AGENDA

Meeting Type:	B
Date:	02-08-1982

City of Charlotte, City Clerk's Office

Charlotte

IN MEETING ON MONDAY, FEBRUARY 8, 1982

7 00 P. M. - Citizens Hearing
7·30 P. M. - Council Meeting
Coulwood Junior High School
1901 Kentberry Drive

ITEM NO.

1. Invocation

2 Consideration of minutes of the zoning hearings on January 18, 1982 and the regular meeting on January 25, 1982.

POLICY AGENDA

3. On January 25, 1982 City Council deferred action on the construction contract for the toll plaza and parking shelters at the new airport terminal for two weeks so that staff might address the following questions as they concerned Nathaniel Jones Fencing & Grading Company.

. . . What were the job work elements and what did the specifications indicate about licensing?
. . What work for the City has this company already done and was it similar to what is proposed here?
. . . What happened at the pre-bid conference as it related to license requirements?

A report from the City Manager is attached which answers these questions and provides documentation from the State Licensing Board and the Attorney General's Office to support the recommentation that the bid by Nathaniel Jones Fencing & Grading Company be rejected. Also attached is a report from the

(continued)

council agenda

Mayor Eddie Knox Mayor Pro Tem Harvey B Gantt

Dave Berryhill
Charlie S Dannelly
Laura Page Frech
Ron Leeper
Ralph Reiss McMillan
Pamella G Patterson
Edwin B Peacock, Jr
George K Selden, Jr
Herbert Spaugh, Jr
Minette Conrad Trosch

3. (continued)

Airport Department which shows the potential revenue loss to the City if action on this contract is postponed and construction of the new terminal is further delayed.

Recommend rejection of the low bid by Nathaniel Jones Fencing & Grading Company, second low bid by R. T. Dooley, Inc and award of contract in the amount of $284,119, to the lowest responsive bidder, Beam Construction Company, for construction of toll plaza and shelters for parking at the new airport terminal project.

The following bids were received

	Base Bid	Alternate
Nathaniel Jones Fencing & Grading Co.	$249,999	-
Crescent Construction Co.	305,789	$259,550
R. T. Dooley, Inc.	-	271,141
Beam Construction Co	330,119	284,119
Allan S. Meade & Assoc.	-	299,349

The State Licensing Board has ruled that the Nathaniel Jones Fencing & Grading Company does not hold the proper license to do this type work, and is therefore, ineligible for bid award.

The MBE goal for this contract was 10%

. . Crescent Construction Company submitted MBE documentation indicating participation of 5% of the total contract amount. (The minority subcontracting data was submitted along with EEO/AA documentation, however, no other documentation as to efforts made concerning MBE participation was included.)

. . . R. T. Dooley, Inc. failed to include schedule of MBE participation or other documentation concerning MBE involvement.

. . . Beam Construction Company, Inc. submitted MBE documentation indicating participation of 10 56% of the total contract amount.

Attachment No. 1.

4. Recommend adoption of a resolution supporting continued planning for a Resource Recovery Facility. This action will preserve the option of resource recovery as a means for disposing of City refuse.

(continued)

4. (continued)

The following work items would be authorized, if the resolution is adopted

. . . Legislative amendments for action by the North Carolina General Assembly.
. . Discussions re inter-local agreement with Mecklenburg County Commission to control stream of solid waste.
. . Actions to acquire facility site near Arrowood Industrial Park.

The Council Environmental Health & Protection Committee has approved the three actions above. The first two come with minimum costs but need to start now because of the time required to complete them. Funds for the estimated cost of the third action, land acquisition, have already been approved in the General Revenue Sharing account. This resolution authorizes staff to negotiate location and price for a resource recovery site near Arrowood but actual acquisition will require additional Council approval.

If this resolution preserving resource recovery options is approved, the Committee has requested staff to provide additional alternatives concerning facility size and related information such as costs, tipping fees requirements and refuse amounts The Committee will review this additional information and make recommendations for Council's consideration.

Attachment No. 2.

5. Recommend adoption of an ordinance amending the current contract with the Charlotte Uptown Development Corporation providing an additional appropriation of $30,000 from the Municipal Service District Fund balance for the purchase of land in the West Trade Street area of Third Ward.

The Charlotte Uptown Development Corporation (CUDC) has requested an additional appropriation of $30,000 from the unexpended balance of the Municipal Service District Fund for the purchase of a parcel of land in the block in Third Ward bounded by West Trade Street, North Irwin Avenue, North Sycamore and East Fifth Street.

The CUDC has accumulated three additional land parcels in that block. This acquisition would increase their total holdings to 1.33 acres. It is the CUDC's intention to begin to actively market this holding as a development parcel

The purchase price for this 4,400 s.f. parcel is $23,000 plus pro-rated closing costs. Any unexpended balance upon completion of the transaction will be returned to the fund balance account at the end of the fiscal year.

(continued)

ITEM NO.

5. (continued)

The CUDC was founded four years ago as a vehicle for promoting and assisting the revitalization of the Central Area. Each year, the City negotiates a contract and work program with the Corporation which is approved by City Council. The current FY 82 contract provides CUDC with a budget of $120,750 and contains as an element of the work program, "to select and acquire at least two parcels on the block bound by Irwin, Fifth, Sycamore and Trade Streets" and, "in conformity with the Third Ward Plan, develop economic feasibility analysis and marketing strategy for the development of the CUDC block".

The estimated tax collection from the Municipal Services District for FY 82 is $125,000. Each year the annual contract amount with the CUDC has been for an amount lower than the actual tax receipts. This, combined with under expenditures of CUDC, has created a fund balance as of December 30, 1981 of $93,515

Attachment No. 3

6. Consideration of outdoor sculpture located at St. Mary's Chapel at Thompson Park, as proposed by Councilmember Ed Peacock

Attached is a staff report which gives historic background as well as associated removal costs, if this is the desire of City Council.

Attachment No. 4.

7 Consideration of a resolution supporting the passage of the Voting Rights Act, specifically House Bill 3112, proposed by the Charlotte Equal Rights Council

Attachment No 5

8. Recommend adoption of a resolution approving Amendment No 3 to the Redevelopment Plan for the West Morehead Neighborhood Strategy Area.

This amendment would allow the Community Development Department to petition the City Council to close a portion of West Palmer Street between Jefferson and Winnifred Streets and to delete the widening of subject street to full industrial width, thereby saving the City an estimated $50,000, and allowing the Department to create one continuous tract of land to sell for industrial use.

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8. (continued)

The redeveloper of the adjacent properties, Rowe Corporation, has requested this plan amendment in order that they may bid on this property for use in their development of a manufacturing plant and office complex.

In order to comply with N. C. G. S. 160A-513(K) it is necessary for the City Council to approve any and all modifications to the Redevelopment Plan. If the modification will "substantially change" the Redevelopment Plan as previously approved, the matter must go through the full process, including approval by the Planning Commission and a public hearing. If the modification will not constitute a "substantial change" to the plan, as in the case of this proposed amendment, the matter may go through the abbreviated or short process, which only requires City Council approval.

Attachment No. 6.

9. Recommend adoption of an ordinance to amend Ordinance 980-X, the 1981-82 Budget Ordinance, providing a grant to the Mint Museum Board of Trustees for the purchase of pieces from the Delhom Collection, in the amount of $15,000.

