AGENDA

Meeting Type.	BUSINESS
Date·	01/25/1988

City of Charlotte, City Clerk's Office

CHARLOTTE

Mayor Sue Myrick *Mayor Pro Tem Al Rousso*

John A (Gus) Campbell *Roy Matthews*
Stanley M Campbell *Cyndee Patterson*
Dan Clodfelter *Ella Butler Scarborough*
Charlie S Dannelly *Richard Vinroot*
Gloria Fenning *Velia W Woollen*

Council Agenda

Monday, January 25, 1988

1:00 PM. . . . . Council-Manager luncheon
. Agenda and Council discussion
2:00 PM. . . . . Citizens Hearing
3:00 PM. . . . . Council Meeting

ITEM NO.

1. Invocation.

2. Consider approval of minutes of the Zoning Hearings of November 18, 1987

PUBLIC HEARING

3. A. Conduct a public hearing to abandon an unnamed street off Mount Holly Road.

B. Recommend adoption of a resolution to close an unnamed street off Mount Holly Road.

Background: Mr. and Mrs. Craig Smith, Mr. and Mrs. Ned Chavers and Mrs. Mabel Chavers submitted a petition to abandon an unnamed street located between Mount Holly Road and Mack Street. The street is a non-maintained right of way 20 feet wide and approximately 379 feet long. The petitioners own all the adjacent property and their intent is to utilize the right of way to enhance their property sizes and provide proper maintenance.

Clearances: All City departments, private utility companies and the Toddville Road North Community Organization were notified and are in concurrence with the abandonment.

Funding: No City funds are involved.

A map is attached.

Attachment No. 1

4. A. Conduct a public hearing to abandon a portion of Park Drive.

B. Recommend adoption of a resolution to close a portion of Park Drive.

Background: Central Piedmont Community College submitted a petition to abandon a portion of the Park Drive right of way off East Independence Boulevard. The subject right of way is City maintained and is approximately 145 feet long and 35 feet wide. The remainder of the Park Drive right of way contiguous to the CPCC property was abandoned May 14, 1984 in conjunction with the improvements to Memorial Stadium.

The purpose of the requested abandonment is to eliminate zoning setback requirements from the existing right of way, allowing CPCC to construct a new building closer to Park Drive. The roadway is intended to remain in place and in use but as a private street.

Clearances: All City departments and private utility companies have been notified and concur with the abandonment. Central Piedmont Community College and the Parks & Recreation Department have entered into an easement agreement to allow ingress and egress over the portion of roadway to be owned by each party, thereby providing continuous access to Memorial Stadium. The Elizabeth Neighborhood Association has stated concern about the close proximity of the proposed building to the Memorial Stadium/Independence Park property. Neighborhood representatives are working with the building architect to address this issue; both parties are optimistic that a compromise can be reached.

While the abandonment protects access, one of the community's long-term concerns is the building's facade if the small area plan is implemented and Memorial Stadium becomes a park. Legally this is not an issue, but if Council delays action on the closing, CPCC will have to either rearrange the loading dock and proceed without the abandonment, or delay the project.

Funding: No City funds are involved.

A map is attached.

Attachment No. 2

5. A. Conduct a public hearing to abandon a portion of Dunn Street.

B. Recommend adoption of a resolution to close a portion of Dunn Street.

Background: The Community Development Department submitted a petition to abandon a portion of Dunn Street. This is the second of two abandonments designed to separate the business park of Arnold Palmer Corporation Center from the residential community of Grier Heights in accordance with the Grier Heights Redevelopment Plan. The previous

action in June, 1986, allowed the realignment of a portion of Dunn Street and construction of a cul-de-sac to serve the business park. This action will close the remainder of the right of way in the commercial area.

The section to be abandoned is approximately 400 feet long and 60 feet wide, and is presently City maintained. All abutting property owners concur in the abandonment.

Clearances: All City departments, private utility companies and the Grier Heights Improvement Organization were notified of the abandonment and are in concurrence. All issues identified during the review have been resolved by the petitioner.

Funding: The Community Development Department is funding minor costs associated with drainage improvements and the installation of a street barricade.

A map is attached.

