

RESOLUTION AMENDING THE OCTOBER 24, 1977 COUNCIL RESOLUTION REGARDING LIMITING THROUGH TRAFFIC IN RESIDENTIAL NEIGHBORHOODS.

WHEREAS, the Charlotte City Council adopted a resolution on October 24, 1977 which established a procedure for studying the problems caused by through traffic in residential neighborhoods and for the implementation of appropriate methods to control said through traffic; and

WHEREAS, the City Council now desires to amend the procedures outlined in the aforementioned resolution to provide for a public hearing prior to the Council approval of temporary diversion devices to control and regulate through traffic.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that its previous resolution of October 24, 1977 be and hereby is amended in the following manner:

By relettering subparagraphs (d) and (e) as subparagraphs (e) and (f) accordingly, and by providing a new subparagraph (d) to read as follows:

"(d) Upon the receipt of the recommendations from the Traffic Engineering Department, the City Council shall schedule a public hearing on the question of implementing said recommendations on a temporary basis. The City staff shall take appropriate measures to provide notice to the general public of the public hearing."

Except as herein amended, the October 24, 1977 resolution shall remain in full force and effect.

This the 24th day of September, 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 24th day of September, 1979, the reference having been made in Minute Book 72, page , and recorded in full in Resolutions Book 14, page 412.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 1979

Ruth Armstrong, City Clerk

EXTRACT FROM THE MINUTES OF A regular
MEETING OF THE City Council of the City of Charlotte
HELD ON the 24th day of September, 19 79

The following Resolution was introduced by Councilmember Chafin,
seconded by Councilmember Dannelly read in full, considered and
adopted:

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 6-37-0012-15 BETWEEN
THE UNITED STATES OF AMERICA AND the City of Charlotte, North Carolina

BE IT RESOLVED, by the City Council of the City of Charlotte

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United States
of America and the City of Charlotte.

SECTION 2. That the execution of said Grant Agreement in quadruplicate
on behalf of said City Council

by Kenneth R. Harris, Mayor

and the impression of the official seal of the the City of Charlotte
(If there is no seal, so state.)
and the attestation of said execution by Ruth Armstrong,

City Clerk is hereby authorized, adopted, approved,
accepted and ratified.

SECTION 3. That the Airport Manager is hereby authorized
(Title of Position, Airport
Manager, City Manager, etc.)
to execute payment requests under this Grant Agreement on behalf of said
City Council

SECTION 4. That the Grant Agreement referred to hereinabove shall
be attached hereto and made a part of this Resolution as though it were
fully copied herein.

SO FORM 5100-18 (10/75) (Supersedes previous edition)

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

GRANT AGREEMENT

Part 1-Offer

Date of Offer SEP 20 1979
Douglas Municipal Airport
Charlotte, North Carolina
Project No. 6-37-0012-15
Contract No. DOT-FA-79-SO-12231

TO: City of Charlotte, North Carolina
(herein referred to as the "Sponsor")

FROM: The United States of America (acting through the Federal Aviation Administration, herein referred to as the "FAA")

WHEREAS, the Sponsor has submitted to the FAA a Project Application dated September 6, 1979, for a grant of Federal funds for a project for development of the Douglas Municipal Airport (herein called the "Airport"), together with plans and specifications for such project, which Project Application, as approved by the FAA is hereby incorporated herein and made a part hereof; and

WHEREAS, the FAA has approved a project for development of the Airport (herein called the "Project") consisting of the following-described airport development:

Construct and light access taxiway to air cargo apron; strengthen Runway 5/23.

all as more particularly described in the property map and plans and specifications incorporated in the said Project Application;

NOW THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Airport and Airway Development Act of 1970, as amended (49 U.S.C. 1701), and in consideration of (a) the Sponsor's adoption and ratification of the representations and assurances contained in said Project Application, and its acceptance of this Offer as hereinafter provided, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and the operation and maintenance of the Airport as herein provided, THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay, as the United States share of the allowable costs incurred in accomplishing the Project, seventy-five percent (75%) from funds appropriated under the Airport and Airway Development Act of 1970.

