AGENDA

Meeting Type:	B
Date:	05/04/1981

City of Charlotte, City Clerk's Office

Charlotte

IN MEETING ON MONDAY, MAY 4, 1981

5 30 P M - Executive Session of Council
Room 203

7 00 P M. - Citizens Hearing
7 30 P M - Council Meeting
East Mecklenburg High School
Auditorium

ITEM NO

1 Invocation by The Reverend Vic A. Varkonyi, East Presbyterian Church

2 Consideration of minutes of the last meeting on Monday, April 27, 1981

POLICY AGENDA

Policy Formulation & Administration

3 Report on results of the special bond referendum held on April 28, 1981, on the questions of approving $53,900,000 Bonds

Recommend adoption of a resolution declaring the results of the Special Bond Referendum held on April 28, 1981, on the questions of approving the $53,900,000 Bonds

council agenda

Mayor Eddie Knox Mayor Pro Tem Betty Chafin

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

Transportation

4 Recommend adoption of a resolution authorizing the filing of a Section 3 Capital Assistance Application with the United States Department of Transportation and the North Carolina Department of Transportation for the construction of a Tryon Street Transit Mall in Uptown Charlotte

Attachment No 1

Staff Resource Director of Transportation

Protection of Persons & Property

5 Consideration of a resolution urging the Mecklenburg Legislative Delegation to introduce a bill which would require a minimum mandatory sentence of sixty (60) days for an individual convicted of prostitution two times within one year

Attachment No 2

Staff Resource City Attorney

BUSINESS AGENDA

6 Recommend award of contract to the low bidder, ComCenter Corporation in the amount of $35,174, on a unit price basis for two consoles for police department

Attachment No 3

Staff Resources Purchasing Director and Police Chief

7 Recommend approval of a request by Commercial Union Assurance Companies to serve beer at their summer outing, Methodist Home Park, Shelter #1, June 18, 1981, 10 00 a m to 8 00 p m

Attachment No 4

Staff Resource Parks and Recreation Director

8. Recommend approval of change order No. 1 in contract with American Family Homes, for altering the roof pitch and adding a covered brick and concrete porch with a gable roof line to the house to be built at 809 East Eight street, increasing the contract price by $3,312.

Attachment No 5.

Staff Resource Community Development Director

9 Recommend approval of a right of way encroachment agreement with USP Real Estate Investment Trust for an underground antennae cable beneath Village Lake Drive.

Attachment No. 6.

Resource· Chairman Planning & Public Works Council Committee.

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The City Attorney advises that Agenda Items No 10 through 15 may be considered in one motion However, any member of Council may request and item be divided and voted on separately

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10 Recommend adoption of an ordinance amending Chapter 20, Section 20-120 of the City Code amending the schedule of civil penalties for traffic violations to increase the penalty for meter violations and unauthorized parking on city property from $1 00 to $3 00

Attachment No. 7

Staff Resource City Attorney

11 Recommend adoption of a resolution authorizing refund of certain taxes in the total amount of $514 91 which were collected through clerical error and illegal levy against eight tax accounts

Staff Resource· City Attorney

12. Recommend approval of the following property transactions

(a) Acquisition of 131.74 linear feet of easement from D L Phillips Investment Builders, Inc , Stuart Andrew Boulevard and Pressley Road, at $1 00, for sanitary sewer right of way across property of D.L. Phillips Investment Builders, Inc.

(b) Acquisition of 416 79 linear feet of easement from Chips Realty Company, Commander Road and Cessna Road, at $1 00 for sanitary sewer to serve Cessna Road

Staff Resource Utility Director.

13 Recommend approval of loan agreements in Fourth Ward Redevelopment Project Area, as follows

(a) Loan to Jack F. and Susan S. Apple, $75,000 for 503 N Pine Street.

(b) Loan to Curtis F and Margaret H. Blaine, $54,650, for Unit 7, St Peter's Condominium

(c) Loan to Jeffrey B. & Marie C Gaskin, $59,850, for Unit 9, Springfield Square

(d) Loan to Robert G Goodman, $49,950, for Unit 22, Davidson Square.

