AGENDA

Meeting Type	B
Date.	03-23-1987
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Council Agenda March 23, 1987

FILE COPY

A. Edenbusa 3/23/87

Request for Council Action

Charlotte

To the City Council

From the City Manager

Action Requested Recommend authorization for the City to file an application to the State of North Carolina for Emergency Shelter Grants Program.

Responsible Department Mayor's Office

This request should be organized according to the following categories Background, Explanation of Request, Source of Funding, Clearances, Bibliography

Congress has made an emergency appropriation in the amount of $10 million to establish the Emergency Shelter Grants Program. The State of North Carolina received approximately $186,000 of the $10 million appropriation and has chosen to distribute the funds to eligible Community Development Block Grant applicants. Based on the amount of the City's Community Development Block Grant, Charlotte is eligible to receive $11,781 in grant assistance.

The State mailed application packets to interested groups across North Carolina who deal with the homeless problem. They instructed the organizations to submit application to the appropriate community development agencies within their area. Ms. Barbara Bernath, with Charlotte Emergency Housing, Inc., an organization which serves the homeless, was the only respondent and is requesting a grant from the State in the amount of $11,781 to purchase a much needed van for their homeless shelter located adjacent the YWCA on Park Road.

To date, this is the only available source of supplemental funds for the homeless. The City will serve as a conduit to fund Charlotte Emergency Housing, Inc., and there is no local matching funds requirement. The Community Development Department will be responsible for submitting the application and administering the contract. The application must be submitted by March 27, 1987.

This action authorizes the City to file the application.

APPROVED BY CITY COUNCIL

MAR 23 1987

Pat Sharkey
City Clerk

For Office Use Only

Date Submitted _____

Agenda Date Requested _____

Consequences if Agenda Date is Delayed or Action is Deferred _____

_____

_____

_____

Contact Person for Questions
from the City Manager's Office _____

Authorized by _____
Department Head

Approved by _____
Assistant City Manager

List Attachments

Added to Agenda 3/23/87

CHARLOTTE

March 23, 1987

TO Mecklenburg County Legislative Delegation

SUBJECT County Bills Regarding Beer/Wine Excise Tax Distribution and the Regulation of Wastewater Discharges within Mecklenburg County

Attached is a resolution which will be presented to the Charlotte City Council regarding the City's objection to the County's proposal to redistribute beer and wine excise tax revenues within Mecklenburg County As the resolution states, the current distribution formula has been in existence since 1947, and if the County's bill is approved, the City of Charlotte will lose approximately $636,000.

Obviously, when we are searching for additional revenues, we cannot idly sit by and absorb a loss of existing revenues in excess of $600,000. Therefore, we respectfully oppose the County's bill to redistribute beer and wine excise tax revenues within Mecklenburg County.

The City supports the County's effort to regulate wastewater discharge within Mecklenburg County. However, we do not support their present bill which does not exclude "public wastewater facilities". The County Environmental Health Director has proposed to exempt treatment plants in excess of 500,000 gallons per day, but this language is not in their current local bill. Furthermore, their bill does not exclude other public wastewater facilities, such as collection systems and future treatment plants which may be smaller than 500,000 gallons per day. Therefore, the City of Charlotte does not support this bill in its current form, but will support the bill if language is added which will exclude the County's jurisdiction over municipally owned wastewater facilities.

We appreciate your assistance in reviewing these two County bills and hope you will support the City's position on these bills.

Sincerely,

Harvey B. Gantt
Mayor

Enclosure

CC City Councilmembers
County Commissioners

Office of the Mayor 600 East Trade Street Charlotte NC 28202 704/336 2244

RESOLUTION OPPOSING ACT TO AMEND G.S. 105-113.82(a) DISTRIBUTION OF BEER AND WINE EXCISE TAX.

WHEREAS, the State-wide distribution of Beer and Wine Excise Tax Revenue to cities and counties has been based on population since local distribution of the tax began in 1947; and

WHEREAS, the City of Charlotte's current population represents approximately 80 percent of the total Mecklenburg County population (360,000 out of 450,000); and

WHEREAS, the City of Charlotte's current share of the Beer and Wine Excise Tax returned to Mecklenburg County is approximately 80 percent of the total amount ($1.4 million out of $1.75 million); and

WHEREAS , the proposed amendment to G.S. 105-113.82(a) would reduce by approximately half the City of Charlotte's share of the Beer and Wine Excise Tax returned to Mecklenburg County (from $1.4 million to $763,510); and

WHEREAS, this loss would represent a significant reduction in revenues from the operating budget which has recently sustained losses from Inventory and Personal Property Tax reductions;

THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina in regular session duly assembled, that it does hereby formally oppose the proposed amendment to G.S. 105-113.82(a).

CHARLOTTE

Meetings in March '87

MARCH 1 - MARCH 7

2	Monday, 8 00 a.m	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A
	Monday, 7·30 p m.	PLANNING COMMISSION/Planning Committee(District Workshop) - Hickory Grove Baptist Church, 6050 Hickory Grove Rd , Fellowship Hall
3	Tuesday, 4 00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 5 00 p m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 6 00 p.m.	CHARLOTTE ADVISORY PARKS COMMITTEE - Park Operations, 701 Tuckaseegee Rd.
4	Wednesday, 4 00 p.m	PUBLIC HEARING ON BUSINESS LICENSE TAX - City Hall, Council Chamber
	Wednesday, 7 30 p m	PLANNING COMMISSION/Planning Committee(District Workshop) - Cornelius Elementary School, 21126 Catawba Ave , Cornelius
5	Thursday, 4 00 p.m.	CITY COUNCIL WORKSHOP/Airport Master Plan - City Hall Annex, Training Ctr

MARCH 8 - MARCH 14

9	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 5 00 p m	COUNCIL/MANAGER DINNER - West Mecklenburg High School, 7400 Tuckaseegee Rd.
	Monday, 7 00 p m.	CITIZENS HEARING - West Mecklenburg High School, 7400 Tuckaseegee Rd
	Monday, 7 30 p m.	CITY COUNCIL MEETING - West Mecklenburg High School, 7400 Tuckaseegee Rd
	Monday, 7 30 p m	PLANNING COMMISSION/Planning Committee (District Workshop) - Quail Hollow Jr. High, 2901 Smithfield Church Rd., Multi-Purpose Room
	Monday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - 1221 South Caldwell St , Commission Office
10	Tuesday, 4 00 p m	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
11	Wednesday, 7 45 a m	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, 129 West Trade Street
	Wednesday, 8 30 a m.	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 4 00 p m	CITY COUNCIL WORKSHOP (Billboard Restrictions) - City Hall Annex, Training Center
	Wednesday, 6 30 p.m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
12	Thursday, 7 00 p m	PUBLIC HEARING ON TRANSPORTATION FOR THE DISADVANTAGED - City Hall, Council Chamber
	Thursday, 7 30 p m	PLANNING COMMISSION/Planning Committee (District Workshop) - First Baptist Church West, 1801 Oaklawn Ave , Fellowship Hall
13	Friday, 7 30 a m	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Friday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room

(Continued on Back)

Public Service And Information Department

600 East Trade Street

Charlotte NC 28202

MARCH 15 - MARCH 21

16	Monday, 10 30 a.m.	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Charlotte Convention Center, VIP Lounge
	Monday, 5 00 p.m.	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Monday, 6·00 p.m.	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
17	Tuesday, 2 00 p.m	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
	Tuesday, 5 00 p.m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
18	Wednesday, 7 00 p.m.	METROPOLITAN PLANNING ORGANIZATION - City Hall Annex, Dept. of Transportation Conference Room
19	Thursday, 8 00 a.m.	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 4 00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 7 30 p.m.	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road
21	Saturday, 8 00 a m.	PLANNING COMMISSION RETREAT - Adams Mark Hotel

MARCH 22 - MARCH 28

23	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall, 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, 3 00 p.m.	COMMUNITY FACILITIES COMMITTEE - Charlotte/Mecklenburg Utility Dept , 5100 Brookshire Blvd.
	Tuesday, 4 00 p m.	FY88-92 CAPITAL IMPROVEMENT PROGRAM WORKSHOP - City Hall Annex, Training Center
	Tuesday, 4 30 p.m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg , 3rd Floor Conference Room
25	Wednesday, 4 00 p.m	FY88-92 CAPITAL IMPROVEMENT PROGRAM WORKSHOP - City Hall Annex, Training Center
	Wednesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church, 1000 E Morehead St
	Wednesday, 6 30 p.m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
26	Thursday, 4 00 p.m.	FY88-92 CAPITAL IMPROVEMENT PROGRAM WORKSHOP - City Hall Annex, Training Center

MARCH 29 - MARCH 31

30	Monday, 5 00 p m	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Monday, 6 00 p m.	PUBLIC HEARING ON ELIZABETH SMALL AREA PLAN - Education Center, Board Room

These organizations will <u>not</u> meet during March:

Advisory Board for Citizens with Disabilities
Advisory Energy Commission
Housing Appeals Board
Insurance & Risk Management Agency
Parade Permit Committee
Specialized Transportation Advisory Committee

CHARLOTTE

Mayor Harvey B. Gantt Mayor Pro Tem Al Rousso

Charlie S. Dannelly Cynthia Patterson
Gloria Fenning Pamella G. Patterson
Ann Hammond Vinette Conrad Trosch
Ron Leeper Richard Vinroot
Roy Matthews Velva W. Woollen

Council Agenda

Monday, March 23, 1987

12:00 noon. . . . . Topping out ceremony and lunch
Charlotte-Mecklenburg Government Center
1:00 PM. . . . . Training Center
. Gateway Center Discussion
. Chamber's Economic Development Efforts
2:00 PM. . . . . Citizens Hearing
2:30 PM. . . . . Council Discussion
3:00 PM. . . . . Council meeting

ITEM NO.

1. Invocation by Rev. George Cook, Jr. of Greater Mt. Sinai Baptist Church.

2. Consider approval of the minutes of the Zoning Hearings of January 20, 1987 and the regular meeting of January 26, 1987.

PUBLIC HEARINGS

3. A. Conduct a public hearing to abandon Twelfth Street.

B. Recommend adoption of a resolution to close Twelfth Street.

The Engineering Department has received a petition to abandon Twelfth Street submitted by R. M. Industrial Products Company, Incorporated. Twelfth Street is a paved right of way 60 feet wide and approximately 570 feet long located off Hamilton Street. Twelfth Street is within the boundaries of the Greenville Redevelopment Area Plan last approved by City Council on October 28, 1985; abandonment does not conflict with the plan. The petitioner owns all the adjoining property and intends to incorporate the right of way into the abutting tract for future industrial development.

All City departments, private utility companies and the Double Oaks Residents Organization were notified and are in concurrence with the abandonment.

No City funds are involved.

A map is attached.

Attachment No. 1

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

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

On July 10, 1986, Crosland-Erwin-Merrifield Assoicates submitted a petition to abandon a portion of Graymont Drive pursuant to an agreement arising from a previous rezoning petition, approved May 19, 1986. The conditional district plan recommends the abandonment of Graymont Drive to prevent possible cut-through traffic from the petitioner's business development into the Clanton Park neighborhood. The portion of Graymont Drive in question is a non-maintained right of way 50 feet wide and approximately 150 feet long located off Barringer Drive. The two adjoining property owners, Mr. and Mrs. Willie B. Thompson and Mr. and Mrs. Joecephus Dacus, concur with this abandonment. The right of way will be incorporated into the adjoining parcels.

All City departments, private utility companies and the Clanton Park Homeowners were notified and are in concurrence with the abandonment.

No City funds are involved.

A map is attached.

Attachment No. 2

5. A. Conduct a public hearing to abandon Harnett Alley.

B. Recommend adoption of a resolution to close Harnett Alley.

Mr. Gaines E. Brown, Jr., Mr. and Mrs. Erman Evans, Jr. and Mr. Kenneth G. Browder submitted a petition to abandon Harnett Alley. Harnett Alley in an "L" shape, is 10 feet wide with a total length of approximately 260 feet, and is located between South Tryon Street and Summit Avenue. The petitioners own all the adjoining property and their intent is to incorporate the right of way into the abutting parcels for future development.

All City departments, private utility companies and the Wilmore Neighborhood Organization were notified and are in concurrence with this abandonment.

No City funds are involved.

A map is attached.

Attachment No. 3

6. A. Conduct a public hearing to abandon a portion of Scotland Avenue.

B. Recommend adoption of a resolution to close a portion of Scotland Avenue

Mr. Joseph B. Martin and Mr. Bobby L. Cockerham, Jr. submitted a petition to abandon a portion of Scotland Avenue. The portion of Scotland Avenue in question is a non-maintained right of way 50 feet wide and approximately 137 feet long located off Biltmore Drive between 1233 and 1301. The petitioners own the adjoining property and it is their intent to incorporate the right of way into the abutting parcels and provide proper maintenance to the area.

All City departments, private utility companies and the Eastover Community Organization were notified and are in concurrence with the abandonment.

No City funds are involved.

A map is attached.

Attachment No. 4

POLICY

7. Recommend approval of the sale of land in the Third Ward Redevelopment Area, known as Block 12, Parcel 1, to the NCNB Community Development Corporation in the amount of $205,972.80.

Several months ago conversations were initiated with the City and the NCNB Community Development Corporation (NCNB-CD) with the idea of acquiring a ±3.00 acre parcel located on West Trade Street between Sycamore Street and the Trade and Fourth Streets connector in the Third Ward Redevelopment Area.

NCNB-CD will buy the property at the appraised price of $205,972.80. They wish to pay for it on an installment basis, with a binder of 10% of the appraisal price, with the balance payable when planning for the parcel has been completed or within three years, whichever occurs first. The 128,733 square foot parcel's appraised value of $1.60 per square foot is based on its present Urban Residential zoning. NCNB-CD believes the site should be predominantly residential in character, but that further planning efforts should allow the flexibility to respond as the planning suggests. They presently envision a development consisting of approximately 100 quality apartments that would have an urban character and scale.

For the consideration of the land sale, NCNB-CD has agreed to assist the City's housing goal by developing "a plan for the construction of approximately 30 low and moderate income housing units in the First Ward Redevelopment Area." It is their intention "to coordinate the development and marketing of this project, as well as to underwrite the risk of loss, for a project that would induce ownership in the area by "promoting" qualified buyers out of public housing."

In the meantime, other projects have been announced in this area which could include City involvement. As a result, the Planning Director has been asked to develop a process for Council's consideration for looking at this larger area. Martin Cramton will make a presentation about this process at the Council luncheon on Monday.

This has raised the issue as to whether we should proceed with this land sale prior to the completion of the planning process. The advantage of proceeding is that it commits a major developer, with a successful track record of cooperation with the City, to the development of both market price housing as well as working with the City for lower income housing. This, of course, is a major Council goal. By incorporating the Planning Director's memo into this Council action there will be fair warning to the developer as to the City's expectations, and representatives from NCNB-CD have stated their willingness to work with the planning process. In addition, if Council approves this sale with the attached expectations, then the planning process could incorporate this decision and further define the appropriate design standards in cooperation with the developer.

The disadvantage of proceeding with this land sale is that it puts the City in a position of having to use zoning, subdivision, etc. tools to achieve desired development standards rather than controlling this by setting the standards prior to the sale of the land.

Attached is a memorandum from Planning Director Martin Cramton and a map.

Attachment No. 5

8. Recommend approval of a development alternative for the Coliseum Center Project which will involve negotiations with Lincoln Properties aimed at the development of 175 acres of City-owned land.

Last summer City Council approved a process for soliciting and evaluating proposals for the development of 175 acres of City-owned land which became known as the Coliseum Center project. The City Manager appointed a Coliseum Center Task Force composed of appropriate City departments, a local private sector developer (not involved in this project) and a director of the National Development Council (who was instrumental in helping the City put together the CityFair project). A responsive proposal was received from Lincoln Properties. This task force has evaluated thoroughly that proposal and has found that it features:

- Phased, well thought-out development plan for the entire acreage over 10-15 year period.
- Creative and attractive use of water feature, pedestrian areas, visual axials, and boulevards which not only protect but enhance the site's natural amenities.
- Immediate/near term construction: (adjacent to the Coliseum).
  - 14-story 400 room hotel with 630 parking spaces.
  - 10-story 220,000 square foot office tower with 880 parking spaces.
- Total construction over the entire development period of $200 million.
- Documented evidence of financial strength and capacity.
- Proven track record in working with cities on public/private ventures.
- Commitment to proceed signed by chairman and by regional partner.

It is recommended that the City Council approve proceeding with the process set forth in the RFP, namely for Lincoln to submit the following detailed information:

- Final budget for the project.
- Firm financing commitments (for interim and permanent debt).
- Evidence of capacity to raise the necessary equity.
- Project pro-formas.
- Guarantee regarding completion of the project.

Receipt of this detailed data (in the June/July timeframe) will set the stage for negotiations with Lincoln aimed at remaining sensitive to and striking the proper balance between four principal elements:

- Quality of development.
- City's employment goals.
- City's financial return.
- Lincoln's return on investment.

It is further recommended that briefings with the Council regarding the status of negotiations with Lincoln be held and that at any point the City feels the negotiations are not producing positive results that foster the City's objectives, this be brought to Council for a decision on whether to stop and re-evaluate the timing and direction of this project. These briefings will afford Council ample opportunity to review and stay abreast of the major events/decisions in the negotiation process leading to a letter of understanding between the City and Lincoln.

The other alternative would be to reject this proposal and rethink what new action should be taken. The advantage of this would be it keeps the City's option open with regard to the 175 acres. The disadvantages are:

- Reduces the opportunity for the City to shape and direct the level of quality development on the Billy Graham corridor by creating the first development.

- Postpones significantly the potential for timely economic benefits to the City.

- Likely eliminates the possibility of working in the future with Lincoln Properties.

- Does not insure that a future developer would be as responsive.

It should be noted that it appears that by proceeding with the process (ultimately leading to negotiations with Lincoln), the City leaves itself with no fall-back position in case of failed negotiations. Correspondingly, however, by defaulting on the opportunity to negotiate with Lincoln, the City does not create a fall-back position. If the City were to start the process over, it would eventually find itself in the identical position, namely, that of negotiating with one developer with no fall-back position because the other "finalists" would in all likelihood immediately move on to other development opportunities.

