AGENDA

Meeting Type:	W
Date	10-11-1993

City of Charlotte, City Clerk's Office

Reid
Pearson
Unan

9:30 pm

11 - Consultant Selection

Scar / Matt - Unan.

Mayor
Don Reid's motion - take home CARS
Not put on Agenda - Mang, Scar, Patt, MC, MAT
CLOD, MAJ, CAMP
10:00

2 for - Don + Lynn

Zoning decisions
See attached sheet

- Boards + Commission

See attached
LINDA HAMMOND - S.S CITIES
Heather Fisk + Carie Winters - Tree
Pamela Sharpe - Waste Management

37 - Arts Commission Slate

Patt / Reid
Scar
Patt
Scar
Patt
Scar
Unan.

Exe. Session
Patt / Scar unan

Mayor
Clod -
Mayor
Clod/ - move to add res. to agenda tonight
mart
/ No - Reid
Clod
Reid
Clod
Reid
Clod

Adjourn 10:00 pm
Marg / Wke

Senate Briefing Oct. 11, 1993

Mayor Vincent ✓
Campbell ✓
Clod Feller 6:15
Hammond Absent
McCloy ✓
Majeed 5:40
Mangum 5:30
Martin ✓
Patterson ✓
Reid ✓
Scarborough ✓
Wheeler 5:35

Mayor Call to Order 5:25
Museum of the New South
Larry Rosenstrauch
(Mangum arrives) 5:30
Mayor
Martin
Rosenstrauch
David Meacham, Engineering Dept.
(slide show)
(Wheeler arrives)

Bob Sink, Board member
Museum of the New South
(Sally Robinson - Robert Weiss)

(slide show)

(Mayor arrives)

Mayor
Sink
McCrary
Mayor
Martin
Sink
Mayor
Reid
Wendell White
Reid
Rosenstrauch
Reid
White
Mayor
Rosenstrauch
Reid
Rosenstrauch
Mayor
Wheeler
White

Wheeler

Meachum

Wheeler

White

Mazer

Meachum

Wheeler

Patterson

Mazer

George Halpern representing Coy McKeithen

Mazer

David Wagner - Central Charlotte Division

Mazer

Break for dinner 5:55

Reconvene 6:05

Mazer

Patterson

Mazer

Scarborough

Mazer

Scarborough

Mazer

Martin

(Chief clerk assists)

Mayor
Martin
Mayor
Majeed
Mayor
Wheeler
Mayor (No Motion Needed)
McCrory
Mayor
Patterson
Mayor
Mangum
Lindenkill
Mayor
Martin
Campbell
White
Martin
Mayor

Tape 2
6:20

Adjourn 6:25

City Council Meeting 10-11-93

Mayor Vinroot ✓
Campbell ✓
Cloud Feltor ✓
Hammond Absent
Mc Crory ✓
Majeed ✓
Morgan ✓
Martin ✓
Patterson ✓
Reid ✓
Scarborough ✓
Wheeler ✓

Mayor 6:35
Invocation - Don Reid
Moment of silence for slain officers
Mayor
Theresa Elder.
Mayor - read certificate
Scarborough
Mayor
Anne Register
Mayor

Glenn Hunter

Mayor read proclamation

Nancy Carter - Cup walk

Mayor

David Leonard

Mayor - read proclamation

Mayor - recognized John Bergus

Film - (I would not transcribe this - just say he showed a film outlining the benefits a successful bond campaign would bring to the community)

Mayor

Cheryl Jones - MADD

Mayor

Gerald Collins

Mayor

Arthur Griffin

Mayor

Ed Schweitzer

Mayor

Thomas Royster

Mayor

Martin White

Mayor

Nick Sanders
Mayor
Mc Cray
Scarborough
Mc Cray
Mayor
Scarborough
Martin
Mayor
Tom Flynn
Mayor
Majeed
McCray
Carole Hoffner
Mayor
Mc Cray
Mayor
Ms. A. L. Robinson
Martin
Mayor
Robinson
Mayor
Majeed
Mayor
Reid

Mayor
Majeed
Mayor
Robert Muth
Ralph McMillan
Mayor
W. G. Stewart
Patterson

Stewart
Mayor — Regular Meeting 7:50
Wh / Mart — approve minutes
unanimous

Mayor — Move to Zoning
Reid — defer / 93-55 A
93-58 D
Martin second 93-60
93-62 A
93-63 B
unan. 93-63 C + D
93-64 B + C
93-67 A - E
93-69 C
93-71
93-76 A + B
93-77 B + D
93-79 A

McCrory
Mazor
Patterson
Mazor
Mangum
Mazor

Burk 7:55
Reconsider 8:05

Mazor
Closed Session

Scan/White - approve Consent
Lemon

Mazor
Reid
Mazor #45
David Gaines
Reid
Mangum / Scan to approve 45
#47

McCrory
Julie Burch
McCrory
White
McCrory
to approve Mang /
White

Page 2

McCrory
Mazur
Scar
McCrory
White

McCrory
Martin
White
Martin
White
Martin
White

Reid
White
Mazur
Mangum
White
pub. motion to defer Mc/Mart
Martin
Burch
(Scar + Mazur = 2 NO)

#48
Reid
White
Reid
White

Del Bosdorf
Mary / Majeed - to approve
Unan

#49
Closed
Bill Becker - 1104 Wattman Ave
Mary / Che - to approve
Unan.

Mayor.

#52
Reid
Mayor
Reid
White
Mary / Che
Unan

#54
Wh / Patterson - to excuse Dan
Reid / Patterson - to approve
Both Unan.

#3 - 309 Rehab. of Housing Units
Wh / Pat to Approve
Reid - implement a take home car policy
Mayor
Reid

Martin - Second for Don
Mayor
Clerk
Reid
Clerk
Mayor
Mangum
Mayor
1 NO VOTE - Mangum
#4 - Carmel Rd. Townhomes
Clerk Felter
Mayor
Martin
Mayor - 9 speakers
Bob Bollinger - Atty is his client
Fred Bryant - Single family
Mayor 8:30pm
Jan Brown
(McCrory - leave out)
Brent Anderson
Don Crowley
Fred Bryant
Mayor
Joe Calby
Mayor

Mangum – 10' off Townhomes property
Wh/2nd Stick to original commitment
McCrory
Mangum
McCrory
Majeed
Dick Williams, Engineering Dept.
Majeed
Williams
Majeed
Williams
Majeed
Wheeler
Williams
Wheeler
Martin
Mangum
Williams
Mangum
Williams
Mayor
Majeed
Williams
Kent Winslow, Real Estate Supervisor
Unan.

9:00 pm

#5 Scar/ Morgum / McCrory asked ? on
Unan. / from the funding - White answered
fund balance

#6 Morgum
Ben Russell - Acting Director, UMAD
Morgum
Russell
Scar/ Patt - to approve
Sub. motion to deny / Morg - withdraw
Martin
Russell
Martin
White
Russell
Mayor
Russell
Reid
Russell
Reid
Underhill
Reid
Russell
Reid
White
Reid
Clodfelter

Mangum
unan.

7. Housing Partnership Annual Contract
Scar / Majeed

Mangum
Reid

Mangum
3 NO - Rid. - McCrary

8 - Grants for Comm. Housing Dev. Orgs.
Scar / Mart

, NO - McCrary - changed his vote

9 - Carolina Theater Property
McCrary - this discussion goes w/ # 8 -)
Patt / Scar move # 9

Reid -
Borysdorf
, NO - Reid

10 - Bids - Roll Out Containers

Mayor
Patterson / Mart - to approve
Scar
Wayman Pearson
Scar
Pearson

CHARLOTTE

MEETINGS IN OCTOBER '93

THE WEEK OF OCTOBER 4 - 8

4 Monday	
9 00 a m	**AUDITORIUM COLISEUM CONVENTION CENTER AUTHORITY** New Convention Center Office 2940 One First Union Center
12 00 Noon	**PLANNING COMMISSION/Work Session** CMGC 8th Floor Conference Room
3 00 p m	**CITY COUNCIL PUBLIC SERVICES COMMITTEE** CMGC Room 270
5 00 p m	**CITY COUNCIL WORKSHOP** CMGC Conference Center
5, Tuesday	
2 00 p m	**PLANNING COMMISSION/Planning Committee** CMGC 8th Floor Conference Room
7 00 p m	**YOUTH INVOLVEMENT COUNCIL** CMGC Conference Center
6 Wednesday	
8 30 a m	**CIVIL SERVICE BOARD** CMGC 7th Floor Conference Room
4 00 p m	**CITY COUNCIL REGIONALISM COMMITTEE** CMGC Conference Center
7 Thursday	
10 00 a m	**PARADE PERMIT COMMITTEE** CMGC 6th Floor Conference Room
2 00 p m	**ADVISORY ENERGY COMMISSION** Hal Marshall Center 700 N Tryon St Auditorium #1

THE WEEK OF OCTOBER 11 - 15

11 Monday	
5 00 p m	**COUNCIL/MANAGER DINNER** Conference Center
6 30 p m	**CITIZENS HEARING** CMGC Meeting Chamber (Televised Live on Cable Channels 16/32)
7 00 p m	**CITY COUNCIL MEETING** CMGC Meeting Chamber (Televised Live on Cable Channels 16/32)
7 00 p m	**HISTORIC LANDMARKS COMMISSION** Thies Bldg 500 N Tryon St Suite 200
12, Tuesday	
3 00 p m	**HOUSING APPEALS BOARD** CMGC 5th Floor Conference Room
4 00 p m	**AIRPORT ADVISORY COMMITTEE** Charlotte/Douglas International Airport Conf Rooms A&B
13, Wednesday	
8 00 a m	**CLEAN CITY COMMITTEE** CMGC 8th Floor Conference Room
3 00 p m	**HISTORIC DISTRICT COMMISSION** CMGC 8th Floor Conference Room

(Continued on Back)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

MEETINGS IN OCTOBER '93 (Continued)

THE WEEK OF OCTOBER 18 - 22

17 - 19, Sunday Tuesday	**N C LEAGUE OF MUNICIPALITIES CONFERENCE - Fayetteville NC**
18 Monday 8 00 a m	**MAYOR S INTERNATIONAL CABINET** - CMGC Conference Center
19 Tuesday 2 00 p m	**HOUSING AUTHORITY** Administrative Office 1301 S Blvd
6 00 p m	**HOUSING AUTHORITY/PUBLIC FORUM** Pine Valley/Turnkey III 1700 Longleaf Drive
7 00 p m	**YOUTH INVOLVEMENT COUNCIL** CMGC Conference Center
20 Wednesday 5 00 p m	**CITIZENS CABLE OVERSIGHT COMMITTEE** CMGC 7th Floor Conference Room
5 00 p m	**COUNCIL/MANAGER DINNER** CMGC Meeting Chamber Conference Room
6 00 p m	**CITY COUNCIL MEETING/Zoning Hearings** CMGC Meeting Chamber
7 00 p m	**METROPOLITAN PLANNING ORGANIZATION** CMGC Conference Center
21 Thursday 2 00 p m	**CMUD ADVISORY COMMITTEE** Utility Department 5100 Brookshire Blvd
4 00 p m	**CITY COUNCIL PLANNING COMMITTEE** CMGC Room 270
7 00 p m	**CHARLOTTE TREE ADVISORY COMMISSION** CMGC Conference Center

THE WEEK OF OCTOBER 25 - 29

25, Monday 12 00 Noon	**PLANNING COMMISSION/Executive Committee** CMGC 8th Floor Conference Room
4 30 p m	**PLANNING COMMISSION/Zoning Work Session** CMGC 8th Floor Conference Room
5 00 p m	**COUNCIL/MANAGER DINNER** CMGC Conference Center
6 30 p m	**CITIZENS HEARING** CMGC Meeting Chamber (Televised Live on Cable Channels 16/32)
7 00 p m	**CITY COUNCIL MEETING** CMGC Meeting Chamber (Televised Live on Cable Channels 16/32)
26, Tuesday 1 00 p m	**ZONING BOARD OF ADJUSTMENT** Hal Marshall Center 700 N Tryon St Training Conference Room
4 30 p m	**CHARLOTTE MECKLENBURG ART COMMISSION** Arts &Science Council Building 214 N Church St
28, Thursday 7 30 a m	**FIREFIGHTER S RETIREMENT BOARD** 428 E Fourth St Suite 205
4 30 p m	**CHARLOTTE TRANSIT ADVISORY COMMITTEE** CMGC Room 119

NOTE These organizations do not have meetings scheduled for OCTOBER

Community Relations Committee
Insurance & Risk Management Advisory Board
Private Industry Council

CHARLOTTE

Mayor Richard Vinroot | *Mayor Pro Tem Ann Hammond*

Stan Campbell
Daniel G Clodfelter
Patrick McCrory
Nasif Rashad Majeed
Thomas A Mangum
Hoyle H Martin
Cyndee Patterson
Don D Reid
Ella Butler Scarborough
Lynn M Wheeler

Council Agenda CITY COUNCIL MEETING

Monday, October 11, 1993

5:00 p.m. — **Conference Center**

- Carolina Theater Property
-

6:30 p.m. — **Meeting Chamber**

- Invocation
- Citizens Hearing

7:00 p.m. — **Formal Business Meeting**

CITY COUNCIL AGENDA
Monday, October 11, 1993
TABLE OF CONTENTS

Item No.		Page No	Attachment No.
1.	Approval of Minutes	2	
2.	Consent Items	2	
	POLICY		
3.	Rehabilitation of 309 City-Owned Housing Units	2	
4.	Carmel Road Townhomes	2	
5.	Police Officers Grant Application	5	
	BUSINESS		
6.	Private Water System Purchase	6	
7.	Housing Partnership Annual Contract	7	1
8.	Grants for Community Housing Development Organizations	9	2
9.	Carolina Theater Property	12	3
10.	Bid Specifications - Roll Out Garbage Containers	13	
11.	Consultant Selection to Assist Committee of 100	13	
12.	Decision on Petition No. 93-55	16	4
13.	Decision on Petition No. 93-56	17	5
14.	Decision on Petition No 93-57	17	6

Item No.		Page No	Attachment No.
15.	Decision on Petition No. 93-58	17	7
16.	Decision on Petition No. 93-59	18	8
17.	Decision on Petition No. 93-60	18	9
18.	Decision on Petition No. 93-61	19	10
19.	Decision on Petition No. 93-62	19	11
20.	Decision on Petition No. 93-63	20	12
21.	Decision on Petition No 93-64	20	13
22.	Decision on Petition No. 93-65	21	14
23.	Decision on Petition No. 93-66	22	15
24.	Decision on Petition No. 93-67	22	16
25.	Decision on Petition No 93-68	23	17
26.	Decision on Petition No 93-69	23	18
27.	Decision on Petition No. 93-70	24	19
28.	Decision on Petition No. 93-71	24	20
29.	Decision on Petition No. 93-72	25	21
30.	Decision on Petition No. 93-74	25	22
31.	Decision on Petition No 93-76	25	23
32.	Decision on Petition No. 93-77	26	24
33.	Decision on Petition No 93-78	26	25
34.	Decision on Petition No. 93-79	27	26
35.	Decision on Petition No 93-80	27	27
36.	Appointments to Boards and Commissions	28	28-30

Item No.		Page No.	Attachment No.
37.	Arts Commission Slate	29	31
38.	Set Executive Session	29	
	CONSENT I		
39.	Various Bids		
	A. Video Cameras Used to Televise Council/Commission Meetings	30	32
	B. Village Lake Dam Improvements	30	
	C. Vacuum Type Street Sweeper	30	
	D. Automotive Batteries	30	
	E. Conversion of 26 Refuge Trucks to Automated	31	
40.	Refund of Certain Taxes	31	33
41.	Abandon Street and Set Public Hearing (E. 15th St.)	31	34
42.	Abandon Street and Set Public Hearing (Portions of 4 Streets)	31	35
43.	Traffic Agreement - City of Charlotte/NCDOT	32	36
44.	Irwin Avenue School Culvert Contract Correction	32	
	CONSENT II		
45.	New Charlotte Convention Center Change Order No 4	33	37
46.	CH2M Hill Amendment	34	38

Item No.		Page No.	Attachment No.
47.	Grant Application to Federal Transit Administration & NCDOT	36	39
48.	Performing Arts Center Capital Account	38	
49.	Neighborhood Through Traffic Program-Waterman Street	38	
50.	Municipal Agreement - City of Charlotte/NCDOT	40	
51.	Transportation Planning Agreement	41	
52.	Lower Speed Limit - Four City Streets	42	
53.	Speed Limits for Recently Annexed Streets	43	
54.	Right-Of-Way Payment to NationsBank	44	
55.	Property Transaction	45	

Item No. 3 Rehabilitation of 309 City-Owned Housing Units

Action

A. Approve the recommendation from the Charlotte-Mecklenburg Housing Partnership and the Charlotte Housing Authority for the rehabilitation and reuse of 309 units of public housing

B. Appropriate $1,893,387 to an account for the rehabilitation and relocation costs

C Authorize the City Manager to negotiate contracts with the Charlotte-Mecklenburg Housing Partnership and Charlotte Housing Authority for the rehabilitation, the relocation and operations of the 309 units with costs not to exceed $1,893,387

Staff Resource

Del Borgsdorf

Policy.

At the July 12th Housing Workshop, Council reviewed and reconfirmed the City's existing Housing Policy and the concept of transitional housing

Explanation of Request·

- At the City Council Workshop on October 4th, a joint presentation was made by the Charlotte-Mecklenburg Housing Partnership (CMHP) and the Charlotte Housing Authority (CHA) in which the following housing concept and funding costs were provided

  - Of the 309 units, CMHP would receive ownership of 179 units to serve income ranges from 40-60% of median and utilize the units as part of its Pathway Program The CHA would retain 130 units as part of its Stepping Stone Program and would serve income ranges between 30-40% of median.

- Funding Costs Summary for the Above Plan

Uses of Funds

	CMHP - 179 Units	CHA - 130 Units	Total - 309 Units
Rehabilitation Costs	$1,232,844	$ 710,124	$1,942,968
Upgrades	546,675	226,500	773,175
Soft Costs	556,481	137,763	694,244
Relocation	116,000	84,000	200,000
TOTAL	**$2,452,000**	**$1,158,387**	**$3,610,387**
Per Unit Average	$13,698	$8,911	$11,684

Sources of Funds

	CMHP - 179 Units	CHA - 130 Units	Total - 309 Units
CHMP Annual City Funding Allocation to Project	$ 667,000	$ -0-	$ 667,000
CMHP Debt Financing	1,050,000	-0-	1,050,000
Sub-Total CMHP Funding	**$1,717,000**	**$ -0-**	**$1,717,000**
City Subsidy - Rehabilitation	619,000	1,074,387	1,693,387
City Subsidy- Relocation	116,000	84,000	200,000
Sub-Total City Funding	**$ 735,000**	**$1,158,387**	**$1,893,387**
GRAND TOTAL	**$2,452,000**	**$1,158,387**	**$3,610,387**

- The purpose of this joint agreement is
  - Enlarge the community's transitional housing program which is a significant gap in our housing support continuum, and
  - Preserve the 309 City-financed housing units which are in serious disrepair
- Recommended Funding

Housing Fund	$ 500,000
Innovative Housing Fund	288,436
HOME FY93 Grant	1,104,951
	$1,893,387

Background

- During the budget deliberations last spring, City Council decided that a complete review of the City's current housing policies was necessary before developing a plan for the Innovative Housing fund money A Housing Workshop was held July 12, 1993
- At the July 12th Workshop, Council reaffirmed existing Housing Policies and established a broad policy framework in an attempt to clarify roles, improve coordination, and begin to establish a continuum of housing support services
- At the August 2nd Workshop, Council requested that recommendations be brought back to them whereas the 309 units would be used as transitional housing and develop a plan for the relocatees and emergency housing.
- At Council's October 4th Workshop, this proposed plan was presented which will help fill a need for transitional housing and the infusion of City money will help rehabilitate and preserve these public housing units for lower-income families earning between 30-60% of median
- Attachments

Completing the Continuum:
Housing Dependence to Housing Independence

Background

Charlotte is noted for its commitment to affordable housing. It is recognized for its innovative and collaborative approaches to helping families make the transition from housing dependence to independence and home ownership. Upon advice from the City Council at its dinner meeting on August 2, 1993, the Charlotte Housing Authority and Charlotte-Mecklenburg Housing Partnership, under the guidance of the City's Community Development Department, set out to develop a comprehensive plan for bringing the 309 units owned and managed by the Housing Authority under the Transitional Housing philosophy. The attached renovation estimates and proforma are our best efforts to understand and fully estimate the costs associated achieving these goals.

We employed Trammell Crow to inspect each of the developments and every unit. Cost estimates were developed based on a standard which will make these units attractive to the range of higher income groups required for break-even operation. Other improvements, such as vinyl siding and site improvements, are required to improve the long-term durability of the developments.

Transitional Families to be Served

CHA and C-MHP jointly developed a plan which makes all developments transitional The continuum of housing services completed by this plan is as follows:

Program:	Gateway	Stepping Stones	Pathways	Independence
Income Range:	<30%	30-40%	40-60%	50% or Greater
Housing:	Public Housing (non-elderly families)	CHA Grove Place (36 units) Claremont (50 units Victoria Square (32 units)	C-MHP Brighton Place (50 units) Pleasant View (50 units West Downs (29 units) Shelton Knoll (50 units)	Home Ownership

The plan draws on the strengths and experiences of each agency. Community Development will assist in developing the relocation plans for current residents as the renovation and re-leasing occur. The Housing Authority will provide housing assistance for the families whose incomes fall below 25% of the median income through its existing Federal public housing The Authority will continue to own three of the seven City-financed developments and will serve families in the 25-40% of median income range. The Housing Partnership will serve families in the 40-60% range at the other four developments Families will have the opportunity to move along the continuum: from public housing to Stepping Stones, from Stepping Stones to Pathways, and from Pathways to Home Ownership We also expect to see some graduate from each of these programs directly to home ownership and private rental developments No family may stay within any one program longer than five years.

As part of our planning effort, we will review the rental, social and employment histories of the residents currently living in the units All current residents who can afford the new rent structures, have positive rental histories, and will commit to specific self-sufficiency goals and

objectives will be offered housing in the renovated communities All other current residents will be provided with alternative public housing and/or relocation benefits (including moving costs)

Management

The Authority is committed to strong management and good maintenance We will develop an RFP for a private management contract for these properties This will permit the CHA to explore which management model works best with lower-income developments – conventional public housing management, a management/case management approach, or private management. The Authority will provide case management to the families through its existing Transitional Families Program The C-MHP, on the other hand, has built the cost of case management into the rent structure.

The proposed plan assures that not only will the families move systematically toward housing independence, but so will the properties under consideration. Where we once had a rent structure that could not sustain the properties, we now have assurance of break-even rents, where once properties languished for a lack of a replacement reserve, we now have included such reserves within the rent structure; where once families were warehoused, families will receive encouragement and assistance in breaking out of the cycle of poverty and despair that has traditionally characterized this population.

FY94 HOUSING PROGRAM – 309 UNITS

ANNUAL OPERATING COSTS

October 11, 1993

	CMHP	CHA
Number of Units	179	118
Net Rental Income	$715,506	$272,039
Market % of Medium Income	40–50%	30%
Rent Range	$270–$410	$174–$260
ANNUAL OPERATING BUDGET:		
Management	$169,144	$74,180
Utilities	82,877	44,240
Maintenance	127,985	85,650
General	21,480	26,000
Maintenance Reserve	62,650	41,300
Sub–Total	$464,136	$271,370
Debt Service	177,670	
Self–Sufficiency	73,340	
Sub–Total	$251,010	$0
Grand Total	$715,146	$271,370

PUBLIC HEARING

Wheel MOTT Unan.

1. Approve Minutes of: August 23 Meeting

CONSENT ITEMS

Scan/ wh - unan. pull 45-47-48-49-52-54

2. Agenda items 39 through 55 may be considered in one motion except for those items removed from the Consent Agenda as a result of a Councilmember making such a request of the City Clerk prior to the meeting.

Staff Resource: Julie Burch

POLICY

To Approve Wh/PAH 1 No - Mangum

3. Rehabilitation of 309 City-Owned Housing Units

Staff will deliver this item with the Friday Council Memo.
CD

4. Carmel Road Townhomes

Action: Approve recommended course of action for the widening and realignment of Carmel Road in the area of Carmel Country Club and Carmel South Townhouses near Green Rea Road.

Staff Resource: Dick Williams

Motion to move 10' Carmel South Townhomes Mangum/Wheeler Unanimous

Explanation of Request: Council directed staff to develop options in response to a request from the residents of the Carmel South Townhouse complex Residents of the Townhouse complex are concerned that the roadway, if constructed as shown on current plans, will be too close to their buildings and adversely affect their property values They have requested that the alignment be shifted ten (10) feet to avoid encroachment into their landscaped buffer

Eng.

Description of Project: The current concept plan for Carmel Road Widening was approved by Council in February, 1992. Included was the purchase of five houses and realignment of the roadway in the area of Carmel South to:

- reduce the existing roadway curvature to create a safe horizontal alignment
- avoid disruption to the existing earthen berms at Carmel South Townhouses, and
- decrease potential damages to the Carmel Country Club

A bonus of the current Council approved alignment is the potential to recoup approximately $1 0 million dollars through the resale of the five houses that have been purchased for $1 42 million dollars Possible resale was not included in the original concept, but was identified through Real Estate's assessment of the current alignment in the Spring of 1993

*Recommended Course of Action:

Continue R-O-W and easement acquisition per current alignment plan as recommended by staff

- Considerations:

  - Achieves all goals included in Council approved concept plan
  - Option with best potential for resale of five houses at highest value
  - Roadway would remain over 80 feet from the nearest townhouse structure and would not disturb the earthen berms. Area remaining between berm and proposed sidewalk could be heavily landscaped to provide additional screening for townhouse complex.

*Other Option:
Shift the current alignment ten (10) feet away from the Carmel South complex

- CONSIDERATIONS:

  - Two of the five properties proposed for resale would be substantially impacted, whereby one will remain in non-compliance and the other will need to be relocated to another area. The net effect is an estimated $175,000 loss in resale value

  - Increases right-of-way cost and damages for other properties on the opposite side of Carmel Road by an estimated $71,000.

  - Reduction in right-of-way costs for Carmel South are estimated at $10,000 00

  - Redesign of approximately 3,100 feet of the current roadway plan would delay project four (4) months and cost an estimated $166,000

Background

Residents of Carmel South believe that a shift in the current alignment would provide a plan that is consistent with the concept plan as approved by Council in February 1992 Staff has reviewed the presentation materials and tapes and believes the recommended alignment is consistent with Council's approval.

However, property owners and residents of the neighborhood located on the opposite side of Carmel Road from the townhouse complex are concerned that a shift in the proposed alignment will remove a major portion of the landscaping and decorative fencing from the properties that front the roadway. They feel that this will dramatically alter their "entry" to Carmel Road and reduce the buffer from traffic that would be preserved through construction of the current alignment and resale of

the five houses. They favor remaining with the current alignment.

The Carmel South complex has over 1,590 feet of frontage along Carmel Road. The recommended alignment requires the acquisition of a strip of land approximately 12 feet in width and 550 feet in length. As stated previously, the proposed roadway would remain over 80 feet from the nearest structure. Many single-family homes adjacent to the widened Carmel Road, including those homes opposite the townhouse complex, will have 65 feet or less of setback.

5. Police Officers Grant Application

Resol # 7
B-31
P-353

Action: **Adopt a resolution authorizing the Mayor to submit a federal grant application to the U.S. Justice Department for adding approximately 28 additional police officers.**

Staff Resource: Boyd Cauble

Explanation of Request: The grant will require the City to

Scan Manger Lunar.

- Continue funding the officers after the three year federal grant expires
- Pay all costs associated with equipping the officers and the additional training expenses
- Appropriate **new** money to meet the City's 25% match and other officer costs not covered by the grant

Background: When Council agreed to have staff apply for this grant at the September 27 meeting the competitive nature of the application process was mentioned We have no way of knowing how many cities will apply, but we are confident that we have prepared our application with all the important ingredients called for by the granting agency Our chance for

Mgr's office

funding will be determined by how many other cities, **with crime and economic statistics much more severe than ours,** will apply.

If we are awarded a grant, we will fund the first year's costs out of the fund balance of the General Fund Afterwards, we will address the continued funding through our normal budget process. We estimate the total cost to the City over the three year life of the grant to be approximately $2.3 million.

BUSINESS

6. Private Water System Purchase

Action: **Approve Contract with Carolina Water Services, Incorporated for the purchase of the water system serving a portion of the Farmwood Subdivision - $383,000**

Staff Resource: Barry Gullet

Explanation of Request:

- Three requests for water main extensions within the Farmwood Subdivision have been received Under CMUD's water/sewer policy, these requests will require an extension of approximately 2,500 feet of water main Farmwood Subdivision is located in Mint Hill between Lawyers Road and Lebanon Road and is currently served by Carolina Water Service

- As an alternate to installing new water mains that would parallel the existing Carolina system, CMUD recommends purchasing a portion of the private water system (Farmwood B)

The advantages to the City's purchase of the "Farmwood B" water system are

Do approve Scott Pott Wm

CMUD

- This would avoid disruption to the community by eliminating the need to install a parallel water system;
- CMUD would acquire 175+ new customers,
- Carolina can eliminate two wells without jeopardizing their remaining Farmwood system,
- There would not be any cost to the 175+ customers to become CMUD customers;
- CMUD could provide fire protection to the "Farmwood B" Community
- The Town of Mint Hill supports this proposal.
- The N.C Utilities Commission traditionally supports the transfer of private utilities to a municipal system. Their approval will be requested after City Council approval of this contract

Background: The Street Extension Program of CMUD's policy provides for the extension of water mains to residential properties that desire to become a CMUD customer. Under this program, three Carolina customers in Farmwood initiated an extension of a CMUD main in order to disconnect from Carolina and reconnect to the City system

7. Housing Partnership Annual Contract

Action: **Approve housing support contracts with the following agencies: Charlotte-Mecklenburg Housing Partnership--New Housing Construction and Legal Services of the Southern Piedmont**

Scarborough moved 3 NO VOTES Reid McCray Mangum

Staff Resource: J. W Walton

CR

Policy:

At the July 12th Housing Workshop, Council reviewed and reconfirmed the City's Housing Policy. The following contracts are in the FY94 implementation plan and budget

Explanation of Request:

- Charlotte-Mecklenburg Housing Partnership --New Housing Construction
  Contains significant changes from policy workshop. The original one objective of 100 new housing units has been changed to 50 new housing units and two additional objectives have been added: To reduce the Partnership's existing housing inventory by 35 units and to convert the 179 City-financed units into low income rental units the Partnership will manage.

3 Month Extension	$ 500,000
FY94 Contract Amount	**$1,500,000**
Cumulative Total for FY94	$2,000,000

- Legal Services of the Southern Piedmont
  Revised to contain more measurable objectives The FY93 contract for this agency was from October 1, 1992 through September 30, 1993. The FY93 appropriation of $84,000 was pro-rated for a nine month period

3 Month Extension	$ 0
FY94 Contract Amount	**$ 63,000**
Cumulative Total for FY94	$ 63,000

NOTE: The Family Housing Services contract is the only contract outstanding. It will be brought to Council for approval on October 25, 1993.

Background·

During the budget deliberations last spring, City Council decided that a complete review of the City's current housing policies was necessary before developing a plan for the Innovative Housing fund money. A Housing Workshop was held July 12, 1993

In order to avoid a gap in the funding of Innovative Housing agencies, Council decided to extend the existing contracts of these agencies by three months at FY93 funding levels.

At the July 12th Workshop, Council reaffirmed existing Housing Policies and established a broad policy framework in an attempt to clarify roles and improve coordination.

Staff was directed to develop new contracts with the agencies at their FY93 funding level (Crisis Assistance Ministry was the only exception, and Council voted on June 16, 1993 to increase their contract amount by $4,600) and to incorporate the annual evaluation recommendations and policy direction provided in the Workshop.

Attachment 1

8. Grants for Community Housing Development Organizations

Action: **Authorize the City Manager to negotiate and enter into contracts with 7 community Housing Development Organizations (CHDOs) to provide capacity building grants in the combined amount of $176,700.**

Scar/Martin
(NO- McCrary

Staff Resource: J W. Walton

Policy: At its July 12, 1993 Housing Workshop, City Council made strengthening the capacity of community-based organizations one of its highest priorities in housing and community development It approved an allocation of up to $200,000 for capacity-building grants to CHDOs.

CP

Explanation of Request:

- The 7 CHDOs and the proposed funding levels are

Belmont CDC	$ 30,000
Grier Heights Economic Foundation	36,200
Lakewood CDC	10,000
Northwest Corridor CDC	17,500
Reid Park Associates	50,000
Neighborhood Housing Services	30,000
Wilmore Neighborhood Association	3,000
	$176,700

- It is requested that the unallocated $23,300 be retained in the Innovative Housing Fund for future CHDO requests.

- The contract period will be from November 1, 1993 through June 30, 1994 Although it was envisioned that there may be a need to provide this administrative support to CHDOs for 2 years, City Council is only being requested to approve the funding for one year The need for continued administrative support for the CHDOs will be evaluated at the end of the fiscal year

- All contracts will be monitored for compliance The contracts funded by federal HOME money will also be monitored to ensure they meet Federal regulatory requirements

- The purpose of the grants is to provide administrative support and training aimed at boosting the CHDOs capacity to carry out successful housing and community revitalization projects

- Based on priority needs identified by the CHDOs, the grants will be used for staff salaries, operating costs and training.

- Of the $176,700 allocation
  - 60% will be for staff costs
  - 19% for operating costs (rent, utilities, office equipment)
  - 21% for training (including staff training in project development and property management and board/ resident training in leadership, consensus-building and program planning).
- Approval will allow the City Manager to negotiate and enter into contracts with the 7 CHDOs for the grant amounts indicated above The contract period will be from November 1, 1993 through June 30, 1994 Attached are the letters of request from the CHDOs (Exhibit A) and proposed budgets with supporting documentation (Exhibit B)
- The City may use only $69,900 in federal HOME funds for these contracts (HUD limits this category of expenditure to 5% of the City's total FY94 grant.) The remaining $106,800 will be allocated from the Innovative Housing Fund.

Background:

This is consistent with Council's City Within a City initiative and with its Comprehensive Housing Affordability Strategy, which emphasizes the vital role of community-based nonprofits in stabilizing and revitalizing neighborhoods in Charlotte's urban core

The proposed allocation of funds is based upon each CHDOs organizational needs and current resources and was agreed upon by the CHDOs acting as a group.

Attachments 2

ORD # 5
3646-X
B-43
p. 266

Carolina Theater Property

Action:

To approve PA# 1 scan 1 no. Reid

Approve a budget ordinance in the amount of $65,000 to provide professional services and repairs to City property at 6th Street and North Tryon Street so that the property can be used for a temporary museum exhibit and following this exhibit, a temporary park.

Staff Resource: David Meachum

Explanation of Request:

- The City is the owner of the Carolina Theater property at 6th Street and North Tryon Street.
- The property is in need of repairs to the facade facing onto North Tryon Street and the walls of the buildings surrounding the courtyard behind the facade. The facade and walls have deteriorated to the point of being unsafe
- The Museum of the New South proposes to use this site for approximately four months for an exhibit of basketball memorabilia from the Carolinas.
- Repairs to the Carolina Theater are necessary even if the Museum of the New South does not have an exhibit The only other option is to demolish the theater
- The exhibit is scheduled to be open to the public from March through early July. The Museum will also be used for gatherings associated with the Final Four Tournament in May An area will also be created for live basketball demonstrations Total cost of this project, to be financed by the Museum of the New South, is estimated at $420,000

- The Charlotte Chamber of Commerce, Central Charlotte Division proposes to convert the site into a park when the exhibit closes The Central Charlotte Division will provide $15,000 for the park conversion

Background: City and County regulatory agencies are working jointly with the Museum of the New South to ensure the March 1994 opening date is met.

Attachment 3

Patt/mat unan

10. Bid Specifications - Roll out Garbage Containers

Staff will deliver this item with the Friday Council Memo.

11. Consultant Selection to Assist Committee of 100

Action: **Authorize the City Manager to execute a contract for $150,000 with Barton-Aschman Associates, Inc. to provide technical assistance during the transportation/transit strategic process.**

Explanation of Request:

- As part of Council's approval on June 14 of the implementation plan for the transportation/transit strategic process, Council approved hiring a consultant to

Scar/mat unan

1) Perform a transit service and management assessment of Charlotte Transit and Special Transportation Service

2) Collect new information on the transportation needs and travel characteristics of current transit users.

3) Identify/evaluate opportunities and applications for new transit service concepts in Charlotte-Mecklenburg

4) Assess need and feasibility for transit services into Mecklenburg County and to 20-mile ring cities

5) Evaluate opportunities for privatization of Charlotte Transit, identify cost impacts and implications of this approach

6) Determine best way for providing transit services to disabled, including potential for privatized operation.

7) Assist the metro area staff task force in providing technical support to the "Committee of 100", be available for technical consultation

- The Consultant Selection Committee, following interviews with three consultant teams on September 15, chose the team headed by Barton-Aschman Associates, Inc. Three firms will assist Barton-Aschman

  1) Cambridge Systematics, Inc
  2) John T Doolittle
  3) Scientex Corporation

- The cost-plus-fixed-fee contract with Barton-Aschman for $150,000 will be financed using

  $50,000 Mecklenburg County
  $50,000 N C Department of Transportation
  $50,000 City of Charlotte (Transportation Fund balance)

- Scientex Corporation, a disadvantaged business enterprise (DBE), will receive $20,000 of the total contract, meeting the City's DBE goal of 13 percent

Background:

On June 28, the Charlotte Department of Transportation (CDOT) mailed a Request for Proposal to 15 consultants. Following advertisement in Passenger Transport, a weekly national publication, CDOT sent the RFP to 13 more firms who requested it

On July 23, CDOT received 5 proposals. These proposals included 14 different consultants on the multi-firm teams.

On August 18, the Consultant Selection Committee was formed

1) William Simms, "Committee of 100" Chairman
2) Wade Alley, Jr., Transit Advisory Committee Chairman
3) George Cobb, Gastonia's Senior Transportation Planner
4) Bob Binford, Mecklenburg Director of Transportation
5) Martin Cramton, Jr , Charlotte-Mecklenburg Planning Director
6) Boyd Cauble, Executive Assistant to the City Manager
7) Terry Lathrop, CDOT's Deputy Director

- The Selection Committee chose the Barton-Aschman team because:

1) Barton-Aschman's familiarity with transportation issues in the Charlotte area, gained from earlier work with the City, should enable the consultant team "to hit the ground running" on this project Harvey Joyner, Project Director, has considerable experience in working with elected officials and citizen groups in Charlotte. This experience will be valuable for interacting with the "Committee of 100".

2) By adding Cambridge Systematics, John T. Doolittle, and Scientex, Barton-Aschman broadened the team's skills in transit service analysis, privatization, transit financing and customer surveys

3) Barton-Aschman has a broad range of technical skills (land use, highways, finance, etc) which will be available to metro area staff and the "Committee of 100", if needed.

Attachment

12. Decision on Petition No. 93-55 by Charlotte-Mecklenburg Planning Commission for a change in zoning for three areas in North Charlotte and the Plaza Hills neighborhood described as:

(A) Several lots or parcels bounded by Davidson Street, East 37th Street, Hudson Street and Charles Avenue (from 0-2 and R-22MF to R-5).

(B) Several lots or parcels generally bounded by Herrin Avenue, 36th Street, Byrnes Street and Tappan Place (from R-22MF to R-5).

(C) Several lots or parcels generally bounded by 35th Street, Indiana Street and Ford Street, south of The Plaza (from R-22MF to R-5).

A protest petition has been filed and is sufficient to invoke the 20% rule requiring 3/4 affirmative votes of the Mayor and Councilmembers, not excused from voting, in order to rezone the property, **with regards to Area "A" only.**

The Zoning Committee recommends that this petition be approved

Attachment 4

13. Decision on Petition No. 93-56 by Charlotte-Mecklenburg Planning Commission for a change in zoning for three areas generally described as:

(A) Properties generally bounded by The Plaza, Southern Railway tracks, Sugar Creek Road and Trembeth Drive (from R-22MF to R-5)

(B) Properties fronting on Academy Street, south of Meadow Lane (from R-22MF to R-8).

(C) Eastway Drive Golf Course on the southeast corner of Eastway Drive and The Plaza (from O-2 to R-4).

The Zoning Committee recommends that this petition be approved

Attachment 5

14. Decision on Petition No. 93-57 by Charlotte-Mecklenburg Planning Commission for a change in zoning for three areas near Eastway Drive, generally defined as:

(A) Properties on both sides of Springway Avenue between Eastway Drive and Cardiff Drive (from R-17MF to R-4).

(B) Properties fronting Townsend Avenue and Bentley Place between Eastway Drive and Dunlavin Way (from R-22MF to R-4).

(C) Property on the northeast corner of Kilborne Drive and Eastway Drive (from O-2 to R-17MF).

The Zoning Committee recommends that this petition be approved

Attachment 6

15. Decision on Petition No. 93-58 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 60 acres located in several areas in the Plaza-Midwood neighborhood generally defined as:

(A) Properties bound by Club Road and Truman Street, Roland Street and Kensington Drive (from R-22MF to R-8)

(B) Properties along Thomas Avenue, north of Central Avenue (from O-2 to R-22MF.

(C) Properties bound by Clement Avenue, Thomas Avenue, Hamorton Place and School Street (from R-22MF to R-8); and

(D) a large vacant tract off Belvedere Avenue, near Truman Road (from R-17MF to R-4).

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property, **with regards to Area "D" only.**

The Zoning Committee recommends that Areas "A", "B" and "C" be approved.

The Zoning Committee recommends that Area D (the Heath property) be rezoned from R-17MF to R-8MF in lieu of the R-4 category recommended by the Central District Plan.

Attachment 7

16. Decision on Petition No. 93-59 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 22 acres located on the north side of Central Avenue extending from Briar Creek to Nandina Street and properties west of Lyon Court extending to Veterans Park from B-2 to B-1.

The Zoning Committee recommends that this petition be approved with the exception of the Charlotte Catering Site.

Attachment 8

17. Decision on Petition No. 93-60 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 7 acres located on the north and south sides of Central Avenue from 10th Street to the Brookshire Freeway from B-2 to B-1.

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property.

The Zoning Committee deferred action on this petition for 60 days.

Attachment 9

18. Decision on Petition No. 93-61 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 3 acres located in the Elizabeth neighborhood defined as:

(A) Properties fronting on the southerly side of East 7th Street extending from Clarice Avenue to Ridgeway Avenue (from O-2 to R-22MF).

(B) Properties on the north side of 7th Street east of Laurel Avenue (from O-2 to R-22MF).

(C) Property on the northeast corner of 7th Street and Clement Avenue (from B-1 to R-5).

The Zoning Committee recommends that Areas A and C be approved

The Zoning Committee recommends that Area B be denied

Attachment 10

19. Decision on Petition No. 93-62 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 54 acres located in two areas near the Arnold Palmer Business Park defined as:

(A) Properties along Latrobe Drive and Pro Am Drive (from I-2 to I-1).

(B) Business property on Wendover Road between Latrobe Drive and the rail line (from I-2 to B-1).

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property, **with regards to Area "A" only.**

The Zoning Committee deferred action on Area A for 60 days

The Zoning Committee recommends that Area B be approved.

Attachment 11

20. Decision on Petition No. 93-63 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 65 acres located along Monroe Road and Old Coliseum area defined as:

(A) Parcel on the north side of Monroe Road west of Bramlett Street (from I-2 to I-1).

(B) Property from Colonade Drive to Washburn Avenue on the south side of Monroe Road (from I-2 to B-1).

(C) Property between Colonade Drive, Bramlett Street and the Railway right-of-way and south of Independence Boulevard (from B-1 and O-2 to R-22MF).

(D) Land between Colonade Drive, Washburn Avenue and the Merchandise Mark parking area (from B-1 and B-2 to O-2).

Protest petitions have been filed and are sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property, **with regards to areas "B", "C" and "D".**

The Zoning Committee recommends that Area A be approved

The Zoning Committee recommends that Areas B and D be denied

The Zoning Committee recommends that Area C be approved with the exception of the D. L. Phillips' property

Attachment 12

21. Decision on Petition No. 93-64 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 18 acres located in Briar Creek, Woodland and Echo Hills neighborhoods defined as.

(A) Several lots along Commonwealth Avenue between Waterman Avenue and Eastway Drive/Independence Boulevard intersection (from O-2 to R-4).

(B) Several lots along Woodland Avenue and Commonwealth Avenue (from B-1 and O-2 to R-4).

(C) Lots off Monroe Road along both sides of Mayview Drive (from O-2 to R-4).

(D) Two apartment complexes at the intersection of Pinecrest and Barnhill and the Clairemont Public Housing Community located off Independence Boulevard (from O-2 to R-17MF).

Protest petitions have been filed and are sufficient to invoke the 20% rule, requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property, **with regards to areas "B" and "C".**

The Zoning Committee recommends that Areas A, C and D be approved

The Zoning Committee recommends that Area B be approved with the exception of the upholstery shop and adjacent office parcel

Attachment 13

22. Decision on Petition No. 93-65 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 65 acres located in the Villa Heights neighborhood described as:

(A) Area generally bound by Everett Street, Pinckney Avenue, Harrill Street, McDowell Street, Parkwood Avenue, and The Plaza (from R-22MF, O-2 and B-1 to R-5.

(B) Area generally bound by Matheson Avenue, Pinckney Avenue, 27th Street and Yadkin Avenue (from R-22MF to R-5).

(C) Property between Clemson Avenue, Holt Street and Matheson Avenue (from R-22MF to R-5).

The Zoning Committee recommends that this petition be approved

Attachment 14

23. Decision on Petition No. 93-66 by Charlotte-Mecklenburg Planning commission for a change in zoning for approximately 6 acres located in the Villa Heights neighborhood described as:

(A) Properties northwest of The Plaza, east of Lola Avenue, and south of Catawba Avenue (excluding existing apartment) (from R-22MF and O-2 to R-8).

(B) Areas north of Grace Street fronting on The Plaza, Lydia Avenue, Duncan Street and Drummond Avenue (from B-1 and O-2 to R-22MF).

(C) Areas between Clemson Avenue and Matheson Avenue, north of The Plaza (from O-2 and R-22MF to R-8).

The Zoning Committee recommends that this petition be approved

Attachment 15

24. Decision on Petition No. 93-67 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 141 acres located in several locations along and/or adjacent to South Boulevard defined as·

(A) Properties on Northgate Avenue (from O-2 to R-4).

(B) Properties on the east side of South Boulevard between Scaleybark Road and Woodlawn Road (from I-2 to B-2).

(C) Several tracts bound by South Boulevard and Old Pineville Road, north of Woodlawn Road (from I-2 to B-2).

(D) Three areas located on the west side of South Boulevard generally extending from Woodlawn Road to Scaleybark Road (from I-2 to I-1)

(E) Properties located on the west side of South Boulevard between Freeland Lane and Clanton Road (from I-1 and I-2 to B-2).

(F) Properties fronting on Woodlawn Road generally extending form South Tryon Street along I-77 to Old Pineville Road (from I-2 to B-2).

Protest Petitions have been filed and are sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property, with regards to Areas "A", "B", "C" and two portions of D

The Zoning Committee recommends that Areas A, E, and F be approved

The Zoning Committee deferred action on Areas B, C and D for up to 90 days.

Attachment 16

25. Decision on Petition No. 93-68 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 23 acres along South Boulevard including:

(A) Properties on the east side between Magnolia Avenue extending south of Ideal Way (from I-1 to B-2).

(B) Two areas along South Boulevard generally located between Clanton Road and New Bern Street (from I-2 to I-1).

A protest petition has been filed and is not sufficient to invoke the 20% rule

The Zoning committee recommends that this petition be approved

Attachment 17

26. Decision on Petition No. 93-69 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 63 acres located in the Sedgefield neighborhood defined as:

(A) Properties fronting on Ardmore Street, Elmhurst Road and Poindexter Drive generally located east of South Boulevard between Ideal Way and Marsh Road (from R-17MF to R-8).

(B) Properties fronting along Belton Street between Mayfield Avenue and South Boulevard (from R-17MF to R-8).

(C) Properties located between Weona Avenue and Conway Street south of Hartford Avenue (from R-17MF to R-8).

(D) Properties on the south side of Haverford Place between Poindexter Drive and Elmhurst Road east of South Boulevard (from O-2 to R-17MF).

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property, **with regards to area "C".**

The Zoning Committee recommends that Areas A, B and D be approved

The Zoning Committee recommends that Area C be rezoned to an R-8MF category in lieu of the requested R-8 district

Attachment 18

27. Decision on Petition No. 93-70 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 6 acres located in two areas in the Park Road neighborhood defined as:

(A) Properties near the Hillside Drive/Chelsea Drive intersection (from R-22MF to R-8).

(B) Properties between Tranquil Avenue and Hillside Avenue west of Selwyn Avenue (from R-22MF to R-8).

The Zoning Committee recommends that this petition be approved

Attachment 19

28. Decision on Petition No. 93-71 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 25 acres defined as the Queens College campus bounded by Myers Park Traditional School, Queens Road, Radcliffe Avenue and Wellesley Avenue from R-3 to Institutional

A protest petition has been filed and is sufficient to invoke the 20% rule, requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property

The Zoning committee recommends that this petition be denied

Attachment 20

29. **Decision on Petition No. 93-72 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 12 acres located in the Eastover neighborhood defined as:**

(A) Properties fronting on Middleton Drive and Cherokee Road, east of Providence Road (from R-22MF to R-5).

(B) Properties fronting on Circle Avenue between Willoughby Street and Colonial Avenue (from R-22MF to R-5).

The Zoning Committee recommends that this petition be approved

Attachment 21

30. **Decision on Petition No. 93-74 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 23 acres located in the Myers Park neighborhood on both sides of Kings Drive between Brunswick Avenue and Queens Road from O-2 to R-8.**

The Zoning Committee recommends that this petition be approved

Attachment 22

31. **Decision on Petition No. 93-76 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 18 acres located in the Dilworth neighborhood defined as:**

(A) A tract located on the northeast corner of Ideal Way and Kenilworth Avenue (from O-2 to R-22MF).

(B) Land located off the east side of Kenilworth Avenue north of Ideal Way and west of Floral Avenue (from B-2 to B-1).

(C) Property that fronts on Scott Avenue and Kenilworth Avenue between Ideal Way and Ordermore Avenue (from R-22MF to R-5).

Protest petitions have been filed and are sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property **with regards to Areas "A" and "B".**

The Zoning Committee recommends that Area A be denied

The Zoning Committee recommends that Areas B & C be approved

Attachment 23

32. Decision on Petition No. 93-77 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 25 acres located in the Dilworth neighborhood defined as:

(A) An area generally bounded by Euclid Avenue, Springdale Avenue, Tremont Avenue and Worthington Avenue (from R-22MF to R-5)

(B) Property fronting Park Avenue between Euclid Avenue and Lyndhurst Avenue (from R-22MF to R-5).

(C) Properties fronting Lexington Avenue and Mt. Vernon Avenue from Mt. Vernon Avenue to Euclid Avenue, excluding multifamily unit on southwest corner of Myrtle Avenue and Euclid Avenue (from R-22MF to R-8).

(D) Properties fronting Lexington Avenue between Myrtle Avenue and Oriole Avenue (from O-2 to R-22MF).

Protest petitions have been filed and are sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, in order to rezone the property with regards to Areas "B" and "D".

Protest Petition is not sufficient to invoke the 20% rule with regards to Area A.

The Zoning Committee recommends that this petition be approved

Attachment 24

33. Decision on Petition No. 93-78 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 31 acres located in the Cherry neighborhood along Kings Drive, Independence Boulevard and Cecil Street between Fox Drive and Henley Street (excluding Midtown Mall property) from B-2 and O-2 to B-1, O-2 and R-22F.

The Zoning Committee recommends that this petition be approved with the modification that the B-2 property fronting on Independence Boulevard be rezoned to R-8.

Attachment 25

34. Decision on Petition No. 93-79 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 35 acres located in the Cherry neighborhood along Torrence Street and Baldwin Avenue defined as:

(A) North of Main Street and south of Third Street (from R-22MF to R-6).

(B) South of Baxter Street between Cherry Street and Queens Road (from B-1, B-2 and R-22MF to R-6).

A protest petition has been filed and is sufficient to invoke the 20% rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused from voting, **with regards to Area "A" only.**

The Zoning Committee recommends that Area A be approved with the exception of the property north of Ranlo Avenue on both sides of Torrence Street.

The Zoning committee recommends that Area B be approved

Attachment 26

35. Decision on Petition No. 93-80 by Charlotte-Mecklenburg Planning Commission for a change in zoning for approximately 32 acres located throughout the Cherry neighborhood along Eli Street, Cherry Street, Baxter Street, Luther Street and south of Amherst Street from R-22MF, B-1 and B-2 to R-8 and R-12MF.

The Zoning Committee recommends that this petition be approved

Attachment 27

36. Appointments to Boards and Commissions

1. SISTER CITIES COMMITTEE
One appointment to fill an unexpired term ending April 5, 1994 Linda Crossland did not meet attendance requirements.

✓(a) Linda Hammond by Councilmember Wheeler
(b) Samuel Long by Councilmember Reid
(c) David Rich by Councilmember Hammond
(d) Reverend Raymond Worsley by Councilmember Majeed

Attachment 28

2. TREE ADVISORY COMMITTEE
Two regular three year terms beginning January, 1994 Incumbents Joe Savage and Donna Miller not eligible for reappointment

✓(a) Heather Fisk by Councilmember Wheeler
(b) Nancy Williams by Councilmember Hammond
(c) John Woods by Councilmember Reid
✓(d) Carrie Winter by Councilmember Patterson

Attachment 29

3 WASTE MANAGEMENT ADVISORY COMMITTEE
✓Pamela F. Sharp is recommended by the Chairman of the Clean City Committee to be recommended to the County Commissioners for their appointment

Attachment 30

37. Arts Commission Slate

Action:

Approve the slate of new Public Art Commission members in compliance with the revised resolution/ordinance that restructured the Public Art Commission.

Explanation of Request:

The slate is submitted to City Council for approval by the current Public Art Commission and the Arts and Science Council:

City (District)	County (District)	Term
	Francis Tolles (3)	1994
	Laura Grosch (1)	1996
Esther Hill (2)		1995
	To be Determined (2)	1994
John Duncan (5)		1995
Rudy Cooper (4)		1995
	Jim Sommers (3)	1994
Bill Simms (7)		1996
Michael Verruto (1)		1995
	Bill Gorelock (3)	1996
	Stephanie Counts (4)	1994
Daphne Dwyer (6)		

Attachment 31

Patel/Reid
Unan

38. Set Executive Session

Action:

Recommend adoption of a motion to hold an Executive Session at the conclusion of this meeting for the purpose of conferring with the City Attorney's Office about claims submitted by several garbage haulers as permitted by the State Open Meeting Law.

Patel/Scar
Unan.

Motion to Adjourn Regular session and enter Executive Session
Scar/McC
Unan

Scan when unan.

CONSENT I

39. Various Bids

A. Video Cameras used to Televise Council/Commission Meetings — **Support Services**

Recommendation: The Director of Support Services recommends that the low bid of $94,822 by Technical Video Systems, Inc. of Winston Salem, NC be accepted for the replacement of three video cameras

No known MWBE vendor for this equipment.

Attachment 32

Psd

B. Village Lake Dam Improvements — **Engineering**

Recommendation: The City Engineer recommends that the low bid of $372,944.55 by Jones Grading of Charlotte, NC be accepted The low bidder is a certified MBE.

Engineering

C. Vacuum Type Street Sweeper — **Solid Waste**

Recommendation: The Director of Transportation recommends that the low bid of $105,319 by North Carolina Equipment Co. of Charlotte, NC be accepted.

No known MWBE vendors for this equipment.

Purchasing

D. Automotive Batteries — **Equipment Services**

Recommendation: The Director of Support Services recommends that the low bid of $69,195 by Cooks Battery of Rock Hill, SC be accepted

No known MWBE vendor for this commodity

Purchasing

Scan with urgent

E. **Conversion of 26 Refuse Trucks to Automated** — **Solid Waste Services**

Recommendation: The Director of Solid Waste Services recommends that the low bid of $745,498 by Lodal South of Rockingham, NC be accepted

Purchasing

No known MWBE vendors for this project.

40. Refund of Certain Taxes

Res # 1 B 31 P 340

Action: Adopt a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of $11,834.60.

Attachment 33

Budget

41. Abandon Street and Set Public Hearing (E.15th St.)

Action:

A. Adopt the Resolution of Intent to abandon a portion of East 15th Street and an Alleyway; and

B Set a Public Hearing for November 8, 1993.

Res # 2 B 31 P 343

DOT

Attachment 34

42. Abandon Street and Set Public Hearing (Portions of 4 Streets)

Action:

A. Adopt the Resolution of Intent to abandon Carver Drive and Shady Hills Circle and a portion of Hampton Church Road and Pharr Street; and

B. Set a Public Hearing for November 8, 1993.

Res # 3 B-31 P-345

Attachment 35

Scan with [illegible]

43. Traffic Agreement - City of Charlotte/NCDOT

Action:

Res # 4
B 31
p. 347

A. Approve a Traffic Agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) for the installation of a video vehicle detection system at a cost of $56,000 at the intersection of Freedom Drive and Bradford Drive, and

B. Adopt a Resolution authorizing the Mayor to execute the Agreement (Project I-0301C).

Attachment 36

DOT

44. Irwin Avenue School Culvert Contract Correction

Action:

That Council correct the amount of an agreement with the Charlotte Mecklenburg School Board for the construction of a culvert at Irwin Avenue School in conjunction with school renovations The original agreement was approved by Council at the September 27, 1993, meeting

Explanation of Request:

- The amount of the City's share of the construction cost was typed incorrectly in the agenda The not to exceed amount for the agreement was $300,000 00 and should have been $375,000.00

CONSENT II

45. **New Charlotte Convention Center - Change Order No. 4**

To approve Mang/Scar Unan

Action:

Approve Change Order #4 to the contract with Cives Corporation in the amount of $479,880.00 to perform additional structural steel work for the new Charlotte Convention Center. This will increase the contract amount from $12,650,067.30 to 13,129,947.30.

Explanation of Request:

- The new Convention Center is using the fast track method of construction. It was necessary to bid and award the structural steel contract before the final detailing to the structural steel design was complete so that the normal lead time for steel procurement could be properly absorbed in the construction schedule.
- The project team was aware that the structural steel drawings were not complete at the time they were issued for bid and that change orders would be required to make the steel contract inclusive
- The low bid received from Cives Steel Company was below the estimate by $1,330,452.00 which partially reflects the percent complete the drawings were at bid time.
- With this change order, the Convention Center project is still within budget.
- The structural steel design is now complete. This change order with Cives Steel Company provides for a portion of additional and revised members of structural steel.
- An additional change order will be forthcoming on structural steel

Ens

Background:

On April 27, 1992, City Council approved a contract with Cives Corporation in the amount of $10,851,576.00 to provide for procurement, fabrication, delivery, unloading, and finished erection of all structural steel and metal deck for the new Convention Center

Change Order #1 was approved by City Engineering staff, and involved a contractual change. This change order involved no dollars.

On January 11, 1993, City Council approved Change Order #2 in the amount of $700,000 to perform additional structural steel work

On May 17, 1993, City Council approved Change Order #3 in the amount of $1,098,491.30 to perform additional structural steel work

Attachment 37

46. CH2M Hill Amendment

Action:

Scan other uses

Approve Amendment No 6 to the agreement with CH2M Hill Southeast, Inc. (CH2M Hill) in the amount of $337,600.00 to provide engineering services for the Solids Stabilization (Composting) Facility at McAlpine Creek Wastewater Management Facility.

Explanation of Request:

- The City received a $9 1 million matching grant from the State to build an $18 2 million Solids Stabilization Facility at the McAlpine Wastewater Treatment Facility This grant is a result of the Clean Water Act of 1972

- This project will benefit the community by providing a range of disposal options for the solids which are a by-product of wastewater treatment. This innovative approach to solids disposal will meet the new federal regulations, be environmentally sound, and allow for continued growth in the community. See attached chronology for more detail

CMKP

- The Solids Stabilization Facility will produce compost and an alkaline stabilized product. Currently solids are disposed of by land application. Each application site requires a site specific permit and a company to haul and apply the material. The new products will require a distribution permit but not site specific permits on hauling and placement. The current land application is restricted to agricultural usage while the new products will have more flexible uses.

