AGENDA

Meeting Type:	B
Date:	03/23/1981

City of Charlotte, City Clerk's Office

Charlotte

IN MEETING ON MONDAY, MARCH 23, 1981

12 00 Noon - Council/Manager Luncheon
Landfill Selection Process
Training Center

2 00 P.M. - Citizens Hearing

2 30 P.M. - Report from Mayor's Committee on
Hiring the Handicapped

3 00 P M - Council Meeting
Council Chamber

ITEM NO.

1. Invocation by The Reverend Gerard Belanger, Unity of Charlotte

PUBLIC HEARINGS

2 Hearing on proposed uses for General Revenue Sharing Funds

An error in a date was made in the publication of the notice of hearing The notice should have read in part as follows " the City expects to receive approximately $5 4 million of revenue sharing entitlement funds during Fiscal Year 1982 "

Staff Resource Director of Budget & Evaluation.

council agenda

Mayor Eddie Knox Mayor Pro Tem Betty Chafin

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Don Carroll
Tom Cox, Jr
Charlie Dannelly
Laura Frech
Ron Leeper
Pat Locke
George K Selden, Jr
Herbert Spaugh, Jr
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ITEM NO.

3. Hearing on Petition of the Community Development Department to close portions of Lincoln, West Palmer and Church Streets, located in the West Morehead Community Development Neighborhood Strategy Area

The petition has been investigated by all city departments concerned with street rights of way, and they have no objections to the closings.

Recommend adoption of a resolution closing the streets

Attachment No 1.

Staff Resource City Engineer

POLICY AGENDA

Community & Economic Development

4. Decision on Petition No 80-54 by Harold W. and Frances T Gardner, for a change in zoning from R-6 to R-6MF of a 1 23 acre tract located between South Crigler Street and Cromer Street at their westerly terminus and adjacent to the easterly right of way of the Seaboard Railroad.

A protest petition has been filed 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 denied

Attachment No 2

Staff Resource Assistant Planning Director for Agenda Items No 4 through 9

5 Decision on Petition No 80-56 by Raynard Hood for a change in zoning from O-6 to B-1 of a 0.2 acre parcel fronting 50 feet on the south side of LaSalle Street about 2340 feet west of Beatties Ford Road.

The Planning Commission rescinds its previous recommendation for denial and recommends that it be approved for B-1(CD)

Attachment No. 2.

6. Decision on Petition No 81-6 by Neal Rickenbacker, et al for a change in zoning from B-1SCD to B-1 of a 3 0 acre tract fronting about 490 feet on the north side of West Boulevard at the west corner of Holabird Lane.

The Planning Commission recommends the petition be approved for B-1(CD) in lieu of the requested B-1

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7. Decision on Petition No. 81-9 by Richard H. Peniston for a change in zoning from R-9MF to O-6 of a 1 06 acre tract located at the southwest corner of Nations Ford Road and Tyvola Road.

The Planning Commission recommends the petition be denied

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The Planning Commission recommends the petition be approved
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Staff Resource Planning Director

11. Recommend approval of a contract with the Employment Security Commission of North Carolina, in the amount of $18,942, for planning and implementation of the CETA Title IV Summer Youth Employment Program (SYEP) for economically disadvantaged youth ages 14 - 21, for a contract period of March 1, 1981 to September 30, 1981

Attachment No 4.

Staff Resource· Director Employment & Training

12. Recommend approval of the following actions relative to the Solid Waste Implementation Plan

(a) Adoption of a resolution supporting the continued implementation planning for a Resource Recovery Facility, and recognizing the need for engineering services, financial advisory services, and a public hearing on resource recovery

(b) Approval of a contract with Henningson, Durham and Richardson for the solid waste implementation plan, with the contract cost estimates including $2,250,000 for resource recovery and $148,825 or $174,330 for sanitary landfill

Attachment No. 5.

Resources Chairman Council's Finance & Procedures Committee and Operations Director

13 Recommend authorization to request enabling legislation to establish a local spay-neuter clinic

Attachment No. 6.

