

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF AN URBAN MASS TRANSPORTATION ADMINISTRATION CAPITAL ASSISTANCE GRANT.

WHEREAS, the Secretary of Transportation and the North Carolina Board of Transportation are authorized to make grants for mass transportation projects;

WHEREAS, the City of Charlotte has entered into a contract agreement with the United States Department of Transportation and the North Carolina Board of Transportation and purchased capital items for the Charlotte Transit System under grant numbers NC-03-0009 and NC-03-0009-1;

WHEREAS, it is required by the U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as Amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder;

WHEREAS, it is the goal of the City of Charlotte that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, the City of Charlotte realizes the need for certain additional capital items to upgrade the Charlotte Transit System:

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

1. The City Manager is authorized to file and execute a capital grant application in accordance with Charlotte's Transit Development Program and Transportation Improvement Program for fiscal year 1979-80, on behalf of the City of Charlotte, North Carolina, with the U. S. Department of Transportation and North Carolina Board of Transportation for the purchase of advanced design buses, specialized transportation vehicles, radio system improvements, shop tools and equipment, office equipment and furniture, service vehicles, bus passenger shelters and benches, bus stop signs and information boards, and other miscellaneous improvements.
2. That the City Manager is authorized to execute and file with such application any assurances or any other documentation required by the U. S. Department of Transportation or North Carolina Board of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Transit Planning Coordinator is authorized to furnish such additional information as the U. S. Department of Transportation of North Carolina Board of Transportation may required in connection with the project.

4. That the City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That, upon approval of this application by the U. S. Department of Transportation, or North Carolina Department of Transportation, Charlotte's Mayor or Mayor Pro-tem is hereby authorized to sign and comply with the terms of any new or changed contracts for this project on behalf of the City of Charlotte.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on February 26, 1979.

Rueck Armstrong
City Clerk

3/1/79
Date

Approved As to Form:

Henry W. Underhill Jr.
City Attorney

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. 2729, Assistant Parks and Recreation Director, is added and assigned to pay range 27, pay steps A through F inclusive.
- (2) The title of class no. 2730, Parks and Recreation Superintendent, is changed to Parks and Recreation Director.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 26th day of February, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 117.

Ruth Armstrong, City Clerk

February 26, 1979
Resolutions Book 14 - Page 118

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 79-7 and 79-9 through 79-15 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 Board Meeting Room on the Fourth Floor of the Education Center at 701 East Second Street beginning at 6:00 o'clock P. M. on Monday, the 19th day of March, 1979, on petitions for zoning changes numbered 79-7 and 79-9 through 79-15.

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 26th day of February, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 118.

Ruth Armstrong
City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON
AND CLOSE A PORTION OF CHERRY STREET LOCATED
BETWEEN 3RD STREET CONNECTOR AND 4TH STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA

WHEREAS, City of Charlotte/Public Works has filed a Petition
to close a portion of Cherry Street in the City of Charlotte; and

WHEREAS, the portion of Cherry Street petitioned to be closed
lies between 4th Street and near where 3rd Street Connector merges
into 4th Street, as shown on a map marked "Exhibit A", and is more
particularly described by metes and bounds in a document marked
"Exhibit B", both of which are available for inspection in the Office
of the City Clerk, City Hall, Charlotte, North Carolina

WHEREAS, the procedure for closing streets and alleys as outlined
in North Carolina General Statutes, Section 160A-299, requires that Council
first adopt a resolution declaring its intent to close the street and calling
a public hearing on the question; said Statute further requires that the
resolution shall be published once a week for four successive weeks prior
to the hearing, and a copy thereof be sent by registered or certified mail
to all owners of property adjoining the street as shown on the county tax
records, and a notice of the closing and public hearing shall be prominently
posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City
of Charlotte, at its regularly scheduled session of Monday,
February 26, 1979, that it intends to close a portion of
Cherry Street lying between 3rd Street Connector and 4th Street, said
portion of Cherry Street being more particularly described on a map and
by a metes and bound description available for inspection in the City Clerk's
Office, and hereby calls a public hearing on the question to be held at

3:00 p.m., on Monday, the 26th day of
March, 1979, at Council Chamber, 600 E. Trade St.