Attachment No. 3

POLICY

6. Recommend adoption of a priority list for major transportation improvements for the year 1995.

Background: At its retreat on January 8 and 9, 1988, Council requested that the Department of Transportation prepare a comprehensive priority list (1995 road plan) of major transportation improvement projects including major intersections and roadways. The list is submitted two ways:

Attachment A includes all projects that are currently within Charlotte City limits or are in areas to be annexed. Attachment B includes all projects that are within Charlotte City limits or sphere of influence. Attachment A lists a total of 49 projects which are estimated to cost approximately $195 million. However, approximately $9 million worth of the intersection improvements are already programmed during the next five years. Attachment B lists 52 projects with a total estimated cost of approximately $247 million. These estimates are based upon Option 3 (which was contained in Council's retreat package) recommending local funding of all City responsibility projects and State non-numbered routes along with 25% of right-of-way participation on State numbered routes. This option is based upon the North Carolina Board of Transportation's commitment to constructing "strategic highway corridors" which connect the various cities of the State and are typically numbered routes. There may be future exceptions that Council may wish to consider such as Highway 16 South (Providence Road) which is vitally important to Charlotte and Mecklenburg County but which does not serve a significant strategic need outside Mecklenburg County.

The 2005 transportation planning process could add additional projects to this list and, furthermore, that growth and traffic volumes could add high congestion intersections to this list.

Requested action: It is recommended that Council approve a project list and the recommended funding option.

Funding· To be determined.

Clearances: Charlotte Department of Transportation.

Attachment No. 4

7. Approval of agenda for the February 1, 1988 workshop.

Background: The first Monday of each month has been set aside for workshops for Council to discuss policies and items which will assist staff in determining how best to implement Council goals and objectives and will clarify Council policies.

Requested action: On the basis of a number of Council conversations, the attached outline covers those items which either the Mayor or individual Council members have indicated they would like to discuss.

Council is requested to review the proposed outline and approve or amend for the agenda of the February 1, 1988 workshop.

Clearances: Budget and Evaluation and City Manager's Office have reviewed the outline.

Attachment No. 5

8. Recommend acceptance of a state grant of $50,266 in Job Training Partnership Act (JTPA) Title II-A Technical Assistance funds for the expansion of program evaluation activities to include exit interviews from participants, and adoption of a budget ordinance to appropriate $19,844 to be used for the remainder of FY88.

In July of 1987, the City of Charlotte received a $50,266 grant from the State of North Carolina which must be used for Job Training Partnership Act (JTPA) activities. The City is proposing to use these funds to expand the current Job Training Partnership Act (JTPA) program monitoring and evaluation activities. Presently, employment and training programs are monitored on site at least twice per year and performance goals are evaluated quarterly. The proposed use of the grant will allow exit interviews to be conducted on

program participants and will provide the city with feedback from the recipients of the employment and training services. This feedback, along with on site monitoring findings and performance goal evaluations, will allow the most effective programs to continue to be funded. Considering the constant possibility of Congressional budget cuts, the program evaluation information will be invaluable for planning purposes. Part of the grant funds will be used this fiscal year; the remainder will be appropriated in the next two fiscal years.

Exit interviews with program participants will focus on the deliverance of services by the program operator, ways of providing services to reduce the training non-completion rate, and the effectiveness of placement methods. The major impact of the exit interviews will be to determine participants' satisfaction with the Employment and Training services that were received, and to attempt to resolve problems that resulted in dissatisfaction.

This project has been reviewed and approved by the Private Industry Council, the Grants Review Committee, the Budget and Evaluation Department, and the North Carolina Division of Employment and Training.

9. Recommend adoption of a resolution and budget ordinance of $31,600 to amend the City's contract with the Charlotte Uptown Development Corporation, to include creation of an Uptown Transportation Committee, and a formal charge to that committee, and employment of a Transportation Manager.

Background: Since 1979, the City has contracted annually with the Charlotte Uptown Development Corporation (CUDC) to promote the economic stability of the Municipal Services District I (the 2½ square mile area bounded by I-77, Brookshire Freeway and Independence Boulevard). The CUDC engages in revitalization projects, conducts land use planning, stimulates private investment within the district, coordinates private/public sector actions, implements promotional and developmental activities, etc.

