

A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY 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:

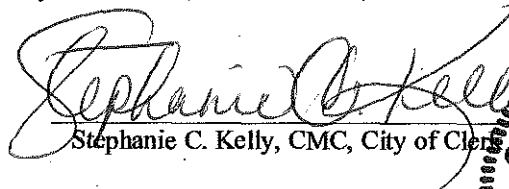
1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

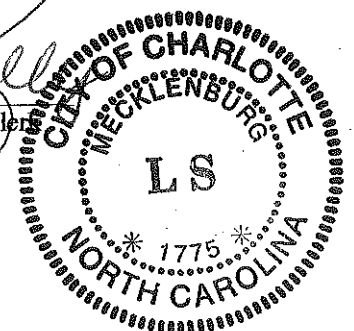
NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 23rd day of February, 2009 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd day of February, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Pages (868-871).

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of February, 2009.


Stephanie C. Kelly, CMC, City of Clerk



**BUSINESS PRIVILEGE LICENSE
REFUNDS REQUESTED**

NAME	AMOUNT
Arkon Janitorial Supplies	\$ 5.40
Contech Construction Inc	4,592.35
Decision Support	3,315.82
Malak Jewelers	50.47
University Place Hilton	1,726.85
Zaxby's - BNB Foods LLC	490.00
True Virtue	118.00
Diversified Select Services Inc	137.08
Cutting Edge Lawn & Landscape; Mark Rondina	<u>303.07</u>
Total	<u>\$10,739.04</u>

TAXPAYERS AND REFUNDS REQUESTED
(Clerical Error)

<u>NAME</u>	<u>AMOUNT</u>
EE BENEFITS AMERICA LLC	\$ 845.91
GERARDI WINDOW FASHIONS INC	3.21
STANLEY STEEMER CARPET CLEANER	127.33
AMERICAN COMMUNITY LEASING CO	70.96
CAMSTAR SYSTEMS INC	557.50
CITY ELECTRIC SUPPLY CO	78.08
BURROUGHS, ROBERT O JR	57.78
AFTERDISASTER %SOUTHEAST RESTORATION INC	16.47
AFTERDISASTER %SOUTHEAST RESTORATION INC	14.71
EMIGRANT BUSINESS CREDIT CORP ATTN: TOM LEPORE	500.23
SKANSKA USA BUILDING INC	561.42
ECONOMY GRINDING & STRAIGHTEN- ING INC	1,597.98
DISPLAY OPTIONS INC	795.02
SOURCE TECHNOLOGIES LLC	389.53
MULKEY INC ATTN: ACCOUNTS PAYABLE	963.49
MINUTECLINIC INC	638.14
PENDERGRASS, MARK ANTHONY	379.76
TRANSAMERICA OCCIDENTAL INC CO C/O R E MCELROY LLC	14,621.65
EMBREE, JOANNE G	90.94
KEY EQUIPMENT FINANCE INC %TAX SERVICES	588.82
ANIMAL MEDICAL HOSPITAL OF CHARLOTTE INC	53.47
WELLS FARGO HOME MORTGAGE-0304	57.50
AIG UNDERWRITING	1,234.16
MARTINE, JENNIFER ELAINE	504.37
O'KEEFE, DAPHNE MOLFINO	180.70
JOHNS, HAROLD SYLVESTER	245.20
NANCE, LORRAINE E	194.90
BROWN & MORGAN LLC	1,398.27
NIXON, SPERO S	458.64
HIRAPETIAN, GEORGE	13.86
QUINN MANAGEMENT LLC	2,194.34
SCHOENBRUN, SCOTT L	121.99
SPRINGFIELD, ERNESTINE	205.94
BEAZER HOMES CORPORATION	276.54
PROVIDENCE COUNTRY CLUB HOMEOWNERS ASSOC. INC	224.71
MILEY, YOLANDA	32.51
FIRST AMERICAN REAL ESTATE TAX SERVICE, NC	71.54
THE CHARLOTTE-MECKLENBURG HOSP ITAL AUTHORITY	957.56
TATE, JR, H. A.	4.72
BANK OF AMERICA C/O HOME FOCUS 0607	28.89
CENTRAL CAROLINA BANK & TRUST	155.01
PARKER HANNIFIN CORPORATION	2,296.16

