AGENDA

Meeting Type:	B
Date:	04/27/98

City of Charlotte, City Clerk's Office

Mayor Patrick McCrory *Mayor Pro Tem Lynn Wheeler*

Rod Autrey
Charles Baker
Patrick Cannon
Malachi Greene
Mike Jackson
Nasif Rashad Majeed
Don Reid
Al Rousso
Tim Sellers
Sara Spencer

Council Agenda

CITY COUNCIL MEETING

Monday, April 27, 1998

5:00 p.m.	**Conference Center**
	Dinner Briefing **(See Table of Contents)**
6:30 p.m.	**Meeting Chamber**
	• **Invocation** • **Pledge of Allegiance** • **Awards and Recognitions** • **Citizens Forum**
7:00 p.m.	• **Formal Business Meeting**

1998 Council Retreat Priorities

Top Priorities for 1998

Transportation Plan (20 years plus)

Transit Plan and Tax

Westside Strategic Plan

Community Oriented Policing: Evaluation and Direction

Connectivity: Neighborhoods and Road System: Policy Direction

High Priorities for 1998

Court System Expansion

Parking Garage / Convention Hotel

Trolley

Corridor Plan

State Roads Strategy

Airport Plan: Implementation

Neighborhood Business Revitalization Strategy and Action Plan

Business Retention Strategy and Action Plan

CITY COUNCIL AGENDA

Monday, April 27, 1998

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5:00 P.M. DINNER BRIEFING
CONFERENCE CENTER

1. Children's Services Network

Speaker: Annette Nikonovich, Executive Director

Time: 30 Minutes

2. Council Committee Reports (by exception)

A. Restructuring Government: Proposed Shared Sick Leave Policy

B. City Within a City: Consolidated Housing Action Plan

6:30 P.M. CITIZENS HEARING
MEETING CHAMBER

7:00 P.M. AWARDS AND RECOGNITIONS

CONSENT

3. Consent agenda items 19 through 38 may be considered in one motion except those items removed by a Councilmember. Items are removed by notifying the City Clerk before the meeting.

Staff Resource: Julie Burch

ZONING

The following petitions were deferred on April 20, 1998 because the three quarter rule is in effect.

4. Zoning Decision for Rezoning Petition Number 97-99

Action: **Consider decision on Petition No. 97-99 by Trammel Crow Residential for a change in zoning for approximately 18.52 acres located southwest of the Providence Road and Alexa Road intersection, just north of the Providence Commons Shopping Center, from R-3 to R-12 MF (CD).**

Explanation:

- A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property.

- The Zoning Committee voted to recommend approval of this petition, with the following modification:

  - Access south to Providence Road West/Ballantyne Commons Parkway through the abutting Providence Commons Shopping Center will be required through dedication and construction of a public road.

Attachment 2

5. Zoning Decision for Rezoning Petition Number 98-15

Action: **Consider decision on Petition No. 98-15 by Auto Inspector, Inc. for a change in zoning for approximately 0.57 acres located on the southeast corner of Central Avenue and Carolyn Drive from O-2 to NS.**

Explanation:

- A protest petition has been filed and it is sufficient.

- The Zoning Committee voted to recommend denial of this petition.

Attachment 3

6. Zoning Decision for Rezoning Petition Number 98-24

Action: **Consider decision on Petition No. 98-24 by Hewitt Drive Properties, LLC, for a change in zoning for approximately 27.5 acres located on both sides of Hewitt Drive west of Sugar Creek Road in Derita from R-3 to R-6.**

Explanation:

- Protest petitions have been filed and both are sufficient.
- The Zoning Committee voted to recommend approval of this petition with the following modifications:
  - The two cul-de-sacs on the eastern side of the project would be tied together into a loop pattern.
  - An improved common open space area will be provided.

