RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING AMENDMENT NO. 1, REDEVELOPMENT PLAN FOR PROJECT NO. N. C. R-60

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of the Department of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the project to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan; and

WHEREAS, the Redevelopment Commission of the City of Charlotte (herein called the "Local Public Agency , has entered into a Louis and Capital Grant Contract for financial assistance under such Act with the United States of America, acting by and through the Secretary of the Department of Housing and Urban Development, pursuant to which Federal Funds were provided for the urban renewal project (herein called the "Project") identified as "Redevelopment Section No. 5, Brooklyn Urban Renewal Area, Project No. N. C. R-60" and encompassing the area bounded on the northeast by East Stonewall Street and Independence Boulevard; on the southeast by South McDowell Street; on the southwest by rear lines of property fronting on East Morehead Street, Royal Court, and Kent Street, Star Street, South Davidson Street, East Vance Street, rear property lines of property fronting on South Caldwell Street, common rear line between property fronting on East Morehead Street; East Liberty Street, and on the northeast by the Southern Railroad, in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

WHEREAS, the Local Public Agency has applied for additional financial assistance under such Act and proposes to enter into an additional contract or contracts with the Department of Housing and Urban Development for the undertaking of, and for making available additional financial assistance for, the Project; and

WHEREAS, the Local Public Agency has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural, and economic conditions of the Project Area and has determined that the area is a blighted area and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the

Locality at large, because of the extent of building dilapidation and deterioration and inadequate provision for ventilation, light and air to residential buildings, the combination of which affects 83% or 288 of the 345 buildings in the area, and the members of this Governing Body have been fully apprised by the Local Public Agency and are aware of these facts and conditions; and

WHEREAS, a Redevelopment Plan for Redevelopment Section No. 5, Brooklyn Urban Renewal Area, Project No. N. C. R-60, was in all respects approved by the Governing Body of the Redevelopment Commission of the City of Charlotte on May 11, 1966, which Plan was subsequently approved by the City Council of the City of Charlotte on June 6, 1966; and

WHEREAS, there has been prepared and referred to the City Council of the City of Charlotte for review and approval an Amended Redevelopment Plan for the Project Area dated June, 1970, and consisting of 22 pages and 6 exhibits; and

WHEREAS, the Amended Redevelopment Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the Redevelopment Plan, which is attached thereto; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Amended Redevelopment Plan for the Project Area and has certified that the Amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the Amended Redevelopment Plan for the Project Area prescribes certain land uses for the Project Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

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

1. That it is hereby found and determined that the Project is a blighted area and qualifies as an eligible Project Area under Section 110. c.1 of the Housing Act of 1949, as amended, and under the North Carolina Urban Redevelopment Law of 1951, as amended. N. C. G. S. 160-454 through 160-474.1.

- 2. That the Amended Redevelopment Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Amended Redevelopment Plan with the minutes of this meeting.
- 3. That it is hereby found and determined that the objectives of the Amended Redevelopment Plan cannot be achieved through rehabilitation of the Project Area.
- 4. That it is hereby found and determined that the Amended Redevelopment Plan for the Project Area conforms to the general plan of the Locality.
- 5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contract for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the Amended Redevelopment Plan for the Project Area.
- 6. That it is hereby found and determined that the Amended Redevelopment Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal of the Area by private enterprise.
- 7. That it is hereby found and determined that the Amended Redevelopment Plan for the Urban Renewal Area gives due consideration to the provision of adequate park and recreational areas and included the provision of adequate park and recreational areas and special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.
- 8. That, in order to implement and facilitate the effectuation of the Amended Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Amended Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Redevelopment Plan.
- 9. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the Project Area to be renewed in accordance with the Amended Redevelopment Plan for the Project Area and, accordingly, the filing by the Local Public Agency of an application or applications for such financial assistance under Title I is hereby approved.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of December, 1970, the reference having been made in Minute Book 54, at Page, and recorded in full in Resolution Book 7, at Pages 196-198.

"RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE CHARLOTTE, NORTH CAROLINA, APPROVING THE USE OF ADDITIONAL LOCAL FUNDS TO UNDERTAKE CERTAIN PROJECT EXECUTION ACTIVITIES DURING PROJECT SURVEY AND PLANNING STAGE FOR GREENVILLE URBAN RENEWAL AREA, PROJECT NO. N. C. R-78"

WHEREAS, the City Council of the City of Charlotte on July 11, 1966, approved the filing of a Survey and Planning Application by the Redevelopment Commission of the City of Charlotte, hereinafter referred to as the "Commission," for an advance of funds from the United States of America to enable it to defray the cost of the surveys and plans for the proposed Greenville Urban Renewal Project; and

WHEREAS, on May 10, 1968, said Survey and Planning Application for the proposed Greenville Urban Renewal Project, hereinafter referred to as "Project," was approved by the Federal Department of Housing and Urban Development, hereinafter referred to as "HUD", and the Commission has now prepared surveys and plans under a Contract for Planning Advance, Contract Numbered N. C. R-78 (A), between the United States of America and the Commission; and

WHEREAS, the Commission has also prepared and filed with HUD a Part I Application for Loan and Capital Grant for the Greenville Urban Renewal Area, Project No. N. C. R-78; and

WHEREAS, it has been recognized and determined that there exists in the Project Area certain conditions which are causing severe hardships to property owners and especially to owner occupants in the Project Area; and

WHEREAS, it has been found and determined that by the early acquisition of certain properties and undertaking certain other project activities, the best public interest will be served and the severe hardships being experienced by property owners will be lessened and relieved; and

WHEREAS, in order for the Commission to undertake certain project execution activities, namely, the purchase of project land and all attendant and necessary activities related thereto, it was deemed desirable to request from HUD a "Letter of Consent" to undertake said activities; and

WHEREAS, in connection with a "Letter of Consent" from HUD, the City Council of the City of Charlotte gave approval and agreed to the use of local urban renewal funds in the amount of \$1,542,500 until a Loan and Capital Grant Contract is executed by the Commission, at which time the local funds will be reimbursed without interest; and

WHEREAS, on April 17, 1970, the Department of Housing and Urban Development granted consent to the Redevelopment Commission of the City of Charlotte to initiate and undertake certain project execution activities, namely, the purchase of project land and all attendant and necessary activities related thereto in an amount not to exceed \$1,542,500 of non-Federal funds until such time as a Loan and Capital Grant Contract is executed between the Commission and the United States of America, at which time said local funds used for eligible project costs as designated in said "Letter of Consent" will be reimbursed without interest; and

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WHEREAS, the City Council of the City of Charlotte is cognizant of the continuing urgent need for the elimination of further severe hardships to property owners and is aware of the interest of owners and occupants of the Project Area to accelerate urban renewal activity which cannot continue because the \$1,542,500 in local funds authorized to be expended under the "Letter of Consent" have been found inadequate to fully relieve and alleviate the existing severe hardships of property owners in the Project Area and to fully accelerate urban renewal activity; and

WHEREAS, before the Commission can request an increase in the project expenditures budget under the "Letter of Consent" from HUD, the City Council of the City of Charlotte must give approval and agree to the use of additional local urban renewal funds until a Loan and Capital Grant Contract is executed by the Commission, at which time the local funds will be reimbursed without interest.

WHEREAS, the City Council of the City of Charlotte is cognizant of the continuing urgent need for the elimination of severe hard-ships to property owners and is aware of the interest of owners and occupants of the Project Area to accelerate urban renewal activity.

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

- 1. That the City Council of the City of Charlotte, in order to further relieve and alleviate severe hardships on the part of property owners, hereby authorizes the Redevelopment Commission of the City of Charlotte to file with the Federal Department of Housing and Table Development a request for an increase in the project expenditures budget under the "Letter of Consent" to undertake certain project execution activities during the project Survey and Planning Stage for the Greenville Urban Renewal Project No. N. C. R-78.
- 2. That additional local urban renewal funds presently estimated to be \$1,210,000 for a total new project expenditures budget in the estimated amount of \$2,752,500 be made available to the Commission to further undertake certain project execution activities, namely, the purchase of project land and all attendant and necessary activities related thereto, until such time as a Loan and Capital Grant Contract is executed between the Redevelopment Commission of the City of Charlotte and the United States of America at which time said local funds used for eligible project costs as designated in said "Letter of Consent" will be reimbursed without interest, is hereby in all respects approved.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of December, 1970, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, at Pages 199-200.