Attached is a briefing outline on the project that was discussed at the March 9 Council-Manager dinner, and previous agenda items and Council-Manager memoranda related to this project.

Attachment No. 6

9. Consider a request by Mecklenburg County to approve Mecklenburg County's Solid Waste Management Plan.

The County's goal is to reduce the solid waste going to landfills from 99% of the total to 30% by 1993. To achieve this goal, the following objectives have been set by the County:

(1) Recycle 30% of the community's solid waste, and
(2) Convert 40% of the waste into energy for sale to businesses and institutions.

In accordance with State statutes, the County has authority to develop a long-range plan designating a geographic area for solid waste planning and management. However, in order to implement the plan, the cities within the geographic area (in this case within Mecklenburg County) must adopt the plan.

City Council has at least two options regarding the County request for Council approval of the plan.

Option One - Approve the County's Solid Waste Management Plan giving the County control of the waste stream.

Option Two - Defer action on the plan and request a workshop with the County Commission to resolve issues that will impact the City's operations and costs.

There are several factors in the County plan which can impact the City's sanitation operations and costs.

Costs of Disposal
The County plan, as proposed, will obligate the City to disposal fees set by the County with no input from the City. The 1984 Interlocal Agreement does give the City free disposal for the first 170,000 tons for 10 years. The City pays the prevailing rate for tonnage above 170,000 tons.

The current disposal fee is $12.00 per ton and is scheduled to increase to $15.00 per ton in April, 1987. The County staff has indicated this fee will increase to $20.00 per ton in 1988 and possibly to $25.00 per ton in 1989. Based on this information, the Operations Department has requested $700,000 in FY88 and $1,000,000 in FY89 for disposal of the tonnage above the 170,000 tons free disposal. Based on the 1987 disposal fee of $15.00, City staff estimates that the City's disposal costs will exceed $4 million by 1996 when the agreement expires. This is a very conservative estimate since the County has projected higher disposal fees within the next two years.

Control of the Waste Stream

Approval of the County's plan as it exists will give the County total control of the waste stream. Thus, the City will be obligated to dispose only in those facilities designated by the County. Under these conditions, the City will not have the authority to select disposal alternatives that may be less expensive or more convenient for its collections operations.

Under the terms of the proposed plan, no time limit is given for County control of the waste stream.

The County has stated that they will not enter a contract to construct new facilities until they have control of a known amount of the waste stream in order to guarantee fuel to provide energy for their waste-to-energy customers. This energy would be produced by two incinerators, one in the northeast at 200 tons per day; and one in the southwest at 600 - 800 tons per day. The cost and efficiency of these facilities and the revenue from the sale of energy will influence the cost of disposal.

Other Facilities

The County's plan includes a solid waste transfer station, already being designed, and an additional landfill. The cost increases to be incurred by these facilities are not included in the County's current plan. However, the State has mandated that the County must use "liners" in the proposed Highway 521 landfill to protect the ground water. The informal estimates of this cost have been given as between $40 to $50 million.

Recycling

It is the County's objective to recycle 30% of the community's solid waste by 1993. The recycling activity will be implemented in phases until the entire County is included in the program.

Phase I of the recycling activity was begun on February 28, 1987. This phase is conducted in selected areas of the City of Charlotte, with one route in each of five Sanitation collection zones. The materials are collected by a sanitation crew on the same day as curbside trash collection. A sanitation employee is collecting data on these routes to be used for making modifications in the program.

If this voluntary program is unsuccessful, the report calls for the appropriate elected officials to adopt a mandatory recycling ordinance. A mandatory program will have greater chance of success and should reduce the waste stream as desired. Mandated recycling will require source separation, i.e, separation of recyclable materials at the point where they are generated.

If Council agrees with the County policy to recycle, we recommend the City and County develop an Interlocal Agreement that makes the City responsible for recyclable collection and this would integrate the recycling program into the City's overall refuse collection system. This will result in a coordinated program by one collection system. It will also be less confusing for citizens, will have lower administrative costs, and will eliminate duplication.

10. Recommend adoption of a resolution delegating to the City Manager authority to approve mortgage loan applications under the Five Points area loan program for the North Summit Avenue housing project.

On June 23, 1987, Council approved a contract with Summit View Development Associates and authorized a loan agreement with NCNB National Bank to make low interest permanent loans available for buyers of the 24 houses that will be built on North Summit Avenue in Five Points.

This loan agreement which established criteria and procedures for making the residential mortgage loans to qualified borrowers requires that loan applications be submitted to City Council for approval or disapproval.

In order to streamline the process, it is recommended that the loan approval authority be delegated to the City Manager. Any loan applicant whose application is disapproved by the City Manager has the right to appeal the decision to the City Council. This delegation of authority to the City Manager will apply only to the Five Points area loan program.

The City Attorney has reviewed the resolution and agrees with NCNB Community Development Corporation's attorney that City Council can delegate its loan approval authority.

This action has been reviewed by the City Attorney's Office and is recommended by the NCNB Community Development Corporation and the Community Development Department.

ITEM NO.

BUSINESS

11. Recommend approval of the FY88 Job Training Plan funded by the Job Training Partnership Act (JTPA) through the North Carolina Division of Employment and Training in the amount of $1,780,093 in Title II-A and Title II-B funds for programs to be operated from July 1, 1987 to June 30, 1988 to serve 1,159 economically disadvantaged residents of Mecklenburg County.

The Private Industry Council has the responsibility under Federal legislation to identify employment and training needs in Mecklenburg County, and contract with the Employment and Training Department to carry out those needs. This request is for the approval of the FY88 Job Training Plan. Contracts, including evaluations and objectives, for the delivery of specific services will be on the June agenda.

The Job Training Plan is a comprehensive design for providing job training services and summer work experience to approximately 1,159 economically disadvantaged residents of Mecklenburg County during FY88. Targeted population groups for program enrollment include high school dropouts, welfare recipients, youth, handicapped individuals, and the working poor. The goal of the Job Training Partnership Act (JTPA) is to provide these individuals with the basic skills necessary to enter the labor force and obtain productive employment.

Federal funding for FY88 is reduced from the previous years; therefore, fewer programs are planned using JTPA dollars. Approved for funding by the Private Industry Council, the following is a description of the FY88 programs, with a comparative analysis of programs funded in FY87.

Program Components	Number Served FY88	Number Served FY87	Cost FY88*	Cost FY87*
Institutionalized Skills Training - Two training projects are planned, word processing and account clerk, as well as individual referral. Targeted groups are youth and welfare recipients.	181	299	$340,147	$681,487
On-the-Job Training - Targeted groups are youth, high school dropouts, and handicapped.	218	134	$223,893	$145,520

Program Components	Number Served FY88	Number Served FY87	Cost FY88*	Cost FY87*
Educational Training - Basic education for high school dropouts.	100	47	$ 52,000	$102,468
Exemplary Youth Program - Course for high school seniors in job seeking skills, and upon graduation, placement into unsubsidized employment.	200	213	$217,060	$217,060
Summer Youth Employment Program - Work experience for participants between the ages of 14 and 21.	460	730	$512,505	$764,395
Services Only - Includes: (1) staff costs for eligibility determination, counseling etc., and (2) assessment component providing both academic and occupational evaluation.	(Persons are enrolled into programs and counted elsewhere).	285	$183,017	$324,660
Administrative Costs - Project-related expenditures of Employment and Training Department.			$155,007	$290,186

*Costs for FY88 includes child care and transportation. Cost for FY87 includes child care transportation, and needs-based payments.

The total projected cost for the FY88 JTPA program is $1,780,093, as compared with the projected cost of FY87 programs as $2,312,991. Only $100,000 will be carried over from FY87 to FY88. Supplemental funding programs will be dealt with during the budget process.

All funds are allocated through the Job Training Partnership Act Title II-A and II-B grants from the North Carolina Division of Employment and Training.

This Job Training Plan has been reviewed and approved by the Private Industry Council and the Budget and Evaluation Department.

12. Recommend adoption of an ordinance appropriating Airport funds of $100,000 to cover additional legal and administrative costs associated with the City's application for designation as a gateway for international air service.

On July 25, 1986, the City, in cooperation with Piedmont Airlines, announced the filing of application to the Department of Transportation (DOT) for Charlotte to be designated a U.S. gateway for international air service under the United States - United Kingdom bilateral agreement. In early January, civic and business leaders testified during an evidentiary hearing before an administrative law judge for the U. S. Department of Transportation. Because of the complicated government procedures and our competing with other cities for the gateway designation, the City is represented in these hearings by a Washington legal firm, Verner, Liipfert, Bernhard, McPherson and Hand.

To date, the City and Piedmont have been successful in their efforts to secure the gateway designation. Public counsel and the administrative law judge have recommended Charlotte and Cincinnati be designated over Raleigh and Pittsburgh. These recommendations have been forwarded to a senior DOT official, who makes his recommendation to the Transportation Secretary. An additional hearing has now been scheduled by DOT, which requires filing briefs and possibly presenting additional testimony.

The requested budget ordinance of $100,000 will cover additional legal and administrative costs associated with the City's application for designation as a gateway for international air service. These additional funds are necessary because the legal proceedings and briefs are taking longer and are more complicated than originally anticipated; also the federal government is now requiring another evidentiary hearing before the gateway decision is made.

The ordinance appropriates Airport funds of $100,000 from unappropriated Airport Fund balance to Airport Operating Fund. Council has previously appropriated Airport funds of $75,000 for these costs.

13. Recommend adoption of an ordinance amending City Code Chapter 14, Motor Vehicles, establishing a Residential Parking Permit Program (RPPP).

As Charlotte becomes more urbanized, residential neighborhoods near commercial areas are finding that competition for on-street parking is developing between residents and commuters. The problem has become especially critical in the uptown area. With monthly uptown parking costing $60-$120, motorists are now willing to walk several blocks to the free parking in inner city neighborhoods. The neighborhoods, which have little off-street parking and depend on the

on-street spaces, now find they cannot park in their neighborhood during the day. This action is recommended in order for these neighborhoods to continue to be a desirable place to live.

In 1986, the Friends of Fourth Ward contacted the Charlotte Department of Transportation (CDOT) and requested that remedies be developed to address the problem. One of the alternatives developed included a Residential Parking Permit Program. CDOT evaluated similar programs in Raleigh, Charleston, Norfolk, Richmond, and Washington, and structured a program encompassing the best features of each, yet responsive to the particular needs of Charlotte.

Approval of this request would add a section to the City Code to authorize the Director of Transportation, upon request by a neighborhood, to develop and administer a Residential Parking Permit Program. In order to qualify, a neighborhood would have to:

1. Have at least 75% of the area parking spaces occupied.
2. Have at least 25% of the parked vehicles belonging to non-residents.
3. Submit a petition from 75% of the area households.
4. Have no simpler remedy.

Residents of the neighborhood would have the right to purchase vehicle decals to permit parking on-street within a designated zone. Businesses, non-resident property owners and other persons who need to park in the residential area would also be permitted to purchase permits. Short-term visitors would be allowed to park for two hours; long-term visitors could obtain temporary parking permits. The hours of restricted parking will be based on the individual needs of the neighborhood and may vary from neighborhood to neighborhood. For example, Fourth Ward parking may be restricted only during working hours, 8:00 a.m. to 5:00 p.m.

CDOT recommends that the cost of the program be funded by sales of the parking permits. An annual fee of $30 for the decal and $3 for temporary permits should cover anticipated expenses. Estimated expenses include printing of decals and forms, new signing, and a personal computer for the initial study and later tracking of registrations.

No additional personnel is required, although other efforts aimed at increased parking enforcement uptown, coupled with this program, may necessitate a future budget request for additional enforcement personnel. This could be handled as part of the regular Police Department budget.

Attached is additional information on the proposed program, including the procedures that will be followed for each RPPP request.

The program has been reviewed by CDOT, Police, Legal and Finance Departments, and endorsed by the Friends of Fourth Ward.

Attachment No. 7

14. Recommend adoption of an ordinance amending the City Code to increase civil penalties for traffic violations.

Presently, there are over 50,000 workers who come into and go out of uptown each day. With this influx of traffic, a few improperly parked vehicles can have a severe impact on the flow of traffic.

The Police Department makes a continual effort to enforce traffic regulations, but the current penalties of $3 and $4 are no longer a disincentive for illegal parking. Since most uptown workers are paying $60-120 per month for parking, many are finding it cheaper and more convenient to park on the street illegally.

Council is requested to raise the penalties for traffic violations to a level that would represent a disincentive for illegal parking. The rates shown below are in line with other major cities in the U.S. They are higher than those in the smaller cities of North Carolina, but these cities do not have critical traffic flow requirements found here.

Violation	Current Fine	Proposed Fine
1. Blocking alley	$4.00	$15.00
2. Blocking driveway	4.00	15.00
3. Double parking	3.00	15.00
4. Left side of curb	3.00	15.00
5. Meter violation	3.00	15.00
6. Nonparking space	3.00	15.00
7. Obstructing traffic 9am - 4pm & 6pm - 7pm	3.00	--
8. Obstructing traffic 7am - 9am & 4pm - 6pm	3.00	15.00
9. Parking between curb & sidewalk	3.00	25.00
10. Parking overtime	3.00	15.00
11. Park or drive on sidewalk	4.00	25.00
12. Pedestrians subject to traffic regulations	1.00	5.00
13. Quiet zone space	3.00	15.00
14. Using street for storage	4.00	25.00
15. Unauthorized parking on city property	3.00	15.00
16. Key in unattended vehicle	4.00	5.00
17. Oversized vehicle parked in Public right-of-way	3.00	25.00

Violation	Current Fine	Proposed Fine
18. Handicapped parking - section 14-179(a)(16)	25.00	25.00
19. Blocking curb cut - section 14-79(a)(17)	25.00	25.00

The new fine structure would be applicable City-wide. The attachment compares our penalty level with other cities.

No funding is required except for printing of new ticket forms, which will be handled under the existing Police Department budget.

The ordinance has been reviewed by the Central Charlotte Association and the Legal and Police Departments.

Attachment No. 8

15. Recommend approval to reprogram $668,191 in Letter-of-Credit Community Development Block Grant funds to increase the Community Development Rehabilitation Loan and Grant Program.

The Community Development Department has utilized all of the Community Development Rehabilitation Loan & Grant Program resources available this fiscal year ($1,599,564). If these resources were increased by $668,191 to $2,267,755 the Department could produce approximately 56 additional rehabilitated units by June 30, 1987.

The Community Development Department has identified $2.5 million in unappropriated Letter-of-Credit grant authorizations in administrative and program activity costs over the past several years. It is recommended that $668,191 be reprogrammed to the Community Development Rehabilitation Loan and Grant Program for use this fiscal year. The remaining $1,831,808 would then be included in our CDBG application for FY88 as money to be reprogrammed.

The City is not required to request the Department of Housing and Urban Development's approval to take this action because it is less than 10% of the fiscal year funding and not considered a formal amendment to the CD program. This being the case the Community Development Rehabilitation Loan and Grant Program may continue operation immediately upon Council approval.

Additional information is attached.

This recommendation is from the Community Development Department and Budget and Evaluation Department.

Attachment No. 9

ITEM NO.

16. Nominations for Appointment to Housing Appeals Board.

One position in the Building Contractor category for a three-year term. Joe Howey's first term will expire April 4, 1987. Attendance records for 1986 indicate he attended three of the seven meetings held.

Attachment No. 10

17. Appointments to Boards and Commissions.

1) Citizens Oversight Committee for Cable Television - One position for a one-year term. Balloting was inconclusive at the last meeting. The following nominees are to be considered:

a) Robert Burdine, nominated by Councilmember Hammond.
b) Earl Beam, nominated by Councilmember Trosch.

2) Zoning Board of Adjustment - One position as an alternate member for a term expiring January 30, 1988. The following nominations have been made:

a) Mark Prillaman, nominated by Councilmember Vinroot.
b) Wayne Harris, nominated by Councilmember P. Patterson
c) Don Abernathy, nominated by Councilmember Hammond.
d) Bob Turner, nominated by Councilmember Woollen.

3. Council on Aging - Three positions are to be filled. The following nominations have been made:

1st position for a three-year term.

a) Matthew Wingate, nominated by Councilmember Dannelly.
b) Willmore (Cy) Hastings, nominated by Councilmember Rousso.

2nd position for a three-year term.

a) Matthew Wingate, nominated by Councilmember Dannelly.
b) John Hurst, nominated by Councilmember Hammond.

3rd position for a one-year term.

a) Matthew Wingate, nominated by Councilmember Dannelly.
b) Kay Patty, nominated by Councilmember Hammond.

Attachment No. 11

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The City Attorney advises that agenda items no. 18 through 29 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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PERSONNEL

18. Recommend adoption of a resolution amending the Pay Plan to add the classification of Lifeguard, Pay Range 7 ($12,320 - $15,724).

The City is completing work on an indoor pool at the Marion Diehl Recreation Center. The completion of this pool will allow the Parks and Recreation Department to better serve this facilities' primary target market of special populations clients. Staffing is projected to begin in May, 1987.

With the completion of the pool, it is necessary to establish a permanent classification of Lifeguard. These positions will provide safety and instruction to the pool clients, with special emphasis on special populations (handicapped and older adult) who are projected to make up 60% of the pool's clientele.

The FY87 cost of implementing this change is $7,400 which was included in the Parks and Recreation Department's FY87 budget for this purpose.

BUDGET ORDINANCE

19. Recommend adoption of a budget ordinance of $50,000.00 to fund the cost of professional fees and administrative costs required to design repairs to the Tryon Street Mall.

Adoption of this ordinance will fund the cost of professional fees and administrative costs which are required in connection with design repairs to the Tryon Street Mall.

Funding will be from the Capital Improvement Program Project Contingency (FY87 Pay-As-You-Go-Funds).

The Budget and Evaluation Department has reviewed and approved this request.

BID LIST

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

A. 2 - Striping Machines Department of Transportation

Recommendation: By Transportation Director and Puchasing Director that the low bid, Public Works Equipment & Supply, Monroe, N. C., in the amount of $119,272.00, be accepted for award of contract on a unit price basis.