Attachment 4

7. Zoning Decision for Rezoning Petition Number 98-29

Action **Consider decision on Part D of Petition No. 98-29 by Babak Emadi (various North Charlotte property owners) to rezone from R-3 to NS. A valid protest petition exists for this portion of the petition, which is Tax Parcel 083-071-10. Council approved the rest of this petition on April 20.**

Explanation:

- The Zoning Committee recommended approval of this petition.

Attachment 5

PUBLIC HEARING

8. Public Hearing to Close a Portion of South College Street

Action:

A. Conduct a public hearing to abandon a portion of South College Street; and

B. Adopt the Resolution to Close.

Staff Resource: Scott Putnam

Policy: To abandon right-of-way that is no longer needed for public use.

Explanation: North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon public right-of-way and is requesting this Council Action in accordance with the statute.

Petitioner:
George H. Talbot

Right-Of-Way to be abandoned:
A portion of South College Street

Location:
From approximately 325 feet southeast from Bland Street to its end

Reason:
To incorporate the right-of-way into adjacent property owned by the petitioner and abutting property owners

Notification:
In accordance with City Policy, the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies, and City Departments for review.

Adjoining property owners - No objection

Neighborhood Associations -
Strawn Apartments Residents Organization - No objection
Red Carpet (CHA) - No objection
Wilmore Neighborhood Association - No objection

Private Utility Companies - No objection

City Departments - Review has identified no apparent reason this closing would:

1. Be contrary to the public interest; or
2. Deprive any individual(s) owning property in the vicinity reasonable ingress/egress to property as outlined in the statutes.

Attachment 6
Map

POLICY

9. City Manager's Report

Attachment 7

10. FY99 Consolidated Housing Action Plan

Action: **Approve the recommendation from Council's City Within a City Committee to approve the FY99 Consolidated Housing Action Plan in order for the City of Charlotte to received the proposed federal grant allocation of $6,999,000 for the period from July 1, 1998 to June 30, 1999.**

Committee Chair: Rod Autrey

Staff Resource: Stanley Watkins

Focus Areas: City Within a City and Community Safety

Policy: On May 8, 1995, Council adopted a Five-Year Consolidated Housing Action Plan which describes the City's housing and community development strategies and priorities for FY1996-2001 as required by the Department of Housing and Urban Development (HUD). Each year, in order to receive federal funds, entitlement cities must also submit a One-Year Consolidated Housing Action Plan describing activities and funding levels for the upcoming fiscal year and indicating any changes to the Five-Year Plan.

Explanation:

- The City's FY99 Consolidated Housing Action Plan is due to HUD on May 15, 1998. Submission of this One-Year Action Plan by that date is required in order for the City to receive an estimated $6,999,000 in new federal funds.

- The proposed federal funds are included in four grant applications:

Community Development Block Grant (CDBG)	$4,530,000
HOME Investment Partnerships (HOME)	1,929,000
Emergency Shelter Grant (ESG)	179,000
Housing Opportunities for Persons With AIDS (HOPWA)	361,000
Total	$6,999,000

- The FY99 Consolidated Housing Action Plan shows how the City proposes to use federal and local funds to implement housing and community development strategies to serve low and moderate income persons. A description of how the City proposes to use the federal grant allocations is provided in the Attachment. A copy of the FY99 Consolidated Housing Action Plan has been placed in the Council Library.

- To leverage the federal grant funds, the City will use approximately $20 million more in other federal and local funds to support housing and community development activities. These funds will address other areas vital to community revitalization such as code enforcement, housing counseling, housing subsidies, public infrastructure, job training and business development. Both federal and local funds represent strategic investments to achieve the City's goals for the City Within a City area.

Committee Discussion:

- The FY99 Consolidated Housing Action Plan was presented to the City Within a City Committee on April 15, 1998. **The Committee voted 3-0 (Rod Autrey, Tim Sellers and Sara Spencer) to recommend approval of the FY99 Consolidated Action Plan.** Committee members Patrick Cannon and Mike Jackson were not present.

- The Committee discussed the City's partnership with the banks as it relates to the Community Reinvestment Act (CRA).

- Staff prepared a presentation outlining the unique mix of services provided by Neighborhood Development to include information on the leveraging of local dollars vs. private dollars.

