOTTE.

Councilwoman Locke moved adoption of the subject ordinance establishing a speed limit of 45 m.p.h. on Brookhurst Drive, between Independence Boulevard (at the interchange) and Monroe Road, as recommended by the Traffic Engineer. The motion was seconded by Councilman Whittington, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 21, at Page 86.

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REQUEST THAT PUBLIC HEARING BE HELD TO CHANGE THE NAME OF BROOKHURST DRIVE, FROM 7TH STREET TO INDEPENDENCE BOULEVARD TO EASTWAY DRIVE.

Councilman Short moved that the City Manager set a public hearing to change the name of Brookhurst Drive, from 7th Street to Independence Boulevard to Eastway Drive. The motion was seconded by Councilman Whittington, and carried unanimously.

LEASES WITH A.M.E. ZION PUBLISHING HOUSE FOR SPACE IN THE A.M.E. ZION PUBLISHING BUILDING FOR MODEL CITIES AND MANPOWER DEPARTMENT.

Councilman Whittington asked the City Manager to state for the record that the Model Cities Program will go out of business, and the date.

Mr. Burkhalter, City Manager, replied he can state for the record that the phase-out staff that Council has budgeted goes out on the 30th of September. There will be model cities activities that will extend beyond that, but will not use the space in the A.M.E. Zion Publishing Building. He stated one of the leases is for three months for the remainder of the model cities functions. The other is a lease for the Manpower Program which starts the first of July.

Councilman Harris asked why this Department of Manpower which is so vital will be so far away from the bus lines? Mr. Williams, Assistant City Manager, replied it is only about two blocks from the bus line; also some of these people will be transported from the Neighborhood Centers by bus, as a support of this program.

After discussion, Councilwoman Locke moved approval of the following leases with A.M.E. ZION PUBLISHING HOUSE, which motion was seconded by Councilman Whittington:

- (a) Amendment to lease between the Model Cities Department and the A.M.E. Zion Publishing House for space on the first floor of the Building at \$745.20 per month to run from July 1, 1974 to September 30, 1974.
- (b) Lease between the Manpower Department and the A.M.E. Zion Publishing House for 6,043 square feet on the second floor of the building at \$2,017.94 per month, or \$5.40 per square foot, for the period of July 1, 1974 to June 30, 1975.

The vote was taken on the motion and carried as follows:

YEAS: Councilmembers Locke, Whittington, Alexander, Short, Williams and Withrow.

NAYS: Councilman Harris.

CHANGE ORDER NO. E-3 IN CONTRACT WITH AUSTIN ELECTRIC COMPANY FOR MCALPINE CREEK WASTEWATER TREATMENT PLANT ADDITIONS, AUTHORIZED.

Councilman Whittington moved approval of the subject change order to add two safety devices to protect parts of the old installation as well as the installation now under construction, increasing the contract price by \$171.00. The motion was seconded by Councilman Williams, and carried unanimously.

CONTRACT WITH HASKINS & SELLS TO AUDIT CITY'S FINANCIAL OPERATIONS FOR THE FISCAL YEAR 1973-74 AUTHORIZED.

Motion was made by Councilman Whittington, and seconded by Councilwoman Locke to approve the subject contract at a total cost not to exceed \$38,000.00, at a standard hourly rate.

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Councilman Harris stated again he would like to re-state the need for an internal audit staff within our management system on the financial aspects as well as the personnel management. That he will continue to cite this whenever Council talks about an audit.

The vote was taken on the motion and carried unanimously.

ACQUISITION OF PROPERTY IN URBAN RENEWAL PROJECTS, APPROVED.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, approving the purchase of the following properties:

PROJECT NO. N. C. R-79 - FIRST WARD

- (a) Acquisition of 2,927 sq. ft. at 630 North Caldwell Street, at \$6,900.00.
- (b) Acquisition of 6,370 sq. ft. at 610 North Caldwell Street, at \$6,000.00.
- (c) Acquisition of 4,752 sq. ft. at 706 North Caldwell Street, at \$7,800.00.
- (d) Acquisition of 5,796 sq. ft. at 522 East 11th Street, at \$10,000.00.
- (e) Acquisition of 3,614 sq. ft. at 617 East 10th Street, at \$4,000.00.
- (f) Acquisition of 5,378 sq. ft. at 608-10 East 11th Street, at \$17,500.00.
- (g) Acquisition of 4,795 sq. ft. at 612-14 East 11th Street, at \$9,000.00.
- (h) Acquisition of 14,160 sq. ft. at 609 East 9th Street, at \$9,000.00.
- (i) Acquisition of 2,830 sq. ft. at 827 East 8th Street, at \$8,000.00.
- (j) Acquisition of 15,424 sq. ft. at 831 East Trade Street, at \$113,000.00.

PROJECT N. C. R-78 - GREENVILLE

- (k) Acquisition of 11,004 sq. ft. at 1308-12 Whisnant Street, at \$2,900.00.
- (l) Acquisition of 5,148 sq. ft. at 1318-20 White Street, at \$625.00.
- (m) Acquisition of 5,442 sq. ft. at 1314 White Street, at \$625.00.
- (n) Acquisition of 3,485 sq. ft. at 1416-22 Burke Street, at \$425.00.
- (o) Acquisition of 3,400 sq. ft. at 1412-14 Burke Street, at \$400.00.
- (p) Acquisition of 3,400 sq. ft. at 1408 Burke Street, at \$900.00.
- (q) Acquisition of 5,950 sq. ft. at 1409 Whisnant Street, at \$1,600.00.
- (r) Acquisition of 6,395 sq. ft. at 1407 Burke Street, at \$775.00.
- (s) Acquisition of 11,184 sq. ft. at 1424 White Street, at \$1,350.00.
- (t) Acquisition of 6,290 sq. ft. at 1405 Whisnant Street, at \$750.00.
- (u) Acquisition of 4,262 sq. ft. at 1225 Burton Street, at \$1,150.00.
- (v) Acquisition of 4,604 sq. ft. at 1309 White Street, at \$600.00.
- (w) Acquisition of 5,462 sq. ft. at 1313 White Street, at \$700.00.
- (x) Acquisition of 9,805 sq. ft. at 1305-07 White Street, at \$1,225.00.
- (y) Acquisition of 12,610 sq. ft. at 1101 Gough Street, at \$750.00.
- (z) Acquisition of 11,081 sq. ft. at 1109 Gough Street, at \$1,775.00.
- (aa) Acquisition of 7,808 sq. ft. at 1113-15 Gough Street, at \$7,808.00.
- (bb) Acquisition of 898 sq. ft. at 809-15 Johnston Street, at \$300.00.
- (cc) Acquisition of 10,500 sq. ft. at 914-20 Kendrick Street, at \$2,625.00.

CONTRACTS FOR THE CONSTRUCTION OF WATER MAINS, APPROVED.

Councilman Withrow moved approval of the following contracts for the construction of water mains, which motion was seconded by Councilwoman Locke, and unanimously carried:

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- (a) Contract with Kenway Corporation for the construction of 2400 feet of water mains and two fire hydrants, at an estimated cost of \$11,000.00 to serve Five Knolls Subdivision, Phase II, outside the city limits. Funds will be advanced by the applicant and refund made, all in accordance with the city policies.
- (b) Contract with Hobart Smith Construction Company, Inc., for the construction of 400 feet of 8-inch C. I. water main, at an estimated cost of \$2,450.00, abutting on Tom Hunter Road, inside the city limits. Funds will be advanced by the applicant and refund made, all in accordance with the city policies.
- (c) Contract with K. H. Kuhme for the construction of 400 feet of 2-inch main, at an estimated cost of \$1,320.00, in Studley Drive, inside the city limits. Funds will be advanced by the applicant and refund made, all in accordance with the city policies.
- (d) Contract with The Ralph Squires Company for the construction of 1,070 feet of water main and one fire hydrant, at an estimated cost of \$5,200.00, to serve the Olde Savannah Subdivision, Section 5, Phase II, outside the city limits. Funds will be advanced by the applicant and refund made, all in accordance with the city policies.