This Offer is made on and subject to the following terms and conditions:

1. The maximum obligation of the United States payable under this Offer shall be \$2,094,388
2. The Sponsor shall:
 - (a) begin accomplishment of the Project within ninety days after acceptance of this Offer or such longer time as may be prescribed by the FAA, with failure to do so constituting just cause for termination of the obligations of the United States hereunder by the FAA;
 - (b) carry out and complete the Project without undue delay and in accordance with the terms hereof, the Airport and Airway Development Act of 1970, and Sections 152.51-152.63 of the Regulations of the Federal Aviation Administration (14 CFR 152) in effect as of the date of acceptance of this Offer; which Regulations are hereinafter referred to as the "Regulations";
 - (c) carry out and complete the Project in accordance with the plans and specifications and property map, incorporated herein, as they may be revised or modified with the approval of the FAA.
3. The allowable costs of the project shall not include any costs determined by the FAA to be ineligible for consideration as to allowability under Section 152.47 (b) of the Regulations.
4. Payment of the United States share of the allowable project costs will be made pursuant to and in accordance with the provisions of Sections 152.65 - 152.71 of the Regulations. Final determination as to the allowability of the costs of the project will be made at the time of the final grant payment pursuant to Section 152.71 of the Regulations: Provided, that, in the event a semi-final grant payment is made pursuant to Section 152.71 of the Regulations, final determination as to the allowability of those costs to which such semi-final payment relates will be made at the time of such semi-final payment.

5. The sponsor shall operate and maintain the Airport as Provided in the Project Application incorporated herein and specifically covenants and agrees, in accordance with its Assurance 20 in Part V of said Application For Federal Assistance (For Construction Programs), that in its operation and the operation of all facilities thereof, neither it nor any person or organization occupying space or facilities thereon will discriminate against any person or class of persons by reason of race, color, creed or national origin in the use of any of the facilities provided for the public on the airport.
6. The FAA reserves the right to amend or withdraw this Offer at any time prior to its acceptance by the Sponsor.
7. This Offer shall expire and the United States shall not be obligated to pay any part of the costs of the Project unless this Offer has been accepted by the Sponsor on or before September 28, 1979 or such subsequent date as may be prescribed in writing by the FAA.
8. The Sponsor hereby agrees that it will incorporate or cause to be incorporated into any contract for construction work, or modification thereof, as defined in the regulations of the Secretary of Labor at 41 CFR Chapter 60, which is paid for in whole or in part with funds obtained from the Federal Government or borrowed on the credit of the Federal Government pursuant to a grant, contract, loan, insurance, or guarantee, or undertaken pursuant to any federal program involving such grant, contract, loan, insurance, or guarantee, the following Equal Opportunity clause.

During the performance of this contract, the contractor agrees as follows:

- (1) The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, sex or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this non-discrimination clause.
- (2) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.
- (3) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

- (4) The contractor will comply with all provisions of Executive Order 11246 of 24 September 1965 and the rules, regulations, and relevant orders of the Secretary of Labor.
- (5) The contractor will furnish all information and reports required by Executive Order 11246 of 24 September 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- (6) In the event of the contractor's noncompliance with the non-discrimination clauses of this contract or with any of the said rules, regulations or orders, this contract may be cancelled, terminated or suspended in whole or in part and the contractor may be declared ineligible for further government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of 24 September 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of 24 September 1965, or by rule, regulation or order of the Secretary of Labor, or as otherwise provided by law.
- (7) The contractor will include the portion of the sentence immediately preceding paragraph (1) and the provisions of paragraphs (1) through (7) in every subcontract or purchase order unless exempted by rules, regulations or orders of the Secretary of Labor issued pursuant to Section 204 of Executive Order 11246 of 24 September 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, that in the event a contractor becomes involved in, or is threatened with litigation with a subcontractor or vendor as a result of such direction by the administering agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

The Sponsor further agrees that it will be bound by the above equal opportunity clause with respect to its own employment practices when it participates in federally assisted construction work: Provided, that if the applicant so participating is a State or local government, the above equal opportunity clause is not applicable to any agency, instrumentality or subdivision of such government which does not participate in work on or under the contract.

