

## AGENDA

Meeting Type:	B
Date:	04-05-1982

City of Charlotte, City Clerk's Office

# Charlotte

Public Service & Information Department  
City Hall, 600 E Trade Street  
Charlotte, North Carolina 28202  
704/374-2395

## Meetings in April '82

### APRIL 1 - APRIL 2

- |   |                    |  |  |
|---|--------------------|--|--|
| 1 | Thursday, 2 00 p m | SOLID WASTE AD HOC COMMITTEE                   | City Hall, Second Floor Conference Room            |
|   | Thursday, 4 00 p m | CITY COUNCIL PLANNING & PUBLIC WORKS COMMITTEE | City Hall, Second Floor Conference Room            |
|   | Thursday, 4 00 p m | SITE PLAN REVIEW COMMITTEE/PLANNING COMMISSION | Cameron Brown Building First Floor Conference Room |

### THE WEEK OF APRIL 4 - APRIL 10

- |   |                     |  |   |
|---|---------------------|--|---|
| 5 | Monday 1 30 p m     | DEDICATION OF THE "JOHN BELK FREEWAY"                    | Westbound lanes of I 277 over Trade Street (Rain Location Eastbound lanes of I 277 under the Seventh Street bridge) |
|   | Monday 7 00 p m     | CITIZENS HEARING (District 4)                            | Shamrock Gardens Elementary School, 3301 Country Club Drive   |
|   | Monday, 7 30 p m    | CITY COUNCIL MEETING (District 4)                        | -Shamrock Gardens Elementary School 3301 Country Club Drive   |
| 6 | Tuesday, 4 00 p m   | SPECIAL USE PERMIT HEARING                               | City Hall, Council Chamber  |
|   | Tuesday, 7 30 p m   | PLANNING COMMISSION                                      | Cameron Brown Building First Floor Conference Room  |
| 7 | Wednesday, 12 Noon  | INSURANCE & RISK MANAGEMENT AGENCY                       | Education Center, Room 239  |
|   | Wednesday, 4 00 p m | CITY COUNCIL ENVIRONMENTAL HEALTH & PROTECTION COMMITTEE | City Hall, Second Floor Conference Room   |
|   | Wednesday, 7 30 p m | CHARLOTTE MECKLENBURG METROPOLITAN PLANNING ORGANIZATION | Cameron-Brown Building First Floor Conference Room  |

### THE WEEK OF APRIL 11 - APRIL 17

- |    |                     |  |  |
|----|---------------------|--|--|
| 12 | Monday              | EASTER HOLIDAY                                 | All City Offices Closed No City Council Meeting      |
| 13 | Tuesday, 8 00 a m   | AIRPORT ADVISORY COMMITTEE                     | Douglas Municipal Airport, Airport Manager's Office  |
|    | Tuesday 9 00 a m    | HISTORIC DISTRICT COMMISSION                   | Edwin Towers, First Floor Conference Room            |
|    | Tuesday, 11 00 a m  | AUDITORIUM COLISEUM-CIVIC CENTER AUTHORITY     | Civic Center Conference Room                         |
|    | Tuesday, 12 Noon    | PLANNING COMMISSION/Work Session               | Cameron Brown Building, First Floor Conference Room  |
|    | Tuesday, 3 30 p m   | MECHANICAL ADVISORY BOARD                      | City Hall Annex, Building Inspection Conference Room |
| 14 | Wednesday, 8 30 a m | CIVIL SERVICE BOARD                            | City Hall, Third Floor Conference Room               |
|    | Wednesday, 4 30 p m | HISTORIC PROPERTIES COMMISSION                 | City Hall, Third Floor Conference Room               |
| 15 | Thursday, 8 00 a m  | CLEAN CITY COMMITTEE                           | Cameron Brown Building, Fifth Floor Conference Room  |
|    | Thursday, 4 00 p m  | SITE PLAN REVIEW COMMITTEE/PLANNING COMMISSION | Cameron Brown Building, First Floor Conference Room  |

(Continued)

THE WEEK OF APRIL 18 APRIL 24	
19	Monday, 6 00 p m CITY COUNCIL MEETING/Zoning Hearings Education Center, Board Room
20	Tuesday, 2 00 p m HOUSING AUTHORITY 1301 South Boulevard COMMUNITY FACILITIES COMMITTEE Utility Department Conference Room, 5100 Brookshire Boulevard
	Tuesday, 4 00 p m MUNICIPAL INFORMATION ADVISORY BOARD - Cameron Brown Building, Third Floor Conference Room
21	Tuesday, 7 30 p m CHARLOTTE TREE COMMISSION Park Operations Conference Room, 701 Tuckasee Road EMPLOYMENT & TRAINING ADVISORY COUNCIL Belmont Regional Center, 700 Parkwood Avenue
22	Thursday, 4 00 p m ELECTRICAL ADVISORY BOARD City Hall Annex, Building Inspection Conference Room SITE PLAN REVIEW COMMITTEE/PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room
THE WEEK OF APRIL 25 APRIL 30	
25	Sunday 6 p m PUBLIC OPEN HOUSE, NEW AIRPORT TERMINAL Douglas Municipal Airport, 6501 Old Dowd Road
26	Monday, 2 00 p m CITIZENS HEARING City Hall, Council Chamber Monday, 3 00 p m CITY COUNCIL MEETING City Hall, Council Chamber SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE City Hall, Third Floor Conference Room
27	Tuesday, 3 00 p m ZONING BOARD OF ADJUSTMENT City Hall, Council Chamber
29	Thursday, 11 00 a m RIBBON CUTTING & DEDICATION CEREMONIES FOR THE NEW AIRPORT TERMINAL Douglas Municipal Airport, 6501 Old Dowd Road

# Charlotte

IN MEETING ON MONDAY, APRIL 5, 1982

Shamrock Gardens Elementary School  
3301 Country Club Drive  
District 4

7.00 P. M. - Citizens Hearing  
7 30 P. M. - Council Meeting

## ITEM NO.

1. Invocation
2. Consideration of minutes of the regular meeting of March 22, 1982.

### PUBLIC HEARINGS

- 3 HEARING ON PETITION OF WOODLAWN ASSOCIATES, LTD TO ABANDON AND CLOSE THAT PORTION OF WALLY ROAD, LOCATED BETWEEN INTERSTATE 77 AND THE SOUTHERN RAILWAY RIGHT-OF-WAY.

Wally Road is currently a non-maintained, gravel roadway having no access to any public street. The petitioner owns all abutting land with the exception of a small parcel near Interstate 77 currently used for billboard signing. M. H. Silverman, the owner, has concurred in writing with the closing in exchange for an access easement to the parcel for the purpose of sign maintenance.

Comments were solicited from City departments, local utility companies, Southern Railway and the North Carolina Department of Transportation. All questions were satisfactorily addressed by the petitioner.

RECOMMEND ADOPTION OF A RESOLUTION ABANDONING AND CLOSING THE PORTION OF WALLY ROAD, LOCATED BETWEEN INTERSTATE 77 AND THE SOUTHERN RAILWAY RIGHT-OF-WAY.

Attachments for this item include the resolution and a site map.

