AGENDA

Meeting Type:	B
Date:	04-27-1992
SUBJECT	

City of Charlotte, City Clerk's Office

Council Briefing 4/27/92 5:27

Mayor		
Campbell		
Clodfelter ✓	X	
Hammond ✓	X	
McCrory ✓	X	
Majed		
Morgan ✓	X	
Martin ✓	X	
Patterson ✓	X	
Reid ✓	X	
Scarborough ✓	X	
Wheeler ✓	X	

Hammond, FY-93-02
Keith Hendricks, Planning Staff. Capital Needs
Hammond
Martin
Hendricks
Morgan
Hendricks
Hammond
White
Morgan

White
Patterson
Mangum
White
Mangum
Wheeler
Alexander
Wheeler
Reid
White
Reid
White
Reid
White
Hendricks
White
Hammond
Wheeler & Mangum Hold elec.
Olsson
White. Chip Stone as Chip.

Adjourn 6:25

City Council 4/27/92

Mayor absent
Campbell ✓
Clodfelter ✓
Hammond ✓
McCrory ✓
Majeed ✓
Marrison ✓
Martin ✓
Patterson ✓
Reid ✓
Scarborough ✓
Wheeler ✓

6:40 p.m.

Hammond
Freeze
Hammond -
Jim Grier
Hammond
Dick Stover
Hammond
Stover
Hammond

Martin
Hammond
Reid
Stoever
Reid
Stoever
Hammond
Stoever
McCrory - Would like to have staff presentation
White
McCrory
White
Hammond
Marvin Wilson -
Mike Spath
Lonnie Russell
Cliff Grayson
Hammond
Patterson
White
Patterson
Clodfelter
White
Clodfelter
White

Clodfelter
White
Martin
Reid
White
Majeed
Alexander - 5¢ per gallon more for fuel

Martin
Mangum
Russell 618 W. 28TH ST.
Hammond
Scarborough
Hammond 8TH DISTRICT OF N.C. LEAGUE OF MUNICIPALITIES AT 4:00 THURS. - SPEEDWAY CLUB
Scarborough
Hammond
Scarborough

7:20

7:20 p.m.

Hammond -
Rev. David Nisenhaimer
Martin
Martin / Scarborough - Move 4 to beginning Unan.
#4 Hammond
Patterson
Wheeler / Scarborough
Clodfelter - wants report of all funds of all types controlled by C. D.
Mangum
Reid
Patterson
Reid
Clodfelter
White
Reid
White
Reid
Campbell
Martin
White
Bergsdorf
Wheeler
Mangum

Borzdorf
Mangum
Borzdorf
Mangum.
Borzdorf
Mangum
Scarbrough
Majed
Hammond
VOTE - Unan.

McCrory / Wheeler App Consent
PULL 22 + 30 F, 18A, 18B, 20, 21, 30E, P, R, S
VOTE - Unan. App. Rest

18A
#~~0000~~ - Reid
Hammond
Reid
Hammond
McCrory
Martin
Reid
Martin
White
Martin

Reid
Hammond
Wong / Scar Opp. - Unan.

#18B
Clodfelter
Clodfelter - wants total amount spent to date on Williamson
Scarborough / Mangum - Opp - Unan.

#20
Reid
White
Syfert
Reid
Syfert
Reid
Syfert
Reid
Syfert
McCrory
Martin / Mangum Opp - Unan.

#21 Clodfelter - What is total budget for Phase III
Hammond
Syfert
Clodfelter

White
Clodfelter
Sypert
Clodfelter/ Martin defer 5/26
McCrory Unan.
Hammond
Majeed
Clodfelter
Hammond
#22 - Mangum
Scarborough/Wheeler - Excuse Mangum
Unan.
Mike Braddock, Central Parking
Hammond
Scarborough
Sypert
Scarborough
Scarborough/Wheeler - Approve
Hammond
Sypert
Hammond
Sypert
Hammond
Sypert
Reid
Sypert

Reid
Sybert
Reid
Hammond
Bradlock
Page 2 says bidder is to submit his proposal.
VOTE - NO - Reid

#30E - Hammond
Reid
Sybert
McCrory / Wheeler Aye - NO - Clodfelter
Hammond, Martin, Morgan & Reid

#30F
Scarborough / McCrory
DAN
NO & JTAN, Jon
Clodfelter Martin,
Campbell
Clodfelter FAR PART 150 - HOMES NOISE IMPACTED.
Morgan
Hammond
McCrory
Clodfelter
McCrory
Martin
Patterson / Scarborough - Reconsider C, D, E & F & G

Lelah Harris
Hammond
Harris
Scarborough
White
Odammond
Patterson
Sypert
Patterson
Wheeler
Hammond
Mangum
Patterson
McCrory
Mangum
McCrory
Hammond
VOTE - YES - Mangum, Campbell, Cloodfelter, Wheeler, Hammond, Martin, Reid
NO - Scarborough, McCrory, Majeed, Patterson
McCrory
Patterson
Underhill
Martin
Patterson / Wheeler - App C, D, E + F
Yes - Majeed, Wheeler, McCrory + G
Failed 6-5 Patterson, Scarborough

Martin

Syfert

Martin

Syfert

Martin

White

McCrory

Scarborough

Martin

Scarborough / McCrory App + look at

McCrory Process - Planning

Reid + Pub. Works Comm.

Subst. Mangum / Refer to

Planning Committee

Patterson

YES - Majed, McCrory, Scarborough, Campbell, Patterson, Wheeler

No - Mangum, Clodfelter, Reid, Hammond, Martin

C, D, E, F + G Approved.

#30P - Clodfelter 30 P R + S

Wheeler / Scarborough Expense

Clodfelter 30 P, R + S

Clodfelter

Mangum / Patterson App. - Union.

#3 Patterson / Wheeler App. #3.

Unan.

#5 Clodfelter / Wheeler App.

Mangum - include "or cost of living increase"

Clodfelter - accept that as amendment to motion -

VOTE - Unan.

#6 Wheeler / ~~McCrary~~ Clodfelter Reaffirm current policy

Hammond
White
Patterson
White
Patterson
White
Scarborough
White
Clodfelter
Majed

VOTE. Unan.

#7 Mangum / Wheeler App

Wheeler
Syfert

VOTE - Unan.

#7A Camp / Clod App - Unan.

#8
Hammond
Don Caldwell - 4/13 7644 Council
voted to approve - Reverse
or not?

Martin
Wayne Evans
Patterson
Helms
Patterson
Helms
McCrory
Hammond
Borgsdorf
Martin
Borgsdorf
Martin
Borgsdorf
Martin
Borgsdorf
Martin

Borgsdorf
Evans
Martin
Helms
Martin
Hammond
Mangum
Clodfelter
Evans
Clodfelter
Helms
Borgsdorf
Martin / Clodfelter Rescind previous action + reconsider
Patterson
Martin
Helms
Borgsdorf YES
VOTE - Patterson, Clodfelter, Martin
Clodfelter 8-3 FAILED
#9 Patterson / Scarborough - Approve
Mangum
Reid
Borgsdorf - Interest Free
Reid
Borgsdorf
Reid
Borgsdorf

Reid.
Borgedorf
Reid
Borgedorf
Scarborough - Put in committee to
allow no interest loans to
low income people if we're going
Martin to do this for developers.
Borgedorf
Martin
Borgedorf
Martin
Borgedorf
Scarborough
Clodfelter
Scarborough
Hammond
Reid
Scarborough
VOTE - Unan.
#10
Wheeler/Morgan Deny -
Kevin Pfahl
Brad Smith
Bill Sturges

Wheeler - $253,000
Martin
Borgedorf
Kia Whittlesey
Martin
Whittlesey - $123,000 for sidewalks only
Clodfelter
Majeed
Mangum
Patterson
Wheeler
Patterson
Subst. Patterson / Mangum take pavers out of street + keep sidewalk
Campbell
Reid
Clodfelter
Whittlesey
Mangum
Whittlesey
Scarborough
Hammond
McCrory
Whittlesey

Patterson withdrew motion

McCrory
Whitlesey
McCrory
Whitlesey
McCrory
McCrory

Subst. Clodfelter / Scarborough app as recommended
VOTE - No - Campbell McCrory
7-4 Wheeler, Mangum

McCrory

Recess at 9:35
Reconvene 9:40

#11 Clod / Mangum Unan

#12 Patt / Scar Unan.

#13 Patterson / Campbell ~~5/4 OK~~ 5/26
No Majeed

#14 Patterson / Mangum
Excuse Pat & Ella from
part 1 Unan.
Vanderwell

Reid
White
Reid
McCrory
Tenderhill
McCrory
Reid - how much committed to cleanup for stadium
Caulk
Reid
Caulk
Reid are we over our $35 mil
Caulk - no
Patterson / Martin App 14-1
Mangum
Reid
Mangum
Martin
White
Mangum
Martin
Unan.
Patt / Mangum 14-2+3
Unan.

Exec Session for Aud - Housing, + Planning -

Manzum / Martin

Scarborough - Cabbots

Hammond -

Martin

Scarborough / Campbell Reopen nomination for Spirit Square unan.

Scarborough - Joyce Brayboy

* Patterson / Scarborough App. Stats + Brayboy

Hammond

Manzum -

Reid

Clodfelter

Underhill - does not have to be recorded. Personnel matter

Reid

Clodfelter

Patterson Underhill

Hammond Campbell Clodfelter

Underhill

Hammond

Scarborough

Reid

Hammond

Reid

Freeze

Patterson

Martin

* Campbell / Scarborough close nominations unan.

@ JACKIE

Hammond
Reid
Hammond
Reid
Patterson
McCrory
Reid - Withdraw
McCrory, Hammond
Clodfelter
Campbell
Martin
Campbell
VOTE - Man. Exec. Session
Hammond
McCrory

Recess - Exec. Session for
10:05 Boards + Comm.
Reconvene 10:30

Hammond
Freeze
Hammond - (1) Audit - Col - Conv. -
Senatian - 5 - Majed, Clodfelter,
Hammond, Scarborough, Martin
Dukes 6 - Campbell, Reid, Patterson
McCrory, Wheeler, Mangum

(5) Housing Auth -

Matthews - 6 - Mangum, Wheeler, Hammond, Martin, Patterson, Campbell

Neal - 5 - Clodfelter, Scarborough, Majeed, Reid, McCrory

(6) Planning Comm.

Sahlie - 4 - Reid, Campbell, McCrory, Majeed

Adams - 7 - Wheeler, Hammond, Clodfelter, Scarborough, Patterson, Mangum, Martin

McCrory

Hammond

Underhill

Hammond

Freeze

(2) Certified Dev. -

Private Lending 2ND BALLOT

(6) Michael Lincoln - Campbell, Reid, McCrory, Wheeler, Mangum, Martin

Beth Brown - Clodfelter, Hammond, Patterson, Scarborough, Majeed

William Potts (6) - Mangum, Clodfelter, Majeed, McCrory, Patterson, Hammond

Billy Drakeford - 3 Campbell, Martin, Scarborough

Fesmire 2 - Reid, Wheeler

(3) Civil Service Board -

2ND BALLOT

Faulkner 3 Majeed, Scarborough, Patterson

Van Pelt 4 Wheeler, McCrory, Campbell Reid

Smith 4 Mangum, Clodfelter, Martin, Hammond

3RD BALLOT

Van Pelt 6 Wheeler, Mangum, McCrory, Reid, Campbell, Scarborough

Smith 5 Clodfelter, Hammond, Majeed Martin, Patterson

(4) Historic Landmarks 2ND Ballot

Van Orsdel 9 Campbell, Reid, Wheeler, Clodfelter, Mangum, Majeed, Patterson, Hammond, Scarborough

Dahnert - McCrory, Martin

(7) Sister Cities 2ND BALLOT

George Dorsey

Campbell / Martin appoint Walters + Harter - unan.

(9) Tree Advisory 2ND Ballot.

Merritt (2) - Clodfelter, Patterson,
Mitchener (1) Margum, Wheeler, McCrory,
Hammond, Reid, Campbell,
Scarborough.

Johnson (2) - Majed, Martin

McCrory / Scarborough - Adjourn.
11:00 p.m.

MAYOR'S SCHEDULE
April 27, 1992

6:30 p.m. CITIZENS' HEARING

1. Proclamation to Brenda Freeze, City Clerk, proclaiming May 3-9, 1992 as Municipal Clerks's Week.

2. Recognize West Charlotte High School Lions Basketball Team - winners of the State 4-A Championship.

3. Jim Grice, 1540 Bear Mountain Road - 393-5873 - Chief Stone

4. Dick Stoever, 605 Hermitage Court - 372-9461 - Proposed median on Albemarle Road.

5. Marvin Wilson, 4419 Monroe Road - 331-9515 - Fire Department Mechanical Shop and Motor Transport.

6. Lonnie Russell, 4419 Monroe Road - 331-9515 - Fire Department Mechanical Shop and Motor Transport.

7. Cliff Grayson - Retired
[redacted], 4419 Monroe Road - 331-9515 - Fire Department Mechanical Shop and Motor Transport.

8. Mike Spath, 4419 Monroe Road - 331-9515 - Fire Department Mechanical Shop and Motor Transport.

7:00 P.M. Meeting

1. Invocation by Rev. David Misenheimer of Christ Lutheran Church.

2. The following requests to speak to agenda items have been received:

(a) Agenda Item No. 8 - Auctioneer Services

1. Don Caldwell, 1115 East Morehead Street - 377-4000

2. Wayne Evans, P. O. Box 4600, Columbus, Ga. - (404) 324-0344

3. Parks Helms, 2300 Two First Union Center, 372-4884

(b) Agenda Item No. 9 - Crosland Loan

1. Judd Little, 135 Scaleybark Road - 529-6098

(c) Agenda Item No. 10 - Plaza-Central Corridor Improvements

1. Kevin Pfahl, 1618 Tappa Avenue - 375-8641

2. Brad Smith, 2225 McClintock Road - 525-6284

3. Bill Sturges, 2600 Country Club Ln 377-2215

(d) Agenda Item No. 22 - Government Center Parking Deck

1. Mike Braddock, 212 West 10th Street, 376-3389

(e) Agenda Item No. 30 - Monroe/Wendover/Eastway Drive Widening.

1. Lelah Harris - 4223 Eastway Drive - 375-8784

CHARLOTTE

Meetings in April '92

APRIL 1 - 3

1, Wednesday

8 30 a m — CIVIL SERVICE BOARD - CMGC, 7th Floor Conference Room

9 30 a m — CIVIL SERVICE BOARD/Hearing - CMGC, Meeting Chamber Conference Room

4 00 p m — CITY COUNCIL PERSONNEL & FINANCE COMMITTEE - CMGC, Room 119

2, Thursday

9 00 a m — TAXICAB REVIEW BOARD/Hearing - Law Enforcement Center, 3rd Floor Conference Room

10 00 a m — PARADE PERMIT COMMITTEE - CMGC, Dept of Transportation, 6th Floor Conference Room

4 00 p m — CITY COUNCIL TRANSPORTATION COMMITTEE - CMGC, Room 270

THE WEEK OF APRIL 6 - 10

6, Monday

7 30 a m — VISION INITIATING COMMITTEE BREAKFAST (Mayor Vinroot, Commission Chair Rod Autrey & Others) - CMGC, 15th Floor Small Conference Room

12 00 Noon — PLANNING COMMISSION/Work Session - CMGC, 8th Floor Conference Room

1 30 p m — PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room

5 00 p m — CITY COUNCIL WORKSHOP - CMGC, Conference Center

8, Wednesday

8 00 a m — CLEAN CITY COMMITTEE - CMGC, Room 270

3 00 p m — HISTORIC DISTRICT COMMISSION - CMGC, 8th Floor Conference Room

4 30 p m — CITIZENS CABLE OVERSIGHT COMMITTEE - CMGC, 7th Floor Conference Room

5 00 p m — CHARLOTTE-MECKLENBURG ART COMMISSION/Latta Park Equestrian Center Ad Hoc Art Advisory Committee - CMGC, 8th Floor Conference Room

9, Thursday

2 00 p m — ADVISORY ENERGY COMMISSION - CMGC, Room 119

4 30 p m — CHARLOTTE-MECKLENBURG ART COMMISSION/Criminal Courts/Civil Courts Renovations Ad Hoc Art Advisory Committee - CMGC, 8th Floor Conference Room

10, Friday

12 00 Noon — CONVENTION CENTER GROUNDBREAKING CEREMONY - Convention Center Site, Brevard St near Second St

THE WEEK OF APRIL 13 - 17

13, Monday

12 15 p m — PLANNING COMMISSION/COUNTY COMMISSION - CMGC, Meeting Chamber Conference Room

4 00 p m — CITY COUNCIL COMMUNICATIONS COMMITTEE - CMGC, Second Floor, Public Service & Information Dept Conference Room

5 00 p m — COUNCIL/MANAGER DINNER - CMGC, Conference Center

6 30 p m — CITIZENS HEARING - CMGC,, Meeting Chamber (Televised Live on Cable Channel 32)

7 00 p m — CITY COUNCIL MEETING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

7 00 p m — HISTORIC LANDMARKS COMMISSION - Law Bldg , 730 E Trade St , Suite 100

(CONTINUED ON BACK)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

THE WEEK OF April 13 - 17 (Continued)

14, Tuesday

4 00 p m — **AIRPORT ADVISORY COMMITTEE/Workshop** - Charlotte-Douglas International Airport, Main Terminal, Conference A

4 30 p m — **COMMUNITY RELATIONS COMMITTEE** - CMGC, Conference Center

15, Wednesday

6 00 p m — **YOUTH INVOLVEMENT COUNCIL** - CMGC, Conference Center

16, Thursday

2 00 p m — **CMUD ADVISORY COMMITTEE** - Utility Dept , 5100 Brookshire Blvd

4 00 p m — **CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room

7 30 p m — **CHARLOTTE TREE ADVISORY COMMISSION** - CMGC, Room 270

THE WEEK OF APRIL 20 - 24

20, Monday

4 00 p m — **PLANNING COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room

5 00 p m — **COUNCIL/MANAGER DINNER** - CMGC, Meeting Chamber Conference Room

6 00 p m — **CITY COUNCIL MEETING/Zoning Hearings** - CMGC, Meeting Chamber

21, Tuesday

2 00 p m — **HOUSING AUTHORITY** - Administrative Office, 1301 South Boulevard

6 00 p m — **CHARLOTTE ADVISORY PARKS COMMITTEE** - CMGC, Conference Center

6 00 p m — **STORM WATER TASK FORCE** - CMGC, Meeting Chamber Conference Room

23, Thursday

4 30 p m — **CHARLOTTE TRANSIT ADVISORY COMMITTEE** - Charlotte Transit, 901 N Davidson Street

24, Friday

7 30 a m — **PLANNING COMMISSION/Planning Liaison Committee** - CMGC, 8th Floor Conference Room

APRIL 27 - 30

27, Monday

4 30 p m — **PLANNING COMMISSION/Zoning Committee** - CMGC, 8th Floor Conference Room

5 00 p m — **COUNCIL/MANAGER DINNER** - CMGC, Conference Center

6 30 p m — **CITIZENS HEARING** - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

7 00 p m — **CITY COUNCIL MEETING** - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

28, Tuesday

1 00 p m — **CITY ZONING BOARD OF ADJUSTMENT** - Hal Marshall Center, 700 N Tryon St , Building Standards Training Room

29, Wednesday

7 45 a m — **PRIVATE INDUSTRY COUNCIL** - CMGC, Rooms 270-271

9 00 a m — **AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY** - 2940 First Union Center

6 00 p m — **YOUTH INVOLVEMENT COUNCIL** - CMGC, Conference Center

30, Thursday

7 30 a m — **FIREFIGHTERS RETIREMENT BOARD** - 428 E Fourth St , Suite 205

5 00 p m — **CHARLOTTE-MECKLENBURG ART COMMISSION** - CMGC, 8th Floor Conference Room

These organizations will not meet in April:
Div of Insurance & Risk Management

April 27, 1992 City Council Agenda
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CHARLOTTE

Mayor Richard Vinroot *Mayor Pro Tem Ann Hammond*

Stan Campbell *Hoyle H Martin*
Daniel G Clodfelter *Cyndee Patterson*
Patrick McCrory *Don D Reid*
Nasif Rashad Majeed *Ella Butler Scarborough*
Thomas A Mangum *Lynn M Wheeler*

Council Agenda

Monday, April 27, 1992

5:00 p.m.	-	Council-Manager Dinner • FY93-02 Capital Needs Presentation
6:30 p.m.	-	Citizens Hearing
7:00 p.m.	-	Council Meeting

ITEM NO.

1. Invocation by Rev. David Misenheimer of Christ Lutheran Church.

VOTE ON CONSENT

2. Agenda items 16 through 30 may be considered in one motion except for those items removed from the consent agenda as a result of a Council member making such a request of the City Clerk prior to the meeting.

   Staff Resource: Pam Syfert

POLICY

3. Recommend approval of revisions to the current policy for procurement of architectural/engineering/surveying services.

Staff Resource: Julie Burch

Council Action

Revisions to the policy for procurement of architectural, engineering, and surveying services are recommended in order to streamline the process and to eliminate unnecessary work by City staff and consultants. The result will be a less costly and more efficient method for the selection of professional services firms. The revised policy is attached.

Proposed Changes

The following changes are proposed:

New Name

- The Approved List of Architects, Engineers, and Surveyors be renamed the Architects, Engineers, and Surveyors Notification List.

Eliminate Review Process

- Eliminate the review process for firms to get on the approved list and add, upon request, firms which meet State licensing requirements.

Project Notification

- Allow the department in charge of a project the option to limit notification of upcoming projects to local (Mecklenburg County) firms when the services to be provided are available locally.

The current process for firms to be admitted to the City's consultant mailing list involves the submittal of company background information, resumes of key personnel and a general overview of the company's ability to provide professional services for the City. This information is not project specific and can sometimes become outdated as personnel in the companies change. Consequently, the information is not used when the City conducts a selection process for a specific project.

Patterson/Wheeler
app - [illegible]

Eng

Background

- North Carolina Statute 143-64.31 requires local governments to announce all requirements for architectural, engineering and surveying services as part of the selection process for obtaining professional services.

- The Council-approved selection process, approved by City Council in 1973 and last amended on September 25, 1989, stipulates that requests for qualifications be mailed to all consulting firms which indicate the expertise appropriate to the proposed project.

- As part of the Council-approved selection process, an approved list of architectural, engineering, and surveying firms is maintained in order to notify consultants of upcoming work in accordance with the above legal requirements.

- The present process used in maintaining the approved list involves five departments and extensive staff and consultant time.

Clearances The Attorney's Office, Aviation, CDOT, and CMUD have reviewed and approved the proposed policy.

Attachment No. 1

4. Recommend approval of the Community Development and Housing Committee's recommendations to provide supplemental financing for the management of 309 City-financed apartment units and 162 public/private apartment units known as McAlpine Terrace/Glen Cove managed by the Charlotte Housing Authority.

Staff Resource: Pam A. Syfert

Council Action City Council is requested to approve the following recommendations of the Community Development and Housing Committee in order to correct problems which have occurred in the management of 309 City-financed apartment units and 162 public/private apartment units (known as McAlpine Terrace/Glen Cove) by the Charlotte Housing Authority (CHA):

Martin Hearbourough move #4 to beginning whether Hearbourough opp. unan.

CD

1. With respect to the projected deficits on City-financed units, approve the use of approximately $450,000 from the City Housing Fund to be used by the City as a security deposit for lease payments to First Union. The CHA now has its money used as a security deposit. This would release $450,000 to the CHA to utilize for projected deficits on City-financed units for FY93.

2. Authorize City staff to renegotiate the McAlpine Terrace/Glen Cove lease agreement between the CHA and First Union. The negotiation will include: synchronizing the due dates of the CHA's lease payment to First Union with the subsidy payment from the City to the CHA, replacing CHA's $450,000 security deposit with funds from the City's Housing Fund and evaluating the Excess Reserve Account for McAlpine Terrace and Glen Cove.

3. Concur with the CHA Board of Commissioners' plan to appoint an Advisory Task Force to review management and operating practices and recommend needed changes.

Housing Authority

Why is the City doing this?

The CHA has incurred operating losses and is projecting deficits on eight City-financed developments and the McAlpine Terrace/Glen Cove apartments. A resolution is necessary for the continuing operation of these developments. Providing $450,000 from the City Housing Fund to be used as a security deposit releases $450,000 of CHA's funds to cover the projected deficits.

This is a short-term resolution and does not solve the CHA's long-term problem. However, it gives the CHA an opportunity to substantiate and establish management, operating and maintenance costs and to maximize rent receipts. There are to be continuing discussions between CHA staff, City staff, the Community Development and Housing Committee and the CHA Board of Commissioners to work on the long-term solution. It is the desire of the various entities to have a long-term workout plan by November 1992.

What are Council's options?

1. Approve Community Development and Housing Committee's recommendations.
2. Modify the terms of the Community Development and Housing Committee's recommendations.
3. Not approve the Community Development and Housing Committee's recommendations.

How much will this cost?

A cost of $450,000 is necessary to provide funding to First Union National Bank in order to replace the CHA's funds in the Excess Reserve Account, which is required by the Lease Agreement between CHA and First Union National Bank for the McAlpine Terrace/Glen Cove apartments.

The CHA's funds will then be freed up to cover the projected deficits for the City-financed and the McAlpine Terrace/Glen Cove apartments.

What is budgeted?

There is currently $1,469,029 available in the City Housing Fund Account.

What is citizen input on this issue?

CHA and City staff have met several times and CHA has made a presentation of the issues to the Community Development and Housing Committee. First Union National Bank has met with City staff and CHA to participate in the resolution of McAlpine Terrace/Glen Cove issues.

Background

The Executive Summary presented by the CHA at the Community Development and Housing Committee meeting on March 30, 1992 is attached as Exhibit A. Minutes of the Community Development and Housing Committee meeting held on March 30, 1992 are attached as Exhibit B, and the presentation made to the Committee on April 20, 1992 is attached as Exhibit C.

Clearances: Community Development and Housing Committee, Charlotte Housing Authority, First Union National Bank and Community Development Department.

Attachment No. 2

Res. #13 B-39 p-46

5. Recommend adoption of a resolution amending Rules I - IV of the Personnel Rules and Regulations as recommended by the Personnel and Finance Committee.

Staff Resource: Pam Syfert

Proposed Changes

The proposed rule changes primarily reflect general housekeeping revisions to ensure better consistency and clarification of existing practices. In addition, there are three changes which are needed to tighten up the rules dealing with demotions, absences without official leave and quitting without notice. Also one change is recommended to incorporate an action taken by City Council to grant sick leave to a police officer who needed to care for a family member not in his immediate household.

The major changes are:

- Rule III, Section 9.3, Demotion, has been changed to state that demoted employees will not be eligible for a pay increase until one year from date of demotion.

- Rule IV, Section 7, Absence Without Official Leave (AWOL), has been revised so that only two AWOL occurrences within a twelve month period will result in a recommendation for termination.

- Rule IV, Section 8, Quit Without Notice, has been revised so that two consecutive days without department notification will result in termination and considered "quit without notice."

Clodfelter/Wheeler aff - Margum amended motion to state that "pay increase" also refers to cost of living increases. Unan.

Human Resources

- Rule IV, Section 2, Sick Leave With Pay, has been changed to permit use of sick leave for an employee's immediate family member, defined as spouse, parent or child residing within or outside the home or other immediate family members (brother, sister, grandparent) residing within the employee's home.

No other substantive changes are proposed to the rules regarding accrual of sick/vacation leave, holiday leave or other rules which will change employee pay and benefits. Changes to Rules V - XI will be made at a later date.

6. Recommend (1) approval of Coopers and Lybrand, certified public accounting firm, to provide audit services to the City for the fiscal year ending June 30, 1992 at a fee of $70,000, and (2) reaffirmation of the current policy to rotate the City's independent auditing firm every four years.

Wheeler/Chadwick app. urgent

Audit Required: State law requires the City to engage a certified public accountant at the end of each fiscal year to audit the accounting records and annual financial report.

In 1979 City Council adopted a policy that auditing firms be selected on a rotating basis for periods not to exceed four years.

Recommendation: Approve Coopers and Lybrand, certified public accounting firm, to provide audit services to the City for the fiscal year ending June 30, 1992 at a fee of $70,000 and reaffirm the current policy to select audit firms on a rotating basis.

This is being recommended for the reasons provided in the Background section.

Background: On March 4, 1992, all certified public accounting firms in the Charlotte area were notified that the City would accept proposals until April 1 to provide audit services for the fiscal year ending June 30, 1992. Proposals were received from four firms: Arthur Andersen, Coopers & Lybrand, Deloitte & Touche and KPMG Peat Marwick. Proposed fees ranged from $66,000 to $82,000.

Finance

The evaluation criteria were based on the proposal requirements outlined in the RFP. The criteria included: (a) the level of experience in auditing local governments in North Carolina, (b) the qualifications of the staff to be assigned to the engagement, (c) commitment to sub-contract a part of the audit to an MWBE firm and (d) the proposed fee.

Based upon an evaluation and review of responses to the proposal requirements, Deloitte & Touche received the selection committee's highest rating primarily due to their extensive level of experience in auditing local governments and the qualifications of the staff they would have assigned to the audit. However, in keeping with Council's rotation policy (adopted in 1979), since Deloitte & Touche is currently the City's auditor, it was decided to recommend the selection of Coopers & Lybrand who attained the second highest score in the rating process. Reaffirmation of the rotating policy: (a) ensures a fresh, arms-length review of the City's financial management structure (b) fosters and promotes competition, and (c) makes possible the eventual distribution of this sought-after contract among qualified firms.

Funding: The contract amount will be adjusted by the Consumer Price Index for fiscal years ending June 30, 1993 - June 30, 1995.

Clearances: Finance Department.

Morgan/Wheeler
app.
Econ.
Manager

7. The following topics are recommended for discussion at the May 4, 1992 Council workshop:

Staff Resource: Pam Syfert

- Budget Presentation
- Cultural Facilities Plan
- Uptown Services District
- Executive session for City Attorney's continued evaluation

ADDENDUM
7A UPTOWN [illegible] ROUTING STUDY

Campbell/Clodfelter
app
Econ
CDOT

BUSINESS

8. At the April 20 zoning meeting, Council asked that the following agenda item be placed on this agenda. A memorandum from the Purchasing Director with additional information is attached.

Staff Resource: Del Borgsdorf

Auctioneer Services — City-County Purchasing

Recommendation: It is the recommendation of the Auctioneer Services Review Committee, Purchasing Director and the City Manager to award a contract for Auctioneer Services to the most responsive proposer, Wayne Evans Auction Company, Columbus, Georgia, for Proposal #1 for a two year period.

Bid Summary:

Proposal #1 includes Fidelity Bond:

	Rank	Commission Rate
Wayne Evans Auction Co., Columbus, GA	1	6.95%
Lawing Auction Co., Charlotte, NC	2	5.89%
Godley Auction Co., Charlotte, NC	3	6.50%

Proposal #2 excludes Fidelity Bond. City Collects Revenue and Assumes Responsibility for Monies.

Wayne Evans Auction Co., Columbus, GA	1	6.85%
Stone Auction Co., Bailey, NC	2	4.65%
Lawing Auction Co., Charlotte, NC	3	5.75%
King Auction Co., Fletcher, NC	4	9.50%

Project Description: To coordinate and conduct auctions for the City, County and all other government entities within Mecklenburg County to dispose of surplus, obsolete and/or worn vehicles and equipment.

Wayne Evans Auction Company has been in the auction business for 30-plus years and has specialized in municipal auction sales for the past decade, conducting 62 major sales ($500,000 and over) in the past five years. Excellent references were received from the City of Atlanta, the City of Tallahassee, Florida and Monroe County, Alabama.

Based on previous sales amounts, commissions will exceed $50,000 over the duration of this contract period.

Martin/Carter Resend previous & reconsider FAILED 8-3 YES-Patterson, Cloffelter, Martin

Original approval on 4/13/82 stands.

Auctioning

Request for Proposals (RFP) for auctioneer services were received on Friday, February 28, 1992.

- An Auctioneer Services Review Committee headed by the Purchasing Department (with representatives from County Internal Audit and Equipment Services) reviewed and ranked each proposal based upon pre-established criteria as outlined in the RFP.

- Criteria included: 1) qualifications and experience; 2) proposed services meeting the City's need and requirements; and, 3) fees for proposed services.

- As a potential cost savings measure for the City, County and School Board, this year's RFP included a unique feature which allowed each proposer to submit a commission rate including the cost of a fidelity bond (Proposal #1) and a commission rate excluding the cost of a fidelity bond (Proposal #2).

- Under Proposal #2, the City would provide staff to collect auction proceeds on the day of the sale and avoid the expense of the fidelity bond.

- The savings between Proposal #1 and Proposal #2 is $500.00. Based on this and the other findings of the Auction Review Committee, it is recommended that Wayne Evans be awarded a contract for Auctioneer Services for Proposal #1.

- Detailed information on the Wayne Evans Auction Company proposal is attached.

M/WBE Status: RFP's were mailed to one known certified WBE and one known MBE, without response; one proposal was received from a stated WBE. Four of the five companies submitting proposals agreed to subcontract in the areas of concessions and towing services.

Attachment No. 3

9. Recommend: (A) approve an 18-year deferred payment loan to Crosland Properties for $1,836,000 to provide partial funding for the new construction of 55 units of multi-family housing for persons earning 40% or less of the Charlotte-area median income, and (B) authorize the City Manager to negotiate and execute the appropriate documents necessary to consummate the loan agreements.

Staff Resource: Del Borgsdorf

Council Action: City Council is requested to: (A) approve an 18-year deferred payment loan to Crosland Properties for $1,836,000 for partial funding of a proposed $3,126,000 affordable housing development and (b) authorize the City Manager to negotiate and execute the appropriate documents necessary to consummate the loan agreements.

Crosland Proposal: Crosland Properties has presented a proposal for the construction of a 55-unit, multi-family development to be known as McMullen Wood. The proposed location is Walsh Boulevard near the intersection of Johnston Road and Highway 51 in south Charlotte. The site is located in Census Tract 30.08 which is a priority area for development of affordable housing.

- The proposal requires a mortgage loan commitment from the City of Charlotte which is a prerequisite for seeking a tax credit allocation and a North Carolina Energy Trust Fund commitment.

- The next submission deadline to apply for tax credits is April 30, 1992 followed by a May 15, 1992 deadline for submission of a North Carolina Energy Trust Fund loan.

- The North Carolina Energy Trust Fund deadline is expected to be the last submission opportunity for a $300,000 projected source of funds for this project in 1992.

Why is the City doing this?

There are currently 6,145 persons on the Housing Authority's waiting list. The McMullen Wood proposal of a 55-unit affordable housing development will assist the City in meeting its housing objectives to provide affordable housing for lower income families. Additionally, with this project being in a priority area, it should assist the School Board in accomplishing its objective of maintaining racially balanced schools.

What are Council's options?

1. Approve the 18-year deferred payment loan of $1,836,000 to be used as part of the financing for the McMullen Wood development. (This option will enable Crosland Properties to apply for a $300,000 North Carolina Energy Trust Fund loan and $990,000 in low-income housing tax credits, both of which are necessary to make the McMullen Wood development affordable to families earning 40% or less of the median income).

2. Disapprove the 18-year deferred payment loan of $1,836,000. (If this option is chosen, the McMullen Wood development would not be constructed and 55 families earning 40% or less of the medium income would lose the opportunity for affordable housing.)

How much will this cost?

The budgeted construction cost of the McMullen Wood Development is $3,126,000 of which $1,836,000 is being requested from the City of Charlotte.

- The source of funds for the $1,836,000 will be the Innovative Housing Fund. The Innovative Housing Fund consists of several funding sources: Revenue Sharing New Housing Account, Pay-As-You-Go Taxes and Debt Service Fund.

