AGENDA

Meeting Type:	B
Date:	06/08/1981

City of Charlotte, City Clerk's Office

Charlotte

IN MEETING ON MONDAY, JUNE 8, 1981

2 00 P M. - Citizens Hearing
2 30 P M - Charlotte Housing Advisory Committee Report
3 00 P M - Council Meeting Council Chamber

ITEM NO

1 Invocation by the Reverend Richard Campbell, Holy Trinity Luthern Church

2 Consideration of minutes of the last meeting on Monday, June 1, 1981

PUBLIC HEARINGS

3 Hearing on 1981-82 Budget, and Plans for Expenditure of General Revenue Sharing Funds

Staff Resource Budget & Evaluation Director

4 Hearing on Amendment No. 2 to the Redevelopment Plan for the Third Ward Neighborhood Strategy Area

Recommend adoption of a Resolution approving Amendment No 2 to the Redevelopment Plan for the Third Ward Neighborhood Strategy Area

Attachment No 1

Staff Resource Community Development Director

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

POLICY AGENDA

Community & Economic Development

5. Decision on Petition No 81-17 by McCuller and Associates, Inc for a change in zoning from R-9 to I-1 of a 50 75 acre tract fronting 450 feet on the west side of South Boulevard about 1400 feet north of Sharon Lakes Drive

The Planning Commission recommends the petition be approved for BD zoning in lieu of the requested I-1.

Attachment No 2

Staff Resource Assistant Planning Director for Agenda Items No. 5 through No 10

6 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.

Attachment No 2

7 Decision on Petition No 81-21 by Province Development, Ltd , for change in zoning from R-MH and R-12 to R-9 of a 33 acre tract fronting 360 feet on the north side of Old Concord Road, adjoining the west side of Fairhaven Drive

The Planning Commission recommends the petition be approved except for a 150 foot strip adjacent to Fairhaven Drive and 150 foot strip adjacent to Old Concord Road

Attachment No 2

ITEM NO

8 Decision on Petition No 81-22 by Harry M DeLaney for a change in zoning from O-6 to UR-30 of a 242 acre parcel fronting 66 feet on the north side of West Tenth Street across from the Pine Street Intersection

The Planning Commission recommends the petition be approved

Attachment No 2

9. Decision on Petition No. 81-23 by John Crosland Company for a site plan amendment to an established R-20MF district for a 5 74 acre tract fronting the north side of Quail Hollow Road, and the west side of Quail Forest Drive.

The Planning Commission recommends the petition be approved

Attachment No 2

10 Decision on Petition No 81-25 by Charlotte-Mecklenburg Planning Commission to amend the text of the Charlotte Zoning Ordinance by adding a new Section 23-30 10 which establishes new provisions for screening, and making the necessary amendments to other sections in order to accommodate this new section

The Planning Commission recommends the petition be approved with minor adjustments

Attachment No 2.

11 Recommend adoption of a resolution endorsing the Economic Development Program of the Greater Charlotte Chamber of Commerce as recommended by the Council's Planning & Public Works Committee

Attachment No 3

Resource Chairman, Planning & Public Works Committee

12 Recommend the Mayor and Chairman of the County Commission appoint four additional members to the Citizens Participation Advisory Study Committee from names identified by the Council's Planning and Public Works Committee, and to attempt the selection of persons to assure racial and geographic balance, and adopt the charge to the Committee

Attachment No 4

Resource Chairman, Planning & Public Works Committee

13 Recommend adoption of a Housing Policy Statement as approved by the Council's Community Development and Housing Committee and the Charlotte Housing Advisory Committee

Attachment No 5

Staff Resource Housing Development Director

14 Recommend approval of an agreement between the City of Charlotte and the United States Department of Labor, Office of Administrative Law Judges, for the settlement of CETA audit exceptions in Case No 81-CETA-120, in the amount of $865,000

Attachment No 6

Staff Resource Assistant City Manager.

Transportation

15 Recommend adoption of a resolution accepting a North Carolina Department of Transportation Grant in the amount of $100,000 for Cargo Taxiway Construction at Douglas Municipal Airport

Attachment No 7

Staff Resource Assistant Airport Manager

16 Recommend adoption of an ordinance amending the 1980-81 Budget Ordinance transferring funds from the unappropriated balance of the 1978 Airport Bond Fund, and estimating State Grant Revenues to provide supplemental appropriations in the amount of $3,336,799 to Passenger Terminal Complex and Air Cargo Development Projects

Attachment No 8

Staff Resource Assistant Airport Manager

Environmental Health

17 Recommend adoption of an ordinance amending the 1980-81 Budget Ordinance transferring funds from the unappropriated 1981 Water Bond Fund, and estimating State Grant Revenues to provide an appropriation for the Park Road Water Main, in the amount of $136,000

Attachment No 9

Staff Resource Utility Director

Policy Formulation & Administration

18 Recommend adoption of a Resolution authorizing the issuance of $9,000,000 Public Improvement Bond Anticipation Notes, Series 1981

Proceeds from the sale will be used to provide capital for projects authorized by voter referendum on April 29, 1981 until such time that a bond sale occurs

Attachment No 10

Staff Resource Finance Director

19 Recommend adoption of an ordinance to amend the 1980-81 Budget Ordinance to provide for the end of the year transfer of funds

Attachment No 11

Staff Resource Budget & Evaluation Director

BUSINESS AGENDA

20 Consideration of the following bid items

(a) Recommend award of contract to the low bidder, Moore Business Forms, Inc , in the amount of $67,893, on a unit price basis for continuous stock paper for MIS

(b) Recommend the technicality of sealing the proposal form be waived, and contract awarded to the low bid by Sanders Brothers, Inc , in the amount of $43,292, on a unit price basis for sanitary sewer construction to Coulwood Subdivision, Section V & VI

(continued)

20 (continued)

(c) Recommend award of contract to the low bidder, Ben B Propst Contractor, Inc , in the amount of $123,640, on a unit price basis, for water distribution project, 12-inch water main along Park Road

Attachment No 12

Staff Resources Directors of Purchasing, MIS and Utility

21 Consideration of contracts for new terminal facilities at Airport

(a) Recommend award of contract to the low bidder, Eisenhour Construction Company, in the amount of $1,383,419 35 to construct Cargo Tunnel and Service Road

(b) Recommend award of contract to the low bidder, Hickory Construction Company, in the amount of $1,810,233 70 to construct Drainage Outfall and extension of sanitary sewer.

(c) Recommend award of contract to the low bidder, Row Industrial Service, Inc , in the amount of $265,000 to install fueling system transmission lines-airside

(d) Recommend award of contract to Synterra, Ltd. to provide preliminary landscape architectural services for the new terminal facility, with the fee for this phase of the design $22,741, plus reimbursable expenses not to exceed $7,280

Attachment No 13

Staff Resource Assistant Airport Manager

22 Recommend approval of change orders to contracts for new terminal facility at Airport

(a) Change Order E4 to electrical contract with Watson Electric Company, increasing the contract by $287,000
(b) Change Order M2 to mechanical contract with The Poole and Kent Corp, increasing the contract by $653,245

(continued)

22 (continued)

Under the terms of their lease agreements, the Airlines are committed to the debt service of contract change orders

Attachment No 14

Staff Resource Assistant Airport Manager

23 Recommend approval of a contract agreement with Gethsemane Enrichment Program, Inc , dated July 1, 1981, relative to a special education program for the Five Points, Third Ward, West Morehead, West Boulevard and Grier Heights Neighborhood Strategy (NSA) youth, in the amount of $281,304

Attachment No 15

Staff Resource Community Development Director

24 Recommend approval of the request of the Holy Trinity Greek Orthodox Catheral to serve beer at their cookout, on June 14, 1981, Latta Park, from 4 00 p m to 6·00 p m

Attachment No 16

Staff Resource Parks & Recreation Director

25 Consideration of designating filing fees for the offices of Mayor and City Council for the 1981 municipal elections

Attachment No 17

Staff Resource City Attorney

* * * * * *

The City Attorney advises that Agenda Item No 26 through No 32 may be considered in one motion However, any member of Council may request an item be divided and voted on separately

* * * * * *

26 Recommend approval of property transactions

(a) Acquisition of 317 linear feet of easement, from Ruffner Realty Company, Inc , 6716 Delta Road, $1 00 for revision of sanitary sewer at Shoney's Inc , on Delta Road
(b) Acquisition of 1,548.11 linear feet of easement, plus temporary construction easement, from David Rolston Johnston and wife, Alice Grier, on 357 acres on Highway 49 at Arrowood Road, for Coffey Creek Interceptor, at $2,000
(c) Acquisition of 655 67 linear feet of easement, plus temporary construction easement, from Jane McDowell Bullock, John Bullock, Robert G McDowell, John V McDowell VII, Robert S McDowell and Robin F McDowell, on 100 acres off York Road, at $750, for Coffey Creek Interceptor
(d) Acquisition of 2,446 85 linear feet, plus temporary construction easement, from Burchmont Land Corporation, 2330 Shopton Road, $2,446, for Coffey Creek Interceptor
(e) Acquistion of 1,945 02 linear feet, plus temporary construction easement, from Roy Jerome Stilwell and Mary Cox Stilwell, on 17 3 acres off Green Valley Road, at $2,745, for Coffey Creek Interceptor
(f) Acquisition of 200 80 linear feet of easement, from Wilburn Bigham Brown and John Bruce Brown, 5000 West Boulevard, $350, for Coffey Creek Interceptor

27 Recommend adoption of a resolution authorizing a municipal agreement with the North Carolina Department of Transportation for the installation of a traffic signal at the intersection of I-77 Northbound ramps and West Trade Street

City forces have installed the warranted signal and approval of the agreement is necessary so the City can be reimbursed by the North Carolina Department of Transportation for $6,100 of the total cost of the installation

28 Recommend approval of a lighting agreement with Duke Power Company to furnish and install the required outdoor lighting for the short and long term parking lots, service road and entrance road for the new terminal facility at the airport, at an estimated monthly cost of $3,746

29 Recommend adoption of a resolution authorizing an encroachment agreement with the Southern Railway System to install an undergrade wireline and conduit crossing Southern Railway System right of way for an FAA wireline to serve the Airport

The City will pay $50 to the railroad as a consideration for the license

30 Recommend acceptance of 1 63 miles of street for continuous maintenance by the City.

These streets were constructed in accordance with the Charlotte Subdivision Ordinance, or improved under the non-system residential street program

31 Recommend approval of a contract with Frank H Conner Company for construction of 1,673 feet of 8-inch water mains to serve Transport Industrial Park, outside the city, at an estimated cost of $26,600, at no cost to the city

Located north of Sunset Road, west of U S 21

32 Recommend approval of the renewal of special officer permits for use on city property, for a period of one year

(a) Renewal of permit to Calvin Junior McClure for use on the premises of Douglas Municipal Airport

(b) Renewal of permit to Charles Wesley McIver for use on the premises of Parks & Recreation

- - - - - -

SCHEDULE OF MEETINGS
JUNE 8 THROUGH JUNE 12, 1981

Monday, June 8	City Council Citizens Hearing	2 00 P.M
	Charlotte Housing Advisory Committee	2 30 P.M
	COUNCIL MEETING Council Chamber	3 00 P M
Tuesday, June 9	Council's Transportation Committee/ County Commissioners Representatives Second Floor Conference Room City Hall	12 00 Noon
	City Council/Budget Workshop Training Center	4 00 P M
	City Council/Budget Hearing Council Chamber	7 00 P M
Wednesday, June 10	City Council/Budget Workshop Training Center	4 00 P.M
	TAC City Hall Annex Transportation Department	7 30 P M
	Citizens Task Force on Residential Burglary - Public Hearing	
	Myers Park High School	7 30 P M
	North Mecklenburg High School	7 30 P M
Thursday, June 11	Environmental Health & Protection Committee Second Floor Conference Room	3·00 P M
	City Council/Budget Workshop Training Center	4·00 P M

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

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

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 –

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	ELECTRICIAL 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

#1

Request for Council Action

Charlotte

To the City Manager

May 29, 1981
Date

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

Action Requested Request the City Council at the June 8, 1981 Meeting Adopt a "Resolution of City Council of the City of Charlotte, North Carolina Approving Amendment No. 2 to the Redevelopment Plan for the Third Ward Neighborhood Strategy Area".

The adoption of the Resolution to amend the Redevelopment Plan for Third Ward is necessary to reflect the following changes to the Plan for the neighborhood:

1. Establish a new land use classification pattern that will reflect the urban characteristic of the Third Ward neighborhood.

2. Replacement of the West First Street buffer with medium-density housing.

3. Replacement of the buffer on the west side of South Cedar Street with medium-density housing.

4. Designating the majority of the existing single-family area along Clarkson Street as medium-density housing.

5. Retaining the area along Clarkson Street between Westbrook and Greenleaf Avenue as low-density residential.

6. Designating the northern portion of the east side of South Cedar Street to the Southern Railroad tracks as high-density urban residential and urban mixed uses.

7. Designating the remainder of the block on the east side of Cedar Street and the industrial area south of West First Street as urban industrial area.

8. Acquisition of the property at the southwest corner of Cedar and Fourth Street for housing development.

9. Acquisition of 100' strip along the east side of Cedar Street from Fourth to First Street as a buffer between the housing development and the existing industrial uses.

10. Construction of a connector street between the northern end of Clarkson and Cedar Street.

The four Redevelopment Plan maps that reflect these changes are attached. The text of the amendment is over 50 pages and is not. Several copies have been sent attached under separate cover for those who wish to review it.

These changes are the result of a series of meetings between City staff, financial institutions, and representatives of the Third Ward neighborhood who have met to replan the area. The objectives of the replanning effort were to determine the most effective ways to develop the undeveloped sections south of West Fourth Street, to preserve the integrity of the existing single-family development, to be consistent with the recommendations of the RTKL Study and good land use planning, and to finalize the Redevelopment Plan Amendment so that development could begin and loan funds committed prior to mid-December, 1981.

The changes proposed under this Amendment are substantial and in accordance with the North Carolina Urban Redevelopment Law, the Planning Commission and City Council must consider and approve the Amendment. The Planning Commission is to consider the Amendment at their June 2 meeting. The comments from the Planning Commission and their action will be available to Council at the June 8 public hearing.

Attachments

RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING AMENDMENT NO. 2 TO THE REDEVELOPMENT PLAN AND THE FEASIBILITY OF RELOCATION FOR THIRD WARD NEIGHBORHOOD STRATEGY AREA

WHEREAS, Title I of the Housing and Community Development Act of 1974 (P.L. 93-383) created a new Community Development Funding Program and amended and extended laws related to housing and urban development and for other purposes; and

WHEREAS, the City of Charlotte has submitted an application in accordance with certain well-defined Federal objectives and has received approval from the United States of America for the execution of a comprehensive Community Development Program to be financed with Community Development Block Grant Funds; and

WHEREAS, one of the Community Development Neighborhood Strategy Areas for which such Federal funds have been allocated and the application has been approved is identified as "Third Ward Neighborhood Strategy Area" encompassing the area generally bounded by Southern Railroad on the east, Elmwood Cemetery on the north, I-77 on the west and Seaboard Railroad on the south in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

WHEREAS, there has been prepared and referred to the Governing Body for review and approval a Redevelopment Plan for the Third Ward Redevelopment Area, dated January, 1976, and consisting of 38 pages and

WHEREAS, since the above approval, it has been desirable and in the public interest to amend said Redevelopment Plan to revise the land use by rezoning, land acquisition, and disposition to help retain the residential character of the neighborhood and to confine the commercial activities to the corridor area generally fronting on West Trade and West Fifth Streets; update the estimated costs and reschedule financing; and this Amendment No. 2 incorporates into the Redevelopment Plan all changes and additions necessary to effectuate said Amendment; and

WHEREAS, there has been prepared and referred to the Governing Body of the City of Charlotte for review and approval, an Amended Redevelopment Plan for the Project Area dated January, 1976, Amended May, 1981 and consisting of 38 pages and 7 exhibits; and

WHEREAS, a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS, The Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Amended Redevelopment Plan for the Redevelopment Area and has certified that the amended Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has considered the report, recommendations and certification of the planning body; and

WHEREAS, pursuant to the State Mandatory Referral Law, the Charlotte-Mecklenburg Planning Commission has submitted to the Governing Body its report respecting the amended Redevelopment Plan for the Target Area; and

WHEREAS, the amended Redevelopment Plan for the Redevelopment Area prescribes certain land uses for the Redevelopment Area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, the Community Development Department has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the Redevelopment Area in accordance with the amended Redevelopment Plan; and

WHEREAS, there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Community Development Department as a result of studies, surveys, and inspections in the Redevelopment Area and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the members of the Governing Body have general knowledge of the conditions prevailing in the Redevelopment Area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced from the Redevelopment Area and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS, it is necessary that the Governing Body take appropriate official action respecting the relocation program and the amended Redevelopment Plan for the Redevelopment Area in conformity with the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P.L. 91-646) and the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of Community

Development Projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, CHARLOTTE, NORTH CAROLINA:

1. That it is hereby found and determined that the Third Ward Neighborhood Strategy Area qualifies under the Community Development Block Grant Program and as an eligible Redevelopment Area under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 thgough 160A-526.

2. That the amended Redevelopment Plan for the Redevelopment Area, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the amended Redevelopment Plan cannot be achieved solely through rehabilitation of the Redevelopment Area.

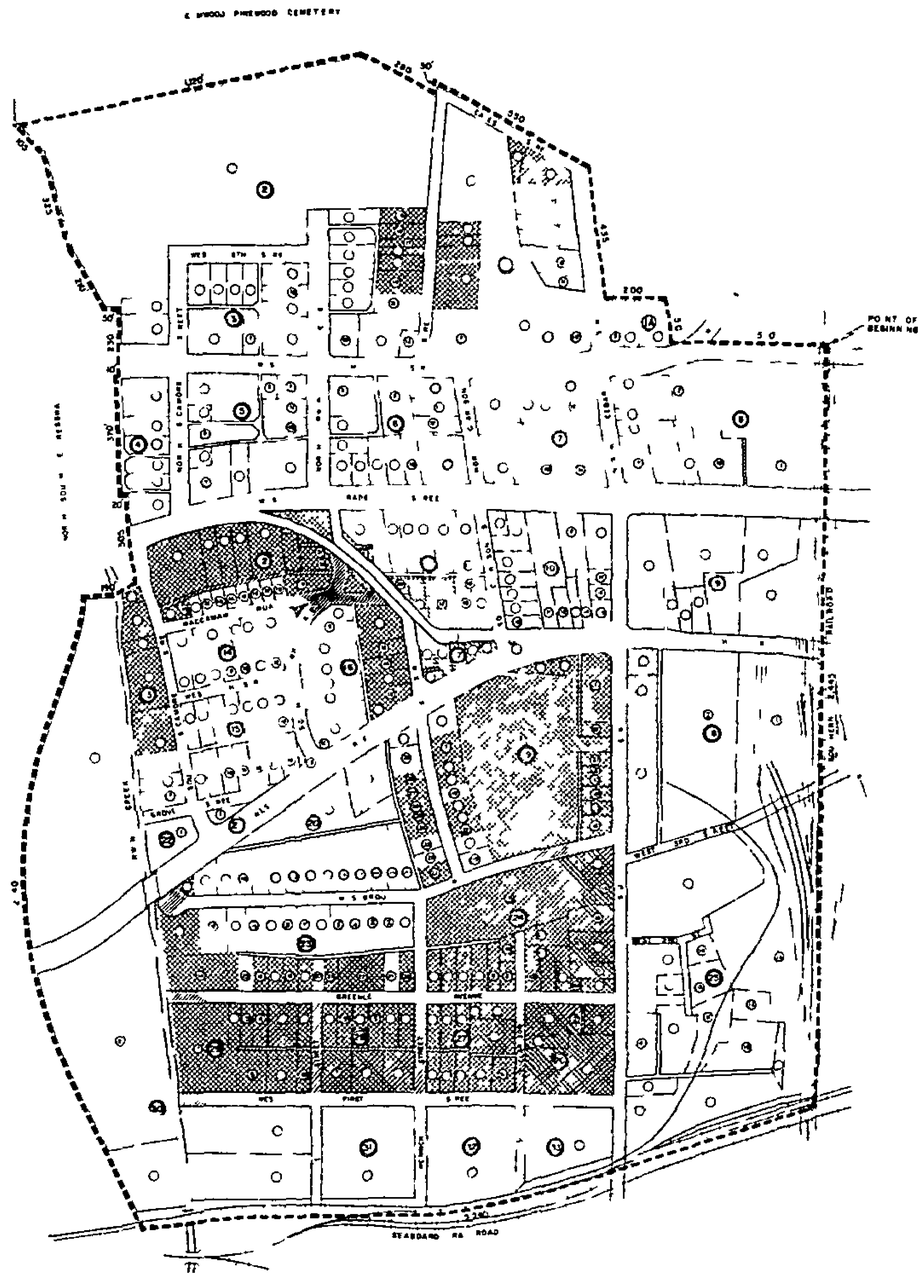
4. That it is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area conforms to the general plan of the Locality.

