

AGENDA

Meeting Type:	B
Date	10-23-1989
SUBJECT	

City of Charlotte, City Clerk's Office

8A

DATE: October 5, 1989

PETITION NO.: 89-53

PETITIONER(S): John Usdan, Lamberg Syndicate, Charlotte JV.

REQUEST: Change from B-2 to B-1SCD.

LOCATION: A 14 acre site located on the east side of South Boulevard between Archdale Drive and Emerywood Drive.

ACTION: The Zoning Committee recommends that this petition be approved.

VOTE: Yeas: Davis, Lassiter, Latham, Majeed, Wheeler, and Winget.
Nays: None.

REASONS

This petition proposes the rezoning of an existing shopping center site to provide for a modest expansion. Action on this request was deferred to allow the petitioner to work with the City staff to ensure compliance with all appropriate ordinance standards. Specifically, the petitioner sought and was granted a variance by the Tree Commission for the planting methods and arrangement of trees in the parking area. Petitioner's site plan is now technically correct and meets all minimum ordinance requirements for this type of use. This petition will result in the renovation of an older commercial center along South Boulevard and will eliminate several existing driveways and provide streetscape improvements as well. The Zoning Committee believes that this petition is appropriate for approval and will enhance the area by renovating and modernizing an older shopping center.

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee in terms of the rezoning request. However, the staff points out that the petitioner has not addressed the needs of future right-of-way along South Boulevard. The City staff worked with the petitioner to develop a revised site plan which accommodated all of the petitioner's required parking, tree ordinance improvements, and set aside sufficient land area to provide for future widening of South Boulevard. This information was provided to the petitioner's agent but the agent indicated that the petitioners were not inclined to modify their plan to allow for future right-of-way whether it be dedicated, reserved, or simply left free of minimum required parking or other facilities. The staff believes that this plan can be developed with right-of-way protection measures included.

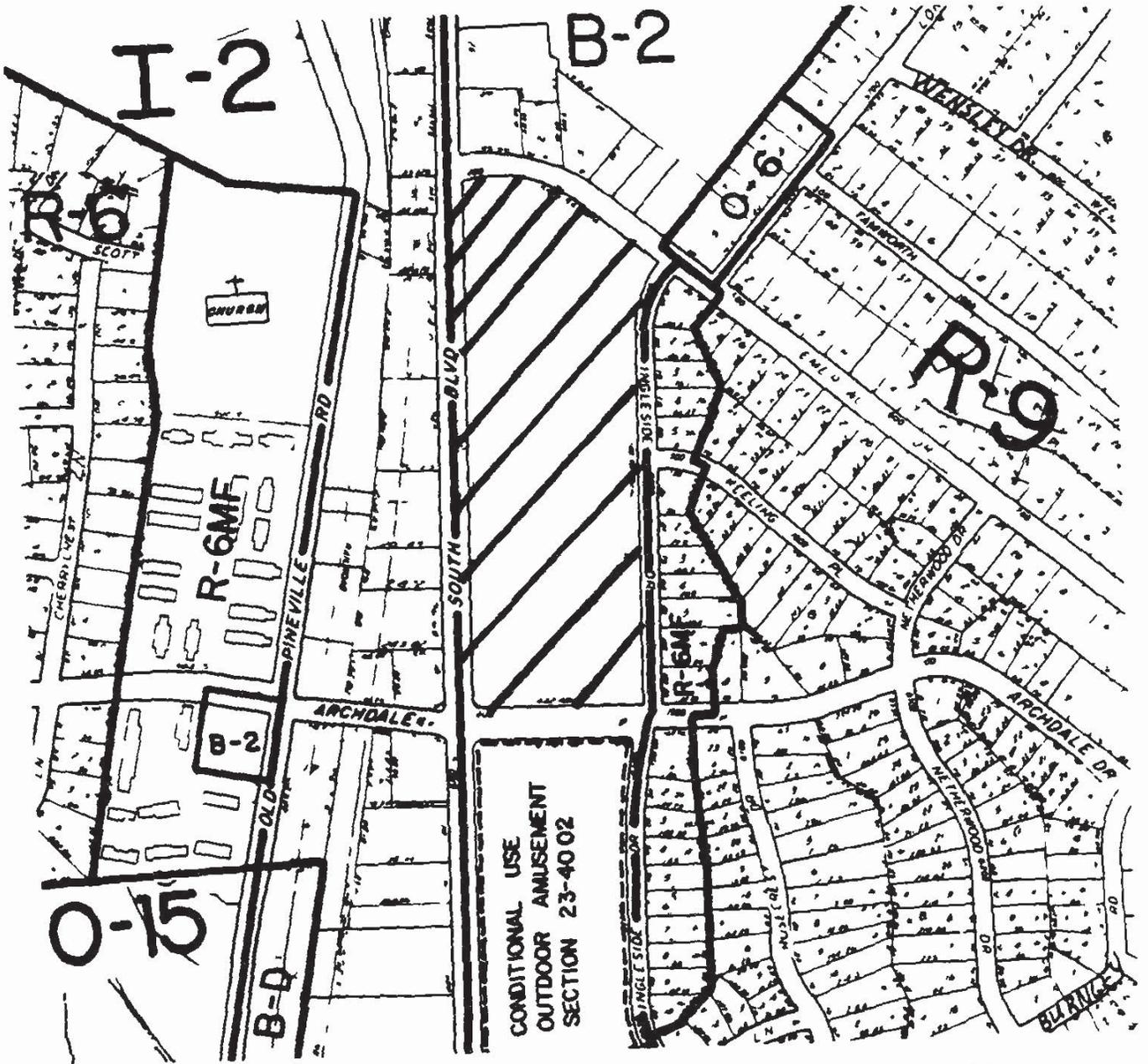
PETITIONER Mr. John Usdan, Lamberg Syndicate, Charlotte JV

PETITION NO. 89-53 HEARING DATE June 19, 1989

ZONING CLASSIFICATION, EXISTING B-2 REQUESTED B-1SCD

LOCATION Approximately 14.0 acres located on the east side of South

Jul. 1989 to 1992 Archdale Blvd and Emerywood Dr.



ZONING MAP NO. 13a

SCALE 1" = 400'

PROPERTY PROPOSED FOR CHANGE



Council Mtg Oct 23, 1989
8

- 8 Consider taking the following actions with regard to the proposed NFL Football Stadium Project:
- (a) Acceptance of assignment of six options to purchase real property totalling \$6,348,000. (A large map showing these six properties will be part of Monday's lunch presentation on this subject.)
 - (b) Adoption of a budget ordinance appropriating \$79,000 from the Public Land Acquisition Capital Account to continue the six options in effect.
 - (c) Authorize the City staff to continue negotiations with Richardson Sports consistent with the attached memorandum.
 - (d) Approve the utilization of bonds, notes and purchase money financing under North Carolina General Statutes Section 160A-20 as methods of financing the construction of any necessary capital improvements on or in connection with the City's stadium and stadium parking program, including financing, issuance and all other costs necessary in conjunction with such financing and authorize appropriate City Officials to investigate and negotiate the selection and terms of such financing.

A complete presentation will be made at lunch on Monday on the proposed football stadium by the City staff. Attached is information regarding the estimated City costs, a potential financing plan and a memorandum of commitment from Richardson Sports Representatives from Richardson Sports will also attend the luncheon presentation and can provide further explanation and answer questions.

Also attached is a letter from the Citizens Task Force for the Central Area Plan Update recommending that City Council proceed with the necessary steps to facilitate construction of an NFL Stadium in Uptown.

