

September 8, 1969  
Resolution Book 6 - Page 399

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A FIRST AMENDATORY CONTRACT FOR CODE ENFORCEMENT PROGRAM, CONTRACT NO. N. C. E-2(G), BY AND BETWEEN THE CITY OF CHARLOTTE, NORTH CAROLINA AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:

SECTION 1. The pending proposed First Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Grant Contract for Code Enforcement Program, Contract No. N. C. E-2(G), dated the 11th day of June, 1968, by and between the City of Charlotte, North Carolina (Herein called the "Local Public Agency") and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Mayor is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of September, 1969, the reference having been made in Minute Book 52, at Page , and recorded in full in Resolution Book 6, at page 399.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of September, 1969.

Ruth Armstrong  
Ruth Armstrong, City Clerk

September 8, 1969  
Resolution Book 6 - Page 400

RESOLUTION APPROVING PRELIMINARY ASSESSMENT ROLL FOR IMPROVEMENTS COMPLETED ON GOLDWYN STREET, FROM ALPHA STREET TO MARNEY AVENUE, AND PROVIDING FOR NOTICE AND PUBLIC HEARING ON CONFIRMATION THEREOF.

WHEREAS, pursuant to petition of the owners of abutting property, the City Council, on the 15th day of July, 1968, adopted a resolution ordering that Goldwyn Street, from Alpha Street to Marney Avenue, be permanently improved by grading, base and paving and the installation of storm drainage facilities; and

WHEREAS, said improvements have been completed and the City Council has ascertained the total cost thereof and has caused to be prepared a preliminary assessment roll therefor

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

1. That the total cost of the aforesaid improvements to be assessed is \$1,560.49.
2. That the preliminary assessment roll for said improvements, showing the names of persons assessed, the amount assessed against them, respectively, and the lots or parcels of land assessed, is hereby deposited in the office of the City Clerk for inspection by parties interested.
3. That the City Council will meet at 3:00 o'clock p.m., on the 22nd of September, 1969, in the Council Chamber in the City Hall for the hearing of allegations and objections with respect to said preliminary assessment prior to confirmation or correction thereof at said meeting.
4. That notice of the completion of said preliminary assessment roll, setting forth in general terms a description of said improvements and the time fixed for the meeting of the City Council for the hearing of allegations and objections in respect of this assessment, shall be published at least ten days prior to said meeting, as provided by law.

Approved as to form:

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City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 8th day of September, 1969, the reference having been made in Minute Book 52, at page , and recorded in full in Resolutions Book 6, at page 400.

Ruth Armstrong  
City Clerk

RESOLUTION APPROVING PRELIMINARY ASSESSMENT ROLL FOR IMPROVEMENTS COMPLETED ON KENWOOD AVENUE, FROM KENSINGTON DRIVE TO RANDALL STREET, AND PROVIDING FOR NOTICE AND PUBLIC HEARING ON CONFIRMATION THEREOF.

WHEREAS, pursuant to petition of the owners of abutting property, the City Council, on the 17th day of July, 1967, adopted a resolution ordering that Kenwood Avenue, from Kensington Drive to Randall Street, be permanently improved by the installation of storm drainage facilities and construction of standard curb and gutter; and

WHEREAS, said improvements have been completed and the City Council has ascertained the total cost thereof and has caused to be prepared a preliminary assessment roll therefor,

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

1. That the total cost of the aforesaid improvements to be assessed is \$5,726.85.
2. That the preliminary assessment roll for said improvements, showing the names of persons assessed, the amount assessed against them, respectively, and the lots or parcels of land assessed, is hereby deposited in the office of the City Clerk for inspection by parties interested.
3. That the City Council will meet at 3:00 o'clock p.m., on the 22nd day of September, 1969, in the Council Chamber in the City Hall for the hearing of allegations and objections with respect to said preliminary assessment prior to confirmation or correction thereof at said meeting.
4. That notice of the completion of said preliminary assessment roll, setting forth in general terms a description of said improvements and the time fixed for the meeting of the City Council for the hearing of allegations and objections in respect of this assessment, shall be published at least ten days prior to said meeting, as provided by law.

Approved as to form:

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City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 8th day of September, 1969, the reference having been made in Minute Book 52, at page , and recorded in full in Resolutions Book 6, at page 401.

Ruth Armstrong  
City Clerk

September 8, 1969  
Resolution Book 6 - Page 402

A RESOLUTION AUTHORIZING THE REFUND  
OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 8th day of September, 1969, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 8th day of September, 1969, the reference having been made in Minute Book 52, at page , and recorded in full in Resolutions Book 6, at page 402.