ENCROACHMENT AGREEMENTS WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION AND HIGHWAY SAFETY, APPROVED.

Upon motion of Councilman Withrow, seconded by Councilman Alexander, and unanimously carried, the following encroachment agreements were approved.

- (a) Encroachment Agreement permitting the City to construct a 12-inch C. I. Water main within the right of way of Statesville Road (US 21) and SR 2168.
- (b) Encroachment Agreement permitting the City to construct a 16-inch C. I. water main within the right of way of US 29 (North Tryon Street).

SETTLEMENT IN THE CASE OF CITY V. CHARLES B. BLANCHARD AND WIFE, NEELY M. BLANCHARD, APPROVED.

Motion was made by Councilman Williams, seconded by Councilwoman Locke, and unanimously carried, approving the subject settlement in the case of the City v. Charles B. Blanchard and wife, Neely M. Blanchard for the acquisition of a permanent sanitary sewer easement, in the amount of \$3,000.00, as recommended by the City Attorney.

RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES COLLECTED THROUGH ILLEGAL LEVY AND CLERICAL ERROR.

Councilman Whittington moved adoption of the subject resolution authorizing the refund of certain taxes collected through illegal levy and clerical error, in the amount of \$559.75, from three tax accounts. The motion was seconded by Councilman Withrow, and unanimously carried.

The resolution is recorded in full in Resolutions Book 10, at Page 14.

ORDINANCE NO. ~~128-X~~^{218-X} TRANSFERRING FUNDS WITHIN THE CAPITAL IMPROVEMENT BUDGET TO PROVIDE AN APPROPRIATION TO COMPLETE THE TYVOLA ROAD EXTENSION PROJECT.

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Councilman Whittington asked how he can explain to the people who own property in the first block of South Poplar Street, who were in the bond issue prior to last year for street improvements. Can he still say that Poplar Street is going to be done out of the 1973 bond issue? Mr. Burkhalter, City Manager, replied he can tell them Poplar as well as any other street. This money is not being taken from these projects per se; it is being borrowed. Councilman Whittington stated he wants the record to state that in the bond issue, prior to 1973, Poplar Street was in that package, and Council voted funds to do that street. That is the only one that was not done. He hopes this Council with Mr. Burkhalter, Mr. Hopson and Staff will not let Poplar Street be excluded from the 1973 bond issue. There are people who own property along there, and they have not been able to lease it or improve it because the road is to be used for street widening. This goes back for several years; the people have not realized any rent out of their property, and yet they are paying taxes. That he wants to make sure that we try to protect those people.

Mr. Hopson stated we are already in the process of acquiring right of way. This brings up a very pertinent question. All these roads in the bond issue are either under acquisition or under contract. We are going to move ahead on those, and will have to come back to Council in the future and determine possibly which ones we will have trouble financing. Since the bond issue passed, costs have skyrocketed. It means that sooner or later, we will have to face the piper on these costs. That asphalt alone has gone up about 60 percent since October; cement has gone up 35 percent. This one is a good example. He stated they are working closely with Jack Fennell on the next bonds. These bonds where they are borrowing money to buy the contract on Tyvola will be replaced with the bonds issued within the next probably 60 days by the Finance Director. Poplar Street has been long overdue, and they are working on it right now. They are acquiring right of way now for Poplar Street. Planning will be completed on Poplar by July 1, 1974; the design by March 1, 1975, right of way by 1976, and construction by March 1, 1978. The original bond issue on Poplar Street was in 1965.

Mr. Burkhalter stated there is no need to worry about Poplar Street. That he does not want to continue to hear what he has been hearing everytime he has been involved in a bond issue and someone says that Poplar Street was never built. Councilman Whittington stated we have bought some property down there and some we have not bought.

Councilwoman Locke moved adoption of the subject ordinance transferring \$855,000 within the Capital Improvement Budget to provide an appropriation to complete the Tyvola Road Extension Project. The motion was seconded by Councilman Short, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 21, at Page 87.

ORDINANCE NO. 219-X AUTHORIZING TRANSFER OF FUNDS FROM THE UNAPPROPRIATED BALANCE OF SANITARY SEWER BOND FUNDS TO PROVIDE APPROPRIATION FOR THE CONSTRUCTION OF A SEWER MAIN TO SERVE UTILITIES ADMINISTRATIVE BUILDING ON HIGHWAY 16.

Upon motion of Councilman Whittington, seconded by Councilman Short, and unanimously carried, the subject ordinance, transferring \$36,000 was adopted.

The ordinance is recorded in full in Ordinance Book 21, at Page 88.

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ORDINANCE NO. ^{220-X}~~216-X~~ AMENDING ORDINANCE NO. 828-X, THE 1973-74 BUDGET ORDINANCE, AMENDING REVENUES AND APPROPRIATIONS TO INCREASE THE APPROPRIATION FOR THE U.S. DEPARTMENT OF LABOR FUNDED 1974 SUMMER PROGRAM FOR ECONOMICALLY DISADVANTAGED YOUTH AND APPROVAL OF AN AMENDMENT TO THE CONTRACT WHICH PROVIDES FUNDS FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM SUPPLIED BY THE CHARLOTTE MECKLENBURG SCHOOL SYSTEM, UNDER A SUPPLEMENTAL AGREEMENT.

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Councilman Harris moved adoption of the subject ordinance, which motion was seconded by Councilman Alexander, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 21, at Page ~~85~~ 89.

ORDINANCE NO. ^{221-X}~~220-X~~ AMENDING ORDINANCE NO. 828-X, THE 1973-74 BUDGET ORDINANCE, ESTABLISHING REVENUES AND APPROPRIATIONS FOR THE U. S. DEPARTMENT OF LABOR FUNDED SUMMER RECREATION SUPPORT PROGRAM AND AUTHORIZING THE MAYOR TO ACCEPT AND ENTER INTO A CONTRACT FOR ADDITIONAL FUNDS TO BE USED FOR RECREATION AND TRANSPORTATION FOR THE SUMMER YOUTH PROGRAMS.

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Upon motion of Councilman Alexander, seconded by Councilwoman Locke, and unanimously carried, the subject ordinance was adopted establishing revenues and appropriations in the amount of \$16,713 for the U. S. Department of Labor Funded Summer Recreation Support Program and authorizing the Mayor to accept and enter into a contract for an additional \$16,713 from the Department of Labor to be used for recreation and transportation for the Summer Youth Programs.

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The ordinance is recorded in full in Ordinance Book 21, at Page ~~88~~ 90.

SERVICES CONTRACTS FOR JANITORIAL AND SECURITY SERVICES FOR THE ALEXANDER AND GREENVILLE NEIGHBORHOOD CENTERS.

Motion was made by Councilman Alexander, and seconded by Councilman Whittington to approve the following service contracts for renewal:

- (a) Contract with Wilbur Latimer of Latimer's House Cleaning Service, in the amount of \$18,612 annually for Alexander Street Center.
- (b) Contract with Stroupe Security Patrol, Inc., for security services for the Alexander Street Center, in the amount of \$21,128 annually.
- (c) Contract with Columbus Services International for janitorial services at the Greenville Neighborhood Center in the amount of \$20,520 annually.
- (d) Contract with Pinkerton's Inc., for security services at the Greenville Neighborhood Center in the amount of \$24,064 annually.