Resource Chairman of Council's Environmental Health & Protection Committee

14 Consideration of a motion by Councilmember Locke to request the General Assembly to authorize a referendum to place the Charter Review Commission's recommendations, with respect to a veto, as revised by the majority recommendation of the Environmental Health & Protection Committee, on the ballot in September

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15. Consideration of an alternate proposal by Councilmember Chafin to seek enabling legislation to provide a veto power for the Office of Mayor

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16 Recommend appointment of an individual to audit all records and logs of surveillance that are part of policy investigatory files, in accordance with Charlotte Police Department General Order No 46

17 Consideration of a recommendation from the Public Monument Committee to name the recreation center on Tyvola Road the "Marion Diehl Recreation Center"

Attachment No. 9

Staff Resource Chairman of the Committee.

Policy Formulation & Administration

18 Consideration of appointments to the following Boards and Authorities

(a) Auditorium-Coliseum-Civic Center Authority - one unexpired term

The following nominations have been made

1) Robert Goodman, nominated by Councilmember Chafin.
2) Roddey Dowd, nominated by Councilmember Spaugh
3) George Free, nominated by Councilmember Leeper

(b) Council on Aging, Board of Directors - two positions

The following nominations have been made

1) Sarah Polk's position -

a) Reverend Scott Lindsay, nominated by Councilmember Chafin
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c) Polly Brewer, nominated by Councilmember Dannelly

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2) Angus Simpson's position -

a) Angus Simpson, nominated by Councilmember Locke
b) Reverend Scott Lindsay, nominated by Councilmember Chafin.

Attachment No 10

19. Consideration of nominations to fill two positions on the Housing Appeals Board

(a) Representative who is tenant-occupant with annual income below $6,000.

Ms Anna Honeycutt is presently serving as this representative,and is eligible for reappointment
Ms Honeycutt has attended five of the seven meetings held during her term of office

(b) Representative who is building contractor whose primary business is in the area of residential construction or residential repair

Mr Sylvester Lee, Jr , is presently serving as this representative, and is eligible for reappointment
Mr Lee has attended all of the seven meetings held during his term of office.

Attachment No 11.

BUSINESS AGENDA

20 Consideration of the following bid items

(a) Recommend that all bids received for emergency voice dispatching and alternating system be rejected and readvertised

(b) Recommend award of contract to the low bidder, Compugraphic, in the amount of $22,215 60, on a unit price basis for typesetting equipment for PS&I

(c) Recommend award of contract to the low base bidder, plus all alternates (1-19), Crowder Construction Company, in the total amount of $128,614, on a unit price basis for parks and recreation playground equipment installation

(d) Recommend award of contract to the low bidder, Steel & Tank Service Company, in the amount of $29,130, on a lump sum basis, for painting and cleaning water tanks for Utility Department

Attachment No 12

Staff Resources Directors of Purchasing, PSI, and Utility, Fire Chief and City Engineer

21. Recommend adoption of resolutions of condemnation

(a) Resolution authorizing condemnation proceedings for the acquisition of property belonging to North Carolina National Bank and Nick J Miller, Co-Trustees, located at 1701 Reverdy Lane, for the Four Mile Creek Interceptor

(b) Resolution authorizing condemnation proceedings for the acquisition of property belonging to Shelton and William Gorelick, located at 1400 South Trade Street, Matthews, N C for the Four Mile Creek Interceptor

Attachment No. 13.

Staff Resource Utility Director.

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The City Attorney advises that Agenda Items No 22 through 30 may be considered in one motion However, any member of Council may request an item be divided and voted on separately

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22 Recommend adoption of ordinances amending the City Code

(a) Ordinance amending Chapter 11, Section 11-18 to reflect changes to be made in privilege license taxes

(b) Ordinance amending Chapter 13, Article II, entitled "Noise", to ensure that its provisions do not curtail the authority of Charlotte Police Officers in enforcing its provisions

Attachment No. 14.

Staff Resource- City Attorney

23 Recommend adoption of an ordinance rescinding the vacating and demolition of a dwelling, belonging to Mr C C. Dees located at 1216 Clement Avenue, in the City of Charlotte

Attachment No 15.

Staff Resource Director Building Inspection

24. Recommend approval to award an additional amount of $500 to Bromley B Schuett and wife, Mary P , for Parcel 2-15, 1979 Annexation Sewer - Carmel Road.