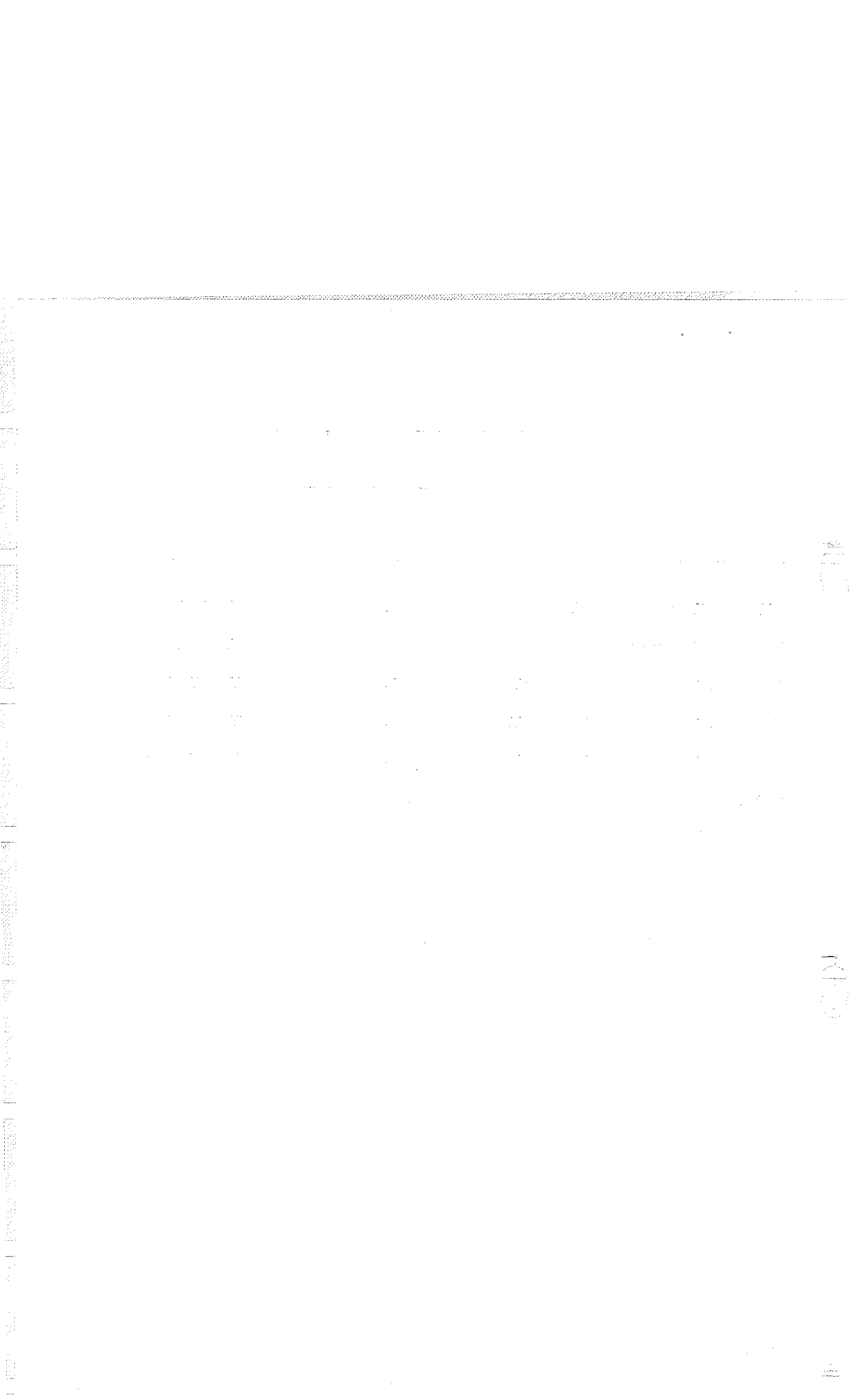
Approved as to form:

Henry W. Underhill Jr.  
City Attorney

Ruth Armstrong  
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Allied Builders and Supply Company	\$78.75	Clerical error
Murphy Oil Corporation	14.50	Clerical error
James J. Harris and wife Angelia	119.15	Illegally levied
James J. Harris and wife Angelia	127.66	Illegally levied
James J. Harris and wife Angelia	<u>144.39</u>	Illegally levied
Total	\$484.45	



RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS TO STATE HIGHWAY COMMISSION FOR INTERNAL ORIGIN AND DESTINATION SURVEY.

