AGENDA

Meeting Type	B
Date:	12-14-1981

City of Charlotte, City Clerk's Office

Charlotte

IN MEETING ON MONDAY, DECEMBER 14, 1981

12·00 Noon - Council/Manager Luncheon
Resource Recovery
Training Center - City Hall Annex

2·00 P.M - Citizens Hearing
2 30 P.M - Parks & Recreation Awards and Presentations
Staff proposal for use of 35 Section 8 Moderate Rehabilitation Allocations
3·00 P.M. - Council Meeting
Council Chamber

ITEM NO

1 Invocation

2 Consideration of approval of the minutes of the Special Meeting on Thursday, December 3, 1981, and the Organizational Meeting on Monday, December 7, 1981

PUBLIC HEARING

3 Second public hearing on reprogramming $1,533,857 in Community Development Block Grant Program Income Funds, as required by Department of Housing and Urban Development regulations

Housing and Urban Development regulations require these funds be appropriated for some eligible Community Development activity The Community Development Department staff is proposing that City Council appropriate the $1,533,857 to be used for the development of sixty one units of city-owned housing (36 units in Five Points, 25 in Third Ward), as proposed by the Housing Advisory Committee, and approved by the Council at its meeting on November 16

(continued)

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

3. (continued)

Recommend adoption of an ordinance transferring funds from the unappropriated balance of the Community Development Fund to provide an appropriation for housing construction in the amount of $1,533,857.

POLICY AGENDA

Community & Economic Development

4 Recommend the following actions to continue promotion of new housing development in the Third Ward and Five Points Neighborhood Strategy Areas

(a) Approval of a modification of the Third Ward-Clarkson Street Loan program with the Savings and Loan consortium to expand the eligible geographical area of applicability

The original agreement between the City and the Savings and Loan consortium limited the S&L program development in the Clarkson Street cul-de-sac There is sufficient land on the cul-de-sac for only one half of the S&L's project because the Third Ward Neighborhood Association (NCNB loan money) is using the rest of the cul-de-sac. This modification will expand the eligible area within the Phase I and II development project land from which the S&L consortium can obtain land to complete their project.

(b) Authorization for the Mayor to execute a loan agreement between the City and North Carolina National Bank for a $15 million "low interest loan program" for the Third Ward Neighborhood Strategy Area.

This agreement will exist in the same form and conditions for development as the previous $3 million low interest loan agreement between NCNB and the City for 1981

. Funds in this new loan agreement must be expended prior to December 1983

. Execution of this agreement is contingent upon the City receiving authorization from the State Housing Finance Agency for this project (request for authorization is being made)

Approval of this agreement must be executed prior to December 31, 1981, in order to meet the requirements of the Ullman legislation

(continued)

4. (continued)

(c) Approval of a contract agreement between the City and the Biddleville Housing Corporation to cover their start-up costs for new construction housing in the Five Points Neighborhood Strategy Area. The amount is estimated to not exceed $10,000

. These funds would be used for attorney's fees to draft necessary contracts, execute closing costs, and other pre-construction arrangements.

. Part of these funds will be used to cover interest costs on a start-up loan from another local bank.

(d) Authorization for the Mayor to execute an agreement between the City and City National Bank for a low interest mortgage loan program for the Five Points Neighborhood Strategy Area.

.. Funds will be used for the Biddleville Housing Corporation housing development (Rev. George Battle and Rev. Leon Riddick).

. City National Bank will service the loan account.

.. The total program will include funds from City National Bank and $550,000 from the City to the Biddleville Housing Corporation

The City's funds will be repayed over the life of the mortgage but with no interest return

Transportation

5 Recommend adoption of an ordinance appropriating $25,000 from the General Fund Contingency to finance the Citizens Involvement Process in the Transportation Action Plan.

On November 23, 1981, City Council endorsed the Urban and Suburban Transportation Choices of the 80s, and authorized staff to proceed in initiating a citizens involvement process to be tracked by the Transportation Committee

Staff is preparing to conduct an extensive citizens awareness campaign which would include meetings with civic, business and community organizations during January, February, and March of 1982 Educational tools will include a slide show depicting the two major choices, a Sunday supplement newspaper insert and handout, portable display maps, and a reprinting of 500 copies of the Draft Transportation Action Plan.

Attachment No 1.

Policy Formulation & Administration

6. Consider recommendation from the Charlotte-Mecklenburg Community Relations Committee that January 15, the anniversary of the birth of Dr Martin Luther King, Jr , be designated a public holiday

Two alternatives are presented by the Committee. The City Manager's staff is preparing an evaluation with additional information to be forwarded to Mayor and City Council on Friday, December 11, 1981

Attachment No 2.

7 Consideration of nominations to the Local Development Company

Twenty-five (Minimum) board members are to be jointly appointed by the Mayor and City Council with authorization to do all the things necessary to meet the Small Business Administration's requirements for creation of a Private Non-Profit 503 Certified Development Company for Charlotte. Two of the following four groups must be represented local government, private lending institutions, community organizations and a business association. This will be a self-perpetuating board once the original appointments are made.