- Amendments have been added to the original agreement as a result of evolving technology and federal regulations regarding the treatment and use of sewage sludge. The project was also delayed due to protests from a composting system vendor See Background Attachment for details regarding these amendments

- Two value engineering studies were completed in Amendment No. 5 as well as detailed discussions with various regulatory agencies about their requirements. This all resulted in several scope changes that required 44 additional drawings be produced Amendment No. 6 provides engineering services to produce the additional drawings as well as additional bid phase service work not covered in the original scope. The changes will reduce the construction cost from $20 6 million to $18 2 million.

Project Cost: Amendment No. 6 is paid on a cost plus fixed fee as required by the Environmental Protection Agency Following is a breakdown of the costs

Design Work as a Result of Increased Scope	$235,900
Design Work to be Performed to Reduce Construction Costs	$ 79,700.
Additional Bid Phase Services	$ 22,000
AMENDMENT NO. 6 TOTAL	$337,600

The rates charged by CH2M Hill are comparable to the rates charged by other firms for similar services in this area and were established in the original agreement.

The total amount of the agreement with CH2M Hill including Amendment No 6 is $4,051,472

Future Project Cost: An additional amendment or a new contract will be required to cover services during the construction of the Project. These services will include engineering and resident observation services This additional amendment or contract is anticipated to be on a February 1994 Council Agenda.

Attachment 38

47. Grant Application to Federal Transit Administration and NCDOT

Action:

Res # Deferred for 2 weeks

Res # McCray / Martin

Res # 2 No votes - Sam & Majeed

ORD #

A. Adopt resolutions amending the FY94-FY98 Capital Improvement Program and authorizing grant applications to the Federal Transit Administration and the North Carolina Department of Transportation for FY94 transit assistance, and

B. Adopt a budget ordinance appropriating grant funds and the City match.

Explanation of Request:

City Council is requested to authorize the submission of applications to the Federal Transit Administration (FTA) and to the North Carolina Department of Transportation (NCDOT) for FY94 transit assistance.

- Capital Assistance

The FY94 capital program includes:

1 Replacement of 3 minibuses and 7 additional minibuses	$ 350,000
2. Purchase of computers for CTS/STS operations/ administration	75,000
3 Purchase of maintenance equipment	50,000
4 Construction of additional parking for 48 buses and 46 employee autos at the Transit Maintenance Operations Center (TMOC)	1,102,500
5. Replacement of 4 vanpool vehicles	80,000
6. Rehabilitation of bus washer trench aprons	30,000
Total	$1,687,500

Funding for these capital improvements is as follows

FTA (80%)	$1,350,000
NCDOT (10%)	168,750
CITY (10%)	168,750
Total	$1,687,500

- Operating Assistance

The FY94 grant from the FTA will provide the maximum anticipated appropriation for operating assistance of approximately $1,285,729, to partially offset the transit system's deficit

Background.

Annually, the City applies for grants from the FTA and the NCDOT to assist in the funding of the transit program. FTA's formula grant program, Section 9, allocates funds for both capital and operating assistance. At one time, operating assistance covered 50% of the operating deficit. In 1987, the FTA capped its participation in operating assistance, and it is now $1,287,810. NCDOT does not provide operating assistance, so our State grant application requests capital funds only.

Attachment 39

48. Performing Arts Center Capital Account

Action:

Adopt a budget ordinance appropriating $1,006,301.77 to the Performing Arts Center Capital Account.

Explanation of Request:

ORD # 3642-X
B-43
P-201
To Approve Mang/ Cuna

The agreement between the City and the Performing Arts Center requires that all funding related to construction of the facility be appropriated by Council. Staff is working on correcting minor repairs with the contractor and a final payment will be due after the repairs are corrected.

This appropriation provides funding for the final payment.

49. Neighborhood Through Traffic Program - Waterman Street

Action:

To Approve Mang/ Cuna

Authorize the City Manager or his designee to sign right-of-entry agreement necessary to close Waterman Street, as part of Neighborhood Through Traffic Program.

ACUT

Explanation of Request:

- The Briar Creek/Woodland Neighborhood Association, under the City's Neighborhood Through Traffic Program, has petitioned to close Waterman Avenue. In order to barricade Waterman, the Masters Economy Inn driveway on Waterman will need to be reconstructed to accommodate larger vehicles that formerly used a driveway that will be cut off by the barricade. City forces will reconstruct the driveway, with the neighborhood contributing the cost of the materials. The project requires execution of a right-of-entry agreement for City forces to get on the hotel property

- City Council approval is needed since the Council Neighborhood Through Traffic policy of 2/27/89 requires that Council review any street closing done as part of this policy.

- The Department of Transportation will contribute approximately $500 in labor to rebuild the driveway, and $500 to install the barricade. The neighborhood will contribute approximately $250 in materials to rebuild the driveway. The City's share will be funded within the existing departmental budget.

- The neighborhood request is supported by a 75% petition of the households in the Waterman vicinity

Background·

On 10/24/77, 4/2/80, 2/27/89, and 5/25/91 City Council approved a Neighborhood Through Traffic Policy and amendments. As part of the policy, Council endorsed closing streets as a remedy to control speeding and through traffic, but only if no other remedies would work. Also, of all the remedies, only a street closing would require Council's review and approval

Staff has determined that no other remedy would address the neighborhood's through traffic problem.

50. **Municipal Agreement - City of Charlotte/NCDOT**

Action.

Res # 5 B 31 P-349 Scan | Wha Cmo

A. Approve a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) for $75,000 to improve the CSX Transportation grade crossing with Thrift Road, and

B. Adopt a Resolution authorizing the Mayor to execute the Agreement (Project Z-2967N).

Explanation of Request:

Council is asked to

- Approve the Traffic Agreement between the City and NCDOT required for improvements to the CSX Transportation grade crossing with Thrift Road.
- Adopt the Resolution to authorize the Mayor to execute the Municipal Agreement
- The Municipal Agreement will reimburse the City for 90 percent of the project costs associated with the installation of automatic warning devices on Thrift Road at CSX Transportation Crossing 631-364S
- Reimbursement to the City for 90 percent of all eligible improvement costs shall be made by the NCDOT with a final invoice to be submitted by the City within one year upon completion of the project
- Funds for the remaining 10 percent are located in the Safer Roads Demonstration Program Capital Account
- The City is also responsible for 50 percent of the annual maintenance costs which is estimated at $490.00.

DOT

Background:

- The CSX Transportation grade crossing with Thrift Road require certain crossing protection improvements.
- A Municipal Agreement between the City and the NCDOT is required before all crossing related improvements can proceed

51. Transportation Planning Agreement

Action:

Reaff 6
B. 31
P. 351

Scow/Wh
Unan

Approve a resolution authorizing the City Manager to execute a standing agreement between the City of Charlotte as designated lead agency for the Mecklenburg/ Union Metropolitan Planning Organization (MUMPO) and the North Carolina Department of Transportation (NCDOT) for transportation planning funds.

Explanation of Request:

City Council is asked to.

- Approve the agreement with NCDOT regarding the disbursement and accounting of urban transportation planning and technical studies
- Adopt a resolution to authorize the City Manager to execute this agreement
- The MUMPO share of the Federal planning funds is provided on 80-20 basis

  80% - Federal
  10% - NCDOT
  10% - City of Charlotte

Background

For many years, the City received these Section 8 planning funds directly from the Federal Transit Administration In FY 93, the NCDOT was designated as the recipient for all FTA planning funds

NCDOT

This agreement will provide for the administrative framework for future financing arrangements with the North Carolina Department of Transportation

52. Lower Speed Limit - Four City Streets

Action: **Adoption of ordinance to lower the speed limit on four Charlotte streets.**

Policy Statement: Council policy provides that speed limits should be 45 mph on thoroughfares and 35 mph on residential streets unless:

ORD # 2
3643
B-43
P-362
Prot/Clod
Lmon.

1) an engineering evaluation indicates a lowered speed limit is needed, or

2) in the case of certain qualified residential streets, a 75% petition is received from area residents.

Explanation of Request:

- Request Council adopt an ordinance to lower the speed limit, in accordance with Council's approved policy, on:

Boyer Street from Wilkinson Boulevard north to dead end	25 MPH
Arnold Drive from Central Avenue to Eastway Drive	25 MPH
Toddville Road from Mount Holly Road to Tuckaseegee Road	35 MPH
Eastway Drive from Monroe Road to Independence Boulevard	35 MPH

- Funding of required signing will be through the Department of Transportation The cost of signing is approximately $25 per sign. Approximately $500 worth of signs will be needed. This cost of new signing is programmed within the departmental budget

Background: The Department of Transportation has completed an engineering evaluation and determined that the lowered speed limits are appropriate The first three speed limit changes were initiated by citizen inquiry. The last, Eastway Drive, is being lowered in conjunction with the upcoming construction of the intersection of Eastway/Monroe/Wendover. The lowered speed limit will raised back to 45 MPH after project completion.

53. Speed Limits for Recently Annexed Streets

Action: **Adopt an ordinance to approve the speed limit on five Charlotte City Streets recently annexed. The North Carolina Department of Transportation had already approved and signed the streets as 25 miles per hour.**

ORD # 3
3644
B-43
P-264

Explanation of Request: Request Council adopt an ordinance to approve a speed limit, in accordance with Council's approved policy:

Scotlake

- Alexa Road from Providence Road to dead end at Oak Pond Circle - 25 MPH
- Annalexa Lane from Providence Road West to Hollybrook Drive - 25 MPH
- Hollybrook Drive from Alexa Road to dead end - 25 MPH
- Linden Forest Lane from Providence Forest Lane to end of maintenance - 25 MPH
- Oak Pond Circle from Alexa Road to northwest circular Alexa Road - 25 MPH

Background: On June 30, 1993 the City of Charlotte annexed a number of areas around the City The streets included in this request are neighborhood streets that the North Carolina Department of Transportation had already approved and signed as

25 mph. State Statute requires that local elected officials must agree to any change in the statutory 35 mph municipal speed limit

54. Right-Of-Way Payment to NationsBank

Action: **Approve a budget ordinance appropriating $318,000 for construction of a turn lane, landscape planter and CDOT staff computers**

Explanation of Request:

ORDA # 3445 & B-43 P-265 C.
W/ MART to ATTACH DAN
Lud PAH to APPROVE UNO

- The City has received a $318,000 payment for use of the street right-of-way during construction of the NationsBank Corporate Center. This payment was not included in the Budget.

- Part of the funds are needed to fulfill a committment to NationsBank for the following items which total $226,400:

  A right turn lane between East Trade and Fifth Streets, and

  replacement of a landscape planter in the 200 block of East Trade Street

- Other expenses ($29,000) are needed for the purchase of additional computers for CDOT staff to more effectively manage the right-of-way program

- Remaining funds of $62,600 from the right-of-way payment will revert to the fund balance of the General Fund

Scan with

55. Property Transaction

For Aviation Property Transactions item #A through item #C, the purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraiser takes into consideration specific quality and size of the house. Residential property is acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Owners are eligible for relocation benefits. Acquisition and relocation costs are eligible for Federal Aviation Administration reimbursement.

A	**Project:**	**F.A.R. Part 150 Land Acquisition**
	Owner(s):	Nathaniel C Jones
	Property Address.	3304 East Willow Lane (Church of God property)
	Property to be acquired.	.25 acres
	Improvements:	Ranch, 2 bedroom, 2 bath
	Tax Value:	N/A
	Purchase Price:	$37,000.00
B.	**Project:**	F.A.R. Part 150 Land Acquisition
	Owner(s):	O. J Cox
	Property Address:	3540 West Willow Lane (Church of God property)
	Property to be acquired:	.25 acres
	Improvements:	Ranch, 3 bedroom, 2 bath
	Tax Value:	N/A
	Purchase Price:	$50,000
C.	**Project:**	F.A.R. Part 150 Land Acquisition
	Owner(s):	Mrs. Henry O. Liles Cox
	Property Address:	3409 West Maple Lane (Church of God property)
	Property to be acquired:	.25 acres
	Improvements:	Ranch, 2 bedroom, 2 bath
	Tax Value:	N/A
	Purchase Price:	$60,000

LEGAL SERVICES OF THE SOUTHERN PIEDMONT, INC.
MISSION STATEMENT, STRATEGIES, AND OBJECTIVES

to ensure a full measure of justice for the poor and needy

To remove legal barriers to homeownership.

1 Provide legal assistance to 115 individuals and families.
2. Complete all legal work on 50% of these cases by June 30, 1993
3 Receive "customer satisfaction" verification from both the Charlotte–Mecklenburg Housing Partnership and the Charlotte Habitat for Humanity chapter
4 Qualify 35 individuals and families for home ownership loans.

To help homeowners and tenants avoid or prevent legal barriers to new or continued home ownership

5 Provide legal education to individuals and families through community meetings and workshops upon request of the City or any of its departments, the Charlotte–Mecklenburg Housing Partnership, Habitat for Humanity, or by any Neighborhood Based Community Development Cooporation within the City Within a City area.

To assist homeowners and tenants living in the City Within a City area to maintain the viability of the neighborhoods and to develop neighborhood opportunities for economic self–sufficiency

6 Close one drug house or have litigation pending to do so by June 30 1993.

1 October 1993

CHARLOTTE–MECKLENBURG HOUSING PARTNERSHIP
MISSION STATEMENT, STRATEGIES, AND OBJECTIVES

To expand affordable and well–maintained housing for low– and moderate–income families in Mecklenburg County with a continuing interest in the ability of occupants to more fully enter into the economic mainstream

To increase the number of low– and moderate–income families qualified to purchase, and equiped with the skills necessary to live in, a house of their own.

THESE OBJECTIVES ARE ASSIGNED

TO A SEPARATE CONTRACT BETWEEN

THE CITY OF CHARLOTTE AND

THE CHARLOTTE–MECKLENBURG

HOUSING PARTNERSHIP

To increase the number of affordable and well–maintained housing units available to low– and moderate–income families living in Mecklenburg County

1 Acquire, rehabilitate and convert 179 of the City–financed multi–family units currently operated by the Charlotte Housing Authority (CHA) into low–income housing rental units and support spaces (rental offices, laundry, etc) in accordance with the plans mutually agreed to by the CHA, the CMHP and the City of Charlotte
2. Sale or rent a minimum of 35 units which are in CMHP's June 30, 1993 inventory (as set forth in the July 1, 1992 to June 30, 1993 fiscal year year report for CMHP as submitted to the Community Development Department of the City of
3 Charlotte on August 2, 1993)
Produce 50 new housing units through 1) new construction, 2) acquisition and rehabilitation of existing housing stock or 3) providing financing for the construction or rehabilitation of qualifying low income housing units

4 October 1993

STATUS OF
INNOVATIVE HOUSING FUND
OCTOBER 11, 1993

	ACTIVITIES	3 Month Extension	FY94 2nd Amount	Total FY94 Amount	Status Notes
1	Local Match for the federal HOME Grant	$0	$332,025	$332,025	No further Council action necessary
2	McAlpine Terrace/Glen Cove Annual Subsidy	$0	$275,000	$275,000	No further Council action necessary
3	Stepping Stone	$0	$64,000	$64,000	No further Council action necessary
4	Housing Code Enforcement (Used to fund 1/2 of the Division's costs)	$0	$500,000	$500,000	No further Council action necessary
5	Housing Development a) CM Housing Partnership Grant b) 50 Unit Housing Development Projects Subtotal – Housing Development	$500,000	$0	$500,000	Ready for Council approval
6	CHA Self–Sufficiency Program	$0	$350,000	$350,000	Council approved September 27th
7	Pre–Purchase Counseling – Housing Partnership	$23,070	$115,352	$138,422	Council approved September 27th
8	Legal Services (Removes credit barriers to homeownership)	$0	$63,000	$63,000	Ready for Council approval
9	Family Housing Services	$74,585	$223,755	$298,340	Extended one additional month, scheduled for October 25th
10	YWCA – Scatter Site Housing (After school enrichment program)	$13,563	$40,690	$54,253	Council approved September 27th
11	Crime Prevention (SNAP) – Housing Authority	$38,030	$114,090	$152,120	Council approved September 27th
12.	Crisis Assistance	$27,558	$68,874	$96,432	Council approved September 27th
13	CHDO Administrative Support	$0	$130,100	$130 100	
14	Tenant Based Rental Assistance (CWAC)	$0	$500,000	$500,000	
15	Rehabilitation of 309 City–financed Housing Units	$0	$0	$329,600	Ready for Council approval and presented as a separate agenda item
	TOTAL	$676,807	$2,776,886	$3,783,292 *	

* $125,405 available for programming

BACKGROUND

- At its July 12, 1993 Housing Workshop, City Council made strengthening the capacity of community-based organizations one of its highest priorities in housing and community development.

- Council approved an allocation of up to $200,000 for capacity-building grants to CHDOs for staff salaries, operating costs and training This allocation consists of a $69,900 maximum in federal HOME funds and up to $130,100 in local Innovative Housing funds

- At a series of meetings and through written requests from the Community Development Department, the CHDOs eligible for the funds are requesting from the City jointly a total of $176,700 (with the unallocated $23,300 to be retained in the Innovative Housing Fund for future requests)

- At a September 17, 1993 meeting, the CHDOs collectively agreed upon the distribution of the funds

- There are 8 CHDOs in the City of Charlotte eligible for this funding Two (2) meetings have been held between City staff and the CHDOs (August 18 and September 17, 1993). Between the 2 meetings, all 8 CHDOs participated, however, the Cherry Community Organization did not return the Information Request Form which asked for the following

  - Current Operating Budget and Sources of Funds
  - Current Level of Staff
  - Program Goals for the Next Two Years
  - Current Unmet Organizational Needs Listed in Priority Order
  - Funds Needed to Satisfy the Unmet Needs
  - Position on Whether CHDOs Should Share Training, Technical and Other Resources and How This Might be Achieved

  Therefore, of the 8 eligible CHDOs, 7 are being funded since the Cherry Community Organization did not officially request funding

EXHIBIT A

BELMONT COMMUNITY DEVELOPMENT CORPORATION
Box 36031, Charlotte, NC 28236

October 1, 1993

J. W. Walton, Director
Community Development Department
600 East Fourth Street
Charlotte, NC 28202

Dear Jay:

This letter is to request from the City of Charlotte funding support for staff, operations and training in the amount of $30,000. This will allow the Belmont Community Development Corporation to increase its role in the revitalization of Belmont, Optimist Park and Villa Heights.

Community-based organizations are the city's best tools to meet the needs for affordable housing and economic development in our inner city. Thirty thousand dollars will give us the additional support that we need as we expand our role and geographic boundaries.

Attached is the budget plus job descriptions. Most costs are based on our best estimates, based on discussions with utility companies and other service providers. We are in the process of moving into our office and securing equipment. This money will be put to good use, and we are all grateful for it and what it makes possible.

Thank you for all you do to make this a better place to live.

Sincerely,

Nancy Berry

Nancy Berry
Executive Director

SUBRECIPIENT NAME: BELMONT COMMUNITY DEVELOPMENT CORPORATION
PO BOX 36031
CHARLOTTE, NC 28236

Line Item Number	Description	Budget
PERSONAL SERVICES:		
011	SALARIES/WAGES-REG	3,000
012	SALARIES/WAGES-OT	
013	SALARIES/WAGES-TEMPORARY	
014	SALARIES/WAGES-PERM PART-TIME	12,000
015	ADMIN & CLERICAL SALARIES	
016	TRANSP-WAGES & SALARIES	
017	MAINT-WAGES & SALARIES	
018	SUPPL WAGES-AWARDS,STLMTS	
020	EMPLOYEE MERIT PAY	
084	UNEMPLOYMNT COMP OR TAXES	
085	SOCIAL SECURITY TAX	1,000
086	EMPLOYEE INSURANCE PREMIUMS	2000
087	EMPLOYEES RETIREMENT EXP	
088	EMPLOYEE LIFE INS PREMIUM	
089	OTH EMP FRINGE BENEFITS	
090	SICK LEAVE	
091	HOLIDAY PAY	
092	VACATION PAY	
093	OTHER PAID ABSENCE	
TOTAL PERSONAL SERVICES		18,000
OPERATING EXPENSES:		
111	TELEPHONE/TELEGRAPH	1800
113	POSTAGE	800
131	PRINTING AND PUBLISHING	900
132	PS&I DEPARTMENTAL CHARGES	
135	DATA PROCESSING	
137	ADVERTISING	
138	ADVERTISING-MEDIA	
140	VEHICLE LEASE - EQ SERVI	
141	RENTAL OF EQUIPMENT	
142	RENTAL OF LAND & BUILDINGS	
143	RENTAL-UNIFM, PROT CLTHING	
144	LANDFILL SERVICES	
145	WRECKER SERVICE RENTAL	
146	AUTO & OTHER ALLOWANCES	
147	UTILITIES	1,700

SUBRECIPIENT NAME:

Line Item Number	Description	Budget
148	POWER FOR PUMPING	
149	ELECTRICAL OPER/TRAFFIC SIGNALS	
151	M&R-EQUIPMENT	
152	M&R-MOTORIZED EQUIP	
153	M&R-BUILDINGS	
154	M&R-LAND & WATER AREAS	
155	M&R-COMMUNICATION EQUIP	
156	M&R-BUILD RENOV & CONST	
157	M&R-STREETS	
158	M&R-OTHER	
159	SERVICE CONTRACTS-REIMB	
161	TRAVEL/MEETINGS/CONFERENCES	1,200
162	EXP ALLOW/CITY COUNCIL	
163	EMP TRAINING EXPENSE	
164	TRAINING/CONFERENCES/MEETINGS	2,[illegible]
170	PROF & TECHNICAL SERVICES	
171	PROF FEES-ACCTNG/AUDITING	
172	PROF FEES-LEGAL	
173	MANAGEMENT FEES	
174	ADJUSTER S FEES	
175	COMPUTER FEES	
176	TEMPORARY HELP FEES	
177	CONTRACT MAINTENANCE SERV	1,200
178	SECURITY SERVICES	
179	FEES-OTHER	
181	TRAVEL EXPENSE	
182	FEES-ARCHITECTURAL	
183	FEES-LABORATORY TESTING	
191	DUES/SUBSCRIPTIONS	500
195	LAUNDRY/CLEANING	
196	SUBSIS/CARE & SUPP OF PERSONS	
199	MISC CONTRACTUAL SERVICES	
610	PREM FOR PHYS DAMAGE INS	
611	INSURANCE PREMIUMS	
613	PREMIUMS FOR PL/PD INS	
614	PAYOUTS-UNION SETTLEMENT	
615	WORKER'S COMPENSATION	200
617	DAMAGE CLAIM PAYMENTS	
620	RESERVE FOR INSURANCE	

SUBRECIPIENT NAME:

BELMONT COMMUNITY DEVELOPMENT CORPORATION
PO BOX 36031
CHARLOTTE, NC 28236

Line Item Number	Description	Budget
691	JANITORIAL SERV-AIRPORT DEPT	
210	MAIN/CONST MATERIALS & SUPP	
218	MAIN WATER METERS-REPAIR PTS	
251	MOTOR FUELS & LUBRICANTS	
252	LUBRICANTS-SPEC EQUIP	
253	TIRES & TUBES	
255	EQUIP, REPAIR PTS, SUPPL & ACCES	
256	OTHER MATERIALS & SUPPLIES	
261	CHEMICALS & LAB SUPPLIES	
262	CHEMICALS-WATER TREATMENT	
271	OFFICE SUPPLIES	1,000
291	SMALL TOOLS & EXPEND EQUIP	
296	UNIFORMS/PROT CLOTHING & ACCES	
297	JANITORIAL & CLEANING SUPPLIES	
298	OTH SPEC DEPARTMENTAL SUPP	
299	PURCHASE FOR RESALE	
318	SUNDRY ACQUISITION COST	
350	STREET IMPROVEMENT	
410	CITY-CNTY CONSOL ACTS	
420	LICENSES AND TAXES	
426	HIGHWAY USE TAX	
428	FUEL TAXES - DIESEL	
455	EDUCATION	
456	EXHIBITIONS	
TOTAL OPERATING EXPENSES		12,000
CAPITAL OUTLAY:		
511	LAND OTHER THAN RIGHT-OF-WAY	
518	NON-STRUCTURAL IMPROVEMENTS	
519	DEMOL. OF STRUCT.FOR LAND REDEV.	
521	STREET CONSTR CONTRACTS	
523	SIDEWALK CONSTRUCTION	
525	FIRE ALARM SYSTEM	
526	WATER MAINS-CONSTR	
527	SEWER MAINS-CONSTR	
528	TRAFFIC SIGNALS & CONTROL DEVICES	
531	BUILD CONST CONTRACT PAYMENTS	
532	BUILDING IMPROVEMENT	

SUBRECIPIENT NAME:		
	BELMONT COMMUNITY DEVELOPMENT CORPORATION PO BOX 36031 CHARLOTTE, NC 28236	
Line		
Item		
Number	Description	Budget
535	OTHER STRUCTURES	
536	GEN CONSTR CONTRACTS	
537	ELEC CONSTR CONTRACT PAYMENTS	
539	MECHANICAL CONSTRUCTION	
541	AUTO VEH & SELF-PROP EQUIP	
544	OFFICE EQUIPMENT	
546	ROLLING EQUIP-NOT SELF-PROP	
547	SHOP MACHINERY & EQUIP	
548	RADIO EQUIPMENT	
549	MISCELLANEOUS EQUIPMENT	
550	RIGHT-OF-WAY EASEMENTS	
551	LAND FOR RIGHT-OF WAY	
561	STATIONARY PLANT EQUIP	
590	LEASE PURCHASES	
TOTAL CAPITAL OUTLAY		
SUB-TOTAL		30,000
TOTAL OPERATING BUDGET		

BELMONT COMMUNITY DEVELOPMENT CORPORATION
PO BOX 36031
CHARLOTTE, NC 28236

Supporting documentation - City of Charlotte Agency Request Budget Form

011 Executive Director
014 Secretary/Neighborhood liaison
085 Social security tax for positions above
086 Health insurance
111 Telephone/fax
113 Postage
131 Printing - office materials/brochures
147 Utilities - gas and electricity
161 Travel for training - air/mileage
164 Training tuition and expenses
177 Contract maintenance service for office/properties
191 Dues/subscriptions
615 Worker's compensation
271 Office supplies - general

BELMONT COMMUNITY DEVELOPMENT CORPORATION

JOB DESCRIPTION - EXECUTIVE DIRECTOR (draft)

The Executive Director is responsible to the Board of Directors for both the management and implementation of the program of the corporation. It is the job of the Executive Director to carry out, delegate to staff, or accomplish through board committee initiative a variety of functions which are outlined below.

Community relations
Work with the neighborhood organizations to address housing and other neighborhood issues. Assist the organizations to carry out their missions when these directly or indirectly affect BCDC program objectives. Assist in the development of local leadership.

Lending
Provide loan counseling services. Work with lenders to develop innovative techniques to assist moderate and low income borrowers.

Financial management
Develop draft of the annual budget for review. Work with the treasurer to monitor an appropriate bookkeeping system.

Board development
Work closely with the board chair to plan meeting agendas, coordinate assignments and monitor progress. Provide monthly reports to the board. Assist in identifying candidates for board membership.

Construction management
Help establish policies and procedures which will assure quality in both contractor selection and rehab work.

Counseling and education
Provide or delegate counseling to neighborhood clients in the areas of credit, real estate purchase and sale. energy conservation, historic preservation, home repair, insurance and business development.

Planning and evaluation
Provide leadership to the board for the development and annual revision of a corporate plan to achieve neighborhood revitalization. Maintain records of service delivery and collect data to assist in the evaluation of program productivity and impact.

Administration

Develop and periodically review personnel policies, salary levels and benefit packages. Hire and, if necessary, terminate staff. Orient new staff, provide opportunities for professional development and evaluate staff performance on a regular basis.

Public relations

Develop promotional materials to market the BCDC program. Develop and maintain good working relationships with other community organizations, business leaders, political leaders and civil servants. Publicize positive developments in the neighborhoods. Work with existing associations to market BCDC services.

JOB DESCRIPTION - OFFICE ASSISTANT/NEIGHBORHOOD LIAISON
(draft)

The Office assistant/Neighborhood liaison is responsible to the Executive Director. Since a great deal of the work of the BCDC involves confidential information, this position is a sensitive one.

Office management
Perform general office duties that include typing/word processing, filing, answering telephones, greeting visitors, taking and relaying messages and other general duties. Take information for loan applications.

Neighborhood liaison
Work with the neighborhood organizations and other groups and outside agencies to help develop BCDC programs that are needed in the community. Attend meetings when necessary. Assist with organizing and involving residents. Relate to diverse individuals and motivate them to identify and resolve housing issues. Make referrals to community resources when appropriate. Help with research.

GRIER HEIGHTS ECONOMIC FOUNDATION, INC.

P.O. BOX 32242
Charlotte, NC 28232

A Non-Profit Corporation

George A. Wallace
President
Gordon Boulware
Vice President
Julia Phillips
Secretary
Marverine Cauthen
Financial Secretary
Barbara Simpson
Treasurer

Board Members
David Carelock
Kenneth Funderburke
Patricia Grigg
Curtis Sims
Helen Smith
Andrew Watson

September 30, 1993

Mr James Walton, Director
Community Development Department
City of Charlotte
600 East Fourth Street
Charlotte, N C 28202-2859

Re: *Grant Request for Administrative and Capacity Building Funds*

Dear James

The Grier Heights Economic Foundation respectfully request funding for capacity building of our community based organization In order to carry out our objectives and programs, we request a grant for $36,200

These funds will be used for organizational purposes to staff operate and training that will compliment our foundations initiatives

Permit this letter to confirm our request for funds per your communication dated September 20, 1993

Sincerely,

George A. Wallace

George A. Wallace, President
GHEF

cc Elise Holmes
GHEF Board of Directors

GAW/dsw

City of Charlotte Agency Request Budget Form

SUBRECIPIENT NAME: Grier Heights Economic Foundation

Line Item Number	Description	Budget
PERSONAL SERVICES:		
011	SALARIES/WAGES-REG	16,056
012	SALARIES/WAGES-OT	
013	SALARIES/WAGES-TEMPORARY	4,400
014	SALARIES/WAGES-PERM PART-TIME	
015	ADMIN & CLERICAL SALARIES	
016	TRANSP-WAGES & SALARIES	
017	MAINT-WAGES & SALARIES	
018	SUPPL WAGES AWARDS,STLMTS	
020	EMPLOYEE MERIT PAY	
084	UNEMPLOYMNT COMP OR TAXES	
085	SOCIAL SECURITY TAX — Fringe Benefit	
086	EMPLOYEE INSURANCE PREMIUMS — Estimate	3,714
087	EMPLOYEES RETIREMENT EXP	
088	EMPLOYEE LIFE INS PREMIUM	
089	OTH EMP FRINGE BENEFITS	
090	SICK LEAVE	
091	HOLIDAY PAY	800
092	VACATION PAY	
093	OTHER PAID ABSENCE	
TOTAL PERSONAL SERVICES		24,970
OPERATING EXPENSES:		
111	TELEPHONE/TELEGRAPH	600
113	POSTAGE	200
131	PRINTING AND PUBLISHING	500
132	PS&I DEPARTMENTAL CHARGES	
135	DATA PROCESSING	
137	ADVERTISING	200
138	ADVERTISING-MEDIA	
140	VEHICLE LEASE - EQ SERVI	
141	RENTAL OF EQUIPMENT	
142	RENTAL OF LAND & BUILDINGS	
143	RENTAL-UNIFM, PROT CLTHING	
144	LANDFILL SERVICES	
145	WRECKER SERVICE RENTAL	
146	AUTO & OTHER ALLOWANCES	500
147	UTILITIES	

SUBRECIPIENT NAME: Grier Heights Economic Foundation

Line Item Number	Description	Budget
148	POWER FOR PUMPING	
149	ELECTRICAL OPER TRAFFIC SIGNALS	
151	M&R-EQUIPMENT	
152	M&R-MOTORIZED EQUIP	
153	M&R-BUILDINGS	
154	M&R-LAND & WATER AREAS	
155	M&R-COMMUNICATION EQUIP	
156	M&R-BUILD RENOV & CONST	
157	M&R-STREETS	
158	M&R OTHER	
159	SERVICE CONTRACTS-REIMB	
161	TRAVEL/MEETINGS CONFERENCES	600
162	EXP ALLOW/CITY COUNCIL	
163	EMP TRAINING EXPENSE	
164	TRAINING/CONFERENCES/MEETINGS	500
170	PROF & TECHNICAL SERVICES	1,300
171	PROF FEES-ACCTNG/AUDITING	1,500
172	PROF FEES-LEGAL	1,500
173	MANAGEMENT FEES	
174	ADJUSTER S FEES	
175	COMPUTER FEES	
176	TEMPORARY HELP FEES	
177	CONTRACT MAINTENANCE SERV	
178	SECURITY SERVICES	
179	FEES-OTHER	
181	TRAVEL EXPENSE	
182	FEES-ARCHITECTURAL	
183	FEES-LABORATORY TESTING	
191	DUES/SUBSCRIPTIONS	
195	LAUNDRY/CLEANING	
196	SUBSIS/CARE & SUPP OF PERSONS	
199	MISC CONTRACTUAL SERVICES	
610	PREM FOR PHYS DAMAGE INS	
611	INSURANCE PREMIUMS	
613	PREMIUMS FOR PL/PD INS	
614	PAYOUTS-UNION SETTLEMENT	
615	WORKER S COMPENSATION	
617	DAMAGE CLAIM PAYMENTS	
620	RESERVE FOR INSURANCE	

SUBRECIPIENT NAME: Grier Heights Economic Foundation

Line Item Number	Description	Budget
691	JANITORIAL SERV-AIRPORT DEPT	
210	MAIN/CONST MATERIALS & SUPP	
218	MAIN WATER METERS-REPAIR PTS	
251	MOTOR FUELS & LUBRICANTS	
252	LUBRICANTS-SPEC EQUIP	
253	TIRES & TUBES	
255	EQUIP, REPAIR PTS, SUPPL & ACCES	
256	OTHER MATERIALS & SUPPLIES	
261	CHEMICALS & LAB SUPPLIES	
262	CHEMICALS-WATER TREATMENT	
271	OFFICE SUPPLIES	700
291	SMALL TOOLS & EXPEND EQUIP	
296	UNIFORMS PROT CLOTHING & ACCES	
297	JANITORIAL & CLEANING SUPPLIES	
298	OTH SPEC DEPARTMENTAL SUPP	
299	PURCHASE FOR RESALE	
318	SUNDRY ACQUISITION COST	
350	STREET IMPROVEMENT	
410	CITY-CNTY CONSOL ACTS	
420	LICENSES AND TAXES	
426	HIGHWAY USE TAX	
428	FUEL TAXES - DIESEL	
455	EDUCATION	
456	EXHIBITIONS	
TOTAL OPERATING EXPENSES		8,100.00
CAPITAL OUTLAY:		
511	LAND OTHER THAN RIGHT-OF-WAY	
518	NON-STRUCTURAL IMPROVEMENTS	
519	DEMOL. OF STRUCT FOR LAND REDEV.	
521	STREET CONSTR CONTRACTS	
523	SIDEWALK CONSTRUCTION	
525	FIRE ALARM SYSTEM	
526	WATER MAINS-CONSTR	
527	SEWER MAINS-CONSTR	
528	TRAFFIC SIGNALS & CONTROL DEVICES	
531	BUILD CONST CONTRACT PAYMENTS	
532	BUILDING IMPROVEMENT	

SUBRECIPIENT NAME: Grier Heights Economic Foundation		
Line		
Item		
Number	Description	Budget
	535 OTHER STRUCTURES	
	536 GEN CONSTR CONTRACTS	
	537 ELEC CONSTR CONTRACT PAYMENTS	
	539 MECHANICAL CONSTRUCTION	
	541 AUTO VEH & SELF-PROP EQUIP	
	544 OFFICE EQUIPMENT	3,130
	546 ROLLING EQUIP-NOT SELF-PROP	
	547 SHOP MACHINERY & EQUIP	
	548 RADIO EQUIPMENT	
	549 MISCELLANEOUS EQUIPMENT	
	550 RIGHT OF WAY EASEMENTS	
	551 LAND FOR RIGHT-OF-WAY	
	561 STATIONARY PLANT EQUIP	
	590 LEASE PURCHASES	
TOTAL CAPITAL OUTLAY		3,130.00
SUB-TOTAL		
TOTAL OPERATING BUDGET		36,200.00

GRIER HEIGHTS ECONOMIC FOUNDATION, INC.

P.O. BOX 32242
Charlotte, NC 28232

A Non-Profit Corporation

ASSOCIATE DIRECTOR

Job Description

George A. Wallace
President
Gordon Boulware
Vice President
Julia Phillips
Secretary
Marverine Cauthen
Financial Secretary
Barbara Simpson
Treasurer

Board Members
David Carelock
Kenneth Funderburke
Patricia Grigg
Curtis Sims
Helen Smith
Andrew Watson

011

* Follow and carry out the policies of The Grier Heights Economic Foundation

* Carry out those job and duty assignment directed by the board, President and executive committee of GHEF in a timely and professional manner

* Keep abreast of community issues and concerns in the Grier Heights Community

* Make recommendations and suggestions to the Board of Directors and President on ways of addressing issues and concerns in the Grier Heights Community

* Keep abreast of governmental housing and social programs that pertain to Grier Heights

* Attend meetings, conferences, and training sessions designated by the President and the Associate Director deem appropriate to the objectives of GHEF.

* Identify and carry out personal development objectives

* Observe designated and scheduled working hours, be available for unscheduled working hours and assignments

* Coordinate assistance needed to perfect every day duties and job responsibilities as Associate Director

* Prepare reports to the President on a scheduled basis on job performance and activities.

Supplementary Instructions and Documentation

Please provide the following documentation below

For each line item attach supporting documentation including job descriptions, job duties and projected salaries, basis for projection (for example projected monthly utility bills), and descriptions and cost estimates for all captial outlay or training items

Job Responsibilities and Projected Budget Descriptions

013	Clerical - A local agency will provide primary clerical assistance A pool of professional typist will be a secondary resource for clerical assistance
084, 085 & 086	Fringe Benefits (a) 18%
091	10 Recognized Holidays
111	Projected monthly telephone bills
113	Customary Correspondence
131	Stationary, brochures and flyers
137	Public Service Announcements and Signs
146	Mileage ·
161	Out of town meetings and conferences
164	Local meetings and seminars
170	Hired consultants and advisors as needed
171	Professional Accountant
172	Legal Counsel
271	Paper, Pencils, Pens, Paper Clips, Etc. . .
544	Computer, Desk, Chair, File Cabinet, Etc. . . . .

LAKEWOOD COMMUNITY DEVELOPMENT CORPORATION

a step ministry

211 lakewood avenue
charlotte, nc 28208
704 391 8814

October 1, 1993

Mr. J. W. Walton, Director
Community Development Department
600 East Fourth Street
Charlotte, North Carolina 28202-2859

Dear Jay

Thank you for your letter of September 20, 1993 concerning my organization's request for funds from City Council

I am enclosing the forms you sent me with the correct sums entered in the correct line items (I hope)

The training will be for myself and other persons in the community organization needing specific training The money for the salary is for the Executive Director position. If more information is needed, please let me know

I have enjoyed the meetings thus far and am learning more each time I find this position very rewarding and fun. Let me know if I can be of more help at this time.

Very truly yours,

Jeanne

Jeanne Robertson
Coordinator

jr

Enclosure

Supplementary Instructions and Documentation

Please provide the following documentation below

For each line item attach supporting documentation including job descriptions job duties and projected salaries, basis for projections (for example projected monthly utility bills) and descriptions and cost estimates for all capital outlay or training items

Executive Director Salary - COC

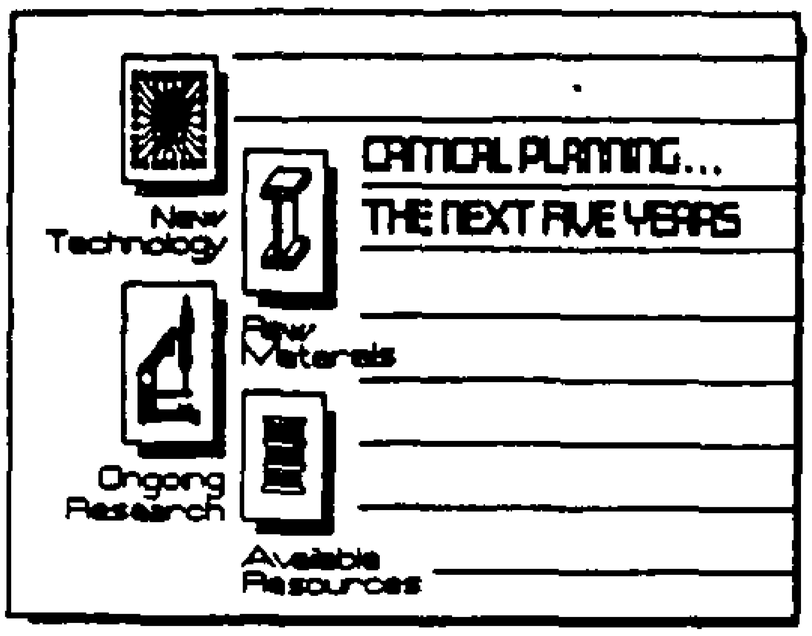
Training - Executive Director
President of Community Involvement

SUBRECIPIENT NAME:		
Line		
Item		
Number	Description	Budget
PERSONAL SERVICES:		
011	SALARIES/WAGES-REG	5,000.00
012	SALARIES/WAGES-OT	
013	SALARIES/WAGES-TEMPORARY	
014	SALARIES/WAGES-PERM PART-TIME	
015	ADMIN & CLERICAL SALARIES	
016	TRANSP-WAGES & SALARIES	
017	MAINT-WAGES & SALARIES	
018	SUPPL WAGES AWARDS STLMTS	
020	EMPLOYEE MERIT PAY	
084	UNEMPLOYMNT COMP OR TAXES	
085	SOCIAL SECURITY TAX	
086	EMPLOYEE INSURANCE PREMIUMS	
087	EMPLOYEES RETIREMENT EXP	
088	EMPLOYEE LIFE INS PREMIUM	
089	OTH EMP FRINGE BENEFITS	
090	SICK LEAVE	
091	HOLIDAY PAY	
092	VACATION PAY	
093	OTHER PAID ABSENCE	
TOTAL PERSONAL SERVICES		5,000.00
OPERATING EXPENSES:		
111	TELEPHONE/TELEGRAPH	
113	POSTAGE	
131	PRINTING AND PUBLISHING	
132	PS&I DEPARTMENTAL CHARGES	
135	DATA PROCESSING	
137	ADVERTISING	
138	ADVERTISING-MEDIA	
140	VEHICLE LEASE - EQ SERVI	
141	RENTAL OF EQUIPMENT	
142	RENTAL OF LAND & BUILDINGS	
143	RENTAL-UNIFM, PROT CLTHING	
144	LANDFILL SERVICES	
145	WRECKER SERVICE RENTAL	
146	AUTO & OTHER ALLOWANCES	
147	UTILITIES	

SUBRECIPIENT NAME:		
Line		
Item		
Number	Description	Budget
148	POWER FOR PUMPING	
149	ELECTRICAL OPER/TRAFFIC SIGNALS	
151	M&R-EQUIPMENT	
152	M&R-MOTORIZED EQUIP	
153	M&R-BUILDINGS	
154	M&R-LAND & WATER AREAS	
155	M&R-COMMUNICATION EQUIP	
156	M&R-BUILD RENOV & CONST	
157	M&R-STREETS	
158	M&R OTHER	
159	SERVICE CONTRACTS-REIMB	
161	TRAVEL MEETINGS CONFERENCES	$2,000.00
162	EMP ALLOW/CITY COUNCIL	
163	EMP TRAINING EXPENSE	$3,000.00
164	TRAINING/CONFERENCES/MEETINGS	
170	PROF & TECHNICAL SERVICES	
171	PROF FEES-ACCTNG/AUDITING	
172	PROF FEES-LEGAL	
173	MANAGEMENT FEES	
174	ADJUSTER'S FEES	
175	COMPUTER FEES	
176	TEMPORARY HELP FEES	
177	CONTRACT MAINTENANCE SERV	
178	SECURITY SERVICES	
179	FEES-OTHER	
181	TRAVEL EXPENSE	
182	FEES-ARCHITECTURAL	
183	FEES-LABORATORY TESTING	
191	DUES/SUBSCRIPTIONS	
195	LAUNDRY/CLEANING	
196	SUBSIS/CARE & SUPP OF PERSONS	
199	MISC CONTRACTUAL SERVICES	
610	PREM FOR PHYS DAMAGE INS	
611	INSURANCE PREMIUMS	
613	PREMIUMS FOR PL/PD INS	
614	PAYOUTS-UNION SETTLEMENT	
615	WORKER'S COMPENSATION	
617	DAMAGE CLAIM PAYMENTS	
620	RESERVE FOR INSURANCE	

SUBRECIPIENT NAME:		
Line		
Item		
Number	Description	Budget
691	JANITORIAL SERV AIRPORT DEPT	
210	MAIN/CONST MATERIALS & SUPP	
218	MAIN WATER METERS-REPAIR PTS	
251	MOTOR FUELS & LUBRICANTS	
252	LUBRICANTS-SPEC EQUIP	
253	TIRES & TUBES	
255	EQUIP. REPAIR PTS, SUPPL & ACCES	
256	OTHER MATERIALS & SUPPLIES	
261	CHEMICALS & LAB SUPPLIES	
262	CHEMICALS WATER TREATMENT	
271	OFFICE SUPPLIES	
291	SMALL TOOLS & EXPEND EQUIP	
296	UNIFORMS PROT CLOTHING & ACCES	
297	JANITORIAL & CLEANING SUPPLIES	
298	OTH SPEC DEPARTMENTAL SUPP	
299	PURCHASE FOR RESALE	
318	SUNDRY ACQUISITION COST	
350	STREET IMPROVEMENT	
410	CITY-CNTY CONSOL ACTS	
420	LICENSES AND TAXES	
426	HIGHWAY USE TAX	
428	FUEL TAXES - DIESEL	
455	EDUCATION	
456	EXHIBITIONS	
TOTAL OPERATING EXPENSES		$5,000.00
CAPITAL OUTLAY:		
511	LAND OTHER THAN RIGHT-OF-WAY	
518	NON-STRUCTURAL IMPROVEMENTS	
519	DEMOL. OF STRUCT FOR LAND REDEV	
521	STREET CONSTR CONTRACTS	
523	SIDEWALK CONSTRUCTION	
525	FIRE ALARM SYSTEM	
526	WATER MAINS-CONSTR	
527	SEWER MAINS-CONSTR	
528	TRAFFIC SIGNALS & CONTROL DEVICES	
531	BUILD CONST CONTRACT PAYMENTS	
532	BUILDING IMPROVEMENT	

SUBRECIPIENT NAME:		
Line		
Item		
Number	Description	Budget
	535 OTHER STRUCTURES	
	536 GEN CONSTR CONTRACTS	
	537 ELEC CONSTR CONTRACT PAYMENTS	
	539 MECHANICAL CONSTRUCTION	
	541 AUTO VEH & SELF-PROP EQUIP	
	544 OFFICE EQUIPMENT	
	546 ROLLING EQUIP-NOT SELF-PROP	
	547 SHOP MACHINERY & EQUIP	
	548 RADIO EQUIPMENT	
	549 MISCELLANEOUS EQUIPMENT	
	550 RIGHT OF WAY EASEMENTS	
	551 LAND FOR RIGHT OF WAY	
	561 STATIONARY PLANT EQUIP	
	590 LEASE PURCHASES	
TOTAL CAPITAL OUTLAY		
SUB-TOTAL		$10,000.00
TOTAL OPERATING BUDGET		$5,000.00



NORTHWEST CORRIDOR COMMUNITY DEVELOPMENT CORPORATION

POST OFFICE BOX 28
JOHNSON C. SMITH UNIVERSITY
CHARLOTTE, NORTH CAROLINA 28216
(704) 378-1272

Isaac Heard, Jr
Executive Director

BOARD OF DIRECTORS

Dr Robert L. Albright
Chairman of the Board of Directors and President
Johnson C. Smith University

Dr Gloria Miller Duval
Secretary of the Board of Directors and Vice President/Development
Johnson C. Smith University

Mr Elliott Robinson
Treasurer of the Board of Directors and Vice President/Business and Finance
Johnson C. Smith University

Mrs. Louise Sellers
President
Biddleville 5-Points Community Organization

Mrs. Eleanor Washington
President
University Park Community Organization

Mrs. Sandra Hearting
Senior Vice President
Mechanics and Farmers Bank

Mr Matthew Wingate
President
Oaklawn Community Organization

Mr Joseph DeLoire
President
McCrorey Heights Community Organization

Mr James Dennis Rash
President
NationsBank Community Development Corporation

Mr Lenny Springs
Vice President
Community Reinvestment
First Union Corporation

Mr Laurence Tolliver
Vice President/Small Business
Greater Charlotte Chamber of Commerce

Mr J W Walton
Director/Community Development
City of Charlotte

Mr Nasif R Majaad
President
West Charlotte/Merchants Association

Mr John Offerdahl
Retired Executive
At Large Member

September 30, 1993

Mr. J W Walton, Director
Community Development Department
City of Charlotte
600 East Fourth Street
Charlotte, North Carolina 28202-2859

Dear Mr Walton

Thank you for your letter of September 20, 1993 requesting that we finalize our application for administrative and capacity-building support.

As you know, the present financial needs of the Northwest Corridor Community Development Corporation are somewhat distinct from other community development corporations in Charlotte, despite our common goals and activities. Because we have been fortunate enough to receive core funding support from HUD's set-aside for historically black colleges, most of our current operating needs have been met. Our greatest need is in the area of staff training and some small amounts of seed money to study the feasibility of two innovative and exciting economic development projects we are planning.

Hence, we have submitted a funding request for $17,508 as follows:

Training		$ ~~5,908~~ 5,900
Operations		11,600
	Total	$~~17,508~~ 17,500

You will note that while we have stayed within the parameters that you outlined for us at the meeting of September 17, the details of our request have been altered somewhat based on the issues we discussed at the meeting and some further research. The supporting documentation you requested is also enclosed. If you or your staff have any questions please do not hesitate to contact me or Steve Callahan at 378-1269.

Lastly, on behalf of the communities of the Northwest Corridor, thank you for your assistance in making this request to the City Council Please let me know if there is any other way in which we can be of assistance in ensuring that this measure is successful.

Sincerely,

Isaac Heard, Jr

Isaac Heard, Jr
Executive Director

Supplementary Documentation

1 Training

Housing Management Training for Nonprofits Neighborhood Reinvestment Training Institute Atlanta GA February 21 26 1994	Tuition	1 person @ $625	$625
	Registration	1 person @ $35	$35
	Room	1 person @ $80 per night	$400
	Board	1 person @ $35 per day	$175
	Travel	500 miles @ $ 275	$138
			$1 373
Institute for Real Estate Management Course #301 MARKETING & MANAGEMENT OF RESIDENTIAL PROPERTY Boston 4/30-5/6	Tuition		$755
	Registration		
	Room		$595
	Board		$245
	Travel		$225
Institute for Real Estate Management Course #400-MANAGING REAL ESTATE AS AN INVESTMENT	Tuition		$770
	Registration		
	Room		$375
	Board		NCCDC Match
	Travel		$200
Institute for Real Estate Management Course #500 PROBLEM SOLVING & DECISION MAKING FOR PROPERTY MANAGERS	Tuition		$795
	Registration		
	Room		$375
	Board		NCCDC Match
	Travel		$200
Institute for Real Estate Management Course #800-ETHICS IN REAL ESTATE MANAGEMENT			NCCDC Match
		Subtotal	$5,900 ~~$6000~~

2 Operations

Home Health Care Market Study J & G Consultants Inc Raleigh N C		$6600
Industrial Site Location Study Industrial Training and Business Development Center Karnes Research Company		$5000
	Subtotal	$11600
	TOTAL	$17508

SUBRECIPIENT NAME.		
Line		
Item		
Number	Description	Budget
PERSONAL SERVICES:		
011	SALARIES/WAGES REG	
012	SALARIES/WAGES-OT	
013	SALARIES/WAGES-TEMPORARY	
014	SALARIES/WAGES-PERM PART-TIME	
015	ADMIN & CLERICAL SALARIES	
016	TRANSP-WAGES & SALARIES	
017	MAINT-WAGES & SALARIES	
018	SUPPL WAGES AWARDS STLMTS	
020	EMPLOYEE MERIT PAY	
084	UNEMPLOYMNT COMP OR TAXES	
085	SOCIAL SECURITY TAX	
086	EMPLOYEE INSURANCE PREMIUMS	
087	EMPLOYEES RETIREMENT EXP	
088	EMPLOYEE LIFE INS PREMIUM	
089	OTH EMP FRINGE BENEFITS	
090	SICK LEAVE	
091	HOLIDAY PAY	
092	VACATION PAY	
093	OTHER PAID ABSENCE	
		0
TOTAL PERSONAL SERVICES		
OPERATING EXPENSES.		
111	TELEPHONE/TELEGRAPH	
113	POSTAGE	
131	PRINTING AND PUBLISHING	
132	PS&I DEPARTMENTAL CHARGES	
135	DATA PROCESSING	
137	ADVERTISING	
138	ADVERTISING-MEDIA	
140	VEHICLE LEASE - EQ SERVI	
141	RENTAL OF EQUIPMENT	
142	RENTAL OF LAND & BUILDINGS	
143	RENTAL-UNIFM, PROT CLTHING	
144	LANDFILL SERVICES	
145	WRECKER SERVICE RENTAL	
146	AUTO & OTHER ALLOWANCES	
147	UTILITIES	

SUBRECIPIENT NAME.

Line Item Number	Description	Budget
148	POWER FOR PUMPING	
149	ELECTRICAL OPER/TRAFFIC SIGNALS	
151	M&R-EQUIPMENT	
152	M&R MOTORIZED EQUIP	
153	M&R-BUILDINGS	
154	M&R-LAND & WATER AREAS	
155	M&R-COMMUNICATION EQUIP	
156	M&R-BUILD RENOV & CONST	
157	M&R STREETS	
158	M&R OTHER	
159	SERVICE CONTRACTS REIMB	
161	TRAVEL MEETINGS CONFERENCES	
162	EMP ALLOW/CITY COUNCIL	
163	EMP TRAINING EXPENSE	
164	TRAINING CONFERENCES MEETINGS	$ ~~5,908.00~~ #5,900
170	PROF & TECHNICAL SERVICES	11,600.00
171	PROF FEES-ACCTNG/AUDITING	
172	PROF FEES-LEGAL	
173	MANAGEMENT FEES	
174	ADJUSTER S FEES	
175	COMPUTER FEES	
176	TEMPORARY HELP FEES	
177	CONTRACT MAINTENANCE SERV	
178	SECURITY SERVICES	
179	FEES-OTHER	
181	TRAVEL EXPENSE	
182	FEES-ARCHITECTURAL	
183	FEES-LABORATORY TESTING	
191	DUES/SUBSCRIPTIONS	
195	LAUNDRY/CLEANING	
196	SUBSIS/CARE & SUPP OF PERSONS	
199	MISC CONTRACTUAL SERVICES	
610	PREM FOR PHYS DAMAGE INS	
611	INSURANCE PREMIUMS	
613	PREMIUMS FOR PL/PD INS	
614	PAYOUTS-UNION SETTLEMENT	
615	WORKER S COMPENSATION	
617	DAMAGE CLAIM PAYMENTS	
620	RESERVE FOR INSURANCE	

SUBRECIPIENT NAME:		
Line		
Item		
Number	Description	Budget
691	JANITORIAL SERV-AIRPORT DEPT	
210	MAIN CONST MATERIALS & SUPP	
218	MAIN WATER METERS-REPAIR PTS	
251	MOTOR FUELS & LUBRICANTS	
252	LUBRICANTS-SPEC EQUIP	
253	TIRES & TUBES	
255	EQUIP, REPAIR PTS, SUPPL & ACCES	
256	OTHER MATERIALS & SUPPLIES	
261	CHEMICALS & LAB SUPPLIES	
262	CHEMICALS-WATER TREATMENT	
271	OFFICE SUPPLIES	
291	SMALL TOOLS & EXPEND EQUIP	
296	UNIFORMS/PROT CLOTHING & ACCES	
297	JANITORIAL & CLEANING SUPPLIES	
298	OTH SPEC DEPARTMENTAL SUPP	
299	PURCHASE FOR RESALE	
318	SUNDRY ACQUISITION COST	
350	STREET IMPROVEMENT	
410	CITY-CNTY CONSOL ACTS	
420	LICENSES AND TAXES	
426	HIGHWAY USE TAX	
428	FUEL TAXES - DIESEL	
455	EDUCATION	
456	EXHIBITIONS	
TOTAL OPERATING EXPENSES		~~$17,508.00~~ $17,500
CAPITAL OUTLAY:		
511	LAND OTHER THAN RIGHT-OF-WAY	
518	NON-STRUCTURAL IMPROVEMENTS	
519	DEMOL. OF STRUCT.FOR LAND REDEV.	
521	STREET CONSTR CONTRACTS	
523	SIDEWALK CONSTRUCTION	
525	FIRE ALARM SYSTEM	
526	WATER MAINS-CONSTR	
527	SEWER MAINS-CONSTR	
528	TRAFFIC SIGNALS & CONTROL DEVICES	
531	BUILD CONST CONTRACT PAYMENTS	
532	BUILDING IMPROVEMENT	

SUBRECIPIENT NAME·

Line Item Number	Description	Budget
535	OTHER STRUCTURES	
536	GEN CONSTR CONTRACTS	
537	ELEC CONSTR CONTRACT PAYMENTS	
539	MECHANICAL CONSTRUCTION	
541	AUTO VEH & SELF-PROP EQUIP	
544	OFFICE EQUIPMENT	
546	ROLLING EQUIP-NOT SELF PROP	
547	SHOP MACHINERY & EQUIP	
548	RADIO EQUIPMENT	
549	MISCELLANEOUS EQUIPMENT	
550	RIGHT-OF WAY EASEMENTS	
551	LAND FOR RIGHT-OF-WAY	
561	STATIONARY PLANT EQUIP	
590	LEASE PURCHASES	
TOTAL CAPITAL OUTLAY		0
SUB-TOTAL		
TOTAL OPERATING BUDGET		~~[illegible]~~ $17,500

Reid Park
ASSOCIATES
A proud Charlotte community since 1935

October 1, 1993

Mr. J. W. Walton
Charlotte Community Development
600 East Fourth Street
Charlotte, North Carolina 28202

Dear Mr. Walton:

Reid Park Associates is requesting $50,000.00 of the $200,000.00 that City Council approved for Community Housing Development Organizations (CHDOs). This monies will be used in a different manner than was originally proposed at the September 10, 1993 meeting. We would like to submit the following budget.

CHDO Budget

Administrative Staff with Benefits	$ 24,000.00
Training and Technical Assistance for Board and Staff	8,000.00
Operations for CDC and Property Management	13,000.00
Executive Director's Salary and Benefits Upgrade	5,000.00
TOTAL BUDGET	$ 50,000.00

If you should have any questions, please call me at (704) 344-1862.

Sincerely,

Jackie Edwards

Jackie Edwards

2415 Lester Street Charlotte, North Carolina 28208
(704) 344-1862 • (704) 344-1808 Fax

(PROPOSED) CHDO BUDGET

OCTOBER 1, 1993 - JUNE 30, 1994

$ 24,000.00 Executive Assistant/Property-Project Manager with Insurance Benefits

This individual would have an hourly range of **$14.00-$16.00 an hour** depending on experience and education.

Life, health and disability insurance with the North Carolina Association of Community Development Corporations and Blue Cross/Blue Shield currently is **$194.50 a month** for the Executive Director and would probably be comparable for this position. This benefit would become available after an appropriate probation period.

8,000.00 Training and Technical Assistance for Staff and Board Members

The North Carolina Association of Community Development Corporations meet on a quarterly basis in Raleigh and the cost is typically **$85.00** a day trip for mileage and lunch. Two of these meetings the Annual Retreat in August and the State Annual Conference which is three (3) days and this cost is typically **$300.00 each** for hotel, mileage and food.

The Enterprise Foundation and the Neighborhood Reinvestment Corporation have several training institutes throughout the country several times a year. We would like to attend four week long sessions a year through 1995. The cost of workshops this fiscal year would be approximately **$1,200.00 each** for registration, hotel, mileage and food depending on the location.