Project Description: These striping machines will be used to paint double yellow center lines, skip lane lines, and edge lines. These machines are needed to replace an aging and much modified machine that is too large to be efficiently used in the City.

Source of Funding: General Fund (Department of Transportation - Operations) - Lease Purchase.

B. 6 - Fiberglass Coated Steel Tanks (For underground fuel storage) Charlotte-Mecklenburg Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Southern Pump & Tank Company, Charlotte, N. C., in the amount of $32,743.73, be accepted for award of contract on a unit price basis.

Project Description· These underground, fiberglass coated, steel tanks are replacement tanks for the storage of fuel for emergency generators and pumping units.

Source of Funding· Water and Sewer Fund (Franklin Treatment Plant).

C. 115 - Mobile & Portable Radios Various Depts.

Recommendation: By General Services Director and the Purchasing Director that the only bid received or the lowest responsive bidder be accepted for award of contract as follows:

Motorola C & E, Inc. (For 115 Radios)	Charlotte, N.C.	$170,861.00

Project Description: Contained in this bid are both mobile and portable radios for seven City departments. These units will be utilized in the daily communication operations of these departments.

This bid was set up in three distinct sections to encourage as many bidders and to generate as much competition as possible. All of the radios in this bid showed significant decreases in price from the last bid of March, 1985. Specifically, the price for the portable radios, used by the Police Department, decreased 17.7%, from $1950.00 in 1985 to $1604.00. This decrease in price is due, in part, to the increased quantity of radios on this current bid as compared to the previous one.

Source of Funding: Water and Sewer Fund - (Engineering) - (Customer Service) - (Sewer Maintenance). General Fund - (Parks and Recreation - Park Operations) - (Police - Property Control) - (Fire - Operations) - (Engineering). Airport Fund.

D. Water Distribution Project 16-inch, 8-inch, 6-inch, and 2-inch water mains to serve Rockwell Community Development Area

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department, recommends that the low bid by R. F. Shinn Contractor of Concord, North Carolina in the amount of $205,574.68 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of water lines to serve Rockwell Community Development area, an area targeted for improvements under the Mecklenburg County Community Development program. The entire project cost will be funded with Mecklenburg County bond funds and the County allocation of State grant funds. No City funds are required.

Source of Funding: Water and Sewer Capital Improvement Fund (Water Mains to serve CD Target Areas).

ITEM NO.

E. Sanitary Sewer Construction
1986 Annexation - Area 7
Trunk To Serve Providence Forest Lane

Charlotte-Mecklenburg
Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by C. Ray Miles Construction, Incorporated of Elgin, South Carolina in the amount of $216,017.81 be accepted for award of contract on a unit price basis.

Project Description: This project provides for extension of a sewer line to serve the Providence Forest Lane Area.

Source of Funding: Water and Sewer Capital Improvement Fund (Providence Forest).

F. FY-87 Curb Improvements

Engineering

Recommendation: By the City Engineer that the low bid of $129,152.40, as submitted by Lee Skidmore, Inc., be accepted for award on a unit price basis

Project Description: This contract is prepared annually by the Engineering Department to repair the curb and gutter system throughout the City. This program provides continuous maintenance of the curb and gutter, and includes the replacement of deteriorated curb and gutter at various locations within the City.

Source of Funding: Powell Bill Funds (Engineering).

CONTRACT

21. Recommend: (1) terminate the security contract with Stroupe Security Services, and (2) approve a contract in the amount of $75,327.00 with Pinkerton's, Inc. for security services in conjunction with the construction of the new Charlotte Coliseum.

In obtaining the builder's risk insurance for the new Coliseum, the Insurance and Risk Management Agency assured the insurance carrier that a security firm would be hired in order to prevent vandalism and theft loss on the Coliseum site. In September, 1986, City Council awarded a contract for security services to Stroupe Security Services.

Stroupe Security has been providing security service since September, 1986. Their performance has become increasingly unsatisfactory in the past months. The construction manager has met with Stroupe several times with no improvement in their record keeping or patrolling practices. In accordance with the terms of their contract, Stroupe is on notice that pending approval of this Council action, their contract is terminated effective March 28, 1987.

Council is requested to approve a contract effective March 28, 1987 in the amount of $75,327.00 to Pinkerton's, Inc. The $75,327.00 contract includes $62,283.50 to be recovered from Stroupe's contract and a $13,043.50 addition to the project cost, which is a $7,902.50 difference in Stroupe's and Pinkerton's base bid, and $5,141.00 for service in July, 1988 if needed. The Stroupe contract was estimated through June, 1988. When proposals were solicited for the original security contract, Pinkerton's was the second lowest proposal. Their new proposal of $5.95 per hour per man is still lower than the other two received at that time.

The security firm will provide site security on nights, weekends and holidays until construction is complete in mid-1988.

Funding will be from the General Capital Improvement Fund - Charlotte Coliseum Construction (1984 Coliseum Bonds, fund 2010, account 255.00).

This action is recommended by the Engineering Department and the construction manager. The City Attorney's Office has reviewed this recommendation and approved the new contract.

AGREEMENT

22. Recommend award of contractual agreement for in-house custodial services at Discovery Place Science Museums of Charlotte, Inc. in the amount of $65,000.

Since the opening of Discovery Place in October 1981, contract custodial service has been used to clean the facility. The current contractor is the second of two that has not provided a consistent level of service required for this museum.

There are three alternatives to providing custodial service: (1) by contract, which has proven unsatisfactory (present contract $56,000); (2) in-house with City forces ($74,195), or (3) in-house with Discovery Place personnel ($65,000).

It is recommended that the present custodial service contract be terminated, and that an agreement be entered into with Science Museums of Charlotte, Inc. (the lessee) to provide the required level of service with in-house personnel at a cost of $65,000.

ITEM NO.

The contract with Science Museums of Charlotte, Inc. will be effective April 1, 1987. Science Museums of Charlotte, Inc. will be reimbursed on a monthly basis, providing the performance criteria is met. This agreement is for a three-year period, with option of renewal for two years at one-year intervals. Rate increases will be based on Consumer Price Index.

Funding will be from General Services Account 505.00.199.

The agreement has been reviewed and approved by the General Services Department and City Attorney.

HOUSING LOAN

23. Recommend approval of a loan for permanent financing to purchase property under the Uptown Residential Loan Agreement between the City of Charlotte and a consortium of banks and savings and loan associations.

The loan application has been reviewed by the city loan officer, Community Development Department, and the loan application contains sufficient information to form the basis for approval of the loan.

Borrower	Property Address	Loan Amount	Appraised Value
Raymond Cole, Jr.	443 Clarkson Green	$89,650	$94,400

HOUSING CODE ENFORCEMENT

24. A. Recommend adoption of an ordinance authorizing the use of the in rem remedy to demolish and remove the dwelling at 1816 Luther Street.

Date of inspection: October 23, 1986
Owner(s) notified of hearing: October 27, 1986
Hearing held: November 7, 1986
Owner(s) ordered to demolish dwelling by: February 22, 1987
Estimated value of dwelling: $7,610
Estimated repair (which exceeds 65% of estimated value): $28,847

The dwelling is unoccupied and a fire hazard to adjacent property. The repairs include: replacing rotted sills, floor joists, flooring, siding; installing bathroom flooring; installing access door and frame; interior doors; electrical outlets; heating equipment; and

water heater; installing front and rear doors; replacing rotted roof rafters; installing roof sheathing; installing roof; installing bathtub, lavatory, commode; installing kitchen sink; replacing missing water pipes and sewer line; replacing rotted siding; and window screens; installing screen doors; painting all interior rooms; painting exterior; removing out building which is rotted and in dangerous condition.

Funds for this action are available and a lien will be placed against the property for costs incurred.

B. Recommend adoption of an ordinance authorizing the use of the in rem remedy to demolish and remove the dwelling at 425-427 Wake Street.

Date of inspection: June 25, 1986
Owner(s) notified of hearing: September 5, 1986
Hearing held: September 29, 1986
Owner(s) ordered to demolish dwelling by: December 24, 1986
Estimated value of dwelling: $7,870
Estimated repair (which exceeds 65% of estimated value): $11,845

The dwelling is unoccupied and a fire hazard to adjacent property. The repairs include: painting exterior; replacing rotted siding; replacing rotten foundation sill; replacing roof shingles and sheathing; replacing rotted rafters; painting all interior rooms; installing toilet, lavatory, and bathtub; installing supply lines; installing flooring in bathroom; installing heating system; installing rear and front screen doors; installing screens; installing water heater; installing kitchen sink; repairing holes in walls; repairing sagging ceiling living room; installing vinyl floor covering in kitchen and bathroom; installing electrical panel box; installing front and rear doors; replacing access doors.

Funds for this action are available and a lien will be placed against the property for costs incurred.

C. Recommend adoption of an ordinance authorizing the use of the in rem remedy to demolish and remove the dwelling at 429-431 Wake Street.

Date of Inspection: June 25, 1986
Owner(s) notified of hearing· September 5, 1986
Hearing held: September 29, 1986
Owner(s) ordered to demolish dwelling by: December 24, 1986
Estimated value of dwelling: $6,850
Estimated repair (which exceeds 65% of estimated value)· $10,500

The dwelling is unoccupied and a fire hazard to adjacent property. The repairs include: replacing roof rafters; replacing rotted flooring; installing roof; repairing sagging kitchen ceiling;

repairing holes in walls; painting all interior rooms; installing water heaters; installing kitchen sinks; installing bathtub, lavatory, and toilet; replacing drain and supply lines; replacing rotted bathroom flooring; installing heating system; replacing rotted facia and soffit; replacing defective electrical panel box; installing screens; installing screen doors; installing front and rear doors; repairing plaster on chimney; installing access door and frames; painting exterior.

Funds for this action are available and a lien will be placed against the property for costs incurred.

D. Recommend adoption of an ordinance authorizing the use of the in rem remedy to correct code violations at 2033 East Fifth Street.

Date of inspection: August 27, 1986
Owner(s) notified of hearing: September 8, 1986
Hearing Held: October 6, 1986
Owner(s) ordered to repair dwelling by: December 5, 1986
Estimated value of dwelling: $36,940
Estimated repair (which is less than 65% of estimated value): $1,250

The owner has not corrected any of the code violations. According to the Housing Code, if the owner has not complied with the code enforcement order, the City must take corrective action. The action being recommended will authorize the City to correct the violations and place a lien on the property for the cost.

The repairs include: replacing defective windows and screens; installing missing window screens; replacing torn screen wire in rear screen door; replacing defective sill at rear entrance door; painting exterior of dwelling.

Funds for this action are available and a lien will be placed against the property for costs incurred.

SPEED LIMITS

25. Recommend adoption of an ordinance lowering the speed limit on 24 neighborhood streets from 35 miles per hour to 25 miles per hour.

In accordance with Council's approved policy, 24 streets in three neighborhoods have had petitions validated and are determined by the engineering study to be appropriate for a 25 mile per hour speed limit. The streets are:

Autumnwood Lane, Blue Rock Drive, Creekstone Place, Dougherty Drive, Leaves Lane, Rockland Drive, Spring Fall Court, Summer Place, Toby Court, Winterwind Court, Woodsman Court (Autumnwood)

ITEM NO.

Briarfield Drive (Sheffield Park)

Castlebar Road, Cornwallis Lane, Dollar Circle, Falkirk Place, Kelford Lane, Kilcullen Drive, Limerick Drive, London Circle, Old North Court, O'Shanta Court, Ritter Drive, Selkirk Place (Heritage Woods)

SPECIAL OFFICER PERMIT

26. Recommend approval of application for Special Officer Permit to Arthur Wilkes, Jr. for use on the premises of the Parks and Recreation Department, and application for Special Officer Permit to Timothy Todd Garrett for use on the premises of Charlotte/Douglas International Airport.

SET PUBLIC HEARINGS

27. Recommend adoption of a resolution calling for a public hearing at 6:00 p.m. on April 22, 1987 at the Board of Education on the complete cessation of the issuance of any further permits for outdoor advertising signs until the adoption of the new sign ordinance or July 1, 1988, whichever comes first.

UTILITY CONTRACTS

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

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. The applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed. The Utility and Planning Directors recommend approval.

1. First Carolina Investors of Mecklenburg, to construct 1,780 linear feet of 6-inch water main and 980 linear feet of 2-inch water main to serve Tresanton Subdivision, Phase II, located west of Park Road, north of N.C. Highway 51 and east of Little Sugar Creek, inside the Charlotte City Limits. Estimated Cost - $40,000.00. Water Contract No. 85-081.

2. The Lenly Corporation, to construct 1,225 linear feet of 8-inch sanitary sewer main to serve Clear Run Subdivision, located north of Hickory Grove Road, east of North Sharon Amity Road, and west of Newell-Hickory Grove Road, inside the Charlotte City Limits. Estimated Cost - $36,750.00. Sanitary Sewer Job No. 621-86-193.

3. B.H.H. Property Co. No. 111, to construct 1,176 linear feet of 8-inch sanitary sewer main to serve Carnegie Center, located west of Barclay Downs Road, south of Morrison Boulevard and north of Fletcher Road, inside the Charlotte City Limits. Estimated Cost - $58,800.00. Sanitary Sewer Job No. 100-87-512.

4. Sardis North Associates, Ltd., to construct 1,176 linear feet of 8-inch sanitary sewer main to serve Crown Centre Executive Park, located north of Sardis Boulevard North, east of Monroe Road and west of Independence Boulevard, outside the Charlotte City Limits. Estimated Cost - $53,200.00. Sanitary Sewer Job No. 621-86-198.

5. Davidson Retirement Community, Inc., to construct 555 linear feet of 8-inch sanitary sewer main and 561 linear feet of 10-inch sanitary sewer main to serve The Pines Subdivision, located east of Cornelius and south of Pine Road, outside the Charlotte City Limits. Estimated Cost - $55,800.00. Sanitary Sewer Job No. 621-86-169.

PROPERTY TRANSACTIONS

29. Recommend approval of the following right of way transactions.

A. Acquisition of 2,005 square feet plus temporary construction easement, at 5316-22 South Boulevard, from Squires Realty Company, Inc., for $17,570.00, for the South Boulevard/ *Tyvola Road Intersection Improvements Project. (Option)*

Property damaged by loss of parking and land area due to taking of right of way. Property is zoned I-2, General Industrial, and is presently being used for commercial and retail facilities.

B. Acquisition of 1,616 square feet of right of way plus temporary construction easement, from Dr. Melvin L. Goldberg, Marvin L. Goldberg, E. Maxine Goldberg, Mitchell Shapiro, and Marilyn Shapiro of 110 Pine Needle Lane, Altamonte Springs, Florida, for $12,500.00, for the South Boulevard/Tyvola Road Intersection Improvements Project. (Option)

Property is presently being used for commercial and retail use. Elimination of front landscaping, including shrubs, sod grass, seeded grass, concrete paving and two signs.

- PENDING MATTERS -

In meeting on April 6, 1987, City Council will make nominations for appointment to the following boards and commissions.

Auditorium-Coliseum-Convention Center Authority - One position for a three-year term. The incumbent is eligible for reappointment.

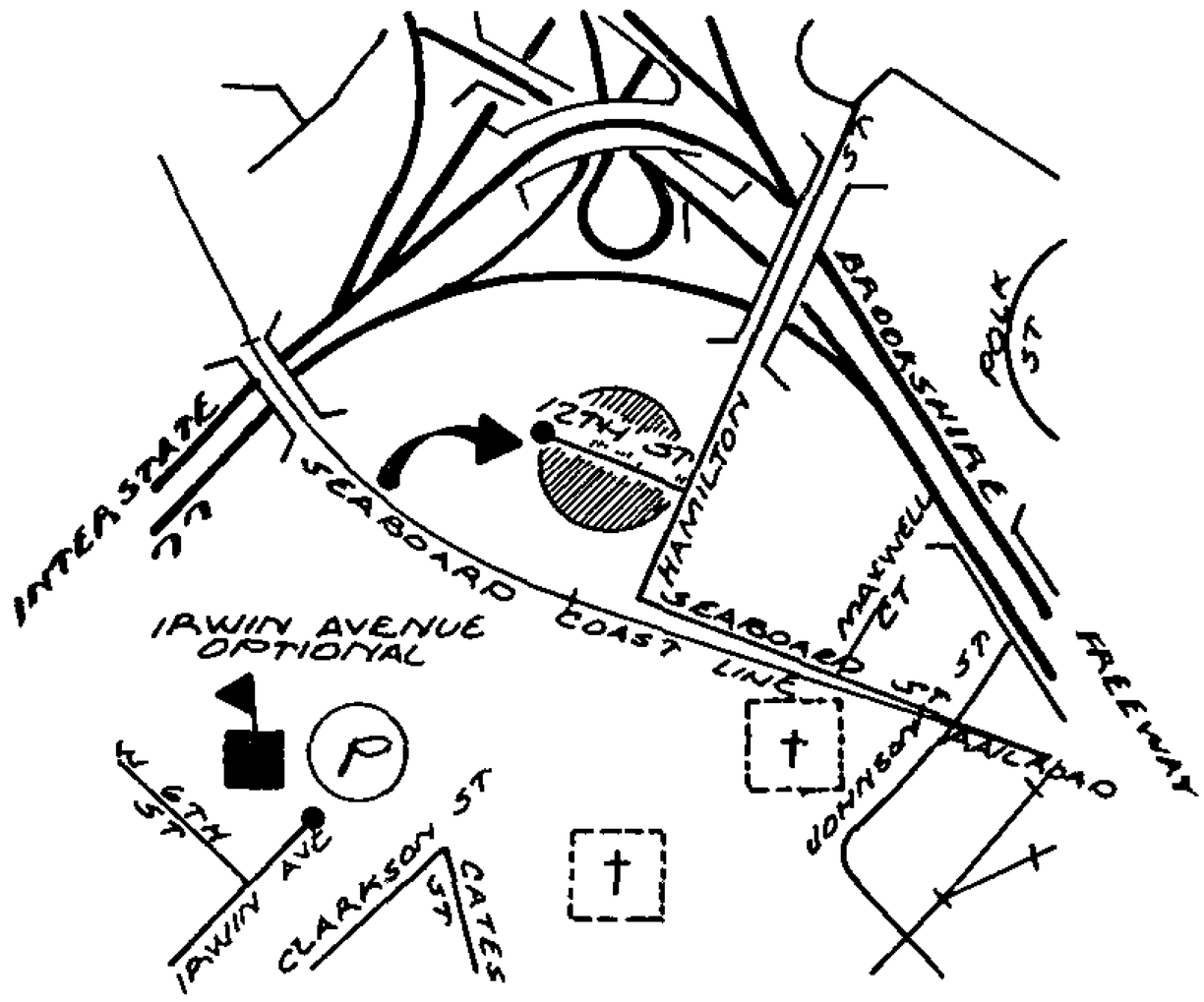
Certified Development Corporation - Five positions: one representing local government, one, private lending institutions (incumbent eligible for reappointment); two representing business organizations (one eligible for reappointment), one, representing a community organization). Terms are for three years.