(e) Loan to Junius C. Kelly, $58,500, Unit 1, Brennan Court

(f) Loan to William D and Mary Jane P McClure, $80,000 for 607 N. Pine Street

(g) Loan to Joan Carol Tweedy, $39,600, for Unit 4, St Peter's Condominium

Attachment No 8

Staff Resource Community Development Director

14 Recommend adoption of resolutions approving sale of land as follows

(a) Resolution approving sale of 5,364 square feet of land, 209 Fairwood Avenue to Sterling Development Company, in the Southside Park Neighborhood Strategy Area

(b) Resolution approving sale of 3,456 square feet of land, 413 and 419 West 8th Street to Martin McGuire, Inc , in the Fourth Ward Redevelopment Area

Attachment No 9

Staff Resource· Community Development Director

15 Recommend adoption of resolutions calling joint public hearings of the Historic Properties Commission and the City Council on Monday, May 18, 1981, 6 00 p m., Education Center, to consider the recommendation that the following properties be designated as "historic property"

(a) Robert J. Walker house and land associated therewith at 329 East Park Avenue

(b) Gautier-Gilchrist House and land and outbuildings associated therewith at 320 East Park Avenue

(c) Independence Park in Charlotte, the property recorded on parcel numbers 080-182-01 and 127-034-16 in the Mecklenburg County Tax Office

(d) Amendment to Ordinance No 501-X designating 8 24 acres of land beneath and surrounding the building known as "Rosedale" 3427 North Tryon Street

Attachment No 10

Resource Executive Director Historic Properties Commission

SCHEDULE OF MEETINGS
MAY 4 THRU MAY 8,1981

Monday, May 4	City Council Executive Session & Dinner Room 203 - East Mecklenburg	5 30 P M
	Citizens Hearing Council Meeting East Mecklenburg High School Auditorium	7 00 P.M 7 30 P.M
Thursday, May 7	Council/Manager Breakfast Training Center City Hall Annex	8·00 A.M
	Council's Transportation Committee Second Floor Conference Room City Hall	4 00 P M.

PENDING MATTERS

As information, the election process for the Southern Piedmont Health Systems Agency, Inc (SPHSA) Board of Electors and consumer and provider positions has been postponed

At the time the process begins again, the elector appointments and consumer/provider nominations which have been submitted will be honored

Attachment Miscellaneous

Charlotte

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

Meetings in May `81

THE WEEK OF MAY 3 MAY 9

4	Monday, 5 30 p m	CITY COUNCIL EXECUTIVE SESSION East Mecklenburg High School, 6800 Monroe Road
4	Monday, 7 00 p m	CITIZENS HEARING (District 5) East Mecklenburg High School, 6800 Monroe Road
4	Monday, 7 30 p m	CITY COUNCIL MEETING (District 5) East Mecklenburg High School, 6800 Monroe Road
5	Tuesday, 7 30 p m	CHARLOTTE TREE COMMISSION Cameron Brown Building, Fifth Floor Conference Room
5	Tuesday, 7 30 p m	PLANNING COMMISSION Cameron-Brown Building, First Floor Conference Room
6	Wednesday, 9 00 a m	CIVIL SERVICE BOARD/HEARING (Closed) City Hall, Council Chamber
6	Wednesday, 12 Noon	INSURANCE & RISK MANAGEMENT COMMITTEE Charlotte Athletic Club
7	Thursday, 8 00 a m	COUNCIL/MANAGER BREAKFAST with Kevin Lynch, Urban Designer, also, Uptown Zoning Proposals City Hall Annex, Training Center
7	Thursday, 2 00 p m	TAXICAB REVIEW BOARD/HEARING (Closed) City Hall, Council Chamber