The United States Housing and Urban Development has several workshops throughout the year. The cost for two in the Southeast for three days each would be approximately **$800.00 each** depending on the location.

We would like Board/Fundraising training twice a year and would be approximately **$500.00 each time**

13,000.00	Operations (Equipment, Supplies, Property Maintenance Equipment, Property Management Supplies and Software, Advertising, Financial Audit, Taxes) A copier wth toner and drum cartridges that performs many functions is approximately **$900.00.** A checkwriter is approximately **$120.00.** A lawn mower with accessories is approximately **$2,500.00** Other start-up lawn supplies will be **$100.00.** A computer and software for property management and financial services will be **$5,000.00.** An audit after March 31, 1993 will be approximately **$4,000.00.** Payroll tax deposits have been **$700.00 a month,** but will increase. Office supplies average **$75.00 a month.** Worker's compensation for two persons in the Real Estate category would be approximately **$4,300.00 a year.** We are not required to have unemployment insurance by state law because we are a not-for profit corporation with less than four (4) employees, but our accountant estimated **$1,400.00 a year** for two employees. Consultant (contract) fees would be **$2,000.00 a year.** Dues and subscriptions would be approximately **$2,000.00 a year.** Advertising would be approximately **$2,400.00 a year.** Contract maintenance service will run approximately **$2,000.00 a year.**
5,000.00	Executive Director's Salary and Benefits Upgrade The Executive Director earns approximately **$28,000.00 a year.** Other Community Development Corporations' Executive Director salaries begin at **$35,000.00.** Life, health and disability insurances are offered. There are no retirement, workers compensation or unemployment benefits offered.
$ 50,000.00	**TOTAL BUDGET**

ALL FIGURES ARE APPROXIMATE, BUT TOTAL BUDGET WILL NOT EXCEED $50,000.00.

NEIGHBORHOOD HOUSING SERVICES

OF CHARLOTTE, NORTH CAROLINA, INC.

N H S C

P. O. Box 37069
Charlotte, NC 28237
TEL # 704-332-9021

304 West Boulevard
Charlotte, NC 28203
FAX # 704-332-9062

"SERVING THE WILMORE COMMUNITY"

October 1, 1993

Mr. J. W. Walton, Director
Community Development Department
City of Charlotte
600 E. Fourth Street
Charlotte, NC 28202-2859

Dear Jay:

This is Neighborhood Housing Services of Charlotte's (NHSC) official Letter of Request to the Community Development Department for a $30,000 grant for administrative and capacity building support. (Itemized budget request is enclosed.) The breakdown on the utilization of the funds is as follows.

STAFF - **$18,612** This will allow NHSC to bring onboard an additional staff person as **Community Coordinator**, (job description enclosed). One of the top priorities set by our board is the reuniting of NHSC with the Wilmore community. Ours is a community driven organization, and in order for us to be effective we must remain constantly aware of the needs and wants of community. After much consideration it became evident that the various responsibilities of our present staff make it necessary to add a position able to devote a substantial amount of time to this effort.

TRAINING **$ 588** Several times each year, Neighborhood Reinvestment Corporation, our national advisory organization sponsors extensive training for staff and board members regionally and across the country. As part of their training grants NRC provides travel and lodging to the participants. This investment is leveraged by a minimal registration fee required for each individual. This portion of our request will enable NHSC to offer staff and board training that will increase their ability to effectively facilitate the NHSC mission of neighborhood revitalization.

NeighborWorks

October 1, 1993
Page 2

OPERATING $10,800 NHSC has begun rebuilding and broadening our financial support base following what has been a very difficult time. This portion of our request is to supplement our current fundraising efforts enabling us to implement measures that will increase the financial stability and accountability of the organization.

We have begun working closely with an accounting firm that has agreed to perform our annual audit for a mere $8,800. In addition they have developed an accounting software package specifically addressing the complicated needs of an NHS. This is proving to be an invaluable tool both in increasing our accountability and with our fundraising endeavors.

As with any nonprofit organization the cost of the various insurance needed is ever increasing. This grant will supplement our efforts to maintain adequate coverage.

As always, NHSC appreciates the working partnership we have enjoyed with the Community Development in the past, and we look forward to continuing and enhancing this relationship in the future.

Sincerely

David W. Nichols

David W. Nichols
Executive Director, NHSC

Enclosures

COMMUNITY COORDINATOR

GENERAL JOB DESCRIPTION

Develop and manage programs and procedures to enlist the maximum possible participation of neighborhood residents in the long range strategic goals of both Neighborhood Housing Services of Charlotte, (NHSC) and the Wilmore Neighborhood Association, (WNA). Job responsibilities will include, but will not be limited to:

- conducting surveys of the neighborhood (usually person to person) to collect, organize, and input for electronic retrieval basic information necessary for the development and marketing of our neighborhood improvement programs.
- gathering census and all other available demographic information and organizing and imputing this data for electronic retrieval.
- obtaining detailed maps of our target neighborhood and overlay the significant demographic information so as to provide our Board of Directors with long range program planning tools.
- serving as staff liaison with the NHSC Community and Public Relations Committee.
- participating in all community activities.
- assisting WNA and the Community Center as they develop their programs and staff.
- develop specific community activities for neighborhood improvement and coordinate such activities with other NHSC staff as appropriate; eg. block beautification, paint-up/fix-up, landscaping, crime watch, recreational facilities or events, yard-of-the-month, landlord/tenant relation conferences, clean-up days, etc.

QUALIFICATIONS:

- two years of formal post high school education
- two years of community organizing experience
- one year of computer data base management experience

Preference will be given to existing community residents or those willing to relocate to the Wilmore community.

SALARY AND BENEFITS:

- $15,000 - $16,000 (Depending on qualifications)
- Health Insurance premium contribution (employee's personal policy) max. of $150 per month.

City of Charlotte Agency Request Budget Form

SUBRECIPIENT NAME:		
Line		
Item		
Number	Description	Budget
PERSONAL SERVICES:		
011	SALARIES/WAGES-REG	16,000
012	SALARIES/WAGES-OT	
013	SALARIES/WAGES-TEMPORARY	
014	SALARIES/WAGES-PERM PART-TIME	
015	ADMIN & CLERICAL SALARIES	
016	TRANSP-WAGES & SALARIES	
017	MAINT-WAGES & SALARIES	
018	SUPPL WAGES-AWARDS,STLMTS	
020	EMPLOYEE MERIT PAY	
084	UNEMPLOYMNT COMP OR TAXES	38.
085	SOCIAL SECURITY TAX	1,224.
086	EMPLOYEE INSURANCE PREMIUMS	1,350.
087	EMPLOYEES RETIREMENT EXP	
088	EMPLOYEE LIFE INS PREMIUM	
089	OTH EMP FRINGE BENEFITS	
090	SICK LEAVE	
091	HOLIDAY PAY	
092	VACATION PAY	
093	OTHER PAID ABSENCE	
TOTAL PERSONAL SERVICES		18,612.
OPERATING EXPENSES:		
111	TELEPHONE/TELEGRAPH	
113	POSTAGE	
131	PRINTING AND PUBLISHING	
132	PS&I DEPARTMENTAL CHARGES	
135	DATA PROCESSING	
137	ADVERTISING	
138	ADVERTISING-MEDIA	
140	VEHICLE LEASE - EQ SERVI	
141	RENTAL OF EQUIPMENT	
142	RENTAL OF LAND & BUILDINGS	
143	RENTAL-UNIFM, PROT CLTHING	
144	LANDFILL SERVICES	
145	WRECKER SERVICE RENTAL	
146	AUTO & OTHER ALLOWANCES	
147	UTILITIES	

SUBRECIPIENT NAME:		
Line		
Item		
Number	Description	Budget
148	POWER FOR PUMPING	
149	ELECTRICAL OPER/TRAFFIC SIGNALS	
151	M&R-EQUIPMENT	
152	M&R-MOTORIZED EQUIP	
153	M&R-BUILDINGS	
154	M&R-LAND & WATER AREAS	
155	M&R-COMMUNICATION EQUIP	
156	M&R-BUILD RENOV & CONST	
157	M&R-STREETS	
158	M&R-OTHER	
159	SERVICE CONTRACTS-REDMB	
161	TRAVEL/MEETINGS/CONFERENCES	
162	EXP ALLOW/CITY COUNCIL	
163	EMP TRAINING EXPENSE	
164	TRAINING/CONFERENCES/MEETINGS	588.
170	PROF & TECHNICAL SERVICES	
171	PROF FEES-ACCTNG/AUDITING	8,800.
172	PROF FEES-LEGAL	
173	MANAGEMENT FEES	
174	ADJUSTER'S FEES	
175	COMPUTER FEES	
176	TEMPORARY HELP FEES	
177	CONTRACT MAINTENANCE SERV	
178	SECURITY SERVICES	
179	FEES-OTHER	
181	TRAVEL EXPENSE	
182	FEES-ARCHITECTURAL	
183	FEES-LABORATORY TESTING	
191	DUES/SUBSCRIPTIONS	
195	LAUNDRY/CLEANING	
196	SUBSIS/CARE & SUPP OF PERSONS	
199	MISC CONTRACTUAL SERVICES	
610	PREM FOR PHYS DAMAGE INS	
611	INSURANCE PREMIUMS	2,000.
613	PREMIUMS FOR PL/PD INS	
614	PAYOUTS-UNION SETTLEMENT	
615	WORKER'S COMPENSATION	
617	DAMAGE CLAIM PAYMENTS	
620	RESERVE FOR INSURANCE	

SUBRECIPIENT NAME:		
Line Item Number	Description	Budget
691	JANITORIAL SERV-AIRPORT DEPT	
210	MAIN/CONST MATERIALS & SUPP	
218	MAIN WATER METERS-REPAIR PTS	
251	MOTOR FUELS & LUBRICANTS	
252	LUBRICANTS-SPEC EQUIP	
253	TIRES & TUBES	
255	EQUIP, REPAIR PTS, SUPPL & ACCES	
256	OTHER MATERIALS & SUPPLIES	
261	CHEMICALS & LAB SUPPLIES	
262	CHEMICALS-WATER TREATMENT	
271	OFFICE SUPPLIES	
291	SMALL TOOLS & EXPEND EQUIP	
296	UNIFORMS/PROT CLOTHING & ACCES	
297	JANITORIAL & CLEANING SUPPLIES	
298	OTH SPEC DEPARTMENTAL SUPP	
299	PURCHASE FOR RESALE	
318	SUNDRY ACQUISITION COST	
350	STREET IMPROVEMENT	
410	CITY-CNTY CONSOL ACTS	
420	LICENSES AND TAXES	
426	HIGHWAY USE TAX	
428	FUEL TAXES - DIESEL	
455	EDUCATION	
456	EXHIBITIONS	
TOTAL OPERATING EXPENSES		11,388.
CAPITAL OUTLAY:		
511	LAND OTHER THAN RIGHT-OF-WAY	
518	NON-STRUCTURAL IMPROVEMENTS	
519	DEMOL. OF STRUCT.FOR LAND REDEV.	
521	STREET CONSTR CONTRACTS	
523	SIDEWALK CONSTRUCTION	
525	FIRE ALARM SYSTEM	
526	WATER MAINS-CONSTR	
527	SEWER MAINS-CONSTR	
528	TRAFFIC SIGNALS & CONTROL DEVICES	
531	BUILD CONST CONTRACT PAYMENTS	
532	BUILDING IMPROVEMENT	

SUBRECIPIENT NAME:		
Line		
Item		
Number	Description	Budget
535	OTHER STRUCTURES	
536	GEN CONSTR CONTRACTS	
537	ELEC CONSTR CONTRACT PAYMENTS	
539	MECHANICAL CONSTRUCTION	
541	AUTO VEH & SELF-PROP EQUIP	
544	OFFICE EQUIPMENT	
546	ROLLING EQUIP-NOT SELF-PROP	
547	SHOP MACHINERY & EQUIP	
548	RADIO EQUIPMENT	
549	MISCELLANEOUS EQUIPMENT	
550	RIGHT-OF-WAY EASEMENTS	
551	LAND FOR RIGHT-OF-WAY	
561	STATIONARY PLANT EQUIP	
590	LEASE PURCHASES	
TOTAL CAPITAL OUTLAY		N/A
SUB-TOTAL		
TOTAL OPERATING BUDGET		30,000.

The Wilmore Neighborhood Association

P O Box 36121 Charlotte N C 28236

October 1, 1993

Mr J W Walton, Director
Community Development Department
City of Charlotte
600 E Fourth Street
Charlotte, NC 28202-2859

Dear Jay

This is Wilmore Neighborhood Association's (WNA) official Letter of Request to the Community Development Department for a $3,000 grant for administrative and capacity building support (Itemized budget request is enclosed)

TRAINING **$3,000** As you know, Neighborhood Housing Services (NHSC), is the CDC serving the Wilmore community Throughout each year, Neighborhood Reinvestment Corporation, the national advisory organization for NHSC makes available extensive training for staff and board members of nonprofit organizations (Brochure enclosed) Our grant request will enable WNA to offer training for Wilmore residents and board members who will be working diligently to establish the operating policies for the Community Center made possible through the cooperative efforts of the Neighborhood Association and the Community Development Department.

This training will increase the ability of those involved to identify and implement effective policies and programs geared to meet the needs of the Wilmore community

The Wilmore Neighborhood Association appreciates the working partnership we have enjoyed with the Community Development Department and we look forward to continuing and strengthening this relationship in the future.

Sincerely
Maggie M. Freeman

Maggie M. Freeman, President
Wilmore Neighborhood Assoc

Enclosures

SUBRECIPIENT NAME.		
Line Item Number	Description	Budget
PERSONAL SERVICES:		
011	SALARIES/WAGES-REG	
012	SALARIES/WAGES-OT	
013	SALARIES/WAGES-TEMPORARY	
014	SALARIES/WAGES-PERM PART-TIME	
015	ADMIN & CLERICAL SALARIES	
016	TRANSP-WAGES & SALARIES	
017	MAINT-WAGES & SALARIES	
018	SUPPL WAGES-AWARDS STLMTS	
020	EMPLOYEE MERIT PAY	
084	UNEMPLOYMNT COMP OR TAXES	
085	SOCIAL SECURITY TAX	
086	EMPLOYEE INSURANCE PREMIUMS	
087	EMPLOYEES RETIREMENT EXP	
088	EMPLOYEE LIFE INS PREMIUM	
089	OTH EMP FRINGE BENEFITS	
090	SICK LEAVE	
091	HOLIDAY PAY	
092	VACATION PAY	
093	OTHER PAID ABSENCE	
TOTAL PERSONAL SERVICES		
OPERATING EXPENSES:		
111	TELEPHONE/TELEGRAPH	
113	POSTAGE	
131	PRINTING AND PUBLISHING	
132	PS&I DEPARTMENTAL CHARGES	
135	DATA PROCESSING	
137	ADVERTISING	
138	ADVERTISING-MEDIA	
140	VEHICLE LEASE - EQ SERVI	
141	RENTAL OF EQUIPMENT	
142	RENTAL OF LAND & BUILDINGS	
143	RENTAL-UNIFM, PROT CLTHING	
144	LANDFILL SERVICES	
145	WRECKER SERVICE RENTAL	
146	AUTO & OTHER ALLOWANCES	
147	UTILITIES	

SUBRECIPIENT NAME.

Line Item Number	Description	Budget
148	POWER FOR PUMPING	
149	ELECTRICAL OPER TRAFFIC SIGNALS	
151	M&R-EQUIPMENT	
152	M&R-MOTORIZED EQUIP	
153	M&R BUILDINGS	
154	M&R-LAND & WATER AREAS	
155	M&R COMMUNICATION EQUIP	
156	M&R-BUILD RENOV & CONST	
157	M&R STREETS	
158	M&R-OTHER	
159	SERVICE CONTRACTS REIMB	
161	TRAVEL MEETINGS CONFERENCES	
162	EMP ALLOW CITY COUNCIL	
163	EMP TRAINING EXPENSE	
164	TRAINING CONFERENCES/MEETINGS	3,000.
170	PROF & TECHNICAL SERVICES	
171	PROF FEES-ACCTNG/AUDITING	
172	PROF FEES-LEGAL	
173	MANAGEMENT FEES	
174	ADJUSTER'S FEES	
175	COMPUTER FEES	
176	TEMPORARY HELP FEES	
177	CONTRACT MAINTENANCE SERV	
178	SECURITY SERVICES	
179	FEES-OTHER	
181	TRAVEL EXPENSE	
182	FEES-ARCHITECTURAL	
183	FEES-LABORATORY TESTING	
191	DUES/SUBSCRIPTIONS	
195	LAUNDRY/CLEANING	
196	SUBSIS/CARE & SUPP OF PERSONS	
199	MISC CONTRACTUAL SERVICES	
610	PREM FOR PHYS DAMAGE INS	
611	INSURANCE PREMIUMS	
613	PREMIUMS FOR PL/PD INS	
614	PAYOUTS-UNION SETTLEMENT	
615	WORKER'S COMPENSATION	
617	DAMAGE CLAIM PAYMENTS	
620	RESERVE FOR INSURANCE	

SUBRECIPIENT NAME:

Line Item Number	Description	Budget
691	JANITORIAL SERV-AIRPORT DEPT	
210	MAIN/CONST MATERIALS & SUPP	
218	MAIN WATER METERS-REPAIR PTS	
251	MOTOR FUELS & LUBRICANTS	
252	LUBRICANTS-SPEC EQUIP	
253	TIRES & TUBES	
255	EQUIP. REPAIR PTS. SUPPL & ACCES	
256	OTHER MATERIALS & SUPPLIES	
261	CHEMICALS & LAB SUPPLIES	
262	CHEMICALS WATER TREATMENT	
271	OFFICE SUPPLIES	
291	SMALL TOOLS & EXPEND EQUIP	
296	UNIFORMS PROT CLOTHING & ACCES	
297	JANITORIAL & CLEANING SUPPLIES	
298	OTH SPEC DEPARTMENTAL SUPP	
299	PURCHASE FOR RESALE	
318	SUNDRY ACQUISITION COST	
350	STREET IMPROVEMENT	
410	CITY-CNTY CONSOL ACTS	
420	LICENSES AND TAXES	
426	HIGHWAY USE TAX	
428	FUEL TAXES - DIESEL	
455	EDUCATION	
456	EXHIBITIONS	
TOTAL OPERATING EXPENSES		3,000.
CAPITAL OUTLAY:		
511	LAND OTHER THAN RIGHT-OF-WAY	
518	NON-STRUCTURAL IMPROVEMENTS	
519	DEMOL. OF STRUCT.FOR LAND REDEV	
521	STREET CONSTR CONTRACTS	
523	SIDEWALK CONSTRUCTION	
525	FIRE ALARM SYSTEM	
526	WATER MAINS-CONSTR	
527	SEWER MAINS-CONSTR	
528	TRAFFIC SIGNALS & CONTROL DEVICES	
531	BUILD CONST CONTRACT PAYMENTS	
532	BUILDING IMPROVEMENT	

SUBRECIPIENT NAME		
Line		
Item		
Number	Description	Budget
	535 OTHER STRUCTURES	
	536 GEN CONSTR CONTRACTS	
	537 ELEC CONSTR CONTRACT PAYMENTS	
	539 MECHANICAL CONSTRUCTION	
	541 AUTO VEH & SELF PROP EQUIP	
	544 OFFICE EQUIPMENT	
	546 ROLLING EQUIP-NOT SELF-PROP	
	547 SHOP MACHINERY & EQUIP	
	548 RADIO EQUIPMENT	
	549 MISCELLANEOUS EQUIPMENT	
	550 RIGHT OF WAY EASEMENTS	
	551 LAND FOR RIGHT OF-WAY	
	561 STATIONARY PLANT EQUIP	
	590 LEASE PURCHASES	
TOTAL CAPITAL OUTLAY		
SUB-TOTAL		
TOTAL OPERATING BUDGET		3,000.

Neighborhood Reinvestment Training Institute

San Francisco, CA
San Francisco Airport Hilton
November 13–17, 1993

NeighborWorks

Discovery Place, Inc

Nature Museum

September 27, 1993

Mr. Wendell White
City Manager
City of Charlotte
600 East 4th Street
Charlotte, North Carolina 28202

Dear Wendell,

As Executive Director of Discovery Place, I want to tell you how pleased I am that the City is spending a little money on beautification and stabilization of the old Carolina Theater facade and the buildings surrounding it.

As you know, many of our visitors pass by the area and for years I have been concerned about the safety of the structure. I am extremely pleased to know that you are doing something to make it safer for the people who visit and work in the North Tryon corridor.

I firmly believe that someday a developer will want to use the old facade and it will become a part of Charlotte's history. Thge money invested by the City in its stabilization is money well spent.

Again, many thanks for your help.

Cordially,

Freda H. Nicholson

Freda H. Nicholson
Executive Director

FHN/cm

301 North Tryon Street Charlotte NC 28202 704 372 6261 Fax 704 337 2670

BOARD OF DIRECTORS
John G P Boatwright Chairman
David R Badger
Daniel G Clodfelter
Martin R Cramton Jr
M E Everett III
Hugh M Durden
Carroll D Gray
William H Grigg
Dr Tolly A Kennon
Fred W Klein
William A McGee
R Malloy McKeithen
Dr Freda H Nicholson
J Billie Raty Jr
John E Schneider
Ann Schrader
Nelson Schwab
Cullie M Tarleton
O Wendell White
Vivian L Williams
Dr William P Wood

CHARLOTTE UPTOWN DEVELOPMENT CORPORATION
1255 ONE TWELVE TRYON PLAZA
CHARLOTTE NORTH CAROLINA 28284
704/376-1164
FAX 704/342 1233

SEP 15 1993

Michael Schneiderman
PRESIDENT

September 13, 1993

Mr. Wendell White
City Manager
City of Charlotte
600 East 4th Street
Charlotte, NC 28202

Dear Wendell:

The Charlotte Uptown Development Corporation has followed the progress of the Museum of the New South since its inception a few years ago. The basketball exhibit now being planned for early 1994 will span the exciting events of the Final Four in April. The four month exhibit will also help animate Tryon Street.

The exhibit, a History of Basketball will be housed in a temporary light weight structure on the corner of 6th and Tryon Streets. The backdrop will be the old Carolina Theater. As you know, the facade of the historic theater is intact along with most of the original building. Over time, exposure to the elements has loosened some of the brick that clad the facade facing North Tryon Street. As a matter of safety, it should be stabilized and reinforced to avoid bricks from falling or totally collapsing. The situation is more critical now that the Museum of the New South will use the vacant site between the facade and the main theater structure.

We urge the City to consider making the necessary repairs in order to provide a safe environment for the thousands of people who will be attending events along North Tryon Street.

Sincerely,

John Boatwright (MS)

John Boatwright
Chairman

CHARLOTTE - MECKLENBURG PLANNING COMMISSION

September 24, 1993

Mayor Richard Vinroot
Members, City Council
Charlotte, North Carolina

Dear Mayor and Council Members:

Attached are recommendations of the Zoning Committee of the Charlotte-Mecklenburg Planning Commission on petitions which have been heard and referred to the Planning Commission for consideration. The recommendations as reflected herein were arrived at in a meeting of the Planning Commission on September 13, 1993.

According to the adopted rules of procedure, these recommendations will be sent to the interested parties with a time period for the conveyance of any written statement set to elapse 12:00 Noon on October 4, 1993. This will then permit these matters to be placed on your agenda for consideration on October 11, 1993.

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

Respectfully submitted,

John P. Byrne (LS)

John P. Byrne
Charlotte-Mecklenburg Planning Commission
Zoning Committee Chairperson

JPB:mlj

Attachments

600 East Fourth Street • Charlotte, North Carolina 28202-2853 • (704) 336-2205

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-55

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from O-2, R-22MF to R-5 (Central District Plan)

LOCATION: Approximately 162 acres located in three areas in North Charlotte and the Plaza Hills neighborhood described as (A) several lots or parcels bounded by Davidson Street, East 37th Street, Hudson Street and Charles Avenue (from O-2 and R-22MF to R-5), (B) several lots or parcels generally bounded by Herrin Avenue, 36th Street, Byrnes Street and Tappan Place (from R-22MF to R-5), and (C) several lots or parcels generally bounded by 35th Street, Indiana Street and Ford Street, south of The Plaza (from R-22MF to R-5)

ACTION: The Zoning Committee recommends that this petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, Jones, and Whelchel

Nays None

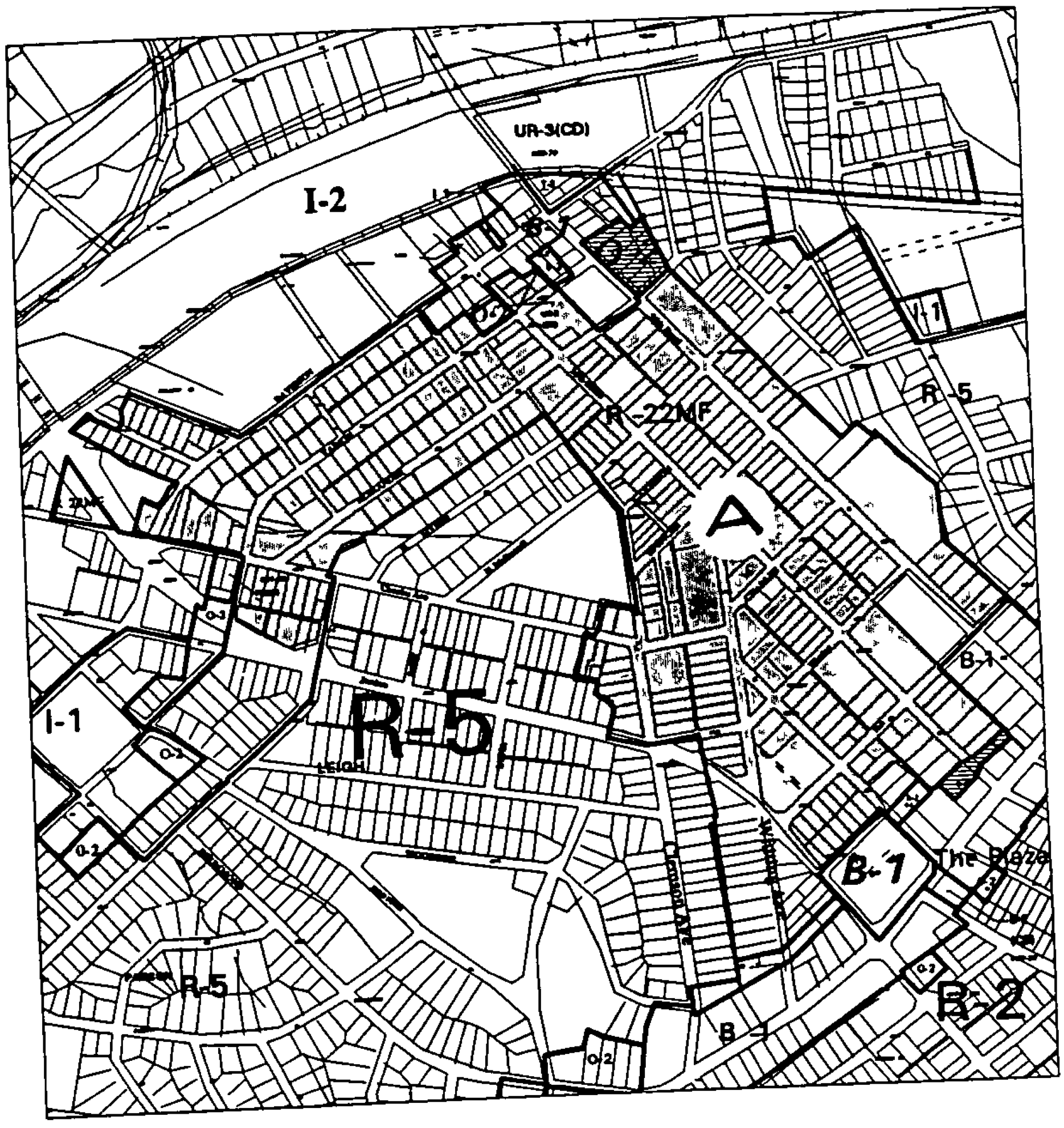
Absent James and Motley

REASONS

This petition proposes rezoning from a combination of office and multi-family residential districts to a single family residential district based on a recommendation of the Central District Plan. The petitioned property is composed of single family residential development, duplexes, and several churches The plan recommends continued single family residential development in the area. The Zoning Committee viewed the petition as appropriate for the area and recommends that this petition be approved.

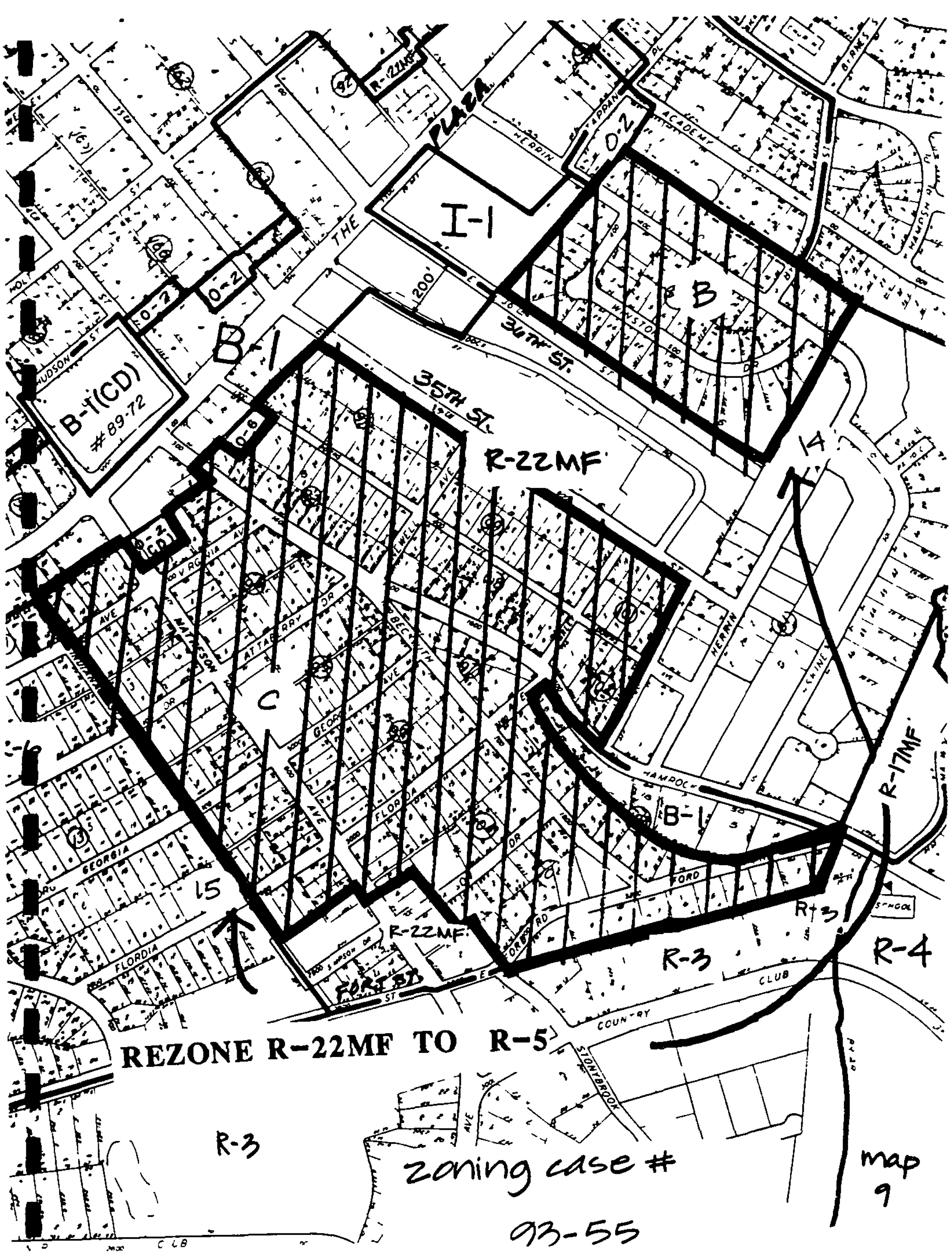
STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee



R-22MF to R-5

O-2 to R-5


REZONE R-22MF TO R-5
zoning case #
93-55
map
9
I-1
B-1
B-1(CD)
#89-72
R-22MF
R-22MF
R-17MF
R-3
R-4
O-2
O-6
C
B
14
15
13
35TH ST.
34TH ST.
THE PLAZA
HERRIN
ACADEMY
HAMPSON
ATTAGRAY
BECKWITH
GEORGIA
FLORIDA
FORD
HAMPOLE
COUNTRY CLUB
STONYBROOK
HUDSON
200'

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-56

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-22MF & O-2 to R-5, R-8 & R-4 (Central District Plan)

LOCATION: Approximately 50 acres located in three areas generally described as (A) properties generally bounded by The Plaza, Southern Railway tracks, Sugar Creek Road and Trembeth Drive (from R-22MF to R-5), (B) properties fronting on Academy Street, south of Meadow Lane (from R-22MF to R-8), and (C) Eastway Drive Golf course on the southeast corner of Eastway Drive and The Plaza (from O-2 to R-4)

ACTION: The Zoning Committee recommends that this petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, Jones, Whelchel

Nays None

Absent James and Motley

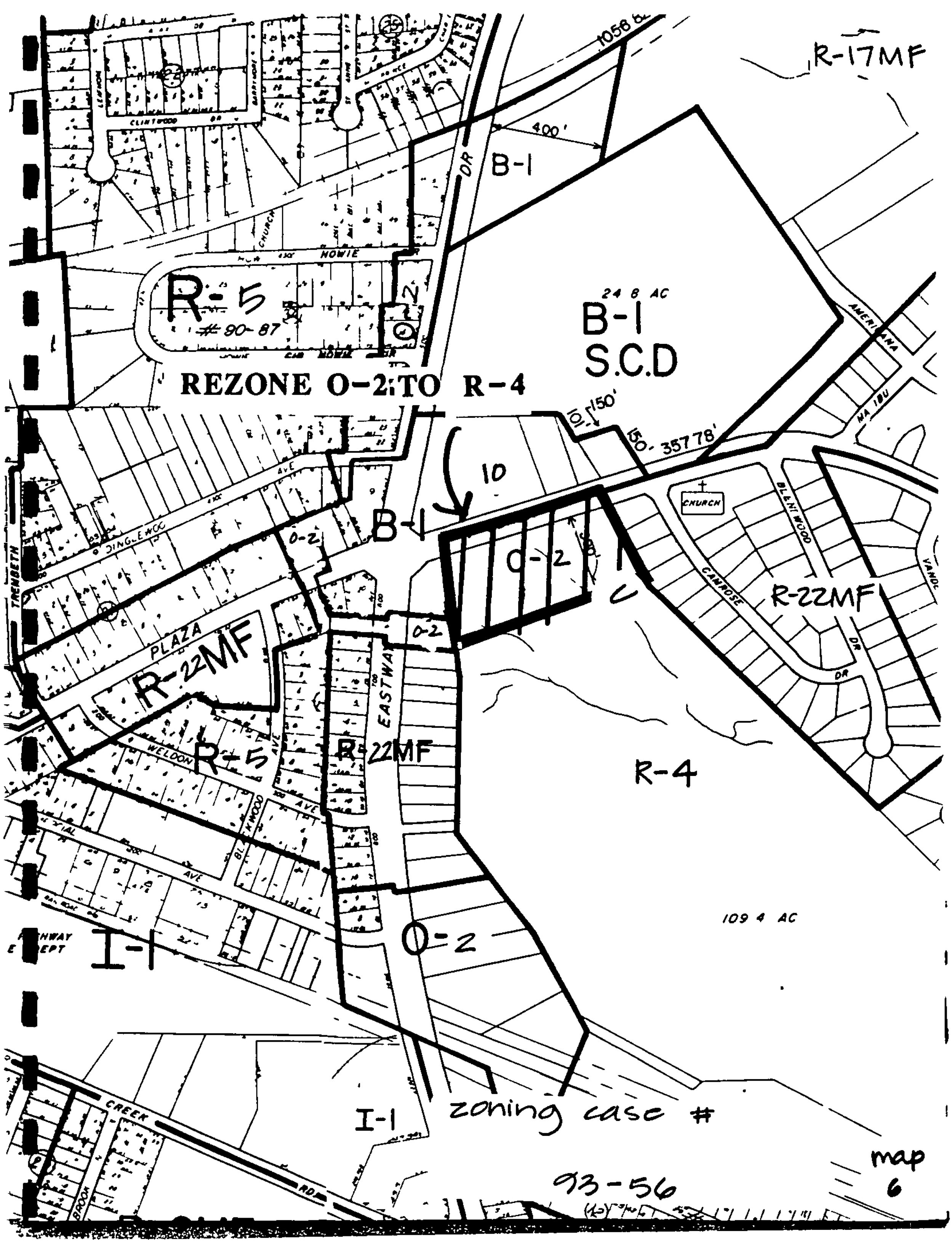
REASONS

This petition proposes rezoning from a combination of multi-family residential and office districts to a combination of single family districts based on the Central District Plan The petitioned property is composed of single family residential development, duplexes, churches, a park and a golf course The Zoning Committee viewed the proposed single family classifications as appropriate for the area and recommends that this petition be approved.

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee

Raleigh St.
I-2
Sugar Creek Rd.
R-5
#90-87
A
R-22MF
B-2
O-6
PLAZA
R-22MF
B-2
R-9
NORTHMORE ST
(NOT OPEN)
NORFOLK - SOUTHERN RAILROAD
REZONE R-22MF
TO R-5
I-1
R-22MF
PLAZA
R-5
R-17MF
B
R-22MF
16
63.3 AC
zoning case #
93-56
REZONE R-22MF TO R-8
17
R-8MF
(CD)
map
1


R-17MF
1058 ac
400'
B-1
DR
CLINTWOOD
CHURCH
NOWIE
R-5
#90-87
O-2
24 8 AC
B-1
S.C.D
AMERIANA
REZONE O-2 TO R-4
150'
O-357 78'
10
B-1
O-2
CHURCH
BLENWOOD
CAMROSE
R-22MF
DR
VANDE
TRUMBETH
DINGLEWOOD
AVE
O-2
PLAZA
R-22MF
O-2
EASTWAY
R-5
WELDON
AVE
R-22MF
R-4
109 4 AC
O-2
I-1
I-1
zoning case #
CREEK
RD
93-56
map
6

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-57

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R17MF, R-22MF & 0-2 to R-4 & R-17MF (Central District Plan)

LOCATION: Approximately 34 acres located in three areas near Eastway Drive generally defined as (A) properties on both sides of Springway Avenue between Eastway Drive and Cardiff Drive (from R-17MF to R-4), (B) properties fronting Townsend Avenue and Bentley Place between Eastway Drive and Dunlavin Way (from R-22MF to R-4), and (C) property on the northeast corner of Kilborne Drive and Eastway Drive (from O-2 to R-17MF)

ACTION: The Zoning Committee recommends that this petition be approved

VOTE: *Yeas.* Baucom, Byrne, Heard and Whelchel

Nays Jones

Absent James and Motley

REASONS

This petition proposes the rezoning of properties from a combination of multi-family residential and office districts to a combination of single family and multi-family residential districts based on the Central District Plan The petitioned property is composed of single family residential development, an apartment complex, duplexes, a quadraplex, a day care center, and several vacant lots

MINORITY OPINION

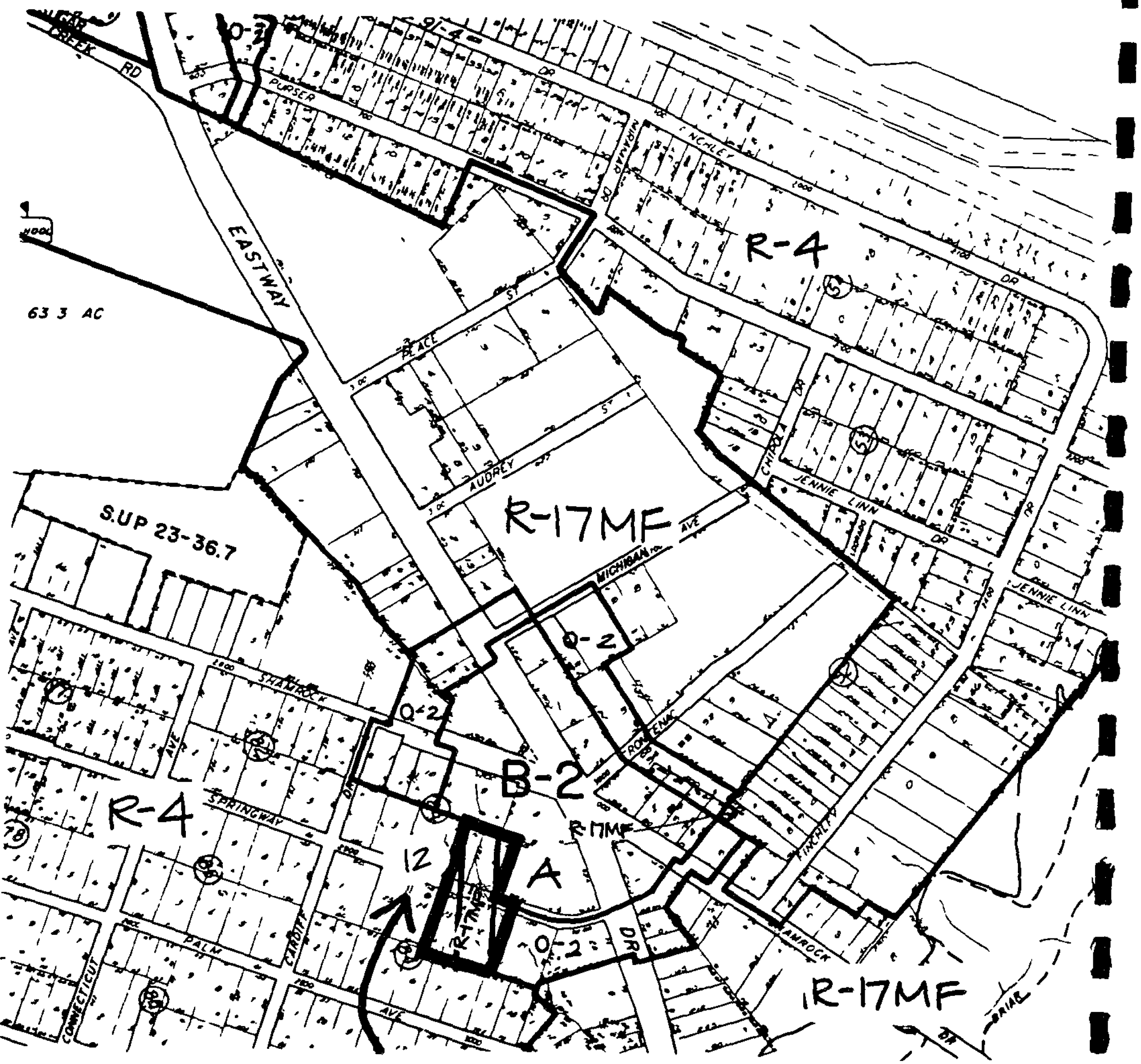
The minority opinion viewed the petition as appropriate for approval with the exception of the quadraplex located at the intersection of Eastway Drive and Townsend Avenue (Area B) It was noted that the rezoning petition would render the quadraplex a nonconforming use which could result in financing problems and property deterioration

MAJORITY OPINION

The majority of the Zoning Committee viewed the proposed multi-family and single family residential districts as appropriate for the area and recommends that the petition be approved

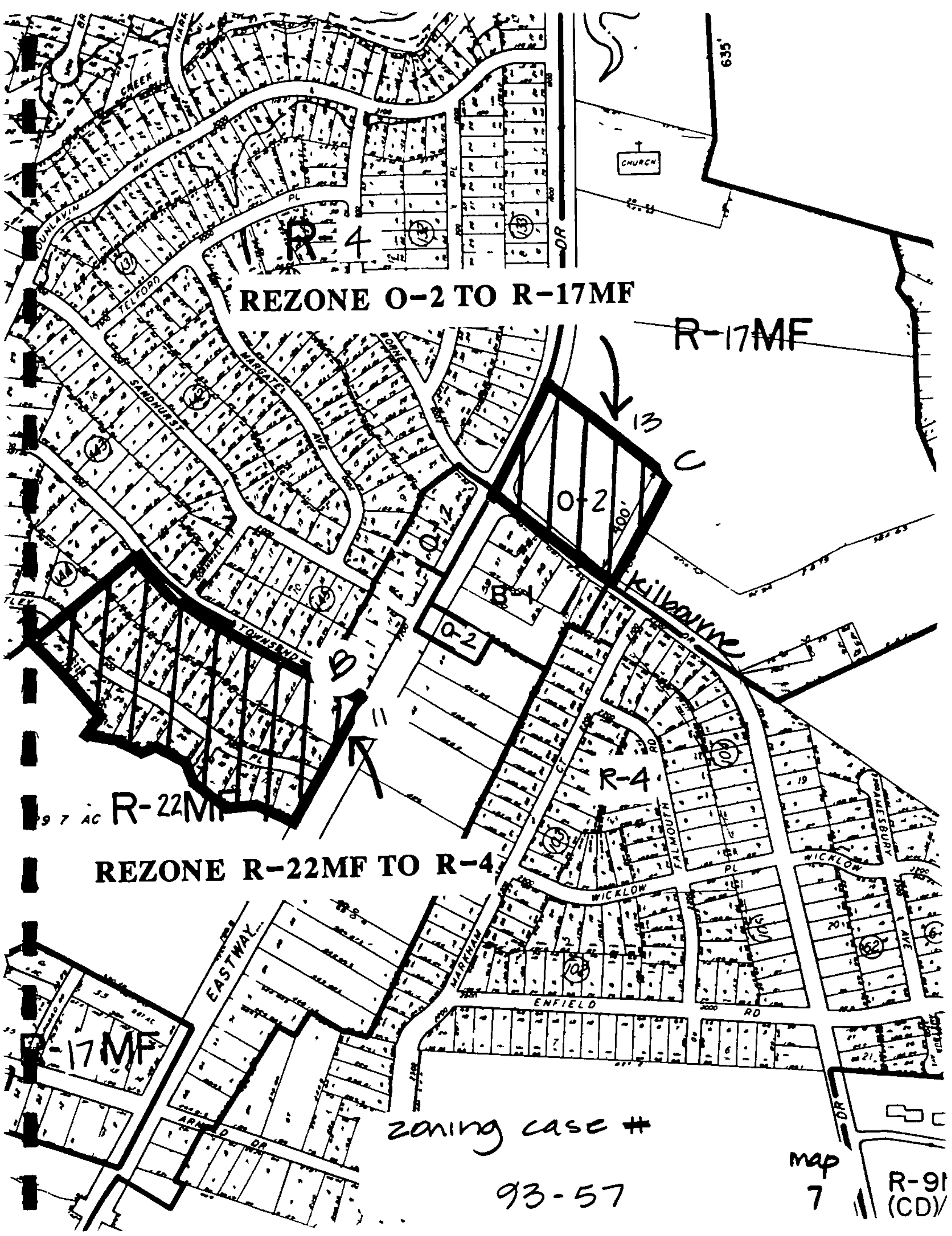
STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee



REZONE R-17MF TO R-4

map 8


REZONE O-2 TO R-17MF
REZONE R-22MF TO R-4
R-4
R-17MF
O-2
O-2
R-22MF
R-4
R-17MF
CHURCH
635'
400'
CREEK
DUNLAVIN
WAY
PL
TELFORD
SANDHURST
MARGATE
AVE
BORNE
TOWNSHEND
CORNWALL
Kilbourne
DR
WICKLOW
PL
WICKLOW
ENFIELD
RD
MARKHAM
EASTWAY
ARMOND DR
WALMOUTH
WEXFORD
zoning case #
93-57
map
7
R-9
(CD)

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-58

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-22MF, O-2 & R-17MF to R-22MF, R-8 & R-4 (Central District Plan)

LOCATION: Approximately 60 acres located in several areas in the Plaza-Midwood neighborhood generally defined as (A) properties bound by Club and Truman Streets, Roland Street and Kensington Drive (from R-22MF to R-8), (B) properties along Thomas Avenue, north of Central Avenue (from O-2 to R-22MF), (C) properties bound by Clement Avenue, Thomas Avenue, Hamorton Place and School Street (from R-22MF to R-8), and (D) a large vacant tract off Belvedere Avenue, near Truman Road (from R-17MF to R-4)

ACTION: The Zoning Committee voted on this petition in two parts with one vote for Areas A, B, and C and another vote for Area D

Areas A, B, and C: The Zoning Committee recommends that this petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, Jones, Motley and Whelchel

Nays None

Absent James

REASONS

This petition proposes rezoning from a combination of multi-family residential and office districts to a combination of single family and multi-family residential districts based on the Central District Plan The petitioned property is developed with single family homes, duplexes, triplexes, quadraplexes and a parking lot The Zoning Committee viewed the petition as appropriate for the area and recommends its approval

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee

Area D: The Zoning Committee recommends that Area D (the Heath property) be rezoned from R-17MF to R-8MF in lieu of the R-4 category recommended by the Central District Plan

VOTE:	*Yeas*	Baucom, Byrne, Jones, Motley, and Whelchel
	Nays	Heard
	Absent	James

REASONS

This portion of the petition proposes rezoning of a tract located off Belvedere Avenue near Truman Road (the Heath property) from R-17MF to R-4 The Zoning Committee discussed the petition for some time focusing on the need to allow for infill housing opportunities in the inner City and also provide protection of the nearby single family residential development

MINORITY OPINION

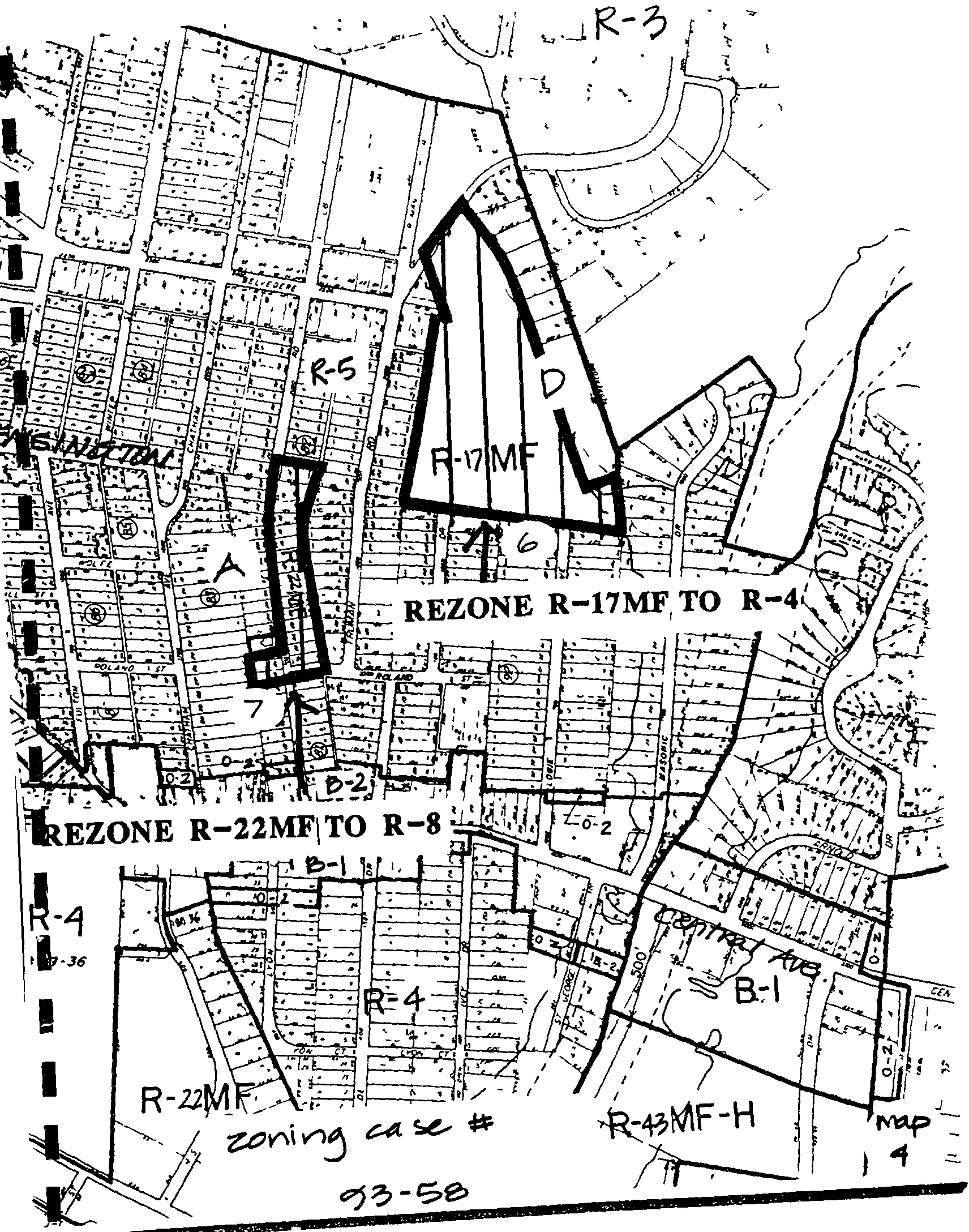
The minority opinion viewed the proposed single family residential district as recommended by the Central District Plan as appropriate for the site It was noted that the owner could pursue a rezoning of the site in the future and negotiate with the nearby property owners on an acceptable plan

MAJORITY OPINION

The majority of the Zoning Committee viewed the site as acceptable for multi-family development at a lower density than currently allowed It was noted that infill housing opportunities should be provided within the urban areas of the City and that several recently developed infill projects are assets to their neighborhoods

STAFF OPINION

The Staff supports the recommendation of the Central District Plan for an R-4 category Multi-family development on the petitioned property could be incompatible with the surrounding development and character of the nearby area


R-3
R-5
R-17MF
D
6
A
R-22MF
REZONE R-17MF TO R-4
7
O-2
B-2
REZONE R-22MF TO R-8
B-1
R-4
R-4
R-22MF
R-43MF-H
B-1
Central Ave
zoning case #
93-58
map 4

REZONE R-22MF TO R-8
REZONE O-2 TO R-22MF
I-2
R-22MF
R-5
THE PLAZA
CENTRAL AVE
INDEPENDENCE BLVD
Commercial Ave
SHENANDOAH
CHESTERFIELD
zoning case #
93-58
map
5

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-59

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from B-2 to B-1 (Central District Plan)

LOCATION: Approximately 22 acres located on the north side of Central Avenue extending from Briar Creek to Nandina Street and properties west of Lyon Court extending to Veterans Park

ACTION: The Zoning Committee recommends that this petition be approved with the exception of the Charlotte Catering site (See attached map)

VOTE: *Yeas* Baucom, Byrne, Heard and Whelchel

Nays Jones and Motley

Absent James

REASONS

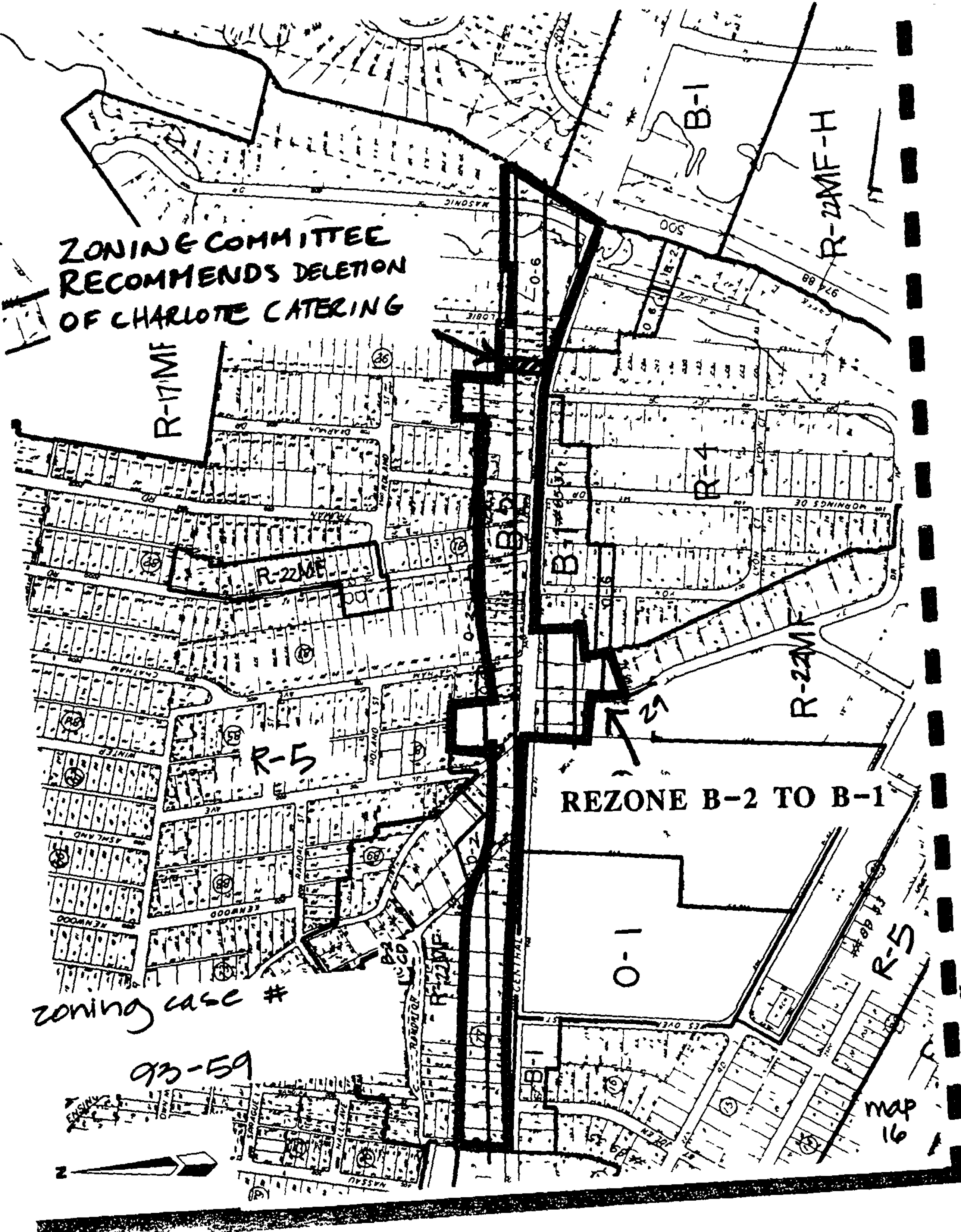
This petition proposes rezoning from the general business district to the neighborhood business district based on the Central District Plan The petitioned properties include a variety of commercial uses The Zoning Committee viewed the proposed neighborhood business district as suitable for the subject property with the exception of the site of Charlotte Catering It was noted that Charlotte Catering, which requires a B-2 category, would become a nonconforming use with B-1 and the property owner has expansion plans Therefore, the Zoning Committee recommends that the petition be approved for the petitioned properties with the exception of Charlotte Catering (See Attached Map)

MINORITY OPINION

The minority opinion opposed this rezoning in its entirety noting that a great deal of sensitivity needs to be shown to inner City businesses Concern was expressed that inner City rot could result without proper planning A periodic review of the impact of downzonings on businesses was recommended

