AGENDA

Meeting Type:	B
Date:	02/22/1993
SUBJECT	

City of Charlotte, City Clerk's Office

Dinner Briefing		2-22-93
Mayor Vinroot	✓	X
Campbell	✓	X
Cloe Leeter	✓	
Hammond	✓	X
McCoy	✓	X
Majed	✓	X
Morgan	✓	X
Martin	✓	X
Patterson	✓	X
Reid	✓	X
Scarborough	✓	X
Wheeler	✓	X
	5:15	
Mayor		
	5:25	
Mayor		
White		
Mark Richardson		
Reid		
Richardson		
Reid		
Richardson		

Vinroot
Boyd Cauble
Henry Underhill - Remediation of practice
Field - State, Duke Power;
City + Schwartz - Remediation
Estimated Cost $6,115,000 -

Reid
Underhill - 3 agreements between City +
Richardson Sports
Reid
Underhill -
Vinroot
#2 Transit Marketing Contract
Syfert
White
Jim Lassiter, Wray, Ward, Lassiter
Wheeler
Lassiter
Wheeler
Lassiter
Scarborough
Lassiter
Scarborough
Lassiter

Martin
Lassiter
Vinroot
Bob Ward — someone from Wray, Ward, Lassiter
Martin
Bob Ward ?
Martin
Ward ?
Lassiter
Ward ?
Martin
Mangum
Scarborough - Vans for small ridership?
Bob Priddy - Funding is first year
Vinroot - Tape 1, Side 2
Underhill
Joe Stowe
Mayor
Scarborough
Martin - NO
Reid
Martin - Coulwood
Stowe
Martin
Stowe

Mayor

McCrory -

Martin

Cauble - Got it - taking it tomorrow

Morgan

Mayor

Underhill - letter from George Daly

Martin

Mayor

Adjourn 6:25

Council Meeting 2/22/93

Major ✓
Campbell ✓
Clodfelter ✓
Hammond ✓
McCrory ✓
Majeed ✓
Margum ✓
Martin ✓
Patterson ✓
Reid ✓
Scarborough ✓
Wheeler ✓

6:30 p.m.

Vinroot
Sara Raymond - Invocation
Vinroot
Majeed
Vinroot
Gerald Collins
Vinroot
Collins
Vinroot

Collins
Vinroot
Ray Glinski
Vinroot
Glinski
Vinroot
J. David Tolbert
Lesa Crocker
Libby Dinn
Vinroot
Dinn
Hammond
Tolbert
Hammond
Vinroot
Reid
Underhill
Patterson
Vinroot
McCrory
Underhill
Vinroot
Rev. James Frieson
Vinroot
Frieson

Vinroot

Martin

Frieson

Vinroot

Martin / Reid

~~Supported~~

~~See if Mr. Frieson~~

Put on tonight's agenda

Unan.

Vinroot

Frieson

Vinroot

Charles Hughes

Vinroot

Brad Winter

Martin

Winter

Vinroot

Helen Giles

Luke Largess

Mangum

Largess

Martin

J. Walter - Demolish if council does nothing

Vinroot

7:20 p.m.

Underhill 7:20.

Vinroot

Patterson / Wheeler App Consent

Dull 17, 24.

Freeze remove # 23 from agenda

#17 Patterson unan.

#17 Marguin / Martin Defer #17

Unan.

#23 Patterson / Scarborough - Remove #23 from agenda - Unan.

#24 Scarborough / Patterson

App. Unan.

#3 Reports by Mgr's Office

Vinroot

Underhill

White

Steger - Introduction + Video Community Policing

Patterson

Martin

Reid

White

Vi Alexander - Mgmt. by Objectives

Vinroot

White	
Vinroot	
Scarborough	
Vinroot	
Majeed	
#1	
Vinroot	
McCrory / Wheeler	Close Hrg, Unan.
Scarborough / Wheeler	App Unan.
#4	
Vinroot	
Hammond	
Hammond / Martin	Endorse study proceeding, but reserve decision to add to thoroughfare plan until study complete
Vinroot	
Mangum	
Bob Pressley	
Mangum	
Pressley	
Mangum	
Pressley	
Vinroot	
Pressley	
Vinroot	

Hammond
Vinroot
Pressley -
Vinroot - Rd. to new Botanical Gardens?
Pressley no -
White yes
Ferry On yes
Vinroot
Patterson
Pressley - It is in Gaston Co.'s Thoroughfare Plan.
Patterson
Vinroot
VOTE Unan

#5
Vinroot
Lisa Caldwell
Bailey Patrick
Patterson
Richard Ketchan - 111 airports across country that charge fees for off-airport vans + rental cars
Vinroot
Campbell
Ketchan
Reid

Gary Ritter
Graham Allison
Eddie Knox
Vinroot
White - Protect enormous investment in airport
Jerry Orr
Vinroot
McCrory - Original Committee
Recommendation -
McCrory / Wheeler - App Orig.
Committee Recommendation
Patterson - Separate
Vinroot
Hammond
Orr
Hammond
Orr
Hammond
Orr
Hammond
Orr
Hammond 1992 Gross rental
income
Orr
Hammond

Orr	
Hammond	
Orr	
Hammond	
Orr	
Subst Majeed / Campbell	- Off Airport Parking Vans .50 first year, Re-evaluate for 2ND year; Off Airport Rental Cars - 5% first yr., Re-evaluate 2ND year.
Clodfelter	
Orr	
Clodfelter	
Orr	
Clodfelter	
Gary Ritter	
Clodfelter	
Orr	
Majeed	
~~Bob~~ Vinroot	
Martin	
Majeed	
~~Bob~~ Campbell	
Vinroot	
Reid	
Patterson - Split - Recommendation is fair	
Campbell	

Scarborough
Vinroot
Scarborough
Patterson
Vinroot
Scarborough
Majeed
Mangum
Vinroot
Martin off-airport
VOTE - Subst. - Pkg - Vans $.50 1st YR Re-evaluate 2
YES - Campbell, Patterson, Reid, Majeed
Vinroot McCrory Martin - Failed
$.50, - $1.00
Orig VOTE - Comm. Recommendation - Yes. Clodfelter, Wheeler, McCrory, Hammond, Patterson, Campbell, Scarborough
Off-airport
Subs - Rental Cars - YES. 4 Campbell, Reid, Martin, Majeed
Failed
Orig. - 5% - 6% - YES. Scarborough, Campbell, Patterson, Hammond, McCrory, Wheeler, Clodfelter
- Qns
Vinroot
Campbell
Vinroot
Clodfelter
McCrory
Mangum
Orr
Vinroot
Orr

Campbell.
Hammond / Scarborough App. Rec.
Shuttle / Van Service
Majeed

VOTE - Yes
No, Majeed, Clodfelter
Reid, Patterson

#6 - Vinroot
Hammond / Scarborough
Clodfelter
Hammond Amend

VOTE - Unan.

#7
Wheeler / Hammond App.
Vinroot
Managum
Vinroot
Vote Unan.

#8 Scarborough / Patterson App.
Vinroot
Campbell
Reid
White
Reid
White
McCrory
Barbara Webster
McCrory
Webster
Hammond
Vinroot
Patterson
Vin
VOTE Unan.
Reid
#9 Vinroot
Hammond / Wheeler App.
Unan.

#10 Patterson / Wheeler App 3/29
Reid 5:00
Vinroot
Vote
No - Clod, Reid

#11 Campbell / Patterson	App. Recommendation
Majeed	
Scarborough	
Vinroot	
Reid	
Vinroot	
McCrory	
Vinroot	
Martin	
Campbell	
Martin	
Campbell	
McCrory	
Campbell	
Scarborough	
Majeed	
Campbell	
Majeed	
Patterson - add to motion to have a measure	
Campbell - OK	
Patterson	
Vinroot	
VOTE - No - Reid, McCrory, Wheeler	

~~[illegible]~~ Reid

#12

Vinroot

Scarborough / Martin

Unan.

#13

Vinroot

Martin

Mangum / Scarborough

Reid

Vote - Unan.

Patterson

Martin

#14 Scarborough / Patterson - App

~~Unan.~~

No - McCrory

#15

Vinroot

Scarborough

Mangum / Hammond opposed

McCrory + Scar - Unan.

Mangum / Wheeler app.

Unan.

Vinroot

Martin

Borgsdorf - Mr. Walter negotiated the sale of Mr. Friesen's house to Housing Partnership

Martin / Wheeler Delay demolition of Mr. Friesen's house.

Unan.

Mangum

Patterson / Reid App. Executive Session

Unan.

Vinroot

McCrory - Change vote on #14 to no.

Mangum / Wheeler

Adjourn

Unan.

9:15 p.m.

MAYOR'S SCHEDULE
February 22, 1993

6:30 p.m. CITIZENS' HEARING

1. Invocation by ~~Rev~~. Sara Haymond, ~~Spiritual Assembly of the Baha'i~~ CHARLOTTE BAHA'I COMMUNITY

2. Michael H. St.Hill, 4725 Americana Avenue - 563-7738 - Incompetence and racism.

3. Gerald Collins, 1000 Lakehill Road, 392-9217 - Lake on his property/City sewer.

4. Ray Glenski, 9721 Watergate Road, 325-1250 - Speak in general.

6 5. Lesa Crocker, 314 Rensselaer Avenue, 376-2639 - Proposal - by the Body Workers Association of Charlotte.

5 6. J ~~Davis J.~~ DAVID Tolbert, 1850 East Third Street, 342-4200 - Proposal - by the Body Workers Association of Charlotte.

7. Libby Ginn, 314 Rensselaer Avenue, 376-2639 - Proposal - by the Body Workers Association of Charlotte.

8. Kay Strayer, 409 Clarice Avenue, 358-0300 - Proposal - by the Body Workers Association of Charlotte.

9. Rev. James Frieson, P. O. Box 30713 - 568-2024 - Prevent demolition of property at 1909 and 1910 Gibb Street.

10. Charles Hughes, 1315 Onyx Street, 372-6931 - Present proposal for new concept on transportation.

11. Brad Winter, 1913 Dembright Lane, 549-9229 - Zoning Decisions of February 15, 1993.

12. 13 Luke Largess, 1210 Myrtle Avenue, 375-8461 = Demolition of McLaughlin Property at 1929 Woodcrest Avenue.

13 14 Helen Bailes

7:00 p.m. CITY COUNCIL MEETING

1. Announcements

   Tuesday, February 23, 7:30 p.m. Public Hearing on South District Plan, South Charlotte Middle School on Strawberry Lane.

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

   (a) Agenda Item No. 5 - Off Premise Fees/Airport.

   4 (1) Gary Ritter, 5645 Sharon Road - 553-2424

   (2) Bailey Patrick, 229 West Trade Street - 372-1120

   6 (3) H. Edward Knox, 817 East Trade Street - 372-1360

   (4) Lisa Caddell, 817 EAst Trade Street - 372-1360

   3 (5) RICHARD KETCHAM (6) GRAHAM ALLISON

3. (b) Agenda Item No. 8 - Earth Day, 1993

   (1) Barbara Webster, 1841 Kenwood Avenue - 331-2014

115
130 (15 plus)

MAYOR'S SCHEDULE
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MOTION FOR EXECUTIVE SESSION

I move that the City Council hold an executive session upon the conclusion of this meeting for the purpose of conferring with the City Attorney regarding a lawsuit entitled Lonon v City of Charlotte, as permitted by the state open meetings law

Feb 8 Transcript Legal Record

A PROPOSED ORDINANCE TO ENACT A NEW ARTICLE GOVERNING PRIVILEGE LICENSES FOR HEALTH MASSAGE/BODYWORK THERAPISTS

Sec. 1. Purpose.

(a) In the interest of public health, safety, welfare and morals, and to protect the public from unqualified practitioners and unethical businesses, the following privilege license provisions and regulations are hereby adopted.

(b) The provisions of this article shall not apply to:

(i) Physicians, surgeons, chiropractors, osteopaths, physical therapists or podiatrists duly licensed to practice in this State, and Registered or Licensed practical Nurses governed by the North Carolina Nursing Practices Act;

(ii) Athletic directors or trainers who are affiliated with an approved educational institution or professional sports team and whose work is limited to athletic team members;

(iii) Licensed cosmetologists, barbers or beauty culturists who do not give or hold themselves out to give massage treatments other than customarily given in such establishments, solely for the purpose of beautification.

Sec. 2. Definitions.

As used in this article, the following words and phrases shall have the following meaning:

(a) Health Massage/Bodywork Therapy means systems of activity applied to the superficial or deep tissues (muscles, tendons, ligaments, connective tissue, skin) of the body by means of applying pressure with the hands, feet, arms, or elbows for therapeutic and/or relaxing purposes. Soft tissue health massage/bodywork practices are designed to promote general relaxation, improve flexibility and pliability of the soft tissues or relieve stress and muscle hypertension, and to enhance a general sense of well-being in the client. The term "therapy" does not include the diagnosis or treatment of illness or disease, medical procedure or the use of modalities for which a license to practice medicine, chiropractic, physical therapy, acupuncture or podiatry is required by law.

(b) Health Massage/Bodywork Therapist means any person, whether male or female, who is engaged in the practice of health massage/bodywork therapy and who has graduated from an institute or school of massage therapy licensed under a state licensing requirement, or is certified by the American Massage Therapy Association or the National Certification Board for Therapeutic Massage and Body Work, or meets the criteria of Section 3. (d) hereinbelow.

(c) Health Massage/Bodywork Therapy Establishment means any business or establishment wherein health massage/bodywork therapy is performed solely by health massage/bodywork therapists.

Sec. 3. Licensing.

(a) No person shall perform health massage/bodywork therapy as herein defined unless such a person shall have first applied for and received a privilege license from the City-County Tax Collector. Such privilege license shall be issued only to those persons meeting the definition of health massage/bodywork therapist above.

(b) Application for the license required by this section shall be upon a form approved by and filed with the City-County Tax Collector. Such application shall include the following information:

(i) The name and business address of the applicant; and

(ii) A diploma or certificate of graduation from an institute or school of health massage/bodywork therapy whose curriculum is licensed under a state licensing requirement, or a valid document of certification from the American Massage Therapy Association or the National Certification Board for Therapeutic Massage and Body Work, or the information required in Section 3. (d) below.

(c) Each applicant for a license issued pursuant to this Section shall pay the privilege license tax provided in Chapter 13, Article II, of this Code.

(d) Any person who has been engaged in the business of health massage/bodywork therapy for at least three (3) years prior to application shall be deemed a health massage/bodywork therapist under this Article provided that:

(i) The applicant submit verification and documentation of at least 500 hours of experience in the practice of health massage/bodywork therapy to the authority issuing the license;

(ii) Three (3) letters of reference are provided from state-licensed health care professionals or health massage/bodywork therapists licensed under this ordinance, attesting to the sound moral character, professional qualifications, and competence of the applicant;

(iii) Applicant pays the application and license fees required under this Article;

(iv) The appropriate application required under this ordinance is completed.

Sec. 4. Persons or Businesses to Use Only Licensed Health Massage/ Bodywork Therapists.

(a) No person or business shall permit anyone to perform health massage/bodywork therapy upon the premises operated by that person or business unless the individual performing health massage/bodywork therapy has been issued a license as required by this Article.

(b) Every health massage/bodywork therapist shall post the license required by this article in his or her work area at all times.

A PROPOSED AMENDMENT TO SECTION 6-41 OF ARTICLE IV OF THE CHARLOTTE CODE

The following sentence is added at the end of Section 6-41:

The provisions of this Article shall also not apply to health massage/bodywork therapists wherever they may be engaged in the business or profession of health massage/bodywork therapy, who are licensed under Article _____ of this Code.

