

MINUTES OF  
THE CITY OF CHARLOTTE CITY COUNCIL

November 10, 1986

The City Council of the City of Charlotte met in a regular meeting at City Hall in Charlotte, North Carolina, at 3:00 p.m. on November 10, 1986.

Present: Mayor Harvey Gantt presiding, and Council members Dannelly, Fenning, Hammond, Leeper, Matthews, C. Patterson, P. Patterson, Rousso, Trosch and Woolen

Absent: Councilmember Vinroot

Also Present: \_\_\_\_\_

Henry W. Underhill, City Attorney, announced that the City Council had been requested by Cadillac Properties (the "Borrower") to agree to take official action with respect to financing for the renovation, construction, equipping and installation of the Borrower's building (the "Project") located at the southeast corner of North Church and West Sixth Streets in the City of Charlotte, for purposes of eliminating existing blight and preventing future blight in the Area 2 of the Charlotte Redevelopment Area. Mr. Underhill also advised the City Council that R. Malloy McKeithen, Chairman of the Charlotte Uptown Development Corporation, is the managing partner of the Borrower. In connection with the proposed loan Mr. Underhill presented the following document for approval by the City Council in connection with such project:

A Memorandum of Agreement dated as of November \_\_\_\_, 1986 between the City and the Borrower approving the proposed Project;

Thereafter, Mr. Underhill introduced the following resolution, a copy of which had been distributed to each council member, the title to which was read aloud:

RESOLUTION APPROVING AND AUTHORIZING THE ENTERING INTO OF AN AGREEMENT RELATING TO THE ISSUANCE BY THE CITY OF ITS NOTE IN THE PRINCIPAL AMOUNT OF \$3,200,000 AND THE ISSUANCE BY THE CITY OF THE \$3,200,000 CITY NOTE (CADILLAC PROPERTIES PROJECT) AND AUTHORIZING THE LOAN OF THE PROCEEDS OF THE CITY NOTE TO CADILLAC PROPERTIES.

BE IT RESOLVED by the City Council (the "Council") of the City of Charlotte (the "City"):

Section 1. The Memorandum of Agreement relating to the financing of the rehabilitation of the building known as Cadillac Properties (the "Project") for Cadillac Properties (the "Borrower") in the Uptown Redevelopment Project Area 2, City of Charlotte,

Mecklenburg County, North Carolina, is hereby approved in the form presented at this meeting and attached hereto as Exhibit A, and the Mayor or the Mayor pro tem of the Council and the Clerk or the Assistant Clerk of the City are hereby authorized to execute and deliver in any number of signed counterparts such Memorandum of Agreement for and on behalf of the City, with such changes, additions and omissions as they may approve, their execution and delivery thereof being conclusive evidence of their approval of any such changes, additions and omissions.

Section 2. The City hereby agrees to issue, subject to the terms and in accordance with the provisions of Chapter 160A of the General Statutes of North Carolina, as amended, its note in one or more issues in an aggregate principal amount up to approximately \$3,200,000 to pay all or a portion of the cost of the Project, all as set forth in the Memorandum of Agreement, the interest on said bonds to be exempt from federal income taxation by virtue of the provisions of Section 144 (or any successor provision) of the Internal Revenue Code of 1986, as amended.

Section 3. The City hereby requests, and ratifies and approves all earlier acts by the Mayor making a request, that the State of North Carolina, pursuant to Executive Orders of the Governors of the State of North Carolina, or any other executive order or legislation relating to volume limitations on tax-exempt financing, allocate to the above-described revenue bonds and Project \$3,200,000 of Volume Limitation (as described in said Executive Orders or in any such other executive order or legislation), and acknowledges that any such allocation shall be only for purposes of said Project and that any portion of such allocation not utilized in connection with such bonds and Project or which terminates or expires will, without further action, revert to the State of North Carolina, and hereby authorizes the Mayor of the City to certify under penalties of perjury that this request is not made in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign and ratifies and approves all acts heretofore taken by him pursuant to such action.