The action before City Council is to authorize that $15,000 of a current allocation of $21,000 in the Fiscal 1982 budget for the Mint Museum, be technically applied to payments for purchase of the Delhom Collection instead of payments for personal services. This will allow the City to continue to benefit both from the exhibition and consulting expertise, without jeopardizing the tax situation of the donor

Attachment No. 7.

10 Recommend approval of two additional procedures to be used in the selection of consultants as recommended by the Environmental Health and Protection Committee These are·

(a) On major projects having a significant impact on the future of Charlotte, a design competition between the qualified consultants may be held. The design competition would only be used with the approval of City Council.

(b) On those projects that are frequently undertaken by the City, such as fire stations and recreation centers, a competitive fee proposal may be requested after the

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10. (continued

selection process has been completed and the top two firms have been determined. However, the fee would be only one factor considered in making the final recommendation to Council. This proposal would only be used on those projects where a very definitive Scope of Services can be outlined prior to beginning project design.

Attachment No. 8

11. Recommend the adoption of an ordinance designating the property known as the "Charles Moody House" and the land associated therewith as historic property, at 830 Providence Road, in the City of Charlotte, North Carolina, and recorded on Parcel No. 155-051-05 in the Mecklenburg County Tax Office.

This item was deferred at the City Council meeting held on January 25, 1982 in order to allow the property owner additional time to respond to the designation

Attachment No. 9.

[Councilmember Berryhill has requested this item be deferred]
[until the Council meeting of February 22, 1982]

12. Recommend adoption of the following resolutions authorizing condemnation proceedings to acquire property for approved public projects

(a) Resolution authorizing condemnation proceedings for the acquisition of property belonging to North Carolina National Bank, as Trustee under the will of W. G Thompson, located at 111 West Trade Street, in the City of Charlotte, for the Independence Plaza Park Project

Condemnation Price $122,500.00
Source of Funding 1981 Bond Referendum

NCNB as trustee requested condemnation as they cannot dispose of property through negotiated sale under the terms of the will which established the trust.

Property will be used for development of downtown green space. Building on property is currently occupied by the Uptown Transit Information Center of the City under a lease arrangement with NCNB City ownership will avoid rental increase since lease expires in February of 1982. Efforts are underway to relocate information center prior to bond project development.

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12. (continued)

(b) Resolution authorizing condemnation proceedings for the acquisition of property belonging to Harvey J. Diamond and wife, Betty L. Diamond, Francis O. Clarkson, Jr., as trustee for James A. Turner, located at 1901 Davidson Street in the City of Charlotte, for the Davidson Street culvert.

Condemnation Price	$500.00
Source of Funding:	Property and Right of Way Acquisition Account

Engineering/Real Estate have not been able to reach a satisfactory agreement with property owner, although repeated attempts have been made through his attorney.

Condemnation is being recommended in the interest of public health and safety since the present culvert is in such poor condition that the City has already restricted passage by trucks and busses, fearing that an accident may occur.

Attachment No. 10.

13. The following petitions were presented before the City Council and Planning Commission at public hearings on January 18, 1982, for the purpose of establishing zoning in newly annexed areas. Zoning classifications existing at the time of annexation under the jurisdiction of Mecklenburg County are being transferred and adopted by the City in their entirety with no zoning district changes. State annexation law requires that these actions take place prior to February 21, 1982.

(a) Decision on Petition No. 82-4 by the City of Charlotte to adopt zoning regulations and maps for the Coulwood Annexation Area.

The Planning Commission recommends the petition be approved.

(b) Decision on Petition No. 82-5 by the City of Charlotte to adopt zoning regulations and maps for the Carmel-Rea Road Annexation Area.

The Planning Commission recommends the petition be approved.

Attachment No. 11.

14. Consideration of nominations to fill one position on the Parade Permit Committee. (This position must be a representative of the Transportation Department.)

W. R. (Bob) Deaton, Assistant Director of Transportation, has served since March 12, 1979 and is eligible for reappointment. Mr. Deaton is the appointed chairman of the committee.

The Parade Permit Committee reviews all applications to insure the safety of participants, other pedestrians and vehicular traffic, and the safe movement of emergency vehicles in the area during the time of the parade.

Attachment No 12

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The City Attorney advises that Agenda Item Nos. 15 through 34 may be considered in one motion However, any member of Council may request an item be divided and voted on separately.

* * * * * *

Bid Awards

15. Recommend the following actions to extend Taxiway "M" to provide access to Runway 23 from the New Terminal Apron, and to complete interior finishes for the office and miscellaneous concession spaces in the new terminal building.

(a) Adoption of an ordinance to amend Ordinance No. 980-X, the 1981-82 Budget Ordinance, transferring funds from the unappropriated balance of the 1978 Airport Bond Fund to provide a supplemental appropriation for the passenger terminal complex, in the amount of $1,307,603.85.

(b) Recommend award of contracts for Schedule I-Site Preparation and Schedule II-Paving and Lighting to low bidder, Blythe Industries, Inc., for extension of Taxiway "M", at a total bid price of $970,273.98

The following bids were received

Schedule I - Site Preparation

	Base Bid	Alternate Bid
Blythe Industries, Inc.	$209,089 00	$194,579.00
Compton Contracting Company	242,259 50	233,097 00
Dickerson, Inc.	294,968.00	280,943.00

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15. (b) (continued)

	Base Bid	Alternate Bid
Jim Lineberger Grading & Paving, Inc.	$309,267.04	$285,299.04
Superior Paving Company	317,180.00	297,030.00
Eisenhour Construction Co., Inc.	325,923.20	297,238.20
Wright Contracting Company	340,003.00	-
Crowder Construction Company	364,759.50	336,709.50
Propst Construction Company	367,865.00	351,965.00
Ballenger Corporation	368,540.70	397,721.20
John Carlo, Inc.	683,448.75	696,493.75

Schedule II - Paving and Lighting

Blythe Industries, Inc.		$775,683.98
Rea Construction Company	$792,918 29	824,023.05
Wright Contracting Company	799,108.35	-
Eisenhour Construction Co., Inc.	808,202 23	-
Propst Construction Company	865,381.00	1,018,091.00
Dickerson, Inc.	-	896,019.85
Crowder Construction Company	-	913,411.65
John Carlo, Inc.	920,240.70	-
Ballenger Corporation	923,594 25	-

The alternate bids were chosen since by using an equal strength asphalt as opposed to concrete the contract costs were lowered.

MBE GOALS· Schedule I - 25%, Schedule II - 15%

GOAL ACHIEVEMENT Schedule I - 26.9%, Schedule II - 15%

Bid documentation indicates that the following minority subcontractors will be used·

Robert's Enterprises, Charlotte, N. C (Schedule I)
Drigger's Electric & Control, Charlotte,N. C. (Schedules I & II)
Hazel L. Holmes, Charlotte, N. C. (Schedule I)

(c) Recommend award of mechanical contract to low bidder, C. & M. Associates, in the amount of $39,242.00, and electric contract to lowest responsive bidder, Watson Electric Company, in the amount of $99,978.00, for upfitting of tenant spaces and City offices.

The first bids on these portions of the project were received on January 7, 1982. Since only two bids were received, State purchasing law required that the bids be returned and readvertised The second bids were received on January 22, 1982. The bids were

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ITEM NO.

15. (c) (continued)

Mechanical

C & M Associates	$ 39,242.00
Climate Conditioning	41,780.00
Poole & Kent Corporation	51,880.00
Mechanical Contractors	55,875.00

Electrical

Howard Electric Company of Concord, N. C.	$ 62,400.00
Watson Electric Company	99,798.00

An MBE goal of 10% was established for each contract.