CHARLOTTE

Meetings in February '93

THE WEEK OF FEBRUARY 1- 6

1, Monday

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

2 00 p m — PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room

3 30 p m — CITY COUNCIL PERSONNEL AND FINANCE COMMITTEE - CMGC, Room 271

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

3, Wednesday

8 30 a m — CIVIL SERVICE BOARD/Hearing (Closed) - CMGC, Meeting Chamber Conference Room

THE WEEK OF FEBRUARY 7 - 13

8, Monday

12 00 Noon — INSURANCE & RISK MANAGEMENT ADVISORY BOARD - CMGC, 10th Floor Conference Room

12 15 p m — CITY COUNCIL AGENDA REVIEW - CMGC, 15th Floor Conference Room

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

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

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

7 00 p m — HISTORIC LANDMARKS COMMISSION - Commission Office, 500 N Tryon St , Second Floor

9, Tuesday

3 00 p m — HOUSING APPEALS BOARD - CMGC, 5th Floor Conference Room

4 00 p m — CITY COUNCIL PUBLIC SAFETY COMMITTEE - CMGC, Rooms 270-271

4 00 p m — AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A

10, Wednesday

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

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

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

11, Thursday

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

(CONTINUED ON BACK)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

THE WEEK OF FEBRUARY 14-20

15, Monday

8 00 a m — **MAYOR'S INTERNATIONAL CABINET** - CMGC, Room 118

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

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

16, Tuesday

12 00 Noon — **CITY COUNCIL/COUNTY COMMISSION/SCHOOL BOARD LUNCHEON/EDUCATION SUMMIT** - Hyatt, SouthPark

17, Wednesday

7 30 a m — **CITY COUNCIL/COUNTY COMMISSION/CHAMBER OF COMMERCE BREAKFAST** - CMGC, 11th Floor Conference Room

8 30 a m — **CIVIL SERVICE BOARD/Hearing (Closed)** - CMGC, Meeting Chamber Conference Room

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

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

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

18, Thursday

2 00 p m — **CMUD ADVISORY COMMITTEE** - Vest Treatment Plant, 820 Beatties Ford Road

7 00 p m — **CHARLOTTE TREE ADVISORY COMMISSION** - CMGC, Room 270

19, Friday

7 45 a m — **PLANNING COMMISSION/Planning Liaison Committee** - CMGC, 8th Floor Conference Room

THE WEEK OF FEBRUARY 21- 27

22, Monday

12 15 p m — **CITY COUNCIL AGENDA REVIEW** - CMGC, 15th Floor Conference Room

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

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

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

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

23, Tuesday

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

24, Wednesday

7 45 a m — **PRIVATE INDUSTRY COUNCIL** - CMGC, Conference Center

8 30 a m — **CIVIL SERVICE BOARD/Hearing (Closed)** - CMGC, Meeting Chamber Conference Room

9 00 a m — **AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY** - New Convention Center Office, 2940 One First Union Center

25, Thursday

4 30 p m — **CHARLOTTE TRANSIT ADVISORY COMMITTEE** - CMGC, Room 119

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

-30-

These organizations will not meet in January:

Advisory Energy Commission
Community Relations Committee
Firefighters Retirement Board
Parade Permit Committee
Volleyball Task Force

Monday, February 22, 1993 City Council Agenda
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CHARLOTTE

Mayor Richard Vinroot *Mayor Pro Tem Ann Hammond*

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

Council Agenda

CITY COUNCIL MEETING
Monday, February 22, 1993

5:00 p.m. — Conference Center

Council-Manager Dinner
- NFL Project Overview
- Transit Marketing Contract

6:30 p.m. — Meeting Chamber

Invocation by Rev. Sara Haymond
Spiritual Assembly of the Baha'i

Citizens Hearing

7:00 p.m. — Formal Business Meeting

PUBLIC HEARINGS

7:30 p.m.
Because of an oversight by the City's special counsel, the Notice of Public Hearing stated that the public hearing time for the following item would be 7:30 pm rather than 7:00 pm. The City has been advised that this item cannot be considered until 7:30 pm or later, on February 22, 1993. This was determined after the agenda had been finalized.

If the citizens hearing, approval of minutes, invocation, etc., do not run past 7:30 pm, this item will need to be deferred until later in the meeting (after 7:30 pm).

(HAD TO DO CONSENT ITEM #3 BEFORE THIS ITEM, SO BEGINNING IS AT CONSENT)

The developer (owner) of the Tryon Hills Apartments project, Mr. John Proctor, requests Council take the following actions that are necessary to refinance the City's Mortgage Revenue Bonds, Series 1983B:

A. Conduct a public hearing to comply with the Tax Equity and Fiscal Responsibility Act (TEFRA).

B. Adopt a resolution that authorizes refunding the Mortgage Revenue Bonds, Series 1983B and approves the necessary documents related to the refunding. These documents include the Trust Indenture, Bond Purchase Agreement and Official Statement.

Res # 5 BK. 30 pg. 388-393

McCarty/Wheeler Close Hrng
Unan/Wheeler Scarborough/ App. unan.

Tryon Hills Project

The City currently has outstanding Mortgage Revenue Bonds, Series 1983B, in a principal of $4,840,000 that were used to finance the Tryon Hills Apartments project.

- The majority of the bonds outstanding are at interest rates of 9.75%.
- In the current interest rate environment the City can issue new bonds (refunding bonds) at a lower interest rate to pay off the higher interest rate bonds.
- It is estimated that savings will be approximately $2.3 million over the remaining life of the bonds.

Finance

- Under a proposal from the developer, the City would receive a nominal annual administrative fee with the balance of the annual savings to be used by the developer to defray operating costs to make the project self-financing and not dependent on the owner's additional contribution.

- More important, this will help preserve affordable and good housing for persons with low to moderate income levels.

Background: The Mortgage Revenue Bonds, Series 1983B, were issued as of July 1, 1983 and loaned to Tryon Hills Associates, a North Carolina limited partnership, to rehabilitate the Tryon Hills Apartments for persons with low to moderate income levels.

- These bonds are secured by a mortgage loan insured by FHA and the Series 1983B bonds themselves are insured by the Municipal Bond Investors Assurance Corporation.

- The refunding bonds will be secured by the mortgage loan insured by FHA and by a collateral agreement with the Federal National Mortgage Association.

- Neither the original bonds nor the refunding bonds pledge the City's full faith and credit and the City is not liable for any shortfall in revenues to make debt service payments.

- On January 25, 1993 Council authorized staff to proceed with the refinancing and established February 22, 1993 as the date for a public hearing on the transaction.

Funding: Mortgage Revenue Refunding Bonds.

Clearances: Finance/Bond Counsel.

VOTE ON CONSENT ITEMS

2. Agenda items 16 through 27 may be considered in one motion except for those items removed from the consent agenda as a result of a Councilmember making such a request of the City Clerk prior to the meeting.

Staff Resource: Pam Syfert

POLICY

3. Reports of the City Manager:

- Community Policing Video
- Management by Objectives

4. Consider amending the Charlotte-Mecklenburg Thoroughfare Plan to add a new Catawba River crossing between Mecklenburg and Gaston Counties and direct the City's representative to the Mecklenburg-Union Metropolitan Planning Organization (MUMPO) on this proposed amendment.

Staff Resource: Julie Burch

Council Action City Council is asked to consider:

Hammond/Martin
Endorse study but reserve
procedures, but reserve
decision to add to thoroughfare
plan until study is complete.
Urban

- Adding to the Charlotte-Mecklenburg Thoroughfare Plan a new freeway crossing of the Catawba River between Mecklenburg and Gaston Counties. A map is attached.

- Directing the City's representative to the MUMPO to vote (on March 17) to amend the Thoroughfare Plan to add this freeway.

Purpose:

- To amend the Thoroughfare Plan to show the general location (but not a specific alignment) of this proposed roadway between Mecklenburg and Gaston Counties.

- To respond to a request from the North Carolina Department of Transportation (NCDOT) that both counties have the proposed roadway on their Thoroughfare Plans before the NCDOT begins a feasibility/environmental study.

DOT

Option:

- Direct City's representative to the MUMPO to support the addition of the proposed freeway from the Catawba River to the Western Outer Loop's interchange with Paul Brown Boulevard (as shown on the attachment).

- Direct City's representative to the MUMPO not to support the addition of the new Catawba River crossing to the Charlotte-Mecklenburg Thoroughfare Plan.

Citizen Involvement:

- Local transportation staff held a public meeting on December 8, 1992 to discuss the *new crossing of* the Catawba River.

- Approximately 50 citizens attended the meeting.

- South Point residents from Gaston County and Garrison Road residents from Mecklenburg County expressed concern over the proposed freeway.

- Staff received letters supporting the roadway's addition to the Thoroughfare Plan from:

  - Gaston Urban Area MPO
  - Gaston County Board of Commissioners
  - Gaston County Chamber of Commerce
  - Gaston County Economic Development Commission

Background:

- In 1989, the Gaston and Charlotte-Mecklenburg MPO's approved resolutions supporting a feasibility study for a new Catawba River crossing between the two counties. The resolutions requested NCDOT to program the necessary study.

- In 1991, the Gaston MPO adopted a new County-wide Thoroughfare Plan which included a US 74 Bypass south of the cities of Gastonia, Lowell, McAdenville, and Belmont. The proposed bypass is shown on Gaston County's Thoroughfare Plan crossing the Catawba River just north of the Allen Steam Plant. The Gaston County plan assumes the new freeway will interchange with the Outer Loop at Paul Brown Boulevard.

- In 1992, the Charlotte-Mecklenburg MPO directed local transportation staff to analyze a Thoroughfare Plan amendment adding this new freeway between the river and the Outer Loop.

- The proposed roadway would be a freeway with no access except at interchanges. The roadway would require 350 feet of right-of-way.

- NCDOT will analyze the economic and environmental feasibility of the proposed bridge and freeway. If the new crossing appears economically justified and environmentally sound, then a specific alignment will be selected as part of the preparation of an Environmental Impact Statement.

- The Regional Transportation Vision does not include a radial corridor connecting Charlotte with Gaston County via a new Catawba River crossing. The transportation vision is based on Alternative 5 (Centers and Corridors) described in the Regional Sourcebook. In Alternative 5, it is recommended that growth be structured along existing corridors and around current centers.

Attachment No. 1

ORDA 4
3521
BK 41, Pg. 437

5. Recommend adoption of ordinance to amend Chapter 4, Article V of City Code to regulate Commercial Ground Transportation and establish fees for transportation service providers at the airport.

McCrory/Wheeler, App. Transportation Comm. Recommendation

Staff Resource: Jerry Orr

Council Action: The Aviation Department proposes an amendment to Chapter 4, Article V of the City Code, which will regulate commercial ground transportation and establish fees for transportation service providers at the airport.

The proposed fee structure is as follows:

- Off-Airport Parking Vans .... $1.00 Per Trip
- Off-Airport Rental Car Vans ..8% of gross business generated at airport.
- Shuttle/Van Service .. .. Will bid single franchise service with minimum annual guarantee and 25% DBE subcontracting requirement.

Subst. Majed/Campbell
Off-airport Parking Vans $.50 first year & re-evaluate 2ND year, Off-airport Rental Cars 5% first year & re-evaluate 2ND year

Background: On January 25, 1993, Council approved a fee structure for three classes of commercial vehicles doing business at the airport as follows:

- Couriers .....$1.00 Per Trip
- Contract Vans & Limousines ...$1.00 Per Trip
- Hotel/Motel Courtesy Vans ....$400.00 Annual Permit each vehicle, or $1.00 Per Trip

Off airport Pkg Vans
VOTE- SUBST $.50 1STYR - RE-EVALUATE 2ND YR.
YES- Campbell, Patterson, Reid, Majed & Martin
Failed 6-5

VOTE- Recommendation - $.50-$1.00
YES- Clodfelter, Wheeler, McCrory, Hammond, Patterson, Campbell, Scarborough
Passed 7-4

VOTE- SUBST. Off airport Rental Cars/Vans 5% - Re evaluate
YES- Campbell, Reid, Martin, Majed
Failed 7-4

VOTE- Orig. 5%-6%
YES Scarborough, Campbell, Patterson, Hammond, McCrory, Wheeler, Clodfelter
Passed 7-4

App. Shuttle/Van Service
No- Majed, Clodfelter, Reid, Patterson
Passed 7-4

Aviation

#6

February 22, 1993
Agenda Item #6

CMUD

Recommend Council: 1) set a public hearing for March 22, 1993 for comments on proposed changes to the CMUD Street Main Extension policy to address residential infill development; and 2) approve a variance to current CMUD policy to allow a water extension at no cost for property located at ~~3824 Wellington Court.~~ 6500 BROOKFIELD PL

Staff Resource: Julie Burch

Council Action

- Request Council to set a public hearing on March 22, 1993 to hear comments about a proposed change to the street main extension policy.
- Request Council to approve a variance to the current extension policy to allow a water main extension at no cost at ~~3824 Wellington Court~~. The variance meets the criteria of the proposed policy, but a public hearing must be held before the new policy may be adopted.

6500 BROOKFIELD PL.

May 1992 Extension Policy Changes

In May 1992 Council approved revisions to the CMUD Extension Policy, a major component of which provides for CMUD funding of street main extensions for residential customers. The program was designed to make it less costly to existing residents served by other utility systems, e.g. well, septic tank, private utility company, etc. to connect to the CMUD system. Customers qualifying for the new program are eligible for main extensions up to 1000' at no cost.

The new street main extension program has been very successful and has resulted in broad distribution of use throughout the system.

AND IF THERE ARE OTHER SIMILAR SITUATIONS STAFF IS AWARE OF, THAT STAFF WOULD FEEL FREE TO GRANT THOSE VARIANCES ALSO.

APPROVED BY CITY COUNCIL
FEB 2 2 1993

Brenda R. Freeze BRF
City Clerk

Recommended Policy Revision

Based on several citizen requests, we have reviewed the qualifying criteria to open the program to infill development. For this purpose, infill is defined as a vacant lot that would be served if: 1) a qualifying existing resident were to request the extension, or 2) if the vacant lot is within 500' of an existing CMUD water or sewer line and can be served with a street main extension from that line.

Based on the limited history of the program to date, it is projected that the proposed revision can be funded within the current annual appropriation of $10.0 million.

Advisory Committee Review

The CMUD Advisory Committee reviewed the proposed change on February 18 and unanimously recommends its approval.

Public Hearing Required

The City Attorney's Office has advised that a public hearing is required for extension policy changes in accordance with the City's agreement with the County on the operation of the CMUD Advisory Committee. We recommend the hearing be placed on Council's next regular business meeting on March 22.

Recommended Variance

6500 BROOKFIELD PL

Mr. Paul Sedan appeared before Council at the citizens hearing of February 8. He is building a house at ~~3024 Wellington Court~~ on a vacant lot within 1,000 feet of an existing street main. Since the current policy does not address vacant lots, Mr. Sedan does not qualify for an extension. However, his lot is located across the street from an existing residence that would meet the qualifications of the current policy. The proposed change in policy addresses vacant lot/infill situations such as Mr. Sedan's.

Because Mr. Sedan's house is under construction now, we recommend granting him a variance in anticipation of the policy change.

Council deferred action for three additional classes and requested additional information from airport staff and the operators of some of the off-airport parking and rental car businesses. Airport staff delivered a letter to the operators requesting this information be provided to the City Manager's office by February 16, 1993. Airport staff estimates the impact on the off-airport parking operators to be $.17 - $.23 per day, and the off-airport rental car companies to be $2.00 - $2.80 per day (calculations attached).

Clearances: The Airport Advisory Committee concurs in this recommendation, but would concur in a phase-in fee structure.

Council Transportation Committee voted to recommend the following fee schedule:

- Off-Airport Parking Vans .....First Year: $0.50 Per Trip
  Second Year: $$1.00 Per Trip
- Off-Airport Rental Car Vans ..... First Year: 5% of gross business generated at airport.
  Second Year: 6% of gross

Attachment No. 2

6. Recommend changes to CMUD Street Main Extension Policy to address infill development issues.

This item will be sent to Council in Friday's Council-Manager memorandum.

Hammond/Scarborough
Set a Public Hearing and approve the variance & staff should feel free to grant similar variances in cases that have been brought to their attention. Usan

CMUD

6500 BROOKFIELD PL

NOT 3824 WELLINGTON CT

Res #6
BK 30 pg 394

7. Consider adoption of a resolution formally joining Wroclaw, Poland with Charlotte in a Sister City affiliation.

Staff Resource: Sister Cities Committee

Wroclaw

The Charlotte Sister Cities Committee unanimously approved the Wroclaw/Charlotte Sister Cities affiliation at its February 2, 1993 meeting:

- The procedure adopted by City Council for establishing new Sister City affiliations requires approval of Council after hearing the recommendation of the Sister City Committee.
- Wroclaw has already obtained the necessary municipal approvals to undertake this affiliation.
- Wroclaw representatives have invited the Mayor of Charlotte and other representatives to Wroclaw for the official signing ceremony.
- Attached is a Request for Council Action from the Sister Cities Committee as well as other background information.

Wheeler/Hammond app. unan.

Funding: No additional funds will be requested of City Council to accomplish the projects between Charlotte and Wroclaw. Private funds and in-kind donations to be solicited by the Wroclaw Sister City Subcommittee will cover program expenses. Since the existing budgets of the Charlotte Sister Cities Committee have already been taking the current Charlotte-Wroclaw municipal-democracy program into account, there should be no additional administrative expenses to cover. Several letters of endorsement, including one from the Mayor of Wroclaw, are attached and represent the present level of commitment and support for this Sister City affiliation.

Attachment No. 3

Sister Cities Mayor's office

#10

Request that City Council select a date for a workshop in March 1993 to discuss the results of the Mayor's Task Forces on Organization, Pay & Compensation and Privatization.

After reviewing calendars and possible dates, staff presents the following options for Council's decision.

Option 1: Wednesday, March 10; morning or afternoon

Option 2: Wednesday, March 10; 5:00 p.m.

Option 3: Monday, March 29; 5:00 p.m.

While these dates work for the Task Force members Council needs to know that John Corenti (Chairman, Organization Task Force) cannot attend on March 29. However his Vice Chairman, Pete Sloan can attend. Also, the Compensation Task Force prefers March 29.

Background

During the City Council Retreat, the Mayor and City Council decided to hold a workshop to discuss the results of the Mayor's Task Forces. The members of the Task Forces would be invited to attend this workshop to explain their recommendations and participate in the discussion.