Attachment No. 1

## council agenda

Mayor Eddie Knox

Mayor Pro Tem Harvey B Gantt

Dave Berryhill  
Charlie S Dannelly  
Laura Page Frech

Ron Leeper  
Ralph Reiss McMillan  
Pamella G Patterson  
Edwin B Peacock, Jr

George K Selden, Jr  
Herbert Spaugh, Jr  
Minette Conrad Trosch

4. HEARING TO CONSIDER DESIGNATING THE PROPERTY KNOWN AS THE "EXTERIOR OF THE ATHERTON MILL HOUSE" AND THE LAND ASSOCIATED THEREWITH, AT 2205 CLEVELAND AVENUE, AS HISTORIC PROPERTY.

The Charlotte-Mecklenburg Historic Properties Commission has proposed that the Atherton Mill House be designated as historic based upon the following considerations

- (a) The Atherton Mill House is one of the few existing mill houses in Charlotte-Mecklenburg which was initially owned by the D. A. Thompkins Company,
- (b) This house is the best preserved remnant of the Atherton Mill Village.
- (c) This house is one of the oldest houses in Dilworth, Charlotte's initial suburb, and,
- (d) This house is one of the earliest examples of a type of mill house which D. A. Thompkins promoted in his textbooks for mill owners

The North Carolina Division of Archives and History has commented favorably upon the proposed designation. The City department review process has revealed no conflicts between the historic designation and any existing or proposed City project.

The owner of the property, Ms. Ruth Purser, has been notified of the proposed designation but has not provided a written official response. The amount of taxes deferrable on the land and house would be \$53.16, based on the current assessment and tax rate.

Attachments for this item include the ordinance, the survey and research report.

CONSIDER ADOPTION OF THE ORDINANCE DESIGNATING THE PROPERTY AS HISTORIC

Attachment No. 2.

- 5 HEARING TO CONSIDER DESIGNATING THE PROPERTY KNOWN AS THE "ISAAC NEWTON ALEXANDER MILL RUIN" AND PROPERTY, LOCATED ON THE CAMPUS OF MYERS PARK HIGH SCHOOL, AS HISTORIC PROPERTY

The Charlotte-Mecklenburg Historic Properties Commission has proposed that the Isaac Newton Alexander Mill Ruin be designated as historic property based upon the following considerations

- (a) The property promises to yield important archeological information,
- (b) The property dates from the 1850s, and,
- (c) The property is one of the few examples of a grist mill ruin in Mecklenburg County.

(continued)

5. (continued)

The North Carolina Division of Archives and History has commented favorably upon the proposed designation. The City department review process has revealed no conflict between the historic designation and any existing or proposed City projects

The Mill Ruin is owned by the Charlotte-Mecklenburg Board of Education and therefore is not subject to ad valorem taxes. The Charlotte-Mecklenburg Board of Education has formally adopted a resolution endorsing this designation.

CONSIDER ADOPTION OF AN ORDINANCE DESIGNATING THE PROPERTY AS HISTORIC.

Attachments for this item include the ordinance and the survey and research report.

Attachment No. 3.

POLICY AGENDA

6. CONSIDER REPORT ON THE CITY-WIDE MINORITY/WOMEN BUSINESS ENTERPRISE PROGRAM.

At the meeting held on March 8, City Council requested that staff come back at the first meeting in April with additional information on the opinion issued by the Attorney General's office

Attachment No 4

7. APPROVAL OF REQUEST FROM THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION (NCDOT) THAT A PORTION OF MONROE ROAD BE ADDED TO THE FEDERAL AID URBAN SYSTEM FOR THE CHARLOTTE URBANIZED AREA TO INCLUDE THE SECTION OF MONROE ROAD FROM SR3885 (CHARLOTTE ROUTE 4) SOUTH-EASTWARD TO THE CHARLOTTE URBAN BOUNDARY AT McALPINE CREEK, AS RECOMMENDED BY THE CITY COUNCIL TRANSPORTATION COMMITTEE

Approval of this request will enable NCDOT to build a new bridge over McAlpine Creek and widen Monroe Road to five lanes in both directions from Village Lake Drive to Sardis Road North. This was not a priority on the City Transportation Action Program. However, NCDOT representatives have advised the City that if this request is not approved, it is likely that the State Board of Transportation will reallocate the available Federal funds (widening of Monroe Road - \$5 9 million, bridge over McAlpine Creek - \$225,000) and that any eligible Charlotte project will have to compete with other projects throughout the State.

Attachments for this item include a background statement, map, letter from NCDOT, and minutes from the Committee meeting

Attachment No 5.

8. RECOMMEND AUTHORIZATION FOR THE COMMUNITY DEVELOPMENT DEPARTMENT TO INITIATE A CONTRACT WITH THE CHARLOTTE HOUSING AUTHORITY FOR THE CONSTRUCTION OF UP TO 61 MULTI-FAMILY HOUSING UNITS IN THE FIVE POINTS AND THIRD WARD NEIGHBORHOOD STRATEGY AREAS

The attachment for this item is a report which outlines the advantages and disadvantages of using the Charlotte Housing Authority, Motion, Inc., the Biddleville-Five Points Community Development Organization, or the Committee to Restore and Preserve Third Ward, Inc as the non-profit for new housing development, as well as the proposed scope of services  
Attachment No. 6

- 9 CONSIDER ADOPTION OF A RESOLUTION ESTABLISHING A CHARLOTTE ADVISORY PARKS COMMITTEE, AS PROPOSED BY COUNCILMEMBER MINETTE TROSCHE.

Attachment No. 7

10. CONSIDER REPORT OF THE CHARLOTTE-MECKLENBURG COUNCIL ON AGING ON THE NEEDS OF OLDER ADULTS IN MECKLENBURG COUNTY

The Council on Aging is jointly funded by the City, County, and United Way to serve as an advisory body on the needs of the elderly and to act as a focal point for planning efforts.

Their report includes recommendations in the areas of Transportation, Information and Referral, Health, and the Elderly Home Bound Dr Monroe T Gilmour, Chairman, will be present to discuss these recommendations.

No action will be required by the City Council. The recommendations that relate to City action can be handled during the Fiscal 1983 budget deliberations

Attached are the recommendation from the Council on Aging A copy of the complete report is available in the Council library

Attachment No. 8

- 11 CONSIDER APPOINTMENTS TO VARIOUS BOARDS.

(a) Employment & Training Advisory Council - one position to expire November 4, 1983.

The following nominations have been made

- 1) Rickey Reid, nominated by Councilmember Leeper
- 2) Chuck Fife, nominated by Councilmember Selden.
- 3) Dr. Kathleen Loewy, nominated by Councilmember Frech

(continued)

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## APPOINTMENTS TO VARIOUS BOARDS (continued)

(b) Advisory Energy Committee - one position (Petroleum Industry Representative).

The following nominations have been made

- 1) Dan Knee, nominated by Councilmember Frech
- 2) Jeffrey Purser, nominated by Councilmember Berryhill

(c) Charlotte-Mecklenburg Art Commission - two positions, one for a one-year term and one for a three-year term.

The following nominations have been made

- 1) Debra Cooper, nominated by Councilmember Patterson.
- 2) Nona Butterworth, nominated by Councilmember Frech.
- 3) Geri Ridenhour, nominated by Councilmember Peacock.

