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The City Council of the City of Charlotte, North Carolina, met in regular session on Monday, November 1, 1976, at 3:00 o'clock p. m., in the Council Chamber, City Hall, with Mayor John M. Belk presiding, and Councilmembers Betty Chafin, Louis M. Davis, Harvey B. Gantt, Pat Locke, Neil C. Williams and Joe D. Withrow present.

ABSENT: Councilman James B. Whittington.

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INVOCATION.

The invocation was given by Reverend L. Calvin Bacon, Minister of Trinity Assembly of God.

MINUTES APPROVED.

Upon motion of Councilwoman Locke, seconded by Councilwoman Chafin, and unanimously carried, the minutes of the last meeting on Monday, October 25, 1976, were approved as submitted.

RESOLUTION CONGRATULATING J. NORMAN PEASE ON 91ST BIRTHDAY.

Councilwoman Locke presented the following resolution:

WHEREAS, the Charlotte City Council was pleased to learn that Colonel Pease is celebrating his 91st birthday on November 1, 1976; and

WHEREAS, Colonel Pease is one of Charlotte's most prominent citizens and has contributed in numerous ways to the growth and development of this area; and

WHEREAS, Colonel Pease's accomplishments have earned him the respect, admiration and appreciation of this community;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it takes great pleasure in extending to Colonel J. Norman Pease their heartiest congratulations and good wishes on his 91st birthday.

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of this meeting and a copy of this Resolution be presented to Colonel Pease.

Upon motion of Councilwoman Locke, seconded by Councilwoman Chafin, and unanimously carried, the resolution was adopted.

CONTRACT WITH YOUTH HOMES, INC. TO SERVE COMMUNITY DEVELOPMENT AREA YOUTH DEFERRED.

Mr. Burkhalter, City Manager, advised that Councilman Whittington is absent today due to the death of his partner's sister. As he has a special interest in the Youth Homes, he asked that Council defer action on the subject contract until he is present.

Motion was made by Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, to defer the contract as requested.

ORDINANCE NO. 351-X AMENDING ORDINANCE NO. 155-X, THE 1976-77 BUDGET ORDINANCE, AMENDING THE TABLE OF ORGANIZATION FOR THE COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CENTERS DEPARTMENTS TO ESTABLISH A COMPREHENSIVE INTAKE AND REFERRAL SYSTEM.

Mr. Wylie Williams, Assistant City Manager, stated in the first year Community Development application, plans were made to contract with Mecklenburg County for the delivery of all of our social services programs in the various development programs. Quite a bit of negotiation to close out the programatic and budgetary differences resulted in not being able to consummate a contract with them.

He stated the Intake and Referral System is the simplest part of the whole human service element, with the objectives to avoid duplication and provide aid to the relocatees and budget to the Community Development areas of the ongoing Neighborhood Centers clientele.

He stated services will be provided geographically in the neighborhoods where the clients are located and provide easy access for their entry into both Community Development programming and social services programming. The only additional cost they have is \$65,000 which will be borne by the Community Development Department. The rest of it has already been approved in this year's budget.

Motion was made by Councilman Gantt, and seconded by Councilwoman Locke to adopt the ordinance establishing a comprehensive Intake and Referral System.

Councilman Gantt stated he had a discussion with Mr. Williams and read this proposal very carefully. Sometime back when the Community Development program started he was very interested in the idea of the Human Resources division of the City because he felt there was going to be a need to more accurately assess the needs of people in the Community Development areas and the areas that are often served by the Neighborhood Centers system that we have. He was aware of the fact at that time that the Neighborhood Centers Department had an excellent intake system by which they determined the needs of various kinds of residents in the area and he saw this as a possibility for expanding the service to include the Community Development area, in effect centralizing the whole intake function. He wanted to go even further to the point that the new program to be developed in Community Development would be determined by the very kinds of professionals who were assessing the needs of the people in the various areas and if necessary, to have these people take the lead in contracting with various kinds of organizations in the community or with the County. It was not an effort to duplicate existing County services or for the City to become the central social service arm of government. It was an effort to try to fine tune the needs of the people in the Community Development areas.

He is glad to see the Community Development Department decide that at least all of the intake function, if not the entire determination of all the Human Resources program, should be shifted to where it is working best right now, and that is in the Neighborhood Centers Department. He is hoping that a stronger integration of other kinds of social service functions in the City will occur so that we can centralize this in one area.

Councilman Withrow stated this is another case of why we need to talk about consolidation of efforts. This is an overlap of County responsibility, not only here but in other areas of social services. He does not know where it stops. We also have an intake and referral system that Councilwoman Chafin and he studied for about six months with the USC which is another overlap. It just seems as though they overlap in so many areas, he does not know when they are going to sit down and have someone to talk to them and say it is time to stop duplications and join together and make for a better city and a better government. We might not save a lot of money, but we need to let the left hand know what the right hand is doing.

