

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF THREE SINGLE-FAMILY LOTS TO MOTION, INC.,
IN THE GRIER HEIGHTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 15th day of May, 1979, the City of Charlotte received from Motion, Inc., a non-profit corporation, organized under the Laws of North Carolina, a proposal to purchase by negotiation three single-family lots and to construct three single-family houses thereon, identified as Block No. 13, Parcel No. 1, and Block No. 16, Parcels Nos. 8 and 9, on a map entitled "Land Acquisition and Boundary Map, Grier Heights Community Development Target Area, Community Development Department, The City of Charlotte, Charlotte, North Carolina", prepared by Eric Hill Associates, Inc., Planning Consultants, dated September, 1975; and

WHEREAS, a fair market value of \$5,350.00 has been established for the three lots, which is not less than the fair market value agreed upon by a committee of three professional real estate appraisers currently practicing in the State and which price has been agreed upon by the City and developer; and

WHEREAS, the proposed developer has submitted a Purchase Contract, a Redeveloper's Statement for Public Disclosure, and Redeveloper's Statement of Qualifications and Financial Responsibility; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal land 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 by negotiation of three single-family lots referred to above to Motion, Inc., at a price of \$5,350.00, in the Grier Heights Neighborhood Strategy Area for the construction of three single-family residences thereon, all in accordance with the Redevelopment Plan for the Area, dated October, 1975, and amended on July, 1976, and April, 1977.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of July, 1979, the reference having been made in Minute Book 71, and is recorded in full in Resolutions Book 14, at Page 316.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING LETTER OF CREDIT PAYMENT METHOD FOR ALL URBAN MASS TRANSPORTATION ADMINISTRATION GRANTS AND AMENDMENT TO UMTA CAPITAL GRANT NC-03-0009-01 TO INCLUDE LETTER OF CREDIT.

WHEREAS, The Urban Mass Transportation Administration is authorized to make grants for public transportation projects;

WHEREAS, the Urban Mass Transportation Administration and the City of Charlotte desire to process grants payments by Letter of Credit; and

WHEREAS, the Letter of Credit method of grant payment will expedite the City of Charlotte's receipt of grant funds:

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

1. The City Manager be authorized to execute and file, on behalf of the City of Charlotte, an amendment to Urban Mass Transportation Administration capital grant NC-03-0009-01 establishing a Letter of Credit grant payment method.
2. The City Manager be authorized to apply to the Urban Mass Transportation Administration for Letter of Credit method of grant payment on behalf of the City of Charlotte for all Urban Mass Transportation Administration grants.
3. The Public Transit Coordinator or, in his absence, the Transit Finance Director is authorized to sign and file requests for Urban Mass Transportation Administration Letter of Credit grant payments, on behalf of the City of Charlotte for all Urban Mass Transportation Administration grants.

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 the 16th day of July, 1979.

City Clerk

Date

Approved as to form:

Henry W. Underhill Jr.
City Attorney

RESOLUTION OF THE CHARLOTTE CITY COUNCIL DISBANDING THE BOXING AND WRESTLING COMMISSION AND THANKING THE MEMBERS FOR THEIR SERVICES.

WHEREAS, the Boxing and Wrestling Commission was established by Chapter V, Subchapter D, of the Charlotte City Charter and is comprised of three members appointed by the Mayor and empowered to regulate professional boxing and wrestling exhibitions in the City of Charlotte; and

WHEREAS, the City Attorney recently rendered an opinion to the Mayor and City Council that concluded that those provisions of Chapter V, Subchapter D, of the Charter that empower the Boxing and Wrestling Commission to regulate professional boxing and wrestling events are probably unconstitutional pursuant to the prohibitions contained in Article II, Section 24 of the North Carolina Constitution; and

WHEREAS, the opinion of the City Attorney casts serious doubt upon the ability of the Boxing and Wrestling Commission to effectively continue its work.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it hereby disbands the Boxing and Wrestling Commission and hereby relieves its members from any further obligation and responsibility for the regulation of professional boxing and wrestling events.

BE IT FURTHER RESOLVED that the Chairman of the Commission is hereby directed to turn over any funds presently under the control and custody of the Commission to the City Treasurer.

BE IT FURTHER RESOLVED that the City Council hereby expresses its sincere thanks and gratitude to the members of the Commission for their work on behalf of the City and the City Clerk is hereby directed to send a copy of this Resolution to each member of the Commission.

This 16th day of July, 1979.

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 16th day of July, 1979, the reference having been made in Minute Book 71, at page 318, and recorded in full in Resolutions Book 14, at page 318.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of July, 1979.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING AND DIRECTING THE CITY ATTORNEY'S OFFICE TO
UTILIZE STATUTORY FORECLOSURE PROCEDURES FOR THE COL-
LECTION OF UNPAID LIENS ON SUBSTANDARD STRUCTURES AND
DWELLINGS.