City Council is being asked to make one appointment for a three-year term and confirm the appointment of Murray Whisnant until the expiration date of July 31, 1982. At that time they will have another appointment

(d) Charlotte Sister Cities Committee - sixteen positions for two-year terms

The following nominations have been made

- |                           |                          |
|---------------------------|--------------------------|
| 1) Marian Beane           | 14) Linda Florence       |
| 2) Anne Bowers            | 15) Ike Heard, Sr        |
| 3) Peggy Beckwith         | 16) Gwen Rogers          |
| 4) Faye Morrow            | 17) Charlene Price       |
| 5) Shirley Johnson        | 18) Thomas Wyche         |
| 6) Peter Houseknecht      | 19) Dr Herman Thomas     |
| 7) Catherine Vlahos       | 20) Fabio Castillo       |
| 8) Rosemary Schmid        | 21) Earl L. Blackman     |
| 9) Margareth Wellborne    | 22) Jack Cathy           |
| 10) Andy Silver           | 23) Austin C Thies       |
| 11) R. Malloy McKeithen   | 24) Sam Ryburn           |
| 12) Carroll W J. Toepffer | 25) Jerry W. Neal, Sr    |
| 13) Dr James A. Brown     | 26) Ella Talley          |
|                           | 27) Mrs. Howard Campbell |

The purpose of the Charlotte Sister Cities Committee is to provide a program of planned and continuous contact between the City of Charlotte, North Carolina and its two Sister Cities - Arequipa, Peru and Port-au-Prince, Haiti, and to bring together municipal and voluntary community resources to strengthen international understanding by taking an active role in world affairs

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CONSIDER NOMINATIONS TO BOARD AND AUTHORITY.

(a) Housing Appeals Board - one position for a three-year term to expire April 4, 1985. Must be a tenant/occupant with no limitation as to annual family income.

The Housing Appeals Board hears appeals from decisions or orders of the Superintendent of Building Inspection Department as provided under Section 10A-13(d) of the City Code.

(b) Auditorium-Coliseum-Civic Center Authority - two positions for three-year terms.

1) Robert Goodman's term expires April 25, 1982. He was appointed March 23, 1981 to fill an unexpired term.

2) C C. Hope's term expires April 25, 1982. He was originally appointed April 14, 1975 to fill an unexpired five-year term, and reappointed on April 23, 1979

The Authority has complete responsibility for the control of the management and operation of the three City facilities.

Attachment No 10.

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The City Attorney advises that Agenda Items No. 13 through No 32 may be considered in one motion. However, any member of Council may request an item be divided, and voted on separately

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Budget Ordinances

13

(A) RECOMMEND ADOPTION OF AN ORDINANCE APPROPRIATING THE SUM OF \$80,000 TO THE MEMORIAL STADIUM IMPROVEMENTS CAPITAL PROJECTS ACCOUNT TO BEGIN A REPLACEMENT PROGRAM FOR STADIUM SEATS

The \$80,000 is being drawn from Parks and Recreation concession sales (\$40,000) and Park Center Memorial Stadium facility fees (\$40,000) These funds will replace approximately 8,000 wooden seats with new aluminum seating The Fiscal 1983 Budget will recommend the second phase of the replacement program. Total seating replacement is estimated to cost \$240,000 over a three year period Currently the stadium seating consists of wooden benches which deteriorate rapidly and create the need for yearly replacement of approximately 2,000 seats. The Parks and Recreation Department feels that the new aluminum seating will be more attractive and afford stadium patrons more comfortable, permanent seating The new seating was the priority request of the Stadium's prime customer, the Carolina Lightning Soccer Club

(B) RECOMMEND ADOPTION OF AN ORDINANCE REAPPROPRIATING \$9,223 IN NORTH CAROLINA DEPARTMENT OF TRANSPORTATION GRANT FUNDS TO CONDUCT A STUDY OF TRANSIT FEEDER SERVICE FOR CHARLOTTE

These funds represent an obligated, but unspent, grant appropriated in Fiscal 1982 No matching local funds are required

Transit feeder service is the use of taxis to bring persons to a transit route from areas without service in an effort to increase transit use while avoiding costly service extensions or diversions from direct routes Staff believes this study will help identify means for reducing the number of inefficient transit routes and create cheaper and speedier ways to serve the transit dependent

(C) RECOMMEND ADOPTION OF AN ORDINANCE TRANSFERRING \$320,000 FROM THE 1981 STREET IMPROVEMENT BOND FUND TO FULLY FINANCE IMPLEMENTATION OF THE SCHOOL ZONE SIGN PROGRAM DURING THE SUMMER OF 1982

(continued)

(C) Continued)

On August 24, 1981, City Council adopted a policy which sets forth a uniform method for marking school zones. The policy established three types of school crossings to be used in Charlotte. Six types are currently in use. The 1981 bond referendum included funds to purchase equipment and material for the standardization and upgrading of markings at all school locations.

By approving this action, City Council will make available the total bond amount of \$400,000 for the purchase of all the materials needed at one time, instead of over a five year Capital Improvement Program (CIP) schedule (An appropriation of \$80,000 was already made in the current CIP budget.) This will allow the Charlotte Department of Transportation (CDOT) to benefit from the quantity price advantages and will mean that the project can be implemented during the warm weather months.

CDOT has notified all School Safety Officers regarding this plan of action and has received children/pedestrian traffic guidelines from the principals, as outlined under the City Council policy. The implementation of this program will include installation of (a) electronic time clocks to activate school speed limit signs and flashers, (b) standard school crossing signs, (c) thermoplastic school legends and crosswalks, and (d) pedestrian traffic signal equipment, where appropriate. A copy of the policy for speed limits and markings in school zones is attached.

Attachment No 11.

(D) RECOMMEND ADOPTION OF AN ORDINANCE TRANSFERRING \$5,000 FROM A COMPLETED PROJECT WITHIN THE WATER AND SEWER CAPITAL IMPROVEMENT FUND TO COVER CONTRACT COSTS OF A WATER DISTRIBUTION PROJECT TO BE CONSTRUCTED AT I-85 SERVICE ROAD AND MULBERRY CHURCH ROAD.

This project will construct a loop between Mulberry Church Road and Tuckaseegee Road for improved fire protection and water quality. Funds are being drawn from the unspent balance of the water main construction project along Park Road.

(E) RECOMMEND ADOPTION OF AN ORDINANCE APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$500 FROM THE NORTH CAROLINA FIRE COMMISSION'S PUBLIC EDUCATION ASSISTANCE PROGRAM TO ALLOW THE FIRE PREVENTION SECTION OF THE FIRE DEPARTMENT TO PURCHASE MATERIALS TO CONDUCT A COUNSELING PROGRAM FOR CHILDREN WHO SET FIRES.

Bids

14

## RECOMMEND APPROVAL OF BIDS AS SHOWN

(a) Clay Brick, As SpecifiedUtility Dept  
Operations Dept

Stanly Shale Products	Norwood, N C	\$ 17,610 00
Boren Clay Products Co	Charlotte, N C.	<u>24,675.00</u>
Cunningham Brick Company	Thomasville, N C.	24,960 00

This proposed purchase includes 270,000 - Clay Brick which represents an estimated yearly requirement. These brick will be used primarily for construction and repairs by the Street Maintenance Division and the Utility Department

(b) Golf Course Greens Mower,  
As SpecifiedPark & Rec Dept  
Golf Course

E. J Smith & Sons	Charlotte, N C	\$ <u>10,750 00</u>
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Other bid received not meeting specifications Porters Brothers, Inc , Shelby, N C in the amount of \$10,389 00 This golf course greens mower does not have a hydraulic reel drive, it has a PTO gear box Also it has 19 H.P as opposed to 23 H P engine and cuts an 82 inch path as opposed to an 84 inch path on the recommended mower