BUSINESS AGENDA

8 Recommend adoption of a resolution authorizing condemnation proceedings for the acquisition of property belonging to Amon L. Baucom and wife, Imogene Baucom, and Charles C Cameron, Trustee for Cameron-Brown Company, located at 1333 Tarrington Avenue, in the City of Charlotte, for the Edwards Branch Trunk Replacement Project

The property is needed for a perpetual easement in connection with the Edwards Branch Trunk Replacement Project The City has not been able to reach an agreement with the owners for the purchase price. The appraised value of the property is $225.00.

Attachment No 3

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The City Attorney advises that Agenda Items No. 9 through No 40 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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9 Consideration of the following bid items

(a) Recommend award of contract to the only bidder meeting specifications, Gulf Oil Company, U SA., in the amount of $5,471,531.90 on a unit price basis for the city's annual requirement for diesel fuel and Jet A fuel gasoline.

The following bids received were incomplete or ineligible

Shell Oil Company	$3,439,536 00
Texaco, Inc.	5,292,299.00
Exxon Co., USA	5,443,446.00
C.R Mullis Oil Co	5,522,322 50
Petro, Ltd.	5,587,743 39
Scotland Oil Company	5,418,194 50

(Ineligible did not bid a major refiner's posted price)

(b) Recommend award of contract to the low bidder, Scotland Oil Company, in the amount of $211,589, on a unit price basis for the city's annual requirement for No 2 fuel oil

Other bids were received as follows

C. R Mullis Oil Company	$ 221,082 50
Purser Oil Company	221,655.50
Petrol, Ltd	243,013 00

(c) Recommend award of contract to the low bidder, Crowder Construction Company, in the amount of $53,632 50, on a unit price basis, for Third Ward Community Development Street Improvements.

Other bids were received as follows

Blythe Industries, Inc	$ 54,837 00
Lee Skidmore, Inc	59,828 50
Materials Consultants International	60,780 75

This project is in conformance with the approved redevelopment plan for Third Ward and will consist of the construction of street, sidewalk, curb and gutter, and drainage improvements to connect South Clarkson Street to Cedar Street and to provide access to encourage future residential development

(continued)

9 (continued)

(d) Recommend award of contract to the low bidder, Blythe Industries, Inc , in the amount of $209,718 00, on a unit price basis, for First Ward Urban Renewal Street Improvements, Phase III

Other bids were received as follows

Crowder Construction Company	$234,570 75
F T Williams Company, Inc	241,357 85
Materials Consultants International	264,882 75
Lee Skidmore, Inc	274,806 00

This project is in conformance with the approved redevelopment plan for First Ward and will consist of construction of storm drainage, curb and gutter, and sidewalk improvements to East Eighth, East Ninth, East Tenth and East Eleventh Streets in the First Ward Urban Renewal Area. A cul-de-sac will be constructed on East Eighth at North Brevard closing it to through traffic

(e) Recommend award of contract to the low bidder, Harrelson Ford, Inc , in the amount of $295,476, on a unit price basis, for thirty-five (35) 8-cylinder 4-door sedans and four (4) 6-cylinder 4-door sedans for the Police Department

Other bids were received as follows

Young Ford Company	$296,317.39
LaPointe Chevrolet Company	357,487 39
City Chevrolet Company	360,650 81

(f) Recommend award of contract to the low bidder, Young Ford Company, in the amount of $21,350 07, on a unit price basis, for three (3) 6-cylinder 4-door sedans for the Park and Recreation Department.

Other bids were received as follows

Harrelson Ford, Inc.	$ 21,465.00
LaPointe Chevrolet Company	28,096 74
City Chevrolet Company	28,406 46

(g) Recommend award of contract to the low bidder, LaPointe Chevrolet Company, in the amount of $19,907 73, on a unit price basis, for three (3) mini-pickup trucks for various departments

Other bids were received as follows

City Chevrolet Company	$ 19,923.25
GMC Truck and Coach	20,529 63

(continued)

9 (continued)

(h) Recommend award of contract to the low bidder, LaPointe Chevrolet Company, in the amount of $35,544, on a unit price basis, for five (5) 5200-lbs GVWR pickup trucks for various departments

Other bids were received as follows

Young Ford, Inc	$ 35,636.85
City Chevrolet Company	35,668.20
GMC Truck and Coach	37,362 25

(i) Recommend award of contract to the low bidder, LaPointe Chevrolet Companv, in the amount of $65,691 67, on a unit price basis, for eleven (11) 4-door sub-compact sedans, for various departments.

Other bids were received as follows

Young Ford Company	$ 65,779 89
Harrelson Ford, Inc	65,989.00
City Chevrolet Company	76,887.14

(j) Recommend award of contract to the low bidder, Young Ford, Inc., in the amount of $7,419 63, on a unit price basis, for one (1) 6-cylinder, 6-Passenger station wagon for Engineering Department

Other bids were received as follows

Harrelson Ford, Inc	$ 7,690.00
LaPointe Chevrolet Company	8,109 37
City Chevrolet Company	8,123 23

(k) Recommend award of contract to the low bidder, Young Ford, Inc., in the amount of $14,326 61, on a unit price basis, for two (2) 6000-lbs. GVWR pickup trucks for various departments

Other bids were received as follows

City Chevrolet Company	$ 15,567 89
GMC Truck and Coach	15,832 80

(l) Recommend award of contract to the low bidder, Young Ford, Inc in the amount of $7,869 64, on a unit price basis, for one (1) 7800-lbs. GVWR pickup truck, for General Services Department.