- C & M Associates, low bidder on mechanical contract, is a local MBE and was responsive to MBE requirements in that efforts to subcontract with other MBEs and MBE unavailability were properly documented.
- Howard Electric Company of Concord, the low bidder on the electric contract, made no apparent effort to meet MBE requirements. Watson Electric Company, with 19.3% MBE participation by Sam Jones Electric Company, was responsive to MBE requirements.

(d) Reject only bid for plumbing work submitted by Poole & Kent Corporation, in the amount of $12,392.00, for upfitting of tenant spaces and City offices in the new terminal building

Only one bid was received for the plumbing work on January 7, 1982. Only one bid was received in the rebid on January 22, 1982. In addition, the only bidder, Poole & Kent Corporation, indicated that subcontracts for this work were not feasible and provided no documentation of efforts to obtain MBE participation.

The airport project management team believes that another rebid would seriously jeopardize overall project completion schedule, and therefore recommend approval of a change order with the existing plumbing contractor to accomplish this work

(e) Approval of a change order to contract with Alpha Mechanical, Inc. to provide overall new terminal building plumbing, in the amount of $9,891.00

This action will increase the Alpha Mechanical, Inc. contract to $720,046.00 Their MBE participation is 5%. Approval of this change order versus contract with Poole & Kent saves the City $2,501.00.

Attachment No 13

ITEM NO.

16. Consideration of bids as follows:

4 - Portable Air Compressors,
Section 1, As Specified. Utility Dept.

(a) Recommend award of contract to the low bidder, Mitchell Distributing Company, in the amount of $36,240 00, on a unit price basis, for four portable air compressors.

The following bids were received

Mitchell Distributing Company	City	$ 36,240.00
N. C. Equipment Company	Greensboro	39,540.00
Contractors Service & Rentals	City	41,317.04
Western Carolina Tractor	City	42,168.00
J. W. Burress, Inc.	City	48,440.00

1 - Diesel Powered Integral Type
Backhoe/Loader, Section 3.,
As Specified Utility Dept.

(b) Recommend award of contract to the low bidder, Charlotte Ford Tractor, in the amount of $34,163.00, on a unit price basis, for one diesel powered integral type backhoe/loader.

The following bids were received

Charlotte Ford Tractor	City	$ 34,163 00
Rimtrax Corporation	City	40,387.67
Case Power Equipment Co	City	41,647 72

1 - Front-End Loader
Section 4., As Specified Utility Dept.

(c) Recommend award of contract to the low bidder, Case Power Equipment Company, in the amount of $16,214 45, on a unit price basis, for one front-end loader.

The following bids were received

Case Power Equipment Co	City	$ 16,214.45
Charlotte Ford Tractor	City	17,746.00
Rimtrax Corporation	City	20,374.88
Spartan Equipment Co.	City	25,850.00

(continued)

ITEM NO.

16. (continued)

1 - Self-Contained Fully Hydraulic Hopper Type Material Spreader, Section 5., As Specified — Operations Dept. Street Division

(d) Recommend award of contract to the low bidder, A. E. Finley & Associates, in the amount of $5,169 00, on a unit price basis, for one self-contained fully hydraulic hopper type material spreader

The following bids were received

A. E. Finley & Associates	City	$ 5,169.00
Gimco International	Monroe	5,521.00
Public Works Equip. & Supply	Monroe	6,658.00
E. F. Craven Co.	Greensboro	7,023.00
Western Carolina Tractor	City	7,440.00

1 - Tractor, Utility Type Section 6., As Specified — Airport

(e) Recommend award of contract to the low bidder, Charlotte Ford Tractor, in the amount of $10,470 00, on a unit price basis, for one utility type tractor.

The following bids were received

Charlotte Ford Tractor	City	$ 10,470.00
Rimtrax Corporation	City	11,498.11

1 - 22,000 GVWR Truck Cab & Chassis, Section 2. A., As Specified — Transportation Dept

(f) Recommend award of contract to the low bidder, Adams International Trucks, Inc., in the amount of $15,460.84, on a unit price basis, for one 22,000 GVWR truck cab and chassis.

The following bids were received

Adams Intl. Trucks, Inc.	City	$ 15,460.84
City Chevrolet Co.	City	16,661 55
GMC Truck & Coach	City	16,719.17
Young Ford, Inc	City	16,824.45
Tar Heel Ford Truck	City	17,359 94

(continued)

ITEM NO

16 (continued)

1 - 24,000 GVWR Truck Cab & Chassis W/Standard Cab, Section 3. A., As Specified — Park & Recreation, Landscaping Division

(g) Recommend award of contract to the low alternate bidder, Young Ford, Inc., in the amount of $19,873.99, on a unit price basis, for one 24,000 GVWR truck cab & chassis with standard cab.

The following bids were received·

BASE BID: (Gasolene Engine)		
Young Ford, Inc.	City	$ 16,095.53
City Chevrolet Co.	City	16,253.95
GMC Truck & Coach	City	16,373.34
Tar Heel Ford Truck	City	16,726.40

ALTERNATE BID (Diesel Engine)		
Young Ford, Inc	City	$ 19,873.99
Tar Heel Ford Truck	City	20,706.97
GMC Truck & Coach	City	22,432.54
City Chevrolet Co.	City	23,340.21

1 - 24,000 GVWR Truck Cab & Chassis W/Standard Steel Cab & Tilt Hood, Section 4. A., As Specified — Utility Dept.

(h) Recommend award of contract to the low bidder, Adams International Trucks, Inc , in the amount of $15,184.92, on a unit price basis, for one 24,000 GVWR truck cab and chassis with standard steel cab and tilt hood.

The following bids were received

Adams Intl. Trucks, Inc.	City	$ 15,184 92
GMC Truck & Coach	City	16,344.42
Young Ford, Inc	City	16,601 99
City Chevrolet Co.	City	16,661.55
Tar Heel Ford Truck	City	17,127.93

2 - 24,000 GVWR Truck Cab & Chassis W/Crew Cab, Section 5 A., As Specified — Operations Dept., Street Division

(i) Recommend award of contract to the only bidder, Adams International Trucks, Inc , in the amount of $35,456.12, on a unit price basis, for two 24,000 GVWR truck cab and chassis with crew cab.

Adams International Trucks, Inc is the only company that manufactures a crew cab for the size truck specified

(continued)

ITEM NO.

16. (continued)

1 - 27,500 GVWR Truck Cab & Chassis W/Crew Cab & Tilt Hood, Section 6. A., As Specified — Utility Dept.

(j) Recommend award of contract to the low bidder, Adams International Trucks, Inc., in the amount of $22,070.54, on a unit price basis, for one 27,500 GVWR truck cab and chassis with crew cab and tilt hood.

The following bids were received

Adams Intl Trucks, Inc.	City	$ 22,070.54
GMC Truck & Coach	City	25,201.55

3 - 43,000 GVWR Tandem Truck Cab & Chassis, Section 7. A., As Specified — Airport & Operations, St. Div.

(k) Recommend award of contract to the low bidder, City Chevrolet Company, in the amount of $90,915.50, on a unit price basis, for three 43,000 GVWR tandem truck cab and chassis.

The following bids were received

City Chevrolet Company	City	$ 90,915.50
Adams Intl Trucks, Inc.	City	95,504.58
Tar Heel Ford Truck	City	96,027.70
GMC Truck & Coach	City	113,299 17

1 - Aerial Bucket Device W/Special Job-Planned Body, Section 2 B., As Specified — Transportation Dept.