From past experience, the hydraulic reel drive has required less maintenance and is more efficient and time saving as equipment does not have to be stopped to engage power take-off and gear box drive The recommended mower can be used in other areas, such as Memorial Stadium, and can be equipped with grass catching equipment

(c) Water Distribution Project12-inch Water Main - I-85 Service Road at Mulberry Church Road

The following bids have been received for the subject water distribution project - 12 inch water main - I-85 Service Road at Mulberry Church Road

Advertisement was carried in the Charlotte News on Tuesday, January 26, 1982 and bids received on Wednesday, February 24, 1982, as follows

Base Bids

Rea Brothers, Inc	Pineville, N C	\$ 32,336 00
Palmer Mountain Farm	Concord, N. C.	<u>33,760 00</u>
Abernethy Construction Co	Lincolnton, N C	36,750 00
Sanders Brothers, Inc	Charlotte, N C	36,936 80
Rand Construction Company	Richfield, N C	39,450 00
Lockwood Construction Co	Pineville, N C	39,540 00
A P White & Associates	Charlotte, N C.	47,125 00

14 Bids (continued)

(d) Sanitary Sewer Construction Utility Department  
Edwards Branch Trunk Replacement Phase I

The following bids have been received for the subject sanitary sewer construction Edwards Branch Trunk Replacement, Phase I

Advertisement was carried in the Charlotte News on Thursday, January 28, 1982 and bids received on Thursday, February 25, 1982, as follows

Base Bids

Harris Underground	Newton, N C	\$ 55,205 00
Palmer Mountain Farm	Concord, N C.	59,385 05
Abernethy Construction Co	Lincolnton, N C	67,250 00
Blythe Industries, Inc	Charlotte, N C	70,215 00
Dellinger, Inc.	Monroe, N C	75,990 00
Lockwood Construction Co	Pineville, N C	77,380.00
Rand Construction Company	Richfield, N C	89,695 00
Sanders Brothers, Inc.	Charlotte, N C	115,355 00

(e) Sanitary Sewer Construction Utility Department  
Sanitary Sewer Metering Station to  
Serve Huntersville

The following bids have been received for the subject sanitary sewer construction - Sanitary Sewer Metering Station to Serve Huntersville

Advertisement was carried in the Charlotte News on Saturday, January 23, 1982, and bids received on Tuesday, February 23, 1982, as follows

Base Bids

Cadman Construction Company	Winston-Salem, N C	\$ 19,999 00
Rea Brothers, Inc	Pineville, N C	23,993 00
Rand Construction Co	Richfield, N C	24,987 50
Brown Construction Company	Concord, N. C	26,930 00
Palmer Mountain Farm	Concord, N C	28,615 35
DPS Contractors, Inc.	Winston-Salem, N C	33,987 50

(f) Additions to Mechanical Systems Engineering Department  
For Discovery Place Museum

The following bids have been received for additions to mechanical system for Discovery Place, Project Number 512-82-115

(continued)

14

(f) (continued)

The Discovery Place mechanical system was designed and constructed as a hydronic type system which utilizes ground water from a well as an energy source. This system is generally very efficient with regard to energy usage. After more than a year of use, it is now apparent that the well water level is too low to provide an adequate reserve cooling system (The cooling system needs 200 gallons of water per minute, the well is currently delivering 120 gallons per minute.) This project will eliminate the total dependence on the available underground water.

<u>Bids</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>
*C & M Associates	\$51,000	\$ 7,500
Southern Comfort of Charlotte	51,980	7,100
Airmasters, Inc	52,020	5,400
Mechanical Contractors	55,522	7,797
P C Godfrey	63,450	6,380
A Z Price	64,444	3,777

\*The bid submitted by C & M Associates contained no signature sheet of the bid form, and therefore was unexecuted. Also, the bidder failed to sign the bid bond. The City Attorney's office has rendered an opinion that this bid is therefore invalid.

Unencumbered balance prior to contract award - General Capital Improvement Projects Fund, Discovery Place construction (2010, 381 00) - \$79,591

Contracts, Leases and Change Orders

15

RECOMMEND APPROVAL OF THE CITY-COUNTY AGREEMENT FOR FUNDING OF SHARED PROGRAMS

In March and April 1980, the City Council and County Commission approved agreements outlining the shared costs of both governing bodies and the procedure for reviewing and approving departmental budgets for the following share projects:

<u>City Operated</u>	<u>County Operated</u>
Action	Elections
Community Relations Committee	Historic Properties Commission
Emergency Management Office	Tax Collections
Law Enforcement Center	Tax Listing
911	Stream Pollution Control
Purchasing Department	Veterans Service Office
Charlotte-Mecklenburg Planning Commission	

(continued)

15

(continued)

Since 1980 the County Attorney has prepared one document outlining the funding arrangement and process. The following changes are being requested in the previous agreements

(a) 911 costs will be shared 78% City and 22% County instead of 74% City and 26% County as originally established. This change is due to the difficulty of distinguishing "emergency" calls from "non-emergency calls", and the fact that Emergency Medical Service (EMS) calls are handled by both the City Fire Department and MEDIC

(b) Since the County Police Department moved out of the Law Enforcement Center, the only areas of shared costs include the Training Academy, the Crime Laboratory, and Police Data Processing Services. The costs of the Training Academy will continue to be shared on the basis of the percentage of County allocated sworn officers to total City/County allocated sworn officers. Costs of the crime laboratory will be shared on the basis of the percentage of County processed cases to total City/County processed cases. Data processing costs will be based on actual user costs.

A copy of the Shared Programs Joint Undertaking Agreement is available through the Office of the City Clerk

16. RECOMMEND AUTHORIZATION TO ENTER INTO A THIRTY-SIX MONTH LEASE CONTRACT AND RELATED MAINTENANCE AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR AN IBM 5520 ADMINISTRATIVE WORD PROCESSING SYSTEM, AT A MONTHLY COST OF \$4,982 00

The following lease bids were received

Four Phase	\$3,786 00	(42 month lease) *
Word Power	\$4,482 00	(36 month lease) *
IBM	\$4,982 00	(36 month lease)
OfficeSystems (Burroughs)	\$5,079 08	(36 month lease)
Wang	\$5,309 11	(36 month lease)
Dictaphone	\$5,724 66	(36 month lease)
Xerox	\$6,313 83	(36 month lease)

- \* Four Phase and Word Power submitted lower monthly lease bids but did not meet the specifications. The City has developed a network approach to word processing, i.e. an integrated system with communications between all City departments with eventual communication to the host computers. Four Phase and Word Power do not currently have software developed and tested to insure network capabilities.

This action represents the first phase of City office automation which is expected to help the City avoid the hiring of additional clerical positions to meet increasing workloads, and thereby save future personnel

(continued)

16. (continued)

costs Equipment applications include electronic mailing and ready file access The initial configuration will consist of nine (9) work stations, seven (7) printers, and one (1) central processing unit to be located within City Hall and the Annex Building Eventually all City departments will be phased into a total word processing network that ties to the central computer system located in the MIS Department.

Funds to cover this contract are available in the General Revenue Sharing Productivity and Energy Account

17. RECOMMEND APPROVAL OF AGREEMENT WITH DUKE POWER COMPANY TO PROVIDE UNDERGROUND ELECTRICAL SERVICE FOR RENT-A-CAR FACILITIES AT THE NEW TERMINAL COMPLEX AT DOUGLAS MUNICIPAL AIRPORT

This agreement with Duke Power Company will provide for installation of underground electrical service to the transformer locations at Budget, National, Hertz and Avis It obligates the City to reimburse Duke Power in the amount of \$37,232 which is the difference between the estimated cost of installing underground service and the estimated cost of installing overhead service The City will be reimbursed in the amount of \$17,525 by these rent-a-car firms for that portion of the underground service from the property line to the transformers The remaining \$19,707 is the City's share to provide electrical service to the property line of each lease tract Funds are available in the New Terminal Project Construction Account for this work.

