RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON KENWOOD AVENUE FROM KENSINGTON DRIVE TO RANDALL STREET

WHEREAS, the City Council has been petitioned to make improvements on Kenwood Avenue, from Kensington Drive to Randall Street, pursuant to the General Statutes and City Charter, and the City Clerk has certified the sufficiency of said petition and submitted same to the City Council, and

WHEREAS, the City Council has held a public hearing on said petition and now determines that said improvements should be made.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

1. That said petition is duly signed by 62% of the number of owners, who represent 63.5% of all the lineal feet of frontage, of the lands abutting upon the proposed improvements and that said petition is hereby determined to be sufficient.

2. That Kenwood Avenue, from Kensington Drive to Randall Street, a distance of approximately 618 feet (1,235 front feet), be permanently improved by installation of storm drainage facilities and construction of standard curb and gutter.

3. That the entire cost of such improvements, exclusive of the cost as incurred at street intersections, shall be assessed upon the properties abutting the improvements according to the extent of the respective frontage thereon by an equal rate per foot of such frontage.

4. That the property owners shall have the option of paying such assessment in cash within thirty (30) days from the first publication of notice of the assessment lien, without interest, or, if they should so elect and five notice in writing to the City within said therty (30) days, they shall have the option of paying the assessment in not less than two or more than ten equal annual installments, with interest at the rate of six per cent (6%) per annum. The first installment with interest shall become due and payable on the date on which taxes are payable, and one subsequent installment and interest shall be due and payable on said date in each successive year until the assessment is paid in full.

5. That this resolution be published as required by law.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 17th day of July, 1967, the reference having been made in full in Minute Book 49, Page , and recorded in full in:Resolutions Book 5, Page 457.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING SALE OF LAND TO THE CHARLOTTE-MECKLENBURG BOARD OF EDUCATION IN REDEVELOPMENT PROJECT NO. N. C. R-24

WHEREAS, on the 23rd day of June, 1967, the Redevelopment Gommission of the City of Charlotte redeived from the Charlotte-Mecklenburg Board of Education, (proposed developer) approposal to purchase and develop Disposition Parcel No. 10 in Redevelopment Section No. 2, Project No. N. C, R-24 with Administrative offices which is in accordance with the Redevelopment Area Plan, dated November 1963 (amended March 1967); and

WHEREAS, the proposed developer has submitted a Punchase Contract, a Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, a good faith deposit in the amount of \$30,840.00 representing ten per cent of the total bid price for the land, and preliminary drawings which were approved by the Commission's Architectural Planning and Development Coordinator and by the Redevelopment Commission of the City of Charlotte; and

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WHEREAS, the Redevelopment Commission of the City of Charlotte, at its regular meeting held July 12, 1967, accepted said proposal submitted by the Charlotte_Mecklenburg Board of Education (proposed developer) and recommended to the Governing Body of the City of Charlotte that it approve the sale of said Parcel 10 to the Charlotte-Mecklenburg Board of Education; and

WHEREAS, Section 160-464 (b) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all land by the Commission shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of Disposition Parcll 10 in Redevelopment Section 2, Project No. N. C. R-24, to the Charlotte-Mecklenburg Board of Education to be developed as administrative offices which is in accordance with the Redevelopment Area Plan, dated November 1963 (amended March 1967).

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 17th day of July, 1967, the reference having been made in Minute Book 49, Page **4.3**, and recorded in full in Resolutions Book 5, Page 458.

A RESOLUTION PROVIDING FOR PUBLIC HEARINGS ON PETITIONS FOR ZONING CHANGES.

WHEREAS, the City Council has received petitions for zoning changes, which petitions for zoning changes, which petitions, numbered 67-45-through 67-48 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte, City Hall beginning at 2:00 o'clock P. M., on Monday, the 21st day of August, 1967 on petitions for zoning changes numbered 67-45 through 67-48.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

Approved as to form:

City Arrorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 17th day of July, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 5, Page 459.

> Ruth Armstrong City Clerk

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RESOLUTION FIXING DATE OF PUBLIC HEARING ON PETITION TO CLOSE A PORTION OF SOUTH MYERS STREET IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA. 3MbCA

WHEREAS, the City of Charlotte entered into an agreement with the Redevelopment Commission of the City of Charlotte, dated September 16, 1964, amended March 13, 1967, with respect to the Redevelopment Area Plan for Redevelopment Section No. 3, Brocklyn Urban Renewal Area, and

WHEREAS, Section 4 of that agreement provides that the City will, at no cost or expense to the Commission, and upon the Commission's request, vacate the streets, roads, alleys and other public ways to be eliminated in preparing the Project Area for its new uses, as shown in the Redevelopment Area Plan, and

WHEREAS, the Redevelopment Commission has requested the City, in accordance with Section 4 of said Agreement, to vacate and close up the said portion of South Myers Street lying between East Trade Street and East Fourth Street; and East Fourth Street and East Third Street as shown on plat of survey for the City of Charlotte, North Carolina, Governmental Center, made by A. V. Blankenship Company, dated June 1, 1965; said portion of South Myers Street being more particularly described as follows:

TRACT I. Beginning at the corner formed by the intersection of the westerly margin of East Trade Street with the northerly margin of South Myers Street; thence from said beginning point South 41-52-30 East 39.84 feet to the corner formed by the intersection of the westerly margin of East Trade Street with the southerly margin of South Myers Street; thence along the southerly margin of South Myers Street 50-54 West 379.87 feet to the corner formed by the intersection of the southerly margin of South Myers Street with the easterly margin of East Fourth Street; thence North 42-19-30 West 43.59 feet to the corner formed by the intersection of the easterly margin of East Fourth Street with the northerly margin of South Myers Street; thence along the northerly margin of South Myers Street; thence along the northerly margin of South Myers Street North 51-27-30 East 380.37 feet to the point or place of Beginning.