PROPOSED FOOTBALL STADIUM COSTS (CITY)
(in millions)

Land Acquisition Required for Stadium

Under Option	\$ 6.4
Not Under Option (including parking and practice fields)	15.4
	<u>\$21.8</u>

Parking Deck Construction

\$10.0

SUB-TOTAL LAND AND PARKING DECK

\$31.8

Improvements

Re-grading Bus Lot	\$ 0.4
Demolition and Site Clearance	1.5
Utilities	0.1
Spur Track Relocation	<u>0.4</u>
	\$ 2.4

SUB-TOTAL IMPROVEMENTS

\$ 2.4

TOTAL COSTS

\$34.2

POSSIBLE FINANCING AVAILABLE

10 Year Financing of Stadium Site and Parking Deck (10-year agreement at 7% interest - \$4.6 million annual payment)	\$31.8
Utilities Reimbursable	0.1
Capital Pay-As-You-Go	2.0
General Fund Fund Balance	<u>0.3</u>
TOTAL ALL SOURCES	\$34.2

Annual Installment Purchase Payment

Annual Payment \$4.6 Million

Available Sources

Capital Pay-As-You-Go Tax Levy dedicated for 10 years (FY91-2001)	\$2.0
Parking Deck Revenue	<u>?</u>
Possible Deficit	\$0-\$2.6 Million

Options to finance deficit FY91-2001

These options or any combination of can be used to finance any deficit:

- 1) Put into General Fund as top priority for FY91 - 25% of benchmark target
- 2) Tax increase - 1 1/3 Cents
- 3 Defer or delete existing projects

NOTES: Parking revenue will be used to offset the deficit.
Assumes no lease purchase payment in FY90.

MEMORANDUM FROM RICHARDSON SPORTS

The purpose of this memorandum is to summarize discussions between representatives of the City of Charlotte (City) and Richardson Sports (RS) with regard to the location of an NFL Stadium in uptown Charlotte. This memorandum outlines the level of participation which RS feels that the City and the County of Mecklenburg (County) need to assume in order to make it feasible for RS to privately fund the construction of a 65,000 seat stadium and training facility for a National Football League franchise in uptown Charlotte on a tract of land generally bounded by the John Belk Freeway, West Morehead Street, Southern Railway tracks, West Stonewall Street and South Poplar Street (the Location). The proposed responsibilities of the City and the County as set forth below are consistent with the positions taken by RS over a period of many months as reflected in previous discussions.

RS has as its objective to construct and operate the perfect NFL stadium and training facility from the standpoint of both fans and players. The proposed uptown Charlotte location will not permit RS to achieve its objective of building "the perfect facility." However, RS has spent and will continue to spend substantial time and money to determine if the proposed location is feasible. If the City and the County agree to do, or make arrangements satisfactory to RS to do, the following things by June 30, 1990, unless another time is specified herein, RS will commit to the uptown site subject to favorable economic and marketing studies of a stadium located on the subject Site and favorable resolution of engineering, environmental and other similar

concerns.

1. Site. Deliver to RS the Site outlined on the attached map which is within the Location and eight acres of the "scrapyard property" located on the westside of the Southern Railway tracks which are nearest to the stadium site (together referred to as the Site) All land comprising the Site shall be delivered cleared of all structures, environmentally clean and ready for construction. City and County assume all fiscal and other responsibility for zoning, environmental problems, roads, utilities or other matters which might adversely affect RS's intended use of the Site. By December 31, 1989, City will advise RS that all land comprising the Site is under its control.
2. Spur Track. Enter into an agreement to relocate the spur track leading to the Knight Publishing Company facility at no cost to RS in such manner that will allow the most advantageous siting of the stadium.
3. Parking. Identify by December 31, 1989, a site satisfactory to RS, for a satisfactory 1,200 space parking garage for the term of the lease, contiguous with the boundaries of the Location, for the exclusive use of RS on event days with a designated number of spaces to be available at all times for RS staff and team members

plus satisfactory parking arrangements within reasonable proximity to the Location for 100 buses on event days. In addition, by December 31, 1989, City and County will identify and cooperate in helping RS obtain not less than 2,500 parking spaces of a premium nature satisfactory to RS, which specifically meet the expectations of buyers of luxury seats. City and County understand that all of these spaces are essential to the construction of the stadium.

4. Roads and Utilities. The construction and relocation of roads and utilities of every type and any other changes relative thereto and the providing of adequate utilities to the Site on a satisfactory schedule.
5. Traffic Study. Provide by January 31, 1990 a traffic survey or study to enable RS to demonstrate to the NFL that the roads can handle the estimated traffic on game days within time constraints specified by the NFL.
6. Borings. Obtain immediately the right for RS to make sample borings of the site.

- 7 Environmental Study Furnish by January 31, 1990, an environmental study or analysis of the Site and authorization to use the Site as intended.

8. Lease Terms. The Site, the training facility and the parking will be the subject of a 99 year lease at a rent of \$1 00 per year. In addition, the City and the County will be given limited, off-season uses of the stadium for special public events of general interest to the community such as a Billy Graham Crusade, a consolidated high school graduation program, a community Fourth of July celebration and other public service events where no admission charges are made. RS will also make available to City and County the practice fields for compatible uses such as youth soccer at times during the off season and not in conflict with RS use including time necessary to repair, restore or recondition the fields.

- 9 Non Compete. RS will agree not to promote events which are more suitable for the Charlotte Coliseum and which are reasonably expected to draw less than 25,000 people without prior consent of the Coliseum, which consent shall not be withheld unreasonably.



CHARLOTTE - MECKLENBURG PLANNING COMMISSION

October 19, 1989

Mayor Sue Myrick
Members, Charlotte City Council

Dear Mayor and Council Members:

The Citizens Task Force for the Central Area Plan Update strongly recommends that City Council proceed with the necessary steps to facilitate construction of an NFL Stadium in Uptown.

The Task Force adopted this recommendation at its meeting on October 19, 1989 and as part of that action calls attention to the following features:

- o An NFL stadium is a significant element in building the strength and identity of Uptown as this regions center.
- o This project is a generator of activity which can be beneficial for retail, hotel and entertainment development.
- o Both the Stadium and proposed Convention Center can share support services or facilities ie. bus or truck marshalling, parking, etc.
- o The existing primary transportation system makes Uptown the site of preeminent choice.

Your positive action on the Stadium project will be an important step in Charlotte's continuing growth, health and vitality as we move into the 1990's and beyond.

Sincerely,



Martin R. Cramton, Jr.
Planning Director

MRC:sls

#7

Request for Council Action

To the City Council from the City Manager

Action Requested

- 1) Recommend approval of a Letter of Intent between the City and Chemical Bank and authorize City Manager to execute the final documents, and 2) approval of a four-month budget ordinance for Cityfair operations.

Economic Development Department

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

Background

The Cityfair project, originally developed by Carley Capital, was voluntarily surrendered to Chemical Bank in December 1988. The project began to be marketed in the spring of 1989 when the City and Chemical Bank/Denmont Holding Corporation agreed to a Standstill Agreement under which the City would not pursue its legal remedies against Chemical's acknowledged defaults.

The Standstill Agreement expired on September 15, 1989 and on that same day Chemical/Denmont wrote to the City and said that Chemical/Denmont planned to close Cityfair by mid-October. Chemical/Denmont eventually extended the closing date until October 31st.

Council was kept informed of the possibility of a closing and the legal actions the City might take to prevent this. On October 4, 1989, the City took action to take possession of Cityfair when it delivered a Notice of Termination of the Ground Lease to Chemical/Denmont. During this period, City staff remained in communication with Chemical/Denmont to discuss methods for a smooth transition of ownership that did not jeopardize the continued operation of Cityfair in any way. These discussions have led to a proposed Settlement Agreement for an orderly transition that is documented in a Letter of Intent.

In late September, City staff began seeking proposals from qualified firms to manage Cityfair. At the October 10th Council meeting, City staff explained the status of the Settlement Agreement with Chemical/Denmont that would ensure an orderly transition of Cityfair to our ownership without legal contest. Since October 10, negotiations have continued and a Letter of Intent from Chemical/Denmont to the City is expected to be received by October 23.

Explanation of Request

1. Settlement Agreement between the City and Chemical/Denmont.

The City expects to receive on Monday, October 23rd, a Letter of Intent from Chemical/Denmont Holding Corporation outlining the essential business terms agreed to by our respective attorneys. This document is not available as of October 19th. When received on the 23rd and approved by Council, negotiations between the City and Chemical/Denmont would continue in order to produce definitive documents for a Settlement Agreement that the City Manager would execute later in the week.

By approving the basic business terms outlined in the Letter of Intent, Council would authorize the Manager upon the recommendation of the City Attorney and our special counsel to enter into the final documents.

2. Funding for Management Firm.

When the City was notified in mid-September that Chemical/Denmont planned to close Cityfair in October, the process to find a suitable management firm for Cityfair was begun. Written correspondence/proposals were received from 14 firms through October 18th.