- Of the $1,836,000 requested for this development, $616,564 will come from the Revenue Sharing New Housing Account and $1,219,436 will come from a combination of Pay-As-You-Go Taxes and Debt Service appropriation. This will leave approximately $300,000 in the Innovative Housing Fund.

- A status report on the Innovative Housing Fund will be sent to City Council on April 24, 1992 via the Mayor/Council memorandum.

What is citizen input on this issue?
Due to the developer's familiarity with the RFP process, as soon as the land was secured and their proposal was finalized, it was submitted to neighborhood representatives. (The developer was aware that the May 15, 1992 deadline for the needed $300,000 in North Carolina Energy Trust Funds would not allow for a delay in neighborhood input; therefore, this process began before the proposal was submitted to the City.)

The first neighborhood contact was on March 25, 1992 via phone contact with various neighborhood representatives. The first neighborhood meeting was held on April 1, 1992 at the home of Mr. Paul Frye, President, of the Sturnbridge Homeowners Association. Sturnbridge is the closest subdivision to the proposed development's location. Other organizations present at the neighborhood meeting were the Carmel Coalition, presented by Mr. George Maloomian, Carmel Station Subdivision, represented by Mr. Ken Bednar and the Montibello Subdivision, represented by Ms. Laurie McKay.

Additionally, the developer met with Mr. Lee Ritter (who opposed the 1990 Carmel Road Innovative Housing development) on March 31, 1992 and Mr. Eugene Morrison of the Park Crossing Homeowners Association on March 27, 1992. Both were given a tour of Summerfield, which is Crosland Properties' recently completed Innovative Housing development and is identical to the proposed McMullen Wood development.

After City Council's approval on April 13, 1992 of continuing with the Request for Proposal process and the exemption to the 60-day neighborhood review period, a letter was sent to neighborhood representatives advising them of Council's action and of the action which will be requested on April 27, 1992. Also, they were invited to contact and/or meet with the developer and/or the Community Development Department if there were any questions about the proposed development.

Background information is attached.

- Housing Proposal Evaluation Process
- Financial and Project Analysis of McMullen Wood

Clearances: Innovative Housing Committee, Planning Commission, Charlotte-Mecklenburg Schools and the Community Development Development.

Attachment No. 4

10. Consider the use of street pavers as an experiment for three intersections on Central Avenue as part of the Plaza-Central corridor improvement.

Staff Resource: Del Borgsdorf

Council Action: Council is requested to consider the use of pavers in the crosswalks at three intersections on Central Avenue - The Plaza, Thomas Avenue, and Pecan Avenue.

Wheeler/Morgan
Deny
Subst. Clodfelter/Scarborough
app as recommended
7-4
No-Campbell, McCoy, Wheeler, Morgan

- Staff is recommending the construction of pavers in the three intersections and the use of this project as an experiment for assessing usage elsewhere in the city.
- The experiment would last for a period of one year at which time an assessment would be made.
- An assessment of the design and technical issues, as well as cost information, is included in the attachment.

Planning

Corridor Improvements

In 1987, voters approved bonds to improve five corridors for the economic development of key corridors. These corridors had lost their competitive edge but have the opportunity to provide needed retail and employment opportunities for adjacent residential areas.

- The Plaza Central area is surrounded by the neighborhoods of Belmont, Plaza Midwood, Commonwealth, Chantilly and Elizabeth.

- The City, in partnership with the private sector, has spent hundreds of thousands of dollars in these neighborhoods to revitalize them and preserve a future residential character.

- The corridor funds were allocated to assist in the revitalization and to support adjacent residential areas.

- Staff (Planning, Engineering, CDOT and Economic Development) developed a design proposal that may help facilitate the desired revitalization.

- While pavers are an add-on cost, they are an important part of the design element that provides pedestrian safety and visual continuity to both sides of Central Avenue.

Funding: Business Corridor Revitalization Capital Account.

Clearances: Capital Projects Committee, Department Heads Of: Engineering, Economic Development, Planning, CDOT and Park and Recreation.

Attachment No. 5

Rec. #14 B-29 p-48

11. Recommend adoption of a resolution exempting Statesville Avenue landfill cleanup project from the provisions of N.C. General Statute 143-64.31 for the procurement of engineering and architectural services and authorize staff to proceed with receipt of technical proposals and fee ranges.

Staff Resource: Julie Burch

Council Action

State law requires local governments to select firms to provide engineering and architectural services on the basis of qualifications rather than fee.

State law also provides for local governments to exempt particular projects from the formalized selection process at their sole discretion.

This action exempts the Statesville Avenue landfill cleanup project from the provisions of the State law because the consultant will be selected partially on the basis of fee.

Clodfelter File copy Dip. Lisa

Statesville Avenue Project

- The environmental attorney assisting the City on the project recommends the City solicit technical proposals from qualified engineering consultants as part of the consultant selection process for the Statesville Avenue landfill project.

- The technical proposals will include a recommended project approach as well as a range for the consultant's fee. Since the consultant will be selected partially on the basis of fee, a resolution to exempt the project from NC General Statute 143-64.31 is necessary.

- The firms submitting technical proposals will be determined through the City's qualification-based consultant selection process.

- The Engineering Department has received 28 qualifications proposals from environmental engineering firms. By April 30, this list will be narrowed to approximately 10 of the most qualified firms. These firms will be asked to submit the technical proposals.

Eng.

- Consultant selection should be completed by July 1992 and award of the engineering agreement by Council in September 1992.

Fee Issue

Issue

Since the "level of approach" taken by an engineering firm in providing an environmental cleanup characterization study can vary greatly between firms, it is advantageous to have the consultants submit a range for their fee in addition to recommended action steps to adequately evaluate the site.

Background

- The total cost of this project cannot be determined at this time, but given existing environmental regulations, this project will be expensive. The cleanup phase can easily run into tens of millions of dollars depending on the extent to which the City will be required to alleviate or mitigate conditions. When the characterization study is completed, the results will be provided to the regulatory agencies as required by law.

- Our environmental attorney reports that no State or Federal environmental regulatory agencies have required or requested the City to take any actions with regard to this property. To date, there has been no finding or evidence of any threat to public health or the environment. The law requires the City to report its findings once any geotechnical investigations are done and the City's report will likely trigger State and Federal regulatory actions. If the regulatory agencies become involved, they will likely mandate the level of remediation and mitigation which the City must make. Based on this information, our environmental attorney recommended to Council on January 27, 1992, that we not proceed with a characterization study until required to do so by the regulatory agencies.

Clearances: This request and accompanying resolution has been reviewed by the City Attorney's Office and the Engineering Department.

12. Recommend transfer of 2.88 acres on Sardis Road and an access easement to the Town of Matthews for the purpose of developing a public park.

Staff Resource: Julie Burch

Patterson/Scarborough
Cap. Imp.

Council Action

Council is requested to approve the execution of a non-warranty deed conveying 2.88 acres on Sardis Road at no cost to the Town of Matthews, so long as the site is used as a public park. A map is attached.

- Upon the transfer of the park site to the town, the City will no longer control the use of this property for any purpose in the future.
- If the town no longer maintains a public park on the site, the City will be able to recover title to this land.
- Because the park site has no road frontage, an access easement to the town will be required across the front portion of the property. The town will be responsible for constructing and maintaining this easement for use by the town and the City.

Background

In August, 1987, the City purchased a 7.48 acre tract of property on Sardis Road for the construction and operation of a water storage and pumping facility.

- After initial planning, it became apparent that CMUD would not require the use of the entire tract and other possible uses were investigated. Neither City nor County Park and Recreation Departments were interested in developing the balance of the site for recreational use.

CMUD

- The Town of Matthews wanted to create a park on the rear portion of the tract. Staff discussed with them the idea that the rear portion of the tract be transferred by deed at no cost to the town, as long as a public park were maintained on the site. At about the same time, however, the Sardis-Weddington Connector issue was being discussed separately, and since the route crossed the park site, the park property transfer was put on hold by staff.

- The chronology related to the Sardis-Weddington Connector is attached. The MPO approved removal of the road from the Thoroughfare Plan on September 18, 1991.

- After the road issue was resolved, Council directed staff to proceed with developing an agreement which would allow Matthews to develop this site as a neighborhood park.

- Staff proposed a 10-year lease agreement, rather than a deed, for the site, which would have allowed the City to terminate the lease and reclaim the site in the event a road was considered for this area anytime after the original 10-year lease term. However, on February 10, the Matthews Town Council rejected the proposed lease and requested the original transfer by deed.

Clearances: Utility Department, City Attorney's Office.

Attachment No. 6

13. Recommend setting a date for holding a public hearing on the storm water service charge rate.

Staff Resource: Julie Burch

Council Action

City Council is requested to set a date in May for holding a public hearing on the storm water service charge rate.

- The project schedule adopted by City Council in January, 1991 provided for rate decisions in April of this year in order to allow adequate time for development of the database required to bill customers in January, 1993.

- The citizens task force took longer than anticipated to complete recommendations related to the rate, which has delayed the public hearing on rates to May.

- Final decisions on rates are critical to proceeding with the billing database for the approximately 150,000 parcels of land in the City.

Suggested Dates

The hearing may be combined with other meetings or be a special meeting. Possible dates are:

May 19, 7:00 p.m.	Budget public hearing
May 20	Open
May 26, 7:00 p.m.	Regular Council meeting
May 27	Open

A City Council calendar for May is attached.

Background

A brief outline of the remaining process for developing the Storm Water Services Program is as follows:

- City Council action on recommendations of the Planning Committee concerning simplified rates for single family homes and fee credits for private mitigative measures such as detention basins. (May)

- A public hearing is required by law before City Council can set final storm water service charge rates. (May)

Patterson/Camp
Apt 5/26
10-1
No Mayor

Eng.

- Complete the billing systems and database necessary to add the storm water charge to the monthly water/sewer bill. (through December)

- Develop a Storm Water Quality Management Plan and submit it to the State. (through November)

- Develop engineering and operational procedures. (through December)

- Begin providing improved Storm Water Management services in January, 1993. Initial services focus on maintenance, repair of known problems, and master planning.

- Complete drainage infrastructure inventory. (expected to be complete in late 1993)

Attachment No. 7

14. Recommend: (1) authorization of acquisition of certain land from Duke Power Company and Knight Publishing Company; (2) authorization of the subsequent conveyance to Mecklenburg County of the land acquired from Knight; and (3) authorization of the acceptance by the City of the Knight land from the County at such time as an NFL franchise is granted.

Staff Resource: Boyd Cauble

Council Action: In order to complete the land assemblage for the NFL stadium project, the City Council needs to authorize the purchase of the Duke Power Company property, the acceptance by the City of the property from Knight Publishing Company, the conveyance of the Knight property to the County, and the acceptance by the City of a reconveyance of that property from the County at such time as an NFL franchise is granted.

Patterson/Mangum
Cyrus McCrory &
Scarborough
1st Unan.

Patterson/Martin
2, P. 14-1
Unan

Patterson/Mangum
App 14-2 & 3
Unan.

Background: Duke Power Company has acquired four small parcels of land which the City needs in order to move toward completion of the land for the proposed NFL stadium.

- Three parcels lie within the radius of the stadium site.
- The fourth parcel is the old CSX main line to Cedar Street.
- The agreed-upon purchase price is $504,331, and is based upon the purchase price paid by Duke Power for these sites, plus carrying costs.

Council has previously authorized acquisition of certain land from the County, formerly used as the old satellite jail on the corner of South Poplar Street and West Hill Street.

- A portion of that property will be retained by the City for use of the spur track to service Knight Publishing Company. Council also authorized the conveyance of the remainder of that site to Knight Publishing.
- The City must acquire from Knight land lying within the stadium footprint and located on the corner of South Mint Street and West Hill Street.
- This property will then be conveyed to Mecklenburg County in exchange for the satellite jail site.
- If an NFL franchise is granted, however, the County will reconvey the property to the City as a contribution to the project.

Funding: NFL Football Stadium Capital Account.

Clearances: Engineering Department, Real Estate Division, City Attorney's Office

BOARDS AND COMMISSIONS APPOINTMENTS

15. The City Council may want to go into executive session for the purpose of casting ballots. The City Clerk will announce the results of the balloting.

1. Auditorium-Coliseum-Convention Center Authority - One appointment beginning April 25, 1992. Mr. William C. Covington is not eligible for reappointment. Terms are for three years.

(a) Isaac Heard, Sr. by Councilmember Majeed
(b) Jerry Thorne by Councilmember Mangum
(c) Mohammed Jenatian by Councilmember Clodfelter
(d) Bill Dukes by Councilmember McCrory
(e) Stan Vaughan by Councilmember Wheeler
(f) Patrick Diamond by Councilmember Martin
(g) Bill Treadaway by Councilmember Reid
(h) Lee Morris by Councilmember Scarborough
(i) Joe Tronco by Councilmember Patterson
(j) Graeme Keith by Councilmember Hammond

Attachment No. 8

2. Certified Development Corporation - Two appointments beginning April 30, 1992. One appointment is for Mr. Titus Ivory who is not eligible for reappointment. This position should be in the PRIVATE LENDING INSTITUTIONS category. One appointment is for an unexpired term to fill Mr. Martin T. Cloran's position which will expire April 30, 1993. Mr. Cloran has resigned. Terms are for three years.

PRIVATE LENDING INSTITUTIONS CATEGORY

(a) Steven Wangerin by Councilmember Mangum
(b) Derrick Knox by Councilmember Majeed
(c) Michael Lincoln by Councilmember Wheeler
(d) Dean Noble by Councilmember McCrory (Mr. Noble is already on this committee under the Community Organization category)
(e) Beth Brown by Councilmember Patterson
(f) William Potts by Councilmember Mangum
(g) Jim Patterson by Councilmember Hammond (There is a James M. Patterson, Jr. already on this committee.)
(h) Bobby Drakeford by Councilmember Campbell
(i) Tony Pressley by Councilmember Patterson (Anthony T. Pressley is already on this committee.)
(j) Danny Fesmire by Councilmember Reid

Attachment No. 9

3. Civil Service Board- One appointment beginning May 15, 1992. Mr. Regan Miller is eligible for reappointment but does not wish to be reappointed. Terms are for three years.

   (a) Jackie Faulkner by Councilmember Majeed
   (b) Roy House by Councilmember Mangum
   (c) Wells Van Pelt, Jr. by Councilmember Wheeler
   (d) Marvin Smith by Councilmember Martin
   (e) William James by Councilmember Reid

   Attachment No. 10

4. Historic Landmarks Commission - One appointment for an unexpired term to fill Mr. Daniel W. Desmond's position, which will expire July 16, 1993. Mr. Desmond has resigned. Regular terms are for three years.

   (a) Charlie Williams by Councilmember Majeed (Mr. Williams withdrew his name on 4/15/92)
   (b) James VanOrsdel by Councilmember Mangum
   (c) Roger Dahnert by Councilmember Clodfelter
   (d) John Ketner by Councilmember Wheeler
   (e) Jo Lammonds by Councilmbmer Hammond
   (f) Richard Welch by Councilmember Reid
   (g) Dr. Ana Adriazola by Councilmember Patterson
   (h) Chris Timmers by Councilmember Campbell

   Attachment No. 11

5. Housing Authority - One appointment for an unexpired term to fill Rev. Phillip M. Davis' position which will expire December 17, 1994. Mr. Davis has resigned. Regular terms are for three years.

   (a) Marnite Perry by Councilmember Majeed (withdrew name on 4/15/92)
   (b) Maceo Mayo by Councilmember Clodfelter
   (c) David Bailey by Councilmember Wheeler
   (d) Dean Noble by Councilmember Hammond
   (e) Wilfred Neal by Councilmember Martin
   (f) Rodney Harm by Councilmember Reid
   (g) Roy Matthews by Councilmember Patterson
   (h) James Middlebrooks by Councilmember Campbell

   Attachment No. 12

6. Planning Commission - One appointment beginning June 30, 1992. Terms are for three years.

   (a) Bernie Johnson by Councilmember Scarborough
   (b) Bob Overhultz by Councilmember Campbell
   (c) Mary Smith by Councilmember Patterson
   (d) Richard Sahlie by Councilmember Reid
   (e) Mahlon Adams by Councilmember Hammond
   (f) Susan Pfahl by Councilmember Clodfelter
   (g) Jerry McMurray by Councilmember Mangum

   Attachment No. 13

7. Sister Cities Committee - Three appointments beginning April 5, 1992. Mr. Robert M. Bryan, Mr. Jerald L. Melberg and Mr. Douglas M. Martin are not eligible for reappointment. Terms are for two years.

   (a) Priscilla Walters by Councilmember Patterson
   (b) Richard Welch by Councilmember Hammond
   (c) Bob Overhultz by Councilmember Campbell
   (d) Charlie Winn by Councilmember McCrory (withdrew his name on 4/15/92)
   (e) James Middlebrooks by Councilmember Wheeler
   (f) William Wortman, Jr. by Councilmember Wheeler
   (g) Lenny Springs by Councilmember Martin
   (h) George Dorsey by Councilmember Clodfelter
   (i) Suzanne Harter by Councilmember Mangum
   (j) Rev. William Worsley by Councilmember Majeed

   Attachment No. 14

8. Spirit Square Board of Directors - One appointment beginning June 30, 1992. Ms. Patterson's appointment does not have to be a City Councilmember. Terms are for three years.

   (a) T. Hilliard Staton by Councilmember Campbell
   (b) ~~Lenny Springs by Councilmember Scarborough~~

   Attachment No. 15

You appointed Julian Jurnigan - he has moved away from Charlotte - Appoint 2

9. Tree Advisory Commission - One appointment for an unexpired term to fill Ms. Patricia Hayden's position which will expire December 13, 1993. Ms. Hayden has resigned. Regular terms are for three years.

(a) Shay Merritt by Councilmember Patterson
(b) Steve Mitchener by Councilmember Wheeler
(c) Bruce Brodt by Councilmember Reid
(d) Douglas Goldstein by Councilmember Hammond
(e) Eric Solow by Councilmember Clodfelter
(f) Andrew Basinger by Councilmember Mangum
(g) Keith Johnson by Councimember Majeed

Attachment No. 16

Pulled Consent 18A, 18B, 20, 21, 22, 30 E, F, P, R, X5 McCrory/Wheeler Sep. vote of Council Woman.

CONSENT

BUDGET ORDINANCE

Ord. #1 #3316-X B-40 P-414

16. Recommend adoption of a budget ordinance to provide a supplemental appropriation of $300,000 to the Utility Department's Road Widening Account.

CIP The Utility Department has an on-going account in its Capital Improvement Budget which is identified as "Water Main Relocations for Street Improvements."

- The purpose of this account is to finance the expense associated with all water mains and water service connections relocated as a result of street widening projects.

- This type expense arises from road projects by the City and N.C. Department of Transportation.

- Due to the heavy demand this year, CMUD will not be able to encumber all contracts with the current level of funding.

- Latest estimates indicate that an additional $300,000 will be needed to cover contracts to be awarded during May and June 1992.

CMUD

Funding: The budget ordinance will transfer $300,000 from the Unappropriated Water/Sewer Operating Fund Balance to Water Main Relocations for Street Improvements Capital Account.

Clearances: Utility Department; Budget & Evaluation.

Res #1 B-29 p 28
Ord #2 #3317-X 40 B-475

GRANT/BUDGET ORDINANCE

17. Recommend adoption of a resolution accepting Federal Aviation Administration (FAA) grant of $10,286,051 and adopt an ordinance appropriating the grant funds to provide funding for NC 160 relocation and Terminal Road extension and Runway 36R extension site preparation, and for the Airport's Home Buyout Program.

Council Action: This action will accept an Federal Aviation Administration grant of $10,286,051 and appropriate the funds. The following Bid section recommends construction contracts for the NC 160 relocation and Terminal Road Extension and the Runway 36R extension site preparation.

Airport Projects: The FAA will provide the Federal share of funding for two high priority Airport improvement projects:

- The first project is the extension of Runway 36R 1000 feet to the south in accordance with the Airport Master Plan. The first phase, estimated at $9,050,000, involves site preparation work for the runway extension and relocation of NC 160 and Terminal Road extension and associated right of way acquisition. This project is funded with the Airport's FY92 entitlement funds totalling $6,786,051, which represents 75% of the total project cost. The City's share of project costs has been previously appropriated through other Council actions.

Aviation

- The second project, which is the Airport's Home Buyout Program, provides $3,500,000 in FAA discretionary funds to reimburse the City at the rate of 80% for costs incurred to date in the Airport's Home Buyout Program.

Funding: The budget ordinance appropriates Federal funds totaling $10,286,051 to the following projects:

Part 150 Noise Compatibility Program	$3,500,000
Land Acquisition	1,968,509
Runway 36R Extension - First Phase	4,817,542
Total	$10,286,051

Council has previously appropriated Airport funding to cover the City's share of these projects. The City's share is debt serviced by the airlines through airport services fees and landing fees under the terms of their lease agreements.

Clearances: The Airport Advisory Committee, the Federal Aviation Administration and the airlines concur in these projects.

BID LIST

18. Recommend adoption of the bid list as shown. The following contract awards are all low bid and within budget estimate unless otherwise noted. Each project or purchase was authorized in the annual budget.

Management Services approval

A. Charlotte Convention Center — Engineering

Recommendation: By the City Engineer, based on the recommendation of the Construction Manager, that the low bid of $10,851,576.00, as submitted by Cives Steel Company, be accepted for award on a unit price basis.

Project Description: This project consists of the structural steel work for the construction of a Charlotte Convention Center complex. The structural steel work includes the procurement, fabrication, delivery, unloading and finished erection of all structural steel and metal deck. The site is within an area bounded by College, Second, Brevard, and Stonewall Streets.

Eng.

M/WBE Status:

The contractor has committed M/WBE participation of:

	AMOUNT	PERCENT OF TOTAL PROJECT COST	PROJECT GOALS
MBE	0	0%	7%
WBE	$100,000	1%	2%

The Engineering Department has reviewed the contractor's good faith efforts to meet the project goals and determined that he has complied with the requirements of the M/WBE Program. The M/WBE Director concurs in the determination.

Source of Funding: Convention Center Fund - (Convention Center Construction - Certification of Participation).

Estimated Cost:	$12,182,028.00	
Low Bid:	10,851,576.00	
Difference:	$ 1,330,452.00	(11%)

The cumulative savings to date on this project is $1,040,357. This amount will diminish through change orders on the structural steel package because this is a fast-track project, and it is normal that final detailing to the structural steel design will require changes in the contract.

At this time in the bidding award process, the City's cost exposure still remains high, and it is anticipated that our cumulative project savings will fluctuate as we award more of the 27 remaining contracts.

The basic building program approved by Council on November 13, 1990 was cut by $4 million during the design development phase to get within budget; however, since Council decided to proceed with the Convention Center project allowing us to take advantage of current economic conditions, our savings may continue and many of the project elements that were previously cut can be restored as the project moves forward.

Do not add any of project elements back into the project

B. Wilkinson Boulevard Median Improvements — Engineering

Scarborough | Morgan app. unan.

Recommendation: By the City Engineer, based on the recommendation of the consultant GNA Design Associates, Inc. that the low bid of $204,697.50, as submitted by Blythe Industries, Inc., be accepted for award on a unit price basis.

Project Description: This project, part of an effort to revitalize Wilkinson Boulevard by the City of Charlotte and the public, involves the removal of the existing concrete medians and replacing them with plantable medians. The project limits are from Morris Field Drive to Old Steele Creek Road, and Ashley Road to Remount Road.

M/WBE Status:

The contractor has complied with the M/WBE contract provisions which allow him to perform all the work with his own forces.

Source of Funding: General Capital Improvement Fund - (Business Corridor Revitalization - General Fund Contribution and Street Bonds).

Engr.

Estimated Cost:	$301,200.00	
Low Bid:	204,697.50	
Difference:	$ 96,502.50	(32%)

C. Sanitary Sewer Construction
1991 Annexation Area 2
Old Concord Road/I-85

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Sanders Brothers, Incorporated of Charlotte, North Carolina in the amount of $1,083,893.98 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend sewer service to the Old Concord Road/I-85 area and will fulfill the City's legal annexation requirements for extension of sewer to the Old Concord Road/I-85 area.

CMUD

M/WBE Status:

CMUD's Project M/WBE Goals: MBE - 5% WBE - 8%

Sanders Brothers' Projected M/WBE Participation: MBE - .2768% WBE - .1245%

Sanders Brothers, Inc. typically performs all aspects of utility construction projects, and upon thorough review by CMUD, this firm has the capability to perform this project. Sanders Brothers, Inc. has in fact committed to utilize MWBE's for some incidental supply/services to the extent of the projected participation.

Source of Funding: Water and Sewer Capital Improvement Fund - (Sewer Main Old Concord Road/I-85).

Estimated Cost:	$1,256,276.37	
Low Bid:	1,083,893.98	
Difference:	$ 172,382.39	(14%)

D. Sanitary Sewer Construction
Sanitary Sewer Replacement To Serve Sterling Avenue And Aerial Crossing Repairs - 5 Locations

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Sanders Brothers, Incorporated of Charlotte, North Carolina in the amount of $294,174.30 be accepted for award of contract on a unit price basis.

Project Description: The Sterling Avenue project is being constructed to reduce the frequency of overflows at a residence on Sterling Avenue and is in response to concerns expressed by residents. The original sewer line was constructed in the 1940's as part of the Myers Park subdivision development. This project will not eliminate overflows in this area but will reduce their frequency.

Also included in the bid is the construction of aerial crossing repairs at five other locations which will eliminate long-standing problems. The crossings have been damaged and are in need of repair to prevent inflow into the creek.

CMUD

M/WBE Status:
The contractor submitted certification regarding subcontracting practices and intends to perform 100% of the work with their own forces. The contractor has complied with the requirements of the M/WBE program.

Source of Funding: Water and Sewer Capital Improvement Fund - (Sanitary Sewer Line Replacement and Removal of Aerial Crossings).

Estimated Cost:	$200,000.00
Low Bid:	294,174 30
Difference:	($ 94,174.30)

The low bid exceeded the estimate because of contractor difficulties in constructing aerial crossings in remote locations. Sufficient funding is available in the project accounts to cover the work.

E. Runway 36R Extension Site Preparation — Aviation Dept.

Recommendation: The Aviation Director recommend that a contract in the amount of $2,249,020.06 be awarded to McWhirter Grading Co. for the Runway 36R Extension Site Preparation on a unit price basis.

Project Description: On July 27, 1987 City Council approved the Airport Master Plan Update which recommended the extension of Runway 36R 1000 feet to reduce aircraft delays. The environmental approval process was completed in April, 1989. On March 12, 1990, City Council approved the runway extension project and authorized the Airport to proceed with the project by applying for Federal funds.

M/WBE Status: 20% goal - The low bidder was responsive to the DBE requirements at the time of bid. MBE 10.2% WBE 11.4%

Source of Funding: Airport Capital Improvement Fund 1990 - (Runway 36R Extension - First Phase).

Aviation

Estimated Cost:	$4,170,000
Low Bid:	2,249,020
Difference:	$1,920,980 (54%)

F. NC160 Relocation and Terminal Road Extension — Aviation

Recommendation: (A) The Aviation Director recommends City Council allow Jimmy R. Lynch and Sons, Inc. to withdraw their bid $1,406.550.25 due to an error, and (B) that a contract in the amount of $3,174,188.57 be awarded to Dickerson Carolina, Inc. for NC160 Relocation and Terminal Road Extension on a unit price basis.

Project Description: On July 27, 1987 City Council approved the Airport Master Plan Update which recommended the extension of Runway 36R 1000 feet to reduce aircraft delays. The environmental approval process was completed in April, 1989. On March 12, 1990, City Council approved the Runway Extension project and authorized the Airport to proceed with the project by applying for Federal funds.

M/WBE Status: 20% goal - The low bidder was responsive to the DBE requirements at the time of bid.

MBE 7.0% -- WBE 17.9%

Source of Funding: Airport Capital Improvement Fund 1990-(Runway 36R Extension - First Phase).

Aviation

Estimated Cost:	$4,300,000
Low Bid:	3,174,188
Difference:	$1,125,812 (74%)

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CONVENTION CENTER

19. Recommend adoption of a resolution to authorize the City Engineer to approve the issuance of notices to proceed for construction contracts on the new Convention Center.

Council Action: Adoption of the resolution will authorize issuance of the notice to proceed on the Convention Center construction contracts pending complete execution and distribution of the contract documents on the City's behalf.

Fast Track: Due to the fast-track scheduling used on the Convention Center project, it is necessary to issue notices to proceed as quickly as possible in order to avoid potential delays and claims from other contractors who may be already working on the project.

- The notice to proceed will be issued to the contractor once he has provided executed contract documents, bonds and proof of insurance coverage.
- The immediate issuance of the notice to proceed will be contingent upon complete execution and distribution of the executed documents on the City's behalf.

Eng.

Clearances: Engineering Department.

AGREEMENT

20. Recommend approval of an agreement with Law Environmental, Inc. for $373,800 to provide design services for remediation of the existing fire pits at the Police and Fire Training Academy.

Martin/Morgan Opp. - Unan.

Council Action: On October 4, 1991, the Hazardous Waste Section of the North Carolina Department of Environment, Health and Natural Resources (NCDEHNR) issued an Administrative Order on Consent (AOC) to clean up the fire pits site at the Police and Fire Training Academy. In order to comply with the AOC, engineering services for the development of work plans for RCRA (Resource Conservation and Recovery Act) site assessment, ground-water monitoring, site cleanup and post cleanup monitoring are necessary.

Eng.

Future — Future amendments with Law Environmental will be required for the construction administration and cleanup verification as required by the State. Law has estimated the total fee for the engineering services to be $500,000 including this agreement.

Yearly monitoring of the site will be required by the State. Typically on a project of this nature, the monitoring is required for 30 years. This will be an on-going cost associated with the remediation of the fire pits.

Background information is attached.

Funding: Police and Fire Training Academy Capital Account.

Clearances: This agreement has been reviewed by the City Attorney's Office and reviewed and approved by the appropriate City Engineering and Fire Department staff.

Attachment No. 17

21. Recommend approval of an agreement with Woolpert Consultants for $151,087 for planning, surveying, and design services for the Belmont Neighborhood Reinvestment Phase III Project.

Council Action

- The agreement with Woolpert will provide planning, survey, and design services for improvements to sidewalks, curb and gutter and storm drainage on 15th Street, 16th Street, Louise Avenue, and Van Every Street.

Eng. defer to Urban

- The Belmont neighborhood is one of four neighborhoods identified in the Neighborhood Reinvestment Program as areas for providing new or reconstructed infrastructure where substandard or no infrastructure exists.

Background

- Using the Council-approved selection process, a committee composed of staff from CDOT, Planning, and Engineering recommended Woolpert provide engineering services on the Belmont Neighborhood Reinvestment Phase III Project.

- Construction of Phase I improvements in the Belmont neighborhood is complete and Phase II construction is expected to begin on June 26, 1992.

Funding: Neighborhood Reinvestment Capital Account.

Clearances: This agreement has been reviewed and approved by the Planning, CDOT, and the Engineering Departments, and reviewed by the City Attorney.

CONTRACT

22. Contract for management of the Charlotte-Mecklenburg Government Center parking deck.

Information on this item will be sent in the Friday, April 24 Council-Manager memorandum.

Scarborough | Wheeler
E. Pause 4/13/92
mar.
Scarborough | Wheeler
ATP. No-REID
10-1

$150,822.00
TO PREFERRED PARKING
SERVICE, INC.

Gen. Services

23. Recommend approval of a contract for quality control testing for the NC 160 relocation and Terminal Road extension and Runway 36R extension site preparation to Trigon Engineering not to exceed $200,000.

Council Action: Council is requested to award this contract for quality control testing for the NC 160 relocation and Terminal Road Extension and Runway 36R extension site preparation to Trigon Engineering on a unit price basis, not to exceed $200,000.

- Proposals were mailed to four firms with previous experience in testing and quality control procedures required by the Federal Aviation Administration and North Carolina Department of Transportation.

- Law Engineering, Trigon Engineering, Froehling & Robertson, Inc. and Westinghouse Environmental and Geotechnical Services, Inc. submitted proposals.

- The project engineering firms of The LPA Group and Kimley, Horn and Assoc. and the Aviation Department reviewed the proposals and determined that the Trigon Engineering proposal best meets the City's, Federal Aviation Administration's and North Carolina DOT's requirements.

Aviation

Funding: FAA grant included on this agenda and Airport funding previously appropriated.

Clearances: The Airport Advisory Committee and FAA concur in this recommendation.

CONTRACT AMENDMENT

24. Recommend approval of a Amendment No. 1 for $97,650 with Kimley-Horn Associates, Inc. for the Westinghouse Boulevard Widening Project.

Amendment Amendment No. 1 provides for the following:

- An Environmental Assessment/Finding of No Significant Impact (EA/FONSI) study as required by the State.

  Since the State is funding construction and right-of-way acquisition, they require that a EA/FONSI be prepared for Westinghouse Boulevard.

- An allowance for approximately two months of design services on the project.

  In order to meet the deadline the State has imposed for completion of the final design on the project, an allowance for design services is proposed such that design of the project can begin immediately after the completion of the planning phase but prior to award of the design contract by City Council in January 1993. The allowance utilized will be deducted from the final design fee.

Future Design Contract
In January 1993, City Council will be asked to approve a design services contract with Kimley-Horn. At the conclusion of the design contract, the State will assume control of the project.

Background

- On October 28, 1991 City Council approved an agreement with Kimley-Horn Associates, Inc. for $263,660.00 for planning, survey, and geotechnical services on Westinghouse Boulevard from the end of the State's Interchange project at Interstate 77 to N.C. Highway 49.

- The City is funding the planning and design phases of the Westinghouse Boulevard widening project through savings from previous projects funded by street bonds.

- The State has identified funds for right-of-way and construction of the project. These funds will be available October 1993.

Funding: Westinghouse Boulevard Extension Phase V Capital Account.

Clearances: The amendment has been reviewed by and approved by the Engineering Department and CDOT and reviewed by the City Attorney.

CITY CODE AMENDMENT

25. Recommend approval of rules and procedures for administering Chapter 12, Article V, Fair Housing, of the Code of the City of Charlotte as amended by the Charlotte-Mecklenburg Community Relations Committee.

Staff Resource: Don Steger

Council Action: The Rules and Procedures were amended by the Community Relations Committee on April 14, 1992. One provision was deleted: Section 7, Hearings, Paragraph I Waiver of Hearings. "With the consent in writing of the respondent and notice to all parties, an order may be entered without holding any hearing or the making of any findings of fact or conclusions of law." Council is requested to approve this amendment by the committee.

Comm Relations

Clearances: The City Attorney has approved this amendment of the rules and procedures. The Charlotte-Mecklenburg Community Relations Committee conducted a public hearing and approved the change on April 14, 1992.

REHABILITATION LOANS

26. A. Recommend approval of a loan agreement with George A. Rogers for $51,775 to purchase and rehabilitate a house located at 2855 Attaberry Drive and to demolish the structure at 500 Mercury Street.

Detailed information on the loan is attached.

Clearances: The loan package has been reviewed by the Community Development Department, and all criteria to qualify for financial assistance have been met by the applicant in accordance with the requirements outlined in the Community Development Standard Rehabilitation Loan Program.

CD

Attachment No. 18

B. Recommend approval of a loan agreement with Johnny and Corine Redfearn for $60,932 to refinance and rehabilitate their home located at 1517 Seigle Avenue.

Detailed information is attached.

Clearances: The loan package has been reviewed by the Community Development Department, and all criteria to qualify for financial assistance have been met by the applicant in accordance with the requirements outlined in the Community Development Standard Rehabilitation Loan Program.

CD

Attachment No. 19

CODE ENFORCEMENT

Ord. #3 # 5518-1 B-40 p 416

27. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 1915 Baxter Street.

Detailed information is attached.

Funding: Funds are available and a lien will be placed against the property for the cost incurred.

Clearances: Community Development Department.