The City Clerk is hereby directed to publish a copy of this resolution in the
Mecklenburg Times once a week for four successive weeks next preceding the
date fixed here for such hearing, as required by N. C. G. S. 160A-299, and
further, the petitioner is directed to send by registered or certified mail
a copy of this resolution to all owners of property adjoining the said portion
of Cherry Street as shown on the county tax records. The petitioner is
also directed to prominently post a notice of the closing and public hearing
in at least two places along that portion of Cherry Street as shown.

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 26th day of February,
1979, the reference having been made in Minute Book 70, and is recorded
in full in Resolutions Book 14, at page 119.

Ruth Armstrong, City Clerk

RESOLUTION DECLARING AN INTENT TO ABANDON AND
CLOSE A PORTION OF 25TH STREET LOCATED BETWEEN
NORTH TRYON STREET AND NORTH CHURCH STREET IN
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA.

WHEREAS, Katherine F. Crawford has filed a Petition to close a portion of 25th Street in the City of Charlotte; and

WHEREAS, the portion of 25th Street petitioned to be closed lies between North Tryon Street and North Church Street, as shown on a map marked "Exhibit A," and is more particularly described by metes and bounds in a document marked "Exhibit C," both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of February 26, 1979, that it intends to close a portion of 25th Street lying between North Tryon Street and North Church Street, said portion of said street being more particularly described on a map and by a metes and bound description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 26th day of March, 1979, at City Hall, 600 East Trade Street. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N. C. G. S. 160A-299, and further, the petitioner is directed to send by registered or certified mail a copy of this resolution to all owners of property adjoining the said portion of said street as shown on the county tax records. The petitioner is also directed to prominently post a notice of the closing and public hearing in at least two places along said portion of 25th Street.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of February, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 120.

Ruth Armstrong
City Clerk

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

The following resolution was introduced, and Councilwoman Locke moved that it be adopted. The motion was seconded by Councilman Selden, and, upon being put to a vote, the resolution was unanimously carried;

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation, on the 5th day of September, 1978, entered into a municipal agreement as to the construction of a portion of the Inner Belt Loop from NC 49 (York Road) to 0.3 mile south of the I-85 and Mulberry Church Road Interchange, under Project 8.2722902, Mecklenburg County; and,

WHEREAS, the parties thereto now wish to amend the aforementioned agreement to provide that the adjustment of certain municipally owned utilities be placed in the construction contract for that portion of the project from 0.2 mile southwest of Morris Field Drive to 0.3 mile south of the I-85 and Mulberry Church Road Interchange (Construction Project 8.2722905); and,

WHEREAS, the agreement shall provide for the City of Charlotte to reimburse the Department of Transportation for the contract cost of those utility adjustments for which the City is responsible with reimbursement to be made upon completion of the work and upon billing by said Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the supplemental agreement for Project 8.2722902 and 8.2722905, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and the City Clerk (~~or Manager~~) of this Municipality are empowered to sign and execute the required agreement between this Municipality and the Department of Transportation.

This Resolution was passed and adopted the 26th day of February, 1979.

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 the City of Charlotte;

WITNESS, my hand and the official seal of the City of Charlotte on this 27th day of February, 1979.

SEAL OF
MUNICIPALITY
APPROVED AS TO FORM:

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

BY: Henry W. Underhill, Jr.
CITY ATTORNEY

February 26, 1979
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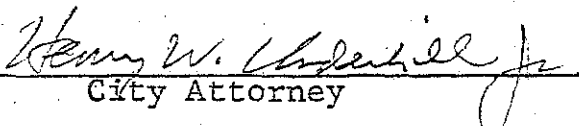
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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 26th day of February, 1979, 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 26th day of February, 1979, the reference having been made in Minute Book 70, and is recorded in full in Resolutions Book 14, at page 122.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Land-Bill Inc.	\$50.00	Clerical Error
	<u>\$50.00</u>	