STAFF OPINION

The staff supports the recommendation of the Central District Plan

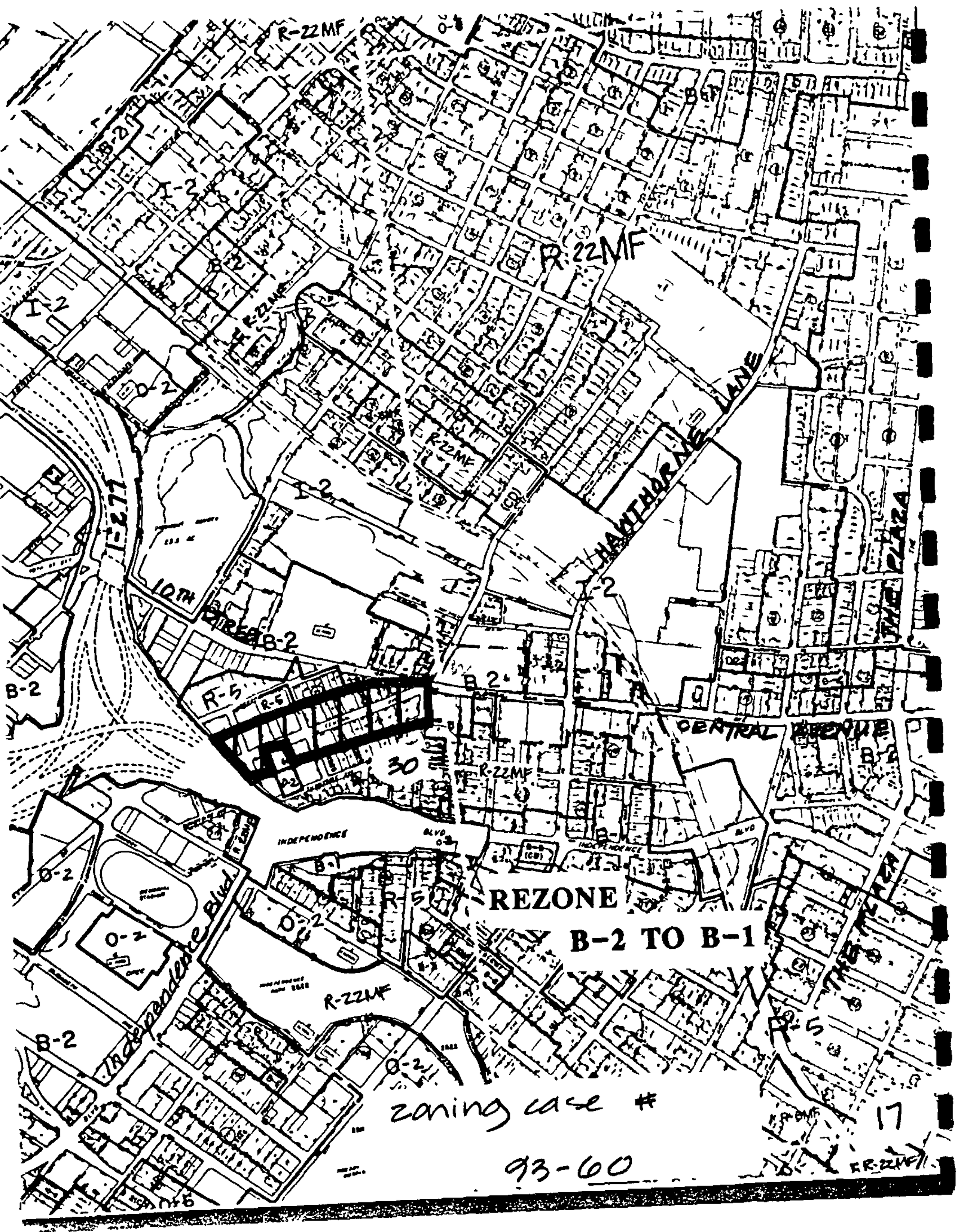

ZONING COMMITTEE
RECOMMENDS DELETION
OF CHARLOTTE CATERING
REZONE B-2 TO B-1
B-1
R-22MF-H
R-17MF
R-22MF
R-4
R-5
O-6
O-7
O-1
B-2
zoning case #
93-59
map
16

ZONING COMMITTEE
RECOMMENDATION

DATE:		September 13, 1993
PETITION NO.:		93-60
PETITIONER(S):		Charlotte-Mecklenburg Planning Commission
REQUEST:		Change from B-2 to B-1 (Central District Plan)
LOCATION:		Approximately 7 acres located on the north and south sides of Central Avenue from 10th Street to the Brookshire Freeway
ACTION:		The Zoning Committee deferred action on this petition for 60 days
VOTE:	*Yeas*	Baucom, Byrne, Heard, Jones, Motley and Whelchel
	Nays	None
	Absent	James

REASONS

This petition proposes rezoning from the general business district to the neighborhood business district for commercial properties located along Central Avenue based on the Central District Plan An association of the property owners has requested a deferral of the petition in order to evaluate the various options with the planning staff The staff is to provide a progress report in 60 days Therefore, the Zoning Committee deferred action on the petition for 60 days


REZONE
B-2 TO B-1
R-22MF
R-5
B-2
O-2
I-2
I-274
10TH
HAWTHORNE LANE
CENTRAL AVENUE
INDEPENDENCE BLVD
Independence Blvd
30
17
zoning case #
93-60

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-61

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from O-2 & B-1 to R-22MF & R-5 (Central District Plan)

LOCATION: Approximately 3 acres located in the Elizabeth neighborhood defined as (A) properties fronting on the southerly side of East 7th Street extending from Clarice Avenue to Ridgeway Avenue (from O-2 to R-22MF), (B) properties on the north side of 7th Street east of Laurel Avenue (from O-2 to R-22MF), and (C) property on the northeast corner of 7th Street and Clement Avenue (from B-1 to R-5)

ACTION: The Zoning Committee voted on the three subareas separately

Area A: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

Nays None

REASONS

This portion of the petition proposes rezoning from 0-2 to R-22MF for properties located on the south side of 7th Street at Laurel Avenue based on the Central District Plan The site is developed with apartments The Zoning Committee viewed the petition as appropriate for the area and recommends its approval

STAFF OPINION

The Staff agrees with the recommendation of the Zoning Committee

Area B: The Zoning Committee recommends that this portion of the petition be denied

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

Nays None

REASONS

This portion of the petition proposes rezoning from 0-2 to R-22MF for properties located on the north side of 7th Street east of Laurel Avenue based on the Central District Plan The Zoning Committee noted that the property owner has obtained a building permit based on the existing zoning classification and the Elizabeth Community Association recommends the petition be denied with respect to this site Therefore, the Zoning Committee recommends that *Area B of this petition be denied*

STAFF OPINION

The Staff agrees with the recommendation of the Zoning Committee based on the statement from the owner that a valid building permit has been issued for the property covered by this part of the petition

Area C: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

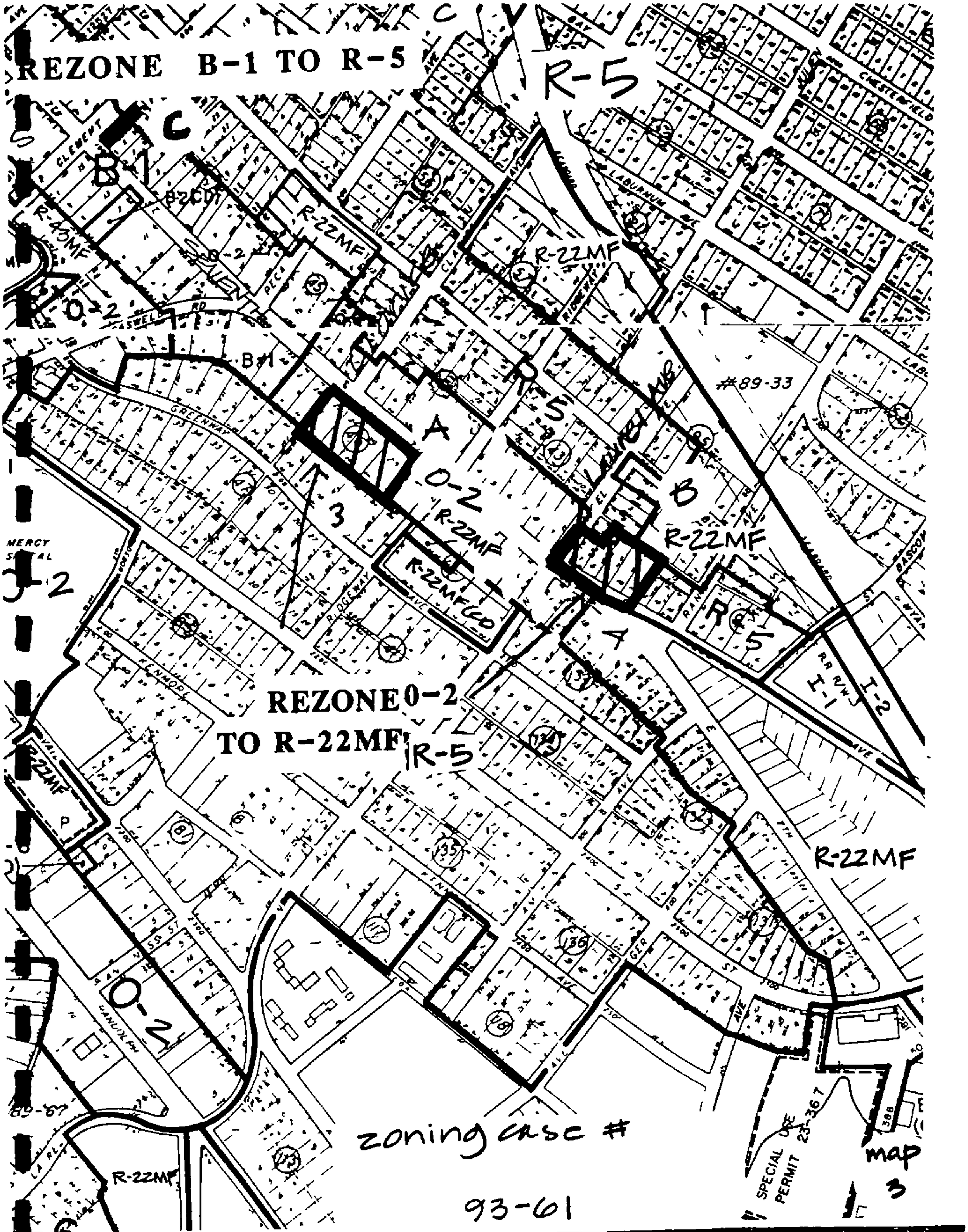
Nays None

REASONS

This portion of the petition proposes rezoning from B-1 to R-5 for a parcel located on the northeasterly corner of the intersection of 7th Street and Clement Avenue The property is developed with a single family residence The Zoning Committee viewed the proposed single family classification as appropriate for the site and recommends that this portion of the petition be approved

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee


REZONE B-1 TO R-5
R-5
B-1
B-2CD
R-22MF
R-43MF
O-2
B-1
A
O-2
R-22MF
R-22MFCO
R-22MF
B
R-22MF
#89-33
R-5
A
R-5
REZONE O-2
TO R-22MF
R-5
R-22MF
O-2
R-22MF
R-22MF
SPECIAL USE PERMIT 23-367
zoning case #
map 3
93-61

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-62

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from I-2 to I-1 & B-1 (Central District Plan)

LOCATION: Approximately 54 acres located in two areas near the Arnold Palmer Business Park defined as (A) properties along Latrobe Drive and Pro Am Drive (from I-2 to I-1), and (B) business property on Wendover Road between Latrobe Drive and the rail line (from I-2 to B-1)

ACTION: The Zoning Committee took action on the two subareas separately

Area A: The Zoning Committee deferred action on this portion of the petition for 60 days

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

Nays None

REASONS

This portion of the petition proposes rezoning from I-2 to I-1 for the business park properties located along Latrobe Drive and Pan Am Drive A potential sale of the property is pending and the property owner has requested a 60 day deferral Therefore, the Zoning Committee deferred action on the petition for 60 days

Area B: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

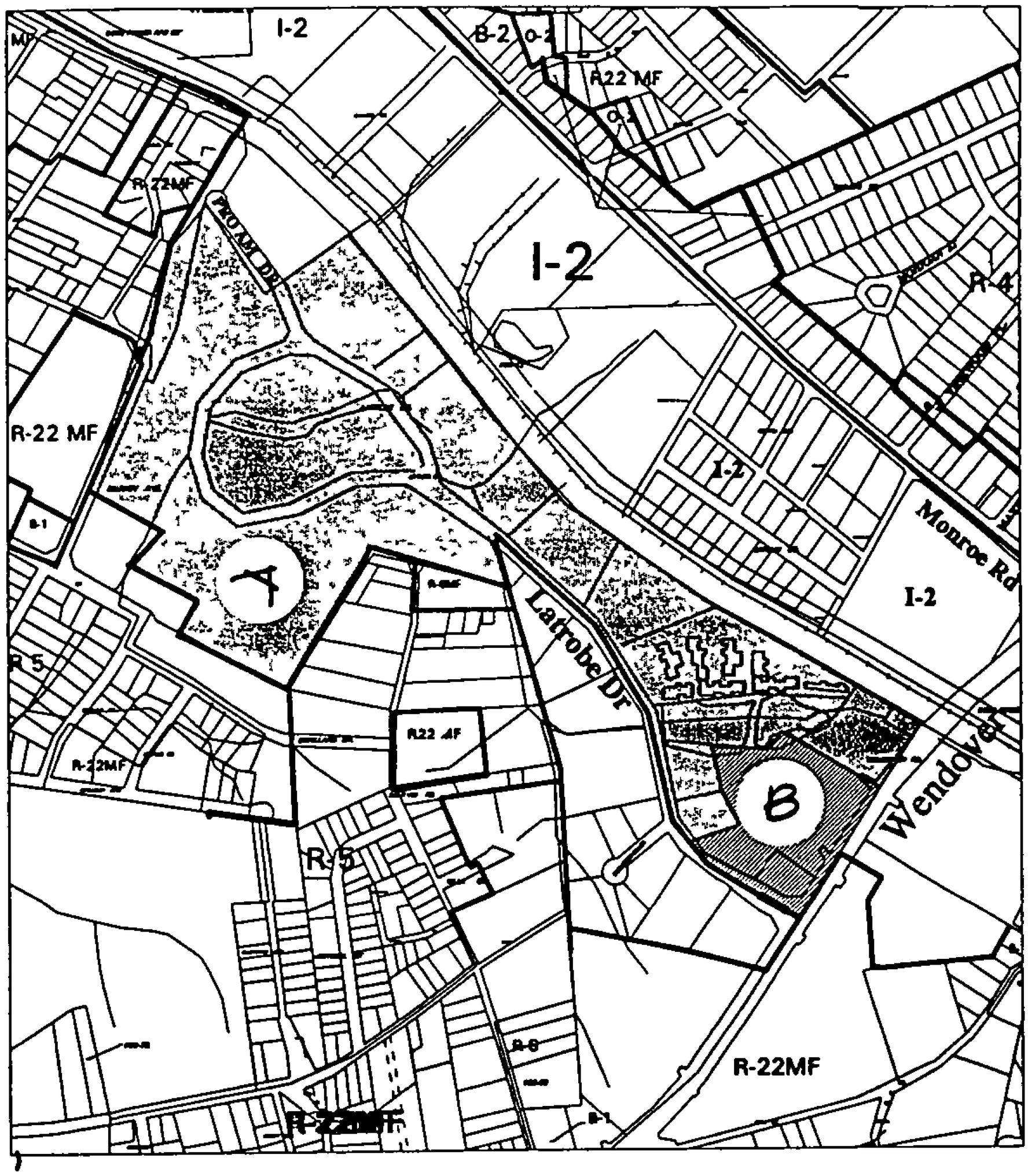
Nays None

REASONS

This portion of the petition proposes rezoning from I-2 to B-1 for the shopping center property located along Wendover Road between Latrobe Drive and the rail line The Zoning Committee viewed the proposed commercial classification as appropriate for the area and recommends approval of this portion of the petition

STAFF OPINION

The Staff agrees with the recommendation of the Zoning Committee



□ I-2 to I-1

▨ I-2 to B-1

93-62

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-63

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: *Change from I-2, O-2, B-1 & B-2 to I-1, B-1, R-22MF & O-2 (Central District Plan)*

LOCATION: Approximately 65 acres located along Monroe Road and Old Coliseum area defined as (A) parcel on the north side of Monroe Road west of Bramlett Street (from I-2 to I-1), (B) property from Colonade Drive to Washburn Avenue on the south side of Monroe Road (from I-2 to B-1), (C) property between Colonade Drive, Bramlett Street and the Railway right-of-way and south of Independence Boulevard (from B-1 & O-2 to R-22MF), and (D) land between Colonade Drive, Washburn Avenue and the Merchandise Mart parking area (from B-1 & B-2 to O-2)

ACTION: The Zoning Committee took action on the four subareas separately

Area A: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Motley and Whelchel

Nays Jones

REASONS

This portion of the petition proposes rezoning from I-2 to I-1 for property located on the north side of Monroe Road west of Bramlett Street The site is developed with an office

MINORITY OPINION

The minority opinion viewed the proposed light industrial classification as unnecessary in this location and noted that the existing general industrial classification is acceptable

MAJORITY OPINION

The majority of the Zoning Committee viewed the proposed light industrial classification as appropriate for the petitioned site as recommended by the Central District Plan

STAFF OPINION

The Staff agrees with the recommendation of the Zoning Committee

Area B: The Zoning Committee recommends that this portion of the petition be denied

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

Nays None

REASONS

This portion of the petition proposes rezoning from I-2 to B-1 for properties located along the south side of Monroe Road from Colonade Drive to Washburn Avenue Several of the affected properties would become nonconforming as a result of the proposed B-1 category and require a B-2 district Therefore, the Zoning Committee recommends that this portion of the petition be denied

STAFF OPINION

The Staff supports the recommendation of the Central District Plan for a B-1 category

Area C: The Zoning Committee recommends that this portion of the petition be approved in part The Zoning Committee recommends approval of the petition with the exception of the D L Phillips' property (See Attached Map)

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

Nays None

REASONS

This portion of the petition proposes rezoning from B-1 and O-2 to R-22MF for properties located south of Independence Boulevard west of Old Briar Creek Road The properties are developed with apartments and Chantilly Elementary School The Zoning Committee viewed the petition as appropriate for the subject properties with the exception of the D L Phillips' site

STAFF OPINION

The Staff agrees with the recommendation of the Zoning Committee

Area D: The Zoning Committee recommends that this portion of the petition be denied

VOTE: *Yeas* Baucom, Byrne, James, Jones, Motley and Whelchel

Nays Heard

REASONS

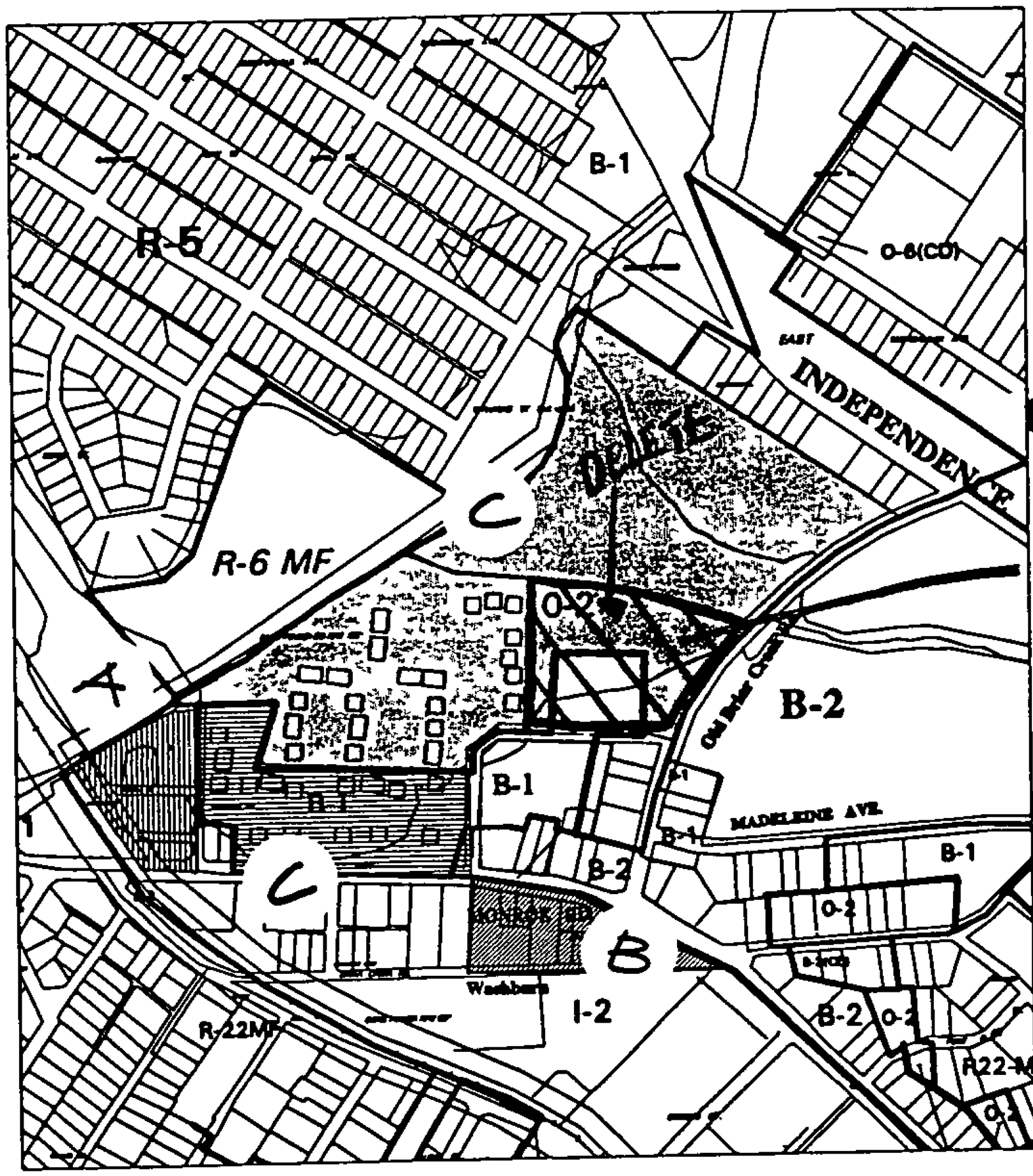
This portion of the petition proposes rezoning from B-1 and B-2 to O-2 for properties located south of Colonade Drive and Madeline Avenue and along Old Briar Creek Road The property includes several offices, single family homes, a television station, and vacant lots The majority of the Zoning Committee viewed the petition as inappropriate for approval noting that the change could be detrimental to the property owners Therefore, the Zoning Committee recommends that this portion of the petition be denied

MINORITY OPINION

The minority opinion viewed the proposed office category as appropriate for approval and supports the recommendation of the Central District Plan

STAFF OPINION

The Staff agrees with the minority opinion



ZONING COMMITTEE RECOMMENDS DELETION OF THE D.L. PHILLIPS SITE.

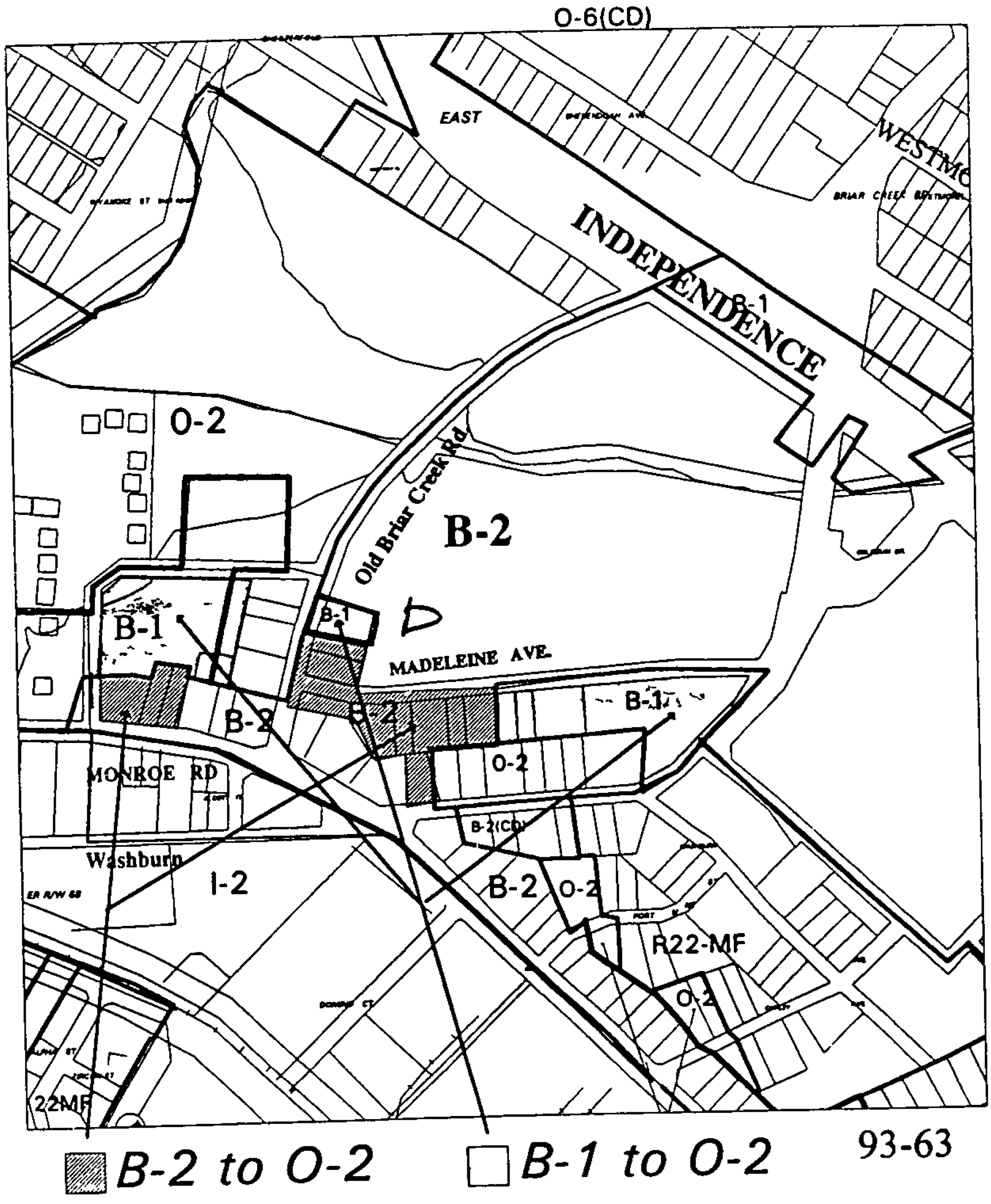
93-63

O-2 to R-22MF

B-1 to R-22MF

I-2 to I-1

I-2 to B-1


O-6(CD)
EAST
WESTMO
INDEPENDENCE
B-1
O-2
Old Briar Creek Rd
B-2
B-1
B-1
MADELEINE AVE.
B-2
B-2
B-1
O-2
MONROE RD
B-2(CD)
Washburn
I-2
B-2
O-2
R22-MF
O-2
22MF
B-2 to O-2
B-1 to O-2

93-63

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-64

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from O-2 & B-1 to R-4 & R-17MF (Central District Plan)

LOCATION: Approximately 18 acres located in Briar Creek, Woodland and Echo Hills neighborhoods defined as (A) several lots along Commonwealth Avenue between Waterman Avenue and Eastway Drive/Independence Boulevard intersection (from O-2 to R-4), (B) several lots along Woodland Avenue and Commonwealth Avenue (from B-1 & O-2 to R-4), (C) lots off of Monroe Road along both sides of Mayview Drive (from O-2 to R-4), and (D) two apartment complexes at the intersection of Pinecrest and Barnhill and the Clairemont Public Housing Community located off Independence Boulevard (from O-2 to R-17MF)

ACTION: The Zoning Committee took action on the four subareas separately

Area A: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

Nays None

REASONS

This portion of the petition proposes rezoning from 0-2 to R-4 for single family residential properties located along Commonwealth Avenue between Waterman Avenue and Eastway Drive The Zoning Committee viewed the proposed single family residential classification as appropriate for the area and recommends that the petition be approved

STAFF OPINION

The Staff agrees with the recommendation of the Zoning Committee

Area B: The Zoning Committee recommends that this portion of the petition be approved in part The Zoning Committee recommends approval of the petition with the exception of the upholstery shop and the adjacent office parcel (See attached map)

VOTE: *Yeas* Heard, James, Jones and Motley

Nays Baucom, Byrne and Whelchel

REASONS

This portion of the petition proposes rezoning from B-1 and O-2 to R-4 for properties located along Woodland Avenue and Commonwealth Avenue The subject property is developed with single family homes, a triplex and an upholstery shop A majority of the Zoning Committee viewed the proposed single family district as appropriate for the petitioned properties with the exception of the upholstery shop and the adjoining office parcel

MINORITY OPINION

The minority opinion viewed the petition as submitted as appropriate for approval

STAFF OPINION

The Staff agrees with the minority opinion

Area C: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

Nays None

REASONS

This portion of the petition proposes rezoning from 0-2 to R-4 for several lots located along both sides of Mayview Drive The properties include a duplex and a vacant lot The Zoning Committee viewed the proposed single family residential classification as appropriate for the area and recommends that this portion of the petition be approved

STAFF OPINION

The Staff agrees with the recommendation of the Zoning Committee

Area D: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

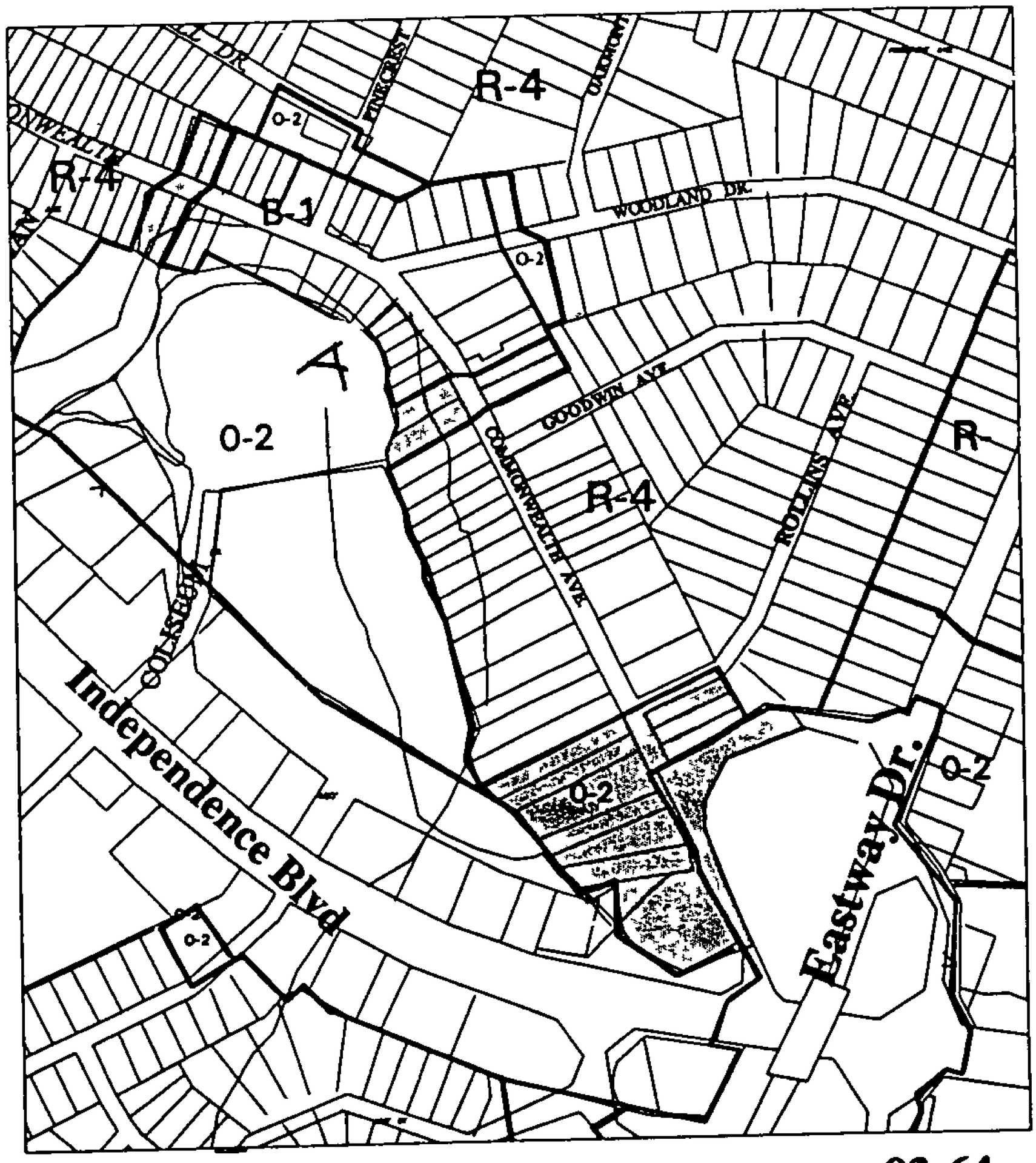
Nays None

REASONS

This portion of the petition recommends rezoning from O-2 to R-17MF for two apartment complexes One of the complexes is located at the intersection of Pinecrest Avenue and Barnhill Drive The other complex is located between Independence Boulevard and Commonwealth Avenue near Coliseum Drive The Zoning Committee viewed the proposed multi-family residential classification as appropriate for the two sites and recommends approval of this portion of the petition

STAFF OPINION

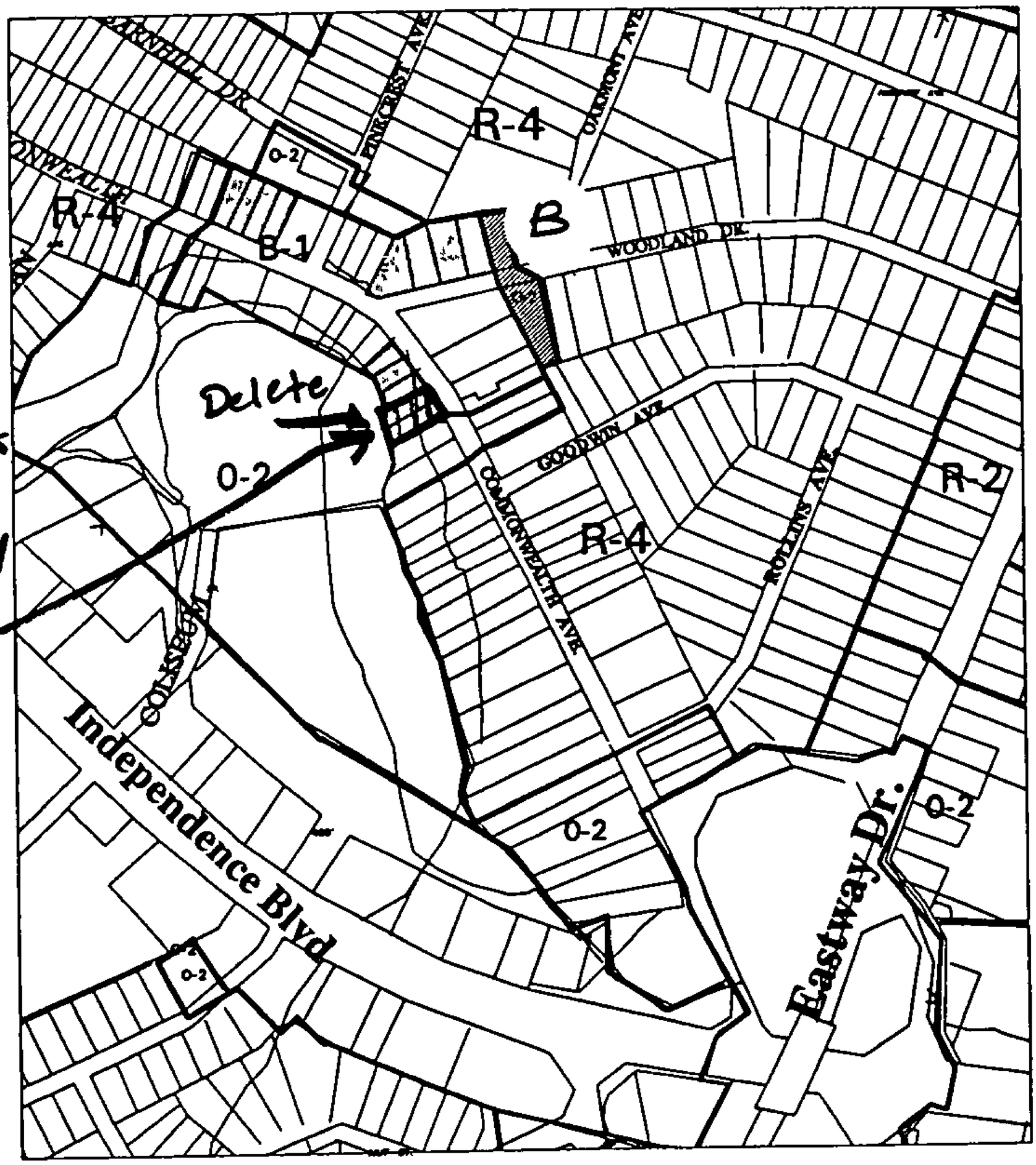
The Staff agrees with the recommendation of the Zoning Committee


R-4
O-2
B-1
WOODLAND DR.
GOODWIN AVE
COMMONWEALTH AVE
ROLLINS AVE
Independence Blvd
Eastway Dr.

93-64

O-2 to R-4

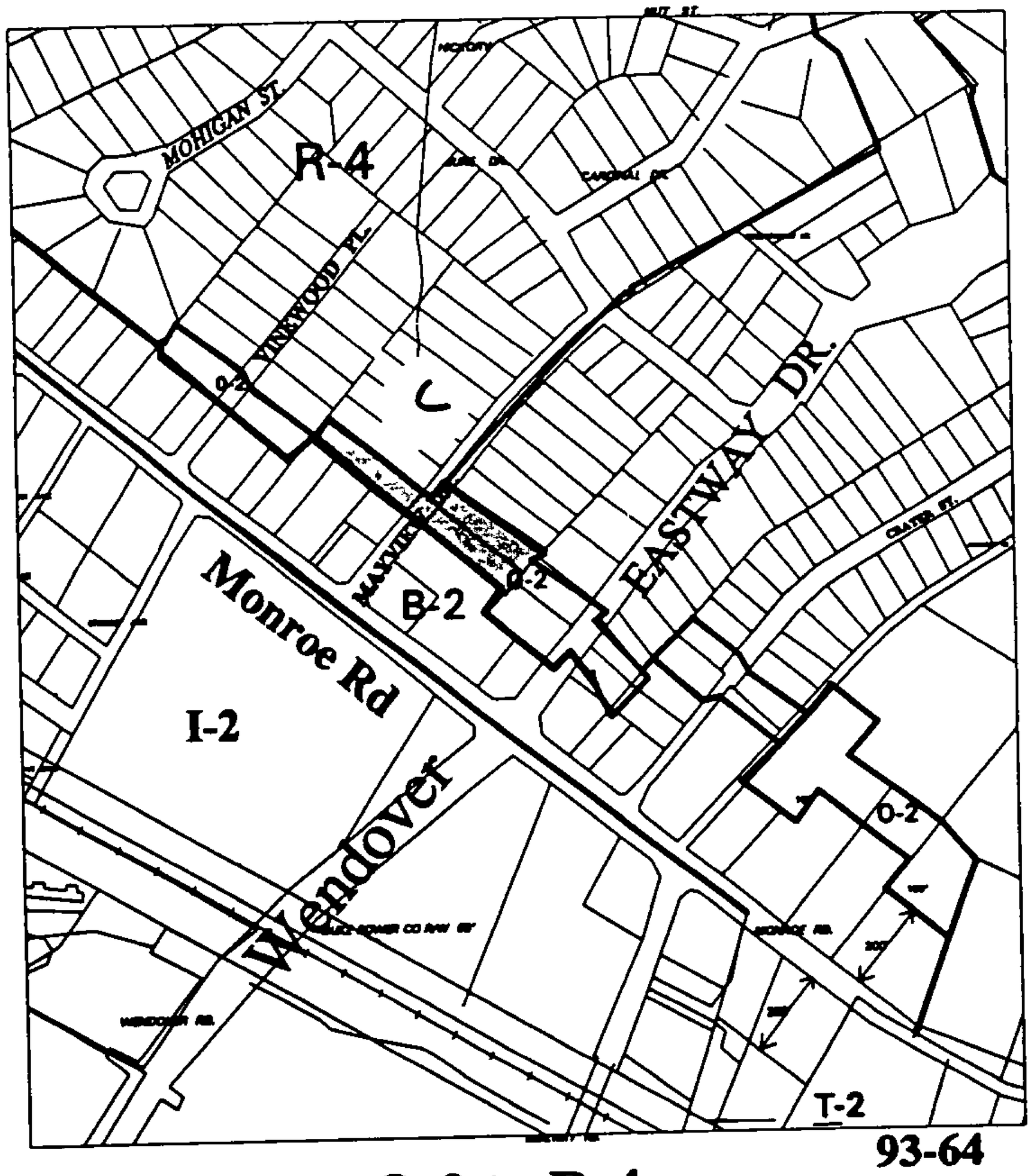
ZONING COMMITTEE RECOMMENDS DELETION OF UPHOLSTERY SHOP AND OFFICE PARCEL.



93-64

B-1 to R-4

O-2 to R-4


MOHIGAN ST.
R-4
VINEWOOD PL.
O-2
B-2
O-2
EASTWAY DR.
Monroe Rd
I-2
Wendover
O-2
T-2
93-64

O-2 to R-4

22MF
R-4
R-4
R-4
R-4
B-1
O-2
O-2
O-2
B-2
Independence Blvd
Eastway Dr.
WESTMORELAND
WOODLAND DR.
93-64

O-2 to R-17MF

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-65

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-22MF, O-2 & B-1 to R-5 (Villa Heights Plan)

LOCATION: Approximately 65 acres located in the Villa Heights neighborhood described as (A) area generally bound by Everett Street, Pickney Avenue, Harrill Street, McDowell Street, Parkwood Avenue, and The Plaza (from R-22MF, O-2 & B 1 to R-5), (B) area generally bound by Matheson Avenue, Pickney Street, 27th Street and Yadkin (from R-22MF to R-5), and (C) property between Clemson, Holt and Matheson Avenue (from R-22MF to R-5)

ACTION: The Zoning Committee recommends that this petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

Nays None

REASONS

This petition proposes rezoning from a combination of commercial, office and multi-family residential districts to a single family residential district for properties located throughout the Villa Heights neighborhood The petitioned property is developed with single family residential homes, several duplexes, and two churches The Zoning Committee viewed the proposed single family residential district as appropriate for the area and recommends that this petition be approved

STAFF OPINION

The Staff agrees with the recommendation of the Zoning Committee

zoning case #

93-65

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-66

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-22MF, O-2 & B-1 to R-8 & R-22MF (Villa Heights Plan)

LOCATION: Approximately 6 acres located in the Villa Heights neighborhood described as (A) properties northwest of The Plaza, east of Lola Avenue, and south of Catawba Avenue (excluding existing apartment) (from R-22MF & O-2 to R-8), (B) areas north of Grace Street fronting on The Plaza, Lydia, Duncan and Drummond (from B-1 & O-2 to R-22MF), and (C) areas between Clemson and Matheson Avenues, north of The Plaza (from O-2 and R-22MF to R-8)

ACTION: The Zoning Committee recommends that this petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

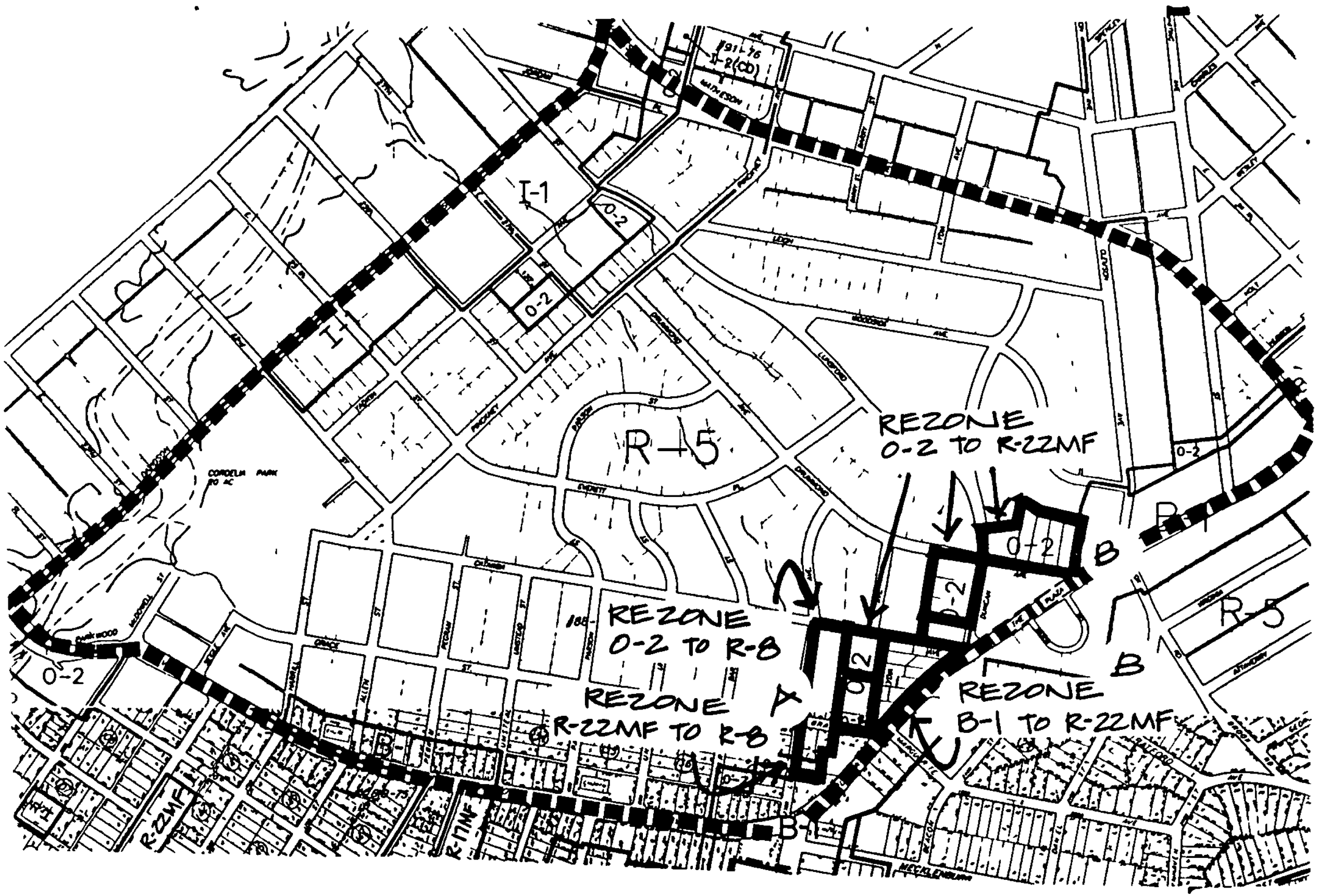
Nays None

REASONS

This petition proposes rezoning from a combination of multi-family residential, office and commercial districts to single family and multi-family residential districts for properties located in the Villa Heights neighborhood The petitioned properties are developed with a variety of residential uses including single family homes, duplexes, triplexes, quadraplexes and apartments The Zoning Committee viewed the proposed rezoning as appropriate for the area and recommends that this petition be approved

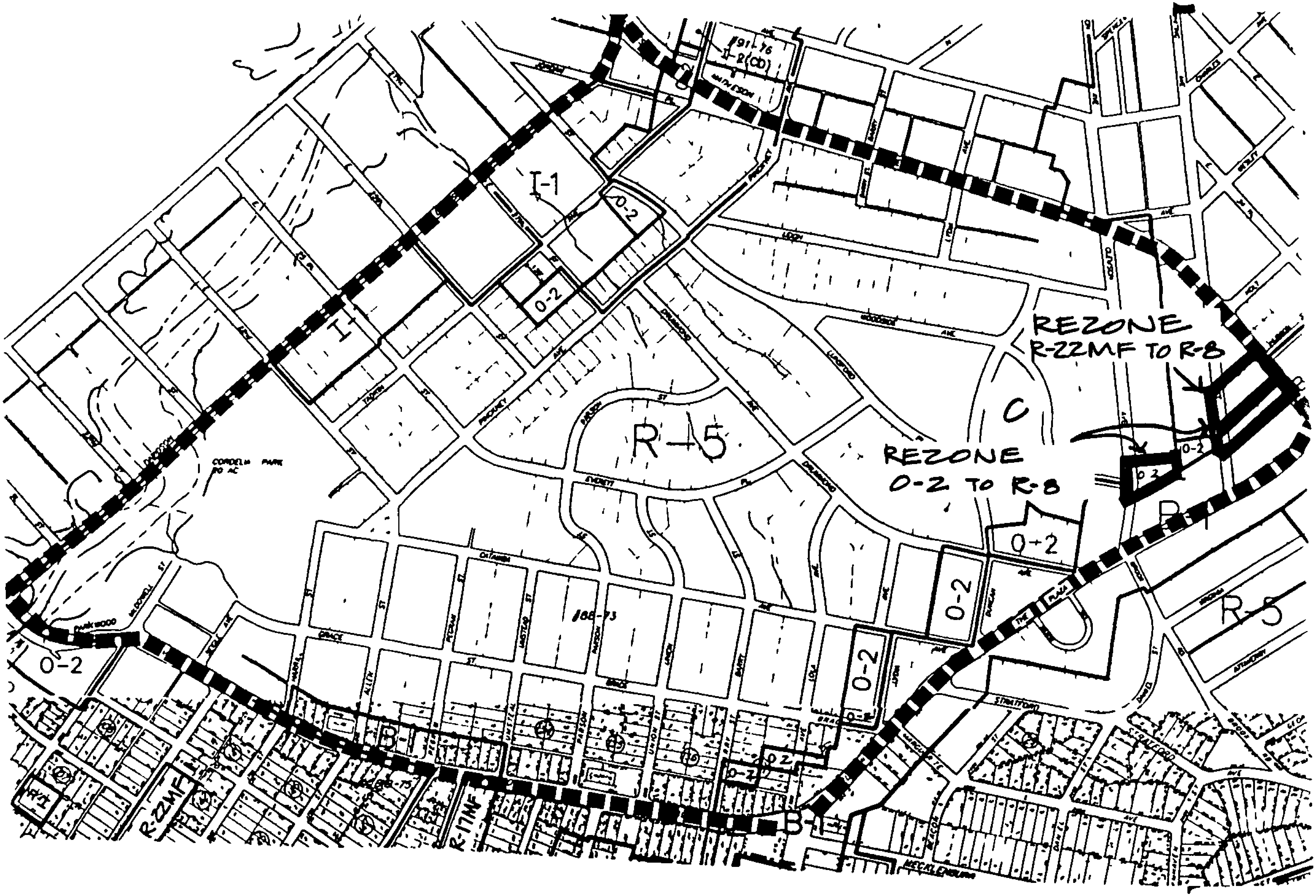
STAFF OPINION

The Staff agrees with the recommendation of the Zoning Committee



zoning case #

93-66



Petition No. 93-66

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-67

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from O-2, I-1 & I-2 to R-4, I-1 & B-2 (Central District Plan)

LOCATION: Approximately 141 acres located in several locations along and/or adjacent to South Boulevard defined as (A) properties on Northgate Avenue (from O-2 to R-4), (B) properties on the east side of South Boulevard between Scaleybark and Woodlawn (from I-2 to B-2), (C) several tracts bounded by South Boulevard and Old Pineville Road, north of Woodlawn Road (from I-2 to B-2), (D) three areas located on the west side of South Boulevard generally extending from Woodlawn to Scaleybark Road (from I-2 to I-1), (E) properties located on the west side of South Boulevard between Freeland Lane and Clanton Road (from I-1 & I-2 to B-2), and (F) properties fronting on Woodlawn Road generally extending from S Tryon Street along I-77 to Old Pineville Road (from I-2 to B-2)

ACTION: The Zoning Committee took action on the five subareas separately

Area A: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Motley and Whelchel

Nays Jones

REASONS

This portion of the petition proposes rezoning three parcels located on Northgate Avenue from O-2 to R-4 in accordance with the Central District Plan The petitioned property is composed of a single family home, a vacant lot and a nursery that has expanded back to one of the lots

MINORITY OPINION

The minority opinion could not support this proposed rezoning because the property that is currently used for outdoor storage would be negatively affected The minority opinion further noted that the parcel with outdoor storage should be rezoned to I-2

MAJORITY OPINION

The majority of the Zoning Committee viewed the proposed single family residential district as appropriate for the area and recommends approval of this part of the petition

STAFF OPINION

The Staff agrees with the recommendation of the Zoning Committee

Area B: The Zoning Committee deferred this part of the petition for up to 90 days to give staff an opportunity to re-evaluate rezoning recommendations for this area The Zoning Committee also requested that staff evaluate the potential for each of the affected properties to be used and/or reused for industrial purposes

VOTE: *Yeas* Baucom, Byrne, Jones, Motley and Whelchel

Nays. Heard and James

REASONS

This part of the petition proposes to rezone property located on the east side of South Boulevard between Scaleybark and Woodlawn from I-2 to B-2 in accordance with the Central District Plan The petitioned property is composed of commercial uses, two mini-storage warehouses, a small business park and an audio cassette assembly plant

MINORITY OPINION

The minority opinion viewed the proposed B-2 classification as appropriate for the area It was noted that there is an abundance of I-2 zoning already in place The B-2 district would maintain a good mixture of industrial and commercial uses along the corridor

MAJORITY OPINION

The Zoning Committee deferred action on this portion of the petition in order to obtain additional information on the properties potential to be converted or used for industrial purposes This information is to be submitted by staff within 90 days

Area C: The Zoning Committee deferred this part of the petition for up to 90 days to give staff an opportunity to re-evaluate proposed rezoning recommendations The Zoning Committee also requested that staff evaluate the potential for each of the affected properties to be used and\or reused for industrial purposes

VOTE: *Yeas.* Baucom, Byrne, Heard, James, Jones, Motley and Whelchel

Nays. None

REASONS

This part of the petition proposes to rezone property located along South Boulevard bounded by South Boulevard and Old Pineville Road, north of Woodlawn from I-2 to B-2 in accordance with the Central District Plan The petitioned property is composed of several commercial properties and one mini-storage warehouse Staff was instructed to prepare additional information particularly on the affected properties potential to be converted or used for industrial purposes This information is to be submitted by staff within 90 days

Area D: The Zoning Committee deferred the decision on this part of the petition for up to 90 days to give staff an opportunity to re-evaluate proposed rezoning recommendations The Zoning Committee also requested that staff evaluate the potential for each of the affected properties to be used and\or reused for industrial purposes

VOTE: *Yeas* Baucom, Heard, James, Jones, and Motley

Nays Byrne and Whelchel

REASONS

This part of the petition proposes to rezone property located on the west side of South Boulevard generally extending from Woodlawn to Scaleybark Road from I-2 to B-2 in accordance with the Central District Plan The petitioned property is composed of several commercial uses such as a copier service, car care\supply service, shopping center, lumber company and an auto glass replacement business

MINORITY OPINION

The minority opinion viewed the proposed B-2 district as appropriate for the area

MAJORITY OPINION

The Zoning Committee deferred action on this portion of the petition in order to obtain additional information particularly on the affected properties potential to be converted or used for industrial purposes This information is to be submitted by staff within 90 days

Area E: The Zoning Committee recommends that this part of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Motley and Whelchel

Nays Jones

REASONS

This part of the petition proposes to rezone property located on the west side of South Boulevard between Freeland and Clanton Road from a combination of I-2 and I-1 to B-2 based on the Central District Plan The petitioned property is composed of a theater and a business\office park

MINORITY OPINION

The minority opinion viewed the proposed B-2 district as unnecessary and noted that the I-2 zoning should be maintained

MAJORITY OPINION

The majority of the Zoning Committee viewed the proposed general district as appropriate for the area and recommends approval of this part of the petition

Area F: The Zoning Committee recommends approval of this portion of the petition

VOTE: *Yeas* Baucom, Byrne, Heard, James, Motley and Whelchel

VOTE: *Yeas* Baucom, Byrne, Heard, James, Motley and Whelchel

Nays Jones

REASONS

This part of the petition proposes rezoning properties located along Woodlawn Road generally extending from South Tryon Street along I-77 to Old Pineville Road from I-2 to B-2 in accordance with the Central District Plan The petitioned property is composed of a variety of commercial uses and vacant land

MINORITY OPINION

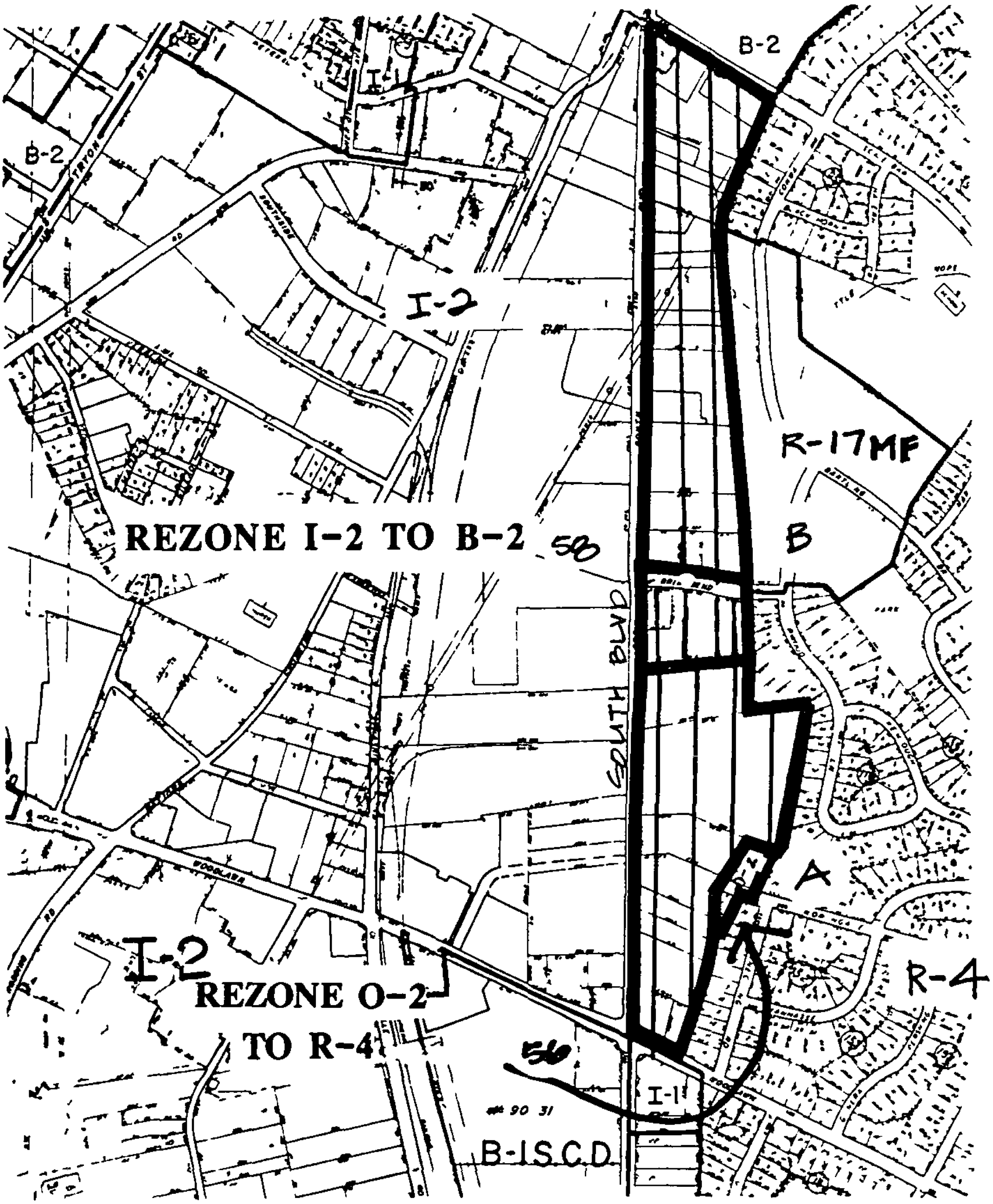
The minority opinion viewed the proposed B-2 district as unnecessary and noted that the existing I-2 zoning should be maintained

MAJORITY OPINION

The majority of the Zoning Committee viewed the proposed general business district as appropriate for the area and recommends approval of this part of the petition

