

EXTRACT FROM MINUTES
OF MEETING OF CITY COUNCIL OF
THE CITY OF CHARLOTTE

The City Council of the City of Charlotte, North Carolina,
met in regular session at the Council Chambers in the City Hall
in Charlotte, North Carolina at ~~2:30~~^{4:30} p.m. /on September 13, 1988. ,after the Citizens Hearing ended.

Present: Mayor Sue Myrick, presiding, and Councilmembers
Stanley M. Campbell, Dan Clodfelter, Charlie S. Dannelly, Gloria Fenning, Roy
Matthews, Cyndee Patterson, Al Rousso, Ella Scarborough, Richard Vinroot and
Velva W. Woollen.

Absent: Councilmember John A. (Gus) Campbell.

Also present: O. Wendell White, City Manager; Henry W. Underhill, Jr.,
City Attorney; Richard D. Martin, Director of Finance; and Menta C. Detwiler,
Deputy City Clerk.

* * * * *

The Mayor announced that this was the date and hour fixed by
the City Council for the public hearing upon the orders entitled:

- "ORDER AUTHORIZING \$100,800,000 STREET IMPROVEMENT BONDS",
- "ORDER AUTHORIZING \$32,400,000 SANITARY SEWER BONDS",
- "ORDER AUTHORIZING \$24,695,000 WATER BONDS",
- "ORDER AUTHORIZING \$9,500,000 PARKS AND RECREATIONAL FACILITIES BONDS",
- "ORDER AUTHORIZING \$9,000,000 CULTURAL FACILITIES - DISCOVERY PLACE BONDS",
- "ORDER AUTHORIZING \$6,400,000 STORM DRAINAGE BONDS"

and that the City Council would immediately hear anyone who might

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desire to be heard on the questions of the validity of any of such orders or the advisability of issuing said bonds.

The following

~~No one~~ appeared, ~~either~~ in person ~~or by attorney~~, to be heard on said questions, and the Deputy City Clerk announced that no statement in writing had been received by her on the questions of the validity of any of said orders or the advisability of issuing said bonds, ~~except as follows~~:

L. C. Coleman, 1470 Plumstead Rd., expressed concern about the size of the bond issue and its affect on the City's credit rating. He felt Beatties Ford Road should be included in the money allotted for roads.

Rev. Rudolph Seth, 11606 Woodsong Ct., and President of the Charlotte Chapter of the Southern Christian Leadership Conference, stated they are uneasy and have reservations about supporting the bond issue. He questioned if they are not asking for too much, too soon. He expressed concern that much of the road money was going to Southeast Charlotte when there was also a need in West and Southwest Charlotte, Beatties Ford Road in particular. He also asked that the Afro-American Cultural Center be included as well as the M/WBE program, possibly setting up a revolving loan fund whereby minority businesses might get money from the City at low interest rates in order to participate in the construction projects.

Jim Richardson, 1739 Northbrook Dr., expressed concern for what he perceives as benign neglect of the west side of Charlotte. He also requested that some of the bond money be used for Beatties Ford Rd. and portions of West Trade Street which have not been improved.

Deborah Edwards, 439 Clarkson Green, representing the Third Ward community, requested that (1) the Parks and Recreation Department be directed to do a feasibility study and come up with a proposed plan and budget for acquisition of land from C & S Railroad for development of a greenway connecting Third Ward to the uptown; and (2) improvements be made to Frazier Park so that it can be utilized to its fullest potential.

Others from Third Ward speaking to these same issues were: Dr. Mildred B. Davis, 916 Westbrook Dr.; Ed Harris, P. O. Box 1017; Darrell Williams, 507 E. Fifth St..

After the City Council had heard such persons, if any, who requested to be heard, the public hearing was closed.

Thereupon, upon motion of Councilmember Matthews, seconded by Councilmember S. Campbell, the order introduced and passed on first reading on August 22, 1988, entitled: "ORDER AUTHORIZING \$100,800,000 STREET IMPROVEMENT BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Fenning, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen.

Noes: Councilmember Dannelly.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$100,800,000 STREET IMPROVEMENT BONDS" had been adopted.

Thereupon, upon motion of Councilmember Matthews, seconded by Councilmember Vinroot, the order introduced and passed on first reading on August 22, 1988, entitled "ORDER AUTHORIZING \$32,400,000 SANITARY SEWER BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Fenning, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen

Noes: None

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$32,400,000 SANITARY SEWER BONDS" had been adopted.

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Thereupon, upon motion of Councilmember Matthews, seconded by Councilmember S. Campbell, the order introduced and passed on first reading on August 22, 1988, entitled: "ORDER AUTHORIZING \$24,695,000 WATER BONDS", was read by title and summarized by the City Attorney a second time and placed upon adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Fenning, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen.

Noes: None

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$24,695,000 WATER BONDS" had been adopted.

Thereupon, upon motion of Councilmember Matthews, seconded by Councilmember S. Campbell, the order introduced and passed on first reading on August 22, 1988, entitled: "ORDER AUTHORIZING \$9,500,000 PARKS AND RECREATIONAL FACILITIES BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Fenning, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen.