18 (A) RECOMMEND APPROVAL OF CHANGE ORDERS TO THE GENERAL CONSTRUCTION, ELECTRICAL CONSTRUCTION, MECHANICAL CONSTRUCTION, ELEVATORS, PLUMBING, AND FIRE PROTECTION CONTRACTS AT THE NEW AIRPORT TERMINAL FACILITIES, INCREASING TOTAL CONTRACTS AMOUNTS BY \$675,197

On December 22, 1980 City Council approved expansion of the terminal facilities to serve Piedmont and the commuter airlines, to fast track design and construction of the new terminal project, and to negotiate with the contractors on-site the change-orders to provide the additional work

The current change orders provide additional work or revised scope of work in the following basic areas

(1) Electrical work necessary to complete expansion of the East Concourse for Piedmont Airlines

(2) Changes requested by the airlines after on-site visits by airline technical representatives (These costs will be charged back to the airlines under their lease agreement )

(continued)

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(A) (continued)

(3) Changes in design resulting from coordination details and other architectural additions or deletions during project development

General Construction Contract (80-293)

Robert H. Pinnix Associates  
Award Date May 19, 1980  
Contract Amount to Date \$13,491,055  
Change Order No G-8 \$118,027

Electrical Construction Contract (80-297)

Watson Electric Co , Inc  
Award Date May 19, 1980  
Contract Amount to Date \$1,501,800  
Change Order No E-6 \$415,068

Mechanical Construction Contract (80-295)

The Poole & Kent Corporation  
Award Date June 30, 1980  
Contract Amount to Date \$4,010,143  
Change Order No M-4 \$126,973

Elevators Contract (80-391)

Westinghouse Elevator Company  
Award Date May 19, 1980  
Contract Amount to Date \$437,758  
Change Order No E1-1 \$4,572

Plumbing Contact (80-294)

Alpha Mechanical Inc  
Award Date May 19, 1980  
Contract Amount to Date \$720,046  
Change Order No P-6 \$3,632

Fire Protection Contract (81-095)

Crawford Sprinkler Company  
Award Date August 25, 1980  
Contract Amount to Date \$247,737  
Change Order No FP-4 \$6,925

(B) RECOMMEND ADOPTION OF AN ORDINANCE APPROPRIATING \$1,822,324 95 FROM THE 1978 NEW TERMINAL BOND FUNDS TO THE NEW TERMINAL CONSTRUCTION ACCOUNT TO FINANCE THESE CHANGE ORDERS AND OTHER CONTRACTS REMAINING TO BE APPROVED BY CITY COUNCIL BEFORE THE TERMINAL IS COMPLETED.

19

RECOMMEND AUTHORIZATION TO EXECUTE CONTRACTS WITH THREE SEPARATE FIRMS TO PROVIDE LANDSCAPE ARCHITECTURAL SERVICES FOR DESIGN AND CONSTRUCTION OF SEVEN PARKS INCLUDED IN THE 1978 PARK BOND PROGRAM.

On November 23, 1981, City Council provided funds for the design of seven parks. All local firms on the Approved List of City Architects & Engineers with indicated landscape design capabilities were sent notices requesting letters of interest and qualifications. Nine firms responded and a Selection Committee consisting of members of the Parks and Recreation and Engineering Departments selected three firms for the seven parks. Listed below are the selected firms and negotiated contract amounts. These contracts call for holding citizen input meetings, preparing a master plan for total (100%) development of each site, and developing complete landscape architectural services for the design and construction of an initial phase of development within the given construction budget.

- A Ferebee Walters and Associates for design and construction of
- 1 Carmel Road Junior High District Park - \$86,500 construction budget
  2. Derita Creek Neighborhood Park - \$65,000 construction budget
  - 3 Archdale Neighborhood Park - \$65,000 construction budget
- The landscape architectural fees are \$20,370 for citizen input, master plan and basic services plus \$4,000 for reimbursable expenses\* plus \$2,500 contingency fees\* for a total maximum of \$26,870
- B Jordan Evans Associates, P A for design and construction of
- 1 Briarwood Elementary District School Park - \$140,000 construction budget
  - 2 Shannon Neighborhood Park - \$65,000 construction budget
- The landscape architectural fees are \$17,740 for citizen input, master plan and basic services plus \$3,000 for reimbursable expenses\* plus \$3,000 contingency fees\* for a total maximum of \$23,740
- C Land Design, Inc for design and construction of
- 1 Olde Providence Elementary District School Park - \$140,000 construction budget
  - 2 Cedarwood Neighborhood Park - \$65,000 construction budget
- The landscape architectural fees are \$17,740 for citizen input, master plan and basic services plus \$3,000 for reimbursable expenses\* plus \$3,000 contingency fees\* for a total maximum of \$23,740

\*Reimbursable expenses are for reproduction, postage, photographs and renderings which must be approved by the City Engineer. Contingency fees are for additional landscape architectural services that may be required for unforeseen reasons and are utilized only with advanced written authorization by the City Engineer.

20

RECOMMEND AUTHORIZATION TO EXECUTE A CONTRACT WITH GODWIN ASSOCIATES OF COSTAL DESIGN COLLABORATIVE TO PROVIDE ARCHITECTURAL SERVICES FOR THE MAINTENANCE OPERATIONS CENTER FOR THE CHARLOTTE TRANSIT SYSTEM, IN AN AMOUNT NOT TO EXCEED \$524,710

In the fall of 1980 City Council authorized grant applications to the Federal and State governments for funding construction of the proposed Maintenance Operations Center for the Charlotte Transit System on East 12th Street. Following the April 1981 bond referendum which included \$2 million for Public Transportation Facilities, the City Manager appointed an Architectural Selection Committee for this project. Fourteen firms submitted proposals, five firms were selected for interview. The Selection Committee chose to negotiate a contract with the Charlotte architectural firm of Godwin Associates of Coastal Design Collaborative. The design team will include the following firms: Gannett Fleming Corddry & Carpenter, Inc. of Harrisburg, Pennsylvania - Bus Maintenance, Facility Consultants, McKnight-Smith Engineers of Charlotte - Mechanical Engineers, V H Patel, P E of Charlotte - Structural Engineers, Stephen T Hocsak & Associates of Charlotte - Electrical Engineers, DPR Associates of Charlotte - Landscape Architects, and James Hall III, AICP, AIA of Hampton, Virginia - Urban Planning Consultant.

Architectural services will begin upon approval by City Council and continue through project completion, a maximum of thirty-six (36) months. The total project budget is \$8,825,000 with 80% Federal grant funds, 10% State grant funds, and 10% City bond funds.

Based upon an estimated construction budget of \$6,929,000, the maximum contract amount to be paid for all services is \$524,710. The contract has been approved by the Federal and State governments.