City staff from Economic Development, Finance, Budget, and assisted by staff from City Manager's office and City Attorney have evaluated the proposals and reduced the number to two finalists. City staff also met with several knowledgeable private sector business people to review the conclusions of the evaluation.

The discussion with private sector business people suggests a need for some additional information and perhaps site visits. Since the fee for an initial four-month management contract will be within the Manager's contractual authority of less than \$50,000, we propose that he make the selection during the week of October 23rd once a recommendation is made from staff.

In order to ensure adequate funds for the City's operation of Cityfair commencing November 1, including funds for a management firm, City staff recommends a four-month base budget of \$280,800. This budget, based on an accounting team's review of Cityfair records, does not include a substantial component for advertising/promotion, signage, contractual, or design changes, but it does ensure sufficient funds for continued operation including all current personnel on site at Cityfair and addition of the new management team. Once a management firm is selected during late October, they can put together a detailed budget that can be brought to Council for its November 14th meeting.

Source of Funding:

Loan from the Fund Balances of the General Fund to be repaid from proceeds of sale of Cityfair.

Clearances:

City Attorney, Budget and Evaluation, Economic Development, and Finance Department.

#6

Request for Council Action

(The City Council from the City Manager)

Action requested **6a. Recommend adoption of Convention Center Citizens Advisory Committee's recommendation to build a Convention Center by using the standard public process as outlined on the attached Convention Center Schedule.**

Responsible Department **City Manager's Office**

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

Background

In September, City Council directed staff to develop a recommended development process, after consulting the Convention Center Citizens Advisory Committee. Staff and the Citizens Advisory Committee are now recommending the standard public development process to construct a new Convention Center, rather than the public/private process proposed by Mr. Jeff Schottenstein. Attached is a letter from the Citizens Advisory Committee Chairperson, Larry Dagenhart, that outlines the committee's recommendation.

Recommendation

If City Council approves this recommendation, the following actions will be taken (see attached Convention Center schedule).

1. The City will formalize an agreement with Mr. Schottenstein requiring him to carry the costs of the land options for the

proposed site until July, 1990. At that time, the City will purchase these options from Mr. Schottenstein if the State Legislature approves the necessary funding sources.

2. The City will immediately begin the process of selecting an architect and construction manager.
3. The Coliseum, Auditorium, and Convention Center Authority will finance the development of the building program as soon as possible.
4. The City will continue additional geotechnical and environmental assessments of the site.
5. In April, 1990 staff will request City Council's approval of an architect and construction manager for the first phase of the design and construction documents. These activities will put \$575,000 of City money at risk prior to anticipated Legislative approval of the necessary funding sources.

The Citizens Advisory Committee recommends, and staff agrees, that the City use the public development process rather than the public/private development process for the following reasons:

1. The public process provides an additional year of time needed to market the facility.
2. The public process minimizes the public funds invested prior to legislative approval of new revenue sources.
3. The public process reduces the risk of construction cost overruns.
4. The public process eliminates the City's cost to monitor the private developer.
5. The public process optimizes City control of the project.
6. The public process uses the City's experience gained in building the Charlotte Coliseum to expedite the Convention Center construction.

Funding

The City's expense through July, 1990 for the public process would be \$825,000. Agenda Item 6d explains the sources of the City funds.

Request for Council Action

To the City Council from the City Manager

Action Request 1 **6b. Recommend adoption of the Convention Center Citizens Advisory Committee's strategy for funding the new Convention Center and authorize staff to begin a public input process to develop a consensus on new taxes for a new Convention Center.**

Responsible Department

City Manager's Office

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

Background

Staff and the Citizens Advisory Committee recommend a funding strategy based on revenues from taxes on hotel/motel occupancy prepared food services, and grant assistance from the State of North Carolina.

This recommendation agrees with the recommendations of the McColl committee and the Laventhal and Horwath report commissioned by the Charlotte Uptown Development Corporation.

Recommendation

If City Council accepts this recommendation, staff will begin to develop a more detailed financing plan for the Convention Center. This plan would include all financial information necessary to issue debt for the proposed Convention Center.

As staff develops the financing plan, they will start a public input process that includes the following:

- Identifying leaders in the hotel, hospitality, and restaurant industry
- Working with the industry leaders to inform all their associates of the need and benefits of a new Convention Center
- Developing a concensus among the industry leaders on new taxes for approval by the State Legislature

Staff would come back to City Council in February, 1990 with tax legislation for City Council and County Commission approval.

Request for Council Action

To the City Council from the City Manager

Action Requested **6c. Recommend adoption of the Convention Center Citizens Advisory Committee's recommended public relations plan as shown in the attached.**

Responsible Department

City Manager's Office

*The request should be organized according to the following categories:
Background and Explanation of Request, Source of Funding, Comments, Bibliography*

The attached public relations plan was developed by a committee including representatives of the Convention and Visitors Bureau, Convention Center, Charlotte Chamber, Charlotte Uptown Development Corporation, and the City of Charlotte. The Citizens Advisory Committee reviewed and contributed to the plan.

Implementation of the public relations plan would be a coordinated effort of the Convention and Visitors Bureau, Convention Center, Charlotte Chamber, Charlotte Uptown Development Corporation, and the City of Charlotte. All of these organizations will help fund the plan's implementation. City funding is part of the \$825,000 total cost for the public process through July, 1990.

PROPOSED COMMUNICATIONS PLAN
FOR THE
CHARLOTTE CONVENTION CENTER PROJECT

Charlotte/Metrolina Area

Interest Group(s)

Task

Local Elected Officials,
Legislative Delegation

Quarterly Elected Officials Breakfast
Schedule September 11 meeting at the
Convention Center Tour facility and
focus on need for new facility.

All

Fact Sheet - Frequently asked questions
and key information on cost, need,
benefits and use of new convention
facility

All

Audio-Visual/Video Program - Need,
benefits and regional impact of new
convention facility

General Public

Speakers Bureau - Community
presentations with video, fact sheets,
etc

General Public

Water Bill Insert - Benefits, need
and Q & A flyer for insertion in
125,000 water bills

General Public

Cable Television Programs - Use
City video facilities to tape and
air regular convention center updates
in 120,000 local cable homes.

General Public

Exhibit - Develop display for
shopping centers, banks and public
buildings which would explain need,
benefits and proposed facility design

Charlotte/Metrolina Area

<u>Interest Group(s)</u>	<u>Task</u>
All	<u>Hotline</u> - Establish a telephone number which people can call with questions or information requests Develop a clearing house for inquires
News Media	<u>News Media Briefings and Events</u> - Background reporters, business reporters and editors when needed Plan and implement media events to maintain awareness
News Media, Elected Officials, Industry Leaders, Volunteers	<u>Convention Center Update Newsletter</u> - Distribute newsletter to keep key interest groups informed on convention center project
News Media, Elected Officials	<u>Letter Writing Campaign</u> - To maintain awareness and seek support via letters to the editor and to encourage elected officials to support legislation.
General Public, Industry Groups	<u>Communicate Community & Industry Opinions</u> - Address needs of community and industry groups, facilitate communication between stakeholders and decision makers. Coordinate with Technical Coordinating and Citizens Advisory Committees
Hospitality Industry Leadership	<u>Hospitality Industry Briefings</u> - Identify industry leadership Coordinate individual meetings Assemble a group of opinion leaders
Local and Regional Key Leaders	<u>Key Leaders Briefings</u> - Meet with local and regional leadership to discuss strategy for generating support within industry segments, build consensus for the plan and solicit active support
Regional Legislators	<u>Convention Center Reception</u> - Invite regional legislators in Fall to reception and tour of current facility Meet with elected and business leaders Attend Hornets game

North Carolina

<u>Interest Group(s)</u>	<u>Task</u>
State Association Leaders, Boards of Directors	<u>Presentations to State Associations</u> - Identify key leadership in state associations Make presentations to state industry groups, secure support
State Associations	<u>Direct Mail Campaign</u> - Keep key state association leadership informed of plan developments and encourage feedback
Key Legislators	<u>Key Legislators Briefing</u> - Invite key legislative officials to a reception and briefing with local elected and business leaders in early 1990 Tour facility and discuss need and state benefits Attend Hornets game
General Assembly	<u>Mail Promotional Material</u> - Send convention center newsletter and other material to 170 legislators
Governor's Administration	<u>State Administration Briefing</u> - Invite Governor's key administrators to a reception at the convention center with local elected and business leaders Tour facility and discuss needs and benefits of a new center. Attend Hornets game
Key State Legislators	<u>Short Session Raleigh Visit</u> - Arrange visit and dinner in Raleigh with state legislative leadership and Charlotte elected and business officials.