The Sponsor agrees that it will assist and cooperate actively with the administering agency and the Secretary of Labor in obtaining the compliance of contractors and subcontractors with the equal opportunity clause and the rules, regulations, and relevant orders of the Secretary of Labor that it will furnish the administering agency with the Secretary of Labor such information as they may require

for the supervision of such compliance, and that it will otherwise assist the administering agency in the discharge of the agency's primary responsibility for securing compliance.

The Sponsor further agrees that it will refrain from entering into any contract or contract modification subject to Executive Order 11246 of 24 September 1965 with a contractor debarred from, or who has not assisted construction contracts pursuant to the Executive Order and will carry out such sanctions and penalties for violation of the equal opportunity clause as may be imposed upon contractors and subcontractors by the administering agency or the Secretary of Labor pursuant to Part III, Subpart D of the Executive Order. In addition, the Sponsor agrees that if it fails or refuses to comply with these undertakings, the administering agency may take any or all of the following actions: cancel, terminate or suspend in whole or in part this grant (contract, loan, insurance, guarantee); refrain from extending any further assistance to the Sponsor under the program with respect to which the failure or refund occurred until satisfactory assurance of future compliance has been received from the Sponsor; or refer the case to the Department of Justice for appropriate legal proceedings.

9. The Sponsor's financial records of the project, established, maintained, and made available to personnel of the FAA in conformity to Section 152.63 of the Regulations of the Federal Aviation Administration (14 CFR 152) will also be available to representatives of the Comptroller General of the United States.
10. It is understood and agreed that the term "Project Application" wherever it appears in this agreement or other documents constituting a part of this agreement shall be deemed to mean "Application For Federal Assistance (For Construction Programs)."
11. The Sponsor will send a copy of all Invitations for Bids, advertised or negotiated, for concessions or other businesses at the airport to the appropriate Office of Minority Business Enterprise (OMBE) representative as identified by the FAA Regional Civil Rights Office. The Sponsor will disclose and make information about the contracts, contracting procedures and requirements available to the designated OMBE representative and minority firms on the same basis that such information is disclosed and made available to other organizations or firms. Responses by minority firms to Invitations for Bids shall be treated in the same manner as all other responses to the Invitations for Bids.

Compliance with the preceding paragraph will be deemed to constitute compliance by the Sponsor with requirements of 49 CFR 21 Appendix C(a)(1)(x), Regulations of the Office of the Secretary of Transportation.

12. It is understood and agreed that no part of the federal share of an airport development project for which a grant is made under the Airport and Airway Development Act of 1970, as amended (49 U.S.C. 1701 et seq.), or under the Federal Airport Act, as amended (49 U.S.C. 1101 et seq.), shall be included in the rate base in establishing fees, rates, and charges for users of the airport.
13. This project and all work performed thereunder is subject to the Clean Air Act and the Federal Water Pollution Control Act. Accordingly,
- (A) The sponsor hereby stipulates that any facility to be utilized in performance under the grant or to benefit from the grant is not listed on the EPA list of violating facilities.
 - (B) The sponsor agrees to comply with all the requirements of Section 114 of the Clean Air Act and Section 308 of the Federal Water Pollution Control Act and all regulations issued thereunder.
 - (C) The sponsor shall notify the FAA of the receipt of any communication from the EPA indicating that a facility to be utilized for performance of or benefit from the grant is under consideration to be listed on the EPA list of violating facilities.
 - (D) The sponsor agrees that it will include, or cause to be included, in any contract or subcontract under the grant which exceeds \$100,000, the criteria and requirements in these subparagraphs.
14. Assurance Number 18 of Part V of the project application incorporated herein is amended by including at the end of the second sentence the following language:

