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 the addition of Class No. 2663,
Community Development Analyst, Pay Range 24, Pay Steps A-F inclusive.

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

APPROVED AS TO FORM:

Henry W. Ihakel Jr.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of February, 1985, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Page 435.

Pat Sharkey City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE SETTING A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION TO AMEND AN ORDINANCE DESIGNATING THE "OLD LITTLE ROCK A.M.E. ZION CHURCH" AS HISTORIC PROPERTIES TO DESIGNATE ONLY THE EXTERIOR OF THE STRUCTURE AND THE LAND AS HISTORIC PROPERTY.

WHEREAS, the City Council of the City of Charlotte on February 22, 1982, designated the "property", which has been interpreted as the interior and exterior, of the Old Little Rock A.M.E. Zion Church and the surrounding land as historic property as shown in Ordinance Book 31, page 166; and

WHEREAS, the City of Charlotte, a municipal corporation, the owner of the Old Little Rock A.M.E. Zion Church wishes to amend the ordinance by deleting the inclusion of the interior of the structure as designated historic property; and

WHEREAS, the proposed amended ordinance would designate as historic properties only the exterior structure and the land of the building.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing on February 25, 1985, at which time interested parties will have an opportunity to be heard on the question of an amended ordinance to the ordinance in Ordinance Book 31, page 166, by the deletion of the interior of the structure as designated historic property, and the adoption of the amended ordinance which would designate as historic properties only the exterior of the structure and the land surrounding the structure.

BE IT FURTHER RESOLVED that any reasonable notice of time and place of the public hearing shall be given before the February 25, 1985, public hearing meeting.

Approved as to form:

Hour W. Underfully.

CERTIFICATION

I, Pat Sharkey, City Clerk, of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resoluiton adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of February , 1985, and the reference having been made in Minute Book 83 , page , and recorded in full in Resolutions Book 20 , page 436-437 .

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of February 1985.

Pat Sharkey, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE CALLING FOR TWO PUBLIC HEARINGS, ONE ON FEBRUARY 25, 1985 AT 3:00 PM AND ONE ON MARCH 18, 1985 AT 6:00 PM, TO RECEIVE CITIZENS' COMMENTS AND VIEWS ON THE PROPOSED MARKETPLACE PROJECT FOR WHICH THE CITY OF CHARLOTTE PROPOSES TO APPLY FOR AN URBAN DEVELOPMENT ACTION GRANT NOT TO EXCEED \$3.0 MILLION

WHEREAS, the Code of Federal Regulations §570.454 requires that prior to submission of a full application for a Urban Development Action Grant, the City must hold public hearings to obtain the views of citizens, particularly residents of the area in which the proposed activities are to be carried out.

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

- 1. That on February 25, 1985 at 3:00 PM in the City Council Chamber of City Hall, City Council shall hold the first of two public hearings in accordance with the Code of Federal Regulations (¶570.454) to receive citizens' comments and views on the proposed marketplace project for which the City of Charlotte proposes to apply for an Urban Development Action Grant not to exceed \$3.0 million.
- 2. That on March 18, 1985 at 6:00 PM in the Board Room of the Education Center, City Council shall hold the second and last of two public hearings in accordance with the Code of Federal Regulations (¶570.454) to receive citizens comments and views on the proposed marketplace project for which the City of Charlotte proposes to apply for an Urban Development Action Grant not to exceed \$3.0 million.
- 3. That this Resolution shall be published at least once a week for two consecutive weeks in the Charlotte News and in the Charlotte Post, newspapers of general circulation in the City of Charlotte, North Carolina, the first publication not to be less than ten (10) days prior to the date fixed for the first hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on February 11 , 1985.

BY ORDER OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE

Pat Sharkey, City Clerk

Approved as to Form:

Henry W. Chapefill ... City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 11th day of February, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 438

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 14th day of February, 1985.

