

AGENDA

| | |
|---------------|----------|
| Meeting Type: | B |
| Date: | 06/22/81 |
| SUBJECT | |

City of Charlotte, City Clerk's Office

Charlotte

August 24, 1983

from

Wendell
O. Wendell White, City Manager

subject

Mayor and Council Memo No. 66

PRIORITY ISSUES

New Governmental Office Building

In an effort to get the new governmental office building project off and running, County Manager Gerald Fox and I have appointed several members of our staffs to work together to resolve the remaining questions about the project. One group is looking at financing and ownership, another at design and specifications and a third group is looking at transportation and parking problems related to the new facility. These groups will be meeting over the next several months and the results of their efforts will be reported to you at the appropriate times. I am attaching for your information a copy of the Critical Events Schedule for this project.

Based upon the time required for project design and the construction schedule prepared by J. N. Pease and Associates, the earliest that a new building can be occupied would be late 1988. In order to meet that date, it will be necessary for you to appropriate funds so Pease can continue with overall design development. We estimate that \$50,000 will be needed at this time to continue the design work, obtain underground site analysis and provide adequate information to the voters in time for the May 8, 1984 bond referendum. This date for the bond referendum is recommended by staff and would require initial Council Action early in February. It is also the date of the primary election for State and County offices.

As I have indicated, I will be back to you from time to time with project status reports on our activities and the appropriate formal Council Action requests that are needed. The first of these will be an amendment to the Pease contract for the additional \$50,000 needed at this time which will be on the September 12 agenda. In the meantime, if I can provide any other information, please advise.

mayor and
council communication

November 18, 1983

The Project Management Team reviewed this strategy and concurs.

I hope you will feel quite comfortable awarding the contract on Tuesday. With your action, we will begin with a groundbreaking January 3!

II. Governmental Office Building

Depending on your response to the presentation at the breakfast meeting on Monday, you may wish to consider placing the new Governmental Office Building on a Spring Bond Referendum on the Tuesday night agenda. The building will be described in considerable detail to you at the 7:30 a.m. November 21 breakfast meeting at the Sheraton. Representatives from the consultant, J. N. Pease and Associates, will be there as will our Finance Director to present to you the excellent financial advantages available to the City in owning its own building. Currently the City is having to lease a considerable amount of office space due to the limited City facilities. This creates a "fixed cost" of approximately \$1 million annually for leased space, with significant increases projected in cost and amount of space needed. The project will also include a proper meeting place for Charlotte's governing body to replace the current Chambers which are totally inadequate in size, function and appearance. A cost-benefit analysis shows that ownership of office space is in the long run less costly than leasing. Approximately a year ago a committee was appointed by the Mayor to review the economics of the City owning office space when compared to leasing. Mr. Hugh McColl reported on two separate occasions that the City would save a considerable amount of money by owning office space and further reported that the City could construct and finance such facilities at less cost than the private sector. The savings to the City in 1983 dollars, over a 30-Year period, is approximately \$24 million when comparing cost of leasing to ownership. This savings can be programmed to fund future construction of capital facilities. Not moving forward with acquiring owned office space will create additional future costs for City taxpayers.

The building as programmed by Pease includes approximately 313,000 square feet and is estimated to cost approximately \$33 million. This includes a 780 space parking garage on the block across Davidson Street. The program anticipates that Mecklenburg County would lease-purchase from the City over a 30-year period about 23% of the facilities. Should the County decide not to participate, I recommend we proceed to build without further delay. The building will meet the space needs for the City and those Departments of the County that are planned to go into the building for at least the next ten years. Several months ago Council instructed us to continue the negotiations and the involvement of Mecklenburg County. We have done that through the County Manager's Office. The County has been involved in all the decisions concerning the project. Should you elect to go with a spring bond referendum for the total project, and should the County elect not to participate, the amount for the bond election can be reduced with no problems. I also recommend that I be allowed to establish a small citizen's committee that would assist us during the design and review process on the building. Additional information on the financing and a program summary of the building is attached.

Charlotte

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

Meetings in June '81

THE WEEK OF JUNE 1 - JUNE 6

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|---|----------------------|--|
| 1 | Monday, 5:00 p.m. | CITY COUNCIL EXECUTIVE SESSION - Park Road Elementary School, 3701 Haven Dr. |
| | Monday, 7:00 p.m. | CITIZENS HEARING - Park Road Elementary School, 3701 Haven Drive |
| | Monday, 7:00 p.m. | SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE - Belmont Regional Center, 700 Parkwood Avenue |
| | Monday, 7:30 p.m. | CITY COUNCIL MEETING - Park Road Elementary School, 3701 Haven Drive |
| 2 | Tuesday, 4:00 p.m. | BUDGET WORKSHOP - City Hall Annex, Training Center |
| | Tuesday, 5:00 p.m. | CITY COUNCIL ENVIRONMENTAL HEALTH & PROTECTION COMMITTEE - North Mecklenburg High School, Statesville Road |
| | Tuesday, 7:00 p.m. | REAMES ROAD LANDFILL PUBLIC HEARING - North Mecklenburg High School, Auditorium, Statesville Road |
| | 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 |
| 3 | Wednesday, 12 Noon | INSURANCE & RISK MANAGEMENT AGENCY - Charlotte Athletic Club |
| | Wednesday, 4:00 p.m. | BUDGET WORKSHOP - City Hall Annex, Training Center |
| | Wednesday, 4:30 p.m. | COMMUNITY RELATIONS COMMITTEE/MARTIN LUTHER KING TASK FORCE - Community Relations Conference Room, 623 E. Trade Street |
| 4 | Thursday, 4:00 p.m. | BUDGET WORKSHOP - City Hall Annex, Training Center |
| | Thursday, 5:30 p.m. | MAYOR'S TRAFFIC SAFETY COMMITTEE - United Community Services Building, 301 S. Brevard Street, Room 108 |
| | Thursday, 7:30 p.m. | TASK FORCE ON RESIDENTIAL BURGLARY - Law Enforcement Center, Third Floor Conference Room |

THE WEEK OF JUNE 7 - JUNE 13

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|----|----------------------|--|
| 8 | Monday, 12 Noon | PLANNING COMMISSION - Cameron-Brown Building, First Floor Conference Room |
| | Monday, 2:00 p.m. | CITIZENS HEARING - City Hall, Council Chamber |
| | Monday, 3:00 p.m. | CITY COUNCIL MEETING/PUBLIC HEARING ON 1981-82 CITY BUDGET/PUBLIC HEARING ON AMENDMENT TO THIRD WARD REDEVELOPMENT PLAN - City Hall, Council Chamber |
| 9 | Tuesday, 9:00 a.m. | HISTORIC DISTRICT COMMISSION - Edwin Towers, First Floor Conference Room |
| | Tuesday, 9:00 a.m. | CIVIL SERVICE BOARD/HEARING (Open) - City Hall, Council Chamber |
| | Tuesday, 4:00 p.m. | BUDGET WORKSHOP - City Hall Annex, Training Center |
| | Tuesday, 7:00 p.m. | PUBLIC HEARING ON 1981-82 CITY BUDGET - City Hall, Council Chamber |
| 10 | Wednesday, 9:00 a.m. | CIVIL SERVICE BOARD/HEARING (Open) - City Hall, Council Chamber |
| | Wednesday, 4:00 p.m. | BUDGET WORKSHOP - City Hall Annex, Training Center |

- MORE -

MEETINGS IN JUNE '81

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THE WEEK OF JUNE 7 – JUNE 13 (Continued)

- 10 Wednesday, 4:30 p.m. COMMUNITY RELATIONS COMMITTEE EDUCATION TASK FORCE – Community Relations Conference Room, 623 East Trade Street
- Wednesday, 7:30 p.m. HISTORIC PROPERTIES COMMISSION – City Hall, Second Floor Conference Room
- Wednesday, 7:30 p.m. PUBLIC HEARING/CITIZEN TASK FORCE ON RESIDENTIAL BURGLARY – Myers Park High School, 2400 Colony Road
- Wednesday, 7:30 p.m. PUBLIC HEARING/CITIZEN TASK FORCE ON RESIDENTIAL BURGLARY – North Mecklenburg High School, Statesville Road
- 11 Thursday, 2:00 p.m. TAXICAB REVIEW BOARD/HEARING (Closed) - City Hall, Council Chamber
- Thursday, 3:00 p.m. CITY COUNCIL ENVIRONMENTAL HEALTH & PROTECTION COMMITTEE – City Hall, Second Floor Conference Room
- Thursday, 4:00 p.m. BUDGET WORKSHOP – City Hall Annex, Training Center

THE WEEK OF JUNE 14 – JUNE 20

- 15 Monday, 6:00 p.m. CITY COUNCIL MEETING - ZONING HEARINGS/PUBLIC HEARING ON PROPOSED TRANSIT FARE INCREASES – Education Center Board Room
- 16 Tuesday, 10:00 a.m. AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY – Civic Center, Conference Room
- Tuesday, 2:00 p.m. HOUSING AUTHORITY – 1301 South Boulevard
- Tuesday, 3:00 p.m. COMMUNITY FACILITIES COMMITTEE – Utility Department Operations Center, 5100 Brookshire Boulevard
- 17 Wednesday, 8:00 a.m. AIRPORT ADVISORY COMMITTEE – Douglas Municipal Airport, Airport Manager's Office
- Wednesday, 2:00 p.m. TECHNICAL COORDINATING COMMITTEE – City Hall Annex, Department of Transportation Conference Room
- Wednesday, 4:00 p.m. EMPLOYMENT & TRAINING ADVISORY COUNCIL – Belmont Regional Center, 700 Parkwood Avenue
- 18 Thursday, 8:00 a.m. CHARLOTTE CLEAN CITY COMMITTEE – Cameron-Brown Building, Fifth Floor Conference Room

THE WEEK OF JUNE 21 – JUNE 27

- 22 Monday, 2:00 p.m. CITIZENS HEARING – City Hall, Council Chamber
- Monday, 3:00 p.m. CITY COUNCIL MEETING – City Hall, Council Chamber
- 23 Tuesday, 4:00 p.m. MUNICIPAL INFORMATION ADVISORY BOARD – Cameron-Brown Building, Third Floor Conference Room
- 24 Wednesday, 8:45 a.m. CIVIL SERVICE BOARD – City Hall, Second Floor Conference Room
- Wednesday, 10:00 a.m. CIVIL SERVICE BOARD/HEARING (Open) – City Hall, Council Chamber
- 25 Thursday, 4:00 p.m. ELECTRICAL ADVISORY BOARD – City Hall Annex, Building Inspection Conference Room
- 27 Saturday, 3:00 p.m. DEDICATION OF THE MARION DIEHL RECREATION CENTER – 2219 Tyvola Road

JUNE 28 – JUNE 30

- 29 Monday, 2:00 p.m. CITIZENS HEARING – City Hall, Council Chamber
- Monday, 3:00 p.m. CITY COUNCIL MEETING – City Hall, Council Chamber
- Monday, 7:00 p.m. SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE – Belmont Regional Center, 700 Parkwood Avenue
- 30 Tuesday, 3:00 p.m. ZONING BOARD OF ADJUSTMENT – City Hall, Council Chamber

Charlotte

IN MEETING ON MONDAY, JUNE 22, 1981

- 2:00 p. m. - Citizens Hearing
- 2:30 p. m. - Council Discussion
- 3:00 p. m. - Council Meeting
Council Chamber

ITEM NO.

1. Invocation by The Reverend Paul Drummond of St. Paul Baptist Church.
2. Consideration of minutes of regular meeting on Monday, June 8, 1981; and budget hearing on Tuesday, June 9, 1981.

POLICY AGENDA

Community & Economic Development

3. Decision on Petition No. 81-27 by Charlotte-Mecklenburg Planning Commission to consider an amendment to the text of the zoning ordinance to raise the aggregate storage limit from 100,000 to 200,000 gallons for the wholesale or retail storage and distribution of petroleum and fuel oil in districts where permitted by right, and make petroleum distribution and storage of over 200,000 gallons a Special Use Permit consideration in the I-1 and I-2 districts.

The Planning Commission recommends the petition be approved.

Attachment No. 1.

Staff Resource: Assistant Planning Director for
Agenda Item Nos. 3 through 6.

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

4. Decision on Petition No. 81-28 by Harry M. Delaney for a change in zoning from O-6 to UR-30 of two parcels totaling .33 acres, being the northerly corner of the block bounded by West Tenth Street, North Poplar Street and the Brookshire Freeway.

The Planning Commission recommends the petition be approved.

Attachment No. 1.

5. Decision on Petition No. 81-29 by Stuart Fligel for a change in zoning from O-6 to B-2 of a .28 acre parcel located off the north side of Monroe Road, about 280 feet east of the McAlway Road intersection.

The Planning Commission recommends the petition be approved.

Attachment No. 1.

6. Decision on Petition No. 81-33 by Robert K. Little, et al for a change in zoning from R-9MF to R-9 of several parcels totaling 6.23 acres and fronting either side of Teakwood Drive which is located west of York Road and Yorkmont Road intersection.

The Planning Commission recommends the petition be approved.

Attachment No. 1.

7. Decision on Petition No. 81-18 by Wilora Lake-Stilwell Oaks Homeowners for a change in zoning from R-9 and R-12 to R-15 of an area generally extending along either side of Wilora Lake Road, from North Sharon Amity in an easterly direction about 3,000 feet.

A protest petition has been filed and found sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property.

The Planning Commission recommends the petition be approved except for two parcels of land located on the west side of Wilora Lake Road along the southerly edge of the requested area.

Staff Resource: Assistant Planning Director.

Environmental Health & Protection

8. Recommend adoption of an ordinance amending Chapter 10 of the City Code, entitled "Health and Sanitation" to establish a landfill use fee at the York Road Landfill, effective September 1, 1981.

Attachment No. 2.

Staff Resource: Operations Director.

Policy Formulation & Administration

9. Recommend adoption of a resolution amending the Pay Plan to establish job classifications and pay range assignments necessary to implement reorganization of the Community Development Department and to delete unnecessary classifications.

Attachment No. 3.

Staff Resource: Personnel Director.

10. Recommend adoption of a resolution amending the Personnel Rules and Regulations to implement a plan to exclude leave for personal sickness from Social Security (FICA) Tax.

Attachment No. 4.

Staff Resource: Personnel Director.

11. Recommend adoption of a resolution amending the Pay Plan and Employee Group Insurance Plan to implement the FY82 Recommended Salary and Benefit Adjustments, as modified by City Council, effective July 1, 1981.

Attachment No. 5.

Staff Resource: Personnel Director.

12. Recommend adoption of an ordinance in the amount of \$186,493, to provide an appropriation for the reconciliation of the CETA 1974-75 Summer Program audit.

Attachment No. 6.

Staff Resource: Budget & Evaluation Director.

13. Recommend adoption of the 1981-82 Appropriation and Tax Levy Ordinance; and an ordinance amending the City Code to set Mayor and Council compensation.

Attachment No. 7.

Staff Resource: Budget & Evaluation Director.

14. Recommend adoption of motion to defer pending appointments to Boards and Commissions until a procedure is worked out for allocating the appointments between Mayor and City Council.

Attachment No. 8.

Resource: Chairman, Environmental Health & Protection Committee.

BUSINESS AGENDA

15. Consideration of the following bid items:

- (a) Recommend award of contract to the low bidder, Complete Cleaning Company, in the amount of \$15,958.80, for janitorial services for Amay James Center.
- (b) Recommend award of contract to the low bidder, Better Cleaning Janitor Service, Inc., in the amount of \$19,155.60, for janitorial service for Greenville Center.
- (c) Recommend award of contract to the low bidder, Complete Cleaning Company, in the amount of \$15,444.00, for janitorial services for Alexander Street Center.
- (d) Recommend award of contract to the low bidder meeting specifications, Columbus Services, Inc., in the amount of \$30,244.68, for janitorial services for Belmont Regional Center.
- (e) Recommend award of contract to the low bidder, Martin Marietta Aggregates, in the amount of \$379,098.00, on a unit price basis, for crushed stone.
- (f) Recommend award of contract to the only bidder, Borg-Warner, Byron-Jackson Pump Division, in the amount of \$59,164.00, for aviation fueling storage equipment.
- (g) Recommend award of contract to the low bidder, Facet Enterprises, Inc., in the amount of \$147,871.00, for filtering equipment.

(continued)

15.

(continued)

- (h) Recommend award of contract to the low bidder, Aftec, Inc., in the amount of \$23,972.00, for two (2) hay packs.
- (i) Recommend award of contract to the only bidder, Facet Enterprises, Inc., in the amount of \$53,300.00, for oily water separator.

Attachment No. 9.

Staff Resources: Directors of Purchasing, Neighborhood Centers, Operations; Acting Airport Manager.

16.

Consideration of the following bid items for the lease-purchase of convenience copier equipment:

- (a) Recommend award of contract to the third low bidder, R. T. Barbee, on a cost per copy basis, for the lease-purchase of seven (7) Class I convenience copiers.
- (b) Recommend award of contract to the second low bidder, White Business Machines, on a cost per copy basis, for the lease-purchase of three (3) Class II convenience copiers.
- (c) Recommend award of contract to the second low bidder, R. T. Barbee, on a cost per copy basis, for the lease-purchase of one (1) Class III convenience copier.
- (d) Recommend award of contract to the second low bidder, White Business Machines, on a cost per copy basis, for the lease-purchase of two (2) Class IV convenience copiers.
- (e) Recommend award of contract to the third low bidder, White Business Machines, on a cost per copy basis, for the lease-purchase of one (1) Class V convenience copier.

Attachment No. 10.

Staff Resources: Purchasing Director and Administrative Assistant to City Manager.

17.

Recommend approval of the certified public accounting firm, Touche Ross & Company, to provide audit services to the City of Charlotte to include the annual financial operations of the City for the fiscal year ending June 30, 1981, and compliance audits for the Community Development Block Grant and Federal Revenue Sharing programs, at a fee not to exceed \$40,000.00

Attachment No. 11.

Staff Resource: Finance Director.

18. Recommend approval of a contract with the firm of Grier, Parker, Poe, Thompson, Bernstein, Gage & Preston to perform legal services for the City in connection with alleged bid-rigging activities.

As compensation for their services, the City would pay the law firm its customary hourly rates currently charged by the firm which range from \$35 to \$95 per hour, and reimburse the firm for any out-of-pocket expenses and disbursements. The law firm agrees that it shall not charge the City an hourly rate in excess of the above-mentioned rates without prior approval of the City.

Attachment No. 12.

Staff Resource: City Attorney.

19. Recommend award of contract to Joseph P. McGee & Associates/ Richard S. Beebe & Associates to provide professional services for the development and implementation of a parking system for the new terminal facilities at Douglas Municipal Airport at a contract price not to exceed \$37,000.00.

Attachment No. 13.

Staff Resource: Acting Airport Manager.

20. Recommend approval of a change order to contract with Nathaniel Jones for the relocation of a portion of Airport Drive at Douglas Municipal Airport, in the amount of \$1,057.50.

This change order increases the amount of earthwork due to unsuitable materials encountered during construction. Funds are available within the construction contingency.

Attachment No. 14.

Staff Resource: Acting Airport Manager.

21. Consideration of the following Human Services contracts:

- (a) Recommend approval of a contract agreement dated July 1, 1981, between the City of Charlotte and Bethlehem Center, Inc., relative to a concentrated Education and Enrichment Program principally and primarily for Southside Neighborhood Strategy Area (NSA) youth, in the amount of \$110,000.00.

(continued)

21. (continued)

- (b) Recommend approval of a contract agreement dated July 1, 1981, between the City of Charlotte and the Charlotte-Mecklenburg Youth Council, relative to an academic Career Development Program for Community Development Neighborhood Strategy Area youth, in the amount of \$71,488.00.

Attachment No. 15.

Staff Resource: Community Development Director.

22. Recommend adoption of resolutions of condemnation:

- (a) Resolution authorizing condemnation proceedings for the acquisition of property belonging to Elizabeth S. Newitt, located at York Road in the City of Charlotte, for the Coffey Creek interceptor.
- (b) Resolution authorizing condemnation proceedings for the acquisition of property belonging to JNJ, a North Carolina partnership, and specifically James R. Hinson, Judson J. Morris, Jr. and Nancy C. Yerton, Partners, located at 5405 New Dixie Road (now West Boulevard) in the City of Charlotte, for the Coffey Creek interceptor.
- (c) Authorization for payment of \$8,000 for sewer easement along Coffey Creek and, if purchase cannot be accomplished, adoption of a resolution allowing condemnation of the easement.

Attachment No. 16.

Staff Resources: Utility Director and City Attorney.

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The City Attorney advises that Agenda Item Nos. 23 through 34 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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23. Recommend adoption of a resolution authorizing the City of Charlotte to accept for maintenance certain streets located within the city limits of Charlotte which are presently under North Carolina Department of Transportation maintenance, effective June 30, 1981.
- These streets are Trade Street from Sycamore Street to McDowell Street, Elizabeth Avenue from McDowell Street to Hawthorne Lane, and Tryon Street from 11th Street to Morehead Street.
- Action is necessary to facilitate design and construction of Tryon Street Transit Mall, Trade Street boulevard improvements, and the Independence Plaza Park.
24. Recommend that the City of Charlotte accept for continuous maintenance during FY81 a total of 20.33 miles of streets, constructed in accordance with the Charlotte Subdivision Ordinance and approved by the Engineering Department.
25. Recommend approval of housing rehabilitation loans in Neighborhood Strategy Areas, as follows:
- (a) Loan to Wardlaw Hare, Jr. & Louise Hare, in the amount of \$17,950, for 415 Cemetary Street, in Five Points NSA.
 - (b) Loan to Thomas W. Parker & Dorothy Parker, in the amount of \$18,150, for 3105 Yadkin Avenue, in North Charlotte NSA.
- The loan applications have been carefully reviewed by the City Loan Officer, Community Development Department, and all criteria for qualifying for financial assistance has been met by the applicants in accordance with the requirements outlined for the Community Development Loan and Grant Program approved by City Council on November 3, 1975, as amended.
26. Recommend approval of loans for permanent financing to purchase residential units in the Fourth Ward Redevelopment Project Area, as follows:
- (a) Loan to Arthur O. & Audrey Bridges, in the amount of \$85,950, for Unit No. 2, Hackberry Court.
 - (b) Loan to Ronald D. Unger, in the amount of \$60,000, for Unit No. 32, St. Peter's Condominium.

(continued)

26. (continued)

- (c) Loan to Ronald V. Shearin, in the amount of \$91,600, for Unit No. 3, Hackberry Court.

The Community Development Department has received and reviewed loan applications prepared by the NCNB Mortgage Corporation. The loan applications contain sufficient information to form the basis for approval of the loans.

27. Recommend denial of request by Anne Marie Coil to compromise or abate late listing penalty in the amount of \$3.82.

The County Commission has denied the request.

28. Recommend approval of contracts for construction of sanitary sewer and water mains, all at no cost to the City, as follows:

- (a) Contract with NCNB Real Estate Fund for the construction of 1,048 feet of 8-inch gravity main, 2,050 feet of 6-inch force main and a 250 GPM pump station to serve Westhall Industrial Park, Phase II, outside the City Limits of Charlotte, at an estimated cost of \$76,460.00.

