


A RESOLUTION AUTHORIZING TAXPAYERS' REFUND REQUEST

Reference is made to the schedule of "Taxpayers' Refund Request " 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-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 27th day of November, 1995 that those taxpayers listed on the schedule of "Taxpayers' Refund Requests" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

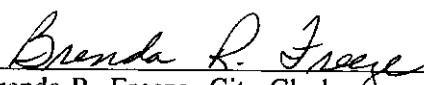


Asst. City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 27th day of November, 1995, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 59-60.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of December, 199 5.



Brenda R. Freeze, City Clerk

**TAXPAYERS' REFUND REQUESTS
MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Ronald Stiles Contracting	\$ 139.72
Stiles Ronald Contracting	172.91
English Michael David	106.29
Countryside Associates	2,368.21
Countryside Associates	940.10
Countryside Associates	1,058.10
Countryside Associates	547.54
Countryside Associates	821.93
Countryside Associates	883.05
Countryside Associates	1,128.98
AAF McQuay International	281.98
The Double Door Inn, Inc.	221.80
	<u>\$8,670.61</u>

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

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at the Meeting Chamber in the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, in Charlotte, North Carolina, the regular place of meeting, at 7:00 P.M., on November 27, 1995.

Present: Mayor Richard Vinroot, presiding, and Councilmembers Baker, Campbell, Cannon, Jackson, McCrory, Majeed, Martin, Reid, Scarborough, Spencer and Wheeler

Absent: None

Also present: O. Wendell White, City Manager, DeWitt F. McCarley, City Attorney, and Brenda R. Freeze, City Clerk

* * * * *

Mayor Richard Vinroot introduced the following order repealing the unissued portion of an order authorizing \$80,000,000 Refunding Bonds, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

REPEAL OF \$9,160,000 UNISSUED PORTION OF
ORDER AUTHORIZING \$80,000,000
REFUNDING BONDS

WHEREAS, on August 28, 1995 the City Council adopted an order, pursuant to The Local Government Bond Act, as amended, authorizing the City of Charlotte, North Carolina, to issue

Refunding Bonds in an aggregate principal amount not exceeding \$80,000,000 for the purpose of providing funds, together with any other available funds, for refunding all or a portion of one or more of the City's outstanding: (i) Water and Sewer Bonds, Series 1992, dated June 1, 1992, and (ii) Public Improvement Bonds, Series 1992, dated August 15, 1992, and paying expenses related thereto, which order took effect upon its adoption;

WHEREAS, on October 19, 1995 the City issued \$70,840,000 of said Refunding Bonds; and

WHEREAS, the City Council has determined that the \$9,160,000 unissued portion of the Refunding Bonds authorized by said order is not needed for the purpose of said refunding;

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Charlotte:

1. That, pursuant to the Local Government Bond Act, as amended, the City of Charlotte, North Carolina hereby repeals the \$9,160,000 unissued portion of its order, adopted on August 28, 1995, authorizing \$80,000,000 Refunding Bonds.

2. That this order shall take effect upon its adoption.

Thereupon, upon motion of Councilmember Scarborough, seconded by Councilmember Wheeler, the order entitled: "REPEAL OF \$9,160,000 UNISSUED PORTION OF ORDER AUTHORIZING \$80,000,000 REFUNDING BONDS" was placed upon its adoption.

The vote upon the adoption of said order was:

Ayes: Councilmembers Unanimous

Noes: None

Mayor Richard Vinroot then announced that the order entitled: "REPEAL OF \$9,160,000 UNISSUED PORTION OF ORDER AUTHORIZING \$80,000,000 REFUNDING BONDS" had been adopted.

* * * * *

I, Brenda R. Freeze, _____ City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the recorded proceedings of the City Council of said City at a regular meeting held on November 27, 1995 as relates in any way to the introduction and adoption of an order repealing the unissued portion of an order authorizing refunding bonds of said City and that references regarding said proceedings are recorded in Minute Book No. 109 of said City Council, beginning at page ___ and ending at page ___, and a full copy of the foregoing order is recorded in Resolution Book No. 34 of said City Council, beginning at page 61 and ending at page 64.

I HEREBY FURTHER CERTIFY that a schedule of regular meetings of said City Council, stating that regular meetings of said City Council are held (with certain exceptions not applicable to said meeting) at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street, in Charlotte, North Carolina in the Conference Center on the first Monday of each month at 5:00 P.M. (workshop); and in the Meeting Chamber on the second Monday of each month at

7:00 P.M., the third Monday of each month at 6:00 P.M. (zoning) and the fourth Monday of each month at 7:00 P.M., has been on file in the office of the City Clerk as of a date not less than seven days before the date of said meeting in accordance with G.S. § 143-318.12.