Mr. Williams replied that while they may sound very similar - the Intake and Referral and what the County is doing, the level of service is quite a bit different and he does not think any of the others will provide the kind of service they will be providing.

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Councilwoman Chafin asked how our Neighborhood Centers are linking into that system, the UCSOC? Mr. Williams replied he envisions the Intake and Referral System as simply being another site office actually, for this particular program. They have been made aware of what the City is doing, what the program is designed to do.

Councilwoman Chafin asked him to describe what the staff we are transferring from Community Development to this Intake Division is doing now. How will their roles change? Mr. Williams replied they were primarily concerned with relocation and social services for the relocation cases of the old Urban Renewal areas. Councilwoman Chafin asked if they are currently working out of the site offices? Mr. Williams replied no, they are working in the Community Development Department. They will now have an expanded role. They will continue their responsibility to relocation cases but will work with upcoming relocation cases as well as Community Development clients.

Councilman Williams asked if the net result of this will be three new employees with the City? Mr. Williams replied yes. Councilman Williams asked what will happen to those employees if Community Development is discontinued after the third year? Mr. Williams replied it is hard for him to say at this point, he cannot look that far ahead. They certainly did not want to duplicate any more of these positions. What they have done in terms of consolidation they have saved quite a bit, rather than have a brand new staff of some eight or ten people to do this.

Mr. Burkhalter, City Manager, pointed out if this works and works well as they expect it to do, and Council wishes to expand it citywide, it can do so at the end of this time or it can abandon it. It is the same way they did Model Cities. Those that worked were taken care of in some way; the others were abandoned.

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

YEAS: Councilmembers Gantt, Lock, Chafin and Davis.
NAYS: Councilmembers Williams and Withrow.

The ordinance is recorded in full in Ordinance Book 23, beginning at Page 418.

APPRECIATION TO BE EXPRESSED TO JAYCEES FOR ASSISTING POLICE DEPARTMENT IN PATROLLING SCHOOLS ON HALLOWEEN.

Mayor Belk stated the Jaycees did an outstanding job in assisting the Police Department on Halloween by patrolling the school area. He requested the City Manager to write the Jaycees acknowledging them for their assistance and to express the appreciation of the Mayor and City Council.

CONTRACT WITH R. L. POLK AND COMPANY FOR STATISTICAL SERVICES FOR USE BY THE COMMUNITY DEVELOPMENT DEPARTMENT AND THE PLANNING COMMISSION.

Mr. Vernon Sawyer, Director of Community Development, stated this request for a contract is to continue receiving data they already have on hand, on an annual basis, at least receive it one more year. The original data furnished to them was free and came from HUD under a contract HUD had with the R. L. Polk Company to compile data needed to assist in the preparation of Housing Assistance plans throughout the country to all cities that were engaged in Community Development activities.

He stated that data has served them very well in the preparation of their current plan but it is getting outdated. The data they need is either census data, this data or data that they go out and compile themselves. It would be very expensive and they may even lack the know-how to compile the data on their own. Census data is now six years old or older, so the R. L. Polk data which HUD will accept is the most current data that you can use. This contract will essentially give them an update of the original data they received and the Planning Commission is using for some other purposes.

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Councilman Williams asked what would happen if they did not have this data? Mr. Sawyer replied they would have to go on the basis of the data they have and that is becoming outdated. It was compiled in 1973. They can get data some of which was compiled from surveys that were completed July 31, 1976.

Councilman Gantt asked if he expects this would have to occur on a yearly basis, or would this data be sufficient to carry us until the end of the program? Mr. Sawyer replied he thinks it is something they need on an annual basis from Community Development needs. The reason the Planning Commission co-sponsored this request with them is they feel they need the data maybe every two years. It is data about the people who live in the houses and in the areas they are working with. Councilman Gantt stated the question is how often does that change; is there a significant enough change statistically to justify additional data each year? Mr. Sawyer replied for the Planning Commission's purposes they can use it every other year; for Community Development, they could use it every other year, but they feel they could use it better every year. HUD is not insisting, but points to this data as a mini-census. Since it spent considerable money on the original contract it is more or less looking to us to continue to use it on an updated basis. There is no requirement here. Councilman Gantt asked if this is used in the application for the yearly funding? Mr. Sawyer replied it is, and the Housing Assistance plan is a very important element of that Community Development application. Without it we could not receive approval of the funds for our block grant.