Requested action: The Council Transportation Committee and the CUDC have proposed the creation of an Uptown Transportation Committee to advise in the coordination of the uptown transportation system. City and County representatives and members of the private sector will serve on the committee.

The CUDC will employ a professional transportation manager to implement policies and programs at a salary not to exceed $50,000 per year in accordance with Council action at its meeting of November 23, 1987. The annual operating budget for this committee and manager will be approximately $85,000. In addition, the committee, CUDC and the transportation manager will be charged as follows:

- Educating uptown businesses, employees, private and public sector leaders and the general public about uptown transportation issues.

- Working with garage and lot operators to better utilize existing parking spaces.

- Developing a coordinated signage program.

- Working with public and private organizations to investigate and implement parking and shuttle programs.

- Promoting the City's car/vanpooling services to uptown employers.

- Identifying and coordinating transit needs of uptown workers to increase ridership.

- Establishing and maintaining a data base of parking availability and cost information. Preparing a map showing the data.

- Investigating the use of a telephone "hot line" to answer uptown transportation questions.

- Encouraging and developing programs like the Parking Place and the Uptown Connection to economically accommodate the transportation needs of uptown users.

Funding: FY88 funding of $31,600 will come from CUDC Municipal Services District I fund balance. CUDC is funded through the Municipal Services District I taxes at the rate of 1.63¢ per $100. Continued funding of this action may require an increase in the tax rate from 1.63¢ to 2.3¢ per $100 for FY89.

Clearances: City Attorney has approved resolution as to form; Charlotte Department of Transportation and Council's Transportation Committee concur in the resolution. Budget and Evaluation has prepared an ordinance for funding of the Committee and staff for the remainder of FY88.

10. Nominations for Appointment to Advisory Energy Commission.

One position for a two-year term in the Business Community sector. Leon Miller is completing his second full term and is not eligible for reappointment.

Attachment No. 6

11. Appointments to Clean City Committee.

The following nominations have been made to fill two unexpired terms ending June 30, 1988:

a) Jeanne M. Trexler, nominated by Councilmember Dannelly.
b) Ed M. Hooper, nominated by Councilmember Rousso.
c) Maxcine Mann, nominated by Councilmember Clodfelter.
d) John Tomlinson, nominated by Councilmember Vinroot.
e) Ann Gillon, nominated by Councilmember Matthews.

Attachment No. 7

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The City Attorney advises that agenda items no. 12 through 19 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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BID LIST

12. Recommend approval of the bid list as shown. The following contract awards are all low bid and within budget estimates unless otherwise noted. Each project or purchase was authorized in the annual budget.

A. Spectrophotometer Police Dept.

Recommendation: By Police Chief and Purchasing Director that the low bid, Analect Instruments, Utica, New York, in the amount of $44,990.00, be accepted for award of contract.

Project Description: This equipment is used for the qualitative and quantitative analysis of drugs and organic compounds.

Source of Funding: General Fund - (Police/Crime Lab).

B. 2 - 6-Ton Tandem Rollers — Operations Dept., Street Division

Recommendation: By Operations Director and Purchasing Director that the low bid, Interstate Equipment Company, Statesville, N. C., in the amount of $44,350.00, be accepted for award of contract on a unit price basis.

Project Description: These rollers are needed to roll asphalt, subgrade and shoulder compaction. The equipment to be replaced is in poor condition and maintenance costs will continue to be high if they are not taken out of service.

Source of Funding: General Fund - (Operations/Street Division).

C. 2 - Rubber Tired, Articulated Front-End Loaders — Operations Dept., Street Division

Recommendation: By Operations Director and Purchasing Director that the low bid, Case Power & Equipment Company, Charlotte, N. C , in the amount of $83,170.00, be accepted for award of contract on a unit price basis.

Project Description: These front-end loaders are needed to load and unload fill dirt, stone, and other heavy materials on the job site. The equipment to be replaced is in poor condition and maintenance costs will continue to be high if they are not taken out of service.

Source of Funding: General Fund - (Operations/Street Division).

D. Mechanical/Plumbing Contract for Piedmont Maintenance Facility Fire Pump House — Airport

Recommendation: The Airport Manager recommends that the low bid from Mechanical Industries in the amount of $1,824,995.00 be accepted for award of contract on a lump sum basis.