Municipal Information Advisory Board - Two positions for three-year terms. One incumbent is eligible for reappointment.

- SCHEDULE OF MEETINGS -
March 23 - 27, 1987

Monday, March 23	Topping Out ceremony/luncheon Government Center	12:00 Noon
	Council Discussion - Gateway Center Economic Development Training Center	1·00 p. m.
	Citizens Hearing	2·00 p. m.
	Council Discussion	2·30 p. m.
	COUNCIL MEETING	3 00 p. m.
Tuesday, March 24	FY88-92 Capital Improvement Program Workshop City Hall Annex - Training Center	4·00 p. m.
Wednesday, March 25	FY88-92 Capital Improvement Program Workshop City Hall Annex - Training Center	4.00 p. m.
Thursday, March 26	FY88-92 Capital Improvement Program Workshop City Hall Annex - Training Center	4 00 p. m.

#1



VICINITY MAP

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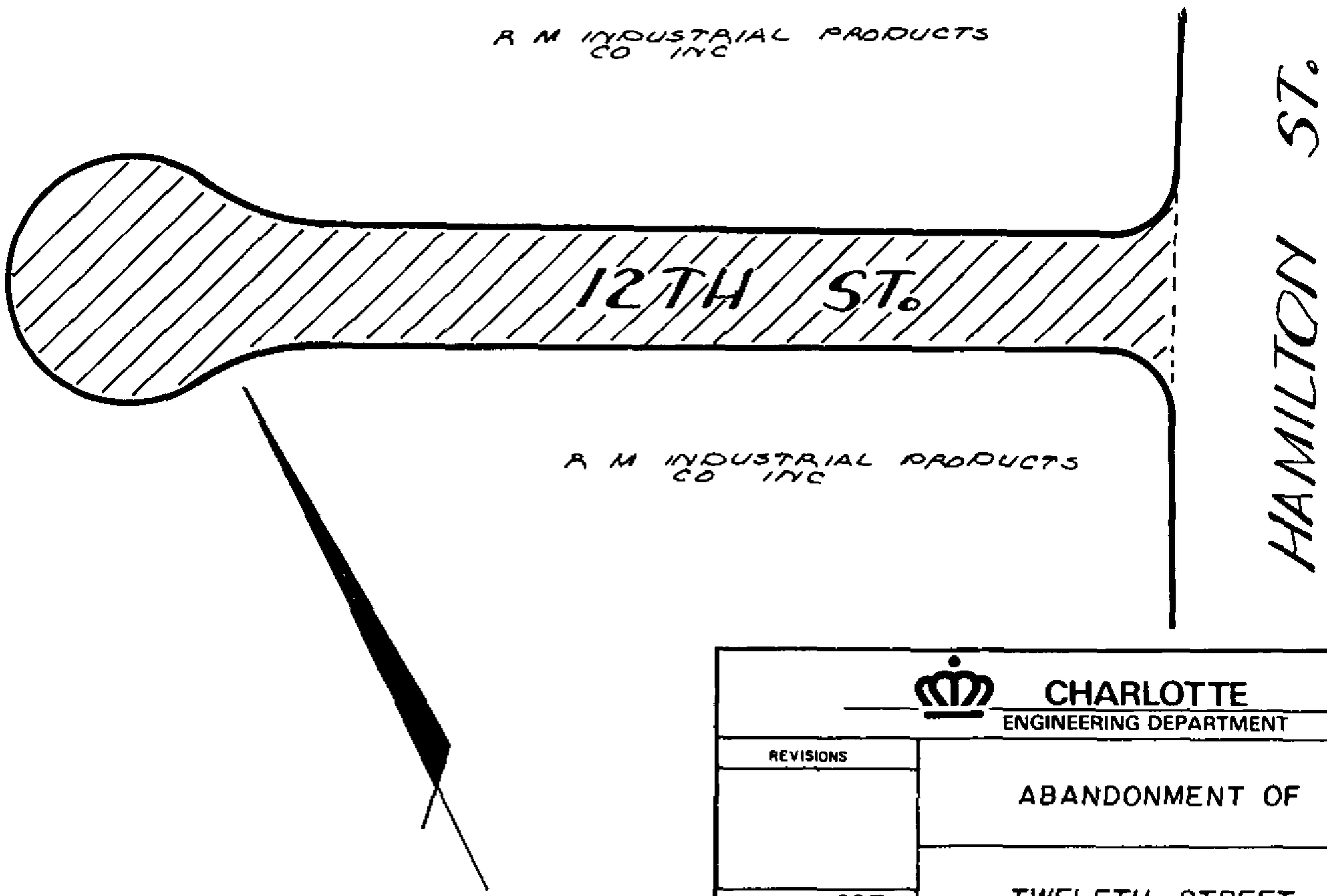

CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	ABANDONMENT OF	JOB NO.
		FILE NO
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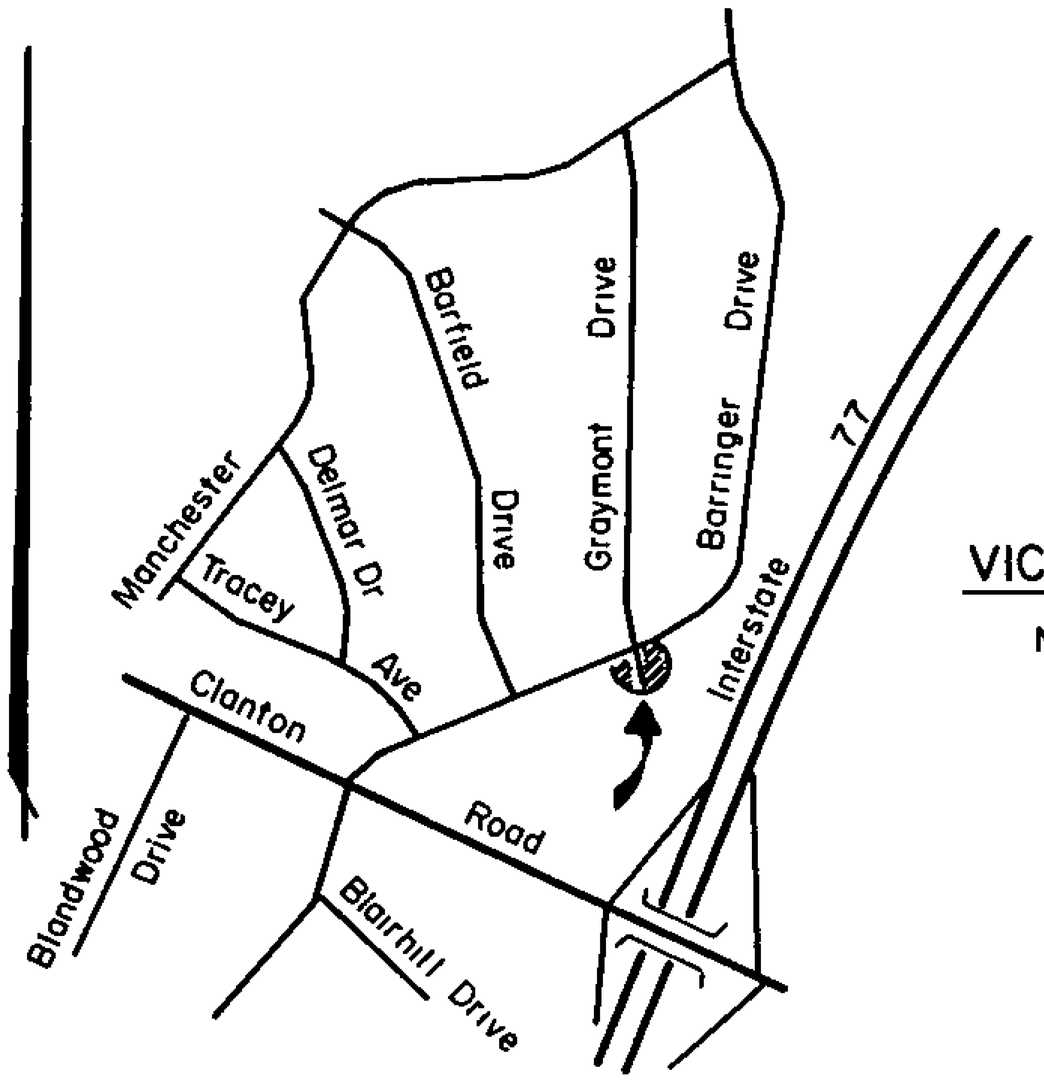
CHECKED BY SBC		OF 1
C ENGINEER	DATE 1/16/87 SCALE NONE	

#2



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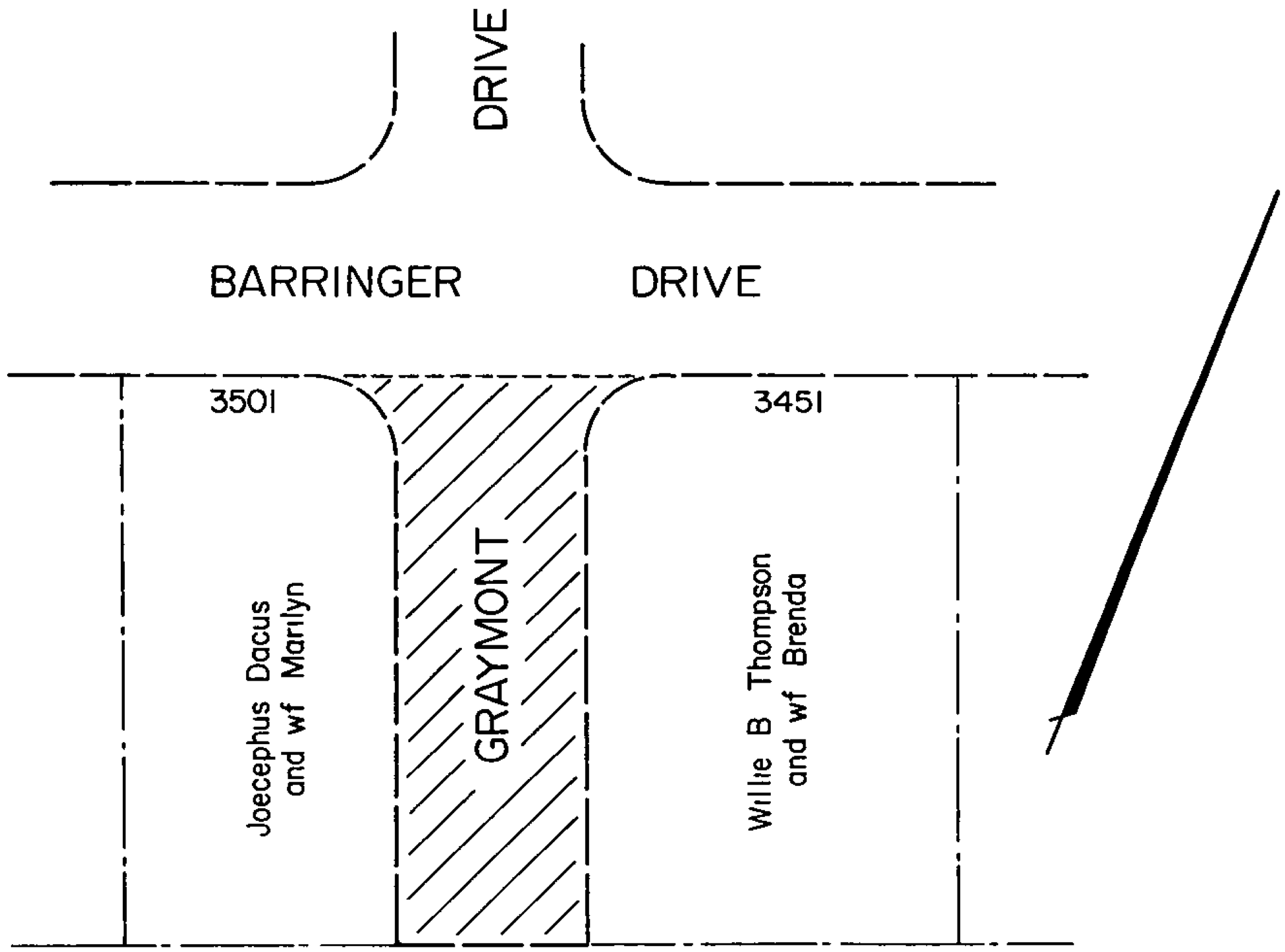

