

A RESOLUTION ORDERING THE MAKING OF CERTAIN LOCAL IMPROVEMENTS ON GILBERT STREET FROM NEWLAND ROAD TO THE DEAD END.

WHEREAS, the City Council has been petitioned to make improvements on Gilbert Street from Newland Road to the Dead End, 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 the preliminary resolution which was adopted on the 24th day of July, 1972, 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 51% of the property owners, who represent 51.97% of 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 Gilbert Street, from Newland Road to the Dead End, a distance of approximately 1,226 feet (2,452 front feet), be permanently improved by paving with a base course and surface course.

3. That 100% of 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 line, without interest, or, if they should so elect and give notice in writing to the City within said thirty (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

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be due and payable on said date in each successive year until the assessment is paid in full.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, beginning at Page 323.

Ruth Armstrong  
City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF LAND TO MR. GAM C. JUNG, AN INDIVIDUAL,  
IN REDEVELOPMENT PROJECT NO. N. C. R-60"

WHEREAS, on the 12th day of July, 1972, the Redevelopment Commission of the City of Charlotte received from Mr. Gam C. Jung, an individual, a proposal to purchase and develop 56,047 square feet of land known as Disposition Parcel No. 11, as designated on a map entitled "Brooklyn Urban Renewal Area, Redevelopment Section No. 5, N. C. R-60, Parcel 11," dated September 19, 1969, prepared by Wilbur Smith and Associates, Design, Consulting Engineers, Columbia, S. C., Winston-Salem, N. C., and Richmond, Va., with a restaurant, which is in accordance with the Redevelopment Plan for the Project, dated May, 1966, Amended June, 1970; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a good faith deposit in the amount of \$8,580.00, representing 10% of the total bid price for the land; and

WHEREAS, the Redevelopment Commission of the City of Charlotte, at a regular meeting convened on the 9th day of August, 1972, by Resolution accepted said proposal submitted by Mr. Gam C. Jung, an individual, and recommends to the Governing Body of the City of Charlotte that it approve the sale of 56,047 square feet of land in said Parcel No. 11 to Mr. Gam C. Jung, an individual; and

WHEREAS, Section 160-464(d) 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 to Mr. Gam C. Jung, an individual, of 56,047 square feet of land in Disposition Parcel No. 11 in Brooklyn Urban Renewal Area, Project No. N. C. R-60, to be developed as a restaurant, which is in accordance with the Redevelopment Plan for the Project, dated May, 1966, Amended June, 1970.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 325.

Ruth Armstrong  
City Clerk

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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CHARLOTTE APPROVING SALE OF LAND TO  
CHARLOTTE PROGRESS ASSOCIATION FOR ECONOMIC DEVELOPMENT  
IN REDEVELOPMENT PROJECT NO. N. C. R-78

WHEREAS, on the 9th day of August, 1972, the Redevelopment Commission of the City of Charlotte received from Charlotte Progress Association for Economic Development a proposal to purchase and develop 25 single-family houses on Parcels Nos. 1, 2, 3, 4, 19, 20, 21, 22 and 23 of Block No. 2, and Parcels Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 of Block No. 6, as designated on a map entitled "Property Disposal Map, Greenville Urban Renewal Area, Project No. N. C. R-78, The Redevelopment Commission of the City of Charlotte, Charlotte, N. C.," completed September, 1969, revised April, 1972, and May, 1972, prepared by Eric Hill Associates, Inc., Planning Consultants, Atlanta, Ga., and Winston-Salem, N. C., which is in accordance with the Redevelopment Plan for the Project, dated September, 1969, Amended August, 1970, and May, 1972; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a good faith deposit in the amount of \$4,285.00 representing 10% of the total purchase price of the land; and

WHEREAS, the Redevelopment Commission of the City of Charlotte, at a regular meeting convened on the 9th day of August, 1972, by resolution accepted said proposal submitted by Charlotte Progress Association for Economic Development and recommended to the Governing Body of the City of Charlotte that it approve the sale of Parcels Nos. 1, 2, 3, 4, 19, 20, 21, 22 and 23 of Block No. 2, and Parcels Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 of Block No. 6 to Charlotte Progress Association for Economic Development; and

WHEREAS, Section 160-464(e)(4) of the North Carolina Urban Redevelopment Law, as amended, requires that such sale of 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 Parcels Nos. 1, 2, 3, 4, 19, 20, 21, 22 and 23 of Block No. 2, and Parcels Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 of Block No. 6, Greenville Urban Renewal Project No. N. C. R-78, to Charlotte Progress Association for Economic Development to be developed as single-family low- and moderate-income houses, which is in accordance with the Redevelopment Plan for the Project, dated September, 1969, Amended August, 1970, and May, 1972.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 326.