Attachment No. 20

CD

#3
Rep. 29, 31

UTILITY AGREEMENT

28. Recommend approval of a utility agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) for construction of the Charlotte Outer Loop from east of Johnston Road Extension to Rea Road and adopt a resolution authorizing the Mayor to execute the agreement (Project R-211 DB).

Utility Agreement: City Council is requested to approve the utility agreement between the City and NCDOT which is required for construction of a portion of the Charlotte Outer Loop.

Purpose:
- To allow NCDOT's contractor to perform water line adjustments and relocation work
- To reimburse NCDOT for all costs associated with the adjustment/relocation of CMUD water lines within State controlled rights of way

Costs:
- Total estimated cost is $111,245.
- Funding is available in the Relocation of Water Main Capital Account.

Clearances: Plans for the utility relocations affected by the roadway project have been approved by the:
- Charlotte Department of Transportation
- City Engineering Department
- Charlotte-Mecklenburg Utility Department
- The agreement and resolution have also been approved as to form by the City Attorney's office

CDOT

SET PUBLIC HEARING

29. Recommend setting a public hearing on May 19, 1992 at 7:00 p.m. in the Meeting Chamber for consideration of the FY93 Operating Budget and the FY93-97 Capital Improvement Program.

B&E

PROPERTY TRANSACTIONS

30. Recommend approval of the following property transactions and adoption of the condemnation resolutions.

A. Project: Park/Johnston Road Widening, Phase II, Segment IV - Parcel No. 508
Owner(s): Sharon South Homes Association
Property Address:
Property to be acquired: 1,572 sq.ft. (0.0361 ac.) plus 10,593 sq.ft. (0.2432 ac.) of Temporary Construction Easement
Improvements: Entranceway, fences, lawn, landscaping, flowering trees & shrubs
Price: $11,250.00
Remarks:
Estimated Fair Market Value Before Taking: $274,800.00
Estimated Fair Market Value After Taking : $263,550.00
Difference Between Before & After Value : $ 11,250.00
Value of land only. Appraisal did not cover townhouses which were not affected by taking.

RE.

Zoned: R-9MF Use: Multi-Family Housing

TAX VALUE: $15,736,290 TAX CODE: 207-111-54

B. Project: Beatties For Road Widening, Parcel No. 47A
Owner(s): Lander H. Bustle and wife Judith C. Bustle
Property Address: 3624 Beatties Ford Road
Improvements: Loading dock replacement and paved parking area
Price: $11,800.00
Remarks: Additional compensation is needed to cure drainage problems that occurred after construction of this project. It was also found that the road widening project has rendered the loading dock area inaccessible to large trucks. The additional work will increase the paved parking area to accommodate tractor turn-around and to extend curbing which will permit the ponding water to follow its natural drainage path. Estimates were obtained to verify accuracy of cost to cure.

Mr. Bustle has been very patient and cooperative with City staff during this 2-year construction period.

RE

Zoned: B-1 Use: Business-Furniture Repair Store

ITEM NO.

Patterson, Seabrough
Reconsider C, D, E, F + G
No Seabrough, McCrory, Patterson

C. Project: Monroe/Wendover/Eastway Drive Widening, Parcel No. 42
Owner(s): Karen D. Blount
Property Address: 4208 Eastway Drive
Property to be acquired: 7,405.20 sq.ft. (.170 ac.) - Total Taking
Improvements: 1,152 sq.ft. One story Single Family dwelling.
Price: $46,000.00
Remarks: For the acquisition of the entire property and all improvements located thereon.

R.E.
Wheeler

Zoned: R-9 Use: Residential

TAX VALUE: $47,720.00 TAX CODE: 159-051-10

Patterson/Wheeler
App C, D, E, F + G
Tabled 6-5
Yes - Mayor, Wheeler, McCrory, Patterson, Seabrough

D. Project: Monroe/Eastway/Wendover Drive Intersection Improvements, Parcel No. 39
Owner(s): Martha Noles Yandle
Property Address: 4228 Eastway Drive
Property to be acquired: 14,916 sq.ft. (0.34 ac.) Total Acquisition
Improvements: One story brick dwelling, attached from garage.
Price: $61,000.00
Remarks: For the acquisition of the entire property and all improvements located thereon.

R.E.
McCrory

Zoned: R-9 Use: Residential

TAX VALUE: $60,460.00 TAX CODE: 159-051-07

Seabrough/McCrory
App C, D, E, F + G
Process to P.H.
No Carried 6-5
No Clodfelter, Hammond, Martin, Reid
Yes - Mayor, Patterson
No SECOND
Refer to Planning Comm.

E. Project: Monroe/Wendover/Eastway, Parcel No. 38
Owner(s): C. Paisley Gordon & wf., Stewart H. Gordon
Property Address: 4300 Eastway Drive
Property to be acquired: 15,128 sq.ft. (0.347 ac.) Total Taking
Improvements: One story duplex brick dwelling & frame garage.
Price: $74,000.00
Remarks: For the acquisition of the entire property and all improvements located thereon.

R E

Zoned: R-9 Use: Residential

TAX VALUE: $20,290.00 TAX CODE: 159-051-06

Speaker - Lekah Harris

F. Project: Monroe/Wendover/Eastway, Parcel No. 46
Owner(s): Pauline K. Nelson
Property Address: 4110 Eastway Drive
Property to be acquired: 9,583 sq.ft. (0.220 ac.) Total Acquisition
Improvements: One story brick single family residence.
Price: $44,500.00
Remarks: For the acquisition of the entire property and all improvements located theron.

ZONED: R-9MF USE: Residential

TAX VALUE: $42,010.00 TAX CODE: 159-063-08

RE

G. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 43
Owner(s): Marjorie C. Clontz
Property Address: 4200 Eastway Drive
Property to be acquired: 6,976 sq.ft. (0.16 ac.) Total Taking
Improvements: 799 sq.ft. one story single family dwelling and all improvements located thereon.
Price: $46,500.00
Remarks: Estimated Fair Market Value of the entire property and improvements by independent appraisal is $46,500.00.

ZONED: R-9MF USE: Residential

TAX VALUE: $43,770.00 TAX CODE: 159-051-11

RE.

H. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Ellen G. Snider
Property Address: 7507 Whippoorwill Drive
Charlotte, N. C. 28217
Property to be acquired: .81 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $67,120.00 Purchase Price: $70,000.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.

Aviation

I. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): E. M. Honeycutt, Jr.
Property Address: 7526 Whippoorwill Drive
Charlotte, N. C. 28217
Property to be acquired: 1.46 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $89,410.00 Purchase Price: $91,500.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.

Aviation

J. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Edna M. Hicks
Property Address: 2130 Boyer Street
Charlotte, N. C. 28208
Property to be acquired: 1.303 acres
Improvements: 2 bedrooms, 1 bath, ranch
Tax Value: $40,260 Purchase Price: $44,750
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.

Aviation

K. Project: Airport Master Plan
Owner(s): Leonard Berger and Aubrey J. Elam
Property Address: 4021 West Boulevard
Charlotte, N. C. 28217
Property to be acquired: .016 acres
Improvements: vacant land
Tax Value: $836.00 Purchase Price: $1,500.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the property. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property was acquired under Airport Master Plan Land Acquisition guidelines.

Aviation

CONDEMNATIONS

Res. #4 B-29 p-33

L. Project: Belmont Neighborhood Improvements - Parcel No. 96
Owner(s): Lori Baker and any other parties of interest
Property address: 1633 Parson Street
Property to be condemned: 610 sq.ft. (0.014 ac.) of Temporary Construction Easement
Improvements: None
Price: $1.00
Reason for condemnation:

Total Area:	8,750 sq.ft. (0.201 ac.)
Temp. Construction Easement:	610 sq.ft. (0.014 ac.)
Remaining Area:	8,750 sq.ft. (0.201 ac.)

As part of the neighborhood reinvestment program a sidewalk will be constructed along the front edge of Ms. Baker's property. This construction will occur within the existing right of way, but a temporary construction easement is needed in order to reset the fence. Ms. Baker has been unresponsive to all attempts to contact her by our Real Estate Division and Community Development Department. Condemnation is requested so construction will not be delayed.

Zoned: R-6 Use: Residential

TAX VALUE: $22,980 TAX CODE: 081-165-13

R.E.

Res. #5 B. 29 P. 35

2 copies of Resolution

M. Project: Airport Master Plan
Owner(s): Aubrey J. Elam and wife, Jackie C.
Property Address: 7828 Paul Brown Boulevard
Charlotte, N. C. 28217
Property to be acquired: .382 acres
Improvements: (vacant)
Tax Value: $26,624.00 Condemnation Price: $31,000.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the property. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property would be acquired under Airport Master Plan Land Acquisition guidelines. Offer was refused by owner.

Aviation

Res. #6 B. 29 p. 36

N. Project: Airport Master Plan
Owner(s): Richard L. & Maurice E. Petty
Property Address: West Boulevard
Charlotte, N. C. 28217
Property to be acquired: 9.445 acres
Improvements: vacant land
Tax Value: $277,871 Condemnation Price: $543,000
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the property. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property was acquired under Airport Master Plan Land Acquisition guidelines. Offer to purchase was refused.

Aviation

Res. #7 B 29 p. 37

O. Project: Airport Master Plan
Owner(s): Marc H. Silverman
Property Address: West Boulevard
Charlotte, N. C. 28217
Property to be acquired: 6.258 acres
Improvements: vacant land
Tax Value: $306,820 Condemnation Price: $483,000
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the property. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property was acquired under Airport Master Plan Land Acquisition guidelines. Offer was refused by owned.

Aviation

Res #8 B 29 p-38

P. Project: Airport Master Plan
Owner(s): Mattox Land Corp.
Property Address: 3617 West Boulevard
Charlotte, N. C. 28217
Property to be acquired: .508 acres
Improvements: vacant land
Tax Value: $19,196 Condemnation Price: $34,300
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the property. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property was acquired under Airport Master Plan Land Acquisition guidelines. Offer to purchase was refused.

Aviation

Res #9 B-29 p-39

Q. Project: Airport Master Plan
Owner(s): Joseph Steven Byrum, Nancy B. Byrum and David Wesley Byrum
Property Address: Byrum Drive
Charlotte, N. C. 28217
Property to be acquired: 1.242 acres
Improvements: vacant land
Tax Value: $40,576 Condemnation Price: $90,500
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the propety. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property was acquired under Airport Master Plan Land Acquisition guidelines. Offer to purchase was refused.

Aviation

Res. #10 B-29 p-40

R. Project: Park/Johnston Road Widening, Phase II, Segment IV-Parcel No. 500B
Owner(s): American Schlafhorst Company and any other parties in interest
Property address: 8801 South Boulevard
Property to be condemned: 14,163 sq.ft. (0.3251 ac.)
Improvements: Asphalt paving, landscaping, lawn, irrigation system
Price: $11,130.00

RE.

Reason for condemnation: Property owner wants triple the price of the appraised value. Two appraisals by certified independent appraisers show that the City has offered Fair Market value for the acquisition. Acquisition price as determined by a certified independent appraiser: $11,130.

Total Parcel Area:	1,456,018 sq.ft.	(33.4256 ac.)
Fee Simple:	7,313 sq.ft.	(0.1679 ac.)
Temp. Construction Easement:	6,850 sq.ft.	(0.1573 ac.)
Area Remaining:	1,448,705 sq.ft.	(33.2577 ac.)

Zoned: I-2 Use: Industrial Plant

TAX VALUE: $5,977,030 TAX CODE: 207-011-04

Res #11 B-29 P-12

S. Project: Park/Johnston Road Widening, Phase II, Segment IV - Parcel No. 500A

Owner(s): American Schlafhorst Company and any other parties in interest

Property address: 8801 South Boulevard

Property to be condemned: 27,236 sq.ft. (0.6252 ac.)

Improvements: Asphalt paving, wrought iron fence, irrigation system, landscaping, lawn

Price: $93,320.00

Reason for condemnation: Property owner wants triple the price of the appraised value. Two appraisals by certified independent appraisers show that the City has offered Fair Market value. Condemnation is recommended in order not to delay construction. Acquisition price as determined by a certified independent appraiser: $93,320.00.

Total Parcel Area:	287,632 sq.ft.	(6.6032 ac.)
Fee Simple:	12,509 sq.ft.	(0.2872 ac.)
Temp. Construction Easement:	14,272 sq.ft.	(0.3276 ac.)
Down-Guy Easement:	141 sq.ft.	(0.0032 ac.)
Drainage/Utility Easement:	314 sq.ft.	(0.0072 ac.)
Area Remaining:	275,123 sq.ft.	(6.3160 ac.)

Zoned: B-2, I-2 Use: Business/Stores

TAX VALUE: $1,371,630

TAX CODE: 207-011-01,02,03,04,06,07,08,09

Res.

Res. #12
B-09
P-54

T. Project: Sterling Avenue Sanitary Sewer Replacement - Parcel No. 3
Owner(s): Barry Scott Burke & wf., Ann Marie Burke & any other parties of interest
Property address: 3321 Willow Oak Road
Property to be condemned: 3,972 sq.ft. (0.0911 ac.)
Improvements: Trees
Price: $1,000.00
Reason for condemnation:

Total Area:	=	3.480 AC.(151,589 sq.ft.)
Area To Be Acquired:	=	0.072 AC.(3,178 sq.ft.)
Temp. Const. Easement Area:	=	0.018 AC.(794 sq.ft.)
Remaining Area:	=	3.388 AC.(147,617 sq.ft.)

Property owner has contacted a local arborist to determine value of trees within easement area. Owner has not accepted the City's offer. Property owners counter-offer based upon replacement of trees far exceeds our independent appraisers recommended compensation. Recommended compensation amount by independent appraiser is $500.00.

RE

Zoned: R-9 Use: Residential

TAX VALUE: $ 218,780 TAX CODE: 151-113-50

POLICY FOR PROCUREMENT OF ARCHITECTURAL, ENGINEERING OR SURVEYING SERVICES

I. POLICY

It shall be the policy of the City of Charlotte to announce requirements for architectural, engineering, or surveying services, and to select firms on the basis of qualification for the type of services required without regard to fee. The City will negotiate a contract for services at a fair and reasonable fee with the best qualified firm. If a contract cannot be negotiated with the best qualified firm, negotiations with that firm shall be terminated and initiated with the next best qualified firm.

The work will be distributed among the qualified firms such that opportunities to perform services for the City are provided to many firms rather than just a few. On major and significant one-time projects such as coliseums, major office buildings and museums, in order to assure that the most qualified firms are considered, all eligible firms will be notified of the project. On major projects having a significant impact on the future of Charlotte, a design competition between qualified firms may be held. The design competition will be conducted only with prior approval of City Council.

II. THE APPLICATION

This policy shall apply to all contracts where the proposed fee will exceed $30,000.00.

III. REQUIREMENTS

In order to be eligible to perform work for the City of Charlotte, a firm must be registered to practice architecture, engineering, or surveying as required by the laws of the State of North Carolina. Firms meeting the legal requirements will be added to the notification list upon request.

IV. PROCEDURE

When architectural, engineering, or surveying services with professional fees in excess of $30,000.00 are required by the City of Charlotte, the following procedure shall be followed:

A. A selection committee may be established consisting of staff members from the user departments and other departments and interest groups when appropriate.

B. An announcement card will be sent to firms on the notification list which indicate the expertise appropriate to the proposed project. The card will contain general project information and a contact name and phone number for additional information.

C. A request for qualifications (RFQ's) will be made available to firms expressing interest in providing the professional services for a particular project.

D. On certain projects, the City may elect to mail the RFQ's directly to firms instead of the notification postcard format.

E. The department in charge of the project will have the option to limit the notification of the project to local firms only when the services to be provided are available locally from qualified firms. A local firm shall be defined as a firm with an office in Charlotte with sufficient staff to provide the necessary services for the project.

F. The selection committee shall review the responses received from the firms, and make a selection based on the responses, or the selection committee may conduct oral interviews if the committee members consider such interviews necessary prior to making a final recommendation.

G. The selection committee shall take into consideration whether or not a firm is holding an active contract or has been awarded a significant contract in the previous three years when making their final selection. (Significant work is defined as any contract where the fee exceeds $30,000.00. The three years begin on the date of contract award.)

H. When the top-ranked firm has been selected, contract negotiations shall be performed based upon a scope of services to be prepared by City staff. Once the negotiation process has been completed and final fee determined, a contract will be recommended to City Council for approval.

I. If negotiations are unsuccessful with the first firm selected, then the negotiations shall be terminated and negotiations shall begin with the second ranked firm.

V. NOTIFICATION LIST

All requests to be added to the Notification List shall be submitted to the Engineering Department. The Engineering Department shall notify the various City Departments upon addition of a firm to the list. The Engineering Department shall maintain the Notification List of Architects, Engineers and Surveyors for use by the various departments and shall provide an updated list periodically. It shall be the responsibility of each firm to periodically update the information provided to the City.

VI. SUSPENSION/REMOVAL FROM THE NOTIFICATION LIST

Firms may be recommended for suspension/removal from the notification list in accordance with the following guidelines:

A. SUSPENSION

A firm may be recommended for suspension from the notification list if:

1. a lawsuit by the City is pending against the firm. The firm will be reinstated if the lawsuit is favorably resolved.

2. the firm is providing unacceptable service on a current contract.

B. REMOVAL

A firm may be recommended for removal from the notification list if:

1. the firm delivers unacceptable services for any City project. Such unacceptable services shall be adequately documented.

2. the firm causes unacceptable project delays which hinder the progress of the planning and/or design of a project;

3. unacceptable errors and/or omissions are discovered in documents after final submittal and approval;

4. the firm requires excessive assistance during a project in order to produce an acceptable work product;

5. the firm willfully seals (with the applicable professional seal) any documents which have unacceptable errors and omissions;

6. the firm intentionally misinforms or fails to inform City Staff concerning matters critical to a project.

C. <u>IMPLEMENTATION</u>

1. Implementation of the suspension/removal procedures shall be performed in accordance with Appendix II - Steps for Removal or Suspension of architectural, engineering, or surveying firms from the notification list.

2. All suspensions and removals shall be subject to review by City Council.

3. A firm may be removed from the list for a particular type of services and remain on the list to provide other services where performance is satisfactory; i.e., removal for transportation design but remain for water/sewer design.

3. A firm may apply for consideration to be placed back on the notification list when the firm can demonstrate that acceptable services can again be provided to the City.

APPENDIX I

PROCUREMENT OF ARCHITECTURAL AND ENGINEERING SERVICES

N.C. GENERAL STATUTE 143-64

143-64.31: It is the public policy of this State and all public subdivisions and Local Governmental Units thereof, except in cases of special emergency involving the health and safety of the people or their property, to announce all requirements for architectural and engineering services, to select firms qualified to provide such services on the basis of demonstrated competence and qualification for the type of professional services required without regard to fee other than unit price information at this stage, and thereafter to negotiate a contract for architectural or engineering services at a fair and reasonable fee with the best qualified firm. If a contract cannot be negotiated with the best qualified firm, negotiations with that firm shall be terminated and initiated with the next best qualified firm.

143-64.32: Units of local government or the North Carolina Department of Transportation may in writing exempt particular projects from the provisions of the act in the case of:

(a) Proposed projects where an estimated professional fee is an amount less than thirty thousand dollars ($30,000), or

(b) Other particular projects exempted in the sole discretion of the Department of Transportation or the unit of local government, stating the reasons therefor and the circumstances attendant thereto.

143-64.33: On architectural or engineering contracts, the Department of Transportation or the Department of Administration may provide, upon request by a County, City, Town or other subdivision of the State, advice in the process of selecting consultants or in negotiating consultant contracts with architects and engineers or both.

This ratified bill appears in the November, 1987, supplement to the General Statutes as Article 3-D of Section 143.

APPENDIX II

STEPS FOR REMOVAL OR SUSPENSION OF ARCHITECTURAL, ENGINEERING, OR SURVEYING FIRMS FROM THE NOTIFICATION LIST

1. Identify reason for the removal or suspension. This will be shown by the Project Manager and his/her respective Division Head showing evidence of unsatisfactory performance on the part of the firm.

2. The Contracts Division will obtain approval to proceed by the use of a confidential memo to be signed by:

   - Division Head
   - Assistant City Engineer
   - City Engineer
   - Assistant City Manager

   A copy of the signed memo will be sent to City Council by confidential Council-Manager memo notifying the Council members of the intent to remove or suspend the firm from the notification list.

3. The firm and all involved City Departments will be notified by the City Manager's Office of the City's intent to remove or suspend the firm from the notification list. The firm will then be allowed a period of time, not to exceed fourteen (14) calendar days, to respond if the firm feels the City is unjustified in the action. If necessary, a meeting will be held between the appropriate department head and the firm.

4. The Contracts Division will prepare a letter from the Manager's Office to the firm informing them of their removal or suspension.

5. The Contracts Division will prepare a memo to the department heads of CDOT, CMUD, Engineering, Community Development, the Airport, the Planning Commission, and City Council notifying them of the removal or suspension of the firm from the notification list.

Executive Summary

The Housing Authority of the City of Charlotte is responsible for administering a portfolio of 6,954 assisted housing units Some 6,138 of the units are either conventional public housing or Section 8 units receiving federal subsidies. The remaining 814 units were developed during the 1980's and are subsidized through six additional programs, including city funding and low-income tax credits

The additional programs and units were being added to the Authority's portfolio at a time when a shortage of HUD funding for the CHA's public housing operations was already beginning to strain the Authority's financial and administrative resources Since the latter part of the 1980's, these financial constraints have impacted our ability to put into place those systems (management information, financial control and maintenance) which the Authority recognizes as crucial to its ability to maintain a sound affordable housing stock

Within the next three months, the Authority has a unique opportunity to make progress in its efforts to improve its financial resources and management capabilities through applications to HUD These opportunities include

- Obtain an increase in subsidy for the Authority's public housing,
- Obtain $6 3 million in HUD funding for capital and management improvements under HUD's Comprehensive Grants Program,
- Obtain debt forgiveness for capital costs incurred under HUD's Turnkey III Homeownership Program, permitting us to use home sale proceeds to offset past and future operating costs of our programs

The City's cooperation is crucial in making the applications for Comprehensive Grant funding and debt forgiveness Specifically, City actions during the next three month period must include the following

1. Review and approval of the activities and priorities specified in the Comprehensive Grant application by June 1, 1992,
2. Review and approval of the specific uses of Turnkey III home sale proceeds contemplated in the Debt Forgiveness application by June 15, 1992,
3. For those housing programs receiving subsidy and/or administrative oversight from the City, a restructuring to insure break even operation in the future by June 15, 1992

Item 3 must address current operating deficits in the CHA's City-financed portfolio (309 units) and at McAlpine Terrace and Glen Cove (162 units) Continuing deficit operations at these developments would further drain the Authority's operating reserves, a situation which is unacceptable to the Authority and HUD

EXHIBIT B

COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE
March 30, 1992
EXECUTIVE SUMMARY

The City Council Community Development and Housing Committee met on March 30, 1992, at 3:00 p.m., in room 270 of the Charlotte- Mecklenburg Government Center, with Chairman Cyndee Patterson presiding. Committee members Ella Scarborough, Nasif Majeed and Pat McCrory were present. Committee member Stan Campbell was absent. Councilmembers Dan Clodfelter and Hoyle Martin were also in attendance.

Staff members present were: J. W. Walton and Community Development staff members; Vi Alexander-Budget and Evaluation; Pam Syfert, Del Borgsdorf and Darlene Shrum-City Manager's Office.

Also in attendance: Harrison Shannon and Charlotte Housing Authority staff members; Carol Hoefner, Chairman of the Board of Commissioners and other Commissioners; Bob Sink, CHA Attorney; and members of the news media.

Charlotte Housing Authority (CHA) Concerns

Discussion: Carole Hoefener, Chairman of the CHA Board of Commissioners and Harrison Shannon, Jr., Executive Director of the CHA made the presentation to the Committee which consisted of:

A. Introduction to the programs operated by the Charlotte Housing Authority
B. Opportunities to improve the Authority's financial condition
C. Actions requiring CHA-City cooperation
D. Specific actions required by the City

Questions raised by the committee and answers provided by staff:

Q: Had the shortfall been addressed before?
A: Yes, rents had been increased by 10% and after proper documentation by the CHA, $89,000 had been given to the CHA from the subsidy account.

Q: Where did the $89,000 come from?
A: After reviewing records, the CHA was able to document $89,000 in subsidies that had not been claimed and paid. This had not been paid previously because CHA had not provided the necessary vouchers and, therefore, it had accumulated in the account.

Q: How did we calculate how much we would reserve?
A: Each relocatee entered into a lease agreement with the CHA calculated on their income. The difference in their ability to pay and the CHA's contract agreement resulted in the amount of subsidy provided. Subsidies were set up on an individual account

Q: Up to this time, you have had a separate budget tying in to each individual site? How were you keeping track of what was being spent at each site?
A: That is correct and was part of the problem.

Q: What is being done regarding real estate taxes for McAlpine Terrace/Glen Cove?
A: Have asked for a revaluation based on the fact that these projects are valued as regular apartment complexes when actually they are low-income subsidized projects. Therefore, the projects are set at a higher value then they should be.

Q: HUD requires a reserve of 20% in the operating budget; however, at the end of FY91 the operating reserves were at 5.3%. How are you going to build this reserve account from the 5.3% level to the 20% level?
A: Revising the PFS formula could assist in building this reserve as well as the sell of the Addison. If the grants program is approved, it would provide $630,000 for management, financial control and maintenance improvements.

Q: The solution is pretty dependent on selling the Addison. Has the process been started?
A: Yes, the Board approved in January engaging the services of an appraiser and a real estate broker. The process has been started regarding the price, sale and marketing. Rezoning could possibly be an issue; presently zoned residential.

Q: Could any funds be allocated toward this need from recent sale of property? Would the present City policy allow this?
A: No, the current policy would not allow this; however, Council could change the policy if they so desire. Staff will give Council a report on how much is in this account and where it has been coming from.

Q: If the CHA gets financial relief, will any funds go toward repairing the community centers in the Turnkey 3 projects, as they are in very poor condition?
A: Would have to get approval from HUD to make that commitment. When these units were developed, it was forecasted that after all the units were sold, the community centers would revert back to the homeowners, or the City would take over the centers and utilize them for their programs. A solution is being looked into as much work needs to be done on these centers. The community center at Pine Valley has recently been rebuilt.

In discussion of an upcoming appointment of a board member to the Housing Authority, the committee expressed the need to fill the vacancy with someone possessing an accounting/financial background.

EXHIBIT C

PRESENTATION
CD AND HOUSING COMMITTEE
April 20, 1992

This is a proposed plan of action for correcting problems which have arisen in the CHA's management of 309 City-financed housing units and 162 public/private units known as McAlpine Terrace/Glen Cove. These problems were shared with the CD and Housing Committee at its March 30, 1992 meeting at which staff was requested to develop recommendations for the Committee's consideration. What follows is a brief statement of the issues, followed by recommendations for short- and long-term solutions to the problems identified.

Problems

1. The CHA is to own, manage, operate and rent City-built units at a breakeven level and this has not occurred.

2. City-financed units are supposed to operate at breakeven but have not been managed and operated in a way which has achieved that objective. CHA operating costs have been allocated over the entire CHA property portfolio, and projected costs have not proven to be realistic.

3. CHA has projected operating losses on City-financed developments and McAlpine Terrace/Glen Cove for FY93 based on an accounting system which aggregates operating expenses instead of applying them to each project site as a cost center. CHA is developing a project-based accounting system that will identify revenues and expenses by site to help identify and resolve problem areas.

4. Operating and accounting procedures for CHA's public housing units are based upon HUD formulas and subsidies. The City-financed units require a different approach which balances rental rates, ability to pay and operational costs.

5. Unlike most of the City-financed units, the City is legally obligated to subsidize the operations of McAlpine Terrace/Glen Cove. Additional operating subsidies may be needed to maintain rents at levels affordable to relocatees. However, funding for future subsidies may not be available unless the Innovative Housing fund continues to be fully funded. The McAlpine Terrace/Glen Cove agreement commits the City to provide a subsidy up to $275,000 annually for 14 years.

6. The assumptions that were originally made for the McAlpine Terrace/Glen Cove project have not been realized. The CHA needs to submit an evaluation of rental rates and operating costs to the City to facilitate a timely evaluation of the need for rental increases.

7. Currently, the McAlpine Terrace/Glen Cove lease agreement requires a payment from the CHA to First Union by December 31 each year. The subsidy payment from the City to the CHA, however, is not due until the following March 1. The failure to synchronize these payments has inhibited CHA's ability to comply with the lease agreement.

Proposed Solutions (Short Term)

- Recommendation No. 1: Request CHA to implement a project-based accounting system. By moving to a project-based accounting system, CHA will be able to show each project's true operating costs and diagnose problems needing managerial attention.

- Recommendation No. 2: Renegotiate the McAlpine Terrace/Glen Cove lease agreement between CHA and First Union. Synchronize the due dates of the CHA's lease payment to First Union with the subsidy payment from the City to the CHA. This timing change will enable First Union to receive its lease payment when due instead of awaiting CHA's receipt of the City subsidy.

- Recommendation No. 3: Use the McAlpine Terrace/Glen Cove Excess Reserve Account to cover projected deficits on McAlpine Terrace/Glen Cove and City-financed apartments.

  The Lease Agreement between First Union and CHA provides for the maintenance of an Excess Reserve Account for the McAlpine Terrace/Glen Cove site. The purpose of the account is to provide a security deposit for lease payments to First Union. There is approximately $450,000 on deposit at this time. It is recommended that the City replace the $450,000 with monies from the City Housing Fund so that the security deposit of $450,000 can be used by the CHA to cover the projected deficits calculated by the CHA as follows:

  1993 Projection:

City-financed Apartments	$224,209
McAlpine Terrace/Glen Cove	92,110
Total	$316,319

  Advantages

  - Provides time for the CHA to develop and implement a project-based accounting system.

  - Allows CHA the time to maximize rent levels for each site and evaluate operating costs.

- Provides CHA with an immediate $450,000 cash infusion which exceeds the projected 1993 deficit by $133,681. This will provide additional incentive for more cost efficiency in managing and provide the opportunity to increase the funding level of the Excess Reserve Account. If funding exceeds $750,000 at any time, the City is not required to continue subsidy payments to CHA. Those payments would be contingent upon the need to replenish and maintain the $750,000 balance. This would provide addition incentive for cost-efficient operations.

- Recommendation No. 4: Appoint an Advisory Task Force. We recommend that a citizens advisory task force be appointed with property management experience and expertise.

Proposed Solution (Long Term)

- Recommendation No. 1: Work with the CHA to develop a management information system and strategy which provides the necessary data to balance rents, tenant ability to pay, maintenance reserves and operating costs. Develop a system for timely review of rental increase requests by the CHA to the City.

Advantages

This new management approach will act as a framework for making the units operate at breakeven with no yearly City subsidy necessary. The change in management philosophy will also contribute to making residents of McAlpine Terrace/Glenn Cove and the other City-financed units more self sufficient. The real objective of transitioning families from public housing into private affordable housing will be more likely to be achieved.

Summary of Requested Committee Action

1. With respect to the projected deficits on City-financed units, approve the use of approximately $450,000 from the City Housing Fund to be used by the City as a security deposit for lease payments to First Union. The CHA now has its money used as a security deposit. This would release $450,000 to the CHA to utilize for projected deficits on City-financed units for FY93.

2. Authorize City staff to renegotiate the McAlpine Terrace/Glen Cove lease agreement between the CHA and First Union. The negotiation will include: synchronizing the due dates of the CHA's lease payment to First Union with the subsidy payment from the City to the CHA, replacing CHA's $450,000 security deposit with funds from the City Housing Fund and evaluating the Excess Reserve Account for McAlpine Terrace and Glen Cove.

3. Concur with the CHA Board of Commissioners' plan to appoint an Advisory Task Force to review management and operating practices and recommend needed changes.

M E M O R A D U M

TO: Del D. Borgsdorf
Assistant City Manager

FROM: Gregory K. Spearman
Purchasing Director

DATE: April 13, 1992

SUBJECT: Auction Information

Per your request for additional information in regards to **OUTSIDE MECHANIC'S LABOR AND POSTAGE CHARGES** for " Auctioneer Services", we are providing the following:

Average mechanic's labor for 6 auctions from 1989 thru 1991 were **$1,668.52/ net per sale .** Adjustments to our current proposal's will be as follows:

	LAWING AUCTION	WAYNE EVANS AUCTION
Commission	$29,450.00	$34,750.00
Brochures	5,158.07	Included
Outside Mechanic	2,002.22*	Included
Internal Mechanic	2,900.00	Included
Advertising	4,662.14	4,662.14
Towing	9,288.00	7,740.00
Postage	2,900.00	2,900.00
	$56,358.43	$50,052.14

The difference for one sale using the averaged format for mechanic's fees will be $6,306.29 or $25,225.16 over the life of the contract.

* Actual fee plus the 20% charge quoted by Lawing Auction Company.

GKS:kk

Wayne Evans Auction Company

Wayne Evans Auction Company (Columbus, Ga.) submitted the best overall proposals based upon the City's criteria and therefore received the highest ranking. In addition to submitting the best overall proposals, Wayne Evans Auction Company absorbs the costs of two major expenses previously incurred by the City -- expenses that the other proposers address as "added" expenses. These expenses which are absorbed by Wayne Evans Auction Company are explained below:

1. Brochures: 10,000 2-color. Based on the last auction's actual costs, a net savings of $5,158.07 (1.03%) will be realized. This will also increase our potential bidders list by 4,000 or 40% at no additional cost.

2. Mechanic: Wayne Evans Auction Co. will provide (at no additional cost) an experienced, full-time mechanic, service truck and appropriate tools to provide set up and perform mechanical services, i.e. replacing wires, spark plugs, coils, batteries, etc. to ensure that everything possible is running and in operational order. Based on our last auction, the City will realize a net savings of $3,484.25 in outside labor costs, and $2,900.00 in internal labor costs for a total savings of $6,384.25 or 1.27% of the estimated auction proceeds.

   When these actual costs (2.3%) are deducted from the quoted commission rates for both Proposals the adjusted commission rates are actually reduced to 4.65% and 4.55%, respectively. (a .35% /.45% reduction, or $1,750.00) from our previous contract).

   Wayne Evans Auction Company's proposal also offers services not previously received by the City that will enhance the auction process while providing for expense savings in outside services, internal costs and staff time. The actual savings will be more clearly defined and accounted for after the first sale conducted by Wayne Evans Auction Company and are explained below:

   - Using the Auctioneer's mechanic, we will draw parts needed from our inventory or purchase from our vendors at contract prices. This method will allow us to maintain more accurate records of funds spent and actual parts used, as well as avoid a percentage mark up on parts costs.

- Wayne Evans Auction Company has agreed to contract with the towing company, coordinate delivery to the sale site without any cost mark up. This is a time consuming & cumbersome task. Other proposers agreed to handle this service but at a fee of up to 20% over cost.

- A staffed, mobile office - with telephones, facsimile machine, computer, etc. - will be on site two weeks prior to the sale. This service will save a significant amount of time.

- Two sound-equipped auction trucks will be provided. A back up sound system is required. This is the only company that provides two complete mobile units, minimizing the delay should a system fail. Having two units will also expedite the sale process by reducing set up time involved in moving from section to section at the auction site.

The savings between Proposal # 1 and Proposal # 2 is $500.00. Based on this and the other findings of the Auction Review Committee, it is recommended that Wayne Evans be awarded a contract for Auctioneer Services for Proposal # 1.

BACKGROUND ON HOUSING PROPOSAL EVALUATION PROCESS

- Approved RFP Process, Time Period and Explanation

Phase I. Solicit Request for Proposals Phase

Step 1 - Advertise RFP to developers		30 days
Step 2 - Hold pre-proposal conference		
Step 3 - Submission deadline		
	Sub-Total	30 days

Explanation of Steps 1, 2 and 3 - These steps were skipped because Crosland Properties presented an unsolicited proposal to the City.