(l) Recommend award of contract to the low bidder, Baker Equipment Engineering Company, in the amount of $23,256 00, on a unit price basis, for one aerial bucket device with special job-planned body

The following bids were received

Baker Equipment Engineering Co.	Richmond, Va.	$23,256.00
Map Enterprises, Inc.	Burlington, N. C.	26,590.00

(continued)

ITEM NO.

16 (continued)

Removing & Rebuilding Aerial Device & Chip Dump Body & Install on New Chassis, Section 3 B , As Specified — Park & Rec. Dept. Landscaping Div.

(m) Recommend award of contract to the low bidder, Map Enterprises, Inc., in the amount of $14,409.00, on a unit price basis, for removing and rebuilding aerial device and chip dump body and install on new chassis.

The following bids were received

Map Enterprises, Inc.	Burlington, N. C	$ 14,409.00
Baker Equip. Engr Co	Richmond, Va.	17,352 00

1 - 12 Ft. Flat Bottom Steel Dump Body, Section 4. A., As Specified — Untility Dept

(n) Recommend award of contract to the only bidder, Worth Keeter, Inc., in the amount of $3,594.00, on a unit price basis, for one 12-foot flat bottom steel dump body.

Worth Keeter, Inc. is the only local vendor offering a 12-foot body for this function.

2 - 10 Ft. Contractor Steel Dump Body, Section 5. B , As Specified — Operations Dept., Street Division

(o) Recommend award of contract to the low bidder, Twin States Equipment Company, Inc., in the amount of $8,560.00, on a unit price basis, for two 10-foot contractor steel dump bodies.

The following bids were received

Twin States Equipment Co.	City	$ 8,560.00
Fontaine Truck Equipment Co.	City	8,572 00

1 - Special Job-Planned Body, Section 6. B., As Specified — Utility Dept.

(p) Recommend award of contract to the only bidder, Worth Keeter, Inc , in the amount of $7,691 00, on a unit price basis, for one special job-planned body.

Worth Keeter, Inc is the only local vendor offering this type specialized equipment to be used for transporting spare parts, generator, air and electrical tools for 24-hour emergencies.

(continued)

16 (continued)

3 - 13 Ft. 6" Steel Dump Bodies, Section 7. B., As Specified. — Airport & Operations, St. Div.

(q) Recommend award of contract to the low bidder, Twin States Equipment Company, Inc , in the amount of $16,014.00, on a unit price basis, for three 13-foot, 6-inch steel dump bodies

The following bids were received·

Twin States Equipment Co	City	$ 16,014.00
Fontaine Truck Equipment Co.	City	16,350.00

Law Enforcement Center - Mechanical Revisions — Engineering Dept.

(r) Recommend award of contract to the low bidder, Mechanical Contractors, Inc., in the amount of 39,396.00, on a lump sum price basis, for mechanical revisions in the Law Enforcement Center.

This project consists of revisions to the mechanical system to correct negative pressure problems in the Law Enforcement Center, and is the result of the Technical Assistance Report prepared by McKnight-Smith Engineers at the request of the City. The report concluded that the Law Enforcement Center suffered from a negative pressure problem which covered a loss of heated air in the winter and cooled air in the summer. The proposed contract with Mechanical Contractors, Inc. is to construct those renovations designed by McKnight-Smith to alleviate this problem. The estimated annual savings from completion of this project is $16,000

The following bids were received

Mechanical Contractors, Inc.	City	* $ 39,396 00
Southern Comfort of Charlotte, Inc	City	40,614 00
P. C. Godfrey, Inc.	City	42,987 00
Climate Conditioning of Charlotte	City	44,478 00
Air Masters, Inc.	City	44,520.00

* Includes 5% contingency allowance

Budget Ordinances

17. Recommend adoption of an ordinance to amend Ordinance No 980-X, the 1981-82 Budget Ordinance, transferring funds from the unappropriated balances of the 1972, 1978, and 1979 water bond funds and from the 1979 sewer bond fund to provide a supplemental appropriation for water and sewer construction in the 1980 Annexation Projects, in the amount of $3,000,000

(continued)

ITEM NO.

17. (continued)

This appropriation is necessary to accomplish annexation requirements for water and sewer facilities to serve the Carmel Road Area and Coulwood Area. (State annexation law requires that the City have under contract water and sewer facilities for annexation areas within one year of the effective annexation date.)

18. Recommend adoption of an ordinance to amend Ordinance No. 980-X, the 1981-82 Budget Ordinance, transferring funds within the County Water and Sewer Capital Improvement Program fund to provide an appropriation for Paw Creek Pump Station Repairs, in the amount of $80,321.27

During the past year the Paw Creek Pump Station has experienced several major mechanical failures as well as several episodes of vandalism. These funds will finance the installation of an additional standby electric pump, surge control valves, and vandalism protection equipment.

Personnel Reclassification

19. Recommend adoption of a resolution amending the Pay Plan to change the pay range assignment for the classification of Assistant Neighborhood Centers Director from Pay Range 22 to 24 ($22,882 - $29,203, annually)

A review by the Personnel Department indicates that due to the decentralization of the social services intake function at the Centers, eighteen additional positions are now being supervised by the Assistant Director, resulting in an improper pay assignment given the increased span of control. The implementation cost of this reclassification in Fiscal 1982 is $1,050.

Loan Agreements

20. Recommend approval of a loan agreement between the City of Charlotte and Paul and Ila Sanders for the rehabilitation of a house located at 4319 Howie Circle in the North Charlotte Neighborhood Strategy Area, in the amount of $10,650.

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

21. Recommend approval of a loan agreement between the City of Charlotte and Frank J. Skerlak, doing business as American Offset Printing Ink, Inc., to be used as partial financing for the rehabilitation of a vacant plant site at 125 Remount Road in the Southside Neighborhood Strategy Area, in the amount of $35,000.

Funds are available from the Community Development Department Economic Development Revolving Loan Trust Fund. The total project size is $100,000.

The loan applicant has agreed to hire six new full-time employees from among the Southside residents within one year of loan approval. The loan will be secured by a Second Deed of Trust on the land and building. The term of the loan will be for two years at an interest rate of 6% per annum.

Encroachment Agreements

22. Recommend approval of two right of way encroachment agreements between the City of Charlotte and Rowe Corporation.

The Rowe Corporation has purchased three tracts of land located in the West Morehead Urban Renewal Area for the development of an office and manufacturing complex. The parcels are located on the south side of Independence Boulevard and are separated by Winifred and Jefferson Street. In order to connect the three tracts, the Rowe Corporation desires to encroach beneath the rights of way of Winifred and Jefferson Street with 6-inch pipe encased in 12-inch by 12-inch concrete. The underground conduit will serve to provide joint communication and service connections between proposed buildings

The encroachment agreements covering two right of way crossings have been reviewed by the City Attorney's Office, the Charlotte-Mecklenburg Insurance Advisory Committee and the Engineering Department and found to be acceptable.

23. Recommend approval of right of way encroachment agreement between the City and John Crosland Realty Company in conjunction with a building renovation at 127 East Trade Street (northwest corner of Trade and College Streets).

