

A RESOLUTION ENDORSING THE FORMATION AND
CONTINUING WORK OF THE HUMAN SERVICES LIAISON
COMMITTEE

WHEREAS, there exists a need for liaison between the City Council, Board of County Commissioners, and United Community Service Board relative to human service needs in Charlotte/Mecklenburg.

AND WHEREAS, the Committee was charged with responsibility to work with the staffs of the City, County and UCS to develop an overview of the public and private human services of Charlotte/Mecklenburg including an inventory of all programs and funding sources and to recommend on possible areas of further cooperation and joint action on human service programs and issues to the sponsoring bodies,

AND WHEREAS, the Liaison Committee is to be supported by appropriate staff from the City, County and UCS.

THEREFORE, be it resolved that the City Council (etc.) approves the formation and continuing work of the HSLC.

BE IT FURTHER RESOLVED, a member of City Council will serve on the HSLC.

BE IT FURTHER RESOLVED, City Council approves the objective of developing a service classification system for all human services agencies in Charlotte/Mecklenburg and that the City, County and UCS administrators will develop a plan for such a system of classification including a method and timetable and report to their respective policy making bodies.

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 28th day of September, 1981 in Resolution Book 17.

WITNESS my hand and the coporate seal of the City of Charlotte, North Carolina, this the 29th day of September, 1981.

Ruth Armstong, City Clerk

EXTRACT FROM THE MINUTES OF A CITY COUNCIL
MEETING OF THE CITY OF CHARLOTTE, NORTH CAROLINA
HELD ON MONDAY, SEPTEMBER 28, 19 81

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING
THE EXECUTION OF AMENDMENT NO. 1 TO GRANT AGREEMENT FOR PROJECT NO.
6-37-0012-17 BETWEEN THE UNITED STATES OF AMERICA AND _____

City of Charlotte _____ :

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

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Amendment No. _____
to 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 Amendment to Grant Agreement
in quadruplicate on behalf of said City of Charlotte
by Eddie Knox, Mayor,
and the impression of the official seal of the City of Charlotte
and the attestation of said execution by Ruth Armstrong,
City Clerk is hereby authorized, adopted, approved,
accepted and ratified.

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

RESOLUTION (GRANT AGREEMENT)

EXTRACT FROM THE MINUTES OF A CITY COUNCIL MEETING OF THE CITY OF CHARLOTTE, NORTH CAROLINA HELD ON MONDAY, SEPTEMBER 28 19 81

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

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NO. 6-37-0012-18 BETWEEN THE UNITED STATES OF AMERICA AND City of Charlotte

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

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

by Eddie Knox, Mayor and the impression of the official seal of 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 of Charlotte.

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.

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 a change in the pay range assignment of class number 3162, Police Data Processing Supervisor, from Pay Range 22, to Pay Range 23, Pay Steps A through F inclusive.

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

APPROVED AS TO FORM

Henry W. Gladstone
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of September, 1981, the reference having been made in Minute Book 76 and is recorded in full in Resolution Book 17 at Page 391.

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 28th day of September, 1981, 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>
Kay Jewelers Corporation	\$ 164.76	Illegal levy
Communication Consulting Services	15.73	Illegal levy
Craig, Helen Unger Mrs. D. E. by Ent.	5.90	Illegal levy
Jamison, Johnny J. & Angela	59.36	Illegal levy
Carolina Transfer & Storage Co.	51.98	Clerical error
Communication Consulting Services	22.91	Illegal levy
Griffith, E. C. Company	19.51	Clerical error
Todd Properties, Inc.	8.73	Clerical error
Q-Insulation, Inc.	25.79	Clerical error
Lund, Goolsby	27.87	Clerical error
Automotive Rentals, Inc.	38.23	Illegal levy
Equilease Corporation, c/o Eltra Corp.	14.68	Illegal levy
Craig, Helen Unger Mrs. D. E. by Ent.	4.53	Illegal levy
Jamison, Johnny J. & Angela	80.93	Illegal levy
Macfie, Carole Susan	1.24	Clerical error
Starnes, Donald Ellis	10.72	Clerical error
Carolina Transfer & Storage Co.	51.98	Clerical error
Communication Consulting Services	21.20	Illegal levy
Griffith, E. C. Company	19.51	Clerical error

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<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Q-Insulation, Inc.	\$ 148.99	Illegal levy
Todd Properties, Inc.	9.98	Clerical error
Petty, Rosa Brewton et al.	.85	Clerical error
Gates, James Converse	17.23	Clerical error
Palmer, Elizabeth Ann	.91	Illegal levy
Shannon, Lester & wife, Roberta Phillips	6.29	Clerical error
Thomas, Nannie L. Mrs. J. L. by Ent.	67.88	Illegal levy
Becon Construction Co., Inc.	85.77	Clerical error
Oakhurst Barber Shop	24.44	Clerical error
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Total	\$ 1,007.90	

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 28th day of September, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at page(s) 392-394.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION ON THE QUESTION OF DESIGNATING THE PROPERTY KNOWN AS THE "JOHN JAMISON HOUSE" AND THE LAND ASSOCIATED THEREWITH, AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the property described below as historic property pursuant to Chapter 160A, Article 19, Part 3B of the General Statutes of North Carolina, as amended; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its history, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling and/or association as required by N.C.G.S. 160A-399.4.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing at which time interested parties will have an opportunity to be heard on the question of the designation of the property known as the "John Jamison House" and the land associated therewith as historic property.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

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 28th day of September, 1981 the reference having been made in Minute Book 76 and recorded in full in Resolution Book 17, Page 395.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of September, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION FOR A PUBLIC HEARING
TO CONSIDER A CHANGE IN THE
ZONING ORDINANCE

WHEREAS, the City Council has received a proposal for a change in the text of the Zoning Ordinance which petition, numbered 81-67, 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 on the Second Floor of City Hall at 600 East Trade Street beginning at 3:00 o'clock P. M. on Monday, the 26th day of October, 1981 on petition for zoning text change numbered 81-67.

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 28th day of September, 1981, the reference having been made in Minute Book 76 and is recorded in full in Resolution Book 17 at Page 396.

Ruth Armstrong
City Clerk