

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE,
 NORTH CAROLINA, APPROVING AMENDMENT NO. 3 TO THE
 REDEVELOPMENT PLAN AND THE FEASIBILITY OF RELOCATION
 FOR NEIGHBORHOOD DEVELOPMENT PROJECT NO. N. C. A-3

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

WHEREAS it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plans for the respective urban renewal areas comprising the Neighborhood Development Project be approved by the governing body of the locality in which the areas are 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 Plans; (2) the Urban Renewal Plans will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal areas by private enterprise; (3) the Urban Renewal Plans conform to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plans give 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 sites covered by the Plans; and

WHEREAS it is desirable and in the public interest that the Redevelopment Commission of the City of Charlotte (herein called the "Local Public Agency") undertake and carry out Neighborhood Development Project No. N. C. A-3, Downtown Urban Renewal Area (herein called the "Project"), and encompassing the area bounded on the northeast by East Trade Street; on the southeast by South Brevard Street; on the southwest by East Fourth Street; and on the northwest by South Tryon Street, in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

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

WHEREAS the Local Public Agency has made studies of the location, physical condition of structures; land use; environmental influences; and social, cultural, and economic conditions of the urban renewal area comprising the Project 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 users thereof and of the Locality at large, because of the extent of building dilapidation, deterioration, age and/or obsolescence to a degree that they are not worthy of conservation and inadequate provision for ventilation, light, air, sanitation or open spaces, and the existence of conditions which endanger life or property by fire or other causes, the combination of which affects 71% or 27 of the 38 buildings in the area predominantly used for non-residential purposes, 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 there has been prepared and referred to the City Council of the Locality (herein called the "Governing Body") for review and approval a Redevelopment Plan for the urban renewal area, which also constitutes the Urban Renewal Plan for this project, dated April, 1969, amended April, 1970, modified August, 1970, Amended March, 1971, and February, 1972, and consisting of 16 pages and 6 exhibits; and

WHEREAS the urban renewal area comprising the Project, which area is predominantly non-residential in character, is to be redeveloped for predominantly non-residential uses under the Redevelopment Plan; and

WHEREAS the 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 Amendment No. 3 to the Redevelopment Plan for the urban renewal area comprising the Project and has certified that the 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 Local Public Agency has prepared and submitted a program for the relocation of businesses that may be displaced as a result of carrying out the Project in accordance with the Redevelopment Plan; and

WHEREAS there have also been presented to the Governing Body information and data respecting the relocation which has been prepared by the Local Public Agency as a result of studies, surveys, and inspections in the areas comprising the project and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS the members of the Governing Body have general knowledge of the conditions prevailing in the urban renewal area and of the availability of proper non-residential housing in the Locality for the relocation of businesses that may be displaced by the Project and, in the light of such knowledge of local non-residential housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Redevelopment Plan for the Project in conformity with the contracts for financial assistance between the Local Public Agency and the United States of America, acting by and through the Secretary of Housing and Urban Development; and

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

WHEREAS in order for the Local Public Agency to implement and effectuate the amended Redevelopment Plan, the assistance of both the Department of Housing and Urban Development and the City of Charlotte is required; namely, of the Department of Housing and Urban Development by lending funds needed to defray the gross cost of the Project, and upon completion of the Project and repayment of said loan, by contributing two-thirds (2/3) of the net cost of the Project; and of the City of Charlotte making certain local grants-in-aid (as specified by Title I of the Housing Act of 1949, as amended) or cash grants-in-aid as hereinafter provided in a total amount equal to at least one-third (1/3) of the net cost of the Project:

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

1. That it is hereby found and determined that the urban renewal area comprising the Project is a blighted area and qualifies as an eligible area under North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160-454 through 160-474.2.

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 where clearance is proposed that the objectives of the amended Redevelopment Plan cannot be achieved through rehabilitation of portions of the urban renewal area comprising the Project.

4. That it is hereby found and determined that the amended Redevelopment Plan for the Project 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 contracts 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 area comprising the Project.

6. That the redevelopment of the urban renewal area for predominantly non-residential uses is necessary for the proper development of the community.

7. That it is hereby found and determined that the amended Redevelopment Plan for the urban renewal area comprising the Project will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the renewal of the area by private enterprise.

8. 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 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.

9. That it is hereby found and determined that the Program for the proper relocation of businesses displaced in carrying out the amended Redevelopment Plan in decent, safe, and sanitary locations in conformity with acceptable standards is feasible and can

be reasonably and timely effected to permit the proper prosecution and completion of the Plan; and that such locations available or to be made available to such displaced businesses, are not generally less desirable in regard to public utilities and public and commercial facilities than the locations of the displaced businesses in the area comprising the Project, are available at rents or prices within the financial means of the displaced businesses.

10. 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 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 to take appropriate action upon proposals and measures designed to effectuate the amended Redevelopment Plan.

11. That in order to assist the Local Public Agency in the undertaking of the Project and the effectuation of the amended Redevelopment Plan, the City of Charlotte agrees to make grants-in-aid or to provide cash payments from sources other than taxes levied by the City in a total amount equal to at least one-third (1/3) of the net cost of the Project, which are estimated on the basis of surveys and plans heretofore made by the Local Public Agency to be required in the total amount of \$1,717,702. Such grants-in-aid shall consist of items including but not limited to such items as demolition and removal work, site improvements, such as, streets, storm drainage, sanitary sewers, water distribution, street lights-engineering, alarm boxes, street signs and signals, street trees, and site grading, and supporting facilities.

12. 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 area comprising the Project to be renewed in accordance with the amended Redevelopment Plan for the Project, and accordingly, the proposed Project and the annual increment are approved and the Local Public Agency is authorized to file an application for financial assistance under Title I.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 7th day of February, 1972, the reference having been made in Minute Book 56, and recorded in full in Resolution Book 8, beginning on Page 55.

