

Mayor Patrick McCrory

Rod Autrey
Patrick D. Cannon
Nancy G. Carter
Mike Castano
Malcolm Graham

Mayor Pro Tem Susan Burgess

Don Lochman
James Mitchell, Jr.
Sara Spencer
Lynn Wheeler
Joe White

CITY COUNCIL MEETING
Monday, December 11, 2000

5:00 p.m.

Conference Center

Dinner Briefing
(See Table of Contents)

7:00 p.m.

Meeting Chamber

- **Invocation**
- **Pledge of Allegiance**
- **Awards and Recognitions**
- **Formal Business Meeting**

2000 Council Retreat Priorities

Top Priorities for 2000

Housing Policy and Strategy

Community Safety Strategy: Safest City in America

Road Improvements

Westside Strategy

High Priorities for 2000

Business Corridor Revitalization

Eastside Strategy Plan

Financial Policies

Neighborhood Initiatives

North Tryon Strategy

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5:00 P.M. DINNER BRIEFING CONFERENCE CENTER

1. FY00 Comprehensive Annual Financial Report

Resources: Richard Martin, Finance
Woodrow Nail, Jr., Deloitte & Touche, LLP
Rich Bovard, Deloitte & Touche, LLP

Time: 30 minutes

Attachment 1

2. Old Convention Center Options

Resource: Tom Flynn, City Manager's Office

Time: 30 minutes

Attachment 2

3. Proposed Legislative Package

Resource: Boyd Cauble, City Manager's Office

Time: 45 minutes

Attachment 3

4. Proposed Changes to Animal Control Ordinance Concerning Nuisances

Resource: Pat Cox, Animal Control Bureau

Time: 15 minutes

Attachment 4

5. Committee Reports by Exception

Restructuring Government Committee: Retiree Health Insurance

Attachment 5

7:00 P.M. AWARDS AND RECOGNITIONS MEETING CHAMBER

CONSENT

- 6. Consent agenda items 11 through 23 may be considered in one motion except those items removed by a Councilmember. Items are removed by notifying the City Clerk before the meeting.**

PUBLIC HEARING

7. Public Hearing and Resolution to Close Peace Street

Action: A. Conduct a public hearing to close Peace Street; and
B. Adopt a resolution to close.

Staff Resource: Scott Putnam, Transportation

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 requests this action in accordance with the statute.

Petitioner:

Eastway Drive Church of God

Right-of-Way to be abandoned:

Peace Street between Eastway Drive and Miramar Drive

Location:

From Eastway Drive northeastwardly approximately 708 feet to its terminus at Miramar Drive

Reason:

To incorporate the right-of-way into adjacent property owned by the petitioner for a private driveway

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

Trustees of Parkwood Avenue Church of God – No Objection
Walter C. Comer – No Objection
Emma J. Meaders – No Objection

Neighborhood/Business Associations

Plaza-Shamrock Neighborhood Organization – No Objection
Country Club Heights Neighborhood Association – No Objection

Private Utility Companies – No objection

City Departments –

Review by City departments has identified no apparent reason this closing would:

- Be contrary to the public interest; or
- Deprive any individual(s) owning property in the vicinity of reasonable means of ingress and egress to his property as outlined in the statutes.

Attachment 6

Map

POLICY

8. City Manager's Report

9. Hal Marshall Center Requests for Proposal



The request for Council action will be included in the Friday, December 8 Council-Manager Memo.

10. 2001 Budget Process and Calendar

Action: Approve the Budget Committee's recommended process for development of the FY2002-2003 Operating Budget and the FY2002-2006 Capital Investment Plan.

Staff Resource: Curt Walton, Budget and Evaluation

Explanation:

Council is requested to approve the recommended 2001 Budget process and calendar which includes:

- Five half-day budget retreats from February thru May, primarily on Wednesdays from 4:00 p.m. to 8:00 p.m.;
- Budget presentation on May 7, 2001;
- The public hearing on the budget on May 29, 2001;
- Televised, final decisions on May 30, 2001; and
- Budget Adoption on June 4, 2001.

