AGENDA

Meeting Type:	B
Date:	07/27/1981

City of Charlotte, City Clerk's Office

Charlotte

IN MEETING ON MONDAY, JULY 27, 1981

12 00 Noon - Executive Session - Lunch
Training Center

2·00 P M. - Citizens Hearing
2 30 P M. - Council Discussions
3·00 P.M. - Zoning Hearings & Business

ITEM NO.

1 Invocation by Dr, Raymond Worsley, First United Presbyterian Church

2 Consideration of minutes of the last meeting on Monday, July 13, 1981.

PUBLIC HEARINGS

3 Hearing on Petition No 81-42 by McClure Real Estate and Investments to consider a site plan amendment to a B-2(CD) zoning district fronting the west side of Brookshire Boulevard and the east side of Woodman Avenue, about 400 feet south of North Hoskins Road

Attachment No. 1

Staff Resource Assistant Planning Director for Agenda Items No. 3 through No

4 Hearing on Petition No. 81-43 by Lewis and Billie Puckett for a change in zoning from B-1 to B-2 of a 1.0 acre tract located at the southeast corner of Harrisburg Road and Parkton Road

Attachment No. 1

council agenda

Mayor Eddie Knox Mayor Pro Tem Betty Chafin

L David Berryhill, Jr
Don Carroll
Tom Cox Jr
Charlie Dannelly
Laura Frech
Ron Leeper
Pat Locke
George K Selden, Jr
Herbert Spaugh, Jr
Minette Conrad Trosch

5. Hearing on Petition No. 81-44 by Herman and Marilyn Mims and Z. W. and Ellen Hull for a change in zoning from R-6MF to I-1 of a 1.02 acre tract fronting the south side of Linwood Avenue, about 150 feet east of Tennessee Avenue.

Attachment No. 1.

6 Hearing on Petition No. 81-45 by H. V. Johnson & Son, Inc., for a change in zoning from B-1 to B-2 of a 0.83 acre parcel fronting 245 feet on the south side of Brookshire Boulevard at the easterly corner of Honeywood Avenue.

Attachment No. 1.

POLICY AGENDA

Community & Economic Development

7. Consideration of providing an operating expense grant in the amount of $50,000 to Plaza-Midwood Neighborhood Housing Services of Charlotte, Inc.

On August 7, 1978, City Council approved an agreement for Development of NHS Program between the City of Charlotte and Urban Reinvestment Task Force in order to begin a developmental process leading to the establishment of a NHS Program in the City for not less than three years. In addition to provisions covering original startup costs and a revolving loan fund, the agreement included that the city would provide up to $60,000 per year in operating expenses for approximately three years, "if necessary".

The Plaza-Midwood NHS is now requesting $50,000 to aid in an operating budget shortfall since economic condidtions and contributions policies have caused NHS to fall short of its private fund raising goals The amount of the request is based on a planned budget projection through January 30, 1982.

Funds can be made available by the City to NHS from the GRS Housing Account.

Attachment No. 2

Staff Resource Housing Development Director

8. Recommend approval of the following proposals presented by the Charlotte Housing Advisory Committee, and reviewed by the Council's Community Development and Housing Committee

(a) Adoption of a resolution requesting that the Charlotte Housing Authority consider revising its policy on tenant rent ceilings in order to assure more housing opportunities for citizens with the greatest need

(b) Approve assignment of a full time coordinator for development activities in the Five Points Neighborhood Strategy Area under the supervision of the Community Development Director.

(c) Approve provision of space for meetings and offices for the Five Points Community Organization in one of the one-bedroom apartments owned by the City on Sparrow Street in the Five Points Neighborhood Strategy Area.

Attachment No. 3.