#### Property Transactions

21

RECOMMEND APPROVAL FOR THE DEMOLITION OF THREE STRUCTURES IN THE FIVE POINTS NEIGHBORHOOD STRATEGY AREA, AND THREE STRUCTURES IN THE CHERRY COMMUNITY

- (1) 117 Frazier Avenue, Five Points Area
- (2) 1410 Cassey Court, Five Points Area.
- (3) 211 N Summit Avenue, Five Points Area.
- (4) 235-37 E Independence Boulevard, Cherry Community
- (5) 229-31 E Independence Boulevard, Cherry Community
- (6) 218-20 Fox Street, Cherry Community

Demolition is necessary in Five Points to reassemble land for the construction of fifty units of public housing by the Charlotte Housing Authority.

(continued)

ITEM NO.

21

(continued)

These structures are unoccupied and are therefore, not subject to the temporary restriction placed by the Department of Housing and Urban Development on relocation.

Demolition is necessary in Cherry because the structures are not feasible for rehabilitation, and since they are located in proximity to the new public housing site to be developed by the Charlotte Housing Authority, HUD has requested that this blight be eliminated

22.

RECOMMEND THAT CITY OWNED PROPERTY LOCATED AT 300 WEST TRADE STREET BE DECLARED SURPLUS AND OFFERED FOR SALE BY THE SEALED BID PROCESS

Engineering/Real Estate has received a request to have the city-owned property located at 300 West Third Street declared surplus and offered for sale by the sealed bid process.

This parcel is residual parcel which was acquired for the Third Street Widening project. The zoning is B-3 and the approximate acreage is .137. A map is attached for your review.

The Mandatory Referral has been approved by the Planning Commission. All Department Heads have been polled with no one expressing an interest in retaining the property.

It is recommended that Council approve declaring this parcel surplus and advertising for sale by the sealed bid process with the bidding to remain open for ten days for an upset bid.

Attachment No 12

23

RECOMMEND APPROVAL FOR PROPERTY AND RIGHT OF WAY ACQUISITION

(A) Option to purchase additional property for the Landscaping and Parks Maintenance facility

Address - 817-19 Tuckaseegee Road  
Total Land Area - 9,732 plus or minus square feet  
Improvements - Brick house, detached garage  
Purchase Price - \$47,150  
This property will be used to expand employee parking

(B) Acquisition of property for the Non-Maintained Street Program Project on Morning Drive

Address 3300 block Morning Drive - Parcel 1  
Total Land Area - 628 square feet  
Improvements - none  
Purchase Price - \$1 00

(continued)

ITEM NO.

23

(B) (continued)

Address 3300 block Morning Drive - Parcel 2  
Total Land Area - 125 square feet  
Improvements - none  
Purchase price - \$1 00

Address 3300 block Morning Drive - Parcel 3  
Total Land Area - 250 square feet  
Improvements - none  
Purchase price - \$1.00

Address 3300 block Morning Drive - Parcel 5  
Total Land Area - 188 square feet  
Improvements - none  
Purchase price - \$1 00

Address 3300 block Morning Drive - Parcel 7  
Total Land Area - 125 square feet  
Improvements - none  
Purchase price - \$1 00

Address 3300 block Morning Drive - Parcel 8  
Total Land Area - 188 square feet  
Improvements - none  
Purchase Price - \$1 00

Address 3301 Morning Drive - Parcel 9  
Total Land Area - 125 square feet  
Improvements - none  
Purchase price - \$1 00

Address 3312 Morning Drive - Parcel 10  
Total Land Area - 313 square feet  
Improvements - none  
Purchase Price - \$1 00

Address 3200-3400 Morning Drive - Parcel 11  
Total Land Area - 2,327 square feet  
Improvements - none  
Purchase price - \$1 00

This project will increase the width of right of way on Morning Drive sufficient to meet engineering standards for city maintenance

(C) Option to purchase property for the Central-Plaza Area Plan project

Address - 1225 Thomas Avenue  
Total Land Area - 7,524 square feet  
Purchase Price - \$21,000

(continued)

23. (C) (continued)

This property will be used for the construction of a municipal parking facility in accordance with the Central-Plaza Area Plan approved by City Council. The price of \$21,000 represents a negotiated settlement which exceeds the high appraisal by the City by \$2,300. The City Attorney's Office concurs in this settlement amount.

(D) Recommend approval of proposed settlement in the condemnation action against L & S Fashion Shops, Inc. for the total amount of \$19,700 (Central-Plaza Area Plan Project)

This property is vacant and is one of three contiguous parcels on Thomas Avenue which are involved in the planned construction of a municipal parking facility. L & S Fashion Shops, Inc. takes the position the property is worth substantially more than the original deposit of \$18,700, but is willing to settle for an additional \$1,000. They have also requested that the City permit a sign leased by the Schloss Advertising Company to remain on the property until December 15, 1985. The City Engineering Department has advised that the sign would not adversely affect the construction and operation of the parking facility in any substantial manner.

(E) Acquisition of right-of-way for sanitary sewer construction to serve Wessex Square Section III

Address of Property 4655 Rea Road  
Total Land Area - 7,897 35 square feet  
Purchase Price - \$1 00

Rehabilitation Loans

24 RECOMMEND APPROVAL OF LOAN AGREEMENT FOR HOUSING REHABILITATION AS LISTED BELOW

<u>APPLICANT</u>	<u>PROPERTY ADDRESS</u>	<u>NSA</u>	<u>LOAN AMOUNT</u>
Robert Glenn & w/Trudi & John McGarity & w/Shelia	118 Martin Street	Five Points	\$34,350
Robert Ellis & w/Carolyn	212 Solomon Street	Five Points	34,700

These will be 20 year loans at 3 percent interest

The loan application has been reviewed by the City Loan Officer, Community Development Department, and all criteria for qualifying for financial assistance has been met by the applicant in accordance with the requirements outlined by the Community Development Loan and Grant Program approved by City Council.

Law Suit Settlements

- 25 (A) RECOMMEND APPROVAL OF PROPOSED SETTLEMENT IN THE CONDEMNATION ACTION AGAINST HARRIET HUDSON BUNN AND HUSBAND, JOSEPH A. BUNN FOR THE TOTAL AMOUNT OF \$6,000 (FOUR MILE CREEK INTERCEPTOR, PARCEL 2).

The City deposited \$5,000 in Superior Court as the estimate of the decrease in the fair market value of this property as a result of its condemnation of a sanitary sewer easement through the southern half of the Bunn property. The owners have secured an appraisal of this property which claims resulting damages at \$8,550. The City Attorney's office recommends a settlement which calls for the additional payment of \$1,000 above the original deposit.

- (B) RECOMMEND APPROVAL OF PROPOSED SETTLEMENT IN THE CONDEMNATION ACTION AGAINST VERNON S. ALEXANDER, ET AL FOR THE TOTAL AMOUNT OF \$220,000 PLUS \$600 IN EXPERT WITNESS FEES (GOVERNMENTAL PLAZA PROJECT)

This property is located at the southeast corner of the block bounded by Third, Fourth, Caldwell and Davidson Streets and is part of a continuing program to acquire all parcels located within the block for future development of a new City Hall complex. Settlement of this condemnation will leave two parcels to be acquired.

The property owner contends that this property is worth between \$303,000 and \$324,000 which he intends to prove in court through testimony of three real estate appraisers and an architect involved in downtown land acquisitions. The original deposit by the city was \$130,000 in July, 1980. It is anticipated the property owner will introduce evidence of increases in land value in the area surrounding the central City particularly since 1979. Therefore, the City Attorney's office is recommending that an additional \$90,600 be paid to settle this case.