Committee Discussion:

The Budget Committee met on December 4, 2000 and unanimously (Wheeler, Burgess, and Castano) recommended the attached calendar and process for 2001. The Committee recommended June 4, 2001 as the date for budget adoption, rather than June 11, 2001 as suggested by staff. The Committee felt that the June 4 date would avoid potential conflicts for Council and the public with the Charlotte-Mecklenburg school's first full week of summer vacation.

Attachment 7

Budget Calendar

Introduction to CONSENT

The consent portion of the agenda is divided into two sections: Consent I and Consent II.

Consent I consists of routine items that have been approved in the budget, are low bid, and have met MWBD criteria.

Consent II consists of routine items that have also been approved in the budget, but may require additional explanation.

Minority and Women Business Development Program (MWBD) Abbreviations:

BBE – African American

ABE – Asian American

NBE – Native American

HBE – Hispanic

WBE – Non-Minority Women

Contractors and Consultants

All contractors and consultants selections follow the Council-approved process unless explained otherwise.

CONSENT I

11. Various Bids



A. Moore's Chapel Road Neighborhood Improvements E&PM

Recommendation: The City Engineer recommends the low bid of \$1,649,764.86 by CMI Contracting, Inc. of Monroe, North Carolina. This is one of the 18 projects identified under the 1996, \$32 million bond referendum for infrastructure improvements. This phase of work in the Moore's Chapel neighborhood includes construction of concrete curb and gutter, roadway widening, sidewalk, and storm drainage in the area enclosed by Moore's Chapel Road, Glasgow Road, Deerwood Court and Hawley Street.

MWBD Compliance: Yes. CMI Contracting, Inc. will self-perform.

B. Airport Shuttle Buses

Aviation

Recommendation: The Aviation Director recommends the unit price bid of \$47,979 by National Bus Sales & Leasing of Marietta, Georgia. The total estimated FY2001 expenditure for ten buses under this contract is \$479,790. The contract is for one year with an option to renew for four additional one-year periods.

MWBD Compliance: Yes. There are no known MWBD vendors.

C. Sanitary Sewer Construction–Hamilton-Smith Receiving Outfall Utilities

Recommendation: The Charlotte-Mecklenburg Utilities Director recommends the low bid of \$310,202.82 by Sanders Utility Construction Company, Inc. of Charlotte, North Carolina. This project consists of approximately 4,820 feet of gravity sewer pipe beginning at an existing sanitary sewer line along Walkers Branch and following an unnamed creek in a southeasterly direction to the right-of-way of Hamilton Road.

MWBD Status:	Amount	% of Project	Project Goals
BBE	\$0	0%	8%
HBE	\$0	0%	1%
WBE	\$310,202.82	100%	7%

MWBD Compliance: Yes. Sanders Utility Construction Company, Inc. is a certified WBE and has the capacity to self-perform.

12. Refund of Taxes

Action: A. Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$34,088.68; and

B. Adopt a resolution authorizing the refund of business privilege license payments made in error in the amount of \$3,210.50.

Attachment 8

- Resolution
- List of Refunds

CONSENT II

13. Workforce Investment Act Contract with BRIDGES Job Training Program



Action: Approve an agreement between the City of Charlotte and BRIDGES Job Training Program in the amount of \$171,340 to provide Workforce Investment Act (WIA) services to out-of-school youth.

Staff Resource: Stanley Watkins, Neighborhood Development

Policy:

The City Within A City and Economic Development Focus Areas emphasize preparing people for quality employment and meeting the workforce needs of employers. The Charlotte-Mecklenburg Local Area job-training plan identifies strategies to increase self-sufficiency of individuals through comprehensive job training, job development and support services. Workforce development activities are part of the City's overall neighborhood revitalization strategy and coordinated with partner agencies through the Workforce Development Board (WDB).

Explanation:

The WDB is recommending a contractual agreement with BRIDGES Job Training Program to provide Title I Youth Workforce Investment Act (WIA) Services (academic learning, work experience, summer employment opportunities and supportive services) to a total of 50 WIA eligible youth from January 1, 2001 - December 31, 2001.