Request for Council Action

to the City Council from the City Manager

when he must **6d. Recommend approval of a budget ordinance for \$825,000 to provide funding for design and planning of the new Convention Center .**

Responsible Department

Budget and Evaluation Office

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

In the approval of the Capital Budget, Council reserved \$500,000 in the Pay-As-You-Go Tax Levy Fund for Convention Center planning. The additional \$325,000 is recommended as a loan from the Revitalization and Economic Development Loan Fund (DARF). This would be repaid with permanent financing from the Hotel/Hospitality Surcharge once approved.

Larry J Dagenhart
227 North Tryon Street
Charlotte, North Carolina 28202

October 20, 1989

Mr. O. Wendell White
City Manager
City of Charlotte
600 E. Fourth Street
Charlotte, North Carolina 28202

SUBJECT: Convention Center Recommendation

Dear Wendell:

Your Convention Center Citizens Advisory Committee met on Tuesday, October 10 and made a unanimous recommendation for the following:

1. After thoroughly evaluating the advantages and disadvantages of a public/private proposal for a new Convention Center, we fully support a public proposal which calls for the City to buy land and options from Mr. Schottenstein. We recommend that the Convention Center be developed by the City with a construction manager similar to the process the City used to construct the new Coliseum. Furthermore, we recommend the City keep the project moving quickly and continue site evaluation and analysis for the Schottenstein site; require Schottenstein to maintain options on the property until the Legislature approves our financing sources in July, 1990; and continue to work with Schottenstein to fully assemble and clear the site. We recommend that the options be assigned to the City prior to the City incurring significant expenses for the project.

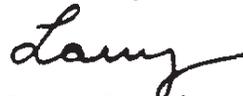
If the City proceeds with a public fast track approach we feel the advantages of the public process outweigh the anticipated nine month difference in completion dates between the City approach and the Schottenstein approach (see attached Convention Center schedule).

2. Our committee received a presentation on funding sources from Richard Martin and his staff. The committee agreed that we should proceed to seek assistance from the State with regard to enabling legislation for two major sources of revenue. The proposed additional 3% occupancy tax and a 1% hospitality surcharge appear to be the major significant sources of new revenue. The hotel and hospitality industries realize the greatest total economic advantage associated with convention and trade show business. We also recommend that the State be requested to participate in the cost of the new Convention Center.

3. Finally, the committee recommends that an ambitious public information program be launched to build local consensus and inform the State of the potential benefits to North Carolina from increased convention business. We feel the public information program is a key ingredient in keeping the Convention Center project on track over the next nine months.

The Citizens Advisory Committee is pleased to have been a part of the analysis of the proposed work program for a new Convention Center and looks forward to working with you and your Technical Coordinating Committee in implementing the work program. We are convinced that the proposed Convention Center is a winner and look forward to working with you on this project in the future.

Sincerely,



Larry Dagenhart, Chairman
Citizens Advisory Committee

LJD/plr

cc: Convention Center Citizens Advisory Committee

CONVENTION CENTER SCHEDULE

YEAR	* KEY LEGISLATIVE APPROVAL DATE																																																											
	OCT 89	JAN 90	APR 90	JUL 90	OCT 90	JAN 91	APR 91	JUL 91	OCT 91	JAN 92	APR 92	JUL 92	OCT 92	JAN 93	APR 93	JUL 93	OCT 93	JAN 94	APR 94	JUL 94																																								
MONTH	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60
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COUNCIL APPROVAL																																																												
LOCAL MEETINGS																																																												
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LEGISLATIVE APPROVAL																																																												
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CAC APPROVAL																																																												
COUNCIL APPROVAL																																																												
IMPLEMENTATION																																																												
SITE ANALYSIS & ACQUISITION																																																												
PRELIMINARY GEOTECHNICAL INVESTIGATION																																																												
PRELIMINARY ENVIRONMENTAL ASSESSMENT																																																												
APPRAISALS																																																												
OPTIONS ACQUIRED																																																												
OPTIONS MAINTAINED - SCHOTTENSTEIN																																																												
LAND ACQUIRED - CITY																																																												
DESIGN & CONSTRUCTION - CITY																																																												
BUILDING PROGRAM - CLI C/R&CC AUTHORITY																																																												
ARCHITECT SELECTION																																																												
CONSTRUCTION MANAGER SELECTION																																																												
DESIGN & CONSTRUCTION DOCUMENTS																																																												
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MARKETING - (CITY PROGRAM)																																																												
DESIGN & CONSTRUCTION - SCHOTTENSTEIN																																																												
BUILDING PROGRAM - CLI C/R&CC AUTHORITY																																																												
NEGOTIATE DEVELOPMENT AGREEMENT																																																												
OWNER'S REPRESENTATIVE SELECTION																																																												
ARCHITECT SELECTION																																																												
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OWNER'S REPRESENTATIVE'S ACTIVITIES																																																												
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MARKETING - (SCHOTTENSTEIN PROGRAM)																																																												

DEC 1 1993

MAR 1 1993

41 MO

44 MO

30 MO

18 MO

18 MO

36 MO

24 MO

32 MO

COMPLETED

COMPLETED



Meetings in October '89

THE WEEK OF OCTOBER 1 - OCTOBER 7

- 2 Monday, 12 Noon PLANNING COMMISSION/Work Session - CMGC, 8th Floor Conference Room
- Monday, 5 00 p m CITY COUNCIL WORKSHOP - CMGC, Conference Center
- 3 Tuesday, 3 00 p m HOUSING APPEALS BOARD - CMGC, 5th Floor Conference Room
- Wednesday, 4 00 p m PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room
- 5 Thursday, 10 00 a m PARADE PERMIT COMMITTEE - CMGC, 6th Floor Conference Room
- Thursday, 4 30 p m PLANNING COMMISSION/Zoning Committee - CMGC, 8th Floor Conference Room
- Thursday, 5 00 p m CHARLOTTE TREE ADVISORY COMMISSION - CMGC, 14th Floor Conference Room

THE WEEK OF OCTOBER 8 - OCTOBER 14

- 9 Monday, 3 05 p m HISTORIC PROPERTIES COMMISSION - 1221 S Caldwell Street
- Monday, 4 00 p m CITY COUNCIL WORKSHOP (HAP) - CMGC, Conference Center
- 10 Tuesday, 3 00 p m CULTURAL STUDY COMMITTEE - CMGC, Room 271
- Tuesday, 4 00 p m PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room
- Tuesday, 6 00 p m COUNCIL/MANAGER DINNER - CMGC, Meeting Chamber Conference Room
- Tuesday, 6 30 p m CITIZENS HEARING - CMGC, Meeting Chamber
- Tuesday, 7 30 p m CITY COUNCIL MEETING - CMGC, Meeting Chamber
- 11 Wednesday, 8 30 a m CIVIL SERVICE BOARD - CMGC, 7th Floor Conference Room
- Wednesday, 3 00 p m CHARLOTTE-MECKLENBURG ART COMMISSION/Strategic Planning Workshop - Days Inn Hotel, 1030 N College Street
- Wednesday, 5 00 p m CITY/COUNTY ZONING BOARD OF ADJUSTMENT/Workshop - CMGC, Room 118
- Wednesday, 6 30 p m YOUTH INVOLVEMENT COUNCIL - CMGC, Room 118
- 12 Thursday, 5 00 p m CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee - CMGC, 8th Floor Conference Room

THE WEEK OF OCTOBER 15 - OCTOBER 21

- 16 Monday, 10 30 a m AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Charlotte Convention Center, 4th & College Street, VIP-B Room
- 17 Tuesday, 2 00 p m HOUSING AUTHORITY - 1301 South Boulevard
- Tuesday, 4 00 p m AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A
- Tuesday, 4 00 p m PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room
- Tuesday, 4 30 p m COMMUNITY RELATIONS COMMITTEE - CMGC, Room 267

(Continued on Back)