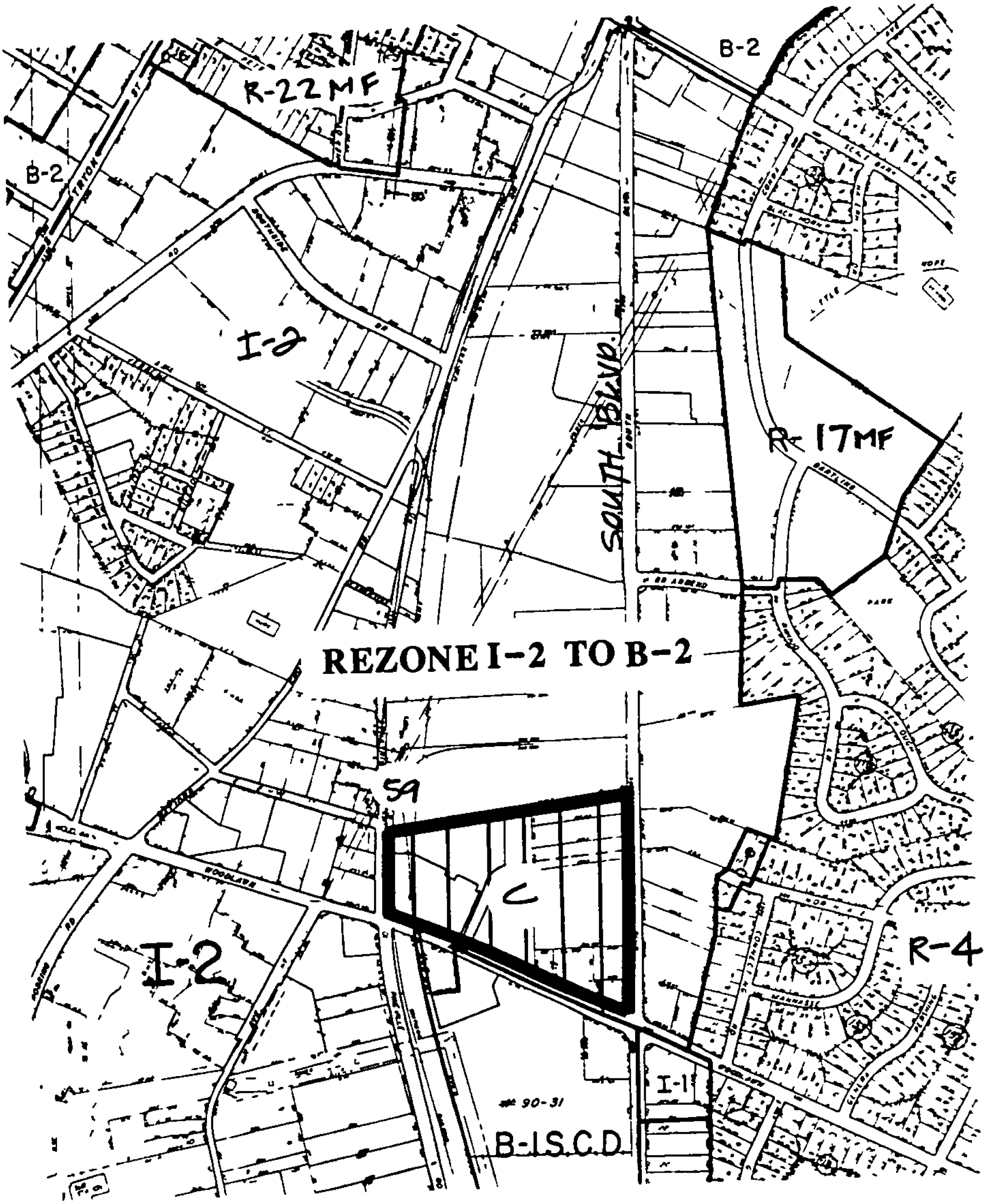
STAFF OPINION

The staff agrees with the recommendation of Zoning Committee

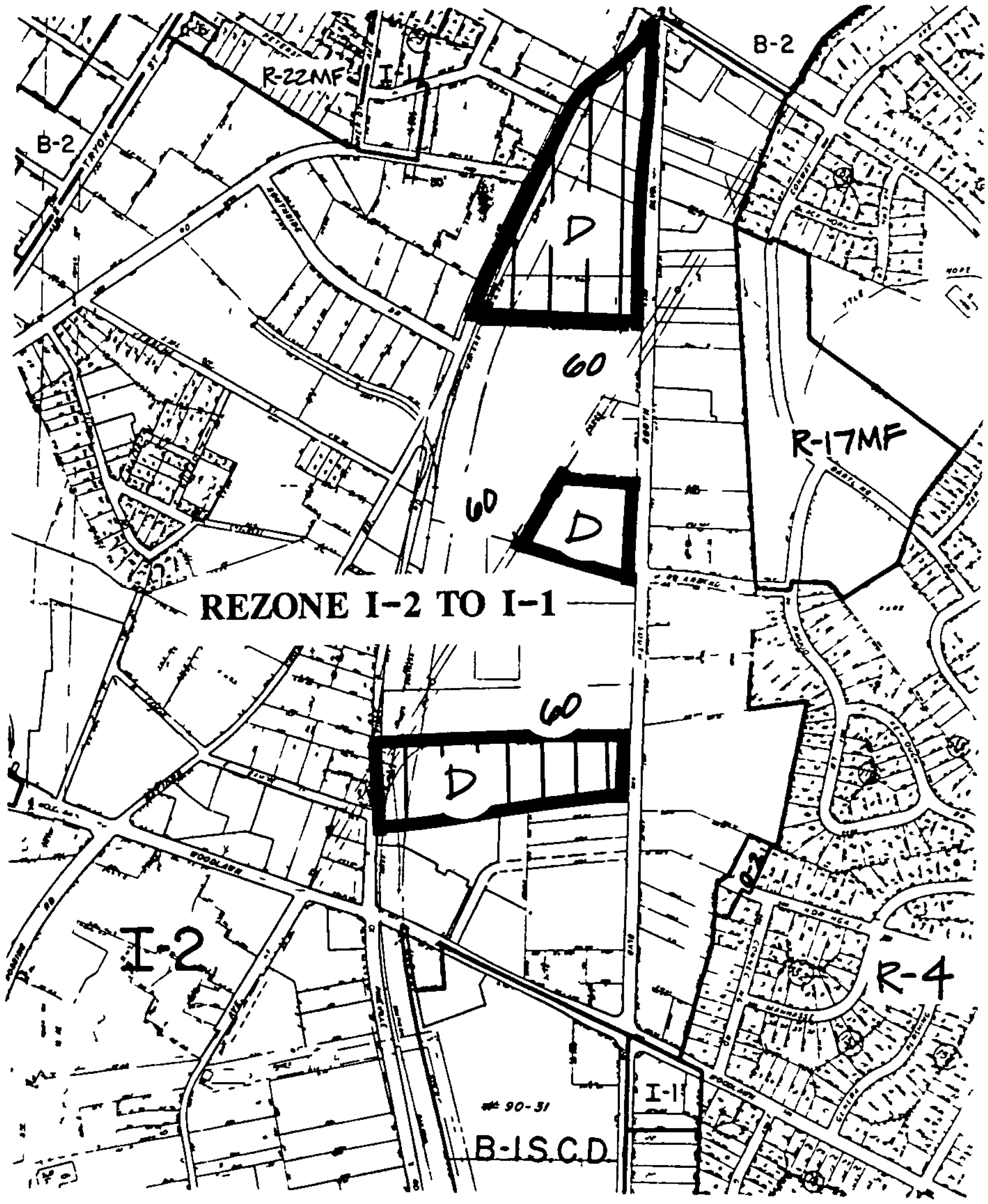


zoning case #

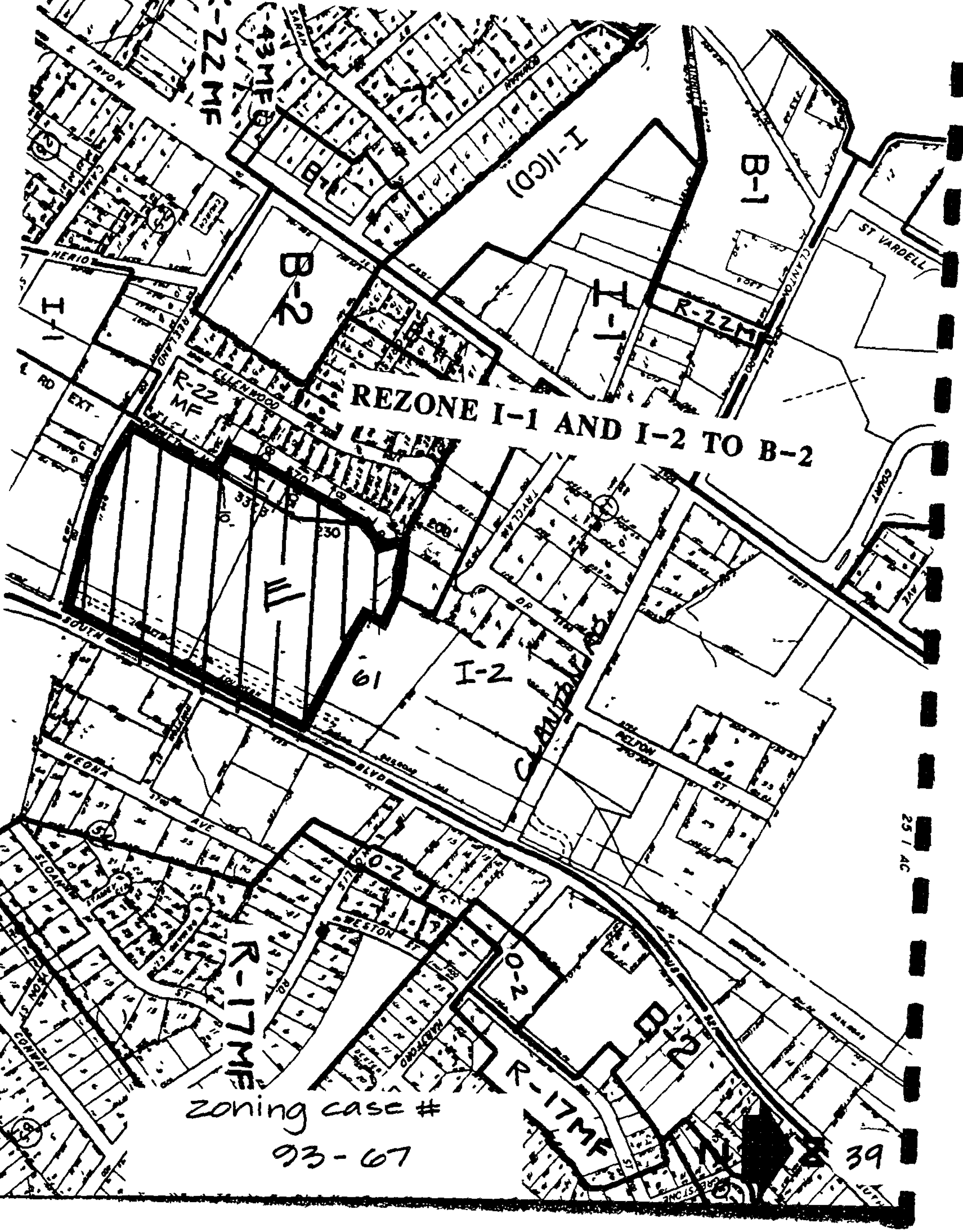
93-67

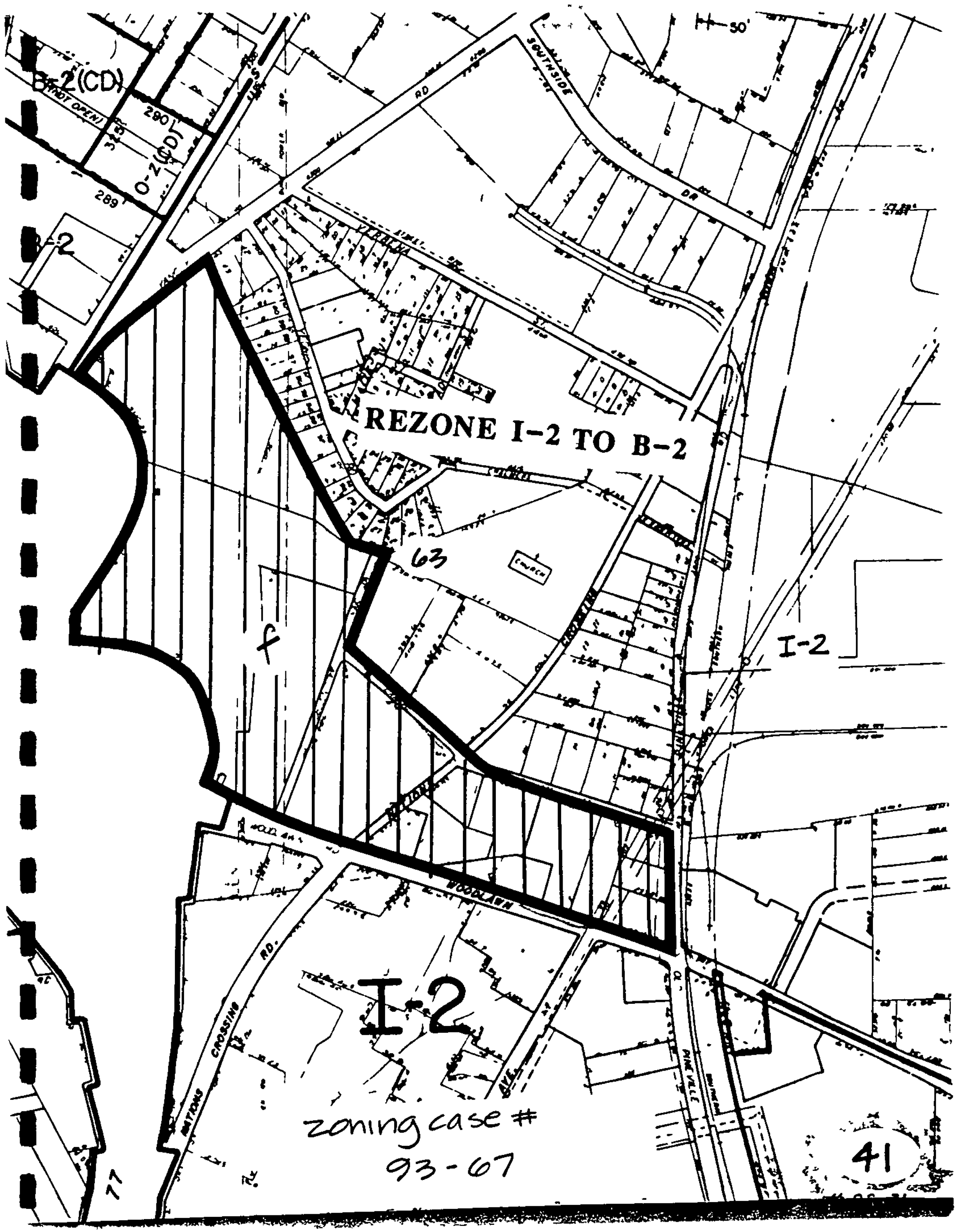


zoning case #
93-67



zoning case #
93-67


REZONE I-1 AND I-2 TO B-2
R-22 MF
R-43 MF
I-1(CD)
B-1
B-2
I-1
R-22 MF
I-1
R-22 MF
I-1
I-2
61
O-2
O-2
R-17MF
R-17MF
B-2
TAYON
HERIO
ST VARDELL
CLANTON
CLIFTON
SOUTH
WEONA
AVE
BLVD
WESTON ST
SLOANE
CONWAY
PELTON
ST
25.1 AC
39
zoning case #
93-67


REZONE I-2 TO B-2
B-2(CD)
O-2(CD)
B-2
I-2
I-2
63
WOODLAWN
SOUTHSIDE
RD
DR
NATIONS CROSSING RD.
PINE VALLE
AVE
41
zoning case #
93-67

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-68

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from I-1 & I-2 to B-2 & I-1 (Central District Plan)

LOCATION: Approximately 23 acres along South Boulevard including (A) properties on the east side between Magnolia Avenue extending south of Ideal Way (from I-1 to B-2), and (B) two areas along South Boulevard generally located between Clanton Road and New Bern Street (from I-2 to I-1)

ACTION: The Zoning Committee took action on the two subareas separately

Area A: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Motley, and Whelchel

Nays Jones

REASONS

This part of the petition proposes rezoning properties on the east side of South Boulevard between Magnolia Avenue extending south of Ideal Way from I-1 to B-2 in accordance with the Central District Plan This area is composed of several general business\commercial type uses

MINORITY OPINION

The minority opinion viewed the I-1 zoning as appropriate in order to allow the owners the optimum flexibility in the future use of the property

MAJORITY OPINION

The majority of the Zoning Committee viewed the proposed general business district as appropriate for the area and recommends approval of this part of the petition

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee

Area B: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Whelchel

Nays Jones and Motley

REASONS

This portion of the petition proposes rezoning properties along South Boulevard generally located between Clanton Road and New Bern Street from I-2 to I-1 in accordance with the Central District Plan The petitioned property is composed of mostly commercial properties, an office associated with an industrial use and vacant land

MINORITY OPINION

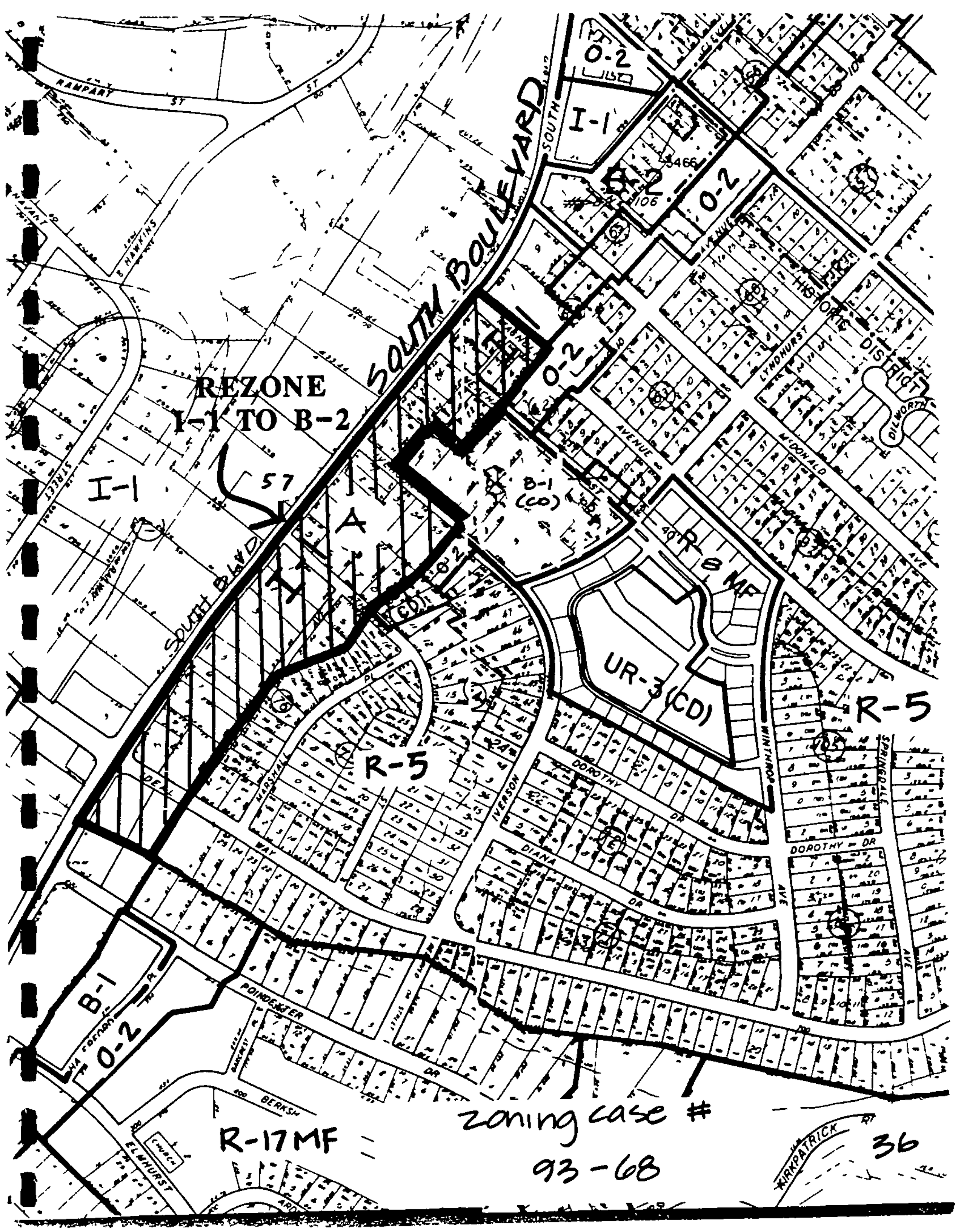
The minority opinion viewed the proposed rezoning as spot zoning, not good planning, and discriminatory against owners who do not use their property in the most intensive manner permitted

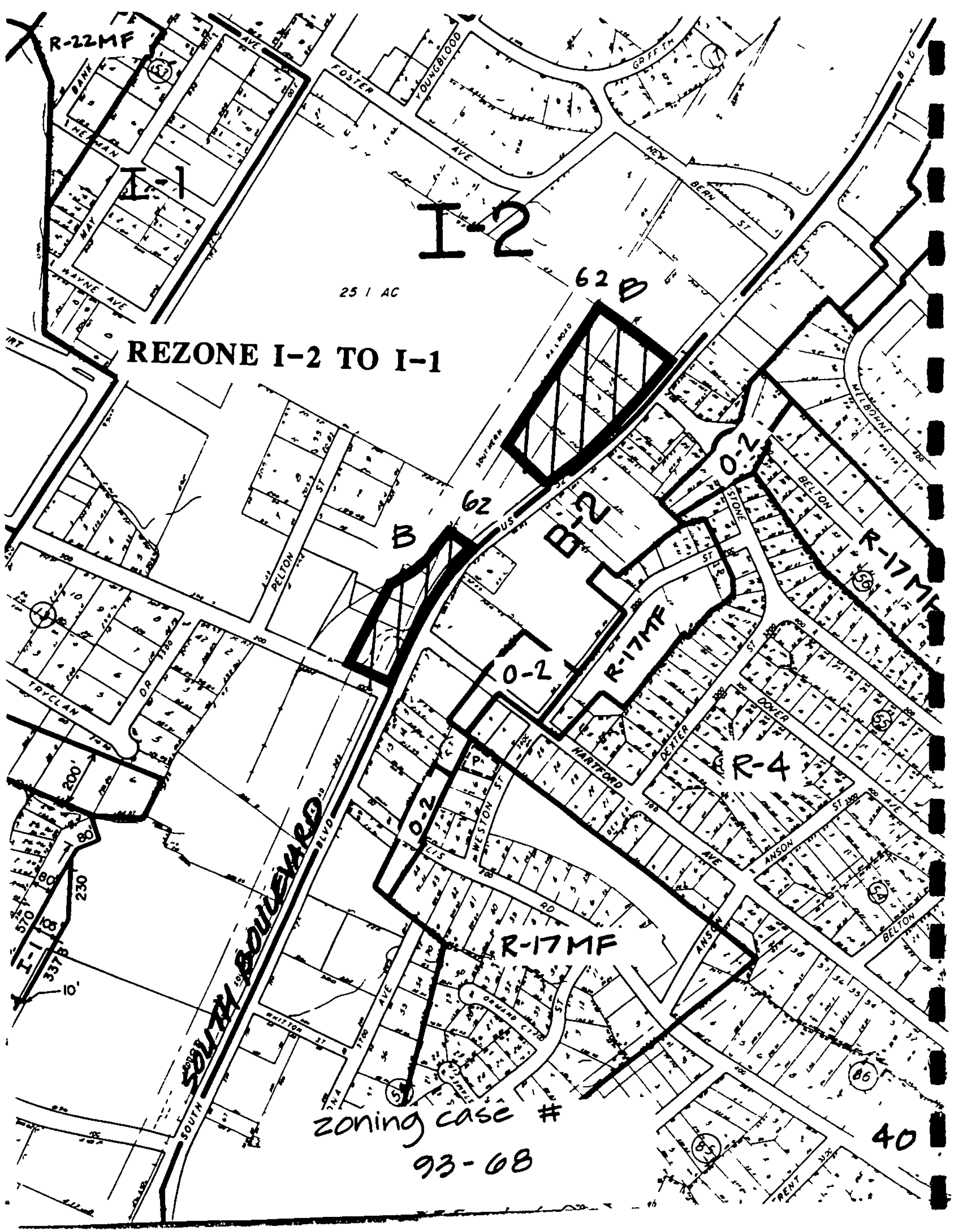
MAJORITY OPINION

The majority of the Zoning Committee viewed the proposed light industrial district as appropriate for the area and recommends approval of this part of the petition

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee


REZONE
I-1 TO B-2
SOUTH BOULEVARD
RAMPART ST
HAWKINS
I-1
O-2
B-2
B-1 (CD)
R-8 MF
UR-3 (CD)
R-5
DOROTHY DR
DIANA DR
IVERSON WAY
MARSHALL
LYNDHURST AVENUE
McDONALD AVE
WINTHROP AVE
SPRINGDALE
POINDEXTER DR
ELMHURST
BERKSH
KIRKPATRICK
B-1
O-2
R-17MF
zoning case #
93-68
36



zoning case #
93-68

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-69

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-17MF & O-2 to R-8 & R-17MF (Central District Plan)

LOCATION: Approximately 63 acres located in the Sedgefield neighborhood defined as (A) properties fronting on Ardmore Street, Elmhurst Road and Poindexter Drive generally located east of South Boulevard between Ideal Way and Marsh Road (from R-17MF to R-8), (B) properties fronting along Belton Street between Mayfield Avenue and South Boulevard (from R-17MF to R-8), (C) properties located between Weona Avenue and Conway Street south of Hartford Avenue (from R-17MF to R-8), and (D) properties on the south side of Haverford between Poindexter Drive and Elmhurst Road east of South Boulevard (from O-2 to R-17MF)

ACTION: The Zoning Committee took action on the four subareas separately

Area A: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, Whelchel

Nays None

REASONS

This part of the petition proposes rezoning properties from R-17MF to R-8 fronting on Ardmore Street, Elmhurst Road and Poindexter Drive generally located east of South Boulevard between Ideal Way and Marsh Road in accordance with the Central District Plan The petitioned property is composed of duplexes and a church The Zoning Committee viewed the proposed R-8 district as appropriate for the area and recommends approval of this part of the petition

STAFF OPINION

The staff agrees with the recommendations of the Zoning Committee

Area B: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, Whelchel

Nays None

REASONS

This part of the petition proposes rezoning of properties fronting along Belton Street between Mayfield Avenue and South Boulevard from R-17MF to R-8 in accordance with the Central District Plan The petitioned property is composed primarily of duplexes and a few single family homes The Zoning Committee viewed the proposed R-8 district as appropriate for the area and recommends approval of this part of the petition

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee

Area C: The Zoning Committee recommends rezoning to an R-8MF category in lieu of the requested R-8 district

VOTE: *Yeas* Baucom, Byrne, Heard, James, Motley

Nays Jones and Whelchel

REASONS

This petition proposes rezoning of properties located between Weona Avenue and Conway Street south of Hartford Avenue from R-17MF to R-8 in accordance with the Central District Plan The petitioned property is composed of duplexes

MINORITY OPINION

The minority opinion viewed this site as one which offers an opportunity for higher density infill housing and a variety of housing styles Creativity in development options should be supported in this area It was noted that the R-8MF district would not offer the type of density needed to make the project economically feasible

MAJORITY OPINION

The majority of the Zoning Committee viewed the area as appropriate for multi-family development at a density that would not adversely affect the surrounding single family area and recommends approval of the R-8MF district rather than R-8 as proposed in the Central District Plan

STAFF OPINION

The staff disagrees with the Zoning Committee for this part of the petition The R-8 district would be more compatible with the surrounding single family neighborhood

Area D: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

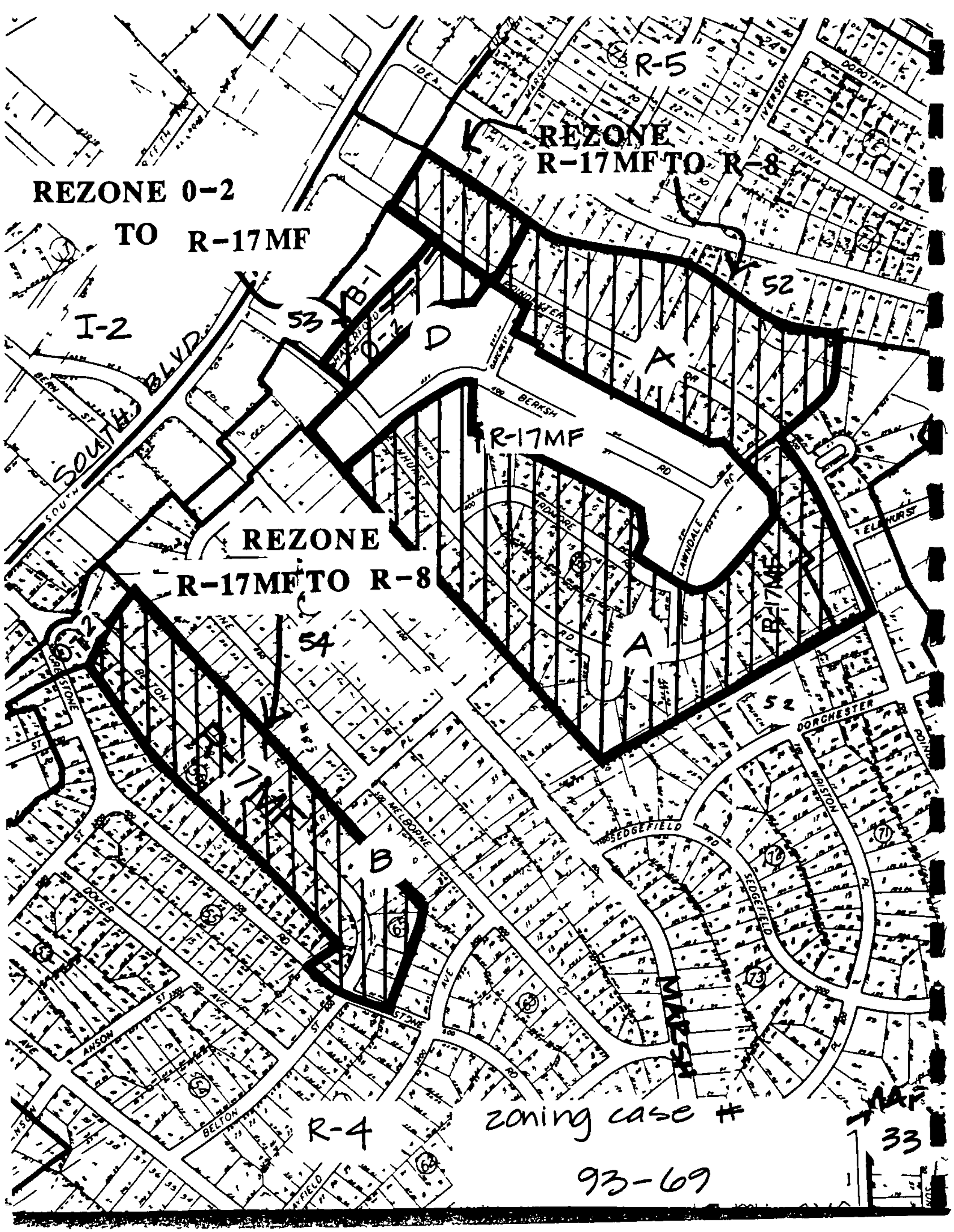
Nays None

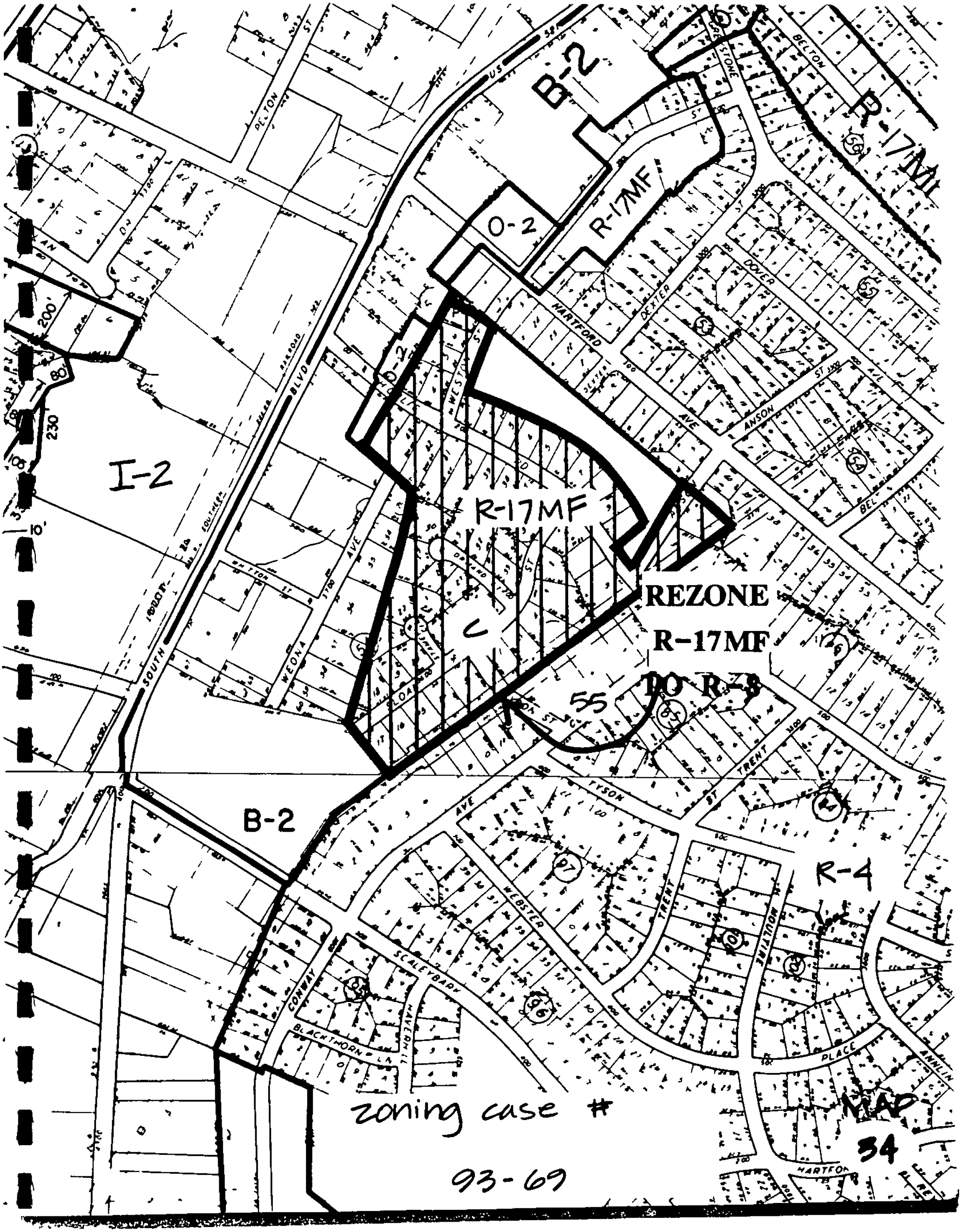
REASONS

This part of the petition proposes rezoning properties on the south side of Haverford between Poindexter Drive and Elmhurst Road east of South Boulevard from O-2 to R-17MF in accordance with the Central District Plan The petitioned property is composed of apartments The Zoning Committee viewed the proposed multi-family district as appropriate for the area and recommends approval of this part of the petition

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee


REZONE 0-2
TO R-17MF
REZONE
R-17MF TO R-8
R-5
R-17MF
REZONE
R-17MF TO R-8
I-2
B-1
0-2
D
A
B
R-4
zoning case #
93-69
MAP
33
IDEA
MARSHALL
IVERSON
DOROTHY
DIANA
DR
BOUNDARY
HAYWOOD
BERKSH
RD
LAWNDALE
ELMHURST
SOUTH
BERN
ST
BELTON
CARNSTONE
MELBORNE
SEDGEFIELD
DORCHESTER
WRISTON
POINT
DOVER
ANSON
AVE
STONE
MARSH
BELTON
AYFIELD


B-2
R-17MF
O-2
R-17MF
R-17MF
REZONE
R-17MF
TO R-8
I-2
B-2
R-4
zoning case #
93-69
MAP
34
BELTON
DOVER
HARTFORD
DEXTER
ANSON
AVE
WEBSTER
TRENT
TYSON
SCALEYBARK
CONWAY
BLACKTHORN
HAWTHORN
MULTIKE
PLACE
ANNLIN
WEONA
SOUTH
BLVD
PELTON
STONE
200'
230
10'
55

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-70

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-22MF to R-8 (Central District Plan)

LOCATION: Approximately 6 acres located in two areas in the Park Road neighborhood defined as (A) properties near the Hillside Drive/Chelsea Drive intersection (from R-22MF to R-8), and (B) properties between Tranquil Avenue and Hillside Avenue west of Selwyn Avenue (from R-22MF to R-8)

ACTION: The Zoning Committee took action on the three subareas separately

Area A: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

Nays None

REASONS

This part of the petition proposes rezoning of properties near the Hillside Drive/Chelsea Drive intersection from R-22MF to R-8 in accordance with the Central District Plan The petitioned property is composed of single family properties and duplexes The Zoning Committee viewed the proposed single family district which also allows duplexes as a by right use as appropriate for the area and recommends approval of this part of the petition

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee

Area B: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Motley, and Whelchel

Nays Jones

REASONS

This part of the petition proposes rezoning of properties between Tranquil Avenue and Hillside Avenue west of Selwyn Avenue from R-22MF to R-8 in accordance with the Central District Plan The petitioned property is composed of single family homes and duplexes

MINORITY OPINION

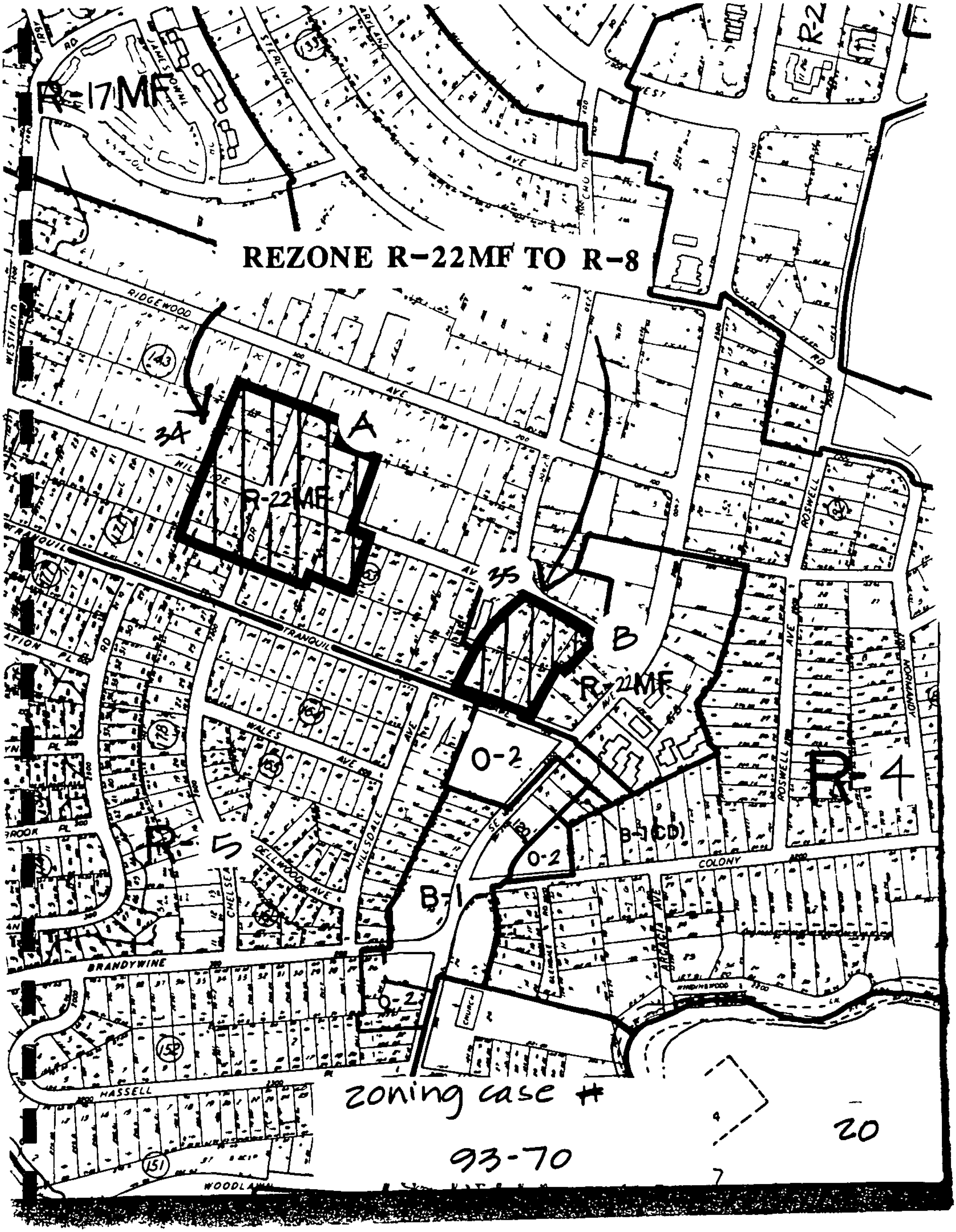
The minority opinion viewed the R-8 district as appropriate for the area with the exception of one property (131 Hillside) which is located adjacent to multifamily property It was noted that this particular property is large enough to be redeveloped for higher density infill housing and therefore should retain it's R-22MF zoning

MAJORITY OPINION

The majority of the Zoning Committee viewed the proposed single family district which also allows duplexes as a by right use as appropriate for the area and recommends approval of this part of the petition

STAFF OPINION

The staff agrees with the recommendations of the Zoning Committee


REZONE R-22MF TO R-8
R-17MF
R-2
R-22MF
A
B
R-22MF
O-2
O-2
B-1(CD)
R-4
R-5
B-1
O-2
O-2
3A
3B
JAMES DOWNE
STERLING
ARYLAND
AVE
RIDGEWOOD
AVE
HILLSIDE
DR
TRANQUIL
AV
WALES
AVE
HILLSDALE
AVE
DELLWOOD
AVE
CHELSEA
BRANDYWINE
HASSELL
WOODLAWN
ROSWELL
AVE
NORMANDY
COLONY
CHURCH
zoning case #
93-70
20

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-71

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-3 to Institutional (Central District Plan)

LOCATION: Approximately 25 acres defined as the Queens College campus bounded by Myers Park Traditional School, Queens Road, Radcliffe Avenue and Wellesley Avenue

ACTION: The Zoning Committee recommends that this petition be denied

VOTE: *Yeas* Baucom, Heard, James, Jones, Motley, and Whelchel

Nays Byrne

REASONS

This petition proposes rezoning of the Queens College site from R-3 to Institutional in accordance with the Central District Plan The petitioned property is composed of class room buildings, parking lots and dormitories

MAJORITY OPINION

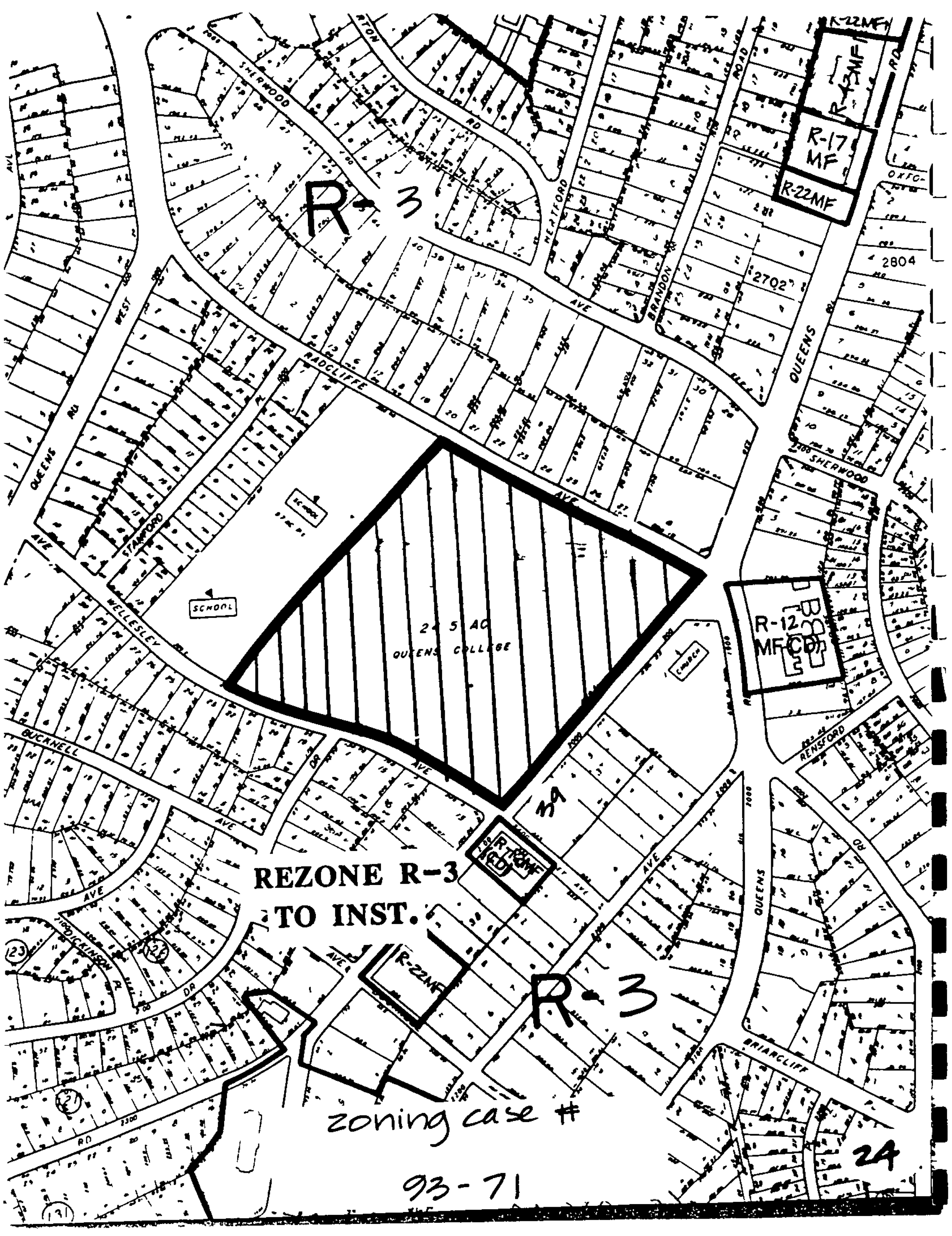
The majority of the Zoning Committee viewed the proposed institutional district as inappropriate for the area and recommends denial of this petition

MINORITY OPINION

The minority opinion viewed the university as an institutional use and thought it should be zoned accordingly

STAFF OPINION

The staff disagrees with the Zoning Committee When the revised zoning ordinance was drafted, Planning Committee and City Council agreed that large institutional uses like colleges and universities would be deleted as by right uses in residential districts A proposed text amendment to implement this policy is upcoming


R-3
R-22MF
R-17 MF
R-22MF
R-13MF
2702
2804
SHERWOOD RD
HEATFORD
BRANDON
RADCLIFFE AVE
QUEENS
WEST RD
STANFORD AVE
SCHOOL
2.5 AC
QUEENS COLLEGE
WELLESLEY AVE
BUCANELL AVE
DICKINSON DR
R-12 MF
RENSFORD RD
39
R-1 HOME RD
R-22MF
R-3
BRIARCLIFF
24
REZONE R-3
TO INST.
zoning case #
93-71

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-72

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-22MF to R-5 (Central District Plan)

LOCATION: Approximately 12 acres located in the Eastover neighborhood defined as (A) properties fronting on Middleton Drive and Cherokee Drive, east of Providence Road (from R-22MF to R-5), and (B) properties fronting on Circle Avenue between Willoughby Street and Colonial Avenue (from R-22MF to R-5)

ACTION: The Zoning Committee recommends that this petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

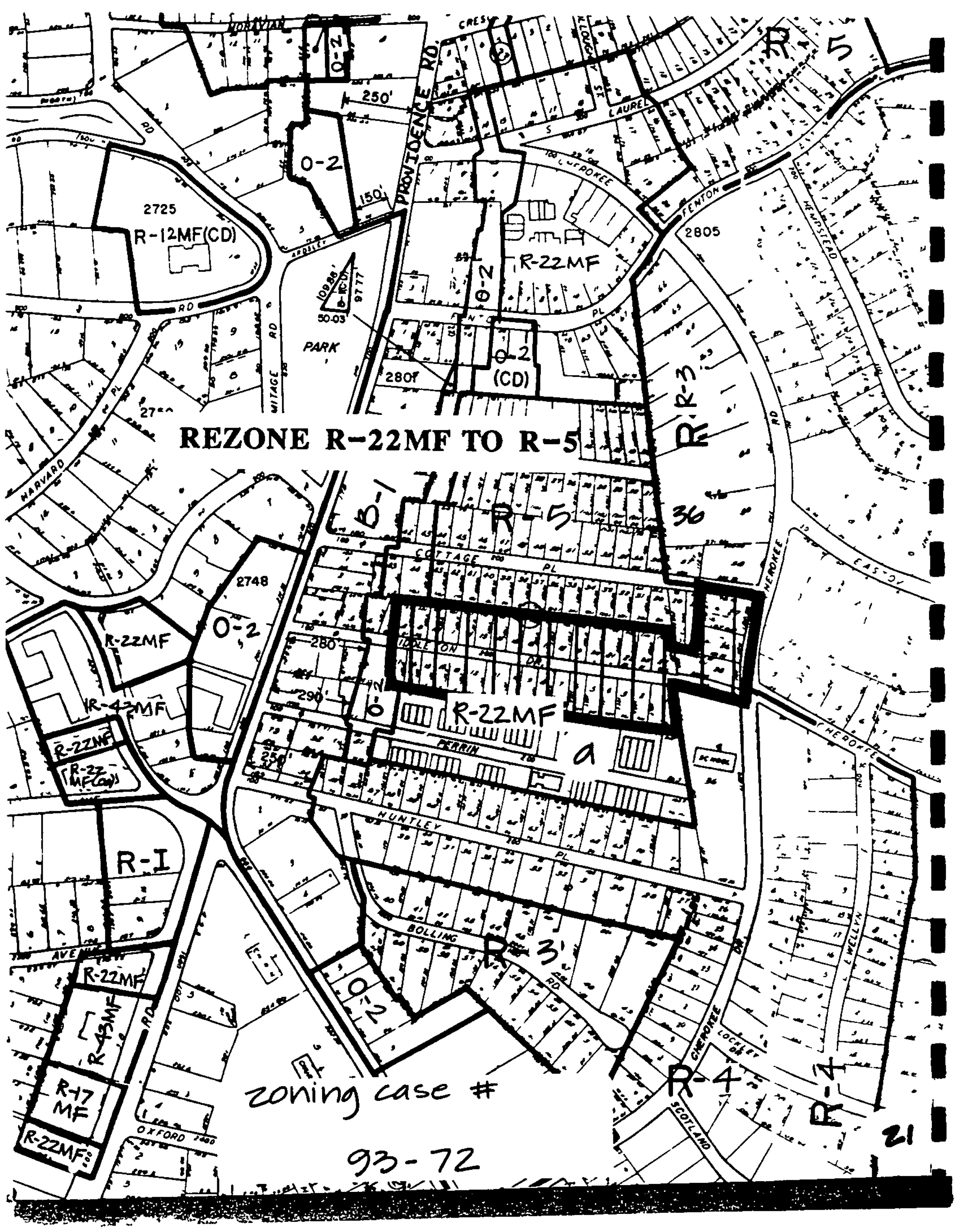
Nays None

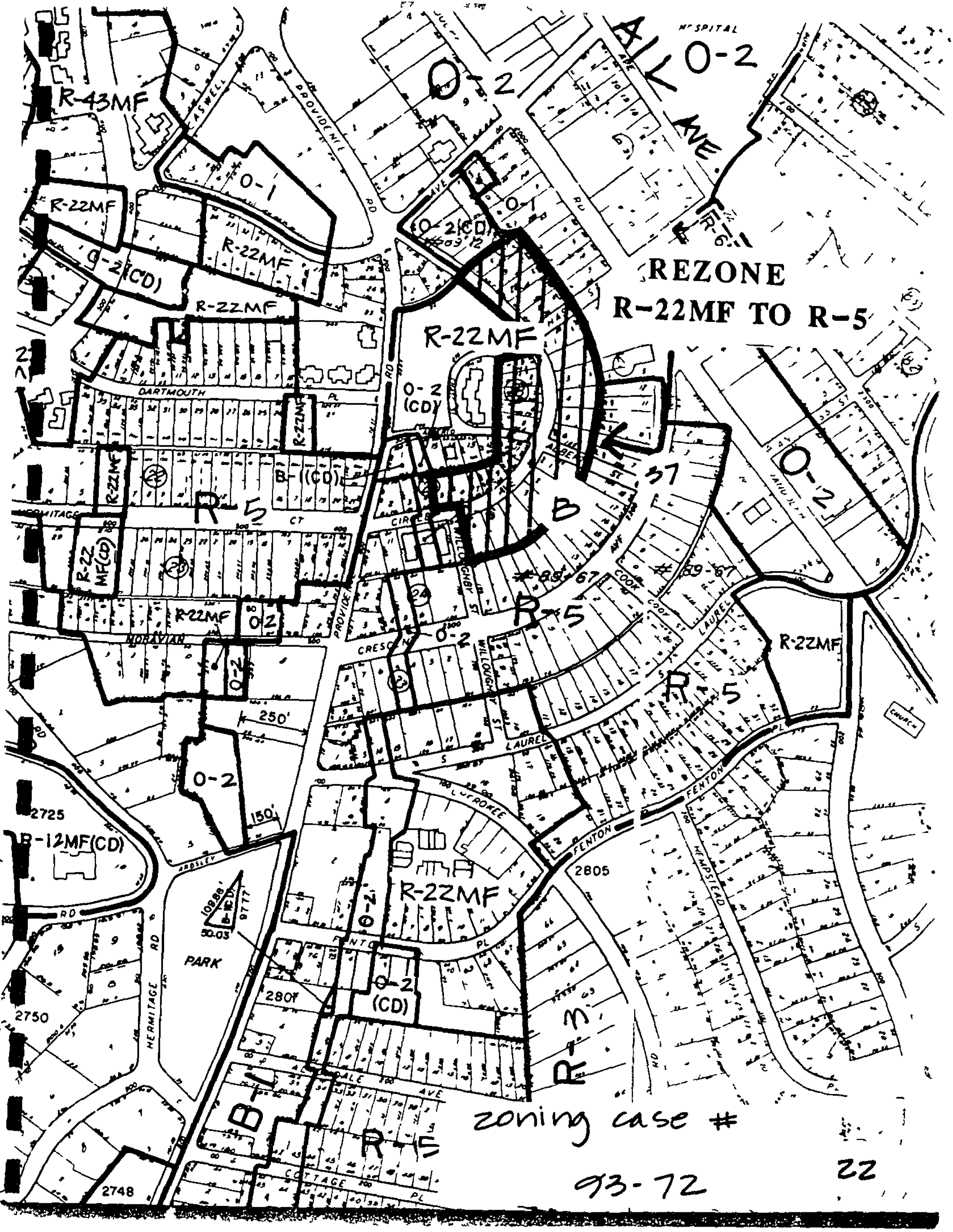
REASONS

This petition proposes rezoning two predominantly single family areas from multi-family to single family residential based upon the recommendations of the Central District Plan The Zoning Committee viewed the proposed single family residential districts as appropriate for the areas

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee


REZONE R-22MF TO R-5
O-2
250'
150'
PROVIDENCE RD.
LAUREL
CHEROKEE
FENTON
HEMPSTEAD
2725
R-12MF(CD)
R-22MF
2805
2801
O-2 (CD)
PARK
WITAGE RD
R-3
R-5
B-1
36
COTTAGE PL
2748
R-22MF
R-43MF
R-22MF
R-22MF (CD)
280
290
250
PERRIN
HUNTLEY PL
BOLLING RD
R-3
R-I
R-22MF
R-43MF
R-17 MF
R-22MF
OXFORD
SCOTLAND
R-4
R-4
21
zoning case #
93-72


REZONE
R-22MF TO R-5
R-43MF
R-22MF
O-1
O-2
O-2(CD)
R-22MF
R-22MF
O-2
(CD)
R-22MF
B-1(CD)
R-5
B
R-5
R-22MF
O-2
R-22MF
O-2
R-5
R-22MF
O-2
O-2
R-22MF
O-2
R-22MF
O-2
(CD)
R-12MF(CD)
PARK
B
R-5
B
R-5
zoning case #
93-72
22

ZONING COMMITTEE
RECOMMENDATION

DATE: September 16, 1993

PETITION NO.: 93-74

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from O-2 to R-8 (Central District Plan)

LOCATION: Approximately 23 acres located in the Myers Park neighborhood on both sides of Kings Drive between Brunswick Avenue and Queens Road

ACTION: The Zoning Committee recommends that this petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

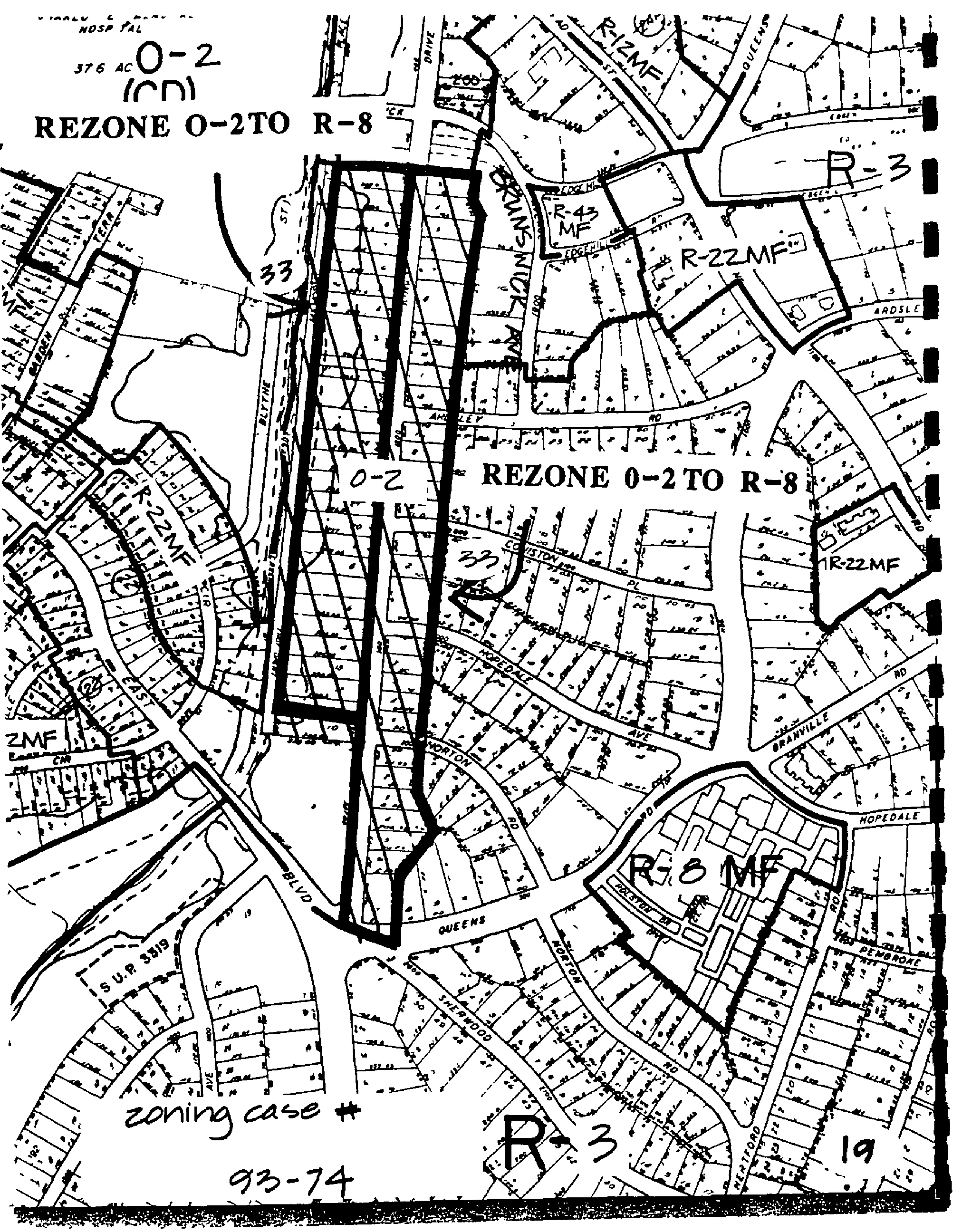
Nays None

REASONS

This petition proposes that the residential properties fronting Kings Drive in this area be rezoned from office to residential in accordance with the recommendation of the Central District Plan The Zoning Committee viewed the proposed single family/attached single family residential district as appropriate for the area