Councilman Withrow asked if we do not have the in-house capability for doing this? He asked Mr. Sawyer to explain what they do. Our inspectors are in and out, and he wonders if there is anything they can do to get this type of information? Mr. Sawyer replied they can tell the condition of the house, whether it is standard or substandard, but not all at one time. The survey being discussed does not deal with the standard or substandard. It deals with other data. That it takes an experienced surveyor to gather this; that he does not have the in-house capability to do this.

Motion was made by Councilwoman Locke, and seconded by Councilman Gantt to approve the contract with R. L. Polk and Company for statistical services for use by the Community Development Department and the Planning Commission.

Councilman Davis asked if he finds every other year totally unsatisfactory? Mr. Sawyer replied he does not; he finds it very satisfactory. Even with every other year, we should start this year because the last update was in 1973.

Councilman Davis made a substitute motion to approve this contract on a bi-annual basis. After further discussion, Councilman Davis withdrew the substitute motion.

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

CONTRACT WITH PETERSON AND CLARY FOR ARCHITECTURAL SERVICES FOR TRANSIT IMPROVEMENTS AT THE SQUARE.

Motion was made by Councilman Gantt, and seconded by Councilwoman Chafin to approve the contract with Peterson and Clary, in the total amount of \$22,800 for programming of transit-oriented improvements for uptown Charlotte, preliminary design of transit-oriented improvements for uptown Charlotte, and design services as defined in contract for additions and modifications to existing garage.

Mr. Kidd, Transit Planner, stated this item addresses architectural and engineering services for two projects of the Charlotte Transit System: The first ties in with the Transfer Improvement Program at The Square, which calls for preliminary designs and programming for transit related improvements at The Square at a cost of \$7,000. The second deals with design and supervision services for construction of a new bus service lane at the Charlotte Transit System, at a cost of \$15,800.

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No. I - Under the Transit Improvement Program there are five points.

(1) New Transfer Policy. The policy was adopted by City Council on May 31, 1976 and new transfers with the policy on them have been designed and bids are being sought now. The evaluation of this policy will be done once the transfers have been on the streets for several months, and also the new schedules have been on the streets for several months.

(2) New Schedules. The new schedules are being printed now, and should be available to the public on November 22, 1976. A schedule distribution program is a system-wide map and 12 individual schedules and makes up the entire system. It will be distributed in two phases. It will be distributed on the bus by the drivers; on the mobile City Hall; in the City Hall lobby; at Housing Authority offices; through the Transit-Planner's office; and through the mail.

Phase 2 of the program will place schedules around town at some businesses and public places such as the Library.

This will be evaluated about 90 days after November 22 to see what impact this has on the transfer movement from uptown.

(3) Route Realignment. Sometime in the spring of 1977 he will bring to City Council a five year transit development program for the Charlotte area. In that program they will talk about changes they feel are needed in terms of route realignments in the downtown and new routes and realignments outside the downtown area to help encourage transferring at other places than the downtown area.

(4) Riding Passenger Shelters at in-line points. They have done some preliminary site selections for these. They are looking at locations along Trade Street at the Southern Railway, and at Mint Street near the post office, and on Tryon Street at Sixth Street and Third Street to encourage people to transfer on in-line buses so they will not have to go to the Square. The shelter design that will be used at The Square will be something designed in such fashion it can be used anywhere in the City. They are talking about the same design using components for three different size shelters based on the requirements.

(5) Preliminary Designs for Improvements at The Square. The Square improvements consist of closing seven of the eight curb traffic lanes at The Square so that sidewalks could be extended to provide bus passenger waiting areas, the construction of shelters, benches and landscaping in the extended areas, construction of an information booth at The Square, and construction of the shelters at the in-line transfer points. The preliminary design work they are asking today is necessary to provide information for a federal grant to finance this project, and develop project costs to bring back to City Council. If this is approved today, he will be back to City Council in about a month with the grant to fund this. But the preliminary information is needed to put into the grant so the federal government and state will know the scope of the project and what the costs will be.

No. II - Design Services for Improvement to the Garage.

There were funds in the Section III Urban Mass Transportation Administration Grant received last year for a new bus cleaner for the inside of the bus, and a bus washer which total about \$90,000. When the grant was written it was assuming the new washer and cleaner could be placed in the existing Charlotte Transit System service lane, inside the building now. After looking at it, it has been revealed the existing service lane is not adequate and not efficient to put the new equipment already provided for in the grant inside the building. Physically, the present service lane is in cramped quarters inside the repair shop, and it allows each bus to be washed about once a week. This is contrary to the policy throughout the country where buses are normally washed daily, or at least every other day to keep them clean inside and outside.