John Crosland , Jr

Right of Way to be Abandoned

CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	ABANDONMENT OF	JOB NO
		FILE NO
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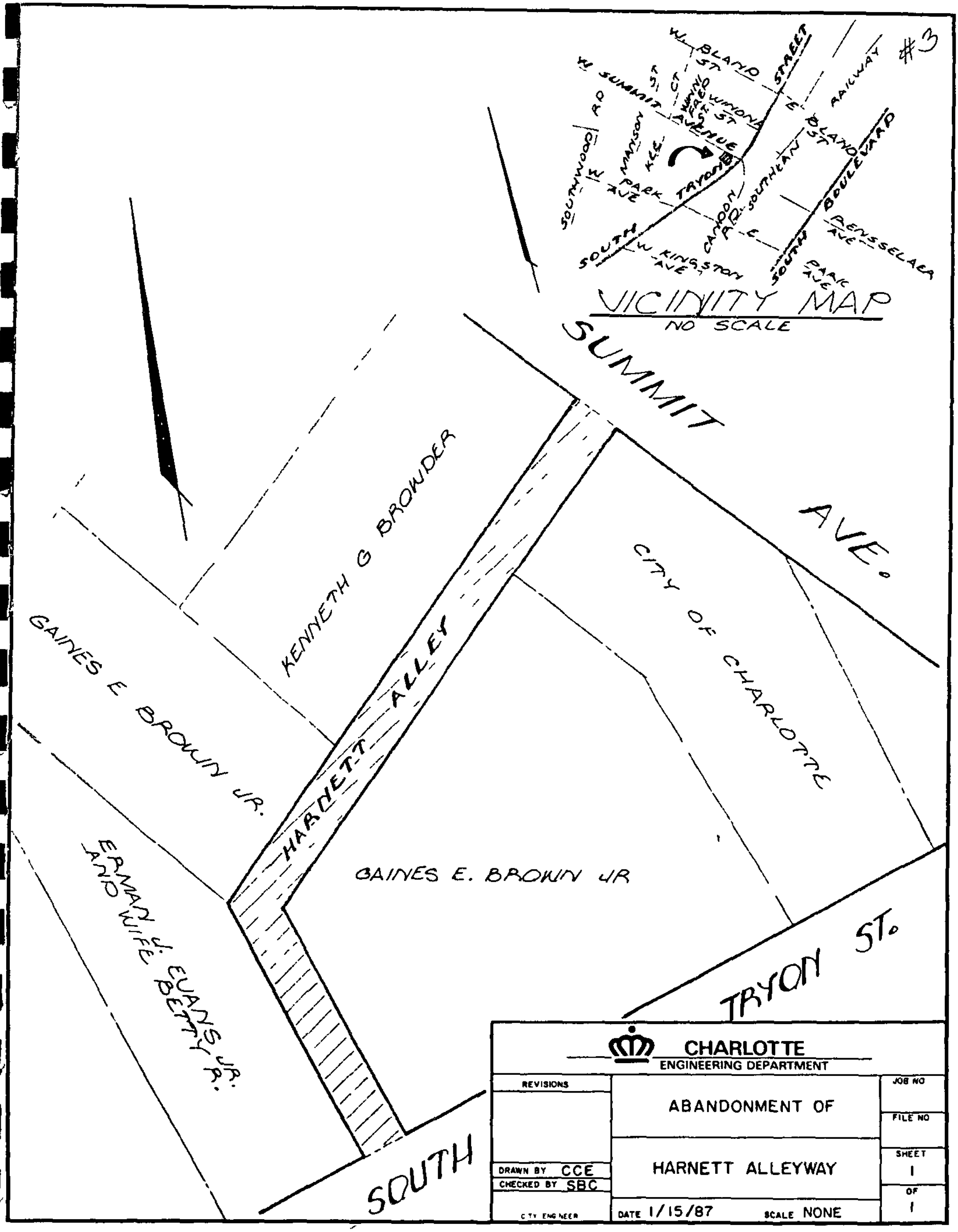
CHECKED BY JWS		OF 1
CITY ENGINEER	DATE 1/16/87 SCALE NONE	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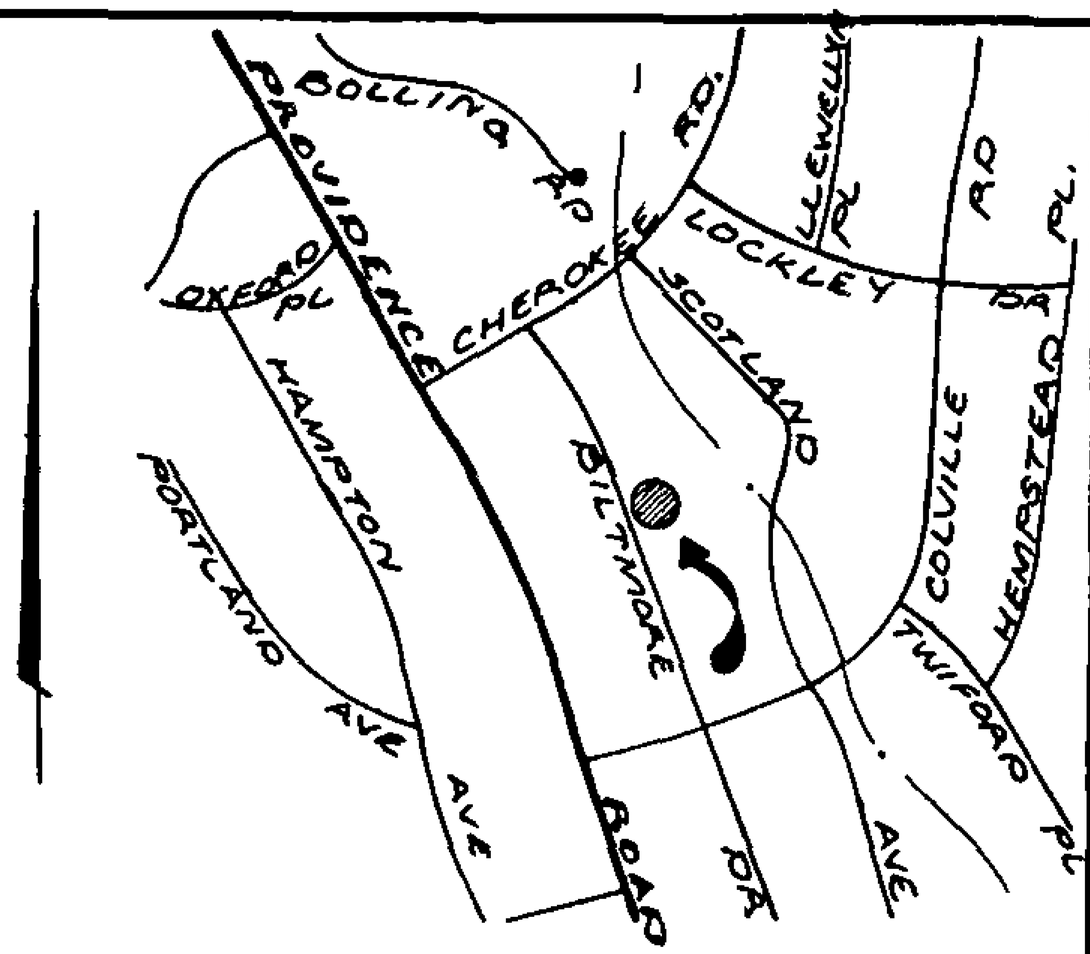
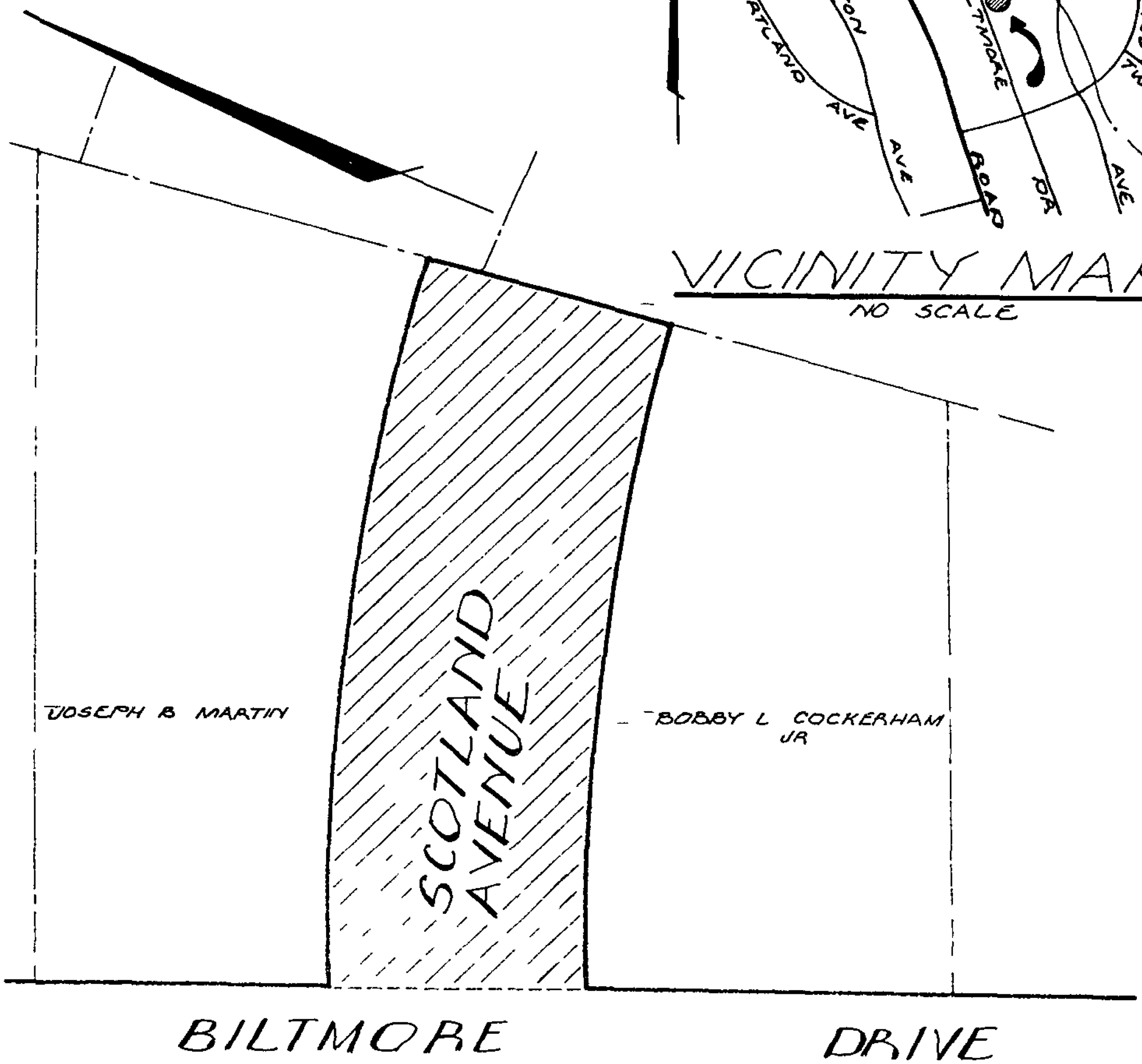
STREET
RAILWAY
E. BLAND ST
BOULEVARD
W. SUMMIT AVENUE
WINONA ST
MINING FACE ST
CT
ST
RD
SOUTHWOOD
W. PARK AVE
MANSON
KLE
TRYON
CAROLINA
SOUTHERN
RD
SOUTH
W. KINGSTON AVE
SOUTH
PARK AVE
RENSSELAER AVE
VICINITY MAP
NO SCALE
SUMMIT AVE.
KENNETH G BROWDER
CITY OF CHARLOTTE
GAINES E BROWN JR.
HARNETT ALLEY
GAINES E. BROWN JR
EDWARD J. EVANS JR. AND WIFE BETTY A.
TRYON ST.
SOUTH
CHARLOTTE
ENGINEERING DEPARTMENT
REVISIONS
ABANDONMENT OF
HARNETT ALLEYWAY
JOB NO
FILE NO
SHEET 1
OF 1
DRAWN BY CCE
CHECKED BY SBC
CITY ENGINEER
DATE 1/15/87
SCALE NONE

#4



VICINITY MAP

NO SCALE



CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	ABANDONMENT OF	JOB NO.
		FILE NO
DRAWN BY CCE	SCOTLAND AVENUE	SHEET 1
CHECKED BY SBC		OF 1
CITY ENGINEER	DATE 1/15/87 SCALE NONE	

#5

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

INTER-OFFICE COMMUNICATION

DATE: March 17, 1987

FROM: Martin R. Cramton, Jr.,
Planning Director

TO: Mr. Jay Walton,
Director,
Community Development Department

SUBJECT: Sale of City Property on West Trade

This memo is in response to your request to better define the issues invovled in the proposed sale of Block 12, Parcel 1 to NCNB. My staff has taken a quick look at it and outlined the following concerns in relation to the sale:

1. It is premature to sell the property before completing the urban design plan which will create an image for the gateway. Until the plan is done, we will not know what part this parcel has to play under scenario 1 and 2 under performance standards.

2. The value of the land is impossible to determine by zoning only. If demand increases dramatically, then the value of the land will also. The City may short change itself in the process.

3. It is difficult to speculate on future land use while trying to set firm performance standards. Different uses will dictate different approaches to ameliorating impacts.

From a general viewpoint my staff has drawn up the following performance standards. Two major scenerios should be investigated when developing the site. The first and most beneficial to the overall image, involves retaining the site in its existing "naturalized" state. Currently the land acts as a link between the adjacent landscaped freeway and the newly planted Trade Street Corridor. The site which is predominantly grassy and wooded provides a harmonious transition. In addition, it provides a subtle buffer to Trade Street for the adjacent Third Ward residents.

Treatment of the parcel for the purpose of enhancing the Gateway image would involve further site upgrading over what currently exists. Included in these upgrade measures would be; further planting, the addition of some type of architectural gateway treatment, and tying the project into the scheme established with Frazier Park.

The second scenerio, in the event the land were to be sold, would be development of housing. The following guidelines highlight important design considerations needed to be addressed when planning for residential at this location.

- Establish a strong pedestrian zone consisting of a minimum six foot planting strip and six foot sidewalk.

- Street trees conforming to the type specified in the Uptown Streetscape Guidelines are to be planted in the planting strip. These guidelines specify a large maturing canopy tree. Zelkova* spacing should be 25' - 35' on center.

- Driveways should be approved by NCDOT. All points of vehicular ingress and egress must be clearly delineated and landscaped. Signage should be of a common vocabulary throughout the development. The signage type should be reflective of the architectural style used throughout the living units.

- Parking needs to occur in small scale, clustered and landscaped courts located behind the units, as seen from Trade Street.

- The parking must have adequate screening to block all views from existing neighboring residents. Brick, wood or stone walls at a maximum height of 5' would be preferred. Plant material of an evergreen variety planted in a close spacing configuration would also be acceptable.

- A minimum setback of 25' from the back edge of the sidewalk should be adhered to for building construction.

- Units should have a strong orientation to West Trade Street and should have direct pedestrian connection to the public sidewalk.

- Building heights must respond to the scale of the surrounding residential buildings and reflect the importance of the gateway. Buildings fronting on Trade Street should have a maximum height of three stories. Units on the lower side of the site should be a maximum of four stories.

- The relationship to residences in the south side of Waccamaw Street should be reflected in terms of the height of new buildings and distance between new and existing buildings.

- Structures on the north side of Waccamaw Street should be considered for relocation or demolition, and the land incorporated into the site.

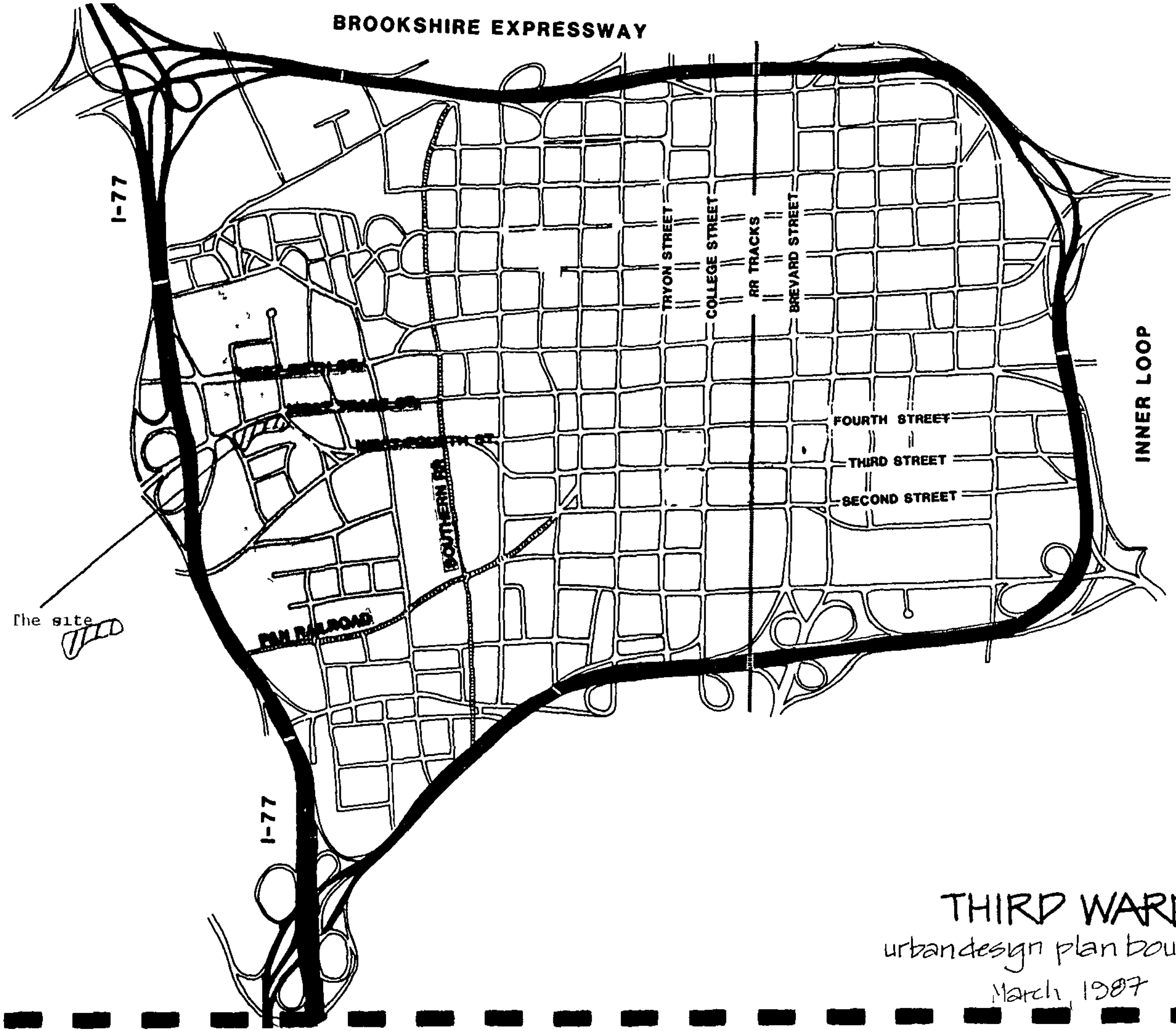
- All service areas associated with the development would be located behind the units away from view from Trade Street. These areas, including trash containers would be screened from adjacent residents.

- All plans must be reviewed by the appropriate City staff.

Let us know when you will be available to try to work out this item.

MRCJr.:DAH·dmh

*The type trees that are on West Trade Street.



THIRD WARD
urbandesign plan boundaries
March, 1987

#6

COLISEUM CENTER
BRIEFING OUTLINE
MARCH 9, 1987

BACKGROUND

- WHY the City is involved
  - Asset acquired at different times over the period of 60 years
    Advent of Parkway, Tyvola Extension, and Coliseum has brought land to front burner
  - Development will
    - Set tone and quality standards for the Billy Graham Parkway corridor
    - Produce a stream of revenues for the City from the ground rents
    - Foster the City's economic development objectives
    - Promote positive development on westside
- WHAT has taken place to date
  - August 86 - Council approval sets in motion a deliberate, logical, professional process designed to lead to the selection of a developer with whom the City will negotiate
  - September 86 - "Invitations" paving way for RFP sent to 200+ developers (mailing list compiled by the National Development Council for national/regional and by Real Estate Division for local)
  - September 10, November 5, January 16 - status memos to Council
  - October 86 - RFP mailed
  - November 86 - Ads in Observer, Charlotte Post, Charlotte's Business Journal to plug RFP
  - January 16, 1987 - Deadline for proposals, 2 received
    - Lincoln - responsive
    - Little/McMahan - not responsive (e.g., no evidence of financial capacity, no preliminary sources/uses of funds, no prior experience working as partner on public/private venture, no project schedule) and therefore rejected by Task Force
- WHY only one
  - Informal telephone survey of executives with 30 major development firms:
    - 37% stated they had not personally received our RFP
    - 63% did receive our RFP
  - Of those who received RFP·
    - 24% already fully committed
    - 24% do not enter into transactions of this type on their own
    - 19% found the scope of our project too big
    - 9% do not like to work using mechanism of a ground lease
    - 24% various other reasons (e.g too much perceived competition)
- WHERE we are
  - We have one excellent, high quality, responsive proposal
  - Highlights of Lincoln proposal
    - Phased, well-thought out development plan for entire acreage over 10-12 year period
      Creative and attractive use of water feature, pedestrian plaza, and roadways to enhance and protect the site's natural amenities
      Immediate/near term construction
      - 14 story 400 room hotel + 630 parking spaces = $31.9M
      - 10 story 220,000 sq ft. office tower + 880 parking spaces = $22 4M
      - $54.3M
    - Total (near and long term) construction = $192M
    - Evidence of financial strength
    - Proven track record in working with cities
    - Commitment to proceed if selected (signed by Chairman and Regional Partner)
  - Lincoln proposal was subjected to screening process which focused on validating
    - Design Quality
      - Well derived proposed land uses
      - Innovative development concept
        Consistent with area development plan
      - Realistic proposed construction sequencing/phasing
    - Experience with comparable projects
      - Has completed comparable scope and scale projects
      - Demonstrated ability to work with city governments

- Financial intent and capacity
  - Bank references
  - Net worth
  - Commitment to complete the project

MAJOR ISSUES

Qualifications of Lincoln to Implement Goals
- Ability to perform
- Financial capacity
- Experience - demonstrated track record (verified by inquiry)
- Motivation - permanent presence in Charlotte (new office opened 3/2/87)
- Marketing capability - attract new firms to City

- Return on City Assets
  - Objectives.
    - Initiate effective employment linkage programs to achieve the City's social goals.
    - Put idle assets to work, thus generating new sources of funds that will enable the timely realization of needed public projects and programs.
    - Minimize outlay of City funds, unlike Cityfair or Trademart, it is anticipated that this project can be accomplished without additional outlay of City funds, with the possible exception of limited infrastructure development.
    - Insure that project generates positive cash flows so as to not adversely affect existing or future budgets.
  - Revenue Sources
    - Ground Rents
    - Share of residuals
    - Participation in profits (or percentage of gross)
    - Tax revenues
    - Multiplier/ripple effect
- City Employment Goals
  - Creation of Jobs: Inherent in the nature of the venture that significant employment opportunities will be created
  - M/WBE Participation: To insure job opportunities for M/WBE, it is planned to coordinate job training aimed at training and qualifying individuals for specific job opportunities created by the project

WHERE WE GO FROM HERE

- Concurrence
  To proceed with process leading to negotiations with Lincoln on full 175 acres
- Concurrence
  To pursue a negotiation framework which will remain sensitive to
  - Quality of Development
  - City's Employment Goals
    - Creation of jobs
    - M/WBE participation
    City's Return
    - Ground rents
      Share of residuals
    - Participation in profits
    - Tax revenues
  - Appropriate return-on-investment for developer
- Request for Council action documenting this briefing is slated for 3/23/87 agenda
- Council approval on 3/23/87 will allow staff to proceed leading to Letter of Understanding between City and Lincoln to be brought to Council for review and approval in the fall (target September 28, 1987)

Approved
J. B. Fennell
Interim Finance Director

Prepared
Daniel H. Laurent
Assistant to the Finance Director

Alt. 4. Parking controls on neighborhood streets are not subject to the petition process, and parking controls may be installed for safety reasons only. This change in the current policy would alter the parking controls on Whitehaven to the satisfaction of Rev. Gaston, but would virtually eliminate the ability of CDOT to work with neighborhoods, such as Fourth Ward, Elizabeth, or Dilworth, to resolve their problems.