"including the requirement that each air carrier, authorized to engage directly in air transportation pursuant to Section 401 or 402 of the Federal Aviation Act of 1958, using the airport shall be subject to nondiscriminatory and substantially comparable rates, fees, rentals, and other charges and non-discriminatory conditions as are applicable to all such air carriers which make similar use of the airport and which utilize similar facilities, subject to reasonable classifications such as tenants or nontenants, and combines passenger and cargo flights or all cargo flights, and such classification or status as tenant shall not be unreasonably withheld by any sponsor provided an air carrier assumes obligations substantially similar to those already imposed on tenant air carriers. This provision shall not require the reformation of any lease or other contract entered into by the sponsor before July 12, 1976."

15. The grantee agrees to effectuate the purposes of Section 30 of the Airport and Airway Development Act of 1970, as amended, by assuring that minority business enterprises shall have the maximum opportunity to participate in the performance of contracts financed in whole or in part with federal funds provided under this agreement. For the purposes of this provision, "Minority Business Enterprise" means a business enterprise that is owned by, or is controlled by, a socially or economically disadvantaged person or persons. Such disadvantage may arise from cultural, racial, religious, sex, national origin, chronic economic circumstances or background or other similar cause. Such persons may include, but are not limited to, Blacks not of Hispanic origin; persons of Hispanic origin, Asians or Pacific Islanders; American Indians; and Alaskan Natives. Grantee further agrees to comply with such regulations as may be issued by the Federal Aviation Administration to implement Section 30 of the Act.
16. The sponsor will comply with the requirements of Section 504 of the Rehabilitation Act of 1973 and 49 CFR Part 27 which provides for nondiscrimination on the basis of handicap in federally assisted programs and activities receiving or benefiting from federal financial assistance and requires certain design standards to be implemented at airports.
17. It is mutually understood and agreed that the airport sponsor has knowledge of and recognizes the costs associated with operating and maintaining the airport lighting and agrees to operate the lights throughout each night of the year or in accordance with some other plan approved by the FAA.

The Sponsor's acceptance of this Offer and ratification and adoption of the Project Application incorporated herein shall be evidenced by execution of this instrument by the Sponsor, as hereinafter provided, and said Offer and Acceptance shall comprise a Grant Agreement, as provided by the Airport and Airway Development Act of 1970, constituting the obligations and rights of the United States and the Sponsor with respect to the accomplishment of the Project and the operation and maintenance of the Airport. Such Grant Agreement shall become effective upon the Sponsor's acceptance of this Offer and shall remain in full force and effect throughout the useful life of the facilities developed under the Project but in any event not to exceed twenty years from the date of said acceptance, except as otherwise provided in sponsor's assurance No. 17, Part V, of the project application.

UNITED STATES OF AMERICA
FEDERAL AVIATION ADMINISTRATION

By..... CHIEF, AIRPORTS DISTRICT OFFICE
(TITLE)

Part II-Acceptance

The City of Charlotte, North Carolina does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in the Project Application and incorporated materials referred to in the foregoing Offer and does hereby accept said Offer and by such acceptance agrees to all of the terms and conditions thereof.

Executed this..... day of, 19.....

.City of Charlotte.....
(Name of Sponsor)

By

Title

(SEAL)

Attest:

Title:

CERTIFICATE OF SPONSOR'S ATTORNEY

I,, acting as Attorney for the City of Charlotte.....
(herein referred to as the "Sponsor") do hereby certify:

That I have examined the foregoing Grant Agreement and the proceedings taken by said Sponsor relating thereto, and find that the Acceptance thereof by said Sponsor has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of .. North Carolina, and further that, in my opinion, said Grant Agreement constitutes a legal and binding obligation of the Sponsor in accordance with the terms thereof.