The present service lane incurs the use of an interior inspection pit which is also used for servicing and inspecting buses. It is in the middle of the service lane now, and they cannot get to the washer and cleaner when a bus is

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on the pit. Manpower utilization is fairly poor with this system. They are hand washing buses and doing other things they should not do.

The new plan, with a separate service lane, would allow them to reduce the hand washing of buses; service buses faster such as fueling, checking lubricant levels and cleaning out the inside, and pulling the fare box off and taking the money into the money room, wash the buses and inspect them to make sure the tires are up and things of that nature. It would allow the daily washing of all the vehicles which is very important.

He stated we already have the money for the washer and cleaner, and they are ready to buy them. They are talking about a slight extension on the side of the building, additional paving, and relocation of several service components such as the fueling island, money collection system and such. They are looking for a more efficient way to service the buses and to cut down the amount of time and money it takes to service the buses.

He stated they are requesting \$15,800 for architectural and engineering services to design and supervise construction of the new service lane. This consists of site work, various improvements, and the survey fees and architectural fees for a total of \$220,000. That \$176,000 is available through an amendment to an existing grant; some initial talks with the State has encouraged them on \$22,000 for state participation. The \$22,000 cost to the city will be taken from the \$2.5 million transportation and improvement bonds passed by the voters in April, 1975.

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

FURTHER COMMENTS AND QUESTIONS ON BUS SYSTEM.

Councilman Withrow asked how much the ridership has increased to this point? Mr. Kidd, Transit Planner, replied about four percent on the people who pay to ride - this is July, August and September, as compared to last year. As far as total passengers it is up about ten percent because of the no fare service. They are carrying over 3,000 people a week on that right now. Councilman Withrow asked about the deficit for this year? Mr. Kidd replied it is projected at roughly \$1.5 million. It was \$1.2 million last fiscal year. Our revenues are up a little from last year; but our costs are up considerably.

Councilman Davis stated the Councilmembers received a letter from the North Carolina League of Municipalities commending the City on the real good job as Host City. That he does not think they mentioned transportation. But he asked a specific question of every delegate he had a chance to talk to as he felt it is one of the toughest jobs we have, and he received nothing but the highest praise for the buses. They were all neat and in good condition, and were fairly new buses and the drivers were most courteous. He hopes they can provide that type of service to all.

Councilman Davis asked if the Chamber of Commerce or the Central Charlotte Association is fully aware of the proposed locations for the waiting stations? Mr. Kidd replied they are. Councilman Davis asked if they are supportive of what is planned? Mr. Kidd replied in his opinion they are; that there are some individuals who are not completely supportive. The ones he has talked with and explained the concept to appear to be in agreement.

Councilman Davis stated he would like for him to make a special effort to identify that support. If it does not exist, Council would need to know about it; the sooner, the better.

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CONTRACTS FOR VARIOUS PROJECTS AWARDED.

(a) Upon motion of Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, contract was awarded to the low bidder, Marbelite Company, Inc., in the amount of \$34,710.00, on a unit price basis, for traffic signals.

The following bids were received:

Marbelite Company, Inc.	\$ 34,710.00
Rosenblatt & Associates, Inc.	36,708.00
Winko-Matic Signal Co.	37,125.00
Eagle Signal Corporation	39,543.00
Southeastern Safety Supplies	39,825.00
Econolite	40,884.00
Traffic Engineering Supply Corp.	42,825.00

(b) Motion was made by Councilman Withrow, seconded by Councilman Davis, and unanimously carried, awarding contract to the low bidder, Vulcan Signs and Stampings, Inc., in the amount of \$12,030.00, on a unit price basis, for aluminum for fabrication of street signs.

The following bids were received:

Vulcan Signs & Stampings, Inc.	\$ 12,030.00
Sidal Aluminum Corporation	12,894.00
U. S. Standard Sign Company	13,470.00
Aluminum Company of America	14,173.36
Reynolds Metals Company	15,037.20
Southeastern Safety Supplies	15,840.00
Joseph T. Ryerson & Son, Inc.	16,146.00

(c) Councilman Gantt moved award of contract to the only bidder meeting specifications, Sun Electric Corporation, in the amount of \$5,916.00, for engine analyzer. The motion was seconded by Councilwoman Chafin and carried unanimously.

Bids received not meeting specifications:

Snap-On Tools Corporation	\$ 4,231.80
Piedmont Auto Exchange Co.	4,502.08

(d) Motion was made by Councilwoman Chafin, seconded by Councilman Withrow, and unanimously carried, extending the contract with Motorola Communications and Electronics, Inc., for an additional year in accordance with the present specifications and prices, for radio equipment.