Phase II. Financial and Policy Compliance Review Phase

Step 4 - Review by Innovative Housing Committee to screen proposals for compliance with RFP requirements and make recommendations to City Council	15 days
Step 5 - City Council approve the selected proposals for continuation in the process	20 days
Sub-Total	35 days

Explanation of Step 4 - Shown as Exhibit 1A, 1B and 1C are the Neighborhood Impact Assessment letters the Charlotte-Mecklenburg Schools, the Charlotte-Mecklenburg Planning Commission and the Community Relations Committee. All letters responded positively to the proposal. Shown as Exhibit 2 are key facts of the proposed McMullen Wood development. The proposed development is consistent with City Council's housing policies on the following:

- Population to be Served/Rents:

  Population: Households earning 40% and below the median income.

  Rents:

Unit Rent	Min. - Max. Income 4-Person	6-Person
2 BR - $240/mo.	$11,200 - $16,800	N/A
3 BR - $270/mo.	$12,300 - $16,080	$12,800 - $18,653
4 BR - $300/mo.	$13,500 - $16,080	$13,500 - $18,653

- Number of Units - 55

- Location - Priority Census Tract 30.08 (See map shown as Exhibit 2A)

- Zoning - O-1 (O-15 prior to January 1, 1992)

- Design - Similar to Crosland Properties' successful Summerfield and award-winning Fair Market Square

- Sources and Uses of Funds -

Sources

Low-income Housing Tax Credits (North Carolina Housing Finance Agency)	$ 990,000
North Carolina Energy Trust Fund	300,000
City of Charlotte - Innovative Housing Fund	1,836,000
Total Sources	$3,126,000

Uses

Land		$ 475,000
Building		2,651,000
Construction Contract	$2,152,558	
Design & Engineering	81,500	
Financing Fees & Int.	68,825	
Developer's Costs	82,367	
Lease Up Expenses	24,750	
Developer's Fees	241,000	
Total Uses		$3,126,000

The above figures represent the budgeted development cost of the project.

Explanation of Step 5 - City Council approved continuation of the McMullen Wood development in the RFP process on April 13, 1992.

Phase III. Neighborhood Notification and Site Plan Review Phase

Step 6 - Neighborhood notification and orientation meeting with neighborhood — 30 days

Step 7 - Developers submit detailed site plan for review. The site plan review must conform with the attached site plan requirements (See Exhibit A)

Step 8 - Appraisals of proposed site requested
- Developer would be required to submit two appraisals to the City from the City of Charlotte's approved list of of appraisers.
- After the City receives the appraisals, the City would have a third independent appraiser review the two submitted appraisals in accordance with the Appraisal Review Check Sheet (See Exhibit B)

Step 9 -	Second neighborhood meeting held to review site plan.	30 days
Step 10-	Determination of appraised value of land	
	Sub-Total	60 days

Explanation of Step 6 - On April 13, 1992 City Council approved an exemption to the 60-day neighborhood review period to a shorten period of approximately 34 days.

Because of Crosland Properties familiarity with the RFP process the developer began to get feedback from the neighborhoods as soon as the land was secured, submitting information on the development immediately to various neighborhood representatives.

The initial contact with neighborhood representatives occurred on March 25, 1992 and the first neighborhood meeting was held on April 1, 1992 at the residence of Mr. Paul Frye, President of the Sturnbridge Homeowners Association. (A list of the neighborhood representatives the developer has met with or contacted is attached as Exhibit 3.)

The shortened neighborhood review period is needed in order for Crosland Properties to have sufficient time to apply for $300,000 in North Carolina Energy Trust Funds. The application due date is May 15, 1992.

Explanation of Step 7 - The developer has submitted a detailed site plan that Planning staff has reviewed, and suggested improvements by staff have been communicated to the developer.

Explanation of Step 8 - The developer is required to obtain two appraisals of the site. One appraisal which was performed by Shiplett-Wilkins & Associates, Inc. has been received and the appraiser valued the property at $460,000. The second appraisal will not be received until April 23, 1992. When the second appraisal is received, the City's Real Estate Division will conduct the third independent appraiser review of the two appraisals in accordance with the Appraisal Review Check Sheet.

Explanation of Step 9 - On April 16, 1992 a letter was sent to known neighborhood representatives advising them of Council's action on April 13, 1992 to continue the McMullen Wood proposal in the Requst for Proposal process and to exempt the developer from the 60-day neighborhood review period to a 34-day period. Neighborhood representatives were also advised that City Council will be asked to approve the funding of the McMullen Wood development at its April 27, 1992 meeting, and they were requested to contact and/or meet with the developer and/or Community Development Department staff if there were any questions they had about the proposed development. (A copy of the letter is attached as Exhibit 4.)

Explanation of Step 10 - The determination of the appraised value of the land will be made by the City's Real Estate Division on April 24, 1992.

Phase IV. City Council Decision Phase

Step 11-	Innovative Housing Committee meets and makes final recommendation to City Council	5 days
Step 12-	City Council decision required - approval/disapproval of a site	20 days
	Sub-Total	25 days

Explanation of Steps 11 and 12 - The Innovative Housing Committee met on April 16, 1992 to review the financial request of the developer, Crosland Properties, for the McMullen Wood development. The Innovative Housing Committee recommended the request for $1,836,000 for the McMullen Wood development be presented to City Council at its April 27, 1992 meeting.

EXHIBIT A

CHARLOTTE-MECKLENBURG
PLANNING COMMISSION

INTER-OFFICE COMMUNICATION

TO. Pamela A. Syfert
Deputy City Manager

Julie E. Burch
Assistant City Manager

J.W. Walton, Director
Community Development Department

DATE. June 1, 1990

FROM Walter G. Fields, III
Land Development Manager

SUBJECT.

Attached is the proposed site plan requirements for the City assisted (innovative) housing projects that we discussed Friday morning.

If you have further comments, please give me a call.

WGFIII/RCH:sls

cc: Martin R. Cramton, Jr.

Minimum Site Plan Requirements for
City Assisted (Innovative) Housing Projects
(For Staff and City Council Review before approval of site)

Eight (8) copies folded to 8 1/2" X 11" of a schematic site plan, drawn to scale (no smaller than 1"=60' and at a minimum size of 24" X 36", which includes the following items:

(a) a boundary survey showing the total acreage, net acreage (less any street r/w), number of units and parking spaces, present zoning classification(s), date, north arrow & vicinity map;

(b) adjoining property lines and tax parcel numbers of current adjoining property;

(c) all existing easements, reservations and rights-of-way, and all yards required for the zoning district requested (show minimum ordinance requirements for setback, side and rear yard requirements for proposed zoning district) and proposed setbacks (including any transitional setbacks if applicable) and yard spaces;

(d) land uses immediately adjoining site and across any street, including driveway locations;

(e) existing topography of site at four-foot contour intervals and for adjoining property a distance of 200' from subject site;

(f) proposed building footprints along with number of stories and location of refuge collection points;

(g) arrangement of parking, circulation and access points;

(h) proposed topography of site at 4-foot contour intervals, and indicate general area of storm water detention;

(i) location and size of any existing large (greater than 12 inches in diameter) trees on site and indicate which trees will be saved as well as trees in tree protection zone (see Tree Ordinance);

(j) any accessory uses such as laundry rooms, play areas, swimming pools, club houses, storage buildings etc;

(k) architectural elevations of units for purpose of evaluating height, roof design, building materials and general character.

(l) landscape concept plan which provides information on edge and entrance treatments and interior landscaping;

(m) In the design of a multi-family site, particular attention should be given to the following:

- mass, bulk height, and orientation of proposed buildings;
- retention of existing vegetation and proposed screening including type such as plant materials, berming, fencing (show cross-sections);
- minimizing grading of site, particularly along project boundary and public streets;
- the site's edge and relationship to adjoining properties;

EXHIBIT B

CITY OF CHARLOTTE
Appraisal Review Check Sheet

Project _____ Appraiser _____
Project Number _____ Type _____
Parcel No. _____ Checked By _____ Date _____

Owner(s) _____ Reviewed By _____ Date _____

---

1. Summary Sheet ____
2. Certificate ____
3. Inspection of Property ____
4. Description of Land ____
5. Description of Improvements ____
6. Zoning ____
7. Highest and Best Use ____
8. History of Property ____
9. Mkt. Data Approach Before ____
10. Cost Approach Before ____
11. Income Approach Before ____
12. Correlation ____
13. Description of Taking
    - Land ____
    - Improvements ____
14. Description of Remainder
    - Land ____
    - Improvements ____
15. Zoning ____
16. Highest and Best Use ____
17. Effects of Taking ____
18. Mkt. Data Approach After ____
19. Cost Approach After ____
20. Income Approach After ____
21. Correlation ____
22. Addenda Paragraph ____
23. Allocation ____
24. Photographs of Subject ____
25. Sketch of Subject Property ____
26. Floor Plans ____
27. Comparable Sales ____
28. Photographs of Sales ____
29. Sales Location Map ____
30. Partial Taking of Building Affidavit ____
31. Parcel Log ____

COMMENTS

EXHIBIT 1A

II.B.1. Neighborhood Impact Assessment
Schools Letter

Charlotte-Mecklenburg Schools
Post Office Box 30035
Charlotte North Carolina 28230
Telephone (704) 379 7000

John A. Murphy
Superintendent

March 13, 1992

Mr. Roger Lewis
Crosland Properties
135 Scaleybark Rd.
Charlotte, NC 28220

Dear Roger:

As we have discussed in the past, the school system is very supportive of proposals designed to provide affordable housing in south and southeast Charlotte. While we recognize that race is not a factor in marketing, leasing, and selling affordable housing, the high correlation between race and family income within our county does lead to a high proportion of black families residing in affordable housing ventures such as the recently completed Fairmarket Square.

The site you have identified in census tract 30.08 is in an area served by Beverly Woods elementary school. A consultant retained by the superintendent has recommended that Beverly Woods elementary school serve grades K-5 (it presently serves only grades K-3) and that the current arrangement in which the Beverly Woods area is "paired" with an inner city school be discontinued. If the superintendent and Board Of Education support this recommendation, it will be necessary to attract additional black students to Beverly Woods in order to provide racial balance within the school. Your proposal would help attract black families to that area of the county.

If I can provide any information that will be helpful as you proceed with your proposal please call me.

Sincerely,

Chuck Dulaney

Chuck Dulaney
Director Of Planning Services

c: Jeff Schiller and Calvin Wallace

CHARLOTTE - MECKLENBURG PLANNING COMMISSION

March 13, 1992

Mr. Roger Lewis
Crosland Properties
135 Scaleybark Road
Charlotte, North Carolina 28209

Dear Roger:

I have reviewed the site proposed by Crosland Properties for 55 units of affordable apartments on Johnston Road north of Highway 51 and have identified the following issues:

1) It is appropriately zoned, presently being zoned for office, however, the draft South District Plan proposes to rezone the entire parcel to Multi-Family with a designation of 12 units per acre. Either zoning would accommodate your porposal.

2) The site is appropriately located near numerous job and retail opportunities.

3) Finally, you need to be aware that the creek that runs through the property is designated as a greenway. You should check with Nancy Brunnemer with the Mecklenburg County Park and Recreation Department to see what their needs are.

This site seems to fit Council's objective of placing this type of housing in this community.

Sincerely,

David A. Howard,
Community Planning Manager

DAH;mc

600 East Fourth Street • Charlotte North Carolina 28202 2853 • (704) 336 2205

EXHIBIT 1C

CHARLOTTE

March 26, 1992

Mr. J. W. Walton, Director
Community Development Department
City of Charlotte
600 East Fourth Street
Charlotte, NC 28202

Dear Mr. Walton:

The staff of the Community Relations Committee has reviewed the proposal for the City's Innovative Housing Program, McMullen Wood by John Crosland Company and the Community Development's staff analysis of that proposal.

The Community Relations Committee staff has no additional information than that which is presented. Considering the demographics, there seems to be no reason to gather additional information.

If you have any questions, please feel to call.

Sincerely,

Jack L. Bullard, Director
Community Relations Committee

Charlotte-Mecklenburg Community Relations Committee
817 East Trade Street Charlotte, NC 28202 704/336-2424 (TTY)

EXHIBIT 2

Crosland Properties

704 529 6098

135 Scaleybark Rd Charlotte North Carolina 28209
P O Box 11797 Charlotte North Carolina 28220

KEY FACTS

Proposed McMullen Wood Apartments

The Project

26 - 2 BR - 835 S F.
26 - 3 BR - 1070 S F
3 - 4 BR - 1280 S.F.
55 - Total garden apartment units

Rents/Population Served - Households earning 40% and below the median income.

	Unit Rent	Min - Max Income 4-Person	Min - Max Income 6-Person
Proposed Opening Rents and Income Ranges for 4 & 6 Person Households	2 BR - $240/mo.	$11,200 - $16,800	N/A
	3 BR - $270/mo.	$12,300 - $16,080	$12,300 - $18,653
	4 BR - $300/mo.	$13,500 - $16,080	$13,500 - $18,653

Design Similar to Crosland's successful Summerfield and award-winning Fairmarket Square.

Location 6.711 acres on Walsh Blvd. near the library at Johnston Rd. and near Rte. 51 in priority census tract 30.08 in South Charlotte. 0-1 zoning (0-15 prior to 1/1/92)

Neighborhood Walsh Blvd. is largely undeveloped, a wooded enclave in an area of elegant homes, luxury market rate apartments, modern offices, and extensive retailing. We believe this site has the best urban support of any affordable housing proposal of the past several years.

Financing A first mortgage loan from the City of Charlotte; a second mortgage from the NC Energy Turst Fund and equity from the sale of tax credits

Ownership/Management The project will be owned by a Crosland affiliate, built by Crosland Contractors and managed by Crosland Properties.

PREPARED BY: ROGER M. LEWIS 03-Apr-92

UPDATED THROUGH: April 2, 1992

MCMULLEN WOOD APARTMENTS
NEIGHBORHOOD CONTACTS & COMMENTS

COMMUNITY & CONTACT PERSON	CONTACTS	COMMENTS	FURTHER ACTIONS
Sturnbridge Neighborhood Assoc Paul Frye 4301 Meadowbridge Dr. Charlotte, NC 28226 542-1104 541-0352 (Machine)	3/25-wcb 3/29-called RML at home 4/1-Gave aerial,etc Met at his home	After describing the proposed project, Mr. Frye said the project seemed reasonable, not like the proposal for the Grimmer site. He felt his members would not strongly object to our proposal.	Crosland to provide him 180 info. letters, which he can distribute to his members, by 4/3.
Southeast Coalition of HA Marsha Elliott 5427 Crosshill Court Charlotte, NC 28226 846-4987	3/25-Reviewed proposal by phone	No serious objections. Said she'd probably meet us at the same time we met Geo. M. et al. Expected to see her at Paul Frye's home on 4/1 but she wasn't there.	Send briefing kit-aerial photo etc. by 4/3.
Shadowlake HOA Hank McManus 5933 Tillery Dr. Charlotte, NC 28226 543-0455	3/25-Reviewed proposal by phone 3/27-Met at Summerfield Gave aerial,etc	No objections. Thanked me for the courtesy of showing him Summerfield. Supported concept that low income households need decent places to live too.	Hank to contact Crosland if his HOA Board wants a presentation, which Hank doubted. Referred us to Irving Schwebel,current HOA President.
Irving Schwebel 5900 Tillery Drive Charlotte, NC 28226 846-5588(O) 541-2639(H)	3/25-wcb 3/26-Reviewed proposal by phone	No objections. Said he might meet us when we met with Geo. M. et al, but was not at Paul Frye's house 4/1.	Crosland to provide him 180 info. letters, which he can distribute to his members, by 4/3.
Renaissance Gardens HOA Bridget Healy PO Box 2546 Charlotte, NC 28204 542-0837	3/25-Not home 3/30-Reviewed proposal by phone	Felt the proposal would create traffic Park Rd. couldn't handle, even after widening. Also, would contribute to racial tipping in area and make it harder to sell condos, now heavily rented by owners unable to sell.	She will call Crosland staff after HOA annual meeting 4/7, if they would like a group presentation, which she doubted.

PREPARED BY: ROGER M. LEWIS 03-Apr-92

EXHIBIT 3

Quail View/Asherton HOA Larry Martin 4246 Asherton Dr. Charlotte, NC 28226 542-2231	3/25-wcb 3/26-He called RML at home & RML reviewed proposal by phone	No objections. Said he might meet with us at same time as Geo.M. et al., but wasn't there.	RML to call by 4/8 to see if any remaining questions.
Park Crossing Owners Assoc. M.E. "Gene" Morrison P.O. Box 11390 Charlotte, NC 28220 541-9766(H)/333-7149(O)	3/26-Reviewed proposal by phone 3/27-Met at Summerfield Gave aerial,etc	No objections. Said he couldn't see how our project could adversely impact his members.	Gene to post the aerial photo & other materials about the project on the Park Crossing B-Board. He said he'd have members with
Park Ridge HOA Steve Jankowski 8219 Trailview Dr. Charlotte, NC 28226 525-8962 O 542-8750 H	3/25-wcb		questions call, if there are any. Has not called back. RML to call by 4/8.
Faloonbridge Neighborhood Assc Michael Thrift 10931 Osprey Dr. Charlotte, NC 28226 889-7262 O 542-8642 H	3/26-Reviewed proposal by phone 3/31-Scheduled to meet at Summerfield. No show.	No objections during our review by phone. Expressed an interest in seeing Summerfield because he was not familiar with Crosland's affordable rental communities.	Failed to meet at Summerfield on 4/1 as scheduled. RML to call by 4/8 to see about a reschedule.
Carmel Chace HOA Glen Dickson Charlotte, NC 28226 342-2282	4/1-No answer.		
Carmel Coalition George Maloomian 5531 Kelly Grange Pl. Charlotte, NC 28226 364-2393 O 542-7531 H	3/23-wcb 3/25-Reviewed proposal by phone 4/1-Met at Paul Frye's home.	He said during our 4/1 meeting that 90% of the problems he had with the 1990 Carmel Rd. proposal on the Grimmer site were gone due to this site and Crosland's management ability. Later, he said he had no objections.	Crosland to provide him 170 info. letters, which he can distribute to his members, in Quail View and Asherton, by 4/3. Also, copies of the information letter for:

PREPARED BY: ROGER M. LEWIS 03-Apr-92

Carmel Forest Association David Bagby 4253 Carmel Forest Dr. Charlotte, NC 28226 543-1260	3/27-wcb 4/1-na		Carmel Forest (50); Carmel South (145); and Carmel Valley (135) Continue to call until contact is made.
Sturnbridge Marcia Gillis 542-0627(H) 542-1100(O)	3/25-Reviewed proposal by phone	Former officer of Sturnbridge HOA referred me to Paul Frye. We discussed the proposal. No objections.	
Carmel South HOA, Inc. Joseph Calby 5308 Wingedfoot Rd. Charlotte, NC 28226 542-0688	3/25-na 3/27-na 4/1-na		
Carmel Station Garden Club Ken Bednar Charlotte, NC 28226 541-1749	3/25-Reviewed proposal by phone 4/1-Met at Paul Frye's house	No objections when we discussed the proposal by phone. Attended the meeting at Paul Frye's house on 4/1 and continued his position of no objection.	Crosland to provide him 160 info. letters, which he can distribute to his members, in Carmel Station, by 4/3.
Carmel Valley HOA, Inc. Joe Heckenbach 4008 Foxmoor Dr. Charlotte, NC 28226 587-6323 O 541-5863 H	3/27-Reviewed proposal by phone	No objections. Works at General Tire near Summerfield. Intends to drive past S-field on own. Will call RML if he has questions or if members want to see Summerfield.	

PREPARED BY: ROGER M. LEWIS 03-Apr-92

Cooperfield
Larry Johnston
10623 Lighthouse Lane
Pineville, NC 28134
542-5855

Library Management Charles Williams Carmel Branch Library 6624 Walsh Blvd. Charlotte, NC 542-0401	3/27-Visited library gave in-person briefing	No objection. Indicated Library leased the building and referred me to the owners.	Contact Library building owners.
Library Owners Jerry Clark F.C.W. Properties 128 S. Tryon St. S-1850 Charlotte,NC 28202 374-1807	4/1-Reviewed proposal by phone	No objection. He said he was confident that Crosland would do its usual good job .	No follow-up necessary

PREPARED BY: ROGER M. LEWIS 03-Apr-92

Walsh Boulevard Acreage Owner (+/-30ac) Rick Warmre G.S.C. Realty 10440 North Central Expy S-900 Dallas, TX 75231 (214)360-3382	4/1-Reviewed proposal by phone	No objection. Was particularly interested in our long history with affordable housing.	RML to send aerial photos of site and snapshots of Hollis House apartments to show our ability to successfully manage affordable housing for long periods (14+yrs)
Cedar Creek Apartments Don Ward, President Sum Creek Management (Managing Agent)	4/1-Reviewed proposal by phone	No objection. Wondered if we'd someday have to fence the common property line to keep our kids from trying to use their pool.	

Will Fulton National Realty Advisors, Inc. 10670 N.Central Expy S-300 Dallas, TX 75231 (214)692-4700	4/1-Reviewed proposal by phone	No objection. Seemed particularly interested in the substantial separation between our two projets across McMullen Creek.	RML to send aerial photos,etc.
Montibello Laurie McKay 5510 Hillingdon Rd. Charlotte, NC 28226 541-0496	4/1-Reviewed proposal in person at Paul Frye's house.	No objections.	Crosland to provide her 525 info. letters, which she can distribute to her members, in Montibello by 4/3.
Sykes Enterprises Inc. John H. Sykes, President 7725 Little Avenue Charlotte, NC 28226 542-7100	3/26-Visited office. Mr. Sykes away travelling 3/30-Reviewed proposal by phone with Susan Cameron 3/31-Sent aerials & letter.	Ms.Cameron was noncommital but thanked me for the courtesy of my briefing. She said that Mr. Sykes travelled extensively. She recommended that I write.	RML to call to be sure Mr.Sykes has rec'd letter & has no questions. SEI Blg. is across Walsh Boul. from proposed site.

PREPARED BY: ROGER M. LEWIS

03-Apr-92

Treva Wood Condominiums Betty Lupton 7935 Charter Oak Drive Charlotte,NC 28226 364-3120(O) 542-8286(H)	3/31-wcb 4/1-Reviewed proposal by phone	Said she didn't see a thing a low income project would do for the condo owners already facing great difficulties with resales and with many units being rented. She said we were "no friend of hers" if we built this project near their condos.	RML to send aerial photos,etc. RML to meet with the condo owners or HOA board, if they decide they would like such a meeting.

EXHIBIT 4

THIS LETTER WAS ALSO SENT TO PERSONS ON THE ATTACHED LIST

CHARLOTTE

April 16, 1992

Mr. Paul Frye
Sturnbridge Neighborhood Association
4301 Meadowbridge Drive
Charlotte, NC 28226

Dear Mr. Frye:

As you are aware, Crosland Properties has submitted a proposal to the City of Charlotte to construct a 55-unit affordable housing development (McMullen Wood) on Walsh Boulevard near the intersection of Johnston Road and Highway 51 in south Charlotte.

The purpose of this letter is to notify you that on Monday, April 13, 1992, the Charlotte City Council approved, for Crosland Properties, an exemption of the requirement for a 60-day neighborhood review period for City-financed affordable housing developments. Because of time constraints involving possible funding sources, Crosland Properties was unable to provide neighborhood organizations with the normal 60-day advance notification. However, Crosland Properties has provided 34 days of advance notification of their planned development and they remain available to meet and discuss the specifics of their proposal.

Your organization has been contacted by Crosland Properties regarding the McMullen Wood development; however, if you or your organization have any additional questions or would like to meet with me and/or the developer regarding the proposed McMullen Wood development, please contact me at 336-2909 The proposed development is to be considered at City Council s April 27, 1992 meeting for City funding and final approval

Sincerely,

J. W. Walton
Director

cc. Tom Mangum, Councilmember
Del Borgsdorf, Assistant City Manager

JWW/SW/skt

1. Ms. Marsha Elliott
   Southeast Caolition of NA
   5427 Crosshill Court
   Charlotte, NC 28226

2. Mr. Hank McManus
   5933 Tillery Drive
   Charlotte, NC 28226

3. Mr. Irving Schwebel, President
   Shadowlake Homeowners Association
   5900 Tillery Drive
   Charlotte, NC 28226

4. Ms. Bridget Healy
   Renaissance Gardens HOA
   P. O. Box 2546
   Charlotte, NC 28204

5. Mr. Larry Martin
   Quail View/Asherton HOA
   4246 Asherton Drive
   Charlotte, NC 28226

6. Mr. M. E. "Gene" Morrison
   Park Crossing Owners Association
   P. O. Box 11390
   Charlotte, NC 28220

7. Mr. Michael Thrift
   Falconbridge Neighborhood Association
   10931 Osprey Drive
   Charlotte, NC 28226

8. Mr. George Maloomian
   Carmel Coalition
   5531 Kelly Grange Place
   Charlotte, NC 28226

9. Mr. David Bagby
   Carmel Forest Association
   4253 Carmel Forest Drive
   Charlotte, NC 28226

10. Mr. Ken Bednar
    Carmel Station Garden Club
    5605 Flagstop Court
    Charlotte, NC 28226

11. Mr. Joe Heckenbach
    Carmel Valley HOA, Inc.
    5008 Foxmoor Drive
    Charlotte, NC 28226

12. Mr. Charles Williams
Library Management
Carmel Branch Library
6624 Walsh Boulevard
Charlotte, NC 28226

13. Mr. Jerry Clark
F.C.W. Properties
128 South Tryon Street S-1850
Charlotte, NC 28202

14. Mr. Rick Warmre
G.S.C. Realty
10440 North Central Expy S-90
Dallas, Texas 75231

15. Mr. Will Fulton
National Realty Advisors, Inc.
10670 North Central Expy S-300
Dallas, Texas 75231

16. Ms. Laurie McKay
Montibello Homeowners Association
5510 Hillindon Road
Charlotte, NC 28226

17. Mr. John H. Sykes, President
Sykes Enterprises, Inc.
7725 Little Avenue
Charlotte, NC 28226

18. Ms. Janne Lafferty
Treva Wood Condominiums
7907 Charter Oak Drive
Charlotte, NC 28226

19. Mr. Lee Ritter
6706 Carmel Hills Drive
Charlotte, NC 28226

CHARLOTTE

THIS LETTER WAS ALSO SENT TO PERSONS ON THE ATTACHED LIST

April 16, 1992

Mr. Steve Jankowski
Park Ridge Homeowners Association
8219 Trailview Drive
Charlotte, NC 28226

Dear Mr. Jankowski:

As you may be aware, Crosland Properties has submitted a proposal to the City of Charlotte to construct a 55-unit affordable housing development (McMullen Wood) on Walsh Boulevard near the intersection of Johnston Road and Highway 51 in south Charlotte.

The purpose of this letter is to notify you that on Monday, April 13, 1992, the Charlotte City Council approved, for Crosland Properties, an exemption of the requirement for a 60-day neighborhood review period for City-financed affordable housing developments. Because of time constraints involving possible funding sources, Crosland Properties was unable to provide neighborhood organizations with the normal 60-day advance notification. However, Crosland Properties has provided 34 days of advance notification of their planned development and they remain available to meet and discuss the specifics of their proposal.

If you or your organization have any questions or would like to meet with me and/or the developer to discuss the proposed McMullen Wood development, please contact me at 336-2909. The proposed development is to be considered at City Council's April 27, 1992 meeting for City funding and final approval.

Sincerely,

J. W. Walton
Director

cc. Tom Mangum, Councilmember
Del Borgsdorf, Assistant City Manager

JWW/SW/skt

1. Mr. Joseph Calby
   Carmel South Homeowners Association, Inc.
   5308 Winged Foot Road
   Charlotte, NC 28226

2. Mr. Larry Johnston
   10623 Lighthouse Lane
   Pineville, NC 28134

BACKGROUND ON FINANCIAL AND PROJECT ANALYSIS OF MCMULLEN WOOD

1. Number of Units: 55

2. Development/Project Costs:

Land		$ 475,000
Building		
Construction Contract	$2,152,558	
Design & Engineering	81,500	
Financing Fees & Interest	68,825	
Developer's Costs	82,367	
Leases Up Expenses	24,750	
Developer's Fees	241,000	
Total Building		$2,651,000
TOTAL DEVELOPMENT COST		$3,126,000

3. Financing

Low-Income Housing Tax Credits (NCHFA)	$ 990,000
North Carolina Energy Trust Fund	300,000
City of Charlotte - Innovative Housing Fund	1,836,000
TOTAL PROJECT FUNDING	$3,126,000

4. Terms of City of Charlotte's Loan

Term - 18 years (deferred payment
Interest - 0%

The City's loan would not be payble until year 18 unless the project was sold or refinanced. If the property is sold, the City would have first right of refusal to the property.

The City would share any funds where the amount of revenues exceeds operating expenses. Operating expenses would include normal and customary expenses including management fees as well as the unusual expense of the Pathway Program or comparable human service program. The provisions for distribution would be, in order of priority:

a. Reimbursement to the general partner of any advances to the property for deficit operations including interest at the prime rate.

b. Payment into a replacement reserve to meet the requirements of the Federal National Mortgage Association (FNMA).

c. A base sponsor return of $10,000 per year.

d. All remaining cash flow shall be divided equally between the City of Charlotte and the partnership owning the property.

5. Security for the City of Charlotte's Loan

1st Deed of Trust on the real property.

6. Commitments

First Union (Interim Construction Loan prior to receipt of Tax Credit Funds)	$2,750,000 (Maximum)

7. Leveraging Factor

Private Debt = $1,290,000
City of Charlotte Debt = $1,836,000 = .70

Therefore, City debt is leveraged .70 to 1.0

8.

Total Cost Per Unit	$ 56,836
City Cost Per Unit	$ 33,382

9. Long Term Affordability

The McMullen Wood Apartments would remain available for low income housing for 18 years based on the requirement of the North Carolina Housing Finance Authority Low-Income Housing Tax Credits.

10. Location Criteria Compliance

Census Tract: 30.08

Area Classification: Priority Area. This is a census tract which currently has no assisted housing.

Pupil Assignment: Per the School Board letter, this development will have a positive impact on the area where McMullen Wood Apartments is being proposed.

11. Planning Review

Land is appropriately zoned, presently being zoned for office; however, the draft South District Plan proposes to rezone the entire parcel to multi-family with a designation of 12 units per acre. Either zoning would accommodate the proposed project.

12. Exhibits (Attached)

After Tax Cash Flow Analysis
Basis Pro-forma

13. Population To Be Served

These apartments will be rented to families earning 40% or less of the median income.

14. Rents

26 (2 BR Units)	$240.00
26 (3 BR Units)	$270.00
3 (4 BR Units)	$300.00

15. Fees

Developer	$241,000
Design & Engineering	$ 81,500
Financing & Interest	$ 68,825

APARTMENT ANALYSIS FORM

PROJECT	MCMULLEN WOOD APARTMENTS	BORROWER	CROSLAND PROPERTIES
LOCATION	WALSH BLVD / SOUTH CHARLOTTE	INTEREST RATE	0% , (CITY LOAN)
LOAN AMOUNT	$1 836 000	LOAN TERM	FIFTEEN (15) DEFERRED PAYMENT

PROJECT COST	$2 126 000	NO UNITS	55	PARKING SPACES	88
LAND SIZE (AC)	6 71	LAND COST/UNIT	$8 636	PARKING RATIO	1 60 per UNIT
LAND COST	$475 000	DENSITY (UNITS/ACRE)	8 2	YEAR BUILT	1993

# Units	Type	% of Total	Apartment Size (SF)	Total Rtbl Area	Unit Rental	Rent S F	Total Monthly Rental
2	1BR/1BA	4 3%	835	1 710	$240	$0 29	$6 240
26	2BR 2BA	47 3%	1015	26 820	$270	$0 25	$7 020
3	4BR/2BA	5 5%	1280	3 840	$300	$0 23	$900
						ERR	
						ERR	
						ERR	
55		100 0%	970	53 370	$257	$0 27	$14 160

AMENITIES

RENTS INCLUDE

COLD WATER ONLY
OTHER (LIST) ------

OTHER COMMENTS

	Yearly Rental	$169 920
	Miscellaneous Income	$1 980
	GROSS INCOME	$171 900
Less	7 0% Vacancy	$12 033
	EFFECTIVE GROSS INCOME	$159 867
Less	Operating Expenses and Real Estate Taxes @ $2 866 /Unit $2 95 /Rentable S F 98 6% of EGI	$157 620
	NET OPERATING INCOME	$2 247

CAPITALIZATION RATE	10 0%
VALUE	$22 469
ROUNDED VALUE	$20 000
LOAN / VALUE RATIO	9180 0%
VALUE / UNIT	$364
LOAN AMOUNT / UNIT	$33,382
LOAN / SF RENTABLE AREA	$34 40
N O I / TOTAL PROJECT COST	0 1%

CONSTANT	10 00%	30 Yrs	10 53%
DEBT SERVICE (DS)			$193 347
DS COVERAGE RATIO (DSC)			0 01
DEFAULT POINT (EXPENSES + DS)			$350 967
AS A % OF GROSS INCOME			204 17%
PER UNIT PER MONTH			$532
PER SF PER MONTH			$0 55
CASH FLOW			($191 100)
APPRAISAL EQUITY (VALUE LESS LOAN)			($1 816 000)
CASH FLOW / APPRAISAL EQUITY			10 52%

PROJECT QUALITY (Excellent Good Fair Poor)

DESIGN / LAYOUT	GOOD
LOCATION ANALYSIS	EXCELLENT
CONSTRUCTION QUALITY	GOOD

PERMANENT LOAN VALUE ASSUMING 1 10 DSC AND	10 53%	CONSTANT	$19 399
LOAN GAP			$1 816 601

PREPARED BY SK WASHINGTON DATE 04/20/92

CASE STUDY NO. _____ NAME: McMULLEN WOOD APARTMENTS-CROSLAND PROPERTIES

BASIC PROFORMA

GROSS RENTS

Unit Type	#	Size	Monthly Net Rent	Total Annual Rent
2BR/1BA	26	835 SF	$ 240	$ 74,880
3BR/2BA	26	1070 SF	270	84,240
4BR/2BA	3	1280	300	10,800

TOTAL GROSS RENT FROM UNITS: $169,920

PLUS PARKING @ N/A PER MONTH FOR _____ UNITS: -0-

LAUNDRY @ $3.00 PER MONTH FOR 55 UNITS: 1,980

OTHER: _____ - -

TOTAL GROSS REVENUE: $171,900

7 % VACANCY RATE

LESS VACANCY ALLOWANCE: $ 12,033

NET REVENUE: $159,867

LESS TOTAL OPERATING EXPENSES: $157,620

MANAGEMENT	$ 44,890
PROPERTY TAXES	22,000
UTILITIES	20,630
MAINTENANCE	31,630
RESERVES	2,750
OTHER	10,720
PATHWAY PROGRAM	25,000

NET OPERATING INCOME: $ 2,247

DIVIDED BY DEBT COVERAGE FACTOR
1.1 % TO 1.00

INCOME AVAILABLE TO SUPPORT DEBT: $ 2,043

POTENTIAL LOAN AMOUNT

INCOME AVAILABLE	$ 2,043	
INT RATE	10 %	
AMORTIZATION (YRS)	30	Constant 10.53%
SUPPORTABLE LOAN	$ 19,399	

NET OPERATING INCOME: $ 2,247

LESS DEBT SERVICE: 0
CASH FLOW AFTER FINANCING $ 2,247

CASE STUDY NO: _____ NAME: McMULLEN WOOD APARTMENTS

SOURCES AND USES SUMMARY BUDGET

SOURCES		USES	
LOAN(S):		ACQUISITION:	$ 475,000
		CONSTRUCTION:	$2,152,558
CASH EQUITY:		SITE IMPROVEMENTS:	--
NON-CASH EQUITY:		SOFT COSTS:	$ 498,442
OTHER: NCHFA (Tax Credits)	$ 990,000	CONTINGENCY:	
NC Energy Trust Fund	$ 300,000		
TOTAL SOURCES:	$1,290,000	TOTAL USES:	$3,126,000

	TOTAL SOURCES	$1,290,000
LESS	TOTAL USES	$3,126,000
EQUALS	FINANCING GAP	$1,836,000*

*Represents the amount requested from the City of Charlotte

ATTACHMENT

CENTRAL AVENUE BUSINESS CORRIDOR

Expended to Date

Staff Costs (includes costs for in-house design of landscape plans for side street plantings and cost for preparation of Paver Study)	$29,968.67
Trees	$17,551.49
Misc. (Printing, Publishing, Travel for Paver Study)	$488.90
Consultant Fees	$6,000.00
	$(54,099.06)

Estimated Cost (Preliminary) (Construction*

S/W Area Only	$123,000.00
Crosswalk Areas Only	$130,000.00
Total	$253,000.00

*Does not include design fees or staff cost.