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 has collected certain taxes from the taxpayers set out on the list attached to the Docket.
- 2. The City Tax Collector has certified that those taxpayers have made proper 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 11th day of February , 1985, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in 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. Hoderhelder:

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of February 1985, the reference having been made in Minute Book 83 and recorded in full in Resolution Book 20, page(s) 439-440.

Pat Sharkey City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Hood, Avis Littleton	\$ 77.14	Illegal Levy
Sun Properties Co. (Make refund payable to City-County Tax Collector)	\$6,235.55	Clerical Error
Belk Brothers Co., Downtown Store #4	\$2,590.00	Clerical Error
Alexander, Mark W.	\$ 5.00	Clerical Error
Chang Sang Hin	\$ 41.60	Clerical Error
Davis, Constance B.	\$ 150.08	Clerical Error
Hall, Jennie Louise	\$ 3.19	Illegal Levy
Hall, Margarie Hill	\$ 4.48	Clerical Error
Knox, Tommie L. & wf. Gloria L.	\$ 21.64	Illegal Levy
Lavitan, Murray J. & wf.	\$ 18.75	Clerical Frror
Randall, John Lewis Jr.	\$ 18.06	Illegal Levy
Reid, Larry R.	\$ 42.05	Clerical Error
Conders Flag Company	\$ 58.44	Clerical Error
Drosky, Nancy Louise	\$ 59.99	Illegal Levy
Jones, Debbie Lucille	\$ 9.09	Clerical Error
General Electric Credit Auto Lease, Inc.	\$ 67.59	Illegal Levy
United States Fleet Leasing, In	c. \$ 49.61	Illegal Levy
Chemical Equipment Sales & Serv	ice \$ 70.98	Illegal Levy
Evans Products Company, Moore's Div. #299	\$ 35.22	Clerical Error
Evans Products Company, Moore's Div. #298	\$ 52.83 \$9,611.29 \$=======	Clerical Error

RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PROCEED WITH TERMINAL EXPANSION PLANNING AT CHARLOTTE/DOUGLAS INTERNATIONAL AIRPORT, AUTHORIZING THE AIRPORT MANAGER TO OFFER LONG TERM LEASES TO AMERICAN AIRLINES AND OTHERS, AUTHORIZING THE FINANCE DIRECTOR TO PROCEED WITH ARRANGING PERMANENT FINANCING FOR TERMINAL EXPANSION, AND APPROVING IMPLEMENTATION OF FAST TRACK DESIGN AND CONSTRUCTION FOR TERMINAL EXPANSION.

WHEREAS, American Airlines has requested the City provide facilities at Charlotte/Douglas International Airport for their use in providing air service to the community and has made a commitment to enter into a long term lease agreement providing the City construct and finance the proposed facilities, and

WHEREAS, City has agreed to undertake to finance terminal expansion for use by American Airlines and others, and that American Airlines and other signatory airlines will repay the cost thereof through rental payments, and

WHEREAS, American Airlines has requested the City to use its best efforts to accomplish construction in a timely manner by proceeding immediately with design and by utilizing "fast-track" design and construction.

NOW, THEREFORE, Be it resolved by the City Council of Charlotte, North Carolina, that the Airport Manager be authorized to offer the long term lease agreement to American Airlines, Peoples Express, U.S. Air, Ozark, Trans World Airways and Pan Am at Charlotte/Douglas International Airport and that the Finance Director be authorized to proceed with arranging financing for Terminal Expansion to be secured by rental obligations of American Airlines and other signatory airlines.

FURTHERMORE, Be it resolved by the City Council of Charlotte, North Carolina, that the City will use its best efforts to accomplish construction in a timely manner by proceeding immediately with design, by utilizing fast track design and construction.

APPROVED AS TO FORM:

Herry W. Undersiel Jr.

CERTIFICATION

I, PAT SHARKEY, 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 11th day of February , 19 85, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 441-442

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of February , 19 85.

PAT SHARKEY, CITY CLERK