Ruth Armstrong
City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE
FILING OF AN AMENDATORY NEIGHBORHOOD DEVELOPMENT
PROJECT APPLICATION FOR PROJECT NO. N. C. A-3

WHEREAS, it is necessary and in the public interest that the Local Public Agency avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to commence Neighborhood Development Project No. N. C. A-3, Downtown Urban Renewal Area, hereinafter referred to as the "Project;" and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Local Public Agency and will require among other things (1) the provision of local grants-in-aid; (2) a feasible method for the relocation of individuals and families displaced from the urban renewal areas comprising the Project; and (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Project; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin under any program or activity receiving Federal financial assistance, and Executive Order 11063 prohibits discrimination on basis of race, color, creed, or national origin in sale, lease or other disposition of residential property (including land intended for residential use) or in the use or occupancy thereof; and

WHEREAS, in those areas where clearance is proposed, the objectives of the Project cannot be achieved through more extensive rehabilitation of the urban renewal areas comprising the Project.

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

1. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964 and applicable Executive Orders.

2. That in order to assist the Local Public Agency in the undertaking of the Neighborhood Development Project, the City of Charlotte agrees to make local grants-in-aid or to provide cash grants-in-aid from sources other than taxes levied by the City in a total amount equal to at least one-third (1/3) of the net cost of the project and the annual increment thereof which is estimated on the basis of surveys and plans heretofore made by the Local Public Agency to be required in the amount of \$1,717,702.

3. That an amendatory application on behalf of the Redevelopment Commission of the City of Charlotte for a loan under Section 102 (a) of said Title I in the amount of \$6,550,318 and for a project capital grant, a relocation grant, and a Federal grant for the making of a rehabilitation grant to the full amount available for undertaking and financing the first increment of such Project is hereby approved, and the Local Public Agency is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development for financial assistance to carry out the Neighborhood Development Project and the annual increment thereof.

February 7, 1972
Resolution Book 8 - Page 60

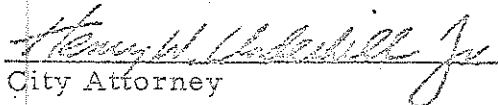
A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO ACCEPT FOR MAINTENANCE THAT PORTION OF SEABOARD STREET FROM SMITH STREET TO THE SOUTHERN RAILWAY TRACKS.

WHEREAS, in February of 1969, the State Highway Commission approved the addition of a connector known as Eleventh Street (or Seaboard Street) from Smith Street to the Southern Railway tracks, to the State System in order to permit the expenditure of State funds on it as required by the construction of the Northwest Expressway; and

WHEREAS, construction having been completed in this area, the State Highway Commission recommends that the City of Charlotte take over that portion of Seaboard Street for maintenance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled meeting on the 7th day of February, 1972, that Seaboard Street, from Smith Street to the Southern Railway tracks, be accepted for maintenance by the City.

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 February, 1972, the reference having been made in Minute Book 56, and recorded in full in Resolution Book 8, at Page 60.

Ruth Armstrong
City Clerk

February 7, 1972
 Resolution Book 8 - Page 61

A RESOLUTION AUTHORIZING MR. DAVID A BURKHALTER, CITY MANAGER,
 TO FILE APPLICATIONS FOR FEDERAL GRANTS FOR SANITARY SEWER IM-
 PROVEMENTS.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that Mr. David A. Burkhalter, City Manager, is hereby authorized and directed to file applications with the Board of Water and Air Resources and to execute and file all documents necessary for the prosecution of the applications for Federal Grants for the following projects in the maximum amount for which said projects are eligible under the Federal Water Pollution Act, as amended, and to accept such grants as may be made under the Act:

UPPER KENNEDY CREEK INTERCEPTOR, beginning just south of the Interstate 85 and Interstate 77 interchange at Station 83 + 94 and running in a northerly direction along Kennedy Creek to Station 214 + 81 (approximately 13,087 linear feet).

BERRYHILL ROAD TRUNK, beginning just south of Freedom Drive on the Stewart Creek Interceptor and running in a westerly direction along a tributary of Stewart Creek to Camp Green Street (approximately 4,657 linear feet).

PARKWAY AVENUE TRUNK, beginning just east of Parkway Avenue and running in a westerly direction along a tributary of Stewart Creek to the intersection of Tillman Road and Interstate 85 (approximately 5,803 linear feet).

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 7th day of February, 1972, the reference having been made in Minute Book 56, Page 391, and recorded in full in Resolutions Book 8, Page 61.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of February, 1972.

Ruth Armstrong
 Ruth Armstrong
 City Clerk

February 7, 1972
Resolution Book 8 - Page 62

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) Class No. 397, Neighborhood Center Supervisor is hereby assigned to Pay Range 35, Steps A-F.

(2) Schedule IV, "Pay Range Assignment of Classes", is hereby amended to include, as additions, the classes listed below, with assigned Pay Ranges and Steps as indicated:

<u>Class Title</u>	<u>Class No.</u>	<u>Salary Range No.</u>	<u>Salary Range Steps</u>
Supervisor of Intake	380	37	A-F
Supervisor of Community and Staff Development	381	35	A-F
Supervisor of Transportation	382	35	A-F
Intake Generalist II	390	27	A-F
Intake Generalist I	391	23	A-F
Evaluation Coordinator	399	39	A-F

BE IT FURTHER RESOLVED that this resolution be effective on February 9, 1972.

APPROVED AS TO FORM:

H. 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 February, 1972, the reference having been made to Minute Book 56, and recorded in full in Resolution Book 8, at Page 62.

Ruth Armstrong
City Clerk