Councilman Harris stated he was distressed to read in the paper about the off-duty police officer being attacked, and a security guard standing by, and saying he did not want to get involved. We are dealing here with two contracts for buying security services. Usually on the agenda is an item about approving the issuance of special officer permits; and it says that each applicant has been approved by the Police Department. He asked what that means? Chief Goodman replied that means the applicant does not have a criminal record. That the case Mr. Harris referred is not as bad as the press indicated. That the police officer did identify himself as a police officer and asked for the guard's gun; he did not have time to show his credentials. Chief Goodman stated he does not know that he would hand a stranger his gun under the same circumstances.

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Councilman Harris stated he is asking this question to find out if there is a need for more training, or more certification from the Police of these security guards. Chief Goodman replied he agrees they need further training; but he does not think the Police Department is obligated to train them. Councilman Harris stated he is interested in whether they should have additional training somewhere; that he is not talking about training from the Charlotte Police Department; but from a standpoint of issuing a gun permit to a person in a building. That he wonders if there is adequate control from the standpoint of the certification the police department gives to Council. Chief Goodman stated the Police Reserves go through 140 to 160 hours of minimum training for their volunteer service.

Councilman Harris requested Chief Goodman to give Council his thoughts and recommendations on this.

Councilman Withrow stated this is \$24,000 for police service. He asked if the City cannot take care of this under the Team Policing? Chief Goodman replied he does not think it would be possible. Councilman Withrow stated he is not in favor of spending this money when we have police to do this.

Councilwoman Locke made a substitute motion that bids be submitted on the contract for janitorial services for the Alexander Street Center. The motion was seconded by Councilman Harris, and after discussion, the vote was taken, and carried as follows:

YEAS: Councilmembers Locke, Harris, Short, Whittington, Williams and Withrow.
NAYS: Councilman Alexander.

Councilwoman Locke moved that bids be submitted on the contract for janitorial services for the Greenville Neighborhood Center. The motion was seconded by Councilman Harris, and carried as follows:

YEAS: Councilmembers Locke, Harris, Short, Whittington, Williams and Withrow.
NAYS: Councilman Alexander.

Councilman Whittington suggested that the City Manager confer with Mr. Cross, Neighborhood Centers' Director, Chief Goodman and Mr. Williamson, Building Maintenance Superintendent and bring back to Council a recommendation on what should be done about the security and maintenance of these Centers.

Councilman Withrow moved that Mr. Burkhalter and Mr. Cross meet with the Chief of Police, and come back to Council with a recommendation on security services for the Alexander Street and Greenville Neighborhood Centers. The Motion was seconded by Councilman Short, and carried unanimously.

ORDINANCES FOR THE MODEL CITIES FIRST, SECOND, THIRD AND FOURTH ACTION YEAR PROGRAMS, ADOPTED.

After explanation by Mr. Williams, Assistant City Manager, and Dr. Travland, Model Cities Director, Councilwoman Locke moved adoption of the following ordinances, which motion was seconded by Councilman Withrow, and carried unanimously:

- (a) Ordinance No. 222-X amending Ordinance No. 237-X, the 1970 Model Cities Budget Ordinance, revising three appropriations to meet actual expenditures.

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- (b) Ordinance No. 223-X amending Ordinance No. 190-X, the 1971 Model Cities Budget Ordinance, revising appropriations to meet actual expenditures and revenues.
- (c) Ordinance No. 224-X amending Ordinance No. 363-X, the 1972 Model Cities Budget Ordinance revising appropriations to meet actual expenditures.
- (d) Ordinance No. 225-X amending Ordinance No. 708-X, the 1973 Model Cities Budget Ordinance revising appropriations to meet actual and projected expenditures and revenues.

The ordinances are recorded in full in Ordinance Book 21, beginning at Page 91.

CONTRACTS AND CONTRACT REVISIONS FOR MODEL CITIES PROGRAMS, APPROVED.

Councilman Alexander moved approval of the amendment to the contract with St. Paul Baptist Church for the Good Guys Program, extending the contract date from December 31, 1974 to June 30, 1975, and increasing the budget from \$22,977 to \$39,582.00. The motion was seconded by Councilman Short.

Councilman Whittington stated he would like to have a report before the next Council Meeting on the results of this program since the St. Paul Church took it over; and a justification on why it has gone from \$22,000 to \$39,000.00 and how many children are involved.

The vote was taken on the motion and carried unanimously.

After discussion, Councilman Alexander moved approval of the contract with Motion, Inc., extending the termination date to June 30, 1974, at a budget of \$123,690.00. The motion was seconded by Councilwoman Locke, and carried as follows:

YEAS: Councilmembers Alexander, Locke, Harris, Short, Whittington and Withrow.

NAYS: Councilman Williams.

Motion was made by Councilwoman Locke, seconded by Councilman Short, and unanimously carried, approving contract with Mecklenburg County, Department of Health, for the public health support unit of Model Cities, at a budget of \$40,385.00, and termination date of June 30, 1975.

Upon motion of Councilwoman Locke, seconded by Councilman Whittington, and unanimously carried, contract was authorized with Mecklenburg County Department of Social Services for Model Cities Child Development Day Care, at a budget of \$22,913.00, and a termination date of June 30, 1975.

Councilman Whittington moved approval of a contract with Mecklenburg County, Department of Social Services for Teenage Parent Services at a budget of \$123,825.00, and a termination date of June 30, 1975. The motion was seconded by Councilman Alexander, and carried unanimously.

ORDINANCE NO. 226-X AMENDING ORDINANCE NO. 828-X, THE 1973-74 BUDGET ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE GENERAL AND CAPITAL IMPROVEMENT FUNDS, AND AUTHORIZING THE TRANSFER OF FUNDS WITH N THE UTILITIES CAPITAL IMPROVEMENT FUND.

Approved by the Council of the City of Charlotte, North Carolina, this 1st day of July, 1974.

Mayor: _____

Clerk: _____

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Councilman Whittington moved adoption of the subject ordinance, authorizing the transfer of funds within the General and Capital Improvements Funds, in the amount of \$589,622, and authorizing the transfer of funds within the Capital Improvement Funds, in the total amount of \$88,800.00. The motion was seconded by Councilman Short, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 21, beginning at Page 102.

ORDINANCE NO. 214-X APPROVING THE 1974-75 BUDGET ORDINANCE, FOR THE OPERATION OF CITY GOVERNMENTS, AND ITS ACTIVITIES, FOR THE FISCAL YEAR BEGINNING JULY 1, 1974, AND ENDING JUNE 30, 1975, AND SETTING TAX RATE AT \$1.02.

Councilman Withrow asked if this includes the Capital Improvement Roads program? Mr. Coffman, Assistant City Manager, replied it includes the first year funding only. The others are in the second, third, fourth and fifth year CIP plans. Council will not take formal action on those until they come up for funding.

Councilman Whittington stated all we are talking about is the first year; anything beyond that is preliminary, and does not exist until you put money to it. Councilman Withrow asked if this gives any money to the Clanton Road Extension or Ashley Road Widening? Mr. Coffman replied it does not.

Councilman Williams stated at some point he would like to make a motion to appropriate some money to the Legal Aid Society; that he understands there is some legal complications about it; and it might foul up the budget. That he has in mind an amount of \$10,000.00. Mr. Coffman replied there is \$100,000 in the contingency fund; if at some point in the future a decision is made by Council to approve these funds it can be made.