Section 4. This resolution shall take effect upon its passage.

Councilmember Dannelly moved the passage of the foregoing resolution entitled as indicated above, and Councilmember Rousso seconded the motion, and resolution was passed by the following vote:

Ayes: Council members Dannelly, Fenning, Hammond, Leeper, Matthews, C. Patterson, P. Patterson, Rousso, Trosch and Woollen

Noes: Council members None

\* \* \* \* \*

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I, Menta C. Detwiler, Deputy City Clerk of the City of Charlotte and keeper of the official minutes of the City Council of the City of Charlotte, DO HEREBY CERTIFY that the foregoing is a true copy of certain of the proceedings of the City Council of the City of Charlotte taken at a meeting held on November 10, 1986, and is a complete copy of so much of the recorded minutes of said meeting as relates in any way to the passage of the resolution hereinabove set forth.

I DO HEREBY FURTHER CERTIFY that regular meetings of said Council are held on the second Monday at designated districts, and on fourth Mondays of each month at 3:00 p.m. in the Council Chambers in City Hall, Charlotte, North Carolina, and on the third Monday of each month at 6:00 p.m. in the Board of Education Center, Charlotte, North Carolina.

WITNESS my hand and the official seal of The Charlotte City Council this 13th day of November, 1986.

\_\_\_\_\_  
Menta C. Detwiler, Deputy City Clerk

(SEAL)

I, \_\_\_\_\_, the \_\_\_\_\_ Mayor of the City Council of the City of Charlotte (the "City") DO HEREBY CERTIFY under penalties of perjury that the actions taken by the City in the attached extract of minutes of the City was not taken in consideration of any bribe, gift, gratuity, or direct or indirect contribution to any political campaign.

This the \_\_\_\_\_ day of \_\_\_\_\_, 1986.

\_\_\_\_\_  
Mayor

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A regular meeting of the City Council of the City of Charlotte, North Carolina was held at City Hall in Charlotte, North Carolina, at 3:00 P.M. on November 10, 1986.

Present: Mayor Harvey B. Gantt, presiding, and Councilmembers Charlie Dannelly, Gloria Fenning, Ann Hammond, Ron Leeper, Roy Matthews, Cyndee Patterson, Pam Patterson, Al Rousso, Minette Trosch and Velva Woollen.

Absent: Councilmember Richard Vinroot

\* \* \* \* \*

The City Council received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 6, 1986, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 4, 1986 upon the questions of approving \$18,800,000 Water Bonds, \$11,100,000 Sanitary Sewer Bonds and \$2,500,000 Storm Drainage Bonds of said Town.

After said proceedings had been considered and reviewed by the City Council, Councilmember Dannelly introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON NOVEMBER 4, 1986 UPON THE QUESTIONS OF APPROVING \$18,800,000 WATER BONDS, \$11,100,000 SANITARY SEWER BONDS AND \$2,500,000 STORM DRAINAGE BONDS

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

Section 1. The City Council of the City of Charlotte, having received from the Mecklenburg County Board of Elections a certified copy of the proceedings of said Board of Elections taken on November 6, 1986, evidencing said Board's determination of the result of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 4, 1986 upon the questions of approving \$18,800,000 Water Bonds, \$11,100,000 Sanitary Sewer Bonds and \$2,500,000 Storm Drainage Bonds of said City, does hereby declare and certify the result of said referendum to be the result which is set forth in the following statement of the result of said referendum, which statement has been prepared by said City Council:

STATEMENT OF THE RESULT  
of the  
SPECIAL BOND REFERENDUM  
held in the  
CITY OF CHARLOTTE, NORTH CAROLINA  
on November 4, 1986  
UPON THE QUESTIONS OF APPROVING  
\$18,800,000 WATER BONDS  
\$11,100,000 SANITARY SEWER BONDS AND  
\$2,500,000 STORM DRAINAGE BONDS

At a special bond referendum held in the City of Charlotte on November 4, 1986, 201,387 voters were registered and qualified to vote.