The contract with the BRIDGES Job Training Program was selected through the Request for Proposal (RFP) process and approved by the WDB on October 26, 2000. The BRIDGES Job Training Program, in cooperation with Central Piedmont Community College, provides students with the opportunity to receive GED (Graduate Equivalency Diploma) or high school completion diplomas. The program also assists graduates with career placement and/or further educational opportunities.

The WDB will develop and monitor contractual agreements (funded by WIA grants) to deliver these programs and services. The contractual agreement will be between the City of Charlotte and the approved WDB vendors. Neighborhood Development will serve as the fiscal agent and contract monitor.

Background:

The WIA was enacted in August 1998 to ensure that employment, training, literacy and vocational rehabilitation programs in the United States are consolidated, coordinated and improved. The WIA became effective in North

Carolina in January 2000. The City received \$1,304,731 in WIA funds to support workforce development in FY2001.

The WIA Strategic Five-Year Plan was adopted by the WDB on July 15, 1999 and approved by City Council on November 8, 1999. The plan outlines the local approach in the development of a workforce investment system. The WDB/CEO agreement was approved by City Council on June 12, 2000. City Council approved contracts to implement workforce development activities on September 11, 2000. The Mayor appoints the Workforce Development Board members.

Funding:

Workforce Investment Act Funds

Attachment 9

Workforce Development Board Membership

14. Harlee Avenue/Stafford Drive Realignment



Action: Approve an agreement for \$237,714 with Presnell Associates, Inc. (Presnell) for engineering services for the Harlee Avenue/Stafford Drive Realignment Project.

Staff Resource: Todd Thorne, Engineering & Property Management

Explanation:

This project has been identified in the Westside Strategy Plan. The realignment will provide direct access from Harlee Avenue to Interstate 85 Service Road. This agreement with Presnell will provide engineering and landscape design services. Presnell Associates, Inc. was selected using the Council-approved process.

MWBD:

WBE: 5%

Funding:

Economic Development Capital Investment Plan

15. Morris Field Drive Widening



West Side Strategy

Action: Approve amendment #1 for \$109,390 with USInfrastructure, Inc. for engineering services for the Morris Field Drive Widening project.

Staff Resource: Carl Jarrett, Engineering & Property Management

Explanation:

The project will widen Morris Field Drive from two to four lanes between Billy Graham Parkway and the railroad bridge near Wilkinson Boulevard. During the planning phase several changes to the original scope were identified through the public meetings and discussions with various City departments. This amendment is needed to fund these scope changes.

Changes include the addition of bike lanes per the City's approved Bicycle Transportation Plan, turn lanes onto Billy Graham Parkway, a 250 foot retaining wall and upgrades to water mains. Water main upgrades will be funded by Charlotte-Mecklenburg Utilities. The airport will fund the turn lanes on Billy Graham Parkway. With this amendment, the total engineering contract will increase from \$444,185 to \$553,575.

MWBD:

ABE: 100%

Community Input:

Neighborhood meetings have been held to present conceptual plans for the project. An additional meeting is planned to present the final design concept.

Funding:

Economic Development Capital Investment Plan

16. Geac Financial System Maintenance and Support Agreement

Action: Approve a three-year agreement with Geac Computer Systems, Inc. (Geac Enterprise Solutions) for maintenance and support related to the City's financial system. The contract cost for the three-year period is estimated to be \$254,410.92.

Staff Resource: Richard Martin, Finance

Explanation:

Geac Enterprise Solutions (Geac) provides maintenance and support to the City's existing financial system. The Geac financial system is used for maintaining the City's official financial records, purchasing goods and

services, processing invoices and payments to vendors, preparing reports required by the state and other agencies, monitoring the officially-adopted budget and other related activities that are essential to the continued financial operation of the City.