Mr. Burkhalter stated Council has been given an opinion that it would be illegal to vote money for Legal Aid. Councilman Whittington stated he hopes this Council today does not indicate that they are going to come up with additional money for other agencies when it has been recommended that the tax rate be set at \$1.02. That he thinks Council should adopt this budget. After careful deliberations, it is Council's best judgement as to what should be done. If emergencies come up, the contingency fund will have to take care of them.

Councilwoman Locke moved adoption of the subject ordinance adopting the 1974-75 Budget, and setting the tax rate at \$1.02. The motion was seconded by Councilman Whittington.

Councilman Harris stated he is voting for the motion with the idea that the City Manager will reaffirm what was said in the budget hearings about the revenue sharing money - that at this time we are earmarking expenditures in the revenue sharing funds; he told Council that within 24 months this money can be changed around the way Council sees fit.

The vote was taken on the motion and carried unanimously.

The ordinance is recorded in full in Ordinance Book 21, beginning at Page 76.

During the discussion, Councilman Alexander requested the City Attorney to advise Council on how the matter of Legal Aid can be handled.

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RESOLUTIONS AMENDING THE PAY PLAN AND PERSONNEL RULES AND REGULATIONS TO INCORPORATE CHANGES RECOMMENDED IN CONJUNCTION WITH THE 1974-75 BUDGETARY PROCESS.

Upon motion of Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, the following resolutions were adopted:

- (a) Resolution amending the Personnel Rules and Regulations.
- (b) Resolution Amending the Pay Plan - Amendments Effective July 3, 1974, and Amendments Effective March 26, 1975.
- (c) Resolution Amending the Pay Plan for the Mint Museum of Art Fund.

The resolutions are recorded in full in Resolutions Book 10, beginning at Page 15 and ending at Page 23.

PROPERTY TRANSACTIONS AUTHORIZED.

Councilman Whittington moved approval of the following property transactions, which motion was seconded by Councilman Short.

- (a) Acquisition of 4.30' x 4.33' x 6.14' of property, plus a construction easement, at 913 Calvine Street, from Caldwell P. Johnston and wife, Margaret S., at \$600.00, for the Caldwell-Brevard Connector Project.
- (b) Acquisition of 42.18' x 83.42' x 46.12' x 83.06' of property at 944 Calvine Street, from Mary Louise Shuman Bates (widow), at \$1,469.00, for the Caldwell-Brevard Connector Project.
- (c) Acquisition of 6.04' x 75.00' x 6.04' x 75.00' of property, plus a construction easement, at 2709 Sharon Amity Road, from William Paul Horne and wife, Rebecca S., at \$900.00, for the Sharon Amity Road Widening Project.
- (d) Acquisition of 6.04' x 225.14' x 5.87' x 225.98' of property, plus a construction easement, at 2727 North Sharon Amity Road, from Thomas Floyd Helms and wife, Edna H., at \$1,000.00, for the Sharon Amity Road Widening Project.
- (e) Acquisition of 30.55' x 83.27' x 71.51' x 81.38' x 30.39' x 6.24' of property, plus a construction easement, at 2800 North Sharon Amity Road, from Robert L. Allen, Jr. and wife, Billie M. Allen, at \$350.00, for the Sharon Amity Road Widening Project.
- (f) Acquisition of 6.63' x 199.95' x 5.47' x 199.93' of property, plus a construction easement, at 3034 Sharon Amity Road, from Annie Morris Springs (widow), at \$1,000.00, for the Sharon Amity Road Widening Project.
- (g) Acquisition of 32' x 56' x 32' x 56' of property, plus a construction easement, at 2112 Oaklawn Avenue, from Lucinda Blackmon and husband, Otis Blackmon, at \$6,400.00, for the Oaklawn Avenue Widening Project.
- (h) Acquisition of 32' x 56' x 32' x 56' of property, plus a construction easement, at 2104 Oaklawn Avenue, from Otis Blackmon and wife, Lucinda C. and Veronica Lee Blackmon, at \$8,350.00, for the Oaklawn Avenue Widening Project.

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- (i) Acquisition of 10' x 5.5' x 15.0' x 5.5' x 21.63' x 32' x 46.50' x 32.44' of property, plus a construction easement, at 2032 Oaklawn Avenue, from A. E. Spears, Life Interest, and wife, Matilda B. Spears and G. Benjamin Harrison, at \$10,950.00, for the Oaklawn Avenue Widening Project.

After explanation by Mr. Hopson, Public Works Director, the vote was taken on the motion and carried unanimously.

UTILITY EASEMENTS FOR SERVICE TO ANNEXED AREAS, APPROVED.

Upon motion of Councilman Short, seconded by Councilman Williams, and unanimously carried, the following 106 utility easements were approved:

- (a) ANNEXATION AREA I (11) COLLECTION MAINS & SANITARY SEWERS
37 easements
- (b) HICKORY GROVE SANITARY SEWER PROJECT
9 easements
- (c) CAMPBELL CREEK SANITARY SEWER PROJECT
7 easements
- (d) ANNEXATION AREA I (1-12) PROJECT
11 easements
- (e) ANNEXATION AREA I (2) COLLECTION MAINS AND SEWER PROJECT
6 easements
- (f) ANNEXATION AREA I (3) PROJECT
11 easements
- (g) CHESTNUT HILLS SANITARY SEWER PROJECT
1 easement
- (h) PROVIDENCE ROAD SANITARY SEWER PROJECT
1 easement
- (i) DERITA WOODS SANITARY SEWER PROJECT
1 easement
- (j) YORKWOOD SECTION II SANITARY SEWER PROJECT
1 easement
- (k) ALBEMARLE ROAD SANITARY SEWER AT EASTLAND MALL
3 easements
- (l) ALBEMARLE ROAD-LAKE FOREST PROJECT
3 easements
- (m) IRWIN CREEK SANITARY SEWER OUTFALL PROJECT
2 easements
- (n) ANNEXATION AREA I (4) PROJECT
13 easements

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RESOLUTIONS OF CONDEMNATIONS AUTHORIZED.

Motion was made by Councilman Short, seconded by Councilman Williams, and unanimously carried, adopting the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Sallie Ledbetter Rabb Davidson and husband, Robert J. Davidson; Harley Spaulding, Jr. (widower); Thomas Spaulding; Addie Spaulding; Hugh Rabb; Burgin Ledbetter and wife, Otelia Ledbetter; and Monroe Ledbetter and wife, Eddie Ledbetter, located at 1718 Oaklawn Avenue in the City of Charlotte for the Oaklawn Avenue Widening Project.

The resolution is recorded in full in Resolutions Book 10, at Page 24.

Councilman Withrow moved adoption of the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Burrell Jordan, Jr. and Wife, Annie C. Jordan; Burrell Jordan, III; J. D. Henderson, Trustee; and Mechanics & Farmers Bank of Durham, N. C., located at 808 Oaklawn Avenue in the City of Charlotte, for the Oaklawn Avenue Project (I-77 to Statesville Avenue). The motion was seconded by Councilman Short, and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, at Page 25.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, the subject resolution was adopted authorizing condemnation proceedings for the acquisition of property belonging to North Carolina National Bank, Trustee; Marguerite S. Blumenthal; I. D. Blumenthal; and Lucinda Blackmon, Lessee, located at 1100 Beatties Ford Road (Corner Oaklawn Avenue) in the City of Charlotte for the Oaklawn Avenue Widening Project.

The resolution is recorded in full in Resolutions Book 10, at Page 26.

Motion was made by Councilman Short, seconded by Councilman Whittington, and unanimously carried, adopting the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to First Colored Baptist Church of Charlotte, Inc., located at 1700 Oaklawn Avenue in the City of Charlotte for the Oaklawn Avenue Widening Project.

