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

WHEREAS, the City Council has received petitions for zoning changes,
which petitions, numbered 69-98 through 69-108 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 10th day of November, 1969 on petitions
for zoning changes numbered 69-98 through 69-108.

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

APPROVED AS TO FORM:

Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in meeting on the 20th day of October, 1969, the reference
having been made in Minute Book 52, at Page , and recorded in full in
Resolutions Book 6, at page 442.

Ruth Armstrong

City Clerk

RESOLUTION PLEDGING THE COOPERATION OF THE CITY OF CHARLOTTE, NORTH CAROLINA
IN CONNECTION WITH PROTOTYPE HOUSING IN "OPERATION BREAKTHROUGH".

WHEREAS, the U. S. Federal Department of Housing and Urban Development (HUD) is conducting OPERATION BREAKTHROUGH (BREAKTHROUGH) to utilize modern techniques of production, marketing and management in order to provide quality homes, in volume, for all income levels through cooperative efforts by private enterprise, labor and consumers, and by local, State and Federal governments; and

WHEREAS, as a major phase of BREAKTHROUGH, HUD will evaluate and approve proposals submitted by private industry for housing systems and construction concepts involving the application of new technology, financing methods, and management techniques, designed to supply aggregate markets with quality housing produced in volume and with economies achieved through larger scale production, more efficient management and improvement in systems of production, construction, land use, and financing; and

WHEREAS, as a further essential phase of BREAKTHROUGH, HUD will select certain regional prototype sites throughout the country on which HUD-approved housing systems will be constructed for the purpose of testing, evaluating and demonstrating all aspects, including site layouts and development, costs, financing methods, and market acceptability, as well as the physical quality of the housing and the construction process; and

WHEREAS, the City of Charlotte desires to be selected by HUD as the location for one of the regional prototype sites; and

WHEREAS, participation by the City of Charlotte in BREAKTHROUGH will provide it with assistance in solving its problems by affording opportunities to increase the supply of housing for all of its people, including low- and moderate-income families, to relieve urban congestion and resulting urban tensions, to increase its housing inventory subject to property taxes, to attract new industry and supporting businesses, to provide new employment opportunities, to use and implement the results of city planning programs, and to share in a working partnership with the Federal and State governments and the private sector; and

WHEREAS, the City of Charlotte will further benefit from its participation in BREAKTHROUGH in that HUD will, if requested, provide FHA and public housing financing for BREAKTHROUGH units and provide other appropriate assistance under other HUD programs; and

WHEREAS, it is anticipated that the prototype housing to be constructed will involve some variances from local requirements relating to land use, and construction and occupancy of buildings; that HUD will approve any such variances; that HUD will arrange with nationally recognized and professionally acceptable scientific and engineering organizations for an examination and validation of test results and test procedures before or after construction; and that HUD will certify as to the acceptability of the housing for occupancy and permanent use on the basis of sound performance standards; and

WHEREAS, the City of Charlotte desires that prototype housing in the BREAKTHROUGH program be constructed on the prototype site within its jurisdiction, and the City of Charlotte recognizes that such construction cannot take place without such approved variances from such local requirements; and

WHEREAS, HUD is expressly authorized by law to undertake housing research and studies cooperatively with industry and labor and public and private organizations, including the development and demonstration of the construction and operation of such housing and the promotion of acceptance of new and improved techniques. In connection with such undertakings and all HUD functions, HUD is also expressly authorized by law, with the consent of the agency concerned, to utilize, contract with and act through any Federal, State or local public agency or instrumentality, educational institution or nonprofit agency or organization and is authorized to accept and utilize equipment, facilities or services of the employees of such agencies, instrumentalities or organizations. Secs. 301, 302, and 502(c) of Housing Act of 1948 (62 Stat. 1276 and 1283), and Secs. 1010(c) and 1011(d) of Demonstration Cities and Metropolitan Development Act of 1966 (80 Stat. 1286 and 1287).

WHEREAS, it is anticipated that some of the occupants of BREAKTHROUGH will be families or persons who cannot afford to live in decent, safe and sanitary housing without financial assistance, and the City of Charlotte is expressly authorized to cooperate in connection with housing for such persons and families, including cooperation by way of planning and replanning, zoning and rezoning, and making of exceptions from building regulations and ordinances, and also has general authority to make exceptions from local requirements relating to land use and construction and occupancy of buildings and general authority to enter into agreements with the Federal Government. Sec. 157-9, North Carolina General Statutes, Secs. 3.41, 6.01, 6.161, 6.181, 6.183, and 9.121 of the Charter of the City of Charlotte.