The City Manager will present the results of the City's Rightsizing efforts at the March 1 City Council Workshop. The Chairman of each Task Force will also be present to make a brief presentation and give Council copies of their reports at the March 1 workshop.

MARCH 29 AT 5:00

APPROVED BY CITY COUNCIL
FEB 22 1993

Brenda R. Freeze
City Clerk BRF

Hammond/Wheeler
aff.
unan.
Mgr

9. The following items are proposed for discussion at the Monday, March 1, 1993 Council workshop:

- Reports from the Mayor's Task Forces
- Manager's Rightsizing Report

10. Recommend that City Council hold a workshop to discuss the result of the Mayor's Task Forces on Organization, Pay & Compensation and Privatization.

Patterson/Wheeler
app. 3/29 at 5:00
No - Clodfelter + Reid
Mgr

Information on this item will be sent to Council on Friday, February 19, 1993.

BUSINESS

11. Recommend authorizing the Mayor to execute a contract with Wray Ward Laseter for marketing the City's transit service.

Staff Resource: Julie Burch

Council Action

Campbell/Patterson
app. Recommendation
+ have a measure
No Reid, McCrory, Wheeler

This action will authorize the Mayor to execute a contract with Wray Ward Laseter for marketing and media.

- The recommended contract for this year will total $314,527 ($100,000 for professional fees and production, and $214,527 for media).
- The contract is for a one-year period with an option of renewal for two additional one-year periods, resulting in a maximum of three years of performance.
- Wray Ward Laseter will focus their efforts on stimulating public understanding of transit's benefits and increasing ridership.

DOT

Res # 1
BK. 30
pg. 395

8. Recommend adoption of a resolution to be a co-sponsor of Earth Day 1993.

Staff Resource: Don Steger

Earth Day

City Council is requested to adopt a resolution to allow the City of Charlotte to be a co-sponsor of Earth Day 1993 scheduled for Sunday, April 18.

- The theme for the event is "Consider the Source", and it will be held in Freedom Park.

- As a co-sponsor, the City has been requested to provide support for the day's activities including: publicity for the event in City publications; police officers for traffic control; shuttle buses from satellite parking areas to the park; and exhibits by some City departments such as Utilities, Solid Waste Services, Engineering, etc.

- The cost of providing City support is estimated at between $2,000 and $2,500.

- The City has been a co-sponsor of Earth Day since 1990. Other 1993 sponsors are Rock 95.7 FM, and County Parks and Recreation Department.

Scarborough | Patterson
app.
Unan.

Funding: For the past three years, City departments have worked this program into their schedules which has delayed or prevented other assignments. With reductions in personnel, it has become increasingly more difficult to provide this service.

Clearances: City Manager's Office

Earth Coalition President, Barbara Webster, and Solid Waste Services staff have met with representatives of Freedom Park neighbors and they wholeheartedly endorse the Earth Coalition's holding the event in Freedom Park.

Solid Waste

Past Experience:

Loeffler Ketchum Mountjoy was the previous agency, but their contract expired on October 28, 1992.

Background A selection committee, comprised of representatives from Budget & Evaluation, Public Service & Information and the Department of Transportation, reviewed the eleven proposals received and the selection committee invited six firms to make presentations. They were BelnavisBerrien, Castleberry, Loeffler Ketchum Mountjoy, Lyerly, Metro and Wray Ward Laseter. Wray Ward Laseter scored the highest.

At the City Council meeting on October 12, 1992, this item was referred to the Transportation Committee. Wray Ward Laseter was asked to make a presentation of their concepts at the December 9, 1992 meeting, outlining ideas to stimulate public understanding of transit's benefits, as well as to increase ridership.

At the December 14, 1992 City Council meeting, the motion did not pass. Following Council's retreat and the transportation presentation at the February 7, 1993 Council meeting, Council requested this item be reconsidered.

Funding: Transportation Fund.

Clearances: The City Attorney has reviewed the contract for form and content.

12. Recommend authorizing the City Manager to enter into a two-year contract with Family Transportation Company for operation of the Westinghouse and Carowinds routes.

Staff Resource: Julie Burch

Rebid/ Savings: At the November 1992 Council meeting, the selection committee recommended award of the Westinghouse and Carowinds routes to Carolina Transit Services at a two-year contract cost of $172,399. Council requested that we rebid the service to allow firms to propose both vans and buses to keep costs down. The rebid has resulted in a savings of approximately $27,000 over the next two years.

Dearborn/Martin Opp. Urban

- The lower contract price resulted from:

  - Lower bids from several companies. Family Transportation reduced its Westinghouse bid by nine percent. Gray Line of Charlotte reduced its Carowinds cost by over $100 per day (37 percent lower).

  - Use of vans for the Carowinds route on weekends. In the first RFP, the City requested use of a bus for Carowinds service, resulting in a higher cost.

Council Action: Council is requested to:

- Approve the selection committee's recommendation of Family Transportation Company for Westinghouse and Carowinds service provision.

- Authorize the City Manager to execute a two-year contract with this company.

CDOT

Purpose:

- To continue operation of peak-hour express bus service between uptown Charlotte and the Arrowood Industrial Park. This route increases employment opportunities for Charlotte residents (particularly those living in the City-Within-A-City area) in this suburban employment center.

- To support the Employment and Training Department's Summer Youth Employment Program by providing public transit service between Uptown Charlotte and the Carowinds theme park.

Recommendation

- Approve the selection committee's choice of Family Transportation for route operation.

- The committee was composed of the Employment and Training Director, Purchasing Director, Deputy Transportation Director, Budget and Evaluation Analyst, and Transportation Alternatives Manager.

- Although the committee originally selected Metrolina Courier (the low bidder) for the Westinghouse contract, the committee subsequently chose Family Transportation (the second low bidder) when Metrolina Courier withdrew its proposal on February 16.

- The committee selected Family Transportation for the Carowinds service because this company submitted the lowest price for operating vans on this route.

- Attachment 1 compares the three finalists using the evaluative criteria listed in the Request for Proposal (RFP).

Cost:

- Annual costs for the contract are:

	Westinghouse	Carowinds	Total
4/1/93 - 3/31/94	$51,187	$20,480	$71,667
4/1/94 - 3/31/95	52,480	20,992	73,472

- Over the past year, the cost of Westinghouse/ Carowinds Service has been financed as follows:

- Passenger revenues	$16,959	(21%)
- Employment and Training Department payments	15,344	(19%)
- Transportation Fund	48,455	(60%)
TOTAL	$80,758	(100%)

In 1989, the Employment and Training Department began paying the difference between passenger revenues and the 40 percent farebox recovery standard adopted by Council for Charlotte Transit services in order to continue the two routes.

- The City's FY 93 budget includes $85,000 for the contractual cost of Westinghouse and Carowinds route operation.

Ridership

The Westinghouse route has maintained the ridership growth which began in September 1992. Productivity of the Westinghouse route during the final quarter of 1992 would place this route just behind the Albemarle and Idlewild Road Expresses when compared to Charlotte Transit express routes.

- 1992 ridership was:

Westinghouse	12,477 passengers
Carowinds	3,497 passengers

Attachment No. 4

13. Recommend approval of an amendment to the agreement for the Genesis Park Development between the City of Charlotte, Charlotte Genesis, Inc., Charlotte-Mecklenburg Housing Partnership, Charlotte Housing Authority and Habitat for Humanity which will extend the repayment of the $250,000 loan between the Charlotte-Mecklenburg Housing Partnership and the City for an additional two years.

Staff Resource: Del Borgsdorf

Council Action

Attached is a letter from the Housing Partnership which requests City Council to approve an amendment to the agreement for the Genesis Park development which would extend the repayment of the City's $250,000 loan to the Charlotte-Mecklenburg Housing Partnership (CMHP) for an additional two years.

CD

Mayor/Scarborough Opp.

Agreement

Why is the City doing this?

The agreement which was entered into on August 30, 1991 between the City, Charlotte Genesis, Inc., CMHP, Charlotte Housing Authority and Habitat for Humanity provided for a $250,000 loan from the City to CMHP for acquiring and renovating 45 properties in the Phase I development in Genesis Park.

- The loan was without interest for a period of 18 months on an unsecured basis.
- The loan was to be repaid by the CMHP at the end of the 18 months (February 28, 1993) from the proceeds of sale of the renovated Phase I properties.
- The agreement stipulated that CMHP was to commit an additional $900,000 to the project using its City grant funds; a commitment which it has fulfilled.

Two-Year Extension

CMHP requests a two-year extension on the repayment of the loan due to the slower-than-expected progress on the Genesis Park project.

- The difficulty has primarily been in the area of sales, as community perceptions of the area as a high-crime neighborhood are slow to change (despite progress reported as a result of the City's community policing efforts).
- The project has been underway for one year.
- To date, four houses have been acquired, renovated and sold to low-income families and three are under contract.
- Thirteen more are under renovation and an additional 26 have been acquired, for a total of 39 units remaining in CMHP's inventory. (Exhibit A provides a breakdown of this information by address.)

- It was orginally anticipated that the 45 houses would be acquired and renovated by December 31, 1992.

- CMHP believes that the two-year extension (until February 28, 1995) is a more realistic projection of the time it will take to have a significant return on its funds so that it can repay the City loan from the sale of the Genesis Park houses. The other terms of the loan would remain the same.

How much will this cost?
No direct cost to the City. This extension of time would delay the repayment of the $250,000 loan to the City's Innovative Housing Fund until February 28, 1995.

Background: On June 24, 1991 City Council approved an agreement between the City, Charlotte Genesis, Inc., CMHP, Charlotte Housing Authority and Habitat for Humanity to acquire rental property located on Wayt, Double Oaks, Kenny and Gibbs Streets, renovate the duplex units into single-family homes and sell the property to qualifying owner-occupants by providing or arranging financing and other services to assist the purchasers. The agreement also provided for a $250,000 loan from the City to the CMHP which would be for 18 months at 0% interest and unsecured. The loan funds would be used to acquire and renovate the properties in the Genesis Park development.

Clearances: CMHP Board of Directors and the Community Development Department.

Attachment No. 5

14. Recommend approval of the FY94 HOME program description and submission of a grant application to HUD for $1,398,000.

Staff Resource: Del Borgsdorf

Council Action City Council is requested to approve the FY94 HOME program description of proposed activities and the submission of a grant application to HUD for $1,398,000. The HOME grant application emphasizes production at decent, affordable housing for low-income residents through housing acquisition and rehabilitation.

Scarborough/Patterson
APP
~~[illegible]~~
No-McCrory

PROJECTED SOURCES OF HOME FUNDS

Available FY93 HOME Funds	$ 41,164
FY94 HOME Grant	1,398,000
Local Match	350,000
Total	$1,789,164

PROPOSED USES OF HOME FUNDS

Activities With Local Match	Amount
Tenant-based Rental Assistance	$ 500,000
Acquisition & Disposition Program (ADAP)	300,000
Rehabilitation of Rental Housing	300,000
Nonprofit-Sponsored Housing (15% Set Aside - $209,700 With Match - 52,425)	262,125
Selective Rehabilitation	252,239
Home Purchase	174,800
Total	$1,789,164

- Staff proposes to spend $500,000 on tenant based rental assistance for persons on the Housing Authority's waiting list. Staff asks that Council approve requesting these federal funds for this proposed use. Staff will further develop this proposal for Council's review after working with the private sector to structure program criteria. Minimum criteria are:

  - Priority to families earning 60% or less of the median income.

CD

- Rental assistance contracts will not exceed 24 months.

- Assistance provided will be the difference between the standard rent for unit size and 30% of the family's monthly adjusted income.

- The Acquisition and Rehabilitation programs will permit the acquisition and rehabilitation of existing, substandard housing for subsequent sale (or rent) to low-income families.

- The Rehabilitation of Rental Housing program provides low-interest or deferred-payment loans to absentee owners for rehabilitation of rental housing affordable to low-income families.

- The HOME program requires that 15% of Charlotte's total grant allocation be set-aside for use by community-based nonprofits. Also, the HOME program requires that the City must provide a 25% matching contribution if the HOME funds are used for rental assistance, housing rehabilitation (including substantial rehabilitation) and acquisition of standard housing, and a 30% matching contribution for new construction.

- The Selective Rehabilitation program provides low-interest loans to low-income owner-occupants for needed improvements to their homes.

- The Home Purchase program provides loans to tenants on the City's relocation workload to assist them in becoming homeowners. (Clients are first referred to the Charlotte-Mecklenburg Housing Partnership where they receive priority for a low-interest loan to purchase a home. If their income is insufficient to meet the Partnership's guidelines, they are referred for a home purchase loan.)

Why is the City doing this?
This is the second year for participation in the HOME program. This year's grant amount of $1,398,000 has been reduced from the first year grant of $2,124,000 due to Federal funding reductions.

- To obtain the HOME funds, the City must submit a description of proposed activities including the source of matching funds of $349,500 (or 25% of the grant) required by the application.

- The application for these funds must be submitted prior to the March 15, 1993 HUD deadline to obtain grant funding.

How much will this cost?
The local cost is $350,000 (or 25% of the grant) which are the matching funds required by Federal regulations. Without the local match, the $1,398,000 grant cannot be obtained.

- It is proposed that the local match be provided by Innovative Housing funds.

- Federal funds cannot be used for a match source.

- Uses of Innovative Housing Funds will be reviewed by the Public Services Committee in conjunction with review of the Capital Improvement Program.

What is citizen input on this issue?
Citizen input was received on the use of HOME funds as part of the public hearings held regarding the Comprehensive Housing Affordability Strategy (CHAS).

Clearances: Community Development Department.

15. Recommend approval of Amendment No. 4 with HDR Engineering, Inc. of North Carolina (HDR) for $175,000 to provide engineering services for the environmental clean-up of the NFL Practice Fields Project.

Staff Resource: Boyd Cauble

Amendment

- Amendment No. 4 is for design of the environmental clean-up for the NFL practice fields which is being done in conjunction with direction from the mediation group. This amendment also satisfies the City's development agreement with Richardson Sports and is within the City's original commitment.

- Per the development agreement between the City and Richardson Sports, the City must provide practice fields adjacent to the stadium site.

- Richardson Sports has agreed to the Schwartz property as the practice field site.

- On April 2, 1990, City Council approved an agreement for the purchase of the Schwartz property. This agreement requires the City to pay $10/square foot for the property plus up to $1 million for the environmental clean-up.

- Upon evaluation of the site, the City and Schwartz found that the clean-up was more complex than expected. At this point, the State became involved through Superfund.

- At the request of the State, a mediation group was formed in order to allocate the costs and to proceed with the environmental cleanup of the practice field site. This group consists of the City, Elliott Schwartz (property owner), Duke Power, Third Ward Neighbors Association and Committee to Preserve and Restore Third Ward, Inc., Richardson Sports and the State.

Margan/Hammond + Searborough
Excuse McCrory
unan.

Margan/Wheeler
app.
unan.

added item to agenda
Martin/Wheeler
Delay demolition of Rev Freeman's
house unan.

Patterson/Reid
Hold Exec. Session
unan.

Margan/Wheeler
adjourn 9:15

Ens.

- The mediation agreement will complete the clean-up and does not require the City to invest more dollars than the City originally agreed to in the purchase agreement with Elliott Schwartz.

- HDR has been working on this project for three years. To date the City has spent $752,128.51 for HDR services.

Project Cost

HDR will be paid on an hourly and unit price basis for their services. Their hourly rates are comparable to the rates charged for similar services in this area.

The total amount of the agreement with HDR, including Amendment No.4, is $930,850, which comes out of the City's $1 million commitment toward cleanup.

Funding: Stadium Capital Account.

Clearances: This amendment has been reviewed by the City Attorney's Office and reviewed and approved by the Engineering Department. The mediation group will be involved in the administration of this amendment.

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 within the budget estimate, and have met M/WBE criteria.

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

PULL CONSENT

#17

#23 - PULL REMOVE FROM AGENDA - Mgr's Office

#17 - Jim

#24 - Ella

Pull #17, 23 & 24

Patterson/Wheeler approve Rest Unan.

CONSENT I

BID LIST

16. Recommend adoption of the bid list as shown. The following contract awards are all low bid and within budget estimate unless otherwise noted. Each project or purchase was authorized in the annual budget and is in compliance with M/WBE rules.

A. Sanitary Sewer Construction — CMUD
8-Inch Sewer To Serve 1900
W.T. Harris Boulevard West
(IBM Credit Union)

Contract to Lowest bidder,

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by McDaniel Construction Contractors, Incorporated of Spindale, North Carolina in the amount of $83,057.63 be accepted for award of contract on a unit price basis. For

CMUD

B. Construction Equip. — CMUD

Contract to Lowest bidder in amt of 129,654 for

Recommendation: By Purchasing Director and the CMUD Director that the low bid of $129,654 by Charlotte Ford Tractor be accepted for award of contract for replacement of three backhoes.

