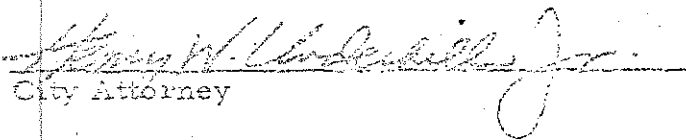


A RESOLUTION FIXING DATE OF PUBLIC HEARING RELATIVE TO PROPOSED AMENDMENTS TO THE CHARLOTTE TAXICAB ORDINANCE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that a public hearing on the request of the Charlotte Cab Company, Inc., Victory Cab Company, Inc. and Metrolina Cab Company to the City Council to amend the Charlotte Taxicab Ordinance to allow drivers of taxicabs to own their own vehicles and to lease dispatcher service from the taxicab companies, will be held at the regular Council meeting beginning at 2:00 o'clock p.m. on Monday, August 21, 1972.

BE IT FURTHER RESOLVED that notice of said hearing shall be published one at least ten (10) days prior to said August 21, 1972, in a newspaper published in the City of Charlotte.

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 7th day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 315.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH THE STATE HIGHWAY COMMISSION AND THE FEDERAL HIGHWAY ADMINISTRATION PROVIDING THE CHANGES IN THE FEDERAL-AID ANNUAL TOPICS WORK PROGRAM MUNICIPAL AGREEMENT. PROJECTS 8.6100313 AND 8.6100314, F. A. T-8014(13).

WHEREAS, the North Carolina State Highway Commission, the Federal Highway Administration and the City of Charlotte entered into an agreement providing for the implementation of a trial method for administering TOPICS through an Annual TOPICS Work Program in the City of Charlotte under Projects 8.6100313 and 8.6100314, F. A. T-8014(13), Mecklenburg County, and

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

That a Supplemental Agreement proposed to make modifications in this agreement concerning the time period for completing the Annual TOPICS Work Program and concerning the projects included in the Annual TOPICS Work Program are found to be necessary under the Annual TOPICS Work Program, Projects 8.6100313 and 8.6100314, F. A. T-8014(13), Mecklenburg County is approved, and the Mayor and City Manager (or Clerk) are authorized to sign and execute the contract.

The resolution passed and adopted the 7th day of August, 1972.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 316.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO J. A. BARKER, SR. AND WIFE, MARY ELIZABETH BARKER, LOCATED AT 2809 HORSESHOE LANE IN THE CITY OF CHARLOTTE FOR A SANITARY SEWER TO SERVE THE AIRPORT INDUSTRIAL PARK.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to J. A. Barker, Sr. and wife, Mary Elizabeth Barker, located at 2809 Horseshoe Lane in the City of Charlotte for a perpetual easement and right of way for a sanitary sewer to serve the Airport Industrial 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 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of J. A. Barker, Sr. and wife, Mary Elizabeth Barker, located at 2809 Horseshoe Lane in Mecklenburg County, City of Charlotte, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$650.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Whitehill, 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 7th day of August, 1972, the reference having been made in Minute Book 57, page 321, and recorded in full in Resolutions Book 8, page 317.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of August, 1972.

City Clerk

RESOLUTION
OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
AUTHORIZING FILING OF AN APPLICATION
FOR GRANT TO PROVIDE FOR SPECIAL PERSONNEL TRAINING

WHEREAS, Title II of the Intergovernmental Personnel Act of 1970 provides for the making of grants by the Secretary of the U.S. Civil Service Commission to a general local government to assist in special personnel training activities; and

WHEREAS, the City of Charlotte (herein sometimes referred to as "Applicant") desires to conduct special personnel training relating to equal opportunity employment and promotion; and

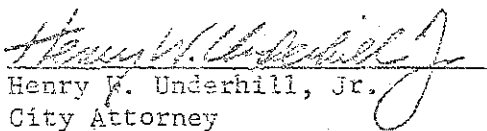
WHEREAS, the application to be submitted to the U.S. Civil Service Commission shall first be submitted by the City of Charlotte to the Governor of the State of North Carolina for review, comments, and recommendations; and

WHEREAS, it is estimated that the cost of the proposed Intergovernmental Personnel Program will be \$26,780, of which \$6,695 will be provided by the City of Charlotte, and \$20,085 by the U.S. Civil Service Commission;

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

1. That an application be made to the U.S. Civil Service Commission, after review by the Governor of the State of North Carolina, for a grant authorized by Title II of the Intergovernmental Personnel Act of 1970 in the amount of \$26,780. The local share to be provided out of funds already budgeted and available to the Department of Personnel of the City of Charlotte.
2. That the Mayor, or in his absence, the Mayor Pro tem, is hereby authorized and directed to execute and to file such application with the U.S. Civil Service Commission to provide additional information and to furnish such documents as may be required by said Commission, to execute such contracts as are required by said Commission, and to act as the authorized correspondent of the Applicant.
3. That the United States of America and the Secretary of the U.S. Civil Service Commission be, and they hereby are, assured of full compliance by the Applicant with regulations of the U.S. Civil Service Commission effectuating Title VII of the Civil Rights Act of 1964.
4. That the United States of America and the Secretary of the U.S. Civil Service Commission be, and they hereby are, assured of full compliance by the Applicant with the terms of the Equal Employment Opportunity Act of 1972.