Resource: Chairman of Community Development and Housing Committee

9 Consideration of various options for the possible continuation of housing services by MOTION, Inc.

(a) Renew the existing MOTION, Inc. contract·

Motion would· Complete acquisition, rehabilitation, and sell or rent nine structures with 15 units;

Continue to seek permanent financing and HUD commitment for Section 8 projects in Community Development Target Areas,

Pursue plans for and construct and sell seven single family homes,

Begin payment on $96,000 and $40,000 loan to City for Villa Courts Apartments

(b) Enter a revised performance based contract with MOTION, Inc

City would fund MOTION only for the director, a secretary/bookkeeper, and office expense;

City would provide a one-time up-front grant of $25,000 for services Subsequent funding will be provided based on performance, i.e , completion and sale of rehabilitation units,

(continued)

9. (continued)

MOTION would contract with the city for acquisition and rehabilitation of structures for resale or rent;

MOTION would determine the number of units it can rehabilitate simultaneously,

As each unit is completed, MOTION will acquire an additional unit,

MOTION will agree to complete each unit within 90 days (with extension for valid reason),

MOTION's resale would be at a price 10% above all costs they have in the structure.

(c) Terminate the MOTION contract altogether:

City would fund MOTION for administrative costs for 90 days for close-out, including 90 day salary for director, a secretary/bookkeeper and office expense,and two weeks salary for all other MOTION staff;

MOTION would proceed to close-out (sale or rent) all units acquired from the City within 45 days,

MOTION would pay off all "early start" rehab loans, due the city from sales of structures,

MOTION would continue to hold its obligation to the City for loans of $96,000 and $31,000 for the Villa Courts project;

In the event of dissolution of MOTION as a non-profit corporation, MOTION will settle its obligations to the city from sale of properties or as otherwise prescribed by law

In the continuation of Housing Rehab if MOTION contract is terminated, the City would contract with private contractors for rehabilitation. The Charlotte Housing Authority's non-profit agency would acquire units for resale and manage rental units for the city.

Attachment No. 4

Staff Resource: Assistant City Manager.

10. Consideration of possible strategies for evaluating the current UDAG situation:

(a) Return the UDAG to HUD and let the private market run its due course,

(b) Keep the UDAG and wait for either interest rates to drop so Crow can build or HUD voids the grant offer;

1) Crow's feasibility study required prime to be 12% with UDAG in order for the project to be cost effective
2) HUD's time frame for construction to begin under current circumstance is undeterminable HUD evaluates each project's progress on a case-by-case basis.

(c) Try to renegotiate the UDAG with HUD for a more feasible return for Crow and/or seek funding for any other developer wishing to pursue a UDAG for a central area hotel;

1) Although renegotiation is possible, a significant increase is unlikely due to current fiscal cut-backs in HUD.
2) Neither JVJ, Faison, nor any other developer has expresssed an interest in seeking a UDAG for a central city hotel Furthermore, JVJ and Faison contend the pending grant with Crow does not affect the status of their potential projects

Staff Resource: Special Projects Director,

Environmental Health & Protection

11. Recommend adoption of an ordinance amending Chapter 10, Article IIA of the City Code entitled "Abandoned Motor Vehicles" to clarify the definition for abandoned, junked and hazardous vehicles, and to provide for a hearing process if an owner believes the city has taken property improperly.

The proposed amendment makes a distinction between abandoned and junked vehicles, establishes criteria for a vehicle to be declared a health or safety hazard, establishes procedures for a hearing process, and names the Operations Director of designee as the hearing officer.

Adoption of this amendment will provide the Community Improvement Inspectors with improved guidance and safeguards; and the property owners with better information and protection.

Attachment No 5

Staff Resource· Operations Director

Transportation

12. Discussion of Metropolitan Planning Organization (MPO) issue

Attachment No 6

BUSINESS AGENDA

13. Recommend denial of an application for tax abatement or compromise from Concrete Panel Systems, in the amount of $2,852.56 plus interest, on property for tax years 1975 through 1979.

It is the opinion of the Tax Supervisor's Office the taxes are due and should be paid by the taxpayer.

Concrete Panel Systems made tax listings with Mecklenburg County and the City of Charlotte which included vehicles only for 1972-74 On the 1975 tax listing it was discovered the taxpayer failed to list three vehicles, and after being advised of the fact, acknowledged the units should be taxed. When processing the additional bill the tax listings for 1976-1979 were incorrectly charged county taxes only As the property has been inside the city since 1972, city taxes are due for all years.

Attachment No 7

Staff Resource· City Attorney.