Purchasing

CONTRACT AMENDMENT

17. Recommend approval of Amendment No. 5 not to exceed $879,524 to the contract with CH2M HILL SOUTHEAST, INC. for design and construction phase engineering services related to a new solids stabilization facility at the McAlpine Creek Wastewater Management Facility.

Mangum/Martin Defer to 3/22 Unan

CMUD

ORD# 1 #3518-X BK 41, pg. 431

CODE ENFORCEMENT

18. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 3812 Northaven Drive (Sugaw Creek Neighborhood).

Attachment No. 6

CA

ORD# 2 #3519 BK. 41, pg 432

SPEED LIMITS

19. Recommend adoption of ordinance to lower the speed limit on Riverwood Road (Sardis Woods) between Covedale Drive and the dead end from 35 miles per hour to 25 miles per hour.

DOT

TAX REFUND

Res# 1 BK 30 pg. 379-382

20. Recommend adoption of a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of $44,897.71.

Finance

SET PUBLIC HEARING

Res# 2 BK. 30 pg. 383

21. A. Recommend adoption of a resolution of intent to abandon a portion of an alleyway south of East 20th Street and set a public hearing for March 22, 1993.

CDOT

B. Recommend: (A) that a public hearing be set for March 22, 1993 on the proposed use of FY94 Community Development Block Grant funds ($4,459,000) to receive citizen input on use of funds; and (B) authorize the Community Development Department to conduct a second public hearing on March 30, 1993 to review FY93 program performance and proposed activities for the FY94 Community Development Block Grant Application.

CD

ORD # 3
3520-X
BK. 41, PG 433-436

CONSENT II

22. Recommend adoption of the mid-year ordinance amending the June 1992 annual ordinance for FY93 reflecting accounting changes necessary to comply with generally accepted accounting principles.

Mid-Year Ordinance: As approved by City Council, staff has held non-emergency actions until this mid-year ordinance in an attempt to reduce the number of ordinances throughout the fiscal year. Some of these changes are technical accounting changes. Others are to provide additional funding for projects which are in need of action before the next fiscal year.

A description of the actions requested for approval follows:

CAPITAL PROJECTS

1. Action: Approval of supplemental appropriations to the Performing Arts Center (PAC).

Funding: $1.27 million in private contributions through the PAC Foundation and $49,000 in interest earnings.

Other Info: No additional City funding is being appropriated. Total funding to date on this project is shown below:

City of Charlotte	$15,000,000
State of North Carolina	13,600,000
Federal Revenue Sharing	20,000
PAC Foundation	14,859,435
Total	$43,479,435

2. Action: Approval of a supplemental appropriation to Discovery Place Expansion Phase II.

Funding: $62,000 in private contributions through the Science Museums, Inc.

Other Info: No additional City funding is being appropriated. Total funding to date on this project is shown below:

City of Charlotte	$ 9,000,000
Science Museums, Inc.	5,045,000
Total	$14,045,000

Budget

3. Action: Approval of supplemental appropriations for the N.C. 51 Widening.

Funding: Street Bond savings of $76,000.

Other Info: To be used for outstanding right-of-way acquisition. Costs for which the N.C. Department of Transportation (NCDOT) recently invoiced the City. NCDOT is closing this project now, but it is unknown at this time if this will be the final cost.

4. Action: Approval of supplemental appropriations for the Safer Roads Demonstration Program.

Funding: Street Bond savings of $20,000.

Other Info: This funding will enable work to progress on improving three railroad crossing intersections: Bourbon Street, Ninth Street; and State Street.

5. Action: Approval of supplemental appropriations for the Building Improvements Program.

Funding: Savings from CMGC construction ($296,419) which closes the project and the transfer of $64,465 from the Fire Apparatus Maintenance Shop.

Other Info: Funds will provide for encumbrance of an Americans with Disabilities Act (ADA) contract and correction of operating safety issues at the Fire Apparatus Maintenance Shop by the Central Services Division of General Services.

6. Action: Approval of supplemental appropriations for the Relocation of City Divisions and Maintenance Yard Facility projects.

Funding: $1.9 million of Municipal Debt Service Fund Balance.

Other Info: These two projects were originally funded with estimated land sales which have not been realized. The projects are ready to be closed out, but cannot until the funding sources are realized. It is the opinion of the Real Estate Division and the Finance Department that alternative funding should be provided. Municipal Debt Service Fund fund balance is recommended to be used.

ACCOUNTING CHANGES

1. Action: Approve various accounting changes in the General, General CIP, and General and Utility Capital Equipment Funds.
   Funding: No additional funding is required.
   Other Info: Various accounts in these funds need to be amended to enable the Finance Department to appropriately reflect the annual ordinance in the City's accounting system. No fund's bottom line is changed.

2. Action: Provide additional funding for Airport debt service funds for which additional expenses have been identified.
   Funding: $622,275 in Airport debt service fund fund balance.
   Other Info: The additional funding will be used to pay bond retirement and interest expense.

3. Action: Provide additional funding for Municipal and Water and Sewer debt service funds for which additional expenses have been identified.
   Funding: $501,431 in Municipal and Water and Sewer debt service funds from the proceeds of refunding bonds.
   Other Info: The additional funding will be used to pay cost of sale expenses.

4. Action: Transfer accrued interest in bond funds to the debt service fund.
   Funding: A transfer of $100,806 from bond funds to debt service funds is necessary.
   Other Info: Interest was earned on the bond proceeds of the Series 1992 Public Improvement Bond sold August 25, 1992.

5. Action: Transfer funds from the Municipal Facilities Lease to the debt service fund.
   Funding: A transfer of $28,230 from General CIP Fund 2010 to the debt service fund is necessary.
   Other Info: Funds are required for an interest payment related to the refunding.

6. Action: Transfer the balance in HUGO Fund 7702 to the General Fund Fund Balance.
   Funding: A transfer of $568,831 is necessary.
   Other Info: The final reimbursement for HUGO-related expenditures has been received. In order to close the HUGO Fund, the remaining balance must be transferred.

7. Action: An additional appropriation is necessary in the Water and Sewer Fund to fund the direct accounting services provided by the Finance Department in the General Fund.
   Funding: $91,319 of additional appropriations is necessary to transfer from the Water and Sewer Fund to the General Fund.
   Other Info: This action is necessary to correct an error in the original calculation of the amount of transfer required.

8. Action: Approve an amendment of the Solid Waste Services Department's table of organization for the addition of ten positions.
   Funding: No additional funding is required for FY93.
   Other Info: These positions are necessary to implement the Multi-Family Recycling Program. At the time the FY93 budget was prepared, the manner in which this service would be provided was undecided; therefore, no positions were added. Funding was provided for either the contracting out of this service or the addition of personnel.

9. Action: Approve a revision of the City Housing fund to enable easier transfer of funds among cost centers.
   Funding: No additional funding is required.
   Other Info: This action is necessary to allow for minor transfers of funds among Housing fund accounts within the same housing program without Council action.

AGREEMENT

23. Recommend approval of an agreement with Law Environmental, Inc. for $300,300 for the York Road Renaissance Park - Methane Gas Migration Control Project.

Patterson/Scarborough
Remove from agenda as requested by Mgr & Office Urban

Agreement The proposed agreement with Law will provide funds for:

- Continued measurement and monitoring of the methane migration across the property boundaries of the Renaissance Park.
- Inspection of the construction of the proposed methane collection system for the NC49 boundary.
- Obtain air quality permit or variance necessary to release methane gas into the air.
- Design, obtain necessary permits, and provide construction inspection of a treatment system which removes a liquid by-product associated with the collection of methane gas.

This agreement will be for a one year period. Following this time, all methane collection systems are scheduled to be in place and in operation. It is anticipated that at that time the methane migration from the park will be under control.

Future contracts for the methane control project will be needed for the continued monitoring (estimated at $50,000 annually) and maintenance (estimated at $24,000 annually).

With this agreement, Law has been paid a total of $766,800 for engineering services associated with methane gas control at Renaissance Park.

Eng

Contract Payments: Payment for services will be made on an hourly and unit price basis with a total amount not to exceed $300,300. Law's hourly rates are comparable to the rates charged for similar services in this area.

Methane Gas Migration: A methane collection system was installed at Renaissance Park in order to control the migration of methane gas and since May 1989, Law has been involved with the methane control project.

Law's work has included:

- Measurement and monitoring of methane migration across the property boundaries of the park.
- Installation of additions to the existing methane collection system along the NC49 boundary.
- Installation of a methane collection system for the North East boundary in the area of the softball fields.
- Design of a new methane collection system for the NC49 boundary. (The new system is estimated to cost $515,000 and is a high priority Capital Budget need for FY94.)

Background: See attachment "York Road Renaissance Park - Methane Gas Control Project - Background"

Funding: York Road Methane Gas Capital Account.

Clearances: This agreement has been reviewed and approved by the City Engineering Department and reviewed by the City Attorney.

Attachment No. 7

CONVENTION CENTER CHANGE ORDER

24. Recommend approval of Change Order #5 to the contract with Blythe Industries for $51,763.74 to perform additional excavation work for the new Convention Center.

Scarborough/Patterson app mar.

Change Order

- During excavation, it was discovered that the rock under the Duke Power building foundation had soil seams running through it. This condition was unforeseen when the original contract with Blythe Industries was awarded.

- To prevent failure of these soil seams during excavation it was necessary to remove the soil and install concrete piers in order to provide support to the Duke Power building.

- Blythe Industries removed the soil seams and poured approximately 25 concrete piers. The cost of this work is based on the actual equipment, material, and labor used to perform this work (time and materials).

- Attached is the Convention Center budget update.

Background On February 10, 1992, Council approved a contract with Blythe Industries, Inc., for $5,652,353.42 to provide site grading for the new Charlotte Convention Center. To date, four change orders have been incorporated into this contract, which reflects the current contract sum of $5,693,206.17.

Funding: Convention Center Capital Account.

Clearances: This change order has been reviewed and approved by the Engineering Department.

Attachment No. 8

Eng.

LEASE

25. Recommend approval of five-year lease agreement with Federal Express Corporation for cargo facilities at the Airport.

Council Action: The following is a synopsis of the proposed lease with Federal Express Corporation which Council is requested to approve:

(1) The City agrees to finance and construct the proposed site improvements and facility expansion in accordance with plans and specifications approved by Federal Express. (Approximate cost: $325,000)

(2) Federal Express agrees to lease the completed facilities for a five-year term at the current rate for similar facilities at the airport:

Warehouse Space - 10,050 ft. at $4.50 per sq. ft.
Office Space - 4,340 ft. at $7.80 per sq. ft.
Aircraft Parking Fee - $50.00 per use

Federal Express: In 1979, the City constructed a 12,090 sq. ft. building consisting of office and warehouse space for lease to Federal Express to operate their express parcel service at the Airport. The original lease had a term of 10 years, which expired in 1989. Since then, Federal Express has continued to occupy these premises on a month-to-month rental basis.

Federal Express also acquired Flying Tigers, which had facilities at the Airport, in 1989. Since that time, we have been working with Federal Express to identify ways to consolidate these facilities and provide for future growth. The proposed lease agreement provides an interim solution to their facility needs through an office expansion of their existing express facility and site improvements to link their two facilities.

Clearances: The Airport Advisory Committee concurs in this lease agreement.

AVIATION

DONATION OF SURPLUS PROPERTY

26. Recommend that City-owned residential property located at 1020 Belmont Avenue be declared as surplus, and authorize the donation of this property to Habitat for Humanity for construction of a single family home.

Donation Request: Habitat for Humanity has requested that City Council authorize the donation of the .151 acre lot at 1020 Belmont to them for construction of a single family home.

State law requires a unanimous vote of Council on a donation of land.

Funding: No funds will be expended. The property would be deeded in an "as is" condition.

Background

- City acquired this property in 1925 for a fire station facility. The lot is 50 feet by 140 feet and, in the 1970's, was deemed too small to accommodate the newer fire trucks.
- On December 22, 1975, City Council approved the demolition of the building as a result of neighborhood complaints and vandalism.
- The property was appraised for $2,500, with its highest and best use as residential property.
- Habitat for Humanity intends to build a house on this site and help a lower income family to afford the property. In return, this will generate tax revenue for the City and relieve the City from its maintenance responsibility.

Clearances: Planning Commission concurs with the Mandatory Referral and no City department has expressed a need for this land.

Copies of the mandatory referral and a survey of the property are attached.

Attachment No. 9

Eng.

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from
for #
for location

ITEM NO.

PROPERTY TRANSACTIONS

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

A. Project: Monroe/Wendover/Eastway, Parcel No. 52
Owner(s): Gus H. Bacogeorge & wf., Calliope Bacogeorge
Property Address: 4301 Eastway Drive
Property to be acquired: Total acquisition 9,834 sq. ft. (0.226 ac.)
Improvements: One story brick single family residence.
Price: $58,000
Remarks: For the acquisition of the entire property and any improvements located thereon.

Zoned: R-9MF Use: Residential

Tax Value: $49,250 Tax Code: 159-062-42

R.E.

B. Project: Carmel Road Widening, Parcel No. 87
Owner(s): Rebecca L. Plonk & Husband, Sterling R. McDaniel
Property Address: 4912 Carmel Road
Property to be acquired: 22,128 sq.ft. (.5079 ac.) Total Take
Improvements: 2 story home with 3,150 square feet heated area
Price: $260,000
Remarks: Total parcel and improvement acquired as necessary for the Carmel Road Widening project.

Zoned: R-3 Use: Residential

Tax Value: $203,640 Tax Code: 209-302-37

Real Estate

C. Project: 8" Sanitary Sewer To Serve 7047 South Boulevard, Parcel No. 1
Owner(s): EFC Corporation
Property Address: 7051 South Boulevard
Property to be acquired: 4,050 ± sq.ft. (0.92 ac.) Permanent Easement (0.060 ac.) Temporary Construction Easement
Improvements: None
Price: $12,600
Remarks: The property is located on a corner lot. The acquisition of the easement area affects two sides of the convenience store property. Compensation includes some landscaping and the placement of two (2) manholes on their property.

Zoned: B-2 Use: Gas-Convenient Store

Tax Value: $376,730 Tax Code: 173-131-05

Real Estate

D. Project: ~~F.A.R.~~ Part 150 Land Acquisition Program - Residential Purchase
Owner(s): Marc Edward Scott and wife, Gwynne
Property Address: 6417 Shoreline Drive
Charlotte, N. C. 28214
Property to be acquired: .344 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $65,410.00 Purchase Price: $84,000.00
Remarks: The purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). The residential property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners are eligible for relocation benefits. Acquisition and relocation costs are eligible for Federal Aviation Administration reimbursement.

AVIATION

E. Project: F.A.R. Part 150 Land Acquisition Program - Residential Purchase

Owner(s): Pauline B. Jones

Property Address: 2105 Boyer Street
Charlotte, N. C. 28214

Property to be acquired: 1.555 acres

Improvements: 3 bedrooms, 1 bath, ranch w/basement

Tax Value: $63,870.00 Purchase Price: $71,700.00

Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The residential property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners are eligible for relocation benefits. Acquisition and relocation costs are eligible for Federal Aviation Administration reimbursement.

AVIATION

CONDEMNATION

Res #3
BK 30 Pg 384-385

F. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 26

Owner(s): Ravji N. Patel and Devi R. Patel & any other parties of interest

Property address: 4113-C Monroe Road

Property to be condemned: 2,968 sq.ft. (0.068 ac.)

Improvements: Sign and asphalt pavement

Price: $55,300

Reason for condemnation: Mr. & Mrs. Ravji Patel signed an option with the City on June 8, 1992, for the above acquisition price. The closing attorney had to return the check to the City because Mr. & Mrs. Patel and the mortgage holder could not agree on who is to receive the funds. Condemnation is requested in order for the City to secure clear title.

Zoned: B-2 Use: Commerical

Tax Value: $151,630 Tax Code: 159-062-04

Real Estate

Resolution #4
BK. 30
PG 376-387

G. Project: Monroe/Wendover/Eastway Intersection Improvement, Parcel No. 23

Owner(s): E. C. Griffith, Jr., and any other parties of interest

Property address: 4030 Monroe Road

Property to be condemned: 12,679 sq.ft. (0.29 acre)

Improvements: Sign, asphalt pavement, curbing, lighting

Price: $85,610.00

Reason for condemnation: Mr. E.C. Griffith leases the property to BP Oil Company. BP Oil will be terminating their lease because they feel the project will cause too much loss of business for them to operate. It was explained to Mr. Griffith that loss of business was not compensable by state law, but he still wants to seek relief through court. Acquisition price as determined by an independent appraiser, $85,610.

Total Area:	=	26,553 sq.ft. (0.61 ac.)
Area to be acquired:	=	5,436 sq.ft. (0.125 ac.)
Construction Easement:	=	7,224 sq.ft. (0.165 ac.)
Perm. Utility Easement:	=	19 sq.ft. (0.0004 ac.)
Area Remaining:	=	13,874 sq.ft. (0.32 ac.)