Located on the southwest corner of Steel Creek Road and Sam Neely Road.

- (b) Contract with John Crosland Company for the construction of 2,225 feet of 8-inch and 2-inch water mains to serve Branden Forest Subdivision, outside the City Limits of Charlotte, at an estimated cost of \$33,500.00.

Located south of Sharon Road West and west of Park Road.

29. Recommend approval of property transactions:

- (a) Acquisition of 1,112.56 linear feet of sanitary sewer right-of-way from John Crosland Company, at the southwest corner of Park Road and Sharon Road, at \$1.00 for sanitary sewer to serve Oberbeck Farm Subdivision.
- (b) Acquisition of 755.98 linear feet of sanitary sewer right-of-way, plus temporary construction easement, from Polly Partin Hanson, acreage to rear of 1929 Arrowood Road, at \$760.00, for Coffey Creek Interceptor.
- (c) Acquisition of 1,424[±] linear feet, plus temporary construction easement, from William T. Graves, Trustee, acreage in rear of 2215 Arrowood Road, at \$1,425.00, for Coffey Creek Interceptor.

(continued)

29.

(continued)

- (d) Acquisition of 1,165.21 linear feet of sanitary sewer right-of-way, plus temporary construction easement, from Marybell Company, a Limited Corporation, 62.52 acres rear of 2200 Shopton Road, at \$1,275.00, for Coffey Creek Interceptor.
- (e) Acquisition of 1,730.56 linear feet of sanitary sewer right-of-way, plus temporary construction easement, from Ruth E. Hunter and Harvey Bradford Hunter, at 2600 Shopton Road, at \$1,730.56, for Coffey Creek Interceptor.
- (f) Acquisition of 401.27 linear feet of sanitary sewer right-of-way, plus temporary construction easement, from Shelia S. Brooks, Rick Brooks, Debbie Brooks, Cindy Brooks, at 7630 Pine Oaks Drive, at \$700.00, for Coffey Creek Interceptor.
- (g) Acquisition of 270.25 linear feet of sanitary sewer right-of-way, plus temporary construction easement, from David Bryson Cash and wife, Elizabeth B., 6.91 acres-8000 block Byrum Road, at \$270.00, for Coffey Creek Interceptor.
- (h) Acquisition of 94.19 linear feet of sanitary sewer right-of-way, plus temporary construction easement, from Esther R. Gager (single), at 8000 Byrum Drive, at \$100.00, for Coffey Creek Interceptor.
- (i) Acquisition of 379.58⁺ linear feet of sanitary sewer right-of-way, plus temporary construction easement, from Harvey Hunter Associates, Inc. (formerly Hunter Jersey Farms), at 2200 Shopton Road, at \$530.00, for Coffey Creek Interceptor.

30.

Recommend adoption of ordinances declaring housing unfit for human habitation:

- (a) Ordinance ordering the demolition and removal of an unoccupied dwelling at 317 Nelson Avenue.
- (b) Ordinance ordering the demolition and removal of an unoccupied dwelling at 2310 Augusta Street.

31.

Recommend approval of a special officer permit to William Lyle Becker for use on the premises of Douglas Municipal Airport, for a period of one year.

32. Recommend adoption of an "Amendment to the Contract Agreement dated July 1, 1980 between the City of Charlotte and Upjohn Health Care Services, Inc. relative to a Health Medical Program."

The amendment will extend the expiration date from June 15, 1981 to July 31, 1981 in order to seek placement of more critical patients in the Mecklenburg County Chore Program. No additional funds are required.

33. Recommend adoption of an ordinance rescinding the order to vacate and demolish dwelling located at 222-222A Harrison Street.

This dwelling was repaired to meet the Housing Code requirements on April 15, 1980 and has since been sold to new owners who have requested removal of the demolition ordinance recorded in Grantor Book in the Register of Deeds Office.

34. Recommend approval of an extension of the expiration date of the engineering services contract with Consoer, Townsend & Associates from June 30, 1981 to June 30, 1983, with no increase in total fee.

This engineering firm has a contract with the City to perform design and preparation of construction plans, construction inspection and other additional services as necessary to implement physical improvements for the Community Development Block Grant Program.

Contract extension is requested to allow additional time to complete work delayed by changes in the scope of work. Funds are available in current appropriation to cover expenses.

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SCHEDULE OF MEETINGS
JUNE 22 THRU JUNE 27

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|-------------------|---|------------|
| Monday, June 22 | Citizens Hearing | 2:00 p. m. |
| | Council Discussion | 2:30 p. m. |
| | COUNCIL MEETING | 3:00 p. m. |
| | Council Chamber | |
| Tuesday, June 23 | Council's Environmental Health & Protection Committee | 4:00 p. m. |
| | Council Chamber | |
| Saturday, June 27 | Dedication of Marion Diehl Recreation Center 2219 Tyvola Road | 3:00 p. m. |



CHARLOTTE-MECKLENBURG PLANNING COMMISSION

CAMERON BROWN BUILDING
301 SOUTH McDOWELL STREET
CHARLOTTE, NORTH CAROLINA

MARTIN R. CRAMTON, JR.
Planning Director

May 20, 1981

Mayor Eddie Knox
Members, City Council
Charlotte, North Carolina

Dear Mayor and Council Members:

Attached are recommendations of the Charlotte-Mecklenburg Planning Commission on petitions for rezoning which were heard at public hearing on May 18, 1981. The recommendations as reflected herein were arrived at in a meeting of the Planning Commission held on that same date.

According to the adopted rules of procedure, these recommendations will be sent to the interested parties with a time period for the conveyance of any written statement set to elapse on June 10, 1981. This will then permit these matters to be placed on your agenda for consideration of decisions on June 22, 1981.

If you have any questions or wish to discuss any aspect of these recommendations, please let me know.

Respectfully submitted,

Fred E. Bryant,
Assistant Planning Director

FEB:dmb

Attachments

DATE May 18, 1981

PETITION NO. 81-26

PETITIONER(S) Lyndell D. Thompson

REQUEST Change from R-9MF and R-9 to O-15

LOCATION Three lots totaling 1.33 acres located at the southerly side of
Albemarle Road and the easterly side of Grafton Place.

ACTION The Planning Commission deferred recommendation on this petition
pending discussing the submission of a conditional plan.

NOTE _____

REASONS:

DATE May 18, 1981

PETITION NO. 81-27

PETITIONER(S) Charlotte-Mecklenburg Planning Commission

REQUEST Consider an amendment to the zoning ordinance which would permit the increase of petroleum product storage from 100,000 gallons to 200,000 gallons.

LOCATION Not applicable.

ACTION The Planning Commission recommends that this petition be approved.

NOTE Yeas: Cummings, Ervin, Jernigan, Lawing, Royal and Trotter.

Nays: None.

REASONS:

Over the last few years, the nature of the petroleum and distribution business has undergone considerable change in their needs and requirements. Due to the irregularity of when their products may be available from suppliers, local dealers, primarily of fuel oil, have had a need to attain products when they are available and therefore have experienced a need to store larger quantities of petroleum products over a long period of time.

Both the City and County Zoning Administrators have experienced this problem as it relates to petroleum storage facilities and have indicated that there is a need to consider revision of the current zoning regulations as they relate to present day circumstances. The matter has been considered very carefully with fire officials since the predominant concern about the storage of petroleum products is not necessarily a pure land use one but one which is related to the fire and explosive dangers associated with this activity. In this discussion it was found that there have been revised and newly-created standards for such uses developed by the National Fire Protection Association. It is strongly recommended that the control of this type of use be directly related to those standards.

In recognizing the validity of offering the opportunity for higher capacity storage, the Planning Commission would recommend that the zoning ordinance be amended to accomplish the following:

1. Raise the aggregate storage limit from 100,000 gallons to 200,000 gallons for the wholesale or retail storage and distribution of petroleum and fuel oil in the districts where now permitted by right;

Petition No. 81-27

May 18, 1981

Page 2

2. Make petroleum product distribution and storage of over 200,000 gallons a Special Use Permit consideration in the same districts which currently require a Special Use Permit for over 100,000 gallon storage.

After thoroughly investigating this matter, the Planning Commission believes that with the proper attention to the National Fire Protection Association code, this increase in storage capacity can be allowed without harm.

Based on this, the Planning Commission would recommend that the request be approved.

An Ordinance Amending
Chapter 23 of the City Code
Zoning Ordinance

Ordinance No. _____

An Ordinance Amending the City Code
With Respect to the Zoning Ordinance

Be It Ordained by the City Council of the City of Charlotte:

Section 1. Chapter 23, "Zoning" of the Code of the City of Charlotte is hereby amended as follows:

1. Amend Article III, Division 1., Section 23-31(c), Table of Permitted Uses, Industrial Uses, by removing in its entirety the following wording: "Petroleum storage as a principal use, for wholesale or retail distribution, of less than 100,000 gallons aggregate storage capacity subject to the Fire Prevention Code of the National Board of Fire Underwriters."

Replace the above wording with the following wording: "Petroleum storage as a principal use, for wholesale or retail distribution, of less than 200,000 gallons aggregate storage capacity subject to the latest edition of the "Flammable and Combustible Liquids Code, NFPA30, National Fire Protection Association," and by indicating with the symbol "X" that this use is permitted in the B-2, B-3T, B-3, I-1, I-2, and I-3 Districts.

2. Amend Article III, Division 1., Section 23-31(c), Table of Permitted Uses, Industrial Uses, by removing in its entirety the following wording: "Petroleum storage for wholesale or retail distribution, of more than 100,000 gallons aggregate storage capacity, subject to the Fire Prevention Code of the National Board of Fire Underwriters and to conditions specified elsewhere in this Ordinance, as a special use under Section 23-36.1."

Replace the above wording with the following wording: "Petroleum storage as a principal use, for wholesale or retail distribution, of more than 200,000 gallons aggregate storage capacity subject to the latest edition of the "Flammable and Combustible Liquids Code, NEPA30, National Fire Protection Association as a special use under Section 23-36.1." and by indicating with the symbol "X" that this use is permitted in the I-1, I-2, and I-3 Districts.

3. Amend Article III, Division 1., Section 23-31(b), Table of Permitted Uses, Business Uses, by removing in its entirety the following wording:
 - (a) "Fuel oil distribution, limited to 100,000 gallons aggregate storage capacity, subject to the Fire Prevention Code of the National Board of Fire Underwriters," and remove the symbol "X" from the B-2, B-3T, B-3, I-1, I-2 and I-3 Districts.
 - (b) "Petroleum storage, accessory to a permitted principal use or building subject to the Fire Prevention Code of the National Board of Fire Underwriters," and remove the symbol "X" from the B-D District.

4. Amend Article III, Division 1., Section 23-31(b), Table of Permitted Uses, Business Uses, by removing in its entirety the following wording: "Petroleum storage, underground, accessory to permitted automobile service stations, subject to the Fire Prevention Code of the National Board of Fire Underwriters."

Replace the above wording with the following wording: "Petroleum storage, underground, accessory to permitted automobile service stations, subject to the latest edition of the "Flammable and Combustible Liquids Code, NEPA30, National Fire Protection Association," and by indicating with the symbol "X" that this use is permitted in the B-1, B-2, B-3T, B-3, I-1, I-2, and I-3 Districts.

5. Amend Article III, Division 3., Section 23-36.1. Petroleum products storage (a) Special use requirements," by removing in its entirety the following wording: "(a) Special use requirements. Petroleum products storage of more than one hundred thousand (100,000) gallons aggregate storage capacity may be permitted as a special use in the I-1 and I-2 industrial districts subject to the fire prevention code of the National Board of Fire Underwriters, all appropriate provisions of this chapter and the following supplementary requirements:".

Replace the above wording with the following wording: "(a) Special use requirements. Petroleum products storage of more than two hundred thousand (200,000) gallons aggregate storage capacity as a principal use for wholesale or retail distribution, may be permitted as a special use in the I-1 and I-2 industrial districts subject to the latest edition of the "Flammable and Combustible Liquids Code, NEPA30, National Fire Protection Association, all appropriate provisions of this chapter and the following supplementary requirements:".

Section 2. That this ordinance shall become effective upon its adoption.

Approved as to form:

City Attorney

Read, approved and 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 _____, and recorded in full in Ordinance Book _____, at page _____.

Ruth Armstrong,
City Clerk

DATE May 18, 1981

PETITION NO. 81-28

PETITIONER(S) Harry M. DeLaney

REQUEST Change from O-6 to UR-30

LOCATION .33 acres at the intersection of West Eleventh Street and the
Brookshire Expressway.

ACTION The Planning Commission recommends that the petition be approved.

VOYE Yeas: Cummings, Ervin, Jernigan, Lawing, Royal and Trotter.

Nays: None.

REASONS:

This petition involves property which is now zoned an office classification requesting it be assigned an urban residential classification in keeping with other zonings in the Fourth Ward area.

The following issues associated with this request can be identified:

1. Area relationship. Is this change in keeping with the developing pattern of usage now occurring in the area?
2. Conformance with controlling plans. Would this change conform to the several plans which have indicated future usage of this area?

In arriving at the answers to the above issues, the following facts should be considered:

1. Existing zoning. The subject property is located in a block which has a combination of O-6 and UR-30 zoning. The recent trend has been to consider removing the office zoning and replacing it with urban residential zoning.
2. Existing land use. The subject property is vacant as is all of the immediately adjoining properties although in very close proximity there is located a major condominium development with frontage on Tenth and Poplar Streets.
3. Significance of this proposed change. The change which was proposed here would basically permit a more favorable development control which would encourage residen-

tial development of this property. While the office classification does permit residential usage, it does not have as favorable yard requirements as do the UR districts which would devise specifically to encourage urban development in the Fourth Ward area.

The following general findings can be made:

1. Comprehensive Plan. The Comprehensive Plan generally indicates residential development in the vicinity of the petitioner's property at 20 - 50 dwelling units per acre.
2. Fourth Ward Urban Renewal Plan. The petitioned property is just outside the adopted boundaries of the Fourth Ward Plan but the Fourth Ward Plan proposes residential usage in the general vicinity and this request would support that.
3. Central Area Plan. The residential usage of this area would conform with the recommendation of the Central Area Plan calling for housing in the vicinity of the petitioner's property.

Based on the issues, facts and general findings, the following detailed findings may also be made:

1. The subject property is located in an area which is undergoing rapid development for urban residential purposes.
2. The block within which the subject property is located is in the process of undergoing a change to the urban residential usage and this request represents the third change proposed within recent months.
3. The upcoming creation of new zoning districts for this area will reflect the residential characteristic of the subject properties.
4. Urban residential usage of the requested property would be in keeping with all objectives defined by plans for this vicinity.

Based on the above findings, the Planning Commission recommends that this petition be approved.

PETITIONER Harry M. DeLaney

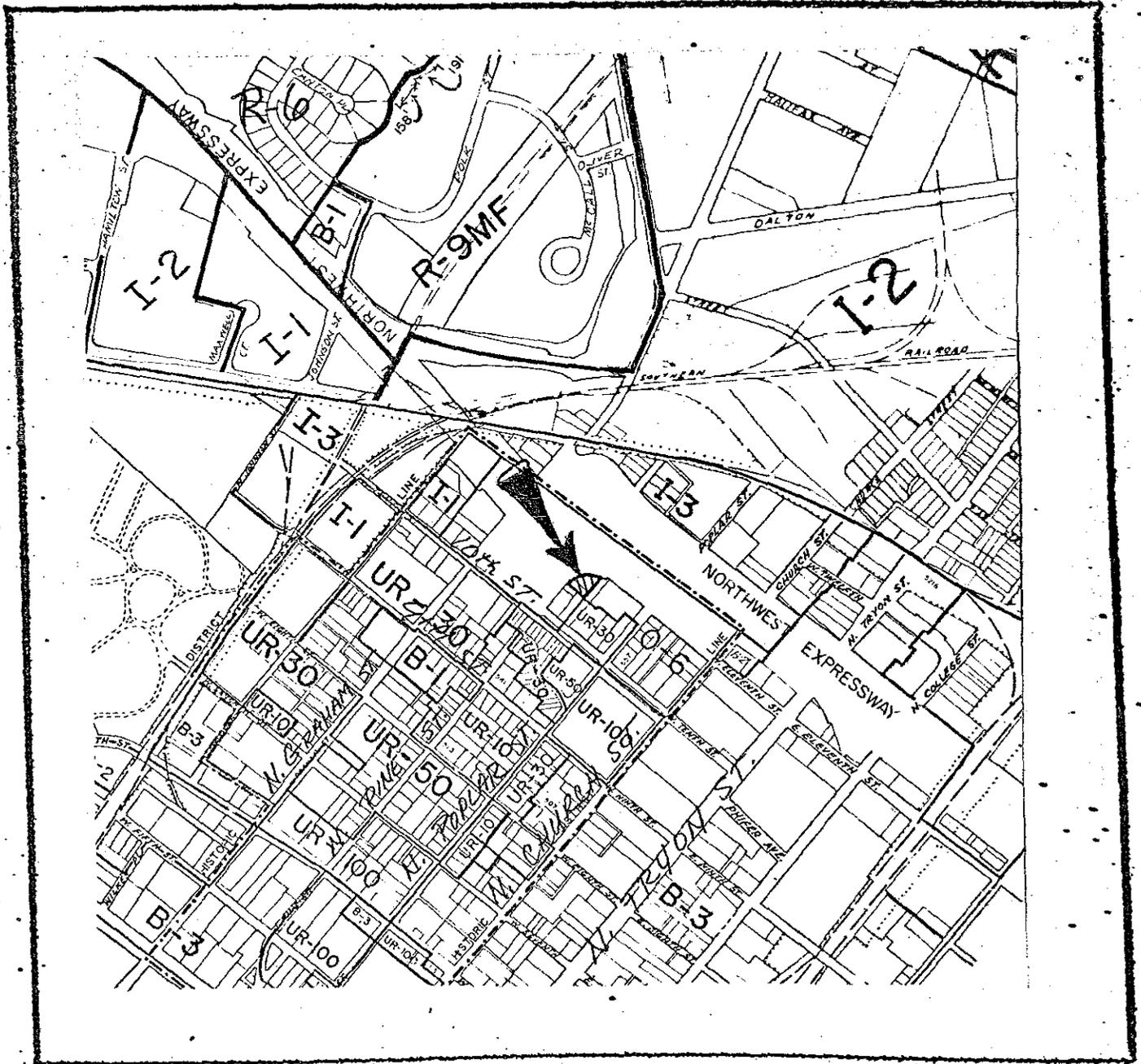
PETITION NO. 81-28

HEARING DATE 5/18

ZONING CLASSIFICATION, EXISTING 0-6 REQUESTED UR-30

LOCATION Two parcels totaling .33 acre being the northerly corner of the block bounded by W. Tenth St., N. Poplar St. and the Brookshire Freeway

Acreeage: .33



ZONING MAP NO. 1-N

SCALE 1" = 800'

PROPERTY PROPOSED FOR CHANGE



DATE May 18, 1981

PETITION NO. 81-29

PETITIONER(S) Stuart Fligel

REQUEST Change from O-6 to B-2

LOCATION .2 acre parcel located north of Monroe Road about 280 feet east of the McAlway Road intersection.

ACTION The Planning Commission recommends that the petition be approved.

VOYE Yeas: Cummings, Ervin, Jernigan, Lawing, Royal and Trotter.

Nays: None.

REASONS:

This request involves consideration of a change of property which is now zoned an O-6 office classification to a business B-2 classification in order to permit the expansion of the business activity.

The following issues associated with this request can be identified:

1. Relation to adjoining pattern. Would this change relate satisfactorily to the existing pattern of zoning and land use present in the immediate vicinity?
2. Future implications. Would this change necessarily indicate future additional changes which might tend to change the overall relationships for the vicinity?

In arriving at the answers to the above issues, the following facts should be considered:

1. Existing zoning. The subject property is now zoned an O-6 classification with property to the east and north similarly zoned. Property to the south and west is now zoned for B-2 purposes so that the subject parcel has business zoning on two sides and office zoning on two sides at the present time.
2. Existing land use. The subject property is vacant at the present time but is part of an ownership that extends out to Monroe Road with the front portion of the property being utilized for a combination of a uniform sales outlet and a business machine sales facility. Most of the immediate property along Monroe Road

is utilized for a variety of business purposes with generally vacant land being to the north of the subject property.

3. Intent of change. The petitioner indicates that if this request is approved, it is the intention to extend the existing building which is on the front of the property onto a portion of the subject parcel so that an additional amount of space can be available for the tenants of that building.

The following general finding can also be made:

1. Comprehensive Plan. The Comprehensive Plan generally indicates a combination of office and residential development in the vicinity of the subject parcel with business recognition along Monroe Road.

Based on the issues, facts and general findings, the following detailed findings may also be made:

1. The petitioned request constitutes a relatively minor extension of an already existing business zone located along Monroe Road.
2. The property adjoining to the west has already been accorded the opportunity for a slight increase in the depth of business zoning from Monroe Road.
3. There would still remain office zoning both to the rear and to the side of the subject parcel which would continue to accomplish the transition objective to separate the business development from adjoining residentially zoned land.
4. Recent decisions to disapprove a similar change on adjoining land reflected a desire to maintain that office buffer rather than totally eliminate it as was proposed by that request.

Based on the above findings, the Planning Commission recommends that the petition be approved.