Other bids were received as follows

City Chevrolet Company	$ 8,485 50
LaPointe Chevrolet Company	8,779.99
GMC Truck and Coach	9,225 17

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9 (continued)

(m) Recommend award of contract to the low bidder, LaPointe Chevrolet Company, in the amount of $29,554 23, on a unit price basis, for three (3) 8000-lbs GVWR pickup trucks with crew cabs for the Operations Department

Other bids were received as follows

City Chevrolet Company	$ 30,080 67
GMC Truck and Coach	30,794 13

(n) Recommend award of contract to the low bidder, Young Ford, Inc , in the amount of $17,441 25, on a unit price basis, for two (2) 8600-lbs GVWR trucks for the Transportation Department

Other bids were received as follows

LaPointe Chevrolet Company	$ 17,909 91
City Chevrolet Company	17,934 35
GMC Truck and Coach	18,704.83

(o) Recommend award of contract to the low bidder, City Chevrolet, Inc , in the amount of $7,742 96, on a unit price basis, for one (1) 6000 GVWR cargo van for the General Services Department

Other bids were received as follows

LaPointe Chevrolet Company	$ 7,849 94
Young Ford, Inc.	7,872 44
GMC Truck and Coach	8,159 79

(p) Recommend award of contract to only complete bidder, Young Ford, Inc., in the amount of $42,425 14, on a unit price basis, for four (4) 7500-lbs. GVWR vans for Parks and Recreation and and Utility Departments

The following companies' bids were incomplete

City Chevrolet Company
GMC Truck and Coach

10 Recommend the following actions for development of the new Municipal Airport project and support functions

(a) Award of contract to low bidder, Neal Hawkins Contractor, Inc., in the amount of $320,684 54, to furnish all labor, materials, and equipment necessary to construct a parking lot to serve airline and concessionaire employees

(continued)

10 (a) (continued)

The proposed facility will provide 720 parking spaces within walking distance of the terminal complex Costs associated with construction operation and maintenance are to be distributed among the users of the facility

Other bids were received as follows

Rea Construction Company	$325,661.36
Crowder Construction Company	337,808.85
Blythe Industries	338,371 30

MBE Goal - 20 percent participation,
Achievement - 22 06 percent participation

(b) Award of contract to Underground Construction Company, Inc in the amount of $1,127,705 under Schedule I, and a contract to Crescent Construction Company, Inc in the amount of $116,375 under Schedule III, for construction of the Aviation Fuel Storage Facility.

The contract for construction of the aviation fuel storage facility is divided into three schedules Installation of the pre-purchased aviation fueling equipment, mechanical connection of all components of the fuel facility and related site work are to be accomplished under Schedule I of this contract. All electrical work associated with the installation of the fuel facility are to be provided under Schedule II. All labor, materials and equipment necessary to construct the fuel storage facility control building are to be furnished under Schedule III

Other bids were received as follows

Schedule I	
Crowder Construction Company, Inc	$ 1,224,900
Poling and Bacon Construction Company	1,284,600
Wilson Construction Company, Inc	1,298,000
AMC-Heard	1,318,201

Schedule III	
Ellington Building Corporation	$ 143,848
Allan S Meade, Inc	149,148
Cabarras Construction Company	151,490

MBE Goal - 15 percent participation
Achievement - 15 07 percent participation

10 (continued)

(c) Award of contract to low bidder, Parks Enterprises, Inc., in the amount of $118,670.60, to install security fencing and guardrail for new terminal facilities at Charlotte Airport.

This contract provides for the installation of over 8,000 linear feet of seven foot high chain link fencing with three strands of barbed wire necessary to prohibit public access to aircraft operating areas, and the installation of N. C State Highway approved guardrails as required for the traffic safety on the access roads of the facility

Base bids were received as follows

Parks Enterprises, Inc.	$114,470 60
American Fence & Supply	121,589 32
Allison Fence	145,111 02
Richmond & Sons	151,221.60
Nathaniel Jones	194,684 00

Alternates were requested to evaluate the cost of different types of approved guardrails. A weathering steel guardrail with wood posts was chosen for a total contract amount of $118,670.60.