5. That it is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal and conservation of the Area by private enterprise.

6. That is is hereby found and determined that the amended Redevelopment Plan for the Redevelopment Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

7. That it is hereby found and determined that the program for the proper relocation of individuals and families displaced in carrying out the Community Development Project in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Project; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the Redevelopment Area, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

8. That, in order to implement and facilitate the effectuation of the amended Redevelopment Plan hereby approved, it is found



PINEWOOD CEMETERY
POINT OF BEGINNING
GREENE
AVENUE
FIRST
RAILROAD
SEABOARD RR ROAD

LEGEND

- ◎ BLOCK NUMBER
- ○ PARCEL NUMBER
- — — PROPERTY LINE
- SEVERANCE LINE
- ☐ PROPERTY NOT TO BE ACQUIRED
- ☐ CURRENT ACQUISITION BY CITY OF CHARLOTTE FOR CREATION OF TRADE 4TH CONNECTOR
- ▨ PROPERTY TO BE ACQUIRED
- ☐ R O W TO BE VACATED
- ▬ ▬ ▬ TARGET & REDEVELOPMENT AREA BOUNDARY

LAND ACQUISITION AND BOUNDARY MAP

THIRD WARD

REDEVELOPMENT AREA &
COMMUNITY DEVELOPMENT TARGET AREA

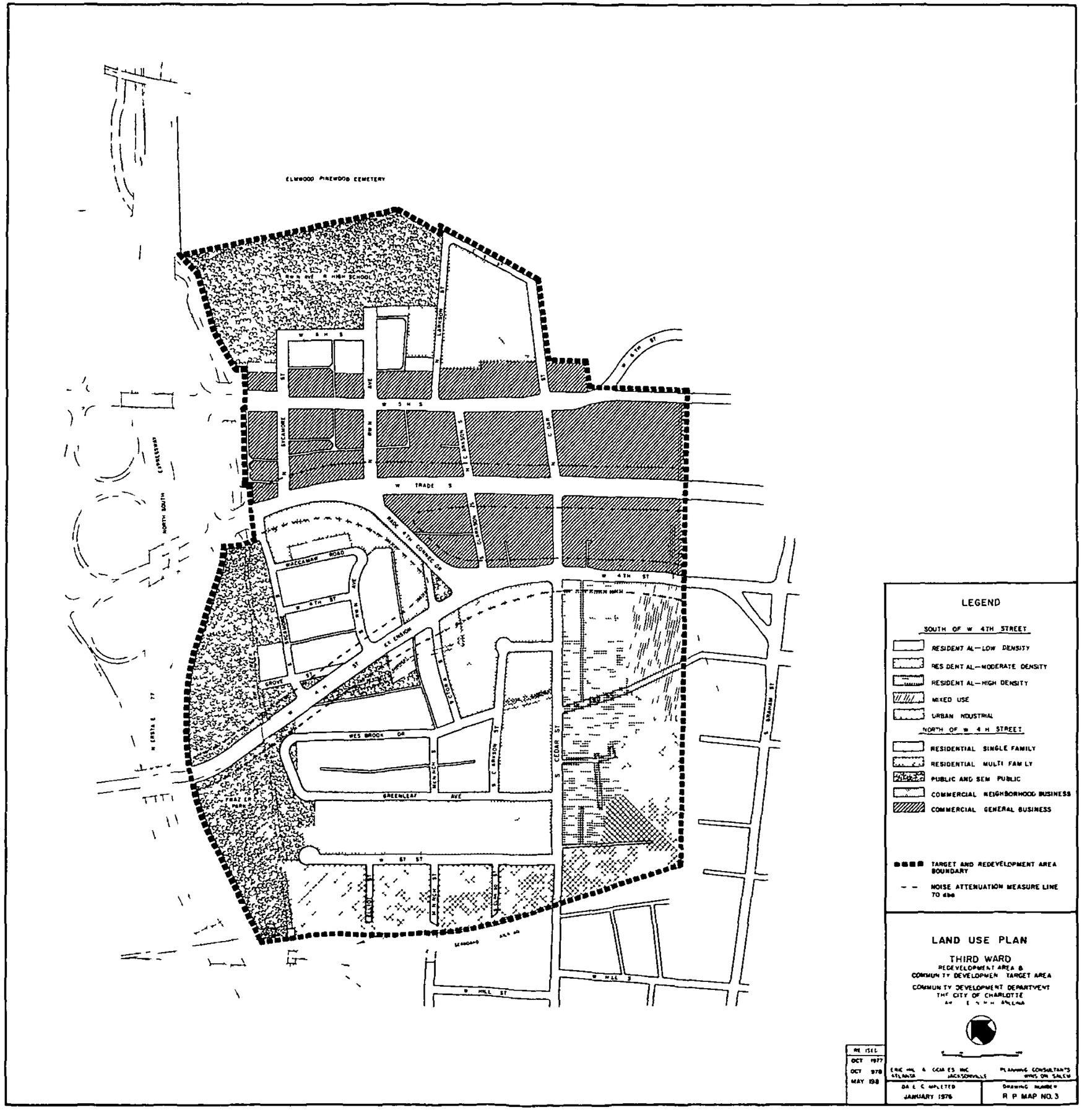
COMMUNITY DEVELOPMENT DEPARTMENT
THE CITY OF CHARLOTTE
CHARLOTTE NORTH CAROLINA

0 100 200 400

REVISIONS
OCT 197
OCT, 978
MAY, 981

JANUARY 1976

R.P MAP NO 2



ELMWOOD PINEWOOD CEMETERY
IRWIN AVE HIGH SCHOOL
W 8TH ST
LAMSON ST
W 6TH ST
W 5TH ST
AVE
SYCAMORE
IRWIN
N CLARKSON S
N CEDAR
W TRADE S
NORTH SOUTH EXPRESSWAY
MINT CONNECTOR
CLARKSON
W 4TH ST
WACCAMAW ROAD
W 4TH ST
IRWIN AVE
W 4TH ST EXTENSION
GROVE ST
INTERSTATE 77
WESBROOK DR
S CLARKSON ST
S CEDAR ST
S GRAHAM ST
FRAZIER PARK
GREENLEAF AVE
W 1ST ST
W HILL ST

LEGEND

SOUTH OF W 4TH STREET

- ☐ RESIDENTIAL—LOW DENSITY
- ☐ RESIDENTIAL—MODERATE DENSITY
- ☐ RESIDENTIAL—HIGH DENSITY
- ▨ MIXED USE
- ☐ URBAN INDUSTRIAL

NORTH OF W 4TH STREET

- ☐ RESIDENTIAL SINGLE FAMILY
- ☐ RESIDENTIAL MULTI FAMILY
- ▩ PUBLIC AND SEMI PUBLIC
- ☐ COMMERCIAL NEIGHBORHOOD BUSINESS
- ▨ COMMERCIAL GENERAL BUSINESS

■■■■ TARGET AND REDEVELOPMENT AREA BOUNDARY

– – NOISE ATTENUATION MEASURE LINE 70 dba

LAND USE PLAN

THIRD WARD

REDEVELOPMENT AREA &
COMMUNITY DEVELOPMENT TARGET AREA

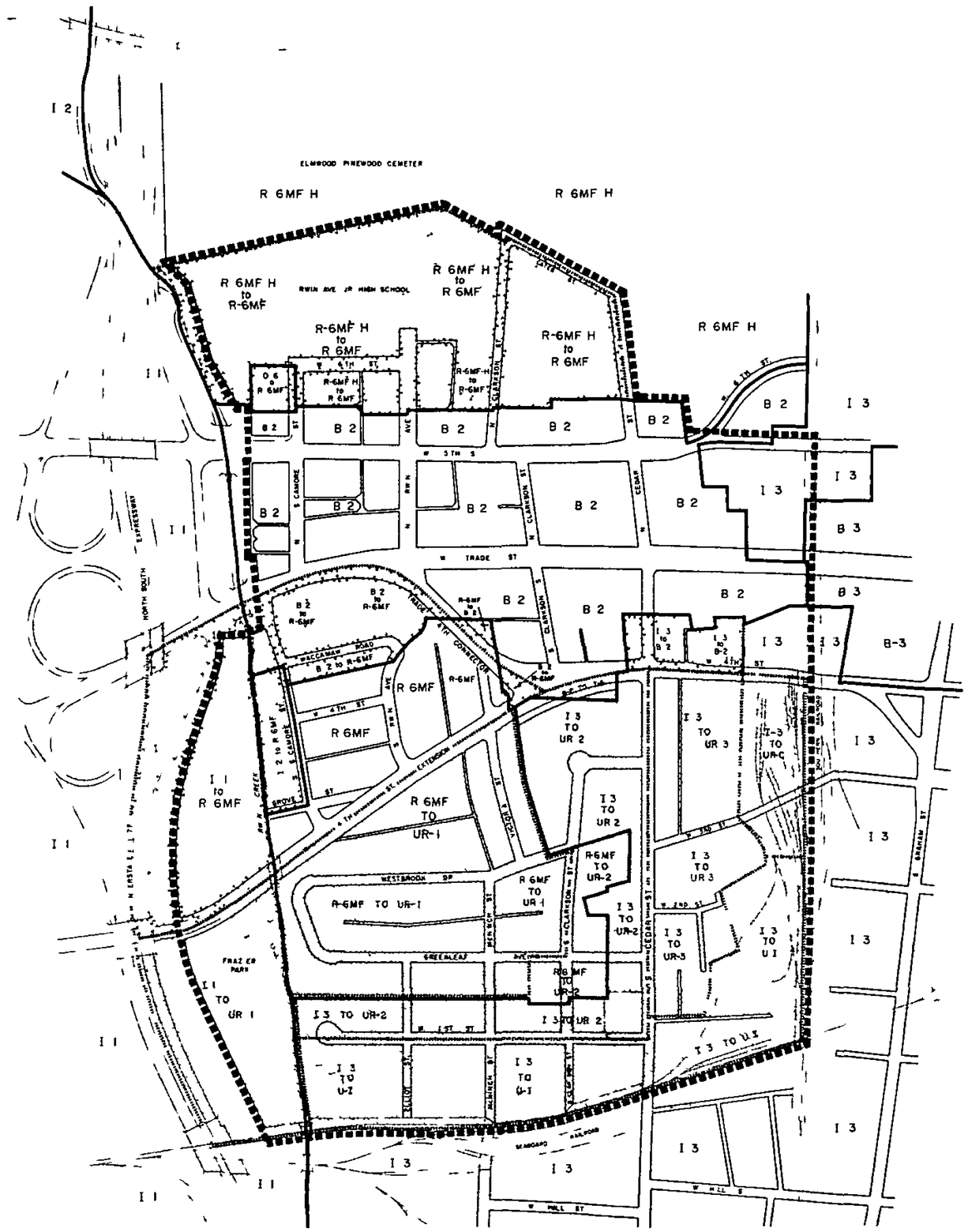
COMMUNITY DEVELOPMENT DEPARTMENT
THE CITY OF CHARLOTTE
NORTH CAROLINA

ERIC HILL & ASSOCIATES INC
ATLANTA JACKSONVILLE

PLANNING CONSULTANTS
WINSTON SALEM

DATE COMPLETED	DRAWING NUMBER
JANUARY 1976	R P MAP NO. 3

REVISED
OCT 1977
OCT 1978
MAY 198



ELMWOOD PINEWOOD CEMETER
R 6MF H
R 6MF H to R-6MF
IRWIN AVE JR HIGH SCHOOL
R-6MF H to R 6MF
R-6MF H to R-6MF
O 6 to R 6MF
W 6TH ST
W 5TH S
W TRADE ST
W 4TH ST
W 1ST ST
W 2ND ST
W HILL ST
B 2
B 3
B-3
I 1
I 2
I 3
S CANORE
IRWIN
CLARKSON ST
CEDAR
GRAHAM ST
NORTH SOUTH EXPRESSWAY
N WESTA E I 77
IRWIN CREEK
I 2 to R 6MF
GROVE
WACCAMAW ROAD
B 2 to R-6MF
B 2 to R-6MF
R 6MF
R-6MF
BROOKSHIRE FREEWAY 4TH ST EXTENSION
TRADE 4TH CONNECTOR
I 1 to R 6MF
R 6MF TO UR-1
I 3 TO UR 2
I 3 TO UR 3
I-3 TO UR-C
I 3 TO B 2
I 3 TO UR-3
I 3 TO U I
R6MF TO UR-2
R 6MF TO UR-1
WESTBROOK DR
GREENLEAF AVE
R-6MF TO UR-1
FRAZIER PARK
I 1 TO UR 1
I 3 TO UR-2
I 3 TO U-I
I 3 TO (J-I)
I 3 TO U I
ELLIOT
MCNINCH ST
S MCLARKSON ST
SEABOARD RAILROAD

LEGEND -

ZONING DISTRICTS

UR	LOW DENSITY RESIDENTIAL
UR 2	MODERATE DENSITY RESIDENTIAL
UR 3	HIGH DENSITY RESIDENTIAL
UR C	HIGH DENSITY MIXED USE
U	URBAN INDUSTRIAL
R 6	SINGLE FAMILY RESIDENTIAL
R 9MF	MULTI FAMILY RESIDENTIAL
R 6MF	MULTI FAMILY RESIDENTIAL
R 6MF H	HIGH DENSITY APARTMENT RESIDENTIAL
O 6	OFFICE
B 1	NEIGHBORHOOD BUSINESS
B 2	GENERAL BUSINESS
I 1	LIGHT INDUSTRIAL
I 2	GENERAL INDUSTRIAL
I 3	CENTRAL INDUSTRIAL

▬	EXISTING ZONING LINE
┈	PROPOSED ZONING LINE
B 2 to R 6	PROPOSED ZONING CHANGES NORTH OF W 4TH ST
I 3 to UR 2	PROPOSED ZONING CHANGES SOUTH OF W 4TH ST
■■■■	PROJECT BOUNDARY

ZONING CHANGES MAP

THIRD WARD

REDEVELOPMENT AREA &
COMMUNITY DEVELOPMENT TARGET AREA

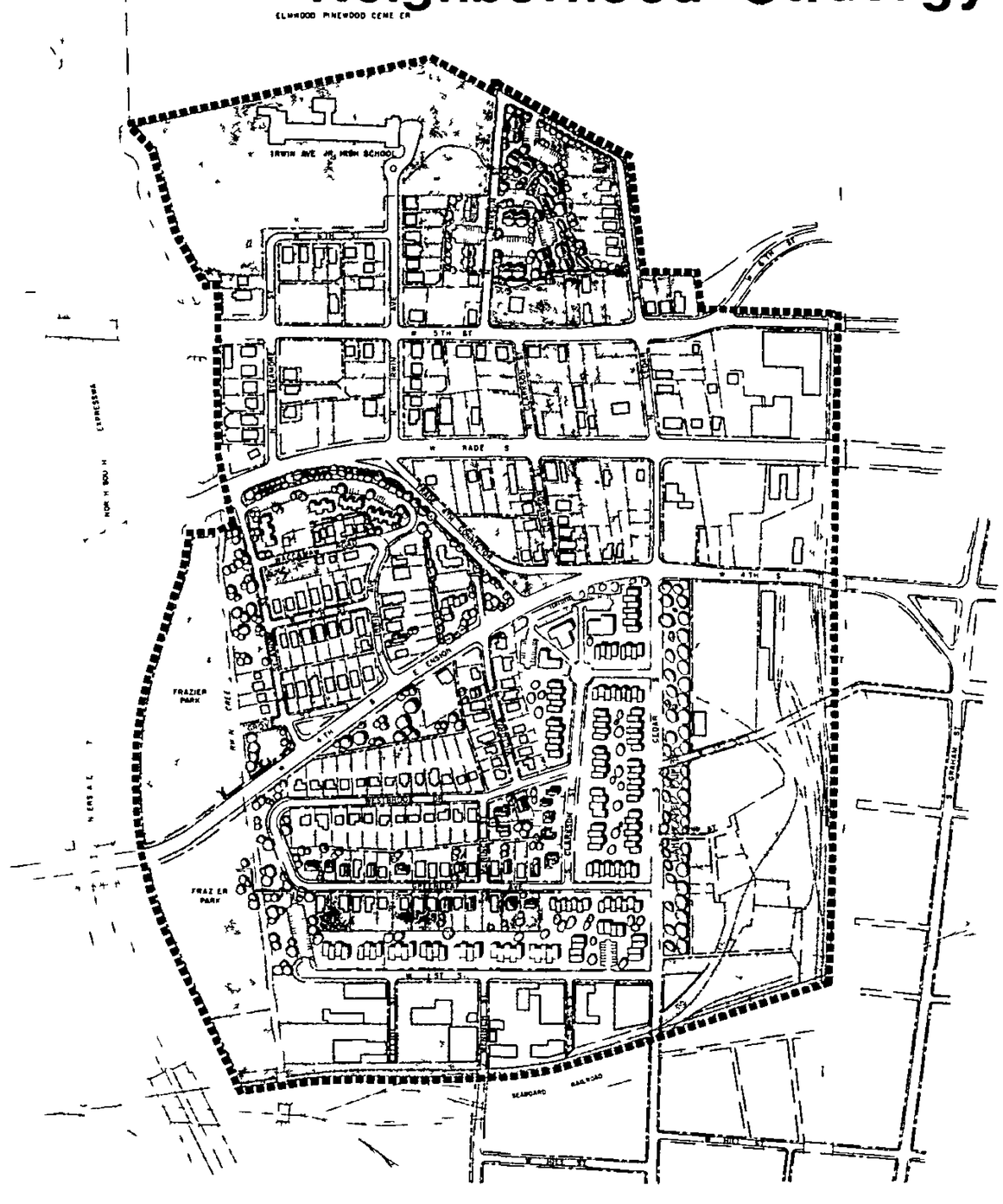
COMMUNITY DEVELOPMENT DEPARTMENT
THE CITY OF CHARLOTTE
CHARLOTTE NORTH CAROLINA

ERIC HILL ASSOCIATES, INC
ATLANTA JACKSONVILLE

PLANNING CONSULTANTS
WINSTON SALEM

REVISED
OCT 1977
OCT, 1978
MAY 1981
—

DATE COMPLETED	DRAWING NUMBER
JANAURY 1976	R P MAP NO 4



Third Ward

Neighborhood Strategy Area

ELMWOOD PINEWOOD CEMETERY
IRWIN AVE JR HIGH SCHOOL
W 5TH ST
W TRADE ST
W 4TH ST
W 1ST ST
CEDAR
CLARKSON
GRAHAM ST
FRAZIER PARK
NORTHWEST EXPRESSWAY
SEABOARD RAILROAD

LEGEND

▭ EXISTING STRUCTURES

▤ NEW OR RELOCATED STRUCTURES

○○○ SUGGESTED LANDSCAPING

■■■■ TARGET & REDEVELOPMENT AREA BOUNDARY

PRELIMINARY SITE PLAN

THIRD WARD
REDEVELOPMENT AREA &
COMMUNITY DEVELOPMENT TARGET AREA

COMMUNITY DEVELOPMENT DEPARTMENT
THE CITY OF CHARLOTTE
CHARLOTTE NORTH CAROLINA

REVISED
OCT 1977
OCT 1978
MA 1981

ERIC HILL ASSOCIATES, INC
ATLANTA JACKSONVILLE

PLANNING CONSULTANTS
WINSTON SALEM

DATE COMPLETED	DRAWING NUMBER
JANUARY 1976	R P MAP NO 5

#2

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

CAMERON BROWN BUILDING
301 SOUTH McDOWELL STREET
CHARLOTTE, NORTH CAROLINA

MARTIN R CRAMTON JR
Planning Director

May 12, 1981

Mayor Eddie Knox
Members, City Council
Charlotte, North Carolina

Dear Mayor and Council Members:

Attached are several recommendations of the Charlotte-Mecklenburg Planning Commission on petitions for rezoning which have been previously heard at public hearing. The recommendations as reflected herein were arrived at in meetings of the Planning Commission held on April 13, April 27 and May 5, 1981.