INTERSECTION PAVERS

DESIGN

Pavers, as a design and economic development tool, provide great impact at a relatively minor expense.

Psychologically and physically, pavers enliven the sense of activity, contribute to sense of place and add desirable character. Pavers, as a alternative to monolithic concrete, reduce monotony and boredom by providing a well needed variety of colors, material and patterns plus a psychological sense of warmth in the urban landscape. Pavers contribute significantly in creating a favorable environment for pedestrian activity. They further emphasize the uniqueness of and stimulate attraction to special areas such as the Central Avenue Business District. Finally, they stimulate the historical feeling in an area.

COMFORT AND SAFETY

Asphalt is associated with cars and trucks while pavers are associated with pedestrians. Pavers provide a level of physical and psychological pedestrian comfort and safety by unambiguously emphasizing and visually delineating sidewalks and crosswalks. This makes a statement that the sidewalks and crosswalks are for people and that vehicles should employ appropriate care in their vicinity. This higher level of comfort and safety is both real and psychological. The higher that this comfort level becomes, the greater the chance that a pedestrian will use that area for commerce and entertainment. It is established fact that various activities are influenced by the quality of outdoor space. Participants in activities include not only adults but also children, for whose safety we are in part responsible.

Engineering staff prepared a report, issued in July 1991, that investigated the use of three unique surface treatments: stamped concrete (commonly referred to as bomonite), clay brick pavers and concrete pavers. It was our intent to determine their suitability for use within the publicly maintained rights-of-way.

Early in our investigation, it became apparent that the use of stamped concrete and clay brick pavers were two systems that we would not recommend for use within the publicly maintained right-of-way. This was due to the frequency of maintenance and the cost of repairs associated with both systems.

In compiling data for this report, comments were solicited from other cities that are currently utilizing concrete paver systems. We also gathered information from manufacturers and the leading contractors in this field. Several site visits were made to cities within North Carolina and South Carolina of comparable size to Charlotte. These were: Fayetteville, Greensboro, and Winston-Salem, North Carolina; Spartanburg, South Carolina. In addition to these site visits, we also conducted an extensive interview with the head of Street Maintenance for the City of Dallas, Texas.

During our collection of data, we mainly concentrated on cost for construction, maintenance, durability and appearance of the concrete paver systems. Several conclusions were reached:

- It was found that concrete pavers perform well in vehicular and non-vehicular areas, if properly installed as a flexible system.

- The initial cost of the concrete paver system is higher than that of asphalt or concrete (45/sq. yd. vs $25/sq. yd.); however, long-term cost may be lower due to the re-use of materials when repairs are made. The majority of repairs required are associated with utility cost for the repair or installation of new underground facilities.

- We were not able to determine the additional cost, if any, for maintenance of the concrete paver system because maintenance has not been a problem and therefore no information is available.

- Only minimal maintenance of the concrete pavement has been required at any of the study sites we visited. All of the sites have required removal and replacement of the concrete pavers at isolated locations at one time or another; however, these have been minimal and all of these repairs were made by regular maintenance crews.

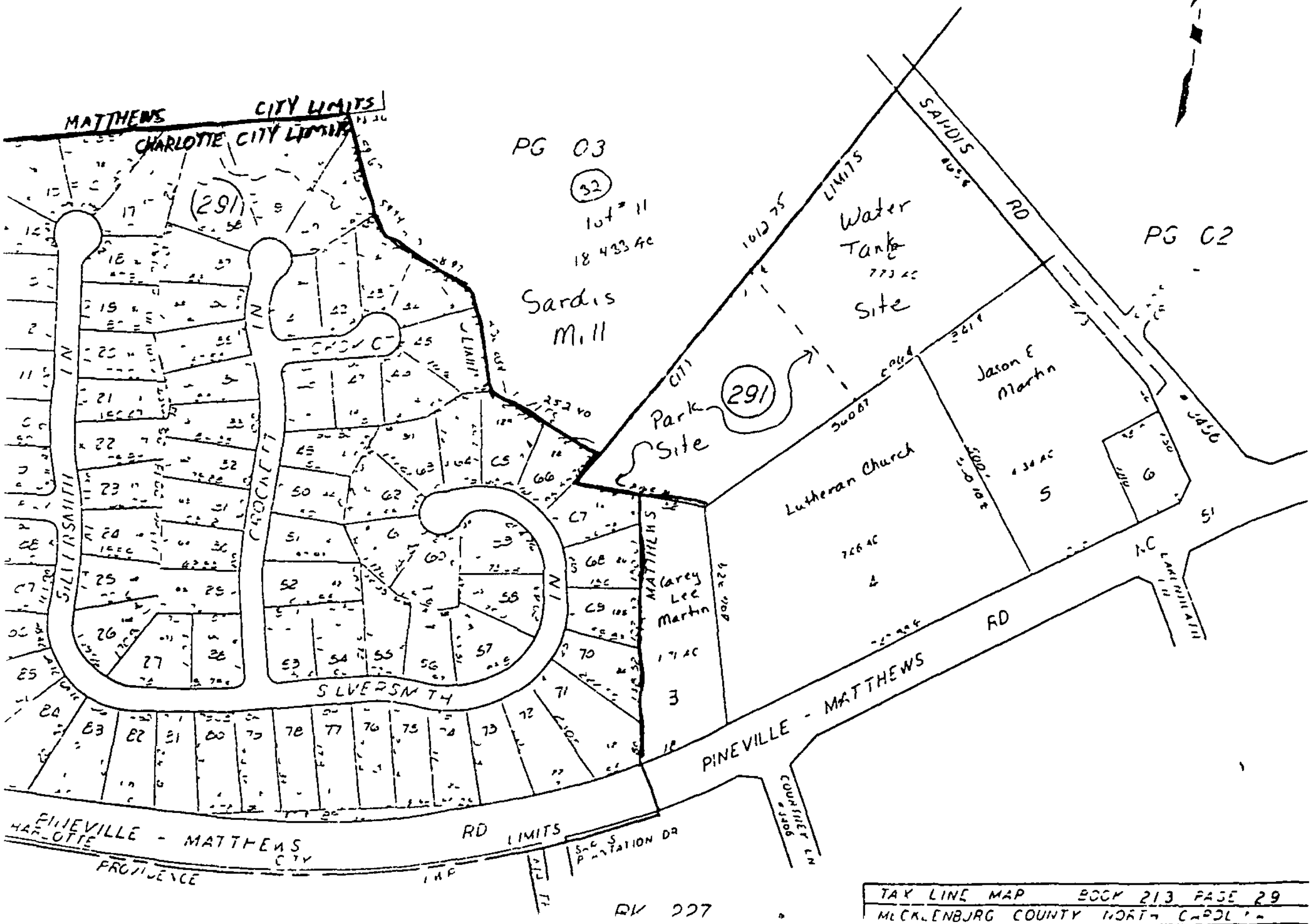
- Of the sites that were visited, Fayetteville, North Carolina has had concrete paver systems in place the longest (approximately eight years). This system is installed within the street right-of-way along their transit mall. This area is currently used by buses and has not presented any problems with maintenance during this eight year span.

- All of the cities surveyed indicated that pavers are well received by the public. In Greensboro, North Carolina, a bond referendum was passed for the reconstruction of Market Street, one of the main thoroughfares through downtown Greensboro.

- One of the main problems that most people have associated with systems of this type is differential settlement, which can create problems for the pedestrians as they are using the sidewalk facilities. Available information indicates that for a majority of the systems in place now in the United States, differential settlement has only occurred in 1.5% of the total pavement area that is in place.

- If the added cost of construction can be overcome, we have found no engineering reason to prevent the implementation of a flexible concrete paver system within the maintained street rights-of-way.

- Lakepoint in Charlotte (Belk Center) has used pavers extensively. They were constructed before total development and endured with very little maintenance. Heavy construction traffic such as dump trucks and tractor trailers use the road extensively during this period. They are in the public right-of-way.



TAX LINE MAP BOOK 213 PAGE 29
MECKLENBURG COUNTY NORTH CAROLINA

M E M O R A N D U M

DATE: April 20, 1992

TO: Julie Burch
Assistant City Manager

FROM: R. N. Pressley, Jr., Director
Department of Transportation

SUBJECT: Sardis-Weddington Connector

An abbreviated chronology of events related to the Sardis/Weddington Connector follows:

Fall 1987	The Sardis/Weddington Connector is recommended in the South Mecklenburg Interim District Plan. Mecklenburg County Engineering begins to analyze alternative roadway locations.
July 20, 1988	The Metropolitan Planning Organization (MPO) adds Alignment F to the Thoroughfare Plan at Matthews' request. This minor thoroughfare is now open as Fullwood Lane. The MPO reserves the right to re-consider other alignments in the future as conditions warrant.
Spring 1990	Charlotte-Mecklenburg Planning Commission (CMPC) staff develop new population and employment projections for the southeastern portion of the County. These revised forecasts result in traffic projections indicating the need for a direct connection between Sardis and Weddington Roads.
September 19, 1990	The MPO approves the addition of the Sardis/Weddington Connector to the Thoroughfare Plan. The City of Charlotte supports the roadway's addition.
May 29, 1991	The North Carolina Department of Transportation (NCDOT) informs the MPO that funding for an Environmental Impact Statement for the connector will not be included in the State's FY 92-98 Transportation Improvement Program.

July 22, 1991	Council approves removal of the Sardis/Weddington Connector from the Thoroughfare Plan.
September 18, 1991	The MPO unanimously approves the County's motion to remove the connector from the Thoroughfare Plan.

If you need more information, please advise.

RNPjr/LOP:mdp

cc: L. Purnell

May 1992

CITY COUNCIL CALENDAR

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4 5 00pm Council Workshop Budget Presentation	5 5 00pm Budget Workshop	6 8 00am Chamber Quarterly Elected Officials	7 5 00pm Budget Workshop	8	9
10	11 Inter-City Visit.Toronto	12 Inter-City Visit.Toronto	13 Inter-City Visit.Toronto	14 5 00pm Budget Workshop 6 00pm Dinner at Stowe Garden	15 5 30pm Regional Legislative Delegation Meeting	16
17	18 5 00pm Council Meeting Zoning	19 7 00pm Public Hearing Budget	20	21 5 00pm Budget Workshop	22	23
24	25 *Memorial Day Holiday*	26 5.00pm Council Meeting	27	28 5 00pm Budget Workshop Final Decisions	29	30
31						

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

4/21/1992

2 Appointed by Mayor
5 Appointed by City Council

o

AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY
(7 Members)

Membership - Members are appointed for three-year terms. The Authority elects annually from its membership a Chairman, Vice-Chairman, and Secretary; the Treasurer is the Treasurer of the City of Charlotte.

Responsibilities - To have control of the management and operation of the Auditorium, Coliseum, and Convention Center properties; to have complete authority of such properties and facilities; to make all reasonable rules and regulations deemed necessary for proper operation and maintenance of such properties; and to establish and collect rents and fees for the use of such properties and faci- lities. The Authority appoints a Manager whose salary is approved by City Council.

MEMBER	DIST.	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
(C)Geraldine Sumter B/F	1	07/23/90	04/08/91	3 yrs.	04/25/94
(C)John Fennebresque W/M	6	04/25/90		3 yrs.	04/25/93
(M)Virginia Bush W/F	7	05/18/88	05/03/91	3 yrs.	04/25/94
*(C)William C. Covington W/M	6	05/05/86	04/24/89	3 yrs.	04/25/92
(M)Ned Hardison	2	04/20/90		3 yrs.	04/25/93
(C)William Ashendorf W/M	5	10/26/87	04/24/89	3 yrs.	04/25/92
**(C)John W. Harris W/M	6	05/02/88	04/08/91	3 yrs.	04/25/94

*Chairman
** vice Chairman

Revised 04/06/92

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
FEB 10 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Patrick Lloyd Diamond (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2300 Providence Road ZIP 28211

BUSINESS ADDRESS 422 South Church Street ZIP 28242

HOME PHONE (704) 364-1539 BUSINESS PHONE (704) 382-2650

SPOUSE'S NAME Judith B. Diamond SPOUSE'S EMPLOYER I.B.M. Corporation

SPOUSE'S TITLE Marketing Representative

PLEASE INDICATE Voting Precinct # 48 District # 6 Date of Birth 03-17-50

MALE X BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ Coliseum Authority

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S. Boston University 1972, Masters Boston University 1973

CURRENT EMPLOYER Duke Power Company

TITLE Customer Relations Consultant YEARS IN CURRENT POSITION 9 months

DUTIES Currently participating in a 12-month training and orientation program in preparation for a District Manager assignment.

OTHER EMPLOYMENT HISTORY NCNB 1984-1991 Assistant Vice President, Williams College 1974-1977 Assistant football, basketball and baseball Coach, Boston University 1971-1973 Student Representative to Trustee Athletic Policy Council.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I have a strong interest playing a role in the continued development of good, profitable and exciting professional sports teams and facilities for our community and region.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES * - See Below

Bd. of Directors United Family Services, Bd. of Trustees Charlotte Country Day School, Bd. of Directors Char-Meck. Urban League, Bd. of Directors Myers Park Little League Baseball Bd. of Directors N.C. Harvest, Member Morehead YMCA Breakfast Club, Bd. of Directors Youth Home

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

1988 - 1991 Chairman-Charlotte Big Brothers Big Sisters Program

1990 - 1991 Chairman-Charlotte Country Day School - Athletic Committee

COMMENTS Thank you for your consideration of my interest in this appointment.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Patrick L Diamond

Date 01/29/92

PLEASE DO NOT SUBMIT RESUMES

* Current member Jim Hunt for Governor Finance Committee.
Current member John Lassiter for School Board Finance Committee.

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

APR 14 1992

OFFICE OF CITY CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME William B. Dukes (Bill) (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 10149 Thomas Payne Circle ZIP 28277

BUSINESS ADDRESS 2520 Sardis Rd N. Suite 250 ZIP 28227

HOME PHONE (704) 846 2602 BUSINESS PHONE (704) 847-4258

SPOUSE'S NAME Joann L. Dukes SPOUSE'S EMPLOYER Housewife

SPOUSE'S TITLE —

PLEASE INDICATE: Voting Precinct # 90 District # 7 Date of Birth 12-12-42

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ • Airport Advisory Board (Airport Authority)

SINGLE ____ INDIAN ____ • Charlotte Convention, Auditorium, Coliseum Authority

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) University of South Carolina - B.S. 1964

CURRENT EMPLOYER Loughorn Steaks Restaurant

TITLE Owner YEARS IN CURRENT POSITION 5 years

DUTIES Owner - Operator

OTHER EMPLOYMENT HISTORY • Senior V.P. Steak & Ale Restaurants - 10 yrs
• COO Pizza Development, Inc - 5 yrs
dba / God Fathers Pizza
• Captain USAF - 4 yrs.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Marketing, Employee Training & Development, Customer Service & Relations - etc.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President Charlotte Restaurant Association, Board of Directors - Charlotte Chamber, BoD Convention & Visitors Bureau, Church Council, etc.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

BoD - 600 Festival, BoD - N C Rest Assoc, etc.

Troop Comm. Chairman - BSoA + Troop -

COMMENTS

AFFIRMATION OF ELIGIBILITY.

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Bill Dul

Date: March 17, 1992

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
MAR 24 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME ISAAC HEARD, SR. (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1623 MADISON AVE., CHARLOTTE, N.C. ZIP 28216

BUSINESS ADDRESS - NONE RETIRED ZIP ____

HOME PHONE (704) 334-9492 BUSINESS PHONE ( ) ____

SPOUSE'S NAME GWENDOLYN B. HEARD SPOUSE'S EMPLOYER RETIRED

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # 54 District # 2 Date of Birth 6-15-1925

MALE ✓ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ AUDITORIUM - COLISEUM - CONVENTION

SINGLE ____ INDIAN ____ CENTER AUTHORITY

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S. HAMPTON UNIV., HAMPTON, VA.

CURRENT EMPLOYER RETIRED - SPECIFICATIONS WRITER - CLARK TRIBBLE HARRIS & LI ARCHITECTS

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY HOUSING REHAB. & CODES - SUPERVISOR, COMMUNITY DEV. DEPT., CITY OF CHARLOTTE; SPEC. WRITER - J.N. PEASE ASSOC.; CONSTRUCTION ENGINEER - DOUGLAS AIRCRAFT MISSLE PLANT, CHARLOTTE, N.C.; SUPT. OF BLDGS. & GROUNDS - JOHNSON C. SMITH UNIV., CHARLOTTE, N.C.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE SPORTS, CONSTRUCTION, ARCHITECTURE, ENGINEERING

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PRES., CONSTRUCTION SPECIFICATIONS INSTITUTE, CHARLOTTE CHAPTER, BD. OF DIRECTORS & FIN COMM - 1ST BAPTIST CHURCH-WEST; BLACK POLITICAL CAUCUS, 1ST V. CHAIR - PRECINCT #54.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO·

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Isaac Heard, Sr.

Date. 3-23-92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
JAN 9 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME MOHAMMAD JENATIAN (please print or type) Mr ✓ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 6532 MONTEZUMA TR CHARLOTTE ZIP 28227

BUSINESS ADDRESS 2400 WILKINSON BLVD. CHARLOTTE ZIP 28208

HOME PHONE (704) 537-8814 BUSINESS PHONE (704) 377-6961

SPOUSE'S NAME DONNA JENATIAN SPOUSE'S EMPLOYER BRIAN CENTER RETIREMENT COMMUNITY

SPOUSE'S TITLE ACTIVITIES DIRECTOR

PLEASE INDICATE Voting Precinct # 95 District # 4 Date of Birth 5/24/59

MALE ✓ BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE ___ AUDITORIUM-COLISEUM-CONVENTION CENTER

SINGLE ___ INDIAN ___ AUTHORITY BOARD

MARRIED ✓ HISPANIC ___

OTHER ASIAN

EDUCATION (including degrees completed) BACHELOR OF CIVIL ENGINEERING TECHNOLOGY FROM UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE, MAY 1986. / CERTIFIED HOTEL ADMINISTERATORS' DESIGNATION AND CERTIFICATE FROM EDUCATIONAL INSTITUTE OF AMERICAN HOTEL & MOTEL ASSOCIATION

CURRENT EMPLOYER QUALITY INN CENTRAL

TITLE DIRECTOR OF OPERATIONS YEARS IN CURRENT POSITION 2 1/2 YEARS

DUTIES RESPONSIBLE FOR DIRECTING AND SUPERVISION OF PROPERTY MANAGEMENT, BUSINESS DEVELOPEMENT, FINANCIL PLANNING, SALES & MARKETING AND PUBLIC RELATIONS

OTHER EMPLOYMENT HISTORY

VICE PRESIDEN / GENERAL MANANGER: COMFORT INN CITY CENTER CHARLOTTE, 1985-1989

GENERAL MANAGER: COMMERCIAL MANAGEMENT INC CHARLOTTE, 1979-1985 (DAYS INNS)

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE COMMUNITY INVOLVEMENT, EDUCATION, CRIME PREVENTION, TRAVEL, SPORTS / MANAGEMENT, ADMINISTRATION, BUSINESS DEVELOPEMENT, COMMUNITY PROJECTS' DEVELOPEMENT, LEADERSHIP AND PUBLIC RELATIONS

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CHAIRMAN, SAFETY ACTION COMMITTEE (CRIME STOPPERS) / DIRECTOR, CHARLOTTE HOTEL & MOTEL ASSOCIATION 1986-PRESENT / DIRECTOR, CONVENTION & VISITORS BUREAU 1988-PRESENT / PRESIDENT, WILKINSON BLVD DEVELOPEMENT CORP 1990-PRESENT / MECKLENBURG RESTAURANT ASSOCIATION / UPTOWN CRIME PREVENTION COUNCIL

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PRESIDENT, CHARLOTTE HOTEL & MOTEL ASSOCIATION, 1989 / PROFESSIONAL & EDUCATIONAL DEVELOPEMENT COMMITTEE MEMBER, NORTH CAROLINA HOTEL & MOTEL ASSOC. 1987-1990 / CONVENTION CENTER CITIZENS ADVISORY COMMITTEE MEMBER 1989 & 1990

COMMENTS IT IS EXTREMELY CRITICAL FOR HOSPITALITY INDUSTRY TO BE REPRESENTED ON A BOARD WHICH DIRECTLY IMPACTS THE INDUSTRY WITH ITS DECISIONS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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RETURN COMPLETED FORM TO·

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature. [signature]

Date. JAN 6, 1992

PLEASE DO NOT SUBMIT RESUMES

REC'D 1/9/92
BRJ

City Clerk
1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

APR 13 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Graeme M. Keith (please print or type) Mr x Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2301 Richardson Dr., Charlotte, NC ZIP 28211

BUSINESS ADDRESS 6060 St. Albans St., Suite 600, Charlotte, NC ZIP 28287

HOME PHONE (704) 365-2404 BUSINESS PHONE (704) 552-1010

SPOUSE S NAME Gloria D. Keith SPOUSE S EMPLOYER -

SPOUSE S TITLE -

PLEASE INDICATE Council District # 6 Date of Birth 11-12-32

MALE x BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE x Coliseum Authority

SINGLE ____ INDIAN ____

MARRIED x HISPANIC ____

OTHER ____ -

EDUCATION (including degrees completed) Davidson College - Business Administration

CURRENT EMPLOYER The Keith Corporation

TITLE Chairman YEARS IN CURRENT POSITION 3

DUTIES Business Owner - Commercial Real Estate Development

OTHER EMPLOYMENT HISTORY BarclaysAmericanCorporation (Chairman & CEO), First Railroad & Banking Co. (Vice Chairman), Georgia Railroad Bank & Trust Co. (President), First Union National Bank (Regional Executive Vice President)

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Finance & Management

Sports, Entertainment and Arts

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

Myers Park Presbyterian Church (Elder), Cities in Schools in NC (Chairman), UNCC Board of Trustees, Metropolitan YMCA (Chairman), Billy Graham Evangelistic Assoc. (Director), Presbyterian Hospital Foundation (Director), Arts & Science Council (Board of Trustees), Foundation for The Carolinas (Director)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

See Attached for List of Past Organizational Affiliations

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your futies as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contined herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Graeme M. Keith

Date April 3, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
DEC 30 1991
OFFICE OF CITY CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME John Lee Morris (please print or type) Mr X Mrs ___ Ms ___ Miss ___

HOME ADDRESS 3300 Mill Pond Road; Charlotte, NC ZIP 28226

BUSINESS ADDRESS 720 East Morehead Street; Charlotte, NC ZIP 28202

HOME PHONE (704) 553-0246 BUSINESS PHONE (704) 377-3600

SPOUSE'S NAME Anne Broach Morris SPOUSE'S EMPLOYER Housewife

SPOUSE'S TITLE N/A

PLEASE INDICATE Voting Precinct # 72 District # 6 Date of Birth 6/11/24

MALE X BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE X Auditorium, Colusieum, Convention Center

SINGLE ___ INDIAN ___ Authority

MARRIED X HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) BA Degree- Journalism
Emory University, Atlanta, GA.

CURRENT EMPLOYER AAA Carolina Motor Club

TITLE Managing Director YEARS IN CURRENT POSITION 2½ (*)

DUTIES Responsible for Public Affairs, Advertising, Public Relations and Legislative liasion for Charlotte headquarters and 18 branch offices in the two Carolinas.

OTHER EMPLOYMENT HISTORY 40 years employment with Cox Enterprises, Inc., the last 17 years as Vice President & General Manager, WSOC Radio.(*) Retired from Cox in 1989. Current employer represents second career.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Key interest in participating in programs involving plans for continued growth of Charlotte. Twenty-six years ~~experience in key management positions. Strong motivational skills. Also,~~ strong skills in budget planning, strategic planning and leadership ~~development.~~

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

VP/Treasurer,Charlotte Convention & Visitors Bureau;Member,Board of Directors ~~Travel Council of NC;Member Board of Directors,Charlotte Rotary Club,~~ Member, Board of Directors,Carolina Ambassadors,Church Lay Leader & member ~~Administrative Board & Council on Ministries,Myers Park United Methodist~~ Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member,Board of Directors & Chairman Communications Div., Charlotte Chamber ~~of Commerce; President,NC Assoc of Broadcasters;Chairman,Board of Visitors~~ Johnson C. Smith Univ.;Pres., Charlotte Rotary Club;Member,Board of Director ~~Science Museums of Charlotte;Pres.,Charlotte Sales & Marketing Executives;~~ Chairman, Board of Directors,UNCC Athletic Foundation,Member,Board of ~~Directors, Opera Carolina;Pres.,Advertising Club of Charlotte.~~

COMMENTS I sincerely believe my business experience and strong background in community service related boards & committees would be of value for this assignment.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: _____

Date: December 27, 1991

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

APR 8 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME William E Thorne (Jerry) Mr ✓ Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 3137 Brookmont Pl., Charlotte, N C ZIP 28210

BUSINESS ADDRESS 3137 Brookmont Pl, Charlotte, N.C. ZIP 28210

HOME PHONE (704) 552 0157 BUSINESS PHONE (704) 556-0373

SPOUSE S NAME Martha C. Thorne SPOUSE S EMPLOYER ____

SPOUSE S TITLE Housewife

PLEASE INDICATE Council District # 6 Date of Birth Nov. 2, 1944

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ Advisory Board of the Coliseum Authority

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA History, North Carolina State University

CURRENT EMPLOYER Jerry Thorne Construction Co. Inc.

TITLE President YEARS IN CURRENT POSITION 10

DUTIES Custom Home Builder

OTHER EMPLOYMENT HISTORY Mfg. Rep for Tony Lama Boot Co. for 7 years.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Construction
Substance Abuse Recovery Programs

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES
Chairman of Board of Directors of Goals, Inc.

PAST PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Vice President of School Board of St Ann's School

COMMENTS see attached brochure on Goals.

AFFIRMATION OF ELIGIBILITY

To your knowledge has any formal charge of professional misconduct criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes please attach explanation

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Yes_____ No ✓ If yes please attach explanation of the nature of the conflict

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Wm G Thorne

Date April 3, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

APR 3 1992

Please complete each section

FULL NAME Bill C. Treadaway (please print or type) Mr X Mrs ___ Ms ___ Miss ___

HOME ADDRESS Rt. 4 Box 91, Mooresville, NC ZIP 28115

BUSINESS ADDRESS N/A ZIP ___

HOME PHONE (704) 663-5808 BUSINESS PHONE ( ) N/A

SPOUSE'S NAME Cynthia SPOUSE S EMPLOYER None

SPOUSE S TITLE None

PLEASE INDICATE Council District # N/A Date of Birth 7-2-28

MALE X BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE X Auditorium, Coliseum Convention Center Authority

SINGLE ___ INDIAN ___

MARRIED ___ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) UNC - Chapel Hill Journalism AB
27 years Association with Tradeshows, Meeting Planners, Professional Development

CURRENT EMPLOYER Retired 6-30-91 as President of The Printing Industry

TITLE ___ YEARS IN CURRENT POSITION ___

DUTIES ___

OTHER EMPLOYMENT HISTORY ~~Retired 6-30-91 as President of the Printing Industry of the Carolinas. A Trade Association for the Printing and Publishing Industry, Inc. NC and SC~~

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Tradeshows, Meeting Planning - Public Relations - Promotions 27 Years

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

Member - Design Review Committee for New Convention Center

PAST PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

Chairperson Piedmont Association Executives, President Printing Industry of the Carolinas, Member ASAE 27 Years

COMMENTS Active for years in Process for New Convention Center

AFFIRMATION OF ELIGIBILITY

To your knowledge has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202 2857

Signature [signature]

Date April 2, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

APR 1992

Please complete each section

OFFICE

FULL NAME Joseph A. Tronco (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1313 Lexington Avenue, Charlotte ZIP 28203

BUSINESS ADDRESS 1420 Two First Union Center, Charlotte ZIP 28288-0340

HOME PHONE (704) 347-8888 BUSINESS PHONE (704) 374-6278

SPOUSE S NAME Katherine F. Tronco SPOUSE S EMPLOYER Sharon Presbyterian School

SPOUSE S TITLE Kindergarten Teacher

PLEASE INDICATE Council District # 1 Date of Birth 11/24/44

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Charlotte Coliseum and Convention Center Authority

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S. University of South Carolina 1965

Masters Business Administration, University of Georgia 1969

CURRENT EMPLOYER First Union Corporation

TITLE Senior Vice President YEARS IN CURRENT POSITION 22 years

DUTIES Corporate responsibility for development, leasing and purchase of real estate (branches, high-rise buildings, First Union Plaza & Atrium, Old Federal Reserve site)

OTHER EMPLOYMENT HISTORY High school instructor Conway High School, Conway, S. C. 1965-67

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Leasing, site acquisition, property management, financial analysis

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member of Charlotte Urban Design Task Force; CUDC Transportation Council; Board of Directors of Charlotte Catholic High School Foundation

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past member of CUDC Uptown Zoning Task Force

Past president of Charlotte Catholic High School Foundation

COMMENTS I feel I could use my knowledge and experience of uptown real estate matters to contribute to the Authority's decision making.

AFFIRMATION OF ELIGIBILITY

To your knowledge has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes please attach explanation

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Charlotte NC 28202-2857

Signature [signature]

Date 4/3/92

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APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

NOV 8 1991

Please complete each section

FULL NAME R. Stanley Vaughan (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1622 Myers Park Drive, Charlotte, NC ZIP 28207

BUSINESS ADDRESS 1850 Charlotte Plaza, Charlotte, NC ZIP 28244

HOME PHONE (704) 364-6923 BUSINESS PHONE (704) 347-1611

SPOUSE'S NAME Gloria F. Vaughan SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 032 District # 6 Date of Birth 10/14/40

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Charlotte Coliseum Authority

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.B.A., Accounting - Wake Forest University

CURRENT EMPLOYER Coopers & Lybrand

TITLE Carolinas Managing Partner YEARS IN CURRENT POSITION 12

DUTIES Responsible for the operation of the 4 Coopers & Lybrand offices in North and South Carolina (approximately 250 professional personnel).

OTHER EMPLOYMENT HISTORY Employed by Coopers & Lybrand in 1962

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE My background as a manager of 250 professional personnel, my expertise in developing a marketplace and my accounting and financial skills lend to expertise needed on the Charlotte Coliseum Authority.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chamber of Commerce Board of Directors and Public Affairs Council; UNCC Business Advisory Council; Wake Forest University Business Advisory Council; World Affairs Council; United Way Campaign; Carolinas Partnership; Chamber Elected Officials

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President-Science Museums of Charlotte; President-Charlotte Speech and Hearing Center; Member - Charlotte/Mecklenburg Planning Commission (4 yrs.); Past Chairman and Member-Community Facilities Committee (3 yrs.)

COMMENTS _____

AFFIRMATION OF ELIGIBILITY

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Yes_____ No X If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature R Stanley Vaughan

Date 11-6-91

PLEASE DO NOT SUBMIT RESUMES

o

18 Appointed by City
Mayor (6); Council (12)
9 Appointed by County

CERTIFIED DEVELOPMENT CORPORATION
(27 Members)

Membership - Members must be residents of the City of Charlotte or Mecklenburg County, of legal voting age, be of good character and reputation, have never been convicted of a criminal offense other than a minor motor vehicle violation, and not under indictment, on parole or probation. Terms are for three years (following the expiration of the initial terms which were made on a staggered basis). Membership shall include participation by the following four groups: (a) local government, (b) private lending institutions, (c) community organizations, and (d) business organizations.

Responsibilities - The purpose of the company is to stimulate the growth and expansion of small businesses in the community by assisting such businesses to obtain long-term financing for capital improvements and fixed assets.

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
Local Government					
(C)Gus Psomadakis W/M	6	11/14/88	04/09/90	Unexp.	04/30/93
Private Lending Institutions					
(C)Martin T. Cloran W/M	6	10/14/91		Unexp.	04/30/93
(C)Christopher B. Timmers W/M	4	04/08/91		3 yrs.	04/30/94
(M)Consuella Chavis Miller B/F		05/19/86	09/11/90	3 yrs.	04/30/93
(C)Titus Ivory B/M	2	05/05/86	04/10/89	3 yrs.	04/30/92
(M)Melvin White B/M	0	06/17/88	04/30/91	3 yrs.	04/30/94
(C)Peggy C. Rollins W/F	5	01/23/89	03/25/91	3 yrs.	04/30/94
Business Organizations					
*(C)Jerry W. McMurray W/M	4	04/27/87	04/09/90	3 yrs.	04/30/93
(C)Laura S. McClettie B/F	2	04/30/90		3 yrs.	04/30/93
(C)Mitchell Aberman W/M	1	05/09/88	03/25/91	3 yrs.	04/30/94
(M)Gregory Finnican W/M		04/19/88	04/30/91	3 yrs.	04/30/94
(M)Walter Denning B/M		08/06/87	09/11/90	3 yrs.	04/30/93
(C)Jay Orrin Potter B/M	3	01/27/92		Unexp.	04/30/94
Community Organizations					
(C)Michael D. Covington	4	06/29/89	03/25/91	3 yrs.	04/30/94
(C)Linda H. Butler B/F	1	10/14/91		Unexp.	04/30/94
(M)William L. Mowry	4	09/09/91		unexp.	04/30/93
(M)C. Dean Noble W/M		04/08/91		3 yrs.	04/30/94
(C)David R. Krug W/M	6	06/08/87	04/09/90	3 yrs.	04/30/93

County Appointments - Expiring 4/30/92

Pradeep K. Patnaik W/M
Richard Bullard W/M
Betty Pride B/F
Anthony T. Pressley W/M
James M. Patterson, Jr. W/M
Stephen Morris W/M
Robert Shirley W/M
Donna D. Noble W/F
Steven Seigel

Revised 01/31/92

*President

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
APR 20 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Elizabeth O Brown (please print or type) Mr ____ Mrs ____ Ms ____ Miss ✓

HOME ADDRESS 1142 Buchanan Street, Charlotte ZIP 28203

BUSINESS ADDRESS First Charlotte Bank 2245 Rexford Rd Charlotte ZIP 28211

HOME PHONE (704) 334-4240 BUSINESS PHONE (704) 364-3957

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 9 District # 1 Date of Birth 5/6/52

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ CDC,

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Camden Sr High - 1970
King's College 1971 (secretarial), CPCC 1972-75

CURRENT EMPLOYER First Charlotte Bank + Trust (since 1983)

TITLE Assistant Vice President YEARS IN CURRENT POSITION 1

DUTIES Manage 6 person branch w/lending + deposit responsibilities, business development

OTHER EMPLOYMENT HISTORY First Charlotte Bank (since 1983) First Union Nat'l Bank, Congressman John Naper Washington, State Senators Bill Doar + Dewey Wise, South Carolina

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I have a broad based interest in improving the quality of life in Charlotte

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board member, Democrats Womens Club, Mecklenburg Council on Adolescent Pregnancy, member Meck Citizens Advisory Committee on Capital Expenditures, tutor/volunteer - Sedgefield Elementary

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Planned Parenthood (Public Affairs committee)

COMMENTS My involvement with women business owners is an asset.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Elizabeth O Brown

Date: 4/20/92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
FEB 6 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Robert Terry Drakeford (Bobby) (please print or type) Mr x Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1535 Running Brook Rd., Charlotte ZIP 28214

BUSINESS ADDRESS 6635 Executive Circle, Suite 180 Charlotte ZIP 28212

HOME PHONE ( ) 399 - 2949 BUSINESS PHONE ( ) 563 - 3126

SPOUSE'S NAME Sandra L. Drakeford SPOUSE'S EMPLOYER NationsBank

SPOUSE'S TITLE Banking Officer-Marketing

PLEASE INDICATE Voting Precinct # Paw Creek 1 District # Co.Comm. 1 Date of Birth 4/11/64

MALE x BLACK x

FEMALE ____ WHITE ____

SINGLE ____ INDIAN ____

MARRIED x HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
Community Housing Development Corp., Uptown Development Corp., Planning Commission, ✓Certified Development Corp., Housing Authority, Housing Appeals Board

EDUCATION (including degrees completed) B.S. Accouting - Elon College
M.B.A. - Wake Forest University
J.D. - University of North Carolina-Chapel Hill

CURRENT EMPLOYER Internal Revenue Service - Estate & Gift Tax Division

TITLE Estate Tax Attorney YEARS IN CURRENT POSITION 7 mos.