Project Description: This contract is for the construction of a fire pump house which provides fire protection for both the stock distribution center and aircraft maintenance hangar, both of which currently under construction.

Source of Funding: Airline Maintenance Facility Capital Project Fund - (Piedmont Maintenance Facility - 1987 Special Facility Revenue Bonds).

E. Sanitary Sewer Construction
8" Sanitary Sewer to Serve Brookshire Boulevard and Salem Church Road

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by McChesney Brothers of Charlotte, North Carolina in the amount of $83,370.00 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would eliminate the pump station located at Brookshire Boulevard and Salem Church Road. This is part of the Utility Department's ongoing lift station elimination project.

Source of Funding: Water and Sewer Capital Improvement Fund - (Pump Station Elimination Program).

CHANGE ORDER

13. Recommend approval of Change Order No. 1 to construct mechanical work for Concourse B expansion and renovation.

Contract:	Concourse B expansion and renovation, mechanical construction
Contractor:	Alpha Mechanical, Inc.
Date of Award:	June 8, 1987
Contract Amount to Date:	$ 964,008.19
Change Order No. 1:	$ 39,436.63
New Contract:	$1,004,255.63

On June 8, 1987 Council awarded construction contracts totalling approximately $5.3 million for Concourse B expansion and renovation. This change order provides for labor, materials, and equipment for installation of a glycol piping system and duct relocation.

Clearances: Odell Associates Inc., architect, and Day and Zimmerman, project manager, concur in this change order.

Funding: Funds are available in the project contingency to cover this work.

14. Recommend approval of a change order to construct cargo and catering facility.

Contract:	Piedmont Cargo and Catering Facility Site Work
Contractor:	Blythe Industries, Inc.
Date of Award:	January 12, 1987
Contract Amount to Date:	$433,821.50
Change Order No. 1:	$ 30,812.91
New Contract Amount:	$464,635.41

Council awarded contracts totalling approximately $3 million for construction of a cargo and catering facility for Piedmont Airlines. The contract was bid on a unit price basis with estimated quantities for contract completion. This change order adjusts the contract quantities for crushed stone, asphalt, pavement removal and other materials after detailed measurements in the field.

15. Recommend approval of Change Order No. 1 to the contract awarded to Ruby-Collins, Incorporated of Smyrna, Georgia on June 9, 1986 for construction of the 54-inch feeder main. The cumulative effect of the proposed changes will be a reduction of $101,073.97 to the project cost.

Background: On June 9, 1986 the City of Charlotte entered into a contract with Ruby-Collins, Incorporated for construction of the 54" water main to reinforce the Charlotte-Mecklenburg Utility Department water distribution system.

During the construction phase, several items of the project were changed. To date, the cost of off-duty police officers was increased (+$59,130.70); two additional manholes were required (+$8,576.41); and a reduction in asphalt paving (-$168,781.08). The cumulative effect of these changes will be a reduction of $101,073.97 to the project cost.

Clearances: The Utility Director recommends approval of this change order.

MUNICIPAL AGREEMENT

16. A. Recommend adoption of three resolutions authorizing three traffic signal municipal agreements with the North Carolina Department of Transportation (NCDOT).

Background: Municipal agreements with the NCDOT provide for the City to be reimbursed for upgrading existing and/or installing new traffic signals. These resolutions are for three signals, two of which are already completed: Albemarle Road/Regal Oaks Drive; Old Pineville Road/Woodlawn Road; and Hebron Street/South Boulevard. The Hebron Street/South Boulevard signal will be installed in mid-1988.

Funding: The NCDOT will provide a maximum of $56,300 for the three projects.

Clearances: The municipal agreements have been approved as to form by the City Attorney's office. Plans for the three traffic signal projects have been approved by the NCDOT.

B. Recommend adoption of seven resolutions authorizing supplemental municipal agreements between the City of Charlotte and the North Carolina Department of Transportation.

Background: These resolutions are bookkeeping items required by the North Carolina Department of Transportation. The State will reimburse us up to a maximum amount for traffic signals. The original municipal agreements for seven traffic signals contained a lump sum amount; these agreements are being amended in order for the City to be reimbursed the actual amount billed (up to the maximum).

