

January 25, 1982
Resolution Book 18 - Page 15

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF TWO HOUSES AND LOTS TO MOTION, INC.
LOCATED AT 437-39 SKYLAND AVENUE AND 215 SKYLAND AVENUE
IN THE GRIER HEIGHTS NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 5th day of January, 1982, 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 two parcels of property and to rehabilitate the houses located thereon, identified as Block No. 6, Parcel No. 33, and Block No. 7, Parcel No. 17, on a "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, Atlanta, Ga., Jacksonville, Fla., and Winston-Salem, N. C., dated September, 1975, revised July, 1976, April, 1977, and April, 1979; and

WHEREAS, a fair market value of \$5,500.00 has been established for the house and lot located at 437-39 Skyland Avenue and \$3,800.00 for the house and lot located at 215 Skyland Avenue, which is not less than the fair market values 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 the 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 two houses and lots as hereinabove identified to Motion, Inc., at a price of \$5,500.00 and \$3,800.00, in the Grier Heights Neighborhood Strategy Area, for the rehabilitation of the houses, all in accordance with the Redevelopment Plan for the Area.

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 25th day of January, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18 at Page 15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 1982.

Ruth Armstrong, City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF FOUR HOUSES AND LOTS TO MOTION, INC.
LOCATED AT 1020 GREENLEAF AVENUE, 1009 GREENLEAF AVENUE,
234-36 VICTORIA AVENUE AND 249 VICTORIA AVENUE
IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 5th day of January, 1982, 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 four parcels of property and to rehabilitate the houses located thereon, identified as Block No. 23, Parcel No. 21, Block No. 28, Parcel No. 3, Block No. 20, Parcel No. 27, and Block No. 19, Parcel No. 12, on a "Land Acquisition and Boundary Map, Third Ward Redevelopment Area & Community Development Target Area, Community Development Department, The City of Charlotte, Charlotte, North Carolina," prepared by Eric Hill Associates, Inc., Planning Consultants, Atlanta, Ga., Jacksonville, Fla. and Winston-Salem, N. C., dated January, 1976, revised October, 1977, October, 1978, and May, 1981; and

WHEREAS, a fair market value of \$4,250.00 has been established for the house and lot located at 1020 Greenleaf Avenue, \$4,600.00 for the house and lot located at 1009 Greenleaf Avenue, \$5,500.00 for the house and lot located at 234-36 Victoria Avenue and \$4,750.00 for the house and lot located at 249 Victoria Avenue, which is not less than the fair market values 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 the 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 four houses and lots as hereinabove identified to Motion, Inc., at a price of \$4,250.00, \$4,600.00, \$5,500.00 and \$4,750.00, in the Third Ward Neighborhood Strategy Area, for the rehabilitation of the houses, all in accordance with the Redevelopment Plan for the Area.

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 25th day of January, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18 at Page 16.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 1982.

Ruth Armstrong, City Clerk

A RESOLUTION APPROVING THE ADOPTION OF THE PROPOSAL FOR REVIEWING, EVALUATING, AND REFINING THE TRANSPORTATION ACTION PLAN.

WHEREAS, the Transportation Committee has reviewed and discussed the Transportation Action Plan; and

WHEREAS, the County Commission has approved this plan and agreed to fund half the cost.

NOW, THEREFORE BE IT RESOLVED that the City Council of Charlotte, North Carolina, approves the adoption of the proposal below for reviewing, evaluating, and refining the Transportation Action Plan:

1. Jan. - Feb., Planning Commission is to prepare recommendation on a transportation choice considering a trip mode policy, a system strategy, finance policy and project list. This recommendation will include formal input and review from the Transportation Committee and appropriate City staff.
2. Feb. - March, Elected officials to review Planning recommendation and endorse a preferred choice for release to public discussion.
3. March - May, Citizens involvement program carried out involving interest group presentations, public meeting and general public information.

Estimated cost associated with this to include:

a. Reprint of TAP brochure	\$3,315
b. Slide show (2 prints)	5,000
c. Print educational brochure (5,000 copies)	5,000
d. Sample Survey	8,000
	<u>\$21,315</u>

4. May - June, Planning Commission to finalize transportation choice recommendation in light of public response. It is referred to City Council, County Commission and MPO for action.
5. June - July, Elected officials act on transportation policy.
6. Aug. 1982 - 83, Planning action continues, based upon adopted policy, on following:
 - a. 1982-83 TIP is prepared
 - b. Long range Transportation Plan is prepared
 - c. Transportation Finance Program is developed
 - d. Zoning ordinances are modified

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 25th day of January, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18, at Page 18.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 1982.

Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY SYSTEM FOR A FAA EASEMENT ACROSS SOUTHERN RAILWAY SYSTEM TRACKS ON AIRPORT PROPERTY A-7610 516-81-121

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Southern Railway System to construct and maintain an overhead wire line crossing the tracks of Southern Railway System 526.5 feet west of Mile Post 384 at Charlotte, North Carolina. The agreement supersedes and cancels an agreement dated July 13, 1981 and a Resolution adopted by City Council on June 8, 1981 recorded in Resolutions Book 17, Page 272.

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for 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 a regular session convened on the 25th day of January, 1982, the reference having been made in Minute Book 77, page _____, and recorded in full in Resolutions Book 18, Page 20.

Witness my hand and the Corporate Seal of the City of Charlotte, North Carolina, this the 26th day of January, 1982.

City Clerk

January 25, 1982
Resolution Book 18 - Page 20

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION
REQUESTING STATE GRANT ASSISTANCE FOR WATER WORKS IMPROVEMENTS

WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems; and,

WHEREAS, the City of Charlotte has need for and intends to construct a water supply system; and

WHEREAS, the City of Charlotte intends to request 25% State grant assistance for the construction of:

Water Projects to Serve the 1980 Annexation Areas

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

That the City of Charlotte will arrange financing for all remaining costs of the project, if approved for a State grant award;

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof;

That Mr. O. Wendell White, City Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of the City of Charlotte with the State of North Carolina for a grant to aid in the construction of the project described above;

That Mr. O. Wendell White is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project; to make the assurances as may be required; and to execute such other documents as may be requested in connection with the application, grant offer, or grant award;

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

- continued -

That the City of Charlotte agrees to adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance, and administration of the projects.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.
Henry Underhill, Jr.
City Attorney

C E R T I F I C A T I O N

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 25th day of January, 19 82, the reference having been made in Minute Book 77, Page , and recorded in full in Resolutions Book 18, Pages 21-22.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 19 82.

Ruth Armstrong
City Clerk

January 25, 1982
Resolution Book 18 - Page 22

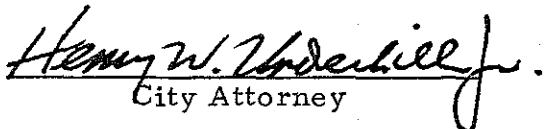
A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE'S RECOMMENDATION FOR SETTING HOUSING PRIORITIES.

WHEREAS, the Community Development and Housing Committee has recommended that satisfying the Harris-Kannon Lawsuit and reducing the number of families requiring relocation are the City's highest housing priorities; and

WHEREAS, the Community Development and Housing Committee has recommended that housing proposals will be evaluated on the basis of the numbers of relocatees served for the funds available.

NOW, THEREFORE BE IT RESOLVED that the City Council of Charlotte, North Carolina, approves the adoption of the recommendations set forth by the Community Development and Housing Committee.

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 25th day of January, 1982, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 18, at Page 19.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of January, 1982.

Ruth Armstrong, City Clerk