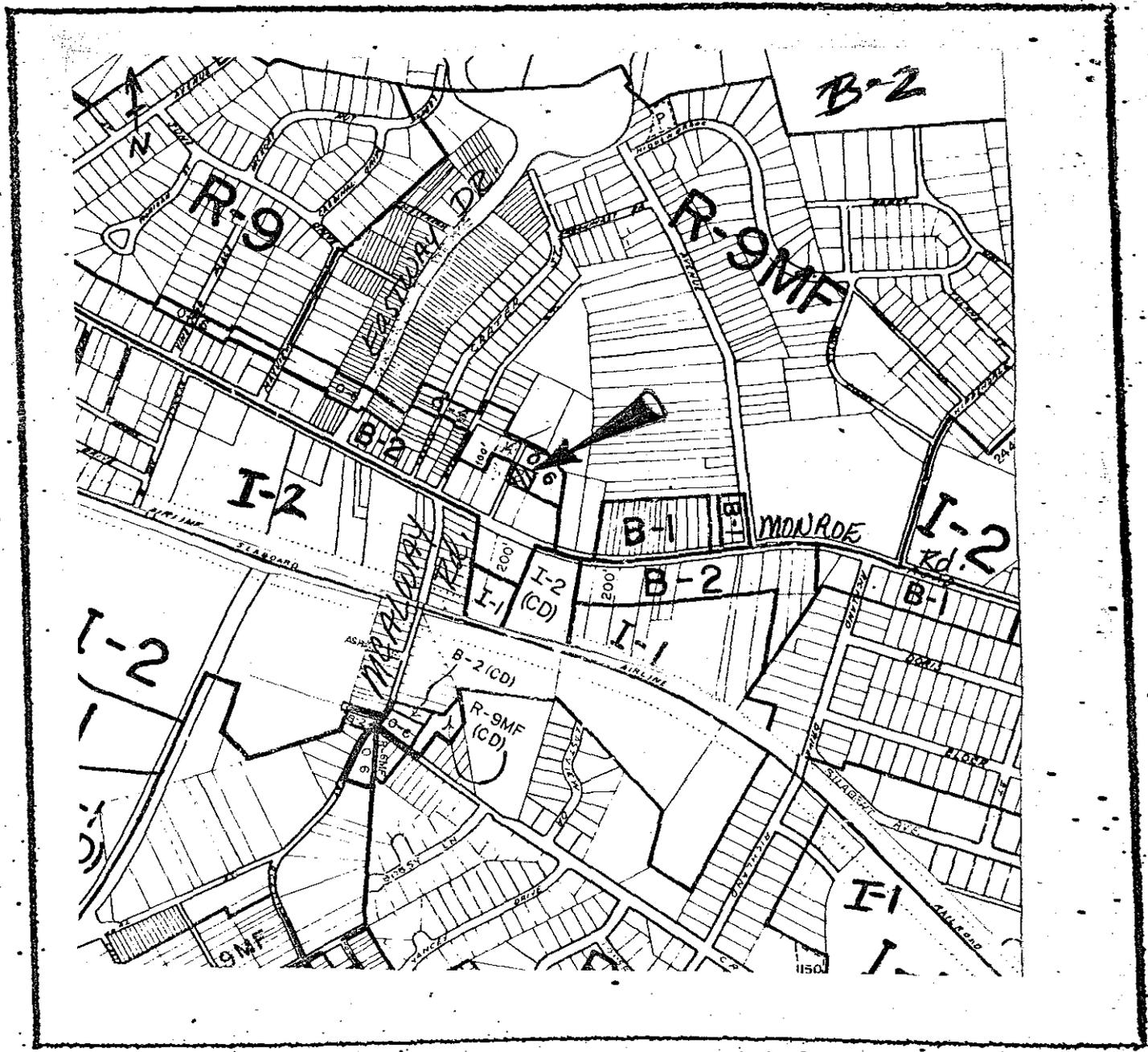
PETITIONER Stuart Fligel

PETITION NO. 81-29 HEARING DATE 5/18

ZONING CLASSIFICATION, EXISTING 0-6 REQUESTED B-2

LOCATION A .28 acre parcel located off the northerly side of Monroe Road
about 280 feet east of the McAlway Road intersection.

Acreage: .28



ZONING MAP NO. 22

SCALE 1" = 800'

PROPERTY PROPOSED FOR CHANGE



DATE May 18, 1981

PETITION NO. 81-30

PETITIONER(S) Alonzo Mackins, Jr.

REQUEST Change from UR-10 to UR-30(CD)

LOCATION .21 acre parcel fronting on the northerly side of Poplar Street
about 100 feet east A Street.

ACTION The Planning Commission deferred a recommendation on this matter
pending additional discussion of the Historic District stance.

VOLE _____

REASONS:

DATE May 18, 1981

PETITION NO. 81-31

PETITIONER(S) Charlotte Community Development Department

REQUEST Change from B-2, O-6 and I-2 to R-6MF and I-1

LOCATION Several parcels located within the area bounded by Tryon Street,
Summit Avenue, Southwood Avenue and Park Drive and within the West
Morehead Urban Renewal Area.

ACTION The Planning Commission deferred a recommendation on this matter pending
additional discussion of its merits with the Community Development Dept.

NOTE

REASONS:

DATE May 18, 1981

PETITION NO. 81-32

PETITIONER(S) Charlotte-Mecklenburg Planning Commission

REQUEST Create a new zoning district alignment for the Central City area.

LOCATION Not applicable.

ACTION The Planning Commission deferred a recommendation pending additional discussion of several aspects of this proposal.

VOLE _____

REASONS:

DATE May 18, 1981

PETITION NO. 81-33

PETITIONER(S) Robert K. Little et al

REQUEST Change from R-9MF to R-9

LOCATION Several parcels totaling 6.23 acres located on both sides of Teakwood Drive west of York Road and south of Yorkmont Road.

ACTION The Planning Commission recommends that the petition be approved.

VOYE Yeas: Cummings, Ervin, Jernigan, Lawing, Royal and Trotter.

Nays: None.

REASONS:

This petition involves a proposal to change existing multi-family zoning which is used basically for single family purposes to a single family classification.

The following issues associated with this request can be identified:

1. Area considerations. Does this proposed change relate satisfactorily to the overall pattern of land use and zoning effective in the area?
2. Relationship to existing uses. Does this change reflect predominantly the pattern of land use which is present on the subject property?

In arriving at the answers to the above issues, the following facts should be considered:

1. Existing zoning. The subject property is now zoned an R-9MF classification as is the majority of the property to the west and north. On the other sides, the property is predominantly related to existing single family residential zoning.
2. Existing land use. The subject property is predominantly utilized for single family residential purposes at the present time with the only exception being one duplex which is located at the end of Teakwood Drive and a vacant parcel which is also located at the end of Teakwood. Adjoining land uses are predominantly single family with the exception of several parcels of vacant land generally located on the York Road side of the subject property.

3. Significance of change. This request has been filed by the existing property owners on the street with the intent of protecting the single family environment and particularly to prevent the one vacant parcel from being utilized for non single family purposes.

The following general finding can be arrived at:

1. Comprehensive Plan. The Comprehensive Plan generally indicates that this area be encouraged for development under residential usage at a 0 - 6 units per acre figure.

Based on the issues, facts and general findings, the following detailed findings may also be made:

1. The majority of the subject property is already utilized for single family purposes and would not be affected by this change. The one nonconformancy which would be created is a duplex now located at the end of Teakwood Drive.
2. The only undeveloped land to be affected would be the one parcel also at the end of Teakwood Drive.
3. This undeveloped lot has been purchased by other owners along the street who wish to preserve the single family pattern.
4. With access through the vicinity and to the vacant parcel being entirely related to the single family residential neighborhood, it would appear reasonable to so control the development of the last parcel of land in this manner.
5. All existing property owners along this street have signed the petition (including the owner of the duplex).

Based on the above findings, the Planning Commission recommends that the petition be approved.

PETITIONER Robert K. Little et al

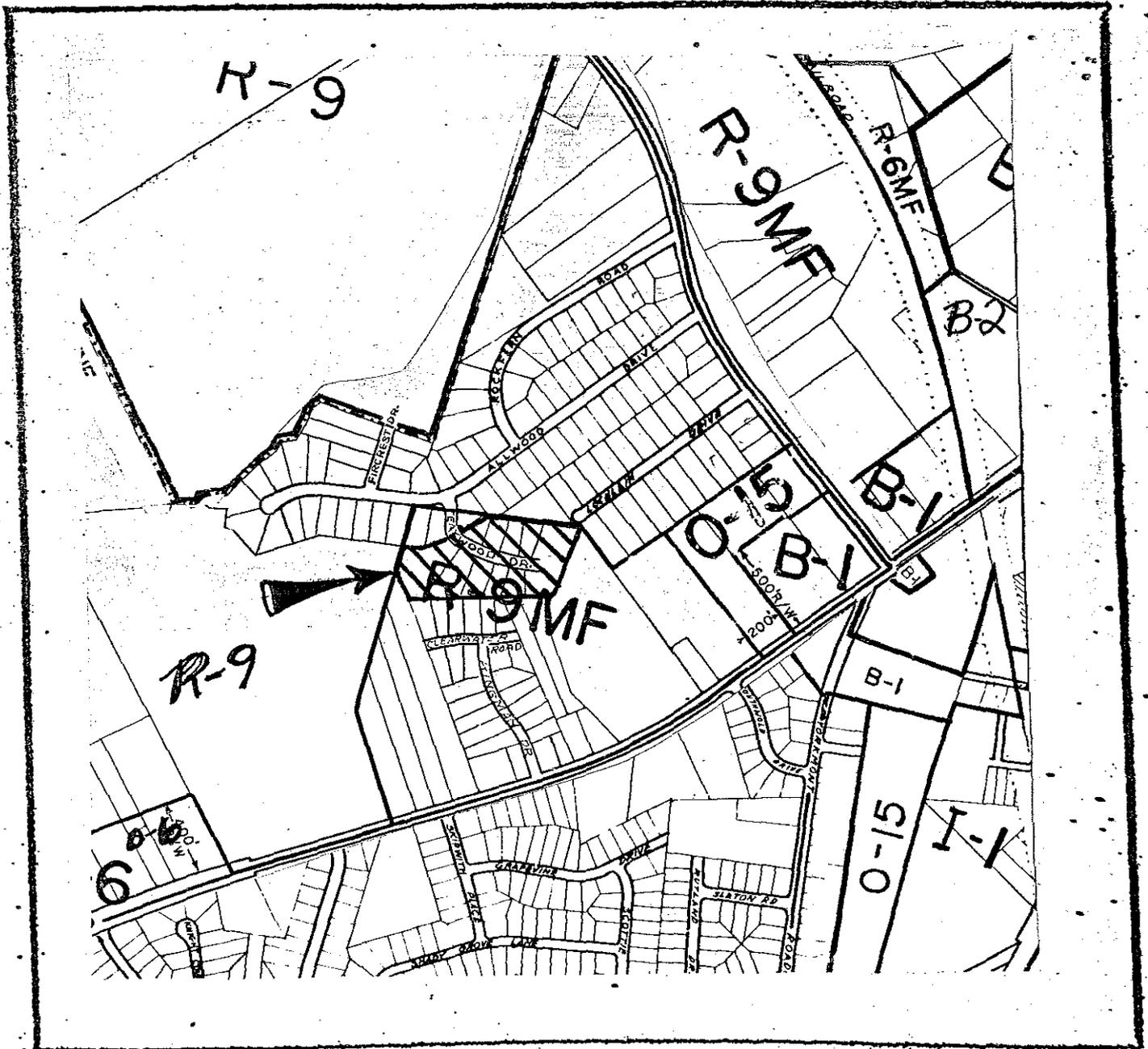
PETITION NO. 81-33

HEARING DATE 5/18

ZONING CLASSIFICATION, EXISTING R-9MF REQUESTED R-9

LOCATION Several parcels totaling 6.23 acres and fronting either side of Teakwood Drive which is located west of the York Road and Yorkmont Road inter-section.

Acreage: 6.23



ZONING MAP NO. _____

SCALE 1" = 800'

PROPERTY PROPOSED FOR CHANGE



Request for Council Action

Charlotte

To the City Manager *P.F.B.*

June 12, 1981

Date

From Pressly F. Beaver, Operations Director

Action Requested Approval of an amendment to Chapter 10, "Health and Sanitation" to establish a landfill use fee at the York Road Landfill.

In recent discussions about solid waste disposal planning, alternate financing methods have been raised, and the City Council and Board of County Commissioners have adopted separate resolutions supporting the concept of a landfill use fee. Although landfill fees have been considered and rejected in the past, the City's interest in additional revenue sources was heightened this year because of the need for up to \$2.4 million for landfill and resource recovery planning. City and County staff developed a proposal for implementing a fee at the three (3) landfills located in Mecklenburg County, and on May 14, 1981, the governing bodies held a public hearing.

As proposed, there will be no charge for automobiles, small vans and trailers, and pick-up trucks. In addition, residents will continue to have daily 24 hour access to the boxes located at the York Road Landfill. Other users will be charged by vehicle or container capacity, and the rates are shown in the attachment. Regular users may establish a billing process, and their vehicles will be identified by a decal so that records may be maintained easily. There will be a \$15.00 per vehicle charge to implement and carry out this process. Other users subject to the fee will pay before gaining access to the landfill. All governmental vehicles including these owned by the City of Charlotte will be covered by the landfill use fee.

Based on previous collection data, the Operations Department projects that approximately \$750,000 net will be generated in FY82 if the landfill use fee is implemented by September 1, 1981 as proposed. September 1 is proposed as the starting date because two (2) months are needed to design the billing system, approve users for credit and complete other administrative details.

The Operations Department recommends approval of this amendment.

AN ORDINANCE AMENDING CHAPTER 10, ENTITLED "HEALTH AND SANITATION", OF THE CODE OF THE CITY OF CHARLOTTE.

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

Section 1. Chapter 10 of the city code shall be amended by adding thereto a new section 10-24.1, entitled "York Road Landfill Fee Schedule", to read as follows:

"Sec. 10-24.1. York Road Landfill Fee Schedule.

- (a) It shall be unlawful for any vehicle, except as otherwise provided herein, to enter and to use York Road Landfill except upon the payment of the following fees:

| <u>Vehicle Type</u> | <u>Amount</u> |
|---|--|
| (1) Auto----- Van, 1/2 ton or less. Pickup Truck, 1/2 ton or less. Trailer, less than 10 ft., single axle, no dual wheels. | No Charge |
| (2) Trucks, small, open, no dual wheels-- | \$5.00 per load |
| (3) Compactor---- | \$1.10 per cubic yard vehicle capacity |
| Rear loading, front loading, Roll-off Container, Roll-off container open top | |
| (4) Van, commercial-- | \$0.55 per linear foot of cargo body |
| (5) Trailer, commercial | |
| Closed---- | \$0.55 linear foot of cargo body |
| Open, to 10 feet, no dual wheels or tandem axle----- | \$5.00 per load |
| Open, to 20 feet----- | \$16.50 per load |
| Open, to 30 feet----- | \$22.00 per load |
| Open, to 40 feet----- | \$27.50 per load |
| (6) Truck, Dump, single axle--- | \$11.00 per load |
| Dump, tandem axle----- | \$16.50 per load |
| Open, non-dump----- | \$19.25 per load |
| (7) Any vehicle owned and operated by the city of Charlotte shall pay the appropriate fee designated by this schedule for the particular type of vehicle using the landfill. | |

(b) Credit Application

The Finance Department of the city is authorized to accept, review, and approve applications for credit by users of the landfill and to provide for periodic billing to frequent users of the landfill. This shall also include the authority to establish the time periods

within which periodic billing must be paid and the authority to apply a 1½% monthly penalty delinquency charge. The Finance Department is authorized to charge a \$15 fee for each permit for each vehicle in order to implement and carry out the billing process.

(c) Decal

If an owner or agent of the owner seeks to have a vehicle use the York Road Landfill and does not intend to pay at the time of use of the landfill, then the vehicle must have a decal issued by the Finance Department. A pre-numbered decal will be the method by which the city recognizes customers to be billed for use of the landfill. The decal must be affixed to the driver's side of the vehicle.

(d) Authority to Refuse Use of York Road Landfill

The Operations Department of the City shall have the authority to deny a vehicle the use of the York Road Landfill in the following circumstances:

- (1) The vehicle does not have the decal identified in subsection (c), above, and the operator of the vehicle refused to pay the fee, at the time of using the landfill, required by the York Road Landfill fee schedule identified in subsection (a), above.
- (2) Any person failing or refusing to pay the fees described herein within the times prescribed by the Finance Department of the City in its periodic billing may be denied further use of the York Road Landfill for any purpose.

(e) Enforcement

In addition to the city's authority to deny any use of the York Road Landfill as provided for in subsection (d), above, the Finance Department of the City may, at its discretion, take any one or more of the following courses of action:

- (1) The violator may be charged with a misdemeanor and be subject to any penalty prescribed by Section 1-6 of this code; or
- (2) The city may apply to the appropriate court for an injunction and order of abatement in order to require that any violator comply with the provisions of this section; or

- (3) The city shall have the power to collect delinquent accounts by any remedy provided by law for collecting and enforcing private debts as provided for in North Carolina General Statutes Section 160A-314(b)."

Section 2. This ordinance shall become effective 1 September, 1981.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

Request for Council Action

Charlotte

To the City Manager William H. Wilder June 10, 1981
From William H. Wilder, Personnel Director Date

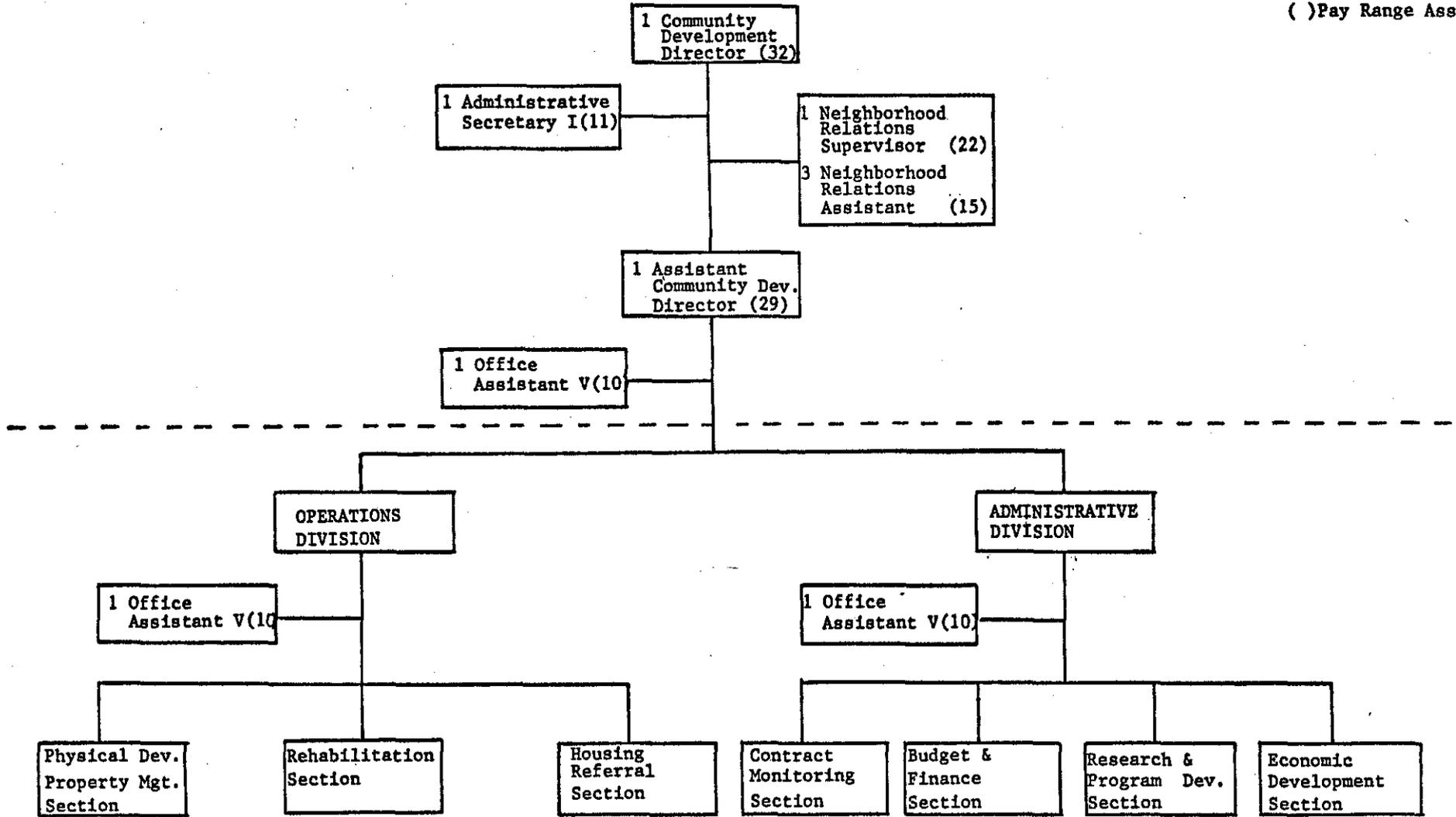
Action Requested Adoption of A Resolution Amending the Pay Plan to
Establish Job Classifications and Pay Range Assignments Necessary
to Implement Reorganization of the Community Development Department
and to Delete Unnecessary Classifications.

Since the Peat, Marwick, and Mitchell Consultant study in 1979, City Council has been requested to add several job classifications, primarily for five division managers recommended for the reorganization of the Community Development Department. Attempting to effectively manage the department within the structure recommended by the consultants, the new Community Development Director has identified a less-segmented structure which will facilitate administration of this function, while decreasing staffing levels by 11 percent or ten positions, as shown in the FY82 Preliminary Budget. The proposed structure, which retains the cost centers concept and has been approved by the Budget and Evaluation Director, will reorganize the current five divisions as sections under two major divisions: one for Operations and one for Administration. The Personnel Department staff has reviewed the restructured positions, identifying eleven (11) new job classifications needed to implement this reorganization and twelve (12) classes which will no longer be needed. All other classification changes can be accommodated within existing job classes. It is recommended that the Pay Plan be amended to add and delete the appropriate classifications.

| Classes to be ADDED | Pay Range | Classes to be DELETED | Pay Range |
|-----------------------------------|-----------|------------------------------|-----------|
| Community Development Manager | 27 | Management Services Manager | 25 |
| Physical Development Supervisor | 24 | Physical Development Manager | 26 |
| Rehabilitation Supervisor | 24 | Rehabilitation Manager | 25 |
| Housing/Referral Supervisor | 24 | Relocation Manager | 25 |
| Asst. Housing/Referral Supervisor | 22 | Social Services Coordinator | 24 |
| Housing Resource Specialist | 15 | Relocation Supervisor | 22 |
| Housing/Referral Specialist I | 13 | Relocation Assistant I | 13 |
| Housing/Referral Specialist II | 15 | Relocation Assistant II | 15 |
| Housing/Referral Specialist III | 19 | Relocation Assistant III | 19 |
| Social Contract Monitor | 19 | Program Development Manager | 25 |
| Neighborhood Relations Assistant | 15 | Property Manager I | 10 |
| | | Property Manager II | 14 |