The encroachment consists of a new building facade of brick veneer that would project a maximum of eight inches at ground level and eighteen inches at roof level

Preliminary renovation plans have been reviewed by the Building Inspection Department and found to be acceptable. The encroachment agreement has been reviewed and approved as to form by the City Attorney, C/M Insurance Advisory Committee and Engineering Department

Property Transactions

24. Recommend approval for the purchase of right of way for the extension of Lumarka Drive from Independence Datsun, Inc., at a price of $100,000.

Lumarka Drive is a proposed major thoroughfare that will connect with recently improved Idlewild Road North near Idlewild Road, will proceed in a southerwesterly direction to Independence Boulevard, will eventually connect with portions of existing Thermal Road and will terminate at Providence Road near Sardis Lane. Portions of Lumarka are being constructed through the Subdivision Ordinance whereby the developer agrees to provide grading, curbs, and gutters, and the City provides paving Frontage along Independence Boulevard has been subdivided for many years and is zoned for business purposes. The only way right of way can be acquired across this property is through public acquisition.

Two appraisals were made on the property (first, $90,200, second, $98,200). An offer of $90,200 was made by the City. The counter offer of the owner was $111,000. The compromise offer agreed to by the owner was $100,000. Funds are available in the Right of Way Protection Account of the Capital Improvement Program, earmarked for this project.

The land taken is 80.43 feet x 603.26 feet and a temporary construction easement. A map is attached for your review

Attachment No 14

25. Recommend approval of the following property transactions

(a) Acquisition of 1,605 square feet from Grace Haynes (widow), 8225 Legranger Road, at $1 00, for sanitary sewer to serve University Research Park - Phase I

(b) Acquisition of 8,141 60 square feet from Reeves Brothers, Inc , 8900 Research Drive, at $1 00, for sanitary sewer to serve University Research Park - Phase I

(c) Acquisition of 4,079 30 square feet from Automatic Data Processing South, Inc , 9101 Interstate I-85, at $1 00, for sanitary sewer to serve University Research Park - Phase I

(d) Acquisition of 10± square feet from University Research Park, Inc , 9140 Research Drive, at $1 00, for sanitary sewer to serve University Research Park - Phase I

(continued)

25. (continued)

(e) Acquisition of 16,100 square feet from University Research Park, Inc , 9140 Research Drive, at $1 00, for sanitary sewer to serve University Research Park - Phase I

(f) Acquisition of 2,771 square feet from Ranier & Associates, a Partnership, 103 South Dwelle Street, at $1 00, for proposed right-of-way on South Dwelle Street

Amendments to the Sale of Land

26. Recommend adoption of an amendment to contract for sale of land, dated August 27, 1981, between the City of Charlotte and Jan Thompson in the Fourth Ward Urban Renewal Area, for sale of Fire Station No. 4, located at 418 West Fifth Street.

The redeveloper requests an extension of time to arrange additional financing for the development of this property The sale of this property for development of the office complex and studio area was approved by the City Council on September 14, 1981.

This amendment would extend the time for conveyance of the property from January 31, 1982 to April 30, 1982, or on such earlier date as the parties hereto may mutually agree.

27. Recommend adoption of amendments to contracts for the sale of land, dated October 31, 1980, amended May 29, 1981, between the City of Charlotte and the Rowe Corporation in the West Morehead Neighborhood Strategy Area.

The subject properties are located at 301 West Independence Boulevard, 201 West Independence Boulevard, and 1201 Jefferson Street. City Council authorized the sale of this land to the Rowe Corporation on January 21, 1981 for development of a manufacturing plant and office complex. These amendments would extend the time for conveyance of the property from December 31, 1981 to March 31, 1982, or on such earlier date as the parties hereto may mutually agree, and would extend the time for submitting the design development plans and construction plans and specifications

Utility Contracts

28. Recommend approval of the following contracts for construction of water mains, at no cost to the City

(a) Contract with Alta Enterprises for the construction of 1,750 feet of 6-inch water main and 160 feet of 2-inch water main to serve Montibello 10, Section 5, inside the city limits, at an estimated cost of $22,300 00.

Located east of Carmel Road and north of McAlpine Farm Lane.

(b) Contract with William Trotter Company for the construction of 2,040 feet of 8-inch water mains to serve Sardis Forest, Berry Ridge Road Extension, inside the city limits, at an estimated cost of $32,100.00.

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

Resolutions - Miscellaneous

29. Recommend adoption of a resolution approving the sale of land located at 216 North McDowell Street in the First Ward Urban Renewal Area to American Family Homes, Inc., for a total bid price of $130,500.

This parcel of land consists of 64,855 square feet. American Family Homes, Inc intends to construct two individual two-story office condominiums.

Invitations to Bid on this property were published in the Charlotte News on December 2 and December 9, 1981, and a display ad was published in the Charlotte News on December 12, 1981. Further notice of the advertisement for sale of land included mailing letters to prospective developers and distributing fliers to the Charlotte Board of Realtors and the Charlotte Chamber of Commerce. The only bid received was submitted by American Family Homes, Inc. A map is attached for your review.

Attachment No. 15

30. Recommend adoption of a resolution calling for a public hearing to be held by the City Council and the Charlotte-Mecklenburg Historic Properties Commission on the question of designating the property known as the "Old Little Rock AME Zion Church" and the land associated therewith, as historic property, and setting the date as Monday, February 22, 1982, at 3 00 p m , in the City Council Chamber

Attachment No 16

31. Recommend adoption of a resolution authorizing the refund of certain taxes in the amount of $1,742.10, which were collected through clerical error or illegal levy against ten tax accounts

Street Maintenance

32. Recommend acceptance of the streets listed below for continuous maintenance by the City.

These streets were constructed in accordance with the Charlotte Subdivision Ordinance and have been approved by the Engineering Department. Following these additions, the City street system will stand at 1,219 84 miles

HOLLY HILLS

Othello Place from 410 feet west of Falstaff Drive, 741 feet south to end of cul-de-sac.
Cassio Court from Othello Place, 190 feet north to end of cul-de-sac.
Tamora Drive from 150 feet north of Faulconbridge Road to 90 feet west to end of cul-de-sac

WINDING BROOK

Winding Brook Road from 1182 feet south of Sharon View Road to 105 feet west of Little Brook Lane
Little Brook Lane from Winding Brook Road to Charmal Place
Charmal Place from Little Brook Lane, 178 feet east to end of cul-de-sac
Charmal Place from Little Brook Lane, 126 feet east of Little Brook Lane

CHARLOTTE EXECUTIVE PARK

Charlotte Park Drive from Pressley Road, 1396 feet south encompassing the loop

CARMEL VALLEY

Quail Canyon Drive from 410 feet north of Foxmoor Drive to 625 feet north of Waterford Drive
Windmill Place from Quail Canyon Drive, 465 feet west to end of cul-de-sac

WOODLAND BUSINESS PARK

Woodpark Boulevard from the most westerly intersection with Starita Road to 2135 feet north of Starita Road

Municipal Agreement

33. Recommend adoption of a resolution approving a Supplemental Municipal Agreement with the North Carolina Department of Transportation regarding the installation of Traffic Signals on the I-277 Project.

Three (3) traffic signals were installed on the I-277 Project by the City in the spring of 1981. Adoption of this resolution is required before the City can bill the North Carolina Department of Transportation for labor and material costs incurred in the installation

Law Suits Settlement

34. Recommend adoption of a motion to include in the minutes of City Council the terms of the settlement reached in four lawsuits stemming from the accident involving former Police Officer Michael Flaherty and the George Farrar Parker, Jr family.