DUTIES Audits estate and gift tax returns.

OTHER EMPLOYMENT HISTORY Summer internships with banks, accounting firms, law firms and real estate companies.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Accounting - Completed CPA exam, Real Estate - N.C. Real Estate Broker, Tax - Current Employment/Law School Emphasis, Sports - Awareness of Potential Economic Impact

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Political - Current employment limits political activities. Religious - Member of Statesville Ave. Pres. Church, Civic - Save The Seed, Prof. - Elon College School of Business Advisory Board, West Charlotte Merchants Ass

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

I have held numerous leadership positions in college organizations the last nine years.

COMMENTS Due to several personal and professional constraints, I have not had much opportunity to become active in local organizations since returning to Charlotte last summer.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___x___ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___x___ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature. Robert L Drakeford

Date February 1, 1992

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 6 1992
OFFICE OF CITY CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME Danny L. Fesmire (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 3426 Selwyn Avenue, Charlotte NC ZIP 28209

BUSINESS ADDRESS 1515 Mockingbird Lane, Charlotte NC ZIP 28209

HOME PHONE (704) 527-4700 BUSINESS PHONE (704) 522-8010

SPOUSE'S NAME n/a SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # ____ District # ____ Date of Birth 10-5-44

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Certified Development Corp.

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Graduated from Myers Park High School 1963
BS from Florida State University in Business

CURRENT EMPLOYER K.I.D.S. I.D. Systems Inc.

TITLE President YEARS IN CURRENT POSITION 3 years

DUTIES Sales and Marketing of children's identification system in USA and Canada

OTHER EMPLOYMENT HISTORY ____

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I have started and successfully operated four small businesses in the last 20 years.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X___ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Dang Thanh

Date 1/5/92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 6 1992
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Date

Please complete each section

FULL NAME Derrick Bland Knox (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6001 Barrington Drive ZIP 28215

BUSINESS ADDRESS 1101 Commercial Avenue ZIP 28205

HOME PHONE (704) 568-5047 BUSINESS PHONE (704) 377-5009

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE N/A

PLEASE INDICATE: Voting Precinct # 104 District # 4 Date of Birth 6-15-62

MALE ✓ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ ✓Certified Development Corporation

SINGLE ____ INDIAN ____ Citizen Advisory Committee - Convention & Visitors Bure

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachelor of Science Double Major (Economics and Management)

CURRENT EMPLOYER D3A Computer Technology, Inc

TITLE CEO\Chairman YEARS IN CURRENT POSITION 6 yrs

DUTIES Day-to-Day operations and estalishing new government contracts

OTHER EMPLOYMENT HISTORY N/A

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Planning, evaluations, budgets, management, forecasting, and analysis.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Youth Pastor, United House of Prayer, 327 Silver Set Lodge, Black Data Processing, such as the MSDC, TMPC, and other activities (Minority Task Force Committee (Wingate C

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I would like to serve on CDC to help in decision making for the small business concerns. To see if improvement can be made in City loans and other Financial tools

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No_____ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No_____ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Derrick B Knox

Date: 1-6-92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
JAN 2 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Michael O Lincoln (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 209 Altondale Avenue Charlotte ZIP 28207

BUSINESS ADDRESS 1 NationsBank Plaza Charlotte ZIP 28255

HOME PHONE (704) 376-0906 BUSINESS PHONE (704) 386-5960

SPOUSE'S NAME Elisabeth F Lincoln SPOUSE'S EMPLOYER NationsBank

SPOUSE'S TITLE Vice President

PLEASE INDICATE Voting Precinct #____ District # 6 Date of Birth 10/17/59

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Transit Advisory Committee

SINGLE ____ INDIAN ____ √Certified Development Corporation

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA in Political Science, Dec 1981 from The Colorado College, Colo Spgs Co ^ MBA in Marketing and Finance from Northwestern University (Kellogg School) Evanston IL June, 1988

CURRENT EMPLOYER NationsBank (formerly NCNB)

TITLE Assistant Vice President YEARS IN CURRENT POSITION 3 1/2

DUTIES Provide corporate finance products and services (and general bank products) to medium to large size corporations

OTHER EMPLOYMENT HISTORY Previous work experience include sales and marketing positions with IBM in Seattle, WA and Baxter Healthcare Corp. in Austin, TX

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Course work in gradvate school included concentrations in transportation and economic development. Summer internship in 1987 studying small business development in Nairobi, Kenya

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Certified EMT by North Carolina Dept of Human Resources. Active participant ~~member~~ of Habitat for Humanity through St Martins Episcopal Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Habitat for Humanity, Charlotte, NC, Northwest Harvest Food Bank, Seattle WA, Travis County Fire Control, Trans County, TX

COMMENTS Aspire to become a pro active participant in the city's economic and transportation development.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

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Charlotte, NC 28202-2857

Signature [signature]

Date 1/2/91

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME William Francis Potts, Jr. (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 3119 Valencia Terrace, Charlotte, NC ZIP 28211

BUSINESS ADDRESS 301 S. College Street, Charlotte, NC ZIP 28202-6001

HOME PHONE (704) 365-5728 BUSINESS PHONE (704) 372-9110

SPOUSE'S NAME Sarah Garland Potts SPOUSE'S EMPLOYER Children's Theater

SPOUSE'S TITLE Public School Liaison

PLEASE INDICATE Voting Precinct # 71 District # 6 Date of Birth 3/10/53

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X 1. Citizen's Advisory Committee for The Convention & Visitors' Bureau

SINGLE ____ INDIAN ____ 2. Certified Development Corp.

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) JD - UNC Chapel Hill; BA - University of Virginia

CURRENT EMPLOYER Petree Stockton & Robinson

TITLE Attorney/Partner YEARS IN CURRENT POSITION 12

DUTIES Represent business and financial institutions, with an emphasis on loan restructuring and bankruptcy law.

OTHER EMPLOYMENT HISTORY N/A

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Real estate and commercial law, an emphasis on loan restructuring and bankruptcy law.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member - American Bar Association, North Carolina State Bar, North Carolina Bar Association, Mecklenburg County Bar (Member of Executive Committee); First Presbyterian Church walk-in ministry.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature [illegible]

Date January 3, 1992

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JAN 3 1992
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JAN 6 1992
OFFICE OF CITY CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME Steven Walter Wangerin (please print or type) Mr XX Mrs ____ Ms ____ Miss ____

HOME ADDRESS 3313 #617 Magnolia Hills Drive Charlotte, NC ZIP 28205

BUSINESS ADDRESS 3050 Eastway Dr. Charlotte NC (P.O. Box 31727 Char. 28231) ZIP 28205

HOME PHONE (704) 536-9433 BUSINESS PHONE (704) 335-4370

SPOUSE'S NAME Catherine J. Wangerin SPOUSE'S EMPLOYER J.C. Jones

SPOUSE'S TITLE Asst. Manager/ Ladies Coord.

PLEASE INDICATE Voting Precinct # 084 District # 4 Date of Birth 09/30/64
Changing due to move to 005 1

MALE XXX BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE XXX Certified Development Corporation

SINGLE ____ INDIAN ____

MARRIED XXX HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) A Bachelor of Arts degree in Business Administration and Economics from the University of North Carolina at Charlotte. (May 1986)

CURRENT EMPLOYER First Citizens Bank & Trust Company

TITLE Assistant Vice President/ Area Branch Manager YEARS IN CURRENT POSITION 2yrs/ 4 mos.

DUTIES I am responsible for overseeing the operations of 5 branches located on the east side of town. These operational duties include overseeing lending, branch operations, personnel, and business development.

OTHER EMPLOYMENT HISTORY Since graduation from college I have worked for the Bank, if prior employment is needed from college I will gladly provide this information.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE My interests are varied. I am interested in the finanancial market place and in becoming involved in the community I also have good analytical skills that I use everyday in my lending field which I feel would be beneficial for this position.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Currently, I have not become very involved in the Charlotte community, but I am the advisor to a fraternity at UNC-Charlotte and active in the Athletic Foundation at the school I also ~~am the Community Reinvestment Coordinator for the Bank in the Charlotte area~~

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

I have been doing the above activities since graduation from college and have not become very involved in the Charlotte community but would like to use this opportunity to start becoming involved.

COMMENTS I feel my job skills, knowledge of the marketplace, and my eagerness to become involved in the community would be an asset for this position. I truly would like to become an active citizen in the community and feel this would be a good start for both me and the Development Corp.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No XXX If Yes, please attach explanation

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Yes_____ No XXX If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Glen Wanger

Date. 1-6-92

PLEASE DO NOT SUBMIT RESUMES

o

2 Appointed by Mayor
3 Appointed by City Council

CIVIL SERVICE BOARD

(5 Members)

Membership - Appointments are for three-year terms and appointees must be electors of the City of Charlotte.

Responsibilities - Principal functions are to establish requirements for applicants for positions in the Police and Fire Departments; to give competitive examinations to such applicants, subject to reasonable limitations as to physical qualifications and moral character; to maintain a register of applicants passing such examinations, which register shall determine the appointments to be made in each of the departments; to hold hearings of an employee against whom charges have been preferred by the Chiefs, and to pass on all promotions and demotions within the departments.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE. APPTMT.	TERM	EXPIR.
(C)William L. Kennedy W/M	5	Consultant/Drug/Test.	04/08/91		3 yrs.	05/15/94
(C)*Regan Miller B/M	1	Attorney	07/25/89		3 yrs.	05/15/92
(M)Thomas M. Sadler W/M	7	Retired	06/07/90		3 yrs.	05/15/93
(M)**Keith S. Shannon W/M	7	Corporate Security	07/24/89		3 yrs.	05/15/92
(C)Rudolph Torrence B/M	4	Director of Campus Police/JCSU	04/23/90		3 yrs.	05/15/93

Revised 07/03/90

*Chairman
**Vice Chairman

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
JAN 6 1992
OFFICE OF CITY CL

Please complete each section

FULL NAME Jacqueline Belinda Faulkner (please print or type) Mr ____ Mrs ____ Ms ____ Miss X

HOME ADDRESS 1806 Mc Allister Drive, Charlotte, North Carolina ZIP 28216

BUSINESS ADDRESS Kennedy Center, 3114 BaNK Street, Charlotte, NC ZIP 28203

HOME PHONE (704) 392-8406 BUSINESS PHONE (704) 343-6050

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 16 District # 2 Date of Birth 2-8-66

MALE ____ BLACK X

FEMALE X WHITE ____

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

✓ Certified Developemnt Corporation

Citizen's Advisory Comm. Conventions & Vistors Bureau

✓ Civil Service Committee

EDUCATION (including degrees completed) Bachelor of Arts, University of North Carolina at Chapel Hill

CURRENT EMPLOYER Charlotte-Mecklenburg Schools Physical Facilities

TITLE Minority Women Business Enterprise Assistant YEARS IN CURRENT POSITION 1

DUTIES Monitor the minorities and women enterprises used in additions, renovations and new construction throughout the CMS system.

OTHER EMPLOYMENT HISTORY Mecklenburg County Board of Elections, NCNB National Bank of FLorida

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Community Involvement, Writing, Athletic Events

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NC Minority Business Enterprise Coordinator's Network, Carolinas Minority Supplier Development Councils, Inc., UNC- CH Alumni Association

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Tampa Bay Urban Bankers Association, Bay Area Alumni Association (Tampa Florida.)

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Jacqueline B Faulkner

Date 1-4-92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Roy Wilson House, Jr. (please print or type) Mr x Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6725 Alexander Road, Charlotte, NC ZIP 28270

BUSINESS ADDRESS 825 East Fourth Street, Charlotte, NC ZIP 28202-2889

HOME PHONE (704) 362-0078 BUSINESS PHONE (704) 336-2336

SPOUSE'S NAME Charlotte SPOUSE'S EMPLOYER City of Charlotte

SPOUSE'S TITLE Police Sergeant

PLEASE INDICATE Voting Precinct # 103 District # 7 Date of Birth 08-31-44

MALE x BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ____ WHITE x ✓Civil Service Board

SINGLE ____ INDIAN ____ Auditorium-Coliseum-Convention Center Authority

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachelor of Science-Criminal Justice Gardner-Webb College

CURRENT EMPLOYER City of Charlotte

TITLE Police Sergeant YEARS IN CURRENT POSITION 25

DUTIES Internal investigations, investigations of employee misconduct

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am a state certified law enforcement instructor and instructor eveluator. I have been a crisis negotiator for ten years.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

I am a member of Saint Francis United Methodist Church, the Boy Scouts of America and the Fraternal Order of Police

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS On August 31, 1992 I will retire form the Police Department and wish to remain active in service to the city of Charlotte

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Roy Wilson House Jr

Date: 31 MARCH 1992

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
APR 1 1992
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
1 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME WILLIAM F JAMES, JR CPA (Mr.) X Mrs ____ Ms ____ Miss ____
(please print or type)

HOME ADDRESS 6559 CROSS FIELD LANE, CHARLOTTE, NC ZIP 28226

BUSINESS ADDRESS NATIONSBANK PLAZA, SUITE 3200, CHARLOTTE, NC ZIP 28280

HOME PHONE (704) 541-3607 BUSINESS PHONE (704) 347-5518

SPOUSE'S NAME IDLA WYATT JAMES SPOUSE'S EMPLOYER SELF EMPLOYED (CPA) (M/W CONSULTING)

SPOUSE'S TITLE MRS.

PLEASE INDICATE Voting Precinct # 69 District # 7 (TOM MANGUM) Date of Birth 1/2/56

(MALE) X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ (WHITE) X ✓ Police

SINGLE ____ INDIAN ____ Historic Properties / Landmarks

MARRIED ____ HISPANIC ____ Housing

OTHER ____ Planning

EDUCATION (including degrees completed) B.S. - FLORIDA ATLANTIC UNIVERSITY
MBA - NOVA UNIVERSITY

CERTIFIED PUBLIC ACCOUNTANT (NORTH CAROLINA, FLORIDA)

CURRENT EMPLOYER Price Waterhouse

TITLE SENIOR Manager YEARS IN CURRENT POSITION 5+

DUTIES BANK and SAVINGS AND LOAN CONSULTING / AUDITING

OTHER EMPLOYMENT HISTORY 1983 - 1987 ARTHUR ANDERSON & CO., CPA'S

(over)

(INTERESTS)

INTERESTS/SKILLS/AREAS OF EXPERTISE ROADS, HISTORIC PROPERTIES, HISTORIC LANDMARKS, POLICE (BROTHER IS a POLICE OFFICE IN FLORIDA) HOUSING

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CAA — REPUBLICAN Party

AUDIT COMMITTEE - UNITED WAY — Calvary church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

~~[illegible]~~ AMERICAN CANCER SOCIETY — PUBLIC EDUCATION COMMITTEE

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ (No) ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ (No) ✓ If yes, please attach explanation of the nature of the conflict

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A personal contact with a City Councilmember is recommended (CONTACTED TOM MAUGUM 3/27/92)

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 3/27/92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

APR 14 1992

OFFICE OF CITY CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME MARVIN B. SMITH (please print or type) Mr ✓ Ms ____ Mrs ____ Miss ____

HOME ADDRESS 650 REEVES COURT - CHARLOTTE NC ZIP 28208

BUSINESS ADDRESS RETIRED (LANCE INC) ZIP ____

HOME PHONE (704) 399-3198 BUSINESS PHONE ( ) ____

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 40 District # 2 Date of Birth JULY 24, 1915

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CIVIL SERVICE BOARD

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) HIGH SCHOOL

CURRENT EMPLOYER NONE RETIRED

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY LANCE INC 40 YEARS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE CIVIL SERVICE BOARD - WESTSIDE COMMUNITY ORGAN. ALL EMS. SERVICES, CITY + COUNTY

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
AIRPORT BOARD - MEMAC, - CHAR-MECK - CHAIR W.C.D.
CHADWICK METHODIST CHURCH - CHAIRMAN OF BOARD

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
CIVIC SERVICE (6 yrs)

COMMENTS

AFFIRMATION OF ELIGIBILITY·

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict.

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Marvin B. Smith
Date: April 11 1992

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

MAR 30 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME W Wells Van Pelt Jr (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1965 Overhill Rd ZIP 28211

BUSINESS ADDRESS Smith Barney, Suite 1800, 101 N. Tryon ZIP 28246

HOME PHONE (704) 366 4528 BUSINESS PHONE (704) 333 9203

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE· Voting Precinct # 32 City District # 6 Date of Birth 15 Jul 47

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ ✓ Civil Service Board

SINGLE ✓ INDIAN ____ Spirit Square Board of Directors

MARRIED ____ HISPANIC ____ Parks Advisory Committee

OTHER ____ Auditorium - Coliseum - Convention Center Authority

EDUCATION (including degrees completed) Myers Park High School; St Andrews Presbyterian College BA Pol Sci

CURRENT EMPLOYER Smith Barney, Harris Upham & Co

TITLE Vice Pres, Asst. Manager YEARS IN CURRENT POSITION 15 yrs

DUTIES Stockbroker; to aid in the compliance of the rules and regulations of Smith Barney, SEC and NYSE

OTHER EMPLOYMENT HISTORY Harris Upham - NYC
Reynold Securities - Charlotte

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE finance, performing arts, transportation

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
member NASD Board of Arbitrators, Metrolina Business Council, Holland Society

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
~~member NASD board of Arbitrators~~, Pres of Central Charlotte Sertoma Club; Trea. - Metrolina Business Council

COMMENTS. board member - Charlotte City Ballet, Trea - Brotherhood of St Andrews (Christ Church). Uptown Development Committee

AFFIRMATION OF ELIGIBILITY:

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Yes_____ No ✓ If Yes, please attach explanation.

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 26 Mar 91

PLEASE DO NOT SUBMIT RESUMES

o

6 Appointed by City:
Mayor (2); Council (4)
6 Appointed by County

HISTORIC LANDMARKS COMMISSION

(12 Members)

Membership - Terms are for three years. A majority of the members must have demonstrated special interest, experience, or education in history or architecture. The President of the Mecklenburg Historical Association serves as a non-voting, ex-officio member. No member may serve more than two consecutive full terms, or no more than six years.

Responsibilities - To ensure the preservation of any property that embodies elements of the cultural, social, economic, political, or architectural history of Charlotte and Mecklenburg County for the education, pleasure, and enhancement of the residents of the City and County.

MEMBER	DIST.	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
City					
(C)Daniel W. Desmond W/M	6	08/24/87	06/25/90	3 yrs.	07/16/93
(M)Van Turner Hill W/M	6	02/12/91		Unexp.	07/16/92
(C)Louis A. Bledsoe W/M	5	07/23/90	07/22/91	3 yrs.	07/16/94
(C)Allen L. Brooks W/M	3	11/23/87	07/11/88		
			07/22/91	3 yrs.	07/16/94
(C)James P. Hammond W/M	5	02/24/86	07/27/87	3 yrs.	07/16/93
(M)Roddey Dowd W/M	6	07/21/88	07/08/91	3 yrs.	07/16/94
County					
Trissy Lomax W/F		07/25/86	09/10/89	3 yrs.	07/31/92
*J. Andrew Scales W/M		07/25/86	09/10/89	3 yrs.	07/31/92
Milton Grenfell W/M	6	07/20/87	07/09/89	3 yrs.	07/16/93
Billie Hendrix W/F		07/20/87	07/09/90	3 yrs.	07/16/93
Shirley A. Rico W/F	6	07/18/88	07/01/91	3 yrs.	07/31/94
P. Thornton Withers W/M	6	07/01/91		3 yrs.	07/31/94

Ex-Officio
Dr. Lawrence K. Boggs, President MHA

Revised 11/15/91

*Chairman

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

APR 1 1992

OFFICE OF CITY CLERK

Please complete each section.

FULL NAME DR. ANA ADRIAZOLA - R (please print or type) Mr. ____ Mrs. ____ Ms. X Miss ____

HOME ADDRESS 3011 EASTBURN ROAD CHARLOTTE NC ZIP 28210

BUSINESS ADDRESS UNCC FOREIGN LANGUAGES ZIP 28227

HOME PHONE (704) 553-8699 BUSINESS PHONE (704) 547 4351

SPOUSE'S NAME JOSÉ RODRÍGUEZ SPOUSE'S EMPLOYER ANTRADE

SPOUSE'S TITLE MANAGER

PLEASE INDICATE: Voting Precinct # ____ District # ____ Date of Birth JULY/07/1945

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE X WHITE X HISTORIC DISTRICT COMMISSION

SINGLE ____ INDIAN ____ Historic Landmarks Commission

MARRIED ____ HISPANIC X

OTHER ____

EDUCATION (including degrees completed) DOCTOR IN HISTORY AND ANTHROPOLOGY and DOCTOR IN EDUCATION. ESPECIALIZATION IN STUDY of ANCIENT PRECOLUMBIAN TEXTILES.

CURRENT EMPLOYER UNCC - FOREIGN LANGUAGES DEPARTMENT

TITLE SPANISH INSTRUCTOR YEARS IN CURRENT POSITION ONE YEAR

DUTIES TEACH SPANISH LEVEL ONE - and LEVEL TWO

OTHER EMPLOYMENT HISTORY PROFESSOR UNIVERSIDAD NACIONAL SAN AGUSTIN/AREQUIPA (8 YEARS) SCHOOL AND EDUCATIONAL ADVISOR OF THE (SPCC) SOUTHERN PERÚ COPPER CORPORATION - (16 SCHOOLS - 8000 - STUDENTS (FOUR YEARS) BILINGUAL HIGH SCHOOL PRINCIPAL (SPANISH - (over) ENGLISH) S.P.C.C. (5 years)

INTERESTS/SKILLS/AREAS OF EXPERTISE ARCHAEOLOGY. ART: SINGING - DANCING - ACTING.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MINT MUSEUM - DISCOVERY PLACE. SAINT PATRIC CATHREDRAL, UNCC

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

UNIVERSITY of SAN AGUSTIN AREQUIPA - PERÚ

COMMENTS:

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes X No____ If yes, please attach explanation of the nature of the conflict. SCHEDULE.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Ana Aduanzola de Rodriguez

Date: Charlotte NC March 31st 1992

PLEASE DO NOT SUBMIT RESUMES OK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Roger Allen Dahnert (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2108 Charlotte Drive, Charlotte, North Carolina ZIP 28203

BUSINESS ADDRESS 211½ North Tryon Street, Charlotte, North Carolina ZIP 28202

HOME PHONE (704) 333-7657 BUSINESS PHONE (704) 334-2110

SPOUSE'S NAME Nancy L. Williams SPOUSE'S EMPLOYER Duke Power Company

SPOUSE'S TITLE Compensation Consultant

PLEASE INDICATE Voting Precinct #____ District #____ Date of Birth 5/5/49

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Historic ~~District~~ LANDMARKS Commission ✓

SINGLE ____ INDIAN ____ Board of Zoning Appeals

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Kent State University, Bachelor of Architecture (1974)

CURRENT EMPLOYER Hepler Hall Dahnert Architects, PA

TITLE Principal YEARS IN CURRENT POSITION 0 33

DUTIES Marketing, Project Development, Project Management, Planning, Design

OTHER EMPLOYMENT HISTORY 1/90 - 2/91 The Dahnert Group, Principal; 1974-1984 Various Architectural Firms with Project Architect or Greater Responsibility; 5/70 - 6/74 City of Akron Ohio, Design Staff; 7/87 - 1/90 Freeman-White Associates, Project Manager; 1/84 - 7/87 Dellinger-Lee Associates, Project Architect

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Section AIA; Elder, Covenant Presbyterian Church; Property Committee Chairman, Covenant Presbyterian Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman, Dilworth Jubilee; Chairman, Dilworth Criterium (2 years).

COMMENTS

AFFIRMATION OF ELIGIBILITY·

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No_✓_ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No_✓_ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date: 7/9/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUL 12 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

APR 5 1992

Please complete each section

FULL NAME JOHN HERMAN KETNER, JR. (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 519 SEDGEWOOD LAKE DRIVE, CHARLOTTE NC ZIP 28211

BUSINESS ADDRESS 2000 RANDOLPH ROAD, CHARLOTTE, NC ZIP 28207

HOME PHONE (704) 365-2523 BUSINESS PHONE (704) 375-2265

SPOUSE S NAME BARBARA SPOUSE S EMPLOYER -

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 6 Date of Birth 11-13-41

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X HISTORIC LANDMARK COMMISSION

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) UNC-CHAPEL HILL 1964 BSBA

CURRENT EMPLOYER BANK OF MECKLENBURG

TITLE PRESIDENT AND CEO YEARS IN CURRENT POSITION ____

DUTIES CHIEF EXECUTIVE OFFICER

OTHER EMPLOYMENT HISTORY 1982 - 1986 CANNON MILLS CO. - TREASURER

1972 - 1982 REPUBLIC BANK, EXECUTIVE VP

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

LOCAL HISTORY, FINANCIAL MANAGEMENT

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

NORTH CAROLINA BANKERS ASSOCIATION -EXECUTIVE COMMITTEE;

DILWORTH ROTARY CLUB; ST. MARKS LUTHERAN CHURCH, REPUBLICAN

PAST PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your futies as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte NC 28202-2857

Signature

Date 4-3-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
APR 2 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Jo G Lammonds (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 1201 Meadowood Lane ZIP 28211

BUSINESS ADDRESS retired - State of NC ZIP ____

HOME PHONE (704) 364 2566 BUSINESS PHONE ( ) ____

SPOUSE S NAME Gerald F Lammonds SPOUSE S EMPLOYER retired

SPOUSE S TITLE ____

PLEASE INDICATE Council District # #5 Date of Birth 11-14 36

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ Auditorium - Coliseum - Convention Center Com

SINGLE ____ INDIAN ____ Civil Service Board

MARRIED ✓ HISPANIC ____ ✓ Historic Landmarks Comm

OTHER ____

EDUCATION (including degrees completed) BA - Sociology - Queens College attended other workshops on Families, Communication Skills & areas related to my position as a court counselor, supervis

CURRENT EMPLOYER retired - State of NC - Juvenile Services

TITLE Supervisor Counselor Ass in cases - YEARS IN CURRENT POSITION 30 yrs

DUTIES evaluate Employees - managed office when chief counselor was away from office - served on numerous comm's related to job

OTHER EMPLOYMENT HISTORY during college worked for Park + Recreat at playground & Pool

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I have supervisory skills, evaluation skills, personal skills, interested in preserving landmarks + moral tone of this city, communication skills —

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

member of St Marks Lutheran Church, AARP

PAST PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

Clean City Comm, Mental Health Assoc State Employee Association

COMMENTS Being a lifelong resident of the City + County, I care about what happens to my City —

AFFIRMATION OF ELIGIBILITY

To your knowledge has any formal charge of professional misconduct criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your futies as an appointee of the City Council?

Yes_____ No ✓ If yes please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte NC 28202-2857

Signature J G Lammonds

Date 4-2-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME CHRISTOPHER B TIMMERS (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 9904 BELLA MARCHE DR, CHAR ZIP 28227

BUSINESS ADDRESS SAME AS ABOVE ZIP ____

HOME PHONE (704) 545 5375 BUSINESS PHONE ( ) SAME

SPOUSE S NAME CINDY SPOUSE S EMPLOYER ST PATRICK'S SCHO

SPOUSE S TITLE TEACHERS AIDE

PLEASE INDICATE Council District # 5 Date of Birth 30 APR 48

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X COLISEUM/AUDITORIUM CONV AUTH

SINGLE ____ INDIAN ____ HISTORIC DISTRICT COMMISSION

MARRIED ____ HISPANIC ____ ✓HISTORIC LANDMARKS COMMISSION

OTHER ____

EDUCATION (including degrees completed) BS ENGR, US MILITARY ACADEMY 1971

CURRENT EMPLOYER TARA TAPE, INC

TITLE SOUTHEAST REG MGR YEARS IN CURRENT POSITION 1 1/2

DUTIES SALES/MKTNG FOR TAPE & PKG MATERIALS FOR MULTI-STATE REGION IN THE S.E US

OTHER EMPLOYMENT HISTORY USARMY 1971-78, NALCO CHEMICAL CO 1978-82, ICI AMERICAS 1982-1987

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE CIVIL WAR HISTORIAN, MILITARY HISTORY STUDENT, BOOK REVIEWER FOR INFANTRY MAGAZINE // INTEREST IN THE ARTS & ENTERTAINMENT COMMUNITY

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

CHARLOTTE CERT DEV CORP (MEMBER), AMERICAN NUCLEAR SOCIETY SPEAKERS BUREAU, WDAV VOLUNTEER FUND RAISER CURRENTLY CANDIDATE FOR CMS SCHOOL BD

PAST PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

82D ABN DN ASSOC; AM SOCIETY OF MB ENGRS, CHARLOTTE SCRIBES; PAST PRECINCT CPT & POLL WORKER FOR ALEX McMILLAN ('88, '90)

COMMENTS

I DESIRE TO CONTINUE SERVING OUR COMMUNITY ON ANY OF THE BOARDS LISTED, BUT MOST PARTICULARLY THE HISTORIC DISTRICT & HISTORIC LANDMARKS

AFFIRMATION OF ELIGIBILITY

To your knowledge has any formal charge of professional misconduct criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your futies as an appointee of the City Council?

Yes_____ No__X__ If yes please attach explanation of the nature of the conflict

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte NC 28202 2857

Signature Chris Timmons

Date 3 APR 92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME James VanOrsdel (please print or type) Mr XX Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6810 Olde Savannah Road ZIP 28227

BUSINESS ADDRESS 1917 Commonwealth Avenue ZIP 28205

HOME PHONE (704) 537-4936 BUSINESS PHONE (704) 334-2696

SPOUSE'S NAME Janet Jackson VanOrsdel SPOUSE'S EMPLOYER Blue Cross of N.C.

SPOUSE'S TITLE Electronic network service Representative

PLEASE INDICATE Voting Precinct # 83 District # 4 Date of Birth Sept.29, 1944

MALE XX BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE XX Historic Landmarks Commission

SINGLE ____ INDIAN ____

MARRIED XX HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) 14 years (Mortuary Science Major)

CURRENT EMPLOYER Self (THE CLOCK SHOP)

TITLE Owner YEARS IN CURRENT POSITION 11

DUTIES Preservation of historic timepieces

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Charlotte-Mecklenburg History along with History in general. Sincere desire to maintain all historic properties.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President...Plaza-Midwood Merchants association.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President...Olde Savannah Property Owners 1990

Treasurer...JayCees 1972

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No XX____ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No XX____ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature. [signature]

Date. June 17, 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 19 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
MAR 31 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Richard C. Welch (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 9010 Deerpark Lane Charlotte NC ZIP 28277

BUSINESS ADDRESS Same - Retired (IBM) ZIP ____

HOME PHONE (704) 846-5480 BUSINESS PHONE ( ) ____

SPOUSE'S NAME Barbara A Welch SPOUSE'S EMPLOYER At Home

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 90 District # 7 Date of Birth 7 Jan 1930

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X √Historic Landmarks Commission

SINGLE ____ INDIAN ____ Historic District Commission / Sister Cities Committee

MARRIED ____ HISPANIC ____ or Any Local or Regional Transportation Committees

OTHER ____

EDUCATION (including degrees completed) BA Government Univ of Massachusetts

CURRENT EMPLOYER Retired (IBM) after 34 years — (22 yrs IBM World Trade Corp 12 years IBM U S

TITLE Manager of Document/Image Planning YEARS IN CURRENT POSITION 2 yrs

DUTIES Strategy & Planning Mgr for Document (checks)/Image Development

OTHER EMPLOYMENT HISTORY IBM World Trade Marketing Management, Product Development Management and Executive Development. Positions in Japan, Southeast Asia, New Zealand, Europe and Australia.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE MANAGEMENT TRAINING AND PROJECT MANAGEMENT

WORKED IN MASS OFFICE OF GOVERNMENTAL RESEARCH (AT UNIV OF MASS) UNDER DR JOHN GILLESPIE WHO DESIGNED MASS TRANSIT MASTER PLAN FOR HOUSTON TEXAS IN 1970S INTEREST IN HISTORY AND LOCAL HERITAGE BASED ON MINOR IN HISTORY AT UNIV OF MASS

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

SCORE, RESERVE OFFICERS ASSOCIATION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST MEMBER OF ROTARY (BURLINGTON, VT AND AUCKLAND NZ) NEMA

MASSACHUSETTS POLITICAL SCIENCE ASSOC, US CHAMBER OF COMMERCE IN NZ,

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature R C Wilson

Date 31 March 1992

PLEASE DO NOT SUBMIT RESUMES

o

2 Appointed by Mayor
5 Appointed by City Council

HOUSING AUTHORITY

(7 Members)

Membership - Appointed for three-year terms (changed by General Assembly from five to three-year terms effective July 3, 1990, Senate Bill 1346).

Responsibilities - To build, maintain, and operate safe and sanitary low-rental housing for persons of low income.