Zoned: I-2 Use: BP Service Station

Tax Value: $296,360 Tax Code: 159-046-11

Real Estate

ANNOUNCEMENTS

In its meeting on Monday, March 22, 1993, City Council will make nominations to fill vacancies on the following committee:

1. AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY
   One regular, three year appointment beginning April 25, 1993. Incumbent, John Fennebresque, is eligible and would like to be reappointed.

2. CERTIFIED DEVELOPMENT CORPORATION
   Five appointments; one will be in the Private Lending Institutions category. Incumbent Elizabeth O. Brown is eligible and wishes to be reappointed. One appointment in the Local Government category; Gus Psomadakis does not want to be reappointed. Two appointments in the Business Organizations category; Jerry McMurray is not eligible for reappointment; Laura McClettie is eligible and would like to be reappointed. One appointment in the Community Organizations category; David Krug is not eligible for reappointment.

3. CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION
   One appointment beginning immediately and ending March 31, 1994 to fill an unexpired term. Lloyd Scher has resigned.

4. CIVIL SERVICE BOARD
   One three year appointment beginning May 15, 1993. Must be resident of City of Charlotte. Incumbent, Rudy Torrence, would like to be reappointed.

5. CLEAN CITY COMMITTEE
   Eight positions. Three to fill unexpired terms of John Tomlinson, Wilson Cooper and Jeanne Trexler ending June 30,1994; one to fill unexpired term of John Wall ending June 30, 1995; Three three year positions beginning June 30, 1993 to replace Jack Corbell, Maxine Eaves and Margaret Creed, who have resigned. One regular three year appointment beginning June 30, 1993. Incumbent Mabel Cunningham who is eligible and would like to be reappointed.

6. CMUD ADVISORY COMMITTEE
   One three year appointment from the Water/Sewer Contractor category. Incumbent Otis Crowder is eligible and wishes to be reappointed.

7. HISTORIC DISTRICT COMMITTEE
One three year appointment who must be a business owner/operator in Dilworth. Incumbent Timothy Hamilton does not wish to be reappointed.

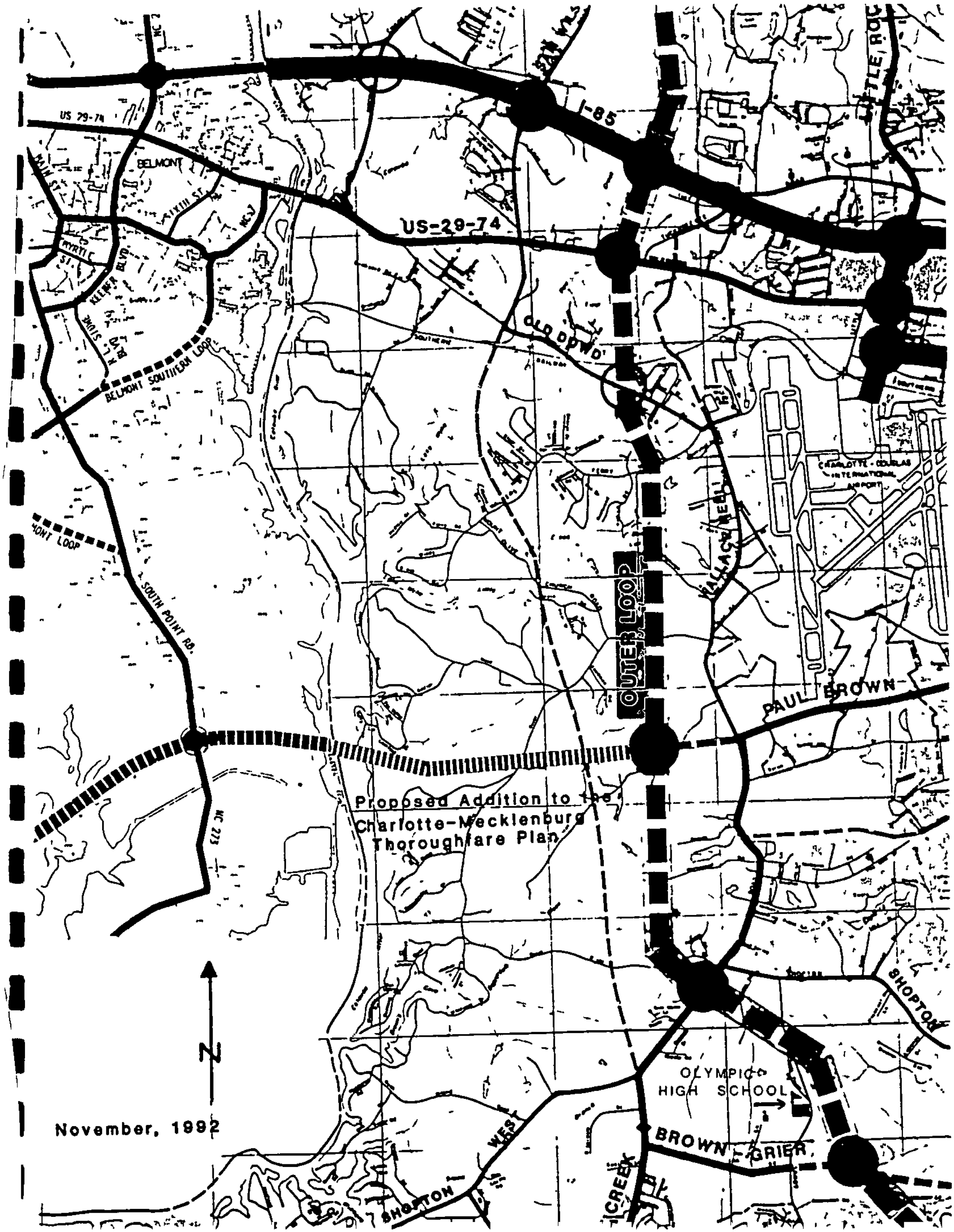
8. HOUSING APPEALS BOARD
Three year terms; one appointment for the realtor division. Incumbent Allon Thompson is not eligible for reappointment. One appointment from the building contractor category. Incumbent James Alexander does not wish to be reappointed.

9. NEIGHBORHOOD MATCHING GRANTS FUND REVIEW TEAM
Five appointments. Three neighborhood representatives (i.e., neighborhood organization, community development corporation, business association). Two positions will serve non-renewable three year terms and the other will serve a non-renewable two year term. Two appointments to represent the non-profit sector. One will serve a non-renewable three year term and the other will serve a non-renewable two year term.

10. PLANNING COMMISSION
One three year appointment beginning June 30, 1993. Incumbent Sara Spencer is not eligible for reappointment.

11. SPIRIT SQUARE BOARD OF DIRECTORS
One appointment beginning June 30,1993. Incumbent Douglas Hoy is eligible and would like to be reappointed.

12. TRANSIT ADVISORY COMMITTEE
One unexpired term beginning immediately and ending January 31, 1994; must represent a suburban employer served by Charlotte Transit. Incumbent has resigned.


US 29-74
I-85
BELMONT
US-29-74
OLD DOWD
BELMONT SOUTHERN LOOP
SOUTH POINT RD.
NC 273
OUTER LOOP
PALACE WELL
CHARLOTTE - DOUGLAS INTERNATIONAL AIRPORT
PAUL BROWN
Proposed Addition to the
Charlotte-Mecklenburg
Thoroughfare Plan
SHOPTON
OLYMPIC
HIGH SCHOOL
BROWN-GRIER
SHOPTON WEST
CREEK
N
November, 1992

Trip Fee Charge Impact

Park Air Express

Total Spaces = 660

Total Number of Parking Space Days = 240,900
(660 spaces x 365 days)

Occupancy Rate = 64% (by count & comparison to airport records)

Parking space days x Occupancy rate:
(240,900 x .64 = 154,176)

Projected Yearly Trips per Commercial Lane Logs = 35,123

Projected Cost @ $1.00 per trip = $35,123.00

(35,123.00 divided by 154,176 = Cost per trip: $.23)

Executive Parking

Total Spaces = 700

Total Number of Parking Space Days = 255,500
(700 spaces x 365 days)

Occupancy Rate = 46% (by count & comparison to airport records)

Parking space days x Occupancy rate:
(255,500 x .46 = 117,530)

Projected Yearly Trips per Commercial Lane Logs = 19,478

Projected Cost @ $1.00 per trip = $19,478.00

(19,478.00 divided by 117,530 = Cost per trip: $.17)

E-Z Park

Total Spaces = 900

Total Number of Parking Space Days = 328,500
(900 spaces x 365 days)

Occupancy Rate = 61% (by count & comparison to airport records)

Parking space days x Occupancy rate:
(328,500 x .61 = 200,385)

Projected Yearly Trips per Commercial Lane Logs = 37,997

Projected Cost @ $1.00 per trip = $37,997.00

(37,997.00 divided by 200,385 = Cost per trip: $.19)

Rental Car Rates @ Charlotte/Douglas International Airport

Mid-Size Cars

Tenant Rent-A-Car Agencies

	Daily Rate
Avis	$ 44.95
Budget	39.00
Dollar	41.95
Hertz	38.99
National	44.98
Payless	42.00

Non-Tenant Rent-A-Car Agencies

	Daily Rate	+ 8%	Total
Airways	$ 24.95	$2.00	$26.95
Alamo	34.99	2.80	37.79
Enterprise	32.90	2.63	35.53
Thrifty	32.95	2.64	35.59

* Rates published in airline's computer reservations system on February 8, 1993. All rates are daily rates with no discounts.

** Note that non-tenant rates plus 8% are still 3% - 6% lower than tenant rates.

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US CLT WE 10FEB93-11FEB93          STD  ICAR      CURR: USD  MORE>
2-4 DOOR MAY BE AVAILABLE USE  /VT- OR SEE HELP CARCODES
OTH RATE PLANS MAY APPLY/XTRA CHARGES MAY APPLY CHK POLICIES
     COMPANY          STA       -A/DAILY-      STA        B/WEEKLY
 1 O*AL/ALAMO          N     34.99/ .00 UNL     N    172.99/ .00 UNL
 2 T*ZL/NATIONAL       S     44.98/ .00 UNL     S        ---
 3 T*ZN/GENERAL        C     41.99/ .00 UNL     C    195.99/ .00 UNL
 4 T*ZD/BUDGET         S     39.00/ .33 075     S    199.00/ .33 700
 5 O ZT THRIFTY        S     32.95/ .00 UNL     S    154.95/ .00 UNL
 6 T*ZI/AVIS           S     44.99/ .00 UNL     S    199.99/ .00 UNL
 7 T ZR DOLLAR         S     41.95/ .00 UNL     S    204.95/ .00 UNL
 8 O AW AIRWAYS        S     24.95/ .00 UNL     S    125.95/ .00 UNL
 9 T ZA PAYLESS        S     42.00/ .00 UNL     S    200.00/ .00 UNL
10 T ZS SEARS          S     39.00/ .33 075     S    199.00/ .33 700
11 O ET ENTERPRISE     S     32.90/ .00 UNL     S    179.90/ .00 UNL
12 O ZW MONT WARD      S     24.95/ .00 UNL     S    119.95/ .00 UNL
13 T*ZE/HERTZ          S     38.99/ .00 UNL     S    189.99/ .00 UNL
NO MORE COMPANIES
>
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CHARLOTTE

February 8, 1993

Mr. Lee Hurley, Manager
Airport Executive Parking
6316 Old Dowd Road
Charlotte, NC 28214

Dear Mr. Hurley:

The City Council has requested that the off-airport parking operators provide them with information on your parking rates as they would be effected by an access fee of $1.00 per trip through the commercial lane when picking up customers (dropping off customers is done at the terminal curb).

Please forward this information directly to Mr. Del Borgsdorf, Assistant City Manager, CMGC, 600 East Fourth Street, Charlotte, NC 28202-2857 by February 16, 1993, who will provide a summary to Council members prior to the February 22nd meeting.

Thank you for your attention.

Sincerely,

T. J. Orr
Aviation Director

TJO:GLR:kl

Charlotte/Douglas International Airport
P O Box 19066 Charlotte, NC 28219 704/359-4000

CHARLOTTE

February 8, 1993

Mr. John P. Hurlahe, Jr.
Thrifty Car Rental
3145 Little Rock Road
Charlotte, NC 28214

Dear Mr. Hurlahe:

The City Council has requested that the off-airport parking and rental car operators provide them with information on your parking and rental car rates as they would be effected by an access fee of $1.00 per trip through the commercial lane, and an 8% fee for cars rented to airport users (customer drop-off's are made at the terminal curb).

Please forward this information directly to Mr. Del Borgsdorf, Assistant City Manager, CMGC, 600 East Fourth Street, Charlotte, NC 28202-2857 by February 16, 1993, who will provide a summary to Council members prior to the February 22nd meeting.

Thank you for your attention.

Sincerely,

T. J. Orr
Aviation Director

TJO:GLR:kl

Charlotte/Douglas International Airport
P O Box 19066 Charlotte, NC 28219 704/359-4000

Cole Automotive, Inc.
DBA Airways Rent A Car • DBA Auto-Air & Accessories
6031 Wilkinson Blvd
Charlotte, N C 28208
Airways 704 392 0122
Auto Air 704 392 7344
Fax 704 394 5418

1 5 1993

AIRWAYS
AIRWAYS
AIRWAYS
RENT A CAR

February 12,1993

Mr. Del Borgsdorf
Assistant City Manager
CMGC
600 East Fourth Street
Charlotte, North Carolina

Dear Mr. Borgsdorf:

I will supply you data from our records concerning 1992. We do not have a breakdown in detail as to who rented what - such as car size. However, I can give you overall numbers for 1992.

1992 Total Gross Rental Income for Charlotte	$466,581.96
1992 Total Gross Rental Income from airport arrivals (or people that we picked up at the airport)	$ 28,877.58
Of the $28,877.58, we must deduct the 8% N. C. tax of	$ 2,139.08
Leaving a balance of	$ 26,738.50

We picked up 265 people for an average of $100.90 per renter.

As you can see from the small amount of income, Airways business is not derived from airport pickup, but rather from local walkins.

Cole Automotive, Inc.
DBA Airways Rent A Car • DBA Auto Air & Accessories
6031 Wilkinson Blvd
Charlotte, N C 28208
Airways 704 392 0122
Auto Air 704 392 7344
Fax 704 394 5418

AIRWAYS®
AIRWAYS
AIRWAYS
RENT A CAR

We only offer daily and weekly rates. We do not have a weekend rate. These are our current rates.

	Daily	Weekly
Intermediate	$24.95	$125.95
Standard	$29.95	$135.95
Full Size	$35.95	$154.95
Mini-Van	$38.45	$199.95
Convertible	$34.95	$154.95

Should you need further information, please call.

Sincerely,

Lee Cole

CHARLOTTE

Request for Council Action

To the City Council from the City Manager

Action Requested **Adoption of a resolution formally joining Wroclaw, Poland, with Charlotte in a Sister-City affiliation.**

Responsible Department
The Charlotte Sister Cities Committee

This request should be organized according to the following categories:
Background, Explanation of Request, Source of Funding, Clearances, Bibliography

Background. Charlotte is one of about 20 cities (plus the state of Maryland) that has an affiliation with a city in Poland to work with the local government there to help them develop the skills of self-government. Charlotte has been paired with Wroclaw. Some of the pairings involve sister-city relationships; others, such as Charlotte and Wroclaw, are not yet sister cities. To support the program, Sister Cities International (Alexandria, Virginia) has been administering funds from the United States Information Agency (travel between the two cities and a per diem allowance).

From 1945 until 1989, Polish cities had no local autonomy nor even discretion in governing themselves. All decisions were made in Warsaw, and dictates came down to the cities on services, education, housing and all the other matters that we decide for ourselves in Charlotte. The success of the Solidarity movement led to relatively free elections in June 1989--five months before the fall of the Wall in Berlin, making Poland the first Eastern European country to chose democracy over communism. From that time, municipal governments faced the problem of defining and ordering their problems, developing the structures to cope and looking for funds to permit them to function.

Local officials had won the right to govern; they had to acquire the skills. Charlotte has been working with Wroclaw's citizens (population: 750,000) since June 1990 to help them do just that. The first visit of Wroclaw representatives occurred in January-February 1991, when a deputy mayor and four other officials came to Charlotte to discuss a broad outline of the municipal services and institutions that Charlotte offered, to identify the most critical of the Wroclaw problems with which Charlotte could help and to plan the outline of a program of cooperation that could span three or more years. In September-October 1991, ten Charlotte representatives spent 10 days in Wroclaw discussing aspects of Charlotte's information department, urban policy,

municipal bidding and contracts, attraction of private investment, and environmental matters. In March-April of 1992, two information and communication specialists from Wroclaw were here to learn about collection, storage, retrieval and dissemination of information within the municipal government and to the populace (including radio, television and newspaper). In August 1992, the mayor of Wroclaw spent two weeks here to study municipal and county management, to meet key managers and other employees, to visit private-sector facilities and to see our airport. In November 1992, two Wroclaw governmental representatives were in Charlotte to work in the budget and finance area and a third Wroclaw official came to learn all about the role and operation of Charlotte's airport. (Wroclaw began international air service on January 18, 1993, with Frankfurt, Germany.) Four Wroclaw environmental specialists will come next month, and three representatives from the Mecklenburg County Department of Environmental Protection will travel to Wroclaw a few weeks later.