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee


HOSPITAL
376 AC
O-2
(CD)
REZONE O-2 TO R-8
R-12MF
QUEENS
R-3
R-43 MF
R-22MF
BRUNSWICK AVE
EDGEHILL
ARDSLEY RD
33
BLYTHE
O-2
REZONE 0-2 TO R-8
R-22MF
COVISTON PL
HOPEDALE AVE
NORTON RD
GRANVILLE RD
HOPEDALE
EAST
BLVD
QUEENS
R-8 MF
ROLSTON DR
PEMBROKE
S.U.P. 3319
SHERWOOD
NORTON RD
MERTFORD
zoning case #
93-74
R-3
19

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-76

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from B-2, O-2 & R-22MF to B-1, R-22MF & R-5 (Central District Plan)

LOCATION: Approximately 18 acres located in the Dilworth neighborhood defined as (A) a tract located on the northeast corner of Ideal Way and Kenilworth Avenue (from O-2 to R-22MF), (B) land located off the east side of Kenilworth Avenue north of Ideal Way and west of Floral Avenue (from B-2 to B-1), and (C) property that fronts on Scott and Kenilworth Avenues between Ideal Way and Ordermore Avenue (from R-22MF to R-5)

ACTION: The Zoning Committee took action on the three subareas separately

Area A: The Zoning Committee recommends that this portion of the petition be denied

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

Nays None

REASONS

This portion of the petition proposes rezoning from office to multi-family for property located on the northeast corner of Ideal Way and Kenilworth Avenue The Zoning Committee viewed the proposed residential classification as inappropriate for the site inasmuch as the change would result in Hope Haven, a group home that occupies the site, becoming a nonconforming use The building was recently constructed on the site after the Central District Plan was adopted

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee

Area B: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Byrne, Baucom, Heard, James, Motley, and Whelchel

Nays Jones

REASONS

This part of the petition proposes that an existing neighborhood shopping center and vacant tract of land be rezoned from B-2 to B-1 in accordance with the Central District Plan The plan calls for neighborhood businesses in this area

MAJORITY OPINION

The majority of the Zoning Committee viewed the proposed rezoning as appropriate for the area

MINORITY OPINION

The minority opinion viewed the proposed B-1 classification as unnecessary for the area It was noted that the existing B-2 classification poses no harm to the area

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee

Area C: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

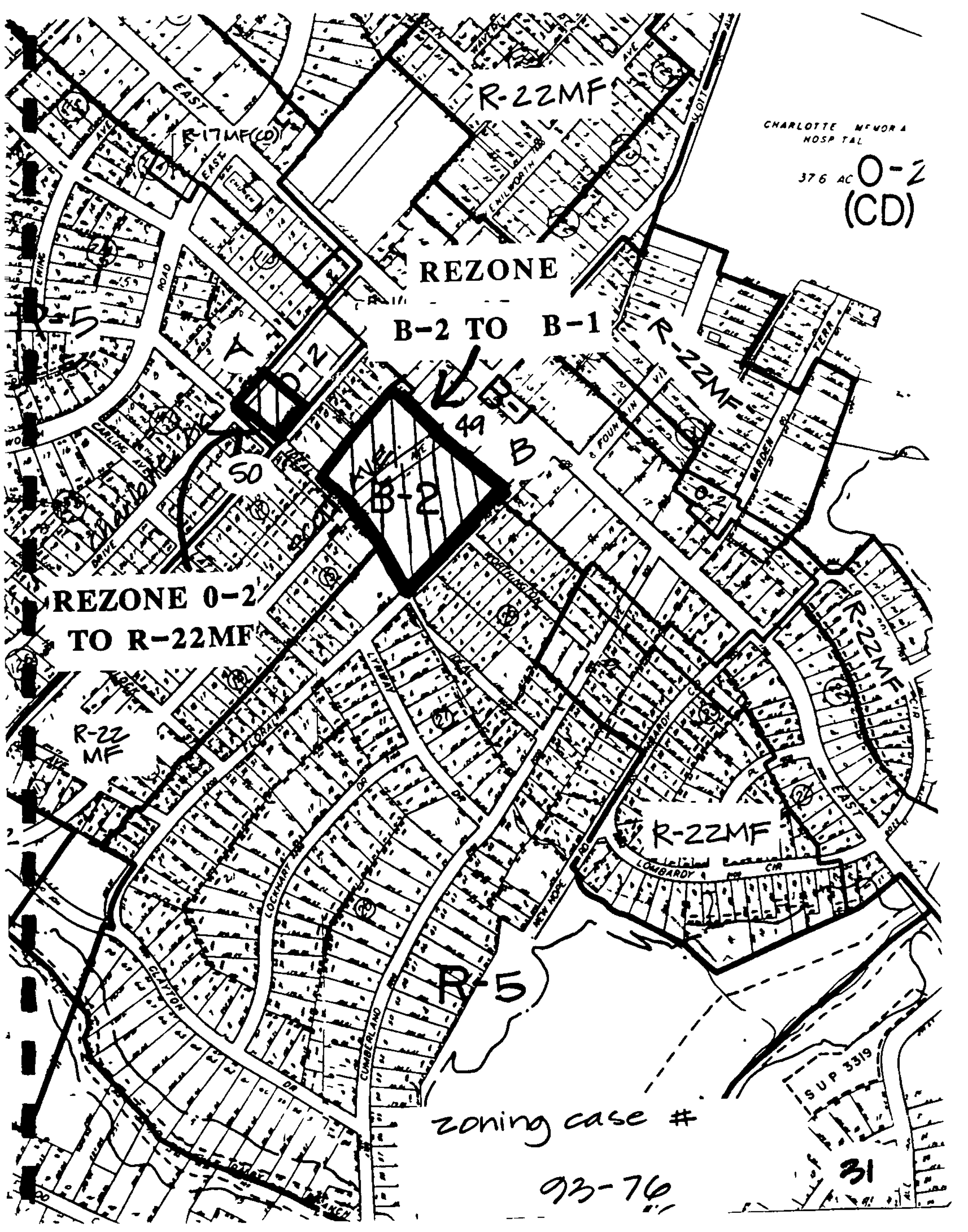
Nays None

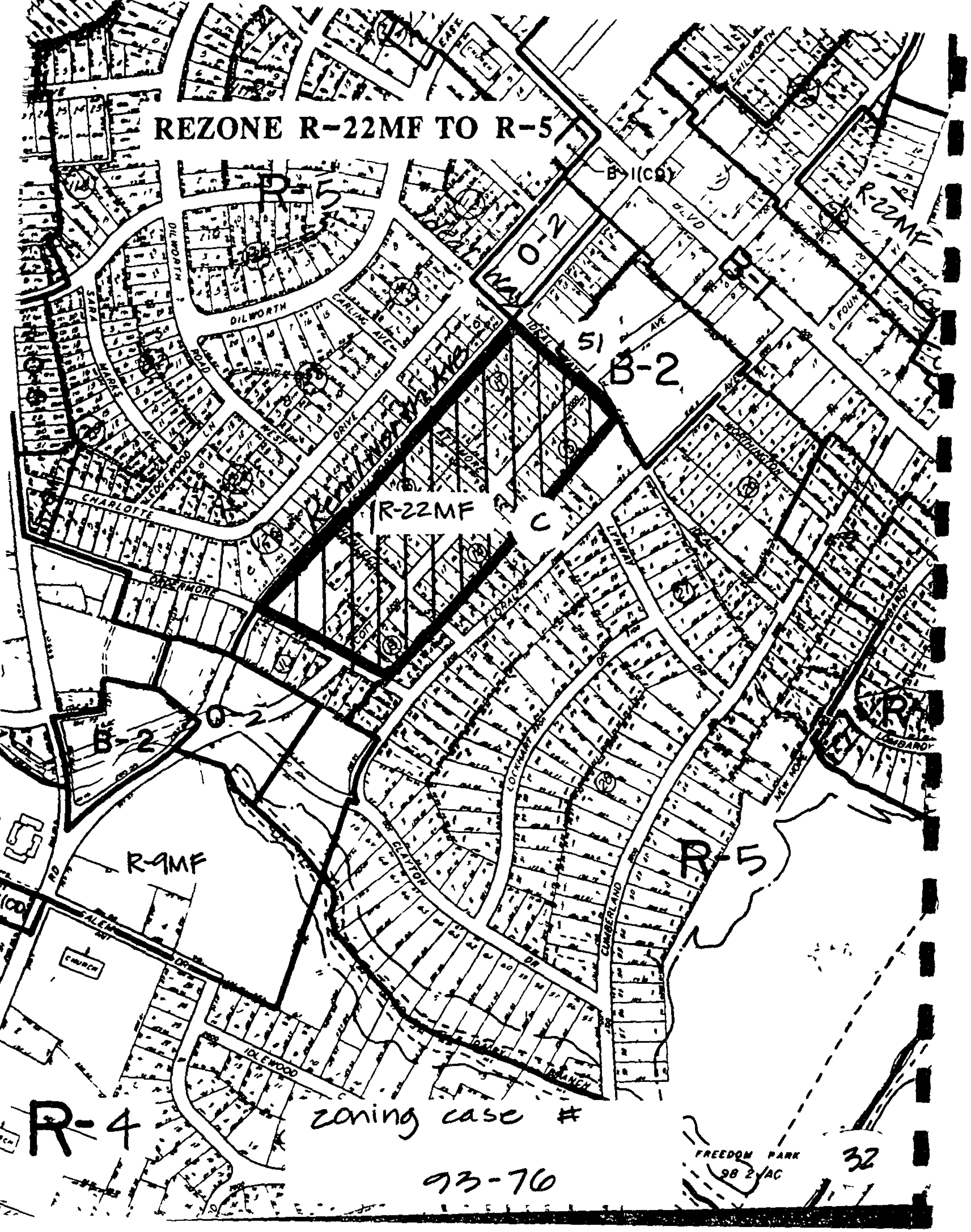
REASONS

This part of the petition proposes that a single family area along Scott and Kenilworth Avenues be rezoned to reflect the actual use as recommended in the Central District Plan The Zoning Committee views the proposed rezoning as appropriate for the area

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee


R-22MF
CHARLOTTE MEMORIAL HOSPITAL
37.6 AC
O-2
(CD)
R-17MF(CD)
EAST
REZONE
B-2 TO B-1
R-22MF
B-2
49
50
B
R-5
REZONE 0-2
TO R-22MF
R-22
MF
R-22MF
R-22MF
R-5
SUP 3319
31
zoning case #
93-76


REZONE R-22MF TO R-5
R-5
O-2
B-1(CD)
R-22MF
B-2
51
B-2
R-22MF
C
O-2
B-2
R-9MF
R-5
R-4
zoning case #
93-76
FREEDOM PARK
98.2 AC
32
DILWORTH
CARLING AVE
CHARLOTTE
OAKMORE
FLORALA
LYNWAY
LOCKHART
CLAYTON
CUMBERLAND
IDLEWOOD
SALEM
CHURCH
WORTHINGTON
LOMBARDY
NEW HOPE
BLVD
DRIVE
ROAD
AVE
DR

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-77

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-22MF & O-2 to R-5, R-8 & R-22MF (Central District Plan)

LOCATION: Approximately 25 acres located in the Dilworth neighborhood defined as (A) an area generally bounded by Euclid Avenue, Springdale Avenue, Tremont Avenue and Worthington Avenue (from R-22MF to R-5), (B) property fronting Park Avenue between Euclid Avenue and Lyndhurst Avenue (from R-22MF to R-5), (C) properties fronting Lexington Avenue and Mt Vernon from Mt Vernon to Euclid Avenue, excluding multi-family unit on southwest corner of Myrtle and Euclid (from R-22MF to R-8), and (D) properties fronting Lexington Avenue between Myrtle Avenue and Oriole Avenue (from O-2 to R-22MF)

ACTION: The Zoning Committee took action on the five subareas separately

Area A: The Zoning Committee recommends that this part of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

Nays None

REASONS

This portion of the petition proposes rezoning from multi-family to single family residential for properties located in the Euclid Avenue/Worthington Avenue area of Dilworth The Zoning Committee viewed the proposed single family residential classification as appropriate for the areas inasmuch as the change would align the zoning in the neighborhoods with the existing and proposed land use

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee

Area B: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Motley, and Whelchel

Nays Jones

REASONS

This portion of the petition proposes rezoning from R-22MF to R-5 for properties adjacent to Latta Park fronting Park Avenue in Dilworth

MAJORITY OPINION

The majority of the Zoning Committee viewed the proposed single family classification as appropriate for the area inasmuch as the change would result in zoning consistent with the current and proposed land use

MINORITY OPINION

The minority opinion viewed the proposed R-5 classification as inappropriate in that the property owners' options would be limited, particularly for the vacant tract owned by Harry Porter

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee

Area C: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

Nays None

REASONS

This portion of the petition proposes rezoning from R-22MF to R-8 for properties fronting Lexington Avenue in Dilworth The Zoning Committee viewed this lower density residential classification as appropriate inasmuch as the zoning would be consistent with the existing and proposed land use for the area

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee

Area D: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Whelchel

Nays Jones and Motley

REASONS

This portion of the petition proposes rezoning from O-2 to R-22MF properties fronting Lexington Avenue in Dilworth

MAJORITY OPINION

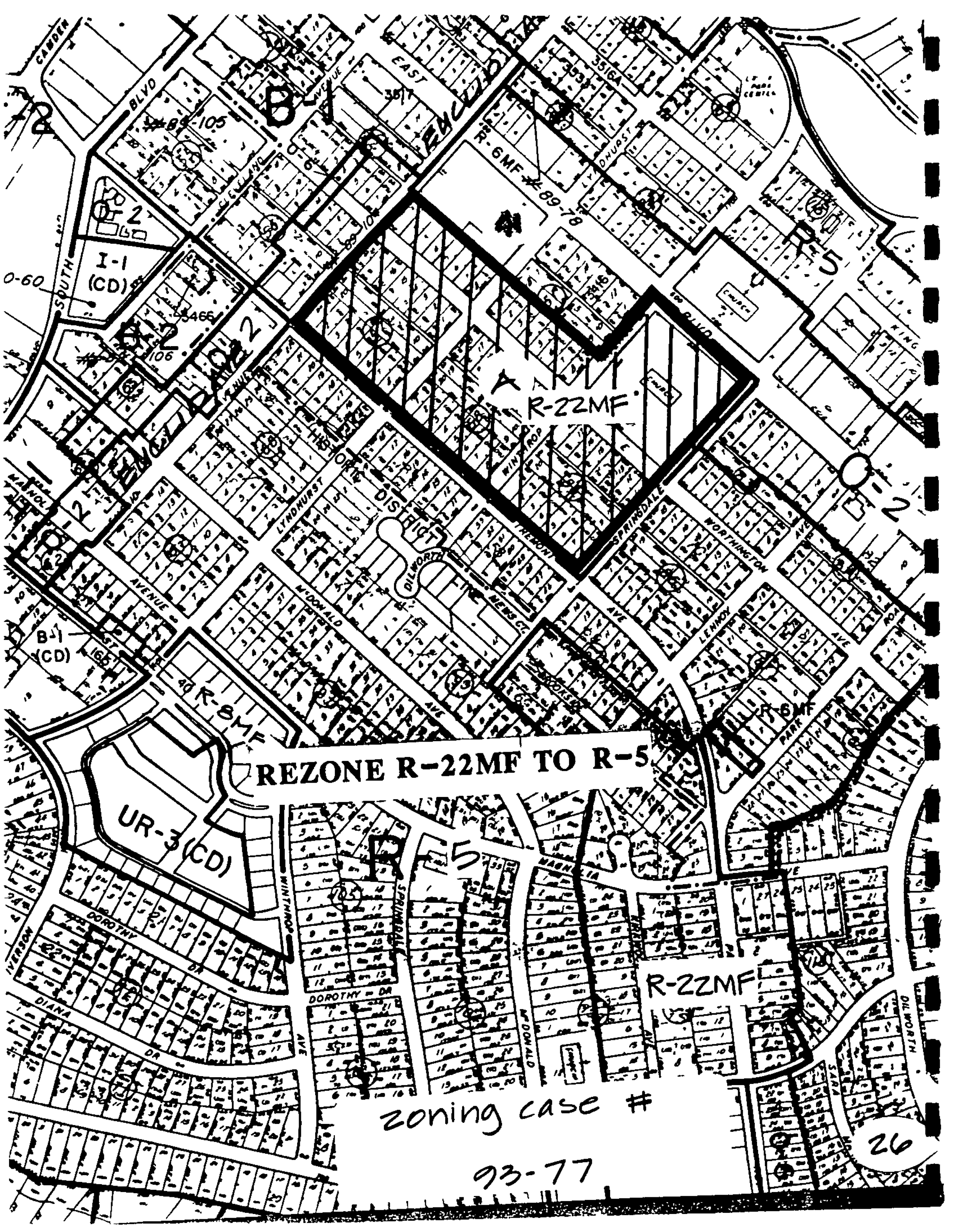
The Zoning Committee viewed the high density residential classification as appropriate inasmuch as the area has an existing residential character that should be preserved

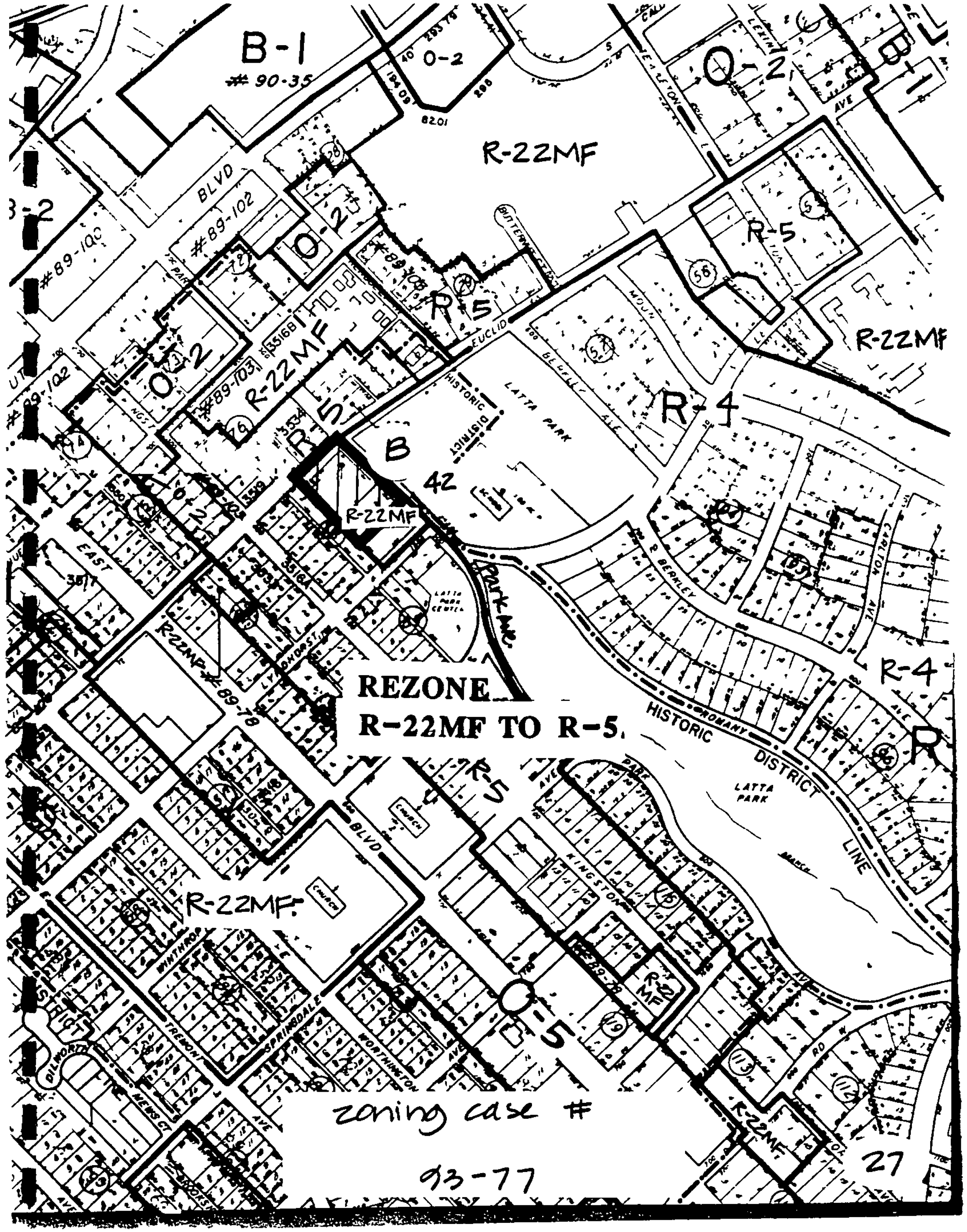
MINORITY OPINION

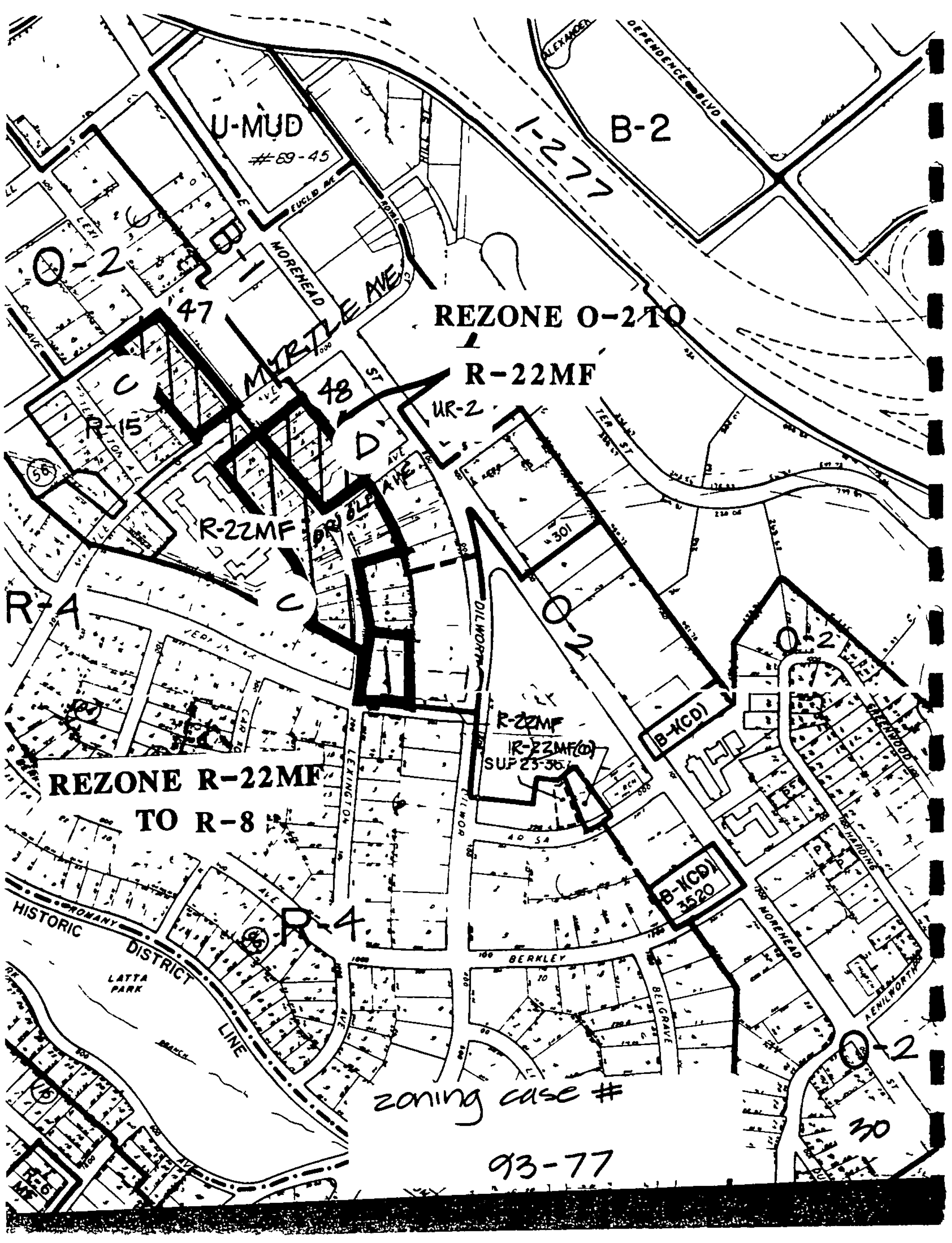
The minority opinion viewed the proposed R-22MF zoning as detrimental to possible redevelopment of the block The property in question abuts commercial businesses along Morehead Street and could be redeveloped with an office use similar to the AAA located on Morehead

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee


REZONE R-22MF TO R-5
zoning case #
93-77
26
R-22MF
R-6MF
R-5
I-1 (CD)
B-1 (CD)
R-8MF
UR-3 (CD)
CAMDEN BLVD
SOUTH BLVD
EAST BLVD
LYNDHURST AVENUE
McDONALD AVE
SPRINGDALE
WORTHINGTON AVE
LENNOX AVE
PARK ROAD
DOROTHY DR
DIANA DR
MAGNOLIA AVE
DILWORTH
FIRE STATION
CHURCH


B-1
#90-35
O-2
R-22MF
BLVD
#89-102
#89-100
O-2
R-5
R-22MF
R-5
R-22MF
R-4
R-22MF
R-22MF
B
42
R-22MF
R-4
R
REZONE
R-22MF TO R-5.
R-22MF
R-5
R-22MF
R-5
R-22MF
R-22MF
R-22MF
HISTORIC DISTRICT
LATTA PARK
HISTORIC DISTRICT
LATTA PARK
LINE
EUCLID
BERKLEY
ROMANY
KINGSTON
WINTHROP
TREMONT
SPRINGDALE
WORTHINGTON
DILWORTH
EAST
BLVD
CHURCH
zoning case #
93-77
27


U-MUD
#89-45
I-277
B-2
DEPENDENCE BLVD
EUCLID AVE
MOREHEAD
MYRTLE AVE
O-2
47
48
REZONE O-2 TO
R-22MF
UR-2
R-15
R-22MF
R-4
O-2
R-22MF
R-22MF(CD)
SUP 23-36
B-4(CD)
B-4(CD)
3520
REZONE R-22MF
TO R-8
R-4
HISTORIC
DISTRICT
LINE
LATTA
PARK
BERKLEY
BELGRAVE
AENILWORTH
zoning case #
93-77
30

ZONING COMMITTEE RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-78

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from B-2 & O-2 to B-1, O-2 & R-22MF (Cherry Small Area Plan)

LOCATION: Approximately 31 acres located in the Cherry neighborhood along Kings Drive, Independence and Cecil Street between Fox Drive and Henley Street (excluding Midtown Mall property)

ACTION: The Zoning Committee recommended that this petition be approved with the modification that the B-2 property fronting on Independence Boulevard be rezoned to R-8 (See Attached Map)

VOTE: *Yeas* Baucom, Byrne, Heard, James, Motley, and Whelchel

Nays Jones

REASONS

This petition proposes rezoning several areas along Kings Drive and Independence Boulevard at the edges of the Cherry neighborhood to less intense business and residential classifications

MAJORITY OPINION

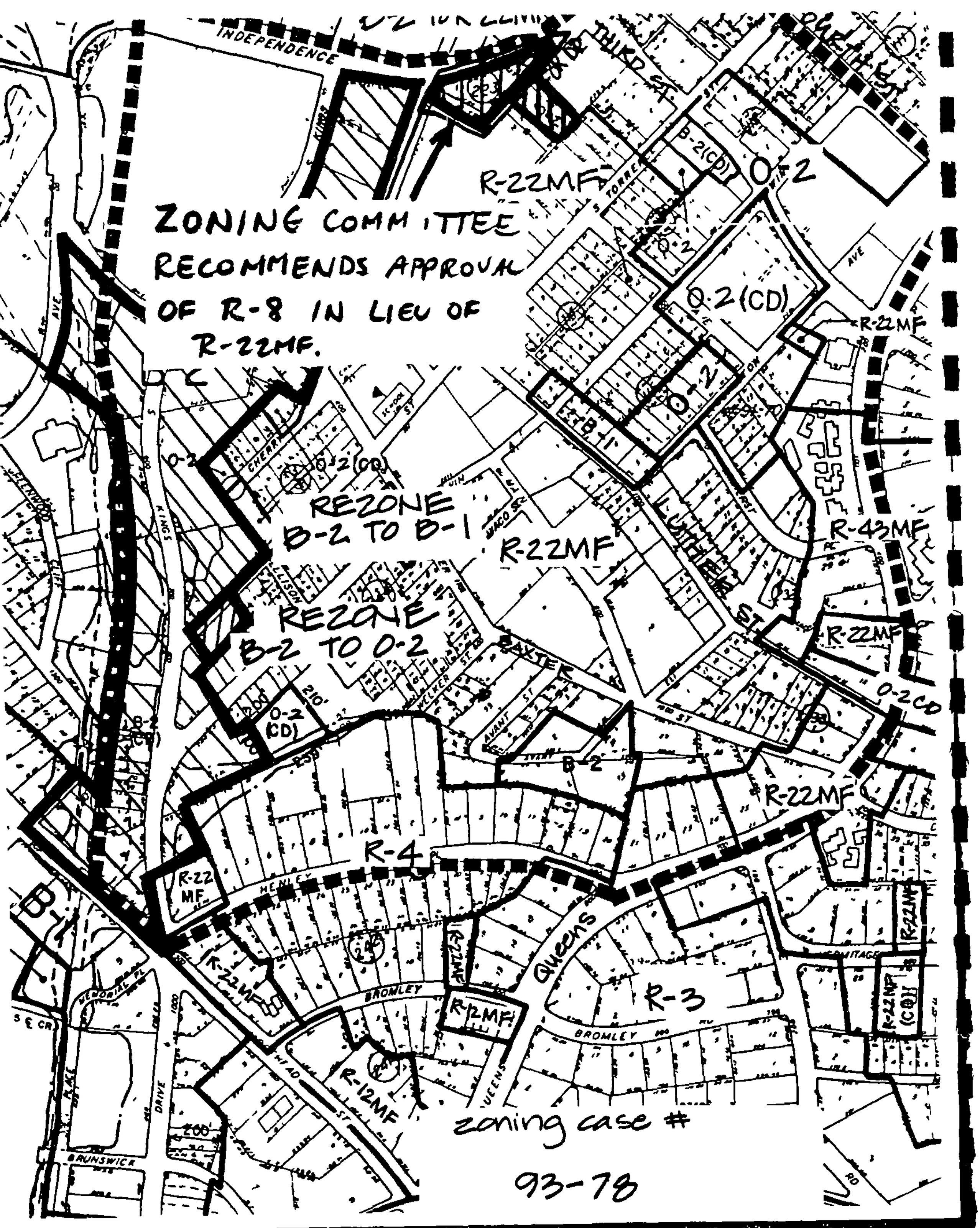
The Zoning Committee viewed the change as appropriate for the area and more compatible with the neighborhood than the existing zoning The Committee's recommendation to change the proposed rezoning of the triangular shaped property fronting Independence Boulevard from B-2 to R-8 instead of R-22MF, as originally proposed in the petition, was based on the opinion that the high density multi-family would be too intense as a transition into the neighborhood (The Committee recommended that the property owner be notified of the recommended change prior to Council's decision)

MINORITY OPINION

The minority opinion viewed the low density attached single family classification as inappropriate for Independence Boulevard

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee


ZONING COMMITTEE
RECOMMENDS APPROVAL
OF R-8 IN LIEU OF
R-22MF.
REZONE
B-2 TO B-1
REZONE
B-2 TO O-2
INDEPENDENCE
THIRD ST
R-22MF
B-2(CD)
O-2
O-2(CD)
R-22MF
B-1
R-43MF
R-22MF
O-2 CD
B-2
R-22MF
R-4
R-22 MF
R-22MF
R-12MF
R-12MF
R-3
R-22MF
R-22MF (CD)
KINGS
CHERRY
LISTER
BAXTER
AVANT ST
WALKER ST
HENLEY
BROMLEY
QUEENS
BROMLEY
HEAD ST
BRUNSWICK
zoning case #
93-78

ZONING COMMITTEE
RECOMMENDATION

DATE: September 13, 1993

PETITION NO.: 93-79

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-22MF, B-1 & B-2 to R-6 (Cherry Small Area Plan)

LOCATION: Approximately 35 acres located in the Cherry neighborhood along Torrence and Baldwin Streets defined as (A) north of Main Street and south of Third Street (from R-22MF to R-6), and (B) south of Baxter Street between Cherry Street and Queens Road (from B-1, B-2 & R-22MF to R-6)

ACTION: The Zoning Committee took action on the two subareas separately

Area A: The Zoning Committee recommends that this portion of the petition be approved with the exception of the property north of Ranlo Avenue on both sides of Torrence Street (See Attached Map)

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

Nays None

REASONS

This portion of the petition proposes to rezone from multi-family to single family residential properties located along Torrence Street and Baldwin Street in Cherry The Zoning Committee viewed this change as appropriate for the area in order to align the zoning to the current and proposed land use for the area

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee for the area south of Ranlo Avenue but disagrees with deleting the properties north of Ranlo This is an important edge of the neighborhood that should retain a single family character

Area B: The Zoning Committee recommends that this portion of the petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

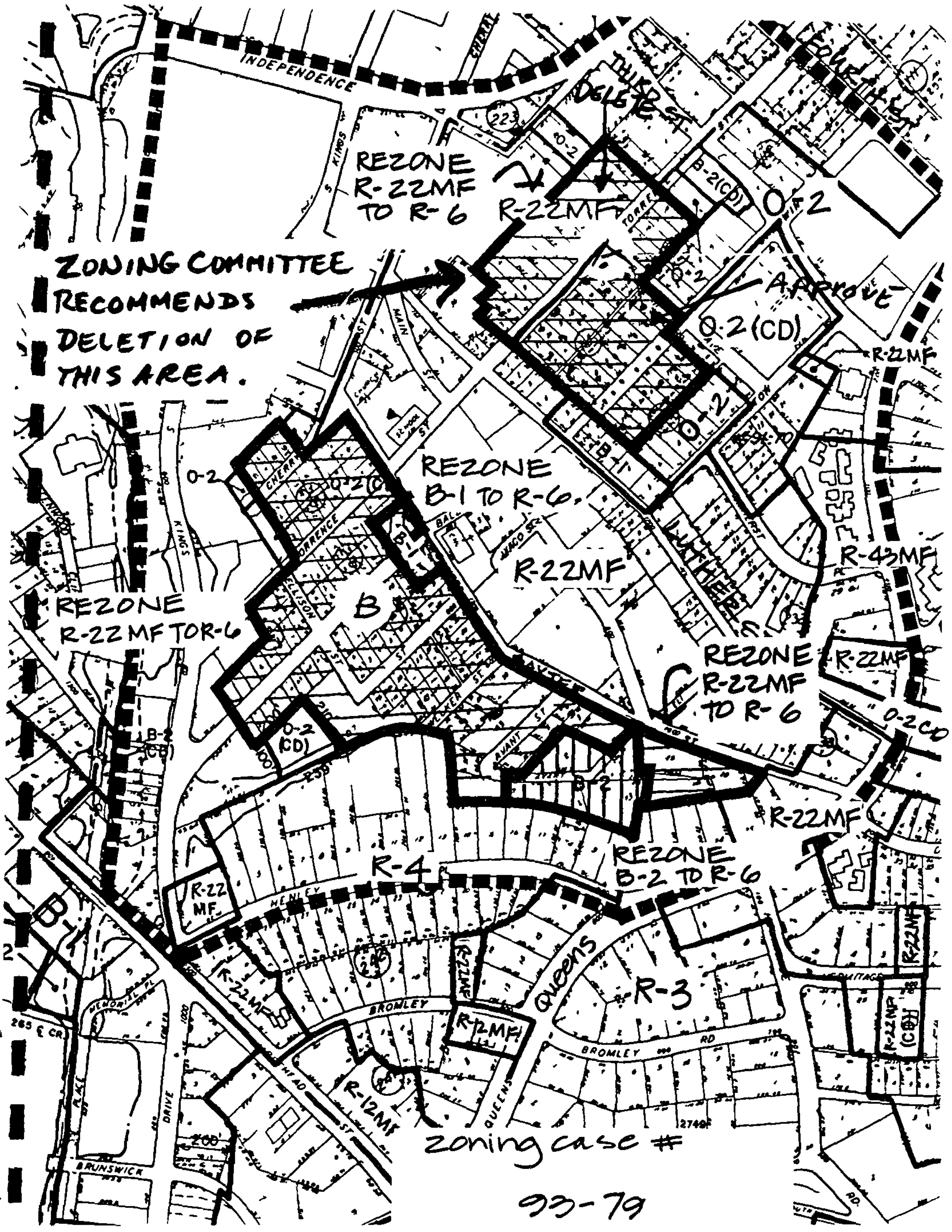
Nays None

REASONS

This portion of the petition proposes to rezone commercial and multi-family residential zoned properties south of Baxter Street in Cherry to single family The Zoning Committee viewed this rezoning as appropriate for the area because the current and proposed land use for the area is single family

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee


INDEPENDENCE
REZONE
R-22MF
TO R-6
R-22MF
ZONING COMMITTEE
RECOMMENDS
DELETION OF
THIS AREA.
O-2
APPROVE
O-2 (CD)
R-22MF
REZONE
B-1 TO R-6.
R-22MF
R-43MF
REZONE
R-22MF TO R-6
B
REZONE
R-22MF
R-22MF
TO R-6
O-2 (CD)
R-22MF
R-4
REZONE
B-2 TO R-6
R-22 MF
R-22MF
R-3
R-12MF
R-12MF
zoning case #
93-79

ZONING COMMITTEE
RECOMMENDATION

DATE: September 21, 1993

PETITION NO.: 93-80

PETITIONER(S): Charlotte-Mecklenburg Planning Commission

REQUEST: Change from R-22MF, B-1 & B-2 to R-8 & R-12MF (Cherry Small Area Plan)

LOCATION: Approximately 32 acres located located throughout the Cherry neighborhood along Eli Street, Cherry Street, Baxter Street, Luther and south of Amherst Street

ACTION: The Zoning Committee recommends that this petition be approved

VOTE: *Yeas* Baucom, Byrne, Heard, James, Jones, Motley, and Whelchel

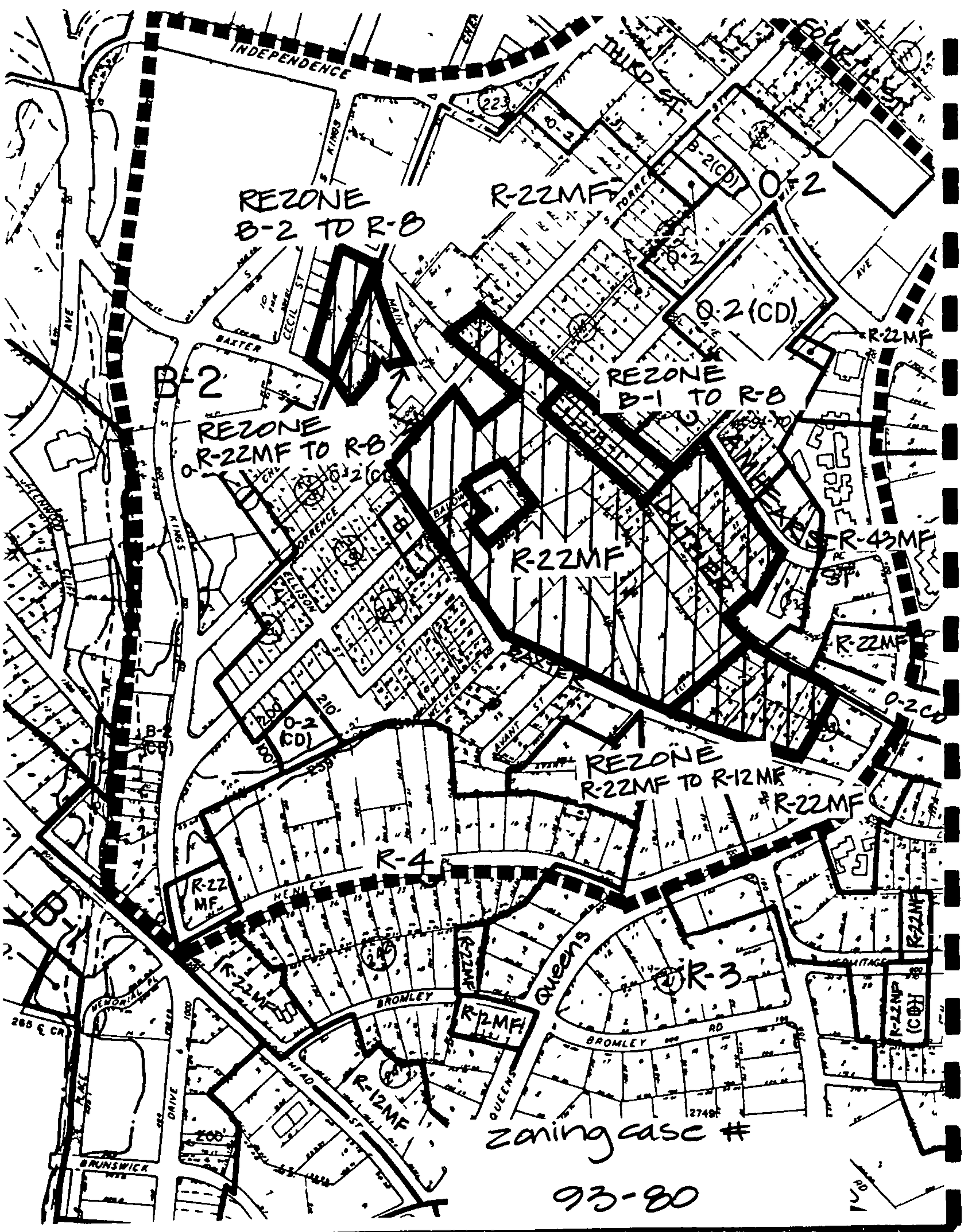
Nays None

REASONS

This petition proposes rezoning areas in the interior of Cherry that are currently zoned for businesses and high density multi-family housing to a zoning district that will permit low density single family attached housing and low density multi-family housing The Zoning Committee viewed this rezoning as appropriate for the area, as it is consistent with the land use vision adopted as part of the Cherry Small Area Plan

STAFF OPINION

The staff agrees with the recomendation of the Zoning Committee


INDEPENDENCE
THIRD ST.
COURT ST.
REZONE
B-2 TO R-8
R-22MF
O-2
B-2(CD)
O-2 (CD)
R-22MF
B-2
REZONE
B-1 TO R-8
REZONE
R-22MF TO R-8
R-22MF
R-43MF
R-22MF
O-2 (CD)
REZONE
R-22MF TO R-12MF
R-22MF
R-4
R-22 MF
R-22MF
R-3
R-12MF
R-12MF
R-22MF
R-22MF (CD)
B-2
B
BAXTER
CECIL ST
MAIN
ORRENCE
ELLISON
WILKER ST
AVANT ST
HENLEY
BROMLEY
BROMLEY RD
QUEENS
HEAD ST
MEMORIAL DR
BRUNSWICK
KINGS
CLIFF
JHENWOOD
MONTAGE
Zoning case #
93-80

N/O

4 Appointed by Mayor (M)
8 Appointed by City Council (C)
13 Appointed by Sister Cities Board of Directors (S)

SISTER CITIES COMMITTEE
(25 Members)

Membership - Members are appointed for two-year terms. The Mayor appoints the chairperson as one of his four appointments. No members may serve more than two consecutive full terms.

Responsibilities - To provide a program of planned and continuous contact between Charlotte and other designated cities, and their citizens, to bring together both municipal and voluntary community resources to strengthen international understanding by taking an active role in world affairs.

Member Name * Chairman	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
City							
Linda N Crossland W/F	C			01/22/90	04/13/92	2 yrs	04/05/94
George H. Dorsey B/M	C		1	04/27/92		2 yrs	04/05/94
Isabel K. Draper O/F	M			09/09/92		Unexp	04/05/94
Glenda B Durrell W/F	C		7	01/22/90	04/13/92	2 yrs	04/05/94
Suzanne L Harter W/F	C		6	04/27/92		2 yrs	04/05/94
James R. Kasputis O/M	M			09/05/90	03/30/92	2 yrs	04/05/94
Sidney R. Lockaby W/F	C		6	01/22/90	04/13/92	2 yrs	04/05/94
James G Middlebrooks W/M	C		6	11/23/92		Unexp	04/05/94
Camille M Primm W/F *	M			03/30/92		Unexp	04/05/94
Heidi Campbell Robinson /F	M			02/21/90	03/03/92	2 yrs	05/30/94
Dwight S Spreng W/M	C		4	01/22/90	04/13/92	2 yrs	04/05/94
Priscilla A Walters B/F	C		6	04/27/92		2 yrs	04/05/94
Sister Cities							
Fred Allen W/M	S			07/29/91	04/01/92	2 yrs	04/05/94
Lorne Boatright W/F	S			07/29/91	04/01/92	2 yrs	04/05/94
Neil Burkhead W/M	S			07/29/91	04/01/92	2 yrs	04/05/94
Carole Clark W/F	S		5	09/13/88	01/08/90	2 yrs	04/05/94
Jeannine Clark W/F	S			04/01/92		2 yrs	04/05/94
Dorothy Crockett B/F	S		4	01/22/90	04/01/92	2 yrs	04/05/94
Michael Gallis O/M	S			04/01/92		2 yrs	04/05/94
Tom Gauch W/M	S			07/29/91	04/01/92	2 yrs	04/05/94
Evie Chang Henderson /F	S			07/29/91	04/01/92	2 yrs	04/05/94
Max Jackson O/M	S			04/01/92		2 yrs	04/05/94
Gary Keel O/M	S			04/01/92		2 yrs	04/05/94
David Sachsenmaier O/M	S			04/01/92		2 yrs	04/05/94
Ingeborg Spreng W/F	S			04/01/92		2 yrs	04/05/94

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP. 21 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME LINDA L. HAMMOND Mr _____ Mrs XXXXX
(please print or type) Ms _____ Miss _____

HOME ADDRESS 5206 WAXWIND LANE, CHARLOTTE, NC ZIP 28226

BUSINESS ADDRESS 6827 - B FAIRVIEW ROAD, CHARLOTTE, NC ZIP 28210

HOME PHONE(704) 541-0905 BUSINESS PHONE(704) 365-8550

SPOUSE'S NAME PHILIP C. HAMMOND, JR. SPOUSE'S EMPLOYER FIRST CHARLOTTE BANK
MORTGAGE DEPARTMENT (ARBORETUM) SPOUSE'S TITLE ASSISTANT VICE PRESIDENT

PLEASE INDICATE Council District # 7 Date of Birth AUGUST 15, 1941

MALE _____ BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE XXXXX WHITE XXXXX SISTER CITIES COMMITTEE

HISPANIC _____ INDIAN _____

OTHER _____

EDUCATION (including degrees completed) EAST CAROLINA COLLEGE (NOW UNIVERSITY)-FINE ARTS; CENTRAL PIEDMONT COMMUNITY COLLEGE-LITERATURE-FINE ARTS, QUEENS COLLEGE-LITERATURE-ARTS, REAL ESTATE ACADEMY - REAL ESTATE

CURRENT EMPLOYER MECKLENBURG REALTY AND DEVELOPMENT GROUP, LTD.

TITLE OWNER- REAL ESTATE MARKETING YEARS IN CURRENT POSITION 5+

DUTIES OWNER - REAL ESTATE MARKETING; LAND PLANNING, SENIOR CITIZEN/RETIREMENT RESEARCH, ACQUISITION AND DEVELOPMENT; COMMUNITY PLANNING

OTHER EMPLOYMENT HISTORY PROFESSIONAL DESIGN - LINDA HAMMOND INTERIORS, 18 YEARS.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES EXPLORING NEW AREAS OF WORLD TRAVEL AND MEETING PEOPLE FROM OTHER COUNTRIES. LEARNING DIFFERENT CULTURES. ESPECIALLY INTERESTED IN LIMOGES, FRANCE. INTERESTED IN ECONOMIC TRADE AND RESEARCH. A BETTER UNDERSTANDING OF COMMUNITIES WORKING TOGETHER FOR DEVELOPMENT OF THE ECONOMIC GROWTH PATTERN. COMPLETE KNOWLEDGE OF COMMUNITY DEVELOPMENT AND MASTER PLANNING. WIDE KNOWLEDGE OF RETIREMENT AND CONTINUING CARE COMMUNITIES. IMPORT/EXPORT KNOWLEDGE. PAST MEMBER OF CHARLOTTE CHAMBER OF COMMERCE. INTERNATIONAL ECONOMIC COUNCIL. CONVENTION AND VISITORS BUREAU - ADVISORY BOARD. MINT MUSEUM. NATIONAL HISTORIC PRESERVATION SOCIETY. OPERA CAROLINA AND REAL ESTATE PROFESSIONAL ORGANIZATIONS. FREELANCE JOURNALISM: "LIVING WITH LINDA" ADVERTISING PAGE IN THE CHARLOTTE OBSERVER ONCE A WEEK FOR ONE YEAR. INTERESTS INCLUDE WRITING, ARTS, READING AND MUSIC.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No XXXXX If yes, please explain_____

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No XXXXX If yes, explain conflict _____

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file **PERSONAL CONTACT WITH A CITY COUNCILMEMBER IS RECOMMENDED.**

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Linda L. Hammond

Date SEPTEMBER 21, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section.

FULL NAME SAMUEL LONG III (SKIP) Mr. ✓ Mrs. ____
(please print or type) Ms. ____ Miss ____

HOME ADDRESS 4432 QUAIL VIEW RD CHARLOTTE, NC ZIP 28226

BUSINESS ADDRESS NATIONSBANK PLAZA SUITE 3500 CHARLOTTE, NC ZIP 28280

HOME PHONE (704) 542-0425 BUSINESS PHONE (704) 377-0280

SPOUSE'S NAME VIRGINIA N. LONG SPOUSE'S EMPLOYER COATS AMERICAN
8757 RED OAK BLVD CHARLOTTE, NC SPOUSE'S TITLE PLANT ACCOUNTANT

PLEASE INDICATE: Council District # ____ Date of Birth JUNE 9, 1950

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ____ WHITE ✓ ✓SISTER CITIES, CONVENTION + VISITORS, COMMUNITY

SINGLE ____ INDIAN ____ RESOURCES, CERTIFIED DEVELOPMENT

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A. ECONOMICS + BUSINESS ADMINISTRATION FURMAN UNIVERSITY, M.S. PROFESSIONAL ACCOUNTING NORTHEASTERN UNIVERSITY, MBA AUGUSTA COLLEGE

CURRENT EMPLOYER GLEIBERMAN SPEARS + SHEPHERD, P.A., CPAs

TITLE DIRECTOR YEARS IN CURRENT POSITION 2*

DUTIES AUDITOR / BUSINESS CONSULTANT FOR CLIENTS IN VARIOUS INDUSTRIES

OTHER EMPLOYMENT HISTORY *FROM 1976-1990 LAVENTHOL + HORWATH (BECAME GSS IN 1990), 1973-1975 OFFICER IN U.S. ARMY FORT GORDON, GA. PRESENTLY MEMBER OF USARMY RESERVES INACTIVE

DO NOT SUBMIT RESUMES

INTERESTS/SKILLS/AREAS OF EXPERTISE INTERESTED IN VARIOUS COMMUNITY ACTIVITIES - TRANSPORTATION, CHILDREN'S ISSUES, HOUSING, ARTS

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER - CARMEL PRESBYTERIAN CHURCH, AICPA, NCACPA, TREASURER - HOMEOWNER'S ASSOCIATION.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

U.S. ARMY RESERVES - ACTIVE

COMMENTS:

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contined herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Samuel Long

Date: 11/16/92

DO NOT SUBMIT RESUMES

MECKLENBURG COUNTY
APPLICATION FOR APPOINTMENT TO ADVISORY BOARDS

Complete an application for each advisory body.
Must be typed or printed in black ink.

NAME OF ADVISORY BODY ON WHICH APPLICANT IS INTERESTED IN SERVING

Charlotte-Mecklenburg Historic Landmarks Commission

NAME David T. Ritch HOME PHONE 704-544-2829

HOME ADDRESS 9227 Kings Canyon Drive, Charlotte ZIP CODE 28210
(Please do not use P O Box numbers.)

OCCUPATION Passenger Service Agent OFFICE PHONE 359-4000

PLACE OF EMPLOYMENT USAir, Douglas International Airport

RACE W SEX M AGE 33 HOURS PER MONTH AVAILABLE FOR POSITION 30

NAME OF COUNTY BOARDS/COMMITTEES/COMMISSIONS PRESENTLY SERVING ON
None EXPIRATION DATE

EDUCATION Graduate, Harding High School, 1977; Central Piedmont Community College, Sacred Heart College

BUSINESS AND CIVIC EXPERIENCE Chairman, Dowd House Preservation Inc.; former member, Westside Community Organization Steering Committee; 1992 Bond Campaign Blue Ribbon Steering Committee; Charlotte Mecklenburg Historic Properties Comm., 1977-

AREAS OF EXPERTISE AND INTERESTS/SKILLS Historic Preservation; History of Charlotte-Mecklenburg.

(If applying for the following boards, please check all that apply)

Advisory Energy Commission
___Business Community Rep
___Gas Utility Rep
___Electrical Utility Rep
___Industry Rep
___Engineering/Tech Professional
___Renewable Energy Enviroment Rep
___UCS Representative

Area Client Rights Committee
___Mental Health Professional
___Substance Abuse Professional
___Developmental Disabilities Professional

Board of Equalization & Review
___Attorney
___CPA
___Commercial Real Estate Rep
___Residential Real Estate Rep

Building Standards
___Architect
___Engineer
___Home Builder
___General Contractor
___Electrical Subcontractor
___Mechanical Subcontractor
___Plumbing Subcontractor
___Developer

Centralina Development Corp.
___Civic/Community Org Rep
___Financial Institution Rep
___Local Government Rep

Certified Development Corp.
___Local Government Rep
___Private Lending Instit Rep
___Community Organization Rep
___Business Associate Rep

Community Housing Dev. Corp.
___Commercial Real Estate Rep
___Residential Real Estate Rep
___Property Management Rep
___Mental Health Advocate
___Real Estate Law Rep.

Domiciliary Home CAC
___Expertise in Mental Retardation

Fire Commission
___Volunteer Fireman

Mecklenburg Emergency Medical
___Medical Field Representative

I understand this application will be kept on the active file for two (2) years only

(Signature of applicant) *(Submitted by)* May 26, 1993 *(Date)*

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
APR 16 1992
OFFICE OF THE CITY CLERK

Please complete each section

FULL NAME Raymond Worsley (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1713 Miles Court, Charlotte, North Carolina ZIP 28216

BUSINESS ADDRESS (Retired Presbyterian Minister) ZIP ____

HOME PHONE ( ) (704) 332-4919 BUSINESS PHONE ( ) ____

SPOUSE'S NAME Magnolia A. Worsley SPOUSE'S EMPLOYER Retired Nurse (R.N.)

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # District 2 Date of Birth 8/11/25

MALE X BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ Sister Cities Committee

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) (1) Bachelor of Arts; (2) Bachelor of Divinity; (3) Master of Arts; (4) Doctor of Sacred Theology

CURRENT EMPLOYER Retired Minister of First United Presbyterian Church

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY (1) Supervisor with the Charlotte Parks and Recreation Commission; (2) Assistant Professor at Johnson C. Smith University; (3) Pastor of McClintock Presbyterian Church; (4) Pastor of Grier Heights Presbyterian Church

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interests: human relations, reading, writing, traveling; Skills: teaching and preaching; Expertise: Knowledge of religions and cultures

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

(1) Presbytery of Charlotte of the Presbyterian Church(U.S.A.); (2) Veteran's Organization of the United States Marine Corp; (3) Alumni Organizations of Johnson C. Smith University, Union Theological Seminary, Columbia University and Emory University

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

(1) Society of Religious Educators; (2) Society of Biblical Literature; (3) North Carolina Society of Professional Recreators; (4) North Carolina Council of Churches

COMMENTS My knowledge of international relations comes from both reading and experience. My family (Magnolia and two children) and I have driven to cities in Mexico, including Mexico City. From Mexico City, we flew to cities in South America and from there to Panama. My mission was one of learning the culture(s) of South American people. (We flew from Panama City to Mexico City for the drive back to Charlotte.)

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes X No_____ *If Yes, please attach explanation* (See attachment on North Carolina Presbyterians' protest against apartheid in Washington, D.C.) Released with no conviction.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your futies as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contined herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Raymond Worsley

Date April 15, 1992

DO NOT SUBMIT RESUMES

3 Appointed by Mayor (M)
7 Appointed by City Council (C)
2 Ex-Officio (EX)

TREE ADVISORY COMMISSION
(12 Members)

Membership - Appointments are for three-year terms with service limited to two consecutive full terms. A majority of the membership should be residents of the City of Charlotte. Ten members are appointed by elected officials; the remaining two should be representatives of the Parks & Recreation Department, who serve ex-officio, attending meetings when so requested by the secretary of the Commission.

Responsibilities - Make recommendations from time to time to the City Manager or his authorized representative relative to trees and shrubbery in the City.

Member Name * Chairman	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
City							
Gregory Allen /M	M			01/11/90	01/08/93	3 yrs	12/13/95
James A Gamble W/M	M		6	12/08/92		Unexp	12/13/93
Steve Mitchener W/M	C		6	04/27/92	09/27/93	3 yrs	12/13/96
Jerry Z Regenbogen W/F	C			07/23/90	11/09/92	3 yrs	12/13/95
Patricia Rodgers W/F	C		7	01/09/89	09/23/91	3 yrs	12/13/94
Donna Savage W/F *	C		6	12/28/87	09/24/90	3 yrs	12/13/93
Joe M Spencer, Jr W/M	C		6	09/13/88	09/24/90	3 yrs	12/13/93
Barbara A Webster W/F	C			08/23/93		Unexp	12/31/95
Thomas C West /M	M			02/19/90	12/08/92	3 yrs	12/13/95
Kipling S Wilson W/M	C		7	01/27/92		2 yrs	12/13/94

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
FEB 25 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Heather A. Fisk (please print or type) Mr ____ Mrs ____ Ms ✓ Miss ✓

HOME ADDRESS P.O. Box 220234 Charlotte, NC ZIP 28222

BUSINESS ADDRESS 1201 Greenwood Cliff, Suite 300 ZIP 28204

HOME PHONE ( ) 332-4670 (please do not publish) BUSINESS PHONE ( ) 342-0933

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 6 Date of Birth 11-9-54

MALE ____ BLACK ____

FEMALE ✓ WHITE ✓

SINGLE ✓ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
Neighborhood Grants; Area Fund; Clean City; Youth Involvement Council; Private Industry Council; CHDC; Planning Comm.; ~~Community Relation~~

EDUCATION (including degrees completed) B.A. Education/Math; GRI (Realtor's In
plus various courses in real estate investment, financing, zon
appraisal, mortgage lending, etc., plus commercial real estate co

CURRENT EMPLOYER Charlotte-Mecklenburg Housing Partnership, Inc

TITLE Mortgage Coordinator YEARS IN CURRENT POSITION 3½

DUTIES take loan applications; write sales contracts; process & fund loans; coordinate closings; utilize 10 years of real estate experienc to assist in property purchase decisions; serve as Asst. Secreto to the Board; provide computer & other counseling/training as needed

OTHER EMPLOYMENT HISTORY Real Estate Sales since 1983 (American Realty Better Homes & Gard
Broker's License since 1984; previously Office Manager & Internal Auc
Supervisor for chain of retail luggage & leather goods stores in Texa
previously Junior High Math Teacher; also self-employed as Real Estate Math Tutor

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Residential Real Estate/Math/Education/ Elimination of Prejudice/Children's Issues/Recycli some computer skills; ability to think creatively // Art & illus

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member - County Advisory Committee to Register of Deeds; member League of Women Voters & Chlt. Women's Political Caucus; Chlt. Amateu Astronomers Club (member & past convention coordinator); Nota Pub

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

volunteer Harvey Gantt senatorial campaign; volunteer tutor in Dallas, Texas; years ago, led singing in church; Education & Communi Revitalizations comm

COMMENTS I have experienced much personal growth in the past fou years; I now feel ready to contribute creatively to this commun

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contined herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Heather Fisk

Date: 2/20/93

DO NOT SUBMIT RESUMES

City Clerk
1992

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUL 12 1993
OFFICE OF CITY CLERK

Please complete each section.