Noes: None

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$9,500,000 PARKS AND RECREATIONAL FACILITIES BONDS" had been adopted.

Thereupon, upon motion of Councilmember Woollen, seconded by Councilmember Patterson, the order introduced and passed on

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first reading on August 22, 1988, entitled: "ORDER AUTHORIZING \$9,000,000 CULTURAL FACILITIES - DISCOVERY PLACE BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Fenning, Matthews, Patterson, Rousso, Vinroot and Woollen.

Noes: Councilmember Scarborough.

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$9,000,000 CULTURAL FACILITIES - DISCOVERY PLACE BONDS" had been adopted.

Thereupon, upon motion of Councilmember Dannelly, seconded by Councilmember Matthews, the order introduced and passed on first reading on August 22, 1988, entitled: "ORDER AUTHORIZING \$6,400,000 STORM DRAINAGE BONDS", was read by title and summarized by the City Attorney a second time and placed upon its adoption. The vote upon the adoption of said order was:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Fenning, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen.

Noes: None

The Mayor then announced that the order entitled: "ORDER AUTHORIZING \$6,400,000 STORM DRAINAGE BONDS" had been adopted.

The City Clerk was thereupon directed to cause to be published each of said orders in The Charlotte Observer once, with the appended note at the foot of each of said orders as required by The Local Government Bond Act, as amended.

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Thereupon Councilmember Patterson introduced the following resolution which was read by title and summarized by the City Attorney:

RESOLUTION CALLING A SPECIAL
BOND REFERENDUM

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

Section 1. A special bond referendum is hereby called to be held in the City of Charlotte on Tuesday, November 8, 1988, between 6:30 A.M. and 7:30 P.M., at which there shall be submitted to the qualified voters of the City of Charlotte the questions set forth in the Notice of Special Bond Referendum included in Section 3 of this resolution.

Section 2. For said referendum, (i) the regular registration books for elections in Mecklenburg County shall be used, and the registration books, process or records shall be open for the registration of voters and for public inspection in the manner, under the conditions and at the times and places set forth in the Notice of Special Bond Referendum hereinafter provided for, (ii) the registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections shall be the election officers for such referendum, and (iii) the precincts and voting places shall be those fixed by said County Board of Elections as provided in said Notice of Special Bond Referendum, subject to change as provided by law.

Section 3. That the City Clerk is hereby directed to cause a notice to be published in The Charlotte Observer once at least fourteen days before October 10, 1988 (being the last day on

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which persons may register for said referendum except as otherwise provided in said notice set forth in this Section) and once again not less than seven days before such day, such notice to read substantially as follows:

NOTICE OF SPECIAL BOND REFERENDUM
to be held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 8, 1988

A special bond referendum will be held on Tuesday, November 8, 1988 between 6:30 A.M. and 7:30 P.M., at which there will be submitted to the qualified voters of the City of Charlotte the following questions:

1.

Shall the order adopted on September 13, 1988, authorizing not exceeding \$100,800,000 Street Improvement Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for planning, designing, constructing, reconstructing, widening, extending and improving streets and roads and constructing or reconstructing sidewalks, curbs and gutters and drains and providing ancillary landscaping in said City, including streets and roads constituting a part of the state highway system, and acquisition of any necessary land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

2.

Shall the order adopted on September 13, 1988, authorizing not exceeding \$32,400,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the sanitary sewer system of said City, within and without the corporate limits, including planning, designing, constructing and installing outfalls, lift stations, force mains, filter units, sewer trunk lines and sewer lines, wastewater treatment plant improvements, and acquisition of any necessary equipment, land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

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3.

Shall the order adopted on September 13, 1988, authorizing not exceeding \$24,695,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including acquisition of land for future water treatment plants and future expansion of facilities, planning, designing, constructing and installing water mains and lines, water treatment plant expansion, a booster pump station and a storage tank, and acquisition of any necessary equipment, land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

4.

Shall the order adopted on September 13, 1988, authorizing not exceeding \$9,500,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for designing and developing park facilities and expanding and improving existing park facilities, within and without the corporate limits, including acquisition of any necessary equipment and land, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

5.

Shall the order adopted on September 13, 1988, authorizing not exceeding \$9,000,000 Cultural Facilities - Discovery Place Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, equipping and furnishing improvements and expansions to Discovery Place, including a theatre, additional exhibit and storage space, a geological park and a parking deck, including acquisition of any necessary land, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

6.

Shall the order adopted on September 13, 1988, authorizing not exceeding \$6,400,000 Storm Drainage Bonds of the City of

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Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, reconstructing and improving storm drainage facilities on public and private property, within and without the corporate limits, to correct drainage problems and prevent flooding and erosion in certain areas within said city, including acquisition of any necessary land, interests in land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?

Each of the questions above set forth contains a statement of the purpose for which the bonds are authorized by the order referred to in such question.

If any said bonds are issued, taxes in an amount sufficient to pay the principal and interest thereof will be levied upon all taxable property in the City of Charlotte.