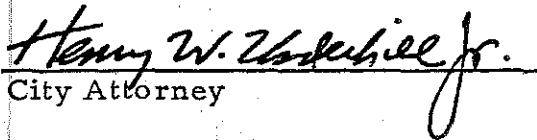
WHEREAS, in the enforcement of its Building and Housing Codes, the City of Charlotte has filed liens against property for the costs incurred in boarding up or demolishing structures and dwellings upon the owner's refusal to take the necessary action; and

WHEREAS, the North Carolina General Statutes provide a statutory framework for the foreclosure and collection of such unpaid liens; and

WHEREAS, the City Council believes as a matter of policy that the City should utilize existing statutory foreclosure proceedings to collect unpaid liens resulting from Building and Housing Code enforcement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it hereby authorizes and directs the City Attorney's office, in conjunction with the Building Inspection Department, the City Finance Department and the City-County Tax Collector's Office to utilize and implement the statutory foreclosure procedures for the collection of unpaid liens on substandard structures and dwellings resulting from Building and Housing Code enforcement.

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 16th day of July, 1979, the reference having been made in Minute Book 71, page _____, and recorded in full in Resolutions Book 14, page 319.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of July, 1979.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING THE HIRING OF MARTIN R. CRAMTON AS PLANNING
DIRECTOR OF THE CHARLOTTE-MECKLENBURG PLANNING COM-
MISSION.

WHEREAS, the City of Charlotte, Mecklenburg County, and the Charlotte-Mecklenburg Planning Commission established the Planning Director Recruitment Committee (PDRC) for the purpose of recruiting, interviewing and recommending a person to fill the vacancy of Planning Director; and

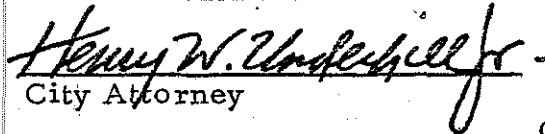
WHEREAS, the PDRC has interviewed a number of candidates for the position and has unanimously recommended to the City of Charlotte, Mecklenburg County, and the Planning Commission that Martin R. Cramton be hired as Planning Director; and

WHEREAS, under the provisions of the hiring policy previously adopted by the City Council, the County Commission and the Planning Commission, the Charlotte-Mecklenburg Planning Commission shall hire the Planning Director subject to the concurrence by majority vote of the City Council and of the County Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled, that it hereby expresses its concurrence and approval to the hiring of Martin R. Cramton as Planning Director of the Charlotte-Mecklenburg Planning Commission.

This the 16th day of July, 1979.

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 16th day of July, 1979, the reference having been made in Minute Book 71, page _____, and recorded in full in Resolutions Book 14, page 320.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of July, 1979.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO SCHLOSS OUTDOOR ADVERTISING CO. IN
GREENVILLE REDEVELOPMENT PROJECT NO. N. C. R-78

WHEREAS, on the 31st day of May, 1979, the City of Charlotte received from Schloss Outdoor Advertising Co. a proposal to purchase, clear, landscape, and maintain 8,291 square feet of land known as Block No. 14, Parcel No. 1, as designated on a plat entitled "Greenville Urban Renewal Area Boundary Survey, City of Charlotte, North Carolina, Public Works Engineering Division Map", completed March 1, 1979, approved by R. G. Giles, which is in accordance with the Redevelopment Plan for the Project, dated August 31, 1970, amended June 15, 1971; 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 \$82.91, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land 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 Schloss Outdoor Advertising Co. of 8,291 square feet of land in Block No. 14, Parcel No. 1, in the Greenville Urban Renewal Area, Project No. N. C. R-78, the sales price of which shall be \$829.10, to be cleared, landscaped and maintained as open space, which is in accordance with the Redevelopment Plan for the Project, dated August 31, 1970, amended June 15, 1971.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of July, 1979, the reference having been made in Minute Book 71, and is recorded in full in Resolutions Book 14, at Page 321.

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 16th day of July, 19 79, 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

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Ducker, Andrew O. Jr. & wife, Adele G.	\$ 124.61	Clerical Error
Harris D. Miller & wife Catherine J.	23.50	Clerical Error
Sunshine Leasing, Inc.	466.31	Illegal Levy
Earl James Crawford	47.39	Clerical Error
Earl James Crawford	33.22	Illegal Levy
First Union National Bank - Consumer Leasing Dept.	316.89	Illegal Levy
* Marcia Wallace Ferrell	2.00	Clerical Error
A. L. Carter, Jr.	40.00	Clerical Error
	<hr/>	
	\$1,053.92	

*Council approved \$74.94 on June 4, 1979, but an error was made in addition and the interest was not added in by the Tax Collector's Office. The total should have been \$74.88, interest at 2.75% is \$2.06, total payable to Ms. Ferrell is \$76.94, a difference of \$2.00 which we are requesting at this time.

APPROVED BY CITY COUNCIL

Ruth Armstrong
City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of July, 1979, the reference having been made in Minute Book 71, and is recorded in full in Resolutions Book 14, at Pages 322 through 323.

Ruth Armstrong
City Clerk