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 statements set to elapse on May 27, 1981. This will then permit these matters to be placed on your agenda for consideration of decisions on June 8, 1981.

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

Respectfully submitted,

Fred E. Bryant

Fred E. Bryant,
Assistant Planning Director

FEB:dmb

Attachments

DATE April 13, 1981

PETITION NO. 81-17

PETITIONER(S) McCuller and Associates, Inc.

REQUEST Change from R-9 to I-1

LOCATION A 50.75 acre tract fronting the westerly side of South Boulevard south of Arrowood Road.

ACTION The Planning Commission recommends that the petition be approved for BD zoning in lieu of the requested I-1.

VOTE Yeas: Culbertson, Cummings, Ervin, Jernigan, Kirk, Lawing, McCoy, Royal & Trotter.
Nays: None.

REASONS:

This petition involves a proposal to change an existing parcel of land from a single family residential category to a light industrial category. As noted, the recommendation is that the request be approved for distributive business zoning in lieu of the industrial zoning because of factors cited in the recommendation:

The following issues associated with this request can be identified:

1. Industrial suitability. Is the subject property, by its location and characteristics, more suitable for industrial usage than residential usage?

2. Area relationship. Would industrial zoning of the subject parcel relate satisfactorily to existing pattern of zoning and land use?

3. Industrial need. Is there a need for additional industrial development opportunities in this particular area?

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

1. Existing zoning. The subject property is zoned a single family residential classification at the present time as is property both to the west and north. There is R-15MF zoning adjacent to the subject property at the northwest quadrant while the adjoining land to the north, although zoned R-9, has been appro-

ved for conditional outdoor recreational use. All the property immediately to the south of the subject property is now zoned an industrial classification and property to the east across the railroad and South Boulevard is zoned B-2.

2. Existing land use. The subject property is now vacant as adjoined on the north by property which is being used as a par 3 golf course and driving range. The majority of land to the west in the direction of Arrowood Road is vacant while the general pattern of development to the south is industrial in nature. Across South Boulevard from the subject property, automobile sales agencies occupy most of the frontage relationship.

3. Access possibilities. The only public street relationship which the subject property has is to South Boulevard, which can be reached only after crossing the main line of the Southern Railroad. The relationship of the railroad to South Boulevard and topography which is involved must be taken into consideration in determining potential access.

The following general finding can be arrived at:

1. Comprehensive Plan. The Comprehensive Plan indicates that the subject property should be available for residential development at a generally 0 - 6 units per acre figure. This perhaps has been modified by zoning changes which have already occurred in the general area, recognizing a somewhat higher density potential in the neighborhood of 8 - 10 units per acre.

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

1. The subject property constitutes the boundary land between residential development and industrial development.

2. The movement of the industrial boundary to include this property could create additional boundary problems between residential land remaining to the north as well as creating for the first time a residential relationship to industrial on the west.

3. Access to the subject property is difficult and potentially hazardous since both the railroad and South Boulevard must be taken into consideration.

4. Due to the amount of industrially zoned land in the general vicinity, much of which is still vacant, there does not appear to be a reasonable need for additional industrial development opportunities at the present time.

5. Residential usage of the site would be difficult due to its relation to the existing industrial and the railroad.

6. B-D zoning will permit additional use opportunity without affecting adjoining properties as much.

Based on the above findings, the Planning Commission recommends the petition be approved for B-D zoning.

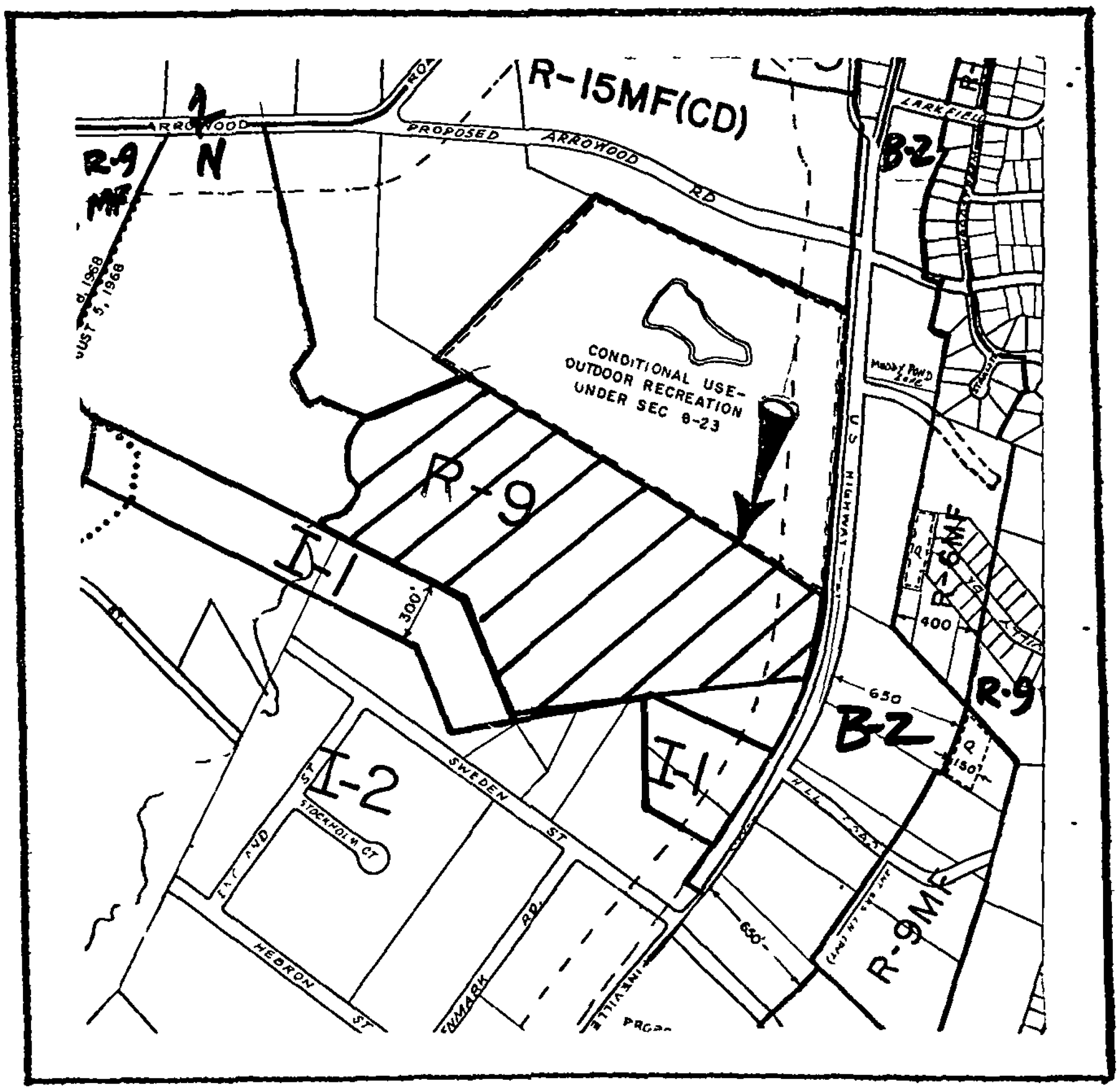
PETITIONER McCuller and Associates, Inc.

PETITION NO. 81-17 HEARING DATE 3/16

ZONING CLASSIFICATION, EXISTING R-9 REQUESTED I-1

LOCATION A 50.75 acre tract fronting 450 feet on the westerly side of South Boulevard about 1,400 feet north of Sharon Lakes Drive.

Acreage: 50.75



ZONING MAP NO. 52 SCALE 1" = 800'

PROPERTY PROPOSED FOR CHANGE

DATE May 5, 1981

PETITION NO. 81-18

PETITIONER(S) Wilora Lake/Stilwell Oaks Homeowners

REQUEST Change from R-9 and R-12 to R-15

LOCATION An area generally extending along both sides of Wilora Lake Road from North Sharon Amity Road in an easterly direction for approximately 3,000 feet.

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

VOTE Yeas: Culbertson, Cummings, Ervin, Jernigan, Kirk, McCoy, Mims.

Nays: Lawing, Royal, Trotter.

REASONS:

This petition involves a proposal to change an area of R-9 and R-12 single family zoning to R-15 single family zoning which would increase the minimum lot size from 9,000 and 12,000 square feet to 15,000 square feet. This is a property owner neighborhood type petition and does not reflect 100% involvement of the affected ownership.

The following issues associated with this request can be identified:

1. Existing lot pattern. Does the existing lot pattern in the area generally indicate the feasibility of R-15 zoning without creating an undue number of non-conforming lot sizes?

2. Area pattern. Does this change compare favorably with the existing pattern in the general vicinity and would it continue to conform to the general zoning and land use features?

3. Hardships. Does this change create any hardships of an undue nature for any existing property owners in the area?

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

1. Type of request. This request represents a petition by the majority of property owners in an overall area seeking a zoning change within their area. The owners of all but 14 lots within the area have signed the petition, thereby indicating their request for this change.

2. Existing zoning. The entire area requested for change is now zoned an R-9 or an R-12 single family residential district. Adjoining properties on all except one side is now zoned either the R-9, R-12 or a small area of R-9MF. The one exception is the adjoining property to the south which consists of the Eastland Shopping Center which is now zoned a B-1SCD category.

3. Existing land use. The land use within the boundaries of the area requested for change is a mixture of single family and vacant land with exception that one mobile home exists and one church is located within its boundaries. Adjoining land uses are generally residential, single family in nature, to the west, vacant land to the north and the shopping center to the south.

4. Existing lot sizes. The area indicated by the proposed change is generally subdivided into parcels that are considerably larger than 15,000 square feet, which would be required by the proposed zoning. There is one small area near the intersection of Stilwell Oaks Circle and Wilora Lake Road which has been subdivided into parcels that are somewhat smaller than the R-15 category. Additionally, there are several parcels of vacant land in the area which are of an acreage nautre still subject to subdivision and development considerations.

5. Procedures followed since hearing. Following the public hearing, the Planning Commission discussed the matter and instructed the planning staff to attempt to work out some of the disagreements between the property owners in favor of and those opposed to this change. A meeting was held in which all property owners were invited and perhaps 15 to 20 appeared at the meeting. Of those, only two were opposed to the change and indeed an additional checking of the petition reveals that substantially only about four property owners really objected to the change. A compromise solution was devised which met the approval of the petitioners to remove two of the vacant acreage parcels from the petition and this is reflected in the Planning Commission recommendation.

The following general finding can be arrived at:

1. Comprehensive Plan. The Comprehensive Plan indicates that the general area should be available for residential development at a 0 - 6 density.

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

1. This request has grown out of a concern for the potential type of development which could occur on some of the vacant land in the area. This has been particularly evident in the neighborhood concern expressed for the subdivision of land at Stilwell Oaks Circle and Wilora Lake Road.

2. Development which has already occurred in this area generally is of a density considerably lower than the R-15 which has been requested.

3. The area, particularly as it relates to Eastland Mall while separated from that use, is perhaps vulnerable to redevelopment which would be more related to the mall area.

4. The strengthening of the residential environment through the recognition of the larger lot requirement would be in keeping with overall residential objectives for the general area.

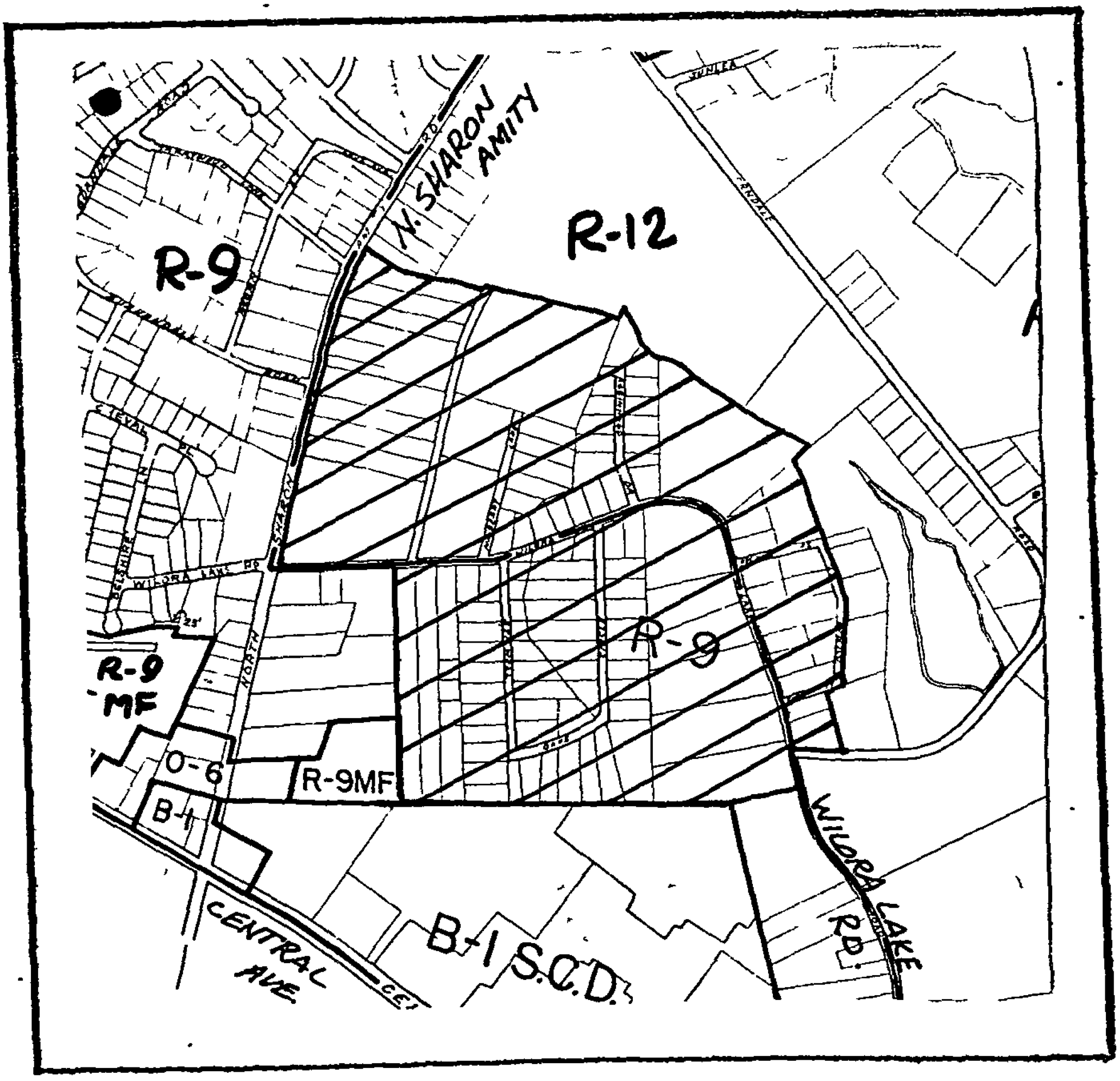
5. The initial phases of planning for the Eastland Mall area have indicated that Wilora Lake Road should be terminated at some point short of Albemarle Road so that the subject area would become more isoldated and more related to Sharon Amity Road and the single family residential characteristic than to the mixed use potential along Albemarle Road.

6. The vacant tracts in the area could be somewhat of a problem in terms of potential subdivision and development but obviously they could be considered on an individual parcel basis at a later time based on more specific development proposals.

7. Since a majority of property owners have themselves sought this type zoning, the change would appear to be reasonable.

8. The recommendation excludes two parcels of land which would be most subject to additional development and which are located near what may be the future location for severing connection along Wilora Lake Road. This property could in effect be related to either of the segments and therefore could conceivably be available for higher density development at some time in the future.

Based on the above findings, the Planning Commission recommends that the petition be approved with the deletion as indicated.



PETITIONER Wilora Lake/Stilwell Oaks Homeowners

PETITION NO. 81-18 HEARING DATE 3/16

ZONING CLASSIFICATION, EXISTING R-9 and R-12 REQUESTED R-15

LOCATION An area generally extending along either side of Wilora Lake Road from North Sharon Amity in an easterly direction about 3,000 feet.

N. SHARON AMITY
R-12
R-9
R-9
R-9 MF
O-6
R-9MF
B-1
CENTRAL AVE
B-1 S.C.D.
WILORA LAKE RD.
WILORA LAKE RD
NORTH SHARON
BELSHIRE

ZONING MAP NO. 21 SCALE 1" = 800'

PROPERTY PROPOSED FOR CHANGE

DATE April 27, 1981

PETITION NO. 81-21

PETITIONER(S) Province Development Ltd.

REQUEST Change from R-MH and R-12 to R-9.

LOCATION 33 acres fronting 360 feet on the northerly side of Old Concord Road adjoining the westerly side of Fairhaven Drive.

ACTION The Planning Commission recommends that the petition be approved except for a 150 foot strip adjacent to Fairhaven Drive and 150 foot strip adjacent to Old Concord Road.

VOTE Yeas: Culbertson, Cummings, Ervin, Jernigan, Kirk, Lawing, McCoy, Mims, Royal & Trotter.

Nays: None.