Public Service And Information Department

600 East Fourth Street

Charlotte, NC 28202 2861

704/336-2395

MEETINGS IN '89 (Continued)
Page 2

THE WEEK OF OCTOBER 15 - OCTOBER 21 (Continued)

- 18 Wednesday, 5 00 p m COUNCIL/MANAGER DINNER - CMGC, Meeting Chamber Conference Room
Wednesday, 6 00 p m CITY COUNCIL/Zoning Hearings - CMGC, Meeting Chamber
- 19 Thursday, 8 00 a m CLEAN CITY COMMITTEE - CMGC, Room 267
Thursday, 7 00 p m CHARLOTTE TREE ADVISORY COMMISSION - CMGC, Room 267
- 20 Friday, 7 30 a m PLANNING LIAISON COMMITTEE - CMGC, 8th Floor Conference Room

THE WEEK OF OCTOBER 22 - OCTOBER 28

- 23 Monday, 1 00 p m COUNCIL/MANAGER LUNCHEON - CMGC, Meeting Chamber Conference Room
Monday, 2 00 p m CITIZENS HEARING - CMGC, Meeting Chamber
Monday, 2 30 p m CITY COUNCIL MEETING - CMGC, Meeting Chamber
Monday, 4 30 p m PLANNING COMMISSION/Zoning Work Session - CMGC, 8th Floor Conference Room
- 24 Tuesday, 3 00 p m COMMUNITY FACILITIES COMMITTEE - CMGC, 5100 Brookshire Blvd
Tuesday, 3 00 p m CULTURAL STUDY COMMITTEE - CMGC, Room 271
Tuesday, 6 15 p m PLANNING COMMISSION/Planning Committee Dinner - CMGC, Meeting Chamber Conference Room
Tuesday, 7 00 p m PLANNING COMMISSION/Planning Committee - CMGC, Meeting Chamber
- 25 Wednesday, 6 30 p m YOUTH INVOLVEMENT COUNCIL - CMGC, Room 118
Wednesday 7 00 p m CITIZENS CABLE OVERSIGHT COMMITTEE/Annual Public Hearing - CMGC, Meeting Chamber
- 26 Thursday, 4 00 p m CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee - CMGC, 8th Floor Conference Room
Thursday, 5 00 p m CHARLOTTE-MECKLENBURG ART COMMISSION/Board Meeting - CMGC, 8th Floor Conference Room

THE WEEK OF OCTOBER 29 - OCTOBER 31

- 30 Monday, 12 Noon HOUSING AUTHORITY - 1301 South Boulevard
Monday, 12 Noon PLANNING COMMISSION/Executive Committee - CMGC, 8th Floor Conference Room
Monday, 5 00 p m COUNCIL/MANAGER DINNER - CMGC, Meeting Chamber Conference Room
Monday, 6 00 p m CITY COUNCIL/Zoning Hearings - CMGC, Meeting Chamber
- 31 Tuesday, 2 00 p m CITY ZONING BOARD OF ADJUSTMENT - 700 North Tryon Street, Agricultural Extension, Large Conference Room
Tuesday, 4 00 p m PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room

These organizations will not meet in October
Specialized Transportation Advisory Committee



October 23, 1989 City Council Agenda
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Mayor Sue Myrick

Mayor Iro Tom Al Russo

John A (Gus) Campbell	Roy Matthews
Stanley M Campbell	Cyndee Patterson
Dan Clodfelter	Flla Butler Scarborough
Charles S Dannelly	Richard Vinroot
Gloria Fenning	Velta W Woolen

Council Agenda

Monday, October 23, 1989

12 30 PM	Council-Manager luncheon Football Stadium Cityfair
2 00 PM	Citizens hearing
2 30 PM	Council meeting

ITEM NO

- 1 Invocation
- 2 Recommend approval of minutes of Sepember 18, Zoning Meeting, September 25, Regular Meeting, October 2, Council Workshop, October 6, Special meeting - HUGO

PUBLIC HEARING

- 3 A Conduct a public hearing to abandon Chamberlain Street, Heywood Avenue, and an alleyway
- B Recommend adoption of a resolution to close a portion of Chamberlain Street, Heywood Avenue and an alleyway

Petitioner First Union National Bank of North Carolina and Mr Billy Shaw Howell, Jr

Right-of-Way to be Abandoned Chamberlain Street, Heywood Avenue, and an alleyway

Location Bound by Alleghany Street, Ashley Road and Lindbergh Street

Reason To incorporate rights-of-way into adjoining parcels forming a contiguous tract of land for future sale

Clearances City departments and private utility companies
No objection Westerly Hills/Ashley Park Neighborhood
(notified by certified mail) No response

Funding No City funds are involved

A map is attached

Attachment No 1

POLICY

4 Discuss City's policy on park user fees for neighborhood associations

Discuss
Park User
Fee Policy

At the request of a Council member, Council is requested to consider changing the park user fee policy to allow neighborhood associations to reserve and use neighborhood parks without charge. The current policy on park use requires a user fee of \$195 for the right to reserve and for the exclusive use of an entire park for special events, such as neighborhood festivals, picnics and company outings.

User
Fee
Study

In August 1987, Arthur Young conducted a User Fee Study for the City of Charlotte. The four departments included in this study were Parks and Recreation, Planning, Engineering and the Department of Transportation.

Parks and
Recreation

In August of 1988, City Council adopted these policy statements related to Parks and Recreation user fees:

- o User fees are a reasonable means of financing services that offer a direct benefit to those who use them.
- o Recovery of direct costs is a valid and reasonable means of establishing appropriate user fees and charges.
- o Adult athletic fees and rental of Parks and Recreation facilities are to be established to recover 100% of direct costs only.
- o Youth athletic associations and City-sponsored youth athletic programs are exempt from user fees and charges for reserving and using parks and recreation facilities.
- o Individuals or neighborhood associations identified as indigent will be exempt from fees. The same waiver application form currently used by Parks and Recreation will continue to be used to determine indigency.

\$195 Charge The current charge of \$195 for reserving and the exclusive use of an entire park includes the expense to prepare and clean-up the park

During the period of April 1989 to September 1989, there were 20 reservations made for the exclusive use of an entire park. Those rentals included the Dilworth Natural Light Criterium, Elizabeth Festival, Wilmore Festival, Cherry Festival, Dilworth Jubilee, Abbott Festival, Springfest, Jazz Charlotte, Festival in the Park, and ten other rentals for company picnics and park weddings. The Parks and Recreation Department has received two complaints about this fee.

Alternatives

For neighborhood associations, there are two alternatives to renting an entire park and paying the \$195 fee. First, rental of picnic shelters range from \$7 to \$30 depending on size of shelter. Second, any group may use a park facility anytime without paying a fee provided it hasn't already been reserved for exclusive use by another group.

Under the second alternative, however, Parks and Recreation does not provide any special service, such as setting up extra trash bins and cleaning the park prior to its use and, therefore, no fee is required.

Even though neighborhood groups are required to pay a park rental fee for exclusive use of a park, they are exempt from paying 25% of gross concessions to the City which the City would require from other groups and concessionaires. During many neighborhood special events and neighborhood festivals, the neighborhood groups sell concessions to the public. Most neighborhood groups make money through vendor fees and the sale of food and beverages.

5 Recommend approval of a concept plan for Freedom Park,
incorporating recommended deletions and changes

Freedom
Park
Master
Plan

On September 18, 1989, Council was briefed on the status of the Freedom Park master plan. Three major categories of issues were identified for the park during the master planning process, including environmental concerns, overcrowding and enhancement. A copy of the September 15, 1989 Council-Manager memo to Council providing study background is attached.

On October 3, 1989 the Parks Advisory Committee adopted a number of recommendations related to the plan, as outlined in the attached summary. Parks and Recreation and Planning staff concur with these recommendations.

The Parks Advisory Committee and staff agree on the following elements which have been divided into three categories: consensus items, plan deletions, and plan changes.

Consensus

Items upon which there is consensus include stream channel, drainage and erosion control improvements, vehicular circulation, playground, lighting, landscaping, and signage.

Plan
Deletions

The following items are recommended for deletion from the Freedom Park concept plan:

Removal and replacement of the bandshell with a gazebo and portable stage,
Relocation of the Nature Museum

Plan
Changes

The following items are recommended changes:

Provide at least two additional bridges over Sugar Creek for a minimum number of four,
Eliminate overlap of ball fields (e.g. soccer, baseball) as much as possible to avoid conflicts,
Add volleyball courts

Council
Action

Council is asked to approve the Freedom Park plan in concept, incorporating the deletions and changes above. The highest priorities for funding are lake and creek improvements, parking, fields and courts concerns, and children's play areas and buffers. These improvements are necessary to bring the park to an acceptable level.