MBE Goal - 20 percent participation
Achievement - 49.17 percent participation

(d) Award of contract to low bidder, Capital Background Music, in the negotiated amount of $382,358, to furnish and install the audio-communication system (public address)

Original bids were received as follows

Capital Background, Inc	$ 477,329
Audio Technical Services, Ltd.	519,245
Dixie Communications, Inc	529,450

No MBE goal was established since this contract does not lend itself to sub-contracting

(e) Approval of agreement with Southern Bell Telephone and Telegraph Company to provide telecommunication services at an estimated monthly rate of $985 81

(continued)

10 (e) (continued)

Southern Bell Telphone and Telegraph Company, Aeronautical Radio, Inc and Dataphonics, Inc. submitted proposals for telecommunication services at the new terminal facility Proposals were evaluated on the basis of cost, serviceability, reliability and ability to meet the requirements of the Airport Department and participating airlines. Under the agreement, the estimated monthly rate of $985 81 will be guaranteed for four years

(f) Adoption of an ordinance transferring funds from the unappropriated balance of the 1978 Airport General Obligation Bond Fund to provide a supplemental appropriation for the Passenger Terminal Complex, in the amount of $1,793,444.

These funds will be used to provide the public address system, the parking lot construction and equipment, and to establish an appropriation for a revenue control system.

(g) Adoption of an ordinance transferring funds from the unappropriated balance of the 1981 Airport Revenue Bond Fund to provide a supplemental appropriation for aircraft fueling facilities, in the amount of $1,244,080.

These funds will revert to the Airport Operating Fund when permanent financing is arranged

11 Recommend authorization for execution of a contract with Middleton, McMillan, Architects, Inc., for design of new Fire Station No. 9, based upon a total fee of $28,000, or 7 percent of the estimated construction cost.

In addition to the basic fee, compensation for reimbursable expenses shall not exceed $4,000 Additional services by the architect if required bv the City shall not exceed $3,000.

Letters of interest and qualifications were received from 23 Charlotte architectural firms desiring to perform design services for new Fire Station No 9 The Consultant Selection Committee chose five firms to conduct oral interviews and presentations The Committee rated the firms of Middleton, McMillan, Architects, Inc and Snoddy and McCulloch Associates, as the two top firms, and chose Middleton, McMillan because of a lower total fee cost

12 Recommend authorization of a contract with Kucera and Associates, Inc , for Fiscal 1982 topographic mapping, in the total contract amount of $29,050.

Each fiscal year the City contracts for the update of chief planning maps Proposals were received from

Kucera and Associates, Inc., Mentor, Ohio
Cardan Systems Corporation, Charlotte, North Carolina
Abrams Aerial Survey Corporation, Lansing, Michigan
Landmark Engineering Company, Cary, North Carolina

Kucera and Associates was chosen on the basis of the lowest overall proposal cost.

13 Recommend approval of lease amendments with North Carolina Air National Guard to provide additional land for construction of Crash-Fire-Rescue facility and other support facilities at the airport

An additional 20 321 acres will be incorporated into the lease holding to provide for construction of a new emergency facility, relocation of main gate entrance, consolidation of base security, as well as allow for future expansion of airport parking ramp and construction of fuel storage facility

14 Recommend approval of License DOTFA81SO-11279 with Federal Aviation Administration to install, operate and maintain approach lighting system for Runway 36R at Charlotte Airport

Approval of this license will permit the FAA to install, operate and maintain an approach lighting system for Runway 36R which will provide additional visual guidance for aircraft landing from the South All cost associated with the agreement will be borne by FAA.

15 Recommend approval of Supplemental Agreement No 4 to license DOTFA78SO-11279 with Federal Aviation Administration to provide access to government facilities at Charlotte Airport

This agreement allows the FAA to build an additional access road to the government facilities on airport property The existing access to the approach lighting system for Runway 36L cannot be maintained due to the construction of N. C 160 The proposed access permits the FAA to operate and maintain the runway approach lighting system for the new 10,000 foot runway All costs are to be borne by North Carolina Department of Transportation through a reimbursable agreement with the City and FAA

16 Recommend adoption of an ordinance to provide funding for physical alterations to the McDowell Street Parking Facility through the transfer of the sum of $32,900 00 from General Fund Contingency Account.

Funds will be used to install a coin-operated gate to effectively control collection and parking This charge should produce an annual cost savings of $8,400 since the City now contracts for this function.

17 Recommend adoption of a resolution amending the Pay Plan to provide Emergency Medical Training Supplemental Pay to District Fire Chiefs certified as Emergency Medical Technicians.

The Personnel Department has completed a review of District Fire Chief positions and recommends that eligibility for supplemental pay be extended to District Fire Chiefs certified as Emergency Medical Technicians since these persons are responsible for the supervision of emergency medical services as well as occasionally providing the actual services.

18 Recommend adoption of a resolution to amend the City's Deferred Compensation Plan to conform with the Internal Revenue Code

Deferred compensation is a tax shelter plan under which an employee may elect on a voluntary basis to postpone receipt of part of his or her earnings until retirement Income tax liability for deferred earnings is postponed until the employee's receipt of the earnings.

Recently, the Internal Revenue Code was amended to provide for maximum amounts of compensation which may be deferred for any taxable year. The requested change will allow the City to comply with the amendment.