At said referendum 47,786 votes were cast for the order adopted on September 8, 1986, authorizing not exceeding \$18,800,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, together with any other, available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits,

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including the construction of water mains and lines, the expansion of an existing water treatment facility and the acquisition of any necessary land, rights-of-way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 19,328 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 47,850 votes were cast for the order adopted on September 8, 1986, authorizing not exceeding \$11,100,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, together with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including the construction of sewer trunk mains to serve areas proposed for annexation and the acquisition of any necessary land, rights-of-way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 18,688 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 46,592 votes were cast for the order adopted on September 8, 1986, authorizing not exceeding \$2,500,000 Storm Drainage Bonds of the City of Charlotte, North

Carolina, for the purpose of providing funds, together with any other available funds, for the construction of facilities to prevent flooding and erosion in certain areas within said City, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 18,423 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

City Council  
of the  
City of Charlotte, North Carolina

Section 2. The City Clerk of the City of Charlotte shall file a copy of the foregoing statement of the result of said referendum in her office and shall publish such statement once in The Charlotte Observer. A statement in substantially the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].

City Council  
of the  
City of Charlotte, North Carolina

Section 3. This resolution shall take effect upon its passage.

Upon motion of Councilmember Dannelly, seconded by Councilmember C. Patterson, the foregoing resolution

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entitled: "RESOLUTION DECLARING THE RESULT OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON NOVEMBER 4, 1986 UPON THE QUESTIONS OF APPROVING \$18,800,000 WATER BONDS, \$11,100,000 SANITARY SEWER BONDS AND \$2,500,000 STORM DRAINAGE BONDS" was passed by the following vote:

Ayes: Councilmembers Dannelly, Fenning, Hammond, Leeper, Matthews, C. Patterson, P. Patterson, Rousso, Trosch and Woollen.

Noes: \_\_\_\_\_

\* \* \* \* \*

Deputy

I, Menta C. Detwiler, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the City Council of said City at a meeting held on November 10, 1986, said record having been made in Minute Book No. 87 of the minutes of said City Council, beginning at page \_\_\_\_\_ and ending at page \_\_\_\_\_, and is a true copy of so much of said proceedings of said City Council as relates in any way to the declaration of the results of the special bond referendum held on November 4, 1986 upon the questions of approving \$18,800,000 Water Bonds, \$11,100,000 Sanitary Sewer Bonds and \$2,500,000 Storm Drainage Bonds of said City.

I HEREBY FURTHER CERTIFY that a copy of the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.



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I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held on the second Monday of each month at 7:30 P.M. at the various places in the City designated from time to time by the City Council, on the third Monday of each month at 6:00 P.M. at the Education Center, and on the fourth Monday of each month at 3:00 P.M. at the City Hall in Charlotte, North Carolina, has been on file in my office pursuant to G.S. §143-318.12, as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 12th day of November, 1986.

\_\_\_\_\_  
Deputy City Clerk

[SEAL]

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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 as follows:

ADD THE FOLLOWING CLASS:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Customer Service Supervisor II	1540	16	A-F

CHANGE THE FOLLOWING CLASS:

<u>New Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Customer Service Supervisor I	1539	14	A-F

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

APPROVED AS TO FORM:

  
City Attorney

CERTIFICATION

I, MENTA C. DETWILER, Deputy 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 10th day of November, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 42.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of November, 1986.