COMMUNITY DEVELOPMENT DEPARTMENT

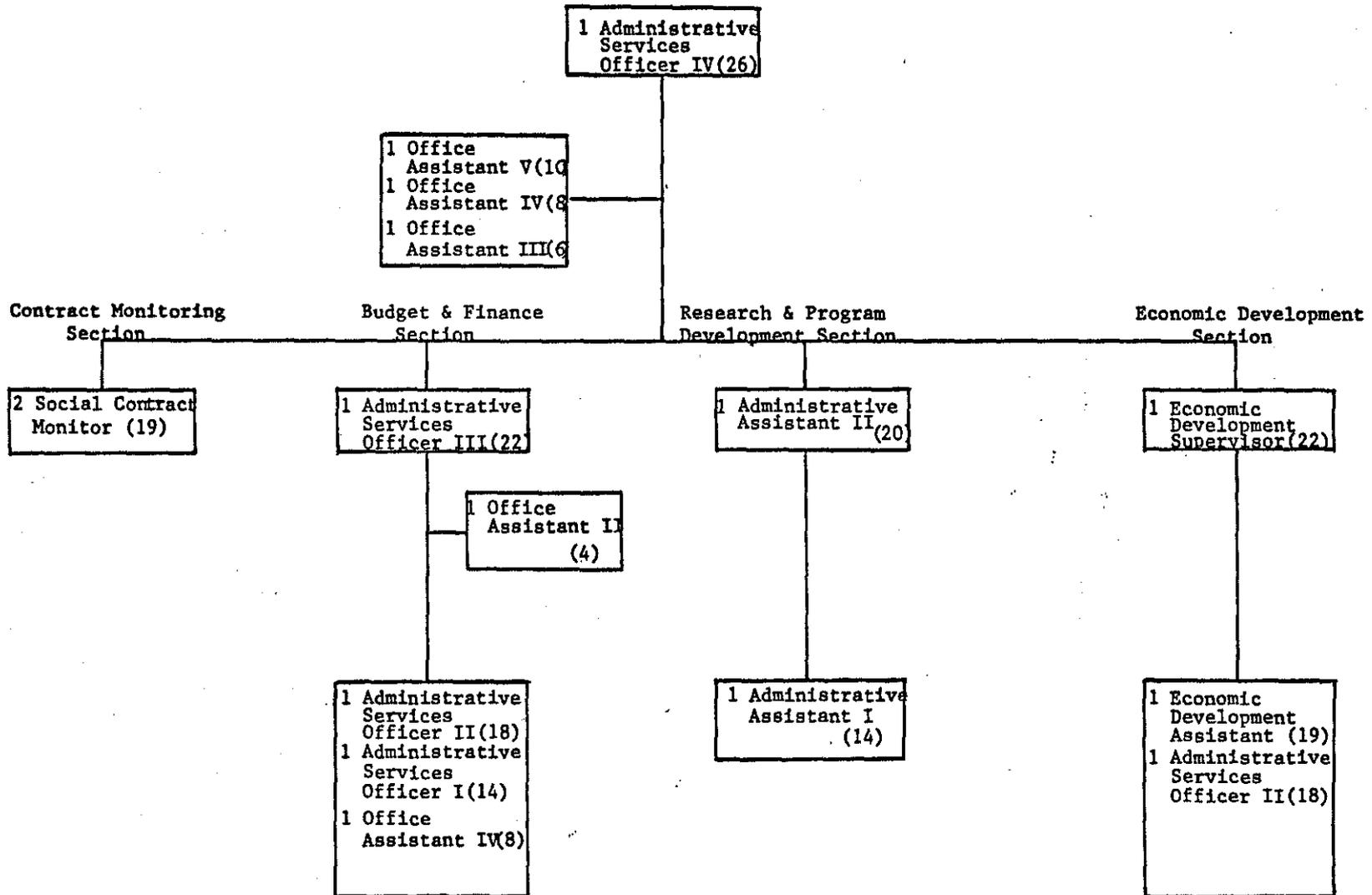
() Pay Range Assignment



COMMUNITY DEVELOPMENT DEPARTMENT

ADMINISTRATIVE DIVISION

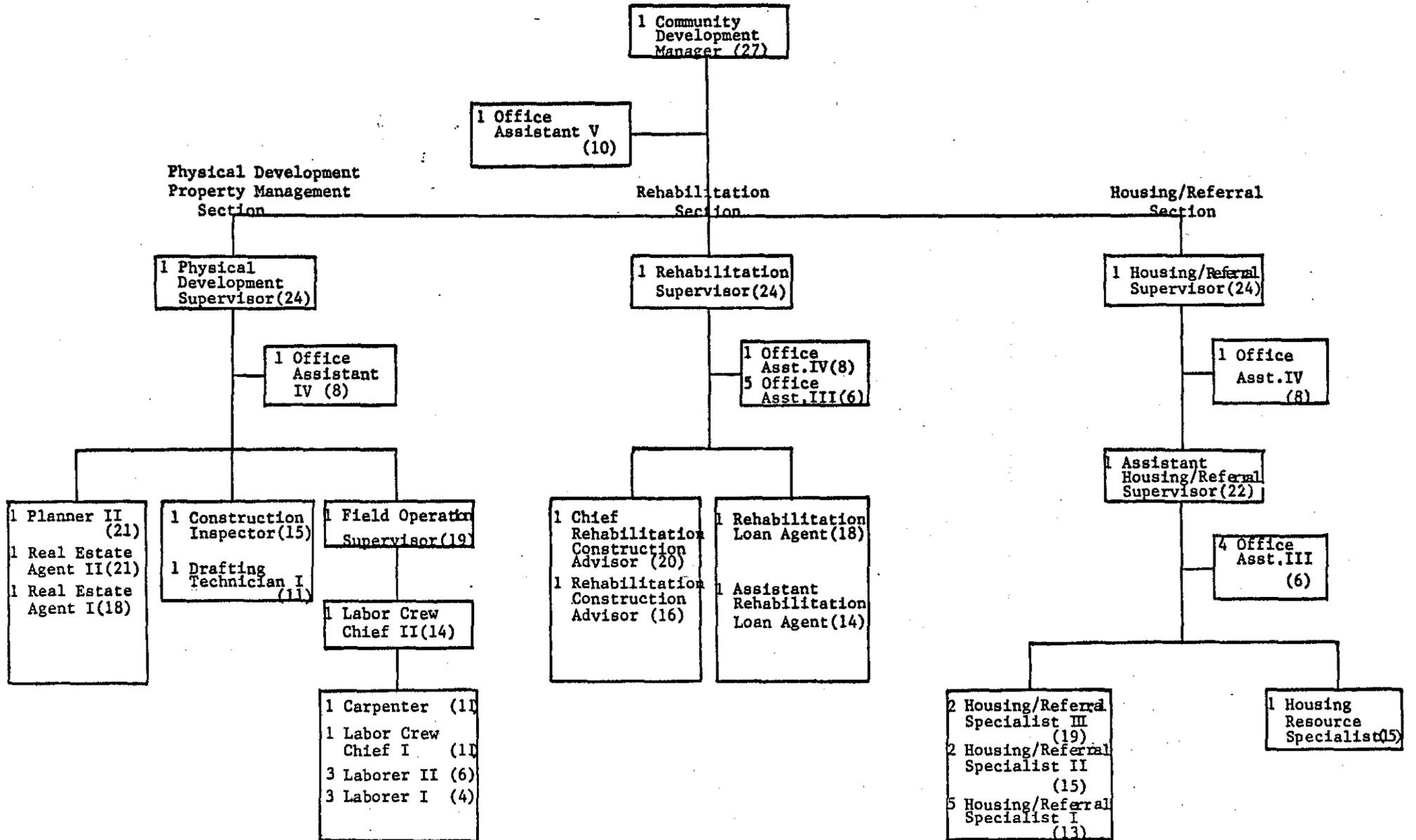
() Pay Range Assignment



COMMUNITY DEVELOPMENT DEPARTMENT

() Pay Range Assignment

OPERATIONS DIVISION



RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

- 1) Delete the following classes:

| <u>Class Title</u> | <u>Class No.</u> | <u>Pay Range</u> | <u>Pay Steps</u> |
|------------------------------|------------------|------------------|------------------|
| Management Services Manager | 2634 | 25 | A-F |
| Physical Development Manager | 2635 | 26 | A-F |
| Rehabilitation Manager | 2638 | 25 | A-F |
| Relocation Manager | 2653 | 25 | A-F |
| Social Services Coordinator | 2630 | 24 | A-F |
| Relocation Supervisor | 2649 | 22 | A-F |
| Relocation Assistant I | 2646 | 13 | A-F |
| Relocation Assistant II | 2647 | 15 | A-F |
| Relocation Assistant III | 2648 | 19 | A-F |
| Program Development Manager | 2636 | 25 | A-F |
| Property Manager I | 2505 | 10 | A-F |
| Property Manager II | 2506 | 14 | A-F |
| Rehabilitation Supervisor | 2659 | 25 | A-F |

- 2) Add the following classes:

| <u>Class Title</u> | <u>Class No.</u> | <u>Pay Range</u> | <u>Pay Steps</u> |
|---------------------------------------|------------------|------------------|------------------|
| Community Development Manager | 2662 | 27 | A-F |
| Physical Development Supervisor | 2635 | 24 | A-F |
| Rehabilitation Supervisor | 2659 | 24 | A-F |
| Housing/Referral Supervisor | 2653 | 24 | A-F |
| Assistant Housing/Referral Supervisor | 2649 | 22 | A-F |
| Housing Resource Specialist | 2631 | 15 | A-F |
| Housing/Referral Specialist I | 2646 | 13 | A-F |
| Housing/Referral Specialist II | 2647 | 15 | A-F |

Add the following classes (continued)

| <u>Class Title</u> | <u>Class No.</u> | <u>Pay Range</u> | <u>Pay Steps</u> |
|----------------------------------|------------------|------------------|------------------|
| Housing/Referral Specialist III | 2648 | 19 | A-F |
| Social Contract Monitor | 2619 | 19 | A-F |
| Neighborhood Relations Assistant | 2622 | 15 | A-F |

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM

Henry W. Chadwell Jr.
City Attorney

4

Request for Council Action

Charlotte

To the City Manager

William H. Wilder

June 2, 1981

Date

From William H. Wilder, Personnel Director

Action Requested Adoption of a Resolution Amending the Personnel Rules and Regulations to Implement a Plan to Exclude Leave for Personal Sickness from Social Security (FICA) Tax

On March 9, 1981, City Council authorized staff to develop a plan for excluding leave for personal sickness from Social Security (FICA) tax. Such a plan will provide that the 6.65 percent FICA tax which is currently being paid by both the City and the employee on an individual employee's wages up to \$29,700 annually will no longer be paid in cases where employees are on leave for personal illness or disability. This plan will save the City approximately \$75,000 for a twelve-month period and will result in a cumulative savings of an additional \$75,000 for employees.

Since City Council's action, the Personnel Department, Finance Department and MIS Department have been working toward implementation of the "sick pay exclusion" plan effective July 1, 1981. One of the remaining steps prior to implementation of the plan is City Council's approval of amendments to the Personnel Rules and Regulations. At the time staff was authorized to develop this plan, it was pointed out that Council would have to approve changes to the Personnel Rules and Regulations to accommodate the plan.

The changes included in the attached Resolution Amending the Personnel Rules and Regulations are necessary to accomplish the following:

- (1) To formally declare that sick leave benefits for personal illness or disability are not a continuation of wages.
- (2) To provide that sick leave used can be charged to employees in increments of one hour or one-half of a day, instead of only one-half day increments, as is presently the case. One of the primary reasons for this proposed change is to provide a better accounting for sick leave which is actually taken by City employees, in keeping with the provisions of the Social Security Act. While this is the case, in reviewing this proposed rule change with department heads, it was determined that several of the larger departments which have unique work schedules (such as rotating shifts and the "task system") would experience work scheduling problems as a result of charging sick leave in less than one-half day increments. Therefore, it is recommended that the proposed rule also allow for department policies to be approved by the Personnel Director, which would provide that sick leave be taken in increments of one-half of a day.

Approval of this resolution by City Council will assure that the plan to exclude leave for personal sickness from the Social Security tax is implemented effective July 1, 1981.

WHW:tmb

Attachment

RESOLUTION AMENDING THE PERSONNEL
RULES AND REGULATIONS

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, be hereby further amended as follows:

- A. Rule IV, Leave of Absence; Section 2. Sick Leave with Pay be amended so that the first paragraph reads in its entirety as follows:

Individuals employed on a permanent basis shall be entitled to sick leave with pay in case of personal illness or disability, or serious illness within the immediate household, as indicated in the following subsections. Sick leave benefits received by employees for reasons of personal illness or disability shall be excluded from wages for the purposes of the Social Security Act. Such benefits are not a continuation of wages. Sick leave shall accrue weekly during any payweek in which time is worked or paid leave is authorized.

- B. Rule IV, Leave of Absence; Section 2. Sick Leave with Pay; paragraph (3), subsection (6) be amended to read in its entirety as follows:

(6) An employee utilizing sick leave for appointments with doctor or dentist or other acceptable reason shall be charged in increments of one hour, except that upon the approval of the Personnel Director department policy may provide that leave be granted in increments of one-half of a day.

BE IT FURTHER RESOLVED that this resolution shall become effective on July 1, 1981.

APPROVED AS TO FORM


City Attorney

Civil 5

Request for Council Action

Charlotte

To the City Manager

William H. Wilder

June 16, 1981

Date

From William H. Wilder, Personnel Director

Action Requested Adoption of A Resolution Amending the Pay Plan and Employee Group Insurance Plan.

Attached is a Resolution Amending the Pay Plan and Employee Group Insurance Plan, approval of which by the City Council will allow for implementation of the recommendations presented in the report entitled FY82, Recommended Salary and Benefit Adjustments, including the following substitutions which were discussed after the publication of this report:

- a flat monthly supplement of \$80 for designated Fire Department personnel certified as EMT's in lieu of the proposed 5% EMT supplement
- defer implementation of dental insurance coverage
- assume employee cost for individual life insurance coverage

In summary, the resolution provides for the following adjustments or revisions, effective July 1, 1981: (1) an increase of 7 percent to existing pay rates; (2) pay range adjustments for certain job classes; (3) an increase to the monthly supplement for designated Fire Department personnel certified as EMT's from \$42.50 to \$80; (4) changes in the group health insurance plan, to provide for increased hospital room and board and hospital miscellaneous allowance; and (5) changes in the group life insurance plan such that the City pays the full premium rate for employee coverage and \$.01 per month of the premium for dependent coverage, the latter to facilitate the payroll deduction.

RESOLUTION AMENDING THE PAY PLAN,
AND EMPLOYEE GROUP INSURANCE PLAN

BE IT RESOLVED by the City Council of the City of Charlotte,
North Carolina, that:

1. The Pay Plan heretofore adopted by the City Council to become effective October 1, 1960, as subsequently amended, be hereby further amended as follows:

The Pay Plan recommendations presented in the report entitled FY82 Recommended Salary and Benefits Adjustments be adopted in their entirety, including increasing current pay rates by 7 percent; except that the pay supplement for first responder duties of Firefighters, Firefighter-Engineers, and Fire Captains certified as Emergency Medical Technicians be increased to \$80 monthly (\$18.46 weekly).

2. The revisions to the group health insurance plan, as presented in the report entitled FY82 Recommended Salary and Benefits Adjustments be adopted in their entirety, except that dental insurance coverage will not be implemented.
3. Revisions to the employee life insurance program be adopted such that the City pays the total premium for employee life insurance and \$.01 monthly for dependent life insurance.

BE IT FURTHER RESOLVED that this resolution shall become effective on July 1, 1981.

APPROVED AS TO FORM


City Attorney

6

Request for Council Action

Charlotte

To the City Manager Pamela A. Syfert June 19, 1981
From Pamela A. Syfert, Budget & Evaluation Director Date

Action Requested Recommend Approval of a Budget Ordinance in the Amount of \$186,493 to Provide an Appropriation for the Reconciliation of the CETA 1974-75 Summer Program

AUDIT

Approval of this ordinance is necessary to conform with the agreement between the City and the U.S. Department of Labor on the resolution of the audit findings relative to the 1974-75 CETA Summer Program.

The ordinance transfers \$100,000 from the FY 81 Contingency Account and \$9,172 from FY 81 departmental appropriations for expenditures to be incurred prior to July 1, 1981. An additional \$77,321 is being transferred from FY 82 funds which have been identified for this agreement. These funds are included in the FY 82 Preliminary Budget and need to be transferred to this account in order to have a clear audit trail for the agreement.

An additional \$65,000 is reserved under temporary salaries in the FY 82 Budget for this agreement. As the program is developed further and after the actual positions are identified, City Council will be asked to transfer those funds to this special account.

Attachment

ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NO. 394-X, THE 1980-81 BUDGET ORDINANCE, TO PROVIDE AN APPROPRIATION FOR THE RECONCILIATION OF THE CITY SPONSORED CETA 1974-75 SUMMER PROGRAM AUDIT.

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

Section 1. That the sum of \$109,172 is estimated to be available in FY 81 to provide temporary jobs for CETA eligible persons to reconcile the audit of the City sponsored CETA funded summer program from the following sources:

| <u>Account #</u> | <u>Source</u> | <u>Amount</u> |
|------------------|--------------------------------|------------------|
| 0101.530.00 | General Fund Contingency | \$100,000 |
| 0101.514.50.013 | Landscaping | 4,784 |
| 0101.508.01.013 | Residential Collection | 1,312 |
| 0101.513.00.013 | Street Maintenance | 2,222 |
| 0101.300.02.013 | Park and Recreation-Recreation | 573 |
| 0101.522.02.013 | DOT Planning and Research | 281 |
| | TOTAL | <u>\$109,172</u> |

Section 2. That the sum of \$77,321 is estimated to be available effective July 1, 1981 for the purpose described in Section 1 from the following sources:

| <u>Account #</u> | <u>Source</u> | <u>Amount</u> |
|------------------|--------------------------------|------------------|
| 0101.514.50.013 | Landscaping | \$ 14,260 |
| 0101.508.01.013 | Residential Collection | 20,963 |
| 0101.513.00.013 | Street Maintenance | 14,260 |
| 0101.300.02.013 | Park and Recreation-Recreation | 3,950 |
| 0101.522.02.013 | DOT - Planning & Research | 1,955 |
| 0101.610.01.013 | Water Distribution | 9,748 |
| 7101.623.00.013 | Sugar Creek Plant | 4,874 |
| 7101.624.00.013 | Irwin Creek Plant | 2,437 |
| 7101.622.00.013 | Sewer Maintenance | 4,874 |
| | TOTAL | <u>\$ 77,321</u> |

Section 3. That the sum of \$186,493 is hereby appropriated to Temporary Salaries CETA Eligible (119.00).

Section 4. It is anticipated that this project will extend beyond the FY 81 budget ordinance and will remain in effect for the duration of the project.

Section 5. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 6. This ordinance shall become effective upon its adoption.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

7

Request for Council Action

Charlotte

To the City Manager _____
From Pamela A. Syfert, Budget & Evaluation Director _____
Date June 17, 1981

Action Requested Recommend Adoption of the 1981-82 Appropriation and Tax Levy Ordinance and an Amendment to the City Code Setting Mayor and Council Compensation.

Attached is the 1981-82 annual appropriation and tax levy ordinance recommended for adoption by City Council. The ordinance incorporates the following changes from the preliminary budget as approved by City Council during their budget discussions:

- Full funding of employee life insurance coverage
- An \$80 monthly EMT allowance for certified fire personnel
- Funding of Information and Referral totalling \$12,389
- Full funding of the social planning unit in the Planning Commission
- Capital Improvement Projects adjusted to reflect these increases or decreases.

| | |
|--|-----------|
| Fairview Homes Improvement | \$100,000 |
| Discovery Place | 333,000 |
| Reserve for Annexation | (100,000) |
| Defensive Driving Range | (50,000) |
| Fourth Ward Urban Renewal Area | (140,500) |
| General Revenue Sharing Special Projects | (42,500) |
| Sanitation Capital Replacement Program | (100,000) |

Also attached is an ordinance to implement a pay and expense allowance increase for the Mayor and City Council effective December 1, 1981.

Attachment

1981-82 BUDGET ORDINANCE NO. 980-X

ADOPTED JUNE 22, 1981

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

Section 1. The following amounts are hereby appropriated for the operation of the City Government and its activities for the fiscal year beginning July 1, 1981 and ending June 30, 1982 according to the following schedule:

SCHEDULE A. GENERAL FUND

| | |
|--|------------------|
| Mayor and City Council | \$285,001 |
| City Manager | 497,892 |
| City Clerk | 113,080 |
| City Attorney | 329,974 |
| Public Service and Information | 261,380 |
| Office of Special Projects | 177,033 |
| Budget and Evaluation | 344,814 |
| Charlotte-Mecklenburg Community Relations | 233,672 |
| Neighborhood Centers | 1,066,344 |
| Charlotte-Mecklenburg Purchasing | 258,167 |
| Charlotte-Mecklenburg Planning Commission | 1,072,053 |
| Personnel | 797,540 |
| Finance | 2,086,016 |
| Charlotte-Mecklenburg Civil Preparedness | 123,687 |
| Building Inspection | 1,612,489 |
| Police | 19,086,475 |
| Fire | 13,698,269 |
| Department of Transportation | 2,643,622 |
| General Services | 1,116,757 |
| Engineering | 1,925,455 |
| Operations | 16,075,168 |
| Parks & Recreation | 6,417,307 |
| Mint Museum | 555,842 |
| Non-Departmental Expenses | |
| Contingency | 325,000 |
| Employee-Related Costs and Administrative Expenses | 11,131,968 |
| Contributions to Other Funds | 3,265,000 |
| Cultural Activities | 804,300 |
| Other Non-Departmental Expenses | <u>6,115,006</u> |
| TOTAL GENERAL FUND | \$92,419,311 |

1981-82 BUDGET ORDINANCE NO. 980-X

ADOPTED JUNE 22, 1981

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH
CAROLINA:

Section 1. The following amounts are hereby appropriated for the operation of the City Government and its activities for the fiscal year beginning July 1, 1981 and ending June 30, 1982 according to the following schedule:

SCHEDULE A. GENERAL FUND

| | |
|--|--------------|
| Mayor and City Council | \$285,001 |
| City Manager | 497,892 |
| City Clerk | 113,080 |
| City Attorney | 329,974 |
| Public Service and Information | 261,380 |
| Office of Special Projects | 177,033 |
| Budget and Evaluation | 344,814 |
| Charlotte-Mecklenburg Community Relations | 233,672 |
| Neighborhood Centers | 1,066,344 |
| Charlotte-Mecklenburg Purchasing | 258,167 |
| Charlotte-Mecklenburg Planning Commission | 1,072,053 |
| Personnel | 797,540 |
| Finance | 2,086,016 |
| Charlotte-Mecklenburg Civil Preparedness | 123,687 |
| Building Inspection | 1,612,489 |
| Police | 19,086,475 |
| Fire | 13,698,269 |
| Department of Transportation | 2,643,622 |
| General Services | 1,116,757 |
| Engineering | 1,925,455 |
| Operations | 16,075,168 |
| Parks & Recreation | 6,417,307 |
| Mint Museum | 555,842 |
| Non-Departmental Expenses | |
| Contingency | 325,000 |
| Employee-Related Costs and Administrative Expenses | 11,131,968 |
| Contributions to Other Funds | 3,265,000 |
| Cultural Activities | 804,300 |
| Other Non-Departmental Expenses | 6,115,006 |
| TOTAL GENERAL FUND | \$92,419,311 |

SCHEDULE B. WATER AND SEWER FUND

| | |
|---|---------------|
| Water and Sewer Operations | \$18,809,966 |
| Contribution to Water and Sewer Debt Service Fund | 7,772,000 |
| Contribution to Capital Improvement Program | 315,000 |
| Reserve for Capital Improvement Projects | <u>35,000</u> |
| TOTAL WATER AND SEWER FUND | \$26,931,966 |

SCHEDULE C. AIRPORT FUND

| | |
|---|----------------|
| Airport Operations | \$2,691,850 |
| Contribution to Airport Debt Service Fund | 2,597,234 |
| Fund Transfer | <u>635,916</u> |
| TOTAL AIRPORT FUND | \$5,925,000 |

SCHEDULE D. EMPLOYMENT AND TRAINING FUND

| | |
|---|----------------|
| Employment and Training - Administration | \$ 530,497 |
| Employment and Training - Contractual Agreements | 2,368,691 |
| Employment and Training - Emergency Jobs Program | 166,645 |
| Employment and Training - Public Service Employment | <u>167,581</u> |
| TOTAL EMPLOYMENT AND TRAINING FUND | \$ 3,233,414 |