NOW, THEREFORE, for the purpose of enabling and inducing HUD, private and public organizations, manufacturers, builders, investors, and others who may be involved, to make commitments and expenditures of funds and property in connection with said BREAKTHROUGH housing on a BREAKTHROUGH prototype site within the jurisdiction of the City of Charlotte, BE IT RESOLVED by the City Council of the City of Charlotte, that with respect to said BREAKTHROUGH project, the City of Charlotte will, to the extent it may lawfully do so, and in cooperation with Mecklenburg County:

1. Furnish or cause to be furnished to BREAKTHROUGH and its occupants public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants in the City of Charlotte.
2. Grant such variances from the building, housing and other codes and regulations and make such changes in zoning of the site and surrounding area as may be necessary to permit construction, alteration, occupancy, and disposal for intended use, of BREAKTHROUGH or any part thereof all in accordance with the plans, purposes, and objectives as prescribed or approved by HUD.
3. Assist and cooperate in the planning, undertaking, construction operation, and disposal of BREAKTHROUGH by taking all other actions and providing all other services and facilities authorized by the housing cooperation law, Sec. 157-9 of the North Carolina General Statutes, and the Charter of the City of Charlotte as determined by HUD to be necessary.
4. Enter into appropriate agreements with HUD and others engaged in any phase of BREAKTHROUGH (and, to the extent it may lawfully do so, cause or assist others to enter into such agreements) to assist and cooperate as set forth in "1" through "3" above, which agreements shall contain, among others, provisions to the following effect:
 - (a) That in the event HUD should declare any of the parties involved in BREAKTHROUGH to be in default, HUD shall have the right (1) to succeed to the benefits agreed to be provided under the agreement, (2) to utilize the equipment, facilities, and services of employees of the City of Charlotte (or other party to such agreement) to carry out the obligations thereunder, and (3) to incur such costs and expenses as may be necessary to secure such benefits under the agreement and deduct the amount thereof from any amounts otherwise payable by the Federal Government to the City of Charlotte (or other party to such agreement).
 - (b) That in the event HUD finds it necessary to take possession or title to BREAKTHROUGH or any part thereof, the City of Charlotte will give full recognition to any such transfer of possession or title and will cooperate thereafter with HUD in the execution, operation, and disposal of BREAKTHROUGH.

- (c) That the agreement shall not be abrogated or modified without the consent of the Federal Government or its successors in interest so long as any contract for loans, mortgage insurance, or other financial assistance or any property interest by the Federal Government, with respect to BREAKTHROUGH or any part thereof, remains in force and effect.
- (d) That the City of Charlotte, to the extent it may lawfully do so, and in cooperation with Mecklenburg County, will assume the responsibility for the construction and financing of a sewer line from the site selected to the nearest sewer outfall. It is understood that said sewer line will be constructed within one hundred and fifty (150) days subsequent to notification by HUD to the City of Charlotte that the proposed prototype site has been selected for the purpose of BREAKTHROUGH.

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 20th day of October, 1969, the reference having been made in Minute Book 52, at Page , and recorded in full in Resolution Book 6, beginning on Page 443.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING SUBMISSION OF A PROPOSAL FOR THE DEVELOPMENT,
OPERATION AND MAINTENANCE OF AN INTEGRATED MUNICIPAL INFORMATION SYSTEM.

WHEREAS, the City of Charlotte has for several years been actively developing an Information System designed to serve operational functions, have modular implementation and be continually updated; and

WHEREAS, the City of Charlotte is desirous of submitting a proposal to the Department of Housing and Urban Development for a grant to develop and implement an Integrated Municipal Information System; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, finds that an Integrated Municipal System such as this would significantly improve the information-gathering and decision-making capabilities of the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that City Manager W. J. Veeder is hereby authorized to submit to the Secretary of Housing and Urban Development a proposal for the development, operation and maintenance of a long range Integrated Municipal Information System; and such supporting and collateral material as shall be necessary; and commits the City of Charlotte as a whole, to performance, completion and operational continuation of the project and its resultant system.

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 20th day of October, 1969, the reference having been made in Minute Book 52, at Page , and recorded in full in Resolution Book 6, beginning on Page 446.

Ruth Armstrong
City Clerk