REASONS:

This petition involves a proposal to change an existing mobile home and R-12 zoning to R-9. This would have the effect of reducing the allowable density of the area which is now zoned mobile home and slightly increase the density of that part now zoned R-12.

The following issues associated with this request can be identified:

1. Area objectives. Is the removal of mobile home zoning and a slightly higher density for the single family portion in keeping with the overall area objectives?
2. Zoning relationships. Does R-9 zoning relate satisfactorily to adjoining residential and non residential zoning patterns?

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

1. Existing zoning. A portion of the subject property is now zoned a mobile home category with the remaining portion being zoned R-12. Surrounding property generally is a combination of R-12 single family zoning to the east and industrial zoning to the west. Other property adjoining on the northerly side now zoned R-12 has been requested for similar R-9 zoning under County authority.
2. Existing land use. The subject property is entirely vacant at the present time and is adjoined primarily by vacant land to the west and north. Primarily single family development adjoins on the easterly side along Fairhaven Drive and St.

George Drive.

3. Effect of proposal. The property is now zoned a combination of mobile home zoning which would permit development of approximately 64 units and R-12 zoning which would permit approximately 73 units. Under the single R-9 category for the entire parcel, approximately 128 units could be built on the site as contrasted to the total of 137 under existing zoning.

The following general finding can be arrived at:

1. Comprehensive Plan. The Comprehensive Plan indicates residential development for the general vicinity at a maximum density of 0 - 6 dwelling units per acre.

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

1. The subject property could now be developed at a slightly higher density than is proposed under the zoning request.

2. The property is located in an area which is being encouraged for residential development.

3. Public utilities are available to the subject property, thus enhancing residential potentials.

4. Mobile home zoning for the area was placed there several years ago but no development has occurred and since then the mobile home use has not been perceived as being the most desirable form of development for the area.

5. The R-9 classification as proposed should not result in a downgrading of the area but will make economic use of the property more feasible.

6. With housing cost concerns and urban services being available, the R-9 zoning is viewed as being appropriate for this property, particularly with its transition relationship between industrial and single family zoning.

7. With existing single family housing on the northeasterly side of Fairhaven Drive and with the public image relationship which frontage property on Old Concord Road has, the retention of the R-12 zoning will insure continuation of a similar pattern of land usage for that portion of the subject property specifically related to the housing along Fairhaven.

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

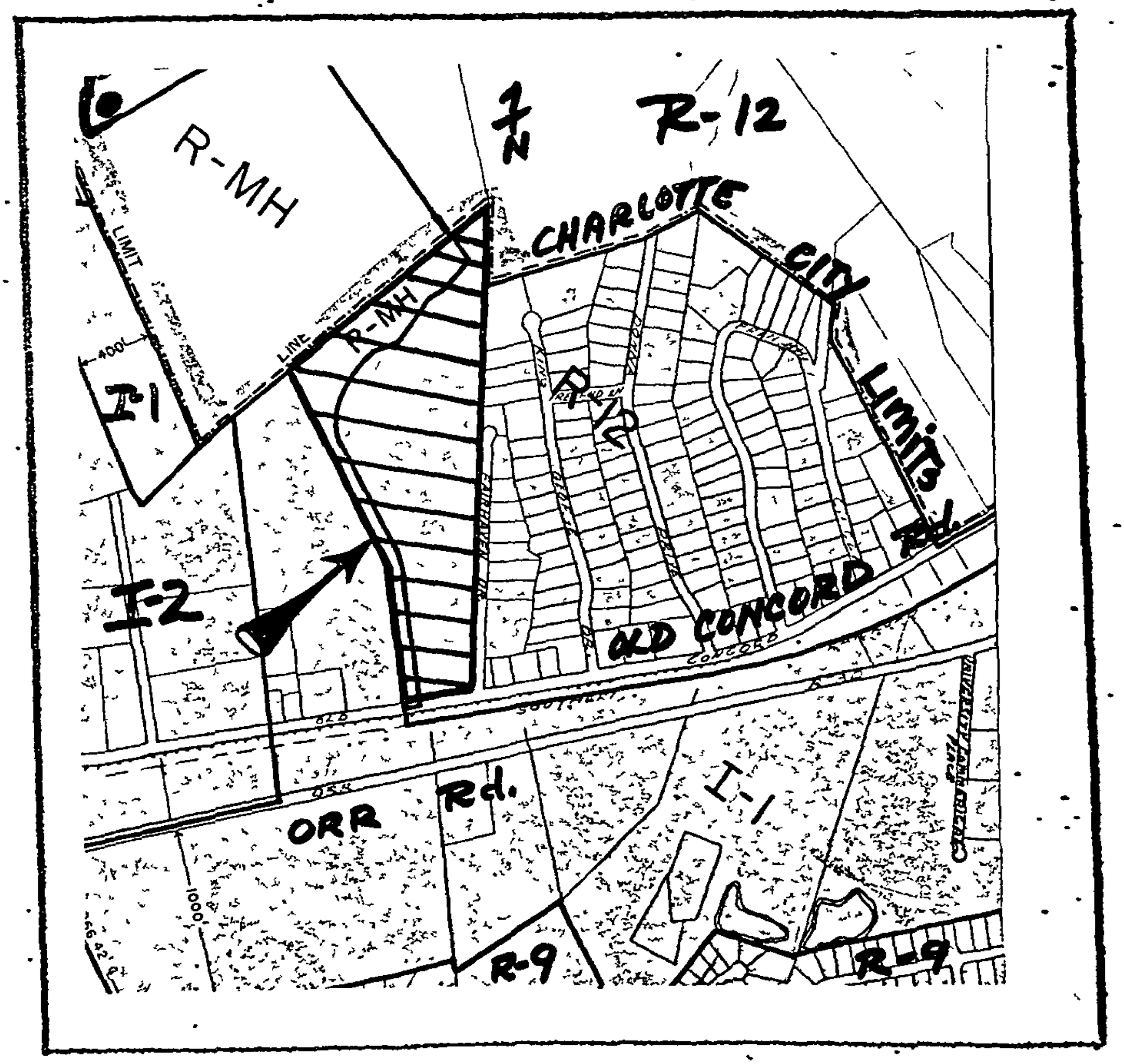
PETITIONER Province Development, Ltd.

PETITION NO. 81-21 HEARING DATE 4/27

ZONING CLASSIFICATION, EXISTING R-MH & R-12 REQUESTED R-9

LOCATION A 33 acre tract fronting 360 feet on the northerly side of Old Concord Road adjoining the westerly side of Fairhaven Drive.

Acreage: 33



ZONING MAP NO. 44 SCALE 1" = 800'

PROPERTY PROPOSED FOR CHANGE

DATE April 27, 1981

PETITION NO. 81-22

PETITIONER(S) Harry M. DeLaney

REQUEST Change from O-6 to UR-30.

LOCATION A single lot fronting 66 feet on West Tenth Street at its intersection with the Brookshire Freeway ramp.

ACTION The Planning Commission recommends that the petition be approved.

VOTE Yeas: Culbertson, Cummings, Ervin, Jernigan, Kirk, McCoy, Mims, Lawing, Trotter.

Nays: None.

REASONS:

This petition involves a proposal to change an existing office zoning for a single lot in the Fourth Ward Area to the Urban Residential 30 District.

The following issues associated with this request can be identified:

1. Area relationships. Does the requested zoning agree with the overall objectives for this area as stated in the applicable plans?

2. Future zoning proposals. Does this proposed change relate satisfactorily to expected changes in zoning approaches for the central city area?

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

1. Existing zoning. The subject property is now zoned an O-6 office classification but is adjoined on two sides by existing UR-30 zoning. Office zoning still remains to the rear of the subject property and adjacent to the Brookshire Freeway.

2. Existing land use. The subject property is vacant as is property to the rear and across Tenth Street in front. However, the Tenth Street property is committed for attached housing development and an attached development is under construction on the Poplar Street side of the property. Generally the area is very active with housing projects reflective of the current Fourth Ward level of involvement.

3. Recent zoning trends. There has been a recent trend reflected in several rezoning petitions which have been filed basically involving the changing of the zoning between Tenth Street and the Freeway from office to urban residential. It is expected this trend will continue until comprehensive changes are ready for the area in the next few months.

The following general findings can be arrived at:

1. Comprehensive Plan. The Comprehensive Plan generally indicates residential development in the general area at 20 to 50 dwelling units per acre.

2. Fourth Ward Plan. The subject property is just outside the adopted boundaries of the Fourth Ward Plan but it does support the Fourth Ward Urban Renewal Plan as adopted in 1976 that calls for housing in the general area.

3. Central Area Plan. The petitioner's request conforms with the Central Area Plan that calls for housing in the general vicinity.

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

1. The subject property is in an area which is rapidly developing with attached housing.

2. It is generally recognized that the block between Tenth Street and the Expressway formerly zoned for office purposes is more appropriate for urban residential development.

3. Zoning changes are now in process which will amend both the text of the zoning ordinance and the maps which will probably recognize this area for the type of zoning proposed by this change.

4. The changing of this property will be in keeping with all plans which control the pattern of land use for this vicinity and will further enhance attainment of the goals of those plans.

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

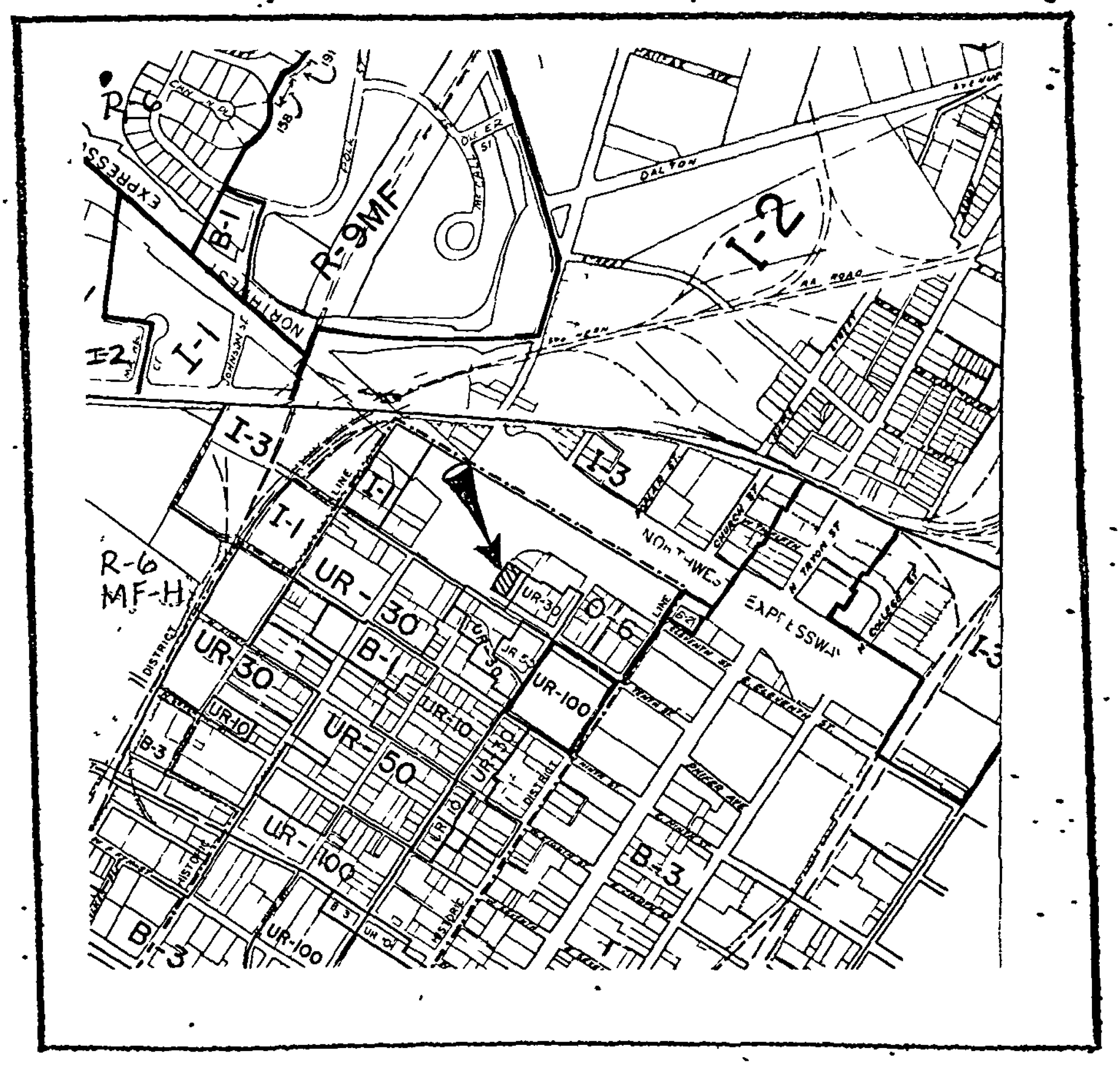
PETITIONER Harry M. DeLaney

PETITION NO. 81-22 HEARING DATE 4/27

ZONING CLASSIFICATION, EXISTING O-6 REQUESTED UR-30

LOCATION A .242 acre parcel fronting 66 feet on the northerly side of W. Tenth Street across from the Pine Street intersection.

Acreage: .242



ZONING MAP NO. 1-N SCALE 1" = 800'

PROPERTY PROPOSED FOR CHANGE

DATE April 27, 1981

PETITION NO. 81-23

PETITIONER(S) John Crosland Company

REQUEST Amend an existing R-20MF site plan to permit the placement of 32 attached townhouses for sale.

LOCATION 5.74 acres fronting on the northerly side of Quail Hollow Road between Quail Forest Drive and McMullen Creek.

ACTION The Planning Commission recommends the petition be approved.

VOTE Yeas: Culbertson, Ervin, Jernigan, Kirk, Mims, McCoy, Lawing & Trotter.

Nays: None.

REASONS:

This proposal involves amending an existing R-20MF multi-family site plan which at the present time does not indicate a specific use for this particular portion of the property and considering the approval of a site plan which would place a maximum of 32 townhouses for sale on the property.

The following issues associated with this request can be identified:

1. Surrounding pattern. Does this proposed change relate satisfactorily to the existing and proposed development and zoning in the general vicinity?

2. Past zoning actions. Does this change conform to considerations given to previous requests for rezoning involving this and adjoining lands?

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

1. Existing zoning pattern. The subject property is now zoned R-20MF as is property to the north and south. A small area of B-1SCD zoning exists to the east and a substantial area of R-15 zoning exists west across McMullen Creek.

2. Existing land use. The subject property is vacant with Cedar Ridge Apartments abutting on the north side and Carmel Hollow townhouses for sale across Quail Hollow Road to the south. A small neighborhood shopping center exists immediately to the east, while across McMullen Creek to the west property is generally vacant.

3. Past zoning history. This property was originally considered in a rezoning request which was filed in 1971 involving approval of multi-family and business uses in the general area. Opposition to this change was strenuous at the time. In 1972, neighborhood property owners requested rezoning of the property back to single family, which was defeated but an amended site plan was approved which reflected a decreased number of dwelling units in the area. Additionally, the subject property at that time was shown as vacant or uncommitted land but was included in the R-20MF classification. It is this plan which, with minor revisions in 1977 and 1979, is now being completed.

4. Density factors. The original plan approved a maximum of 433 dwelling units for the entire area development. The 1972 actions reduced this to 388 and with detail changes in '77 and '79, the figure was further reduced to 355. With the addition of the 32 dwelling units now proposed, this would raise the overall total back up to 387, one short of the 388 approved in 1972.

The following general findings can be arrived at:

1. Comprehensive Plan. The Comprehensive Plan indicates residential development at 6 - 10 dwelling units per acre in the vicinity of the subject property and a neighborhood shopping center.

2. Capital Improvement Program. The Capital Improvement Program indicates a traffic signal to be installed at the intersection of Quail Hollow and Carmel Roads and that signal is now in the process of being installed.

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

1. The basic decision was reached in 1971 to permit non-single family development in the vicinity of the subject property. That plan included both a small neighborhood shopping center and rental as well as for sale attached housing units.

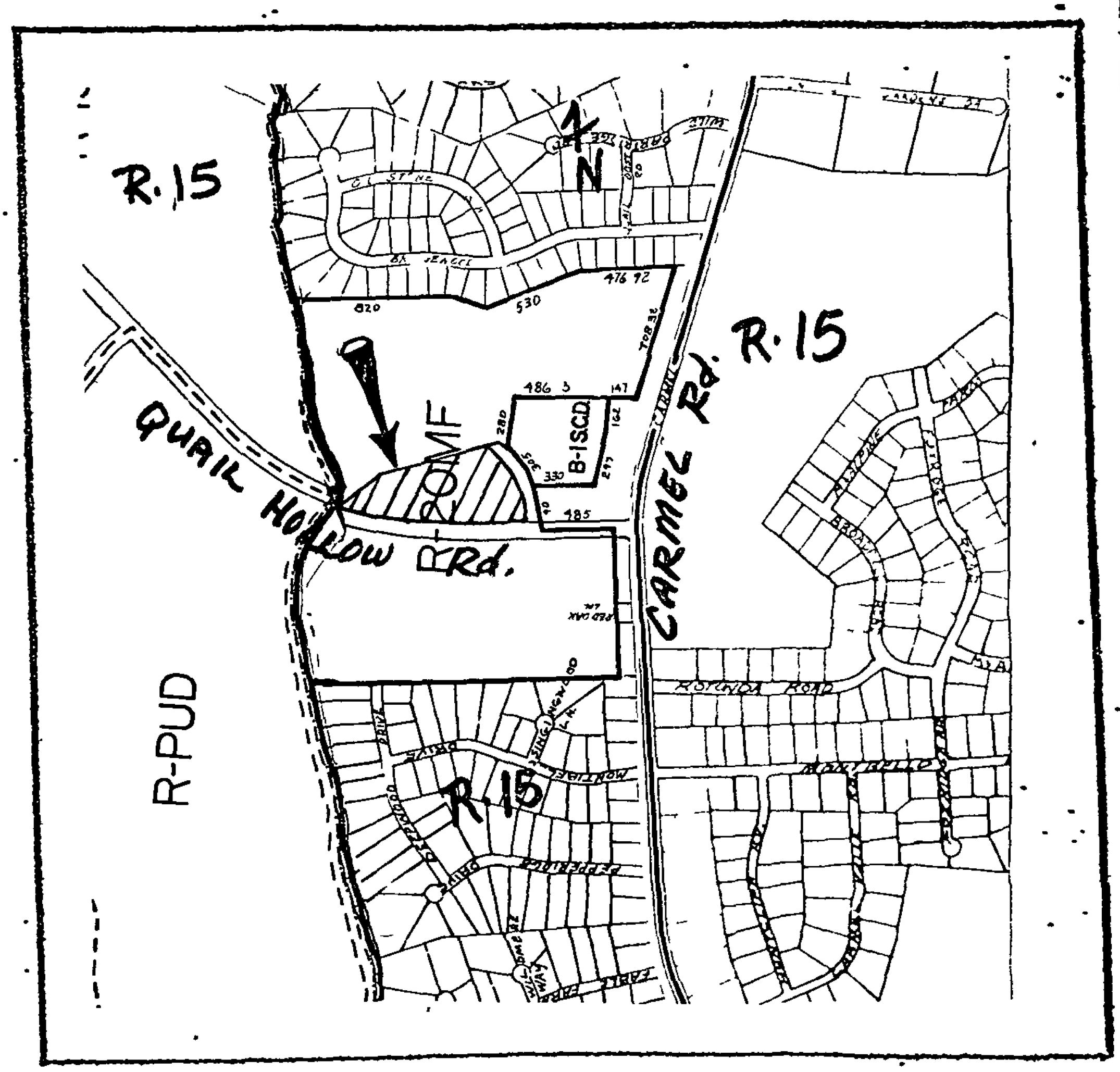
2. Through a series of site plan amendments and revisions, the current request can be approved without adding to the number of dwelling units which was originally approved for the vicinity.