For said referendum the regular registration books for elections in the County of Mecklenburg will be used and the registration books, process or records will be open for the acceptance of registration applications and the registration of qualified persons at (i) the office of the Mecklenburg County Board of Elections, 741 Kenilworth Avenue, Suite 202, Charlotte, North Carolina 28204 (park and enter from rear), from Monday to Friday, inclusive, of each week, between the hours of 8:00 A.M. and 5:00 P.M. and on Saturday of each week from 10:00 A.M. until 4:00 P.M., (ii) any public library in Mecklenburg County during normal business hours, (iii) the Town Halls in Matthews and Pineville, North Carolina, during normal business hours, (iv) any Division of Motor Vehicles Drivers License Examination Station in Mecklenburg County during normal business hours and (v) any branch of the Mechanics and Farmers Bank in Mecklenburg County,

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North Carolina, during normal business hours. Registration applications will also be accepted by and qualified persons may also register with the registrars and judges of election for the several precincts in the City at such times and places to be announced by the Mecklenburg County Board of Elections. The telephone number of the Mecklenburg County Board of Elections is (704) 336-2133.

In addition, registration applications will be accepted by and qualified persons may register with the special registration commissioners designated by the Mecklenburg County Board of Elections at such times and places as may be announced by the Mecklenburg County Board of Elections.

Furthermore, certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps may register by mail at any time prior to said referendum in the manner provided in Article 21 of Chapter 163 of the General Statutes of North Carolina and in person at any time, including the day of said referendum.

Those residents of the City of Charlotte who were eligible to vote in the second previous presidential election and who have not voted in either of one of the two most recent successive presidential elections or in any other election conducted in the period between said two elections have been purged and are no longer registered under Mecklenburg County's permanent registration system.

Those residents of the City of Charlotte who are presently registered under Mecklenburg County's permanent registration system and who have not changed residence from one precinct to another within the City since their registration will be permitted to vote in said referendum, provided that removal from one precinct to another shall not deprive any person of the right to vote in the precinct from which he has removed until thirty days after his removal and, further, that any person who has changed residence from one precinct to another more than thirty days prior to the special bond referendum may obtain a notice of election day transfer at the precinct in which he is registered and record a change of address on the date of the referendum and vote in the office of the Mecklenburg County Board of Elections mentioned above or at such other location as may be specified by the Mecklenburg County Board of Elections.

The last day for new registration to vote in the special bond referendum for those not now registered under Mecklenburg County's permanent registration system is Monday, October 10, 1988.

Except as provided above, the last day on which registered voters who have changed residence from one precinct to another may transfer registration to vote in the special bond referendum is Monday, October 10, 1988.

Any qualified voter of the City who is qualified to vote by absentee ballot in said special bond referendum may apply to the Mecklenburg County Board of Elections for an absentee ballot.

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Certain persons in the armed forces and their spouses, certain veterans, certain civilians working with the armed forces and members of the Peace Corps who are qualified to vote by absentee ballot pursuant to Section 163-245 of the General Statutes of North Carolina may also apply for an absentee ballot as provided by Section 163-247 of the General Statutes of North Carolina.

Persons who are not certain whether they are registered to vote or qualified to vote by absentee ballot or who desire further information concerning the registration process should contact the Mecklenburg County Board of Elections at the office of said Board mentioned above.

The registration books will be open to public inspection by any registered voter of the City between 8:00 A.M. and 5:00 P.M., from Monday to Friday, inclusive, of each week and on Saturday of each week from 10:00 A.M. until 4:00 P.M., prior to the closing of the registration books, at said office of the Mecklenburg County Board of Elections, and such days are challenge days.

The registrars, judges and other officers of elections appointed by the Mecklenburg County Board of Elections will serve as the election officers for said referendum.

The Mecklenburg County Board of Elections will conduct said referendum.

The precincts and voting places for said referendum, subject to change as provided by law, are as follows:

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PCT. #1	Westminister Presbyterian Church 101 Colville Road (Activities Bldg.)
PCT. #2	St. John's Baptist Church 300 Hawthorne Lane (Fellowship Hall)
PCT. #3	Cochrane Junior High School 6200 Starhaven Drive (Classroom #101)
PCT. #4	Hickory Grove Presbyterian Church 7500 Hickory Grove-Newell Rd. (Sun. Sch. Rd.)
PCT. #5	Third Presbyterian Church 4019 Central Avenue (Scout Hut)
PCT. #6	Amity Presbyterian Church 2831 Sharon Amity Road (Fellowship Hall)
PCT. #7	Randolph Junior High School 4400 Water Oak Road (Multi-purpose Rm.)
PCT. #8	Myers Park Elementary School 2132 Radcliff Avenue (Auditorium)
PCT. #9	Dilworth School 405 East Park Avenue (Multi-purpose Rm.)
PCT. #10	Greek Orthodox Cathedral 600 East Blvd. (Park & enter from rear)
PCT. #11	Mt. Moriah Primitive Baptist Church 747 West Trade Street (Fellowship Hall)
PCT. #12	Clinton Chapel A.M.E. Zion Church 1901 Rozzells Ferry Road (1st Rm. on left)
PCT. #13	First Ward School 400 East 10th Street (Multi-purpose Rm.)
PCT. #14	Hawthorne Traditional School 1400 Pegram Street (1st Rm. on right)
PCT. #15	Kilgo Methodist Church 2101 Belvedere Avenue (Scout Hut)
PCT. #16	East Stonewall A.M.E. Zion Church 1729 Griers Grove Road (Fellowship Hall)