14 Recommend approval of requests to serve and sell beer in parks as follows·

(a) Request of American Parts System to serve beer at their company picnic at Tuckaseegee Park, Field #2, August 8, 1981, 10·00 a.m to 8·00 p m
(b) Request of R. Edgar Walls, II, to serve beer at a picnic in Park Road Park, Shelter #2, August 1, 1981, from 10 00 a m to 6·00 p.m.
(c) Request of Dilworth Jubilee Committee to sell beer at the Annual Dilworth Jubilee in Latta Park, August 8, 1981, from 11 00 a m. to 10·00 p.m.

Attachment No. 8

Staff Resource Parks & Recreation Director.

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The City Attorney advises that Agenda Item No 15 through Item No 38 may be considered in one motion. However, any member of Council may request an item be divided and voted on separately.

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15. Recommend award of contract on low base bid with Pavement Design Mix "B" (concrete) to Propst Construction Company, in the total amount of $931,701, on a unit price basis for West Morehead Community Development street improvements.

The project will consist of the construction of storm drainage, water and sewer improvements, and street improvements to Winnifred Street, Jefferson Street, Quincey Street, Manson Street and Palmer Street.

Financing is through the Community Development Target Area Fund for West Morehead.

16. Recommend approval of an agreement with Law Engineering Testing Company for a geotechnical exploration and geohydrological evaluation of the proposed landfill site on Reames Road, at a total cost not to exceed $40,000.

The purpose of the project is to obtain site-specific geotechnical data and perform geohydrological evaluations necessary to satisfy certain criteria for a Special Use Permit to operate a landfill site in Mecklenburg County.

17 Recommend approval of the following actions relative to the construction of the new airport terminal facilities

(a) Adoption of an ordinance amending the 1981-82 budget ordinance transferring funds from the unappropriated balance of the 1981 Airport Revenue Bond Fund to provide a supplemental appropriation for the Piedmont Airlines Expansion at the Passenger Terminal Complex, in the amount of $141,800

(b) Approval of various change orders to construction contracts, as shown, increasing the total contracts amount by $1,493,368

1) Change Order No G-5 in general construction contract with Robert H Pinnix Associates, increasing the contract amount of $11,318,010, by $1,332,352

The change order provides for labor and materials required for expansion of the terminal building to commuter airlines, as approved by City Council on December 22, 1980

(continued)

17. (continued)

2) Change Order No. FP-2 in fire protection contract with Crawford Sprinkler Company increasing the contract amount of $220,957 by $26,280

The change order affects the fire protection work required to expand the East Concourse to accommodate Piedmont Airlines as approved by City Council on May 18, 1981, and provides for the installation of a 12-inch gate valve, required but not included in contract drawings.

3) Change Order No P-3 in plumbing construction contract with Alpha Mechanical, Inc , increasing the contract amount of $582,125 by $115,117.

The change order provides for additional labor and materials for the expansion of the East Concourse to accommodate Piedmont Airlines

4) Change Order No S-3 in structural steel contract with Carolina Steel Corporation, increasing the contract amount of $2,103,680 by $18,337

The change order provides for additional work or revised work scope in three areas terminal expansion for commuter airlines; expansion of East Concourse, and a change required to correct coordination items on the contract drawings.

5) Change Order No 1 in water/sewer connection contract with F T. Williams Company, Inc., increasing the contract amount of $67,635.36 by $1,282.

The change order extends water service lines across the service road to provide for future development.

18 Recommend adoption of a resolution authorizing the Mecklenburg Board of Equalization and Review to compromise, settle or adjust claims for taxes arising under G.S 105-312, for the City of Charlotte

If approved, City Council will no longer be required to consider requests from individual taxpayers to compromise or abate late listing penalities and taxes.

19 Recommend adoption of an ordinance to amend the 1981-82 budget ordinance, to reappropriate funds for the Citizen's Cooperative Tree Planting Program, in the amount of $18,000.

(continued)

19. (continued)

The City has operated a cooperative tree planting program since Fiscal 1975 that allows citizens to beautify and upgrade trees in neighborhoods at a minimal cost. Since the trees are planted prior to payment by the neighborhood, money collected for this program is placed in a special revenue account, and is used as a revolving fund to continue the planting The $18,000 was collected in Fiscal 1981 and will be used to fund the Fiscal 1982 fall planting program

20. Recommend adoption of a resolution amending the pay plan of the City of Charlotte to provide for the following changes·

(a) Deletion of Class No. 2729, Assistant Park & Recreation Director, Pay Range 27, Pay Steps A-F, inclusive.
(b) Deletion of Class No. 2555, Landscaping & Cemeteries Superintendent, Pay Range 26, Pay Steps A-F, inclusive
(c) Addition of Class No. 2728, Parks Superintendent, Pay Range 27, Pay Steps A-F, inclusive
(d) Addition of Class No 2729, Recreation Superintendent, Pay Range 27, Pay Steps A-F, inclusive

This recommendation is a result of the consolidation in the Parks and Recreation Department of the Parks Maintenance Division, and the Landscaping Division of the Operations Department.