(e) Councilwoman Locke moved award of contract to the low bidder, N. C. Equipment Company, in the amount of \$42,888.00, on a unit price basis, for two backhoe loaders. The motion was seconded by Councilwoman Chafin, and carried unanimously.

The following bids were received:

N. C. Equipment Company	\$ 42,888.00
Case Power and Equipment Co.	45,095.22
Charlotte Ford Tractor Sales	48,595.00
McClure Tractor Company	52,648.34
Wooten Equipment, Inc.	54,437.80
Mitchell Distributing Co.	62,802.00

(f) Upon motion of Councilwoman Chafin, seconded by Councilman Withrow, and unanimously carried, contract was awarded to the low bidder, Charlotte Ford Tractor Sales, in the amount of \$23,184.45, on a unit price basis, for two tractors with mowers.

The following bids were received:

Charlotte Ford Tractor Sales	\$ 23,184.45
McClure Tractor Company	25,997.36

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(g) Motion was made by Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, awarding contract to the low bidder, Charlotte Ford Tractor Sales, in the amount of \$6,461.69, on a unit price basis, for one tractor, industrial type, with front mounted rotary broom.

The following bids were received:

Charlotte Ford Tractor Sales	\$ 6,461.69
Case Power Equipment Company	6,918.62
McClure Tractor Company	6,989.80
Wooten Equipment, Inc.	8,081.63

(h) Upon motion of Councilman Withrow, seconded by Councilwoman Locke, and unanimously carried, contract was awarded to the low bidder, McClure Tractor Company, in the amount of \$11,858.97, on a unit price basis, for one tractor, industrial type, with side mounted flail mower.

The following bids were received:

McClure Tractor Company	\$ 11,858.97
Charlotte Ford Tractor Sales	11,948.53
Case Power and Equipment Co.	11,950.00
Wooten Equipment Co.	12,658.89
Porter Brothers, Inc.	13,773.08

(i) Motion was made by Councilwoman Chafin, seconded by Councilman Withrow, and unanimously carried, awarding contract to the low bidder, Case Power and Equipment Company, in the amount of \$6,291.40, on a unit price basis, for one tractor, heavy duty, industrial type, with rotary cutter.

The following bids were received:

Case Power and Equipment Co.	\$ 6,291.40
McClure Tractor Company	6,715.39
Charlotte Ford Tractor Sales	7,101.94
Wooten Equipment Company	7,313.28
N. C. Equipment Company	7,671.00

(j) Councilman Gantt moved award of contract to the low bidder, Contractors Service and Rentals, in the amount of \$23,410.00, on a unit price basis, for four portable air compressors. The motion was seconded by Councilwoman Chafin, and carried unanimously.

The following bids were received:

Contractors Service and Rentals	\$ 23,410.00
N. C. Equipment Company	23,641.20
Mitchell Distributing Company	24,522.00
Western Carolina Tractor Company	25,928.26
Spartan Equipment Company	28,399.00

(k) Upon motion of Councilman Gantt, seconded by Councilwoman Locke, and unanimously carried, contract was awarded to the low bidder, Charlotte Ford Tractor Sales, in the amount of \$7,745.63, on a unit price basis, for one front-end loader.

The following bids were received:

Charlotte Ford Tractor Sales	\$ 7,745.63
Wooten Equipment, Inc.	7,933.10
Spartan Equipment Co.	8,675.00
McClure Tractor Company	8,722.47
J. W. Burress, Inc.	13,632.00

(l) On motion by Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, the only bid received for one brush chipper was rejected and permission granted to readvertise, as recommended by Public Works and Purchasing Directors.

(m) Motion was made by Councilwoman Chafin, seconded by Councilwoman Locke, and unanimously carried, awarding contract to the low bidder, A. E. Finley and Associates, in the amount of \$11,943.00, on a unit price basis, for one 1,000-gallon asphalt distributor.

The following bids were received:

A. E. Finley and Associates	\$ <u>11,943.00</u>
Western Carolina Tractor Co.	12,402.88
Mitchell Distributing Company	12,719.00

(n) Councilwoman Locke moved award of contract to the low bidder, H. B. Owsley and Son, Inc., in the amount of \$6,583.00, on a unit price basis, for one generator, stationary 30KW. The motion was seconded by Councilman Withrow, and carried unanimously.

The following bids were received:

H. B. Owsley and Son, Inc.	\$ <u>6,583.00</u>
A. E. Finley and Associates	7,730.00

(o) Upon motion by Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, contract was awarded to the low bidder, T. A. Sherrill Construction Company, in the amount of \$11,759.00, on a unit price basis, for North Charlotte Park, rough grading.