3. While zoned R-20MF, the subject property cannot be used for any purpose since the overall plan did not indicate a use for the site. This is unrealistic and the owner should be permitted to realize some return from the property.

4. The development which has been projected for this site is both low density and designed so as to not relate directly to Quail Hollow Road.

5. The overall plan and the proposal to make this type of use of the property is found to be acceptable and will continue to promote good design and land use practices for the area.

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



PETITIONER John Crosland Company

PETITION NO. 81-23 HEARING DATE 4/27

ZONING CLASSIFICATION, EXISTING R-20MF REQUESTED site plan amendment

LOCATION A 5.74 acre tract fronting the northerly side of Quail Hollow Road and the westerly side of Quail Forest.

Acreage: 5.74

R.15
N
476 92
530
820
TOB 32
486 5
147
162
297
B-1SCD
280
305
330
485
R-20MF
QUAIL HOLLOW RD.
CARMEL Rd.
R.15
ROTUNDA ROAD
RED OAK LN
R-PUD
R.15

ZONING MAP NO. 30 SCALE 1" = 800'

PROPERTY PROPOSED FOR CHANGE ▨

DATE April 27, 1981

PETITION NO. 81-24

PETITIONER(S) Ali Lotfi

REQUEST Change from R-9 to R-9MF

LOCATION 3.46 acres fronting approximately 924 feet on the southwesterly side of Milton Road across from Perth Court.

ACTION The Planning Commission deferred a recommendation on this matter pending the discussion of a conditional plan.

VOTE

REASONS:

DATE May 5, 1981

PETITION NO. 81-25

PETITIONER(S) Charlotte-Mecklenburg Planning Commission

REQUEST Consider the adoption of an ordinance text amendment establishing additional requirements for screening.

LOCATION

ACTION The Planning Commission recommends that the petition be approved with minor adjustments as discussed below under "Reasons".

VOTE Yeas: Culbertson, Cummings, Ervin, Jernigan, Kirk, McCoy, Mims, Lawing, Royal & Trotter.

Nays. None.

REASONS:

NOTE: The Planning Commission is recommending approval of this text amendment subject to the following amendments:

1. Add the word "districts" at several locations under Section 30-10.2 in order to indicate that the requirements will apply based on the existence of districts rather than on the existence of specific uses.

2. The words "or elsewhere on the site" have been added at several locations in order to indicate that the location of screening on an individual lot is somewhat flexible depending on where it can best accomplish the screening objectives.

3. Paragraphs.11 and 12 have been added in order to clarify the fact that screening will be required for institutional uses in residential districts only where it is necessary to separate undesirable aspects of the institutional use from adjoining residential uses and would not under any circumstances require one institutional use to screen itself from another.

The screening proposal which is now being considered is the result of a lengthy study process which was actually initiated through the request of City Council when concern developed about the adequacy of present requirements. The existing requirements in many instances are not specific enough in detail to create the type of protective screen which is many times warranted.

In addition to further definition of the actual screening requirements, the regulations

attempt to provide a better atmosphere for requiring screening to be installed by placing a maintenance responsibility on the responsible property owner and at the same time requiring a certificate of compliance related to the installation of the required amount of screening. This should give the administrators of the regulations considerably more authority to regulate the installation of screening and to insure that the minimum provisions of this ordinance are provided for.

The minor changes which have been recommended are intended to, for the most part, clarify the intent of the ordinance as it was originally written and in one instance to assure that screening will not be unnecessarily required between type activities.

The Planning Commission does recommend that the ordinance be approved as submitted and subject to the amendments which are listed herein.

ORDINANCE NO._____

AN ORDINANCE AMENDING CHAPTER 23
OF THE CITY CODE - ZONING ORDINANCE

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 II, Division 3, General Regulations by adding a new section as follows:

23-30.10 Screening.

Intent.

The purpose of this section is:

(1) to set forth regulations for the screening of certain uses or classes of uses from other uses in order to promote a harmonious interface between the uses,
(2) to soften the transition from one use to another more sensitive use,
(3) to shield from view certain uses or portions of a specific use which are by their nature unsightly or which by their scale or design represent the potential to negatively impact adjacent properties, and
(4) to protect and preserve the appearance, character and value of property within the City.

Whenever in this ordinance screening is required the provisions of this section shall control, unless specific standards are cited for certain uses in addition to those standards contained herein.

30.10.1 Definitions. For the purpose of this section the following terms are defined:

(1) Screen or screening - a fence, wall, hedge, landscaping, earth berm, buffer area or any combination thereof provided to achieve a visual and/or physical separation between certain land uses, and which may be located on the property line or elsewhere on the site.

(2) Buffer - an area with a minimum width of twenty (20) feet along the property line which has as its purpose the retention of natural vegetation or the provision of land area for the establishment of new vegetation. A buffer area may include any required screening for the site and may not be used for any other purpose, such as parking or maneuvering space except that drive-

ways providing access to the site may be installed across the buffer area.

(3) Landscaping - includes any material such as grass, planted ground covers, shrubs, vines, hedges, trees and other materials such as rocks, pebbles, or decorative paving employed to decorate or improve the visual appearance or appeal of a building or site.

30.10.2 Application.

The provisions of this section shall be invoked at the time that any lot to which these provisions may apply is developed or redeveloped and shall not apply to lots or portions of lots which are vacant or undeveloped. The following table indicates the appropriate treatment between lots in various districts:

Between non-residential uses in Institutional districts and uses in Residential districts - screen.
Between uses in Office districts and uses in Residential districts - screen.
Between uses in Business districts and uses in Residential or Institutional districts - screen.
Between uses in Industrial districts and uses in Residential or Institutional districts - buffer and screen.

The following specific uses or features shall be screened from adjoining properties and from public view from a public street when adjoining property is zoned for residential or institutional uses:

(1) Parking lots for more than ten (10) cars.
(2) Dumpster or trash handling areas.
(3) Service entrances or utility facilities.
(4) Loading docks or spaces.

The following specific uses or features shall be screened from adjoining properties and from public view from a public street if located in any office or business district:

(1) Dumpster or trash handling areas.
(2) Service entrances or utility facilities.
(3) Loading docks or spaces.

30.10.3 Standard considerations.

Any screening utilized to fulfill the requirements of this section shall consist of an area no less than five (5) feet in width containing any materials as defined above to visually separate land uses, except that if a fence or wall is used alone, the area used for screening shall be that area sufficient to contain the fence or wall and provide for its maintenance. The composition of the

screening material and its placement on the lot shall be at the discretion of the developer of the lot as long as the purpose and requirements of this section are fulfilled. The following specific standards apply to all screening except as noted:

(1) Maximum height at any point for a solid screening structure located along the property line: seven feet.

(2) Maximum height in any required front yard for a solid structure including an earth berm: five feet.

(3) The minimum height of any screening shall be that which is sufficient to materially visually separate uses within the subject property from adjoining properties.

(4) Height of any screening materials on a corner lot is also controlled by Section 20-15, of the Code of the City of Charlotte.

(5) For every twenty five (25) feet or additional fraction thereof of property line where screening is required, a tree, either evergreen or deciduous, of at least one and one fourth inches in diameter measured six inches above the ground shall be planted and incorporated into the screening material. The variety of tree to be planted shall be approved by the Superintendent of Landscaping Division. This shall not apply where a fence or wall is used to fulfill the screening requirement.

(6) Any earth berm used to fulfill the requirements of this section shall be stabilized to prevent erosion and landscaped with grasses, shrubs, or other materials.

(7) Shrubs used as screening materials shall be of evergreen varieties and shall be at least three (3) feet in height and be no farther than five (5) feet apart when planted. Shrubs shall be of a variety that an average height of five (5) to six (6) feet could be expected as normal growth within two (2) years from the time of planting. Shrubs used for landscaping may be of evergreen or deciduous varieties.

(8) Nothing in this section shall exempt any person from compliance with Chapter 22 of the City Code dealing with Trees and perimeter planting when those provisions would require a greater level of performance than the provisions contained herein.

30.10.4 Alternative Methods. Any person who may be required to install screening in conjunction with land development and who believes that by virtue of special considerations of site design, topography, unique relationships to other properties or existing natural vegetation, the application of the specific standards in paragraph 30.10.1 are ineffective in fulfilling the requirements of this section, may submit to the Zoning Administrator a specific plan for development showing how the purposes of this section may be met by measures other than those listed above. Within twenty (20) business days and after

consultation with appropriate City departments, the administrator will advise the applicant as to the disposition of his proposal. It should be understood that this procedure is strictly voluntary and that requirements other than those listed in paragraph 30.10.3 may be imposed to insure fulfillment of the purposes of this section. If no specific plan for alternative screening can be approved, then the provisions in paragraph 30.10.3 shall control.

30.10.5 Maintenance Responsibility.

The owner, tenant and their agent, if any, of any property where screening is required shall be jointly and severally responsible for the maintenance of all screening materials so as to present a healthy, neat and orderly appearance and be kept free from litter and debris. Shrubs or trees planted as a part of any required screening which subsequently die shall be replaced in accordance with the minimum standards of this section. All screening and landscaped areas shall be protected from encroachment by motor vehicles or pedestrians which could damage vegetation or reduce the effectiveness of the screening.

30.10.6 Existing Screening.

When a lot is to be developed such that screening is required and where that lot abuts an existing hedge, wall or other durable landscape barrier on an abutting property, the existing structure or hedge may be used to satisfy the screening requirements of this section provided that the existing structure meets the minimum standards set forth herein and protection against vehicular encroachment is provided. However, the burden to provide the necessary screening remains with the use to be screened and is a continuing obligation which runs with the land so long as the original relationship exists.

30.10.7 Certificate of Compliance Required.

It is recognized that land development occurs continuously and that vegetation used in landscaping or screening should be planted at certain times to insure the best chance of survival. In order to insure compliance with this section and to reduce the potential expense of replacing landscaping or screening materials which were installed in an untimely or improper fashion, a letter of compliance shall be filed with the Zoning Administrator at the time of building permit issuance. This letter shall acknowledge that the applicant for the building permit is aware of any screening requirements which may apply to his property and that he will comply with those requirements by a specific date, generally to be within the next planting season, but in no case more than one year after the completion of construction of that portion of the project or building for which the permit was issued Failure to comply with the provisions of this section within the time noted in the letter of compliance shall be deemed a violation of this section.

2. Amend Section 23-46.9. Screening Required. by deleting the existing language and adding in its place the following new language:

Screening in accordance with the provisions of Section 23-30.10 shall be provided along the side and/or rear lot lines or elsewhere on the site of any lot in any institutional district, used for non-residential purposes, wherever such side and/or rear lot lines are adjacent to a lot in any residential district. The existence of a public street between any such lots shall not exempt the institutional use from this requirement.

3. Amend Section 23-50. Screening Required. by deleting the existing language and adding in its place the following new language:

   Screening in accordance with the provisions of Section 23-30.10 shall be provided along the side and/or rear lot lines or elsewhere on the site of any lot in any office district whenever such side and/or rear lot lines are adjacent to a lot in any residential district. The existence of a public street between any such lot shall not exempt the office use from this requirement.

4. Amend Section 23-56. Screening Required. by deleting the language in the existing paragraph (a) and adding in its place the following new language:

   Screening in accordance with the provisions of Section 23-30.10 shall be provided along the side and/or rear lot lines or elsewhere on the site of any lot in any business district whenever such side and/or rear lot lines are adjacent to any lot in any residential or institutional district. The existence of a public street between any such lots shall not exempt the business use from this requirement.

5. Amend Section 23-57. Outdoor Storage. by deleting the existing language and adding in its place the following new language:

   Outdoor storage of any material, stocks, or equipment including motor vehicles, farm or construction equipment, or other similar items on any lot in a business district shall be screened from public view from any public street or from any adjacent lots in any residential or institutional districts in accordance with the provisions of Section 23-30.10. This requirement shall not apply to the storage of new or used motor vehicles offered for sale except as may be required by Section 23-56.

6. Amend Section 23-60. Screening Required. by deleting the existing language and adding in its place the following new language:

   Screening in accordance with the provisions of Section 23-30.10 shall be provided along the side and/or rear lot lines or elsewhere on the site of any lot in any industrial district whenever such side and/or rear lot lines are adjacent to any lot in any residential or institutional district. In addition, screening shall be provided along the front lot line of any lot in any industrial district whenever it fronts any lot in any residential district. The existence of a public street between any such lots shall not exempt the industrial use from this requirement.

7. Amend Section 23-61. Outdoor Storage. by deleting the existing language and adding in its place the following new language:

Outdoor storage of any material, stocks, or equipment including motor vehicles, farm or construction equipment, or other similar items on any lot in any industrial district shall be screened from public view from any public street or from any adjacent lots in any residential or institutional district in accordance with the provisions of Section 23-30.10. This requirement shall not apply to the storage of new or used motor vehicles except as may be required by Section 23-60.

8. Amend Section 23-33. Electric and Gas Substations. by deleting the existing language in paragraph (b)(6) and adding in its place the following new language:

   Portions of the property not used for facilities, parking or related services shall be maintained with natural ground cover. Screening in accordance with Section 23-30.10 shall be provided along the exterior property lines. Such screening may be installed in conjunction with or separated from non-climbable fences as required in paragraph (5) above. The height limit contained in Section 23-30.10.3(1) shall not apply to this use.

9. Amend Section 23-34. Sewage Treatment Plants. by adding the following new language:

   (d) The sewage treatment plant and its facilities shall be screened from public view from any public street or from any adjacent lots in any residential, institutional or office district in accordance with the provisions of Section 23-30.10.

10. Amend Section 23-34.07. Quarries. by deleting the existing language in paragraph (a)(4) and adding in its place the following new language:

    The quarry and all its buildings, pits and processing equipment shall be screened from the view of any lots in any adjacent residential or institutional district in accordance with the provisions of Section 23-30.10.

11. Amend Section 23-36.7. Institutional Uses in Residential Districts. by adding a new paragraph (7) under subsection (a) as follows:

    (7) Screening in accordance with the provisions of Section 23-30.10 shall be provided to visually separate any outdoor activity areas, parking areas, dumpster or trash handling areas, service entrances or utility facilities, loading docks or spaces, or accessory uses or structures from surrounding residential properties, including those which may be located across the street from any such institutional use.

12. Amend Section 23-43. Institutional Uses in Residential Districts. by adding a new paragraph (e) as follows:

    (e) Screening in accordance with the provisions of Section 23-30.10 shall be provided to visually separate any parking areas, dumpster or trash handling areas, service entrances or utility facilities, loading docks or spaces, or accessory uses or structures from surrounding residential properties, including those which may be located across the street from any such institutional use.

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 _____, Page _____.

Ruth Armstrong,
City Clerk

#3

Request for Council Action

Charlotte

To the City Manager

June 3, 1981
Date

From Council Planning and Public Works Committee, George Selden, Chairman

Action Requested Adoption of "Resolution Endorsing The Economic Development Program of The Greater Charlotte Chamber of Commerce" as recommended by the Planning and Public Works Committee.

The City Council Planning and Public Works Committee met on May 27, 1981, and considered the Resolution in order to communicate with the Greater Charlotte Chamber of Commerce and to acknowledge its proposal to work and cooperate with the City as the designated agency responsible for implementing certain of the Urban Symposium Economic Vitality proposals. The Committee referred to a letter from the Chairman of the Greater Charlotte Chamber of Commerce, Bland Worley, addressed to Mr. Selden, dated February 2, 1981, copy attached.

The Committee discussed how the Chamber would work with the City in implementing its proposals, and stressed that dialogue with the Chamber be a top priority in the City's Economic Development Program. It was suggested that the City needed to get moving on economic development and that it was refreshing that the City Manager had appointed a representative for the City in economic development matters.

Recommend that City Council adopt the Resolution recommended by the Committee.

Attachments

RESOLUTION ENDORSING THE ECONOMIC DEVELOPMENT PROGRAM OF THE GREATER CHARLOTTE CHAMBER OF COMMERCE

WHEREAS, the issues of Economic Development and Economic Vitality in the City of Charlotte and County of Mecklenburg are major concerns of the Mayor and City Council; and

WHEREAS, the Mayor and Members of the City Council approved Economic Development and Minority Economic Assistance Goals and Objectives for Charlotte at their annual retreat and subsequent Council/Manager Dinner; and

WHEREAS, the Urban Symposium addressed the issue of Economic Vitality in Charlotte/Mecklenburg and indicated the importance of a continued cooperative relationship between the public and private sectors in the best interest of business, industry and residents in the City and County; and

WHEREAS, the Greater Charlotte Chamber of Commerce represents the private sector of business and industry in Charlotte/Mecklenburg and is recognized as having lead responsibility for business and industrial recruitment in the Metropolitan Area; and

WHEREAS, the Mayor and Members of the City Council wish to acknowledge the important role the Greater Charlotte Chamber of Commerce plays in representing the private sector of business and industry in Charlotte/Mecklenburg and express their appreciation for its Economic Development Program and its response to the Urban Symposium recommendations as the responsible organization for selected areas of concern.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Charlotte endorse the Economic Development Program of the Greater Charlotte Chamber of Commerce, and accept the offer of Mr. Bland Worley, Chairman, for the Greater Charlotte Chamber of Commerce to be the responsible organization to represent the private economic sector of business and industry in working with local governments to implement the Urban Symposium recommendations.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

Greater
Charlotte
Chamber of
Commerce

February 2, 1981

Mr. George Selden
Chairman, Planning & Public Works
Committee
2627 Hampton Avenue
Charlotte, NC 28207

Dear George:

Several weeks ago, Bobby Lowery and Bill Veeder attended your meeting and indicated our desire to respond to the Urban Symposium report. We have been studying the findings and are pleased that the Chamber has been designated responsible organization for selected subject areas.

We have taken the Symposium recommendations and divided them into two broad categories. The first collects recommendations in which the Chamber is cited for specific action. The second contains our response to recommendations in which the Chamber is suggested or where we believ the Chamber might properly be involved.

Our Executive Committee and Board are enthusiastic about working with you. Some of the major items, in fact, have been included in our 1981 Program Of Work.

So that you will not have to refer back to the recommendations, I have restated these and shown our responses immediately following.

The Chamber feels that economic vitality is our central goal. The Urban Symposium recommendations suggest some of the key ingredients to accomplish this. I'm sure you agree that this is a dynamic process wherein the city, county, and Chamber continue to work closely through an on-going dialogue. I pledge the total support of the Chamber.

Our response is attached.

Cordially,

Bland Worley
Chairman

Attachment

Response to Urban Symposium Recommendations

From Greater Charlotte Chamber of Commerce

February 2, 1981

A) Recommendations for Specific Chamber Action

1) "That the degree of cooperation between the public and private sectors be improved by the participation of the public and private sectors in a forum such as the Greater Charlotte Chamber's CADX program."