If any of the above alternatives are selected, Council will need to specify whether churches and/or businesses are to be affected.

We recommend approval of the present policy. This policy is fair and helps to protect neighborhoods from problems that they identify. Any change will make it difficult for the Department to work with neighborhoods, such as Fourth Ward, where continuing parking problems exist which are not related to safety, but are primarily personal problems to residents of the area.

Attachment No. 2

10/6/86

5. Recommend approval of wording that will be included in the Coliseum Center Request for Proposal which indicates the City will initiate the necessary rezoning petition(s) to permit development of the land in compliance with the Master Plan.

On August 11, 1986, Council approved items related to the Coliseum Center: (1) a contract not to exceed $70,000 with Clark, Tribble, Harris and Li for development of a comprehensive Request for Proposal (RFP) for the land development project; (2) a contract not to exceed $65,000 with the National Development Council for economic development and financial analysis services; and (3) a budget ordinance appropriating the necessary funds for the contracts.

In mid-September, an 'attention getter' invitation was mailed to 250± national/regional/local developers to build interest in the RFP which will be mailed in a few weeks. The September 10, 1986, Council-Manager memorandum which explains RFP process in more detail is attached.

The RFP will be a comprehensive package including the area development plan, conceptual master plan, site data, etc. We request Council's concurrence to include information in the RFP which states that although the City-owned site is currently not zoned for the development described in the RFP, once Council decides on a proposal, the City will initiate the necessary rezoning petition(s). Staff feels that a developer would be more likely to respond to the RFP if they knew in advance that if their concept was acceptable to the City, the City would handle the rezoning.

Attachment No. 3

8/11/86

13. A. Recommend approval of a contract with Clark, Tribble, Harris and Li, not to exceed $70,000, for development of a comprehensive Request for Proposal for the Billy Graham Parkway land development project.

B. Recommend approval of a contract with the National Development Council, not to exceed $65,000, for economic development and financial analysis services in connection with the Billy Graham land development project.

C. Recommend adoption of a budget ordinance appropriating funds for the contract in A. ($70,000), B. ($65,000), and a contingency of $12,000 for a total of $147,000.

On June 23, 1986 City Council approved the development concept for the ±220 acres of City-owned land adjacent to/near the new coliseum.

Council decided further that since the conceptual site plan represented a significant departure from the development scheme contained in the City's original Letter of Invitation, that the "invitation process" should be re-opened to give all firms (national/regional/local) a new opportunity to express an interest in participating with the City in this project.

The City will not be serving as the developer of this property, but will select a developer using the Request for Proposal (RFP) process. For the RFP approach to be successful, it is critical that the City have at its disposal the full range of necessary professional skills and talents available at the appropriate junctures in the process. It has been brought to the attention of the Billy Graham Land Development Project Task Force from several members of the development community that the magnitude and scope of this project warrant having full and complete professional assistance and support including assistance in negotiations.

Following the June 23 Council discussion, the task force developed an initial budget and finalized the scope of services with the two firms recommended to assist the City with this landmark initiative. The proposed initial project budget is for $147,000 and includes the contract with Clark, Tribble, Harris and Li for $70,000, the contract with the National Development Council for $65,000, and a $12,000 contingency to cover miscellaneous administrative project expenses. The services to be provided by the two firms are outlined below:

Clark, Tribble, Harris and Li - $70,000
The firm of Clark, Tribble, Harris and Li is recommended by the task force to provide the architectural/engineering/land planning/land use services because of their extensive experience in projects of this scope, and because of their intimate knowledge of this specific site and its role in the development of the Billy Graham Parkway corridor.

The scope of services will include development of a comprehensive Request for Proposal to include an area concept development plan, master site plan and model, complete site data, protective covenants and comprehensive brochure (including graphics, mechanical layout and printing). Contract authority is requested in an amount not to exceed $70,000 ($65,000 + $5,000 contingency for additional services).

us with regard to the other major economic development initiatives in which the City is/or may become involved. Contract authority is requested in an amount not to exceed $65,000 ($60,000 + $5,000 contingency for additional services).

Administrative Costs - $12,000
The two contracts total $135,000; to this amount, $12,000 is requested to cover miscellaneous administrative project expenses.

The $147,000 is to be a loan from the Municipal Debt Service Fund, and will be repaid once income to the City from the project begins to accrue.

This action has been reviewed by Finance, Budget and Evaluation, Development Coordinator, and Planning staff.

National Development Council - $65,000
The contract with the National Development Council (NDC) will provide a full range of economic development and financial analysis and assessment services. The National Development Council is a private, non-profit public service corporation which was instrumental not only in our obtaining the $2.5 million Marketplace/Cityfair UDAG grant, but in helping to ensure that the City's interests were thoroughly protected and enhanced. The NDC role in the Billy Graham Parkway Land Development Project will be similar to their support in the Marketplace/Cityfair initiative; they will also be available to advise and counsel

Coliseum Center

1/16/87

The City's Request for Proposal for the Coliseum Center was mailed in late October, 1986 to over 200 national, regional and local developers. To ensure that all interested local parties had been made aware of the existence of the RFP, we placed prominent ads in the Observer, Post, and Business Journal. Phase I proposals are due by close of business today (1/16/87). The proposals must contain the developer's: (1) conceptual/land use proposal, (2) summary of experience with comparable projects, and (3) evidence of financial intent and capacity. The Coliseum Center Task Force (chaired by J. B. Fennell and including Martin Cramton, Bob Hinson, Clark Readling, Bob Pressley and J. W. Walton, assisted by their staffs and by the National Development Council, will begin immediately a detailed screening process using the above criteria.

From the foregoing screening process we expect to come up with approximately five finalists. The five finalists' proposals will be brought to Council for approval in late March/early April. The finalists will then enter Phase II of the RFP process and by mid-June will be asked to: (1) submit full and complete financial information (detailed sources and use of funds; itemized and certified construction costs; firm financing commitments specifying terms and conditions; sources, terms and conditions of the required equity, etc.); and (2) specify the return to the City (expressed in terms of lease payments, tax revenues, share of residuals including cash flow, sale or refinancing, projection of the number of jobs to be created, and benefits of the project to lower and moderate income citizens and disadvantaged groups). Negotiations with the five finalists will begin after the developers have submitted the indepth data in June. We expect to bring the task force's finding and assessments to you for final decision in the fall of this year.

During this time we will also be bringing to Council for discussion and approval proposed criteria/guidelines to be used in negotiating public-private ventures. Pending finalization of these guidelines we will continue to maintain a position of sufficient flexibility for the Coliseum Center negotiations to proceed in a manner which will remain sensitive to the City's social and financial objectives, the developer's return on investment, and the shared desire for a quality development.

11/5/86

Coliseum Center Request for Proposals

In mid September, we mailed an "Invitation" to ±250 national/regional/local developers to generate increased attention for our forthcoming Coliseum Center Request for Proposal. The RFP, copy attached, has just come off the press and will be mailed in the next several days. The deadline for proposals (development concept, summary of previous experience, and evidence of general financial capacity) is January 16, 1987.

As a related subject, we will be seeking your guidance soon with regard to the relative weight (in the proposal evaluation process) of financial versus social return to the City.

Communications "Dead-Spots" in the Boulevard Homes Area

City Radio Engineer Cliff Link is investigating the recently expressed concerns of a police officer about radio communications "dead-spots" in the Boulevard Homes Area in west Charlotte. These concerns were presented on a local television news story. We do have, and have had, procedures in place for service requests and the proper channels to handle communications problems, needs, or concerns. We are particularly sensitive to the importance and role of good communications for our public safety employees as well as the community.

Testing of radio equipment and signal transmission in that area will verify if dead-spots exist there. We are prepared to place a remote transmitter base station in the area if proven necessary. We plan in the near future to relocate the radio transmission equipment and antenna now located at Fire Station #10 on Remount Road to the City's new microwave tower located off of Wilmont Road. This will put the equipment and antenna closer to the Boulevard Homes area and strengthen the communications signal.

Motor Vehicle Privilege Tax Exemption

Several Councilmembers have asked for information on the feasibility and revenue impact of exempting the elderly, who use their cars very little, from the motor vehicle vehicle privilege tax. Attached is a memo from Doug Carter on this topic which recommends that the best way to accomplish this would be based on the existing elderly exemption. Exempting this population from the $15 increase would result in a $38,835 loss in revenue. If you wish to formally consider this, please let me know and we will place it on an agenda for your consideration.

Airport Advisory Committee Minutes

Attached for your information are the minutes of the October 13, 1986 Airport Advisory Committee meeting.

9/10/86

Coliseum Center (Formerly Billy Graham Parkway Land Development Project)

This is to bring you up to date regarding the "Coliseum Center", formerly called the Billy Graham Parkway Land Development Project. We have shortened the name to Coliseum Center for ease of identification. The Task Force I appointed met most recently on September 2, 1986 and made several excellent "fine tuning" modifications to our earlier approach which I fully endorse. These are summarized below:

- Attached you will find a copy of the invitation which will be mailed later this week to ±250 national/regional/local developers. The invitation is intended to be an attention getter to build interest in the Request for Proposal which will follow in about six weeks.

- The Request for Proposal, which is currently being developed, will be a comprehensive package which includes the area development plan, the conceptual master plan, site data, protective covenants, submission and review process, and calendar of major events. Our RFP is being structured as a two-phase document. In Phase I it will be seeking conceptual/land use proposals from as many of the ±250 developers as choose to respond. We intend to screen the respondents based on the merits of their conceptual/land use proposals; developers will also be required to submit general evidence of financial capacity and previous successful accomplishment in a like project. Out of this process, we plan to end up with ±5 developers. These five will be invited to enter Phase II, which will involve the submission of full and complete financial information (e.g., detailed sources and uses of funds; itemized and certified construction costs; firm financing commitments specifying terms and conditions; sources and terms and conditions of the required equity injection, etc.). This information will permit us to negotiate with each to obtain the single best deal for the City. The RFP will outline the information we will be seeking in Phase II; this is to keep Phase I concepts realistic and workable. We feel that this two phase approach will enable us to further safeguard the City's interests while at the same time be more in line with the manner in which the development community would prefer to approach a proposal cycle for a major public/private venture. **We plan to discuss with you the relative importance the Phase II review process should place** on economic/financial return to the City versus social return to the City (e.g., jobs creation) **and will seek your guidance in this regard prior to judging Phase II submissions.**

- With regard to the major forthcoming project milestones, we plan to mail the invitations later this week and the RFP in about six weeks and will be asking for Phase I responses to the RFP in early January, 1987.

#7

Residential Parking Permit Program
List of Documents

1. Procedures

Exhibits:

A. Letter of Acknowledgement

B. Ordinance

C. Area Map

D. Petition

E. Instructions for Obtaining Decal

F. Permit Application

G. Temporary Parking Permit and Annual Decal

H. Signing

Revised 12/22/86

CHARLOTTE DEPARTMENT OF TRANSPORTATION
RESIDENTIAL PARKING PERMIT PROCEDURES

1. Persons interested in the Residential Parking Permit Program (RPPP) for their neighborhood must submit a "letter of interest" to the Department of Transportation indicating the problem area, the nature of the problem and any details that will permit proper analysis of the difficulties.

2. Letters of interest will only be accepted from neighborhood associations, their boards, or from official contact persons, as identified in "Neighborhood Organizations" issued by Charlotte-Mecklenburg Planning Commission. In the absence of an identifiable neighborhood organization or contact person, letters of interest will then be accepted from unaffiliated citizens.

3. Upon receipt of the "letter of interest", the following RPPP information packet will be forwarded:

   a. LETTER OF ACKNOWLEDGEMENT - acknowledging receipt of the letter of interest and explaining the RPPP application process. (See Exhibit A.)

   b. RPPP ORDINANCE - explaining RPPP restrictions and regulations. (See Exhibit B.)

   c. PROPOSED RPPP AREA MAP - individualized. (See Exhibit C.)

   d. INSTRUCTIONS - to obtain parking permit decals (See Exibit E).

4. The following study process will be initiated to include·

   a. Canvas of proposed RPPP area to ascertain the hours the parking survey should be conducted.

   b. Determination of the total number of legal on-street parking spaces.

   c. Survey of on-street license plates (during the predetermined hours) on one (1) selected weekday.

   d. Comparison of license plate numbers to confirm residency.

   e. The number of legal, occupied on-street parking spaces will be computed, and if: (1) At least 70 percent of the legal on-street parking spaces are found to be occupied, (2) at least 25 percent of the spaces are occupied by vehicles not resident to the proposed zone, and (3) the institution of a RPPP is considered to be a desireable remedy for the neighborhood parking problem, then the surveyed area will tentatively be identified as a Permit Parking Zone.

5. Once the study has been completed, a public hearing will be held by the Department of Transportation.

6. The results of the hearing together with the Director of Transportation's recommendations as to the appropriateness of a permit zone, and specific restrictions to be used, will be forwarded to City Council by the City Manager.

7. Based on the results of the public hearing and discussion with neighborhood leaders, specific restrictions will be proposed and placed on the petition forms (Exhibit D). The petition forms will then be forwarded to the person who submitted the letter of interest.

8. Upon receipt by the Department of Transportation of the completed petition, its sufficiency will be determined. The petition must be signed by residents of 75 percent of the households within the proposed parking district. Signed petitions will then be matched with household addresses. Businesses, churches, and other non-residential properties are to be excluded from the petition process.

9. If the petition is sufficient, and provided no review is desired by City Council, the Director of Transportation will initiate the following notification and implementation process:

   a. A good faith effort will be made to inform all residents of the RPPP area regarding the inclusion of their block in the RPPP, and when and how to obtain and use the residential parking permit/decals and visitor permits. (See Exhibits F and G)

   b. Parking signs indicating the times, locations, and conditions under which parking shall be permitted will be installed. (Exhibit H illustrates an example of the type of signing to be installed)

   c. The Police Department will be notified of the institution of the program, the appropriate decals for the district and the date enforcement should begin. Warning notices are to be issued during a 30-day grace period prior to enforcement.

_____
Director of Transportation

_____
Date

EXHIBIT A

CHARLOTTE

DATE

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

SUBJECT: XXXXXXXXXXXXXXXXXXXXX Neighborhood

Dear XXXXXXXX:

Thank you for your letter of interest in the Residential Parking Permit Program. A study of the proposed area, which will include a canvass of the proposed area (to determine the number of legal on-street parking spaces) and a comparison of license plate numbers (to confirm residency), will be made, then a public hearing will be held to determine if the neighborhood supports the request for the program.

If the hearing indicates that your neighborhood supports the proposed program, and if our studies indicate a parking program is appropriate, you will be given petition forms to be signed by 75 percent of the households within the proposed parking district. Signed petitions will be matched with household addresses.

Attached is a package of materials which explains the program. We will recontact you after the study has been completed and a public hearing has been scheduled.

Sincerely,

J. Randolph Jones, Manager
Public Service

JRJ/lc

Department of Transportation 600 East Trade Street Charlotte, NC 28202 704/336 2261

Exhibit B

ORDINANCE AMENDING CHAPTER 14 of the CHARLOTTE CITY CODE

WHEREAS, it is in the public interest to reduce hazardous traffic conditions resulting from the use of streets within areas zoned for residential uses for the parking of vehicles by persons using districts zoned for commercial or industrial uses; to protect those districts from polluted air, excessive noise, and trash and refuse caused by the entry of such vehicles; to protect the residents of those districts from unreasonable burdens in gaining access to their residences; to preserve the character of those districts as residential districts; to promote efficiency in the maintenance of those streets in a clean and safe condition; to preserve the safety of children and other pedestrians and traffic safety, and the peace, good order, comfort, convenience and welfare of the inhabitants of the City;

WHEREAS, the public interest would be served by the implementation, in appropriate situations, of a parking permit system;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Charlotte:

Section 1: That the Code of the City of Charlotte is hereby amended by adding one new section thereto so numbered and reading as follows:

Sec. 14-185 Designation of parking permit areas.

(a) The Director of Transportation is hereby authorized to designate, by written order, roads, streets and other areas within the City in which the parking of vehicles may be restricted, in whole or in part, during certain specified times, to holders of valid parking permits issued pursuant to this section. The Director of Transportation shall consider the institution of a parking permit system upon receipt of a letter of interest from the residents of a given area as provided herein. The authority granted herein shall be in addition to, and may be exercised in conjunction with, any other authority the Director of Transportation may have to regulate the times and conditions of motor vehicle parking.