The City's previous three-year agreement with Geac expires in January 2001. The City can either continue to use the Geac financial management software without maintenance and support, pay Geac for maintenance and support at their standard rate, or execute a new three-year addendum for maintenance to the existing contract. Staff recommends the maintenance and support agreement.

The maintenance and support agreement will entitle the City to receive:

- Computer software updates and enhancements from Geac;
- Twenty-four hours per day, seven days per week technical assistance by telephone from Geac to help resolve problems that occur with the application; and
- Access to Geac's Internet website for information, general assistance, and download of files necessary to keep the application current.

This maintenance and support is essential to the City's continued effective use of the Geac financial system.

The new three-year agreement will represent a savings to the City of approximately \$55,000 per year over Geac's standard rates. In addition, the agreement can be canceled at the City's option thus providing the City with greater flexibility.

Under the new contract, costs will increase by 8% per year from the current \$72,532 annual cost.

Funding:

Finance Operating Budget

17. Engineering Services to Evaluate Charlotte-Mecklenburg's Storm Water Detention/Retention Policy

Action: Approve amendment #1 for \$198,350 with Woolpert LLP for engineering services to support staff in evaluating and recommending improvements to the current Storm Water Detention/Retention Policy.

Staff Resource: Steve Sands, Engineering & Property Management

Explanation:

Currently the Charlotte-Mecklenburg Storm Water Detention/Retention Policy requires new commercial and multi-family developments to provide a drainage plan to manage the storm water runoff if 20,000 or more square feet of impervious ground cover (i.e. sidewalks, parking lots, roof tops) is developed or created. One of the most commonly used methods to manage storm water runoff is a detention basin. An example of this is a dry pond that fills up with water after a heavy rain and then releases the water slowly. Staff believes that the current policy may allow development to occur without complete elimination of off-site storm water impacts. Furthermore, pending federal and state regulations may require developers to construct on-site measures to protect water quality in addition to controlling water quantity.

Staff has initiated a technical research and community involvement process to review and improve the current policy. The process includes investigation of field conditions, interview of citizens, research of other municipality policies, stakeholder group interaction to receive public input, and review and approval of staff recommendations by the Storm Water Advisory Committee (SWAC) and City Council. The stakeholder group includes representatives from neighborhoods, land developers, environmental groups, and City and County staff.

A consultant was selected using the Council-approved process to assist staff in evaluating the current policy. The City Engineer approved an original agreement with the consultant; Woolpert on February 1, 2000 for \$50,000 to determine the extent of needed policy improvements. This effort included literature research related to storm water detention/retention, performing field investigation of sites and attending stakeholder meetings.

This amendment provides additional funding to complete the investigation including field data collection; citizen interviews; evaluation of improved detention basin design; evaluation of water quality control; and evaluation of a way to simplify detention basin calculations. This effort also includes performing cost-benefit analysis for any changes to existing municipal regulations.

The results of the investigation will be recommended revisions to the Charlotte-Mecklenburg Storm Water Design Manual and supporting ordinances. These revisions will be presented to SWAC and City Council for endorsement in March 2002.

Funding:

Storm Water Capital Investment Plan

18. Water and Sewer Main Design–Professional Services Contract

Action: Approve a contract with USInfrastructure, Incorporated to provide design and construction inspection services for water and sewer system improvements and relocations associated with City Engineering Projects. This contract is for a not to exceed amount of \$200,000.

Staff Resource: Doug Bean, Utilities

Explanation:

This contract facilitates the design and inspection of water and sewer improvements and relocations that will arise due to the construction of various City projects.

Projects affected include Storm Water, Neighborhood Improvements, CDOT and Engineering and Property Management.

This contract will ensure that water and sewer service will be:

- Coordinated in conjunction with City storm water and roadways projects,
- Built economically, and
- Less disruptive to citizens during construction.

MWBD:

WBE: 100%

Funding:

Water and Sewer Capital Investment Plan

19. Rental Car Lease Amendments

Action: Approve amendments to the Rental Car Service Facility Leases with Avis, Hertz and National Rental Car Companies to accommodate additional automobile storage.