Clearances: The resolutions have been approved as to form by the City Attorney.

TAX REFUND

17. Recommend the adoption of a resolution authorizing the refund of certain taxes in the total amount of $4,397.85 which were assessed through clerical error or illegal levy against 5 tax accounts.

CONDEMNATION/ADDITIONAL DEPOSIT

18. Recommend approval of an additional deposit of $59,000 on a condemnation for the Park-N-Ride Lot on Idlewild Road North.

This action adds an additional deposit of $59,000 for the condemnation of the Park-N-Ride lot at the intersection of Idlewild Road North and Lawyers Road.

Funding: Transportation Grant Number NC 90X020.

Clearances: City Attorney's office, Charlotte Department of Transportation and Engineering/Real Estate concur in this request.

UTILITY CONTRACTS

19. Recommend approval of contracts between the City of Charlotte and the applicants listed below:

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. Item 1 is a 15-year reimbursable contract. The applicant deposited 10% of the estimated cost. The remaining 90% will be deposited prior to construction. There is no cost to the City and no funds are needed. Items 2-6, the applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed. The Utility and Planning Directors recommend approval.

1. Combined America Properties, to construct 1,150 linear feet of 8-inch sanitary sewer trunk from Beards Creek to Windsor Square, located south of Sam Newell Road, east of Beards Creek to Independence Boulevard, outside the Charlotte City Limits. Estimated Cost - $90,000.00. Sanitary Sewer Job No. 400-87-753.

2. B.H.H. Property Co. No. 111, to construct 765 linear feet of 10-inch sanitary sewer main to serve Carnegie Center, located west of Barclay Downs Drive and north of Fairview Road, inside the Charlotte City Limits. Estimated Cost - $38,250.00. Sanitary Sewer Job No. 100-87-752.

3. Firstmark Development Corporation, to construct 5,165 linear feet of 8-inch sanitary sewer main to serve Mineral Springs Subdivision, Phase I, located north of Mineral Springs Road, east of Rumple Road and west of Neal Road, inside the Charlotte City Limits. Estimated Cost - $206,600.00. Sanitary Sewer Job No. 100-87-597.

4. Bass Real Estate Fund II, A North Carolina Limited Partnership, to construct 1,753 linear feet of 21-inch sanitary sewer main and 84 linear feet of 8-inch sanitary sewer main to serve U.S. Highway 521 (Sabal Point Apartments), located east of U.S. Highway 521, south of N.C. Highway 51 and north of Corn Stalk Road, outside the Charlotte City Limits. Estimated Cost - $101,585.00. Sanitary Sewer Job No. 100-87-578.

5. John Crosland Company, A North Carolina Limited Partnership, By: Crosland Homes, to construct 4,848 linear feet of 8-inch sanitary sewer main to serve Sycamore Village at Cedarfield Plantation, located west of I-77 and north of McCoy Road, outside the Charlotte City Limits. Estimated Cost - $169,680.00. Sanitary Sewer Job No. 100-87-648.

6. UDC Homes, to construct 152 linear feet of 8-inch water main, 952 linear feet of 6-inch water main and 1,942 linear feet of 2-inch water main to serve Cameron Wood Phase VI-B Subdivision, located east of Park Road, west of McMullen Creek and south of Gleneagles Road, inside the Charlotte City Limits. Estimated Cost - $40,000.00. Water Contract No. 100-87-191.

- PENDING MATTERS -

In meeting on Monday, February 8, 1988, City Council will make nominations to fill one position on the Insurance Advisory Committee. The term of one Council appointee, in the Underwriter category, expires March 1. The incumbent is eligible for reappointment.

SCHEDULE OF MEETINGS
January 25 - February 5, 1988

Monday, January 25	COUNCIL-MANAGER LUNCHEON Training Center, City Hall Annex	1:00 p. m.
	CITIZENS HEARING	2:00 p. m.
	COUNCIL MEETING Council Chamber, City Hall	3:00 p. m.
Tuesday, January 26	OPERATIONS COMMITTEE 2nd Floor Conference Room City Hall	4:00 p. m.
Monday, February 1	COUNCIL WORKSHOP Training Center, City Hall Annex	5.00 p. m.