There are several design issues which were discussed in depth by the Advisory Committee. These issues include size of parking lots and location of tennis and basketball courts. An October 11 memo summarizing Advisory Committee comments is attached.

Funding The current five-year Capital Improvement Program includes a total of \$2.5 million for Freedom Park reconstruction. Council will have an opportunity to review individual project proposals and designs as part of the contract award process over the next several years.

Clearances Joint agreement with the Charlotte Parks and Recreation Advisory Committee, Charlotte Parks and Recreation staff and the Planning staff. Additional documentation and studies related to the Freedom Park plan and process are available in the Planning Department.

Attachment No 2

6 Consider Convention Center Citizens Advisory Committee recommendations for proceeding with the new Convention Center and adoption of a budget ordinance to fund activities through July, 1990

The Convention Center Citizens Advisory Committee met October 17 to consider to what degree the City should involve a private developer in providing the City with a new Convention Center. In addition to their recommendation for developer involvement, the Citizens committee also reviewed a public information program and a financing strategy for funding the Convention Center.

We will forward a copy of the Citizens Advisory Committee recommendations in the October 20 Council-Manager memorandum.

7 Cityfair operations settlement with Chemical Bank, recommended management firm and associated budget ordinance

Information on this item will be sent to Council in the October 20, 1989 Council-Manager memorandum.

- 8 Actions related to land acquisition for proposed football stadium

Information on this item will be sent to Council in the October 20, 1989 Council-Manager memorandum

BUSINESS

- 9 Recommend approval of the Belmont and Capitol Drive neighborhoods as the top priorities for the Neighborhood Reinvestment Program at an estimated cost of \$2 million

Neighbor-
hood
Reinvest-
ment

In FY88 Council approved the establishment of a Neighborhood Reinvestment Program. The program is included in the FY90-94 Capital Improvement Program. Neighborhood Reinvestment is designed to help address infrastructure needs in neighborhoods. Recommended eligible items to be funded under the program include:

Curbs and gutters (repair and new construction)
Sidewalks (new construction and repair)
Street lights (installation and updating)
Street trees (planting and replacement to be coordinated with existing program and volunteer help)
Storm drainage - (private property) -
Projects on private property will be funded if it is a high priority project identified under the Storm Drainage Repair Program or when needed for public improvements to work. Eighty percent of costs for improvements will come from Storm Drainage Repair Program and 20% will come from the Neighborhood Reinvestment Program with the property owners donating easements for the project.

Two Areas
Selected

Areas selected for inclusion under the Neighborhood Reinvestment Program were identified in a 1987 UNCC Urban Institute survey of housing conditions in the City by census tract. The West Boulevard and Belmont census tracts contain the worst housing conditions in the City. Criteria for neighborhood selection within a census tract (when needed) is based on approved community plans, needs identified by citizens, established neighborhood organizations and other issues such as

to provide additional amenities to stabilize or enhance neighborhoods, enhance overall quality of life in neighborhoods through provision and maintenance of public facilities, to stimulate growth and private investment

Capitol Drive

(1) Capitol Drive

This neighborhood is identified in the Central District Plan as an area needing infrastructure improvements. The neighborhood is small and developed primarily with single family homes and some apartments. There is a significant amount of home ownership. Capitol Drive residents have made significant progress towards improving the appearance of the neighborhood. The area represents an opportunity for the City to support residents' efforts by providing needed infrastructure improvements that will further enhance and stabilize the neighborhood.

Belmont

(2) Belmont

The Belmont Special Project Plan was adopted by Council in 1987. The plan identifies a variety of neighborhood needs such as housing and infrastructure improvements. Habitat for Humanity, the City and other agencies are working together to help make needed improvements in Belmont. These funds will help complement and support existing investments and efforts currently underway in this neighborhood.

Future Neighborhood Selection

Other neighborhoods will be recommended for the program in the preliminary FY91-95 Capital Budget. Council can consider these neighborhoods during the budget process.

Funding

Pay-As-You-Go - Debt Service budgeted at \$2 million per year beginning in FY90.

Maps of the two areas are attached.

Attachment No 3

10

Recommend expenditure of \$126,606 for five positions needed to implement recommendations included in the Belmont Task Force Report and adoption of a budget ordinance adding the five positions

Belmont Report Findings

The Belmont Task Force Report was completed and released in September of 1988. The findings in the report established that the neighborhood is in a state of decline. 41% of the housing units deteriorated, 15% owner occupancy, 42% below poverty level, and a crime rate higher than the rest of the city.

Neighborhood Strategy Force

The Belmont Neighborhood Organization was asked to define which traditional City services they believe would have the most impact in addressing the recommendations in the Belmont Task Force Report. They listed in order of priority the following:

- (1) crime prevention
- (2) neighborhood cleanliness
- (3) employment and training
- (4) housing conditions
- (5) youth recreation

The attached Implementation Plan balances what the Belmont Task Force Report recommends, what City departments state is necessary to accomplish the job, and, what the neighborhood organization described as its priorities. The resources needed for this operation are as follows:

<u>Positions</u>	<u>FY90 Cost</u>
2 Police Officers	\$54,336
1 Community Improvement Inspector	16,264
1 Human Services Assistant I	11,878
1 Housing Rehab Specialist I	23,328
= Other (see attachment)	<u>20,800</u>
5 Total	\$126,606

These five positions would be maintained for two years and phased out. Use of existing city forces to implement the program would reduce the current level of services being provided to other areas of the city.

Program objectives are being developed by the Development and Implementation Team to measure the relative success of this effort. These objectives will be forwarded to Council prior to the January 1, 1990 program implementation date.

Redirection of other city programs that can enhance services to the Belmont neighborhood has already been accomplished or may be considered during the year.

Funding The program is budgeted at \$200,000 per year for two years (FY90 and FY91) in the Community Development budget. Savings realized in FY90 will be carried over to FY91.

Clearances The recommendations were approved by the Citizens Advisory Group which includes a representation of the neighborhood organization on September 14, 1989, and by the interdepartmental policy team.

Attachment No 4

* * * * *

The City Attorney advises that agenda items no 11 through 21 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

* * * * *

BUDGET ORDINANCE

11 Recommend adoption of a budget ordinance for \$337,716.25 for the replacement of Birchwood Drive Culvert over Gum Branch

Birchwood Drive Culvert At the August 28, 1989 meeting, Council deferred action on the replacement of the Birchwood Drive bridge. Council members expressed concern about the cost and the need for replacement. Attached is a copy of the follow-up information that was sent to Council in the September 15, 1989 Council-Manager memorandum. A public meeting will be held on October 18, 1989, to discuss the planned improvements.

Bid The following Bid section, 12A, recommends award of a bid of \$404,815 31 to Rea Construction. Additionally, \$17,330 00 will be required for anticipated project administration bringing the total remaining cost of the project to \$422,145 31.

Budget Ordinance This budget ordinance will appropriate the State's 80% share, \$337,716 25. These funds will be reimbursed to the City upon completion of the project. The City's 20% share \$84,429 06, is available through the Capital Improvement Program's Bridge Replacement Account.

Funding N C Department of Transportation Assistance Act of 1982

Attachment No 5

BID LIST

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

A Birchwood Drive Bridge Replacement Engineering

Recommendation By the City Engineer that the bid of \$404,815 31, as submitted by Rea Construction Co., be accepted for award on a unit price basis.

Project Description. Bridge was inspected by NCDOT under their maintenance program and recommendation was that structure be replaced. Presently the structure is posted for a 14 ton weight limit. The approach from the west is in a sharp curve, and the new structure has been shifted approximately 50 feet to the north in order to eliminate a dangerous approach. New structure will be concrete.

Work involves the removal of an old one-span steel and timber bridge, new triple-barred concrete box culvert, relocation of crossing site in order to eliminate a sharp curve, and miscellaneous related items.