SCHEDULE E. PUBLIC TRANSPORTATION FUND

| | |
|---|--------------------|
| Bus Transit Administration and Operations | <u>\$9,508,316</u> |
| TOTAL PUBLIC TRANSPORTATION FUND | \$9,508,316 |

SCHEDULE F. MUNICIPAL DEBT SERVICE FUND

| | |
|--|--------------------|
| Retirement of Bonds, Interest and Bank Commissions | <u>\$9,332,500</u> |
| TOTAL MUNICIPAL DEBT SERVICE FUND | \$9,332,500 |

SCHEDULE G. WATER AND SEWER DEBT SERVICE FUND

| | |
|--|---------------------|
| Retirement of Bonds, Interest and Bank Commissions | <u>\$10,022,000</u> |
| TOTAL WATER AND SEWER DEBT SERVICE FUND | \$10,022,000 |

SCHEDULE H. AIRPORT DEBT SERVICE FUND

| | |
|--|--------------------|
| Retirement of Bonds, Interest and Bank Commissions | <u>\$5,297,237</u> |
| TOTAL AIRPORT DEBT SERVICE FUND | \$5,297,237 |

SCHEDULE I. POWELL BILL FUND

| | |
|--|----------------|
| Street Maintenance and Improvement | \$4,400,000 |
| Contribution to the General Capital Improvement Fund | <u>505,000</u> |
| TOTAL POWELL BILL FUND | \$4,905,000 |

SCHEDULE J. COMMUNITY DEVELOPMENT FUND

| | |
|----------------------------------|-------------------|
| Community Development Operations | <u>\$ 950,000</u> |
| TOTAL COMMUNITY DEVELOPMENT FUND | \$ 950,000 |

SCHEDULE K. CEMETERY TRUST FUND

| | |
|----------------------------------|-------------------|
| Contribution to the General Fund | <u>\$ 150,000</u> |
| TOTAL CEMETERY TRUST FUND | \$ 150,000 |

SCHEDULE L. GENERAL CAPITAL IMPROVEMENT FUND

| | |
|--|-------------------|
| Contribution to the General Fund | <u>\$ 700,000</u> |
| TOTAL GENERAL CAPITAL IMPROVEMENT FUND | \$ 700,000 |

SCHEDULE M. SPECIAL ASSESSMENT FUND

| | |
|----------------------------------|------------------|
| Contribution to the General Fund | <u>\$ 87,500</u> |
| TOTAL SPECIAL ASSESSMENT FUND | \$ 87,500 |

SCHEDULE N. LOCAL IMPROVEMENT ASSESSMENT FUND

| | |
|---|------------|
| Contribution to General Fund | \$ 342,500 |
| TOTAL LOCAL IMPROVEMENT ASSESSMENT FUND | \$ 342,500 |

Section 2. The following amounts are hereby appropriated for capital projects construction by City Government and its activities beginning July 1, 1981 according to the following schedule:

SCHEDULE A. COMMUNITY DEVELOPMENT FUND

| | |
|--|-------------|
| Community Development Capital Projects | \$4,432,000 |
| TOTAL COMMUNITY DEVELOPMENT CAPITAL PROJECTS | \$4,432,000 |

SCHEDULE B. GENERAL REVENUE SHARING TRUST FUND

| | |
|---|-------------|
| Fourth Ward Urban Renewal Area (395.00) | \$ 150,000 |
| Housing Units (377.00) | 1,750,000 |
| Small Area Plan Capital Improvement Projects (480.10) | 100,000 |
| Fairview Homes Improvements (480.20) | 100,000 |
| Resource Recovery System Development (268.00) | 750,000 |
| Solid Waste Disposal System Development (268.00) | 1,800,000 |
| Sanitation Capital Replacement Program (398.00) | 678,400 |
| Right-of-Way Protection Program (290.00) | 140,000 |
| Spirit Square Equipment (269.01) | 100,000 |
| Discovery Place (480.30) | 333,000 |
| Thompson Orphanage Condemnation (259.00) | 224,238 |
| Public Land Acquisition (259.00) | 66,000 |
| Reserve for Energy and Productivity Improvements (471.00) | 150,000 |
| Building Improvements (480.40) | 160,000 |
| Elimination of Barriers to the Handicapped (388.00) | 40,000 |
| TOTAL GENERAL REVENUE SHARING TRUST FUND | \$6,541,638 |

SCHEDULE C. GENERAL CAPITAL PROJECTS FUND

| | |
|---|------------------|
| Sardis Road Widening (479.00) | \$600,000 |
| Tryon Street Transit Mall (480.50) | 400,000 |
| Central Business District One-Way Street Connector (480.60) | 45,000 |
| Trade Street Boulevard (480.70) | 1,075,000 |
| Non-Residential Street Improvement Program (480.80) | 50,000 |
| Airport Connector (480.90) | 50,000 |
| School Zone Signs (346.00) | 80,000 |
| Bridge Replacement Program (248.00) | 405,000 |
| Sidewalk Improvement Program (331.00) | 400,000 |
| Neighborhood Park Acquisition & Development (700.02) | 650,000 |
| Neighborhood School Parks (700.07) | 15,000 |
| District School Parks (705.00) | 480,000 |
| Boyce Road District Park Development (707.00) | 270,000 |
| Statesville Community Park (706.00) | 681,100 |
| Improvements to Existing Parks (701.00) | 400,000 |
| Recreation Facilities Construction (700.90) | 450,000 |
| Independence Plaza Park (480.91) | <u>1,200,000</u> |
| TOTAL GENERAL CAPITAL PROJECTS FUND | \$7,251,100 |

SCHEDULE D. UTILITIES CAPITAL PROJECTS FUND

| | |
|---|------------------|
| <u>Water</u> | |
| Hoskins Treatment Plant Clearwell (634.02) | \$3,000,000 |
| Vest Plant Improvements (634.05) | 500,000 |
| Main Along I-85 At Mulberry Church Road (635.42) | 30,000 |
| Main In Highway 51 From Rea Road To Raintree Lane (635.43) | 430,000 |
| North Tryon Street Water Main From Dalton To 36th Street (635.41) | 820,000 |
| Engineering Study For Water Distribution and Raw Water Supply (635.91) | 175,000 |
| Main In Mallard Creek (635.44) | 420,000 |
| Water Main Along Providence Road (635.46) | 200,000 |
| Main In Arrowood Road (635.47) | 525,000 |
| Water Main Along N.C. 51 (635.48) | 410,000 |
| Water Main In Beam Road (635.49) | 1,200,000 |
| Water Main Along I-85 (635.16) | 1,250,000 |
| Water Main Relocation For Street and Expressway Construction (635.29) | 140,000 |
| Replacement Of Minor Water Mains (635.09) | 50,000 |
| Locker Room at Water Shop (636.13) | 15,000 |
| <u>Sewer</u> | |
| Steele Creek Pump Station (631.21) | 925,000 |
| Long Creek Outfall (631.36) | 845,000 |
| Gutter Branch Outfall (631.37) | 925,000 |
| Coffey Creek Outfall (631.19) | 4,475,000 |
| Edwards Branch Trunk Replacement (633.48) | 75,000 |
| Sewer Line Relocation for Street Improvement Projects (633.24) | <u>110,000</u> |
| TOTAL UTILITIES CAPITAL PROJECTS FUND | \$16,520,000 |

SCHEDULE E. PUBLIC TRANSIT CAPITAL PROJECTS FUND

| | |
|--|------------|
| Transit Operations & Maintenance Facility (852.70) | \$ 137,400 |
| TOTAL PUBLIC TRANSIT CAPITAL PROJECTS FUND | \$ 137,400 |

Section 3. It is estimated that the following revenues will be available during the fiscal year beginning on July 1, 1981 and ending on June 30, 1982 to meet the appropriations shown in Section 1 according to the following schedules:

SCHEDULE A. GENERAL FUND

| | |
|---|------------------|
| <u>Taxes</u> | |
| Property Tax | \$55,177,393 |
| Intangible Property Tax | 1,877,000 |
| Sales Tax | <u>9,441,252</u> |
| SUB-TOTAL | \$66,495,645 |
| Licenses and Permits | 2,740,750 |
| Fines, Forfeits and Penalties | 379,000 |
| State Shared Revenue | 10,018,304 |
| Intragovernmental Revenue | 600,000 |
| Contribution from Cemetery Trust Fund | 150,000 |
| Contribution from Capital Project Fund | 700,000 |
| Contribution from Special Assessment Fund | 87,500 |
| Contribution from Local Improvement Assessment Fund | 342,500 |
| Charges for Current Services | 2,698,989 |
| Miscellaneous Revenue | 1,311,600 |
| Grants and Participation Agreements | 1,395,023 |
| Unappropriated Balance | <u>5,500,000</u> |
| TOTAL GENERAL FUND | \$92,419,311 |

SCHEDULE B. WATER AND SEWER FUND

| | |
|-----------------------------|----------------|
| Water Revenues | \$10,467,935 |
| Sewer Revenues | 13,246,448 |
| Specific Services Revenues | 2,088,108 |
| Reserve for Inventory | 880,000 |
| Unappropriated Fund Balance | <u>249,475</u> |
| TOTAL WATER AND SEWER FUND | \$26,931,966 |

SCHEDULE C. AIRPORT FUND

| | |
|-------------------------------------|----------------|
| Landing Area Rentals | \$1,650,000 |
| Terminal Buildings and Area Rentals | 3,600,000 |
| Other Area Rentals | 375,000 |
| Interest on Investments | <u>300,000</u> |
| TOTAL AIRPORT FUND | \$5,925,000 |

SCHEDULE D. EMPLOYMENT AND TRAINING FUND

| | |
|---|----------------|
| Federal Grant Income - CETA Title II-BC | \$1,398,395 |
| Federal Grant Income - CETA Title II-D | 189,955 |
| Federal Grant Income - CETA Title IV | 1,399,198 |
| Federal Grant Income - CETA Title VI | 5,000 |
| Federal Grant Income - CETA Title VII | <u>240,866</u> |
| TOTAL EMPLOYMENT AND TRAINING FUND | \$3,233,414 |

SCHEDULE E. PUBLIC TRANSPORTATION FUND

| | |
|--|----------------|
| Bus System Operating Revenue | \$4,071,884 |
| Urban Mass Transportation Administration Grant Section 5 | 1,875,832 |
| North Carolina Department of Transportation Grant | 23,600 |
| Contribution from the General Fund | 3,200,000 |
| Other Revenue | 87,000 |
| Reserve for Inventory | <u>250,000</u> |
| TOTAL PUBLIC TRANSPORTATION FUND | \$9,508,316 |

SCHEDULE F. MUNICIPAL DEBT SERVICE FUND

| | |
|-----------------------------------|------------------|
| Taxes | \$4,150,817 |
| Other Revenues | 3,863,900 |
| Unappropriated Fund Balance | <u>1,317,783</u> |
| TOTAL MUNICIPAL DEBT SERVICE FUND | \$9,332,500 |

SCHEDULE G. WATER AND SEWER DEBT SERVICE FUND

| | |
|--|------------------|
| Water and Sewer Debt Service Contribution from Water and Sewer Fund | \$7,772,000 |
| Interest on Investments | 450,000 |
| Interest Transferred from Other Funds | <u>1,800,000</u> |
| TOTAL WATER AND SEWER DEBT SERVICE FUND | \$10,022,000 |

SCHEDULE H. AIRPORT DEBT SERVICE FUND

| | |
|---------------------------------------|------------------|
| Interest on Investments | \$200,000 |
| Interest Transferred from other Funds | 1,000,000 |
| Contribution from Airport Fund | 2,597,234 |
| Unappropriated Fund Balance | <u>1,500,003</u> |
| TOTAL AIRPORT DEBT SERVICE FUND | \$5,297,237 |

SCHEDULE I. POWELL BILL FUND

| | |
|-------------------------|----------------|
| State Gas Tax Refund | \$4,093,492 |
| Interest on Investments | 320,000 |
| Unappropriated Balance | <u>491,508</u> |
| TOTAL POWELL BILL FUND | \$4,905,000 |

SCHEDULE J. COMMUNITY DEVELOPMENT FUND

| | |
|------------------------------------|----------------|
| Contribution from General Fund | \$142,000 |
| Community Development Block Grants | <u>808,000</u> |
| TOTAL COMMUNITY DEVELOPMENT FUND | \$950,000 |

SCHEDULE K. CEMETERY TRUST FUND

| | |
|----------------------------------|------------------|
| Contribution to the General Fund | <u>\$150,000</u> |
| TOTAL CEMETERY TRUST FUND | \$150,000 |

SCHEDULE L. SPECIAL ASSESSMENT FUND

| | |
|----------------------------------|-----------------|
| Contribution to the General Fund | <u>\$87,500</u> |
| TOTAL SPECIAL ASSESSMENT FUND | \$87,500 |

SCHEDULE M. LOCAL IMPROVEMENT ASSESSMENT FUND

| | |
|---|------------------|
| Contribution to General Fund | <u>\$342,500</u> |
| TOTAL LOCAL IMPROVEMENT ASSESSMENT FUND | \$342,500 |

SCHEDULE N. GENERAL CAPITAL IMPROVEMENT FUND

| | |
|--|------------------|
| Contribution to the General Fund | <u>\$700,000</u> |
| TOTAL GENERAL CAPITAL IMPROVEMENT FUND | \$700,000 |

Section 4. It is estimated that the following revenues will be available during the fiscal year beginning July 1, 1981 and ending on June 30, 1982 to meet the appropriations shown in Section 2 according to the following schedules:

SCHEDULE A. COMMUNITY DEVELOPMENT FUND

| | |
|-----------------------------------|--------------------|
| Community Development Block Grant | <u>\$4,432,000</u> |
| TOTAL COMMUNITY DEVELOPMENT FUND | \$4,432,000 |

SCHEDULE B. GENERAL REVENUE SHARING TRUST FUND

| | |
|--|------------------|
| Estimated Entitlement Funds | \$5,300,000 |
| Unappropriated Fund Balance | <u>1,241,638</u> |
| TOTAL GENERAL REVENUE SHARING TRUST FUND | \$6,541,638 |

SCHEDULE C. GENERAL CAPITAL PROJECTS FUND

| | |
|-------------------------------------|----------------|
| 1981 Street Improvement Bond | \$2,600,000 |
| 1978 Recreation Bond | 2,946,100 |
| 1981 Parks Facilities Bond | 1,200,000 |
| Contribution From Powell Bill Fund | <u>505,000</u> |
| TOTAL GENERAL CAPITAL PROJECTS FUND | \$7,251,100 |

SCHEDULE D. UTILITIES CAPITAL PROJECTS FUND

| | |
|---|------------------|
| 1981 Water Bond | \$7,210,000 |
| 1979 Water Bond | 1,349,100 |
| 1977 Water Bond | 330,000 |
| 1978 Water Bond | 70,900 |
| 1981 Sewer Bond | 2,695,000 |
| 1979 Sewer Bond | 634,375 |
| State Grant | 559,375 |
| EPA Grant | 3,356,250 |
| Water and Sewer Funds | <u>315,000</u> |
| TOTAL UTILITIES CAPITAL PROJECTS FUND | \$16,520,000 |

SCHEDULE E. PUBLIC TRANSIT CAPITAL PROJECTS FUND

| | |
|--|------------------|
| 1981 Public Transit Facilities Bond | <u>\$137,400</u> |
| TOTAL PUBLIC TRANSIT CAPITAL PROJECTS FUND | \$137,400 |

Section 5. There is hereby levied the following rates of tax on each one hundred dollars (\$100) valuation of taxable property, as listed for taxes as of January 1, 1981, for the purpose of raising the revenue from property taxes as set forth in the foregoing estimate of revenues, and in order to finance the foregoing appropriations:

| | |
|--|----------------|
| General Fund (for the general expenses incidental to the proper government of the City) | \$0.845 |
| Municipal Debt Service Fund (for the payment of interest and principal on outstanding debt). | <u>\$0.060</u> |
| TOTAL RATE PER \$100 FOR VALUATION OF TAXABLE INCOME | \$0.905 |

Such rates of tax are based on an estimated total appraised valuation of property for the purpose of taxation of \$6,680,858,863 and an estimated rate of collection of ninety-six and one-half percent (96.5%).

Section 6. That the sum of \$131,360 is hereby appropriated to the Municipal Services District Fund. These funds will provide for downtown planning, promotion, and revitalization activities within a designated Municipal Services District.

Section 7. That it is estimated the sum of \$131,360 in revenues will

be available during the fiscal year beginning July 1, 1981 and ending June 30, 1982 to meet the appropriation shown in Section 6.

Section 8. There is hereby levied a 2.5¢ rate of tax on each one hundred dollars (\$100) valuation of taxable property within the designated Municipal Services District, as listed for taxes as of January 1, 1981, for the purpose of raising revenue from property taxes to finance the foregoing appropriation for the Municipal Services District Fund. This rate of tax is based on an estimated total appraised valuation of property within the district for the purpose of taxation of \$525,598,738 and as estimated rate of collection of ninety-six and one-half percent (96.5%).

Section 9. Copies of this ordinance shall be furnished to the Director of Finance, City Treasurer, and City Accountant to be kept on file by them for their direction in the disbursement of City funds.

Section 10. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 11. This ordinance shall become effective upon its adoption.

Approved as to form:


City Attorney

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-5 OF THE CITY CODE TO PROVIDE AN INCREASE IN THE COMPENSATION AND EXPENSE ALLOWANCE FOR THE MAYOR AND CITY COUNCIL.

BE IT ORDAINED by the City Council of the City of Charlotte, that:

Section 1. Chapter 2, Article I, Section 2-5 (a) of the City Code is hereby amended by deleting the present provisions in their entirety and substituting in lieu thereof the following:

"(a) The compensation for the mayor shall be eleven thousand seven hundred and seventy dollars (\$11,770.00) per year, effective December 1, 1981, and the expense allowance shall be three hundred and fifty dollars (\$350.00) per month."

Section 2. Chapter 2, Article I, Section 2-5 (b) of the City Code is hereby amended by deleting the words and figures "five thousand seven hundred dollars (\$5,700.00)" and substituting in lieu thereof the words and figures "six thousand ninety-nine dollars (\$6,099.00)"; by deleting the date "December 1, 1977" and substituting in lieu thereof the date "December 1, 1981"; and by deleting the words and figures "one hundred dollars (\$100.00)" and substituting in lieu thereof the words and figures "two hundred and fifty dollars (\$250.00)."

Section 3. This ordinance shall become effective December 1, 1981.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the _____ day of _____, 1981, the reference having been made in Minute Book _____, and recorded in full in Ordinance Book _____, page _____.

Request for Council Action

Charlotte

To the City Manager

Don Carroll
zph

June 19, 1981

From Don Carroll, Chairman-Environmental Health & Protection Committee

Action Requested: Recommend adoption of a motion to defer pending appointments until a procedure is worked out for allocating the appointments between Mayor and Council.

The meeting of the Environmental Health & Protection Committee was called to order on Thursday, June 18, at 6:05 p.m., to consider whether or not Council should defer pending appointments until a procedure is worked out for allocating the appointments between Mayor and Council, or whether Council should proceed to make currently pending Council appointments. All members were present as well as Betty Chafin who is not a member.

Herb Spaugh made a motion to defer appointments, seconded by George Selden. There was spirited discussion on the issue. A vote was taken and the motion to defer passed 3 to 2.

5

Request for Council Action

Charlotte

To the City Manager

June 3, 1981

From *D.C. Brown* Purchasing Director, Purchase & Contract Dept.

Date

Action Requested Recommend approval of attached bids as shown.

BIDS

JANITORIAL SERVICES

The requirement for Janitorial Services for four (4) Neighborhood Centers was advertised in the Charlotte News on April 24, 1981, and bids were read on May 19, 1981. Proposals were requested for a one (1) year contract with the option to renew for an additional two (2) years providing funds are made available on an annual fiscal basis.

The bid proposals were evaluated by Neighborhood Center Department and the Purchasing Department. The recommendations are as follows:

A) Janitorial Services for Neighborhood
Centers
Amay James Center,
As Specified
Section 1

| | | |
|---|---------------|------------------|
| Complete Cleaning Company, City | (1329.00 Mo.) | <u>15,958.80</u> |
| Carolina Maintenance Co., Inc., Raleigh, N.C. | (1428.44 Mo.) | 17,141.28 |
| American Building Service, Inc., Greensboro, N.C. | (1519.00 Mo.) | 18,228.00 |
| Columbus Services, Inc., New Castle, Pa. | (1614.86 Mo.) | 19,378.32 |
| Better Cleaning Janitorial Service, City | (1978.66 Mo.) | 23,743.92 |

Recommendations: By Neighborhood Center Director and Purchasing Director that the low bid, Complete Cleaning Company, Charlotte, N.C., in the amount of \$15,958.80, be accepted for award of contract.

Action: Motion to accept low bid for award of contract.

See Item D

B) Janitorial Service for Neighborhood
Centers
Greenville Center,
As Specified
Section 2

| | | |
|--|---------------|------------------|
| Better Cleaning Janitorial Service, Inc., City | (1596.30 Mo.) | <u>19,155.60</u> |
| Complete Cleaning Co., City | (1608.75 Mo.) | 19,305.00 |
| Jefferies Janitorial Services, City | (1667.00 Mo.) | 20,000.00 |
| Columbus Services, Inc., New Castle, Pa. | (1686.32 Mo.) | 20,235.84 |
| Carolina Maintenance Co., Inc., Raleigh, N.C. | (1732.25 Mo.) | 20,787.00 |
| American Bldg. Serv., Inc., Greensboro, N.C. | (1836.00 Mo.) | 22,032.00 |

Recommendations: By Neighborhood Center Director and Purchasing Director that the low bid, Better Cleaning Janitor Serv., Inc., Charlotte, N.C., in the amount of \$19,155.60, be accepted for award of contract.

Action: Motion to accept low bid for award of contract.

See Item D

C) Janitorial Services for
Alexander Street Center,
As Specified
Section 3

Neighborhood
Centers

| | | |
|---|---------------|------------------|
| Complete Cleaning Company, City | (1287.00 Mo.) | <u>15,444.00</u> |
| Carolina Maintenance Co., Inc., Raleigh, N.C. | (1385.80 Mo.) | 16,629.60 |
| American Bldg. Serv. Inc., Greensboro, N.C. | (1469.00 Mo.) | 17,628.00 |
| Columbus Services, Inc., New Castle, Pa. | (1837.61 Mo.) | 22,051.32 |
| Better Cleaning Janitor Service, City | (1927.08 Mo.) | 23,148.96 |

Recommendation: By Neighborhood Center Director and Purchasing Director that the low bid, Complete Cleaning Company, Charlotte, N.C., in the amount of \$15,444.00, be accepted for award of contract.

Action: Motion to accept low bid for award of contract.

See Item-D

D) Janitorial Services for
Belmont Regional Center,
As Specified
Section 4

Neighborhood
Centers

| | | |
|---|---------------|------------------|
| Columbus Services, Inc., New Castle, Pa. | (2520.39 Mo.) | <u>30,244.68</u> |
| American Bldg. Serv., Inc., Greensboro, N.C. | (2694.00 Mo.) | 32,328.00 |
| Carolina Maintenance Co., Inc., Raleigh, N.C. | (2723.63 Mo.) | 32,683.56 |

Other bids received not meeting specifications, Complete Cleaning Company, Charlotte, N.C., in the amount of \$20,077.20 and Better Cleaning Janitor Service, Charlotte, N.C., in the amount of \$26,004.96. These two companies failed to bid the required number of hours per week as shown in specifications.