Attachment No 16.

Staff Resource Utility Director

25 Recommend approval of property transactions

(a) Acquisition of 1647 square feet of construction easement from George W. Williams and Anna G Williams, 6133 Paw Creek Road, at $300, for Paw Creek Road bridge

(b) Acquisition of 106 11 linear feet of sanitary sewer right of way, plus temporary construction easement, from Carolina Connecticut Properties, Inc , at east end of Castlekeep Road - south of N C Highway 51, at $1 00, for sanitary sewer to serve 8218 and 8300 Castlekeep Road

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Staff Resources City Engineer and Utility Director

26. Recommend approval of a loan to Edith L Hitchcock, in the amount of $73,400, for permanent financing to purchase residential Unit #502, Poplar Condominiums, 301 West 10th Street, in the Fourth Ward Redevelopment Project Area

Attachment No 17

Staff Resource Director Community Development

27 Recommend approval of contracts for the construction of sanitary sewer mains, all at no cost to the City, as follows

(a) Contract with Providence Development, Ltd for the construction of 3,817 feet of 8-inch sewer mains to serve Saddle Point Subdivision, Section II, inside the city, at an estimated cost of $76,340

Located on the west side of Lawrence Orr Road, at the intersection of Johnette Drive

(continued)

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(b) Contract with Mulvaney Builders & Associates, Inc , for the construction of 1,489 feet of 8-inch sewer main to serve Sevilla Townhouses, outside the city, at an estimated cost of $29,780

Located at the northeast corner of the intersection of Johnston Road and Carmel Road

(c) Contract with Key Homes for the construction of 950 feet of 8-inch sewer mains to serve Bent Creek Patio Homes, outside the city, at an estimated cost of $20,000

Located on the northwest side of Lawyers Road, between McAlpine Creek and Olivet Drive

(d) Contract with William Trotter Development Company for the construction of 2,180 feet of 8-inch sewer mains to serve Sardis Creek Trunk, Phase III, outside the city, at an estimated cost of $42,600

Located on the southwest side of Sardis Creek, from a point approximately opposite the end of Trafalger Place, to a point approximately opposte the end of Lynderhill Lane

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30 Recommend denial of requests to compromise or abate late listing penalties

Action denied by the County Commission

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SCHEDULE OF MEETINGS
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Charlotte

Meetings in March '81

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

THE WEEK OF MARCH 1 – MARCH 7

2	Monday	NO CITY COUNCIL MEETING – Congress of Cities, Washington, D C
3	Tuesday, 11 00 a m	SWEARING-IN CEREMONIES FOR NEW CITY MANAGER – City Hall, Mayor's Office
	Tuesday, 12 30 p m	COMMUNITY RELATIONS COMMITTEE/HOUSING SUBCOMMITTEE – The Studio Restaurant, Charlottetown Mall
	Tuesday, 4 00 p m	HISTORIC DISTRICT COMMISSION – Edwin Towers, First Floor Conference Room
	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
4	Wednesday, 12 Noon	INSURANCE & RISK MANAGEMENT COMMITTEE – Charlotte Athletic Club
5	Thursday, 4 00 p m.	COMMUNITY RELATIONS COMMITTEE/POLICE COMMUNITY RELATIONS AWARD TASK FORCE – Community Relations Conference Room, 623 E Trade Street
6	Friday, 8 00 a m	CITY COUNCIL/COUNTY COMMISSION (Barton-Aschman Transportation Planning Studies Report) – Sheraton Center, 555 S McDowell Street