In an Executive Session held on November 23, 1981, upon the recommendation of the City Attorney, the City Council approved participation in a settlement of four lawsuits stemming from the accident involving former Police Officer Michael Flaherty and the George Farrar Parker, Jr. family on November 16, 1979. The City's participation in the settlement totalled $140,000. By law, although a settlement may be considered and approved in an Executive Session, the terms of that settlement must be reported to the public body and entered into its minutes within a reasonable time after the settlement is concluded.

All four lawsuits in question have been successfully settled and concluded as follows

(a) In the lawsuit captioned James A. Warren, Jr., Administrator of the Estate of George Farrar Parker, III, v City of Charlotte, et al., C-C-81-0122, the City of Charlotte contributed the sum of $25,000 toward the settlement of this lawsuit.

(b) In the lawsuit captioned Dana Clyburn Parker by her Guardian Marie Clyburn Parker and Marie Clyburn Parker v. the City of Charlotte, et al., C-C-81-0123, the City of Charlotte contributed the sum of $40,000 toward the settlement of this lawsuit.

(c) In the lawsuit captioned W. Vance Brown, II, Administrator of the Estate of Gilles Brown Parker, v. the City of Charlotte, et al , 81-CVS-1000, the City of Charlotte contributed the sum of $35,000 toward the settlement of this lawsuit.

(d) In the lawsuit captioned William H. McNair, Executor of the Estate of George Farrar Parker, Jr , v the City of Charlotte, et al., 80-CVS-4877, the City of Charlotte contributed the sum of $40,000 toward the settlement of this lawsuit

- - - - - - - - - - - -

SCHEDULE OF MEETINGS
FEBRUARY 8 THRU FEBRUARY 19

Monday, February 8	City Council -Citizens Hearing	7 00 P.M.
	Council Meeting	7 30 P.M
	District 2 Coulwood Junior High School 1901 Kentberry Drive	
Monday, February 15	Holiday - City Hall Closed George Washington's Birthday	

PENDING MATTERS

1. In meeting on Monday, February 22, 1982, City Council will make nominations to fill positions on boards, committees, commissions, as follows

   (a) Clean City Committee - two positions

   1) Johnny McCoy, failed to meet attendance requirements Term to expire June 30, 1982.

   2) Jerry Pace, resigned. Term to expire June 30, 1983.

   (b) Employment & Training Advisory Council - one position.

   1) Mrs M E. Wiebler, resigned. Term to expire November 4, 1983.

Request for Council Action

Charlotte

To the City Manager

From

February 4, 1982
Date

Action Requested Approval of a Resolution of the Charlotte City Council Establishing The Charlotte Safety Action Committee, Together with a Reward Fund.

This resolution would establish a Committee which would have responsibility for fund raising, trusteeship of, and distribution of rewards under the Crime Stoppers Program.

The accompanying budget ordinance establishes an appropriation of $100,000 for this fund. However, as additional funds become available, this amount will be amended.

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ESTABLISHING THE CHARLOTTE SAFETY ACTION COMMITTEE, TOGETHER WITH A REWARD FUND.

WHEREAS, the Mayor has recommended the establishment of a crime stoppers' program to generate information which will lead to the arrest and conviction of criminals; and

WHEREAS, the crime stoppers' program in other communities has proven to be an effective weapon in the war against crime; and

WHEREAS, an important element in the crime stoppers' program is the establishment of a reward fund that can be used to attract information on criminal activities which lead to the arrest, indictment, and conviction of criminals; and

WHEREAS, the purpose of this resolution is to establish a fund for rewards, and to establish a committee to administer said fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Charlotte, North Carolina, in regular session duly assembled that:

1. It hereby establishes a fund to be designated as the Charlotte Safety Action Committee Reward Fund.

2. It hereby establishes a committee to be known as the Charlotte Safety Action Committee, said committee to be comprised of five (5) citizens from the community, two (2) members to be appointed by the Mayor and three (3) members to be appointed by the City Council. Committee members shall serve terms of three years and no members shall be eligible to serve more than two full consecutive terms. The Mayor shall appoint the chairperson of the committee.

3. The committee established herein shall have the following functions:

a. Raising funds to pay rewards.

b. Serve as trustee of moneys contributed to the fund.

c. Determining whether a reward should be offered for a particular crime.

d. Deciding on the amount of said reward.

e. Determining who should receive a reward.

4. Following the appointment of the members, the Committee shall, at its organizational meeting, establish guidelines for the receipt and disbursement of money contributed to the fund. In this connection, the City Legal and Finance Departments shall assist the Committee in the establishment of said guidelines.

5. Staff assistance to the Committee shall be provided by the Crime Stopper Coordinator as well as such other persons as the City Manager from time to time designates.

6. The Committee shall file a report of its activities with the Mayor and City Council on an annual basis, and at such other times as either the Mayor or Council may require.

This the _____ day of _____, 19_____.

Approved as to form:

_____
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the city of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the _____ day of _____, 19_____, the reference having been made in Minute Book _____, page _____, and recorded in full in Resolutions Book _____, page _____.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the _____ day of _____, 19_____.

_____
Ruth Armstrong, City Clerk

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NO. 980-X, THE 1981-82 BUDGET ORDINANCE, TO ESTABLISH REVENUES AND EXPENDITURES FOR THE CRIMESTOPPER'S PROGRAM.

BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina;

Section 1. That the sum of $100,000 is hereby estimated to be available from donations by the citizens of Charlotte to establish the Crimestopper's Program (Fund No. 0170; Revenue Code 5652).

Section 2. That the sum of $100,000 is hereby appropriated to the Crimestopper's Program (Fund 0170, Acct # 705).

Section 3. It is anticipated that this project will extend beyond the FY 82 budget ordinance and will remain in effect for the duration of the project.

Section 4. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 5. This ordinance shall become effective upon its adoption

Approved as to form:

Henry W. Underhill Jr.
City Attorney

ORDINANCE NO._____

AN ORDINANCE TO AMEND ORDINANCE NO. 980-X, THE 1981-82 BUDGET ORDINANCE TO ESTABLISH REVENUES AND EXPENDITURES FOR THE CANNON MEMORIAL FUND.

BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina;

Section 1. That the sum of $10,000 is hereby estimated to be available from donations by the citizens of Charlotte to establish the Cannon Memorial Fund.

Section 2. That the sum of $10,000 is hereby appropriated to the Police Department for the purpose of crime prevention, training activity and protective equipment purchase from the Cannon Memorial Fund.

Section 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4. This ordinance shall become effective upon its adoption.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

Request for Council Action

Charlotte

To the City Manager R.C. Birmingham

February 2, 1982
Date

From R. C. Birmingham, Jr., Airport Manager

Action Requested To approve the Recommendation of the Airport Advisory Committee to change the Name of Douglas Municipal Airport to Charlotte International Airport/Douglas Field in Conjunction with the Opening of the New Airport Terminal.

It is the recommendation of the Airport Advisory Committee to change the name of Douglas Municipal Airport to Charlotte International Airport/Douglas Field. During the Committee's consideration of a name change, it established several objectives. The first was to reflect and protect the history and future of aviation in Charlotte; second, to recognize the location of the Airport as being in Charlotte; third, to reflect the contributions made by the citizens of Charlotte, past and present, with the use of the City's name; and last, but equally important, to reflect the vital international cargo industry at the Airport.