The current Landscaping Supervisor would become an Assistant Parks and Recreation Director for Maintenance (Parks Supervisor), and the current Assistant Parks & Recreation Director position would be responsible for recreation (Recreation Supervisor).

21. Recommend approval for payment of additional costs in the amount of $20,502.18 so that fourteen city law enforcement personnel may transfer membership from the North Carolina Local Governmental Employee's Retirement System to the Law Enforcement Officer's Benefit and Retirement Fund Sufficient funds exist in the retirement account to pay for this transfer.

The retirement law provides that an employer participating in the North Carolina Local Governmental Employee's Retirement System may allow law enforcement officers employed as of June 30, 1981, to transfer from such system to the Law Enforcement Officer's Benefit and Retirement Fund provided (1) the law enforcement officer states a desire to transfer membership; and (2) the employer, if it elects to allow officers to transfer, shall pay a lump sum amount equal to the cost of the transfer This is a one time action only, and cannot apply to law enforcement officers employed after June 30, 1981.

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21. (continued)

The current retirement law allows a law enforcement officer to join either of the two retirement systems. Due to the benefits provided by the Law Enforcement System, most officers elect to join that one. These employees were not given a choice between retirement systems at the time of employment since it was unclear as to whether or not they were bonafide law enforcement officers They have now requested the opportunity to transfer to the Law Enforcement System.

This action must be taken before August 1, 1981.

22. Recommend adoption of a resolution authorizing an annual cost-of-living increase for members of the Charlotte Firemen's Retirement System who retired prior to 1969, as identified in the Charlotte Firemen's Retirement System Special Actuarial Report

During Fiscal 1981 budget deliberations, City Council approved an increase in retirement benefits for firemen retired prior to 1969 The increase provided a $4.00 per month increase per year for five years and adjusted the minimum monthly pay to $350. Funding for this change was included in the Fiscal 1981 budget at a total annual cost of approximately $25,585.

This action does not require additional funding, but is a necessary procedural requirement for the issuance of the supplemental payments

23. Recommend adoption of ordinances affecting housing declared unfit for human habitation:

(a) Ordinance ordering the unoccupied dwelling at 3025 Coronet Way demolished and removed.
(b) Ordinance ordering the unoccupied dwelling at 4417-A & B Monroe Road demolished and removed.
(c) Ordinance ordering the occupied dwelling at 1251 Badger Court vacated, demolished and removed.

24 Recommend approval of amendment No 1 to lease with Flying Tiger Lines for air freight facility at Douglas Municipal Airport

This amendment will require Flying Tigers to pay land rental on 3,616 acres at the rate of $3,500 per acre per year The original lease did not specify exact acreage since the facility was still under construction at the time.

25. Recommend approval of supplemental agreement to leases with Piedmont Airlines, United Airlines and Republic Airlines for space in the existing terminal building

This supplemental agreement provides for the realignment of office and ticket counter space between Piedmont Airlines and United Airlines as Republic Airlines has discontinued Charlotte service Piedmont Airlines will absorb all costs associated with this change

26. Recommend approval of a right-of-way encroachment agreement between the City and Spirit Square Arts Corporation for the installation of a hydraulic loading dock lift located within the right of way of Garland Court.

The agreement allows for the construction of the lift within the right-of-way on the condition that Spirit Square maintains the area around the lift in proper repair and holds the city totally harmless from any property damage or bodily injury resulting from the use of the proposed lift.

The agreement has been reviewed and approved by the City Attorney, City Engineer and Risk Management Director, and adjacent property owners.

27. Recommend abandonment of sanitary sewer easement across property belonging to Lake Forest

Lake Forest seeks to develop the remaining portion of an original right-of-way which was conveyed to the City but never used. This portion was not used and is not needed by the City to provide sanitary sewer services to surrounding property now or in the foreseeable future.