THE WEEK OF MARCH 8 – MARCH 14

9	Monday, 12 Noon	PLANNING COMMISSION – Cameron-Brown Building, First Floor Conference Room
	Monday, 5 00 p.m	COUNCIL/MANAGER DINNER – Nations Ford Elementary School, 8300 Nations Ford Road, Media Center
	Monday, 7 00 p m.	CITIZENS HEARING – Nations Ford Elementary School, 8300 Nations Ford Road
	Monday, 7 30 p m	CITY COUNCIL MEETING (Public Hearing on April 28 Bond Issue) – Nations Ford Elementary School, 8300 Nations Ford Road
10	Tuesday, 8 00 a m	AIRPORT ADVISORY COMMITTEE – Douglas Municipal Airport, Conference Room
	Tuesday, 9 00 a.m	HISTORIC DISTRICT COMMISSION – Edwin Towers, First Floor Conference Room
	Tuesday, 11 00 a m	AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY – Civic Center Conference Room
	Tuesday, 12 Noon	COUNCIL/MANAGER/AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY LUNCHEON (Pedestrian Access Study) – Civic Center, Trade Street VIP Room
	Tuesday, 2 00 p m	TAXICAB REVIEW BOARD (Closed Hearing) – City Hall, Council Chamber
11	Wednesday, 9 00 a.m.	CIVIL SERVICE HEARING – City Hall, Council Chamber
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION – City Hall, Second Floor Conference Room
12	Thursday, 7 45 a m.	CITY COUNCIL/ORIENTATION TO UNITED COMMUNITY SERVICES – United Community Services Building, 301 South Brevard Street

– MORE –

THE WEEK OF MARCH 15 – MARCH 21

16	Monday, 4 00 p m	COUNCIL/MANAGER DINNER (Electoral District Boundaries) – Education Center, Room 200
	Monday, 6 00 p m	CITY COUNCIL MEETING – Zoning Hearings, Education Center Board Room
17	Tuesday, 8 30 a.m	CHARLOTTE CLEAN CITY COMMITTEE – *Cameron-Brown Building, Fifth Floor Conference Room*
	Tuesday, 2 00 p m	HOUSING AUTHORITY – 1301 South Boulevard
	Tuesday, 2:00 p m	TAXICAB REVIEW BOARD (Closed Hearing) – City Hall, Council Chamber
	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE – City Hall, Third Floor Conference Room
18	Wednesday, 8 45 a m	CIVIL SERVICE BOARD – City Hall, Second Floor Conference Room
	Wednesday, 10 00 a.m	CIVIL SERVICE HEARING (Closed) – City Hall, Council Chamber
	Wednesday, 2.00 p.m	TECHNICAL COORDINATING COMMITTEE – City Hall Annex, Department of Transportation Conference Room
	Wednesday, 4 00 p.m	EMPLOYMENT & TRAINING ADVISORY COUNCIL – Belmont Regional Center, 700 Parkwood Avenue
	Wednesday, 7 30 p m	TRANSPORTATION ADVISORY COMMITTEE – Cameron-Brown Building, First Floor Conference Room

THE WEEK OF MARCH 22 – MARCH 28

23	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON (Landfill Site Discussion) – City Hall Annex, Training Center
	Monday, 2 00 p m	CITIZENS HEARING – City Hall, Council Chamber
	Monday, 3 00 p m.	CITY COUNCIL MEETING – City Hall, Council Chamber
24	Tuesday, 1 00 p m	NORTH CAROLINA LEAGUE OF MUNICIPALITIES REGIONAL MEETING – Sheraton Center, 555 S McDowell Street
	Tuesday, 4 00 p m.	MUNICIPAL INFORMATION ADVISORY BOARD – Cameron-Brown Building, Third Floor Conference Room
25	Wednesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE – Covenant Presbyterian Church, 1000 East Morehead Street
	Wednesday, 7 30 p.m.	*CITIZENS INPUT MEETING/PARK MASTER PLAN* Park Center, 310 N Kings Drive
26	Thursday, 7 00 p m	PUBLIC HEARING ON SPAY NEUTER CLINIC PROPOSAL – Elizabeth Traditional School, 1601 Park Drive

THE WEEK OF MARCH 29 – MARCH 31

30	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON (Plaza Road Park Master Plan) – City Hall Annex, Training Center
	Monday, 2:00 p m.	CITIZENS HEARING – City Hall, Council Chamber
	Monday, 3 00 p m.	CITY COUNCIL MEETING – City Hall, Council Chamber
	Monday, 7 00 p m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE – Belmont Regional Center, 700 Parkwood Avenue
31	Tuesday, 3 00 p.m	ZONING BOARD OF ADJUSTMENT – City Hall, Council Chamber