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<u>PRECINCT</u>	<u>VOTING PLACE</u>
PCT. #17	Old Fireman's Hall 2601 East Seventh Street (Main Bldg.)
PCT. #18	Eastover School 500 Cherokee Road (Auditorium)
PCT. #19	Myers Park High School 2400 Colony Road (Student Lounge)
PCT. #20	Avondale Presbyterian Church 2821 Park Road (Fellowship Hall)
PCT. #21	Sedgefield Junior High School 700 Sedgefield Road (Multi-purpose Rm.)
PCT. #22	Margery A. Thompson Staff Dev. Center 428 West Boulevard (Auditorium)
PCT. #23	Ashley Park School 3128 Belfast Drive (Multi-purpose Rm.)
PCT. #24	Enderly Park Recreation Center 1220 Clay Avenue (Club Rm.)
PCT. #25	West Charlotte High School 2219 Senior Drive (Auditorium Lobby)
PCT. #26	Cole Memorial United Methodist Church 2022 Sugar Creek Road, West (Gym)
PCT. #27	Tryon Hills School 2600 Grimes Street (Multi-purpose Rm.)
PCT. #28	New Covenant A.R.P. Church 2541 Elkwood Circle (Fellowship Hall)
PCT. #29	Merry Oaks School 3508 Draper Avenue (Multi-purpose Rm.)
PCT. #30	Plaza Road School 1000 Anderson Street (Multi-purpose Rm.)
PCT. #31	Barringer School 1500 Walton Road (Multi-purpose Rm.)
PCT. #32	Christ Episcopal Church 1412 Providence Road (Education Bldg.)

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PCT. #33	Eastway Junior High School 1401 Norland Road (Band Rm.)
PCT. #34	Oakhurst School 4511 Monroe Road (Multi-purpose Rm.)
PCT. #35	Cotswold School 300 Greenwich Road (Multi-purpose Rm.)
PCT. #36	Providence Baptist Church 4921 Randolph Road (Gym/Youth Bldg.-A)
PCT. #37	Pinewood School 815 Seneca Place (Cafeteria)
PCT. #38	Collinswood School 4000 Applegate Road (Multi-purpose Rm.)
PCT. #39	Metropolitan United Presbyterian Church 2701 West Blvd. (At Old Steele Ck. Rd.)
PCT. #40	Thomasboro School 538 Bradford Drive (Gym)
PCT. #41	Chadwick Methodist Church 132 Cromer Street (Fellowship Hall)
PCT. #42	Hidden Valley School 5100 Snow White Lane (Multi-purpose Rm.)
PCT. #43	Grace Baptist Church 5232 The Plaza (Fellowship Hall)
PCT. #44	Shamrock Garden Elementary School 3301 Country Club Drive (Multi-purpose Rm.)
PCT. #45	Windsor Park School 3900 Sudbury Road (Multi-purpose Rm.)
PCT. #46	Resurrection Lutheran Church 2825 Shenandoah Avenue (Foyer)
PCT. #47	Scottish Rites Masonic Bodies 4740 Randolph Road
PCT. #48	Providence United Methodist Church 2810 Providence Road (Fellowship Hall)

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<u>PRECINCT</u>	<u>VOTING PLACE</u>
PCT. #49	Park Road Elementary School 3701 Haven Drive (Auditorium)
PCT. #50	Smith Junior High School 1600 Tyvola Road (Multi-purpose Rm.)
PCT. #51	Sedgefield Elementary School 700 Marsh Road (Multi-purpose Rm.)
PCT. #52	St. Mark United Methodist Church 917 Clanton Road (Old Sanctuary)
PCT. #53	Harding High School 2001 Alleghany Street (Auditorium Lobby)
PCT. #54	Oaklawn Elementary School 1810 Oaklawn Avenue (Multi-purpose Rm.)
PCT. #55	Lincoln Heights School 1900 Newcastle Street (Multi-purpose Rm.)
PCT. #56	Druid Hills School 2801 Lucena Street (Multi-purpose Rm.)
PCT. #57	Sharon Presbyterian Church 5201 Sharon Road (Gym/Classroom)
PCT. #58	Starmount School 1600 Brookdale Avenue (Multi-purpose Rm.)
PCT. #59	Montclair School 5801 Farmbrook Drive (Multi-purpose Rm.)
PCT. #60	Briarwood School 1001 Wilann Drive (Multi-purpose Rm.)
PCT. #61	Shamrock Drive Baptist Church 4301 Shamrock Drive (Fellowship Hall)
PCT. #62	Albemarle Road Elementary School 7800 Riding Trail Road (Multi-purpose Rm.)
PCT. #63	Idlewild School 7101 Idlewild Road (Multi-purpose Rm.)
PCT. #64	East Mecklenburg High School 6800 Monroe Road (Gym Foyer)