28. Recommend acceptance of a gift of land from Redd Acres, Ltd , and Mrs. Margaret K. Walden for the extension of Reddman Road, and to accept 110 feet of Reddman Road for continuous maintenance.

This donation will allow better development of land by owners as it allows more access to a paved and maintained road. Acceptance of the land will not affect the permanent closing of Reddman Road

An approved mandatory referral was received from the Planning Commission at the meeting of July 7th, and all other terms of the resolution of City Council for accepting gifts of real estate have been met

29. Recommend the following streets be accepted for continuous maintenance by the City·

(a) Amado Street, from 145 feet west of Vickery Drive to Pennwood Lane.
(b) Pennwood Lane, from Amado Street south to end of cul-de-sac
(c) Pennwood Lane, from Amado Street north to 385 feet north off Cricketwood Lane,

(continued)

29 (continued)

(d) Cricketwood Lane, from Pennwood Lane to 110 feet east of Pennwood Lane
(e) Waterwood Street, from Pennwood Lane to 165 feet west of Pennwood Lane.
(f) Butterwick Lane, from Vernedale Drive to 192 feet east of Cricklewood Lane.
(g) Crownfield Lane, from Butterwick Lane to 138 feet north of Butterwick Lane
(h) Cricklewood Lane, from Butterwick Lane to 291 feet north of Butterwick Lane.
(i) Vestal Place, from Idlewild Road to 98 feet south of Endwell Drive.
(j) Endwell Drive, from Vestal Place to end of cul-de-sac
(k) Conklin Place, from Vestal Place to 389 feet west of Vestal Place.
(l) Fountain View, from 840 feet north of East Boulevard to end of cul-de-sac
(m) Newell Acres Drive, from Newell-Hickory Grove Road to end of cul-de-sac west of Meadowland Drive
(n) Meadowland Drive, from Newell Acres Drive to end of cul-de-sac
(o) Potpurri Place, from Meadowland Drive to Mayridge Drive.
(p) Mayridge Drive, from .03 miles east of April Ridge Lane to end of cul-de-sac east of Potpourri Place
(q) Cessna Road, from Wilmount Road to Commander Road
(r) Commander Road, from 370 feet north of Piper Lane to Cessna Road.

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

30. Recommend approval of contracts for construction of water and sanitary sewer mains

(a) Contract with Tyvola Associates for construction of 1,350 feet of 12-inch and 8-inch water mains to serve Tyvola Office Park, inside the city, at an estimated cost of $25,200, at no cost to the city

Located east of I-77 and south of Tyvola Road

(b) Contract with Housing Authority of the City of Charlotte for construction of 680 feet of 8-inch sanitary sewer mains to serve the 1300 block of Muddy Pond Lane, inside the city at an estimated cost of $13,600, at no cost to the city

(continued)

30. (continued)

(c) Contract with Ralph Squires Homes for the construction of 775 feet of 8-inch water mains to serve Sharon Chase, outside the city, at an estimated cost of $12,500, at no cost to the city.

Located south of Milton Road, and west of Sharon Amity Road

31. Recommend approval of property transactions, as follows

(a) Option on vacant lot on Ellington Street, owned by Mary Cunningham McCullough, at $655, for Grier Heights Neighborhood Strategy Area street improvements on Ellington Street.
(b) Option on portion of residental land at 3527 Ellington Street, owned by John E. Beckham and wife, Ella, at $500, for street improvements on Ellington Street, Grier Heights Neighborhood Strategy Area
(c) Option on portion of vacant land on Ellington Street owned by Lathan Phillips, at $500, for street improvements on Ellington Street, Grier Heights Neighborhood Strategy Area.
(d) Option on portion of land at 3514 Ellington Street, owned by County of Mecklenburg, at $500, for street improvements on Ellington Street, Grier Heights Neighborhood Strategy Area
(e) Option on portion of property at 3523 Ellington Street, owned by Andrew J. Williams and wife, Evelyn, at $3,100, for street improvements on Ellington Street, Grier Heights Neighborhood Strategy Area.
(f) Option on portion of property at 3527 Ellington Street, owned by John E. and Ella M. Beckham, at $2,265, for street improvements on Ellington Street, Grier Heights Neighborhood Strategy Area
(g) Option on portion of property at 3601 Ellington Street, owned by Luther Carter, at $2,275, for street improvements on Ellington Street, Grier Heights Neighborhood Strategy Area
(h) Option on portion of property at 3605 Ellington Street, owned by James C Cunningham and wife, Willa M. Cunningham, at $4,265, for street improvements on Ellington Street, Grier Heights Neighborhood Strategy Area
(i) Acquisition of 234.95 linear feet of easement, at 8009 Byrum Road, from George Dewey Brooks, Jr. and wife, Barbara, at $800, for Coffey Creek Interceptor
(j) Acquisition of 12,779 60 square feet on acreage at end of Gibson Park Road (formerly 2nd Avenue), from Huntersville Presbyterian Church and Masonic and Eastern Start Home of North Carolina, Inc , at $640, for Huntersville Metering Station, Access Road.