Response: Charlotte Area Development Exchange (CADX) will be perpetuated and augmented. Approximately 25 individuals representing public and private sectors will meet periodically to exchange information on matters pertaining to Charlotte/Mecklenburg area growth including status reports on a) federal/state legislation, b) regulatory actions and, c) updates on economic development activities. Next CADX meeting is scheduled for first quarter 1981.

2) "That the City and County working with the Greater Charlotte Chamber of Commerce jointly assess and prepare recommendations on the following:

-"Can innovative employment approaches, such as flex-hours and time sharing, be used or expanded to meet job needs of displaced homemakers, single parents, mothers of young children, and the elderly?"

Response: The Chamber offers to act as host group and will designate volunteers to assist the City and County in this assessment. We will issue invitations to designated participants within 30 days following your final approval.

-"Can the further development and support of day care centers provide a significant increase in employability for those in need of jobs?"

Response: (See comment above)

3) "That the Greater Charlotte Chamber of Commerce continue to carry out lead responsibility for business and industrial recruitment efforts."

Response: The Chamber agrees. A study on an expanded Chamber economic development effort is completed and presently under review. Such would include improved targeting of industries and specific companies plus an agressive solicitation of targeted firms.

4) "That the City and County request the Greater Charlotte Chamber of Commerce to serve as liaison between business, education and government by arranging appropriate meetings, workshops or forums to access and propose responses necessary to meet existing and future employment needs of the economically disadvantaged and youth, and with particular attention to technical training, education and employability skills."

Response: The Chamber will designate a Task Force to act as liaison. The Task Force will invite City and County representatives to serve as members. The Task Force will determine appropriate actions for review of the City, County and Chamber. Invitations to the City and County will go out by March 31, 1981. In addition, while not specifically requested, the Chamber has proposed a specific program to assist minority businesses. This has been reviewed by the Mayor who is seeking funding for the program.

B) Recommendations for which Chamber Action or Involvement is Suggested

1) "That the public sector support economic vitality by careful attention to identification of clear and reasonable community goals, objectives and policies."

Response: The Chamber agrees. We also believe that a sensitivity to public concerns and an understanding of the realities of business decision-making must be mixed carefully. The Chamber will continue to stress the mechanisms that encourage economic development (e.g.: water/sewer, power, highways, training/education, quality of life). The public sector must weigh each in terms of priorities, ability to fund and the desires of the community. The Chamber encourages efforts that involve all facets of the community in community issues.

2) "That the public sector provide quality municipal services in the most efficient and cost effective manner."

Response: The Chamber agrees. Good municipal services are the backbone of economic vitality. Consequently, it is imperative that quality services including police, fire, street, transportation, water/sewer, etc. be a continuing high priority of the public sector.

3) "That the Comprehensive Plan 1995 be reviewed and updated as noted under "Development Priorities", with particular attention to enhancing the locational adequacy of commercial and industrial land, considering the desirability of better home-to-work proximity".

Response: The Chamber believes a joint City-County-Chamber Task Force should be formed immediately to study adequacy of commercial and industrial land. We are willing to host such meetings as would be required.

4) "That the City Council and Board of County Commissioners direct the Planning Commission to prepare recommendations to expand commercial and industrial zoning in needed areas complementary to existing neighborhoods and commercial interests and in compliance with an updated Comprehensive Plan."

Response: (See comment for #3 above)

5) "That the Charlotte/Mecklenburg Planning Commission support the private sector with employment (sic) market data such as employment, transportation, housing, training and utilities, including attention to assessment of existing conditions and description of problems and opportunities:."

Response: The Chamber encourages the Planning Commission staff to continue to provide market data. The Chamber's Research Task Force and CADX both have Planning staff members. All have contributed substantially to efforts of the private sector to maintain an accurate, comprehensive and up-to-date inventory of information needed by prospective new companies. We will encourage a reciprocal flow of these valuable references. Special emphasis is in order concerning labor demand and supply. This is a subject complicated by the numerous organizations and programs related to jobs. Consequently, the Chamber believes a special effort should focus on this subject alone.

6) "That coordination between the public and private sectors be improved by assigning a Planning Commission staff member as an expeditor for economic development."

Response: While we have experienced no difficulty working with Planning Commission staff, it may be useful to desiginate one individual as intermediary for economic development. We suggest the Assistant Planning Director could fill this role.

#4

Request for Council Action

Charlotte

June 1, 1981

To the City Manager George Selden, Jr. Date

From George Selden, Chairman, Council Planning and Public Works Committee

Action Requested Recommended the Mayor and Chairman of the County Commission appoint four additional members to the Citizen Participation Advisory Study Committee from names identified by the Council Planning and Public Works Committee, to try to select persons to assure racial and geographic balance.

The Council Planning and Public Works Committee met in Committee Session on May 27, 1981. The charge given to the committee was to review the Urban Symposium recommendations in order to make appropriate recommendations on the charge to the Citizen Participation Committee. Also, recommend whether additional members should be appointed to the committee by the Mayor and the Chairman of the County Commission and if positive on the additions, identify a recommended number of additional members and selection criteria.

On a motion by Committee Member Ron Leeper, seconded by Committee Member Tom Cox, the committee unanimously voted to submit for Mayor and Council action·

(a) That the Council Planning and Public Works Committee send the Mayor and Chairman of the County Commission a list of names that have been identified and ask them to choose four additional persons as additional members of the committee and try to select persons to assure racial and geographic balance from each quadrant of the City. The names identified were·

Neighborhoods North - L. C. Coleman
West - Sam Smith, Bill Sawyer, Joe Sailers
West - George Free
Southeast/South - Walter Shapiro, Audrey Jones
East/Northeast - Marilyn Dotson, John Sykes
Inner City - Mike Childs, Roy Matthews, Dan Clodfelter
Mahlon Adams, Cindy Seaford

(b) Recommend adoption of the following charge to the Citizen Participation Advisory Study Committee:

In order that Charlotte-Mecklenburg may utilize an effective procedure for citizen participation in the land use planning process that is best suited to the community's interests and needs, the Citizen Participation Advisory Study Committee shall perform

the following tasks in developing and submitting a document on citizen participation in Charlotte-Mecklenburg to the Planning Commission by February 15, 1982

(a) Research and evaluate Charlotte-Mecklenburg's citizen participation process and other land use citizen participation models, whether inside or outside of Charlotte-Mecklenburg,

(b) From this review, develop recommendations on a range of options for citizen participation in land use planning in Charlotte-Mecklenburg, outlining the advantages and disadvantages, possible costs, and impacts upon local government of each option, as well as any other pertinent observations that the Study Committee deems appropriate to each option recommended, and

(c) Assure community-wide awareness of this study and provide a process for public input into this study, and

(d) The Committee will not directly address the issue of growth or land use policy.

Request for Council Action

Charlotte

To the City Manager

May 21, 1981
Date

From Hoyle H. Martin, Housing Development Director

Action Requested Request approval of action by the Community Development and Housing Committee to adopt a Housing Policy for the City of Charlotte.

The Mayor, City Council and the Housing Advisory Committee have each expressed concerns about the fragmented nature of the City's housing program. This has been evident too by the difficulty that City staff, the news media and the general public have in understanding the City's basic housing policy and related federal and state regulations. A written housing policy can minimize much of the misunderstanding and contribute to improved planning, coordination and implementation of the City's housing program.

The proposed Housing Policy will include policy statements drawn from specific housing policy issues currently existing within various City Departments,the Planning Commission and the Housing Authority.

Recognizing this need for a comprehensive Housing Policy, the Community Development and Housing Committee approved at its May 20, 1981 meeting a recommendation that City Council consider the adoption of this policy. The Charlotte Housing Advisory Committee has reviewed this policy without dissent.

HHM/sbl

Attachment

HOUSING POLICY
CITY OF CHARLOTTE

The City of Charlotte finds that as a result of attempts to remove blight; actions involving right-of-way projects, public facilites and urban renewal activities; and a growing population, there exists in the City a shortage of decent, safe and sanitary residential housing units. Households with low and moderate incomes are particularly affected by the serious shortage of available housing at lower purchase prices and rental rates. The severity of the housing shortage is such that it affects the health, safety, welfare and prosperity of all residents of the City as well as inhibits the orderly growth of progressive communities.

Furthermore, the City of Charlotte finds that private developers have not been able to produce, without government assistance, the needed construction of decent, safe and sanitary residential housing at prices or rental levels which households of low and moderate income can afford, nor have they provided the urgently needed rehabilitation of much of the existing lower income housing stock. Thus, it is imperative that the supply of residential housing, especially for low and moderate income households, be increased; and that private developers be encouraged to sponsor, build and rehabilitate residential housing.

Therefore, it shall be the policy of the City of Charlotte, to the extent feasible, to provide technical assistance, financial assistance, zoning, building code standards and site selection aid to encourage private developers to sponsor, build and rehabilitate residential housing especially for households of low and moderate income. The City of Charlotte further declares that it shall continue to work cooperatively with the Federal and state governments, private developers and community groups to further the effort to provide decent, safe and sanitary affordable housing in a livable environment for all citizens of Charlotte.

Finally, it is the intent of this policy, whenever feasible, to give high priority to the construction, purchase and rehabilitation of residential housing especially for low and moderate income households. It is the intent also to encourage housing development which is consistent with sound principles and practices of comprehensive land use and environmental and transportation planning as established by the Mayor and City Council and in conformance with the City's Housing Assistance Plan.

Policy statements on specific housing policy issues covering the following topics shall be affixed hereto:

1. Building Code Standards
2. Demolition
3. Mandatory Place
4. Housing Authority
5. Locational Policy Statement (scattered sites, etc.)
6. Relocation
7. Weatherization
8. Zoning
9. Federal and State Government Relations
10. Equal Opportunity in Housing
11. Other

3/27/80

#6

Request for Council Action

Charlotte

To the City Manager

May 27, 1981
Date

From C. Don Steger, Assistant City Manager

Action Requested Council approval of an agreement between the City of Charlotte and the United States Department of Labor, Office of Administrative Law Judges for the settlement of CETA Audit exceptions in Case No. 81-CETA-120 for $865,000.

Staff is recommending approval of a proposed agreement with DOL in Case No. 81-CETA-120 for settlement of audit exceptions totaling $865,000. This audit exception is for the Summer Youth Employment Program (SYEP) operated by the Charlotte Mecklenbueg School Board for the years 1974 and 1975.

The proposed agreement would stipulate that the City would operate and fund from non-CETA funds work experiences to be generated by a Special Summer Youth Employment Program (SYEP) which will be above and beyond those employment opportunities that are afforded CETA eligible youth in the CETA funded SYEP.

The agreement would further stipulate that:

- The City provide $233,314 for jobs for CETA eligible youth in the summer of 1981;
- Provide $400,000 for jobs for CETA eligible youths in the summer of 1982; and
- Provide $250,000 for jobs for CETA eligible youths in the summer of 1983.

The agreement would further provide that the City will include indirect administrative costs incurred for each of the three years of program operation; and that the City may fluctuate the yearly amounts, depending upon availability of funds and job opportunities. In case the City is able to provide special jobs for these CETA eligible youth on the same basis in some year round program, that amount would be amended to this agreement.

This matter, which was approved by Council in Executive Session on May 4, 1981, carries accompanying budget appropriations which will be presented at the appropriate time for Council action.

It should be pointed out that this recommendation will allow the City to settle this audit by expending funds that will benefit the City and the Citizens of Charlotte, while satisfying the Department of Labor's requirement that the City serve an appropriate number of CETA eligible youths from which group an equal appropriate number of youths were not served by the SYEP in the program and years identified above.

UNITED STATES DEPARTMENT OF LABOR
OFFICE OF ADMINISTRATIVE LAW JUDGES
WASHINGTON, D.C. 20036

In the Matter of	)	
	)	Case No. 81-CETA-120
CITY OF CHARLOTTE	)	
	)	

STIPULATION

WHEREAS the Secretary of Labor, United States Department of Labor ("the Department") has audited (Report Number 04-6-342-L-055-046) Grant Numbers 37-5-0140-10, 37-6-0205-21, 37-4-0063-32, 37-5-056-32, and 37-5-0311-60 performed by the City of Charlotte ("the Grantee") through its subcontractors Charlotte-Mecklenburg School System and the Charlotte Area Fund, Inc., during the period from inception to 9/30/75, under the Comprehensive Employment and Training Act ("CETA"), and

WHEREAS, the Department has determined that $865,835 36 in expenditures should be disallowed under the grants referenced above; and

WHEREAS, the Grantee and the Department have agreed to settle this dispute in the amount of $865,835.36 and wish to resolve the method of payment.

NOW THEREFORE, the parties stipulate and agree that repayment shall be made in the following manner·

1. The Grantee shall operate a Special Youth Employment Program effort ("SYEP").

2. The Grantee shall fund this SYEP from non-CETA funds.

3. Work experience opportunities that will be generated by this SYEP shall be above and beyond those employment opportunities that will be afforded CETA eligible youth via the regular Title IV-SYEP.

4. The Grantee shall repay $233,314 of the total settlement by operating the SYEP during Federal Fiscal Year 1981.

5. The Grantee shall repay $400,000 of the total settlement by operating the SYEP during Federal Fiscal Year 1982.

6. The Grantee shall repay $250,000 of the total settlement by operating the SYEP during Federal Fiscal Year 1983.

7. The Grantee shall include indirect administrative costs incurred for each of the three years of program operation on a year-by-year basis.

8. If, due to the unavailability of CETA eligible participants, the expenditure level (described above in number 4, 5 and 6) fluctuate during the operation of this Special Youth Employment Program (SYEP) effort during the summer months, the City of Charlotte shall apply the balance of any reasonable deficit expenditure fluctuation toward an expanded SYEP service level in the ensuing fiscal year of operation to hire additional CETA eligible participants as defined in this settlement.

9. Expenditures attributed to Federal Fiscal Year 1981 for this Special Youth Employment Program effort shall be back dated to June 1, 1981.

10. The Department may seek to collect the full settlement, less allowable payments made in cash or through in-kind services, any time that the Grant Officer learns that the repayment costs violate this agreement or are unallowable.

11. Nothing in this agreement shall prevent the Department from pursuing action under the Claims Collection Act, 31 U.S.C. § 951 et seq., in the event the Grantee fails to make full payment of the settlement.

12. Repayment provided under this settlement shall be subject to audit and to all applicable standards relating to allowable grant costs.

13. The parties further agree that payment consistent with this stipulation in full, final and complete settlement of the audit arising from Grant Numbers 37-5-0140-10, 37-6-0205-21, 37-4-0063-32, 37-5-056-32, and 37-5-0311-60 for the period from inception to 9/30/75.

THE CITY OF CHARLOTTE

EDDIE KNOX
Mayor

UNITED STATES DEPARTMENT OF LABOR

NATHANIEL BACCUS III
Associate Solicitor for
Employment and Training
United States Department of Labor

NEILDA C LEE, Attorney for
Employment and Training
United States Department of Labor

WILLIAM M. EVES
Grant Officer
United States Department of Labor

#7

Request for Council Action

Charlotte

To the City Manager

June 3, 1981
Date

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

Action Requested Recommend Adoption of Resolution Accepting North Carolina Department of Transportation Grant in Amount of $100,000 for Cargo Taxiway Construction at Douglas Municipal Airport.

On September 24, 1979 Council awarded contracts totaling $1,380,938.95 to construct a new taxiway at Douglas Municipal Airport to serve the new Flying Tiger facility and other cargo facilities planned for future development. Construction of this taxiway was completed in October, 1980. A Federal Aviation Administration Grant funded 75% of the cost of this project. As this taxiway was a part of the new terminal project, the remaining 25% was funded from the 1978 General Obligation Bonds.

Airport projects that are eligible for Federal funding are also eligible for State funding in an amount not to exceed 50% of the sponsor's share. Thus additional funding was requested from the North Carolina Department of Transportation for 12½% of the project costs. The State has offered a grant in the amount of $100,000 for this project.

RECOMMENDATION: It is recommended Council adopt the attached Resolution accepting the North Carolina Department of Transportation Grant.

RESOLUTION

A motion was made by _____ and seconded by
Name and Title
_____ for the adoption of the following resolution, and upon being put to a vote was duly adopted:

THAT WHEREAS, the City of Charlotte (hereinafter referred to as "Sponsor") has made a formal application to the Department of Transportation (hereinafter referred to as "Department") for State financial aid for _____ Douglas Municipal Airport; and

WHEREAS a grant in the maximum amount of $ 100,000 has been approved;

NOW THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor
Title
of the Sponsor be and he hereby is authorized and empowered to enter into a Grant Agreement with the Department as may be necessary to effectuate the aforesaid expressed purpose, thereby binding the Sponsor to the fulfillment of its obligation incurred under this resolution and to its agreement under the said Grant Agreement with the Department.

- -

I, _____ of the _____
Name and Title Sponsor
do hereby certify that the above is a true and correct copy of an excerpt from the minutes of the _____ of a meeting duly and
Sponsor
regularly held on the _____ day of _____, 19____.

WITNESS my hand and the official seal of the _____
Sponsor

This the _____ day of _____, 19____.

Signed: _____

Title : _____

SEAL

Of the: _____
Sponsor

#8

Request for Council Action

Charlotte

June 3, 1981
Date

To the City Manager

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

Action Requested Recommend Adoption of Ordinance Appropriating $3,236,799 from the 1978 Airport Bond Fund and $100,000 from North Carolina Department of Transportation Grant to Provide Funds for Passenger Terminal Complex and Air Cargo Development Projects

This ordinance will appropriate $3,236,799 from the 1978 General Obligation Airport Bond Fund into the New Passenger Terminal Complex Project at Douglas Municipal Airport. These funds will provide the cargo tunnel under Runway 5/23 and also provide enlarged storm drainage under Runway 5/23. Council is being asked to award contracts to accomplish this construction in companion actions. The debt servicing of this appropriation is covered by the 1978 airline leases previously approved by Council.

Additionally this ordinance will appropriate the revenues from a North Carolina Department of Transportation Grant into the Air Cargo Development Project. Council is being asked to accept this grant in a companion action. This project was originally funded from the 1978 Airport Bond Fund. This appropriation will return $100,000 to the unappropriated balance of this Bond Fund.

RECOMMENDATION: It is recommended that Council adopt this ordinance.

AN ORDINANCE TO AMEND ORDINANCE NO. 394-X, THE 1980-81 BUDGET ORDINANCE TRANSFERRING FUNDS FROM THE UNAPPROPRIATED BALANCE OF THE 1978 AIRPORT BOND FUND AND ESTIMATING STATE GRANT REVENUES TO PROVIDE SUPPLEMENTAL APPROPRIATIONS TO TWO AIRPORT CAPITAL IMPROVEMENT PROJECTS.

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

Section 1. That the sum of $3,236,799 from the 1978 Airport Bond Fund and $100,000 from a North Carolina Department of Transportation grant is hereby transferred to the following projects:

Account Number	Project Title	Amount
562.76	Passenger Terminal Complex	$3,236,799
562.80	Air Cargo Development	100,000
	Total	$3,336,799

The appropriation to the Passenger Terminal Complex account will construct storm drainage improvements and the cargo access tunnel. The appropriation to the Air Cargo Development account will be used to replace an equivalent amount originally funded by the 1978 Airport Bond Fund for Taxiway K.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall become effective upon its adoption.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

#9

Request for Council Action

Charlotte

To the City Manager

From R. D. Campbell, Director
Charlotte-Mecklenburg Utility Department

June 1, 1981
Date

Action Requested

Recommend Adoption of a Budget Ordinance Appropriating $136,000 for Construction of a 12-inch Water Main Along Park Road, Sharon Road West to Park Crossing Drive

Request is made to transfer $136,000 to Account "635.45" (Park Road water main). This water main, which is approximately one and one-half miles long, will begin at Sharon Road West and extend southerly along Park Road to Park Crossing Drive.