> Being all of the land lying within the street right of way of South Myers Street between the easterly margin of East Fourth Street and the westerly margin of East Trade Street, all as shown on plat of survey for the City of Charlotte, North Carolina, Governmental Center, made by A. V. Blankenship Company, dated June 1, 1965.

TRACT II: Beginning at the corner formed by the intersection of the westerly margin of East Fourth Street with the northerly margin of South Myers Street; thence from said beginning point South 45-45 East 44.74 feet to the corner formed by the intersection of the westerly margin of East Fourth Street with the southerly margin of South Myers Street; thence along the southerly margin of South Myers Street: South 50-51-30 West 390.16 feet to the corner formed by the intersection of the southerly margin of South Myers Street with the easterly margin of East Third Street; thence North 26-43-30 West 49.05 feet to the corner formed by the intersection of the easterly margin of East Third Street with the northerly margin of South Myers Street; thence along the northerly margin of South Myers Street North 51-22-30 East 374.21 feet to the point or place of beginning.

> Being all of the land lying within the street right of way of South Myers Street between the westerly margin of East Fourth Street and the easterly margin of East Third Street, all as shown on plat of survey for the City of Charlotte, North Carolina, Governmental Center, made by A. V. Blankenship Company dated June 1, 1965.

AND WHEREAS, the procedure for closing streets is outlined in the North Carolina General Statutes, Section 160-200 (11) and Section 153-9 (17), requires a public hearing after notice to the abutting land owners not joining in the petition and after publication in a newspaper once a week for four consecutive weeks, and

WHEREAS, the City of Charlotte is desirous of fulfilling its obligation under Section 4 of the above mentioned contract.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing on the question of closing that certain portion of South Myers Street in the City of Charlotte, Mecklenburg County, North Carolina, lying between East Trade Street and East Fourth Street, and East Fourth Street and East Third Street as shown on plat of survey for the City of Charlotte, North Carolina, Governmental Center, made by A. V. Blankenship Company, dated June 1, 1985, said portion of said street being more particularly described hereinabove, shall be held at 2 P. M., on Monday, the 21st day of August, 1967, in the Council Chamber of the City Hall. The City Clerk is hereby directed to publish such a notice in the "Charlotte News" once a week for four consecutive weeks next preceding the date fixed here for such hearing, as required by G. S. 153-9 (17).

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 17th day of July, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 5, Page 460-61.

A RESOLUTION AMENDING THE PAY PLAN OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City-Council, effected October 1, 1960, as amended, is hereby further amended as follows:

Two new schedules, identified respectively as Schedule IV-A, "Pay Range Assignment of Classes," and Schedule IV-B, "Pay Range Assignment of Classes," are hereby incorporated in lieu thereof and shall supersede the present Schedule IV, "Pay Range Assignment of Classes."

BE IT FURTHER RESOLVED that Schedule IV, "Pay Range Assignment of Classes," shall become effective as of July 12, 1967, and further that Schedule IV-B, "Pay Range Assignment of Classes" shall become effective as of January 3, 1968, and the same shall supersede Schedule IV-A,"Pay Range Assignment of Classes" on January 3, 1968.

AND BE IT FURTHER RESOLVED that salaries of personnel in each of the classes set forth in new Schedules IV-A and IV-B, shall be set at the pay step in their respective pay ranges as will correspond to their present pay steps, and that this action will not affect whatever eligibility they may have for further merit pay increases as provided for in the "Rules for the Administration of the Pay Plan."

AND BE IT FURTHER RESOLVED that the City Manager is hereby granted authority to adjust the salaries of personnel in each of the classes listed below. Asjustments shall be for meritorious services rendered, shall be within assigned pay ranges, and shall not exceed the pay step which had been achieved by such personnel on February 21, 1967, or which would have been achieved subsequently through merit increases.

CLASS NO.	<u>CLASS TITLE</u>
312 322	City Engineer Traffic Engineer Discotor
323	Planning Director
342	Finance Director
346	Personnel Director
355	City Attorney
362	Water Superintendent
364	Superintendent Motor Transport
416	Police Chief
462	Fire Chief
488	Superintendent Building Inspection

AND BE IT FURTHER RESOLVED that the amendments to the Pay Plan shall not apply to persons who are seasonally or temporarily employed on the effective date of the amendments.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 17th day of July, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 5, Page 462.

RESOLUTION DESIGNATING FRED E. BRYANT, OFFICIAL RESPRESENTATIVE FOR THE CITY OF CHARLOTTE AT PLANNING CONFERENCE AND WORKING TOUR.

WHEREAS, the International Federation of Housing and Planning Congress is sponsoring a conference in Berlin beginning August 27, 1967; and

WHEREAS, the American Institute of Planners and the American Society of Planning Officials, are sponsoring a Pre-Conference Working Tour beginning August 12, 1967; and

WHEREAS, it would be in the public interest for the City of Charlotte to be represented at the conference and the pre-conference working tour by a member of its planning staff.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte that Fred E. Bryant, Director of Current Planning, is hereby designated an official representative of the City of Charlotte at the Conference of the International Federation of Housing and Planning Congress in Berlin, beginning August 27, 1967 and ending September 2, 1967, and at the Pre=Conference Working Tour sponsored by the American Institute of Planners and the American Society of Planning Officials, beginning August 12, 1967 and ending August 27, 1967.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 17th day of July, 1967, the reference having been made in Minute Book 49, Page , and recorded in full in Resolutions Book 5, Page 463.