<u>PRECINCT</u>	<u>VOTING PLACE</u>
PCT. #65	Sardis Presbyterian Church 6100 Sardis Road (Ed. Bldg./Rm. #101)
PCT. #66	Rama Road School 1035 Rama Road (Multi-purpose Rm. #136)
PCT. #67	Lansdowne School 6400 Prett Court (Multi-purpose Rm.)
PCT. #68	St. Stephen United Methodist Church 6800 Sardis Road (Youth Rm.)
PCT. X68	St. Stephen United Methodist Church 6800 Sardis Road (Youth Rm.)
PCT. #69	Olde Providence School 3800 Rea Road (Multi-purpose Rm.)
PCT. #70	St. John's Episcopal Church 1623 Carmel Rd. (Youth Hall-Park & enter rear)
PCT. #71	Sharon School 4330 Foxcroft Road (Multi-purpose Rm.)
PCT. #72	Carmel Presbyterian Church 2048 Carmel Road (Scout Hut)
PCT. #73	Beverly Woods School 6001 Quail Hollow Road (Multi-purpose Rm.)
PCT. X73	Beverly Woods School 6001 Quail Hollow Road (Multi-purpose Rm.)
PCT. #74	Alexander Graham Junior High School 1800 Runnymede Lane (Multi-purpose Rm.)
PCT. #75	Sharon Baptist Church 6411 Sharon Road (Modular Unit)
PCT. #76	Huntingtowne Farms Elementary School 2520 Huntingtowne Farms Lane (Multi-purp. Rm.)
PCT. #77	Nations Ford School 8300 Nations Ford Road (Gym)

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<u>PRECINCT</u>	<u>VOTING PLACE</u>
PCT. #78	Nations Ford Baptist Church 7410 Nations Ford Road (Fellowship Hall)
PCT. #79	Tuckaseegee Elementary School 2028 Little Rock Road (Multi-purpose Rm.)
PCT. #80	Pawtucket School Moore's Chapel Road (Rm. #A-0)
PCT. #81	Allenbrook Elementary School 1430 Allenbrook Drive (Multi-purpose Rm.)
PCT. #82	Greenville Memorial A.M.E. Zion Church 6116 Monteith Drive (Fellowship Hall)
PCT. #83	Albemarle Road Presbyterian Church 6700 Albemarle Road (Gym)
PCT. #84	Hickory Grove Baptist Church 6050 Hickory Grove Rd.
PCT. #85	Charlotte Christian High School 7301 Sardis Road (Gym)
PCT. X85	Charlotte Christian High School 7301 Sardis Road (Gym)
PCT. #86	Carmel Junior High School 5001 Camilla Drive (Library)
PCT. X86	Carmel Junior High School 5001 Camilla Drive (Library)
PCT. #87	C.P.C.C. Learning Center (Pineville) 10761 Park Road (behind McDonald's)
PCT. #88	Living Savior Lutheran Church 6817 Carmel Road, Ext. (Education Bldg.)
PCT. #89	Paw Creek Elementary School 1213 Cathey Road (Auditorium)
PCT. #90	Messiah Lutheran Church 8300 Providence Road (Sunday Sch. Rm.)
PCT. #91	McKee Road Baptist Church 4300 McKee Road (Cafeteria/Fellowship Hall)

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<u>PRECINCT</u>	<u>VOTING PLACE</u>
PCT. #92	Quail Hollow Presbyterian Church 8501 Park Road (Fellowship Hall)
PCT. #93	Church of Jesus Christ of Latter Day Saints 5815 Carmel Rd. (Park & enter from rear)
PCT. #94	Albemarle Road Recreation Center 5027 Idlewild Rd. North
PCT. #95	Hickory Grove United Methodist Church 6300 Hickory Grove Rd. (Gym)
CRAB ORCHARD #2 (XCO#2)	Newell Presbyterian Church Old Concord Rd. (Old Sanctuary)
MALLARD CREEK #1 (XMC#1)	Derita School 2300 W. Sugar Creek Road
OAKDALE (XOAK)	Oakdale School 1111 Oakdale Road
STEELE CREEK #1 (XSC#1)	Steele Creek Elementary School Gallant Lane

By order of the City Council of the City of Charlotte.

Pat Sharkey
 City Clerk

Theodore S. Arrington
 Chairman of Mecklenburg
 County Board of Elections

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<p>WATER BONDS</p> <p>YES</p> <p>NO</p>	<p>Shall the order adopted on September 13, 1988, authorizing not exceeding \$24,695,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging, extending and improving the water system of said City, within and without the corporate limits, including acquisition of land for future water treatment plants and future expansion of facilities, planning, designing, constructing and installing water mains and lines, water treatment plant expansion, a booster pump station and a storage tank, and acquisition of any necessary equipment, land and rights of way, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?</p>
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<p>PARKS AND RECREATIONAL FACILITIES BONDS</p> <p>YES</p> <p>NO</p>	<p>Shall the order adopted on September 13, 1988, authorizing not exceeding \$9,500,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for designing and developing park facilities and expanding and improving existing park facilities, within and without the corporate limits, including acquisition of any necessary equipment and land, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, be approved?</p>
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<p>CULTURAL FACILITIES - DISCOVERY PLACE BONDS</p> <p>YES</p> <p>NO</p>	<p>Shall the order adopted on September 13, 1988, authorizing not exceeding \$9,000,000 Cultural Facilities - Discovery Place Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing, equipping and furnishing improvements and expansions to Discovery Place,</p>
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. including a theatre, additional exhibit
 . and storage space, a geological park and
 . a parking deck, including acquisition of
 . any necessary land, and authorizing the
 . levy of taxes in an amount sufficient to
 . pay the principal of and the interest on
 . said bonds, be approved?