The Airport Advisory Committee felt very strongly that the late Mayor Ben E. Douglas' name remain associated in a prominent manner with the Airport. Mayor Douglas served as a lifelong honorary member of the Airport Advisory Committee and each committee member wished to continue the tribute to Mayor Douglas for his support and contribution. For that purpose, the committee sought to reflect that heritage through the name of Douglas Field.

Douglas Municipal Airport has been a port of entry for several years for aircraft serving the United States from places outside the country and for the merchandise carried on such aircraft. The Airport is a "landing rights" airport and customs service is available on location. For these reasons, cargo service at the Airport continues to grow and is still a vital part of the community's overall economy.

The use of "international" can be used to inform prospective international carriers, and foreign visitors, of the community wide availability of multi-lingual facilities and services at the New Airport Terminal upon its opening.

Current members serving on the Airport Advisory Committee are:

John M. Belk, Chairman
Kelly M. Alexander, Jr., Vice Chairman
Ralph Easterling
Charles L. Baker
Joan Zimmerman
H. E. Pollock, Jr.
Donald E. Hatley

Southern Shows, Inc /Exposition Management
1945 Randolph Road/Charlotte, N C. 28207 /Telephone. 704/376-6594

January 29, 1982

A note to
the Mayor and Council Members
CITY OF CHARLOTTE

I may have already talked with you by telephone, and given you this information -- but since I didn't reach everyone, each of you is receiving this note.

It seems important that you know, as you continue your discussions about the Airport name, that Ben Douglas - a lifelong honorary member of the Airport Advisory Committee - was admired and respected by each person who served with him.

What's even more important is that the name change was discussed in his presence. And, on one occasion, I personally drove him back from the Airport to his office and we talked about a suggested name change.

He didn't object to a change, so long as his name was left identified with the airport in some significant way -- naming it "Douglas Field," would seem to honor that request.

This note is not intended to ask you to decide on one name over another -- it's just to provide one vital piece of information you may not have had to this point.

Best Wishes, and sincere thanks for your
service to this city.

Joan H. Zimmerman

Joan H. Zimmerman

Copy to: Josh Birmingham

Burney

LAW OFFICES

VERNER, LIIPFERT, BERNHARD AND McPHERSON

SUITE 1100
1660 L STREET, N. W.
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CABLE ADDRESS
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JAMES M. VERNER
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HARRY McPHERSON
ROYALD B. NATALIE
MARTIN S. THALER
WILLIAM C. EVANS
MICHAEL J. ROBERTS
JOHN L. RICHARDSON
MARK J. ANDREWS
HENRY GOLDBERG
FRITZ R. KAHN
F. PETER LIBASSI *
ALAN WM. WOLFF
STUART F. PIERSON
MICHAEL F. GOLDMAN
HOWELL E. BEGLE, JR.
THOMAS J. KELLER
JOHN A. MERRIGAN
THOMAS E. ACEY, JR.
RICHARD L. CYS
ROBERT L. NELSON

*NOT ADMITTED IN THE DISTRICT OF COLUMBIA
PRACTICE LIMITED TO FEDERAL MATTERS

JOSEPH L. MANSON, III
ROBERT R. BRINKER
RUSSELL E. POMMER
ANN R. H. SIMON
W. CLARK McFADDEN, II
L. JOHN OSBORN
FLOYD H. LEWIS
THOMAS R. HOWELL
STEVEN H. DORNE
GEORGIA WELLINGTON-SMITH
DENNIS J. WHITTLESEY
DOUGLAS M. STEENLAND
RAYMOND S. SCZUOLO
RICHARD J. MORVILLO
DEBRA L. WILLEN
ERIC L. MARTIN
ROBERT B. DONIN
MARYANN CLIFFORD
ALAN S. MARK
DAVID G. HETZEL
ELLEN A. EFROS
JOYCE E. MAYERS
ANTHONY P. BISCEGLIE
ELLIOTT ABRAMS
MICHAEL P. MABILE
LAWRENCE RUDOLPH
RICHARD G. FEHRENBACHER
ELIZABETH A. CAMPBELL
BARBARA S. WAHL

MERRITT RUHLEN
WHITNEY GILLILLAND
OF COUNSEL

November 7, 1980

Mr. Jerry Hendrick
5901 Sardis Road
Charlotte, North Carolina 28211

Re: Designation of Douglas Municipal Airport as an International Airport

Dear Jerry:

We hope this letter finds you well on the way to full recovery from your recent surgery.

Jim Verner relayed to us your questions concerning Charlotte's designation as an international airport and the recent designations of Orlando, Florida and Charleston, South Carolina.

Currently neither the Orlando or Charleston, South Carolina airports are officially-designated international airports. However, they have inserted the word "international" in their names, and as is explained in more detail below Charlotte is free to do the same.

An "international airport," as defined by regulation, means an airport designated by the Secretary of the Treasury or the Commissioner of Customs as a port of entry for aircraft serving the United States from a place outside of the country and for the merchandise carried on such aircraft, by the Attorney General as a port of entry for aliens arriving on such aircraft, and by the Secretary of the Department of Health and Human Services as a place for quarantine inspection.

RECEIVED NOV 13 1980

Presently there are 53 officially-designated international airports existing in the United States. While that number includes some large interior airports such as the Detroit Metropolitan Airport and the Cleveland Hopkins International Airport, most international airports are much smaller and located at border points and border communities around the country. Most of those airports were designated as international airports in the early 1930's. In recent years, no new international airports have been designated.

As previously stated, both the Orlando, Florida and Charleston, South Carolina airports are not officially-designated international airports. They are, however, designated as "landing rights" airports. Charlotte's Douglas Municipal Airport is also a landing rights airport.

In accordance with customs regulations, the first landing of every civil aircraft arriving in the United States must be at an "International Airport" unless the aircraft has been specifically exempted from this requirement or permission to land elsewhere has been granted. Customs officers are assigned to all international airports to accept entries of merchandise, collect duties, and enforce customs laws and regulations. If a civil aircraft desires to land at a "landing rights airport," which means an airport which has not been designated as an international airport, permission first must be obtained, and the customs service must assign personnel to that airport for that aircraft.

The distinction between landing rights airports and international airports is that at international airports customs officers of the Department of Treasury must be maintained 24 hours a day and need not be given notice of international arrivals at ports of entry. At a landing rights airport, arrivals at the airport are required to give at least one hour advance notice to the customs service during weekday business hours and at least three hours notice at other times.

We did check with the Assistant Airport Manager of the Orlando International Airport to determine whether or not there had been any recent change in its status regarding

international arrivals. He informed us that in 1976 the Orlando International Airport became a landing rights airport at which time it also changed its name to the Orlando International Airport. Since that time, there has been no change of status in the airport regarding international arrivals.

We also spoke with the Department of Treasury and the Custom's service regarding the possibility of designating Charlotte's Douglas Municipal Airport as an international airport. They informed us that in recent years there have been no cases where the Custom's Office or the Secretary of Treasury has designated a new international airport. They have declined to do so because of the severe burden on the limited resources of the customs service. On the other hand, the customs service has, in recent years, stripped some airports of their designation. One example of this is the revocation of international status of Felts Field in Spokane, Washington in July, 1978.

We should also note that Charlotte is within its rights to simply rename the Douglas Municipal Airport as the Charlotte International Airport or any other name of its choosing. The name of the airport has no relevancy to its authority to service international traffic. In its current status as a landing rights airport, Douglas Municipal may receive international service upon giving customs sufficient notice. As such, no other authority is necessary to rename Charlotte's airport as an international airport.