(continued)

31. (continued)

(k) Acquisition of 386.94 linear feet of easement, from William G Thorne and Martha C. Thorne, at 3137 Brookmont Place, at $1.00 for sanitary sewer to serve Sharon Woods 2

(l) Acquisition of 57.15 linear feet, plus temporary construction easement, from Mildred Hayes, at 6350 South Boulevard, at $156 for sanitary sewer to eliminate Pump Station (6300 South Boulevard).

32. Recommend adoption of resolutions calling public hearings as follows

(a) Resolution calling a public hearing on Monday, August 10, 1981 to consider a proposal by Committee to Preserve and Restore Third Ward, Inc., for the purchase of vacant property located in the Third Ward Neighborhood Strategy Area

(b) Resolution calling a public hearing on Monday, August 24, 1981 to consider two proposals for the purchase and development of Block 27, Parcel No 1, 1016 South Church Street, in the West Morehead Neighborhood Strategy Area.

(c) Resolution providing for public hearings on Monday, August 24, 1981, 3 00 p m , on Petitions No 79-23 and 81-46 through 81-53 for zoning changes

(d) Resolution of intent to abandon the right of way of Grade Street, between Independence Boulevard and East Morehead Street, off South Boulevard, and calling a public hearing on the question on Monday, September 14, 1981

33 Recommend adoption of a resolution of the City Council announcing its intent to exchange land in the West Morehead Neighborhood Strategy Area with the North Carolina Department of Transportation

Action is necessary in order for the City to exchange over 7,003 square feet of city-owned property along West Independence Boulevard, in the block located at the southwest corner of South Graham Street and West Independence Boulevard in the West Morehead Neighborhood Strategy Area, for 2,249 square feet of land adjacent thereto, owned by the North Carolina Department of Transportation, and payment of $11,100, which is the difference in value of the two parcels. This property is needed by North Carolina Department of Transportation for the I-277 construction project. The land the city would acquire will permit better utilization of other adjacent properties in the redevelopment of West Morehead

The City parcel has an appraised value of $12,150, and the North Carolina Department of Transportation parcel has an appraised value of $1,050. The North Carolina Department of Transportation has agreed to pay the city the difference, which is $11,100 if the exchange is approved by the City Council.

34. Recommend adoption of a resolution approving the sale of land located at 428 North Graham Street to Martin McGuire, Inc., in the Fourth Ward Redevelopment Area, at a total bid price of $20,000.

The parcel is to be used for construction of condominium units and landscaped area in conjunction with Phase II of the adjoining Springfield Square condominium development being constructed by Martin McGuire, Inc.

Martin McGuire, Inc.'s bid was the only bid received

35. Recommend approval of loans for permanent financing to purchase residential units in the Fourth Ward Redevelopment Project Area·

(a) Loan to Timothy J. Keane and Deborah L. Davis, $59,850, for Unit 21, Springfield Square.
(b) Loan to D. R. Holbrook, $57,150, for Unit 34, Springfield Square.
(c) Loan to Ione Ferguson, $24,500, Unit 24, St. Peter's Condominium.
(d) Loan to Brian Thompson, $97,500, 221 W 8th Street, Poplar Place Townhouses.
(e) Loan to Jay Simpkin, $75,200, Unit 6, 6th and Pine
(f) Loan to Robert Patterson, $97,500, Unit 25, Hackberry Court

36 Recommend approval of a petition to change the name of Second Street, located off 100 block of Morningside Road, off 7100 block of Mt. Holly Road, to Mack Street

This change will eliminate a duplication of street name, and the Planning Staff has investigated the request and recommends the change be approved.