MEMBER	DIST.	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
(M)J. Franklin Martin W/M	6	12/02/91		Unexp.	12/17/94
(C)Velva A. Woollen W/F	6	12/09/91		3 yrs.	12/17/94
(C)Fay Jones B/F	4	10/28/91		3 yrs.	12/17/94
Must be Housing Resident					
(C)Catherine (Kitty) Huffman W/F	6	01/10/83	12/07/87	5 yrs.	12/17/92
(C)Rickey V. Hall B/M	3	11/20/89	09/24/90	3 yrs.	12/17/93
(C)Phillip M. Davis B/M	4	01/26/87	09/26/91	3 yrs.	12/17/94
(M)*Carole Hoefener W/F	2			3 yrs.	12/17/93

*Chairman

Revised 01/28/92

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

APR 2 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME David Myron Bailey (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2121 Bucknell Avenue, Charlotte, NC ZIP 28207

BUSINESS ADDRESS 6060 St. Albans Street, Charlotte, NC ZIP 28287

HOME PHONE (704) 334-9756 BUSINESS PHONE (704) 553-3295

SPOUSE S NAME Pamela Bryant Bailey SPOUSE S EMPLOYER Tomlinson Environments

SPOUSE S TITLE Sales Representative

PLEASE INDICATE Council District # 6 Date of Birth 11-30-55

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X ✓Housing Authority

SINGLE ____ INDIAN ____ Planning Commission

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BSBA Winthrop College 1978

Several hours toward MBA

CURRENT EMPLOYER Queens Properties/J.A. Jones

TITLE Director of Marketing YEARS IN CURRENT POSITION 6

DUTIES Responsible for the development and marketing of commercial real estate

OTHER EMPLOYMENT HISTORY American Hardware/ServiStar Stores - sales and marketing of franchises for this billion dollar organization.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interests include hunting, gardening, boating/ heavy mechnical aptitude/ superior organizational skills

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

County of Mecklenburg/City of Charlotte Safety Action Committee, Member of Myers Park Methodist Church, Treasurer of Genesis Class Myers Park Methodist, Editorial Advisory Board Business Properties Magazine, N.C. Real Estate License #88867

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past Member of Charlotte Board of Realtors and American Society of Personnel Administrators

COMMENTS As a life-long Charlotte resident, I am interested in the continued growth and prosperity of this community.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your futies as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature [signature]

Date 4-2-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME RODNEY RODNEY HARRY HARM (please print or type) Mr. ___ Mrs ___ Ms ___ Miss ___ X

HOME ADDRESS 51 BRITTANY COURT, CHARLOTTE, N.C. ZIP 28270

BUSINESS ADDRESS 51 BRITTANY COURT, CHARLOTTE ZIP 28270

HOME PHONE (704) 364=0101 BUSINESS PHONE (704) 364=0101

SPOUSE'S NAME VIRGINIA SPOUSE'S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE Voting Precinct # #068 District # #6 Date of Birth 4/9/26

MALE ___ X BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE X THE HOUSING AUTHORITY

SINGLE ___ INDIAN ___

MARRIED X HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) VALLEY FORGE M.A. and JUNIOR COLLEGE (grad)
PHILADELPHIA TEXTILE INST. BSc

Masters Grad. Work: UNLV and THE ALBERT EINSTEIN COLL. OF MEDICINE,
UNC_CH-INSTITUTE OF GOVERNMENT, Municipal Admin.

CURRENT EMPLOYER TRI-STATE ASSOCIATES SINCE RETIREMENT AS City Training Manager:

TITLE SENIOR ASSOCIATE YEARS IN CURRENT POSITION 4/30/91

DUTIES Present: All phases of a management consulting organization

OTHER EMPLOYMENT HISTORY TRAINING DIRECTOR, CITY OF CHARLOTTE (16 years)
BURLINGTON INDUSTRIES, AREA TRAINING DIRECTOR (43 plants) (15 years)

U.S.M.C. COMBAT INTELLIGENCE

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Management/Supervisory, and Technical Skills Training

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AMERICAN SOCIETY FOR TRAINING & DEVELOPMENT

INTERNATIONAL PERSONNEL MANAGERS ASSOCIATION

MUNICIPAL TRAINERS CONSORTIUM

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past Pres. Va/NC Chapter ASTD Fndg. Pres. Piedmont Chap., ASTD

Presentor at Regional and NATIONAL ASTD Conferences.

Presenter at American Water Works Association& American Public Works Assoc.

COMMENTS and numerous others.....covering such subjects as Stress, Ethics, Public Relations, Organizational Development, Management Systems for Non-Profit Corporations, etc.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date 10/1/91

PLEASE DO NOT SUBMIT RESUMES

OCT 1 1991

OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
JAN 8 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Marco Mays II (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS [illegible] Dr ZIP [illegible]

BUSINESS ADDRESS [illegible] ZIP [illegible]

HOME PHONE ([illegible]) [illegible] BUSINESS PHONE (704) 513 [illegible] / [illegible]

SPOUSE'S NAME Florinda Mays SPOUSE'S EMPLOYER [illegible]

SPOUSE'S TITLE LPN

PLEASE INDICATE Voting Precinct # 93 District # 3 Date of Birth [illegible]

MALE ✓ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ ✓ Housing Authority Board of Commissioners

SINGLE ____ INDIAN ____ Transit Authority Advisory Board

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Archbishop John Carroll High - Wash, DC Dip

Barber Scotia Coll Concord, NC BA [illegible]

UNCC Charlotte, NC Pursuing MED [illegible]

CURRENT EMPLOYER Drug Education Center

TITLE Counselor Services Coord YEARS IN CURRENT POSITION 18 yrs

DUTIES Counsel Drug Abuse Prevention Services in low income public housing Group/IND Counseling, workshops/talks, [illegible]

OTHER EMPLOYMENT HISTORY Barber-Scotia Coll (Teacher Aide) [illegible]

Hana Soul = Creed (City = Charlotte) [illegible]

- Coord [illegible] in Pied [illegible]

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE [illegible]

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

[illegible]

COMMENTS

AFFIRMATION OF ELIGIBILITY

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature [signature]

Date 1/8/92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME James G. Middlebrooks (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2542 Valencia Terrace, Charlotte, NC ZIP 28226

BUSINESS ADDRESS 227 North Tryon Street, Charlotte, NC ZIP 28202

HOME PHONE (704) 364-1598 BUSINESS PHONE (704) 343-2051

SPOUSE'S NAME Carolyn Middlebrooks SPOUSE'S EMPLOYER Presbyterian Hospital (Part-Time)

SPOUSE'S TITLE Sibling Instructor

PLEASE INDICATE Voting Precinct # 72 District # 6 Date of Birth 7/13/58

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Sister Cities Committee

SINGLE ____ INDIAN ____ ✓ Housing Authority

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A Emory University - 1978; J D University of Georgia School of Law - 1982

CURRENT EMPLOYER Smith Helms Mulliss & Moore

TITLE Attorney (Partner since 1990) YEARS IN CURRENT POSITION 6

DUTIES Trial lawyer specializing in general commercial litigation, antitrust counseling, and white collar criminal defense

OTHER EMPLOYMENT HISTORY 1983-1986 -- Attorney, Hogan & Hartson, Washington, DC, 1982-1983 -- Law Clerk to The Honorable Phyllis Kravitch, United States Court of Appeals for the Eleventh Circuit

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE My interests include education issues and helping underrepresented elements of the community to be heard My trial work has taught me the value of negotiation and conciliation

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Co-President, Metro School PTA, Member, Board of Directors, Exceptional Children's Assistance Center; Member, Education Committee, Association for Retarded Citizens of Mecklenburg and Union Counties, Second Vice President, Young Democrats of Mecklenburg County, Member, Providence United Methodist Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member, Mecklenburg County Minority Affairs Advisory Committee, 1990-1991, Speaker and Course Planner for several continuing legal education seminars for the Mecklenburg County Bar and the North Carolina Bar Foundation

COMMENTS I look forward to helping the community and to working with the Council Thanks to the members for their consideration of my application

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature James G. Middlebrooks

Date 2 April 1992

PLEASE DO NOT SUBMIT RESUMES

APR 2 1992

OFFICE

City Clerk
1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
APR 20 1992
OFFICE OF CITY CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME Joshua Wilfred Neal (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 4815 Prestwick Lane, Charlotte, N. C. ZIP 28212

BUSINESS ADDRESS 422 South Church Street-PB2MC, Charlotte, N. C. ZIP 28242-0001

HOME PHONE (704) 536-7055 BUSINESS PHONE (704) 373-7621

SPOUSE'S NAME Karen W. Neal SPOUSE'S EMPLOYER Nations Bank

SPOUSE'S TITLE Accounting Officer

PLEASE INDICATE Voting Precinct # 84 District # 5 Date of Birth June 6, 1956

MALE X BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ Housing Authority ✓

SINGLE ____ INDIAN ____ Planning Commission

MARRIED X HISPANIC ____ Coliseum Authority

OTHER ____

EDUCATION (including degrees completed) B. S. Degree Accounting - University of South Carolina
High School Diploma, Furman High School, Sumter, S. C.

CURRENT EMPLOYER Duke Power Company

TITLE Director of Accounting Support YEARS IN CURRENT POSITION 6 months

DUTIES Manages department of 52 people. Develops and implements accounting-related systems, and ensures that they are accurate and reliable.

OTHER EMPLOYMENT HISTORY Employed at Duke Power Company for the last 14 years. Previous position Director of Asset Accounting.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Certified Public Accountant in North Carolina. Interested in business and financing activities.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Institute of CPA's, Hidden Valley Optimist Club, Trustee of Friendship Missionary Baptist Church, Northeast Athletic Association Board Member

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Blue Ribbon Bond Committee 1990, CMUD Citizens Advisory Committee.

COMMENTS I am committed to the betterment of the Charlotte Community and would consider it a privilege to serve on any committee.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

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RETURN COMPLETED FORM TO.

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Joshua Wilfred Neal

Date. April 20, 1992

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

APR 4 1992

CITY CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME Dean Noble (please print or type) Mr X Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 2012 Midwood Place, Charlotte, NC. ZIP 28205

BUSINESS ADDRESS P.O. Box 31608, Charlotte, NC. ZIP 28231

HOME PHONE (704) 342-1695 BUSINESS PHONE (704) 556-5220

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE N/A

PLEASE INDICATE Voting Precinct # 15 District # 1 Date of Birth 6/6/59

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X ✓Housing Authority

SINGLE X INDIAN ____ Coliseum - Convention Center Board

MARRIED ____ HISPANIC ____ Planning Commission

OTHER ____

EDUCATION (including degrees completed) UNC-Charlotte. BS, Business Administration. 1980. Various company courses on Finance, Accounting and Management. Various courses at CPCC needed to obtain Contractors License.

CURRENT EMPLOYER Wachovia Bank of North Carolina

TITLE Vice President YEARS IN CURRENT POSITION 12

DUTIES Develop a program devoted to the asset management needs of individuals with substantial liquidity and meet complex lending needs for individuals, sole proprietorships, partnerships and certain small businesses.

OTHER EMPLOYMENT HISTORY N/A

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Finance, both commercial and individual, Management of both commercial lenders and retail lenders, Licensed North Carolina General Contractor with building experience.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Metrolina Entrepreneural Council Board, Midwood Homeowners Association Board, Co-founded Wachovia's Corporate School Partnership.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Small Business Administration Board, Past Chairman, UNC-Charlotte Alumni Board of Governors, UNC-Charlotte Business Advisory Board, President, Afro-American Cultural Center Board.

COMMENTS _____

AFFIRMATION OF ELIGIBILITY.

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

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RETURN COMPLETED FORM TO.

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: _____

Date _____

PLEASE DO NOT SUBMIT RESUMES

7 Appointed by City:
Mayor (2); Council (5)
7 Appointed by County

PLANNING COMMISSION
(14 Members)

Membership - Appointments are made for three-year terms. Members must be residents of the County. An individual shall not serve more than two consecutive full terms. Ex-officio members may be appointed by the Governing Bodies upon recommendation of positions by the Planning Commission and approval by the two bodies. Their term expiration will be established as a condition of appointment.

Responsibilities - To make studies of resources, possibilities and needs of the City and County, particularly with respect to conditions which may be injurous to the public welfare and make plans for the development of Mecklenburg County, including the City of Charlotte but excluding all other incorporated towns in the County. To consider the desirability, from time to time, of the extension of the limits of Charlotte and when found desirable, to prepare and present to City Council a program of extension. Subdivision developments are subject to the jurisdiction of the Commission. The Commission receives and hears all petitions for zoning changes. The Commission operates under an Interlocal Cooperation Agreement, approved by the Charlotte City Council (October 27, 1986) and the Mecklenburg County Board of Commissioners.

MEMBER	DIST.	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
City:					
(M)Don V. Whelchel /M		06/24/91		3 yrs.	06/30/94
(C)Thomas R. O'Brien W/M	6	06/25/90		Unexp.	06/30/92
(C)Isaac Heard, Jr.B/M	7	01/27/92		Unexp.	06/30/92
(C)Gloria G. Fenning W/F	7	05/29/90	03/25/91	3 yrs.	06/30/94
*(C)Timothy Mead W/M	4	12/08/86	04/24/89	3 yrs.	06/30/92
(C)Sara Spencer W/F	6	06/22/87	04/09/90	3 yrs.	06/30/93
(M)Vincent James B/M	1	08/16/90		3 yrs.	06/30/93
County:					
John P. Byrne W/M		06/17/91		3 yrs.	06/30/94
Vicky R. Baucom W/F		12/18/89		Unexp.	06/30/92
Ken Baker W/M	6	06/24/91		3 yrs.	06/30/94
John W. Lassiter W/M	3	11/17/86	07/18/88		
			06/17/91	3 yrs.	06/30/94
**Anne McClure W/F		06/15/87	06/18/90	3 yrs.	06/30/93
John H. Tabor W/M	2	10/15/90		Unexp.	06/30/93
Rowe R. Motley B/M	2	12/19/90		Unexp.	06/30/92

Planning Committee

Mead	Baucom
James	Motley
O'Brien	Whelchel

Zoning Committee

McClure	Baker
Byrne	Fenning
Lassiter	Spencer
Tabor	

*Chairman
**Vice Chairman

Revised 01/31/92

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

NOV 29 1991

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Mahlon H Adams (please print or type) Mr ____ Mrs X Ms ____ Miss ____

HOME ADDRESS 3346 Willow Oak Rd ZIP 28209

BUSINESS ADDRESS — ZIP ____

HOME PHONE (704) 523-0664 BUSINESS PHONE ( ) -

SPOUSE'S NAME Lin Adams SPOUSE'S EMPLOYER Retired J.P. Stevens

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 20 District # 6 Date of Birth 5-24-23

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE X WHITE X Planning Commission

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) UNCG class of '44

CURRENT EMPLOYER None

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY Ivey's (part time) UNCG - Director of Student Housing (Dorm development, maintainance & operation) Superior Construction Co (Greensboro)

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Land use planning

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Parks Advisory Committe
Holy Comforter Episcopal Church, Freedom Park Neighborhood Assoc

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American University & College Housing Officers
National Homebuilder's Assoc

COMMENTS After 10 yrs of active interest and involvement - Its my turn!

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

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RETURN COMPLETED FORM TO.

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Marlon Ed Adams

Date 11-26-91

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

NOV 07 1991

OFFICE OF CITY CLERK

Please complete each section

FULL NAME J Bernard "Berne" Johnson (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6017 Craftsbury Dr ZIP 28215

BUSINESS ADDRESS 1721 Toal St. ZIP 28206

HOME PHONE (704) 536-5928 BUSINESS PHONE (704) 376-0018

SPOUSE'S NAME Zandra S Johnson SPOUSE'S EMPLOYER Board of Educ

SPOUSE'S TITLE Principal

PLEASE INDICATE Voting Precinct # 104 District # 4 Date of Birth 10/4/42

MALE ✓ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ Planning Commission

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BS Business, MBA

CURRENT EMPLOYER YORkow Packaging Co

TITLE CEO YEARS IN CURRENT POSITION 12

DUTIES

OTHER EMPLOYMENT HISTORY EF Hutton - Stockbroker, Barclays - Financial Analyst Charlotte, N C

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Management & Organizational skills

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

City's Revolving Loan Committee, United Way Board, The Employers Assoc-Board, United Community Services Volunteer Leadership Consultant, 1st Baptist West

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

City Budget Advisory, Private Industry Council, United Family Service; Mayor's Smoking Task Force, Chamber Board

COMMENTS·

AFFIRMATION OF ELIGIBILITY

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Yes_____ No ✓ If Yes, please attach explanation

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature [signature]

Date· 11/25/91

PLEASE DO NOT SUBMIT RESUMES

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Certif / Development Corp

Name Jerry W McMurray **Sex/Race** M/W **District No.** 4

Home Address 3737 McKelvey St. 28215 **Phone No.** 567-9214

Business Address 5510 Executive Center Drive **Phone No.** 536-4272

Education BA, UNCC, 1975

Present Employer Westinghouse Credit Corporation

Job Title Area Sales Manager **Duties** Provide long term Permanent Financing For Multiple Retail units

Business & Civic Experience PTA President, Scout Leader, Soccer Coach - Parks + Recreation Center, Board of Directors Christians Minicle - Candidate For School Board (unsuccessful) 1984

Interests/Skills/Areas of Expertise Areas of Finance, Fund raising, working with volunteers,

Comments Will offer my professional skills to community

I understand that this application will be maintained in the active file for a period of one year only

March 23, 1987 — Jerry McMurray

Date — Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

Roy Matthews

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
APR 20 1992
OFFICE OF CITY CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME William Robert Overholtz, JR (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1108 Roxburn Rd Charlotte N.C. ZIP 28211

BUSINESS ADDRESS One Independence Center Charlotte N.C ZIP 28255

HOME PHONE (704) 364-8043 BUSINESS PHONE (704) 386-1119

SPOUSE'S NAME LAURA A Overholtz SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 106 District # 5 Date of Birth 2/13/60

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE ____ WHITE ✓ ✓Planning Commission

SINGLE ____ INDIAN ____ Sister Cities Committee

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) AAS in Computer Science

CURRENT EMPLOYER NationsBank

TITLE Nationwide Project Manager YEARS IN CURRENT POSITION 1

DUTIES I manage 11 associates in 4 states. Currently Responsible for Systems Consolidation in the Investment Securities and Funds Management Area in Application Systems

OTHER EMPLOYMENT HISTORY

Before going with NationsBank I was with Iveys in the Application Systems Area for 3½ years. I was with Mid-South Consulting Eng. for 5 years.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am Interested in the continued development of our City, and Community Relations Between Charlotte and other Cities. I am proficient in Analysis and design work and Data gathering and Fact Finding

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

I am the Precinct Chairman for my Precinct and on the executive Committee

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. I've lived in Charlotte all my life and like what this City has become. We are still growing and I need to be apart of it

AFFIRMATION OF ELIGIBILITY

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature. W R Cuthbertson

Date 4/20/92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

NOV 5 1991

OFFICE OF CITY CLERK

Please complete each section

FULL NAME SUSAN CLONINGER PFAHL (please print or type) Mr ____ Mrs ____ Ms X Miss ____

HOME ADDRESS 1618 TIPPAH AVENUE ZIP 28205

BUSINESS ADDRESS same ZIP ____

HOME PHONE (704) 372-3207 BUSINESS PHONE ( ) same

SPOUSE'S NAME VINCENT KEVIN PFAHL SPOUSE'S EMPLOYER self

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # ____ District # 1 Date of Birth 5-21-55

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ Planning Commission

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachelor of Architecture, University of Tennessee, 1979

CURRENT EMPLOYER self

TITLE Architect YEARS IN CURRENT POSITION 2

DUTIES residential consultant, designs for renovations, additions, and new homes.

OTHER EMPLOYMENT HISTORY Site Architect for IBM Charlotte Hill 1980, consultant to IBM 1990-1991. Developer/Contractor of homes in Plaza Midwood area.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Architecture, City Planning, Children's Advocacy, Development, Housing

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Women in Architecture, Create A Holiday, member Myers Park Baptist Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Susan C. Pfahl

Date: 11/3/91

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
JAN 9 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Richard Scott Sahlie (please print or type) Mr ✓ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 2138 Roswell Ave, Charlotte ZIP 28207

BUSINESS ADDRESS same ZIP ___

HOME PHONE (704) 334-6541 BUSINESS PHONE (704) 334-8743

SPOUSE'S NAME Barbara H Sahlie SPOUSE'S EMPLOYER n/a

SPOUSE'S TITLE ___

PLEASE INDICATE Voting Precinct # 32 District # 6 Date of Birth 2/13/29

MALE ✓ BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE ✓ (1) ✓ Planning Commission (primary)

SINGLE ___ INDIAN ___ (2) Cable TV Oversight (secondary)

MARRIED ___ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) University of Florida
Bachelor of Industrial Engineering 1951
Master of Science - Engineering 1952

CURRENT EMPLOYER self

TITLE Principal YEARS IN CURRENT POSITION 1 1/2

DUTIES Consultant

OTHER EMPLOYMENT HISTORY General Manager, Carbon Fibers Division BASF Structural Materials 1985-1990, General Manager, Carbon Fibers Division Celanese 1982-1985, Vice President Celanese Plastics and Specialties Co 1980-1982 Product Director, Fiber Industries Inc 1978-1980, Director of Engineering, Fiber Industries, Inc 1966-1978

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Business Management, Engineering Management Planning, Investment Analysis, Public policy, International Business (Broad experience in Europe and Pacific Rim)

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member Church at Charlotte (Evangelical Free Church)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Director Suppliers of Advanced Composite Materials Association

Member Society of Advanced Composite Materials Association

Delegate Republican State Convention 1991

COMMENTS I have benefitted from citizenship of North Carolina and Charlotte for many years I would like to contribute to the future of the State and City

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ Not that I am aware of If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature [signature]

Date. January 9, 1992

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APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
JAN 8 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Mary Boyd Smith (please print or type) Mr ____ Mrs ____ Ms ✓ Miss ____

HOME ADDRESS 5830 Whitingham Dr, Charlotte, NC ZIP 28215

BUSINESS ADDRESS 208 N Caldwell St, Charlotte NC ZIP 28202

HOME PHONE (704) 535-1630 BUSINESS PHONE (704) 353-5141

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ~~Southern Bell~~

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 104 District # 4 Date of Birth 10-27-52

MALE ____ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ____ ✓ Planning Commission

SINGLE ✓ INDIAN ____ Certified Development Corp.

MARRIED ____ HISPANIC ____ Citizen's Advisory Comm for the Convention and

OTHER ____ Visitors Bureau

EDUCATION (including degrees completed) Graduated from Garinger High - 1970
Assoc.-Real Estate (CPCC) - 1989

CURRENT EMPLOYER Southern Bell

TITLE Assistant Manager YEARS IN CURRENT POSITION 19 yrs

DUTIES Provide dial tone and customized features and telecomm services for residence & business customers

OTHER EMPLOYMENT HISTORY
Char Police Dept - Comm. Relations Dept. for 1 yr. prior to resigning to go to Southern Bell in 1973

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE CPCC - Real Estate Courses Government - Land Use Control, Brokerage + Sales Courses, Real Estate Mgmt, Commercial Development, Appraisal, Commercial Finance

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Recently worked for Cyndee Patterson's City Council Re-Election Comm., Democratic Party, Southern Bell Pioneers, Greenville Mem AME Zion Ch.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Afro American Cultural Ctr. Member

COMMENTS My interest in Business and Real Estate, along with my willingness to work with people on behalf of Charlotte has prompted my interest in the boards that I have applied for

AFFIRMATION OF ELIGIBILITY Your favorable response will prove worthwhile

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

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Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Mary R. Smith

Date. 01-02-92

PLEASE DO NOT SUBMIT RESUMES

N/O

4 Appointed by Mayor
8 Appointed by City Council
13 Appointed by Sister Cities Board of Directors

SISTER CITIES COMMITTEE

(25 Members)

Membership - Members are appointed for two-year terms. The Mayor appoints the chairperson as one of his four appointments. No member may serve more than two consecutive full terms.

Responsibilities - To provide a program of planned and continuous contact between Charlotte an other designated cities, and their citizens, to bring together both municipal and voluntary community resources to strengthen international understanding by taking an active role in worl affairs.

MEMBER	DIST.	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
(M)Heidi Campbell-Robinson		02/21/90	03/30/92	2 yrs.	04/05/94
(S)Evie Chang Henderson		07/29/91		Unexp.	04/05/92
(S)Jerry Licari W/M		11/17/86	06/10/88		
			05/30/90	2 yrs.	04/05/92
(C)Dwight S. Spreng W/M	4	01/22/90		2 yrs.	04/05/92
(C)Susan Lebold W/F	5	01/12/90		2 yrs.	04/05/92
(C)Glenda B. Durell W/F	7	01/22/90		2 yrs.	04/05/92
(C)Linda N. Crossland W/F		01/22/90		2 yrs.	04/05/92
(C)Robert M. Bryan W/M	7	01/12/87	01/08/90	2 yrs.	04/05/92
(S)Harold Josephson		06/10/88	05/30/90	2 yrs.	04/05/92
(C)Jerald L. Melberg W/M	2	10/12/87	04/11/88		
			01/08/90	2 yrs.	04/05/92
**(C)Douglas M. Martin W/M	6	10/12/87	04/11/88		
			01/08/90	2 yrs.	04/05/92
(C)Sidney R. LockabyW/F	6	01/22/90		2 yrs.	04/05/92
(S)Tom Gauch W/M		07/29/91		Unexp.	04/05/92
(S)Helmut W. Renner W/M	4	04/25/88	01/08/90	2 yrs.	04/05/92
(S)Dorothy Crockett B/F	4	01/22/90		2 yrs.	04/05/92
(S)Lorne Boatright W/F		07/29/91		Unexp.	04/05/92
(S)Mr. Neil Burkhead W/M		07/29/91		Unexp.	04/05/92
(S)Linda Albright B/F	2	04/25/88	01/08/90	2 yrs.	04/05/92
(S)Carole Clark W/F	5	09/13/88	01/08/90	2 yrs.	04/05/92
(S)Dr. Fred Allen W/M		07/29/91		Unexp.	04/05/92
(S)Paul Angotti W/M	6	06/10/88	05/30/90	2 yrs.	04/05/92
(M)Kathy Winters		02/21/90	03/30/92	2 yrs.	04/05/94
*(M)Camille M. Primm W/F		03/30/92		2 yrs.	04/05/94
(M)James R. Kasputis		09/05/90	03/30/92	2 yrs.	04/05/94
(S)Millie Cox W/F	7	06/10/88	05/30/90	2 yrs.	04/05/92

Revised 04/06/92

*Chairman
**Vice-Chairman

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
JAN 2 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME George H. Dorsey (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1121 Myrtle Avenue, #28, Charlotte, NC ZIP 28203

BUSINESS ADDRESS Duke Power, P. O. Box 1009, Charlotte, NC ZIP 28201

HOME PHONE (704) 372-4442 BUSINESS PHONE (704) 382-8345

SPOUSE'S NAME -- SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 009 District # 1 Date of Birth 6-18-44

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ Sister Cities Committee

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Three years college

CURRENT EMPLOYER Duke Power Company

TITLE Secretary to manager YEARS IN CURRENT POSITION 12 years at Duke

DUTIES Secretarial duties to Manager, Media Relations

OTHER EMPLOYMENT HISTORY Held two jobs in Charlotte beginning late 1976, before starting at Duke Power. In Charleston, South Carolina I worked as staff assistant to Chairman of the Department of Neurology, at the Medical University.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE As a hobby, I correspond with people in over 20 countries. I am aware of, and fascinated by, different cultures.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Member of International Pen Friends (Dublin, Ireland).

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Was Member of South Carolina Society of Directors of Volunteer Services; (I established and directed volunteer program at Charleston County Hospital - on a volunteer basis); frequently do volunteer work for political candidates.

COMMENTS Professionally and/or socially, have hosted visitors from Japan, France, Israel, Germany. Have been active in activities at International House in the past.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: George H. Dorsey

Date: 26 December '91

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

APR 1 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME SUZANNE LANTZ HARTER (please print or type) Mr ____ Mrs PAUL W Ms ____ Miss ____

HOME ADDRESS 530 SANDRIDGE ROAD, CHARLOTTE ZIP 28210

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 527-0769 BUSINESS PHONE ( ) ____

SPOUSE'S NAME PAUL W. HARTER SPOUSE'S EMPLOYER CAMERON M. HARRIS

RETIRED AETNA C & S SPOUSE'S TITLE ACCOUNT EXECUTIVE

PLEASE INDICATE Voting Precinct # 037 District # 6 Date of Birth APRIL 14 193[illegible]

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE X WHITE X SISTER CITIES

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) HIGH SCHOOL AND SEVERAL CLASSES AT CPCC

CURRENT EMPLOYER ____

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY CAROLINA MOTOR CLUB
KELLY TEMPORARY SERVICES
US CENSUS BUREAU

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I ENJOY READING, CRAFTS AND COOKING – HOWEVER TRAVEL IS MY GREATEST SOURCE OF ENJOYMENT.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

BETA SIGMA PHI, INTERNATIONAL SOCIAL SORORITY; CHARITY LEAGUE OF CHARLOTTE; DRIVER FOR JEWISH FAMILY SERVICE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I WOULD LIKE TO SERVE ON THE SISTER CITY COMMITTEE TO HELP FOSTER INTERNATIONAL UNDERSTANDING.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

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Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Suzanne L Santee

Date April 1, 1992

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME James G Middlebrooks (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2542 Valencia Terrace, Charlotte, NC ZIP 28226

BUSINESS ADDRESS 227 North Tryon Street, Charlotte, NC ZIP 28202

HOME PHONE (704) 364-1598 BUSINESS PHONE (704) 343-2051

SPOUSE'S NAME Carolyn Middlebrooks SPOUSE'S EMPLOYER Presbyterian Hospital (Part-Time)

SPOUSE'S TITLE Sibling Instructor

PLEASE INDICATE Voting Precinct # 72 District # 6 Date of Birth 7/13/58

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X ✓Sister Cities Committee

SINGLE ____ INDIAN ____ Housing Authority

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B A Emory University - 1978; J D University of Georgia School of Law - 1982

CURRENT EMPLOYER Smith Helms Mulliss & Moore

TITLE Attorney (Partner since 1990) YEARS IN CURRENT POSITION 6

DUTIES Trial lawyer specializing in general commercial litigation, antitrust counseling, and white collar criminal defense

OTHER EMPLOYMENT HISTORY 1983-1986 -- Attorney, Hogan & Hartson, Washington, DC, 1982-1983 -- Law Clerk to The Honorable Phyllis Kravitch, United States Court of Appeals for the Eleventh Circuit

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE My interests include education issues and helping underrepresented elements of the community to be heard. My trial work has taught me the value of negotiation and conciliation.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Co-President, Metro School PTA; Member, Board of Directors, Exceptional Children's Assistance Center; Member, Education Committee, Association for Retarded Citizens of Mecklenburg and Union Counties; Second Vice President, Young Democrats of Mecklenburg County, Member, Providence United Methodist Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member, Mecklenburg County Minority Affairs Advisory Committee, 1990-1991; Speaker and Course Planner for several continuing legal education seminars for the Mecklenburg County Bar and the North Carolina Bar Foundation

COMMENTS I look forward to helping the community and to working with the Council. Thanks to the members for their consideration of my application.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature. James G. Middlebrook

Date. 2 April 1992

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
APR 2 1992
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
APR 20 1992
OFFICE OF CITY CLERK

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME William Robert Overholtz, JR (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 108 Birkeburn Rd Charlotte N.C ZIP 28211

BUSINESS ADDRESS One Independence Center Charlotte N.C ZIP 28255

HOME PHONE (704) 364-8043 BUSINESS PHONE (704) 386-1119

SPOUSE'S NAME LAURA A Overholtz SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # 106 District # 5 Date of Birth 2/13/60

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ Planning Commission

SINGLE ____ INDIAN ____ Sister Cities Committee

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) AAS in Computer Science

CURRENT EMPLOYER NationsBank

TITLE Nationwide Project Manager YEARS IN CURRENT POSITION 1

DUTIES I manage 11 associates in 4 states. Currently Responsible for Systems Consolidation in the Investment Securities and Funds Management area in application systems

OTHER EMPLOYMENT HISTORY

Before going with NationsBank I was with Ivey's in the application systems area for 3½ years. I was with Mid-South Consulting Eng. for 5 years

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am Interested in the continued development of our City, and Community Relations Between Charlotte and other Cities. I am Proficient in Analysis and Discussion and Data gathering and Fact Finding

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

I am the Precinct Chairman for my Precinct and on the Executive Committee

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I've lived in Charlotte all my life and like what this City has become. We are still growing and I need to be apart of it

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: W. R. Overhalt Jr.

Date: 4/20/92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME LEONARD F. (LENNY) SPRINGS II (please print or type) Mr X Ms. ____ Mrs ____ Miss ____

BUSINESS ~~HOME~~ ADDRESS Two First Union Center, COMM-0570 , Charlotte ZIP 28288

HOME ~~BUSINESS~~ ADDRESS 11825 Broadwater Ln., Charlotte, NC ZIP 28217

HOME PHONE (704) 588-8748 BUSINESS PHONE (704) 374-7904

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # Steele Creek District # ____ Date of Birth ____

MALE X BLACK X

FEMALE ____ WHITE ____

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
SPIRIT SQUARE CENTER FOR THE ARTS
Sustain Culture Committee

EDUCATION (including degrees completed) B.S., Business Administration, Voorhees Col.
Post-Graduate Studies: Leadership Greenville (1977-78)
Leadership South Carolina USC Columbia, 1983-84

CURRENT EMPLOYER First Union Corporation

TITLE Vice Pres., Community Reinvestment YEARS IN CURRENT POSITION 2

DUTIES Promote public awareness and institute progressive programs for community advancement, with emphasis on bridging the gap between corporate and community environments.

OTHER EMPLOYMENT HISTORY 1988-90 - First Union National Bank of Georgia
Vice Pres., Corporate Affairs/Community Relations

1985-88 - First Union National Bank of South Carolina, Greenville, SC
Assistant Vice President, Community Relations

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Communication, Human Relations, Education Advancement , Banking/Community Relations

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Atlanta Urban Bankers Assoc.; National Bankers Assoc.; Chairman, Economic Development Committee, City of Atlanta's Main Street Project; Board member, NAACP; Board of Trustees, NAACP; Board member, SWAYBO (Southwest Atlanta Youth Business Organization); Member, 100 Black Men of America; Board of Trustees, Voorhees College; Omega Psi Phi Frat.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES AND PRESENT Corporate Friends of Moorehouse College Committee; Johnson C. Smith University, Board, Community Development

(1977) Executive Committeeman, Democratic Party, Greenville, SC
Formerly, Vice Chairman, South Carolina Conference of the NAACP.

(1979) Appt. by Governor to act as Vice Chair of the S.C. Human Affairs Comm

COMMENTS.

AFFIRMATION OF ELIGIBILITY.

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No XXX If Yes, please attach explanation.

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Yes_____ No XXX If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature:

Date: 7-17-91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUL 18 1991
OFFICE OF CITY CLERK

City Clerk
1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
APR 21 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Priscilla Anderson Walters (please print or type) Mr ____ Mrs x
Ms ____ Miss ____

HOME ADDRESS 2529 Danbury Street ZIP 28211

BUSINESS ADDRESS 1121 Kenilworth Ave. ZIP 28204

HOME PHONE (704) 364-7624 BUSINESS PHONE (704) 333-7888

SPOUSE'S NAME Joel Vincent Walters SPOUSE'S EMPLOYER First Union Nat'l Bank

SPOUSE'S TITLE Private Banking Officer - VP

PLEASE INDICATE Voting Precinct # 47 District # 6 Date of Birth May 20, 1957

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE x WHITE x Sister Cities

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) UNC-G, BS Accounting-1979

CURRENT EMPLOYER Patterson Blake, Inc

TITLE Project Manager YEARS IN CURRENT POSITION 1 yr 4 mos

DUTIES Manage Corporate Meetings and Events, Generate New Business

OTHER EMPLOYMENT HISTORY First Union Corp. - Investor Relations Officer - 3 1/2 yrs

First Union Corp. - Cost Analyst

CIBA-GEIGY Corp. - Finance and Special Projects - 4 yrs. ; Inventory Specialist and Accounting Officer - 3 yrs

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Public Relations, Communications/Conducting Interviews, Management Liasion, Project Management, Correspondence, Prospect Calling and General Task Management.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Clean City Committee - Communications Chairperson. C/M Telephone Book Recycling - Recipient of Take Pride In America Award

Charlotte Junior League, NC Performing Art Center - Co-Chair of Public Open House

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Carolina Association of Women In Investments - Board Member, Program Co-Chair

MS Society - Great Gatsby Celebrity Fundraiser - Originator and Chair

Friendship Trays - 4 years, Berryhill School Tutor Program.