Approved as to form:


Henry K. 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 7th day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 318.

Ruth Armstrong
City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL REQUESTING AN INCREASE IN FEDERAL GRANT PARTICIPATION FROM 33% TO 55% FOR ADDITIONS TO IRWIN CREEK PUMPING STATION, PROJECT C370304.

WHEREAS, the City of Charlotte received approval by the Environmental Protection Agency on July 12, 1971 for a P. L. 660 Grant for Additions to the Irwin Creek Pumping Station, Project C370304; and

WHEREAS, the total estimated cost for Grant participation for Additions to Irwin Creek Pumping Station is \$232,811.90, and the estimated P. L. 660 Grant was for 33% of the eligible portion of the project construction costs; and

WHEREAS, the State Matching Grant Program now makes a sewage treatment works project approved for a P. L. 660 Grant and placed under construction after July 1, 1971, eligible for an increase in the Federal Grant from 33% to 55% of the eligible portion of the project's construction costs; and

WHEREAS, the City Council is desirous of requesting that the P. L. 660 Grant for Additions to Irwin Creek Pumping Station be increased to 55% of the eligible project costs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte in regular session duly assembled, does hereby respectfully request that the P. L. 660 Grant for Additions to Irwin Creek Pumping Station, Project C370304, be increased from 33% to 55% of the eligible project costs.

This the 7th day of August, 1972.

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 7th day of August, 1972, reference having been made in Minute Book 87, page 324, and recorded in full in Resolutions Book 8, at page 319.

Witness my hand and the corporation seal of the City of Charlotte, North Carolina, this the 21st day of August, 1972.

City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL REQUESTING AN INCREASE IN FEDERAL GRANT PARTICIPATION FROM 33% TO 55% FOR THE McMULLEN CREEK OUTFALL, PROJECT C370293.

WHEREAS, the City of Charlotte received approval by the Environmental Protection Agency on August 10, 1971 for a P. L. 660 Grant for McMullen Creek Outfall, Project C370293; and

WHEREAS, the total estimated cost for Grant participation for McMullen Creek Outfall Project is \$270,988.68, and the estimated P. L. 660 Grant was for 33% of the eligible portion of the project construction costs; and

WHEREAS, the State Matching Grant Program now makes a sewage treatment works project approved for a P. L. 660 Grant and placed under construction after July 1, 1971, eligible for an increase in the Federal Grant from 33% to 55% of the eligible portion of the project's construction costs; and

WHEREAS, the City Council is desirous of requesting that the P. L. 660 Grant for the McMullen Creek Outfall Project be increased to 55% of the eligible project costs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte in regular session duly assembled, does hereby respectfully request that the P. L. 660 Grant for the McMullen Creek Outfall, Project C370293, be increased from 33% to 55% of the eligible project costs.

This the 7th day of August, 1972.

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 7th day of August, 1972, reference having been made in Minute Book 57, page 324, and recorded in full in Resolutions Book 8, at page 320.

Witness my hand and the corporation seal of the City of Charlotte, North Carolina, this the 21st day of August, 1972.

City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL REQUESTING AN INCREASE IN FEDERAL GRANT PARTICIPATION FROM 33% TO 55% FOR THE McALPINE CREEK & IRWIN CREEK WASTEWATER TREATMENT PLANTS, PROJECT C370309.

WHEREAS, the City of Charlotte received approval by the Environmental Protection Agency for a P. L. 660 Grant for the McAlpine Creek & Irwin Creek Wastewater Treatment Plants, Project C370309; and

WHEREAS, this Project was eligible for a 33% Grant to be estimated on the basis of project costs and other factors as related to construction contracts awarded August 16, 1971, and established a Grant amount of \$1,941,400; and

WHEREAS, the State Matching Grant Program now makes a sewage treatment works project approved for a P. L. 660 Grant and placed under construction after July 1, 1971, eligible for an increase in the Federal Grant from 33% to 55% of the eligible portion of the project's construction costs; and

WHEREAS, the City Council is desirous of requesting that the P. L. 660 Grant for the McAlpine Creek & Irwin Creek Wastewater Treatment Plants, Project C370309, be increased to 55% of the eligible project costs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, in regular session duly assembled, does hereby respectfully request that the P. L. 660 Grant for the McAlpine Creek & Irwin Creek Wastewater Treatment Plants, Project C370309, be increased from 33% to 55% of the eligible project costs.

This the 7th day of August, 1972.

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 7th day of August, 1972, reference having been made in Minute Book 57, page 324, and recorded in full in Resolutions Book 8, at Page 321.

Witness my hand and the corporation seal of the City of Charlotte, North Carolina, this the 21st day of August, 1972.

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 7th 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:

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 7th day of August, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 322.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Pfister Chemical, Inc.	\$ 2,062.81	Clerical Error
Pfister Chemical, Inc.	2,021.08	Clerical Error
Pfister Chemical, Inc.	<u>1,321.83</u>	Clerical Error
	\$ 5,405.72	