The following bids were received:

T. A. Sherrill Construction Co.	\$ <u>11,759.00</u>
Crowder Construction Company	13,087.00
Blythe Industries, Inc.	15,894.00

RESOLUTIONS AUTHORIZING CONDEMNATION PROCEEDINGS.

(a) Upon motion of Councilman Gantt, seconded by Councilman Withrow, and unanimously carried, resolution authorizing condemnation proceedings for the acquisition of property belonging to Frank H. Cothran, Jr., located at 1401 Little Rock Road, in the County of Mecklenburg, for the Paw Creek Outfall Phase II Project, was adopted, and is recorded in full in Resolutions Book 12, at Page 103.

(b) Motion was made by Councilwoman Locke, seconded by Councilwoman Chafin, and unanimously carried, adopting a resolution authorizing condemnation proceedings for the acquisition of property belonging to WES Corporation, located behind 1401 Little Rock Road, in the County of Mecklenburg, for the Paw Creek Outfall Phase II Project.

The resolution is recorded in full in Resolutions Book 12, at Page 104.

(c) Councilman Withrow moved adoption of a resolution authorizing condemnation proceedings for the acquisition of property belonging to Robert L. Henson and wife, Virginia L. Henson, located at 1450 Little Rock Road, in the County of Mecklenburg, for the Paw Creek Outfall Phase II Project. The motion was seconded by Councilman Williams, and carried unanimously.

The resolution is recorded in full in Resolutions Book 12, at Page 105.

(d) Motion was made by Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, adopting a resolution authorizing condemnation proceedings for the acquisition of property belonging to Robert L. Henson and wife, Virginia L. Henson, located at 1420 Little Rock Road, in the County of Mecklenburg, for the Paw Creek Outfall Phase II Project.

The resolution is recorded in full in Resolutions Book 12, at Page 106.

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(e) Upon motion of Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, resolution authorizing condemnation proceedings for the acquisition of property belonging to Barbara L. Knie and husband, Richard Knie; Arlen L. Mitchell and husband, Berlin Mitchell, and Anne L. Irwin and husband, Dwight Irwin, located at 5140 Sardis Road, in the City of Charlotte, for the Sardis Road Widening project, was adopted.

The resolution is recorded in full in Resolutions Book 12, at Page 107.

(f) Councilman Gantt moved adoption of a resolution authorizing condemnation proceedings for the acquisition of property belonging to Thomas W. Oates and wife, Joyce Hagler Oates, located at 901 Gum Branch Road, in the County of Mecklenburg, for the Gum Branch Sanitary Sewer Outfall Project. The motion was seconded by Councilman Davis, and carried unanimously.

The resolution is recorded in full in Resolutions Book 12, at Page 108.

(g) Motion was made by Councilman Gantt to adopt a resolution authorizing condemnation proceedings for the acquisition of property belonging to Byron L. Richardson and wife, Joyce M. Richardson, located at the cul-de-sac on Edgerly Court in Coulwood, in the County of Mecklenburg, for the Long Creek Outfall Phase II Project. The motion was seconded by Councilwoman Chafin, and carried unanimously.

The resolution is recorded in full in Resolutions Book 12, at Page 109.

(h) Upon motion of Councilwoman Chafin, seconded by Councilman Davis, and unanimously carried, a resolution authorizing condemnation proceedings for the acquisition of property belonging to the J. L. Lawing Estate, located at 6000 Jim Kidd Road, off Beatties Ford Road, in the County of Mecklenburg, for the McDowell Creek Sanitary Sewer Outfall Project, was adopted and is recorded in full in Resolutions Book 12, at Page 110.

(i) Councilwoman Locke moved adoption of a resolution authorizing condemnation proceedings for the acquisition of property belonging to Latta G. Kidd, located at the rear of 7650 Bud Henderson Road, off Beatties Ford Road, in the County of Mecklenburg, for the McDowell Creek Sewer Outfall Project. The motion was seconded by Councilman Withrow, and carried unanimously.

The resolution is recorded in full in Resolutions Book 12, at Page 111.

(j) Motion was made by Councilwoman Locke, seconded by Councilwoman Chafin, and unanimously carried, adopting resolution authorizing condemnation proceedings for the acquisition of property belonging to James Ray Carmichael and wife, Shirley Ann Carmichael, located at 13200 Beatties Ford Road, in the County of Mecklenburg, for the McDowell Creek Sanitary Sewer Outfall Project.

The resolution is recorded in full in Resolutions Book 12, at Page 112.