LITTLEJOHN, STANLEY DAVIS JR	75.90
LUCKEY, DORTHEA E	173.81
BAILEY, ALISON Y	31.19
BANK OF AMERICA	272.40
NS RIVERWOOD DEVELOPMENT	1,635.57
PROPERTY EVOLUTION LLC	1,479.45
SHORT, THOMAS F	99.72
MAYBERRY, LARRY D	568.23
BAILEY, ALISON Y	9.66
HOGAN, TIMOTHY	90.00
VISUAL IMPRESSIONS %DIGITAL PRINTING SYSTEMS INC	1,144.65
AT&T (NC 4870) C/O PROPERTY TAX UNIT	1,435.30
AT&T (NC 4860) PROPERTY TAX UNIT	168.48
DRAGONFLY FILM & VIDEO PRODUCTIONS INC	1,435.37
LITTON AIRTRON	3,328.06
LAPORSHA'S HAIR CENTER	34.85
MULLIS, BILLY EUGENE	293.50
GALDERIS, FRANK	65.12
J&M INVESTMENT PROPERTIES LLC	369.38
WESTBROOK, WILLIE	206.14
QUINN MANAGEMENT LLC	105.48
COUNTRYWIDE TAX SERVICES CORP	49.07
LESTER, WILLIAM ANDREW	25.63
	<hr/>
TOTAL	<u>\$ 46,906.87</u>

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE a 10-foot alleyway between Hawkins Street and Camden Road in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, **Chelsea South End, LLC** has filed a petition to close a **10-foot alleyway between Hawkins Street and Camden Road** in the City of Charlotte; and

Whereas, the portion of a 10-foot alleyway between Hawkins Street and Camden Road to be closed lies within the Wilmore Neighborhood beginning from Camden Road continuing approximately 422-feet northwestwardly to its terminus at Hawkins Street as shown in the map marked "Exhibit A" and is more particularly described by metes and bounds in a document marked "Exhibit B" both of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring it's intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley and

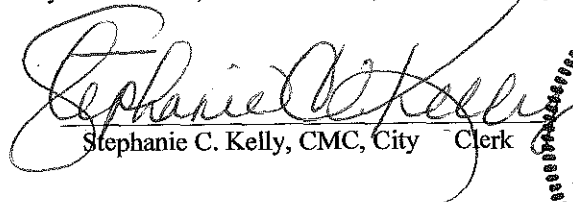
Now, therefore, be it resolved, by the City Council of the City of Charlotte, at it's regularly scheduled session of February 23, 2009 that it intends to close a 10-foot alleyway between Hawkins Street and Camden Road and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 23th day of March, 2009 in CMGC meeting chamber, 600 East 4th Street Charlotte North Carolina.

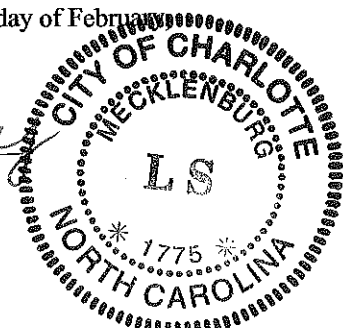
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd day of February, 2009, the reference having been made in Minute Book 128, and recorded in full in Resolution Book 41, Page 872.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of February 2009.


Stephanie C. Kelly, CMC, City Clerk



RESOLUTION TO AUTHORIZE THE EXCHANGE OF REAL PROEPRTY BELONGING TO
THE CITY OF CHARLOTTE FOR OTHER REAL PROPERTY BELONGING TO CRESCENT
RESOURCES, LLC

WHEREAS, The City of Charlotte owns 13.31 acres of land on West Boulevard,
tax parcels 143-111-01 and 143-101-01; and

WHEREAS, Crescent Resources, LLC owns 30.59 acres of land, tax parcel 143-
091-03 at the southwest corner of Billy Graham Parkway and West Boulevard; and

WHEREAS, The City desires to exchange 12.00 acres of its property for 11.23
acres of Crescent's property. An independent MAI appraiser has determined the two
tracts are of equal value; and

WHEREAS, Future plans for West Boulevard should include an enlarged
intersection at Billy Graham and West Boulevard. The exchange of land would
facilitate future plans for that area; and

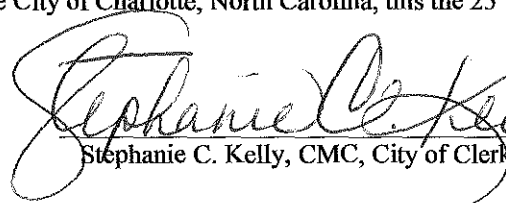
WHEREAS, notice of Council's intent to authorize the exchange was published
at least 10 days before the adoption of this resolution as required by North Carolina
General Statute.