Recommendation: By Neighborhood Centers Director and Purchasing Director that the low bid meeting specifications, Columbus Services, Inc., New Castle, Pa. in the amount of \$30,244.68, be accepted for award of contract.

Action: Motion to accept low bid meeting specification for award of contract.

FY82 Proposed Budget - Neighborhood Centers Department, Miscellaneous Contractual Services (117.00.199) - \$141,537.

E) Crushed Stone,
As Specified

Operations Dept.
Street Division

| | |
|---|-------------------|
| Martin Marietta Aggregates, Raleigh, N.C. | <u>379,098.00</u> |
| Vulcan Materials Co., Winston Salem, N.C. | <u>393,480.00</u> |

The above proposals have been received for furnishing approximately 72,900 tons of various sizes of crushed stone and will be used by City departments for street construction and maintenance.

Advertisement was carried in the Charlotte News April 25, 1981 and bids were received May 12, 1981. Invitations to bid were directed to thirteen (13) potential sources of supply.

Recommendation: By Operations Director and Purchasing Director that the low bid, Martin Marietta Aggregates, Raleigh, N.C., in the amount of \$379,098.00, be accepted for award of contract on a unit price basis.

Action: Motion to accept low bid for award of contract on a unit price basis.

Unencumbered balance prior to contract award - A commitment of fund is not required until a firm order is placed - Powell Bill Funds - Materials for Street Pavement and Base Maintenance (0120, 523.02) - \$145,706.

F) Aviation Fueling Storage Equipment
As Specified

Airport Department

Re-advertisement for bid proposals on the above requirement was carried in the Charlotte News on May 21, 1981, and the bids listed below were received on June 9, 1981. Invitations to bid were mailed to 30 prospective suppliers.

Recommendations are as follows:

Borg-Warner,
Byron-Jackson Pump Division, Charlotte, N.C. (270 days) \$59,164.00

Recommendation: That the only bid received, Borg-Warner, Byron-Jackson Pump Division, Charlotte, N.C. in the amount of \$59,164.00, be accepted for award of contract.

Action: Motion to accept only bid received for award of contract.

Unencumbered balance prior to contract award - See Item I.

G) Filtering Equipment
Section 105A-E,
As Specified

Airport Department

Facet Enterprises, Inc., Tulsa, OK., (200 days) \$147,871.00
Liquid Handling Specialists, Inc., Atlanta, Ga. (70-126 days) 153,218.00
Velcon Filters, Inc., San Jose, CA. (150 days) 168,627.00

Recommendation: That the low bid, Facet Enterprises, Inc., Tulsa, OK., in the amount of \$147,871.00, be accepted for award of contract.

Action: Motion to accept low bid for award of contract.

Unencumbered balance prior to contract award - See Item I.

H) Hay Pack, Two (2) Required
Section 110,
As Specified

Airport Department

Aftec, Inc., Charlotte, N.C. (90 days) \$ 23,972.00
Facet Enterprises, Inc., Tulsa, OK. (200 days) 53,100.00

Recommendation: That the low bid, Aftec, Inc., Charlotte, N.C. in the amount of \$23,972.00 be accepted for award of contract.

Action: Motion to accept low bid for award of contract.

Unencumbered balance prior to contract award - See Item I.

I) Oily Water Separator
Section 111,
As Specified

Airport Department

Facet Enterprises, Inc., Tulsa, OK.

(242 days)

\$ 53,300.00

Recommendation: That the only bid received, Facet Enterprises, Inc., Tulsa, OK., in the amount of \$53,300.00 be accepted for award of contract.

Action: Motion to accept only bid received for award of contract.

Unencumbered balance prior to contract award - Airport Capital Improvement Projects Funds, Aircraft Fueling Facilities (2073, 562.56). \$939,921.

Attachments:



Talbert, Cox & Associates, Inc.

CONSULTING ENGINEERS AND PLANNERS

6185 S. BUFORD HIGHWAY
SUITE C 112
NORCROSS/ATLANTA, GEORGIA 30071
TELEPHONE (404) 449-7200

June 12, 1981

Mr. Gene Carney
Douglas Municipal Airport
P. O. Box 19066
Charlotte, NC 28219

RE: Douglas Municipal Airport Fuel
Facilities - Equipment Specifications
101, 105, 110 and 111

Dear Mr. Carney:

The bids for the above referenced specifications were reviewed by Tom Hegler, Airline Technical Representative from Eastern Air Lines and myself on Wednesday, June 10, 1981. The following is our recommendations.

Equipment Specification #101, Aviation Kerosene Pumps. Accept the bid by Byron Jackson for \$59,164.00. Byron Jackson met the specifications and their price is within our estimate. This pump is a unique manufacturing process because of the requirements of the airlines, such as the bronze impellers. Apparently no other suppliers felt they could be competitive since we requested bids from several suppliers.

Equipment Specification #105 (A-E) Filtering Equipment. Accept the bid from Facet for \$147,871.00. They were the low bidder of three bidders and met our specifications.

Equipment Specification #110 Haypack. Accept the bid from AFTEC, Inc. for \$23,972.00. They were the low bidder and met our specifications. This item is somewhat unique and is only used in special applications. Therefore there was only two bidders.

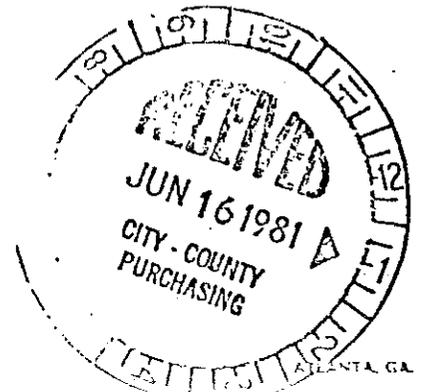
Equipment Specification #111 Oil/Water Separator. Accept the bid from Facet for \$55,100.00. Facet is the only manufacturer we know of that can meet the specifications. This unit is manufactured so that no water will leave the facility that is not in compliance with EPA requirements.

If you have any questions or need further clarification, please advise.

Sincerely
Larry J. Dietsch
Larry J. Dietsch, P.E.

LJD/d

cc: Tom Hegler
Dave Peeler



Request for Council Action

Charlotte

To the City Manager

Gwen P. Harvey

June 12, 1981

From Gwen P. Harvey, Administrative Assistant II to the City Manager & D. C. Brown, Purchasing Director *D.C. Brown* *JAB*

Action Requested Recommend award of contracts for the lease-purchase of convenience copiers as shown.

Over the past several months the City Manager's Office in conjunction with Purchasing-Print Shop and Budget and Evaluation has been directing a copier management program designed to review user requirements, monitor copier usage, eliminate wasteful practices, and generally cut costs in our copying and duplicating functions.

To date the project has involved various cost-per-copy and copy-volume control measures:

- Copier equipment has been realigned to match different volume modes and user activity.
- Duplicating functions have been separated from copying functions and assigned to a manned central center.
- Decentralized convenience copying has decreased copier rental fees and increased departmental efficiency.

The action before City Council today represents an additional phase in improved copier management. During the evaluation process, staff studied the benefits of lease-purchasing versus renting copier equipment. Preliminary surveys indicated that significant cost savings could be achieved through the lease-purchase of those units at the lower end of the technology scale, i. e. ; "convenience" or "walk-up" quick copiers. Fourteen areas in the City where rental units currently exist were chose for lease-purchase consideration in Fiscal 1982. A bid document was developed and submitted to all known copiers vendors in the Charlotte-Mecklenburg area. The bid document was divided into five classes or types of copier equipment based upon varying volume levels and special features to encourage broad participation and competition among vendors.

A thorough analysis was made of each bid received to determine the actual cost per copy and potential savings to the City. On-site inspections were conducted to see equipment demonstrated (using the City's paper stock), review finished copies, meet management, sales, and technical personnel, and consider other qualitative variables prior to making a recommendation.

Staff estimates a cost savings of \$10,216.32 during the first year if City Council awards the lease-purchase contracts as recommended, versus continuing to rent equipment. A total savings of \$30,648.96 is projected over the three-year term of the agreements. At the end of the lease-purchase term the City would own the equipment; the only operating costs for the remaining life of the unit would be maintenance and supplies.

It is recommended that City Council award contracts for the lease-purchase of copier equipment as shown on the attachments. Implementation of the contracts would begin on or around October 1, 1981 in order to avoid removal costs and liquidated damages under current rental plans. First year implementation costs are estimated at \$50,279.52, including maintenance and supplies. Funds to cover contract expenses are being allocated by department in the Fiscal 1982 budget under printing and publishing. Activity will be monitored closely during the first year to insure that quality and service remain high and per copy costs low. If experience is satisfactory, staff may recommend lease-purchase at additional areas in the City in Fiscal 1983.

A remaining step in this phase of the copier management project will involve recommendations for City Council to approve rental agreements for the mid-and high-volume range copier equipment used to supplement the capabilities of convenience copiers. It is anticipated that these items will be scheduled for Council action during the month of July.

Recommendation for Award of
Contracts to Lease-Purchase
Convenience Copiers

CLASS I

| 7 Basic Copiers Volume Range 0 - 8 M per month | | PROJECTED ANNUAL OPERATING COST PER UNIT | TOTAL COST PER COPY * |
|---|---|---|-----------------------------|
| <u>VENDOR</u> | <u>COPIER</u> | | |
| Gray & Creech | A. B. Dick 980 | 1,844.64 | .019215 |
| Paul B. Williams | Savin 840 | 2,082.24 | .021690 |
| R. T. BARBEE | ROYFAX 115 | 2,489.28 | .025931 |
| Xerox | Xerox 2300 | 2,687.16 | .027992 |
| White Business Machines | Minolta EP 310 | 2,840.76 | .029592 |
| Alexander Office Systems | Cannon NP-200 | 2,852.64 | .029716 |
| Lanier Business Products | 3M-545 | 3,197.76 | .033311 |
| IBM | Copier II | 3,966.96 | .041323 |
| Royal Business Machines | Proposal did not meet general specifications. | | |

Recommendation

Recommend award of contract for seven (7) Class I Convenience Copiers to the third low bidder, R. T. Barbee, on a cost per copy basis.

Justification

The A. B. Dick 980 and Savin 840 are not recommended for lease-purchase because of unacceptable copy quality utilizing City paper stock.

* Cost per copy based upon factoring principal and interest payments, maintenance and supplies (excluding paper).

Recommendation for Award of
Contracts to Lease-Purchase
Convenience Copiers

CLASS II

3-Basic Copiers with Image Reduction,
Volume Range 0 - 10 M per month

| <u>VENDOR</u> | <u>COPIER</u> | <u>PROJECTED ANNUAL OPERATING COST PER UNIT</u> | <u>TOTAL COST PER COPY *</u> |
|----------------------------|---|---|--------------------------------------|
| Paul B. Williams | Savin 790 | 3,572.28 | .029769 |
| WHITE BUSINESS MACHINES | SHARP SF 820 | 3,904.68 | .032539 |
| Alexander | Cannon NP-5500 | 5,240.28 | .043669 |
| Xerox | Xerox 3107 | 5,457.48 | .045479 |
| R. T. Barbee | No Bid | | |
| Gray & Creech | No Bid | | |
| IBM | No Bid | | |
| Lanier | No Bid | | |
| Royal Bus. Machines | Proposal did not meet general specifications. | | |
| Xerox Alternate | Proposal did not meet general specifications. | | |

Recommendation

Recommend award of contract for three (3) Class II Convenience Copiers to the second low bidder, White Business Machines, on a cost per copy basis.

Justification

The Savin 790 is not recommended for lease-purchase because of unacceptable copy quality utilizing City paper stock.

* Cost per copy based upon factoring principal and interest payments, maintenance and supplies (excluding paper).

Recommendation for Award of
Contracts to Lease-Purchase
Convenience Copiers

CLASS III

1-Basic Copier with oversize document handling capability, volume range 0 - 5 M per month.

| <u>VENDOR</u> | <u>COPIER</u> | <u>PROJECTED ANNUAL OPERATING COST PER UNIT</u> | <u>TOTAL COST PER COPY *</u> |
|-------------------------|---|---|------------------------------|
| Gray & Creech | A B Dick | 2,011.92 | .033532 |
| <u>R. T. BARBEE</u> | <u>ROYFAX 115</u> | <u>2,113.32</u> | <u>.035223</u> |
| Alexander | Cannon NP-200 | 2,162.76 | .036046 |
| Paul B. Williams | Savin 760 | 2,406.60 | .040110 |
| White Business Machines | Sharp SF 811 | 2,623.92 | .043733 |
| Lanier | 3M 565 | 3,730.08 | .062168 |
| Xerox | 3100 LDC | 3,944.67 | .065745 |
| IBM | No Bid | | |
| Royal Bus. Machines | Proposal did not meet general specifications. | | |
| Xerox Alternate | Proposal did not meet general specifications. | | |

Recommendation

Recommend award of contract for one (1) Class III Convenience Copier to the second low bidder, R. T. Barbee, on a cost per copy basis.

Justification

The A. B. Dick 980 is not recommended for lease-purchase because of unacceptable copy quality utilizing City paper stock.

* Cost per copy based upon factoring principal and interest payments, maintenance and supplies (excluding paper).

Recommendation for Award of
Contracts to Lease-Purchase
Convenience Copiers

CLASS IV

2-Basic Copiers, Volume Range
0 - 20 M per month.

| <u>VENDOR</u> | <u>COPIER</u> | <u>PROJECTED ANNUAL OPERATING COST PER UNIT</u> | <u>TOTAL COST PER COPY *</u> |
|------------------------------------|---|---|--------------------------------------|
| Gray & Creech | Cannon NP-80 | 3,733.68 | .015557 |
| Paul B. Williams | Savin 870 | 4,227.12 | .017613 |
| <u>WHITE BUSINESS MACHINES</u> | <u>SHARP SF 811</u> | <u>4,756.80</u> | <u>.019820</u> |
| Alexander | Cannon NP-80 | 4,939.92 | .020583 |
| IBM | Copier II | 5,697.84 | .023741 |
| R. T. Barbee | Royfax 115 | 6,003.36 | .025014 |
| Xerox | Xerox 3107 | 7,038.96 | .029329 |
| Lanier | 3M 565 | 7,505.52 | .031273 |
| Royal Bus. Machines | Proposal did not meet general specifications. | | |
| Xerox Alternate | Proposal did not meet general specifications. | | |

Recommendation

Recommend award of contract for two (2) Class IV Convenience Copiers to the third low bidder, White Business Machines, on a cost per copy basis.

Justification

The Cannon NP-80 and Savin 870 are not recommended for lease-purchase because of unacceptable paper quality utilizing City paper stock.

* Cost per copy based upon factoring principal and interest payments, maintenance and supplies (excluding paper).

Recommendation for Award of
Contracts to Lease-Purchase
Convenience Copiers

CLASS V

1-Basic Copier with two size paper trays
(8 1/2 x 8 1/2 x 14) Volume Range 0 - 20 M
per month

| <u>VENDOR</u> | <u>COPIER</u> | <u>PROJECTED ANNUAL OPERATING COST PER UNIT</u> | <u>TOTAL COST PER COPY *</u> |
|------------------------------------|---|---|--------------------------------------|
| Gray & Creech | Cannon NP-80 | 3,757.68 | .015657 |
| Paul B. Williams | Savin 870 | 4,060.32 | .016918 |
| <u>WHITE BUSINESS MACHINES</u> | <u>SHARP SF 811</u> | <u>4,756.80</u> | <u>.019820</u> |
| Alexander Office Systems | Cannon NP-80 | 4,939.92 | .020583 |
| IBM | Copier II | 5,697.84 | .023741 |
| Lanier | 3M | 7,488.96 | .031204 |
| Xerox | Xerox 4000 | 7,782.48 | .032427 |
| Royal Bus. Machines | Proposal did not meet general specifications. | | |
| IBM Alternate | Proposal did not meet general specifications. | | |

Recommendation

Recommend award of contract for one (1) Class V Convenience Copier to the third low bidder, White Business Machines, on a cost per copy basis.

Justification

The Cannon NP-80 and Savin 870 are not recommended for lease-purchase because of unacceptable copy quality utilizing City paper stock.

* Cost per copy based upon factoring principal and interest payments, maintenance and supplies (excluding paper).

Request for Council Action

Charlotte

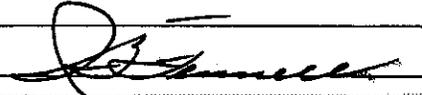
To the City Manager

June 10, 1981

Date

From J. B. Fennell, Director of Finance

Action Requested Approval of a certified public accounting firm to provide audit services to the City of Charlotte to include the annual financial operations of the City for the fiscal year ending June 30, 1981, and compliance audits for the Community Development Block Grant and Federal Revenue Sharing Programs at a fee not to exceed \$40,000.00.



The Finance Department recommends that the certified public accounting firm of Touche Ross & Co. be selected to continue providing audit service to the City. The activity to be audited will include the annual financial operations of the City of Charlotte for the fiscal year ending June 30, 1981 and compliance audits, as required by the Grantor Agency, for the Community Development Block Grant and Federal Revenue Sharing Program.

The audit firm will audit all funds and programs for the year ending June 30, 1981; shall comply with generally accepted auditing standards as promulgated by the American Institute of Certified Public Accountants, and shall apply necessary auditing procedures necessary to render an unqualified opinion as to the financial statements, taken as a whole in conformance with the accounting and reporting principles and format contained and illustrated in the audited annual financial report dated June 30, 1980.

The two financial and compliance audits, in addition to the above requirements, shall comply with the requirements of Federal Management Circular 74-4 Cost Principles Applicable to Grants and Contracts With State and Local Governments, be in accordance with the General Accounting Office publication Standards for Audit of Governmental Organizations, Programs, Activities and Functions, meet the requirements of the U. S. Department of Housing and Urban Development Audit Guide and Standards for Community Development Block Grant Recipients and the U. S. Department of Treasury Audit Guide and Standards for Revenue Sharing and Antirecession Fiscal Assistance Recipients, respectively.

The annual financial audit will begin at the discretion of the selected auditor and the auditor's opinion will be rendered no later than August 31, 1981. The audit firm will provide a typed camera ready copy of the Annual Financial Report, suitable for printing, to be delivered no later than September 15, 1981. The financial and compliance audit for the Community Development Block Grant Program will commence no later than August 30, 1981 and will be completed no later than November 1, 1981. The financial and compliance audit for the Federal Revenue Sharing Program will commence no later than September 15, 1981 and will be completed no later than November 15, 1981. Completion of the compliance audits is defined to mean the issuance of the audit report.

The selection of Touche Ross & Co. would be their second consecutive year in performing the audit. This is consistent with the policy adopted by Council on March 26, 1979 that allows for contractual agreements with independent auditing firms on a rotating basis for periods not to exceed four years. The audit for 1980 fiscal year cost \$36,000.

Touche Ross & Co.

April 24, 1981

The Honorable Mayor and Members of City Council
City of Charlotte, North Carolina
Charlotte, North Carolina

Gentlemen:

We are again pleased to serve as independent accountants for the City of Charlotte.

Mr. Woodrow Nail will be the partner in charge of all work we perform for you. Examining and reporting on your annual financial statements is to be our recurring basic assignment. We would like also to be helpful to you on current problems as they arise throughout the year. Hence, we hope you will call Mr. Nail whenever you feel he can be of assistance.

It is our usual practice to have a second partner act as a consulting partner on each client assignment. The purpose of this arrangement is to have another partner, known to you and your management associates, who is familiar with your operations and who can substitute for Mr. Nail in his absence or work with him when a second viewpoint is desired. Mr. Willard Hurst will be the consulting partner for the City.

It will be the responsibility of Mr. Nail and Mr. Hurst to make sure that your management receives good service. They will, as desirable, call upon other individuals with specialized knowledge, either in this office or elsewhere in our firm. An audit supervisor, Mr. Dane Reynolds, has been assigned to your work and has established direct working relationships with appropriate personnel in the City.

City of Charlotte, North Carolina

Page 2

April 24, 1981

The purpose of our engagement is to examine the City's financial statements for the year ended June 30, 1981, and evaluate the fairness of presentation of the statements in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding period.

Our examination will be conducted in accordance with generally accepted auditing standards which will include a review of the system of internal control and tests of transactions to the extent we believe necessary. Accordingly, it will not include a detailed audit of transactions to the extent which would be required if intended to disclose defalcations or other irregularities, although their discovery may result.

We direct your attention to the fact that management has the responsibility for the proper recording of transactions in the books of account, for the safeguarding of assets, and for the substantial accuracy of the financial statements. Such statements are the representations of management.

The objective of our examination is the expression of an opinion on the City's financial statements, Community Development Block Grant and the Federal Revenue Sharing Program. Our ability to express that opinion, and the wording of our opinion will of course be dependent on the facts and circumstances at the date of our report. If our opinion will be other than unqualified, the reasons therefor will be fully disclosed.

In addition, we will prepare as a normal part of our examination, a letter of recommendations including comments on deficiencies we have observed in internal controls and possible ways to improve the efficiency of your operations. It is also our practice to discuss our comments on such matters with the appropriate level of management.

The timing of our examination will be scheduled for performance and completion as follows:

| | <u>Begin</u> | <u>Complete</u> |
|-------------------------|----------------|--------------------|
| Preliminary tests | April 20, 1981 | May 1, 1981 |
| Internal control letter | | September, 1981 |
| Year-end closing | July 20, 1981 | August 31, 1981 |
| Delivery of report | | September 15, 1981 |

City of Charlotte, North Carolina
Page 3
April 24, 1981

Assistance to be supplied by your personnel, including the preparation of schedules and analyses of accounts will be provided to you. Timely completion of this work will facilitate the conclusion of our examination.

Our fees are based on the amount of time required at various levels of responsibility, plus actual out-of-pocket expenses (travel, typing, telephone, etc.), payable upon presentation of our invoices. Our fees for the audit of the City, the Community Development Block Grant, and the Federal Revenue Sharing Program will be \$40,000.

If the foregoing is in accordance with your understanding, please sign and return to us the duplicate copy of this letter.

We appreciate this opportunity to serve you and trust that our association will be a long and pleasant one.

Very truly yours,

Touche Ross & Co.

Certified Public Accountants

Accepted:

By: _____

Date: _____

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Request for Council Action

Charlotte

To the City Manager

June 11, 1981

From Henry W. Underhill, Jr., City Attorney

Date

Action Requested Recommend approval of a legal services contract with the firm of Grier, Parker, Poe, Thompson, Bernstein, Gage & Preston to perform legal services for the City in connection with alleged bid-rigging activities.

Henry W. Underhill Jr.

In October 1980, the City Council informally authorized me to retain the above-mentioned law firm to investigate alleged bid-rigging matters involving contracts between the city of Charlotte and certain contractors with whom the city had dealt with over a period of time. In order to formalize this arrangement, the attached contract is recommended for Council's approval.