Ruth Armstrong  
City Clerk

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

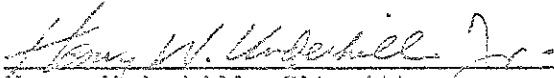
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 72-44 through 72-48 are on record in the Office of the City Clerk, and

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 18th day of September, 1972 on petitions for zoning changes numbered 72-44 through 72-48.

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 regular session convened on the 21st day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 327.

Ruth Armstrong  
City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL INCREASING THE RATE OF CONTRIBUTION TO THE CHARLOTTE FIREMEN'S RETIREMENT SYSTEM AND AUTHORIZING A RETROACTIVE COST OF LIVING INCREASE TO RETIRED MEMBERS OF THE SYSTEM.

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WHEREAS, Chapter 860 of the 1971 Session Laws authorizes the Board of Trustees of the Charlotte Firemen's Retirement System to recommend to the City Council changes in the benefit structure and method of financing the retirement system, including changes in the matching rates of contribution; and

WHEREAS, pursuant to said authority, the Board of Trustees has recommended to the City Council that the City provide a one-time, two per cent (2%) cost of living adjustment for all presently retired firemen for each year of retirement; and

WHEREAS, the Board of Trustees has also recommended to the City Council that the existing rate of contribution to the System by both the City and the active firemen be increased from 8.13% to 10.1%; and

WHEREAS, the recommendations have been reviewed by the actuary firm of Bowles and Tillinghast, Inc. and found to be actuarially sound; and

WHEREAS, Chapter 860 of the 1971 Session Laws also authorizes City Council, upon recommendation of the Board of Trustees, to increase the rate of contribution to the System, and to authorize the appropriation of funds necessary to provide a retroactive cost of living increase to retired members of the System.

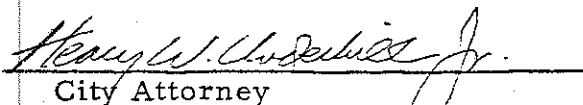
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby

approve and authorize an appropriation to provide a one-time, two per cent (2%) retroactive cost of living adjustment for all presently retired firemen, said appropriation to increase each retired firemen's present monthly income by two (2) per cent for each year from his original retirement date until January 1, 1972; and said appropriation to be funded over a five-year period in the amount of \$44,500 per year.

BE IT FURTHER RESOLVED that the matching rate of contribution to the System by both the City and the active firemen be increased from 8.13% to 10.1% of gross salary, effective January 1, 1972; provided however, the City will fund the entire increase in the contribution rates of both the City and the active firemen from January 1, 1972 to the present time; provided further, that the increase in the matching rate of contribution to the System shall be used to provide an annual cost of living adjustment of 1.75% if there has been an increase of 1.75% or more in the preceding year's Consumer Price Index.

RESOLVED, this 21st day of August, 1972.

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 21st day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Pages 328-329.

Ruth Armstrong  
City Clerk


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 21st day of August, 1972, 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 21st day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 330.

Ruth Armstrong  
City Clerk



TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
McGraw-Edison Power Systems Division	\$ 825.00	Illegal levy

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A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CHARLOTTE TO EXECUTE A LEASE AGREEMENT WITH CAROLINA MARKING DEVICES, INC. FOR CITY-OWNED PROPERTY LOCATED AT 600 SOUTH MINT STREET.