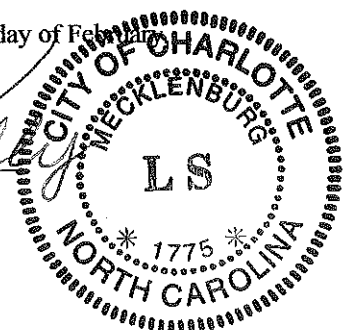
NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council hereby
authorizes the exchange of real property as heretofore described.

CERTIFICATION

I, Stephanie C. Kelly, 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 23rd day of February, 2009, the reference having been made in Minute
Book 128, and recorded in full in Resolution Book 41, Page 873.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of February,
2009.


Stephanie C. Kelly, CMC, City of Clerk



A JOINT RESOLUTION OF THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, CHARLOTTE-MECKLENBURG BOARD OF EDUCATION AND THE SIX MECKLENBURG TOWNS WITH REGARD TO THE PLANNING LIAISON COMMITTEE.

WHEREAS, the membership of the Planning Liaison Committee (hereinafter "Committee") is currently composed of three members of the Charlotte City Council, three members of the Mecklenburg County Board of Commissioners, three members of the Charlotte-Mecklenburg Board of Education, one member from each of the Commissions from the six Mecklenburg Towns, and two members of the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, the Goal of the Committee (as established by the Committee Organizational Structure process in 2002) is:

"to provide a vehicle to facilitate communication, collaboration, and cooperation between participating governments with an emphasis on planning in the broadest sense", and

WHEREAS, the purposes/objectives of the Committee (as established by the Committee Organizational Structure process in 2002) are to:

- Provide a forum for discussion on planning matters of mutual concern
- Facilitate building consensus on common planning initiatives
- Promote communication among elected officials concerning planning interests
- Educate and inform members by providing overviews of planning activities
- Provide a forum for cross-communication of capital needs and bond coordination
- Communicate discussion/actions to the respective bodies, and

WHEREAS, the 2002 Organizational Structure establishing the above-described Goal and Purposes/Objectives was adopted by Charlotte City Council, Mecklenburg County Board of Commissioners and the Charlotte-Mecklenburg Board of Education, and

WHEREAS, at their October 10, 2008 meeting the Committee agreed to retain the Goal and Purposes/Objectives established by the 2002 Organizational Structure process, and

WHEREAS, the Mission of the Committee is to:

- Promote communication among elected officials concerning planning interests within Mecklenburg County and the region,

- Facilitate building consensus on planning initiatives that respond to issues of common interests, and
- Provide review and comment on planning issues together with reports on same to parent bodies.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, the Board of Commissioners of Mecklenburg County, the Charlotte-Mecklenburg Board of Education and the Commissioners of each of the six Mecklenburg County Towns mutually agree to expand the membership of the Committee by including the Planning Directors of the City of Charlotte, the six Mecklenburg Towns, and Charlotte-Mecklenburg Schools, as well as by including the chairpersons of the planning committees or boards of the six Mecklenburg Towns.

BE IT FURTHER RESOLVED that the name of the organization shall be changed from "Planning Liaison Committee" to "Planning Coordinating Committee".

BE IT FURTHER RESOLVED that the Committee shall meet twice yearly (once each in the spring and the fall) with one of two meetings held as a "joint luncheon" format with all elected officials from Mecklenburg County, the City of Charlotte, Charlotte-Mecklenburg Schools, and the six Mecklenburg Towns invited, and with the other yearly meeting serving to update Committee members on planning activities, receive as information other relevant planning information, and identify potential strategies and priorities for the upcoming year.

BE IT FURTHER RESOLVED that each member of the Committee shall have one vote for the purpose of confirming actions by the Committee and that the Committee's actions are for the sole purpose of recommending action to the governing bodies who reserve the right of final decisions.

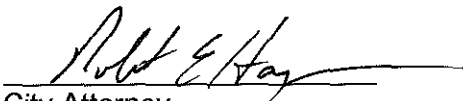
This Joint Resolution shall not become effective unless and until adopted by the Charlotte City Council, the Mecklenburg County Board of Commissioners, the Charlotte-Mecklenburg Board of Education, and the Commissioners of the six Mecklenburg Towns..

Adopted by the Charlotte City Council on the ____ day of _____, 2009.