. STORM DRAINAGE
 . BONDS
 . YES
 . NO
 . Shall the order adopted on September 13,
 . 1988, authorizing not exceeding
 . \$6,400,000 Storm Drainage Bonds of the
 . City of Charlotte, North Carolina, for
 . the purpose of providing funds, with
 . any other available funds, for
 . constructing, reconstructing and
 . improving storm drainage facilities on
 . public and private property, within and
 . without the corporate limits, to correct
 . drainage problems and prevent flooding
 . and erosion in certain areas within said
 . city, including acquisition of any
 . necessary land, interests in land and
 . rights of way, and authorizing the levy
 . of taxes in an amount sufficient to pay
 . the principal of and the interest on
 . said bonds, be approved?

Section 5. That the City Clerk is hereby directed to cause to be delivered or mailed a certified copy of this resolution to said Mecklenburg County Board of Elections within three days after its passage.

Thereupon, upon motion of Councilmember Patterson, seconded by Councilmember Woollen, the foregoing resolution entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" was passed by the following vote:

Ayes: Councilmembers S. Campbell, Clodfelter, Dannelly, Fenning, Matthews, Patterson, Rousso, Scarborough, Vinroot and Woollen.

Noes: None

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* * * * *

I, Menta C. Detwiler, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of said City Council at a regular meeting held on September 13, 1988 as relates in any way to the authorization of bonds of said City and the calling of a special bond referendum thereon, that all required notices of such meeting were given and that said proceedings are recorded in Minute Book No. 91 of the minutes of said City Council, beginning on page and ending on page .

I HEREBY FURTHER CERTIFY that I mailed or delivered a certified copy of the resolution passed by said City Council on September 13, 1988 entitled: "RESOLUTION CALLING A SPECIAL BOND REFERENDUM" to the Mecklenburg County Board of Elections on or before the third day following the passage of said resolution.

I 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 first Monday of each month at 5:00 P.M. (Workshop) at the City Hall Annex, on the second Monday of each month at 7:30 P.M. (the second Tuesday at 2:30 P.M. in the month of September) at 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 Board of Education Center, and on the fourth Monday of each month at 2:30 P.M. at the City Hall in Charlotte, North Carolina, has been on file in the office of the

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City Clerk pursuant to North Carolina General Statutes, Section 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
15th day of September, 1988.


Deputy City Clerk

(SEAL)

RESOLUTION AMENDING THE
PERSONNEL RULES AND REGULATIONS
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, are hereby further amended such that Rule 1, Section 6, reads in its entirety as follows:

Rule 1. General Provisions
Section 6. Residence

Positions Below The Department Head Level

Employees not subject to any residence requirement.

Positions At The Department Head Level And Above

1. Employed in one of these positions as of September 13, 1988:
 - a. If not residing in the City of Charlotte, will not be required to move into the City.
 - b. If residing in the City of Charlotte, will be required to maintain City residence during tenure of employment.
2. Hired from outside the City of Charlotte organization after September 13, 1988:
 - a. If hired initially in department head or above level position, will be required to establish residence within six months and maintain residence during tenure of employment.
 - b. If hired initially in position below department head level, but subsequently promoted to department head or another covered position, will be required to establish residence within six months and/or maintain residence in City for tenure in such position.
3. Employed in position below department head level as of September 13, 1988, but subsequently promoted to department head level position:

will not be required to establish residence in the City.

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

APPROVED AS TO FORM:


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 13th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 413.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of September, 1988.

Pat Sharkey, City Clerk

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RESOLUTION CONCERNING THE ESTABLISHMENT AND OPERATION OF INDEPENDENCE PLAZA PARK

WHEREAS, the City Council has expressed its desire on numerous occasions to establish and maintain a public park at the Square known as Independence Plaza Park; and

WHEREAS, a substantial portion of the site for Independence Plaza Park has been developed and is actively being used as a public park; and

WHEREAS, funds are not currently available to develop Independence Plaza Park in its final form; and

WHEREAS, the City Council has agreed to permit a currently undeveloped portion of the park site to be used on a temporary basis only by the contractor responsible for the construction of a multi-story building adjacent to the park site; and

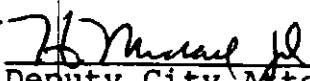
WHEREAS, the City Council wishes to restate its intent and purpose to establish a public park on all of the property acquired by the City of Charlotte for a public park.

NOW, THEREFORE, BE IT RESOLVED THAT:

It is the intent of the City Council to establish and maintain a public park to be known as Independence Plaza Park at the Square on real property previously acquired by the City of Charlotte for park purposes; and

It is the intent and purpose of the City Council to maintain Independence Plaza Park for as long as the City Council determines the Park to be in the public interest, which is believed to be in perpetuity.