19 Recommend adoption of a resolution authorizing the City Manager to apply for and the Mayor or Mayor Pro Tem to execute contracts for a North Carolina Department of Transportation Transit Planning Grant in the amount of $7,000

Funds would be used to conduct transportation planning for the elderly/handicapped and transit corridor studies Total project cost is $70,000 which includes an Urban Mass Transportation Act grant of $56,000 and a City match of $7,000 (A transit corridor study is a study of the feasibility of making transit improvements along certain heavily traveled routes from outlying areas to the central business district.)

20 Recommend execution of an Encroachment Agreement with Southern Railway System for the construction of a 24-inch water line crossing beneath the right-of-way and tracks at a point 2,553 feet south of Mile Post 9 at Granite Street and Nevada Boulevard for the new Steele Creek Pump Station force main.

This agreement requires a one-time fee of $50 00 to cover Southern Railway System's administrative costs

21 Recommend adoption of ordinances affecting housing declared unfit for human habitation

(a) Ordinance ordering the demolition and removal of dwelling at 305 Nance Road.(unoccupied)
(b) Ordinance ordering the demolition and removal of dwelling at 647 Pennsylvania Avenue. (unoccupied)
(c) Ordinance ordering the demolition and removal of dwelling at 803 East 15th Street.(unoccupied)
(d) Ordinance ordering the demolition and removal of dwelling at 445 Nance Road.(unoccupied)
(e) Ordinance ordering the demolition and removal of dwelling at 1526 Kennon Street. (unoccupied)

22 Recommend adoption of a resolution to abandon a sewer easement across the property of D. L. Phillips Investment Builders, Inc. along Pressley Road and Barringer Drive

The City of Charlotte has constructed and installed all such facilities as are needed or reasonably convenient to serve the surrounding property with sanitary sewer services, and this right-of-way is not needed to provide services to the surrounding property now or in the foreseeable future. Abandonment will allow the current owners to clear the record title to this property.

23 Recommend acceptance of the following streets for continuous maintenance by the City of Charlotte

(a) Market House Lane from 350' east of Nathanael Green Lane 147' east to end of cul-de-sac
(b) Ciscayne Place from 1075' north of Medearis Drive to 100' north of Pella Road
(c) Stone Creek Drive from Ciscayne Place west to 364' west of Ciscayne Place
(d) Elm Forest Drive from 100' north of Amity Road to Sunset Chase Lane.
(e) Sunset Chase Lane from Elm Forest Drive west to 224' west of Elm Forest Drive.

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23 (continued)

(f) Sunset Chase Lane from Elm Forest Drive 495' east to end of cul-de-sac.
(g) Almond Road from Albemarle Road to Rainbow Drive.
(h) Isenhour Street from Holland Avenue to Justice Avenue.
(i) Second Street from Wilora Lake Road to 310' east of Wilora Lake Road.
(j) Mack Street from 275' east of Morningside Road to 255' west of Morningside Road.
(k) Wells Street from Norris Avenue north to Rodey Avenue.
(l) Heflin Street from Dunn Street 688' south to end of cul-de-sac.

These streets were constructed in accordance with the Charlotte subdivision ordinance and have been approved by the Engineering Department.

24 Recommend approval of the sale of City owned property off Belmorrow Drive and Gum Branch Road to Mr. Glen L. Laney, for the amount of $1,050

On April 27, 1981, Council approved the advertising for sale by the sealed bid process the city owned property located off Belmorrow Drive and Gum Branch Road with a minimum bid of $1,000. The sale was held with one bid being received from Mr Glen L. Laney in the amount of $1,050.

25 Recommend settlement in City of Charlotte versus J. N J , a North Carolina partnership, et al, in the total amount of $3,600 (Coffey Creek Interceptor Project - Sanitary Sewer Right-of-Way).

26 Recommend settlement in City of Charlotte versus GAMF Realty and Investment Company, in the total amount of $3,000 (1979 Annexation - Carmel Road Area - Permanent Sanitary Sewer Easement).

27 Recommend adoption of resolutions authorizing the refund of certain taxes in the amount of $9,277 14 which were collected through clerical error or illegal levy against 44 tax accounts, and approve adjustment in 28 tax accounts assessed in the amount of $755.00 due to clerical error or illegal levy

28. Recommend approval of contracts for construction of water and/or sewer mains, at no cost to the City

(a) Contract with Queens Properties, Inc. for construction of 5,744 feet of 12-inch water main to serve University Research Park, outside the city limits, at an estimated cost of $141,000.00.

Located north of Harris Boulevard and west of I-85.

(b) Contract with Percival's, Inc. for construction of 1,300 feet of 8-inch water main to serve Westinghouse Boulevard Industrial Center, outside the city limits, at an estimated cost of $23,700.00.

Located on the northern side of Westinghouse Boulevard between Steel Creek Road and Shopton Road West

(c) Contract with Percival's, Inc. for construction of 3,040 feet of 6-inch and 2,875 feet of 8-inch sanitary sewer mains to serve Westinghouse Industrial Center, outside the city limits, at an estimated cost of $117,500.00.

Located on the northern side of Westinghouse Boulevard between Steel Creek Road and Shopton Road West.