(k) Upon motion of Councilwoman Locke, seconded by Councilwoman Chafin, and unanimously carried, a resolution was adopted authorizing condemnation proceedings for the acquisition of property belonging to James R. Carmichael and wife, Shirley Ann Carmichael, located at 7100 Bud Henderson Road, off Beatties Ford Road, in the County of Mecklenburg, for the McDowell Creek Sanitary Sewer Outfall Project.

The resolution is recorded in full in Resolutions Book 12, at Page 113.

(l) Councilman Withrow moved adoption of a resolution authorizing condemnation proceedings for the acquisition of property belonging to Helen Kidd Douglas and husband Grier Lawson Douglas, located at 12901 Beatties Ford Road, in the County of Mecklenburg, for the McDowell Creek Sanitary Sewer Outfall Project. The motion was seconded by Councilwoman Chafin, and carried unanimously.

The resolution is recorded in full in Resolutions Book 12, at Page 114.

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(m) Councilwoman Locke moved adoption of a resolution authorizing condemnation proceedings for the acquisition of property belonging to F.L.C.B.S Properties, a Partnership, located on the west side of Reddman Road, in the City of Charlotte, for the Sanitary Sewer to serve Cedarwood Lane Project. The motion was seconded by Councilman Withrow, and carried unanimously.

The resolution is recorded in full in Resolutions Book 12, at Page 115.

(n) Upon motion of Councilman Withrow, seconded by Councilwoman Chafin, and unanimously carried, a resolution was adopted authorizing condemnation proceedings for the acquisition of two unnamed alleyways in Block No. 15 of the First Ward Urban Renewal Project No. N. C. R-79.

The resolution is recorded in full in Resolutions Book 12, beginning at Page 116.

(o) Motion was made by Councilman Gantt, seconded by Councilwoman Chafin, and unanimously carried, adopting a resolution authorizing condemnation proceedings for the acquisition of property belonging to George D. Allen, at 2609-11-13-15 Baltimore Avenue, in the Southside Park Community Development Target Area.

The resolution is recorded in full in Resolutions Book 12, at Page 119.

(p) Councilwoman Chafin moved adoption of a resolution authorizing condemnation proceedings for the acquisition of property belonging to Lewis H. Justice Heirs, located at 1107 Jefferson Street and 1106 South Church Street, in the West Morehead Community Development Target Area. The motion was seconded by Councilwoman Locke, and carried unanimously.

The resolution is recorded in full in Resolutions Book 12, at Page 120.

CONSENT AGENDA.

On motion by Councilman Gantt, seconded by Councilwoman Locke, and unanimously carried, the following items were approved:

- (1) Settlement in the case of City of Charlotte versus Jeanette Goodman (widow), in the amount of \$1,000, for Randolph Road Widening, Parcel 80.
- (2) Applications for Property Rehabilitation Loans and Grants:
 - a. Grant to William L. Moore, at 2507 Yadkin Avenue, North Charlotte Area, in the amount of \$4,425.00.
 - b. Loan to Joyce T. Miller, at 914 Herrin Avenue, North Charlotte Area, in the amount of \$4,650.
 - c. Loan to Charlee Howell Baker and Lloyd Carson Baker at 328 East Worthington Avenue, in the Dilworth Area, in the amount of \$22,150.00.
- (3) Ordinance No. 352-X, authorizing the clearing of a drainage ditch at 706 Norwood Drive, on private property, and to charge the costs thereof to the property owner, John H. Wynne, Jr.

The ordinance is recorded in full in Ordinance Book 23, beginning at Page 420.

- (4) Contractual Agreement with Access Corporation, in the amount of \$9,989.76, for preventive maintenance and emergency service for the Police Department's Document Storage and Retrieval System.
- (5) Contract with Metrolina Sprinkler Company for the construction of 1,000 feet of 12-inch C. I. water main, and one fire hydrant to serve Stein Hall, Inc., at 3926 Glenwood Drive, inside the City, at an estimated cost of \$18,300.

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- (6) Contract with Dowd Company for the construction of 880 linear feet of 8-inch sanitary sewer lines to serve Rea Road, inside the city, at an estimated cost of \$13,200.
- (7) Ordinances affecting housing declared "unfit" for human habitation:
- a. Ordinance No. 353-X ordering the occupied dwelling at 224-26 Jones Street to be vacated and closed.
 - b. Ordinance No. 354-X ordering the occupied dwelling at 228-30 Jones Street to be vacated and closed.
 - c. Ordinance No. 355-X ordering the occupied dwelling at 232-34 Jones Street to be vacated and closed.
 - d. Ordinance No. 356-X ordering the occupied dwelling at 1101-03-05 Herrin Avenue, in the CDRS Area, to be vacated and closed.
 - e. Ordinance No. 357-X ordering the demolition and removal of the unoccupied dwelling at 1220 Fairmont Street.
 - f. Ordinance No. 358-X ordering the unoccupied dwelling at 1601-03 Merriman Avenue to be closed.