The following resolution was offered by Councilman Thrower and seconded by Councilman Short and being put to a vote was carried unanimously on the 8th day of September, 1969 :

THAT WHEREAS, thoroughfare planning studies are considered to be of utmost importance for the proper development of the highway system of the State of North Carolina and street systems of the several municipalities for the safety and convenience of the traveling public; and

WHEREAS, a thoroughfare plan has been previously developed for the Charlotte urban area by a transportation planning consultant employed by the State Highway Commission in cooperation with the Municipality and the U. S. Bureau of Public Roads; and

WHEREAS, the State Highway Commission, City of Charlotte, and Mecklenburg County have previously approved a Memorandum of Understanding setting forth the responsibilities of the three governmental units in a continuing transportation planning process to maintain the Charlotte Thoroughfare Plan on a current basis and to conduct periodic reappraisals of the plan; and

WHEREAS, it is deemed necessary to make an objective review and appraisal of the existing official thoroughfare plan for the Charlotte urban area and to make any needed revisions thereto on the basis of traffic volumes and economic, social, and community value impact related to highway transportation as they currently exist and as can be logically projected for the next twenty-five (25) year period; and

WHEREAS, the objective review and appraisal of the Charlotte Thoroughfare Plan will require a comprehensive internal origin and destination survey which was not provided for in the aforementioned Memorandum of Understanding between the State Highway Commission, Mecklenburg County, and this Municipality; and

WHEREAS, an agreement has been prepared in writing to establish the respective obligation of the State Highway Commission and the City of Charlotte in said comprehensive origin and destination survey; and

WHEREAS, said agreement provides that this Municipality participant with the State Highway Commission in the Comprehensive origin and destination survey to the extent of:

1. Conducting the sample selection for the survey; and

2. Sharing in the costs and expenses of the survey by paying to the State Highway Commission the sum of TWENTY FOUR THOUSAND FIVE HUNDRED DOLLARS (\$24,500.00) to be paid as follows:

TWELVE THOUSAND TWO HUNDRED FIFTY DOLLARS  
on June 1, 1970; and

TWELVE THOUSAND TWO HUNDRED FIFTY DOLLARS  
on June 1, 1971.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

That the Agreement bearing the date September 8, 19 69 entitled "AGREEMENT TO CONDUCT COMPREHENSIVE INTERNAL ORIGIN AND DESTINATION SURVEY BETWEEN THE NORTH CAROLINA STATE HIGHWAY COMMISSION AND THE CITY OF CHARLOTTE, NORTH CAROLINA" be, and the same is hereby approved by the City Council of the City of Charlotte and the Mayor and City Clerk are authorized and directed to execute and deliver said contract.

Approved as to form:

Henry W. Underhill, Jr.  
City Attorney

I, Ruth Armstrong, Clerk of the City of Charlotte, North Carolina, do hereby certify that the above is a true and correct copy of excerpts from the minutes of the City Council of said City.

WITNESS my hand and the official seal of the City this the 9th day of September, 19 69;

(Seal)

Ruth Armstrong  
Clerk



September 8, 1969  
Resolutions Book 6 - Page 405

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 to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

(1) Schedule IV, "Pay Range Assignment of Classes", is hereby amended by deleting the following class:

<u>Class No.</u>	<u>Class Title</u>
458	Deputy Fire Chief

(2) Schedule I-F, "Pay Ranges in Weekly and Annual Amounts", is hereby amended to include, as additions, Pay Ranges 132 and 133 set forth as follows:

SCHEDULE I-F

PAY RANGES IN WEEKLY AND ANNUAL AMOUNTS

Pay Range No.	Annual Rate for Step A	Min A	Intermediate Steps					Max. F	Annual Rate for Step F	Pay Range No.
			B	C	D	E				
132	9,180	176.60	184.80	193.00	202.40	211.80	221.30	11,500	132	
133	9,610	184.80	193.00	202.40	211.80	221.30	230.80	12,000	133	

(3) Schedule II-F, "Pay Ranges in Monthly Equivalents", and Schedule III-F, "Pay Ranges in Annual Equivalents", are hereby amended in accordance with Schedule I-F as set forth above.

BE IT FURTHER RESOLVED that Schedule IV-F, "Pay Range Assignment of Classes", is hereby amended by the addition of the following class with the assigned class number and pay range with steps as indicated:

<u>Class Title</u>	<u>Class No.</u>	<u>Salary Range No.</u>	<u>Salary Range Steps</u>
Dputy Fire Chief	458	132	D-F

AND BE IT FURTHER RESOLVED that this resolution shall be effective as of September 10, 1969.

APPROVED AS TO FORM:

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City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 8th day of September, 1969, the reference having been made in Minute Book 52, at page , and recorded in full in Resolutions Book 6, at page 405.

Ruth Armstrong  
City Clerk