(d) Contract with First Colony Corporation for construction of 800 feet of 8-inch water mains, 2,320 feet of 6-inch water mains and 2,300 feet of 2-inch water mains to serve Timberlake, Section III, outside the city limits, at an estimated cost of $61,000.00.

Located south of Sardis Road North and west of Monroe Road.

(e) Contract with First Colony Corporation for construction of 5,230 feet of 8-inch sanitary sewer mains to serve Timberlake, Section III, outside the city limits, at an estimated cost of $104,600 00

Located on the south side of Sardis Road North

(f) Contract with John Crosland Company for construction of 2,078 feet of 8-inch sanitary sewer mains to serve Wessex Square Section IV, outside the city limits, at an estimated cost of $41,560 00.

Located southwest of the intersection of Balridge Lane and Macandrew Drive.

29 Recommend approval of property transactions

(a) Acquisition of 3,664 square feet from Henry B. Benoit, Jr and wife, Lucy B. Benoit, at 284 Peppercorn Lane, at $1 00, for Peppercorn Lane Petition Assessment Drainage Easement.
(b) Acquisition of 483 square feet from City National Bank, Trustee for Anne P. Heath, 14 07 acres Belvedere Avenue, at $1.00, for Peppercorn Lane Petition Assessment Drainage Easement
(c) Acquisition of 1,200± square feet from University Research Park, Incorporated, at 9140 Research Drive, at $1.00, for Water Line Right-of-Way Research Drive at Louis Rose Place.
(d) Acquisition of 8,562 45 square feet from The Mathisen Company, at 8103 Plott Road, at $1.00, for Sanitary Sewer Trunk to Mill Valley Subdivision.
(e) Acquisition of 2,123.70 square feet plus temporary construction easement, from Pleasant Hill Baptist Church, at 521 Baldwin Street, at $1 00, for Sanitary Sewer Relocation in Waco Street.
(f) Acquisition of 2,017 square feet plus temporary construction easement, from Ben R. Norwood and Carol S Norwood, at 7221 Albemarle Road, at $500 00, for Sanitary Sewer to serve 7135 Albemarle Road
(g) Acquisition of 26,700 square feet from Andrew W Davenport and wife Doris M., on Wallace Neel Road, at $26,000, for Besser Drive and Wallace Neel Road Airport Development Project.
(h) Acquisition of 3,675 square feet from Pauline B. Wearn, at 416 North Summit Avenue, at $1,100, for Five Points Neighborhood Strategy Area

30 Recommend adoption of a resolution approving cancellation of contract for the sale of land to Lacy's Alignment Services, Inc , in the West Morehead Neighborhood Strategy Area, and approving refund of the deposit in the amount of $545 52

Cancellation is requested because proposed development will not fit upon available land, and favorable permanent financing could not be arranged

31 Recommend approval of a loan agreement with Adams Heating and Air Conditioning, Inc , in the amount of $50,000

Funds will be drawn from the Community Development Economic Development Revolving Loan Trust Fund to be used as partial financing for the construction of a new office, shop and warehouse building in the West Morehead Neighborhood Strategy Area Mr

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31 (continued)

Adams is expanding his business as a result of increased sales and has agreed to hire at least six new employees from the Neighborhood Strategy Areas for training in skilled jobs.

The loan will be secured by a second Deed of Trust on the land and building The terms of the loan will be for five years at an interest rate of 6 percent per annum.

32 Recommend approval of a loan to Willie J Gilliard for permanent financing of property at 121 South Clarkson Street in the Third Ward Neighborhood Strategy Area, in the amount of $29,950.

The Community Development Department has received and reviewed a loan application prepared by North Carolina National Bank The loan application contains sufficient information to form the basis for approval of the loan

33 Recommend approval of loans for permanent financing to purchase property in the Fourth Ward Redevelopment Project Area, as follows

(a) John E. and Pamela B Misle and John C. Yelverton, $87,350, Unit No 1, Hackberry Court.
(b) Thomas C. and Margaret C Jewell, $61,200, Unit No 18, St Peter's Condominium
(c) Henry Milton Neely, Jr and Edward L. Simmons, $58,500, Unit No 9, Brennan Court.
(d) William J and Jill A Campoli, $79,600, Unit No 8, Graham Court.
(e) A. Thomas McColgan, $40,500, Unit No 22, St. Peter's Condominium.
(f) Charles Douglas Stampley, $88,650, Unit No. 26, Hackberry Court.
(g) Timothy J Arey and J. Vincent Arey, $49,950, Unit No 4, Barringer Square
(h) Jay G Selle, $59,850, Unit No 14, Barringer Square
(i) Carol Ann Hamrick, $47,300, Unit No. 2C, Church Street of Churchill
(j) Mark D. Ernsberger and Thomas L Ross, III, $64,050, Unit No 1D, Poplar Street of Churchill
(k) R Michael and Katherine James, $85,000, Unit No. 5F of Churchill
(l) Willie C McRorie, $20,000, Unit No 2CE of Churchill
(m) Helen R Beal and Giles D. Beal, $65,200, Unit No. 2D, Church Street of Churchill

(continued)

33 (continued)

(n) Jacqueline R Stackhouse, $68,700, Unit No 1D of Churchill.
(o) Calvin D. Mitchell, $60,100, Unit No 12, Barringer Square
(p) Joe A Amery, $68,700, Unit No. 4D of Churchill.