FULL NAME Nancy Lee Williams (please print or type) Mr. ____ Mrs ____ Ms. X Miss ____

HOME ADDRESS 2108 Charlotte Dr, Charlotte, N.C. 28203 ZIP ____

BUSINESS ADDRESS Duke Power, 422 S. Church St. Charlotte, N.C. ZIP 28242

HOME PHONE(704) 333-7657 BUSINESS PHONE(704) 382-9920

SPOUSE'S NAME Roger Dahnert SPOUSE'S EMPLOYER Dahnert Architects

S. Cedar St. Charlotte, N.C. SPOUSE'S TITLE Principal

PLEASE INDICATE: Council District # 1 Date of Birth 7-9-51

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE ✓ WHITE ✓ ✓ Tax Advisory, Mint Museum,

HISPANIC ____ INDIAN ____ Civil Service Board

OTHER ____

EDUCATION (including degrees completed) Queens College: Computer Based Business Certificate;
UNCC: Masters Public Administration
Clemson University: Bachelor Sociology, Secondary Education

CURRENT EMPLOYER Duke Power Company (9 yrs)

TITLE Compensation Consultant (Human Resources) YEARS IN CURRENT POSITION 4.5 yrs

DUTIES Design compensation programs including incentive plans for Duke Power and subsidiary companies

OTHER EMPLOYMENT HISTORY City of Charlotte: Personnel Department - Sr. Personnel Analyst (9 yrs)

Post-it™ brand fax transmittal memo 7671 # of pages ▸ 4

To BEVERLY MERRITT	From DON McSWEEN
Co.	Co LANDS. MGMT
Dept. CITY CLERK's	Phone # 5752
Fax # 3497	Fax # 4444

DO NOT SUBMIT RESUMES

INTERESTS/SKILLS/AREAS OF EXPERTISE planning, organization, computer

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Dilworth Community Development Association: Past Board member, Secretary, VP
AIA Women's Auxiliary: Past President, VP
Covenant Presbyterian Church: Committee Co Chair, Sunday School Class President,
Senior High Advisory Council
City Council Candidate Campaign Committee

COMMENTS: I have a serious interest in preserving Charlotte's trees - many of which are used particularly in the older neighborhoods. Also interested in art and have a strong personal background.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If yes, please attach explanation

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file. **PERSONAL CONTACT WITH A CITY COUNCILMEMBER IS RECOMMENDED.**

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Nancy Nein

Date: July 5, 1993

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 21 1995
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Carrie Cole Winter (please print or type) Mr. ____ Ms. ✓ Miss ____

HOME ADDRESS 5821 Masters Court ZIP 28226

BUSINESS ADDRESS P O Box 34646 Charlotte ZIP 282[illegible]

HOME PHONE(704) 542-3812 BUSINESS PHONE(704) 529-0350

SPOUSE'S NAME Carlton V. Winter SPOUSE'S EMPLOYER Self - DDS

SPOUSE'S TITLE Dr. - Pediatric D[illegible]

PLEASE INDICATE: Council District # 7 Date of Birth 3-29-30

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ Tree Commission

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) B.S. Appalachian State University (Science English - [illegible] M.S. University of South Carolina (Biology); Special Graduate Student Emory Univ. (Bacteriology); M.P.H. School of Public Health UNC-Chapel Hill

CURRENT EMPLOYER M. B. Kahn Construction Co.

TITLE Consultant YEARS IN CURRENT POSITION 4

DUTIES Marketing Responsibilities in area of education for the Construction Management Division of M. B. Kahn

OTHER EMPLOYMENT HISTORY Consultant Health Administration; Research Bacteriology Center for Disease Control - Atlanta and Chapel Hill; Research Technician CDC Atlanta; Hospital Lab Technician Columbia, S.C.

DO NOT SUBMIT RESUMES

INTERESTS/SKILLS/AREAS OF EXPERTISE Horticultural interests that relate to the environment; understanding of organizations with skill in developing consensus; knowledge of the community with awareness of competing interests for environmental g... to the community; academic background in botany including ecology

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Current: Charlotte Botanical Garden Society Chairman; Reclaim Charlotte Board; Community Relations Board of Advisors School of Public Health, UNC-CH

Past: Charlotte Mecklenburg Board of Education; Council for Children Board; Mecklenburg Council on Adolescent Pregnancy Bd; Arts and Science Board; Teen Health Board; Community Health Services Board; American Association University Women; Women Executives; NC Telecommunications Commission.

COMMENTS _____

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If yes, please attach explanation

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file **PERSONAL CONTACT WITH A CITY COUNCILMEMBER IS RECOMMENDED.**

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature [signature]

Date 6-21-93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section.

FULL NAME John Mercer Woods Mr. xx Mrs. ____
(please print or type) Ms. ____ Miss ____

HOME ADDRESS 552 Lorimer St. (P.O. Box 1929) Davidson, NC ZIP 28036

BUSINESS ADDRESS 200 S. Tryon St. Charlotte, NC ZIP 28202

HOME PHONE(704) 892-6458 BUSINESS PHONE(704) 342-7087

SPOUSE'S NAME Myra P. Woods SPOUSE'S EMPLOYER NationsBank

SPOUSE'S TITLE Vice President

PLEASE INDICATE: Council District # ____ Date of Birth 2/9/49

MALE xx BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ____ WHITE xx TREE COMMISSION

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) 1967 - North Mecklenburg High School;
1971 - Presbyterian College, B.S. Business Administration
1980 - University of South Carolina, M.B.A.

CURRENT EMPLOYER BB&T

TITLE Vice President YEARS IN CURRENT POSITION 7

DUTIES Commercial Lending Officer including real estate and operating company financing in Charlotte and Mecklenburg County.

OTHER EMPLOYMENT HISTORY 1971 - 1973 U.S. Army, First Lieutenant;
1973 - 1985 First National Bank of S.C. (merger with South Carolina National Bank) Columbia, SC.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

N/O

5 Recommended by City Council for Approval (C)
by County Commission
15 Appointed by County Commission (Y)

WASTE MANAGEMENT ADVISORY COMMITTEE
(20 Members)

Membership - The City Council is to recommend five (5) members for approval by the County Commission. Represented are to be the following groups: (1) Medical-Scientific; (2) Legal; (3) Planning Organization; (4) Chamber of Commerce; (5) Charlotte Clean City Committee. Terms are for three years and appointees must be residents of Mecklenburg County.

Responsibilities - Evaluate all decisions to construct additional waste-to-energy facilities in the future and consult and advise the City and County governing bodies on the merits and cost efficiencies of such decisions prior to the time they are made.

Legend:
MS Medical-Scientific
L Legal
PO Planning Organization
CC Chamber of Commerce
CCC Clean City Committee

Member Name * Chairman	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
City							
Tom Griffin W/M	C	L		09/21/92		3 yrs	09/30/95
Isaac Heard, Jr B/M	C	PO	7	12/07/92		3 yrs	09/30/95
Gregory Simmons W/M	C	CC		10/02/89	08/13/92	3 yrs	09/30/95
Robert Smith /M	C	MS	3	02/20/89	09/21/92	3 yrs	09/30/95
John S Spegal W/M	C	CCC	7	05/07/90	08/13/92	3 yrs	09/30/95
County							
William F Blankenship O/M	Y			09/21/92		3 yrs	09/30/95
Leamon B Brice O/M	Y			09/21/92		3 yrs	09/30/95
J Carson Cato W/M	Y			09/19/90		Unexp	09/30/91
James W Gilpin W/M	Y			11/16/92		Unexp	09/30/95
E Kenneth Hoffman W/M	Y		C	09/16/91		3 yrs	09/30/94
Mark E Hollis W/M	Y			09/21/92		2 yrs	09/30/94
Maurice Jones B/M	Y			09/21/92		3 yrs	09/30/95
Linda Kissinger W/F	Y			09/21/87	09/21/92	3 yrs	09/30/95
David W Martin W/M	Y		C	12/19/86	09/24/91	3 yrs	09/30/94
H Lynn Phillips W/M	Y			05/20/91	09/21/92	Unexp	09/30/95
Hugh K Reid W/M	Y			09/19/90	09/21/92	3 yrs	09/30/95
Kimberlee Scott W/F	Y			02/18/91	09/21/92	3 yrs	09/30/95
Andrew Stoner W/M	Y			01/22/91		Unexp	09/30/93
Nancy B Wiggins W/F	Y		C	12/19/90	09/16/91	3 yrs	09/30/94
Charles A Willis W/M *	Y		C	11/16/87	09/24/91	3 yrs	09/30/94

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

DEC 11 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Pamela Fay Sharpe (please print or type) Mr ____ Mrs ____ Ms XX Miss ____

HOME ADDRESS 11014 Fox Mill Lane Charlotte, NC ZIP 28277

BUSINESS ADDRESS BFI/5516 Rozzells Ferry Rd./Charlotte, NC ZIP 28214

HOME PHONE (704) 846-3867 BUSINESS PHONE (704) 394-1353

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE N/A

PLEASE INDICATE Council District # ____ Date of Birth 1/1/59

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE XX WHITE XX Charlotte Clean City Committee

SINGLE XX INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S. Psychology 1981 Appalachian State Univ.

CURRENT EMPLOYER Browning-Ferris Industries of South Atlantic, Inc.

TITLE District Governmental Services Manager YEARS IN CURRENT POSITION *

DUTIES To expand and maintain solid waste and recycling services to the public sector.

OTHER EMPLOYMENT HISTORY *Employed by BFI since 1981. Have been District Sales Manager for Charlotte District since 1986. Became District Governmental Services Manager November, 1992.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Have served on Charlotte Clean City Board in past; ve 11 yrs. experience in solid waste industry.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member Board of Gastonia Clean City Committee; current offices (Secretary Solid Waste Association of North America)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No XX If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No XX If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contined herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Sandra J. Shay

Date: November 8, 1992

DO NOT SUBMIT RESUMES

Charlotte-Mecklenburg Art Commission

MEMORANDUM

To: Charlotte City Council

From: Daphne Dwyer, Chair
Public Art Commission

Re: Slate of New Public Art Commission

Date: September 29, 1993

The Charlotte City Council and the Mecklenburg County Board of Commissioners approved a restructured Public Art Program and a revised Public Art Resolution/Ordinance in the spring of this year. The revised resolution/ordinance restructured the Public Art Commission as follows:

Section 4. Art Commission Composition and Responsibilities.

Composition. The Art Commission shall have twelve (12) members appointed for three-year terms in the following manner:

Six members shall be appointed by the Charlotte City Council from persons nominated by either the Art Commission or the Arts and Science Council. Six members shall be appointed by the Board of County Commissioners from persons nominated by either the Art Commission or the Arts and Science Council.

The members shall be appointed by the City and County from various segments of the population as designated below:

	County	City
3 from field of Education	2	1
3 from Artistry/Architecture	1	2
3 from Business	1	2
3 at Large (no restriction)	2	1

The Chairman of the Art Commission shall be elected by the Art Commission.

Terms shall be staggered with terms of four initial appointees for one (1) year (two by City and two by County); four for two (2) years (two by City and two by County); and four for three (3) years (two by City and two by County. Thereafter, all appointments shall be for three years, however, no member shall serve more than two consecutive three-year terms.

Charlotte Mecklenburg Government Center
600 East Fourth Street
Charlotte NC 28202

(704) 336 2205

Below you will find a slate of new Public Art Commission members which complies with the revised resolution/ordinance. The slate is submitted to City Council for approval by the current Public Art Commission and the Arts and Science Council Thank you for your approval of the slate.

CHARLOTTE MECKLENBURG PUBLIC ART COMMISSION

PROPOSED SLATE OF NEW COMMISSION MEMBERS

DISCIPLINE	CITY (district)		COUNTY (district)		TERM
EDUCATION			Francis Tolles	(3)	1994
			Laura Grosch	(1)	1996
	Esther Hill	(2)			1995
ART/ARCHITECTURE			To be Determined	(2)	1994
	John Duncan	(5)			1995
	Rudy Cooper	(4)			1995
BUSINESS			Jim Sommers	(3)	1994
	Bill Simms	(7)			1996
	Michael Verruto	(1)			1995
AT LARGE			Bill Gorelick	(3)	1996
			Stephanie Counts	(4)	1994
	Daphne Dwyer	(6)			1996

- Combined City and County Districts total 11, slate proposes representation from 10 of the 11 total districts
- 5 of 11 or 45% - Women
- 4 of 11 or 36% - African-American
- One County representative to be determined

MEMORANDUM
PUBLIC SERVICE AND INFORMATION DEPARTMENT

TO: Cindy Conley
Purchasing

Mike

FROM: Mike Davis
PS&I Video

DATE: 8/6/93

RE: BID RECOMMENDATION DATA

As you are aware, our vendor options for the recent video bid request are very limited. Only one company, Technical Video Systems, bid on items 1-14. Items 15-17 will have to be ordered direct from Iris Technologies, and items 18 and 19 will need to be ordered direct from Abekas.

The major items requested are three video cameras, a video switcher, and a video routing system. All of these items are replacements of existing equipment, and will be used to support all video operations for the City of Charlotte as well as contractual work performed for Mecklenburg County. The equipment is needed because existing equipment has far exceeded its normal life expectancy and has begun to fail on a regular basis.

City Council has approved a $39,000 annual lease amount in the PS&I budget through FY98 for this equipment (see attachment from FY94/95 Operating Budget). Therefore, the funding source should be listed as the FY94 Lease/Purchase account.

If you have any further questions, please contact myself, Ann White in Budget & Evaluation or Reid Washam in Finance.

The consequences of deferring this action are quite serious indeed. A major failure of any of the equipment we wish to replace could jeopardize the continued operation of our entire facility. I cannot overstress the critical nature of this request. Please keep in touch with me as the purchasing process progresses.

Thank you.

cc: Bill Guerrant
Doc Russell

attachment

TAXPAYERS AND REFUNDS REQUESTED

LESS THAN $100

Name	Amount of Refund
Labor Force of Greensboro	$ 95.15
Labor Force of Greensboro	38.16
Labor Force of Greensboro	89.93
Atlas Marketing Inc	49.99
Auten Larry Craven	4.49
Auten Larry Craven	5.84
Hoskins Melvin Louis	81.45
Smith Ruby H	2.57
Smith Ruby H	3.14
Smith Ruby H	2.38
Smith Ruby H	2.75
Smith Ruby H	2.14
Pratt Marshall C. Jr &	25 00
Total	$402.99

TAXPAYERS AND REFUNDS REQUESTED
MORE THAN $100

Name	Amount of Refund
Glidden Co The	$ 3,019.62
Solon Automated Services Inc.	661.23
Cappelli Dominic &W	143.88
Hoskins Melvin Louis	103.49
Myers Brevard S	716.21
Myers Brevard S	842.44
Myers Brevard S	764.06
First Lakefront Shoppes	5,401.17
Off The Record	182.50
Total	$11,834.60

Explanation of Request:

North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon public right-of-way and is requesting this Council Action in accordance with NCGS 160A-299.

Background:

Petitioner:
The Salvation Army/Richard A. Wyman

Right-of-Way to be Abandoned:
East 15th Street and an alleyway

Location:
- East 15th Street between Harrill Street and Seigle Avenue
- Alleyway southeast of and parallel to Seigle Avenue from Belmont Avenue to a location approximately 150 feet northeast of East 15th Street.

Reason:
To incorporate the right-of-way into adjoining property to construct athletic fields and provide for security.

Notification:
In accordance with City policy the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies, and City Departments for review:

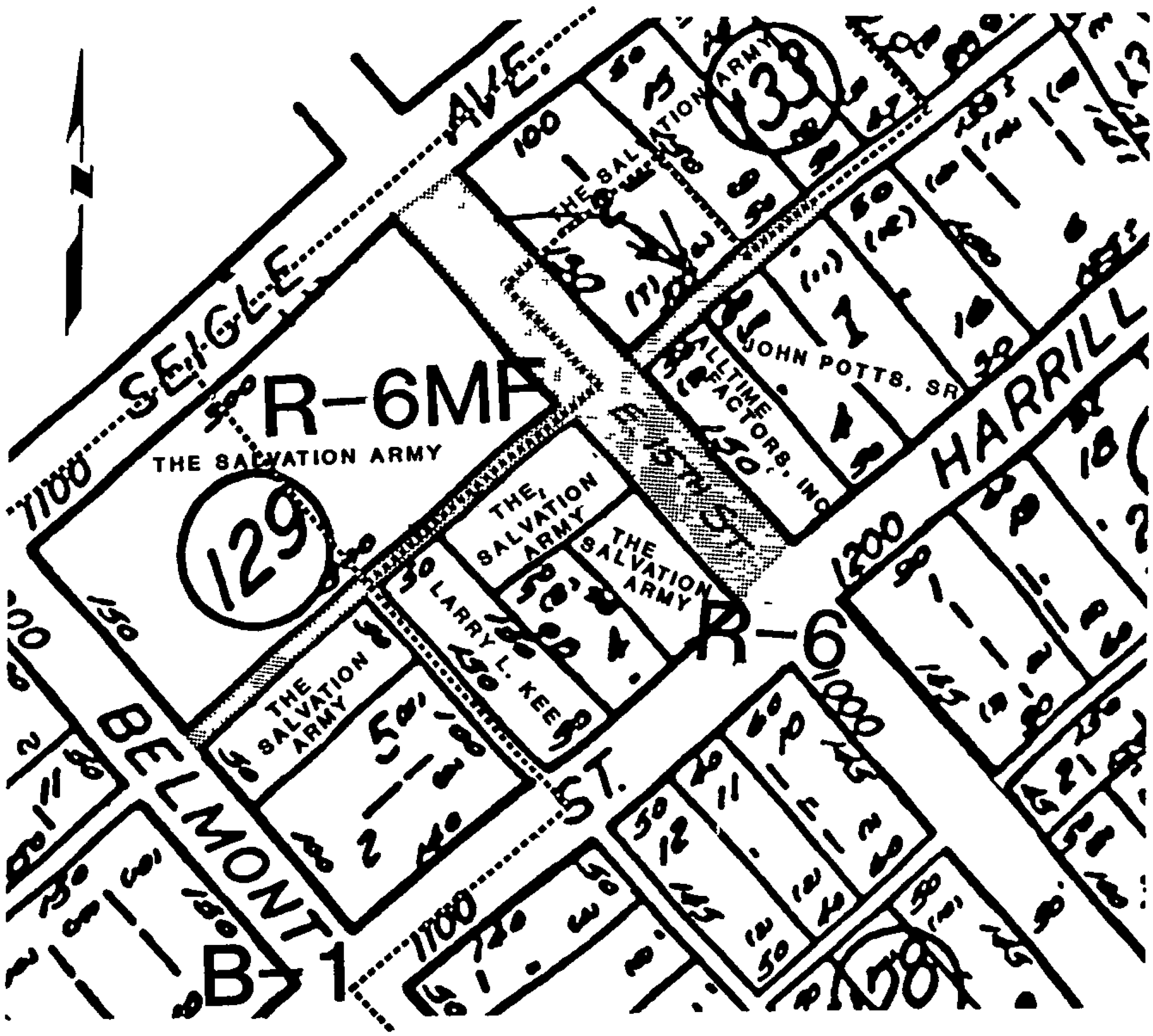
Adjoining property owners-No objection
Alltime Factors, Inc.
John Potts, Sr.

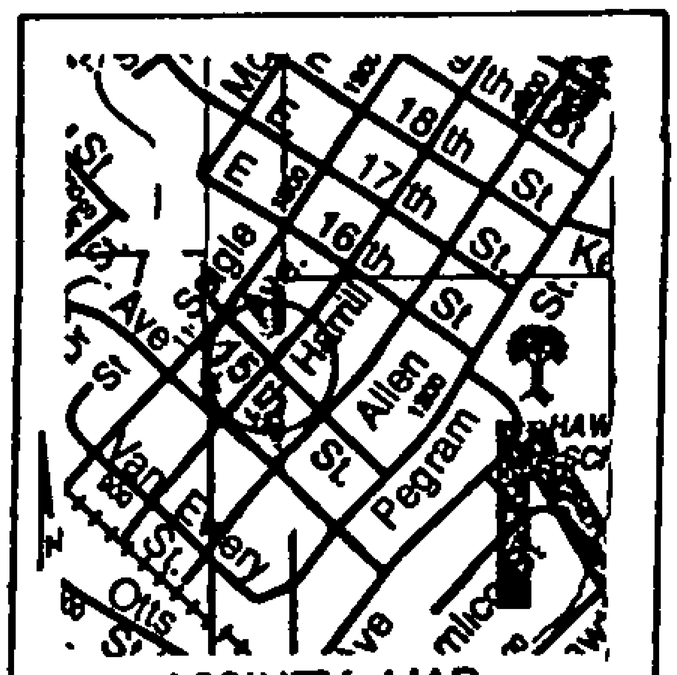
Neighborhood association(s)-No objection
Belmont Neighborhood Strategy Force
Belmont Development Corporation

Private Utility Companies-No objection

City Departments-
Review has identified no apparent reason this closing would·

1 Be contrary to the public interest; or,
2 Deprive any individuals(s) owning property in the vicinity reasonable ingress/egress to his property as outlined in NCGS 160A-299





VICINITY MAP
NOT TO SCALE

STREET AND ALLEYWAYS TO BE CLOSED

CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ENGINEERING DIVISION

PROPOSED STREET AND ALLEYWAY CLOSINGS

EAST 15TH STREET AND ALLEYWAYS NORTH AND SOUTH OF 15TH STREET

RQS/PROJECT NO | FILE NO.

Explanation of Request:

North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon public right-of-way and is requesting this Council Action in accordance with NCGS 160A-299.

Background:

Petitioner:
Crosland Development Corporation
- Stephen L. Vermillion

Right-of-Way to be Abandoned:
Carver Drive and Shady Hills Circle and a portion of Hampton Church Road and Pharr Street

Location:
- Carver Drive from Hampton Church Road to Pharr Street.
- Shady Hills Circle from/to University Boulevard (NC 49).
- Hampton Church Road from 145 feet southeast of Washington Boulevard southeastwardly approximately 450 feet to its terminus.
- Pharr Street from Washington Boulevard southeastwardly approximately 200 feet to Carver Drive.

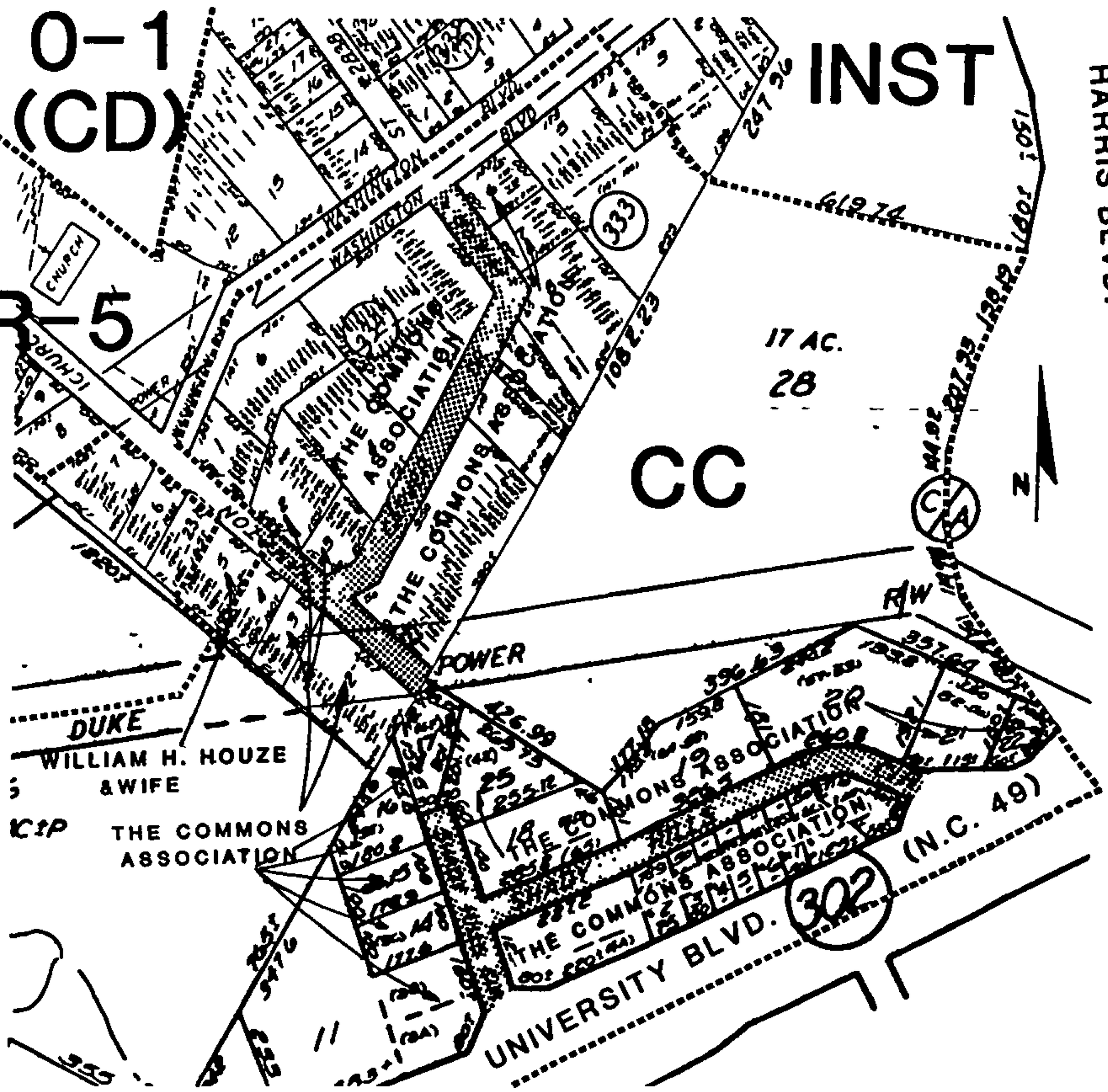
Reason:
To incorporate the right-of-way into adjoining property to construct the Commons at Chancellor Park shopping center development according to plan set forth in Rezoning Petitions 92-67 and 93-35 as approved by the City Council.

Notification:
In accordance with City policy the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies, and City Departments for review:

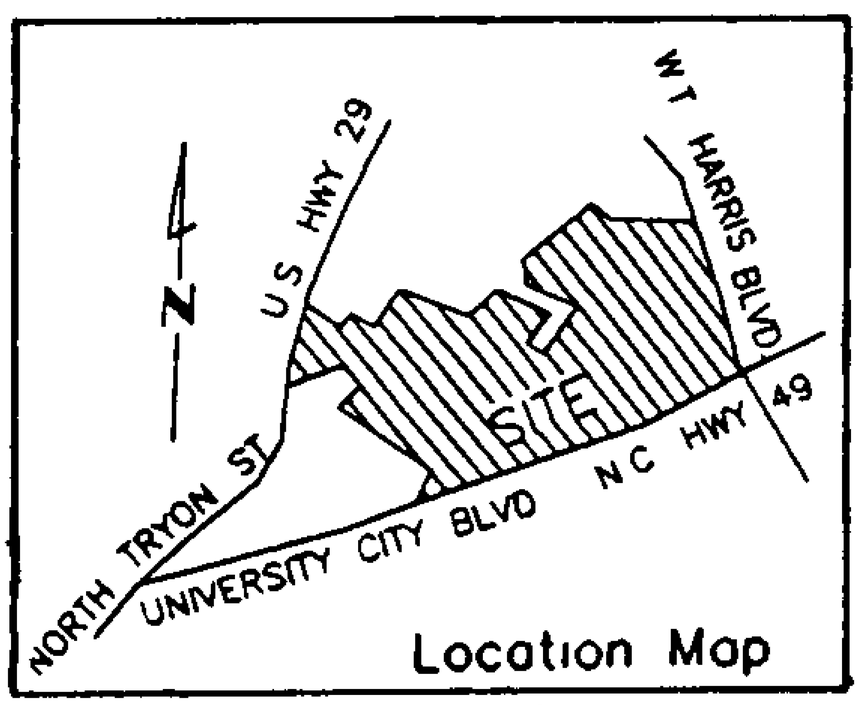
Adjoining property owners-
Mrs William H Houze

Neighborhood association(s)-
Hampton Park Neighborhood Association

Private Utility Companies - No objection



STREETS
TO BE CLOSED



Not To Scale

CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ENGINEERING DIVISION

PROPOSED STREET CLOSING

**CARVER DRIVE
AND SHADY HILLS CIRCLE
AND A PORTION OF
HAMPTON CHURCH ROAD
AND PHARR STREET**

RQS/PROJECT NO	FILE NO.

Explanation of Request:

Council is asked to:

- Approve the Traffic Agreement between the City and NCDOT required for the installation of a video vehicle detection system at the intersection of Freedom Drive and Bradford Drive.
- Adopt the Resolution to authorize the Mayor to execute the Traffic Agreement.

Purpose:

The Traffic Agreement will reimburse the City for installation of the AUTOSCOPE - 2003 video vehicle detection system at Freedom Drive (NC 27) and Bradford Drive.

Background:

Detection of vehicles at signalized intersections within construction work zones cannot be done with standard loop wires within the pavement Microwave detection systems have limited use since vehicles in turn lanes cannot be distinguished easily from through vehicles.

AUTOSCOPE - 2003 equipment uses video surveillance cameras and simulated detector loops that are "painted" electronically on the monitor. System software senses vehicles crossing the simulated loops allowing vehicles in turn as well as through lanes to be separately detected.

The AUTOSCOPE - 2003 equipment will be used initially on Freedom Drive at Bradford Drive during reconstruction of the I-85/Freedom Drive interchange area and later on NCDOT maintained streets at intersections under construction.

CHARLOTTE CONVENTION CENTER
TOTAL PROJECT BUDGET UPDATE

11OCT93

FINAL

CONTRACTS AWARDED TO DATE	A NOVEMBER 1991 ESTIMATE [30% COMPLETE PLANS]	B ESTIMATE PRIOR TO BIDDING	C AWARDED LOW BID	D CONTRACT CHANGE ORDERS TO DATE	E CURRENT SAVINGS/(OVERRUN) FROM 11/91 ESTIMATE [A C D]	F M/WBE PARTICIPATION ACTUAL PERCENTAGES OF CONTRACT MBE	WBE
CONSTRUCTION MANAGER	$7,461,750	$7,461,750	$7,461,750	$0	$0	4%	0%
SITE OFFICE	$99,672	$99,672	$95 304	$1,097	$3 271	26%	2%
SITE DEMOLITION 1	$457,844	$456,945	$219 777	($11,841)	$249,908	5%	5%
TRADE MART DEMOLITION	$1 953 750	$1,953 750	$1,953 875	$369,500	($369 625)	0%	76%
SITE GRADING	$5 105 221	$6,877,370	$5 652,353	$172,704	($719,836)	18%	6%
STRUCTURAL STEEL	$12,182,028	$12,182,028	$10 851,576	$2 278,371 (d)	($947,919)	1%	1%
CONCRETE 1	$3,403,300	$3,242,003	$3 835 280	$175,455	($407 435)	6%	0%
WATERPROOFING	$819 410	$182 307	$184,620	$3 842	$430,949	0%	0%
FIREPROOFING	$916 050	$916,050	$394,490	$0	$521 560	0%	0%
ELEVATORS & ESCALATORS	$2,741,760	$2,741,760	$1,679,940	$0	$1,061,820	1%	2%
PLUMBING	$1,776,939	$1,842,258	$2,783,329 (a)	$0	($1,004,390)	0%	7%
CONTROLS & BUILDING AUTOMATION SYSTEM	$1,588 251	$1,588,251	$1,239,797	$0	$348,454	24%	0%
HVAC	$7,361,006	$7,401,806	$8,766,343 (a)	$0	($1,405,337)	9%	0%
ELECTRICAL	$8,119,081	$8,343,574	$7,892,976 (a)	$0	$226,105	2%	0%
CONCRETE 2	$4 492 932	$5 021,293	$5 230 356 (a)	$0	($737 424)	21%	0%
FIRE PROTECTION	$1,185 712	$1 491 087	$1 297 705	$0	($111 993)	0%	0%
KITCHEN & FOOD SERVICE EQUIPMENT	$1 188 347	$1 205 916	$1,133 425	$0	$54 922	5%	0%
MISCELLANEOUS METALS	$1 622 562	$2,608 263	$2 758 544	$0	($1 135 982)	0%	100%
MASONRY	$3,696,323	$5,153,454	$3,081,583 (a)	$97,200	$517,540	11%	66%
PRECAST CONCRETE	$3,425,714	$3,504,403	$2,585,391 (a)	($201,795)	$1,042,118	6%	2%
ROOFING	$1,558,248	$1,481,019	$2,117,112 (a)	$0	($558,866)	0%	0%
STOREFRONT & CURTAINWALL	$2,654 870	$3,242,800	$2,787,290 (a)	$0	($132,420)	0%	0%
AUDIO / VISUAL	$817,392	$1,060,689	$1,006,531 (a)	$0	($189,139)	0%	24%
FINISHES	$6 454 150	$9 218 809	$9,572,700	$625 101	($3 743 651)	12%	0%
OVERHEAD DOORS	$378 460	$599 252	$572 176 (a)	($19 315)	($174 401)	6%	0%
SIGNAGE	$510 000	$487,555	$328,721 (a)	$0	$181 279	0%	0%
SITE DEMOLITION 2	$138,834	$156,261	$149,940	$0	($11,106)	100%	0%
MILLWORK & CABINETS	$713 523	$1,249,024	$830,643 (a)	$0	($117 320)	4%	1%
FINAL SITEWORK	$1,912,162	$2,312,162	$2,477,218 (a)	$0	($565,056)	4%	0%
TOTALS	$84 537 289	$93 883 509	$88 740 945	$3 490 319	($7 693 975)	7%	9%

	ORIGINAL BUDGET (NOV 91)	CURRENT REVISED BUDGET
BID TO DATE	$84 537 289	$88 740 945
CHANGE ORDERS TO DATE (APPROVED)	$0	$3 490 319
CHANGE ORDERS TO DATE (PENDING)	$0	$2 717 707
TO BE AWARDED	$0	$0
PROJECT GENERAL CONDITIONS	$0	$520 000
DESIGN CONTINGENCY	$3 367 711	$195,429
BUILDING CONSTRUCTION COST	$87 905 000	$95 664 400
LAND COST	$30 170 000	$29 870 000
OTHER PROJECT COSTS	$23,590,000	$17,081,600 (c)
TOTAL PROGRAM BUDGET	$141 665 000	$142 416 000

FOOTNOTES

(a) Negotiated low bid

(b) Not Applicable

(c) Other Project Costs include such items as the Architect s Fee Project Contingency Furniture & Equipment Professional Testing Services City Administration and the Art Fund

(d) Includes Council action item

FILE STANBUD WK1

REPORT UPDATED: 30-Sep-93

BOC

FLUOR DANIEL INC

ATTACHMENT 1

IMPROVEMENTS TO MCALPINE CREEK WASTEWATER

TREATMENT PLANT AMENDMENT NO. 6

BACKGROUND

- CH2M Hill was chosen to provide engineering services for Improvements to McAlpine Wastewater Treatment Plant using the Council approved selection process.

- On July 9, 1984, City Council approved an agreement with CH2M Hill in the amount of $1,591,896.00 to provide engineering services to design an expansion at the McAlpine Wastewater Treatment Plant, including a Solids Stabilization Facility .

- On February 23, 1987, City Council approved Amendment No. 1 to the agreement with CH2M Hill in the amount of $664,759 00 to provide engineering services to allow design around two prequalified alternative composting systems. This was a change in the scope of services.

- On October 27, 1987, City Council approved Amendment No. 2 to the agreement with CH2M Hill in the amount of $252,068 00 to provide engineering services to modify the design in an effort to reduce construction costs and to re-bid the project and seek EPA approval.

- On February 8, 1988, City Council approved Amendment No 3 to the agreement with CH2M Hill in the amount of $108,298.00 to provide engineering services during the construction bid phase of the re-bid of the project related to Amendment No. 2.

- On June 22, 1992, City Council approved Amendment No. 4 to the agreement with CH2M Hill in the amount of $217,327.00 to provide engineering services to evaluate new alternatives to accommodate the evolving technology and federal regulations regarding the treatment and usage of sewage sludge and the preparation of a facilities plan amendment to preserve the $9 1 million grant from the EPA.

- On March 23, 1993, City Council approved Amendment No 5 to the agreement with CH2M Hill in the amount of $879,524 00 to provide engineering services to complete preliminary design of the chosen alternative, conduct an EPA required value engineering analyses which was a result of evolving federal regulations and to proceed with the design of the facilities.

ATTACHMENT NO. 2

CHRONOLOGY

- Prior to 1983, the federal sludge disposal regulations allowed municipalities to sale or to give treated sewage sludge to the public for a modest fee.

- From 1983 to 1985, the City (CMUD) hauled all treated sewage sludge to the York Road Landfill for disposal. North Carolina sludge regulations changed to prohibit sale to the public except by restrictive permits to large farms.

- From 1985 to 1989, the City (CMUD) was forced to stockpile treated sewage sludge at five treatment plant sites. North Carolina sludge regulations changed to prohibit landfill disposal of sludge. The York Road Landfill closed in 1986

- Since 1989, the City (CMUD) has practiced beneficial reuse of treated sewage sludge by contracting with a private company to land apply sludge on area farms under strict permit conditions. The stockpiles have been reduced to current production amounts, and the City (CMUD) won an award for beneficial use of municipal wastewater sludge in 1992.

- The 1993 Environmental Protection Agency (EPA) 503 Sludge Regulations will allow the City (CMUD) to expand their beneficial reuse program by adding compost and lime treated sludge to the current land application program The City (CMUD) seeks to build a new solids stabilization facility at the McAlpine Creek Wastewater Management Facility to provide the new sludge products.

- All new permits to extend sewer lines in the City's service area depend upon a successful program to dispose of treated sewage sludge The City (CMUD) has chosen to practice beneficial reuse, and seeks to provide acceptable new sludge products which can be sold without restrictions to the public

MAYOR'S SCHEDULE

October 11, 1993

6:30 p.m CITIZEN'S HEARING Don Reid

1. Invocation by ~~Rev. Jerry Tow~~, Oakdale Church of God.

2. Moment of silence in memory of slain Police Officers, John Burnette and Andy Nobles.

3. Recognize Teresa Elder, Clean City Committee - Neighborhood Recognition Award.

4. Recognize Glenn Hunter, Chairman and Ann Register, Executive Director, Metrolina Food Bank to accept proclamation from Mayor Vinroot for National Food Bank Week.

5. Nancy Carter, 1401 Cavendish Court, 366-2424 - Proclamation for Crop Walk.

6. David Leonard, 740 Charter Place, 544-5900 - Proclamation for Crop Walk.

7. Recognize John Georgious, Bond Campaign Manager - Update on City/County November Bonds.

8. Cheryl Jones, 8220 White Horse Drive, 365-1832 - Ask Council to support ~~MAD's~~ MADD's Red Ribbon Event.

9. Gerald Collins, 1000 Lakehill Road, 392-9217 - Air Traffic

10. Arthur Griffin, 5822 Rimerton Drive, 376-1600 - Housing Policy

11. Thomas Morris Royster, 1419 Samuel Street, Apt. B, 344-0973 - City Work.

12. Rick Sanders, 825 East 4th Street, 336-4181 - Renaming Boulevard Homes.

13. A. S. ~~Rollins~~ Robinson, 1008 Moretz Avenue (no phone) - Stormwater

14. Robert Muth, 600 South College Street, 372-9870 - Payment for Sanitation Haulers.

15 Ralph McMillan - 6101 Carnegie Blvd Fine Preservation

16 W. G. Stewart - 1416 Thirlwood 552-7997

17. Ed Schweitzer 7220 Fox Hunt Rd School Board Policy

18 Thomas Royster 619 E 8th St Personnel

7:00 p.m. CITY COUNCIL MEETING

1. The following requests to speak to Agenda Items have been received:

   A. Agenda Item No. 4 - Carmel Road Townhomes

   (1) Jane Brown, 4101 Waterford Drive - 541-0943

   (2) William Broatch, 5362 Sandtrap Lane - 542-2098

   (3) Howard Elson, 4909 Torrey Pines Court - 542-1325

   (4) Joseph Calby, 5308 Wingedfoot Road - 542-0688

   (5) Bob Bollinger, P. O. Box 30848 - 372-1360

   (6) Eddie Knox, P. O. Box 30848 - 372-1360

   (7) Brent Anderson, 5012 Carmel Road - 371-5222

   (8) Thomas Crawley, 4936 Carmel Road - 541-5671

   B. Agenda Item No. 8 - Grants for Community Housing Development Organizations - Reid Park - Phase I

   (1) William Dye, 3660 Reid Avenue - 393-4524 or 372-0667

   C. Agenda Item No. 10 - Bid Specifications - Roll Out Garbage Containers

   (1) Jerry Biers, 6424 Sullens Road - 552-6726

(9) Fred Bryant 1850 E. 3rd St. 333-1680

#49 - Consent B-11 Becker - 1104 Waterman Ave. - No Card

FY94-98 CIP/SECTION 9 TRANSIT GRANT APPLICATION

EXISTING PROGRAM FY94-98 CIP	AMENDED PROGRAM TRANSIT GRANT
1) Replace 4 STS Buses	Replace 3 STS Buses
2) No reference	Purchase 7 New STS Buses
3) Replacement of Service Vehicles	Delete project
4) Upgrading Passenger Amenities	Delete project
5) Purchase Maintenance Equipment	No change
6) Purchase of Office Equipment	Purchase of Computers
7) Purchase 4 New Vanpool Vans	Replace 4 Vanpool Vans
8) Park And Ride Lots	Delete project
9) TMOC Parking Expansion	No change
10) no project	Rehab. Bus Washer Apron

10/11/93

CENTRAL DISTRICT PLAN REZONING DECISIONS - PART I

Decisions need to be made as follows:

12. #93-55 — Area A-1 - O-2 to R-5 - DEFERRED 10/25

Protest sufficient to invoke the 3/4 rule.

The Zoning Committee recommends approval. Need separate motion to approve or deny

A2, B + C Approved Morgan/Scar / NO - Reid

#3649-2 B-43 p-267 #3648-2 B-43 p-270 #3647-2 B-43 p-273

Area A-2, Area B, and Area C - R-22MF to R-5

The Zoning Committee recommends approval and may be done in one motion

#3650-2 B-43 p-276 #3651-2 B-43 p-279 #3652-2 B-43 p-282

A-B-C 13 #93-56 — Area A, B, and C - R-22MF to R-5 and R-8, and O-2 to R-4

APPROVED Clod/Scar / NO - Reid

The Zoning Committee recommends approval and may be done in one motion

#3653-2 B-43 p-245 #3654-2 B-43 p-284 #3655-2 B-43 p-291

14 #93-57 — Area A, B, and C - R-17MF to R-4, R-22MF to R-4, and O-2 to R-17MF

Approve A + C Mang/Whe / NO - McCrory Approve B Except for properties fronting EASTWAY Drive Clod/Scar - UNAN.

The Zoning Committee recommends approval and one motion can be made

#3656-2 B-43 p-294 #3657-2 B-43 p-297 #3658-2 B-43 p-300

15 #93-58 — Area A, B, and C - R-22MF to R-8, O-2 to R-22MF, and R-22MF to R-8

A-B-C- Approved Whe/Scar. UNAN.

The Zoning Committee recommends approval and may be done in one motion

Area D - R-17MF to R-4 DEFERRED

Protest sufficient to invoke 3/4 rule

Zoning Committee recommends approval, but recommend the Heath property be rezoned to R-8 Need separate motion to approve or deny.

16. #93-59 B-2 to B-1

APPROVED AS RECOMMENDED
MARG / WHE
3 NO - CAMP, Reid
MCC
3659-2
B-43
P 308

Zoning Committee recommends approval with exception of the Charlotte Catering Site. One motion.

17 #93-60 B-2 to B-1 Deferred

Protest sufficient to invoke the 3/4 rule.

Zoning Committee deferred action for for 60 days.

18 #93-61

3660-2
B-43
P-306

3661-2
B-43
P-309

Area A and Area C - O-2 to R-22MF, and B-1 to R-5

APPROVE A + C
Deny B
Clod / WHE
UNAN.

Zoning Committee recommends approval and one motion can be made

Area B - O-2 to R-22

Zoning Committee recommends denial and one motion can be made.

19 #93-62 Area A - I-2 to I-1 Defer

Protest sufficient to invoke the 3/4 rule

Zoning Committee deferred action for 60 days.

3662-2
B-43
P 312

Area B - I-2 to B-1

APPROVED
WHE / SCAN
2 NO - Reid + MCC

Zoning Committee recommends approval.

3663-2
B-43
P. 315

20. #93-63 Area A - I-2 to I-1

APPROVED
MARG / SCAN
3 NO
CAMPBELL
MCCRORY
Reid

Zoning Committee recommends approval, and one motion can be made.

Area B - I-2 to B-1 Deferred
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends denial, and one motion can be made to approve or deny.

Area C-1 - O-2 to R-22MF Deferred
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval with the exception of the D L Phillips property. One motion.

Area C-2 - B-1 to R-22MF Deferred

Zoning Committee recommends approval; one motion.

Area D - B-1 and B-2 to O-2 Deferred
Protests sufficient to invoke the 3/4 rule

Zoning Committee recommends denial; one motion.

#3664-4 B-43 p-318 3665-4 B-13 p-321

21 #93-64 Area A and D - O-2 to R-04, and O-2 to R-17MF

Area A - Approved Clod/ Mang
No - Reid, Campbell
Area D - Leave Forecast / Barnh. Apts. O2 - Change Claremont Apts. From O2 to R8 MF
Clod/ Reid
unan.

Zoning Committee recommends approval, and one motion can be made

Area B-1 - B-1 to R-4 and Deferred
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval with the exception of the Upholstery Shop and Office parcel. One motion can be made to do this

Area B-2 - O-2 to R-4 Defeated (no vote)

Zoning Committee recommends approval; one motion

Area C - O-2 to R-4 Defeated
Protest sufficient to invoke the 3/4 rule.

Zoning committee recommends approval and one motion can be made.

A-B-C APPROVED

22 #93-65 3666-N B-43 p. 323 3667-N B-43 p. 324 3668-N B-43 p. 328

Area A, B and C - R-22MF, O-2 and B-1 to R-5, R-22MF to R-5, and R-22MF to R-5

Zoning Committee recommends approval, one motion

motion / vote unan.

A-B-C- APPROVE

23. #93-66 #3669-N B-43 p. 331 3670-N B-43 p. 334 3671-N B-43 p. 337

Area A, B and C - R-22MF and O-2 to R-8, B-1 and O-2 to R-22MF, and O-2 and R-22MF to R-8

Zoning Committee recommends approval, one motion

motion / vote unan.

24. #93-67 Area A - O-2 to R-4 Defeated
Protests sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval; one motion.

Area B - I-2 to B-2 Defeated
Protests sufficient to invoke the 3/4 rule

Zoning Committee deferred action for 90 days.

Deferred

Area C - I-2 to B-2
Protests sufficient to invoke the 3/4 rule.

Zoning Committee deferred for 90 days.

Deferred

Area D-1, D-2 and D-3
Protests are sufficient to invoke the 3/4 rule on D-1 and D-2

Zoning Committee deferred action for 90 days. If Area D is not deferred, Council will need to make one motion for area D-1 and D-2 since they are sufficiently protested, and a separate motion for D-3

Deferred

Area E - I-1 and I-2 to B-2
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval; one motion

Council voted on Area F but there was no ordinance prepared it was on agenda for Oct 25

Approved
Marg/ Clod
Scar - Comp } No
Reid - McC

Area F - I-2 to B-2

Zoning Committee recommends approval, one motion

#3672-2 B 43 p. 341 3673-2 B 43 p. 344

Approved 25. #93-68
Tie vote - 5-5
Mayor voted to approve - No's were

Area A and B - I-1 to B-2, and I-2 to I-1
Area "A" was protested but was not sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval; one motion.

Scar - Comp - Rathe - McC - Reid

3674-2 B 43 p 347 3676 B 43 p. 353

26. #93-69
A-B-D Approved
Scar/ Patt
unan.

Area A, B and D - R-17MF to R-8, R-17MF to R-8, and O-2 to R-17MF

3675-2 B 43 p 350

Zoning Committee recommends approval, one motion

Deferred

Area C - R-17MF to R-8
Protest is sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval to R-8MF instead of R-8; one motion.

#3677-Z B-43 P-356 #3678-Z B-43 P-359

APPROVED 27. #93-70 Area A and B - R-22MF to R-8
Whl Scar
unan.

Zoning Committee recommends approval, one motion

28. #93-71 R-3 to Institutional Deferred
Protest is sufficient to invoke the 3/4 rule.

Zoning Committee recommends denial, one motion.

#3679-Z B-43 P-362 #3680-Z B-43 P-365

A + B
Approved 29 #93-72 Area A and B - R-22MF to R-5
Mang/ Mart
no - Camp, Reid

Zoning Committee recommends approval; one motion.

#3681-Z B-43 P-368

Approved 30. #93-74 O-2 to R-8
Mang/ whe
unan

Zoning Committee recommends approval, one motion.

31 #93-76 Area A - O-2 to R-22MF Deferred
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends denial; one motion

Deferred

Area B - B-2 to B-1
Protest Sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval, one motion.

* C Approved
Mang / Clod
2 NO - Camp & Reid

#3683-2
B 43
P. 371

Area C - R-22MF to R-5

Zoning Committee recommends approval; one motion

#3683-1
B 43
P. 371

#3684-1
B 43
P. 377

A+C Approved
Mang / Clod
3 NO'S
Scar
Camp
NC C

32 #93-77

Area A and C - R-22MF to R-5, and R-22MF to R-8
Area A was protested but not sufficient.

Zoning Committee recommends approval, one motion

Area B - R-22MF to R-5 Deferred
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval; one motion.

Area D - O-2 to R-22MF Deferred
Protest sufficient to invoke the 3/4 rule

Zoning Committee recommends approval, one motion

33 #93-78

B-2 and O-2 to B-1, O-2 and R-22MF

Deferred
Clod / Martin
Lenn.

Zoning Committee recommends approval with the exception that the B-2 property fronting on Independence Boulevard be rezoned to R-8.

34 #93-79

Area A - R-22MF to R-6 Deferred
Protest sufficient to invoke the 3/4 rule

Zoning Committee recommends approval with the exception of property north of Ranlo Avenue on both sides of Torrence Street; one motion

#3685-1
B 43
P. 381

B Approved
Clod / Scar
3 NO - Camp - Reid - NC C

Area B - B-1, B-2 and R-22MF to R-6

Zoning Committee recommends approval; one motion.

p 36 86-2 3-4 p 304

35 #93-80 R-22MF, B-1 & B-2 to R-8 and R-12MF

APPROVED - 3 NO
CAMP - Reid - McC
MANGI PATTERSON

Zoning Committee recommends approval; one motion.

CONSENT I AGENDA ITEM

Council Agenda: 11 OCTOBER, 1993

Project: VILLAGE LAKE DAM IMPROVEMENTS **User Dept:** ENG

FUNDING: General Capital Improvement Fund (Storm Water Improvements - Pay-As-You-Go) - $875,000.

Description: Construction of dam improvements at 1700 Village Lake Drive. Work includes tunneling under Village Lake Dr. and placing 60" Reinforced Concrete Pipe, and construction of an energy dissipator on the downstream side.

Justification: This project is funded through the Storm Drainage Improvement Program which identifies and prioritizes drainage systems that experience flooding which cause costly water damage to personal property and are both a health and safety hazard.

Advertised: 08 August, 1993 **Bids Rcvd:** 09 September, 1993

Bids Expire: 09 November, 1993

Summary of Bids:

Jones Grading	$372,944.55
Blythe Development	$421,457.30
Crowder Construction	$450,087.00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE	$55,000	16%	4%
WBE	$80,000	24%	3%

Compliance: Contractor has complied with the requirements and intent of the M/WBE Program by exceeding the established contract goals. **The low bidder is a certified MBE, giving this project 100% M/WBE participation.**

Program Director Concur: YES

Est. Cost: $393,000 0.95 **% Difference** **$ Difference.** $20,056.00

Consequences If Item Deferred: Delay in award

Recommend Award to Low Bidder: YES

Submitted By: _____
Clark D. Readling, City Engineer

Contact & Phone If Questions: Gary J. King, Contract Estimator @ 336-2047

CONSENT I AGENDA ITEM

Council Agenda: 10/11/93

Project: Video Equipment **User Dept:** Purchasing (PS&I)

FUNDING: **Ctr:** 10300 **Fund:** 2014 **Obj. Code:** 35490 **Balance of Funds:** $94,822

Description: Video Equipment (Three cameras and equipment to operate video for Council Chambers - Channel 16).

Justification: Replacement of existing video cameras used to support video operations for the City of Charlotte as well as contractual work performed for Mecklenburg County.

Advertised: 7/13/93 **Bids Rcvd:** 8/2/93 **Bids Expire:** 10/15/93

Summary of Bids:

Technical Video Systems, Inc.	Winston Salem, NC	$94,822.00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE	N/A		5%
WBE	N/A		3%

Compliance: Yes.

Program Director Concur: Yes.

Est. Cost: 94,822 **% Difference** 0 **$ Difference.** $

Consequences If Item Deferred: The equipment in use now has far exceeded its normal life expectancy and has begun to fail on a regular basis. Lease-purchase monies were approved by City Council on September 13, 1993.

Recommend Award to Low Bidder: Yes

Submitted By: _____ **Approved:** _____
Gregory K. Spearman

Contact & Phone If Questions: Bill Mouchet, 336-2932.

CONSENT II AGENDA ITEM

Council Agenda: 10/11/93

Project: Street Maintenance **User Dept:** Purchasing (Solid Waste)

FUNDING: **Ctr:** 51400 **Fund:** 0101 **Obj. Code:** 35410 **Balance of Funds:** $202,418

Description: Vacuum Type Street Sweeper

Justification: Sweeper is needed and approved for newly annexed areas. This is the same price as Spring 1992 purchase.

Advertised: 9/2/93 **Bids Rcvd:** 9/16/93 **Bids Expire:** 11/16/93

Summary of Bids:

NORTH CAROLINA EQUIPMENT CO.	Charlotte, N C	$105,319.00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE			5%
WBE			3%

Compliance: Yes. No known MWBE vendors for this equipment.

Program Director Concur: Yes.

Est. Cost: $105,319 **$ Difference:** $0

Recommend Award to Low Bidder: Yes. Only N.C. Equipment submitted a bid. The RFQ was sent to three bidders but only one responded. Specifications were not deemed restrictive.

Consequences If Deferred: Bid will expire. Equipment will not be available for annexed areas.

Submitted By:_____ **APPROVED:**_____
Gregory K. Spearman

Contact & Phone If Questions: J. F. Stallings, 336-5667

Factors Affecting MWBE: N/A
Explanation of Cost Difference: N/A
Project History:
Other:

CONSENT I AGENDA ITEM

Council Agenda: 10/11/93

Project: Equipment Maintenance **User Dept:** Purchasing (Various)

FUNDING: **Ctr:** 507.00 **Fund:** 0101 **Obj. Code:** .255 **Balance of Funds:** $93,000

Description: Automotive Batteries

Justification: Replacement batteries for auto, truck, bus, fire trucks. Prices are the same as last year.

Advertised: 8/15/93 **Bids Rcvd:** 9/9/93 **Bids Expire:** 11/9/93

Summary of Bids:

COOKS BATTERY	**ROCK HILL, S C**	**$69,195.00**
U.S Battery	Charlotte, N C	71,966.00
Exide	Charlotte, N C	72,543.00
Classic Battery	Charlotte, N C	75,879.00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE			5%
WBE			3%

Compliance: Yes. No known MWBE vendors for this commodity.

Program Director Concur: Yes.

Est. Cost: **% Difference** 0 **$ Difference:** $
Consequences If Item Deferred: Contract will expire. Small quantity purchases will be 50-100% higher.

Recommend Award to Low Bidder: Yes.

Submitted By: _____ **Approved:**_____
Gregory K. Spearman

Contact & Phone If Questions: J. F. Stallings; 336-5667.

CONSENT II AGENDA ITEM

Council Agenda: 10/11/93

Project: Curbside Garbage Pickup **User Dept:** Purchasing (Solid Waste)

FUNDING: Ctr: 50800 **Fund:** 0101 **Obj. Code:** 35410 **Balance of Funds:** $605,500

Description: Conversion of 26 refuge trucks to automated

Justification: Conversion nneded to implement curbside pickup of garbarge on 7/1/94

Advertised: 8/19/93 **Bids Rcvd:** 9/1/93 **Bids Expire:** 11/1/93

Summary of Bids:

LODAL SOUTH ROCKINGHAM, NC $745,498.00

MWBE Status:	Amount	% of Project	Proj Goals
MBE			5%
WBE			3%

Compliance: Yes. No known MWBE vendors for this project.

Program Director Concur: Yes

Est. Cost: $605,000 **$ Difference:** $140,000

Recommend Award to Low Bidder: Yes. Only one bid received after 2 attempts.

Consequences If Deferred: Equipment may not be ready for 7/1/94 implementation of curbside garbage pickup.

Submitted By:_____ **APPROVED:**_____
Gregory K. Spearman

Contact & Phone If Questions: J.F. Stallings, ext 5667.

Factors Affecting MWBE: n/a

Explanation of Cost Difference: Additional modifications were required, thus the price increase.

Project History: n/a

Other: n/a

CONSENT I AGENDA ITEM

Council Agenda: 10/11/93

Project: Video Equipment **User Dept:** Purchasing (PS&I)

FUNDING: **Ctr:** 10300 **Fund:** 2014 **Obj. Code:** 35490 **Balance of Funds:** $94,822

Description: Video Equipment (Three cameras and equipment to operate video for Council Chambers - Channel 16).

Justification: Replacement of existing video cameras used to support video operations for the City of Charlotte as well as contractual work performed for Mecklenburg County.

Advertised: 7/13/93 **Bids Rcvd:** 8/2/93 **Bids Expire:** 10/15/93

Summary of Bids:

Technical Video Systems, Inc.	Winston Salem, NC	$94,822.00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE	N/A		5%
WBE	N/A		3%

Compliance: Yes.

Program Director Concur: Yes.

Est. Cost: 94,822 **% Difference** 0 **$ Difference:** $

Consequences If Item Deferred: The equipment in use now has far exceeded its normal life expectancy and has begun to fail on a regular basis. Lease-purchase monies were approved by City Council on September 13, 1993

Recommend Award to Low Bidder: Yes

Submitted By: _____ **Approved:** _____
Gregory K. Spearman

Contact & Phone If Questions: Bill Mouchet, 336-2932

Recvd. 9/29/93

CONSENT I AGENDA ITEM

Council Agenda: 11 OCTOBER, 1993

Project: VILLAGE LAKE DAM IMPROVEMENTS **User Dept:** PUBLIC FACILITIES & ENGINEERING

FUNDING: Ctr: 357.00 **Fund:** 2010 **Balance of Funds:** $ 885,080.00 as of 7/31/93.

Description: Construction of dam improvements at 1700 Village Lake Drive. Work includes tunneling under Village Lake Dr. and placing 60" Reinforced Concrete Pipe.

Justification: In March, 1988, the State identified several dams within the City which have a public street on the dam and do not meet the requirements of the North Carolina Dam Safety Act. Village Lake Dam was identified as one of these dams.

This project is funded through the Storm Drainage Improvement Program which identifies and prioritizes drainage systems that experience flooding which cause costly water damage to personal property and are both a health and safety hazard.

Advertised: 08 August, 1993 **Bids Rcvd:** 09 September, 1993

Bids Expire: 09 November, 1993

Summary of Bids:

Jones Grading	$372,944.55
Blythe Development	$421,457.30
Crowder Construction	$450,087.00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE	$372,944.55	100%	4%
WBE	$0	0%	3%

Compliance: Contractor has complied with the requirements and intent of the M/WBE Program by exceeding established contract goals. The low bidder is a certified MBE, giving this project 100% M/WBE participation.