WITNESS my hand and the seal of said City, this 1st day of December, 1995.

Brenda R. Freeze
Brenda R. Freeze

(SEAL)

CERTIFICATION

I, Brenda R. Freeze, 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 27th day of November, 1995, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 61-64.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of December, 1995.

Brenda R. Freeze
Brenda R. Freeze, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING THE CITY MANAGER AND HIS DESIGNEE TO LEASE OR RENT
CITY PROPERTY FOR TERMS OF ONE YEAR OR LESS

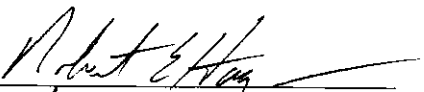
WHEREAS, pursuant N.C.G.S. 160A-272, the City Council is authorized to delegate its authority to lease or rent city property for terms of one year or less; and

WHEREAS, the City Council desires to authorize the City Manager or his designee to lease or rent city property for terms of one year or less.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, in regular session duly assembled, as follows:

Pursuant to N.C.G.S. 160A-272, the City Manager or his designee is hereby authorized to lease or rent city property for terms of one year or less.

Approved as to form:

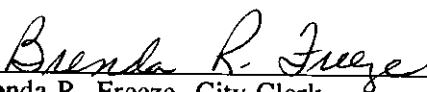


ASST. City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 27th day of November, 1995, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 65.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of December, 1995.



Brenda R. Freeze, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY, OR THEIR
DESIGNEES TO SETTLE CERTAIN CLAIMS OR LAWSUITS

WHEREAS, by resolution dated January 11, 1988, the City Council authorized the City Manager or his designee to settle claims or lawsuits against the City when the amount involved is greater than \$5,000 but does not exceed \$30,000; and

WHEREAS, by the resolution referenced above, the City Council authorized the City Attorney or his designee to settle claims or lawsuits against the City when the amount involved does not exceed \$5,000; and

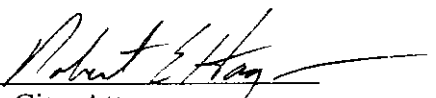
WHEREAS, the City Council now desires to increase the settlement authority of the City Manager and the City Attorney.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, in regular session duly assembled that the January 11, 1988 resolution is hereby amended to provide as follows:

SETTLEMENT AUTHORITY -- Pursuant to N.C.G.S. 160A-12, the City Attorney or his duly authorized designee is hereby authorized to settle all claims or lawsuits of any kind or nature involving the City of Charlotte, including land condemnation lawsuits, when the amount involved does not exceed the sum of \$50,000. The City Manager or his duly authorized designee is hereby authorized to settle all claims or lawsuits of whatever kind or nature, including land condemnation lawsuits, when the amount involved does not exceed the sum of \$100,000. All claims or lawsuits when the proposed settlement exceeds \$100,000 shall be paid only upon the prior approval of the City Council.

Except as herein amended, the January 11, 1988 resolution shall remain in full force and effect.

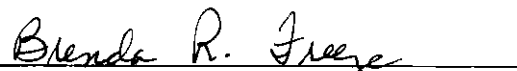
Approved as to form:


ASST. City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 27th day of November, 1995, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 66.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of December, 1995.


Brenda R. Freeze, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO AWARD
CONTRACTS THAT DO NOT EXCEED \$100,000

WHEREAS, pursuant to Section 9.82 of the Charlotte City Charter, the City Manager or his duly authorized designee is authorized to award, approve and execute contracts or agreements, and amendments to contracts or agreements, of any kind or nature on behalf of the city when the amount of such contract or agreement, or amendment to a contract or agreement, does not exceed fifty thousand dollars (\$50,000), provided that the City Council has approved a sufficient appropriation in the annual budget for the current fiscal year for the general purpose specified in the contract or agreement; and

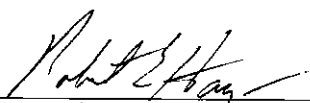
WHEREAS, in 1995 S.L., Chapter 273, the General Assembly amended the Charlotte City Charter effective June 19, 1995 to raise to \$100,000 the threshold at and above which City construction and purchase contracts are subject to the provisions of N.C.G.S. 143-129, the formal bidding statute; and

WHEREAS, the City Council now desires to increase the authority of the City Manager or his duly authorized designee, which may be the Deputy and Assistant Managers, to award contracts or agreements up to \$100,000 to coincide with the new formal bid threshold.