Approved as to form:


Deputy City Attorney

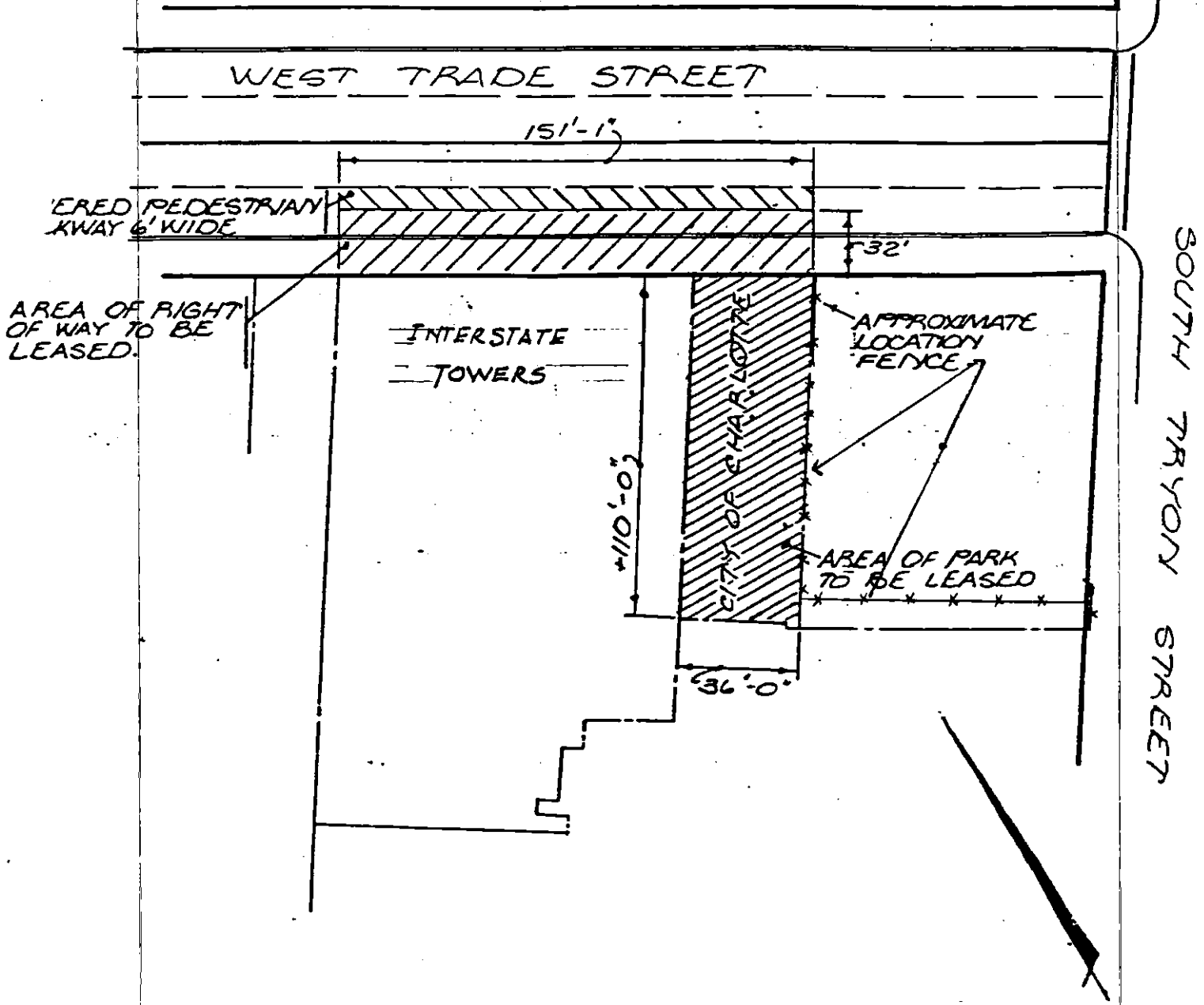
CERTIFICATION

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 13th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 414..

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 1988.

Menta C. Detwiler, Deputy City Clerk

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**ENCROACHMENT / LEASE AGREEMENT
CITY OF CHARLOTTE
F.N. THOMPSON INCORPORATED
INTERSTATE TOWER**

September 13, 1988
 Resolution Book 24 - Page 416

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 Number</u>	<u>Pay Range</u>
Neighborhood Development Supervisor	2641	326
Neighborhood Development Specialist	2643	323

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 13th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 416.

Menta C. Detwiler
 Deputy City Clerk

A RESOLUTION TO AMEND THE RESOLUTION ESTABLISHING THE CHARLOTTE SAFETY ACTION COMMITTEE, TOGETHER WITH A REWARD FUND.