A RESOLUTION PROVIDING FOR A PUBLIC HEARING TO CONSIDER CHANGES IN THE ZONING ORDINANCE AND SUBDIVISION ORDINANCE.

WHEREAS, the City Council has received a petition for changes in the text of the Zoning Ordinance and Subdivision Ordinance which petition numbered 70-125 is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the County Commissioners Room on the Fourth Floor of the County Office Building at 720 East Fourth Street beginning at 3:00 P. M. on Wednesday the 6th day of January, 1971 on petition for change numbered 70-125.

BE IT FURTHER RESOLVED that notice of said hearing 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 regular session convened on the 14th day of December, 1970, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, at Page 201.

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 14th day of December, 1970, 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.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of December, 1970, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, at Page 202.

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Hazel G. Ahrens	\$ 1.00	Illegal Levy
Gladys A. Tillett & First Union National Bank	51.19	Illegal Levy
D. W. Flowe & Son, Inc.	315.97	Illegal Levy
Lease Plan, Inc.	14.37	Illegal Levy
Combustion Engineering, Inc.	134.55	Clerical Error
B. J. Butler and wife	5.12	Clerical Error
B. J. Butler and wife	1.79	Clerical Error
Aaron Gleiberman and wife	3.43	Clerical Error
Mrs. Hattie S. Ratcliffe	. 35	Clerical Error
Mrs. Hattie S. Ratcliffe	2.75	Clerical Error
Mrs. Hattie S. Ratcliffe	3.81	Clerical Error
Jack M. Taylor and wife	2.56	Clerical Error
Medical Pharmacy	4.66	Clerical Error
TOTAL	\$541.55	

RESOLUTION APPROVING A MUNICIPAL AGREEMENT BETWEEN THE CITY AND THE NORTH CAROLINA DEPARTMENT OF JUSTICE POLICE INFORMATION NETWORK TO CONSOLIDATE THE ELECTRONIC COMMUNICATIONS SYSTEMS.

WHEREAS, the North Carolina Department of Justice Police Information Network plans to make available to law enforcement agencies and other appropriate agencies of the State through use of a centralized computer system various information now available or to be developed essential to the efficient operation of said agencies such as, but not limited to, information contained in the Department of Motor Vehicles' files, information contained in the National Crime Information Center, information contained in the State Bureau of Investigation's files, Department of Corrections' files, and information from local law enforcement agencies by the installation of a Police Information Network terminal in the City of Charlotte, North Carolina provided the City of Charlotte, North Carolina agrees to furnish a proper site for installing such terminal, and the necessary personnel to operate said terminal, and further agrees to assume the rental cost of such terminal from the date of installation; that said installation of a Police Information Network terminal is considered to be most necessary to the preservation of law and order and the promotion of public safety within the Municipality; and

WHEREAS, the North Carolina Department of Justice Police
Information Network and this Municipality have agreed as follows:

- (a) The North Carolina Department of Justice Police
 Information Network will install and maintain a video terminal
 and printer connected to the Police Information Network System and
 also train operators selected and paid by the Municipality to operate
 such terminal:
- (b) The Municipality shall furnish a proper site for installation of a Police Information Network terminal and also furnish personnel to operate said terminal.

(c) The Municipality shall assume the rental cost (which cost includes maintenance) of the Police Information Network terminal in the amount of \$307.00 (per month) from the date of installation thereof.

NOW, THEREFORE, BE IT RESOLVED that the installation of a Police Information Network terminal be an it hereby formally approved by the City Council of the City of Charlotte, North Carolina, and that the Mayor and City Clerk of this Municipality be and they are hereby empowered to sign and execute the required Agreement between this Municipality and the North Carolina Department of Justice Police Information Network.