City of Charlotte

Mayor

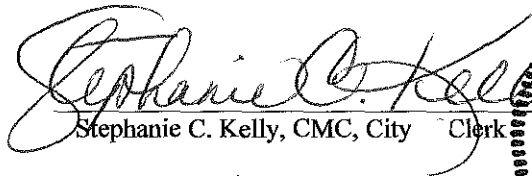
Approved as to form:

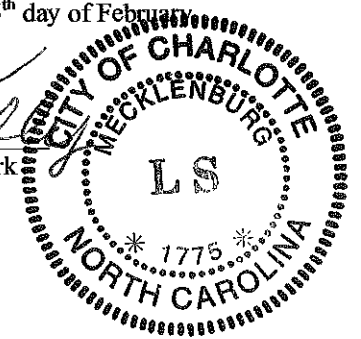
SR Dep. 
City Attorney

CERTIFICATION

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of February, 2009.


Stephanie C. Kelly, CMC, City Clerk



OFFICE OF URBAN POLICY RESOLUTION

A RESOLUTION requesting that the proposed Office of Urban Policy in President Obama's administration form a permanent advisory group to help guide that office in its efforts to provide assistance to our nation's urban areas.

WHEREAS, urban areas now house over 80 percent of our population with close to 20% of our nation's total population residing in cities with populations above 200,000; and

WHEREAS, the City of Charlotte ranks among the larger metropolitan areas in the United States, with a population of about 696,837; and

WHEREAS, large cities in the United States face many of the same challenges in planning an urban infrastructure that meets the future work and living requirements of growing populations; and

WHEREAS, there is a wealth of expertise and experience in cities, such as Charlotte among their public officials and administrators, urban planners, academic and research professionals, and community activists who are engaged in trying to identify solutions for these challenges; and

WHEREAS, a newly created Office of Urban Policy could greatly assist cities, like Charlotte, in identifying common challenges that face large, urban populations; in sharing their experience and expertise; and in facilitating solutions to those common challenges; NOW, THEREFORE,

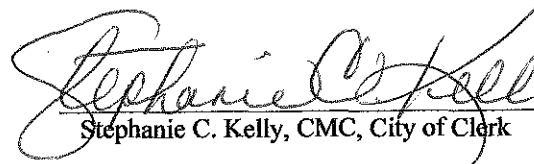
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, THAT:

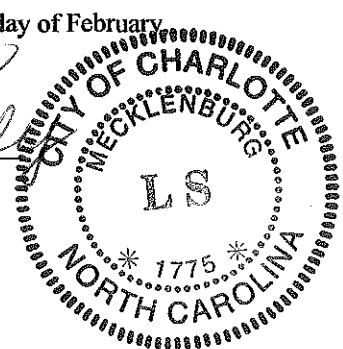
Section 1. The Charlotte City Council joins the City Councils of Cleveland, Denver, Indianapolis, Seattle, and Winston-Salem in recommending to President Obama that a broad and diverse advisory group be created to help the proposed Office of Urban Policy reach out to cities across the country to assist them in working to adopt best practices available to improve the quality of life for urban residents and for those who work and do business in our cities.

CERTIFICATION

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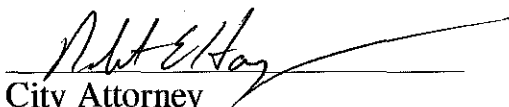
**RESOLUTION AUTHORIZING INTERLOCAL TAX COLLECTION
AGREEMENT WITH MECKLENBURG COUNTY
TO COLLECT THE CITY'S GROSS RECEIPTS TAXES
ON HEAVY EQUIPMENT**

WHEREAS, the City of Charlotte has the power, pursuant to General Statutes §160A-461 of the North Carolina General Statutes to enter into contracts or agreements with other units of local government to execute any undertaking; and

WHEREAS, the City proposes to enter into an interlocal agreement with Mecklenburg County for the collection of the City's gross receipts taxes on short-term lease or rental of Heavy Equipment; now,

THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of February 23, 2009 that the City Manager is authorized to enter into an agreement with Mecklenburg County to collect the City's gross receipts taxes on short-term lease or rental of Heavy Equipment under terms and conditions negotiated by the City Manager.

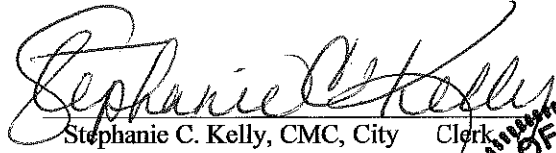
Approved as to Form:

Sr. Asst 
City Attorney

CERTIFICATION

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WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of February, 2009.


Stephanie C. Kelly, CMC, City Clerk