The ordinances are recorded in full in Ordinance Book 23, beginning at Page 422 and ending at Page 427.

- (8) Ordinances ordering the removal of weeds, grass, trash and rubbish at the following locations:
- a. Ordinance No. 359-X, to the rear of 1234 Kohler Avenue.
 - b. Ordinance No. 360-X, vacant lot adjacent to 3600 School House Lane.
 - c. Ordinance No. 361-X, 1020 Greenleaf Avenue.
 - d. Ordinance No. 362-X, 309 Seldon Drive.
 - e. Ordinance No. 363-X, vacant lot at 208 West Palmer Street.
 - f. Ordinance No. 364-X, 1124 South Church Street.
 - g. Ordinance No. 365-X, 2100 Dartmouth Place.

The ordinances are recorded in full in Ordinance Book 23, beginning at Page 428 and ending at Page 434.

- (9) Encroachment Agreement with the North Carolina Department of Transportation permitting the City to construct an 8-inch VCP sanitary sewer line and one manhole with the right of way of Rea Road (SR 3624) at Candlewyck Lane.
- (10) Property transactions:
- a. Acquisition of 30' x 838.42' of easement at 12.97 acres off Ranson Road, at Stumptown and I-77, from Randolph P. Knox and wife, at \$1,000, for Torrence Creek Outfall.
 - b. Acquisition of 15' x 704.51' of easement at 2752 Loch Lane, off Carmel Road, from Peter T. Barrett and wife, at \$1.00 for Annexation Area I (1) Collector Mains addition.
 - c. Acquisition of 30' x 226.69' of easement at 15.08 acres on west side of I-77, 2,000 feet south of Stumptown Road, from Edith A. Nicholson and husband, at \$350, for Torrence Creek Outfall.
 - d. Acquisition of 12' x 29.28' of easement at southwest corner of Tyvola Road Extension and Old Pineville Road, from Louise L. Bleakley and husband; Herbert D. Litaker and wife; Frederick C. Litaker; and Violet C. Litaker (widow); at \$50, for sanitary sewer to serve Tyvola Road Extension and Old Pineville Road.

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- e. Acquisition of 15' x 37.84' of easement at 5000 York Road, from John W. Davis, ux, Buena H., at \$100, for sanitary sewer to serve 5100 South Tryon Street.
 - f. Acquisition of 30' x 1,412.61' of easement at 50.34 acres west of Josephine Drive, from Austin Power Company, at \$1,200, for Irwin Creek Sanitary Sewer Outfall.
 - g. Acquisition of 60' x 1,186.28' of easement at the end of the west side of Josephine Drive, from State of North Carolina Board of Transportation, at \$1,160, for Irwin Creek Outfall.
 - h. Acquisition of 30.02' x 95' x 30.02' x 95' of right of way at 3634 Piney Grove Road, from Ronald James Ennis and wife, at \$36,600, for Piney Grove Road Extension.
 - i. Option on 1,727 square feet, plus a construction easement of 2,284 square feet, at 929 West Trade Street, on property owned by Penn Mutual Life Insurance Company (Sun Oil Co., Lessee), at \$4,600, for Trade-Fourth Connector.
 - j. Acquisition of 30.02' x 180.24' x 30.12' x 180.12' of right of way at 3628 Piney Grove Road, from Ola Mae McLean, Mynna Margaret McLean Haley and Grady Haley III, at \$4,137, for Piney Grove Road Extension.
- (11) Resolution providing for Public Hearing on Monday, November 22, 1976, at 3:00 o'clock p. m., on Petitions No. 76-72 and No. 76-73 for zoning changes.

The resolution is recorded in full in Resolutions Book 12, at Page 121.

NOMINATIONS TO CHARLOTTE AREA FUND BOARD OF DIRECTORS.

Councilman Gantt placed in nomination the names of Ms. Helen Kirk and Mr. Arthur Lynch for one year term each to succeed themselves on the Charlotte Area Fund Board of Directors.

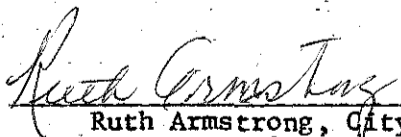
ADJOURNMENT.

Motion was made by Councilman Withrow to adjourn. The motion was seconded by Councilwoman Locke, and carried as follows:

YEAS: Councilmembers Withrow, Locke and Chafin.

NAYS: Councilmembers Davis, Gantt and Williams.

Mayor Belk broke the tie, voting in favor of the motion.


Ruth Armstrong, City Clerk