Community Input:

- The City held six focus group meetings and two citizen forums to obtain input on the development of the Consolidated Housing Action Plan.

- A draft copy of the FY99 Consolidated Housing Action Plan was made available to the public from March 20, 1998 to April 20, 1998 for review and comments.

Funding: Federal CDBG, HOME, ESG and HOPWA funds. Appropriation of funds covered by the FY99 Consolidated Action Plan will be part of the FY99 budget.

Attachment 8
Use of Federal Grant Allocations
CWAC Committee Report

11. Shared Sick Leave Policy

Action: **Approve the recommendations from Council's Restructuring Government Committee to amend the Personnel Rules and Regulations to include a shared sick leave policy and to grant the City Manager the authority to make revisions to the policy.**

Committee Chair: Charles Baker

Staff Resource: Bill Wilder

Focus Area: Restructuring Government

Policy: The current policy provides twelve sick days per year to employees for personal illness or the illness of immediate family members. Unused sick days are carried over each year.

Explanation:

- The shared sick leave policy is proposed to provide additional sick leave for employees who are faced with a personal catastrophic illness or the catastrophic illness of an employee's immediate family member. Illnesses and injuries that are job related are excluded from consideration.

- Additional sick leave in an amount not to exceed 45 days may be granted when an employee exhausts all accrued sick and vacation leave and short term disability benefits. The additional sick leave days which may be granted will result from the voluntary contribution of one or more days of accrued sick leave annually by employees who elect to participate in the program. Employees would not be reimbursed for sick leave contributions, but would be eligible for the program. By structuring the program in this manner, overall benefits for City employees are not being increased.

- Attached is a copy of the materials reviewed with the Restructuring Government Committee, including the highlights of how the policy will work and the proposed policy.

Background:

- City employees receive paid leave that can be used for personal illness or the illness of a family member. In addition, the employees' benefits program provides an accident and sickness plan for employees that pays 50% of an employee's weekly salary for an employee's personal illness or injury that is not work related. An employee must exhaust all sick leave before the accident and sick plan is activated and their benefits can continue for as long as six months.

- Under usual circumstances the current leave policies are adequate. Occasionally, however, an employee experiences a personal catastrophic illness or the catastrophic illness of a family member, and has to deplete all paid leave due to the illness. The financial burden on the employee can be devastating.

- The need for the recommended shared sick leave policy surfaced as a result of a police officer appearing before Council to express his concern about the financial difficulties that a fellow officer experienced when faced with a catastrophic illness of a family member. The police officer proposed the shared sick leave concept and the matter was referred to the Restructuring Government Committee.

- The Human Resources Department has received similar requests for leave from other employees.

- An employee focus group, along with the police officer, reviewed the concept and designed the shared sick leave policy. The Police Chief and other members of the City's Executive Team endorse the proposed policy.

- After implementation, it may be necessary to make minor policy revisions. The adoption of a shared sick leave policy and the delegation of authority to the City Manager to make changes to that policy must be approved by City Council.

Committee Discussion: On February 23, 1998, the Restructuring Government Committee (Baker, Reid, Jackson, Spencer and Greene) met and discussed the proposed policy. **The Committee voted 2-1 to approve the amended policy.** Councilmembers Baker and Spencer voted in favor of recommending the policy to Council. Councilmember Reid was opposed. Attached is a copy of the Committee's Report.

Funding: There are no out-of-pocket costs to implement a shared sick leave program.

Attachment 9
Committee Report

12. Sidewalk Text Amendment

Action: **Consideration of the vetoed motion to amend Sections 8.110 and 8.140 of the City of Charlotte Subdivision Ordinance to require additional sidewalk construction on new streets as part of the subdivision process.**

- **Sidewalk would be required on both sides of arterial streets**

- **Sidewalk would be required on both sides of collector streets**

- **Sidewalk would be required on one side of local residential streets**

- **Sidewalk would be required on one side of local residential limited streets (cul-de-sac streets) excluding the bubble**

- **The effective date of this amendment will be ninety (90) days after its date of adoption**

Staff Resource: Linda Beverly

Focus Areas: Economic Development and Transportation

Policy: The current sidewalk policy provides for sidewalks on both sides of arterial streets (developer responsible for project side); sidewalk on one side for collector streets; and sidewalk on one side of local residential streets (see attachment for additional information).