Program Director Concur: YES

Est. Cost: $393,000 0 95 **% Difference** **$ Difference:** $20,056.00

Consequences If Item Deferred: Delay in award

Recommend Award to Low Bidder: YES

Submitted By: _____
Clark D. Readling, City Engineer

Contact & Phone If Questions: Gary J. King, Contract Estimator @ 336-2047
ENGBID1.101

CONSENT II AGENDA ITEM

Council Agenda: 10/11/93

Project: Street Maintenance **User Dept:** Purchasing (Solid Waste)

FUNDING: **Ctr:** 51400 **Fund:** 0101 **Obj. Code:** 35410 **Balance of Funds:** $202,418

Description: Vacuum Type Street Sweeper

Justification: Sweeper is needed and approved for newly annexed areas This is the same price as Spring 1992 purchase.

Advertised: 9/2/93 **Bids Rcvd:** 9/16/93 **Bids Expire:** 11/16/93

Summary of Bids:

NORTH CAROLINA EQUIPMENT CO.	Charlotte, N C	$105,319 00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE			5%
WBE			3%

Compliance: Yes. No known MWBE vendors for this equipment.

Program Director Concur: Yes.

Est. Cost: $105,319 **$ Difference:** $0

Recommend Award to Low Bidder: Yes. Only N.C. Equipment submitted a bid. The RFQ was sent to three bidders but only one responded Specifications were not deemed restrictive.

Consequences If Deferred: Bid will expire. Equipment will not be available for annexed areas.

Submitted By:_____ **APPROVED:**_____
Gregory K. Spearman

Contact & Phone If Questions: J F. Stallings, 336-5667.

Factors Affecting MWBE: N/A
Explanation of Cost Difference: N/A
Project History:
Other:

CONSENT I AGENDA ITEM

Council Agenda: 10/11/93

Project: Equipment Maintenance **User Dept:** Purchasing (Various)

FUNDING: **Ctr:** 507.00 **Fund:** 0101 **Obj. Code:** .255 **Balance of Funds:** $93,000

Description: Automotive Batteries

Justification: Replacement batteries for auto, truck, bus, fire trucks Prices are the same as last year.

Advertised: 8/15/93 **Bids Rcvd:** 9/9/93 **Bids Expire:** 11/9/93

Summary of Bids:

COOKS BATTERY	**ROCK HILL, S C**	**$69,195.00**
U S. Battery	Charlotte, N C	71,966.00
Exide	Charlotte, N C	72,543.00
Classic Battery	Charlotte, N C	75,879.00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE			5%
WBE			3%

Compliance: Yes. No known MWBE vendors for this commodity.

Program Director Concur: Yes.

Est. Cost: **% Difference** 0 **$ Difference**· $
Consequences If Item Deferred: Contract will expire. Small quantity purchases will be 50-100% higher

Recommend Award to Low Bidder: Yes

Submitted By: _____ **Approved:**_____
Gregory K. Spearman

Contact & Phone If Questions: J. F Stallings; 336-5667.

CONSENT II AGENDA ITEM

Council Agenda: 10/11/93

Project: Curbside Garbage Pickup **User Dept:** Purchasing (Solid Waste)

FUNDING: Ctr: 50800 **Fund:** 0101 **Obj. Code:** 35410 **Balance of Funds:** $605,500

Description: Conversion of 26 refuge trucks to automated

Justification: Conversion nneded to implement curbside pickup of garbarge on 7/1/94

Advertised: 8/19/93 **Bids Rcvd:** 9/1/93 **Bids Expire:** 11/1/93

Summary of Bids:

LODAL SOUTH ROCKINGHAM, NC $745,498.00

MWBE Status:	Amount	% of Project	Proj Goals
MBE			5%
WBE			3%

Compliance: Yes No known MWBE vendors for this project.

Program Director Concur: Yes

Est. Cost: $605,000 **$ Difference:** $140,000

Recommend Award to Low Bidder: Yes. Only one bid received after 2 attempts.

Consequences If Deferred: Equipment may not be ready for 7/1/94 implementation of curbside garbage pickup.

Submitted By:_____ **APPROVED:**_____
Gregory K. Spearman

Contact & Phone If Questions: J.F. Stallings, ext 5667.

Factors Affecting MWBE: n/a

Explanation of Cost Difference: Additional modifications were required, thus the price increase.

Project History: n/a

Other: n/a

10. Bid Specifications - Roll Out Garbage Containers

Action: Approve the Public Services Committee's recommendation to adopt bid specifications for rollout garbage containers

Staff Resource: Wayman Pearson

Explanation of Request: On October 4, 1993, the Public Services Committee met to discuss the proposed bid specifications for rollout garbage containers and voted 3-0 to recommend the adoption of the proposed bid specifications.

The specifications call for a durable, quality 90 gallon, 'universal' container, grey in color, which will be compatible with any automated or semi-automated collection equipment. The quality of the container will be supported by a 10-year warranty

The specifications have been developed through a process which included input from potential container vendors The proposed specifications are listed in the attachments

Background: On June 16, 1993, at a budget workshop, City Council approved the implementation of rollout garbage collection service in Charlotte

On August 2, 1993, City staff presented a proposed schedule for implementing the program, which included:

- Elimination of twice-a-week refuse collection services from the backyard and the curb, and introduction of a weekly rollout curbside collection service in July 1994 A time-line for the rollout garbage collection service is listed in the attachments

- 100% of the containers being furnished by the City

- Bid specifications and contracts for containers and collection vehicles being approved by City Council in October/November, 1993

- The first phase of the public education program beginning in February 1994.

The Solid Waste Services Department developed draft specifications for a durable, quality 90-gallon rollout container The specifications were circulated among potential vendors, and suggested changes by vendors were incorporated into the specifications A summary of changes made to the draft specifications in response to the vendors' comments, together with a response to other issues suggested by the vendors are listed in the attachments.

The City will publish the bid package, with Council's approval, during October 1993 The Purchasing Department will conduct the normal pre-bid conference with potential vendors, and the bid award recommendation will be scheduled for Council's approval at the November 22, 1993, Council meeting The bid will be awarded to the lowest bid price Consideration in the bid award will be given to any additional service which a bidder may offer for public education, container maintenance and financing options Council approved lease-purchase financing for containers, but we may wish to consider alternative financing if it appears to be advantageous

The successful bidder will be required to deliver the containers directly to approximately 146,000+ service units in late spring 1994.

Attachments

ITEM	DESCRIPTION

4.1 SCOPE OF SERVICES

4 1 1 This specification describes a mobile plastic container into which customers can safely and conveniently transport waste materials to the curb for collection by the City of Charlotte Sanitation Division forces or by any private hauler that may be operating under a contract with the City of Charlotte for the collection of refuse from residential and selected small business customers

The container shall be durable in its design, having wheels and the necessary transport and lift features such that it can be maneuvered, lifted and the waste contained therein emptied into a refuse collection vehicle for transporting to the appropriate disposal site used by the City of Charlotte The design of the container must accommodate both a semi-automated and automated refuse collection system, in that lifting devices either will be or already have been installed on the refuse collection vehicles to achieve such collection methods

4 1 2 The containers required shall be new and unused and the latest style in production meeting specifications

BIDDER MUST INDICATE COMPLIANCE, OR STATE EXCEPTION FOR OUR ACCEPTANCE. FAILURE TO COMPLY WITH THIS REQUIREMENT MAY TENDER YOUR BID UNRESPONSIVE.

5.0 DETAILED SPECIFICATIONS

5.1 MANUFACTURING, DESIGN, CONSTRUCTION AND COMPOSITION

5 1 1 The containers must be manufactured in a facility owned by the bidder

5 1 2 All containers, lids, and related components must be uniform in design, material and tolerance throughout the entire quantity of units furnished under these specifications

5 1 3 Construction must be seamless one piece vacuum, blow or rotational or injection molded high density polyethylene resin (State method _____)

5 1 3 1 For vacuum, blow or rotationally molded containers, the wall thickness must be.

- For the body side, bottom and corner wall, not less than 0 120 inches
- For the lid, not less than 0.100 inches

5 1 3 2 For injection molded containers the wall thickness must be

- For the body side bottom and corner wall not less than 0 170 inches
- For the lid not less than 0 130 inches

5 1 3 3 For foam injection molded containers the wall thickness must be

- For the lid and body side bottom and corner wall not less than 0 250 inches

NOTE: FOR SPECIFICATIONS 5.1.3.1 THROUGH 5.1.3.3, THE CITY OF CHARLOTTE WILL DETERMINE THE NUMBER AND LOCATION OF THE REPRESENTATIVE STRUCTURALLY SIGNIFICANT POINT IF MEASURE TO DETERMINE ACCEPTABLE THICKNESS.

5 1 4 The container must have a minimum volume of 90 gallons and a maximum volume of 100 gallons level full, by liquid measure of the body only excluding the lid (State gallons _____)

5 1 5 The exterior dimensions of the completely assembled container must be within ranges as follows

- Height 42" min to 48" max _____
- Width 24" min to 31" max _____
- Length/Depth 32" min to 35" max _____
  (State Dimensions)

5 1 6 The empty container must weigh at least 35 pounds and not exceed a weight of 55 pounds (State weight _____)

5 1 7 The container may contain up to 25% recycled material in the composition of the resin (State Percentage _____)

5 1 8 In order to stabilize the container against deterioration from sunlight and fading for a minimum of 10 years, the plastic resins used in the fabrication of the container, body, lid and component parts must contain no less than 0 5% (one-half of one percent) of U V 531 or an approved equal

5 1 9 The container must be durable by withstanding temperatures from -30 degrees Fahrenheit to 130 degrees Fahrenheit under loaded conditions of 200 pounds of ballast (Certified laboratory verification must be attached to bid response)

5 1 10 The container must have a life expectancy of not less than 10 years during which time the container, lid and its component parts must retain their original appearance, be resistent to blows, kicks, squirrel and other rodent penetration; and, in general, be maintenance free

5 1 11 Based upon the intended application, the container must withstand wear and permanent deformation caused by loading and unloading of the materials, particularly on the bottom of the container

5 1 12 The bottom must be protected from damage throughout the warranty period through the use of pads, strips or other means designed to withstand abrasion and wear resulting from contact with asphalt, cement and other rough surfaces

5 1 13 The interior surface of the container must be smooth and free from crevices recesses projections or other obstructions where refuse could become entrapped or entangled

5 1 14 The interior surface and shape of the container must assure free and complete flow of waste materials from the container when in the dumping position

5 1 15 The exterior surface of the container must be smooth and uniform with no structures that would present a hazard or nuisance to either the user or the City s collection employee

5 1 16 The bidder must not change, alter or substitute any materials or component parts used in the fabrication, manufacture installation or assembly of the container without the written approval of the Director of the Solid Waste Services Department

5 1 17 Any container bodies, lids, wheels, or component parts found to have been fabricated, manufactured, installed, or assembled with unapproved substituted materials or parts shall be considered non-compliant and subject to rejection by the City of Charlotte

6.1 WARRANTY

6 1 1 The container must have a life expectancy of not less than 10 years during which time the container, lid, and its component parts must resemble its original appearance, be resistent to blows, kicks, squirrel and other rodent penetration, and in general, be maintenance free

6 1 2 Should the bottom of the container fail during the warranty period, the bidder will provide to the City, at no cost, a complete new container (Replacement parts will be unacceptable)

6 1 3 The bidder must provide for a period of 120 months, a warranty against failure of the container through normal and regular use This includes a warranty on all materials and workmanship of the container, including lids, hardware and all component parts

6 1 4 The warranty shall be in effect for a period of 120 continuous months beginning on the respective date each container is delivered on-site to the City of Charlotte

6 1 5 The bid provided shall include all peripheral costs including, but not limited to, a ten year full replacement warranty, transportation to the site of the City of Charlotte's choice, warehousing, if necessary, local assembly, training and technical assistance, and all markings specified herein

7.1 STABILITY

7 1 1 The container must be capable of accommodating, without distortion, damage or a reduction in function or maneuverability, a load weight of up to 200 pounds, excluding the weight of the container (State weight _____)

7 1 2 The container must be designed to be self-balancing wherein the upright position, whether loaded or unloaded, and with the lid in either the open or closed position

7 1 3 The container, when empty, must be stable and not blow over in winds of up to 30 miles per hour

8.1 WHEELS AND AXLES

8 1 1 Each container must be equipped with a minimum 3/4 inch diameter solid steel cadmium plated axle and two rubber tired wheels 10 inch minimum diameter with a 2 inch tread width

8 1 2 The wheels and axle must be positioned on the container to enable it to be pushed or pulled with little effort either when empty or loaded up to and including the unit capacity

8 1 3 The wheels and axle must be capable of bearing and transporting a fully loaded container on a level, sloped or stepped surface in two directions

8 1 4 The wheel and axle assembly must be securely attached to the body of the container and must not be capable of being removed by hand or with ordinary tools

8 1 5 The container must be designed to be easily and safely tilted to the roll position when fully loaded

8 1 6 Wheel bearings must be self-lubricating

8 1 7 The wheels must be retained on the axles so they can easily be changed should the need arise but in such a way that the wheels will not easily become detached from the container while in use (State how wheels are attached)

8 1 8 The axle must be mounted so as to maintain the waterproof nature of the bottom of the container

9.1 LID, HINGE AND LATCH

9 1 1 State design of the lid and hinge A one piece design is preferred

9 1 2 The lid must be designed to remain in the closed position when required, not opening during windy conditions and exposing the container's contents

9 1 3 If a latch is required to achieve specification 9 1 2, the latch must be easy to open and close with one hand, without requiring a separate unlatching/latching operation

9 1 4 The lid must be designed so that it can be operated with one hand

9 1 5 The hinge on the lid must be an integrally molded part of the lid configuration to ensure low maintenance

9 1 6 The hinge on the lid must offer an opening on the lid of at least 270 degrees, with no interference

9 1 7 The lid must be designed such that it will not warp, bend, slump, or distort to the extent that it no longer fits the container properly or becomes otherwise unserviceable

9 1 8 The lid must be domed to facilitate the run-off of water

10.1 PUSH HANDLE OR HANDLES

10 1 1 The push-handle or handles used to grip and maneuver the container shall be an integrally molded part of the container for security and convenience of repair

10 1 2 The push-handle or handles diameter must be a minimum of 0 875 inches

10 1 3 The gripping area where only one handle is used must offer a minimum area of 12 inches If two handles are used the total gripping area must be between 10 and 12 inches

10 1 4 All handles must be a distance away from the container such that the collector can easily grip the container with their hands while wearing heavy-duty work gloves

11.1 COLLECTION REQUIREMENTS

11 1 1 The container must be equipped with a pick-up bar or frontal rim to accommodate both semi-automated and automated collections

11 1 2 The pick-up bar must be molded in and constructed of a long life material at least one (1) inch in diameter

11 1 3 The gripping surface of the bar must be non-slip and be designed such that it does not bend in the lifting process (State length of bar in inches _____)

12.1 COLOR

12 1 1 The container must come in a gray color as approved by the City of Charlotte Samples should be submitted for review by the City prior to any containers being manufactured

12 1 2 The color blending process must result in the thorough homogeneous distribution of the gray particles within the plastic material to assure that no mottled coloring or "windows" occur through which ultraviolet radiation can penetrate

12 1 3 The color must remain constant from container to container for the entire quantity of containers supplied the City

13.1 MARKINGS AND IDENTIFICATION

13 1 1 The container must appear clean and free of markings No exterior stickers may be placed on the container by the bidder except those designated and approved by the City of Charlotte

13 1 2 The name of the bidders company, their logo, and /or trade mark must be molded or hot-stamped onto the body of the container and must not be enhanced with any color

13 1 3 The bidder must submit a sample of all designs/markings for approval by the City of Charlotte The City reserves the right to change, add or delete the markings of the bidders or the positions of the markings on the containers

13 1 4 The body of each container must be marked with a unique, sequential, six to eight digit, alpha-numeric serial number to identify the container

13 1 5 The serial number must be permanently hot-stamped onto the container in numerals and letters at least one inch in height white in color and be positioned no more than twelve (12) inches below the lid on the container s body where it can be readily seen

13 1 6 For identification purposes the container must be hot stamped or otherwise permanently embossed with the wording 'Property of the City of Charlotte' on the front of each container readily visible below the serial numbers previously detailed in specification

13 1 7 The lettering for the wording as detailed in specification 13 1 6 must be one inch in height and white in color

13 1 8 The date of manufacture month and year, must be molded or hot stamped on the container in an easily readable location by City of Charlotte personnel and in such a manner so that the date is easily readable for the life of the container

13 1 9 The bidder must provide on a weekly basis, a report detailing the total number of containers manufactured and the starting and ending serial numbers of the containers manufactured in each batch run that week

13 1 10 The bidder must maintain batch run records, by serial number and date of manufacture to enable recall in the event of product failure

13 1 11 A comparable date to the one in specification 13 1 10 must be maintained by the bidder regarding the manufacture, control and possible recall of all component parts

14.1 PERFORMANCE/WARRANTY REQUIREMENTS

14 1 1 Any containers, including the lid, hardware, and all component parts that through normal and regular use do not continuously perform in the design and intended manner due to, but not limited to, the occurrence of one or more of the factors listed below, must be considered to be defective in design, material and/or workmanship and must be covered by the terms of the warranty and must result in the complete replacement of the container (No individual replacement parts will be allowed except for the wheels)

- Failure of the lid to prevent rainwater from entering the container when closed on the container body
- Failure of the lid and/or container body to be resistent to penetration by squirrels and other rodents
- Damage to the container body, the lid, or any component parts through opening or closing the lid
- Failure of the lid hinge to remain fully functional and continually hold the lid in the originally designed and intended positions when either opened or closed
- Failure of the lid latch, if provided, to continuously function as originally designed and intended
- Failure of any metal components to remain free of red rust and corrosion
- Failure of any portion of the bottom of the container body to remain impervious to damage or wear after repeated contact with rough and abrasive surfaces

- Failure of any plastic component to be resistant to damage in the event of contact with any common household or residential products/chemicals other than those listed by the bidder

- Failure of the rubber tires to remain in place and fully serviceable as designed and intended

- Failure of the container body lid hardware or any component parts to maintain their original shape

- Failure of the wheels to provide continuous easy mobility as originally designed or intended

- Failure of any container body lid wheels or other component part to conform to the minimum standards specified herein (e g failure to use high density polyethylene resin with no more than 25% recycled material)

- Damage or failure of container or assemblages caused by an incompatibility of the container with the City s hydraulic dumping units installed on their refuse trucks for automated or semi-automated operations

14 1 2 Any material variance between the container being bid and the specifications shall disqualify the bidder Determination of material variance shall be made on the basis of any deviation from the specifications that the Solid Waste Services Director determines would negatively affect the durability, wearability, stability, appearance, suitability, compatibility, dimensions or capacity of the container

14 1 3 The successful bidder must supply to the City a Warranty Insurance Policy in the full amount (100%) of the contract award plus and additional 20% to cover inflation, exchange and/or future adjustments The policy must cover the warranty of the bidder as required by these specifications and must name the City as the recipient of any claim settlements The policy must be non-cancelable and must allow that any claim be for any amount up to the full policy amount, no matter the quantity of containers claimed The policy must be for a full five year term, and bidder must certify a guarantee that said policy will be once renewed for a like term of five years This policy must be issued by a reputable insurance company licensed to do business in the State of North Carolina (State name of the insurance company that will issue policy _____)

14 1 4 A warranty bond may be substituted in lieu of the Warranty Insurance Policy as long as the City's Finance Department ensures the bond is an approved equal to the Insurance Policy and provides all the coverage specified for the policy in specification 14 1 3

14 1 5 If it is determined that any container bid would fail to meet warranty factors listed under specifications 6 1 or performance functions under 14 1, said container shall be disqualified from consideration.

14 1 6 The City reserves the right to reject any bid based upon the unsatisfactory capabilities or performance of any of the container's component parts

14 1 7 The bidder must submit with the bid a document which clearly states the exact warranty of the bidder including all the warranty provisions as detailed in this request for bids

15.1 INVENTORY REQUIREMENTS

15 1 1 The bidder must guarantee the continuous availabi .ty of a complete inventory of all replacement parts for a period of 120 months beginning one year after the date of the first delivery of the first containers to the City of Charlotte

15 1 2 The size of this inventory must be adequate to enable delivery of needed parts for on-site repair of containers within 48 hours of notification to the bidder of the need for the parts

NOTE: THE CITY OF CHARLOTTE RESERVES THE RIGHT TO DENY FUTURE CONTRACT AWARDS FOR ANY MOBILE PLASTIC CONTAINERS AS SPECIFIED HEREIN IN THE EVENT THAT THE AVAILABILITY OF REPLACEMENT PARTS IS NOT MAINTAINED AS SPECIFIED.

15 1 3 The bidder must provide a listing of all replacement parts with this proposal as Attachment I This listing must describe each part, indicate applicable part numbers, and quote respective prices

15 1 4 Upon submission of the information in Attachment I, the bidder agrees to furnish such parts, whether under this agreement or under a separate supply agreement, at the above listed pricing (See specification 15 1 3) for twelve (12) months from the date of delivery for the first containers to the City of Charlotte

16.1 TESTING DOCUMENTATION

16 1 1 The bidder must provide any testing data available that will establish the strength and durability of the container and its component parts under the conditions it will be exposed to with the City of Charlotte That testing data must include but not be limited to the properties of the material including density, melt index, elongation, tensile yield, strength flexural modulus, environmental stress cracking resistance, impact resistance and accelerated ultraviolet resistance (All testing data must cover the temperature range detailed in these specifications)

17.1 TECHNICAL ASSISTANCE/TRAINING

17 1 1 The bidder must provide continuous professional technical training to City personnel, as required, to enable the on-site repair of containers. This training must be at no cost to the City

18.1 QUALITY/CONTROL/MONITORING/PLANT INSPECTION

18 1 1 Employees of the City of Charlotte, or agents acting on behalf of the City, shall have open access to all manufacturing facilities and areas in order to assure that proper quality control standards are being met and that the containers and their component parts are being manufactured in compliance with these specifications.

18 1 2 The bidder shall utilize industry recognized standards and procedures to assure a satisfactory level of quality control is maintained in all stages of the manufacturing and assembling processes

19.1 SAMPLE CONTAINER REQUIREMENT

19 1 1 A sample container reflecting the one bid, must be received one week BEFORE' the bid deadline for the City's review and must be identified by cart name, manufacturer and contact person Sample containers shall be delivered to the following address

Solid Waste Services Department
c/o Simon White, Supt
1100 Otts Street
Charlotte North Carolina 28205

20.1 COMPANY EXPERIENCE/REFERENCES

20 1 1 A description of the company's experience in the manufacturing and delivery of containers for semi-automated and automated systems must be provided as Attachment II to the bid response

20 1 2 Attachment III to the bid response must provide a complete list of the names of organizations/agencies/municipalities to whom your company has sold containers of the size, design, and material type offered in response to this bid request For each organization/agency/municipality on the list, the name of a contact person and the address/telephone number where that person can be reached must be included

20 1 3 A list of manufacturers of lifting devices and the model number of the lifting device compatible with the container being bid must be submitted

20 1 4 To assist the City in determining the responsibility of the bidder in servicing a contract and backing its warranty over a ten (10) year period, the bidder must submit its two most recent annual audited financial statements If the bidder is majority-owned by another business entity, then the bidder must also submit the two most recent annual audited financial statements from the owning entity The statements are to be submitted to the City in a separate envelope marked confidential and must accompany the bid document response

21.1 DELIVERY, INSPECTION AND ACCEPTANCE

21 1 1 Containers shall be stored by the manufacturer until a delivery date is provided by the City of Charlotte

21 1 2 Delivery to the City of Charlotte may be handled two ways as follows

- For delivery to the customers by City personnel, the following specifications apply

  The delivery schedule from the manufacturer must accommodate the fact that the City may have multiple sites where the containers may have to be unloaded for either delivery by the City or for storage, that the City does not have a loading dock, that the containers must be loaded off the delivery truck without the assistance of any City personnel or City equipment, that they must come completely assembled for

distribution by City personnel to the service location (customer) that the surplus containers must be stored on City property unassembled stacked on pallets in such a manner as to not touch the ground the stack of containers from the ground to the top of the stack cannot be a height greater than six (6) feet off the ground, and the containers must be protected from the elements with a plastic covering or other acceptable means to the City of Charlotte Delivery may be a factor in the awarding of this contract

- For delivery to the customers by the manufacturer the following specifications apply

  The manufacturer will be totally responsible for assembling and distributing the containers to each of the City's customers, the surplus containers must be stored by the manufacturer until all designated containers are delivered to the customers a list of customer's addresses will be provided to the manufacturer at least two weeks before delivery is to begin, the manufacturer will deliver one fully assembled container to each address along with any informational flyers, packages, etc provided by the City for distribution with the containers the surplus containers must be stored as directed by the City after completion of the initial delivery to the customers Delivery may be a factor in the awarding of this contract

21 1 2 The inspection and acceptance of all containers will be performed by a team from the Solid Waste Services and Purchasing Departments

22.0 SPECIAL CONDITIONS

22.1 BONDS

22 1 1 The successful bidder shall post a payment/performance bond, governmental securities, certified check or money order payable to the City-County in the amount of 100% of the bid price Such bond(s) are due prior to contract execution as a guarantee of the faithful performance of the terms of the contract and payment of all sums due for labor and materials per the contract Such bond will also guarantee quality performance of services and timely payment of invoices to subcontractors

22.2 BASIS OF AWARD

22 2 1 This contract will be awarded to the lowest responsible bidder taking into consideration quality, performance, and the time specified in the proposals for the performance of the contract

22 2 2 The City reserves the right to reject any and all bids or to award any bid deemed to be in its own best interest

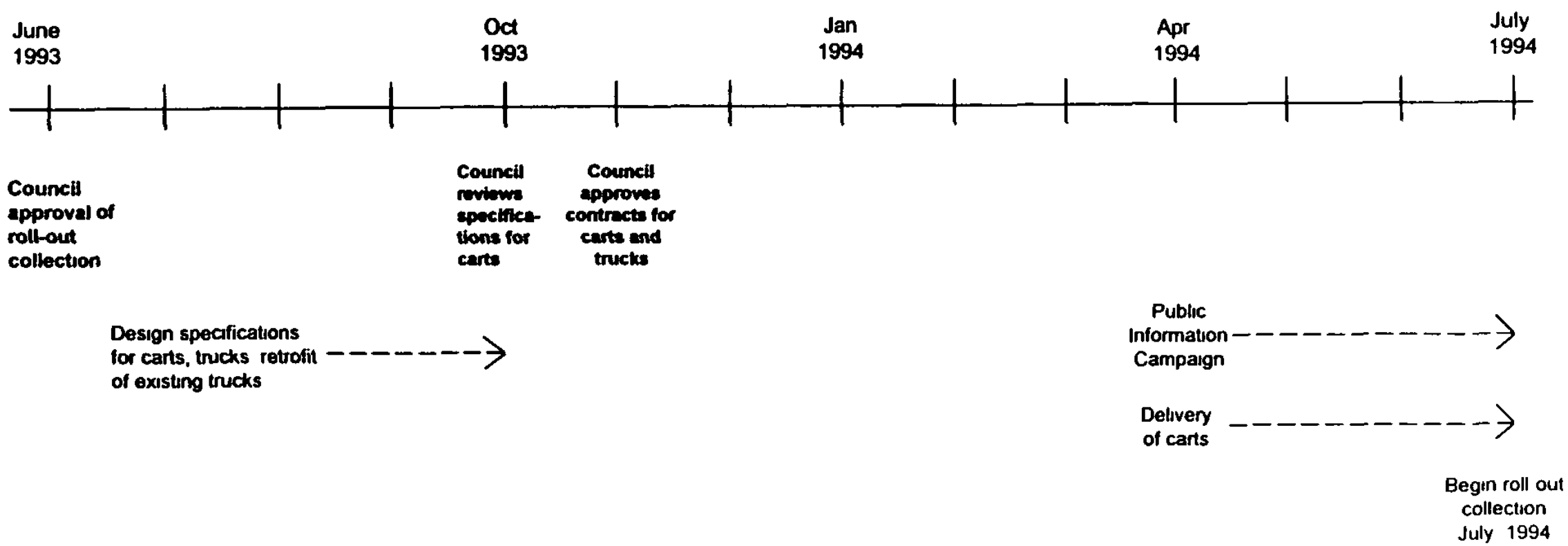
22.3 TERM OF CONTRACT

22 3 1 The term of this contract shall be one year from the date of the award and unit prices bid must remain firm for a period of twelve (12) months. The City reserves the right to renew this contract for an additional period of five (5) years under the same terms and conditions with the unit price being adjusted as specified below, provided that service, quality and vendor performance has been satisfactory to the City City Council has appropriated funding for such renewal

The unit price increases after the first tweleve month period shall be based on the following

- Only one price adjustment will be allowed each year
- The amount of the adjustment will be limited to actual resin cost increases as evidenced by copies of resin invoices
- The City can verify the invoices at any time

TIMELINE FOR ROLL-OUT



MAJOR ITEMS IN BID SPECIFICATIONS

- Instructions to Bidders
- General Bid Conditions
- Specific Bid Conditions
- Scope of Services
- Detailed Specifications
- Manufacturing, Design, Construction and Composition
- Warranty
- Stability
- Wheels and Axles
- Lid, Hinge and Latch
- Push Handle
- Collection Requirements
- Color
- Markings and Identification
- Performance/Warranty Requirements
- Inventory Requirements
- Testing Documentation
- Technical Assistance/Training
- Quality/Control/Monitoring/Plant Inspection
- Sample Container Requirement
- Company Experiences/References
- Delivery, Inspection and Acceptance
- Special Conditions
- Bonds

CHANGES MADE TO SPECIFICATIONS IN RESPONSE TO VENDOR'S COMMENTS

- THE CONTAINERS MUST BE MANUFACTURED IN A COMPANY OWNED FACILITY

  One vendor preferred the specification state in a "facility owned by the bidder"

  The revised specifications uses the new wording

- THE MINIMUM AND MAXIMUM WALL THICKNESS OF THE CONTAINER WAS SPECIFIED

  Four vendors requested the maximum wall thickness either be revised to accommodate the varieties of molding processes or eliminated

  The maximum wall thickness has been eliminated

- THE CONTAINER MUST HAVE A VOLUME OF AT LEAST 90 BUT LESS THAN 100 GALLONS

  One vendor asked the specification state the method of measuring the volume be for the body only, excluding the lid

  The revised specifications clarify the volume will be measured for the body only, excluding the lid

- THE CONTAINER MUST BE STABLE AND NOT ABLE TO BE BLOWN OVER IN WINDS OF 25 MPH

  Two vendors recommended the wind speed be a minimum of 35 mph

  The revised specifications state a new wind speed of 30 mph so as to not eliminate any possible bidders from consideration with the higher speed

- THE DIAMETER OF THE AXLE WAS TO BE 5/8 INCHES

  One vendor suggested the diameter be increased to 3/4 inches

  The revised specifications state 3/4 inches

- THE SPECIFICATIONS STATED A TIPPING LEVERAGE POINT OR ADEQUATE FOOT FULCRUM

  One vendor suggested the wording be 'The container must be designed to be easily and safely tilted to the roll position when fully loaded"

  The revised specifications contain the suggested wording

- AFTER THE AXLE IS MOUNTED, THE CONTAINER IS TO REMAIN WATERPROOF

  One vendor suggested the specifications state the bottom of the container must remain waterproof

  The revised specifications contain the suggested wording

- THE PUSH-HANDLE IS TO BE 1 25 INCHES

  One vendor suggested the size of the push-handle be reduced to 0 875 inches

  The revised specifications contain the lower size

- THE SPECIFICATION ALLOWS FOR ONE HANDLE WITH A MINIMUM GRIPPING AREA OF 12 INCHES

  One vendor suggested the inclusion of two handles with a total gripping area of between 10 and 12 inches

  The revised specifications permit two handles with the 10 to 12 inch gripping area

- THE CONTAINER MUST HAVE A PICK-UP BAR TO ACCOMMODATE BOTH SEMI AND FULLY AUTOMATED COLLECTION SYSTEMS

  One vendor requested that a "frontal rim" be acceptable as opposed to a pick-up bar

  The revised specifications include the "frontal rim" as long as it accommodates both systems of collection

- THE DATE OF MANUFACTURE MUST BE HOT STAMPED INTO THE CONTAINER

  One vendor requested molding could also be used to provide the date

  The revised specifications provide for both types as long as the date is easily readable for the life of the container

- TWO OF THE PERFORMANCE/WARRANTY REQUIREMENTS STATE THE CONTAINER SHOULD
  - PREVENT PENETRATION BY SQUIRRELS AND OTHER RODENTS
  - HAVE NO REPLACEMENT PARTS

  One vendor asked that the specification wording be changed to 'resistent to penetration by squirrels and other rodents" and a second vendor asked that container lids as well as wheels be authorized replacement parts

  The revised specification provides for the new wording pertaining to squirrel and rodent penetration and wheels are listed as replacement parts Lids are part of the container and should not be replaced as a part

- THE SUCCESSFUL BIDDER MUST SUPPLY A WARRANTY INSURANCE POLICY

  One vendor asked that a warranty bond be acceptable

  The revised specifications permit a warranty bond as long as the City's Finance Department ensures the bond as an approved equal to the insurance policy

- THE BIDDERS WERE TO PROVIDE THE NAMES OF THREE ORGANIZATIONS/AGENCIES TO WHOM THEY HAVE SOLD A MINIMUM OF 10,000 CONTAINERS LIKE THE ONES BID TO THE CITY OF CHARLOTTE

  One vendor asked that the restrictions on the number of containers and the number of cities be eliminated

  The revised specifications state the bidders are to provide a complete list of all users to whom they have sold the container being bid No number limitations are included

- AN ANNUAL AUDITED FINANCIAL STATEMENT FOR THE COMPANY IS TO BE PROVIDED

  One vendor asked that the financial statement be submitted in a separate envelope marked confidential and that it accompany the bid document

  The revised specifications include the suggested change

- THE SPECIFICATIONS STATE CONTRACT RENEWAL TERMS

  Two vendors offered revisions on the contract renewal terms

  The revised specifications include the following clause as suggested by one vendor to more clearly state the renewal terms
  - Only one price adjustment will be allowed each year
  - The amount of the adjustment will be limited to actual resin cost increases as evidenced by copies of resin invoices
  - The City can verify the invoices at any time

  The suggestion of the second vendor that "The unit price of the containers in year 2,3,4,5 of the contract could be adjusted upward based on being indexed to the wholesale price index or the resin price index as published in the Plastics Journal" was not included

- NO SPECIFICATION PROVIDED FOR THIS SUGGESTION

  One vendor asked that the bidders include maintenance costs for the container they are bidding

  The revised specifications include a statement to indicate the bidder must provide for at least a five year period, documented container maintenance costs for the container they are bidding

RESPONSE TO OTHER ISSUES SUGGESTED BY THE VENDORS

- THE SCOPE OF SERVICES DESCRIBES IN GENERAL, THE CONTAINER NEEDS FOR THE CITY OF CHARLOTTE

  One vendor suggested the specifications state the container be compatible with both collection systems as operated by "the City of Charlotte Sanitation Division forces or by any private hauler that may be operating under contract with the City of Charlotte for the collection of refuse from residential and selected small business customers"

  The City believes the scope of services adequately addresses the requirements for the container as the vendor outlined in that it states the container must be compatible with a semi-automated and fully automated collection system operated by the City as well as compatible with a private hauler's equipment if the hauler is working under contract to the City

- THE CONTAINER MUST BE DURABLE UNDER LOADED CONDITIONS IN TEMPERATURE RANGES OF -30 DEGREES TO 130 DEGREES

  One vendor asked that the City specify the tests needed to determine if the container is durable under the temperature conditions stated

  The City leaves to the bidder's discretion the tests to be performed as long as the bidder can ensure that the durability criteria is met

- THE SPECIFICATIONS STATE THE BOTTOM OF THE CONTAINER MUST BE PROTECTED FROM DAMAGE THROUGHOUT THE WARRANTY PERIOD BY USING MEANS OF PROTECTION

  One vendor suggested that the means of protection not include pads, strips or any other means

  The City believes to not include this criteria could eliminate a possible bidder from consideration

- EACH CONTAINER MUST HAVE A SOLID STEEL CADMIUM PLATED AXLE AND TWO RUBBER TIRED WHEELS

  One vendor asked that the axle material be changed to galvanized solid steel and two vendors asked that only plastic wheels be considered

  To ensure durability of the container, the City prefers staying with the solid steel cadmium axle and the rubber tired wheels

- THE WHEELS MUST BE ON THE AXLES SO THEY CAN BE EASILY CHANGED BUT NOT SO THEY CAN EASILY BECOME DETACHED

  One vendor suggested that the wheels not be mounted so that they can be easily changed to eliminate the possibility of theft

  The City continues to recommend the ability to change the wheels easily since theft is not a concern at this time

- IF A LATCH IS USED ON THE LID, IT MUST BE EASY TO OPEN AND CLOSE WITH ONE HAND AND WITHOUT REQUIRING UNLATCHING/LATCHING OPERATIONS

  One vendor suggested the elimination of the latches

  The specifications do not require the use of the latches but if they are used, the criteria stated must apply The elimination of the use of latches could possibly eliminate a potential bidder from consideration

- THE PUSH-HANDLE IS TO BE AN INTEGRALLY MOLDED PART OF THE CONTAINER FOR SECURITY AND CONVENIENCE OF REPAIR

  One vendor asked that the container be defined as lid and body when referring to the location of the push-handle

  To add the container definition could possibly eliminate a potential bidder from consideration

- THE PICK-UP BAR MUST BE MOLDED IN AND CONSTRUCTED OF A LONG LIFE MATERIAL

  One vendor asked that the bar be free floating and made of galvanized metal and a second vendor asked the bar be steel and not molded into the container

  The City believes neither a free floating bar nor a bar not molded into the container will be durable enough and similarly, a bar made of galvanized material could possible not meet that need as well At the same time, the specification "long life material" would permit any vendor to use a steel bar

- THE SPECIFICATION STATES THE LOCATION OF THE WORDING "PROPERTY OF THE CITY OF CHARLOTTE"

  Two vendors suggested the location of the wording be placed on the lid

  The City desires a highly visible location for the wording and feels the front of the container offers that visibility the best

- TWO OF THE PERFORMANCE/WARRANTY REQUIREMENTS STATE THE CONTAINER SHOULD
  - PREVENT PENETRATION BY SQUIRRELS AND OTHER RODENTS
  - HAVE NO REPLACEMENT PARTS

  One vendor asked the warranty not apply if an animal gnaws through the container or its lid The second vendor asked that container lids be considered replacement parts

  The City feels the warranty should apply if an animal gnaws through the container and similarly, the warranty should apply for the lid since the lid is considered a part of the container

- THE SPECIFICATION STATES THE BIDDER MUST PROVIDE ANY TESTING DATA TO ENSURE THE CONTAINER IS STRONG ENOUGH AND OF SUCH DURABILITY TO WITHSTAND THE CONDITIONS IN CHARLOTTE

  One vendor suggested the City list all the tests required to prove the container meets the required specifications

  The vendor is in a better position to determine the tests and the City will be satisfied as long as the container meets the intent of the specifications, i e durability and strength

- NO SPECIFICATION PROVIDED FOR THIS SUGGESTION

  One vendor suggested as a factor in adjudicating the container contract award, creative responses as options in addition to price be considered Three of those responses suggested were public education programs, financing options, and container maintenance

  The City does not recommend allowing such creative responses at this time

  AT THE OCTOBER 4, 1993 MEETING, THE PUBLIC SERVICES COMMITTEE VOTED TO ALLOW CREATIVE RESPONSES.

- NO SPECIFICATION PROVIDED FOR THIS SUGGESTION

  One vendor asked that the containers be offered with a Request for Proposal instead of as a formal bid

  The Purchasing Director recommends the City continue with the bid process for the purchase in that the bid specifications are more detailed than can be offered in a Request for Proposal format

10/11/93 MEETING

CENTRAL DISTRICT PLAN REZONING DECISIONS - PART I

Decisions need to be made as follows:

12. #93-55 — Area A-1 - O-2 to R-5 - DEFERRED 11/25
Protest sufficient to invoke the 3/4 rule.

The Zoning Committee recommends approval. Need separate motion to approve or deny.

A2, B + C Approved Marginal - 1 NO - Reid

Area A-2, Area B, and Area C - R-22MF to R-5

The Zoning Committee recommends approval and may be done in one motion.

A-B-C 13. #93-56 Approved Cond/ Scan 1 NO - Reid

Area A, B, and C - R-22MF to R-5 and R-8, and O-2 to R-4

The Zoning Committee recommends approval and may be done in one motion.

14. #93-57 Approve A + C Marginal w/ the NO - McCrory

Area A, B, and C - R-17MF to R-4, R-22MF to R-4, and O-2 to R-17MF

The Zoning Committee recommends approval and one motion can be made.

APPROVE B EXCEPT for properties fronting EASTWAY DRIVE Cond/ Scan - UNAN.

15. #93-58 A-B-C- Approved w/ Cond/ Scan. UNAN.

Area A, B, and C - R-22MF to R-8, O-2 to R-22MF, and R-22MF to R-8 1-Ord

The Zoning Committee recommends approval and may be done in one motion.

Area D - R-17MF to R-4 DEFERRED
Protest sufficient to invoke 3/4 rule.

Zoning Committee recommends approval, but recommend the Heath property be rezoned to R-8. Need separate motion to approve or deny.

16. #93-59 B-2 to B-1

APPROVED AS Recommended -
MAY 1/ NO - CAMP, Reid
3 NO - McC

Zoning Committee recommends approval with exception of the Charlotte Catering Site. One motion.

17. #93-60 B-2 to B-1 Deferred

Protest sufficient to invoke the 3/4 rule.

Zoning Committee deferred action for for 60 days.

18. #93-61 Area A and Area C - O-2 to R-22MF, and B-1 to R-5

Approve A + C
Deny E
Cold site
Lu Plan.

Zoning Committee recommends approval and one motion can be made.

Area B - O-2 to R-22

Zoning Committee recommends denial and one motion can be made.

19. #93-62 Area A - I-2 to I-1 Defer

Protest sufficient to invoke the 3/4 rule.

Zoning Committee deferred action for 60 days.

Approved
with Scar
2 NO - Reid + McC

Area B - I-2 to B-1

Zoning Committee recommends approval.

20. #93-63 Area A - I-2 to I-1

APPROVED
MAY 1 / SCAR
3 NO CAMPBELL
McCRORY
Reid

Zoning Committee recommends approval, and one motion can be made.

Area B - I-2 to B-1
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends denial, and one motion can be made to approve or deny.

Area C-1 - O-2 to R-22MF
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval with the exception of the D. L. Phillips property. One motion.

Area C-2 - B-1 to R-22MF

Zoning Committee recommends approval; one motion.

Area D - B-1 and B-2 to O-2
Protests sufficient to invoke the 3/4 rule.

Zoning Committee recommends denial; one motion.

21. #93-64 Area A and D - O-2 to R-04, and O-2 to R-17MF

Area A - Affirmed
Cl-d/ Manig
No - Field, Campbell

Area D - Leave
Pinecrest / Barnhill
Apts. O-2 - Change
Claremont Apts.
From O-2 to
R-8 MF
Cl-d/ Field
Carr.

Zoning Committee recommends approval, and one motion can be made.

Area B-1 - B-1 to R-4 and
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval with the exception of the Upholstery Shop and Office parcel. One motion can be made to do this.

Area B-2 - O-2 to R-4 Deferred

Zoning Committee recommends approval; one motion.

Area C - O-2 to R-4 Deferred
Protest sufficient to invoke the ~~3/4 rule.~~

Zoning committee recommends approval and one motion can be made.

A-B-C APPROVED

22. #93-65 Area A, B and C - R-22MF, O-2 and B-1 to R-5, R-22MF to R-5, and R-22MF to R-5 Ord

Zoning Committee recommends approval; one motion.

A-B-C APPROVED 23. #93-66 Area A, B and C - R-22MF and O-2 to R-8, B-1 and O-2 to R-22MF, and O-2 and R-22MF to R-8 Ord.

Zoning Committee recommends approval; one motion.

24. #93-67 Area A - O-2 to R-4 Deferred
Protests sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval; one motion.

Area B - I-2 to B-2 Deferred
Protests sufficient to invoke the 3/4 rule.

Zoning Committee deferred action for 90 days.

Area C - I-2 to B-2
Protests sufficient to invoke the 3/4 rule.

Zoning Committee deferred for 90 days.

Area D-1, D-2 and D-3
Protests are sufficient to invoke the 3/4 rule on D-1 and D-2.

Zoning Committee deferred action for 90 days. If Area D is not deferred, Council will need to make one motion for area D-1 and D-2 since they are sufficiently protested, and a separate motion for D-3.

Area E - I-1 and I-2 to B-2
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval; one motion.

Approved mrg/ Ord
Scan - Comp } No
Ald McC

Area F - I-2 to B-2

Zoning Committee recommends approval; one motion.

Approved 25. #93-68
Tie vote -
5 - 5
Mayor voted to
fill vac - No's over

Area A and B - I-1 to B-2, and I-2 to I-1 Ord.
Area "A" was protested but was not sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval; one motion.

Scan - Comp - other - McC - Laid

26. #93-69

Area A, B and D - R-17MF to R-8, R-17MF to R-8, and O-2 to R-17MF

A - B - D
Approved
Scan/ Patt
mrg.

Zoning Committee recommends approval; one motion.

Deferred

Area C - R-17MF to R-8
Protest is sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval to R-8MF instead of R-8; one motion.

A + B
Approved 27. #93-70 Area A and B - R-22MF to R-8
(Ward) Sca-
ur.

Zoning Committee recommends approval; one motion.

28. #93-71 R-3 to Institutional Deferred
Protest is sufficient to invoke the 3/4 rule.

Zoning Committee recommends denial; one motion.

A + B
Approved 29. #93-72 Area A and B - R-22MF to R-5
(Marg/Mart
no opp. Ward

Zoning Committee recommends approval; one motion.

Approved 30. #93-74 O-2 to R-8
Marg/ wha
unan.

Zoning Committee recommends approval; one motion.

31. #93-76 Area A - O-2 to R-22MF Deferred
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends denial; one motion.

Deferred

Area B - B-2 to B-1
Protest Sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval; one motion.

* C Approved - C
Martin / Clod
2 NO - Camp & Lee

Area C - R-22MF to R-5

Zoning Committee recommends approval; one motion.

32. #93-77

A + C
Approved
Martin / Clod
3 NO's
Scar
Camp
McC

Area A and C - R-22MF to R-5, and R-22MF to R-8
Area A was protested but not sufficient.

Zoning Committee recommends approval; one motion.

Area B - R-22MF to R-5 Withdrawn
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval; one motion.

Area D - O-2 to R-22MF Deferred
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval; one motion.

33. #93-78

Deferred
Clod Martin
Lee

B-2 and O-2 to B-1, O-2 and R-22MF

Zoning Committee recommends approval with the exception that the B-2 property fronting on Independence Boulevard be rezoned to R-8.

34. #93-79

Area A - R-22MF to R-6 Deferred
Protest sufficient to invoke the 3/4 rule.

Zoning Committee recommends approval with the exception of property north of Ranlo Avenue on both sides of Torrence Street; one motion.

B Approved
Clod / Scar
3 no - Camp - Lee - McC

Area B - B-1, B-2 and R-22MF to R-6

Zoning Committee recommends approval; one motion.

35. #93-80 R-22MF, B-1 & B-2 to R-8 and R-12MF

APPROVED - 3NO
CAMP - Reid - McC
MANG/ Patterson

Zoning Committee recommends approval; one motion.

TO: Councilmember Don Reid

FROM: Don Steger, Assistant City Manager

Subject: Information on "One-To-One" Police Cars

In response to your request earlier today, we have the attached information which was prepared in April 1992. This is the last information we have on the "one-on-one" car plan for Police.

Updated information from our Budget Office is also attached.

cc: Mayor and Council
City Manager

MEMORANDUM

TO: C. Don Steger
Assistant City Manager

FROM: Ann M. White
Budget and Evaluation

DATE: October 11, 1993

SUBJECT: One-for-one Police Vehicles

As we discussed today, presented below is the updated information regarding the issue of One-for-One Police vehicles.

Dave Cooke's memo to Wendell White on April 6, 1992 was the latest official communication of which I am aware on this subject I updated this cost information on the request of Jim Morrill from the Charlotte Observer on September 8, 1993 However, to my knowledge he never used the information

Please call me if you have any questions regarding this data

Cooke-to-White April 6, 1992 memo (Attached)	minimum start up	$8,017,000
	additional replacement costs over 10 years	11,500,000

Update

Add Mobile Radios for above vehicles	1,800,000
Additional Vehicles for 100 Officers added FY93	2,300,000
Additional replacement cost associated with the increased fleet over next 10 years	2,300,000

Summary:

Revised Start Up (minimum)	$12,117,000
Additional Replacement cost over next 10 years	$13,800,000

M E M O R A N D U M

APR 9 1992
OFFICE OF BUDGET AND EVALUATION

TO: O. Wendell White
City Manager

FROM: David Cooke
Internal Consulting Manager

DATE: April 6, 1992

SUBJECT: One-for-one Car Plan for Police

Attached is a report on the one-for-one car plan for Police. As you know, the issue was raised during police consolidation discussions and Council also discussed the idea as a response to crime, in general. The report was prepared by a Task Force composed of representatives from the Charlotte and Mecklenburg County Police Departments, the Budget Office, and Equipment Services.

In summary, the report does not present a recommendation but simply describes the advantages of a one-for-one car plan, the cost to implement, operate, and maintain the plan, and other issues which need to be considered (for example, where police officers live in relation to where crime occurs).

With regard to cost, implementing a one-for-one car plan will cost, at a minimum, $8,017,000 for 452 new police cars, and maintaining and replacing the cars will cost, at a minimum, an additional $11,500,000 over ten years (in current dollars).

Please let me know if you need additional information.

DCC/ksc

Attachment

cc: Pam Syfert w/attachment
Don Steger w/attachment
Vi Alexander w/attachment
Ed Sizer w/attachment
Bob Turner w/attachment
Jack Boger w/attachment

One-for-One Car Plan

BACKGROUND

The Mecklenburg County "one-for-one" car plan was implemented in 1978. Under this plan, patrol officers are issued a marked police car which the officer is allowed to drive to and from work and to use for routine in-County driving while the officer is off-duty. According to Carroll Buracker and Associates, Inc., in a 1991 study of the Mecklenburg County Police Department, the one-for-one car plan has a number of benefits, including:

* Improved visibility of police cars
* Lowered maintenance costs per police car
* Increased number of vehicles in times of emergencies
* Ability to relieve officers in patrol zones
* Reduced crime through prevention
* Ability to report directly to patrol areas on most days

City-County Police consolidation has raised the issue of the one-for-one car plan as it would apply/not apply to a consolidated police department. In addition, City Council also identified the issue in a brainstorming session on potential responses to crime in the community and has been discussed as a community policing strategy.

This brief report describes some of the advantages of the one-for-one vehicle plan, the cost to implement the plan, and issues related to the Charlotte Police Department.

ADVANTAGES

1. Visibility and Citizen Perception: Most will agree conceptually that the presence or sight of a police vehicle serves as a deterrent to crime and increases the degree of safety felt by a citizen.

   Mecklenburg County Police has estimated that one-for-one cars for the Charlotte Police Department would result in an additional 977,000 "visible" miles driven annually by off-duty officers in police vehicles.

2. Lowered Maintenance Cost Per Vehicle:

   Charlotte patrol cars are used on all shifts, while a Mecklenburg County patrol car is used during one ten hour shift per day. Consequently, a car in the Charlotte patrol fleet is replaced more often than a car in the Mecklenburg County fleet (every 24-30 months versus 60 months). Reduced daily usage and the care by the single driver increases the life of the vehicle and reduces annual maintenance costs on each vehicle. Based on the attached cost information, the annual maintenance per car would decrease from $3,696 to $1,992.

3. Increased Number of Vehicles in Times of Emergencies:

   A one-for-one car plan provides the opportunity for police officers to arrive at a specified site during an emergency in a short period of time. Mecklenburg County officers are able to arrive on-site during an emergency, fully equipped, due to the ability to maintain their personal equipment in their vehicles at all times. The efficiency and expediency with which this can be achieved was demonstrated by Mecklenburg County Police during the emergency call-out for Hurricane Hugo.

4. Ability to Relieve Officers in Patrol Zones:

   Productivity of police officers might be enhanced under the one-for-one car plan by eliminating the possibility that an officer may spend time waiting after roll call for the prior shift officer to return with the vehicle. Under the one-for-one car plan, one officer is not dependent upon another for vehicle availability.

5. Other:

   a. Officer Morale
   b. Flexibility in deployment for "Special Events"

COST

Attached is detailed cost information for the one-for-one car plan for Charlotte. The cost information presents a detailed ten-year cost comparison based on Charlotte's current plan (238 patrol cars) and two options for implementing a one-for-one car plan.

Option #1 illustrates the cost to implement the one-for-one car plan for patrol only.

Option #2 illustrates the cost to implement the one-for-one car plan for all police officers and sergeants. This cost information is summarized below:

On-Going Costs
(operating, maintenance, and replacement)

	10-Year Cost	Cost Per Mile Driven
Current plan (238 cars)	$38,457,770 *	19.1 cents
One-for-one plan:		
Option #1 (690 cars)	$49,989,880 **	16.5 cents
Option #2 (913 cars)	$66,146,020 **	16.5 cents

* Assumes replacement of vehicles every two years.
** Assumes replacement of vehicles every five years.

Implementation Costs
(for new cars)

	New Cars	Implementation Costs	Annual Lease/ Purchase Payment *
Current plan	0	0	0
One-for-one plan:			
Option #1	452	$ 8,017,320	$1,928,967
Option #2	675	$10,200,440	$2,454,226

* Assumes lease purchase over five years at 6.5%.

The cost impact of implementation can be spread out over time by phasing in implementation and/or lease-purchasing the new vehicles over several years.

ISSUES FOR CONSIDERATION

1. Officers may not live or travel in areas where crime is high and visibility most necessary. An analysis of residency of sworn personnel illustrates the following:

    * Approximately 33% of all sworn police personnel live outside Charlotte; 12% live outside Mecklenburg County.

    * Only 46% of the sworn police personnel live in areas which constitute 85% of the calls for police service (crime).

    * Correspondingly, 54% live in areas which represent 15% of the calls for police service.

2. The City of Charlotte does not require residency within Mecklenburg County. Mecklenburg County has required in-county residency for sworn officers, therefore, limiting cars from leaving the County. Further, officers are not allowed to take the vehicle outside Mecklenburg County while off-duty.

3. The additional insurance liability (of personal use or exposure of family) has not been factored into any cost calculations. The City could be held liable for costs which might be associated with the accidents/injuries resulting from the personal use of the vehicle and all passengers in the vehicle. Mecklenburg County has not experienced an incident of liability involving family members of patrol officers. Operating policies which will be established can limit and govern the off-duty use of vehicles and reduce liability exposure.

4. Implementation of a one-for-one car plan may have an impact on the number of parking spaces needed at or near the new Law Enforcement Center. The number of parking spaces which may be needed is also impacted by the method of deployment of officers and the requirement of daily role call of patrol officers.

5. Without proper communication to the public of the one-for-one car plan, citizens may perceive the occurrence of an off-duty police officer in a marked police car as an inefficient use of tax dollars.

6. The Fair Labor Standards Act (FLSA) may impact how vehicles are utilized off-duty. For example, if an officer responds in an official police capacity while off-duty, the City is required to compensate the employee. Likewise, if maintenance of the vehicle is required during off-duty, then compensation may be required. Again, policies governing use and maintenance of vehicles under the one-for-one plan can limit exposure to FLSA requirements.

7. The issue of how the one-for-one car plan is implemented can impact morale within the Police Department. For example, if the one-for-one car plan is implemented for patrol officers only, then similar positions in other units (investigations, special services, etc.) may perceive an internal inequity in "benefits". Mecklenburg County provides unmarked cars for non-patrol sworn positions to use at work and to commute to and from work only.

COMPARISON OF COSTS FOR ONE-FOR-ONE POLICE VEHICLES
COST FACTORS AND ASSUMPTIONS

FACTORS/ASSUMPTIONS	CURRENT BASE WITH 213 VEHICLES	OPTION #1 ONE-FOR-ONE PATROL ONLY	OPTION #2 CAR FOR EACH OFFICER AND SERGEANT
Number of vehicles in fleet	238	690	913
Purchase Cost per vehicle	$18,820 *	$18,820 *	$18,820 *
Self-insurance costs	555	555	555
Average Patrol miles per vehicle	40,500	13,500	13,500
Average personal use miles per vehicle	0	8,800 **	8,800 **
Equipment Services rate per vehicle	$3,696	$1,992 ***	$1,992 ***
Vehicle resale value	$2,000	$1,000 ****	$1,000 ****
Per mile reimbursement rate	0	0.09	0.09

NOTES

- * DOES NOT INCLUDE MOBILE RADIOS
- ** INCLUDES PERSONAL USE AND COMMUTING
- *** LESSER RATE FROM ECONOMY OF SCALE BUT INCLUDES THE ADDITION OF A 3RD SHIFT
- **** VEHICLES WORTH LESS AT RESALE SINCE OLDER

ONE-FOR-ONE VEHICLE PLAN

TEN-YEAR COST ANALYSIS

(analysis does not include implementation costs)

YEAR	1	2	3	4	5	6	7	8	9	10	TOTAL
CURRENT OPERATION											
Number of Vehicles 238											
Capital Replacement Cost (every 2 years)		4,479 160		4 479 160		4,479,160		4,479,160		4,479,160	22,395,800
Auction Proceeds ($2000 per vehicle)		(476 000)		(476 000)		(476,000)		(476,000)		(476 000)	(2,380,000)
Self insurance Costs	132,090	132 090	132 090	132 090	132,090	132,090	132,090	132,090	132,090	132,090	1,320,900
Fuel Cost (95 cents per gallon)	832,459	832 459	832 459	832,459	832,459	832,459	832,459	832,459	832,459	832,459	8,324,590
Maintenance ($3696 per vehicle)	879,648	879,648	879 648	879 648	879,648	879,648	879,648	879,648	879,648	879 648	8,796 480
TOTAL COST	1,844,197	5 847 357	1 844 197	5 847 357	1,844,197	5 847,357	1,844,197	5,847,357	1,844,197	5 847,357	38,457,770
OPTION #1 ONE-FOR-ONE PATROL ONLY											
Number of Vehicles 690											
Capital Replacement Cost (every 5 years)					12,985,800					12,985,800	25,971,600
Auction Proceeds ($1000 per vehicle)					(690,000)					(690 000)	(1,380,000)
Self-insurance Costs	382,950	382,950	382 950	382,950	382,950	382,950	382,950	382,950	382,950	382,950	3,829,500
Fuel Cost (95 cents per gallon)	1,328,878	1,328 878	1 328 878	1 328,878	1,328,878	1,328,878	1,328,878	1,328,878	1,328,878	1,328,878	13,288,780
Employee Payment for Use	(546,480)	(546,480)	(546 480)	(546,480)	(546,480)	(546,480)	(546,480)	(546,480)	(546,480)	(546,480)	(5,464,800)
Maintenance ($1992 per vehicle)	1,374,480	1,374,480	1 374 480	1 374,480	1,374,480	1,374,480	1,374,480	1,374,480	1,374,480	1,374,480	13,744,800
TOTAL COST	2,539,828	2,539,828	2 539 828	2 539,828	14,835,828	2,539,828	2,539,828	2,539,828	2,539,828	14 835,628	49,989,880
OPTION #2 ONE CAR PER OFFICER											
Number of Vehicles 913											
Capital Replacement Cost (every 5 years)					17,182,660					17 182 660	34 365 320
Auction Proceeds ($1000 per vehicle)					(913,000)					(913,000)	(1,826 000)
Self insurance Costs	506,715	506,715	506,715	506 715	506,715	506,715	506,715	506,715	506,715	506 715	5,067,150
Fuel Cost (95 cents per gallon)	1,758,355	1,758,355	1 758,355	1 758,355	1,758,355	1,758,355	1,758,355	1,758,355	1,758,355	1,758,355	17,583,550
Employee Payment for Use	(723,096)	(723,096)	(723,096)	(723,096)	(723,096)	(723,096)	(723,096)	(723,096)	(723,096)	(723,096)	(7,230,960)
Maintenance ($1992 per vehicle)	1,818,696	1,818,696	1,818,696	1 818,696	1,818,696	1,818,696	1,818,696	1,818,696	1,818,696	1,818,696	18 186,960
TOTAL COST	3,360,670	3,360 670	3,360,670	3 360,670	19,630,330	3,360,670	3,360,670	3,360,670	3,360,670	19 630,330	66,146,020