COMMENTS

I am honored to be nominated for the Sister Cities Board. If elected, my commitment would be hearfelt, and my efforts would be extensive. I have a sincere desire to make this program a success for Charlotte.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Priscilla A Walters

Date. April 20, 1992

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
MAR 31 1992.
OFFICE OF CITY CLERK

Please complete each section

FULL NAME RICHARD C. WELCH (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 9010 DEERPARK LANE CHARLOTTE NC ZIP 28277

BUSINESS ADDRESS SAME - RETIRED (IBM) ZIP ____

HOME PHONE (704) 846-5480 BUSINESS PHONE ( )

SPOUSE'S NAME BARBARA A WELCH SPOUSE'S EMPLOYER AT HOME

SPOUSE'S TITLE

PLEASE INDICATE Voting Precinct # 90 District # 7 Date of Birth 7 JAN 1930

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED

FEMALE ____ WHITE X HISTORIC LANDMARKS COMMISSION

SINGLE ____ INDIAN ____ HISTORIC DISTRICT COMMISSION / SISTER CITIES COMMI

MARRIED ____ HISPANIC ____ OR ANY LOCAL OR REGIONAL TRANSPORTATION COMMITTE

OTHER ____

EDUCATION (including degrees completed) BA GOVERNMENT UNIV OF MASSACHUSETTS

CURRENT EMPLOYER RETIRED (IBM) AFTER 34 YEARS — (22 YRS IBM WORLD TRADE Co 12 YEARS IBM U S

TITLE MANAGER OF DOCUMENT/IMAGE PLANNING YEARS IN CURRENT POSITION 2 YRS

DUTIES STRATEGY & PLANNING MGR FOR DOCUMENT (CHECKS)/IMAGE DEVELOPMENT

OTHER EMPLOYMENT HISTORY IBM WORLD TRADE MARKETING MANAGEMENT, PRODUCT DEVELO MANAGEMENT AND EXECUTIVE DEVELOPMENT. POSITIONS IN JAPAN, SOUTH EAS- ASIA, NEW ZEALAND, EUROPE AND AUSTRALIA.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE MANAGEMENT TRAINING AND PROJECT MANAGEMENT

WORKED IN MASS OFFICE OF GOVERNMENTAL RESEARCH (AT UNIV OF MASS) UNDER

DR JOHN GILLESPIE WHO DESIGNED MASS TRANSIT MASTER PLAN FOR HOUSTON TEXAS IN 1970S
INTEREST IN HISTORY AND LOCAL HERITAGE BASED ON MINOR IN HISTORY AT UNIV OF MASS

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

SCORE, RESERVE OFFICERS ASSOCIATION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST MEMBER OF ROTARY (BURLINGTON, VT AND AUCKLAND NZ) NEMA

MASSACHUSETTS POLITICAL SCIENCE ASSOC, US CHAMBER OF COMMERCE IN NZ

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature R C Wilson

Date 31 March 1992

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
APR 16 1992

Please complete each section

FULL NAME Raymond Worsley (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1713 Miles Court, Charlotte, North Carolina ZIP 28216

BUSINESS ADDRESS (Retired Presbyterian Minister) ZIP ____

HOME PHONE ( ) (704) 332-4919 BUSINESS PHONE ( ) ____

SPOUSE S NAME Magnolia A. Worsley SPOUSE S EMPLOYER Retired Nurse (R.N.)

SPOUSE S TITLE ____

PLEASE INDICATE Council District # District 2 Date of Birth 8/11/25

MALE X BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ Sister Cities Committee

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) (1) Bachelor of Arts; (2) Bachelor of Divinity; (3) Master of Arts; (4) Doctor of Sacred Theology

CURRENT EMPLOYER Retired Minister of First United Presbyterian Church

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY (1) Supervisor with the Charlotte Parks and Recreation Commission; (2) Assistant Professor at Johnson C. Smith University; (3) Pastor of McClintock Presbyterian Church; (4) Pastor of Grier Heights Presbyterian Church

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interests: human relations, reading, writing, traveling; Skills: teaching and preaching; Expertise: Knowledge of religions and cultures

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

(1) Presbytery of Charlotte of the Presbyterian Church(U.S.A.); (2) Veteran's Organization of the United States Marine Corp; (3) Alumni Organizations of Johnson C. Smith University, Union Theological Seminary, Columbia University and Emory University

PAST PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

(1) Society of Religious Educators; (2) Society of Biblical Literature; (3) North Carolina Society of Professional Recreators; (4) North Carolina Council of Churches

COMMENTS My knowledge of international relations comes from both reading and experience. My family (Magnolia and two children) and I have driven to cities in Mexico, including Mexico City. From Mexico City, we flew to cities in South America and from there to Panama. My mission was one of learning the culture(s) of South American people. (We flew from Panama City to Mexico City for the drive back to Charlotte.)

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes X No_____ If Yes please attach explanation (See attachment on North Carolina Presbyterians' protest against apartheid in Washington, D.C.) Released with no conviction.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your futies as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contined herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Raymond Worsley

Date April 15, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME WILLIAM J WORTMAN, JR (please print or type) Mr DR Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2727 SHARON LANE ZIP 28211

BUSINESS ADDRESS 2711 RANDOLPH RD SUITE 309 ZIP 28207

HOME PHONE ( ) 366-6969 BUSINESS PHONE ( ) 376-1580

SPOUSE'S NAME None SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 48 District # 6/3 Date of Birth 2 AUG 34

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ AUDITORIUM - COLISEUM - CONV CENTER

SINGLE ✓ INDIAN ____ SISTER CITIES COMMITTEE

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) CLT. CITY SCHOOLS, AB DUKE UNIV MS EMORY UNIV MD BOWMAN GRAY (WAKE FOREST)

CURRENT EMPLOYER SELF

TITLE ____ YEARS IN CURRENT POSITION 23

DUTIES Full time practice of Gynecology and Surgery

OTHER EMPLOYMENT HISTORY U S Navy Line Officer 57-66

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Management & Personnel; Planning & projection. Performing arts. Charlotte & its growth & development. TRAVEL & FOREIGN LANGUAGES

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Opera Carolina Chorus, Church & civic volunteer organizations. Most medical societies and international

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Many

COMMENTS As a native Charlottean I am interested in her continued growth & development. I wish to give back some of what I have received in the past 57 years

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 3/27/92

PLEASE DO NOT SUBMIT RESUMES

O

6 Appointed by City
Mayor (2); Council (4)
6 Appointed by County
14 Spirit Square

SPIRIT SQUARE BOARD OF DIRECTORS
(26 Members)

Membership - Appointed for three-year terms. Although drawn from many diverse backgrounds, they share an interest in the development of arts opportunities for the public. No director shall serve for more than two full consecutive three-year terms Spirit Square does not have a residency requirment and would welcome Board members from surrounding towns an the region, provided they are able to attend monthly Board meetings in Charlotte.

Responsibilities - As a non-profit organization, the Board of Directors, by law, is charged with the management of its affairs. Specifically, the Board sets policy, approves the annual budget, hires the director, raises supplementary funds when necessary, and engages in specific administrative functions through appropriate committees. The by-laws require quarterly meetings but more frequent meetings are called.

MEMBER	DIST.	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
City					
(M)Lenoir C. Keesler, Jr.		07/10/90		3 yrs.	06/30/93
(C)N. Douglas Hoy,Jr. W/M	6	01/14/91		Unexp.	06/30/93
(C)Cyndee Patterson W/F	2	05/09/88	04/24/89	3 yrs.	06/30/92
(M)Lenny F. Springs, II	0	08/14/91		3 yrs.	06/30/94
(C)Julian B. Twombly W/M	2	06/25/90		Unexp.	06/30/92
(C)Duncan C. Gray B/M		07/22/91		3 yrs.	06/30/94
County					
Harriett H. Cuthbertson W/F	2	04/15/91	06/17/91	3 yrs.	06/30/94
Guy S. Wilson W/M	5	06/20/90		3 yrs.	06/30/93
Sally Van Allen W/F			06/30/89	3 yrs.	06/30/92
Brenda B. Jones B/F	6	06/17/91		3 yrs.	06/30/94
Vivian Williams B/F			06/30/89	3 yrs.	06/30/92
William E. Mitchell W/M		03/16/92		Unexp.	06/30/94
Spirit Square Center for the Arts					
Neal C. Aaron					1994
Linda C. Ashendorf					1994
Richard N. Brigden					1993
*Don Carmichael					1992
Judy Simpson Cook					1994
Robert I. Dalton, Jr.					1993
Charles Daul					1993
Ray S. Farris					1992
Kenneth P. Forester, Jr.					1992
Howard E. Virkler					1993
Craig Brown					
Bailey W. Patrick					

Revised 03/27/92

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME LEONARD F. (LENNY) SPRINGS II (please print or type) Mr X Mrs ____ Ms ____ Miss ____

BUSINESS ~~HOME~~ ADDRESS Two First Union Center, COMM-0570, Charlotte ZIP 28288

HOME ~~BUSINESS~~ ADDRESS 11825 Broadwater Ln., Charlotte, NC ZIP 28217

HOME PHONE (704) 588-8748 BUSINESS PHONE (704) 374-7904

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # Steele Creek District # ____ Date of Birth ____

MALE X BLACK X

FEMALE ____ WHITE ____

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
SPIRIT SQUARE CENTER FOR THE ARTS

EDUCATION (including degrees completed) B.S., Business Administration, Voorhees Col.
Post-Graduate Studies: Leadership Greenville (1977-78)
Leadership South Carolina USC Columbia, 1983-84

CURRENT EMPLOYER First Union Corporation

TITLE Vice Pres., Community Reinvestment YEARS IN CURRENT POSITION 2

DUTIES Promote public awareness and institute progressive programs for community advancement, with emphasis on bridging the gap between corporate and community environments.

OTHER EMPLOYMENT HISTORY 1988-90 - First Union National Bank of Georgia
Vice Pres., Corporate Affairs/Community Relations

1985-88 - First Union National Bank of South Carolina, Greenville, SC
Assistant Vice President, Community Relations

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Communication, Human Relations, Education Advancement , Banking/Community Relations

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Atlanta Urban Bankers Assoc.; National Bankers Assoc.; Chairman, Economic Development Committee, City of Atlanta's Main Street Project; Board member, NAACP; Board of Trustees, NAACP; Board member, SWAYBO (Southwest Atlanta Youth Business Organization); Member, 100 Black Men of America; Board of Trustees, Voorhees College; Omega Psi Phi Frat.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES AND PRESENT Corporate Friends of Moorehouse College Committee; Johnson C. Smith University, Board, Community Development

(1977) Executive Committeeman, Democratic Party, Greenville, SC
Formerly, Vice Chairman, South Carolina Conference of the NAACP.

(1979) Appt. by Governor to act as Vice Chair of the S.C. Human Affairs Comm.

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No XXX If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No XXX If yes, please attach explanation of the nature of the conflict.

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature:

Date: 7-17-91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUL 18 1991
OFFICE OF CITY CLERK

City Clerk
1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME T. HILLIARD STATON (please print or type) Mr ✓ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 812 BROMLEY ROAD, CHARLOTTE, NC ZIP 28207

BUSINESS ADDRESS 1700 CHARLOTTE PLAZA, CHARLOTTE, NC ZIP 28244

HOME PHONE (704) 372-5225 BUSINESS PHONE (704) 335-2056

SPOUSE'S NAME STEFANIE F STATON SPOUSE'S EMPLOYER HOLLEY REALTY

SPOUSE'S TITLE REALTOR

PLEASE INDICATE Voting Precinct #___ District #___ Date of Birth 4 JULY 1930

MALE ✓ BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE ✓ SPIRIT SQUARE BOARD OF DIRECTORS

SINGLE ___ INDIAN ___

MARRIED ___ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) BA UNIVERSITY OF NORTH CAROLINA, CHAPEL HILL
GRADUATE STUDIES: UNIVERSITY OF NEW YORK, WASHINGTON SQUARE, NYC
UNIVERSITY OF CAMBRIDGE, CAMBRIDGE, ENGLAND

CURRENT EMPLOYER MERRILL LYNCH, PIERCE, FENNER & SMITH

TITLE VICE PRESIDENT, SALES MANAGER YEARS IN CURRENT POSITION 4

DUTIES RECRUITING, HIRING, TRAINING OF FINANCIAL CONSULTANTS; EDUCATION, TRAINING and SUPERVISION OF SALES FORCE IN 4 Offices.

OTHER EMPLOYMENT HISTORY 36 YEARS WITH MERRILL LYNCH in SALES, OPERATIONS and MANAGEMENT in NEW YORK; HOUSTON, Texas; LONDON, ENGLAND; AMSTERDAM, The NETHERLANDS and Asheville, Winston-Salem and Charlotte NC

3 YEARS COMMISSIONED OFFICER, US MARINE CORPS. HIGHEST RANK – CAPTAIN

INTERESTS/SKILLS/AREAS OF EXPERTISE THEATRE. PERFORMING ARTS. VISUAL ARTS. LECTURE SHAKESPEARE and THE THEATRE, ENGLISH LITERATURE & POETRY. PUBLIC SPEAKING. LAW ENFORCEMENT. NRA CERTIFIED POLICE FIREARMS INSTRUCTOR. REASONABLE FLUENCY - DUTCH, FRENCH, SPANISH

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CAPTAIN, MECKLENBURG COUNTY SHERIFF'S AUXILIARY; GRADUATE - Charlotte Police Academy BLET. BOARD MEMBER ARTS & SCIENCE COUNCIL. OUTGOING PRESIDENT, THE ENGLISH-SPEAKING UNION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PRESIDENT - SOUTHEASTERN CENTER FOR CONTEMPORARY ART (SECCA) WINSTON-SALEM VICE PRESIDENT - NORTH CAROLINA SCHOOL of the ARTS FOUNDATION, WINSTON SALEM. BOARD MEMBER & CHAIRMAN ELECT, THEATRE ARTS SECTION, NC CULTURAL RESOURCES DEPT NATIONAL BOARD THE ENGLISH SPEAKING UNION of the UNITED STATES. COUNCIL MEMBER, EUROPEAN OPTIONS EXCHANGE, AMSTERDAM. BOARD MEMBER PRESIDENT-ELECT, AMERICAN CHAMBER of COMMERCE in the NETHERLANDS. PRESIDENT, REPUBLICANS ABROAD in the NETHERLANDS.

COMMENTS I feel that my experience and interests in visual and performing arts, community service and involvement in CIVIC AFFAIRS would help me make a valuable CONTRIBUTION TO SPIRIT SQUARE and to CHARLOTTE

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict NOTE: MY TERM on the ASCB is expiring in June.

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Hilliard Stadon

Date June 12, 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 13 1991
OFFICE OF CITY CLERK

o

3 Appointed by Mayor
7 Appointed by City Council
2 Ex-officio

TREE ADVISORY COMMISSION

(12 Members)

Membership - Appointments are for three-year terms with service limited to two consecutive full terms. A majority of the membership should be residents of the City of Charlotte. Ten members are appointed by elected officials; the remaining two should be representatives of the Parks & Recreation Department, who serve ex-officio, attending meetings when so requested by the secretary of the Commission.

Responsibility - Make recommendations from time to time to the City Manager or his authorized representative relative to trees and shrubbery in the City.

MEMBER	DIST.	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
(C)Doretha S. F. Wall B/F	1	01/28/91		Unexp.	12/13/92
(M)W. Edwin McMahan W/M	3	02/13/91		3 yrs.	12/13/93
(M)*Gregory Allen W/M		01/11/90		3 yrs.	12/13/92
(C)Patricia Hayden W/F	4	12/28/87	09/24/90	3 yrs.	12/13/93
(C)Donna Savage W/F	6	12/28/87	09/24/90	3 yrs.	12/13/93
(M)Thomas C. West		02/19/90		3 yrs.	12/13/92
(C)Jerry Z. Regenbogen W/F	1	07/23/90		3 yr.	12/13/92
(C)Joe M. Spencer, Jr. W/M	6	09/13/88	09/24/90	3 yrs.	12/13/93
(C)Kilpling S. Wilson B/M	7	01/27/92		unexp.	12/13/94
(C)Patricia Rodgers W/F	7	01/09/89	09/26/91	3 yrs.	12/13/94

Ex-Officio:
R. L. Wilson, Engineering Department
Parks & Recreation Department (1 representative)
Don McSween

In Depth Review by Council - 1986
1990
1994

*Chairman

Revised 02/03/92

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
JAN 2 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME BASINGER III, JAMES ANDREW (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 7521 SURREYWOOD PL ZIP 28270

BUSINESS ADDRESS (SAME) ZIP ____

HOME PHONE (704) 845-1467 BUSINESS PHONE (919) 277-0400

SPOUSE'S NAME SALLY SPOUSE'S EMPLOYER SELF

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # ____ District # 7 Date of Birth 4/16/50

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ Citizens Advisory Committee/Visions

SINGLE ____ INDIAN ____ ✓ TREE ADVISORY

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) EAST MECK HIGH - GRAD. '68 Lenoir Rhyne College, 3yrs.

CURRENT EMPLOYER SCOTLAND CONTAINER CO., LAURINBURG, N.C

TITLE SALES REPRESENTATIVE YEARS IN CURRENT POSITION 3

DUTIES sole - managing Charlotte area territory.

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Have served as president of civic group, also treasurer of college Alds - I'm a Charlotte NATIVE interested in serving our city.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

member St Marks Lutheran Church - HABITAT for Humanity volunteer
member - Charlotte Honeybees Rest Sertoma Club -

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS This is my third application for a committee - would appreciate your consideration of this application.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [illegible]

Date: 1/2/91

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
JAN 6 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME BRUCE A BRODT (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6232 ROSECREST DR ZIP 28210

BUSINESS ADDRESS 7301 CARMEL EXECUTIVE PARK, SUITE 224 ZIP 28226

HOME PHONE (704) 554-9223 BUSINESS PHONE (704) 541-1921

SPOUSE'S NAME LINDA SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE —

PLEASE INDICATE Voting Precinct # 59 District # 6 Date of Birth 11-19-39

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ ZONING BD OF ADJUSTMENTS

SINGLE ____ INDIAN ____ PLANNING COMMISSION

MARRIED ✓ HISPANIC ____ ✓TREE ADVISORY COMMISSION.

OTHER ____

EDUCATION (including degrees completed) 16 YRS – BACHELOR OF ARCHITECTURE
ASSOC OF ARTS

CURRENT EMPLOYER SETZER, BRODT & GOODWIN ARCHITECTS PA

TITLE CORPORATE DIRECTOR YEARS IN CURRENT POSITION 4½

DUTIES ARCHITECT

OTHER EMPLOYMENT HISTORY FWA GROUP, BENTON & BRODT, L&A.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE PLANNING, CONSTRUCTION, ENVIRONMENT

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

SOUTH CHARLOTTE OPTIMISTS

ST ANDREWS METHODIST MEN

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AIA, MECKLENBURG COUNTY RECYCLING COMMITTEE;

CHARLOTTE/MECKLENBURG SOLID WASTE COMMITTEE

COMMENTS. I PLEDGE TO EXERCISE MY BEST JUDGEMENT WHILE SERVING & TO ATTEND MEETINGS FAITHFULLY

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Bruce A. Brott

Date 1-5-92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
JAN 2 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME DOUGLAS R GOLDSTEIN (please print or type) Mr ✓ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 1926 TRUMAN ROAD CHARLOTTE, NC ZIP 28205

BUSINESS ADDRESS PO BOX 368 MATTHEWS, NC ZIP 28106

HOME PHONE (704) 372-6576 BUSINESS PHONE (704) 847-9171

SPOUSE'S NAME – SPOUSE'S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE Voting Precinct # 29 District # 1 Date of Birth 04/27/59

MALE ✓ BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE ✓ TREE ADVISORY COMMISSION

SINGLE ✓ INDIAN ___

MARRIED ___ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) BS - FORESTRY, MBA - BUSINESS ADMINISTRATION
NC STATE UNIV '81 WAKE FOREST UNIV '83

CURRENT EMPLOYER REXHAM INDUSTRIAL

TITLE MARKET MANAGER YEARS IN CURRENT POSITION 2

DUTIES NEW BUSINESS DEVELOPMENT AND MARKETING

OTHER EMPLOYMENT HISTORY ('82-'84) AAR BROOKS & PERKINS, ABERDEEN, NC - MARKETING SERVICES / ('84-'85) HOMELITE TEXTRON - CHARLOTTE, NC - PRODUCT MANAGER / ('83-'84) CANAL WOOD COMPANY - LAURENS, SC - FORESTER

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Outdoor Activities, Home Remodelling, Sports

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Special Olympics Volunteer

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Several in College

COMMENTS I am looking to become more involved in local Charlotte planning and would like to utilize my urban forestry background

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Douglas R. Oldham

Date January 2, 1992

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
APR 15 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Robert Keith Johnson (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 500 N Davidson ZIP ____

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 334-1573 BUSINESS PHONE (704) 336 5267

SPOUSE S NAME Janie J Johnson SPOUSE S EMPLOYER Dobbs International

SPOUSE S TITLE Sales Maker

PLEASE INDICATE Council District # 2 Date of Birth 1-30-59

MALE ✓ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ as of now, Free Advisory

SINGLE ____ INDIAN ____ commission

MARRIED ✓ HISPANIC ____ I am interested in all area of

OTHER ____ city and county

EDUCATION (including degrees completed) Diploma 12 grade, I have about 17 jobs since age 15, which taught me alot about people and other things in life. Work toward more education.

CURRENT EMPLOYER Charlotte Housing Authority

TITLE Outreach Counsler - in community YEARS IN CURRENT POSITION 1 2 month

DUTIES Seek out all types of resources, Plan programs and support public housing resonder in what they want to do. make ermable on what is and is not working

OTHER EMPLOYMENT HISTORY I also have, auto-Detailing auto machine, and other car business filed. Also have food service skills. I have also be active in Community Eagle Village and other around the city. I have learned alot of people skill and other, in working in the First Ward area about 3 1/2 years or more

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE People in all area of life, communication with people, sharing information.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

Interity optomist Earle Village President organization, Support Democratic party.

PAST PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I am look foward in serving my city in any way possible

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ✓ No_____ If Yes please attach explanation Driving while license revoke with Reason and obstruction of officer. Will give Verbal Reason if needed

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your futies as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contined herein and the references listed above to give you any and all information concerning my qualifica tions and any pertinent information they may have personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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600 East Fourth Street
Charlotte, NC 28202-2857

Signature Robert Keith Johnson

Date 4-15-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
APR 21 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Sharon E Page (Shay) Merritt (please print or type) Mr ____ Mrs ____ Ms ____ Miss

HOME ADDRESS 2122 Winter Street, Charlotte NC ZIP 28205

BUSINESS ADDRESS Same ZIP ____

HOME PHONE (704) 377-6028 BUSINESS PHONE ( ) ____

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # ____ District # 1 Date of Birth 5/14/51

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ Tree Commission

SINGLE ✓ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Garinger High School, 1969
Bachelor of Arts, History-NCSU, 1973
Start a degree in Earth Science this fall at UNCC

CURRENT EMPLOYER Self

TITLE ____ YEARS IN CURRENT POSITION 6 mos

DUTIES Freelance writer/producer-video, special events, newsletters, brochures, marketing consultant

OTHER EMPLOYMENT HISTORY TDSports-11/90-10/91-Regional Projects Coordinator 1984-1991-Promotion & Marketing Director-WBTV; 1983-84 Executive Producer PM Magazine, WBTV; 1980-83 Creative Director, WBTV

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE SKILLS. Writing, video production, marketing, special events. INTERESTS. Environment, fitness, gardening, hiking, kayaking, biking, swimming, music, reading

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board Member. Metrolina Food Bank, Catawba Lands Conservancy – Member Myers Park Presbyterian, Central YMCA

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board Member- The Relatives, The Earth Coalition, Broadcast Promotion & Marketing Executives, CBS Promotion Executives Caucus

COMMENTS I am a conservation advocate I am concerned about the quality of life we have and believe we have a responsibility to take care of the planet I love trees

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Shay Merritt

Date 4/21/92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
JAN 6 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Albert Stevenson Mitchener ("Steve") (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1324 Biltmore Drive, Charlotte, N.C. ZIP 28207

BUSINESS ADDRESS 901 South Kings Drive, Suite 100, Charlotte, N.C. ZIP 28204

HOME PHONE (704) 377-1144 BUSINESS PHONE (704) 343-4272

SPOUSE'S NAME Sarah Hardison Mitchener (Sally) SPOUSE'S EMPLOYER WSOC - FM Radio

SPOUSE'S TITLE Account Representative

PLEASE INDICATE Voting Precinct # 018 District # 6 Date of Birth 7-14-56

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Tree Commission

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Episcopal High School, Alexandria, Virginia

University of North Carolina at Chapel Hill, Bachelor of Science (Political Science)

University of South Carolina at Columbia, Master of Science in Business Administration with concentration in real estate

Clemson University, City and Regional Planning and Architecture.

CURRENT EMPLOYER Lat Purser Financial Services, Inc.

TITLE Associate YEARS IN CURRENT POSITION one

DUTIES commercial mortgage brokerage

OTHER EMPLOYMENT HISTORY Lat Purser & Associates, Inc., property leasing, 1988-1990.

The Development Group, Inc., Columbia, S.C., residential condominium development and sales, 1983-1988.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Applicable to this position: landscaping, gardening horticulture, real estate development, and sales.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Christ Episcopal Church, Providence Road, Charlotte.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I am intensely interested in the maintenance and expansion of Charlotte's tree canopy, which I believe is the most important aspect of Charlotte's physical attractiveness. Physical attractiveness is important for Charlotte's growth and quality of life.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature A Stevenson Mitchener

Date 1-6-92

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

JAN 6 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Eric C. (Rick) Solow (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2205 Greenway Avenue ZIP 28204

BUSINESS ADDRESS 2008 Chesterfield Ave ZIP 28205

HOME PHONE (704) 333-6713 BUSINESS PHONE (704) 334-2986

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 2 District # 1 Date of Birth 1/11/52

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Tree Advisory Commission

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BS/Landscape Architecture W. Va. University 1976

CURRENT EMPLOYER President & Partner Solow Design Group, Inc. (a Design/Build Landscape Company)

TITLE President YEARS IN CURRENT POSITION 9

DUTIES Design, Sales, & Client Relations

OTHER EMPLOYMENT HISTORY 17 years with various Landscape Architecture & Landscape Contracting firms, including 2 years w/ VA. Dpt of Hwys & Trans. 4 semesters as Adjunct Faculty Member in Hort. Dept @ J. Sargent Reynolds Community College, Richmond VA. 1 term appointment on Hort. Dpt. Advisory Committee @ CPCC

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Have received recognition & awards for landscape design with emphasis on plant selection, suitability, and site design. Strong presentation and communication skills Able to arbitrate conflicts.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Society of Landscape Architects NC Landscape Contractors Association

Eastover P.T.A

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Saine

COMMENTS With a strong commitment to my profession and to our city, I feel that my practical knowledge of horticulture and landscape design, strong communication skills, a objectivity can be an asset to the Tree Advisory Committee

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date January 6, 1992

PLEASE DO NOT SUBMIT RESUMES

ATTACHMENT

Background

- On June 10, 1987, the City Manager approved an agreement with Law Engineering in the amount of $21,000.00 to provide testing to determine the presence of hazardous materials. At this time only hydrocarbon contamination was suspected.

- Amendment No. 1 in the amount of $3,500.00 was approved by the City Engineer on February 15, 1988 to provide for increased sampling depths.

- A new contract with Law Environmental in the amount of $12,000.00 was approved by the City Manager on March 27, 1989 for the production of plans and specifications for the remediation and reconstruction of the fire pits. These plans took into consideration the hydrocarbon contamination only.

- On June 13, 1989, Law Environmental submitted a new report based on some new information regarding the nature of the contamination on the site. As a result, the City Manager approved amendment No. 1 to the agreement with Law Environmental in the amount of $33,000.00 to sample for hazardous materials at the site and perform a Phase I Assessment.

- The Phase I Assessment recommended a Phase II Assessment be performed. Amendment No. 2 to the agreement with Law Environmental in the amount of $200,000.00 was approved by the City Council on February 12, 1990 to provide the Phase II assessment, as well as the design and construction administration for new fire pits at a new location. However, after the testing results revealed hazardous waste on the site, the funds were used for further testing and assessment as required by the State.

- On June 13, 1990, the City Engineering Department received a Notice of Violation from the Division of Environmental Management (DEM) of the NCDEHNR for violation of North Carolina groundwater regulations.

- The City submitted the site assessment report to the DEM and the DEM issued a new NPDES Permit to become effective through August 31, 1991. The DEM also returned comments and asked for additional information on the site.

- The Engineering Department submitted a copy of the revised site assessment report to the Hazardous Waste Section of NCDEHNR per their request on February 11, 1991.

- On May 16, 1991, the Hazardous Waste Section of NCDEHNR contacted the City Engineering Department to advise they had completed their review of the Assessment Report and concluded that the Project should be administered under the RCRA regulations.

- Two meetings were held in August of 1991 to determine which government agency should regulate the project.

LOAN AGREEMENT WITH GEORGE A. ROGERS

A. Recommend approval of a loan agreement with George A. Rogers for $51,775 to purchase and rehabilitate a house located at 2855 Attaberry Drive and to demolish the structure at 500 Mercury Street.

What is Council being asked to approve?
City Council is being asked to approve entering into a Loan Agreement with George A. Rogers in the amount of $51,775 to purchase and rehabilitate a house located at 2855 Attaberry Drive and to demolish the structure at 500 Mercury Street.

Why is the City doing this?
As a result of code enforcement action to George Rogers' property at 500 Mercury Street, it was determined that the house had aged beyond its economic life and could not be feasibly repaired. The cost to repair Mr. Rogers' house at 500 Mercury Street is estimated to be $40,000. Therefore, it was determined that the structure should be demolished. (Since the house is in an historic district, a request has been submitted to the State Historic Preservation Office for their concurrence to demolish the structure. If their concurrence is not received, staff will pursue acquisition of the 500 Mercury Street by the Historic Landmarks Commission for restoration.)

Mr. Rogers was placed on the City's relocation workload on February 4, 1991. Staff has determined that the lot at 500 Mercury Street is too small for a house to be moved onto it or for new construction. Therefore, staff has been working with Mr. Rogers to locate a replacement house. The City's Relocation Local Option Policy provides replacement housing benefits to owner-occupants when their houses are to be demolished.

What are Council's options?
1. Approve a $51,775 loan to George Rogers to purchase and rehabilitate a house located at 2855 Attaberry Drive and to demolish Mr. Rogers' house located at 500 Mercury Street.
2. Not approve the $51,775 loan to George Rogers to purchase and rehabilitate a house located at 2855 Attaberry Drive and to demolish Mr. Rogers' house at 500 Mercury Street.

How much will this cost?
The total cost to purchase and rehabilitate the house at 2855 Attaberry Drive and to demolish the house at 500 Mercury Street is $51,775.

The breakdown of total costs are:

Purchase Price of Replacement House & Rehabilitation Cost	$46,498
Attorney Fees/Closing Costs	1,500
Demolition Cost for 500 Mercury St.	3,700
Total	$51,775

The funds to be used are Community Development Block Grant Replacement Housing Funds. There are sufficient funds in this account for this expenditure.

Mr. Rogers has signed a statement that if and when his property at 500 Mercury Street is sold he would apply the proceeds of the sale to his loan.

<u>What is citizen input of this issue:</u>
Mr. Rogers wishes to purchase 2855 Attaberry Drive. He had originally accepted a total of four different units, but for various reasons the units were sold before an offer could be made on them. Mr. Rogers chose the house on Attaberry Drive because he liked the area and the amount of available storage in the house.

LOAN AGREEMENT WITH JOHNNY AND CORINE REDFEARN

B. Recommend approval of a loan agreement with Johnny and Corine Redfearn for $60,932 to refinance and rehabilitate their home located at 1517 Seigle Avenue.

What is Council being asked to approve?
City Council is being asked to approve entering into a Loan Agreement with Johnny and Corine Redfearn in the amount of $60,932 to refinance and rehabilitate their home located at 1517 Seigle Avenue.

Why is the City doing this?
Mr. and Mrs. Redfearn applied for a rehabilitation loan for their house as a result of code enforcement action. Rehabilitation of the property will bring the home at 1517 Seigle Avenue into compliance with the City's Housing Code. The refinancing of their existing first mortgage balance of $14,244 with Fleet Funding Corporation and their existing second mortgage balance of $7,700 with Security Pacific Financial Services will allow the City to be in a first lien position and will reduce the City's risk of exposure to foreclosure.

What are Council's options?
1. Approve a $60,932 loan to rehabilitate and refinance Mr. and Mrs. Redfearn's home.
2. Approve a $38,988 loan to Mr. and Mrs. Redfearn to rehabilitate their house and not refinance their existing mortgages which leaves the City in third lien position.
3. Not to approve the loan agreement with Mr. and Mrs. Redfearn.

How much will this cost?
The breakdown of total costs are:

Rehabilitation Cost	$34,955
Contingency	3,496
Attorney Fees/Closing Costs	537
Refinancing 1st Mortgage	14,244
Refinancing 2nd Mortgage	7,700
TOTAL LOAN AMOUNT	$60,932

The funds to rehabilitate Mr. and Mrs. Redfearn's house will come from the Community Development Block Grant-Selective Rehabilitation account.

What is citizen input of this issue:
Mr. and Mrs. Redfearn wish to rehabilitate their house and refinance their existing mortgages.

Background:

- Homeowner: Johnny and Corine Redfearn
- Address: 1517 Seigle Avenue
- Age: 69 & 67 respectively
- Family Composition: Mr. and Mrs. Redfearn
- Monthly Income: $1,021.29
- Source of Income: Social Security and Retirement
- Household Income: 38% of median income for a family of two

- Analysis of household income:

Gross Monthly Income	$1,021.29
Less Federal Taxes	- -0-
	$1,021.29
	x 30%
Available for Housing	$ 306.39
Less Taxes & Insurance (Est.)	- 49.23
Available for Loan Payment	$ 257.16

- Council's approved Standard Rehabilitation Program states that a family is to pay no more than 30% of their gross monthly income, less federal taxes, toward housing expense. (Housing expenses are defined as principal and interest payments, real estate taxes and insurances.)

- Type of assistance:

Loan Amount	$60,932
Interest Rate	3%
Term	30 Years
Monthly Payments	$257.13

- After rehabilitation appraised value of property: $62,500

1915 BAXTER STREET

Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 1915 Baxter Street.

What is Council being asked to approve?
City Council is being asked to approve an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 1915 Baxter Street owned by Janie Ross (deceased).

Why is the City doing this?
The dwelling was originally inspected on July 31, 1990 as a result of a field observation and was found to be in violation of the Housing Code. The estimated cost to repair this structure is $30,400 and the estimated value of the structure is $1,460. Since the estimated cost to repair is more than 65% of the estimated value, the owner was ordered to demolish the structure by March 5, 1991.

The structure was not demolished by March 5, 1991, and a Request for Council Action was presented to City Council on June 24, 1991 to adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling. Mrs. Violet Robinson, daughter of the deceased owner, appeared before City Council on June 24, 1991 and requested time to repair the dwelling. City Council granted Mrs. Robinson an extension until March 1992 for her to repair the property. As of this date, no repairs have been made to the dwelling.

On March 23, 1992 Community Development received a letter from Mrs. Violet Robinson requesting additional time to repair the dwelling. The letter did not contain a detailed plan of how the property was going to be repaired, the name of the contractor or a timetable of when the repairs would be completed (letter attached). On March 25, 1992 Community Development sent a letter to Mrs. Robinson requesting that she provide such information by April 3, 1992 otherwise a Request for Council Action would be prepared for the April 27, 1992 City Council meeting requesting approval of an In Rem demolition ordinance. No information has been received from Mrs. Robinson as of April 9, 1992; therefore, staff is proceeding with City Council's approval of an In Rem ordinance to demolish the dwelling at 1915 Baxter Street.

What are Council's options?

1. Approve an ordinance to use the In Rem Remedy to demolish and remove the dwelling at 1915 Baxter Street.
2. Not approve the ordinance and grant Mrs. Violet Robinson additional time to make repairs to 1915 Baxter Street.

What is citizen input on this issue?

The correspondence received from Mrs. Robinson on March 23, 1992 advised that she still wished to repair the dwelling at 1915 Baxter Street.