WHEREAS, on February 8, 1982, upon the Mayor's recommendation, the City Council adopted a resolution establishing a fund for rewards which could be used to attract information on criminal activities which would lead to the arrest, indictment, and conviction of criminals, and further to establish a committee to administer said fund; and

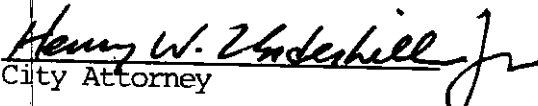
WHEREAS, the members of the Safety Action Committee have requested the authority to expend a part of the reward fund for advertising, fund-raising efforts, professional development, promotion of the Crime Stoppers' Program and similar purposes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled that Section 3(b) be amended to read as follows:

"b. Serve as trustee of money contributed to the fund, and in this regard shall have full and complete authority to expend funds for the benefit of the Crime Stoppers' Program including, but not limited to, the expenditure of funds for advertising and promotion of the Program, fundraising efforts, professional development, and other similar purposes; provided that in no event may the Committee expend more than ten percent (10%) of the monies in the fund for these purposes."

This the 13th day of September, 1988.

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 13th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 417.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 1988.

Menta C. Detwiler, Deputy City Clerk

September 13, 1988
Resolution Book 24 - Page 418

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 10th day of February, 1986, 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:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 13th day of September, 1988, the reference having been made in Minute Book 91 and recorded in full in Resolution Book 24, page(s) 418-419.

Pat Sharkey
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
William Douglas Evans & wife, Judith Padgett	\$ 26.65	Clerical error
William Douglas Evans & wife, Judith Padgett	27.07	Clerical error
William S. Barber	78.56	Illegal levy
William S. Barber	75.92	Illegal levy
William Dougals Evans & wife, Judith Padgett	27.03	Clerical error
William S. Barber	26.22	Illegal levy
William Douglas Evans & wife, Judith Padgett	29.19	Clerical error
Dorothy Geraldine Futrell	38.70	Clerical error
Samuel Weiss	82.45	Illegal levy
We Try Harder, Inc.	55.62	Clerical error
Don Reid Equipment Sales Co.	272.10	Clerical error
G. Wesley Cole, Jr.	94.86	Clerical error
William Douglas Evans & wife, Judith Padgett	45.74	Clerical error
Dorothy Geraldine Futrell	62.34	Clerical error
Theodore B. Kohn, Jr. & wife, Betty F.	96.05	Clerical error
Clyde Ray Parks & wife, Ann M.	36.50	Clerical error
Samuel Weiss	71.27	Illegal levy
William S. Barber	73.14	Illegal levy
J. G. Lawson Construction Co.	3.40	Clerical error
We Try Harder, Inc.	82.95	Clerical error
Stephen Brent Macon	44.04	Illegal levy
Nancy Patricia Santorella	72.60	Illegal levy
First Union Natinal Bank, Vehicle Leasing	78.36	Illegal levy
East Town Beauty, Inc.	86.89	Clerical error
Wrightman & Co.	77.53	Clerical error
Yang Shing Palace Restaurant	100.00	Clerical error
	<hr/>	
	\$ 1,765.18	

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Solomon Street/Dixon Street/Mill Road-Street Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

Property Description: 1,308 square feet (0.030 acres) of Tax Parcel No. 069-012-21 (314 Dixon Street)

Appraised Value: \$800.00

Parties in Interest: See attached Exhibit "A"

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Cladesville 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 13th day of September, 1988, and the reference having been made in Minute Book 91, Page _____, and recorded in full in Resolutions Book 24, Page 420-421.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 26th day of September, 1988.

Deputy City Clerk

EXHIBIT "A"

Property Description: Tax Parcel No. 069-012-21 (314
 Dixon Street, Charlotte, North Carolina)

Parties in Interest

Odessa McCarroll and husband, Northern McCarroll
 Arthur Wilson, Jr. and wife, Sarah Wilson
 Louise Swift and husband, Henry Swift
 Johnny George Johnson and wife, Mary R. Johnson
 Mildred Sullivan and spouse, if any
 Edna Burrell and spouse, if any
 Wynella McClain and spouse, if any
 Sally Alexander and spouse, if any
 Venetta R. Johnson and spouse, if any
 John L. Alexander and wife, Rosanne Alexander
 Joanne Beard and spouse, if any
 Joyce Alexander and spouse, if any
 Kenneth A. Alexander and spouse, if any
 Arthur L. Alexander and spouse, if any
 Herbert A. Johnson and spouse, if any
 Joseph T. Johnson and spouse, if any
 Rickey B. Johnson and wife, Cheryl Johnson
 Vanessa A. Johnson
 Any Other Parties in Interest

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the Solomon Street/Dixon Street/Mill Road-Street Improvements Project; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to locate all the parties in interest, and has, therefore, been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Willie B. Ferguson and spouse, if any	230 s. f., plus 87 s.f. for construction easement of Tax Parcel No. 069-012-11 (318 Solomon Street)	\$ 515.00
Alfred C. Walch and spouse, if any	(Same)	(Included)
Joseph L. Barrier, Trustee	(Same)	(Included)
Charles W. McClure, Beneficiary	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 13th day of September, 1988, the reference having been made in Minute Book 91, and is recorded in full in Resolution Book 24, at page(s) 422.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of September, 1988.

Menta C. Detwiler, Deputy City Clerk