Explanation:

- City Council voted on April 20, 1998 on the proposal presented by Councilman Autrey. The vote was 6-4 in favor of the motion.

- Mayor McCrory vetoed the decision.

- As stated in Section 3-23 of the Charlotte City Charter, the Mayor may veto any action adopted by the City Council. An action vetoed by the Mayor shall automatically be on the agenda at the next regular or special meeting.

- An action vetoed by the Mayor shall not become effective unless it is re-adopted by the Council with at least seven (7) members voting in the affirmative.

- If seven (7) Council members do not vote in the affirmative, the action fails.

- The Council may then consider new motions. Six (6) affirmative votes of the Council members are required for the passage of a different motion. The Mayor would vote in the case of a tie vote.

Community Input: Public Hearings were held on February 16, 1998 and March 16, 1998.

Attachment 10
Comparison of Sidewalk Alternatives

BUSINESS

13. Acquisition of Transit Corridor from Norfolk Southern Railroad

This item relates to two 1998 Council Retreat Priorities: Transportation Plan (20 years plus) and Transit Plan and Tax.

Action: **Approve the Contract of Purchase and Sale with Norfolk Southern Railroad for Charter Right-of-Way along the south rail corridor from Scaleybark Road to Stonewall Street for $1.72 million.**

Staff Resource: Kent Winslow

Focus Areas: Economic Development and Transportation

Explanation:

- One of the City's five radial transit corridors lies along South Boulevard and the Norfolk Southern Railroad line.

- Norfolk Southern no longer uses the rail corridor from Scaleybark Road to Stonewall Street, and has agreed to sell its charter rights to the City as a step in the City's acquisition of the transit corridors.

- The purchase involves charter rights along 2.89 miles of corridor, connecting with two previously acquired segments - the Convention Center site and the North Carolina Railroad corridor from Second Street to Twelfth Street.

- Charter rights are a form of right-of-way over private property, given to railroad companies for rail purposes only. The subject corridor was originally granted charter rights in 1848.

- The sale is contingent upon the City being able to include other transportation uses within the rail corridor. Norfolk Southern and the City would jointly apply for "Rails to Trails" status under the Trails Act. The Trails Act allows rail corridors to be used for several purposes: rail, transit, trolley, buses, bike paths, sidewalks, etc.

- The City will accept the corridor "as is" with no warranties for title or condition of the property. Environmental investigations are underway to determine soil conditions. We are not aware of any significant contamination; however, we have the option not to purchase the property if tests indicate excessive contamination.

- Closing of the sale would occur late in 1998, allowing time for the City's due diligence.

- The value of the rail corridor was based on values of adjoining and neighboring properties, discounted for "charter rights," and determined by an independent real estate appraiser.

Funding: Transit Corridor Protection Capital Account

Attachment: 11
Map

14. Airport Rental Car Concessions and Non-Tenant Rental Car Fees

Action:

A. Approve a 5-year contract extension with Holliday Auto Rental, Inc. (dba Payless Rent-A-Car) to operate the designated Disadvantaged Business Enterprise (DBE) Rental Car Concession; and

B. Extend existing concession contracts eliminating a minimum guarantee until five year concession contracts are rebid and awarded.