Dated atthis..... day of, 19.....

.....
Title

September 24, 1979
Resolutions Book 14 - Page 422

RESOLUTION

A motion was made by Councilmember Chafin and seconded by
Name and Title
Councilmember Selden for the adoption of the following

resolution, and upon being put to a vote was duly adopted:

THAT WHEREAS, the City Council of the City of Charlotte (hereinafter referred
to as "Sponsor") has made a formal application to the Department of Transportation
(hereinafter referred to as "Department") for State financial aid for Douglas Municipal
Airport; and

WHEREAS a grant in the maximum amount of \$28,512.00 has been approved;

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor
Title
of the Sponsor be and he hereby is authorized and empowered to enter into a Grant
Agreement with the Department as may be necessary to effectuate the aforesaid
expressed purpose, thereby binding the Sponsor to the fulfillment of its obligation
incurred under this resolution and to its agreement under the said Grant Agreement
with the Department.

I, Ruth Armstrong, City Clerk of the City of Charlotte
Name and Title Sponsor
do hereby certify that the above is a true and correct copy of an excerpt from the
minutes of the City Council of a meeting duly and
Sponsor
regularly held on the 24th day of September, 1979.

WITNESS my hand and the official seal of the City of Charlotte
Sponsor

This the 26th day of September, 1979.

Signed: _____

Title : City Clerk

Of the: City of Charlotte
Sponsor

SEAL

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE OFFICE OF THE CITY MANAGER TO FILE A GRANT APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

WHEREAS, the Charlotte City Council on December 5, 1979, endorsed a plan of action to enable Charlotte-Mecklenburg to meet the national air quality standards, and

WHEREAS, part of this plan includes a continuing air quality planning effort, and

WHEREAS, the U. S. Environmental Protection Agency (US-EPA) has made available, under §175 of the Clean Air Act of 1977 funds for local transportation-related air quality planning, and

WHEREAS, the Charlotte-Mecklenburg Transportation Advisory Committee (TAC) has been designated by the Governor as the lead planning agency to receive these funds, and

WHEREAS, the TAC has designated the Office of the City Manager to apply for and administer these funds,

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council in regular session duly assembled, that this body authorizes the Office of the City Manager to file an application for \$103,000 for local transportation-related air quality planning.

Resolved, this the 24th day of September, 1979.

Approved as to form:


By: Henry W. Underhill Jr.

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 24th day of September, 1979, the reference having been made in the minutes of the Meeting in Minute Book 72, and recorded in full in Resolutions Book 14.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 1979.

Ruth Armstrong, City Clerk

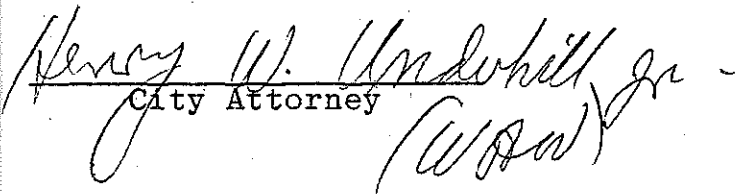
September 24, 1979
Resolutions Book 14 - Page 424

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 by changing the salary of class number 2125, Planning Director, from pay range 33, steps A-F, to pay range 35, steps A-F.

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 24th day of September, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 424.

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 24th day of September, 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:

Henry W. Thelwell Jr.
City Attorney

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
R. Thomas Windsor, Tax Specialist, PCA International, Inc.	\$ 172.13	Clerical Error
Raymond Services	112.50	Clerical Error
Alice B. Gordon Secretary-Treasurer, Gordon Auto Service, Inc.	147.60	Clerical Error
Alcan Building Products	1700.00	Illegal Levy
	<hr/>	
	\$2,132.23	

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of September, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Pages 425 through 426.