37 Recommend approval of special officer permits for a period of one year each for use on the premises of Douglas Municipal Airport·

(a) Diane Teresa Davis,
(b) Jerry Patterson.

38. Recommend adoption of ordinances and resolutions changing the method of appointment of members to some 26 boards, agencies and commissions so that the Council appoints 2/3's of the membership and the Mayor appoints 1/3 of the membership.

(a) Ordinance amending Chapter V, Subchapter B, Section 5 21 of the city charter to change the method of appointment for members of the Auditorium-Coliseum-Civic Center Authority.

(continued)

38 (ctoninued)

(b) Ordinance amending Chapter 2, Division 3, Section 2-35 1 of the city code to change the method of appointment of the members of the Boxing Commission

(c) Ordinance amending Chapter IV, Subchapter D, Section 4 61, of the city charter with respect to the manner of appointment of Civil Service Board Members

(d) Ordinance amending Chapter 20, Article V, Section 20-81(c) of the city code with respect to the appointment of Parade Permit Committee Members.

(e) Ordinance amending Chapter 19, Article I, Division I of the city code with respect to the appointment of Taxicab Review Board Members.

(f) Ordinance amending Chapter 22, Article I, Section 22-2 of the city code with respect to appointment of Tree Advisory Commission Members.

(g) Ordinance amending Chapter 20, Article VII, Section 20-130 of the city code with respect to appointment of Zone Wrecker Review Board Members

(h) Ordinance amending Chapter 23, Article VII, Division 2, Section 23-92(a) of the city code with respect to the appointment of regular and alternate members of the Zoning Board of Adjustment.

(i) Ordinance amending Chapter 10A, Section 10A-17 of the city code with respect to appointments to the Housing Appeals Board

(j) Ordinance amending Chapter 2, Division IV, Section 2-36 1 of the city code with respect to appointments to the Municipal Information Advisory Board.

(k) Resolution of City Council directing its members of the Ad Hoc Committee on Planning to seek certain changes with respect to the method of appointment of Planning Commission Members by the city as part of its review of the proposed interlocal corporation agreement

(l) Resolution of City Council requesting the Board of Directors of three agencies to make certain amendments with respect to appointment of members - MOTION, Inc., Spirit Square and Charlotte Uptown Development Corporation

(m) Resolution of City Council changing the method of appointment of members to certain committees - Housing Authority, Charlotte-Mecklenburg Insurance Advisory Committee, and Charlotte-Mecklenburg Community Relations Committee

(continued)

38. (continued)

(n) Resolution of City Council changing the method of appointments to various Committees, Boards and Agencies - Council on Aging, Employment & Advisory Council, Airport Advisory Committee, Charlotte Clean City Committee, Citizens Committee for Recycling, Charlotte-Mecklenburg Historic Properties Commission, Charlotte Historic District Commission, Private Industry Council, and Specialized Transportation Advisory Committee.

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SCHEDULE OF MEETINGS
JULY 27 THROUGH AUGUST 7

Monday, July 27	City Council Executive Session/Lunch Training Center	12 00 Noon
	Citizens Hearing Council Discussions Council Meeting -Zoning Hearings Council Chamber	2·00 P M. 2·30 P.M. 3·00 P M
Tuesday, July 28	Council's Transportation Committee Hearing - School Zone Policy Public Library, Main Branch	7·30 P.M.
Wednesday, July 29	TAC Conference Room -Planning Office Cameron Brown Building	7 30 P.M.
Monday, August 3	NO COUNCIL MEETING	

Charlotte

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

Meetings in July '81

JULY 1 JULY 4

1	Wednesday, 11 30 a m	HOUSING AUTHORITY 1301 South Boulevard
	Wednesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY Education Center, Room 200 701 East Second Street
	Wednesday 4 00 p m	COMMUNITY RELATIONS COMMITTEE/CRIMINAL JUSTICE SUBCOMMITTEE Community Relations Conference Room 623 E Trade Street
2	Thursday, 10 00 a m	COMMUNITY RELATIONS COMMITTEE/HUMAN RESOURCES TASK FORCE Community Relations Conference Room 623 E Trade Street
	Thursday 4 00 p m	COMMUNITY RELATIONS COMMITTEE/MINORITY BUSINESS ENTERPRISE Community Relations Conference Room 623 E Trade Street