Staff Resource: Jerry Orr

Focus Area: Economic Development

Explanation:

- The Airport generated $61 million in rental car business for 10 companies in 1997. Eight of these companies (Alamo, Avis, Budget, Dollar, Hertz, National, Payless and Triangle) have concession agreements with the Airport and have counter space in the terminal building. This action is

necessary since existing concession agreements are scheduled to expire April 30, 1998. It is being presented for consideration in two parts:

1. The Airport's FAA-approved Disadvantaged Business Enterprise (DBE) Program provides for one tenant rental car company to be operated by a qualified minority. Holliday Auto Rental, Inc. (dba Payless Rent-A-Car) meets these requirements. Council approved the original agreement with Holliday in 1992 as the DBE replacement for the bankrupt ATC Corporation. Holliday has successfully operated as a Payless franchisee since that time. This contract extension will be similar to their existing contract which requires concession fees of 10% of gross receipts, ground rent, and facility rental amounting to $29,947 per year.

2. Seven tenant companies (Alamo, Avis, Budget, Dollar, Hertz, National and Triangle) bid for their positions five years ago, and their concession agreements will expire on April 30, 1998. Triangle Rental Car has requested that until new contracts are awarded, their minimum annual guarantee, which was bid five years ago, be waived. Triangle is a small, regional rental car company which depends upon their local network for business. During the past five years, they have never been able to achieve revenues at a level high enough to exceed their minimum guarantee. In fact, their minimum payments to the Airport correlate to approximately 19% of their gross revenues. Triangle may or may not bid for a terminal concession during the next round; however, they do intend to remain in business at Charlotte. To be consistent, it is recommended that the existing concession agreements for tenant rental car companies be extended for the

interim period and that the minimum guarantee provisions be waived for that period until new concession contracts can be awarded.

Background:

- In 1982, in conjunction with the new terminal concession plans, City Council approved that one of six rental car operations at the Airport be designated for a Disadvantaged Business Enterprise (DBE) operator.

- On April 12, 1993, Council awarded five year concession agreements for rental cars to seven (7) companies (Alamo, Avis, Budget, Dollar, Hertz, National, Payless and Triangle) based upon a competitive bid process.

Community Input: The Airport Advisory Committee recommends this action.

15. Children's Services Network

Action: **Consider $25,000 payment to the Children's Services Network (CSN) as part of the FY98 contract.**

Council Representatives: Rod Autrey, Mike Jackson and Al Rousso

Staff Resource: Curt Walton

Explanation:

- Since 1993, the City has contributed $50,000 annually to Children's Services Network.

- For the current budget, City Council again approved $50,000, but with the following stipulations:

  - the first $25,000 was to be paid in July 1997; and

  - the second $25,000 was to be held until Council determined the following three conditions had been met:

1. A determination had been made by CSN's five sponsors (City, County, School Board, Chamber and United Way) regarding the future of the organization.

2. A strategic plan had been developed that addresses how CSN's goals will be accomplished; and

3. A plan had been developed that addressed board diversification.

Council Discussion:

- At Council's March 2, 1998 Workshop, CSN Executive Director, Annette Nikonovich, addressed the contractual stipulations.

- On the question of the release of CSN's remaining $25,000, the Council vote ended in a 4-4 tie.

- Council asked that CSN's request be placed on a future Council agenda.

- Council also asked CSN to address the following questions:

  1. What specifically is CSN going to do and when will it be complete?

  2. How will child advocacy groups within the community use information compiled by CSN?

CSN's Response:

- CSN's response to the contractual stipulations is attached. This is the same information presented at the March 2 Workshop.

- CSN's response to the two later Council questions is also attached.

Attachment 12
CSN's contract response (from March 2, 1998)
CSN's response to Council questions
Letter of support from the YMCA

16. Carolinas Urban Coalition Regional Land Use Map

Action: **Adopt a resolution endorsing the Charlotte portion of a regional map which depicts future land use patterns over the next 10-15 years.**

Council Resource: Lynn Wheeler

Staff Resource: Dick Black

Explanation:

- Each member of the Carolinas Urban Coalition is being asked to endorse their respective portion of a regional future land use map. The map represents a joint collaborative effort between the Carolinas Urban Coalition and the Centralina Council of Governments and covers future land use patterns for more than 40 local governments lying within an approximate 20 mile radius of Charlotte.