The Charlotte Sister Cities Committee unanimously approved the Wroclaw-Charlotte Sister Cities affiliation at its February 2, 1993 meeting.

Attachments 1 and 2 are, respectively, a fact sheet on Wroclaw and a map showing Wroclaw's location in southwestern Poland, in the area known as Lower Silesia, 170 miles (272 kilometers) southwest of Warsaw, 218 miles (348 km) northeast of Prague and 198 miles (317 km) southeast of Berlin.

Explanation of Request. The Charlotte Sister Cities Committee was endorsed and established by City Council resolution on July 24, 1978. The procedure adopted by City Council for establishing new Sister City affiliations requires the approval of City Council after hearing the recommendations of the Sister City Committee.

Source of Funding. No additional funds will be requested of City Council to accomplish the projects between Charlotte and Wroclaw. Private funds and in-kind donations to be solicited by the Wroclaw Sister City Subcommittee will cover program expenses. Since the existing budgets of the Charlotte Sister City Committee have already been taking the current Charlotte-Wroclaw municipal-democracy program into account, there should be no additional administrative expenses to cover. Several letters of endorsement, including one from the Mayor of Wroclaw, accompany this request and represent the present level of commitment and support for this Sister City affiliation.

Recommendation. Wroclaw has already obtained the necessary municipal approvals to undertake this Sister City affiliation. Wroclaw representatives have invited the Mayor of Charlotte and other representatives to Wroclaw for the official signing ceremony. The Charlotte Sister Cities Committee believes that an affiliation between Wroclaw and Charlotte would meaningfully expand Charlotte's network of Sister Cities and constitute a significant step in Charlotte's ever-growing awareness of European and world culture and commerce, particularly as a large part of Europe moves toward political and economic integration and the assimilation of the emerging democracies of Central Europe and Western Asia.

RESOLUTION

WHEREAS, the City of Wrocław, Republic of Poland, has the approval of its Mayor and City Council to establish a Sister City affiliation with Charlotte, North Carolina, United States of America;

WHEREAS, the Cities of Wrocław and Charlotte wish to work together to develop programs of economic, academic, cultural and athletic exchange;

WHEREAS, the Cities of Wrocław and Charlotte share a desire for permanent connections that will broaden governmental perspectives, create new opportunities for trade and investment and enlarge the existing scope of personal diplomacy;

WHEREAS, the Cities of Wrocław and Charlotte have cooperated for over two years in a program of the City of Charlotte's sharing its knowledge of local self-government with the City of Wrocław; and

WHEREAS, the Charlotte Sister Cities Committee has explored fully the question of affiliation and unanimously recommends that the Charlotte City Council vote formally to declare Wrocław the next Sister City to Charlotte.

NOW, THEREFORE, the Charlotte City Council does resolve that Charlotte, North Carolina, United States of America, and Wrocław, Republic of Poland, are officially joined in the spirit of friendship and mutual best wishes as Sister Cities.

WITNESS the Seal of the City of Charlotte and the signature of the Mayor.

_____
Richard A. Vinroot, Mayor

Approved as to form:

_____
City Attorney

_____
City Clerk

CHARLOTTE
SISTER CITIES COMMITTEE

AREQUIPA PERU
KREFELD GERMANY
BAODING PEOPLE'S REPUBLIC of CHINA
VORONEZH U.S.S.R.

WROCLAW, POLAND

Pronounced: "VROTS-wahf"

Location: Southwestern Poland, area known as Lower Silesia (map attached) -- 170 miles (272 kilometers) southwest of Warsaw, 218 miles (348 km) northeast of Prague, 198 miles (317 km) southeast of Berlin

Originated: 10th century A.D., at the intersection of trade route between Baltic Sea and Roman Empire and trade route between Black Sea and western Europe; archaeological findings show settlement in Stone Age (several thousand years ago)

Population: 750,000 in city (fourth largest, after Warsaw, Łodz and Cracow)
1,220,000 (est.) in entire province (also called Wrocław)
5,000,000 (est.) in metropolitan area of influence

Topography: Rolling farmland in north, rugged foothills of Sudeten mountains in southwest

Culture: University founded 1728, seven other educational institutions (including Technical University and academies of economies, medicine, agriculture and physical culture, 89 secondary and basic professional schools

Nine museums, opera house, symphony orchestra, several theaters and music centers, botanical and zoological center, several large parks, tourist attractions, home of Polish Laboratory Theater (internationally famous for innovative approaches to actor training and dramatic production)

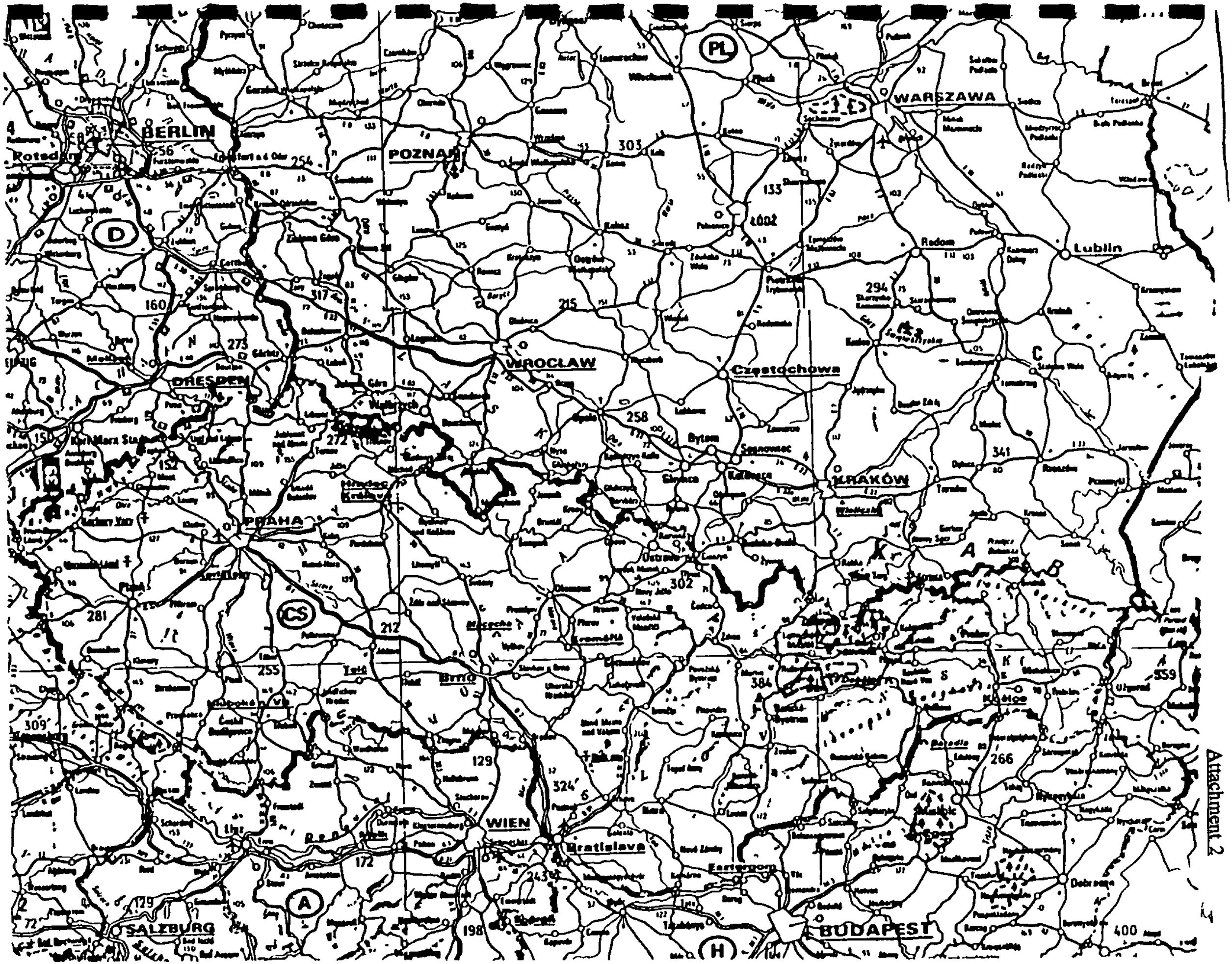
Major communications center, with intentional rail connections, an airport and river transport

Industry: Metalworking, textile and paper milling, manufacture of machine tools and glass, chemicals, food processing, electronics and data processing (only national producer of some products, such as electronic typewriters, high-power generators, electric railways and milking machines)

Agriculture: Wheat, rye, oats, barley, sugar beets and potatoes; livestock

2051.296

322 HAWTHORNE LANE
CHARLOTTE, NC 28204
704-333-3399
FAX 704-334-2423



Attachment 2

February,11,1993

The Honorable Richard Vinroot,Mayor
Charlotte City Council
720 Forth Street
Charlotte, NC 28207

Honorable Mayor Vinroot:

On behalf of the Polish community of City of Charlotte we kindly ask that the City Council will give Status of a Sister City to Polish City of Wroclaw.

Thanks to the hospitality of Charlotteans and their caring attitude the recent history of the Polish community started in Charlotte. Since 1982 about two hundred Polish families settled in Charlotte following the heroic and turbulent years of Solidarity in Poland.

Currently Charlotte Sister City Committee and the City Government assisted in establishment and development of democratic tradition in Wroclaw. The current exchange of experience in successful management of the Charlotte Government inspired the leaders of Wraclaw to look for new ideas in creating a real free and people oriented programs.

We hope the initial interactions between Charlotte and Wroclaw will continue bringing mutual economic and cultural growth.

As Charlotte citizens we will be deeply grateful for granting Wroclaw the supportive sisterly guidance and assistance.

Sincerely,

Michael Niewiadomski, Ph. D.
Polish Community Spokesman
1100 Thistle Ct.,
Charlotte, NC 28211
704 366-5501 (H)
704 333-1552 (0)

Krzysztof Mielczak
"RODAK" Editor

Bozena Mielczak
Polish School Vc. President
3921 Armitage Dr.,
Charlotte, NC 28262

February 13, 1993

Larry B. Coffey, Program Coordinator
Wroclaw Municipal Democracy Program

Dear Larry

I have observed the relationship between the cities of Wroclaw and Charlotte since it began as part of SCI's Municipal Training and Education Program in early 1990.

Through a variety of activities both communities continue to learn more about each other's many dimensions. What began as mostly a one-way assistance program, is developing develop into a multi-faceted program that promises to benefit both the citizens of Charlotte and Wroclaw for a long time into the future.

What has been particularly impressive on the Charlotte side, has been the effort to involve as many sectors of the community as possible. It is also important to note that in-kind support generated by the Charlotte committee has greatly exceeded anticipated levels, thus government funds needed to carry this program have been minimal.

Based on Charlotte's continuation of activities with Wroclaw and the willingness of Wroclaw's local officials to enter into a Sister City agreement with Charlotte, I strongly support the formalization of the relationship between the two cities.

Sincerely,

Andrew Golebiowski
Director
Poland/Hungary Municipal Training and Education Program

120 South Payne Street Alexandria Virginia 22314 USA • Phone 1-703-836-3535 • Facsimile 1-703-836-4815 • Telex 401565
Principal program of the Town Affiliation Association of the U.S., Inc.

The Honorable Richard Vinroot, Mayor
Office of the Mayor
600 East Fourth Street, Charlotte, NC 28202-2809

Wrocław, October 15,1992

Dear Mayor Vinroot,

The City of Charlotte, NC and City of Wrocław [redacted] effectively cooperating since January 1991 through direct contacts. Mr Golebiowski, who is the Sister Cities International coordinator, believes that ours is one of the most outstanding cooperation within this program

Representatives of Charlotte visited Wroclaw several times and had the opportunity to get information about our problems, the structure and politics of newly elected Local Government. Also a group of Wroclaw representatives went to Charlotte to be introduced to the ways and experiences of American city authorities

I am convinced that continuation of this cooperation could be beneficient for both cities. And therefore on behalf of citizens of Wroclaw and my own I would like to declare our intention to turn those contacts into official cooperation with the City of Charlotte within the Sister Cities International program

I would be thankful if you would consider my proposal and give me a personal support

With kind regards

Sincerely,

Bogdan Borusewicz
Deputy Mayor

Bogdan Borusewicz

UNC CHARLOTTE
The University of North Carolina at Charlotte
Charlotte, N C 28223

January 21, 1993

Ch ncellor Emeritus
704/547 2484

Ms. Camille Primm
P. O. Box 470455
Charlotte, NC 28247-0455

Dear Camille:

It's my understanding that on February 2 Wroclaw will be presented to the General Committee of Charlotte Sister Cities to become an Official Sister City in preparation for later action by the Charlotte City Council. Since I will be out of the city on February 2 I' n taking this opportunity to record my support for the Wroclaw relationship.

It's been my good experience on two previous occasions (actually in 1975 and 1976) to visit Wroclaw with members of my family at the invitation of the Technical University of Wroclaw. I participated in one of their academic ceremonies, visited their museums and churches, listened to their excellent orchestra, and held conversations with various officials in my role at that time as president of the State University of New York College at Buffalo (an American city, not incidentally, which is an important center of Polish culture in our country).

Following our visit two top officers of the Technical University participated in an exchange visit to Buffalo and were our guests at the President's House.

I mention this "ancient history" because it speaks to a long-held desire on the part of people in Wroclaw to reestablish and strengthen ties with communities and organizations in the United States. As the major city of southwestern Poland Wroclaw would be a most fitting partner for Charlotte.

As you and others involved in the Sister Cities movement well know, it is exceedingly important at this time that we establish and maintain the strongest possible bonds with Wroclaw and indeed all of Poland as this vital country of Eastern Europe works toward becoming a truly significant factor in the sphere of free enterprise and world community.

I hope that all concerned vote an enthusiastic YES!

Sincerely yours,

E. K. Fretwell Jr.
Chancellor Emeritus

EKFjr:ed

The University of North Carolina is a member of the state public university system in North Carolina
An Equal Opportunity/Affirmative Action Employer

Opera Carolina

February 2, 1993

Ms Peggy Wesp
Sister Cities, Inc
322 Hawthorne Lane
Charlotte, NC 28204

Dear Ms. Peggy

Having met with the mayor of Wroclaw and discussed the idea of a cooperative opera venture between our two cities, I strongly support the idea of Wroclaw becoming a Sister City and possibly bringing the opera co-venture to fruition

Sincerely,

James W Wright
President and General Director

JWW:kvh

345 North College Street, Suite 409
Charlotte, NC 28202
704-332-7177
Fax 704-332-6448

JAMES W WRIGHT
President and
General Manager

ATTACHMENT 1. COMPARISON OF THREE FINALISTS USING EVALUATIVE CRITERIA

CRITERION	(RECOMMENDED) FAMILY TRANSPORTATION	GRAY LINE OF CHARLOTTE	METROLINA COURIER
Experience with similar fixed route operations	• 4 years of operating service to Charlotte Correctional Center (Camp Greene) for N.C. Department of Corrections (1988-Present)	• 2 years of operating service between Rock Hill and Catawba Nuclear Station in for-profit venture (1982-84)	• 5 months of operating 3 routes for City under Experimental Transit Program • 10 months of operating Westinghouse Carowinds services for City (1988-89)
Proposed Personnel Abilities/Experience	• Curtis Moore (Owner/General Manager) has 15 years experience in auto repair and transportation industry	• Tommy Thompson's (General Manager) background is in management, marketing, and maintenance for a charter bus company.	• Joe Greene (President) has operated both fixed route and demand responsive service since founding Metrolina Courier in 1986.
Two-Year Contract Price (Westinghouse/Carowinds)	• Westinghouse — Year 1 / Year 2 Bus — $51,187 / $52,480 Van — - / - • Carowinds Bus — 25,594 / 26,240 Van — 20,480 / 20,992	• Westinghouse — Year 1 / Year 2 Bus — $58,368 / $60,160 Minibus — 49,920 / 51,456 • Carowinds Bus — 24,064 / 24,832 Minibus — 20,736 / 21,376	• Westinghouse — Year 1 / Year 2 Bus — $44,698 / $46,933 Van — 37,845 / 39,737 • Carowinds Bus — 33,120 / 34,777 Van — 28,043 / 29,444
Vehicle Suitability & Quality/Maintenance Capabilities	• 1983 MCI 47-passenger bus • 1974 GMC 47-passenger bus purchased from City • 1990 Ford 15-passenger van • 2000 sq. ft. facility on West Blvd. with 3 repair bays	• 1979 and 1982 MCI 47-passenger buses • 1990 ElDorado 29-passenger mini-bus • 6000 sq. ft. facility in Rock Hill with repair bays	• 1993 Dodge 15-passenger van • 1993 Carpenter 35-passenger bus • 12,000 sq. ft. facility in Gastonia
Safety Record/ Training Programs	• 1-2 weeks of training for new drivers • General Manager rides with drivers monthly	• 90-day training program for new drivers • 4-hours of on-going training per month	• Contract with Premiere Driving School for driver training
Proposal Quality & Completeness	• Good quality • Responded to all questions	• Good quality • Responded to all questions	• Good quality • Responded to all questions

lop/450
02/02/93

EXHIBIT A

GENESIS PARK PROGRESS REPORT (As of 1/15/93)