The resolution is recorded in full in Resolutions Book 10, at Page 27.

Councilman Whittington moved adoption of the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to First Colored Baptist Church of Charlotte, Inc., located at 1801 Oaklawn Avenue in the City of Charlotte for the Oaklawn Avenue Widening Project, which motion was seconded by Councilman Withrow, and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, at Page 28.

Upon motion of Councilman Williams, seconded by Councilwoman Locke, and unanimously carried, adopting the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Hazeline Anderson (widow), incompetent, located at 2028 Oaklawn Avenue in the City of Charlotte, for the Oaklawn Avenue Widening Project.

The resolution is recorded in full in Resolutions Book 10, at Page 29.

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Motion was made by Councilman Short, seconded by Councilman Whittington, and unanimously carried, adopting the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Clyde L. Kelly and wife, Evelyn W. Kelly, located at 4225 Nevins Road (off Statesville Road), in the City of Charlotte, for the Derita Woods Area Sanitary Sewer Trunks Project.

The resolution is recorded in full in Resolutions Book 10, at Page 30.

Councilman Whittington moved adoption of the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Claudius Alexander Crater and wife, Betty M. Crater; and Alfred Eugene Crater, Sr. and wife, Patsy E. Crater, located off Rothmore Street (off Linda Lake Drive), in the City of Charlotte, for the Hickory Grove Area Sanitary Sewer Trunks Project. The motion was seconded by Councilman Short, and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, at Page 31.

Upon motion of Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, the subject resolution was adopted authorizing condemnation proceedings for the acquisition of property belonging to Lester E. Miller and wife, Janie F. Miller, located at RFD #8, Box 221-C, Westside of Plott Road, in the City of Charlotte, for the Hickory Grove Area Sanitary Sewer Trunks Project.

The resolution is recorded in full in Resolutions Book 10, at Page 32.

Motion was made by Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, adopting the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Howard C. Morris and wife, Mildred B. Morris; Ray W. Bradley; Joseph W. Grier, Jr.; Richard E. Wardlow; Thomas C. Ruff; Edd W. Dearmon, Trustees; and Home Federal Savings & Loan Association, located at 7300 Linda Lake Drive (in Grove Park), in the City of Charlotte, for the Hickory Grove Area Sanitary Sewer Trunks Project.

The resolution is recorded in full in Resolutions Book 10, at Page 33.

Councilman Short moved adoption of the subject resolution authorizing condemnation proceedings for the acquisition of property belonging to Civil Realty, Inc., Arnold M. Stone, Jr., Trustee; and American United Interiors, Inc., located on the westside of Plott Road at Reedy Creek, in the City of Charlotte, for the Hickory Grove Area Sanitary Sewer Trunks Project. The motion was seconded by Councilwoman Locke, and carried unanimously.

The resolution is recorded in full in Resolutions Book 10, at Page 34.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, the subject resolution was adopted authorizing condemnation proceedings for the acquisition of property belonging to Lucy May Barnes and husband, C. W. Barnes, and Sol Levine, Trustee for undisclosed principals who have option to purchase, located north of Arrowood Road along Irwin Creek between Nations Ford Road and York Road in the City of Charlotte, for the Irwin Creek Sanitary Sewer Outfall Project.

The resolution is recorded in full in Resolutions Book 10, at Page 35.

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ORDINANCES AFFECTING HOUSING DECLARED "UNFIT" FOR HUMAN HABITATION.

Motion was made by Councilman Harris, seconded by Councilman Williams, and unanimously carried, adopting the following ordinances affecting housing declared "unfit" for human habitation:

- (a) Ordinance No. 227-X ordering the demolition and removal of dwelling at 1401 East 10th Street.
- (b) Ordinance No. 228-X ordering dwelling at 4321 East End Street to be vacated and closed.
- (c) Ordinance No. 229-X ordering the demolition and removal of dwelling at 2613 Derita Avenue.
- (d) Ordinance No. 230-X ordering the demolition and removal of dwelling at 329 Landers Street.

The ordinances are recorded in full in Ordinance Book 21, at Page 105.

SANITARY SEWER CONTRACT RESCINDED BETWEEN TOM KOUFALLOTIS AND THE CITY.

Councilman Withrow moved that the City Council rescind a sanitary sewer contract, approved on March 3, 1974, between the City and Tom Koufaliotis. The motion was seconded by Councilwoman Locke, and carried unanimously.

ORDINANCES ORDERING THE REMOVAL OF TRASH, RUBBISH, WEEDS, GRASS AND AN ABANDONED MOTOR VEHICLE PURSUANT TO SECTION 6.103 AND 6.104 OF THE CITY CHARTER, CHAPTER 10, ARTICLE I, SECTION 10-9 AND ARTICLE 13-1.2 OF THE CODE AND CHAPTER 160A-303 OF THE GENERAL STATUTES OF NORTH CAROLINA.

Upon motion of Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, the following ordinances were adopted ordering the removal of trash, rubbish, weeds, grass and an abandoned motor vehicle:

- (a) Ordinance No. 231-X ordering the removal of trash, rubbish, weeds and grass at 216 Flint Street.
- (b) Ordinance No. 232-X ordering the removal of trash, rubbish weeds and grass adjacent to 2051 Garnette Place.
- (c) Ordinance No. 233-X ordering the removal of trash, rubbish, weeds and grass adjacent to 1914 Beatties Ford Road.
- (d) Ordinance No. 234-X ordering the removal of trash, rubbish, weeds and grass at corner Cummings Avenue & Newland Road.
- (e) Ordinance No. 235-X ordering the removal of trash, rubbish, weeds, and grass adjacent to 2025 Erie Street.
- (f) Ordinance No. 236-X ordering the removal of trash, rubbish, weeds and grass at 2320 Edison Street.
- (g) Ordinance No. 237-X ordering the removal of trash, rubbish, weeds and grass at 816 Bilmark Avenue.
- (h) Ordinance No. 238-X ordering the removal of trash, rubbish, weeds and grass at 1709 Beatties Ford Road.
- (i) Ordinance No. 239-X ordering the removal of trash, rubbish, weeds and grass at 2220 Booker Avenue.
- (j) Ordinance No. 240-X ordering the removal of trash, rubbish, weeds and grass at vacant lot at 2400 Beatties Ford Road.
- (k) Ordinance No. 241-X ordering the removal of trash, rubbish, weeds and grass at 4032 Sunnycrest Lane.
- (l) Ordinance No. 242-X ordering the removal of trash, rubbish, weeds and grass adjacent to 2937 Manor Road.
- (m) Ordinance No. 243-X ordering the removal of trash, rubbish, weeds and grass at 3800 Champaign Street.
- (n) Ordinance No. 244-X ordering the removal of trash, rubbish, weeds and grass at corner Craighead Road and Frew Road.
- (o) Ordinance No. 245-X ordering the removal of trash, rubbish, weeds and grass adjacent to 4109 Rutgers Avenue (to left).
- (p) Ordinance No. 246-X ordering the removal of trash, rubbish, weeds and grass at corner 201 Irwin Avenue and West Fifth Street.
- (q) Ordinance No. 247-X ordering the removal of trash, rubbish, weeds and grass at vacant lot adjacent to 1936 St. Mark Street.