Under the contract, the law firm would continue to represent the city and its interest in connection with the claim or claims the city may have against Rea Construction Company and other asphalt contractors arising out of alleged bid-rigging activities. As compensation for their services, the city would pay the law firm its customary hourly rates currently charged by the firm which range from \$35 to \$95 per hour, and to reimburse the firm for any out-of-pocket expenses and disbursements. The law firm agrees that it shall not charge the city an hourly rate in excess of the above-mentioned rates without prior approval of the city.

Please place this contract before the City Council for its consideration and approval.

HWUjr:ps
Attachment

STATE OF NORTH CAROLINA)
) LEGAL SERVICES CONTRACT
COUNTY OF MECKLENBURG)

WHEREAS, the city employed the firm of Grier, Parker, Poe, Thompson, Bernstein, Gage & Preston on October 23, 1980 to investigate, advise, represent, and otherwise perform legal services for the city in connection with the claims of the city against Rea Construction Company and other asphalt contractors arising out of alleged bid-rigging activities; and

WHEREAS, the city now desires to further employ the law firm to continue to represent the city and its interest in connection with the claim or claims the city might have against Rea Construction Company and other asphalt contractors arising out of alleged bid-rigging activities; and

WHEREAS, the law firm as agreed to accept such employment and to continue to perform the requested services on behalf of the city.

W I T N E S S E T H :

The city of Charlotte hereby employs the firm of GRIER, PARKER, POE, THOMPSON, BERNSTEIN, GAGE & PRESTON, Charlotte, North Carolina, to investigate, advise, represent, and otherwise perform requested legal services, in connection with the claim or claims of the city of Charlotte against Rea Construction Company and other asphalt contractors arising out of alleged bid-rigging activities of said contractors in performance of

their asphalt paving contracts with the city of Charlotte. The aforesaid law firm accepts such employment and hereby agrees to perform the requested services.

As compensation for the aforesaid legal services, the city of Charlotte agrees to pay the customary hourly rates charged by the aforesaid law firm in accordance with monthly or periodic billings to be submitted by said firm. The range of hourly rates currently charged by the law firm is thirty-five dollars (\$35) to ninety-five dollars (\$95) per hour, and the law firm agrees that it shall not charge the city of Charlotte an hourly rate in excess of those rates currently in effect for the legal services performed under this contract without the prior consent and approval of the city of Charlotte. The city of Charlotte further agrees to pay and reimburse the aforesaid law firm for its out-of-pocket expenses and disbursements reasonably incurred by the said law firm in the performance of its legal services.

The city of Charlotte shall pay all payment requests within 30 days from and after receipt. The interest rate for late payment by the city of Charlotte for both final and partial payment is 0%. The law firm hereby agrees that the city shall not be required to pay any amount of money as interest, penalty, damages, or otherwise for failure to make payments on a timely basis.

This contract may be terminated by either party upon seven (7) days' written notice.

This _____ day of _____, 1981.

CITY OF CHARLOTTE

By _____
Mayor

ATTEST:

City Clerk

Approved as to form:

Henry W. Underhill Jr.
City Attorney

GRIER, PARKER, POE, THOMPSON,
BERNSTEIN, GAGE & PRESTON

By _____

Request for Council Action

Charlotte

June 10, 1981

To the City Manager
From *R. C. Birmingham, Jr.*

Date

Action Requested Recommend award of contract to Joseph P. McGee & Associates/
Richard S. Beebe & Associates to provide professional services for the
development and implementation of a parking system for the new terminal
facilities at Douglas Municipal Airport at a contract price not to exceed
\$37,000.00.

A parking consultant is required for an independent professional evaluation of the Airport Parking Operation and recommendations for a Parking and Revenue Control System for the new terminal complex.

Financially, the magnitude of the Airport Parking Operation at the new terminal complex constitutes the single greatest non-aeronautical revenue source for the Airport. The first five years of the parking lot operation, at the new terminal complex, are conservatively projected to produce over \$10 million in gross revenues. This large amount of revenue to be produced from the Airport parking facilities only underscores the demand for sound management and the recognition of the requirements of a parking control system professionally designed to insure that maximum revenues are received, and foremost, provide the highest level of service to the parking public.

The need for more sophisticated and highly technical equipment for parking operations are a necessity when millions of dollars in revenues are involved. There are many parking control systems on the market with each having advantages and disadvantages. Each system must be analyzed and evaluated to ascertain its effectiveness as opposed to cost (cost benefit).

Proposal guidelines were established to include the Initial Parking Lot System Study, Development of Parking Operation Documents, Parking System and Equipment Technical Specifications, Assistance with Bid Documents and Procurement of Parking Equipment, Implementation of the Parking System and Operations, and Post Installation Review and Analysis of the Systems.

The following companies submitted proposals for the project:

| | |
|--|------------------------------------|
| Joseph P. McGee & Associates/ Richard S. Beebe & Associates | \$37,000.00 (Includes Expenses) |
| Metro Transportation | \$39,000.00 (Plus Expenses) |
| Ralph Burke & Associates | \$42,000.00 (Plus Expenses) |
| Cerrand & Associates/ Hunnicuttt & Associates | \$85,000.00 (Minimum) |

At the regularly scheduled meeting on May 15, 1981, the Airport Advisory Committee voted unanimously to recommend the award of the parking consultant contract to Joseph P. McGee & Associates/Richard S. Beebe & Associates.

McGee & Associates/Beebe & Associates have over 27 years experience in the parking industry. The company has just recently completed the development and implementation of the parking system at the new Atlanta Midfield Terminal. Other projects recently completed or underway are: Phoenix Sky Harbor Airport, Chicago O'Hare International Airport, Airport at Riyadh, Saudia Arabia, and Indiana Methodist Hospital. The company has completed contracts throughout the United States and foreign countries, with projects ranging from universities, municipalities, hospitals, and the private business sector.

Funds for the contract are available in Airport Account 562.76.

RECOMMENDATION:

Recommend Joseph P. McGee & Associates/Richard S. Beebe & Associates be awarded the Parking System Contract at a contract amount not to exceed \$37,000.00.

Request for Council Action

Charlotte

To the City Manager

June 10, 1981

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

Date

Action Requested Recommend Approval of Change Order to Contract with Nathaniel Jones in Amount of \$1,057.50.

On January 12, 1981 Council awarded a contract in the amount of \$49,344.50 to Nathaniel Jones for the relocation of a portion of Airport Drive at Douglas Municipal Airport. This relocation was required to allow the Federal Aviation Administration to begin installation of the equipment necessary to provide an instrument landing system for the old north-south runway. Under current policy the FAA funds the total cost of landing aids and the sponsor is required to provide the site preparation at their expense. This change order to the contract increases the amount of earthwork due to unsuitable materials encountered during construction. Funds are available for this change order as construction contingency in 562.77.

RECOMMENDATION: It is recommended Council approve the change order and authorize the Mayor to execute the contract documents.

CHANGE ORDER NO. 1

TO: Nathaniel Jones
Route 9 Box 402
Charlotte, NC

The following increase is acceptable as an addition to your contract with the City of Charlotte (Contract Number 81-020) to Relocate Airport Drive.

Item # 2 Unclassified Excavation Increase 282 cu.yd.@ \$3.75 = \$1,057.50

| | |
|-----------------------|-----------------|
| Contract Amount | \$49,344.50 |
| Added by Change Order | <u>1,057.50</u> |
| New Contract Amount | \$50,402.00 |

RECOMMENDED FOR APPROVAL:

ACCEPTED:

BY _____
Date

CITY OF CHARLOTTE, NORTH CAROLINA
Owner

BY [Signature]
Airport Manager Date

BY _____
Mayor

APPROVED AS TO FORM:

ATTEST:

[Signature]
City Attorney

City Clerk

ATTEST: _____

NATHANIEL JONES

BY [Signature]

100-21 (P) 13a

Request for Council Action

Charlotte

To the City Manager

June 5, 1981

From *Harry V. Jones Sr.* Harry V. Jones Sr., Director, Community Development Department

Action Requested Request City Council at its June 15, 1981 meeting approve a "Contract Agreement dated July 1, 1981 Between the City of Charlotte and Bethlehem Center, Inc." relative to a Concentrated Education and Enrichment Program principally and primarily for Southside Neighborhood Strategy Area (NSA) youth. The contract amount is \$110,000.00

Approval of the contract is necessary in order to provide a Concentrated Education and Enrichment Program during FY 82 which will serve not less than 210 NSA youth. The program will provide educational, cultural enrichment and recreational experiences to significantly increase the developmental and social skills of preschool youth and significantly increase the basic academic and social skills of school age youth.

The program and funds were approved by City Council in the Community Development Block Grant Application, Fiscal Year 1982.

The program will begin July 1, 1981, operate for twelve (12) calendar months and end on June 30, 1982.

Attachments:

- Copy of Contract Agreement
- Copy of Evaluation

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a

BUDGET AND EVALUATION DEPARTMENT

COMMUNITY DEVELOPMENT PROGRAM EVALUATION REPORT

NAME OF PROGRAM: COMPREHENSIVE EDUCATION AND ENRICHMENT PROGRAM
PERIOD COVERED: July 1, 1980 - March 31, 1981
DATE PREPARED: June 1, 1981
CONTRACTOR: Bethlehem Center

SUMMARY:

- Contract was approved by City Council for \$160,000 for the period July 1, 1979 - June 30, 1980.

A contract amendment covering the period July 1, 1980 - August 30, 1980 added \$2,742 to the budget for these two months.

A contract amendment covering the period September 1, 1980 - June 15, 1981, extending the Tutorial, Pre-School and Family Involvement components of the program through June 15, 1981 and allocating \$87,049 for this period.

A contract amendment covering the period September 1, 1980 - December 31, 1981, funded the Senior Citizen component through December 31, 1981 and provided \$4,735 for this purpose.

This evaluation covers only the amendment periods budgeted at \$94,526.

- During this 9 - month period, program expenditures totaled \$71,437.64, 76% of the amount budgeted.
- The program served a total of 669 persons, including
 - 147 Youth in the Summer Day Camp,
 - 67 Junior High Youth in the Summer Program,
 - 21 Preschoolers in the school-year program,
 - 95 Youth in the Tutorial school-year program,
 - 48 Families through workshops and special events,
 - 291 Senior Citizens in the year-round program, and
 - Provided transportation for an average of 235 persons per week.
- The total cost per client is \$106.78, or \$1.25 per hour per person served.
 - The cost per youth (including family involvement and transportation) is \$202.13, or \$1.23 per youth per hour.
 - The cost per client for the Senior Citizens program for the 4 - month period is \$16.27, or \$1.48 per person per hour.

MAJOR FINDINGS:

1. Of the 46 objectives stated in the contract, the program:

- surpassed 16 objectives,
- met 25 objectives,
- nearly met 1 objective, and
- did not meet 4 objectives.

The objectives not met included:

- enrollment in summer program,
- enrollment in the junior high summer program,
- senior citizen participation in weekly activities, and
- senior citizens transported each day (during the first and second quarters).

(See Table 1 for Status of Objectives Achievement by Quarter.)

2. The program met 96% of its client goal.

3. Academic testing to determine achievement level gains is carried out through the public school system. However, test scores were not available at the time of this evaluation. During the previous year, the program met its objective for educational gains.

Table 1

Status of Objectives Achievement by Quarter
July 1, 1980 - March 31, 1981

| Objective | Summer/1st Quarter | | | 2nd Quarter | | | 3rd Quarter | | |
|--|--------------------|--------|-------|-------------|--------|-------|-------------|--------|-------|
| | Obj. | Actual | % | Obj. | Actual | % | Obj. | Actual | % |
| Summer Program: | | | | | | | | | |
| <u>Summer Day Camp</u> | | | | | | | | | |
| Total Enrollment | 200 | 147 | 74% | | | | | | |
| Enrollment in two 3-Week Sessions | 80 | 80 | 100% | | | | | | |
| Education/Personal Enrichment Classes Per Week | 4 | 4 | 100% | | | | | | |
| Science/Recreation/Culture Classes Per Week | 4 | 4 | 100% | | | | | | |
| Trips Per Week | 1 | 1 | 100% | | | | | | |
| Instructor/Student Ratio | 1:15 | 1:12 | >100% | | | | | | |
| Program Retention Rate | 85% | 97% | 114% | | | | | | |
| <u>Junior High Program</u> | | | | | | | | | |
| Enrollment | 160 | 67 | 42% | | | | | | |
| Enrollment in Leadership Training | 45 | 45 | 100% | | | | | | |
| Overnight Workshop Participation | 2 | 2 | 100% | | | | | | |
| Classes Per Week | 1 | 5 | 500% | | | | | | |
| Special Events Per Week | 2 | 2 | 100% | | | | | | |
| Program Retention Rate | 85% | 97% | 114% | | | | | | |
| <u>School-Year Program:</u> | | | | | | | | | |
| <u>Preschool</u> | | | | | | | | | |
| Enrollment | | | | 20 | 20 | 100% | 20 | 21 | 105% |
| Hours Per Day | | | | 2.5 | 4 | 160% | 2.5 | 4 | 160% |
| Increase Skills | | | | x | x | Met | x | x | Met |
| Instructor/Student Ratio | | | | 1:10 | 1:3 | >100% | 1:10 | 1:3 | >100% |
| Assessment of Needs Within 1 Month | | | | x | x | Met | x | x | Met |

| Objective | Summer/1st Quarter | | | 2nd Quarter | | | 3rd Quarter | | |
|--|--------------------|--------|------|-------------|--------|-------|--------------------|--------|-------|
| | Obj. | Actual | % | Obj. | Actual | % | Obj. | Actual | % |
| <u>Preschool (Cont.)</u> | | | | | | | | | |
| Individualized Instruction | | | | x | x | Met | x | x | Met |
| Program Retention Rate | | | | 85% | 100% | 118% | 85% | 100% | 111% |
| Encourage Parental Involvement | | | | x | x | Met | x | x | Met |
| <u>Tutorial</u> | | | | | | | | | |
| Enrollment | | | | 75 | 95 | 127% | 75 | 83 | 111% |
| Provide Daily After-School Program | | | | x | x | Met | x | x | Met |
| Instructor/Student Ratio | | | | 1:15 | 1:5 | >100% | 1:15 | 1:5 | >100% |
| Hours Per Week Of Reading and Math | | | | 2 | 5 | 250% | 2 | 5 | 250% |
| Events Per Month Per Youth | | | | 2 | 2 | 100% | 2 | 2 | 100% |
| Program Retention Rate | | | | 85% | 78% | 92% | 85% | 78% | 92% |
| Encourage Parental Involvement | | | | x | x | Met | x | x | Met |
| <u>Year-Round Program:</u> | | | | | | | | | |
| <u>Family Involvement</u> | | | | | | | | | |
| Advisory Committee Participation | 16 | 14 | 88% | 16 | 18 | 113% | 16 | 21 | 131% |
| Meetings Per Quarter | 3 | 3 | 100% | 3 | 3 | 100% | 3 | 3 | 100% |
| Review of Program By Committee | x | x | Met | x | x | Met | x | x | Met |
| Follow Advice of Committee | x | x | Met | x | x | Met | x | x | Met |
| Parental Participation In Events | x | 27 | Met | x | 33 | Met | x | 41 | Met |
| Parental Participation In Workshops | x | 10 | Met | x | 0 | Met | x | 7 | Met |
| Parental Participation In Weekend Encampments | x | 4 | Met | x | 1 | Met | x | 0 | Met |
| Total Parental Participation in Special Events | 45 | 37 | 82% | 45 | 34 | 76% | 45 | 48 | 107% |
| <u>Senior Citizens</u> | | | | | | | | | |
| Enrollment | 200 | 291 | 146% | 200 | 285 | 143% | PROGRAM NOT FUNDED | | |
| Participation in 2 Activities/Week | 100 | 71 | 71% | 100 | 52 | 52% | PROGRAM NOT FUNDED | | |

| <u>Objective</u> | <u>Summer/1st Quarter</u> | | | <u>2nd Quarter</u> | | | <u>3rd Quarter</u> | | |
|---|---------------------------|---------------|----------|--------------------|---------------|----------|--------------------|---------------|----------|
| | <u>Obj.</u> | <u>Actual</u> | <u>%</u> | <u>Obj.</u> | <u>Actual</u> | <u>%</u> | <u>Obj.</u> | <u>Actual</u> | <u>%</u> |
| <u>Senior Citizens (Cont.)</u> | | | | | | | | | |
| Senior Citizens Contacted At Home Each Week | 25 | 67 | 268% | 25 | 79 | 316% | PROGRAM NOT FUNDED | | |
| Shut-Ins Receiving Weekend Hot Meals | 10 | 10 | 100% | 10 | 12 | 100% | PROGRAM NOT FUNDED | | |
| Keep Senior Center Open | x | x | Met | x | x | 100% | PROGRAM NOT FUNDED | | |
| Utilize Community Resources | x | x | Met | x | x | 100% | PROGRAM NOT FUNDED | | |
| <u>Transportation</u> | | | | | | | | | |
| Youth Transported Per Day | 30 | 12 | 40% | 30 | 25 | 83% | 30 | 55 | 183% |
| Senior Citizens Transported Per Day | 55 | 24 | 44% | 55 | 29 | 53% | N.R. | N.R. | N.R. |
| Average Number of Residents Transported Each Week | 60 | 168 | 280% | 60 | 263 | 438% | 60 | 275 | 458% |
| <u>Overall</u> | | | | | | | | | |
| Inform Residents Regarding Program Within First Month | x | x | Met | x | x | Met | N.R. | N.R. | N.R. |

x = Required by contract or provided by contractor but no performance measure was specified.

N.R. = Not required.

Request for Council Action

Charlotte

To the City Manager

June 5, 1981

From Harry L. Jones, Sr., Director, Community Development Department

Action Requested Request the City Council at its June 15, 1981 meeting to approve a "Contract Agreement dated July 1, 1981 Between the City of Charlotte and the CHARLOTTE-MECKLENBURG YOUTH COUNCIL, INC." relative to an ACADEMIC CAREER DEVELOPMENT PROGRAM for Community Development Neighborhood Strategy Area (NSA) youth. The Contract amount is \$71,488.00.

Approval of the contract is necessary in order to provide an ACADEMIC CAREER DEVELOPMENT PROGRAM during FY 81 which will serve not less than 500 N.S. Area HIGH SCHOOL STUDENTS who are potential dropouts, low achievers or poor students and unfamiliar with career opportunities and requirements. The program will recruit and identify the specific educational needs, career interests, abilities and skills of each student enrolled in the program, and through an individualized program of instruction, significantly increase the student's basic academic and communicative skills and potential for gainful employment.

The program and funds were approved by City Council in the Community Development Block Grant Application, Fiscal year 1982. The program will begin July 1, 1981, operate for twelve (12) calendar months and end on June 30, 1982.

Attachments:

- Copy of Contract Agreement
- Copy of Evaluation

BUDGET AND EVALUATION DEPARTMENT

COMMUNITY DEVELOPMENT PROGRAM EVALUATION REPORT

NAME OF PROGRAM: ACADEMIC CAREER DEVELOPMENT
PERIOD COVERED: July 1, 1979 - April 15, 1981
DATE PREPARED: May 29, 1981
CONTRACTOR: Charlotte-Mecklenburg Youth Council

SUMMARY:

- Contract was approved by City Council for \$77,000 covering the period July 1, 1979-June 30, 1980.

A contract amendment covering the period July 1, 1980 - August 30, 1980 added \$6,783 to the budget and raised the total contract amount to \$83,783.

A contract amendment covering the period September 1, 1980 - June 30, 1981 added \$56,563, increasing the total contract budget to \$140,346 for the two-year period covered by the original contract and two amendments.

Because the contractor reported cumulative service figures, this evaluation covers program operations from July 1, 1979 through April 15, 1981.

- During this 22-month period, program expenditures totaled \$123,900.31, 88% of the total budget.
- The cost per youth is \$68.04. Since the activities under this contract vary in the number of hours and weeks a youth is involved, it is not possible to calculate the cost-per-youth per hour.
- During this period the program has served 1821 youth, 740 of whom were served since July 1, 1980.

MAJOR FINDINGS:

1. Of the 23 objectives, the program:

- surpassed 11 objectives,
- met or will meet 7 objectives,
- did not meet 3 objectives:
 - the number of youth served in the Career Orientation component,
 - referral of each youth enrolled in that component to at least one job opportunity; and
 - the percentage of high school seniors continuing their education.
- was unable to provide data to measure 2 objectives:
 - the increase in educational achievement of the students enrolled in the Learning Resource Center, and

- the number of youth enrolled in the Ombudsman program who were placed in trade-related fields.

(See Table 1 for Status of Objectives Achievement.)

2. The program met 112% of its client goal.
3. To date, each component has served the following numbers of youth:
 - Career Orientation - 566
 - Testing and Counseling - 387
 - Learning Resource Center - 215
 - Ombudsman - 653
 - (This component was phased out July-August, 1980.)
 - Total Program - 1821

(For the number of youth served during each contract period, see Table 2.)

4. Regarding the unmet objectives, the contractor provided the following explanations.
 - Enrollment in the Career Orientation component was less than expected because a decreased non-CD funding of the contractor forced a cut-back in the staff provided to the CD program with non-CD funds. Therefore, the objectives for enrollment in this component has been reduced in the proposed contract from 400 to 300.
 - For the same reason, this component was unable to refer each student to at least one potential employer. This objective has also been reduced in the proposed contract from 400 to not less than 75. This will enable the program to work more intensively with the smaller number of students.
 - Because of the current economy and decreased availability of educational grant funds, an objective of ensuring that at least 60% of the graduating seniors continue their education is unrealistic. This objective has been dropped from the proposed contract.
 - Test scores have not yet been received from the school system to determine the educational gains of the students enrolled in the Learning Resource Center component.
 - Because of a change in staff, figures regarding the number of youth enrolled in the Ombudsman component who were placed in trade-related fields.