THE WEEK OF MAY 10 MAY 16

11	Monday, 12 Noon	POLICY AGENDA LUNCHEON (Status Report on City Council's Goals & Objectives) City Hall Annex, Training Center
11	Monday, 12 30 p m	PLANNING COMMISSION/WORK SESSION Cameron Brown Building, First Floor Conference Room
11	Monday 2 00 p m	CITIZENS HEARING City Hall, Council Chamber
11	Monday, 3 00 p m	CITY COUNCIL MEETING City Hall, Council Chamber
12	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION Edwin Towers, First Floor Conference Room
12	Tuesday, 9 00 a m	CIVIL SERVICE BOARD/HEARING City Hall, Council Chamber
12	Tuesday, 3 30 p m	PLUMBING ADVISORY BOARD City Hall Annex, Building Inspection Conference Room
13	Wednesday, 2 00 p m	TOUR OF CD TARGET AREAS with HUD Area Director City Hall
13	Wednesday, 5 00 p m	DINNER/MAYOR COUNCIL, HOUSING AUTHORITY BOARD MEMBERS, STAFF, HUD AREA DIRECTOR Belmont Regional Center, 700 Parkwood Avenue
13	Wednesday, 7 00 p m	MEETING WITH CD & HOUSING COMMITTEE, CITIZENS GROUPS AND HUD AREA DIRECTOR Belmont Regional Center, 700 Parkwood Avenue
13	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION City Hall, Second Floor Conference Room
14	Thursday, 2 00 p m	TAXICAB REVIEW BOARD/HEARING (Closed) City Hall, Council Chamber
14	Thursday, 7 30 p m	PUBLIC HEARING ON LANDFILL USER FEES Covenant Presbyterian Church 1000 East Morehead Street
15	Friday, 8 00 a m	AIRPORT ADVISORY COMMITTEE Douglas Municipal Airport, Airport Manager s Office

CONTINUED-

THE WEEK OF MAY 17 - MAY 23

18	Monday, 6 00 p m	CITY COUNCIL MEETING/ZONING HEARINGS Education Center, Board Room
19	Tuesday, 9 00 a m	CIVIL SERVICE BOARD/HEARING City Hall, Council Chamber
19	Tuesday, 2 00 p m	HOUSING AUTHORITY 1301 South Boulevard
19	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE City Hall, Third Floor Conference Room
20	Wednesday, 8 45 a m	CIVIL SERVICE BOARD City Hall, Second Floor Conference Room
20	Wednesday, 10 00 a m	CIVIL SERVICE BOARD/HEARING (Open) City Hall, Council Chamber
20	Wednesday, 11 00 a m	AUDITORIUM-COLISEUM CIVIC CENTER AUTHORITY Civic Center, Conference Room
20	Wednesday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE City Hall Annex, Department of Transportation Conference Room
20	Wednesday, 4 00 p m	EMPLOYMENT & TRAINING ADVISORY COMMITTEE Belmont Regional Center, 700 Parkwood Avenue
21	Thursday, 8 30 a m.	CHARLOTTE CLEAN CITY COMMITTEE Cameron Brown Building, Fifth Floor Conference Room
21	Thursday, 3 00 p m	BUDGET PRESENTATION City Hall, Council Chamber

THE WEEK OF MAY 24 MAY 30

25	Monday	MEMORIAL DAY HOLIDAY All City Offices Closed NO City Council Meeting
26	Tuesday, 3 00 p m	ZONING BOARD OF ADJUSTMENT City Hall, Council Chamber
26	Tuesday, 4 00 p m	MUNICIPAL INFORMATION ADVISORY BOARD Cameron Brown Building, Third Floor Conference Room
26	Tuesday, 4 00 p m	BUDGET WORKSHOPS City Hall Annex, Training Center
27	Wednesday, 9 00 p m	CIVIL SERVICE BOARD/HEARING City Hall, Council Chamber
27	Wednesday, 4 00 p m	BUDGET WORKSHOPS City Hall Annex, Training Center
27	Wednesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE Covenant Presbyterian Church, 1000 East Morehead Street
27	Wednesday, 7 30 p m	TRANSPORTATION ADVISORY COMMITTEE Cameron Brown Building, First Floor Conference Room
28	Thursday, 4 00 p m	BUDGET WORKSHOPS City Hall Annex, Training Center
28	Thursday, 7 30 p m	CITIZEN INPUT MEETING/PARKS MASTER PLAN Park Center Auditorium, 310 N Kings Drive