The Community Development Department has received and reviewed loan applications prepared by North Carolina National Bank The loan applications contain sufficient information to form the basis for approval of the loans.

34 Recommend approval of an increased loan amount of $17,500.00 - from $80,000.00 to $97,500 00 - to William D and Mary Jane P. McClure for permanent financing to purchase 607 North Pine Street in the Fourth Ward Redevelopment Project Area

35 Recommend approval of a loan agreement between the City of Charlotte and each of the following applicants, for housing rehabilitation

(a) Robert L. and Valarie Brown, 615 Baldwin Avenue in the Cherry Neighborhood Strategy Area, $14,300
(b) Joseph Blakeney, 305 Baldwin Avenue in the Cherry Neighborhood Strategy Area, $15,350
(c) Motion, Inc , 321 Cemetery Street in the Five Points Neighborhood Strategy Area, $19,700
(d) Motion, Inc , 429 Campus Street in the Five Points Neighborhood Strategy Area, $35,000

Loan applications have been reviewed by the City Loan Officer, Community Development Department, and all criteria for qualifying for financial assistance has been met by the applicants in accordance with the requirements outlined for the Community Development Loan and Grant Program approved by City Council on November 3, 1975, as amended

36 Recommend authorization to execute two-year lease agreements with Xerox Corporation to provide three units of copier equipment to serve the Law Enforcement Center, in the estimated amount of $93,880 64 ($46,940 32 per year), utilizing Flex Plan pricing

Informal bid proposals were received from Xerox, IBM and Kodak and reviewed by the Copier Review Committee along with representatives from Police Administration A configuration of Xerox equipment is recommended since it provides the required

(continued)

36 (continued)

capabilities at the lowest projected operating cost Under Flex Plan pricing, two or more units of equipment can be leased with a factoring system to achieve a low overall cost of 02607 per copy

37 Recommend approval of issuance of special officer permits for a period of one year to serve on premises of Douglas Municipal Airport

(a) Issuance of permit to Lynn Allen Hoosier
(b) Renewal of permit to Martha Kaye Turner

38 Recommend adoption of a resolution providing for public hearings on Monday, Januarv 18, 1982, 6 00 p m., Education Center, on Petitions 82-1 through 82-9 for zoning changes

39 Recommend adoption of resolutions pertaining to two areas to be annexed by the City of Charlotte effective December 21, 1981

(a) Resolution providing for public hearing on Monday, January 18, 1982, 6 00 p m., Education Center, to consider adoption of a zoning ordinance for the areas

(b) Resolution providing for public hearing on Monday, January 18, 1982, 6 00 p m., Education Center, to consider the adoption of a subdivision ordinance for the areas

40 Recommend adoption of a joint resolution with the Board of County Commissioners regarding zoning and subdivision authority over certain "boundary strips" created by the annexation of certain areas effective December 21, 1981

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PENDING MATTERS

1 In meeting on Monday, January 11, 1981, City Council will make nominations to fill positions on the following boards, committees and commissions

(a) Charlotte-Mecklenburg Historic Properties Commission -

Ms Pam Patterson has resigned Appointment is for an unexpired term to expire July 16, 1982

(b) Zone Wrecker Review Board -

Mr William J Costner's term expires December 31, 1981 He is completing a three year term, and is eligible for reappointment

(c) Zoning Board of Adjustment - Regular

Mr Saxby Chaplin's term expires January 30, 1982 He is completing a three year term, and is eligible for reappointment

(d) Zoning Board of Adjustment - Alternates

1) Douglas Burns' term expires January 30, 1982 He was appointed July 25, 1977 for an unexpired term, and reappointed to a full term February 5, 1979, and is eligible for reappointment

2) Sid Smith's term expires January 30, 1982 He was appointed to an unexpired term April 14, 1980, and is eligible for reappointment

2 Consideration of appointments to be filled by a current Council Member

(a) Council of Governments Mrs Pat Locke Williamson term expires December, 1981 Mr Charlie Dannelly is serving as the alternate member Appointment is for a one year term

(b) Discovery Place, Board of Directors Mrs Betty Chafin Rash was appointed by City Council on August 24, 1981 The Executive Director understands the appointee should be a current Council Member Therefore Council should make an appointment from the current membership of Council for a term to expire December, 1983

SCHEDULE OF MEETINGS
DECEMBER 14 THRU DECEMBER 18

Monday, December 14	Council/Manager Luncheon Training Center City Hall Annex	12 00 Noon
	Citizens Hearing	2 00 P M
	Council Discussions	2 30 P M
	Council Meeting Council Chamber City Hall	3 00 P M
Wednesday, December 16	Administrative Hearing - Community Development Department Performance Council Chamber City Hall	7 00 P M
Thursday, December 17	COUNCIL MEETING - Special Third & Fourth Ward Loan Applications Council Chamber City Hall	3 00 P M