Staff Resource: Jerry Orr, Aviation

Explanation:

Avis, Hertz and National Rental Car companies lease land at the Airport that house their service return facilities. Due to increases in the volume of business they do at the Airport, the companies need larger automobile

inventories and more area to store the automobiles. Previously, the Aviation Director permitted the companies to store automobiles on land adjacent to each of their service facilities but not part of their leasehold. The Airport and the rental car companies wish to formalize this use of Airport land by adding the additional areas to the Service Facility leaseholds.

All rental car concessions at the Airport expired in 1998. Until November 1, 2000 all rental car companies operating at the Airport operated under a Council-approved concession extension on a month-to-month basis until the concessions could be re-bid and new concessions awarded. New concessions were awarded by Council effective November 1, 2000 until May 2, 2007. The Service Facility leases are separate agreements from the rental car concessions but are contiguous with the concession agreements. Now that new concession agreements are in place, it is appropriate to ratify the use by Avis, Hertz and National of the expanded service area by amending their Service Facility leases.

20. Change Order for Concourse “E” Steel Procurement

Action: A. Adopt a Budget Ordinance appropriating \$132,438 to be repaid from the proceeds of future General Airport Revenue Bonds; and

B. Approve a change order in the amount of \$173,873 to SteelFab, Inc. of Charlotte for steel for new Concourse “E”.

Staff Resource: Jerry Orr, Aviation

Explanation:

On September 11, 2000, City Council approved a contract with SteelFab, Inc. for purchase of steel in the amount of \$1,357,037 for the construction of the new Concourse “E”, which will serve commuter aircraft. This change order brings the total contract amount to \$1,530,910.

On November 11, 2000, City Council approved change orders to expand Concourse “E” construction from 21 gates to 26 gates. This change order will purchase steel for the five additional gates added to the project.

Funding:

Aviation Capital Investment Plan

21. Exchange of Land Rights on the Rail Corridor along South Boulevard

Action: A. Authorize the City Manager to execute an exchange of land rights between the City of Charlotte and Mr. Arthur Green, manager of 1900 South Boulevard Associates, LLC; and

B. Approve a resolution to establish a boundary agreement between the City of Charlotte and 1900 South Boulevard Associates, LLC.

Staff Resource: Kent Winslow, Engineering & Property Management

Policy:

“City Council will balance the benefits of the sale of any of its assets with other Council policies and goals.” *Guidelines for Services Contracting and Asset Management, July 25, 1994.*

Explanation:

In 1999, the City of Charlotte purchased the charter right of way formerly owned by Norfolk Southern Railroad running from Second Street to Scaleybark Road. North of Tremont Avenue, the right of way is wider than necessary for trolley and transit purposes.

Because the extra right-of-way has little or no value to anyone other than the adjacent property owner, staff is working with adjacent property owners to release the extra right-of-way, allowing it to be developed in accordance with the South-End / Uptown Rail Corridor Plan.

The owner’s property is located on South Boulevard between La Paz Restaurant to the south and Pewter Rose Restaurant to the north. The owners are converting a factory/warehouse with a tax value of \$1.03 million to class “A” office space projected to be valued at approximately \$5 million.

North Carolina General Statutes enable the City to exchange property rights by private negotiations in this circumstance if the City receives full and fair consideration. Fair consideration can be any combination of cash, real or personal property, and other benefits. In order to facilitate development along the trolley corridor that is consistent with the Rail Corridor Concept Plan, the following exchange is recommended:

The City will receive:

- “Fee” rights to 9,499 square feet of property that will remain in use as the rail corridor, with an estimated value of \$10,500. This will convert the charter right of way to full fee ownership.

- Preservation of the historic Tompkins Machine Tools Building, formerly known as the Piedmont Sewing Building. The owner has applied to be listed on the National Register of Historic Places.
- Increased property tax value by changing the land use from industrial to Class A office space.
- Improvements along the rail corridor, including storm drainage, landscaping, and removal of a concrete loading dock.

1900 South Boulevard Associates will receive:

- Full fee ownership (without the charter right-of-way encumbrance) of 4,915 square feet of former rail corridor, valued at \$44,000.