- City Council is being asked to endorse that portion of the map lying within the City and the City's Sphere of Influence.

  - The map is not intended to serve as or replace an officially adopted land use map nor as a land use plan; rather, it is intended to show in a unified manner, the likely path in which the region as a whole will be developing.

  - The Coalition intends to use this map as a basis for the region's local governments to explore how each sees itself growing in the future. It will give local governments a means of detecting potential significant land use conflicts at jurisdictional boundary lines.

  - The Coalition intends to add additional layers of data (location of public facilities, infrastructure, etc.) to this map once the map is endorsed by all Coalition member governments.

- The map was developed by Planning Commission staff through the Carolinas Urban Coalition. The Planning Commission staff converted the more detailed land use categories of the district plan maps into the generalized land use patterns of the regional map.

- The Planning Commission staff prepared this map based on information depicted in the Council-adopted district plans, each of which were developed using a citizens study group.

Attachment 13
Map

17. Appointments to New Arena Committee

Action: **Each Council Member will appoint one person to the New Arena Committee.**

Staff Resources: Del Borgsdorf and Brenda Freeze

Explanation:

- The Committee will include citizens from the community, stakeholder organizations and governments. In addition to Council's appointments, the Mayor will appoint four members, including the Chair.

- This Ad Hoc Committee will:

  - Review previous studies and recommendations regarding the need for a new facility, and report these conclusions to Council by January 1, 1999.

  - Develop one or more models for funding, financing, ownership, etc., and report to Council by July 1, 1999.

  - Make recommendations to the City Council concerning public involvement on or before December 31, 1999.

- Subject to the above process, complete a development and financing plan by December 31, 2000.

Attachment 14

18. Appointments to Boards and Commissions

Action: **Vote on blue paper ballots and give to the City Clerk at dinner.**

A. AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

One, three-year position beginning May 1998. Bill Dukes is not eligible to be reappointed.

1. Cecil Cooke by Councilmember Baker
2. Peter Keber by Councilmember Autrey
3. Frank MacPherson by Councilmember Wheeler
4. Wayne Shusko by Councilmember Majeed
5. Bill Spears by Councilmember Jackson

Attachment 15

B. CERTIFIED DEVELOPMENT CORPORATION

One appointment beginning May 1998 for three years to represent a private lending institution. William Potts is not eligible to be reappointed.

1. Steven Kent May by Councilmember Jackson
2. Robert Kent Waits by Councilmember Wheeler

Attachment 16

C. CITIZEN'S OVERSIGHT FOR CABLE TV

One appointment beginning immediately to fill an unexpired term ending March 31, 2000. James Blane has resigned.

1. Glenda Manning by Councilmember Cannon

2. Gregory Ritch by Councilmember Sellers
3. Ben Weinreb by Councilmember Jackson

Attachment 17

D. CLEAN CITY COMMITTEE

One position beginning immediately and ending June 30, 2000 to replace Harold Grier, who did not meet attendance requirements, and one three-year appointment beginning July 1, 1998 to replace Theresea Elder.

1 John Clement by Councilmember Cannon
2. Debra Jones by Councilmember Sellers

Attachment 18

E. COMMUNITY RELATIONS COMMITTEE

One appointment beginning July 1998 for three years. Kenneth Thomas does not wish to be reappointed.

1. Gloria Ross Cockerham by Councilmember Greene
2. James Samuel by Councilmembers Cannon and Spencer
3. Nick Secali by Councilmember Reid
4. Ruth Tansill by Councilmembers Autrey, Jackson and Wheeler

Attachment 19

F. HISTORIC DISTRICT COMMISSION

One, three-year appointments beginning July 1, 1998 to represent a residential property owner in Plaza Midwood. David Parke is not eligible to be reappointed.

1. Terri Arrowood by Councilmember Spencer
2. Joseph Wynn by Councilmember Wheeler. (Mr. Wynn is ineligible because he does not own property in Plaza Midwood.)