Construction of this project will alleviate low-pressure complaints in the Carmel Road - Park Road areas during periods of peak consumption.

Twenty Five Percent (25%) of the funds required for the construction of this project will be requested from the North Carolina Division of Environmental Management. Local funds required for this project will amount to $102,000.

Please have the City Council take the necessary action related to the approval of this budget ordinance.

RDC:JFF:ck
Attachment - ordinance

cc: Mr. L. P. Bobo
Mr. J. B. Fennell
Ms. Pam Syfert

ORDINANCE NO _____

AN ORDINANCE TO AMEND ORDINANCE NO 394-X, THE 1980-81 BUDGET ORDINANCE, TRANSFERRING FUNDS FROM THE UNAPPROPRIATED 1981 WATER BOND FUND AND ESTIMATING STATE GRANT REVENUES TO PROVIDE AN APPROPRIATION FOR THE PARK ROAD WATER MAIN

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

Section 1 That the sum of $136,000 is hereby transferred to the Park Road Water Main account (635.45) from the following sources of revenue

Source of Revenue	Amount
1981 Water Bond Fund	$102,000
State of North Carolina Grant	34,000
Total	$136,000

These funds will be used to construct a twelve inch water main along Park Road from Sharon Road West to Johnson Road in order to reinforce the water supply in southern Mecklenburg County.

Section 2. That the Finance Director or his designee is hereby authorized to advance the sum of $34,000 from the 1981 Water Bond Fund to the Park Road Water Main account (635 45) pending the receipt of the State grant. On the receipt of the grant, the amount advanced will revert to the original source of funding

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

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

Approved as to form.

Henry W. Underhill Jr.
City Attorney

#10

Request for Council Action

Charlotte

To the City Manager

May 28, 1981
Date

From J. B. Fennell, Director of Finance

Action Requested City Council approval of the issuance of General Obligation Bond Anticipation Notes in the amount of $9,000,000.00.

As a result of the advanced project planning process which preceded the City's recent bond election, several projects are ready to begin. The Finance Department has discussed cash requirements with City Staff, City Bond Counsel and other interested parties and accordingly, it is requested that City Council approve the issuance of Bond Anticipation Notes. Adoption of resolutions authorizing the sale of the notes, scheduled for June 16, 1981 and fixing details of the sale of notes for the following purposes is requested.

Street (Authorized 4/28/81)	3,800,000.
Transit (Authorized 4/28/81)	1,000,000.
Parks & Recreational (Authorized 4/28/81)	200,000.
Water (Authorized 4/28/81)	3,000,000.
Sanitary Sewer (Authorized 4/28/81)	1,000,000.
Total	$9,000,000.

Proceeds from the sale of the Bond Anticipation Notes will be used to provide needed working capital, until such time that a bond sale occurs, covering the following projects:

Street Improvement

Transit Mall Design Work

Selected Sidewalk Construction

School Zone Sign Installation

Initial Construction and Right-of-Way Costs for Street Improvements

Transit Facilities

Land Acquisition and Design Costs for Bus Facility

Parks and Recreation

- Design Fees for Park Development

Water

Extend Water Lines in Park Road and North Tryon Street Areas

Improvement to Hoskins Treatment Plant

Sewer

Extend Lines in the Steel Creek Road Area

It is anticipated that issuance of General Obligation Bonds will occur within approximately 18 months.

#11

Request for Council Action

Charlotte

To the City Manager Pamela A Syfert

June 2, 1981
Date

From Pamela A. Syfert, Budget & Evaluation Director

Action Requested AN ORDINANCE TO AMEND THE 1980-81 BUDGET ORDINANCE TO PROVIDE FOR END OF THE YEAR TRANSFER OF FUNDS.

At the close of the City's fiscal year, Council approval for appropriation adjustments within various funds is necessary so that all expenditures anticipated by the fiscal year-end will be covered. As a result of events and circumstances unforeseen at the time of the original budget preparation, some department's expenditures will either be greater or lesser than the original appropriation. This is a normal occurrence and results primarily from the fact that the original budget is a plan based on estimates made eighteen months before fiscal year-end

A brief review of the recommended adjustments is provided below.

General Fund

Some expenditures in the General Fund will be less than budgeted for fiscal year 1981. However, the following departments will require a supplemental appropriation to be financed with a transfer of funds from the General Insurance Account made available as a result of lower premium costs.

- A recommended supplemental appropriation of $26,445 to the City Manager's Office to fund retirement and recruiting costs for the City Manager's position.
- An additional $12,470 for the Public Service and Information Department to finance the costs associated with the testing of a city-wide Citizen Complaint system.
- The Neighborhood Centers and Parks and Recreation Departments will require supplemental appropriations of $17,682 and $36,177 respectively for the increased cost of utilities in their facilities.
- A supplemental appropriation of $18,740 is recommended for the General Services Department to cover renovation costs of the Personnel Department and Nature Musuem and a computerized maintenance program.
- Several City/County shared programs are recommended for supplemental funding based on the final estimates provided by the County Budget Office.

Under the Finance Department policy, Council should approve changes in departmental charges This is a bookkeeping adjustment and does not require additional money Departmental charges for the Printing Division and Office of Special Projects are recommended for adjustment.

Revised revenue and expenditure estimates for the Charlotte Housing Authority Payment in Lieu of Taxes are recommended to reflect the actual payment made this fiscal year.

Powell Bill Fund

The Non-Maintained Street Improvement Program in the Powell Bill Fund will require an additional $50,000 to cover costs incurred in FY 80 but carried over to FY 81. It is recommended to be appropriated from savings in the fund balance.

Also, within the Powell Bill Fund, the revenue and appropriation for the bridge replacement program is required to be transferred to the General Capital Improvement Fund by the Finance Department to maintain a project life appropriation.

Public Transit Capital Improvement Fund

The ordinance recommends a supplemental appropriation in the Public Transit Capital Improvement fund which will allow the General Fund to recover costs of administration and planning of UMTA funded projects. The total of $45,000 is funded from federal and state grants with a local match of $5,000.

Fund Transfers

As in prior years, the end of the year ordinance includes transfers from various funds to the debt service funds to help defray costs of debt service and to minimize the impact on property taxes and user rates. Also included in the transfer is a bookkeeping adjustment to transfer sale of land monies to the General Fund.

City/County Shared Program Costs

The City and County Finance Departments have completed an audit of all City/County shared program costs for fiscal years 1977 through 1980 and have recommended a final adjustment for that period. The City will make a total payment of $485,612.06 for expenditures incurred those years by the County. Of the amount, a total of $478,076 is available from Mecklenburg County from amounts due the City.

Attached is the recommended FY 81 end of the year budget ordinance for your review and approval.

ORDINANCE NO._____

AN ORDINANCE TO AMEND ORDINANCE NO. 394-X, THE 1980-81 BUDGET ORDINANCE AUTHORIZING END OF THE YEAR TRANSFER OF FUNDS.

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

Section 1. That the budgetary accounts in the General Fund in Column 1 be increased by the following amounts and that these amendments be financed by the transfer of funds from the unencumbered balance of the appropriation listed in Column 2.

Column 1		Column 2	
City Manager	$ 26,445	Other General Insurance	$185,613
PSI	12,470		
Neighborhood Centers	17,682		
General Services	18,740		
Parks & Recreation	36,177		
Tax Listing	21,603		
Tax Collection	28,503		
Veterans Services	13,468		
Elections Office	10,525		
Total General Fund	$185,613		

Section 2. That the budgetary accounts and departmental charges for Printing be increased by $13,315 and the departmental charge for Special Projects be reduced by $12,000.

Section 3. That the FY 81 revenue estimate from the Charlotte Housing Authority to the General Fund be revised as follows.

	Budget	Revised
Charlotte Housing Authority	$114,000	$148,933

Section 4. That the FY 81 appropriation for the following General Fund accounts be revised as follows·

	Budget	Revised
Contribution to PILOT	$ 57,000	$ 74,466.50
Rebate to PILOT	57,000	-74,466.50
	$114,000	$148,933.00

ORDINANCE NO._____ (continued)

Section 5. That the sum of $50,000 is appropriated to Non-Maintained Streets (523.13) in the Powell Bill Fund from the Powell Bill Unappropriated Fund Balance.

Section 6. That the FY 81 revenue of $535,000 for bridge replacement be transferred from the Powell Bill Fund revenue as a Contribution to the General Capital Improvement Fund for Bridge Replacement.

Section 7. That the FY 81 appropriation of $535,000 for Contribution to the General Capital Improvement Fund for Bridge Replacement in the Powell Bill Fund is transferred to the Capital Improvement Fund Bridge Replacement Program account (248.00).

Section 8. That the FY 81 revenues for the Public Transit Capital Projects Fund are revised from the amounts listed in Column 1 to the amounts listed in Column 2 to provide an appropriation for project administration.

	Column 1	Column 2
1975 Public Transit Bonds	$ 237,000	$ 242,000
Urban Mass Transportation Administration	1,896,000	1,936,000
N.C. Department of Transportation Grant	237,000	242,000

Section 9. That the FY 81 appropriation for the Public Transit Capital Projects Funds is increased $50,000 for project administration.

Section 10. That the following amounts from the respective fund balances are transferred to the unencumbered balances of the debt service funds in accordance with the following schedule

TRANSFER FROM·

2010 General Capital Improvements Fund	$3,480,000
2078 Public Transportation Capital Improvement Fund	205,000
TRANSFER TO MUNICIPAL DEBT SERVICE FUND	$3,685,000

TRANSFER FROM.

2071 Water and Sewer Capital Improvements Fund	$2,245,000
2075 County Water and Sewer Capital Improvement	630,000
TRANSFER TO UTILITIES DEBT SERVICE FUND	$2,875,000

ORDINANCE NO._____(continued)

TRANSFER FROM	AMOUNT
2073 Airport Capital Improvements Fund	$4,780,000
7403 Airport Construction Fund	88,000
TRANSFER TO AIRPORT DEBT SERVICE FUND	$4,868,000

Section 8. That the sum of $2,000,000 is transferred from the Municipal Debt Service Fund balance-Non-Bond Fund Sources to the General Fund balance.

Section 9. That the sum of $485,612.06 is made available from the following sources:

Mecklenburg County	$478,076.91
Other General Insurance (530.83)	7,535.15
	$485,612.06

Section 10. That the sum of $485,612.06 is appropriated to the City-County shared programs administered by the County for a reconciliation of fiscal years 1977 through 1980.

Section 11. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 12. This ordinance shall become effective upon its adoption.

Approved as to form.

Henry W. Underhill Jr.
City Attorney

12a-c

Request for Council Action

Charlotte

To the City Manager

May 29, 1981
Date

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

Action Requested Recommend approval of attached bids as shown.

pt 27

BIDS

5-29-81
Page - 1.

A) Continuous Stock Paper,
As Specified.

		MIS
Moore Business Forms, Inc.	Charlotte, N. C.	$ 67,893.00
Jordan Business Forms	Charlotte, N. C.	74,015.00
NCR Corporation	Charlotte, N. C.	75,362.50
Acme Visable Records	Charlotte, N. C.	75,872.00
Burroughs Corporation	Charlotte, N. C.	77,836.25

This proposed purchase is an estimated yearly requirement of stock paper for use by the Data Processing Center. Advertisement was carried in The Charlotte News April 30, 1981, and bids were read on May 20, 1981. Invitations were mailed to 9 prospective bidders.

Recommendation: By Municipal Information System's Director and Purchasing Director that the low bid, Moore Business Forms, Inc., Charlotte, N. C., in the amount of $67,893.00, 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 funds is not required until a firm order is placed. Municipal Information System, Other Specialized Departmental Supplies (220.00.298) - $19,038.

B)

BIDS

SANITARY SEWER CONSTRUCTION - COULWOOD SUBDIVISION, SECTIONS V AND VI

The following bids have been received for the subject sanitary sewer construction - Coulwood Subdivision, Sections V And VI.

Advertisement was carried in the Charlotte News on Saturday, May 9, 1981 and bids received on Thursday, May 21, 1981 as follows

BASE BIDS

*Sanders Brothers, Inc.	Charlotte, N.C.	$43,292.00
Dellinger, Incorporated	Monroe, N.C.	$45,009.10
**Abernethy Construction Company	Lincolnton, N.C.	$46,517.50
Harris Underground	Newton, N.C.	$46,881.75
RDR, Incorporated	Stanfield, N.C.	$48,198.05
JRV, Inc. (Yates Construction Co.)	Fort Mill, S.C.	$48,928.60
Propst Construction Company	Concord, N.C.	$50,542.00
Ben B. Propst Contractor, Inc.	Concord, N.C.	$51,000.00
Rand Construction Company	Richfield, N.C.	$55,130 00
Charlotte Paving, Inc.	Charlotte, N.C.	$56,005.37
Rea Brothers, Incorporated	Charlotte N.C.	$61,825.00
Palmer Mountain Farm	Concord, N.C.	$76,541.40

All of the above bidders are duly qualified and licensed to perform this type construction in the State of North Carolina.

Recommendation· Director, Charlotte-Mecklenburg Utility Department recommends that the technicality of sealing the Proposal form be waivered and the low bid by Sanders Brothers, Incorporated of Charlotte, North Carolina in the amount of $43,292.00 be accepted for award of contract on a unit price basis.

Action. Motion to waiver technicality of sealing proposal form and to accept low bid for award of contract on a unit price basis.

*Contractor did not place company seal on proposal form.
**Mathematical error in extension.

Unencumbered balance prior to contract award - Utility Construction Fund, Sewer Tapping Privilege Expense, (7101, 630.90) - $64,838.

C)

BIDS

WATER DISTRIBUTION PROJECT - 12-INCH WATER MAIN ALONG PARK ROAD

The following bids have been received for the subject water distribution project - 12-Inch Water Main Along Park Road.

Advertisement was carried in the Charlotte News on Friday, May 22, 1981 and bids received on Monday, June 1, 1981 as follows

BASE BIDS

Ben B. Propst Contractor, Inc.	Concord, N.C.	$123,640 00
RDR, Incorporated	Stanfield, N.C.	$127,678 00
AJM Development Company	Matthews, N.C.	$129,565.00
Lockwood Construction Company	Pineville, N.C.	$133,110.00
*Abernethy Construction Company	Lincolnton, N.C.	$138,200.00
Rea Brothers, Incorporated	Pineville, N.C.	$138,410.00
Palmer Mountain Farm	Concord, N.C.	$138,898.00
Propst Construction Company	Concord, N.C.	$143,050.00
Dellinger, Incorporated	Monroe, N.C.	$145,400.00
JRV, Incorporated (Yates)	Rock Hill, S.C.	$148,758.00
Rand Construction Company	Richfield, N.C.	$149,725.00
Sanders Brothers, Incorporated	Charlotte, N.C.	$154,700 00
Hickory Sand Company	Hickory, N.C.	$159,683.00
Compton Contracting Company	Charlotte, N.C.	$178,000.00

All of the above bidders are duly qualified and licensed to perform this type construction in the State of North Carolina.

Recommendation Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Ben B. Propst Contractor, Incorporated of Concord, North Carolina in the amount of $123,640.00 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 - Utility Capital Improvement Project Fund, Park Road Water Main (2071, 635.45) - $136,000.

13a

Request for Council Action

Charlotte

To the City Manager

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

May 27, 1981
Date

Action Requested Council Award Contract to Low Bidder, Eisenhour Construction Company, in Amount of $1,383,419.35 to Construct Cargo Tunnel and Service Road at New Terminal Facilities and Adopt an Ordinance Appropriating Funds.

Bids were received at the Airport Manager's Office at Douglas Municipal Airport at 2:00 P.M. on May 26, 1981, for furnishing all labor, materials and equipment necessary to construct the Cargo Tunnel and Service Road for the new terminal facilities. The bids were:

Eisenhour Construction Company	$1,383,419.35
Miller Engineering Company	1,399,383.25
Hickory Construction Company	1,465,830.57
Blythe Industries	1,518,129.15
Crowder Construction Company	1,588,756.85
Compton Contracting Company	1,670,229.05
Propst Construction Company	1,681,445.00
A. M. Tuck Construction Co.	1,744,335.70
Five Points Construction Co.	1,853,030.00
CTW Construction Company	1,979,489.05

The project budget for this contract is $2,000,000, therefore, the low bidder is approximately 31% below project budget. The attached ordinance appropriates funds from the 1978 General Obligation Bond Fund for this project.

An MBE goal of 15% was established for the contract. The low bidder submitted the required Schedule of MBE participation and the questionnaire indicating that subcontracts would be awarded to 2 local MBE firms, Frank Williams and the Federal Corporation in addition to a WBE, B. U. Hedrick Sand and Gravel Company, with participation equalling 22.2% ($307,000). Based on the provided documentation, the low bidder was responsive to the MBE's requirements; however, there were several areas requiring clarification, and therefore, a meeting was held with the low bidder for discussion and clarification. The meeting is summarized as follows.

> B. U. Hedrick Sand & Gravel Company, a WBE from Salisbury currently on the NCDOT MBE/WBE approved list, was listed as a supplier of concrete mix with participation being counted at 100%. It was

pointed out that a supplier is only credited with 10% participation. The low bidder stated they would abide by the 10% credit for a supplier.

It was then pointed out that the dollar amount of $307,000 for MBE participation in the proposal was binding and due to only receiving 10% credit for a supplier additional MBE participation would be necessary in order to meet the dollar amount indicated. The low bidder agreed that the $307,000 amount indicated in their bid document was binding and would provide additional participation to meet that amount if necessary.

Based on this the low bidder is considered responsive.

RECOMMENDATION: It is recommended that Council approve award of this contract to the low bidder and authorize the Mayor to execute the contract documents and adopt the ordinance appropriating the funds.

13b

Charlotte Request for Council Action

To the City Manager

From R. C. Birmingham, Jr., Airport Manager — May 27, 1981 (Date)

Action Requested Council Award Contract to Low Bidder, Hickory Construction Company, in Amount of $1,810,233.70 to Construct Drainage Outfall for New Terminal Facilities and Adopt Ordinance Appropriating Funds.

Bids were received at the Airport Manager's Office, Douglas Municipal Airport, at 2:00 P.M. on May 26, 1981, for furnishing all labor, materials and equipment necessary to construct the Drainage Outfall and extension of the Sanitary Sewer System for the new terminal facilites. The bids were:

	Base Bid	Alternate Bid
Hickory Construction Co.	$1,810,233.70	$2,121,028.70
Compton Contracting Co.	1,840,083.00	1,896,046.00
Crowder Construction Co.	1,854,405.00	1,895,725.00
Blythe Industries	1,866,074.00	1,865,924.00
Eisenhour Construction Co.	1,890,486.25	1,943,820.00
Miller Engineering Co.	1,891,486.20	2,080,897.20
Propst Construction Co.	1,922,157,00	1,927,670.00
Bryant Utilities Const. Co.	1,927,216 00	1,847,829.00
CFW Construction Co.	2,238,416.25	2,324,186.25
Stan W. Smith & Ramey Inc.	2,391,931.65	1,990,994.15

The base bid was for poured in place reinforced concrete box culvert and the alternate was for a precast concrete box culvert.