Attachment 10

Map

22. Property Transactions

Action: Approve the following property acquisitions (A-G) and adopt the condemnation resolutions (H-L).

Acquisitions:

- A. Project:** Airport Master Plan Land Acquisition
Owner(s): Jerline M. Montgomery
Property Address: 7634 Newell Road
Property to be acquired: .543 acres
Improvements: Single family residence
Purchase Price: \$61,000
Remarks: The purchase price was determined by an independent appraiser and was reviewed by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the land. The tax value is determined on a more generic basis and will be higher or lower for land/house with certain attributes. Property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for Federal Aviation Administration reimbursement.
Zoned: R3
Use: Single family residence
Tax Value: \$47,840
Tax Code: 113-132-03
- B. Project:** Johnston Road Extension, Phase II, Parcel #1
Owners(s): Jacqueline Jennings & Sandrine S. Diaz
Property Address: 11809 Johnston Road

Property to be acquired: 15,594.48 sq. ft. (.358 ac.) fee (Total Take)

Improvements: One story single family house

Purchase Price: \$131,700

Remarks: The area is needed for the extension of Johnston Road. The compensation amount is based on an independent, certified appraisal.

Zoned: R12CD

Use: Residential

Total Parcel Tax Value: \$117,860

Tax Code: 221-362-03

- C. **Project:** Johnston Road Extension, Parcel #2
Owners(s): William G. Curlin, Bishop, Roman Catholic Diocese of Charlotte, North Carolina
Property Address: 7000 Endhaven Lane
Property to be acquired: 144,837 sq. ft. (3.325 ac.) of fee and permanent drainage easement plus 59,416 sq. ft. (1.364 ac.) of temporary construction easement
Improvements: None
Purchase Price: \$10,000
Remarks: This acquisition is needed for the Johnston Road Extension project. The compensation was established by an independent, certified appraisal.
Zoned: R-3
Use: School
Total Parcel Tax Value: \$4,729,720
Tax Code: 223-481-01
- D. **Project:** Prosperity Church Road Widening-Phase I, Parcel #65
Owners(s): Kathleen Perlot
Property Address: 4000 Keble Drive
Property to be acquired: 8,142 sq.ft. (0.187 ac.)
Improvements: Trees, shrubs, & wooden fence
Purchase Price: \$11,750
Remarks: The area is needed for construction of Prosperity Church Road Widening-Phase I. The acquisition price is based on an independent, certified appraisal.
Zoned: R-3
Use: Single family residence
Total Parcel Tax Value: \$162,660
Tax Code: 029-351-49
- E. **Project:** Johnston Road Widening Phase II, Parcel #15
Owners(s): Richard T. Wood & wf. M. JoAnne Wood
Property Address: 7017 Hildreth Court
Property to be acquired: 675 sq. ft. (0.015 ac.) of fee simple, plus 2,740 sq.ft. (0.063 ac.) of temporary construction easement
Improvements: Fence
Purchase Price: \$12,350

Remarks: The area is needed for construction of Johnston Road Widening Phase II. The acquisition price is based on an independent, certified appraisal.

Zoned: R-3

Use: Single family residence

Total Parcel Tax Value: \$105,260

Tax Code: 221-291-38

- F. Project:** Johnston Road Extension, Parcel #2
Owners(s): Patrick M. Spickard
Property Address: 11817 Johnston Road
Property to be acquired: 21,692.88 sq. ft. (0.498 ac.) fee (entire parcel)
Improvements: One story frame house
Purchase Price: \$122,000
Remarks: This acquisition is needed for the Johnston Road Extension project. The compensation was established by an independent, certified appraisal.
Zoned: R12 CD
Use: Residential
Total Parcel Tax Value: \$107,280
Tax Code: 221-362-02
- G. Project:** Johnston Road Widening - Phase II, Parcel #12
Owners(s): Michael B. Reville & wf., Rebecca J. Reville
Property Address: 11516 Johnston Road
Property to be acquired: Permanent 486 sq. ft. (.011 ac.) plus temporary construction easement 3,015 sq. ft. (.069 ac.)
Improvements: Trees
Purchase Price: \$15,200
Remarks: The areas are needed for the construction of road widening project along Johnston Road. Compensation is based on an independent, certified appraisal.
Zoned: R-3
Use: Single family residence
Total Parcel Tax Value: \$100,190
Tax Code: 221-291-37