Attachment 20

G. **HISTORIC LANDMARKS COMMISSION**

One appointment beginning immediately to fill an unexpired term ending July 1999. Stephen Cox has resigned.

1. Lionel Bass by Councilmember Reid
2. Mohsen Ghoreishi by Councilmember Autrey
3. Ed Maciejewski by Councilmember Jackson
4. David Grier Martin by Councilmember Sellers
5. John Parker by Councilmember Spencer

Attachment 21

H. **MINT MUSEUM BOARD OF TRUSTEES**

One, three-year appointment beginning August 1998. Michael Blair is not eligible to be reappointed.

1. Chris Keber by Councilmember Autrey
2. Gloria Medlock by Councilmember Reid
3. Teal Michel by Councilmember Wheeler
4. Mark Smith by Councilmember Baker

Attachment 22

I. **NEIGHBORHOOD MATCHING GRANTS COMMITTEE**

Two appointments beginning May 1998 to serve two year terms. Eleanor Washington, representing a Neighborhood Organization Leader, is not eligible to be reappointed. Susan Russell, representing a non-profit organization, is not eligible to be reappointed.

Neighborhood Leader:

1. Alisa Watson Delgado by Councilmember Cannon
2. Gwendolyn Brown Johnson by Councilmember Reid
3. Samuel Love by Councilmember Majeed

Non Profit Organization:

1. Bob Beal by Councilmember Reid
2. Steve Fountain by Councilmember Greene

Attachment 23

J. PAROLE ACCOUNTABILITY COMMITTEE

One appointment beginning immediately to fill an unexpired term ending June 2000. Kimberly Baker did not meet attendance requirements.

1. Charles Spell by Councilmember Rousso
2. Richard Stasczak by Councilmember Reid
3. Barbara Washington by Councilmember Wheeler

Attachment 24

K. PLANNING COMMISSION

One, three-year position beginning July 1, 1998. Ike Heard, Jr. is not eligible to be reappointed.

1. Mike Castano by Councilmember Reid
2. Dot Hailey by Councilmember Spencer
3. Rick Hood by Councilmember Jackson
4. Karen Jones by Councilmember Wheeler
5. Michael Martin by Councilmember Cannon
6. William Rakatansky by Councilmember Rousso
7. Bill Strain by Councilmember Sellers
8. Jackie Edwards Walton by Councilmember Greene
9. Ronald Wooten by Councilmember Baker

Attachment 25

L. SISTER CITIES COMMITTEE

Three, two-year appointments beginning May 1998. Robert Percival and Tawana Wilson-Allen do not wish to be reappointed; Patricia Craig is not eligible to be reappointed.

1. Melissa Madura Altmann by Councilmember Cannon
2. Mary Boyd by Councilmember Cannon
3. Aukram Burton by Councilmember Rousso
4. Elyn Dortch by Councilmember Spencer

5. Robert Fudge by Councilmember Rousso
6. Audrey Gatewood by Councilmember Spencer
7. Judith Ghoneim by Councilmember Spencer
8. Sherise Jones by Councilmember Cannon
9. Anika Khan by Councilmember Majeed
10. Richard LeBel by Councilmember Jackson
11. Russell Miller by Councilmember Jackson

Attachment 26

M. <u>TREE ADVISORY COMMITTEE</u>

One position beginning immediately and expiring June 30, 2001. David Van Covern has resigned.

1. James Basinger by Councilmember Autrey
2. Peter Franz by Councilmember Spencer
3. Robert Miller by Councilmember Jackson
4. Mason Siers by Councilmember Cannon

Attachment 27

N. <u>WASTE MANAGEMENT ADVISORY COMMITTEE</u>

One appointment beginning immediately to fill an unexpired term ending September 30, 1998 and the next full three year term to replace Nancy Wiggins, who has resigned. This committee no longer has categories.

1. Bryan Butler by Councilmember Spencer
2. Audrey Mershon by Councilmember Jackson
3. Jonathan Pullin by Councilmember Greene
4. Jennifer Williamson by Councilmember Reid

Attachment 28