HOMES SOLD	First Mortgage (Bank Pool)	Second Mortgage (City Grant)
2000 Gibbs St	$32,000	$14,600
2004 Gibbs St	$33,800	$12,850
2008 Gibbs St	$46,200	$16,900
2012 Gibbs St	$40,000	$10,800
UNDER CONTRACT		
1408 Tinnin Ave	$40,480	$11,199
1800 Gibbs St	$40,480	$11,702
1808 Gibbs St	$40,960	$10,827

ACQUIRED AND UNDER CONSTRUCTION (Total 13)

1812 Gibbs St
1816 Gibbs St
1820 Gibbs St
1900 Gibbs St
1904 Gibbs St
1912 Gibbs St
2104 Gibbs St
2108 Gibbs St
2112 Gibbs St
2200 Gibbs St
2204 Gibbs St
2013 Kenney St
2017 Kenney St

ACQUIRED, NOT UNDER CONSTRUCTION (Total 26)

2116 Gibbs St
2120 Gibbs St
2208 Gibbs St

2212 Gibbs St
1808 Kenney St
1817 Kenney St
1820 Kenney St
1821 Kenney St
1824 Kenney St
1825 Kenney St
1900 Kenney St
1904 Kenney St
1912 Kenney St
1923 Kenney St
2001 Kenney St
2004 Kenney St
2104 Kenney St
2109 Kenney St
2204 Kenney St
2209 Kenney St
2210 Kenney St
2214 Kenney St
2001 Double Oaks St
2009 Double Oaks St
2208 Double Oaks St
1809 Wayt St

Charlotte-Mecklenburg
Housing Partnership

February 3, 1993

Mr. J. W. Walton, Director
Community Development Department
City of Charlotte
600 East Fourth Street
Charlotte, NC 28202-2859

Dear Mr. Walton:

As you know, Charlotte-Mecklenburg Housing Partnership received a loan of $250,000 from the City of Charlotte to increase our commitment to the Genesis Park neighborhood. The Partnership also committed $900,000 under our City contract for this effort. The project has been underway for one year, and our progress has been slower than expected. In fact, the Board of Directors has directed me to conduct a through evaluation of the project and recommend the best route for completing the project in a timely manner. In this evaluation I will be looking at many options, including the need to acquire properties on Wyat Street and to completely rehabilitate all houses that we own on Gibbs Street. As a part of our new plan, we will be considering the allocation of additional funds in the neighborhood.

Since the project is proceeding slowly, we are requesting that the city loan be extended for an additional two year period. We believe that this is a more realistic projection of the time that it will take to have a significant return on our funds so that we can repay the loan from the sell of Genesis Park houses.

I realize that you need more detail of our plans for the area, and I will keep Lynne Jones up to date as they become firmer. Please let me know what additional information is needed so that we can be on the February 22 City Council agenda. Thank you for all your help.

Sincerely yours,

Patricia G. Garrett

Patricia G. Garrett
President

cc Lynne Jones

PPG/yt

Charlotte-Mecklenburg Housing Partnership, Inc.
1201 Greenwood Cliff, Suite 300 • Charlotte, North Carolina 28204
(704) 342-0933 • Fax (704) 342-2745
Equal Employment Opportunity And Affirmative Action Agency.

CHARLOTTE

Request for Council Action

February 22, 1993

To the City Council from the City Manager

Action Requested Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 3812 Northaven Drive (Sugaw Creek Neighborhood).

Responsible Department Community Development

This request should be organized according to the following categories: Background, Explanation of Request, Source of Funding, Clearances, Bibliography

What is Council being asked to approve?
Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 3812 Northaven Drive owned by Robert Miller and wife, Barbara.

Why is the City doing this?
The dwelling was inspected on February 13, 1992 as a result of a fire in a Concentrated Code Enforcement area and was found to be in violation of the Housing Code. The owner was ordered to demolish the structure since the estimated cost to repair the structure is more than 65% of the estimated value. The owner did not comply with the Order to demolish the structure by April 29, 1992; therefore, City Council is being asked to adopt an ordinance to use the In Rem Remedy to demolish the structure.

An Acquisition/Disposition Analysis has been performed by CD staff (see Exhibit A). It has been determined it is not feasible to preserve this structure. In this case, demolition is being recommended because the estimated In Rem Repair cost of $35,000 is 138.7% of the $25,320 tax value of the structure. Also, the estimated cost of $94,251 (including outstanding liens) to acquire and rehabilitate the structure makes it not economically feasible to do.

What are Council's options?
N/A

How much will this cost?
The estimated cost to demolish this structure is $2,500. Funds for the demolition of 3812 Northaven Drive are available in the General Fund-In Rem Account. A lien will be placed against the property for the cost incurred.

What is citizen input on this issue?
Neighbors have complained about this structure. Also, the owner will be notified of this In Rem action being presented to City Council on February 22, 1993.

Background:
See Attachment

Clearances:
Community Development Department

Bibliography:
Housing Code of the City of Charlotte as amended, case file on 3812 Northaven Drive.

BACKGROUND

- Property Address: 3812 Northaven Drive
- Owner: Robert Miller and wife, Barbara
- Census Tract: #53.01
- Council District: #1
- Neighborhood: Sugaw Creek
- Date of Inspection: 2/12/92
- Owner Notified of Hearing: 3/4/92
- Hearing Held: 3/30/92
- Owners Ordered to Demolish Dwelling by: 4/29/92
- Title search received in July 1992 revealed parties in interest to the property.
- Parties In Interest have been notified of this code enforcement action.
- Structure Occupied: No
- Repairs include major structural, mechanical, electrical and plumbing
- An Acquisition/Disposition Analysis has been performed by CD staff (see Exhibit A). It has been determined it is not feasible to preserve this structure. In this case, demolition is being recommended because the estimated In Rem Repair cost of $35,000 is 138.7% of the $25,320 tax value of the structure. Also, the estimated cost of $94,251 (including outstanding liens) to acquire and rehabilitate the structure makes it not economically feasible to do.

EXHIBIT A

DATE 12-14-92

NEIGHBORHOOD DEVELOPMENT DIVISION
ACQUISITION/DISPOSITION PROGRAM EVALUATION GUIDE
ADP ANALYSIS

ADDRESS 3812 Northaven Dr Census # 53.01

I. CODE ENFORCEMENT COST REVIEW (to be completed by HRS II)

Code Order: In Rem Repair ____
Demolition X

Effective Year
Structure Built 1958
Style Ranch
Bedrooms 2
Sq. Ft. (House) 884
Civil Penalty ____
Amount ____
Date ____

A. Current Tax Value of Structure $ 25,230
B. Land Value $ 7,500
SUB-TOTAL TAX VALUE $ 32,730
C. Estimated Cost to In Rem Repair to Code Standards $ 35000
TOTAL $ 67,730

D. % of C divided by A 138.7%
< 65% of Value Yes ____ No X

E. Once HRS II completes above, forward to NDS.

F. Comments/Mitigative Concerns
owner occupant did live in house but property is vacant and abandoned now. Fire damaged.

Name M. Jenkins
Date Completed 12-14-92

G. Preservation Manager or Development Manager Comments

_____

_____

_____

_____

_____

Date Completed _____

II. Estimate of Cost to Acquire & Rehabilitate Property

A. Information received from HRS II Date 12-18-92

1. Negotiated Acquisition or Tax Value $ 32,730.00
2. Rehabilitation (Substantial) (based on average cost of CD rehabilitation x sq.ft. in house) $ 23,868 00
   884 sq.ft. x $27.00 per sq.ft.
3. Delinquent Taxes (if any) $ 392.89
4. Outstanding Loans/Liens (if any) $ 37,259.80

Sub-Total $ 94,250.69

Outstanding Loans/Liens - _____

TOTAL $ _____

Is Total > $50,000 Yes ✓ No ____

B. Amount of Civil Penalties $ Ø

III. Rehabilitation Feasibility/Replacement Housing

A. Is it feasible to rehabilitate? Yes ____ No ✓
If yes, complete the following section.

B. Cost to Replace Vs. Cost to Preserve (to be completed by NDS)

Replacement Value: sq. ft. of structure x replacement cost per sq.ft. (based on average cost of CD new construction)

884 sq. ft. x $ 41.45 $ 36,642 00

Plus Land Value $ 7,500.00

TOTAL $ 44,142 00

C. Is it feasible to rehabilitate vs. replacement house cost?
Yes ____ No ✓

Name CWallace

Date Completed 1-15 93

If yes, NDS notifies the HRS II and the code enforcement process stops.

If no, the acquisition process stops and the code enforcement process is completed.

IV. Course of Action

A. Proposed recommendation(s) (to be completed by NDS)

	Yes	No
1. Acquire		✓
If checked yes, forward to Rehabilitation Chief for work write-up and cost estimate.		
2. In Rem Repair		✓
3. *Demolish*	✓	

If either #2 or #3 is checked yes, the process is completed unless we are interested in acquiring the land. If we are interested in acquiring the land, the two processes (code and acquisition) simultaneously continue.

Name C Wallace
Date Completed 1-15-93

B. Proposed Use (to be completed by NDS)

	Yes	No
1. Sell to Interested Purchaser Externally		✓
2. Retain for Use Internally		✓

3. Explain Proposed Internal Use of House
None

4. Explain Proposed External Sale of House

None

C. Comments

Not successful in attempts to contact Robert Miller, owner of record by telephone. Letter mailed to Mr. Miller on 12/29/92 returned to me with no forwarding address

Name C Wallace

Date Completed 1-15-93

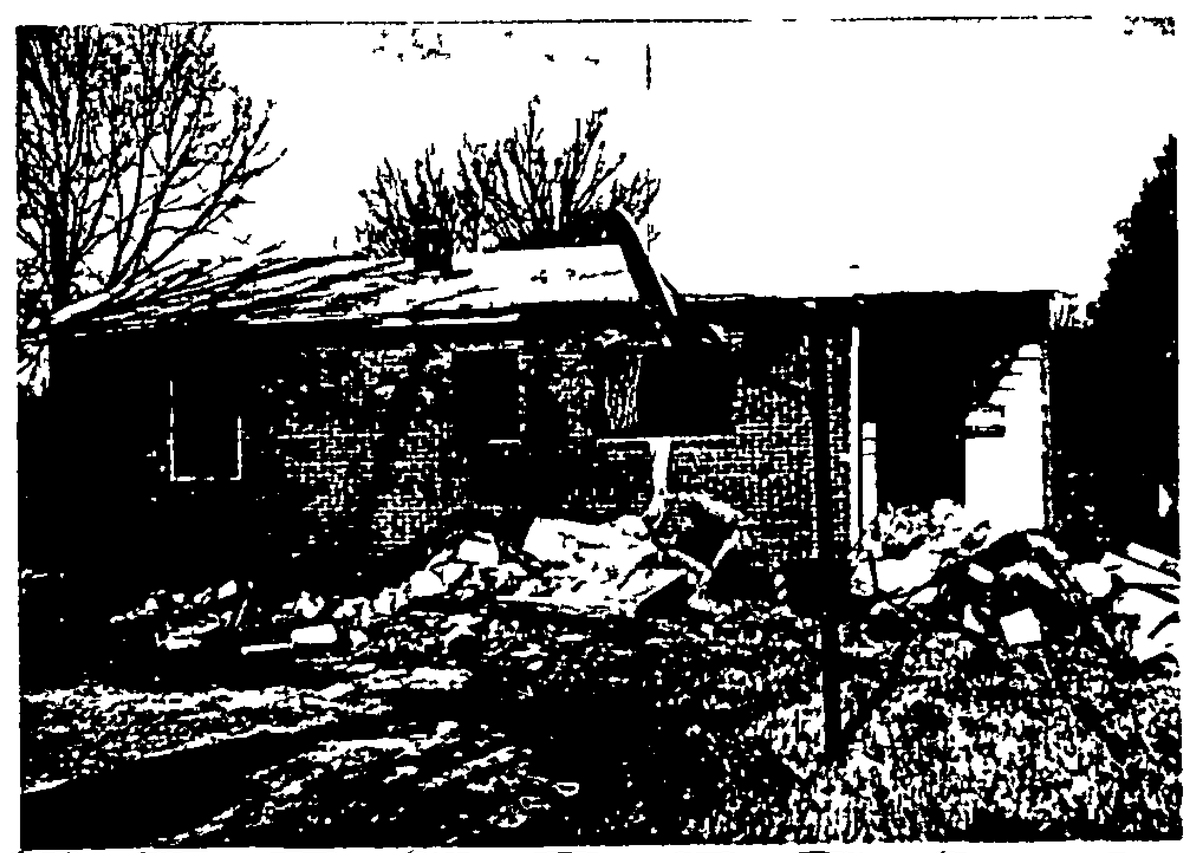
V. Community Development Director Approval ✓ Decline ____

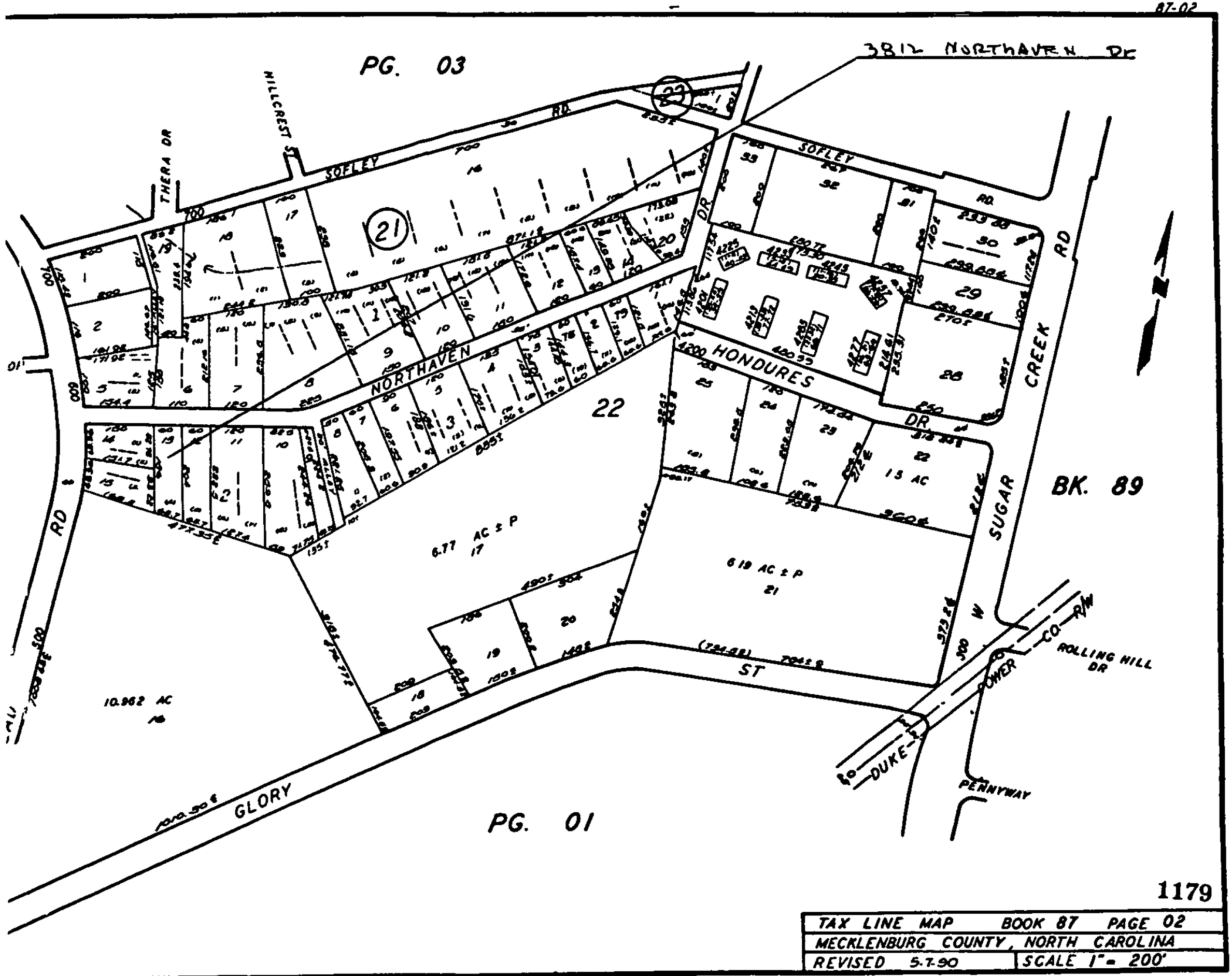
1-19-93

Signature

Director's Comment/Concerns:

In Rem Demolition





TAX LINE MAP BOOK 87 PAGE 02	
MECKLENBURG COUNTY, NORTH CAROLINA	
REVISED 5-7-90	SCALE 1" = 200'

York Road Renaissance Park
Methane Gas Migration Control Project.
Background

- In 1986, the Mecklenburg County Department of Environmental Protection (MCDEP) cited the City of Charlotte with a violation of the North Carolina Solid Waste Management Rules regarding the migration of methane gas beyond the property boundaries.