Table 1
 Status of Objectives Achievement for Each Contract Period, Totals are Cumulative
 from July 1, 1979

| | July 1, 1979- June 30, 1980 | | | July 1, 1980- August 30, 1980 | | | September 1, 1980- April 15, 1981 | | |
|---|--------------------------------|--------|-------|----------------------------------|--------|------------|--------------------------------------|--------|------------|
| | Obj. | Actual | % | Obj. | Actual | % | Obj. | Actual | % |
| <u>Overall</u> | | | | | | | | | |
| Recruit and Enroll | 825 | 963 | 87% | 970 | 1703 | 176% | 1628 | 1821 | 112% |
| Identify Interests and Needs | x | x | 100% | x | x | 100% | x | x | 100% |
| Provide Testing, Remedial Education, etc. | x | x | 100% | x | x | 100% | x | x | 100% |
| Refer to Other Services | x | x | 100% | x | x | 100% | x | x | 100% |
| Send Newsletter To Residents | 1200 | 2400 | 200% | N.R. | N.R. | N.R. | N.R. | N.R. | N.R. |
| <u>Career Orientation</u> | | | | | | | | | |
| Career Orientation | 400 | 304 | 76% | 471 | 361 | 77% | 737 | 566 | 77% |
| Contact Parents | Twice | Twice | 100% | Twice | Twice | 100% | Twice | Twice | 100% |
| Refer Each Student To One Potential Employer | x | x | 100% | x | - | NOT MET | x | - | NOT MET |
| Place Students In Jobs | 100 | 125 | 125% | 100 | 150 | 150% | 100 | 163 | 163% |
| <u>Testing and Counseling</u> | | | | | | | | | |
| Testing and Counseling | 200 | 188 | 94% | 236 | 204 | 86% | 396 | 387 | 98% |
| Job/College Placement Information | x | 57 | 100% | 100 | 73 | 73% | x | 166 | 166% |
| Contact Parents | Twice | Twice | 100% | Twice | Twice | 100% | Twice | Twice | 100% |
| Seniors Continue Education | >60% | N.A. | N.A. | >60% | N.A. | N.A. | >60% | 10% | NOT MET |
| High School Dropout Rate | <2% | 0% | >100% | <2% | 0% | >100% | <2% | 0% | >100% |
| <u>Learning Resource Center</u> | | | | | | | | | |
| Testing, Diagnosis, Remedial Education | 100 | 80 | 80% | 100 | 158 | 158% | 100 | 215 | 215% |
| Hours/Week Language and Math Instruction | 20- 35 | 40 | 145% | 20- 35 | 40 | 145% | 20- 35 | 40 | 145% |
| Increase Education Level | 6 mos. | N.A. | N.A. | 6 mos. | N.A. | N.A. | 6 mos. | N.A. | N.A. |
| School Dropout Rate | <5% | 0% | >100% | <5% | N.A. | N.A. | <5% | 2% | >100% |
| Program Dropout Rate | <15% | 0% | >100% | <15% | N.A. | N.A. | <15% | 12% | >100% |

| | July 1, 1979- June 30, 1980 | | | July 1, 1980- August 30, 1980 | | | September 1, 1980- April 15, 1981 | | |
|---|--------------------------------|--------|------|----------------------------------|--------|------|--------------------------------------|--------|------|
| | Obj. | Actual | % | Obj. | Actual | % | Obj. | Actual | % |
| <u>Ombudsman</u> | | | | | | | | | |
| Train and Coordinate Place in Trade- Related Fields | 125 | 157 | 126% | 125 | 177 | 142% | 125 | 177 | 142% |
| Coordinate Services Serve Community Residents | x | x | 100% | x | x | 100% | x | x | 100% |
| | 600 | 599 | 100% | 600 | 653 | 109% | 600 | 653 | 109% |

x = Required by contract or provided by contractor but no performance measure was specified.

N.R. = Not required.

N.A. = Not available.

Table 2

Youth Served By Each Component
During Each Contract Period

| <u>Program Component</u> | <u>July 1, 1979- June 30, 1980</u> | <u>July 1, 1980- August 30, 1981</u> | <u>September 1, 1980- April 15, 1981</u> |
|---------------------------|--|--|--|
| Career Orientation | 304 | 57 | 205 |
| Testing and Counseling | 188 | 16 | 183 |
| Learning Resource Center | 80 | 78 | 57 |
| Ombudsman | 599 | 54** | ** |
| Total Individual Students | 963* | 205 | 445 |

* This total is less than the sum of the above figures because some youth were involved in more than one component.

** This component was phased out.

Easement
CITY OF CHARLOTTE
RIGHT OF WAY DIVISION
CONDEMNATION
APPROVAL FOR PROPERTY AND R/W ACQUISITION

591

June 22, 19 81

Tax Code 201-011-02

Project Coffey Creek Interceptor

Parcel 8 Charge to (Code) 2075-631.19

Owner(s) Elizabeth S. Newitt (widow)

Address of Property 49.8 acres on York Road

Total Land Area 49.800 acres Lot Size 25 feet x 863.20 feet

Portion to Be Acquired .495 acre (21,580.00 square feet) plus temporary construction
easement on each side of 25 feet sanitary sewer varying in
Residue 49.305 acres width to 5 feet.

Improvements _____

Condemnation Price \$ 900.00 Negotiated By Barry Ranson

Appraised By Leo H. Phelan, Jr. and Charles E. Owens

Recommended Condemnation Price Is Within The Values Estimated By The Appraisers yes

REMARKS Property owner refused to accept City's offer based on appraisals,
refused to make any counter offer and refused to sign easement agreement.

CERTIFIED CORRECT: Jason N. McWhiter
XXXXXXXXXXXXXXXXXXXX
Real Estate Supervisor
W. Johnson
XXXXXXXXXXXXXXXXXXXX
Accountant

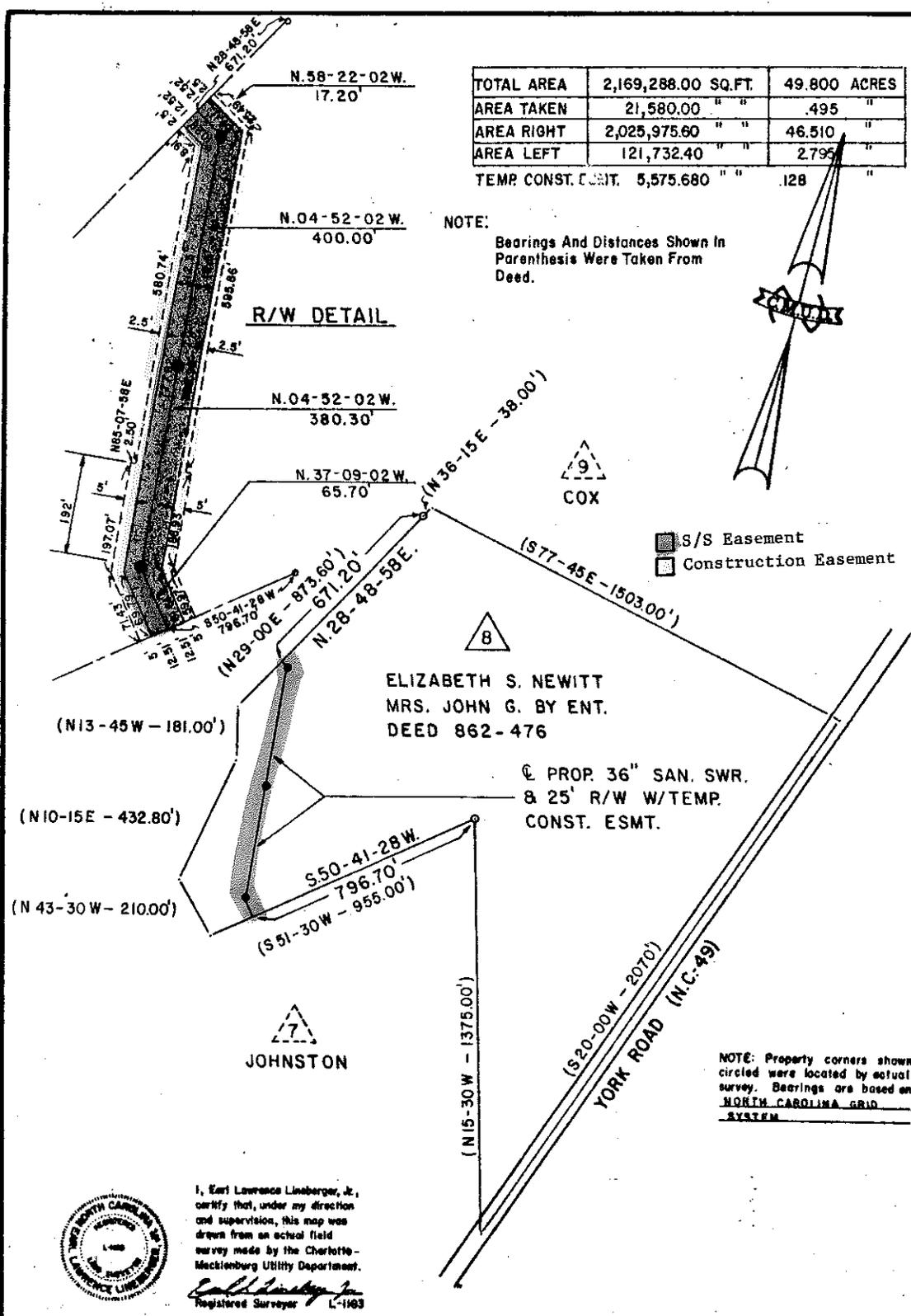
XXXXXXXXXXXX
R. H. Campbell
XXXXXXXXXXXXXXXXXXXX

COUNCIL APPROVAL:

Director-Charlotte-Mecklenburg
Utility Department

| | | |
|---------------------|---------------------|--------------|
| TOTAL AREA | 2,169,288.00 SQ.FT. | 49.800 ACRES |
| AREA TAKEN | 21,580.00 " " | .495 " " |
| AREA RIGHT | 2,025,975.60 " " | 46.510 " " |
| AREA LEFT | 121,732.40 " " | 2.795 " " |
| TEMP. CONST. CORRT. | 5,575.680 " " | .128 " " |

NOTE:
Bearings And Distances Shown In
Parenthesis Were Taken From
Deed.



S/S Easement
 Construction Easement

PROP. 36" SAN. SWR.
 & 25' R/W W/TEMP.
 CONST. ESMT.

NOTE: Property corners shown circled were located by actual survey. Bearings are based on NORTH CAROLINA GRID SYSTEM.



I, Karl Lawrence Lineberger, Jr., certify that, under my direction and supervision, this map was drawn from an actual field survey made by the Charlotte-Mecklenburg Utility Department.
Karl Lawrence Lineberger, Jr.
 Registered Surveyor L-1163

CHARLOTTE-MECKLENBURG
 UTILITY DEPARTMENT
 ENGINEERING DIVISION
 CHARLOTTE, NORTH CAROLINA

| | | |
|-------------|-------------|-----------|
| 621-79-111 | Job No. | File No. |
| PLAN | Scale | 1" = 400' |
| PROFILE | Hor. | Ver. |
| As Built | Date | |
| C.L.L. | R.C.W. | R.C.W. |
| Surveyed By | Designed By | Drawn By |

| | |
|---------------------------------|-------------|
| COFFEY CREEK INTERCEPTOR | |
| PROPERTY OF ELIZABETH S. NEWITT | |
| W.D.C. | APPROVED |
| Project-Eng | Approved By |
| 8 | 29 |

Easement
CITY OF CHARLOTTE
RIGHT OF WAY DIVISION
~~CONDEMNATION~~
APPROVAL FOR PROPERTY AND R/W ACQUISITION

592

June 22 19 81

Tax Code 141-023-13

Project Coffey Creek Interceptor

Parcel 28 Charge to (Code) 2075-631.19

Owner(s) JNJ, a Partnership

Address of Property 5205 New Dixie Road (West Boulevard) ^{now}

Total Land Area 5.19 acres Lot Size 12.50 + feet x 410.58 feet
25 feet x 122.91 feet

Portion to Be Acquired .20 acres (8,712.00 square feet) plus temporary construction easement in varying width to 12.50 feet

Residue 4.99 acres

Improvements

Condemnation Price \$ 2,500.00 Negotiated By F. E. Patterson

Appraised By Leo H. Phelan, Jr. and Charles E. Owens

Recommended Condemnation Price Is Within The Values Estimated By The Appraisers yes

REMARKS Property owners refused to accept City's offer based on appraisals.

Refused to make any counter offer.

CERTIFIED CORRECT:

Jay D. McWhorter
XXXXXXXXXXXXXXXXXXXX
Real Estate Supervisor
W. T. Johnson
XXXXXXXXXXXXXXXXXXXX
Accountant

COUNCIL APPROVAL:

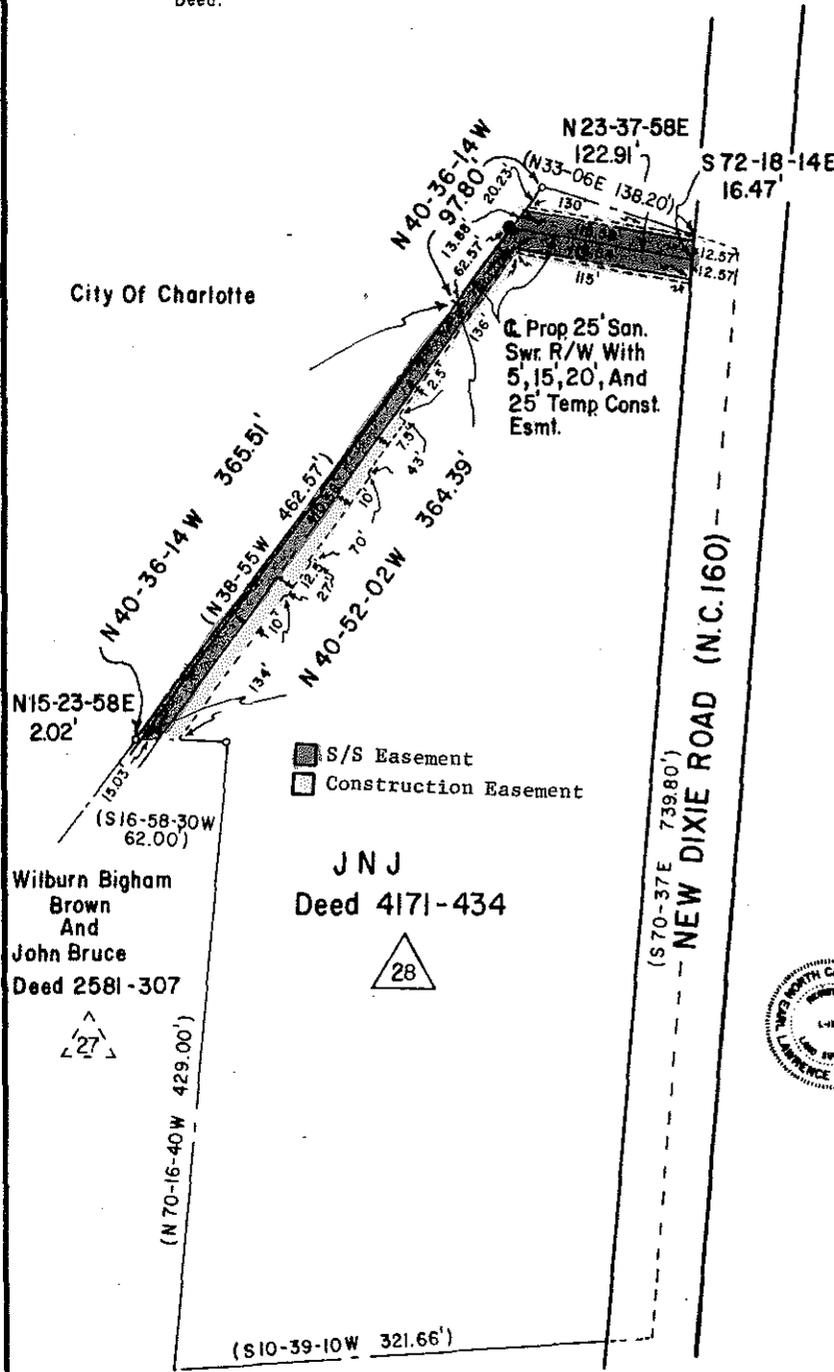
APPROVED FOR PAYMENT

XXXXXXXXXXXX
R. D. Campbell
XXXXXXXXXXXXXXXXXXXX

Director-Charlotte-Mecklenburg
Utility Department

| | | |
|-------------------|--------------------|----------|
| TOTAL AREA | 226,076.40 SQ. FT. | 5.19 AC. |
| AREA TAKEN | 8,712.00 SQ. FT. | .20 AC. |
| AREA REMAINING | 217,364.40 SQ. FT. | 4.99 AC. |
| TEMP CONSTR. ESMT | 3,920.40 SQ. FT. | .09 AC. |

NOTE: Bearing And Distances Shown In Parenthesis Were Taken From Deed.



NOTE: Property corners shown circled were located by actual survey. Bearings are based on NORTH CAROLINA GRID SYSTEM

Witburn Bigham
Brown
And
John Bruce
Deed 2581-307

J N J
Deed 4171-434



I, Emi Lawrence Linberger, Jr., certify that, under my direction and supervision, this map was drawn from an actual field survey made by the Charlotte-Mecklenburg Utility Department.
Emi Lawrence Linberger
Registered Surveyor L-183

CHARLOTTE-MECKLENBURG
UTILITY DEPARTMENT
ENGINEERING DIVISION
CHARLOTTE, NORTH CAROLINA

| | | | |
|-------------|---------------|--------------------------|-------------|
| 621-79-III | File No. | COFFEY CREEK INTERCEPTOR | |
| Job No. | Scale 1"=100' | Property Of J N J | |
| PLAN | Verf. | | |
| PROFILE | Date | | |
| As Built | By | Project-Eng | Approved By |
| Surveyed By | Designed By | Drawn By | Date |
| SAJM | ARR | DAB | 28/29 |

15

Request for Council Action

Charlotte

June 12, 1981

To the City Manager

From Henry W. Underhill, Jr., City Attorney

Date

Action Requested Request for Council authorized payment of \$8,000
for sewer easement along Coffey Creek and, if purchase
cannot be accomplished, for a Resolution allowing condemnation
of the easement.

Henry W. Underhill Jr.

The Coffey Creek Sewer Project must have all easements purchased or otherwise clearly in hand by July 31, 1981 if the City is to qualify for its 87% federal matching grant. Unfortunately, the Paul and Sandra Morris property is under the control of the Federal Bankruptcy Court and neither purchase nor the filing of a condemnation may occur without the consent of the bankruptcy judge.

Based on the linear footage involved in the easement, the City would normally offer \$5,100 for the Morris easement. The real estate appraisals came out at \$2,900 to \$3,000. Because a jury verdict on condemnation will probably come in at least somewhat above \$5,100, because of the savings in legal costs in staff to be expected through settlement, and because of the risk of passing the July 31st deadline if there is a dispute in Bankruptcy Court over whether the payment is fair or whether condemnation ought to be allowed, the Real Estate Division and City concur office incur in a recommendation that the \$8,000 indicated by the Morris and Federal Land Bank to be an acceptable price be offered. The \$8,000 would be used to purchase a sewer easement with priority over the substantial first and second mortgages on the property.

In the event the proposed settlement breaks down, the City Attorney's office wants to be prepared to file a condemnation action before the deadline. The City Attorney's office has already filed a complaint with the Bankruptcy Court seeking permission to file its condemnation and a hearing on that motion is scheduled for July 1, 1981. We request that a Council Resolution be passed at this meeting authorizing condemnation. If settlement could be worked out, the Resolution can be rescinded before the condemnation action is actually filed.

DWE/ef

Easement
CITY OF CHARLOTTE
RIGHT OF WAY DIVISION
CONDEMNATION
APPROVAL FOR PROPERTY AND R/W ACQUISITION

593

June 22 19 81

Tax Code - 141-061-02

Project Coffey Creek Interceptor

Parcel 15 Charge to (Code) 2075-63119

Owner(s) J. Michael Booe, Trustee for U.S. Bankruptcy Court for Paul Wayne Morris and Sandra P. Morris

Address of Property 4001 Beam Road

Total Land Area 287.604 acres Lot Size 25 feet x 5,122.85 feet

Portion to Be Acquired 128,071.25 square feet plus temporary construction easement on each side of sanitary sewer easement varying in width to residue 284.663 acres 10 feet

Improvements

Condemnation Price \$ 3,000.00 Negotiated By G. W. Pickett

Appraised By Leo H. Phelan, Jr. and Charles E. Owens

Recommended Condemnation Price Is Within The Values Estimated By The Appraisers yes

MARKS An agreement was reached with property owners when it became known that the property was involved in a U.S. Bankruptcy Court. Any further action on this easement request will have to be approved by the Judge of this Court. Condemnation is one of the suggested ways to acquire this easement.

CERTIFIED CORRECT. *Jack D. McWhorter*

XXXXXXXXXXXXXXXXXXXX
Real Estate Supervisor

W. T. Johnson
XXXXXXXXXXXXXXXXXXXX
Accountant

APPROVED FOR PAYMENT

XXXXXXXXXXXX
R. S. Campbell
XXXXXXXXXXXXXXXXXXXX

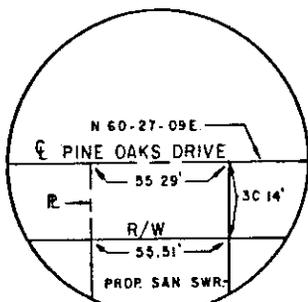
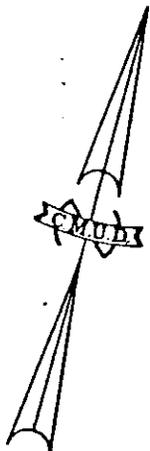
Director Charlotte Mecklenburg Utility Department

COUNCIL APPROVAL:

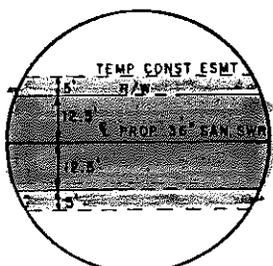
16
SPRATT

NOTE Property corners shown circled were located by actual survey. Bearings are based on NORTH CAROLINA GRID SYSTEM.

SEE DETAIL "A"

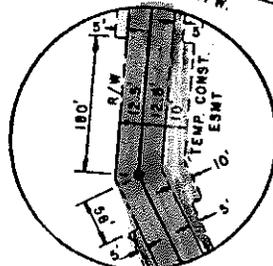


DETAIL "A"



R/W DETAIL

(TYPICAL EXCEPT AS SHOWN IN DETAIL "B")



DETAIL "B"

N 60-27-09E.
55.29'
PINE OAKS DRIVE S.R. 1331

N 24-05-32W
247.83' TO R/W
277.97' TO CL

N 12-02-02W
641.69'

■ S/S Easement
■ Construction Easement

N 28-29-32W
300.00'

N 28-29-32W
449.06'

15

PAUL WAYNE MORRIS
& WIFE SANDRA P. MORRIS
DEED REF. 3936-763

N 13-40-32W
562.08'

N 08-14-02W
468.46'

SEE DETAIL "B"

N 39-43-02W
401.25'

N 01-45-28E
382.31'

CL PROP 36" SAN. SWR.
& 25' R/W W/TEMP.
CONST. ESMT.

N 15-35-28E
316.32'

N 07-05-28E.
420.39'

N 11-52-02W.
425.69'



I, Earl Lawrence Lineberger, Jr., certify that, under my direction and supervision, this map was drawn from an actual field survey made by the Charlotte-Mecklenburg Utility Department.

Earl Lawrence Lineberger, Jr.
Registered Surveyor L-1183

200' DUKE POWER R/W

N 39-55-02W
415.15'

N 51-41-32W
92.62'

BURCHMONT LAND CORP.

N 86-28-17W.

CHARLOTTE-MECKLENBURG
UTILITY DEPARTMENT
ENGINEERING DIVISION
CHARLOTTE, NORTH CAROLINA

COFFEY CREEK
INTERCEPTOR

621-79-III
Job No. _____
Scale _____
PLAN _____
PROFILE _____
Date _____

PROPERTY OF
PAUL WAYNE MORRIS & WIFE
SANDRA P. MORRIS

SWM RCW RCW S/D C