\_\_\_\_\_  
MENTA C. DETWILER  
Deputy City Clerk

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 as follows:

ADD THE FOLLOWING CLASSES:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>
Administrative Officer I	2003	14
Administrative Officer II	2005	18
Administrative Officer III	2007	20
Administrative Officer IV	2009	23
Administrative Officer V	2011	Mgt. Pay Plan (\$31,134-44,210)
Housing Development Coordinator	2633	21
Police Information Services Manager	3164	Mgt. Pay Plan (\$34,326-48,743)

DELETE THE FOLLOWING CLASSES:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>
Administrative Assistant I	2005	14
Administrative Assistant II	2006	20
Administrative Assistant III	2007	26
Administrative Services Officer I	2010	14
Administrative Services Officer II	2011	18
Administrative Services Officer III	2012	22
Administrative Services Officer IV	2015	Mgt. Pay Plan (\$31,134-44,210)

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

APPROVED AS TO FORM:

*Henry W. Underhill Jr.*  
City Attorney

CERTIFICATION

I, MENTA C. DETWILER, Deputy 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 10th day of November, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 43.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of November, 1986.

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A RESOLUTION ACCEPTING THE TRANSFER FROM THE COUNTY OF MECKLENBURG TO THE CITY OF CHARLOTTE, THE AUTHORIZATION TO APPLY FOR \$418,430 IN STATE WATER AND SEWER GRANT FUNDS.

WHEREAS, at its regular meeting on October 20, 1986, the Board of County Commissioners took appropriate action (a copy of which is attached) to transfer \$418,430 in State water and sewer grant authorization to the City of Charlotte.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled this 10th day of November, 1986, that it accept the transfer from the County of Mecklenburg the authorization of \$418,430 in State water and sewer grant funds.

APPROVED AS TO FORM:

*Henry W. Underhill, Jr. by H. Michael J.*  
Henry W. Underhill, Jr.  
City Attorney

CERTIFICATION

I, MENTA C. DETWILER, Deputy 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 10th day of November, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 44.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of November, 1986.

\_\_\_\_\_  
MENTA C. DETWILER  
Deputy City Clerk

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION  
REQUESTING STATE GRANT ASSISTANCE FOR THE CONSTRUCTION OF  
WASTEWATER TREATMENT WORKS, WASTEWATER COLLECTION SYSTEMS,  
AND WATER SUPPLY SYSTEMS

WHEREAS, The North Carolina 1985 General Assembly 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 various water and sewer facilities which do qualify for state grant assistance; and,

WHEREAS, the City of Charlotte intends to request \$418,430 in State Grant funds to assist in the construction of approximately \$1,031,550 in water and sewer facilities to be constructed in various locations in Mecklenburg County.

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 projects, if approved for State grant award;

That the City of Charlotte will provide for efficient operation and maintenance of the projects 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 projects to benefit the towns of Mint Hill, Pineville, Matthews and Davidson.

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 projects; 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 the projects and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

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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

CERTIFICATION

I, MENTA C. DETWILER, Deputy 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 10th day of November, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 45-48.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of November, 1986.

\_\_\_\_\_  
MENTA C. DETWILER  
Deputy City Clerk

REQUEST FOR STATE GRANT ASSISTANCE

WATER AND SEWER FACILITIES TO BE CONSTRUCTED IN MECKLENBURG COUNTY

WATER SUPPLY SYSTEMS:

	<u>Project Description and Town</u>	<u>Estimated Cost</u>	<u>Grant Request</u>
1.	Twelve Inch Water Main along Industrial Drive in Pineville	\$150,000	\$ 36,614
2.	Sixteen Inch Water Main along Wilson Grove Road to Lawyers Road - Mint Hill area	525,000	216,684
3.	Water Main along Ames Street in Matthews	55,550	27,750
4.	Eight Inch Water Main in Pine Road - Davidson	40,000	15,000
5.	Twelve Inch Water Main in Jetton Street-Davidson	21,000	9,000
6.	Six Inch Water Main in Lorimer Road - Davidson	10,000	4,000
7.	Water Mains in South Main Street, Twin Oakes and Meadow Brook Lane-Davidson	25,000	8,382
	Total Water	\$826,550	\$317,430

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REQUEST FOR STATE GRANT ASSISTANCE

WATER AND SEWER FACILITIES TO BE CONSTRUCTED IN MECKLENBURG COUNTY

WASTEWATER COLLECTION, WASTEWATER TREATMENT:

	<u>Project Description and Town</u>	<u>Estimated Cost</u>	<u>Grant Request</u>
1.	Rehab work at Old Davidson Sewage Treatment Plant - Davidson	\$ 20,000	\$ 10,000
2.	Eliminate Wastewater Pump Station on Elm Street - Davidson	42,000	20,556
3.	Sewer Trunk to Charing Cross - Matthews	143,000	70,444
		<hr/>	<hr/>
	Total Wastewater	\$ 205,000	\$101,000
	Total Water and Wastewater	\$ 1,031,550	\$418,430



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A RESOLUTION ENDORSING "FIRST NIGHT", AN EVENT TO BE SPONSORED BY THE ARTS AND SCIENCE COUNCIL OF CHARLOTTE-MECKLENBURG, AND AUTHORIZING THE CLOSING OF STREETS AND SIDEWALKS IN CERTAIN AREAS AND OTHER NECESSARY ACTION FOR THE EVENT.

WHEREAS, the Arts and Science Council of Charlotte Mecklenburg, Inc., an organization whose purpose it is to provide both financial and technical support to the cultural community, desires to hold a new event entitled "First Night" in the uptown area on December 31, 1986 and January 1, 1987. "First Night" will consist of a variety of planned activities and events including, but not limited to live entertainment, food vendors, and the sale of event related souvenirs. The performances will be held inside various buildings located along the Tryon Street Mall. A one time fee will be charged for admission to all performances. Performances and exhibitions will also be held in Discovery Place and Spirit Square.

WHEREAS, The Arts and Sciences Council has requested that the City temporarily close the streets and abutting sidewalks along the route of the event from 6:00 p.m. on December 31, 1986 to 2:00 a.m. on January 1, 1987. The streets affected would be the 100 blocks of Trade and Tryon Streets and all other blocks of Tryon Street between Stonewall Street and Ninth Streets.

WHEREAS, in addition, The Arts and Science Council request approval to levy such fees as may be necessary to cover those costs associated with planning, organizing and conducting "First Night", and these fees shall be in addition to any other City fees or licenses normally required to cover business activities.

-2-

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled that it endorses the scheduling and holding of "First Night" by the Arts and Science Council.

BE IT FURTHER RESOLVED, that the City Council authorizes the following:

1. The temporary closing of the 100 blocks of Tryon and Trade Streets, as well as the blocks of Tryon Street between Stonewall and Ninth Streets.

2. The use of City sidewalks within the boundaries of the closed streets for the location of exhibits, booths, displays, and the like.

3. The use of Spirit Square and Discovery Place and other open public areas for various activities planned for the event.

4. The Arts and Science Council is hereby authorized to charge reasonable fees to persons and groups who wish to exhibit or vend. The fees shall be in addition to any other City fees normally required to conduct business activities.

5. The City Manager or his designee is authorized to take whatever other action is necessary in order to carry out "First Night".

Approved as to form:

*Henry W. Underhill Jr.*  
City Attorney

CERTIFICATION

I, MENTA C. DETWILER, Deputy 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 10th day of November, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 49 - 50.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of November, 1986.

\_\_\_\_\_  
MENTA C. DETWILER  
Deputy City Clerk

COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember Matthews and seconded by Councilmember Woollen for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improvements within this Municipality under Project 8.2671301, Mecklenburg County, said plans consisting of the construction of the Harris Boulevard Extension between Newell-Hickory Grove Road and Old Concord Road in Charlotte; and,

WHEREAS, said Department of Transportation and this Municipality propose to enter into an Agreement for the above-captioned project whereby this Municipality agrees: (1) to effect the necessary adjustment of any utilities under franchise without cost to the Department of Transportation, and (2) to provide for the adjustment of any municipally owned utilities without cost to the Department of Transportation, except that said Department will reimburse this Municipality in accordance with said Department's Municipally Owned Utility Policy; and,

WHEREAS, said Department of Transportation agrees to acquire the right of way and construct the project in accordance with the approved project plans; and,

WHEREAS, this Municipality agrees to reimburse the Department of Transportation to the extent of fifteen percent (15%) of the cost of the right of way for the project with reimbursement to be made in one (1) lump-sum payment on October 15, 1987; and,

WHEREAS, the Agreement will further provide for the establishment, maintenance, and enforcement of traffic operating controls for the regulation and movement of traffic on the project upon its completion.