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- (r) Ordinance No. 248-X ordering the removal of trash, rubbish, weeds and grass at 509 Beatties Ford Road.
- (s) Ordinance No. 249-X ordering the removal of trash, rubbish, weeds and grass at 513 Beatties Ford Road.
- (t) Ordinance No. 250-X ordering the removal of trash, rubbish, weeds and grass adjacent to 1309 West Boulevard.
- (u) Ordinance No. 251-X ordering the removal of trash, rubbish, weeds and grass adjacent to 2713 Burnt Mill Road.
- (v) Ordinance No. 252-X ordering the removal of trash, rubbish, weeds and grass adjacent to 3816 Table Rock Road.
- (w) Ordinance No. 253-X ordering the removal of trash, rubbish, weeds and grass at rear of 2922 Wheelock Road.
- (x) Ordinance No. 254-X ordering the removal of trash, rubbish, weeds and grass adjacent to 4033 Seaforth Drive.
- (y) Ordinance No. 255-X ordering the removal of trash, rubbish, weeds and grass at rear of 1101 N. Brevard Street.
- (z) Ordinance No. 256-X ordering the removal of an abandoned motor vehicle located at 627 East Kingston Avenue.

The ordinances are recorded in full in Ordinance Book 21, beginning on Page 109.

SPECIAL OFFICER PERMITS AUTHORIZED.

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

- (a) Renewal of permit to David Stuart Harllee for use of the premises of One Jefferson First Union Plaza and 308 South Tryon Street.
- (b) Renewal of permit to Edward W. Moss, Sr., for use on the premises of Charlottetown Mall, Inc.
- (c) Renewal of permit to Mark P. Pryor for use on the premises of Park & Recreation Commission, 310 Kings Drive North.
- (d) Issuance of permit to Benjamin F. Carter for use on the premises of Methodist Home Park and Charlotte Park and Recreation Commission properties.
- (e) Issuance of permit to Steven D. Keaton for use on the premises of Charlotte Park & Recreation Commission properties.
- (f) Issuance of permit to Joseph Hoover Kennedy for use on the premises of Charlotte Park & Recreation Commission - Freedom Park.

MR. MATT SNORTON APPOINTED TO THE AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY FOR A TERM OF FIVE YEARS.

Councilman Alexander moved that Mr. Matt Snorton be reappointed to the Auditorium-Coliseum-Civic Center Authority for a term of five years to succeed himself. The motion was seconded by Councilwoman Locke, and carried unanimously.

CITY MANAGER REQUESTED TO GIVE COUNCIL A REPORT ON SALE OF TICKETS FOR COLISEUM EVENTS AT OTHER LOCATIONS.

Councilman Harris asked what happened to the idea the Coliseum Authority had about better ways to get tickets to the events at the Coliseum? That he would like to know why they are not made available at other locations.

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Mayor Belk requested the City Manager to find out more about this and give Council a report on it; also if they can sell through credit cards.

Councilman Whittington stated that is handled by the producer primarily. If the producer wants ticket agents outside the Coliseum he pays ticket agencies to sell his tickets.

NOMINATION OF JOHN H. THROWER WITHDRAWN.

Councilman Whittington stated Mr. John H. Thrower who has been nominated for a term on the Civil Service Board has requested that his name be withdrawn from consideration. Councilman Whittington moved that Mr. Thrower's name be withdrawn. The motion was seconded by Councilwoman Locke, and carried unanimously.

REAPPOINTMENT OF C. D. RIPPY TO THE CIVIL SERVICE BOARD.

Councilman Alexander moved the reappointment of Mr. C. D. Rippy to the Civil Service Board for a three year term. The motion was seconded by Councilman Whittington, and carried unanimously.

ALL BIDS FOR LEAF LOADERS REJECTED AND TO BE READVERTISED.

Councilman Whittington moved that all bids received for leaf loaders be rejected and readvertised at a later date, which motion was seconded by Councilwoman Locke, and carried unanimously.

CONTRACT AWARDED VULCAN SIGNS AND STAMPINGS FOR ALUMINUM FOR VARIOUS STREET SIGNS.

Upon motion of Councilman Short, seconded by Councilman Whittington, and unanimously carried, the subject contract was awarded to the low bidder, Vulcan Signs and Stampings, in the amount of \$10,950.00, on a unit price basis, for 600 sheets of aluminum for various street signs.

The following bids were received:

Vulcan Signs & Stampings	\$ 10,590.00
U. S. Standard Sign Co., Inc.	11,040.00

CONTRACT AWARDED MOTOROLA C & E, INC. FOR PORTABLE RADIOS FOR USE BY THE POLICE DEPARTMENT.

Motion was made by Councilman Withrow, seconded by Councilwoman Locke, and unanimously carried, awarding the contract to the low bidder, Motorola C & E, Inc., in the amount of \$92,625.00, on a unit price basis, for 65 portable radios for use by the Police Department.

The following bids were received:

Motorola C & E, Inc.	\$ 92,625.00
RCA Corporation	92,885.00

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CONTRACT AWARDED RCA CORPORATION FOR MOBILE RADIOS FOR USE BY THE POLICE DEPARTMENT.

Councilman Alexander moved award of contract to the low bidder, RCA Corporation, in the amount of \$6,174.00, on a unit price basis, for 6 mobile radios for use by the Police Department, which motion was seconded by Councilwoman Locke and carried unanimously.

The following bids were received:

RCA Corporation	\$ 6,174.00
Motorola C & E, Inc.	7,116.00

CONTRACT AWARDED SOUTHEASTERN SAFETY SUPPLIES, INC. FOR TWO-SECTION INCANDESCENT WALK-DON'T WALK TRAFFIC SIGNALS.

Upon motion of Councilman Withrow, seconded by Councilwoman Locke, and unanimously carried, subject contract was awarded the low bidder, Southeastern Safety Supplies, Inc., in the amount of \$16,811.20, on a unit price basis, for 152 two-section incandescent Walk-Don't Walk Traffic Signals.

The following bids were received:

Southeastern Safety Supplies, Inc.	\$ 16,811.20
Traffic Engr. Supply Corp.	18,604.80
Rosenblatt & Associates, Inc.	18,658.00
Eagle Signal Company	27,752.16

CONTRACT AWARDED THOMAS STRUCTURE COMPANY FOR SANITARY SEWER PROJECT TO SERVE CROSS WINDS SUBDIVISION.

Motion was made by Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, awarding subject contract to the low bidder, Thomas Structure Company, in the amount of \$68,222.10, on a unit price basis, for sanitary sewer project to serve Cross Winds Subdivision.

The following bids were received:

Thomas Structure Company	\$ 68,222.10
Mecklenburg Engineers & Contractors	71,025.65
Propst Construction Company	75,467.00
Ben. Propst Contractor, Inc.	80,406.86
Dickerson, Inc.	84,044.80
Sanders Brothers	85,297.00

CONTRACT AWARDED TO SANDERS BROTHERS, INC. FOR CONSTRUCTION OF WATER MAIN, SHARONVIEW ROAD, WEST.

Councilman Whittington moved award of contract to Sanders Brothers, Inc., the low bidder, in the amount of \$273,530.00, on a unit price basis, for construction of a 16" Water Main, Sharonview Road, West. The motion was seconded by Councilwoman Locke, and carried unanimously.

The following bids were received:

Sanders Brothers, Inc.	\$ 273,530.00
Blythe Brothers	274,890.00
Thomas Structure Co., Inc.	289,000.00
A. P. White & Associates	301,990.00
Ray D. Lowder, Inc.	308,200.00

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CONTRACT AWARDED CROWDER CONSTRUCTION COMPANY FOR FEDERAL REVENUE SHARING SIDEWALK CONSTRUCTION PROGRAM, VARIOUS STREETS.

Upon motion of Councilman Harris, seconded by Councilman Whittington and unanimously carried, contract was awarded on a negotiated bid to Crowder Construction Company, in the amount of \$239,011.98, on a unit price basis, for Federal Revenue Sharing Sidewalk Construction Program - various streets.