Source of Funding General Capital Improvement Fund - (Bridge Replacement Program - 80% State Grant and 20% Powell Bill)

B Sanitary Sewer Construction Charlotte-Mecklenburg
Hemphill Area Annexation Utility Department

Recommendation. Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Sanders Brothers, Inc., of Charlotte, North Carolina in the amount of \$60,655.35 be accepted for award of contract on a unit price basis

Project Description. Construction of this project would fulfill the City's legal annexation requirements for extension of sewer service to the Hemphill area

Source of Funding. Water and Sewer Capital Improvement Fund - (Hemphill - Annexation)

C 2 - Motorgraders Operations Dept.,
Street Maint Div

Recommendation. By Purchasing Director and Operations Director that the low bid, Carolina Tractor & Equipment Company, Charlotte, N C., in the amount of \$165,392.00, be accepted for award of contract

Project Description: These replacement motorgraders will be used to grade streets through the placement of stone needed for major road reconstructions They will also be used in the ice and snow control program

Source of Funding. General Fund - (Operations - Street Maintenance)

D Crushed Stone Operations Dept ,
Street Maint Div

Recommendation. By Purchasing Director and Operations Director that the low bid, Martin Marietta Aggregates, Charlotte, N C , in the amount of \$526,410.00, be accepted for award of contract on a unit price basis

Project Description. The crushed stone will be used for street construction and repair work

Source of Funding. Powell Bill Fund - (Resurfacing of Streets by City Forces)

E 3 - Fire Trucks

Fire Dept

Recommendation By the Purchasing Director and Fire Chief that the lowest responsible bidder, Emergency Apparatus, Inc., Durham, N C , in the amount of \$611,899.00, be accepted for award of contract

Project Description. These fire trucks (two replacements, one annexation) will be used to respond to fires, rescues, and emergency medical service calls

Source of Funding Capital Equipment Fund - (Fire Department) and General Capital Equipment Fund (Annexation Start-up Costs)

F 100,000 - Recycling Collection Containers

Operations,
Sanitation Div

Recommendation By the Purchasing Director and the Operations Director that the low bid, Lewisystems, Watertown, Wisconsin, in the amount of \$346,000.00, be accepted for award of contract

Project Description. These containers will be provided to homeowners for storage of specific recyclables at the curbside for collection by city personnel

Source of Funding General Capital Equipment Fund - (Sanitation)

G Reedy Creek Park, Environmental Center and Multi-Use Meadow-Phase 2-C General Construction

Engineering

Recommendation. By the City Engineer, based on the recommendation of the consultants, DPR Associates, that the low bid of \$1,482,600 00 as submitted by LDA, Inc be accepted for award on a unit price basis

Project Description In 1977, DPR Associates was hired to design a nature preserve type of park, and a suitable tract of land was identified on Rocky River Road in northeast Charlotte Through the use of bond funds, the tract of land was purchased in 1980

The project will include construction of an Environmental Center building, gravel roadway, shelters, walks, septic fields, and other facilities

Source of Funding General Capital Improvement Fund -
(Reedy Creek Park - 1981 and 1987 Parks and Recreation
Facility Bonds)

- H Reedy Creek Park, Environmental Engineering
Center and Multi-Use Meadow-Phase 2-C
Mechanical Construction

Recommendation By the City Engineer, based on the
recommendation of the consultants, DPR Associates, that the
low bid of \$61,875 00. as submitted by Atlantic
Mechanical be accepted for award on a unit price basis

Source of Funding General Capital Improvement Fund -
(Reedy Creek Park - 1981 and 1987 Parks and Recreation
Facility Bonds)

- I Reedy Creek Park, Environmental Engineering
Center and Multi-Use Meadow-Phase 2-C
Electrical Construction

Recommendation By the City Engineer, based on the
recommendation of the consultants, DPR Associates, that the
low bid of \$90,740.26 as submitted by W.E.G. Electrical
be accepted for award on a unit price basis

Source of Funding. General Capital Improvement Fund -
(Reedy Creek Park - 1981 and 1987 Parks and Recreation
Facility Bonds)

- J Contract for USAir Maintenance Aviation
Hangar Overhead Cranes and and Hoist

Recommendation. The Aviation Director recommends that the
lowest responsive bid from ACCO Chain and Lifting Products
in the amount of \$847,800 for the general contract be
accepted for award on a lump sum basis

Project Description. The overhead cranes and hoists are
for installation in the USAir maintenance hangar and are
used to transport miscellaneous aircraft components
throughout the hangar

Source of Funding. Airline Maintenance Facility Capital
Project Fund Number Two - (Piedmont Maintenance Facility -
1988 Special Facility Revenue Bonds)

13 HUGO BIDS

Bids will be opened October 18, 1989

CONTRACT AMENDMENT

14 Recommend approval of an amendment for \$200,000 to J N Pease & Associates' contract for architectural services on the Charlotte-Mecklenburg Government Center

Claims During the Government Center project, a number of claims were developed by the architect against the City for items they felt were beyond the basic services of the contract. These claims included additional work done at the City's request, as well as increases in previous allowances for certain reimbursable expenses. The total amount of the architect's claim was \$334,848 00

Settlement The Engineering Department reviewed all claims and negotiated a fair settlement for the work that the City is contractually obligated to pay for, over and above what was provided under the contractual basic services. We recommend that Council approve an amendment of \$200,000 for all claims. The architect has agreed to this settlement.

Funding Sufficient funds have been reserved in the project account for this amendment.

Clearances Engineering

CITY CODE AMENDMENT

15 Recommend adoption of an ordinance to amend the Code of the City of Charlotte Sewer Use Ordinance, Chapter 23 Article III Section 23-43

Need for Revision The Charlotte-Mecklenburg Utility Department's Industrial Waste Division controls discharges of major industries into the sewer collection system. The current definition of industrial waste has been in use over 20 years, the City Code needs to be updated to define industrial waste more clearly. For example, the current definition does not address contaminated groundwater.

Contaminated Groundwater The proposed change in the industrial waste definition would allow CMUD to follow the same permitting process for getting rid of contaminated groundwater (e g pretreatment before discharging into the sewer system) as is now followed for other kinds of industrial waste

Benefit This change will benefit construction/development firms who are required by the State to have a groundwater survey done before construction If contamination is found, this gives us a mechanism for issuing a permit for a pretreatment process and thus allowing the treated groundwater to be disposed through the sewer system

Clearances Utility Director

TEMPORARY STREET CLOSINGS

16

Recommend approval of right-of-way leasing agreements between Blackmon Construction, Incorporated (Federal Plaza Building) and Batson Cook of Atlanta, Incorporated (Omni Charlotte Hotel)

Street Closing Policy The City Council adopted a policy for temporary street closings on September 23, 1985 which requires the developer to make a written request to the Charlotte Department of Transportation to use public right-of-way Temporary closings of less than one year are approved by the Department of Transportation Closings of more than one year or in the Central Business District during the holiday shopping season must be approved by City Council

Council is asked to approve the following agreements since they are in effect during the holiday season, and in the case of the hotel, longer than a year

Federal Plaza Building
Contractor Blackmon Construction, Incorporated
Description of Right-of-Way Sidewalk and travel lane area of North Pine Street, sidewalk area of West Trade Street
Time Period September 5, 1989 to March 4, 1990
Lease Amount \$1,661 40

Omni Charlotte Hotel

Contractor Batson Cook of Atlanta, Incorporated

Description of Right-of-Way Sidewalk area of East Third Street

Time Period June 1, 1989 to October 1, 1990

Lease Amount \$12,077 46

Clearances Legal, Department of Transportation and Engineering concur in this request

Maps. Attached

Attachment No 6

CHRISTMAS HOLIDAY

- 17 Recommend granting Tuesday, December 26 as an extra Christmas holiday for all City employees and designating that in the future the extra Christmas holiday be designated by the City Manager

This year Christmas is on Monday Traditionally, Council has granted an additional employee holiday at Christmas, we propose the extra day be Tuesday, December 26

ESSX

- 18 Recommend approval of an agreement between the City of Charlotte, Mecklenburg County, and Southern Bell Telephone Co , to enter into a new ESSX contract for telephone service to take advantage of a new cost saving tariff