Housing Unfit for Human Habitation

- 26 (A) RECOMMEND ADOPTION OF ORDINANCES AND APPROVAL OF CONTRACTS TO RENOVATE DWELLINGS DECLARED UNFIT FOR HUMAN HABITATION USING THE IN REM REMEDY FOR THE FOLLOWING ADDRESSES 2453 JULIA AVENUE, 2425-27-29 CARMINE STREET, AND 1913-15 WAYT STREET

The dwellings are located in Marginal Areas in compliance with the current Housing Assistance Plan, and the cost for repairs will be less than 50 percent of the value of the dwellings. The owners have neglected to comply with orders to make the necessary repairs. The dwellings are now occupied.

Approval of these ordinances will allow the city to accomplish the necessary work, utilizing funds in the General Revenue Sharing Housing Account, to correct the problems. Liens will be placed against the properties for the costs incurred.

(continued)

26 (continued)

(B) RECOMMEND ADOPTION OF AN ORDINANCE AFFECTING HOUSING DECLARED UNFIT FOR HUMAN HABITATION LOCATED AT 1924 RENNER STREET

The owners have neglected to comply with the orders to correct the unfit conditions after being duly notified

Approval of this ordinance will allow the City to accomplish the necessary work to correct the problem A lien will be placed against the property for the costs incurred

Water and Sewer Contracts

27 RECOMMEND APPROVAL OF CONTRACTS FOR THE CONSTRUCTION OF WATER AND SEWER MAINS

(A) Contract between the City and Housing Authority of the City of Charlotte, N. C. for the construction of 600 feet of 8-inch sanitary sewer mains to serve Providence Road site, inside the city, at an estimated cost of \$21,100, at no cost to the city

This item appeared on the March 8 City Council Agenda but because of a 5-5 vote was not disposed of one way or the other

(B) Contract between the City and Province Department, Ltd, for the construction of 1,600 feet of 12-inch water main to serve Old Concord Road, outside the city, at an estimated cost of \$34,000, at no cost to the city

Resolutions

28 (A) RECOMMEND ADOPTION OF RESOLUTIONS AUTHORIZING THE REFUND OF CERTAIN TAXES, IN THE TOTAL AMOUNT OF \$90 25 WHICH WAS COLLECTED THROUGH CLERICAL ERROR AGAINST TWO TAX ACCOUNTS

(B) RECOMMEND DENIAL OF A REQUEST FROM FIRST UNION NATIONAL BANK THAT THEY BE REFUNDED \$257 93 PAID IN 1981 CITY PERSONAL PROPERTY TAXES

First Union National Bank is requesting refund of 1981 city taxes which it paid on a motor vehicle, leased by the bank to Dr John H Whiteside under the provisions of G S. 105-381 which allows the City Council to refund taxes previously paid when the tax was imposed either through a clerical error or was an illegal tax The bank is taking the position that its lessee resides in the county and that the vehicle in question should not be subject to city personal property taxes However, Dr Whiteside, the lessee indicates on the lease that the vehicle address is located within the city limits, which would subject it to city taxation

(continued)

(continued)

(C) RECOMMEND CALLING A PUBLIC HEARING ON MONDAY, APRIL 26, 3 00 P M IN THE COUNCIL CHAMBER TO OBTAIN THE VIEW OF CITIZENS ON COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSOCIATED WITH THE EXPENDITURE OF \$4,575,000 IN FISCAL 1983 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

(D) RECOMMEND ADOPTION OF A RESOLUTION ENDORSING PARTICIPATION OF THE NORTH CAROLINA HOUSING FINANCE AGENCY IN TWO FEDERALLY ASSISTED HOUSING PROGRAMS IN THE CITY OF CHARLOTTE

Two local developers, Motion, Inc and Westminster Company, submitted bid proposals to the Department of Housing and Urban Development in response to Notice(s) of Fund Availability in 1979 and 1980 Plans were to construct a one 10-unit and one 48-unit multi-family housing project with a Section 8 rent subsidy commitment The absence of low-interest permanent financing has delayed the construction of these projects to be located on Victoria Avenue and Arnold Drive respectively These projects are consistent with the current Housing Assistance Plan and plans for redevelopment of these target areas

In prior supporting actions, the City Council has approved a one year loan in the amount of \$85,000 to Westminster Company to acquire the Arnold Drive site (April 27, 1981) and indicated by letter to Motion, Inc that the City would negotiate the sale of the Victoria Avenue site to that non-profit (February 28, 1979)

The North Carolina Housing Finance Agency is now considering the sale by lottery system of below market rate bonds to finance local housing projects In order for Motion, Inc and the Westminster Company to have an opportunity to secure this special financing, State statutes require approval from the Charlotte City Council

Attachments for this agenda item include the resolution and site maps

Attachment No 13

Substitute Mortgages Under Third and Fourth Ward Loan Programs

29

RECOMMEND APPROVAL OF SUBSTITUTE MORTGAGORS UNDER THE THIRD AND FOURTH WARD LOAN PROGRAMS

- (a) Joan P Maulsby, Unit 1, Clarkson Place, in the amount of \$77,400  
Michael Dickson, original borrower, Third Ward
- (b) Jo Ann Barnes, Unit 12, Clarkson Place, in the amount of \$74,600  
Rob V Fiser, original borrower, Third Ward
- (c) Craig T Cottrell, Unit 808, Manhattan on the Park, in the amount  
of \$57,500 Edward Kimmeth, original borrower, Fourth Ward

(continued)

29

(continued)

It has been determined by Legal Counsel representing North Carolina National Bank (NCNB) and the City that any loans committed prior to December 21, 1981 under the Third Ward or Fourth Ward Loan Programs can be extended to a substitute mortgagor drawn from an approved waiting list. The substitute mortgagor is used when the original mortgagor cannot fulfill the terms of the loan agreement.

The loan applications have been reviewed by the City Loan Officer, Community Development Department, and were found to contain sufficient information to form the basis for approval of the loan.

Economic Development Loan Agreements

30

(A) RECOMMEND APPROVAL OF AN AMENDMENT TO A LOAN AGREEMENT IN THE AMOUNT OF \$40,000 APPROVED BY CITY COUNCIL ON AUGUST 24, 1981 TO CARLOS ROMERO, D/B/A CERTIFIED LAWMOWER AND SMALL ENGINE REPAIR, WHICH WOULD EXTEND HIS LOAN REPAYMENTS FROM A FIVE YEAR TO A TEN YEAR AMORTIZATION SCHEDULE WITH A BALLOON PAYMENT AT THE END OF FIVE YEARS

Carlos Romero is a minority entrepreneur who has been in the lawnmower and small engine repair business for seven years. The purpose of this loan was to allow him to purchase and make improvements to the building in which his shop is currently located. Mr. Romero was not the successful bidder on that building and was forced to seek more expensive property on South Boulevard for relocation of his business. Council approval of this action would ease the financial burden this course of events has placed upon Mr. Romero.

Security consists of a second deed of trust on the land and improvements. Mr. Romero will employ two Neighborhood Strategy area residents under the terms and conditions of this loan.

(B) RECOMMEND APPROVAL OF A LOAN AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND JACK BENSON D/B/A EM-CAR BROKERAGE, IN THE AMOUNT OF \$35,000

Jack Benson is a minority entrepreneur who needs financial assistance in order to purchase equipment, inventory and a van for his business which is a wholesale distributorship of seafood, pork and related meats located at 3632A Rozzells Ferry Road.

The terms of the loan will be for five years at six percent per annum. Security will be a first lien on equipment, inventory and van. Eleven NSA residents will be employed by Mr. Benson under the terms and conditions of this loan agreement if approved by City Council.