This Resolution was passed and adopted the 14th day of December, 1970.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of December, 1970, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, beginning at Page 203.

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RESOLUTION APPROVING A MUNICIPAL AGREEMENT WITH THE STATE HIGHWAY COMMISSION COVERING THE WIDENING OF SHARON ROAD AT SHARON LANE TO PROVIDE FOR ADDITIONAL TURNING LANES.

WHEREAS, this Municipality has prepared and adopted plans to make certain street improvements within the City of Charlotte consisting of the Improvement of a portion of Secondary Road 3600 (Sharon Road), as shown on the plans of Project W. 0. 9.8100362, Mecklenburg County; said project having a right of way width as shown on the plans of Project W. 0. 9.8100362, Mecklenburg County, as filed with the State Highway Commission in Raleigh, North Carolina; that saidproject is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and,

WHEREAS, in the plans and proposals of said improvement, it is provided that this Municipality cooperate with the State Highway Commission to the extent of:

- (1) Acquiring all the rights of way necessary for the location and construction of said project, and the removal therefrom of all obstructions and encroachments of any kind or character; furnishing the necessary rights of way free of all encroachments and obstructions to the State Highway Commission without any cost or liability whatsoever to said Commission except as set out in paragraph 4 below, and to save said Commission harmless from any and all claims for damages that might arise on account of the acquisition of right of way and drainage and slope easements in construction of said project in accordance with the plans on file with the State Highway Commission in Raleigh, North Carolina.
- (2) Effecting the necessary changing, adjusting and relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any private or public owned utilities without expense to the State Highway Commission and will without cost to said Commission, provide for the laying, changing, relaying, repairing and otherwise adjusting of any municipal owned electric lines, water, sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connections or services lying within the right of way of the project, whether said connections or services are owned by the Municipality or by others.

- (3) Constructing the project in accordance with the plans and specifications on file with and approved by the Commission. This Municipality shall enter into and shall administer the construction contract for said project in accordance with the procedures as set out in the municipal agreement.
- (4) Agreeing that the Commission shall reimburse this Municipality to a maximum extent of fifth thousand dollars (\$50,000.00) for the construction and right of way of said project; however, in the event the total construction and right of way cost for said project is less than fifty thousand dollars (\$50,000.00), the Commission shall reimburse this Municipality for the actual cost; said reimbursement for right of way costs to be made by the Commission upon receipt of a final right of way cost bill approved by the Commission's State Right of Way Agent, and reimbursement for construction costs to be made upon completion of the project and within sixty (60) days after the Commission has received a final cost bill for construction from the Municipality.

NOW, THEREFORE, BE IT RESOLVED that Project W. O. 9.8100362, Mecklenburg County, be and it is hereby approved by the City Council of the City of Charlotte and that the Mayor and City Clerk of this Municipality be and they are empowered to sign and execute the required agreement between this Municipality and the State Highway Commission.

This Resolution was passed and adopted the 14th day of December, 1970.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of December, 1970, the reference having been made in Minute Book 54, at Page , and recorded in full in Resolution Book 7, beginning at Page 205.

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RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY OF CALVIN T. BROOKS, JR., AND WIFE, FRANCES POUNDS BROOKS, LOCATED AT 613 EAST 16TH STREET FOR THE SUGAR CREEK-IRWIN CREEK OPEN SPACE PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Calvin T. Brooks, Jr. and wife, Frances Pounds Brooks, located at 613 East 16th Street in the City of Charlotte for the purpose of establishing, maintaining and building a public park; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that, pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, and the North Carolina General Statutes 160-204 and 205, condemnation proceedings are hereby authorized to be instituted against the property of Calvin T. Brooks, Jr., and wife, Frances Pounds Brooks, located at 613 East 16th Street in Mecklenburg County, under the procedures set forth in Article 2, Chapter 40 of the General Statutes of North Carolina, as amended.

Approved as to form:

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 14th day of December, 1970, reference having been made in Minute Book 54, page 420, and recorded in full in Resolutions Book 7, at page 207.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of December, 1970.

Lity Clerk