NOW, THEREFORE, BE IT RESOLVED that Project 8.2671301, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, MENTA C. DETWILER, Deputy Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 10th day of November, 1986.

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WITNESS, my hand and the official seal of said Municipality on this  
the 13th day of November, 1986.

(SEAL)

DEPUTY CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

Approved as to Form

*Henry W. Underhill Jr.*  
City Attorney

Extracts from minutes of meeting of the City Council of the City of  
Charlotte, North Carolina, held on the 10th day of November, 1986.

RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the  
Mayor of said City be, and he hereby is, authorized to enter into an  
agreement with the SEABOARD SYSTEM RAILROAD, INC., and to sign same on behalf  
of said City whereby said Railroad grants unto said City the right or license  
to install and maintain five (5) water mains across the right of way and  
under tracks of said Railroad at Charlotte, North Carolina, as particularly  
described in said agreement which agreement is dated June 9, 1986, a copy of  
which agreement is filed with the City Council.

I certify the above to be a true and correct copy.

\_\_\_\_\_  
Deputy Clerk

CERTIFICATION

I, MENTA C. DETWILER, Deputy 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 10th day of November, 1986,  
the reference having been made in Minute Book 87, and recorded in full in  
Resolution Book 23, at Page(s) 53.

WITNESS my hand and the corporate seal of the City of Charlotte, North  
Carolina, this the 13th day of November, 1986.

\_\_\_\_\_  
MENTA C. DETWILER  
Deputy City Clerk

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A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY COMPANY - 54 INCH WATER MAIN PROJECT  
 636.46 516-86-001

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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 Company to construct and maintain two 54-inch water line crossings, the first located 2038 feet southwest of Mile Post 378 and the second located in Palmer Street 2600 feet ± northeast of Mile Post R-1. The City is to pay a one time Administrative costs of One Hundred Dollars (\$100.00) for the encroachment to the railroad.

APPROVED AS TO FORM:

*Henry W. Underhill Jr.*  
 City Attorney

CERTIFICATION

I, MENTA C. DETWILER, Deputy 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 10th day of November, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 54.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of November, 1986.

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 MENTA C. DETWILER  
 Deputy City Clerk

November 10, 1986  
Resolution Book 23 - Page 55

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE

WHEREAS, the City of Charlotte, North Carolina (the "City") is in the process of planning certain additions and improvements to Charlotte/Douglas International Airport (the "Airport") which it plans to finance; and

WHEREAS, certain of the additions and improvements will be leased to and/or used by certain commercial and private entities and individuals; and

WHEREAS, in furtherance of the construction of the additions and improvements and in anticipation of the issuance of revenue bonds to finance the cost of such additions and improvements, certain contracts have heretofore been executed providing for design and project management costs at the Airport;

NOW, THEREFORE, the City Council of the City of Charlotte agrees as follows:

Section 1. The City proposes the construction of certain additions and improvements (the "Project") at the Airport including, but not limited to, (i) the expansion of the existing terminal building to the south to add a central utility plant, a connector between two concourses including moving sidewalks, a retail services area, relocated security check points, expanded bag make-up area including a fully automatic bag handling system, and space for Charlotte-based and transient crews and flight attendants, (ii) the expansion of concourse "B" on the south side of the existing concourse "B" and related aircraft ramps, (iii) construction of a temporary connector between concourses "B" and "C", (iv) the addition of a commuter facility on the east side of the existing terminal facility including space for a commuter holdroom and operations area, and an air conditioned walkway to service 12 commuter aircraft, and (v) the addition of an international facility on the eastside of the existing terminal including space for federal inspection services, a holdroom for passengers and two loading positions for wide-bodied aircraft.