Acceptance of Streets for Continuous Maintenance

- 31 RECOMMEND ACCEPTANCE OF 13 91 MILES OF STREETS FOR CONTINUOUS MAINTENANCE BY THE CITY OF CHARLOTTE, NORTH CAROLINA

These streets were constructed in accordance with the Mecklenburg County Subdivision Ordinance and approved by County Engineering. It is recommended by the City Engineer that City Council accept these streets for continuous maintenance. This action completes all of the streets that will be taken over for city maintenance in the newly annexed areas of Coulwood and Carmel-Rea Road.

A listing of street types and locations is available in the Office of the City Clerk.

Amendment to City Contract with Henningson, Durham & Richardson

- 32 RECOMMEND APPROVAL OF AN AMENDMENT TO A CONTRACT BETWEEN THE CITY OF CHARLOTTE AND HENNINGSON, DURHAM & RICHARDSON (HDR) TO PROVIDE COMPENSATION FOR ADDITIONAL SERVICES REQUIRED FOR THE SPECIAL USE PERMIT APPLICATION AND HEARING ON THE PROPOSED REAMES ROAD LANDFILL SITE, IN THE AMOUNT OF \$45,000

In March, 1981, the City Council approved a \$148,825 contract with Henningson, Durham and Richardson to provide certain services for designing and permitting one additional landfill site. At that time, because sites both inside and outside the city limits were under consideration, the nature of the local approval process could not be established.

HDR has documented approximately \$45,000 of labor and expense directly attributable to the special use permit process for the proposed Reames Road Landfill site which are not specified in the contract and which are not relevant for the application for an operating permit from the North Carolina Department of Human Resources. Included are preapplication meetings with Planning Commission staff, preparation of documents necessary for the special use permit application, conducting tours of the proposed site for members of the City Attorney's Office, the City's expert witnesses, and a representative of the Historic Properties Commission, reviewing HDR's plans with the City Attorney's staff, reviewing pertinent areas of these plans with other expert witnesses including the soils engineers, the real estate appraiser, noise control consultant and representatives of Colonial Pipeline Company as well as other witnesses and potential witnesses, finding a noise consultant and providing assistance in conducting relevant studies, preparing exhibits for the City Attorney's Office use in defending our petition, assisting the City Attorney's Office in preparing the case, providing expert testimony, and having two representatives of HDR present during all testimony to assist in cross-examination and analysis of exhibits introduced by the opponents of our petition. In addition, certain plans such as the screening and final use plans had to be developed in considerably more detail for the special use permit than is required for the Department of Human Resources.

Funds are available in the Solid Waste Disposal System Development Project - Landfill

SCHEDULE OF MEETINGS  
APRIL 5 THRU APRIL 16

Monday, April 5	DEDICATION OF JOHN BELK FREEWAY	1 30 p m.
	CITY COUNCIL MEETING	
	Citizens Hearing	7 00 p. m.
	Formal Agenda	7 30 p. m.
	Shamrock Gardens Elementary School	
Tuesday, April 6	SPECIAL USE PERMIT HEARING	4:00 p. m.
	Council Chamber, City Hall	
Wednesday, April 7	ENVIRONMENTAL HEALTH & PROTECTION COMMITTEE	4:00 p. m
	2nd Floor Conference Room, City Hall	
	C/M Metropolitan Planning Organization	7 30 p. m.
	First Floor Conference Room	
	Cameron-Brown Building	
Monday, April 12	EASTER HOLIDAY	
	No City Council Meeting	
	All City Offices Closed	

PENDING MATTERS

In meeting on Monday, April 26, 1982, City Council will make nominations to fill positions on the following boards, committees, commissions

(1) CIVIL SERVICE BOARD - 1 position for three year term.

Mr William Pickens' term expires May 15, 1982 Mr Pickens was appointed to an unexpired term January 22, 1979, and reappointed to a three year term on May 7, 1979

(2) MUNICIPAL INFORMATION ADVISORY BOARD - 2 positions for three year terms

(a) Mr Ron Sanders term expires April 30, 1982 Mr Sanders was appointed to a three year term March 26, 1979, and is completing that term

(b) Ms Kay Turner's term expires April 30, 1982 Ms Turner was appointed to an unexpired term on September 11, 1978, and reappointed to a three year term on April 23, 1979 Terminated, did not meet attendance requirements

(3) PRIVATE INDUSTRY COUNCIL - 24 positions for one year terms

- (a) Jack Benson is completing an unexpired term
- (b) Jack Burney is completing two one year terms
- (c) Bill Cunningham is completing two one year terms
- (d) Bob Davis is completing a one year term
- (e) Harold Hansen is completing two one year terms
- (f) Vincent James is completing two one year terms
- (g) Raymond Jones is completing a one year term
- (h) Ray Killian is completing two one year terms.
- (i) Melvyn Labovitz is completing a one year term
- (j) Otto Lockee is completing two one year terms
- (k) Phyllis Lynch is completing a one year term
- (l) Joe Maddox is completing two one year terms.
- (m) Dwight Moore is completing two one year terms
- (n) George Morgan is completing a one year term
- (o) Dean Nahrup is completing a one year term
- (p) Harry Nurkin is completing a one year term
- (q) Jim Polk is completing a one year term.
- (r) Sandra Rollins is completing two one year terms
- (s) Robert Suarez is completing two one year terms
- (t) Jim VanOver is completing a one year term
- (u) Morris Williams is completing a one year term
- (v) Max Wright is completing a one year term.
- (w) Vacant position
- (x) Vacant position

PENDING MATTERS (Continued)

(4) CHARLOTTE ADVISORY PARKS COMMITTEE - 6 positions

- (a) Two for one year terms
- (b) Two for two year terms
- (c) Two for three year terms

(The Mayor will make three appointments - one for one year term, one for two year term, and one for three year term )

In the recent enforcement of attendance policy, the following persons were advised of their termination for failure to meet the requirement

(1) Clean City Committee - 4 positions

- (a) Ron Fisher, term expires June 30, 1983
- (b) Ike A Jones, term expires June 30, 1984
- (c) J Mark Leggett, term expires June 30, 1983

The Clean City coordinator has indicated each had excused absences under the Committee's inhouse policy and would like these three members reinstated

- (d) Richard Shields (resigned) Term expires June 30, 1984

(2) Employment & Training Advisory Council - 5 positions - terms expire November 4, 1983

- (a) Vail Carter
- (b) Barbara Dellinger
- (c) Otto Lockee
- (d) Madeline Reed
- (e) Smith Turner, Jr

(3) Historic District Commission - one position - term expires June 30, 1985

- (a) Patsy Kinsey (Commission Chairman has requested Ms Kinsey be reinstated)

(4) Parade Permit - two positions, terms expire March 1, 1983

- (a) Joe King
- (b) Harold Winston

(5) Specialized Transportation Advisory Committee - one position -term expires September 30, 1983

- (a) Charles Garrison (Mr Garrison serves as Vice-Chairman, and the Staff Coordinator requests his reinstatement )

PENDING MATTERS (Continued)

(6) Spirit Square Board - two positions

- (a) Mrs A V Kennedy, term expires June 1, 1982
- (b) Ms Eleanor Brawley, term expires June 1, 1983 (Staff coordinator requests that Ms. Brawley be reinstated )

(7) Zoning Board of Adjustment - one position - term expires January 30, 1984

- (a) Joseph P Ross