The project budget for this contract is $1,500,000 not counting extension of the sanitary sewer system which will be funded by CMUD. The amount to be funded by CMUD is $273,201, therefore, the amount of the contract in 562.76 is $1,537,032.70 or 2.5% above the project budget. This amount is available in project contingency. $273,201 is available in Utility Department Account 631.19. The attached ordinance appropriates funds from the 1978 General Obligation Bond Fund for this project.

An MBE goal of 20% was established for this contract. The low bidder submitted the required Schedule of MBE participation and the questionnaire indicating a subcontract will be awarded to 3-C Construction Co., a North Carolina MBE currently listed in the Project Manager's data bank. The amount of the subcontract is $671,623.00 or 37.1% of the total contract price exceeding the 20% goal.

RECOMMENDATION: It is recommended that Council approve award of this contract to the low bidder and authorize the Mayor to execute the contract documents and adopt the ordinance appropriating funds.

13c

Request for Council Action

Charlotte

To the City Manager

May 27, 1981
Date

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

Action Requested Council Award Contract to Low Bidder, Row Industrial Service Inc., in Amount of $265,000 to Install Fueling System Transmission Lines-Airside for the New Terminal Facilities.

Bids were received at the Airport Manager's Office, Douglas Municipal Airport, at 2:00 P.M. on May 26, 1981, for furnishing all labor, materials and equipment necessary to install the fuel transmission lines from the proposed location of the fuel farm to the aircraft ramp. The bids were:

Row Industrial Service Inc.	$265,000.00
CFW Construction Company	306,611.00
AMC Heard Inc.	353,819.00
Poole and Kent Corporation	358,000.00
Five Point Construction Co.	376,415.00
Bradford Brothers Construction Co.	541,216.50

The project budget for the contract was $320,000, therefore, the low bidder is approximately 17% below the budget. Funds are available in Airport Project 562.56 for this contract.

An MBE goal of 10% was established for this contract and accordingly the low bidder submitted the required Schedule of MBE participation and questionnaire whereby a subcontract is to be awarded to Crawford Concrete Service, a local MBE currently listed in the Project Manager's data bank. The amount of the subcontract is $31,000 or 11.7% of total contract price exceeding the 10% goal.

RECOMMENDATION: It is recommended that Council approve award of this contract to the low bidder and authorize the Mayor to execute the contract documents and adopt the ordinance appropriating funds.

13d

Request for Council Action

Charlotte

To the City Manager

June 3, 1981
Date

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

Action Requested Recommend Award of Contract with Synterra, Ltd. to provide preliminary landscape architectural services for New Terminal facility at Douglas Municipal Airport.

On February 19, 1981, as a result of advertisement, qualification proposals were received from two landscape architectural firms to perform the landscape design for the new terminal facilities. Firms submitting proposals were:

Synterra, Ltd. - Philadelphia, Pa.

Odell Associates - Charlotte, N. C.

A review of the two proposals by staff indicates that either firm has the capabilities to provide the required services. Both firms were invited to make a formal presentation to the Airport Advisory Committee on March 30, 1981. Based upon the presentations, the Committee concluded that Synterra was more impressive and at their regularly scheduled meeting on April 14, 1981, voted unanimously to recommend award of this contract to Synterra, Ltd.

As background, Synterra is a minority owned and operated firm with a current staff of 19 professionals specializing in landscape architecture from planning, design through construction. They have performed work throughout the United States as well as in Saudi Arabia. One of their current projects is the Hertz facility at Los Angeles International Airport.

Based on this recommendation, the staff met with Mr. William L. Wilson, President of Synterra to finalize scope of work, schedule and fees (see attached). The contract Council is asked to approve will provide preliminary landscape architectural services necessary to develop a preliminary design for the New Terminal facility. Included in the scope of services will be a site lavout plan, a planting plan indicating species, "theme", etc., cost estimates and outline specifications. The fee for this phase of design will be $22,741.00 plus reimbursable expenses not to exceed $7,280.00. Funds have previously been appropriated for this contract. At the conclusion of this contract, the design alternatives will be evaluated and Council will be asked to award additional contracts to be determined at that time for preparing construction plans and bid documents, and to implement construction.

RECOMMENDATION: It is recommended that Council approve award of this contract to Synterra, Ltd. and authorize the Mayor to execute the contract documents.

Attachments

SCOPE OF WORK

Douglas Municipal Airport
Landscape Architectural Services
Program Schematics

1. Site/Layout Plan

   All horizontal and vertical elements to illustrate modified (if required) i.e. lighting, drawing, grading, paving, etc.

2. Planting Plan

   To illustrate plant species and locations, consistent with "Theme".

3. Details

   To illustrate installation techniques.

4. Cost Estimates

   To accompany the drawings ($300,000.00 ± construction budget).

5. Specifications

   To accompany the drawings.

6. Airport Long Range/Landscape Booklet

7. Synterra Ltd. will attend meetings and reviews as required for project coordination relative to the work described above.

8. Site survey(s) etc. showing existing and proposed surface and subsurface conditions will be supplied to Synterra Ltd. by the Airport Department.

9. The standard title block to be prepared for this project shall contain the identification of our firm as SYNTERRA LTD., Landscape Architecture/Development Planning. Publication of any portion of our work in newspapers, periodicals, brochures, professional journals, or similar documents shall list the firm as identified in the title block.

10. The above services will be provided for an upset cost of $29,991.00.

ASSUMPTIONS

Douglas Municipal Airport
Landscape Architectural Services
Program Schematics

Synterra Ltd. *	$22,741.00	(Direct labor and overhead)
Reimbursables**	7,280.00	(TML, reproduction)
	$29,991.00	TOTAL

**TML, Reproduction: Program schematics through construction drawings and bidding documents (excluding documents printing/to be charged to contractors)
$7,280.00

14a-b

Request for Council Action

Charlotte

To the City Manager

June 3, 1981
Date

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

Action Requested Recommend approval of Change Orders to Contracts with Watson Electric Co., Inc. and the Poole & Kent Corporation to construct New Terminal Facilities at Douglas Municipal Airport, increasing total contract amounts by $940,245.00.

In Council action on December 22, 1980, approval was given to expand the terminal facilities and, to accommodate the schedule, fast track design and construction and negotiate change orders with contractors on site to construct the expansion. This is the third of a series of change orders to be submitted to Council for approval.

Contract - Electrical Construction (80-297)

Watson Electric Company, Inc.
Award Date - May 19, 1980
Contract Amount to Date - $1,189,668
Change Order E4 - $287,000

This change order to the electrical contract is composed of two items. The first accommodates changes and additions requested by the airlines under the terms of their lease which commits them to the debt service of the cost of these changes. These changes amount to $95,625.00. The second item, amounting to $191,375.00, affects the electrical work required to expand the terminal building to accommodate the commuter airlines. This expansion was approved by Council on December 22, 1980.

Contract - Mechanical Construction (80-295)

The Poole and Kent Corporation
Award Date - June 30, 1980
Contract Amount to Date - $2,722,067
Change Order M2 - $653,245

This change order to the mechanical contract for the new terminal building will provide for additional work or revised work scope in three areas. The first accommodates changes requested by the airlines under the terms of their lease which commits them to the debt service of the cost of these changes. These charges amount to $11,947.00. The second area is changes amounting to $19,685.00 which are required to correct coordination items between different contracts and incorporate additional equipment not specified in either contract. The third area affects the expansion of the terminal building to accommodate the commuter airlines. These changes amounting to $621,613.00 provide the mechanical equipment and labor for this expansion.

It also includes upsizing of mechanical equipment rooms and equipment to accommodate future incremental expansion of the building to the east. This expansion was approved by Council on December 22, 1980.

Funds have previously been appropriated in Airport Project 562.76 to fund these Change Orders.

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

#15

Request for Council Action

Charlotte

To the City Manager

May 22, 1981
Date

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

Action Requested Request the City Council at its June 1, 1981 meeting to approve a "Contract Agreement dated July 1, 1981 between the City of Charlotte and the Gethsemane Enrichment Program, Inc.", relative to a Special Education Program principally and primarily for the Five Points, Third Ward, West Morehead, West Boulevard, and Grier Heights Neighborhood Strategy (NSA) youth. The contract amount is $281,304.00.

Approval of the contract is necessary in order to provide a Special Education Program which will serve not less than 350 Five Points, Third Ward, West Morehead, West Boulevard, and Grier Heights Neighborhood Strategy Area youth. The program will provide innovative instruction and cultural and recreational activities which support the instructional goals. The program is designed to reinforce the basic academic skills and remediate the communicative and social skill deficiencies of school age youth.

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

BUDGET AND EVALUATION DEPARTMENT

COMMUNITY DEVELOPMENT PROGRAM EVALUATION REPORT

NAME OF PROGRAM:	Gethsemane Enrichment Program
PERIOD COVERED:	June 12, 1980-March 31, 1981
DATE PREPARED:	May 11, 1981
CONTRACTOR:	Gethsemane AME Zion Church

A. SUMMARY:

- Contract was approved by City Council on August 13, 1979 for $241,508, covering a 10-month period (August 12, 1979-June 11, 1980). This contract was evaluated May 9, 1980.

- Contract was amended June 12, 1980 to increase the budget to $292,352 and extend the contract period through August 30, 1980.

- Contract was amended September 1, 1980 to increase the budget to $515,051 and extend the contract period through June 15, 1981.

- Only the amended contract period is covered by this evaluation. During these ten months, the program served 288 youth in the summer program and 562 youth in the in-school program and 106 youth in the after-school program.

- Program costs for the Summer Program were $56,908.03 and for the School Year Program were $158,873.72 through March 31, 1981, leaving a contract balance of $69,891.14.

- Average cost per youth for the summer program was $197.60, or $2.84 per youth per hour. Average cost per youth for the school year program was $282.69, or $1.34 per youth per hour.

B. MAJOR FINDINGS:

1. The program has met or surpassed all of its 10 objectives. (See Table 1.)

2. The program met 141% of its client goal.

3. The average daily attendance was:

   a. 192 (67%) Summer Program (enrollment = 482)

b. 321 (67%) School Year Program (average enrollment = 482)

For the average daily attendance and enrollment for each reporting period, see Table 2.

4. The dropout rate was 4%.

5. The average increases in academic achievement level were 6 months in Reading and 1 year in Math, between October 1980 and April 1981. (See Table 3 for Post-Testing Results.)

6. The program was conducted in several locations:

   a. Summer Program - University Park Elementary School (288)

   b. Fall Program

      After School - Amay James Elementary School (146)
      Antioch Baptist Church (79)
      Billingsville Elementary School (121)
      Gethsemane AME Zion Church (56)
      Irwin Optional School (160)

      In-School - Amay James Elementary School (35)
      Billingsville Elementary School (8)
      Cotswald Elementary School (18)
      Oakhurst Elementary School (18)
      Randolph Junior High (19)
      Smith Junior High (8)

7. The typical youth enrolled in the program is functioning academically at 1.2 years below grade level. For average test scores by grade level, see Table 3.

8. The In-School Tutorial component provided an average of 39 hours of tutoring for 106 students at the schools in which they were enrolled. (See Major Finding No. 6 for enrollment by school.)

TABLE 1

STATUS OF OBJECTIVES

Abbreviated Objective	Summer Program			Fall Program		
	Obj.	Actual	%	Obj.	Actual	%
1. Student/teacher ratio	1:15	1:15	100%	1:15	1:15	100%
2. Enrollment	200	288	144%	400	562	141%
3. Individualized instruction	N.Q.	Met	N.Q.	N.Q.	Met	N.Q.
4. Contracts with each parent	N.R.	---	---	once before Nov.1,1980	Met	100%
5. ½ mo. educational achievement level increase for each month of instruction	N.R.	---	---	3 mos. in Reading; 3 mos. in Math	6 mos. Reading; 1 year Math	200% 300%
6. Provide varied program	N.Q.	Met	N.Q.	N.Q.	Met	N.Q.
7. Program retention rate	80%	100%	120%	80%	94%	114%
8. Advisory Committee Members (Meetings 1/every 2 months)	15	17	113%	15	17	113%
9. Parenting workshops	4	4	100%	1/Quarter	3	150%
10. Identify other funding sources	N.R.	---	---	5	10*	200%

N.Q. = Not quantifiable

N.R. = Not required

* While no permanent funding sources were identified, funds were donated to the program from 10 organizations and individuals.

TABLE 2

ENROLLMENT AND AVERAGE DAILY ATTENDANCE FOR
EACH REPORTING PERIOD

	Enrollment	Average Daily Attendance	%
Summer Program:			
June 23, 1980 - July 31, 1980	288	192	67%
Fall Program:			
September 16, 1980 - September 30, 1980	461	402	87%
October 1, 1980 - January 30, 1981	462	319	69%
February 1, 1981 - March 31, 1981	528	303	57%
Averages	482	321	67%

TABLE 3

TESTING RESULTS

	Reading			Mathematics		
	Average Grade Level		Average	Average Grade Level		Average
	October	April	Increase	October	April	Increase
K	PK	K.63	.63	PK	.69	.69
1	1.24	1.68	.44	K.24	K.94	.70
2	1.95	2.45	.50	1.33	2.86	1.53
3	2.28	3.26	.98	2.25	3.52	1.27
4	2.40	2.98	.58	2.84	3.84	1.00
5	3.08	3.58	.50	3.64	4.30	.66
6	3.70	4.43	.73	4.30	5.30	1.00
7	2.36	2.70	.34	3.97	5.06	1.09
8	3.75	4.05	.30	3.26	3.68	.42
9	4.30	2.50	-1.80	6.00	6.60	.60
10	11.90	11.00	- .90	10.00	11.8	1.8
Weighted Average Increase			.6 (6 Months)			1.0 (1 Year)

#16

Request for Council Action

Charlotte

To the City Manager M. F. Billups, Jr. May 26, 1981

From Marvin F. Billups, Jr. / Director, Parks and Recreation Dept. Date

Action Requested Recommend approval of the request presented by Holy Trinity Greek Orthodox Cathedral, to serve beer at their cookout, in Latta Park, on June 14, 1981, from 4 00 p m to 6 00 p m

By letter, Holy Trinity Greek Orthodox Cathedral Young Adult League is requesting permission to serve beer at Latta Park during their cookout.

Applied in writing twenty one (21) days in advance

Three (3) cases of beer will be served

Dispensing will be supervised at the picnic shelter.

Dispensing will be from 4 00 p m. to 6 00 p m

Control measures will insure that all ABC regulations will be followed and no one under the age of 18 will be served.

ABC Permit and all city permits will be required by Holy Trinity Greek Orthodox Cathedral

Approximately 60 people will be in attendance.

Parks and Recreation Department recommends approval.

-# 17

Request for Council Action

Charlotte

To the City Manager

June 1, 1981
Date

From Henry W. Underhill, Jr., City Attorney

Action Requested Consideration of designating filing fees for the offices of Mayor and City Council for the 1981 municipal elections.

Henry W. Underhill Jr.

The Mecklenburg County Board of Elections has requested that the City Council designate the filing fees for the offices of Mayor and Council for the 1981 municipal elections. In this connection, I am attaching information from the Board of Elections setting forth election dates, deadlines, and other municipal candidate information.

As indicated in the attachment, the 1979 filing fee for the office of Mayor was $110 and for the office of City Council $57. By law, the filing fee must be set by the City Council for both offices. Legally the minimum fee must be no lower than $5 and the maximum allowed is 1% of the annual salary for the office.

The Board of Elections requests that the Council take up this matter and reach a decision promptly since the filing period for the offices is approaching, and requests for the filing fee information have become somewhat numerous.

HWUjr:ps
Attachment

ELECTION DATES & DEADLINES 1981

DAY & DATE	TIME	ACTIVITY
Friday, July 31	12:00 Noon	Candidate Filing Opens (Charlotte)
Friday, August 21	12:00 Noon	Candidate Filing Closes (Charlotte)
**********		
Friday, August 14	12:00 Noon	Candidate Filing Opens (Matthews)
Friday, September 4	12:00 Noon	Candidate Filing Closes (Matthews)
Tuesday, September 8	5:00 PM	DEADLINE for Registration (Matthews)
Tuesday, October 6	6:30 AM - 7:30 PM	PRIMARY (Matthews)
**********		
Friday, September 11	12:00 Noon	Candidate Filing Opens (Davidson, Cornelius Huntersville, Pineville, Mint Hill)
Friday, October 2	12:00 Noon	Candidate Filing Closes (Davidson, Cornelius Huntersville, Pineville, Mint Hill)
**********		
Friday, July 24	8:00 AM	(Primary)First day to apply for absentees (By Mail)
Monday, August 24	8:00 AM	(Primary)First day to apply for absentees (One-Stop)
Monday, August 24	5:00 PM	(Primary)DEADLINE for Registration
Friday, September 4	8:00 AM	First day to apply for absentees (By Mail)
Wednesday, September 16	5:00 PM	(Primary)Last day to apply for absentees (By Mail)
Thursday, September 17	5:00 PM	(Primary)Last day to apply for absentees (One-Stop)
Monday, September 21	5:00 PM	(Primary)Last day for return of absentee ballots
Tuesday, September 22	6:30 AM - 7:30 PM	PRIMARY
Monday, October 5	8:00 AM	First day to apply for absentees (One-Stop)
Monday, October 5	5:00 PM	DEADLINE for Registration
Tuesday, October 13	6:30 AM - 7:30 PM	SECOND PRIMARY (If needed)
Wednesday, October 28	5:00 PM	Last day to apply for absentees (By Mail)
Thursday, October 29	5:00 PM	Last day to apply for absentees (One-Stop)
Monday, November 2	5:00 PM	Last day for return of absentee ballots
Tuesday, November 3	6:30 AM - 7:30 PM	MUNICIPAL ELECTIONS

MUNICIPAL CANDIDATE INFORMATION

1981

OFFICE	TERM	1979 FILING FEE	1981 FILING FEE
Mayor of Charlotte	2 years	$110	To be set by City Council
City Council (11)	2 years	$ 57	Minimum: $5 Maximum: 1% of annual salary

Filing Opens: 12:00 Noon, Friday, July 31
Filing Closes: 12:00 Noon, Friday, August 21

****

Mayor of Matthews	2 years	$ 5	To be set by
Board of Commissioners (5)	2 years	$ 5	governing Board Minimum: $5 Maximum: 1% of annual salary

Filing Opens: 12:00 Noon, Friday, August 14
Filing Closes: 12:00 Noon, Friday, September 4

****

Mayor of Cornelius	2 years	$ 12	To be set by
Town Commissioners (5)	2 years	$ 5	governing Board Minimum: $5
Mayor of Davidson	2 years	$ 15	Maximum: 1% of
Board of Commissioners (5)	2 years	$ 5	annual salary
Mayor of Huntersville	2 years	$ 9	
Board of Commissioners (4)	2 years	$ 5	
Mayor of Mint Hill	2 years	$ 5	
Board of Commissioners (4)	2 years	$ 5	
Mayor of Pineville	2 years	$ 6	
Town Council (4)	2 years	$ 5	

Filing Opens: 12:00 Noon, Friday, September 11
Filing Closes: 12:00 Noon, Friday, October 2

****

All candidates will file at the Election Office, 710 East 4th Street, Charlotte, 8AM to 5PM, Monday thru Friday, except during special filing hours to be scheduled at the six town halls (excluding Charlotte).

For further information, please contact the Election Office at 374-2133.