We have included a copy of the U. S. Customs Service Air Commerce Regulations for your information and review. Should, however, you have any other questions please do not hesitate to contact us.

Sincerely,

Mike

Michael J. Roberts
Eric L. Martin

Charlotte

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

Meetings in February '82

THE WEEK OF FEBRUARY 1 - FEBRUARY 6

2	Tuesday, 7 30 a m	EXECUTIVE COMMITTEE/PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room
	Tuesday, 7 30 p m	PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room
3	Wednesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY Education Center, Room 239

THE WEEK OF FEBRUARY 7 FEBRUARY 13

8	Monday, 7 00 p m	CITIZENS HEARING (DISTRICT 2) - Coulwood Junior High, 1901 Kentberry Drive
	Monday, 7 30 p m	CITY COUNCIL MEETING (DISTRICT 2) Coulwood Junior High, 1901 Kentberry Drive
9	Tuesday, 8 00 a m	AIRPORT ADVISORY COMMITTEE Douglas Municipal Airport, Airport Manager's Office
	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION Edwin Towers, First Floor Conference Room
	Tuesday, 3 30 p m	PLUMBING ADVISORY BOARD City Hall Annex, Building Inspection Conference Room
	Tuesday, 7 00 p m	PLANNING COMMISSION/STAFF/TASK FORCE MEMBERS (Workshop, Dilworth Neighborhood Plan) Pritchard Memorial Baptist Church, S Boulevard, Dining Hall
10	Wednesday, 7 30 p.m	HISTORIC PROPERTIES COMMISSION City Hall, Second Floor Conference Room

THE WEEK OF FEBRUARY 14 FEBRUARY 20

15	Monday	CITY OFFICES CLOSED FOR WASHINGTON'S BIRTHDAY NO CITY COUNCIL MEETING
	Monday, 7 30 p m	PLANNING COMMISSION/STAFF (Continuation of Public Hearing on Dilworth Neighborhood Plan) Education Center, Fourth Floor, Board Room
16	Tuesday, 2 00 p m	HOUSING AUTHORITY, 1301 South Boulevard
	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE Utility Department Conference Room, 5100 Brookshire Boulevard
	Tuesday 7 30 p m	CHARLOTTE TREE COMMISSION Park Operations Conference Room, 701 Tuckaseegee Road
17	Wednesday, 8 30 a m	CIVIL SERVICE BOARD City Hall, Third Floor Conference Room
	Wednesday, 4 00 p m	EMPLOYMENT AND TRAINING ADVISORY COUNCIL Belmont Regional Center, 700 Parkwood Avenue
18	Thursday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE City Hall Annex, Department of Transportation Conference Room

THE WEEK OF FEBRUARY 21 - FEBRUARY 27

22	Monday, 10 15 a m	AUDITORIUM COLISEUM CIVIC CENTER AUTHORITY Coliseum Conference Room, 2700 E Indp Boulevard
	Monday, 11 00 a m	COUNCIL/MANAGER LUNCHEON (Tour & Discussion of Improvements Needed) Charlotte Coliseum 2700 E Indp Boulevard

More-

MEETING IN FEBRUARY '82 Continued

THE WEEK OF FEBRUARY 21 FEBRUARY 27 (Continued)

22	Monday, 2 00 p m	**CITIZENS HEARING** - City Hall, Council Chamber
	Monday, 3 00 p m	**CITY COUNCIL MEETING** City Hall, Council Chamber
	Monday, 7 30 p m	**SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE** - City Hall, Third Floor Conference Room
23	Tuesday, 3 00 p m	**ZONING BOARD OF ADJUSTMENT** - City Hall, Council Chamber
	Tuesday, 4 00 p m	**MUNICIPAL INFORMATION ADVISORY BOARD** Cameron-Brown Building, Third Floor Conference Room
25	Thursday, 4 00 p m	**ELECTRICAL ADVISORY BOARD** City Hall Annex, Building Inspection Conference Room
Saturday, Feb 27 Tuesday, March 2		**NLC CONGRESSIONAL CONFERENCE** Washington, D C

Mayor Knox

12·00 Noon

MAYOR'S SCHEDULE
FEBRUARY 8, 1982
District 2

7·00 P.M. - CITIZENS HEARING

1. Recognize Councilmember Charlie Dannelly, District 2 Representative.

2 Recognize Ms Doris Green, w/ Boy Scout Troop 112 Forest Hill Presbyterian Church

3 Rev Geo Beattie, 1401 Vancouver Dr. 375.3900 Housing

4 Rbl L Morgan, 1720 Hyperwood Ln 537-4699

7.30 P.M. - COUNCIL MEETING

1. Invocation by The Reverend Kenneth Mills, Long Creek Baptist Church.
Principal Cornelwood Jr High, William Blakeney

2. Present Proclamation on National Crime Prevention Week. - Joe Wilson, Pres. Char Exchange Club + Chris Maloney Chairman Crime Prevention Week

3. Announcement

In meeting on Monday, February 22, 1982, City Council will make nominations to fill positions on Clean City Committee and Employment and Training Advisory Council.

4. Have Agenda presented.

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

(a) Agenda Item No. 7 - Resolution supporting passage of Voting Rights Act.

Absent 1) ~~Carrie~~ Graves, 2206-A Farmer Street - 374-0557
2) Eileen Hanson, 709 Templeton - 333-1925
3) Ken Bailey - 596-7248
4) Rev. Arthur Kortheuer, 224 Providence Road - 334-5029.

February 8, 1982

ADDENDUM TO THE CITY COUNCIL AGENDA

At the request of Mayor Knox, staff is preparing an addendum to the agenda to be forwarded to you on Thursday, February 4 The addendum will be

- Consider name for the new airport terminal,

- Establish the Charlotte Safety Action Committee and a reward fund

February 8, 1982

ADDENDUM TO THE CITY COUNCIL AGENDA

At the request of Mayor Knox, staff is preparing an addendum to the agenda to be forwarded to you on Thursday, February 4 The addendum will be

- Consider name for the new airport terminal,

- Establish the Charlotte Safety Action Committee and a reward fund

ADDENDUM TO THE CITY COUNCIL AGENDA FOR
MONDAY, FEBRUARY 8

Mayor Knox has requested that City Council consider the following additional items·

(1) Consider recommendation from the Airport Advisory Committee that the name of Douglas Municipal Airport be changed to Charlotte International Airport/Douglas Field in conjunction with the opening of the new terminal.

The "international" designation is consistent with Charlotte's current status as a landing rights airport, and would reflect growth in its foreign cargo industry.

(2) Recommend the following actions needed to implement the Crime Stoppers program.

Crime Stoppers is one element of a five-point program designed to increase community involvement in crime prevention.

A. Adopt a resolution establishing the Charlotte Safety Action Committee, together with a reward fund that can be used to attract information on criminal activities.

B. Receive nominations and make appointment of persons to comprise the five-member Charlotte Safety Action Committee.

The Committee will have responsibility for fund raising, trusteeship of, and distribution of rewards under the Crime Stoppers Program.

C. Adopt an ordinance appropriating $100,000 in citizen donations to create the Crime Stopper's reward fund.

D. Adopt an ordinance appropriating $10,000 in citizen donations to establish the Cannon Memorial Fund.

These funds were received in memory of slain Charlotte Police Officer, Eddie Cannon, and will be used for crime prevention, training activities, and purchase of protective equipment.

Attachments