THE WEEK OF JULY 5 JULY 11

6	Monday	CITY HOLIDAY ALL CITY OFFICES CLOSED NO CITY COUNCIL MEETING
7	Tuesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE/MARTIN LUTHER KING TASK FORCE Community Relations Conference Room 623 E Trade Street
	Tuesday 7 30 p m	CHARLOTTE TREE COMMISSION Cameron Brown Building Fifth Floor Conference Room
	Tuesday 7 30 p m	PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room
8	Wednesday 9 00 a m	CIVIL SERVICE BOARD/HEARING City Hall, Council Chamber
	Wednesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE Covenant Presbyterian Church Parlor 1000 E Morehead Street
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION City Hall Second Floor Conference Room
9	Thursday 9 00 a m	CIVIL SERVICE BOARD/HEARING (Open) City Hall, Council Chamber
	Thursday 4 30 p m	COMMUNITY RELATIONS COMMITTEE/MINORITY BUSINESS ENTERPRISE Community Relations Conference Room, 623 E Trade Street
	Thursday, 7 30 p m	PARK ROAD SEDGEFIELD NEIGHBORHOOD STUDY GROUP St Luke s Lutheran Church, 3200 Park Road
	Thursday, 7 30 p m	MAYOR'S TASK FORCE ON RESIDENTIAL BURGLARY Law Enforcement Center Third Floor Conference Room

MORE

THE WEEK OF JULY 12 JULY 18

13	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON/PARKS MASTER PLAN City Hall Annex Training Center
	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	CITIZENS INPUT MEETING/PARKS MASTER PLAN Park Center Auditorium 310 N Kings Drive
14	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION Edwin Towers, First Floor Conference Room
	Tuesday, 3 30 p m	MECHANICAL ADVISORY BOARD City Hall Annex Building Inspection Conference Room
	Tuesday, 5 00 p m	MAYOR S TRAFFIC SAFETY COMMITTEE United Community Services Building, Room 201
15	Wednesday, 8 45 a m	CIVIL SERVICE BOARD City Hall Second Floor Conference Room
	Wednesday, 10 30 a m	BURY THE BARRELS CEREMONY Marshall Park
	Wednesday 11 00 a m	CIVIL SERVICE BOARD/HEARING (Open) City Hall Council Chamber
	Wednesday 2 00 p m	TECHNICAL COORDINATING COMMITTEE City Hall Annex, Department of Transportation Conference Room
	Wednesday 4 00 p m	EMPLOYMENT & TRAINING ADVISORY COMMITTEE Belmont Regional Center 700 Parkwood Avenue
	Wednesday, 7 30 p m	TRANSPORTATION ADVISORY COMMITTEE Cameron Brown Building, First Floor Conference Room
16	Thursday, 7 45 a m	PRIVATE INDUSTRY COUNCIL Chamber of Commerce Action Center 129 West Trade Street
	Thursday 8 00 a m	CHARLOTTE CLEAN CITY COMMITTEE Cameron Brown Building Fifth Floor Conference Room
	Thursday, 7 00 p m	CHARLOTTE CITY COUNCIL/COUNTY COMMISSION/ELECTED OFFICIALS OF SMALL TOWNS (Discussion of Annexation Procedures) Town Hall Matthews NC

THE WEEK OF JULY 19 JULY 25

20	Monday	NO CITY COUNCIL MEETING (Summer Schedule)
21	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

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27	Monday 2 00 p m	CITIZENS HEARING City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING/Zoning & Business City Hall, Council Chamber
	Monday 7 00 p m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE Belmont Regional Center, 700 Parkwood Avenue
28	Tuesday, 4 00 p m	MUNICIPAL INFORMATION ADVISORY BOARD Cameron Brown Building Third Floor Conference Room
	Tuesday, 7 30 p m	PUBLIC HEARING ON SCHOOL ZONE POLICY Public Library Main Branch, 310 N Tryon Street