Condemnations:

- H. Project:** Sanitary Sewer to serve 4310 Wilkinson Boulevard, Parcel #2,3,4
Owner(s): William H. Huffman & any other parties of interest
Property Address: Wilkinson Boulevard
Property to be acquired: 5,530 sq. ft. (0.127 ac.)
Improvements: None
Purchase Price: \$3,850
Remarks: The area is needed for the construction of a sanitary sewer to serve 4310 Wilkinson Boulevard. City staff has yet to reach an

agreement with the property owner after numerous contacts and negotiations. The compensation amount is based on an independent, certified appraisal.

Zoned: I-1

Use: Commercial/Vacant

Total Parcel Tax Value: \$143,470

Tax Code: 061-032-05/02/06

- I. Project:** Johnston Road Widening Phase II, Parcel #4
Owner(s): Albert Voyeykov & wf., Lyubov Voyeykov & any other parties of interest
Property Address: 7001 Porterfield Road
Property to be acquired: 6,357 sq. ft. (0.146 ac.)
Improvements: Trees
Purchase Price: \$16,000
Remarks: The area is needed for construction of Johnston Road Widening Phase II. City staff has yet to reach an agreement with the property owner after numerous contacts and negotiations. The compensation amount is based on an independent, certified appraisal.
Zoned: R12CD
Use: Single family residence
Total Parcel Tax Value: \$104,680
Tax Code: 221-303-01
- J. Project:** Johnston Road Widening Phase II, Parcel #7
Owner(s): Katrina Cox Hayes & any other parties of interest
Property Address: 11705 Laurel Grove Road
Property to be acquired: 4,545 sq. ft. (0.105 ac.)
Improvements: Landscaping
Purchase Price: \$3,550
Remarks: The area is needed for the construction of Johnston Road Widening Phase II. City staff has yet to reach an agreement with the property owner after numerous contacts and negotiations. The compensation amount is based on an independent, certified appraisal.
Zoned: R12CD
Use: Single family residence
Total Parcel Tax Value: \$129,190
Tax Code: 221-301-06
- K. Project:** Johnston Road Widening – Phase II, Parcel #42
Owner(s): Patricia A. Jarvis and any other parties of interest
Property Address: 6801 Pin Oak Court
Property to be acquired: 8,488 sq. ft. (.195 ac.)
Improvements: Trees & shrubbery
Purchase Price: \$5,500
Remarks: The areas are needed for construction of Johnston Road Widening. City staff has yet to reach an agreement with the property owner after numerous contacts and negotiations. The compensation amount is based on an independent, certified appraisal.

Zoned: R12 CD
Use: Single Family
Total Parcel Tax Value: \$121,990
Tax Code: 221-361-32

- L. **Project:** Johnston Road Widening-Phase II, Parcel #38
Owner(s): Andrea Marie Malone & Kirk Rodney Peterson and any other parties of interest
Property Address: 6931 Pin Oak Court
Property to be acquired: 6,504 sq. ft. (.149 ac.)
Improvements: Landscaping & shrubbery
Purchase Price: \$19,050
Remarks: The areas are needed for construction of Johnston Road Widening improvements. City staff has yet to reach an agreement with property owner after numerous contacts and negotiations. The compensation is based on an independent, certified appraisal.
Zoned: R12 CD
Use: Single Family
Total Parcel Tax Value: \$122,820
Tax Code: 221-361-45

23. Meeting Minutes

Action: Approve the titles, motions and votes reflected in the Clerk's record as the minutes of:

- **November 11, 2000 Business Meeting**
- **November 20, 2000 Zoning Meeting**