Charlotte

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

Meetings in December '81

DECEMBER 1 - DECEMBER 5

1	Tuesday, 4.00 p m	PUBLIC PRESENTATION FOR TRANSIT/PEDESTRIAN MALL IDEAS *Chamber of Commerce, Action Center*
	Tuesday, 7·30 p.m.	PLANNING COMMISSION Cameron-Brown Building, First Floor Conference Room
2	Wednesday, 7 30 a.m	COMMUNITY FACILITIES COMMITTEE - Ramada Inn, 600 S Kings Dr , Fifth Floor, Gold Room
	Wednesday, 9 00 a m	CIVIL SERVICE BOARD/HEARING (Closed) - City Hall, Council Chamber
	Wednesday, 4 30 p m.	COMMUNITY RELATIONS COMMITTEE Covenant Presbyterian Church, 1000 E Morehead Street
3	Thursday, 6 00 p m	SPECIAL CITY COUNCIL MEETING - City Hall, Council Chamber

THE WEEK OF DECEMBER 6 - DECEMBER 12

7	Monday, 7 00 p m	*SWEARING IN CEREMONIES FOR MAYOR AND CITY COUNCIL* Spirit Square, Performance Place, RECEPTION FOLLOWING Discovery Place
8	Tuesday, 8 00 a.m	HISTORIC DISTRICT COMMISSION - Edwin Towers, First Floor Conference Room
	Tuesday, 9 00 a.m	CIVIL SERVICE BOARD/HEARING (Closed) City Hall, Council Chamber
	Tuesday, 11·00 a m	AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY *Civic Center Conference Room*
	Tuesday, 7 30 p m	CHARLOTTE TREE COMMISSION Park Operations Conference Room, 701 Tuckaseegee Road
9	Wednesday, 8 00 a.m.	AIRPORT ADVISORY COMMITTEE Douglas Municipal Airport, Airport Manager's Office
	Wednesday, 9 00 a m	CIVIL SERVICE BOARD/HEARING (Closed) City Hall, Council Chamber
	Wednesday, 12 Noon	COUNCIL/MANAGER LUNCHEON/*Policy Issues Briefing* *City Hall Annex, Training Center*
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION City Hall, Second Floor Conference Room
10	Thursday, 4 15 p m	CLEAN CITY COMMITTEE/Orientation-Social Cameron Brown Building, Fifth Floor Conference Room

THE WEEK OF DECEMBER 13 - DECEMBER 19

14	Monday, 12 Noon	PLANNING COMMISSION (Work Session) Cameron-Brown Building, First Floor Conference Room
	Monday, 2 00 p m	CITIZENS HEARING City Hall, Council Chamber
	Monday, 3 00 p.m	CITY COUNCIL MEETING - City Hall, Council Chamber
	Monday, 3 00 p m	CONTINUATION OF PUBLIC HEARING ON UNENCUMBERED FUNDS & PROGRAM INCOME OF *THE CITY'S COMMUNITY DEVELOPMENT PROGRAM* City Hall, Council Chamber
15	Tuesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY Education Center, Room 237
	Tuesday, 2 00 p m	HOUSING AUTHORITY 1301 South Boulevard
	Tuesday, 3 00 p.m.	COMMUNITY FACILITIES COMMITTEE Utility Dept Conference Room, 5100 Brookshire Blvd
16	Wednesday, 8 30 a m	*CIVIL SERVICE BOARD City Hall, Third Floor Conference Room*
	Wednesday, 9 30 a m.	CIVIL SERVICE BOARD/HEARING - City Hall, Council Chamber
	Wednesday, 4 00 p.m	EDUCATION SUBCOMMITTEE OF THE COMMUNITY RELATIONS COMMITTEE Community Relations Conference Room, 623 E Trade Street
	Wednesday 7 00 p m	COMMUNITY DEVELOPMENT DEPT PERFORMANCE HEARING *City Hall, Council Chamber*
17	Thursday, 3 00 p m	SPECIAL MEETING OF CITY COUNCIL TO CONSIDER LOAN APPLICATIONS/THIRD & FOURTH WARD LOAN PROGRAMS City Hall, Council Chamber
	Thursday, 4 00 p m	ELECTRICAL ADVISORY BOARD City Hall Annex, Building Inspection Conference Room

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THE WEEK OF DECEMBER 20 - DECEMBER 26

21	Monday, 6 00 p m	CITY COUNCIL MEETING/ZONING HEARINGS Education Center, Board Room
24	Thursday	CITY HALL CLOSED FOR CHRISTMAS HOLIDAYS
25	Friday	CITY HALL CLOSED FOR CHIRSTMAS HOLIDAYS

DECEMBER 27 - DECEMBER 30

28	Monday	NO CITY COUNCIL MEETING
	Monday, 7 00 p.m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE - Belmont Regional Center, 700 Parkwood Avenue

NOTICE

After the agenda was printed, a call came from Discovery Place Office stating that the Council's appointee to the Board of Directors does not have to be a current member of Council.

Therefore, Mrs. Rash is eligible for appointment to a two year term.

Ruth Armstrong
December 9, 1981