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 24th day of September, 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:

Henry W. Underhill Jr.
City Attorney

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Betty Williams Evans	\$ 67.20	Illegal Levy
Toms Poodle Grooming	4.16	Clerical Error
Handy Pantry Store	243.13	Illegal Levy
Betty Williams Evans	52.12	Illegal Levy
Toms Poodle Grooming	3.77	Clerical Error
Toms Poodle Grooming	4.00	Clerical Error
	<hr/>	
	\$374.38	

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of September, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Pages 427 through 428.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARING ON PETITION FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 79-46 through 79-55 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 Education Center, Board Meeting Room, Fourth Floor at 701 East Second Street beginning at 6:00 o'clock P. M. on Monday, the 15th day of October, 1979, on petitions for zoning changes numbered 79-46 through 79-55.

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 24th day of September, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 429.

Ruth Armstrong
City Clerk

September 24, 1979
Resolutions Book 14 - Page 430

A RESOLUTION PROVIDING FOR A PUBLIC HEARING
TO CONSIDER A CHANGE IN THE SUBDIVISION
ORDINANCE

WHEREAS, the City Council has received a proposal for a change in the text of the Subdivision Ordinance which proposal is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said proposal,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that a public hearing will be held on the Fourth Floor of the Education Center at 701 East Second Street beginning at 6:00 P. M. on Monday, the 15th day of October, 1979 on the proposed change.

BE IT FURTHER RESOLVED that notice of said hearing 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 24th day of September, 1979, the reference having been made in Minute Book 72 and is recorded in full in Resolutions Book 14, at Page 430.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC HEARING
TO CONSIDER AMENDMENTS TO THE CHARLOTTE
FLOOD AREA MAPS

WHEREAS, the City Council has received a petition to amend the Charlotte Flood Area Maps, which petition is on record in the office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing 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 15th day of October, 1979 to consider amendments to the Charlotte Flood Area Maps.

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 24th day of September, 1979, the reference having been made in Minute Book 72, and is recorded in full in Resolutions Book 14, at Page 431.

Ruth Armstrong
City Clerk

September 24, 1979
Resolutions Book 14 - Page 432

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ENABLING THE REPRESENTATIVE OF THE CITY COUNCIL ON THE TRANSPORTATION ADVISORY COMMITTEE (TAC) TO DISCUSS THE DESIGNATION OF THE METROPOLITAN PLANNING ORGANIZATION WITH OTHER TAC MEMBERS, AND TO REQUEST THE MAYOR TO SEND A LETTER TO THE GOVERNOR

WHEREAS, Section 169(b) of the federal Surface Transportation Act of 1978 amends 23CFR134 with regard to the designation of the Metropolitan Planning Organization (MPO); and

WHEREAS, no MPO has been designated, although the Charlotte-Mecklenburg Transportation Advisory Committee (TAC) has been acting as the MPO; and

WHEREAS, it is in the best interest of future planning and growth of Charlotte-Mecklenburg that the MPO be constituted in the most effective organization; and

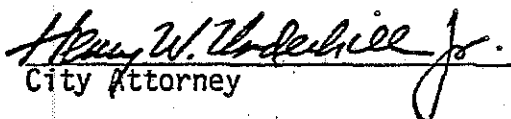
WHEREAS, the City Council intends to further review available options for the most appropriate designation for a MPO;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City Council representative on the TAC be enabled to work with staff and the other TAC representatives to develop a recommendation for Council on the most representative MPO designation.

THAT the Mayor is requested to send a letter to the Governor requesting that no recommendation on the designation of a Charlotte MPO be made until the Charlotte City Council has had an opportunity to fully review available options for the designation.

RESOLVED, this the 24th day of September, 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 24th day of September, 1979, the reference having been made in the minutes of the Meeting in Minute Book 72, and recorded in full in Resolutions Book 14.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 1979.

Ruth Armstrong, City Clerk