(b) Letter of Interest. In order to initiate studies required for determination of a parking permit area, applicants must submit a "Letter of Interest" indicating the problem area, nature of the problem, and any additional details that permit proper analysis. Except as otherwise provided, Letters of Interest will only be accepted from

neighborhood associations, their boards, or from the official contact person, as identified in "Neighborhood Organizations" issued by the Charlotte-Mecklenburg Planning Commission. In the absence of an identifiable neighborhood organization or contact person, Letters of Interest will be accepted from un-affiliated persons.

(c) Studies. The designation of a parking permit area shall take into account, among other things:

(1) The effect on the safety of residents of the area under consideration from intensive use by non-residents for parking of vehicles.

(2) The need of the residents of the area to obtain adequate on-street parking adjacent to or close by their place of residence.

(3) The difficulty or inability of residents of the area to secure adequate on-street parking adjacent to or close by their places of residence because of widespread use of available parking spaces in that area by non-resident transient motorists.

(4) The impact of major public facilities and programs on the health, safety, and welfare of the residents of the area and any unreasonable burdens placed on those residents in securing adequate on-street parking and gaining access to their places of residence by virtue of such facilities and programs.

(5) The likelihood of alleviating, by use of a parking permit system, any problem of non-availability of residential parking spaces.

(6) The desire of the residents in the area for the institution of a parking permit system and the willingness of those residents to bear the administrative costs incidental to the issuance of permits authorized by this section.

(7) The fact that the residents of a contemplated parking permit area have contributed to the cost of construction and/or improvement of streets and roads in such area either by the direct assessment of costs or indirectly to the extent such costs are reflected in purchase or rental prices paid by those residents.

(8) The need for some parking spaces to be available in the area under consideration for use by visitors and the general public.

(9) Such other factors as the Director of Transportation shall deem relevant.

(d) Public hearing.

(1) Following the completion of studies to determine the fulfillment of the specified standards for residential parking permit areas, the Director of Transportation or his designee shall conduct, prior to the designation of parking permit area, or prior to the withdrawal of such designation once it is established, a public hearing at which time any interested person shall be entitled to appear and be heard. Such hearing shall be held only after due notice has been given by posting as appropriate notices or signs within the area of concern of the proposal.

(2) Within 45 days following the close of the public hearing, the Director of Transportation shall decide, based on the record of that hearing, and studies authorized by him, whether or not to designate the area under consideration as a parking permit area or to remove the designation in the case of an established parking permit area.

(e) Petition.

(1) After designation of the parking permit zone by the Director of Transportation, residents within a particular district or a distinct portion of a district in which residential uses are permitted may petition the Director of Transportation for the establishment of an on-street permit parking district. Such petitions shall be on forms prepared and promulgated by the Director of Transportation, or his designee. Petitions shall be submitted to the Director of Transportation, or his designee, who shall determine their sufficiency. Any insufficient petition shall be remanded to the individual submitting it, with instructions for correction of deficiencies.

(2) No petition shall be deemed sufficient unless the same be signed by representatives of 75 percent of the households within the proposed parking district for implementation of restrictions.

(f) Action of petition. When a petition has been found to be sufficient by the Director of Transportation, or his designee, the appropriate parking restrictions will be installed.

(g) Designation of parking permit area. Following the designation of a parking permit area by the Director of Transportation, he shall cause to be posted parking signs in the area, indicating the times, locations and conditions under which parking shall be by permit only.

(h) Decals. The Director of Transportation shall have authority to promulgate regulations necessary to the administration of this program including but not limited to the issuance, display, renewal, revocation, and replacement of decals, and the establishment of reasonable fees for the users of the program.

(i) Enforcement. Governmental enforcement of parking regulations shall not be effective until thirty days after signs delineating the parking restrictions have been posted. Emergency and service vehicles when on a call or delivery shall be exempt. Purchase of a parking decal or display of one will not guarantee the holder of a parking place nor exempt a vehicle operator from any City code regulation governing parking on City streets.

(j) Violations and penalties. No person shall park any vehicle or use any parking permit in a manner contrary to the provisions of this ordinance or any regulations promulgated pursuant to this ordinance and any person parked in violation of any regulation or sign in any district shall pay a civil penalty as provided in 14-81, and any motor vehicle so parked may be towed by or at the direction of any City personnel authorized to do so by the Chief of Police or Director of Transportation.

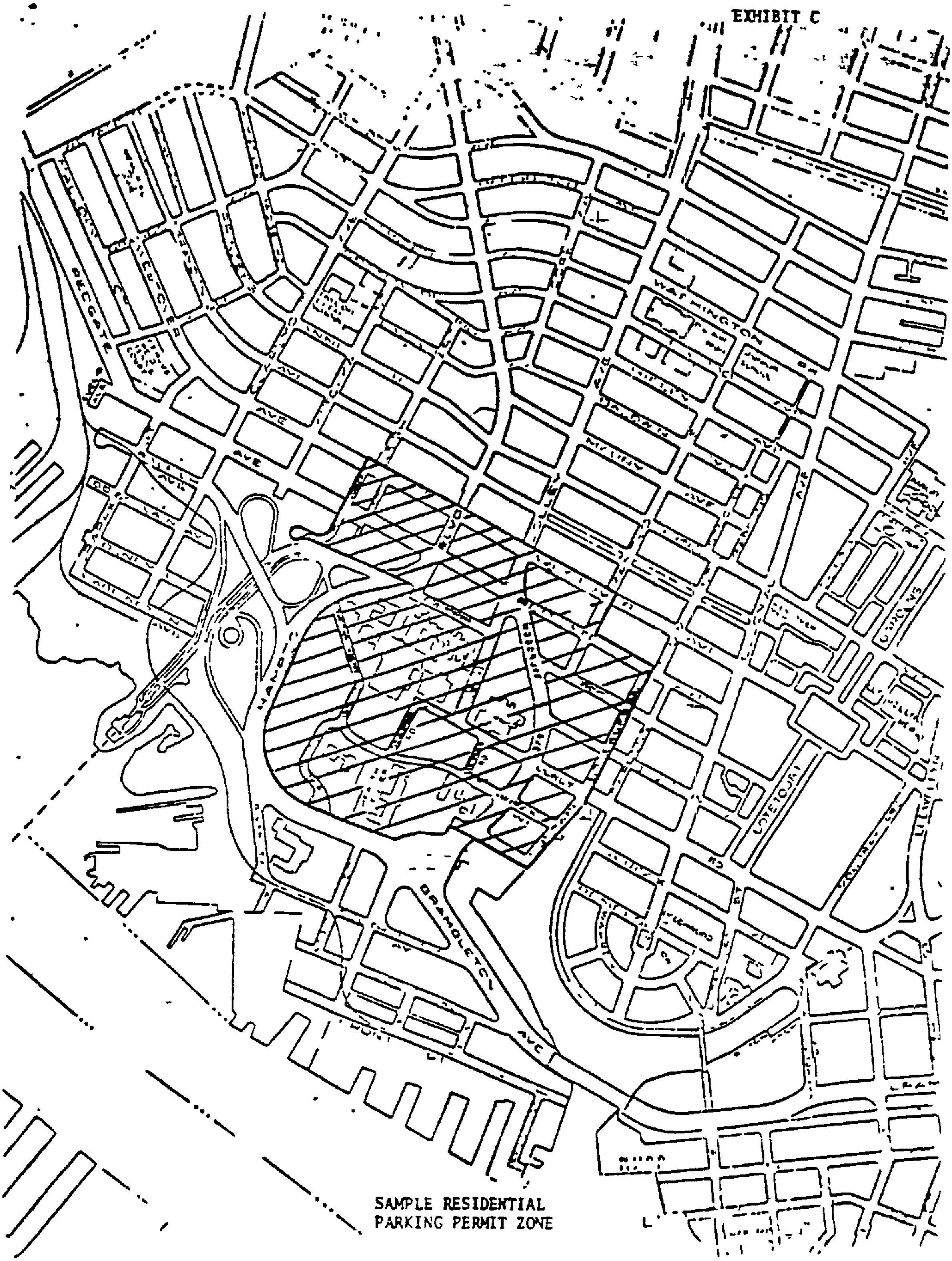
Section 2. - That the Code of the City of Charlotte is hereby amended by adding one new subsection to Section 14-81 (a) thereto so numbered and reading as follows:

(20) Violating restrictions in neighborhood parking permit area.....$15.00.

Section 3. - That this ordinance shall take effect from and after the date of adoption by Council.

Henry W. Underhill Jr.
Approved as to form:

EXHIBIT C



SAMPLE RESIDENTIAL
PARKING PERMIT ZONE

EXHIBIT D

11/10/86

PETITION FOR

NEIGHBORHOOD PARKING PROGRAM

It is a policy of the City of Charlotte to allow, within the limits of safety, neighborhoods to determine their own level of parking. Accordingly, in requesting a parking permit program, please consider the following:

1. The minimum area to be considered is a whole neighborhood. We cannot consider changing parking on an individual house or street basis.

2. The petition must be signed by 75 percent of the residents or property owners of the whole neighborhood where the parking permit program is to be used. Empty lots and houses under construction are exempted, but should be marked as such on the petition so that they will not be counted in the total needed.

3. The area for which the program is petitioned is to be predetermined by the Department of Transportation. If the area is unknown to the petitioner, contact the Department at the telephone number below.

4. The restrictions to be petitioned will be predetermined by the Department of Transportation in consultation with neighborhood leaders and after a public hearing. The restrictions to be used must be placed on the petition prior to circulation for signature.

5. Be careful who signs the petition. We have no way to verify who has the authority from a particular household to sign the petition

6. Any restrictions will apply to everyone. Enforcement by ticketing and towing, if necessary, will be used.

7. To change the restrictions, a new petition will be required.

8. Return the petition to:

   Public Service
   Charlotte Department of Transportation
   600 East Trade Street
   Charlotte, NC 28202

9. For any questions, call us at 336-3893.

PETITION FOR
PARKING PERMIT PROGRAM

_____
(Neighborhood)

We, the undersigned, request that the Department of Transportation to adopt a Neighborhood Parking Permit Program.

We agree and understand that the request for restrictions requires a submittal of a petition of 75 percent of the occupied residential properties of the street(s) affected. We, also realize that a program will not be implemented unless:

1. At least 25% of the on-street parking spaces are occupied by non-residents.
2. A residential parking program is the best solution.
3. A neighborhood consensus supports the proposal.

The parking restrictions are: _____

Property Owner/ Resident Signatures	Address	Telephone	Will Participate	Vehicle Licence # of Vehicles to Receive Permits
_____ (Printed Name of Lead Petitioner)	_____ (Zip)	_____	_____	1. ____ 2. ____ 3. ____ 4. ____
_____ (Signature of Lead Petitioner)				
_____	_____	_____	_____	1. ____ 2. ____ 3. ____ 4. ____
_____	_____	_____	_____	1. ____ 2. ____ 3. ____ 4. ____
_____	_____	_____	_____	1. ____ 2. ____ 3. ____ 4. ____
_____	_____	_____	_____	1. ____ 2. ____ 3. ____ 4. ____
_____	_____	_____	_____	1. ____ 2. ____ 3. ____ 4. ____

Exhibit E

Neighborhood Parking Permit Program
Instructions for Obtaining
Parking Permit Decals

WHERE TO OBTAIN - Fill out the attached application and submit it along with the required fee, as described below, to :

Neighborhood Parking Program
Post Office Box 30132
Charlotte, NC 28231

Applications for vehicle decals which have a registration address within the permit area may be mailed in with the application and fee; otherwise, it must be submitted in person at the Uptown Information Center, 423 North Tryon Street, Charlotte, NC.

PROOF OF RESIDENCY - Applicants must be a bonafide resident or employee of a business located on the streets covered by the program. Proof is based on one of the following:

1. A valid motor vehicle operator's license, or vehicle registration, listing an address on a street covered by the permit program, or

2. A current billing receipt for rent payment, Duke Power, Southern Bell, any other utility bill, or

3. A deed or other legal document proving ownership, or lease of property in the permit area.

4. A paycheck stub showing employment within the district.

HARDSHIP CASES - Persons who qualify as residents above, and who employ persons providing emergency or essential service at their residence, are eligible to obtain permit decals for motor vehicles of those persons. Approval of the application will be made by the Director of Transportation, or his designee. Applications for hardship permits must be applied for in person at Public Service Section, Charlotte Department of Transportation, 600 East Trade Street, Charlotte, NC (336-3893).

TEMPORARY PARKING PERMITS - Persons who legally reside on the streets covered by the plan and who have guests residing or visiting on a temporary basis in their homes shall be eligible to obtain a temporary parking permit for use on the motor vehicles of such guests. Visitors of less than two hours do not require temporary parking permits, since two-hour non-permit parking will be allowed.

Each temporary permit issued shall be valid for a period not to exceed 7 days, at a cost of $3.00 each.

Temporary parking permits may be obtained from the Uptown Transit Information Center, 423 North Tryon Street, Charlotte, NC.

FEES FOR PARKING PERMITS

1. The cost of a permit is $30.00 per annum. The fee for the first year is prorated based on approval of the district. The fee to be submitted is _____.

2. All regular permit decals will be purchased on an annual basis or as prorated above. No decals will be purchased on a monthly basis.

3. Temporary parking permits shall be $3.00 each for up to a 7-day period.

4. A re-issuance fee shall be $5.00 for decals that are lost, stolen, or destroyed.

5. No re-issuance fee will be charged for replacement decals for vehicles that are replacements for vehicles sold, traded, etc., provided a portion of the decal is returned at the time of request for re-issuance.

DISPLAY OF PARKING PERMIT DECALS

1. All permit decals and temporary permits, except motorcycles, shall be attached to and displayed on the inside of the left side of the rear bumper. Displayed at other locations on the vehicle may only beon approval by the Director of Transportation, or his designee.

2. Permit decals issued to motorcycles shall be displayed on the rear fender of the motorcycle.

3. All parking permit decals issued shall be displayed only on the vehicle to which it is issued and assigned, and decals cannot be transferred from one vehicle to another vehicle.

OTHER

Abuse of these regulations may be grounds for revocation of parking permit priviledges by the City.

EXHIBIT F

Neighborhood Parking Permit Application

Name: _____ ___ Owner ___ Lessee
(Please Print)

Address: _____ ___ Residence ___ Business

Vehicle(s) for which decals are desired:

	Year	Make	License #	Fee
1.	____	_____	_____	_____
2.	____	_____	_____	_____
3.	____	_____	_____	_____
4.	____	_____	_____	_____
5.	____	_____	_____	_____
			Total	_____

DO NOT COMPLETE - FOR OFFICIAL USE ONLY

Pre-eligible? ___ If not, DOT approval: _____

Identification used:

Vehicle License _____

Operator's License _____

Billing Receipt _____

Deed/Legal Document _____

Paycheck _____

Date received _____
Date permit issued _____

EXHIBIT G

CHARLOTTE

FOURTH WARD PARKING PERMIT DISTRICT
ZONE 1
1986
SPECIAL VISITOR PARKING PERMIT

Visitor's License Number _____

Address Issued To: _____

Expiration Date: _____
(Display In Lower Left Rear Windshield)

ISSUED BY: _____

1986

CHARLOTTE

EXPIRES
JAN. 15, 1987

RESIDENTIAL
PARKING PERMIT

ZONE

1

3000

EXHIBIT H

NO PARKING

EXCEPT BY SPECIAL PERMIT

1

8AM-5PM

TOW-IN

2 HR. VISITOR PARKING PERMITTED.
EXTENDED VISITOR PERMITS CAN BE OBTAINED AT THE CHARLOTTE TRANSIT INFO. CENTER, 423 N. TRYON ST.

#8

Parking Civil Penalties

Comparison of Charlotte to Other Cities

The average civil penalty for parking violations is:

City	Fine
Charlotte	$ 3.00
Washington	14.00
Boston	16.00
Greensboro	5.00
Raleigh	4.00 per 15 minute period
Richmond	5.00, $34.00 during peak periods
Columbia	7.00
Norfolk	10.00

#9

March 17, 1987

J. W. Walton, Director
Community Dev. Department

Bob Pressley
Interim Asst. City Manager

Proposed Re-budgeting of $668,191 for Rehabilitation Work

The following information is submitted in response to your memorandum of March 13, 1987.

Information was presented to Council in the February 19, 1987 Operating Budget Workshop concerning approximately $2.5 million in Community Development Block Grant savings which are available for other eligible Community Development activities. This $2.5 million was to be reprogrammed into next year's Community Development Block Grant Application. These funds represent savings in the City's CDBG program that have accumulated due to productivity improvements, consolidation of activities, projects completed under budget, and savings in staff salaries and associated administrative costs. At the March 23rd Council meeting we will be presenting a Request for Council Action for approval to reprogram $668,191 of these savings into the Community Development Rehabilitation Loan and Grant Program.

In the current fiscal year the Community Development Department has made approximately $1.6 million in Housing Rehabilitation Loans and Grants and exhausted its Housing Rehabilitation funds for FY87. The reprogramming of $668,191 at this time will ensure the continuation of the Loan and Grant program and produce an additional 56 rehabilitated units this fiscal year. This reprogramming will increase the FY87 Rehabilitation budget to $2,267,755. As a result of this action the total amount of Block Grant funds available for FY88 will be reduced to $6,183,729 and the amount budgeted in FY88 in Residential Rehabilitation becomes $2,499,766.

#10

NAME	CHAIRMAN	MEETING DAY & TIME	LOCATION
HOUSING APPEALS BOARD Staff George A. Elam C. D. Dept. - 336-2439	Richard Reid 2913 Markland Drive 394-0603	First Tuesday, monthly 2·45 p m	Community Development Dept. Conference Room

2 Appointed by Mayor
3 Appointed by City Council

HOUSING APPEALS BOARD

(5 Members)

Membership - One person to be a Building Contractor whose primary business is in the area of residential construction or repair; one Tenant-Occupant whose annual family income is below $6,000; one Realtor, or real estate agent, licensed in the State of North Carolina; one person whose primary occupation is in the field of public health; one Tenant-Occupant with no limitation as to annual family income. Terms are for three years and no member may serve more than two full consecutive terms.