The following bids were received:

Crowder Construction Company - Negotiated bid-	\$ 239,011.98
Crowder Construction Company	282,878.75
T. A. Sherrill Construction Co., Inc.	302,661.20
Blythe Brothers Company	315,066.32

CONTRACT AWARDED T. A. SHERRILL CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF TYVOLA ROAD EXTENSION.

Councilman Whittington asked what part of Tyvola Road this construction covers? The Public Works Director replied it is from I-77 to South Boulevard, and includes the bridge underpass. It goes under the major part of the Southern Railroad tracks over to South Boulevard. There will be a grade crossing at the old spur tracks.

Councilman Whittington moved award of contract to the low bidder, T. A. Sherrill Construction Company, in the amount of \$1,579,868.06, on a unit price basis, for the construction of Tyvola Road Extension. The motion was seconded by Councilman Short.

Mr. Hopson pointed out the 17 acres of land owned by the City.

Councilman Whittington asked Mr. Burkhalter if he sent Council the information he gave him, and asked for Council's reaction on the sale of that property - whether or not they wanted to consider this Tyvola Landfill property for sale. Councilman Short asked if that is not the land that Council wanted to wait until the road is completed? Councilman Whittington replied that is right, but more information was given to him, and he had asked that it be given to Council. This was from the developer of the other property there.

The vote was taken on the motion, and carried unanimously.

The following bids were received:

T. A. Sherrill Construction Co., Inc.	\$ 1,579,868.06
Blythe Brothers Company	1,601,651.01
Crowder Construction Company	1,642,090.87
Rea Construction Company	1,689,881.75

CONTRACT AWARDED BLYTHE BROTHERS COMPANY FOR MCDOWELL STREET IMPROVEMENTS - 20TH STREET TO PARKWOOD AVENUE.

Councilwoman Locke moved award of contract to the low bidder, Blythe Brothers Company, in the amount of \$82,380.25, on a unit price basis, for McDowell Street Improvements - 20th Street to Parkwood Avenue. The motion was seconded by Councilman Withrow, and carried unanimously.

The following bids were received:

Blythe Brothers Company	\$ 82,380.25
Crowder Construction Company	85,395.00
T. A. Sherrill Construction Co., Inc.	86,391.00
Rea Construction Company	90,652.40

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ALL BIDS RECEIVED ON MANHOLE RINGS AND COVERS, REJECTED.

Motion was made by Councilman Short, seconded by Councilman Withrow, and unanimously carried, rejecting all bids received on Manhole Rings and Covers.

ALL BIDS RECEIVED ON FRAMES, GRATES & HOODS, REJECTED.

Upon motion of Councilman Withrow, seconded by Councilman Alexander, and unanimously carried, all bids received on frames, grates and hoods were rejected.

CONTRACT AWARDED MINNESOTA MINING & MFG. COMPANY FOR REVERSED SCREEN STREET NAME SIGN FACES FOR MARKING STREETS IN ANNEXATION AREAS.

Motion was made by Councilman Alexander, seconded by Councilman Short, and unanimously carried, awarding contract to the only bidder, Minnesota Mining & Mfg. Company, in the amount of \$13,684.16, on a unit price basis, for 4,172 reversed screen street name sign faces for marking streets in annexation areas.

CONTRACT AWARDED SANDERS BROTHERS, INC. FOR SANITARY SEWER CONSTRUCTION TO SERVE CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT OFFICE SITE.

Councilman Harris moved award of contract to the low bidder, Sanders Brothers, Inc., in the amount of \$30,146.00, on a unit price basis, for sanitary sewer construction to serve Charlotte-Mecklenburg Utility Department Office Site (5100 Bellhaven Boulevard). The motion was seconded by Councilman Whittington, and carried unanimously.

The following bids were received:

Sanders Brothers, Inc.	\$ 30,146.00
Ben B. Propst Contractor, Inc.	38,414.25
Thomas Structure Company	47,748.00
Joe. R. Abernethy Construction Co.	56,989.00

REQUEST OF MECKLENBURG COUNTY BOARD OF ELECTIONS TO DECLARE MORATORIUM ON ELECTIONS FROM DECEMBER 1, 1974 THROUGH APRIL 1, 1975 APPROVED.

Councilman Harris stated Council has received a letter from the Executive Secretary of the Board of Elections on a moratorium on elections from December 1, 1974 through April 1, 1975 to provide an adequate time period for the Board to complete the realignment of precincts recently annexed into the City.

After discussion, Councilman Harris moved approval of the request to declare a moratorium on elections. The motion was seconded by Councilman Alexander and carried unanimously.

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CITY MANAGER TO HAVE CITY'S REAL ESTATE DIVISION TO CHECK WITH THE OWNERS OF THE EQUITY BUILDING TO TRY TO GET THE NEEDED SPACE ON ONE FLOOR FOR THE PLANNING COMMISSION.

Mr. McIntyre, Planning Director, stated they are very much in need of additional space for the Planning Staff. He stated they have been negotiating for some time now with the owners of the building where they are located now. The best they have been able to come up with is space on two floors, which they think is unacceptable in terms of having an efficient, adequate facility for the conduct of their operations. If their office is split on two floors, there would be a large number of inefficiencies in terms of secretarial services, planning services, and in terms of receptionist services. They request the Council to authorize them to lease space in the Cameron Brown Building where they can get the 8,000 square feet of space they need in one unified space, and have a functional operation.

Councilman Withrow stated he agrees with Mr. McIntyre; but he thinks the owners of the building where they are located at present should be given one more chance. The owners are leasing space in the building on the floor where the Planning Commission should be located. If they are interested in leasing the building, they should move downstairs. Mr. McIntyre replied he has tried to get an answer to that. That the rate for the Cameron Brown Building is \$5.74, and \$5.25 is the rate where they are now located.

Councilman Withrow stated he thinks the Planning Director should go back to the owners of the present building one more time, and tell them they want the space on one floor. Mr. McIntyre stated they have asked them on two occasions to try to provide them with 8,000 square feet on one floor, and they came back with a smaller amount of space.

Councilman Whittington asked Mr. McIntyre if he can give Council the information Mr. Withrow is referring to. Mr. McIntyre stated their present lease is up at the end of this month, and they may lose the space in the Cameron Brown Building if they take too long.

Mayor Belk requested the City Manager to have the City's real estate division check on this tomorrow to see if the owners in the present building will give up their space and give the Planning Commission the space needed on one floor. That it will not be necessary to bring it back to Council as they have approved it.

NOMINATION OF MRS. CHARLOTTE HAMPTON TO PARADE PERMIT COMMITTEE.

Councilman Alexander placed in nomination the name of Mrs. Charlotte Hampton to serve on the Parade Permit Committee.

NOMINATION OF MRS. CHARLES CRAWFORD TO THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION.

Councilman Whittington placed in nomination the name of Mrs. Charles Crawford to succeed herself on the Charlotte-Mecklenburg Historic Properties Commission for a three year term.

DISCUSSION OF WORKING WITH STATE TO BUILD STATE BUILDING IN THE GOVERNMENTAL PLAZA AREA.

Councilman Whittington stated the State has indicated that they are going to build a state office building in Charlotte. Lieutenant Governor Jim Hunt referred to this when visiting with Council last week. After that breakfast meeting, he, Mr. Alexander, Mr. Burkhalter and Lieutenant Governor Hunt talked about it again.

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Councilman Whittington stated he thinks it is important, through the Redevelopment Advisory Committee, to work with the State to see what we can do to get this state office building, contiguous to the Governmental Plaza Area.