WHEREAS, the City Council of the City of Charlotte has determined that City-owned property located at 600 South Mint Street will not be needed for City purposes for the next five (5) years; and

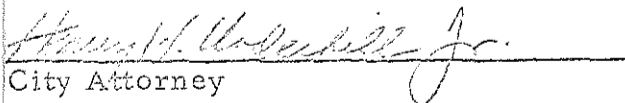
WHEREAS, the City Council, at its regular session on May 29, 1972, requested the City administrative staff to negotiate a lease for the rental of the above mentioned parcel of land for a period of five (5) years with the possibility of renewal terms on a year-to-year basis for a maximum of five (5) additional years; and

WHEREAS, the said staff has negotiated the terms of a lease with Carolina Marking Devices, Inc., and the same having been advertised in a local newspaper on August 11, 1972, pursuant to North Carolina General Statute 160A-272.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled meeting of August 21, 1972, that the Mayor of the City of Charlotte is hereby authorized to execute a Lease Agreement with Carolina Marking Devices, Inc., for the premises designated as 600 South Mint Street for a five (5) year term with possible renewal terms on a year to year basis for a maximum of five (5) additional years.

Resolved this 21st day of August, 1972.

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 21st day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 331.

Ruth Armstrong  
City Clerk

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Copy of a Resolution Passed by the  
City Council of the City of  
Charlotte, North Carolina

The following resolution was offered by Councilman Jordan and a motion was made by Councilman Jordan that it be adopted; this motion was seconded by Councilman Withrow, and upon being put to a vote, was unanimously carried;

WHEREAS, the City of Charlotte and the State Highway Commission, on the 24th day of April, 1963, entered into a municipal agreement as to the construction of the North-West Expressway from Interstate Route 85 to Independence Boulevard and the construction of the North-South Expressway from the south city limits to the southern limits of the interchange with Interstate 85 and Interstate 77; and,

WHEREAS, paragraph 2 of the aforementioned agreement provided for the Highway Commission to acquire all rights of way necessary to complete the construction of the North-South Expressway; subject, however, to be reimbursed by this Municipality to the extent of twenty-five (25) percent of all right of way costs on the entire North-South Expressway; and,

WHEREAS, subsequent to the execution of the agreement on the 24th day of April, 1963, the North-South Expressway has been designated as a part of the federal-aid interstate highway system; and,

WHEREAS, federal-aid interstate funds have been made available for the right of way costs for a portion of the North-South Expressway covered by the agreement entered into on the 24th day of April, 1963; and,

WHEREAS, it is the policy of the Highway Commission to be responsible for all right of way costs on projects financed with federal-aid interstate funds; and,

WHEREAS, the parties thereto now wish to amend the agreement entered into on the 24th day of April, 1963, for the construction of the North-West and North-South Expressways, to provide for this Municipality to participate in the right of way costs only on that portion of the North-South Expressway from the south city limits to the vicinity of Jeremiah Avenue, said portion of the Expressway not being eligible for funding of right of way costs under the federal-aid interstate highway program; and to provide for the Highway Commission to be responsible for right of way costs on the other portions of the North-South Expressway; and,

WHEREAS, except as hereinabove provided, the City Council ratifies and affirms the municipal agreement entered into on the 24th day of April, 1963, for the construction of the North-South and North-West Expressways between

NOW, THEREFORE BE IT RESOLVED that the supplemental agreement for the North-South Expressway, be and it is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk (~~or manager~~) 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 21st day of August, 1972.

I, Ruth Armstrong, Clerk (~~or manager~~) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this 22nd day of August, 1972.

*Ruth Armstrong*  
CLERK (~~OR MANAGER~~)  
CITY OF CHARLOTTE  
NORTH CAROLINA

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Pages 332-333.

Ruth Armstrong  
City Clerk

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RESOLUTION FIXING DATE OF PUBLIC HEARING ON REQUEST FOR  
ISSUANCE OF ONE CERTIFICATE OF PUBLIC CONVENIENCE AND  
NECESSITY TO OPERATE A TAXICAB IN THE CITY OF CHARLOTTE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that a public hearing on the request of Raymond Lee Craig for the issuance of one (1) Certificate of Public Convenience and Necessity for the operation of a taxicab in the City of Charlotte will be held at the regular Council meeting beginning at 3:00 o'clock p.m., on Monday, September 11, 1972.

BE IT FURTHER RESOLVED that notice of said hearing shall be published once at least ten (10) days prior to said September 11 1972, in a newspaper published in the City of Charlotte.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 21st day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 334.

Ruth Armstrong  
City Clerk