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte, in regular session duly assembled, as follows:

In addition to the authority conferred in Section 9.82 of the Charlotte City Charter, pursuant to N.C.G.S. 160A-12, the City Manager or his duly authorized designee, which may be the Deputy and Assistant City Managers, is hereby authorized to award, approve and execute contracts or agreements of any kind or nature on behalf of the City when the amount of such contract or agreement exceeds fifty thousand dollars (\$50,000) but does not exceed one hundred thousand dollars (\$100,000); provided that the City Council shall have approved a sufficient appropriation in the annual budget for the current fiscal year for the general purpose specified in the contract or agreement. In addition, the City Manager or his duly authorized designee, which may be the Deputy and Assistant City Managers, is authorized to approve and execute amendments to contracts or agreements, including contracts initially approved by the City Council, when the amount in question exceeds fifty thousand dollars (\$50,000) but does not exceed one hundred thousand dollars (\$100,000). The City Manager shall submit periodic reports to the City Council summarizing all contracts and amendments to contracts approved by the Manager or his designee pursuant to the authority delegated in this Resolution.

Approved as to form:




Asst. City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 27th day of November, 1995, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 67.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of December, 1995.



Brenda R. Freeze, City Clerk

**A RESOLUTION DISBANDING THE CHARLOTTE-MECKLENBURG
ADVISORY ENERGY COMMISSION**

WHEREAS, in 1981 the Charlotte City Council and the Mecklenburg County Board of Commissioners established the following as joint energy management goals:

1. Increase the awareness of energy efficiency in Charlotte and Mecklenburg County, including homes and buildings, transportation systems, and other direct energy-consuming systems through policies and programs which encourage the efficient management of nonrenewable energy resources;
2. Advocate the recovery and utilization of existing wasted energy resources;
3. Reduce the consumption of nonrenewable resources in Charlotte and Mecklenburg County by the substitution of local renewable energy resources;
4. Continue to maintain the economic viability of Charlotte-Mecklenburg and its attractiveness as a place to live; and

WHEREAS, in furtherance of these goals, the two bodies jointly established the Charlotte-Mecklenburg Advisory Energy Commission as an advisory body with the responsibility of developing an annual "Energy Management Plan" to implement programs and policies to achieve these goals and then to report to the City Council and Board of County Commissioners annually regarding accomplishments and recommendations; and

WHEREAS, regulatory requirements, voluntary programs in the private sector, and ongoing energy management programs of the City and County have been very successful in educating the citizens about the need for energy conservation, recycling and other facets of energy management. This success has supplanted the need for a permanent citizens advisory board for this purpose. Now, therefore, be it

RESOLVED that the Charlotte City Council and the Mecklenburg County Board of Commissioners hereby disband the Charlotte-Mecklenburg Advisory Energy Commission, with grateful appreciation for that Commission's contributions to the community.

This the 21st day of November, 1995, by the County Commission

This the 27th day of November, 1995, by the City Council.



Clerk to the Board of Commissioners

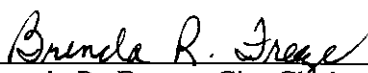


City Clerk

CERTIFICATION

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of December, 1995.



Brenda R. Freeze, City Clerk

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING
CHANGES TO THE CITY PUBLIC SAFETY PAY PLAN.**

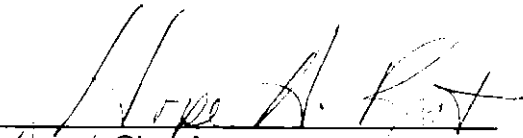
WHEREAS, the City of Charlotte recognizes the importance of evaluating performance prior to employees completing their initial probationary period and acknowledges that achievements should be recognized on an individual or team basis whenever possible;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that the Public Safety Pay Plan heretofore adopted by the City Council to be effective July 5, 1994, is hereby amended to revise the initial probationary period for entry level Firefighters from one-year to a period of eight months to one year.

BE IT FURTHER RESOLVED that this change to the Public Safety Pay Plan shall be effective on the date of its adoption.

This twenty seventh day of November, 1995.

Approved as to form:

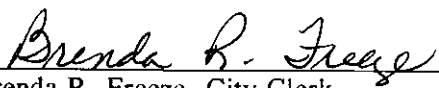


Hope A. Root, City Attorney

CERTIFICATION

I, Brenda R. Freeze, 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 27th day of November, 1995, the reference having been made in Minute Book 109, and recorded in full in Resolution Book 34, Page(s) 69.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of December, 1995.



Brenda R. Freeze, City Clerk