- In December, 1987, GSF Energy, Inc. was selected to design a Methane Gas Collection System . The firm went out of business during construction of the system. Tests performed by Law Environmental, Inc. confirmed that the system was not effective in bringing the site into compliance with the Mecklenburg Air Emissions Standard.

- On May 26, 1989 the City Manager approved an agreement with Law Environmental, Inc. in the amount of $20,000.00 to investigate and monitor methane gas concentrations at York Road Renaissance Park Golf Course.

- On July 31, 1989 the City Manager approved amendment no. 1 to the York Road Renaissance Park project in the amount of $50,000.00 with Law Environmental, Inc. to install monitoring probes and provide monitoring services.

- On October 10, 1989 the City Council approved amendment no. 2 to the York Road Renaissance Park project in the amount of $153,000.00 to evaluate and design improvements to the existing gas control system.

- On September 24, 1990 the City Council approved amendment no. 3 to the York Road Renaissance Park project in the amount of $243,000.00 for additional monitoring probes, continued weekly monitoring services, and additional design and construction administrational services.

CHARLOTTE CONVENTION CENTER
TOTAL PROJECT BUDGET UPDATE

22FEB93

CONTRACTS AWARDED TO DATE	A NOVEMBER 1991 ESTIMATE [30% COMPLETE PLANS]	B ESTIMATE PRIOR TO BIDDING	C LOW BID	D CONTRACT CHANGE ORDERS TO DATE	E CURRENT SAVINGS / (OVERRUN) FROM 11/91 ESTIMATE [A C D]
CONSTRUCTION MANAGER	$7 461 750 00	$7 461 750 00	$7 461 750 00	$0 00	$0 00
SITE OFFICE	$99,672 00	$99,672 00	$95,303 70	$1,097 30	$3,271 00
SITE DEMOLITION 1	$457 844 00	$458 945 00	$219 777 16	($11 840 66)	$249 907 50
TRADE MART DEMOLITION	$1 953 750 00	$1 953 750 00	$1 953 875 00	$369 500 00	($369 625 00)
SITE GRADING	$5,105 221 00	$6,677,370 00	$5,652,353 42	$92,618 49 (d)	($639,748 91)
STRUCTURAL STEEL	$12 182 028 00	$12 182 028 00	$10 851 576 00	$700 000 00	$830 452 00
CONCRETE 1	$3 403 300 00	$3 242 003 00	$3 635 280 00	$91 608 00	($323 588 00)
WATERPROOFING	$619,410 00	$182,307 00	$184,620 00	$3,841 50	$430,948 50
FIREPROOFING	$918 050 00	$918 050 00	$394 490 00	$0 00	$521 560 00
ELEVATORS & ESCALATORS	$2 741 760 00	$2 741 760 00	$1 679 940 00	$0 00	$1 061 820 00
PLUMBING	$1,778,939 00	$1 842,258 00	$2,783,329 00 (a)	$0 00	($1,004 390 00)
CONTROLS & B A S	$1 588,251 00	$1,588,251 00	$1,239,797 00	$0 00	$348,454 00
HVAC	$7 361 006 00	$7 401 808 00	$8 786 343 00 (a)	$0 00	($1 405 337 00)
ELECTRICAL	$8 119 081 00	$6 343 574 00	$7 892 976 00 (a)	$0 00	$226 105 00
CONCRETE 2	$4,492,932 00	$5 021,293 00	$5,230,356 00 (a)	$0 00	($737,424 00)
FIRE PROTECTION	$1 185 712 00	$1 491 087 00	$1 297 705 00	$0 00	($111 993 00)
TOTALS	$59 466 706 00	$61 603 902 00	$59 339 471 28	$1 246 822 63	($1 119 587 91)

	ORIGINAL BUDGET (NOV 91)	CURRENT REVISED BUDGET
BID TO DATE	$59 466 706 00	$59 339 471 28
CHANGE ORDERS TO DATE		$1 246 822 63
TO BE BID	$24 102 377 00	$26 644 657 00 (b)
CONSTRUCTION CONTINGENCY	$4 335,917 00	$2 582 449 09
BUILDING CONSTRUCTION COST	$87 905 000 00	$89 793 400 00
LAND COST	$30 170 000 00	$29 670 000 00
OTHER PROJECT COSTS (c)	$23 590 000 00	$22 201 600 00
TOTAL PROGRAM BUDGET	$141 665 000 00	$141 665 000 00

FOOTNOTES

(a) Negotiated low bid

(b) This is the Construction Manager s estimate based on information available as of 20JAN93

(c) Other Project Costs include such items as the Architect s Fee Project Contingency Furniture & Equipment Professional Testing Services City Administration and the Art Fund

(d) Includes Council action item

FLUOR DANIEL INC
BGC

MANDATORY REFERRAL REPORT NO. 92-17
CHARLOTTE-MECKLENBURG PLANNING COMMISSION
SALE OF VACANT LOT TO HABITAT
NOVEMBER, 1992

PROJECT PROPOSAL AND LOCATION

The City proposes to sell this vacant lot, located at 1020 Belmont Avenue, (tax parcel 081-125-07) to Habitat for Humanity for construction of a single family home.

The lot is approximately 7,000 square feet in size and is zoned R-5. Its tax value is $2500.

PROJECT JUSTIFICATION

This sale is in keeping with the City's policy of disposing of surplus property. This sale would return property to the tax rolls and allow it to be developed with affordable housing.

PROJECT IMPACT

This proposal is in conformance with the recommendations of the Belmont Special Project Plan. The impact of the proposal is that it helps implement the plan.

RELATIONSHIP TO OTHER PUBLIC AND PRIVATE PROJECTS

This sale supports the efforts of the Belmont Task Force and other agencies seeking to revitalize the Belmont neighborhood.

PROJECT COST

Estimated disposal costs are $1550.

STAFF RECOMMENDATION

Approval.

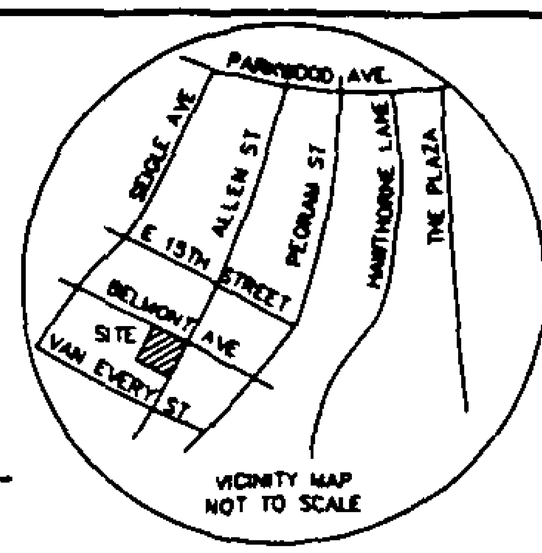
PLANNING COMMITTEE RECOMMENDATION

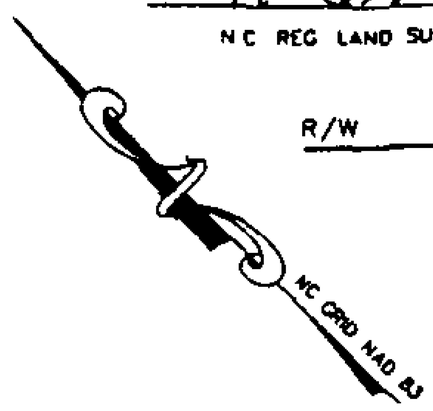
Approved unanimously by Planning Committee on November 2, 1992.

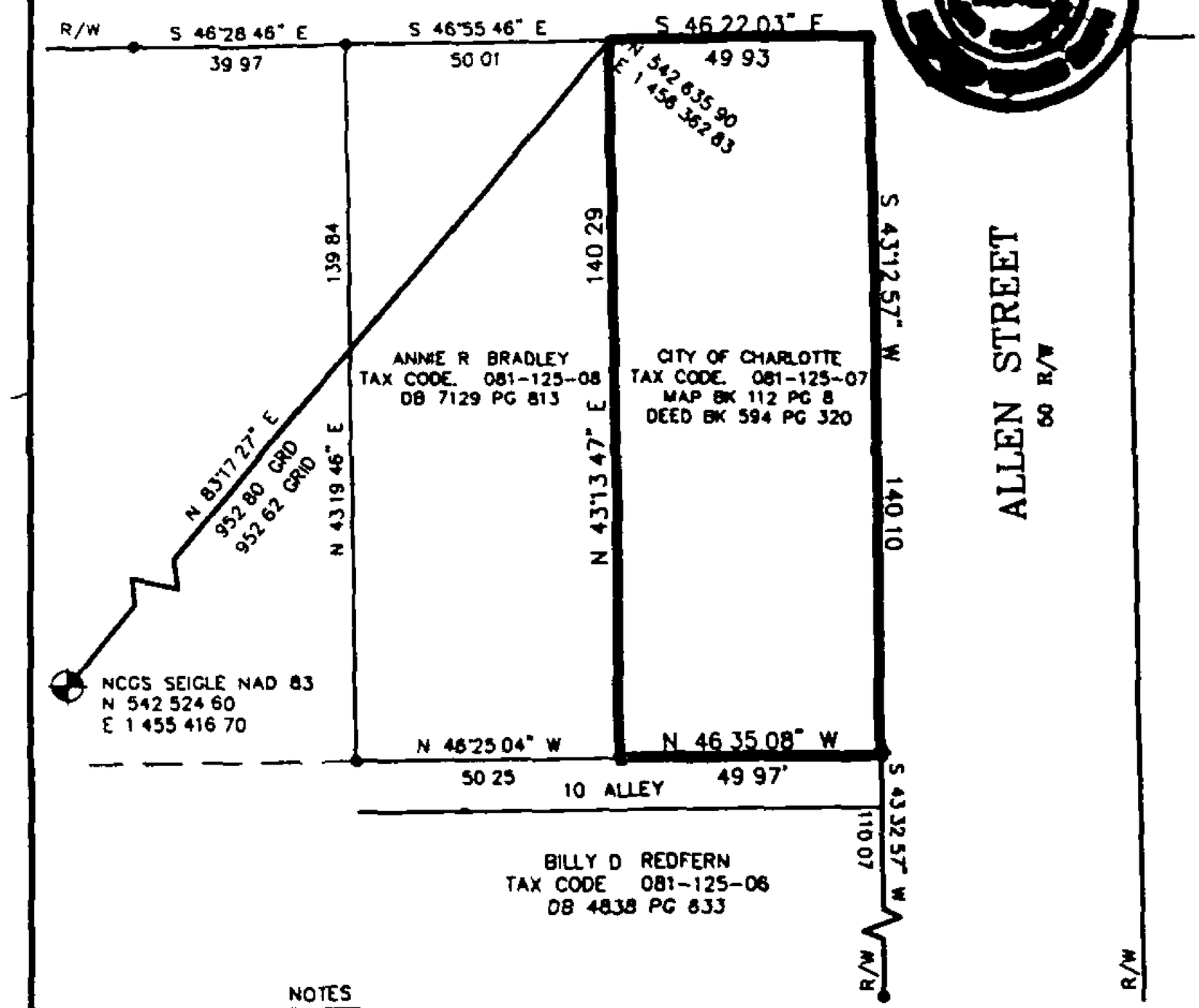
I R DENNIS SMITH CERTIFY THAT THIS PLAT WAS PREPARED FROM AN ACTUAL FIELD SURVEY DONE UNDER MY SUPERVISION HAVING A RATIO OF PRECISION OF 1 10 000 AND THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION

R Dennis Smith 1-15-93

N C REG LAND SURVEYOR NO L 1482 DATE







NOTES

1) TOTAL AREA IS 161 AC OR 7 003 SQ FT
2) REFERENCE NCGS SEIGLE NAD 83
0 99984351 GRID FACTOR

GRAPHIC SCALE

30 0 15 30 60

(IN FEET)
1 inch = 30 ft.

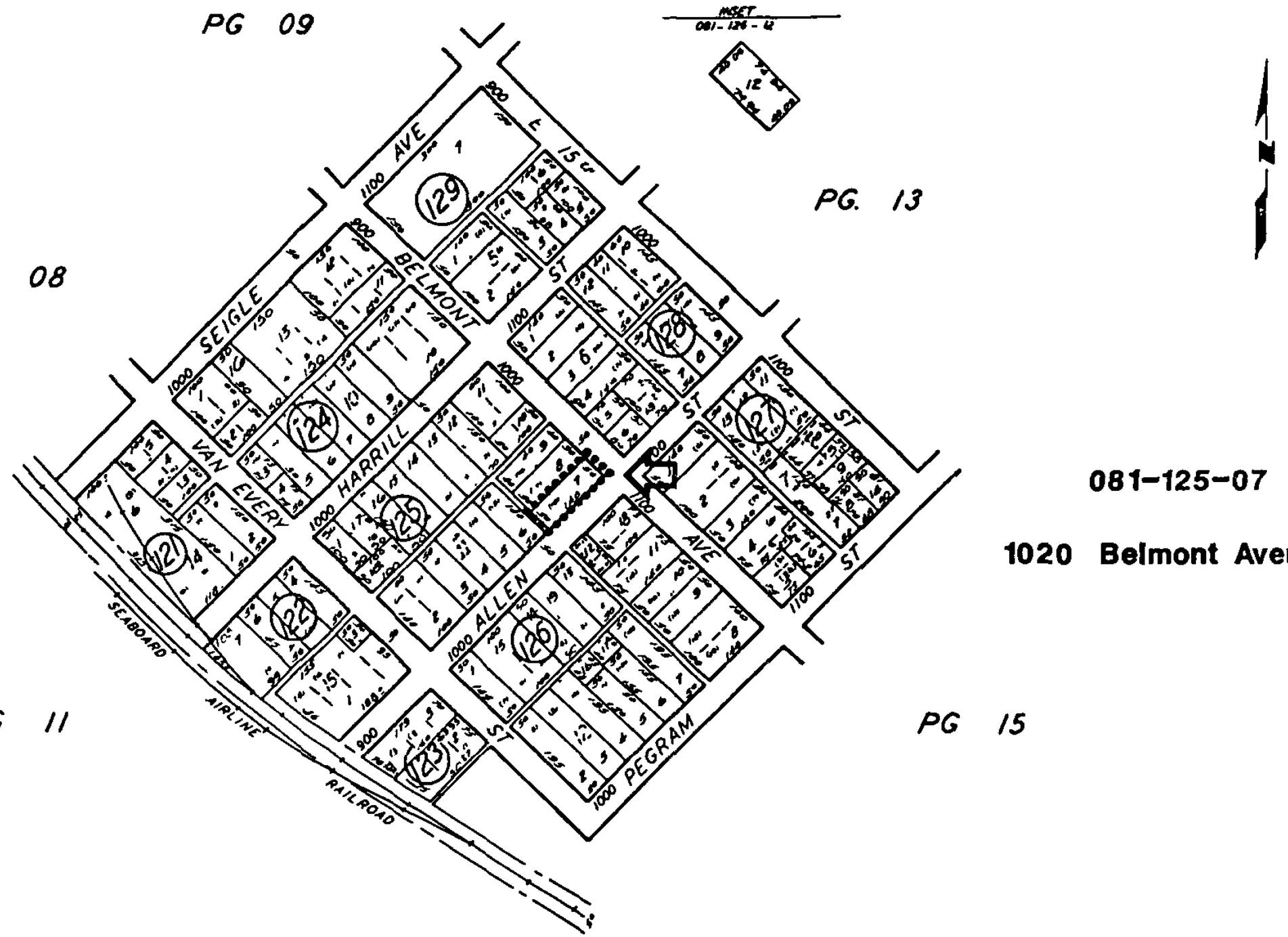
PREPARED BY
CITY OF CHARLOTTE
ENGINEERING DEPARTMENT
600 E FOURTH STREET
CHARLOTTE NC 28202-2844
(704) 336-2291

LEGEND

O EXISTING IRON PIN
◉ IRON PIN SET

CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	BOUNDARY SURVEY FOR CITY OF CHARLOTTE	JOB NO. 12308
		FILE NO. BELMONT
DRAWN BY cp	PROPERTY OF CITY OF CHARLOTTE	SHEET 1
CHECKED BY RDS	CITY OF CHARLOTTE MECK CO NC	OF 1
SURVEY SUPERVISOR	DATE 01-14-93 SCALE 1 =30	



081-125-07

1020 Belmont Avenue

TAX LINE MAP	BOOK 81	PAGE 12
MECKLENBURG COUNTY	NORTH CAROLINA	
REVISED 2 12 92	SCALE 1" = 200	

FOR TAX PIIRPOSES ONLY