Responsibilities - To hear appeals from decisions or orders of the Director of the Community Development Department as provided by Section 10A-12(d) of the City Code.

MEMBER & QUALIFICATION	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Allon H. Thompson W/M (Realtor)	7	Realty Co. Owner/Mgr.	3/24/86		3 yrs.	4/04/89
(M)Laticia Hall B/F (Tenant-Occupant $6,000)	1		12/18/84		3 yrs.	4/04/87
(C)Joe Howey B/M (Building Contractor)	1		4/09/84		3 yrs.	4/04/87
(M)Dr. Jessica Saxe W/F (Public Health)	6		5/27/86		3 yrs.	4/04/89
(C)Rickey B. Reid B/M (Tenant-Occupant, no limit)	3	Southern Bell	4/05/82	3/11/85	3 yrs.	4/04/88

*Chairman

#1

INFORMATION ON NOMINEES

	District	Profession/Business
Citizens Oversight Committee for Cable Television		
1. Robert Burdine W/M	5	American Computer Professionals - System Designer
2. Earl Beam W/M	7	Retired (Southern Bell) Consultant - BellSouth Corp.
Zoning Board of Adjustment		
1. Mark Prillaman W/M	6	Regional V P., John Hancock Distributors
2. Wayne Harris W/M	6	Land Development Mgr., UDC Homes
3. Don Abernathy W/M	5	Architect
4. Robert Turner W/M	6	Attorney
Council on Aging		
1 Matthew Wingate B/M	4	Retired Public School Teacher
2. Willmore (Cy) Hastings W/M	6	Retired College Professor
3. John Hurst W/M	5	Adjustments Mgr., NCNB
4. Kay Patty /F	5	Registered Nurse

4 Appointed by Mayor
7 Appointed by City Council

CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION
(11 Members)

Membership - Original appointments were made to expire on a staggered basis - one and two-year terms. Terms thereafter are for two years. A non-voting member shall be appointed by the Cable Company(ies).

Responsibilities - The committee shall (1) Review the needs of public access users, (2) Study the need to use a portion of the cable franchise fee for public, education, and government access; (3) Promote public access, (4) Advise the franchisee(s) on service to subscribers, (5) Monitor consumer service standards, (6) Oversee cable television services, (7) Hold public hearings as needed

MEMBER	DISTRICT	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT	TERM	EXPIRATION
(C)Thomas Gongaware W/M	2	Program Dir /WWMG	3/9/87		2 yr	3/30/89
(C)Thomas Klipp W/M	5	Producer/Dir/WTVI	3/9/87		2 yr	3/30/89
(C)Ken Koontz B/M		Public Relations	3/9/87		2 yr	3/30/89
(C)Arthur Perschetz W/M	6	V P./Royal Ins	3/9/87		1 yr	3/30/88
(C)Dayna Lucas W/F	6	Pediatrician	3/9/87		1 yr	3/30/88
(C)Walter Kreiling W/M	4	Prog. Planner/ Sou Bell	3/9/87		1 yr	3/30/88
(C)					1 yr	3/30/88
(M)					2 yr	
(M)					2 yr	
(M)					1 yr.	
(M)					1 yr	

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Oversite Comm for Cable TV

Name Robert Van Burdine **Sex/Race** ☒ M/W **District No.** 5

Home Address 6705 Edenwood Place **Phone No.** 535-9618

Business Address 6302 Fairview Road **Phone No.** 552-3984

Education BS Physics, Auburn University 1979
Minors in Electrical Engineering and Math

Present Employer American Computer Professionals, Inc

Job Title System Designer **Duties** Design and develop computer software for Dupont

Business & Civic Experience Founded computer software company 1981, sold same in 1984. Private contractor for many small projects. Active in local political activities, Columbus, Ga. and Huntsville, Al ~~Each~~ Active role in rewritting school board policy for exchange program Huntsville, Al

Interests/Skills/Areas of Expertise Designs, build and fly small rocket engines 15 yrs, Hosted foreign exchange students 4yrs, SCUBA diver 10yrs/ Computer programmer, planner, chemist, electrical designer/ Communications and Networking expert (NASA), Instrument and calibration, ect

Comments For several years I have had an intense interest in televisions impact on society and have done much study in this area. I feel I have much to offer and would welcome the opportunity to serve on this committee

I understand that this application will be maintained in the active file for a period of one year only

Feb 16, 1987 — Date

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Cable Oversight Committee

Name EARL B. BEAM **Sex/Race** W/M **District No.** 7

Home Address 4801 DAWNRIDGE DR. 28226 **Phone No.** 542-0229

Business Address - **Phone No.** -

Education B.S. UNIVERSITY OF SOUTH CAROLINA - DOUBLE MAJOR - ECONOMICS AND RETAILING.

Present Employer RETIRED FROM SOUTHERN BELL

Job Title HELD POSITIONS OF BUSINESS OFFICE ~~Duties~~ MANAGER, RATES + TARIFF MANAGER, MANAGER-INDEP. TELCO. RELATIONS.

Business & Civic Experience CURRENTLY CONSULTANT FOR BELLSOUTH CORP, CURRENTLY ON BOARD OF DIRECTORS FOR CAROLINA TELCO CREDIT UNION. DEVELOPED COSTS AND RATES FOR EQUIPMENT, AND TELEPHONE SERVICES. JAYCEES CHAIRMAN.

Interests/Skills/Areas of Expertise ECONOMICS, BUSINESS TRENDS, COST STUDIES, DEVELOPMENT OF INTEREST RATES FOR SAVINGS + LOANS FOR THE CREDIT UNION AS TREASURER OF THE CREDIT UNION.

Comments I WOULD LIKE TO SERVE THE CITY OF CHARLOTTE AND OFFER MY SERVICE

I understand that this application will be maintained in the active file for a period of one year only

2-26-87 — Earl B. Beam

Date — Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

3 Appointed by Mayor
5 Appointed by City Council

ZONING BOARD OF ADJUSTMENT

(5 Regular Members; 3 Alternates)

Membership - Members are appointed for a term of three years, and until their respective successors have been appointed and qualified. No member shall serve more than two full consecutive terms. Alternate members serve on the Board in the absence of any regular members and are appointed in the same manner and for the same term as regular members. The Code makes no reference to residency requirements of appointees.

Responsibilities - Established under Section 1400 et seq of the City Code to hear appeals where it is alleged there is error in any order, requirement, decision, or determination made by the Director of the Charlotte-Mecklenburg Building Standards Department. It hears and decides appeals for variances from the requirements of the ordinance when strict application of its provisions would result in practical difficulties or unnecessary hardship.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATIO
(C)Thomas O'Brien W/M	6	Real Estate Executive	2/09/87		Unexp.	1/30/88
+(C)John R. Pendleton W/M	7	Real Estate	**1/14/85	1/13/86	3 yrs.	1/30/89
(M)Thelma Currence B/F	5		8/22/85		Unexp.	1/30/88
(M)Michael H. Stenhouse W/M	6	Engineer-IBM	***2/03/86		3 yrs.	1/30/89
(C)Evan Webster W/M	6	CPA	2/10/86	1/12/87	3 yrs.	1/30/90

Alternates:

(M)Thomas Mullinax, Jr. W/M	7	Architect	2/03/86		Unexp.	1/30/88
(C)						1/30/88
(C)Humphrey Cummings B/M	0	Trial Attorney	2/11/85		3 yrs.	1/30/88

* Served since 12/22/86 as alternate.

** Served since 2/13/84 as alternate.

*** Served since 2/12/85 as alternate.

\+ Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: CITIZENS ADV COMMITTEE/CONV & VIS BUREAU
ZONING BOARD OF ADJUSTMENT
CHARLOTTE-MECKLENBURG PLANNING COMMISSION

Name Mark E. Prillaman **Sex/Race** W/M **District No.** 6

Home Address 1418 Biltmore Drive, 28207 **Phone No.** 333-2333

Business Address 1418 Biltmore Drive, 28207 **Phone No.** 332-6616

Education B.S. Business - UNC Chapel Hill-1977

I have finished several banking and real estate advanced courses.

Present Employer John Hancock Distributors

Job Title Regional Vice President **Duties** Real Estate

Syndication, Mutual Fund, and Variable Life Product Wholesale Distribution.

Business & Civic Experience Past/Present Volunteer-Boys Town; Charlotte Chamber of Commerce; United Way; Big Brothers/Big Sisters; Charlotte Jr. Soccer Coach; Red Cross; Spirit Square.
Past/Present Member-International Assoc. of Financial Planners; Security Traders Assoc.; Board of Realtors; Mortgage Bankers Assoc.; Jaycees.

Interests/Skills/Areas of Expertise Currently, I hold Real Estate Broker's Licerses in NC, SC, and GA; Insurance sales licenses in NC; NASD Securities and Principal's Licenses. I have been actively involved in all phases of residential and commercial real estate financing, development, and construction since 1977.

Comments As someone who grew up in Charlotte, I hope that my qualifications will be enhanced by that knowledge and that my views will be based on past, present, and future beliefs. I eagerly await your decision and will work hard to make Charlotte a better place to reside. Thank you for an opportunity to help!

I understand that this application will be maintained in the active file for a period of one year only

12/1/86 Mark E. Prillaman

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: ZONING BOARD OF ADJUSTMENT

Name WAYNE M HARRIS **Sex/Race** M/W **District No.** 6

Home Address 2408 CHARLOTTE DRIVE **Phone No.** 334-1949

Business Address 6801 FAIRVIEW ROAD **Phone No.** 366-9783

Education BS ENGINEERING - UNCC

Present Employer UDC HOMES

Job Title LAND DEVELOPMENT MGR **Duties** RESPONSIBLE FOR ALL LAND DEV. ACTIVITIES, SUBDIVISION APPROVALS, ETC.

Business & Civic Experience REGISTERED PROFESSIONAL ENGINEER IN NC & SC, ALSO LICENSED AS GENERAL CONTRACTOR IN NC

Interests/Skills/Areas of Expertise FAMILIAR WITH CONSTRUCTION & DEVELOPMENT ACTIVITIES, & ZONING ORDINANCE & CRITERIA

Comments WISH TO SERVE THE COMMUNITY IN AN AREA WHERE QUALIFIED BY EDUCATION & BUSINESS BACKGROUND

I understand that this application will be maintained in the active file for a period of one year only

Feb 27, 1987 — Wayne M Harris

Date — Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte Zoning Board of Adjustment

Name Don E. Abernathy **Sex/Race** M/W **District No.** ~~35~~ 5

Home Address 4347 Woodlark Lane, Charlotte, NC 28211 **Phone No.** 366-2618

Business Address 308 East Fifth Street, Charlotte, NC **Phone No.** 372-8900

Education Bachelor of Architecture, University of Florida

Present Employer Surratt, Smith, Abernathy/Williams Associates

Job Title Architect **Duties** Designer/Site Planning

Business & Civic Experience Served as President - Charlotte Section - North Carolina Amer. Institute of Architects, 1978. Also served other offices and Director North Carolina Chapter A.I.A

Interests/Skills/Areas of Expertise Design and development of site plans - worked with various municipalities in other states on building and sign placement.

Comments Would look forward to providing expertise in assessing appeals requested by the public sector, which could affect the quality of life for Charlotte citizens.

I understand that this application will be maintained in the active file for a period of one year only

January 1986
Date

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Zoning Board of Adjustment

Name G. Robert Turner, III **Sex/Race** M/W **District No.** 6

Home Address 2121 Dilworth Road West, Charlotte, N C. 28203 **Phone No.** 377-4889

Business Address 900 Cameron Brown Building, Charlotte, NC 28204 **Phone No.** 333-1246

Education Duke University, 1966, UNC Law School, 1969

Present Employer Bradley, Guthery, Turner and Curry, Attorneys

Job Title Partner **Duties**

Business & Civic Experience Practiced law in Charlotte since 1971. General practice with emphasis on business and real estate Active in local Bar Association and neighborhood organization (Dilworth). Active in South Boulevard redevelopment plan

Interests/Skills/Areas of Expertise Real estate investment and development, some residential and some in uptown Charlotte; working on creation of non-profit development corporation for South Boulevard redevelopment area.

Comments I am very familiar with the ordinance administered by the Zoning Board of Adjustment and feel that I am particularly well qualified for the quasi-judicial work of the board

I understand that this application will be maintained in the active file for a period of one year only

February 26, 1987 — Date

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

7 Appointed by City:
Mayor (2); Council (5)
7 Appointed by County
7 Appointed by UCS

COUNCIL ON AGING

(21 Members)

Membership - Terms are for three years. Council on Aging may submit its proposals for appointment. Membership is to be drawn from the community at large, however citizens employed by units of government or other agencies or organizations whose funding is at the discretion of the Mecklenburg Board of Commissioners and/or the Charlotte City Council shall be excluded from consideration. At least one-third (7) of the total membership shall be composed of persons sixty years of age and over. No member appointed by City may serve more than two consecutive full terms.

Responsibilities - To serve as an advocate for the aging; given the official designation as the Charlotte-Mecklenburg "Advocacy Focal Point" for the aging, and serves as the official advisory board on aging to the Charlotte City Council and the Mecklenburg County Board of Commissioners.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
City						
(C)Dorothea Lakin W/F	6	Program Dir. - UNCC	11/16/81	3/08/82		
				4/22/85	3 yrs.	3/30/88
(M)Winslow H. Hartford W/M	5	Chem./Envir. Conslt.	8/15/84	3/12/86	3 yrs.	3/30/89
(C)Jane Gallagher W/F	5	Ret. S.S. Claims Rep.	3/23/81	3/12/84	3 yrs.	3/30/87
(M)David H. Garris W/M	3	Retired	8/25/80	2/04/83		
				3/12/86	3 yrs.	3/30/89
(C)Maggie Freeman B/F			4/09/84		3 yrs.	3/30/87
County						
Marion Boyd B/F		Retired				
Luciel McNeel						
Sheryn S. Northey						
Thomas R. White		Physician				
Patricia Tate						
UCS						
*Dr. Robert Day		Professor, UNCC				
Frank W. Goodhue						
Dr. Ruth Greene		Professor, JCSU				
Dr. Thomas J. Herin		Minister				
Kathy Tronco						

NOTE Betty VanderRoest appointed 3/9/87 to replace Ms Gallagher at expiration of term on 3/30/87

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: COUNCIL ON AGING

Name MATTHEW E. WINGATE **Sex/Race** M/B **District No.** 4

Home Address 1301 Mulberry Avenue 28216 **Phone No.** 376-5440

Business Address Retired **Phone No.** None

Education BACHLOR of Science / Graduate work Toward MASTERS "not completed

Present Employer Retired Public School Teacher (31 yrs)

Job Title Teacher & Coordinator **Duties** High School Students - "Job Training" Programs (Coordinator)

Business & Civic Experience Now Serving on the state Board of directors (18 years) T&I Benefit Funds. "ELDER" MEMBER Of The Session - Commissioner For Statesville Ave. Presbyterian Church. Vice Chairman Church BLDG Committe.

Interests/Skills/Areas of Expertise Dealing WITH INDUSTRY AND different personalities

Comments The Council man for DISTRICT (4) is Invaluable and will not be available for 2 weeks. From This date

I understand that this application will be maintained in the active file for a period of one year only

February 26, 1987 Matthew E. Wingate

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Cour Council on Aging

Name HASTINGS, Willmore B (Cy) **Sex/Race** M/W(c) **District No.** 6

Home Address 4106 Castlewood Rd 28209 **Phone No.** 525-1703

Business Address Retired **Phone No.**

Education BE, MS, MBA, Phd (Hon.)

Present Employer

Job Title **Duties**

Business & Civic Experience Teaching + program development CCC, teaching SW/VW; operation of retail and mfg. establishments, business consultant; United Appeal, Church, Masonry, political

Interests/Skills/Areas of Expertise Communication, organization, education, aging, foreign

I have conducted seminars + spoken in 39 countries

Comments Past President Jaycees AARP; VP, Masonic Fellowship, Pres Wis Personnel Director, Pres Central NRFA etc

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24 Feb 1987 — Willmore B Hastings

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: COUNCIL ON AGING, ZONING BOARD OF ADJUSTMENTS
CITY COUNCIL 5

Name JOHN S HURST, JR **Sex/Race** M/W **District No.** COUNTY COM 4

Home Address 7519 PIPTES COVE CT CHARLOTTE 28212 **Phone No.** 535 9143

Business Address NCNB 1039 CHARLOTTE 28255 **Phone No.** 374 8488

Education LAW DEGREE 1979

Present Employer NCNB NATIONAL BANK

Job Title ADJUSTMENTS MANAGER **Duties** OVERSEE ADJUSTMENTS TO CUSTOMER ACCOUNTS FOR CENTRAL & WESTERN NC

Business & Civic Experience 1974 to 1985 - FIRST AMERICAN BANK NASHVILLE, TN
1985 to present - NCNB

Interests/Skills/Areas of Expertise CONFLICT RESOLUTION
PEOPLE MANAGEMENT
DRAFTING & IMPLEMENTATION OF POLICY
BUDGET MANAGEMENT

Comments

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2/26/87 — John S Hurst Jr.

Date — Signature of Applicant

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City of Charlotte
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Committee, Commission, Board or Authority: Council on Aging

Name Kay Patty **Sex/Race** F **District No.** 5

Home Address 6412 Snowbird Lane **Phone No.** 537-5668

Business Address 5800 Park Rd, Suite 131 **Phone No.** 522-7587

Education Registered Nurse, CPCC, 1979 Presently working toward B.A in Business Administration

Present Employer Quality Plus Temporaries

Job Title Director of Nursing **Duties** hiring personnel, evaluating patient care, marketing, scheduling, training personnel

Business & Civic Experience I have worked in nursing homes since 1980 in clinical + administrative positions Knowledge of the many problems facing our elderly population

Interests/Skills/Areas of Expertise I have a great interest in the geriatric population + hope to open a Geriatric Day Care Center after my education is complete. As past Director of Nursing of a local nursing home I am fully aware of the many problems in + out of the nursing home setting

Comments

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March 2, 1987 — Kay Patty

Date — Signature of Applicant

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