Section 2. The City expects that the Project will cost an amount not to exceed \$90 million, inclusive of interest during the period of construction, underwriting discount or commissions, if any, and legal, accounting, financing and printing expenses.

Section 3. The City agrees to issue its revenue bonds in an amount not to exceed \$90 million pursuant to The State and Local Government Revenue Bond Act, G.S. 159-80 et seq. The revenue bonds shall not constitute or give rise to a pecuniary liability of the City or a charge against its general credit or taxing power.

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Section 4. It is the City's intention that this resolution shall constitute an "official action" on the part of the City within the meaning of Section 1.103-(8)(a)(5) of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1954, as amended.

Section 5. The City Council hereby designates its regular meeting at the City Council Chambers, City Hall, Charlotte, North Carolina on December 8, 1986 at 3:00 P.M., as the place, day and hour for the public hearing at which time any person may be heard regarding the proposed plan of financing involving revenue bonds and the Project, and directs the City Clerk to publish a notice of such public hearing once in The Charlotte Observer not later than the fourteenth day before said date.

CERTIFICATION

I, MENTA C. DETWILER, Deputy 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 10th day of November, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 55 - 56.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of November, 1986.

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MENTA C. DETWILER  
Deputy City Clerk



November 10, 1986  
Resolution Book 23 - Page 57

A RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE

WHEREAS, the City of Charlotte, North Carolina (the "City") is in the process of planning certain additions and improvements to Charlotte/Douglas International Airport (the "Airport"); and

WHEREAS, certain of the additions and improvements will be leased to and/or used by certain commercial and private entities and individuals; and

WHEREAS, in furtherance of the construction of the additions and improvements and in anticipation of the issuance of revenue bonds to finance the cost of such additions and improvements, certain contracts have heretofore been executed providing for design and project management costs at the Airport;

NOW, THEREFORE, the City Council of the City of Charlotte agrees as follows:

Section 1. The City proposes the construction of an aircraft maintenance facility (the "Project") at the Airport, to be located south of the air cargo facility leased to The Flying Tiger Line, Inc., including, but not limited to, a hangar, a three-story central core for offices, stock, maintenance shops and similar facilities, a stock distribution center and loading dock, and a training facility. The Project will also include construction of a ground service equipment maintenance facility, an aircraft ramp, expansion of an existing taxiway, parking for approximately eight aircraft, access roads and a parking lot for employees sufficient to hold approximately 1,500 vehicles.

Section 2. The City expects that the Project will cost an amount not to exceed \$75 million, inclusive of interest during the period of construction, underwriting discount or commissions, if any, and legal, accounting, financing and printing expenses.

Section 3. The City agrees to issue its revenue bonds in an amount not to exceed \$75 million pursuant to The State and Local Government Revenue Bond Act, G.S. 159-80 et seq. The revenue bonds shall not constitute or give rise to a pecuniary liability of the City or a charge against its general credit or taxing power.

Section 4. It is the City's intention that this resolution shall constitute an "official action" on the part of the City within the meaning of Section 1.103-(8)(a)(5) of the Treasury Regulations promulgated under Section 103 of the Internal Revenue Code of 1954, as amended.

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Section 5. The City Council hereby designates its regular meeting at the City Council Chambers, City Hall, Charlotte, North Carolina on December 8, 1986 at 3:00 P.M., as the place, day and hour for the public hearing at which time any person may be heard regarding the proposed plan of financing involving revenue bonds and the Project, and directs the City Clerk to publish a notice of such public hearing once in The Charlotte Observer not later than the fourteenth day before said date.

CERTIFICATION

I, MENTA C. DETWILER, Deputy 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 10th day of November, 1986, the reference having been made in Minute Book 87, and recorded in full in Resolution Book 23, at Page(s) 57 - 58.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of November, 1986.

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MENTA C. DETWILER  
Deputy City Clerk