He stated the Federal Reserve Bank is going across Davidson Street; behind that is the city garage and some other vacant property, as well as some commercial property. Behind City Hall, across Fourth Street is where the new city hall will go. Then there is the County Office Building, and at the corner of McDowell Street and Fourth will be the new Court Building, and parking garage to be built. He stated he thinks the City should approach the State and help the State make a decision on using this property across the street. Councilman Whittington stated he thinks this is important and we should do something about it. Mayor Belk stated Councilman Harris has been working on it for several weeks now.

PROGRESS REPORT BY CITY MANAGER ON MEETING WITH COUNTY MANAGER FOR JOINT OFFICE BUILDING FOR CITY AND COUNTY.

Councilman Whittington asked when Council can make a decision on getting the schematic plans for the City Office Building - hopefully, City-County Office Building? Mr. Burkhalter, City Manager, replied he has met with the County Manager and discussed this matter, and the county has expressed some interest in it. That they decided to go back and get the previous space allocations, and review them to see if it is necessary to have another study. That they may need to come back and have another space allocation study made.

Mr. Burkhalter stated one of the things that came up was Mr. Blaisdell was concerned about how the old space would be used. That he told him he did not think there would be any difficulty to determine the city hall space, but that the annex would be torn down, and the city hall would probably be some type of museum. The County has more of a problem in that respect. He stated they also talked about the possibility of building a twin tower. One could move ahead and a wing could be built at a time. That it was all preliminary.

He stated when we start getting the estimates, then we will have to have an architect.

Mayor Belk stated if consolidation is going to come the first of 1975 how are you going to decide now on the office space needs.

Councilman Whittington requested the City Manager to keep Council abreast of his deliberations with the County Manager.

CITY MANAGER REQUESTED TO KEEP COUNCIL ADVISED ON PROGRESS OF DOWNTOWN PARKING GARAGE ON WEST SIDE.

Councilman Whittington asked if the City is still considering a parking garage downtown on the west side. He requested the City Manager to give Council a preliminary report on that.

MINUTES OF COUNCIL IN SELECTING J. N. PEASE COMPANY AS ARCHITECT FOR STUDY FOR NEW CITY HALL REQUESTED, AND MATTER OF SELECTING ARCHITECT FOR CITY HALL TO BE PLACED ON AGENDA.

Councilman Alexander stated some three years ago, Council had a discussion about an architect for an office building. At that time the Council voted that the firm of J. Norman Pease, Architect, would do some preliminary work relative to a city office building. He stated Council should do something about that. That he does not think it should hang and no one knowing what we are doing or where we are. That he thinks it should be finalized in some kind of way. That he wants to voice his concerns about it today, and then get it on an agenda soon.

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Mayor Belk stated in 1970 Council approved a motion for a feasibility study, and no action has been taken since that time. That he would think Council would have to take some type of action to bring it up to date. Councilman Whittington stated he thinks the minutes of that meeting indicate that the J. N. Pease Company was selected to do this work. That he would like to see the minutes, and then put it on the agenda.

Councilman Alexander stated it needs to be cleared up. He suggested that if be put on the agenda, and that the minutes of the Council action be given to Council.

Councilman Alexander stated he would like to see the record, and then it can be put on the agenda and council can begin a discussion on it. Councilman Harris stated he would like included the process used in selecting architects, or the nominations of architects for these jobs.

Mr. Burkhalter asked if they would like for him to notify the architects that Council will be talking about this? Councilman Alexander replied personally he would like to get the old matter before Council first; that he wants to see what is on the books first.

REPORT ON SCREENING HEAVILY TRAVELED STREETS TO BE BEFORE COUNCIL SHORTLY.

Councilman Short stated in January, a suggestion was made that Council consider a program of providing screening, on some type of mutual basis, for those streets that are very heavily traveled.

Mr. Burkhalter stated he has received a report and has edited it twice; that he wants to review it one more time. That he has asked landscaping, public works and the planning commission for ideas. They have come up with a number of suggestions and ideas.

REPORT REQUESTED ON CUT-THROUGH IN CONNECTION WITH SHARON AMITY ROAD AND HICKORY GROVE ROAD.

Councilman Short stated sometime back he made a motion asking the staff to see if there is some way to accommodate a cut through in the area that will connect Sharon Amity Road with Hickory Grove Road. That he is serious about this matter as he thinks we would be remiss if we did not consider this. He asked if anything has been done responsive to this motion? Mr. Burkhalter replied he is sure it is underway; but he has not received the report at this time.

NOMINATION OF HARRY NICHOLAS TO THE AIRPORT ADVISORY COMMITTEE.

Councilman Withrow stated Mr. C. P. Street's term on the Airport Advisory Committee ends July 31, and he placed in nomination the name of Mr. Harry Nicholas to succeed Mr. Street.

REQUEST THAT NEXT AGENDA INCLUDE ITEM FOR DISCUSSION ON THE CLANTON ROAD EXTENSION AND ASHLEY ROAD EXTENSION.

Councilman Withrow requested that the next agenda include an item for the discussion of the Clanton Road Extension and Ashley Road Widening.

NOMINATION OF HARRY F. WOLFE, JR. TO THE AIRPORT ADVISORY COMMITTEE.

Councilman Harris placed in nomination the name of Mr. Harry F. Wolfe, Jr. to the Airport Advisory Committee.

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INCREASING MEMBERSHIP ON AIRPORT ADVISORY COMMITTEE TO BE PLACED ON NEXT AGENDA.

Councilman Withrow stated he would like Council to consider enlarging the membership of the Airport Advisory Committee and have an odd number of members. The Committee now has six members. He requested that this be included in the next agenda for Council's consideration.

COG MEETING SET FOR WEDNESDAY, JULY 10, IN MONROE, N. C.

Councilwoman Locke asked when the Executive Board of COG will meet and what will be on the Agenda? Councilman Short replied the next meeting will be Wednesday, July 10, 1974, at the Country Club in Monroe, N. C. The Executive Committee will meet at 5:00 o'clock and the regular meeting will follow. Councilwoman Locke requested that Council be sent a copy of the agenda.

CITY ATTORNEY REQUESTED TO INCLUDE TWO CENT HOTEL-MOTEL TAX IN NEXT LEGISLATIVE PACKAGE.

Councilman Short stated the Legislature will be meeting in January. The City Attorney always keeps a file. He asked that he put the two cent motel-hotel tax in and Council will discuss it as part of the legislative package.

RECONSTITUTION OF METROPOLITAN FINANCIAL PLANNING COUNCIL REQUESTED LOOKED INTO.

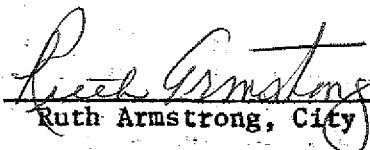
Councilman Harris stated we need to reconstitute the Metropolitan Financial Planning Council. The purpose of that Council was for long range planning. All through the budget process the only thing he could think about was the future revenue needs of this city. He would like for this matter to be given a lot of serious consideration. This organization, whether it was rightly constituted or not, found out a lot of information. It was a very difficult, time consuming task. He asked that this be looked into by either the Council or the Mayor's staff as a long range, fact finding revenue comparison tool.

Mr. Burkhalter stated that type of committee does not do much good unless it is given a specific assignment.

Councilman Harris stated he thinks it needs staff, directions and purpose. He thinks we can give it to them.

ADJOURNMENT.

Upon motion of Councilman Withrow, seconded by Councilwoman Locke, and unanimously carried, the meeting was adjourned.


Ruth Armstrong, City Clerk