Present ESSX Contract

On November 14, 1988 City Council approved a three-year contract (December 1988-December 1991) with Southern Bell Telephone Company to extend an existing City-County ESSX contract Since approval, the Public Service Commission has granted Southern Bell a new ESSX tariff This new tariff offers lower costs for many of the ESSX features we use If we elect the offering, City/County ESSX telephone costs will reduce approximately \$67,800 per year Outlying offices will benefit the greatest Since most City ESSX lines are in the uptown area, City ESSX costs will rise approximately 4% (\$14,000 per year) while the County ESSX costs will reduce approximately \$81,800 per year There will be negligible effect on individual City department's budgets

Funding Current operating budget with no additional appropriation necessary

Clearances This request has been reviewed and recommended for approval by joint City-County staff Formal approval of both the City and County is required Mecklenburg County approved the agreement October 16, 1989

AGREEMENT

19

Recommend adoption of a resolution authorizing an easement agreement between the City of Charlotte and CSX Transportation, Inc , and an agreement between the City of Charlotte and Alvin E Levine for the dedication of new road right-of-way from Old Monroe Road across CSX railroad right-of-way and into the interior of the Levine Property

Alvin E. Levine Alvin E Levine wishes to develop his property in accordance with existing zoning for office and office/warehouse. His property is separated from Old Monroe Road by the CSX railroad right of way Two agreements are required one between the City and Mr Levine; and one between the City and CSX

City Agreement with Alvin Levin The agreement between the City and Alvin E Levine states that

upon completion of construction of the roadway, the owner agrees to dedicate the road within a 60' right-of-way per City standards.

the owner will pay all costs of construction and signalization for the roadway crossing the CSX Railroad right-of-way

the owner will create an escrow fund in an amount acceptable to CSX to cover the cost of maintenance of the CSX crossing, signalization, and cost of insurance

City Agreement with CSX Railroad The agreement between the City and CSX Transportation Inc , provides for an easement and right-of-way over the CSX railroad property that enters into the interior of the Levine Property for the new roadway In return, the portion of the new roadway, which crosses the

CSX railroad right-of-way, shall be constructed and maintained in accordance to CSX standards at no cost and expense of the City

Funding Funds are provided by the landowner There is no cost to the City

Clearances Department of Transportation, Insurance and Risk Management Agency, Legal Department, and Engineering/Real Estate Division all concur in this request

SPEED LIMITS

20 Recommend adoption of an ordinance amending City Code Section 14-131(c) to lower the speed limit on three Charlotte streets from 45 MPH to 35 MPH

The following thoroughfares have speed limits of 45 miles per hour, in accordance with the Council Thoroughfare Speed Limit Policy It is recommended they be lowered to 35 MPH

Plott Road from Robinson Church Road to Foxmead Lane is recommended for a lowered speed limit due to increasing residential development, coupled with poor sight distance due to hills and curves

Sharon Road between Runnymede Lane and Fairview Road is recommended for the lowered speed limit due to heavy congestion, and an accident problem at a curve in the 3700 block The remainder of Sharon Road is already 35 mph

Sugar Creek Road from Graham Street to the northern corporate limits near Mallard Creek Road is recommended for a lowered speed limit due to traffic congestion in the Derita community business area

This ordinance would rescind the present speed limits and leave the municipal 35 miles per hour speed limit

Clearances Charlotte Department of Transportation, the City Attorney has approved the ordinance as to form

PROPERTY TRANSACTIONS

21

Recommend adoption of the condemnation resolutions

CONDEMNATIONS

- 1 Project: Beatties Ford Road Widening
Owner(s) James E Palmer, and any other parties of interest
Property Address. 2901 Beatties Ford Road
Property to be condemned 8,253 sq ft (0 189 ac) 611 sq ft (0 014 ac) of permanent drainage easement plus temporary construction easement
Improvements: 2 gas pumps and island
Price. \$62,400 00
Reason for condemnation: Property owner said he had to have \$150,000 00 to be adequately compensated for the needed right of way Property is zoned B-1 and used as a service station

- 2 Project. 54 Inch Water Main Right-of-Way
Owner(s). Willie Oliver Wilson, and any other parties of interest
Property Address. 521 Lander Street
Property to be condemned: 14,136 sq ft (0 324 ac) plus temporary construction easement
Price: \$10,000.00
Reason for condemnation Willie Oliver Wilson and wife, are deceased Condemnation is recommended by the Legal Department in order for City to get clear title to property

- 3 Project: Sanitary Sewer Trunk To McDowell Creek Outfall
Owner(s) James Ray Carmichael and wife, Shirley Ann Carmichael, and any other parties of interest
Property Address. 13300 Beatties Ford Road
Property to be condemned: 503 43 sq ft (0 012 ac) of sanitary sewer right of way and 651 20 sq ft (0 0149 ac) of temporary construction easement
Price: \$50 00
Reason for condemnation Property owner has been contacted several times, has refused to negotiate and has requested that we condemn for the needed easement

- 4 Project. Sanitary Sewer Trunk To McDowell Creek Outfall
Owner(s). B J Burgess and wife, Esther F Burgess and
any other parties of interest
Property Address. 6911 McIlwaine Road
Property to be condemned. 9,655 79 sq ft (0 22 ac) of
sanitary sewer right of way plus 9,655 78 sq ft (0 22 ac)
of temporary construction easement
Price. \$1,400 00
Reason for condemnation. Property owner refuses to
accept appraised offer and will only accept an offer of
\$5,400 00

NOMINATIONS

22

Nominations for Appointment to Boards, Commissions and
Committees

Council members will make their nominations after which they
will hand their nomination forms to the City Clerk In the
event there is only one person nominated for any one position,
Council may make that appointment at this meeting

- A Community Resources Board - One appointment expiring
December 31, 1989 Term is for three years.

Virginia Ryan is eligible for reappointment

Attachment No 7

- B Waste Management Advisory Committee - One recommendation
to the County Commission for an unexpired term in the
Planning Organization category ending February 20, 1992
Normal term is three years

Robert L Davis has resigned

Attachment No 8

APPOINTMENTS TO BOARDS AND COMMISSIONS

23

Adoption of a motion to recess the meeting for the purpose of going into executive session to consider the qualifications of the following nominees and to cast ballots making the appointments in accordance with G S 143-318 11

The City Clerk will announce the results of the balloting when the meeting is reconvened

- A Parks Advisory Committee - The following nominations have been made for two appointments for unexpired terms ending June 1, 1990 and June 1, 1992 Normal terms are for three years
- (1) William H Sturges, nominated by Councilmember Clodfelter
 - (2) Gerald Lieberman, nominated by Councilmember Patterson.
 - (3) James A Basinger, III, nominated by Councilmember Vinroot
 - (4) Kevin Heisler, nominated by Councilmember Campbell
 - (5) Robert E Pennington, nominated by Councilmember Campbell

Attachment No 9

- B Tree Advisory Commission - The following nominations have been made for one three year term
- (1) Henry Nicholson, nominated by Councilmember Patterson
 - (2) Gayle Wardner, nominated by Councilmember Vinroot
 - (3) James A Basinger, III, nominated by Councilmember Campbell
 - (4) Susann East, nominated by Councilmember Woollen
 - (5) David A Darwin, nominated by Councilmember Fenning

Attachment No 10

- C Uptown Development Corporation - The following nominations have been made for one unexpired term ending August 31, 1990, in the Business Category Normal terms are for three years

- (1) Susan E Hamilton, nominated by Councilmember Patterson
- (2) Hugh M Durden, nominated by Councilmember Vinroot

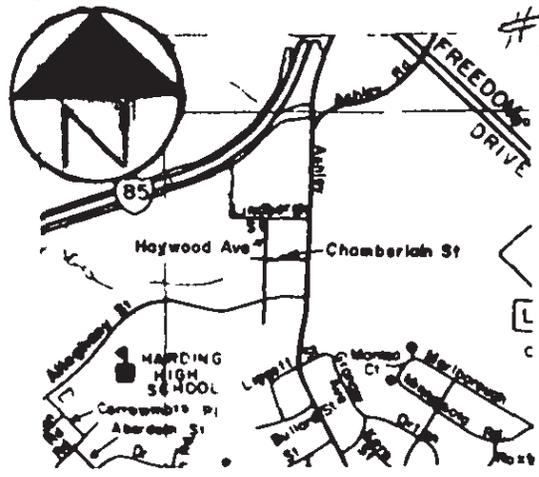
Attachment No 11

D Citizens Advisory Committee - Convention & Visitors Bureau-

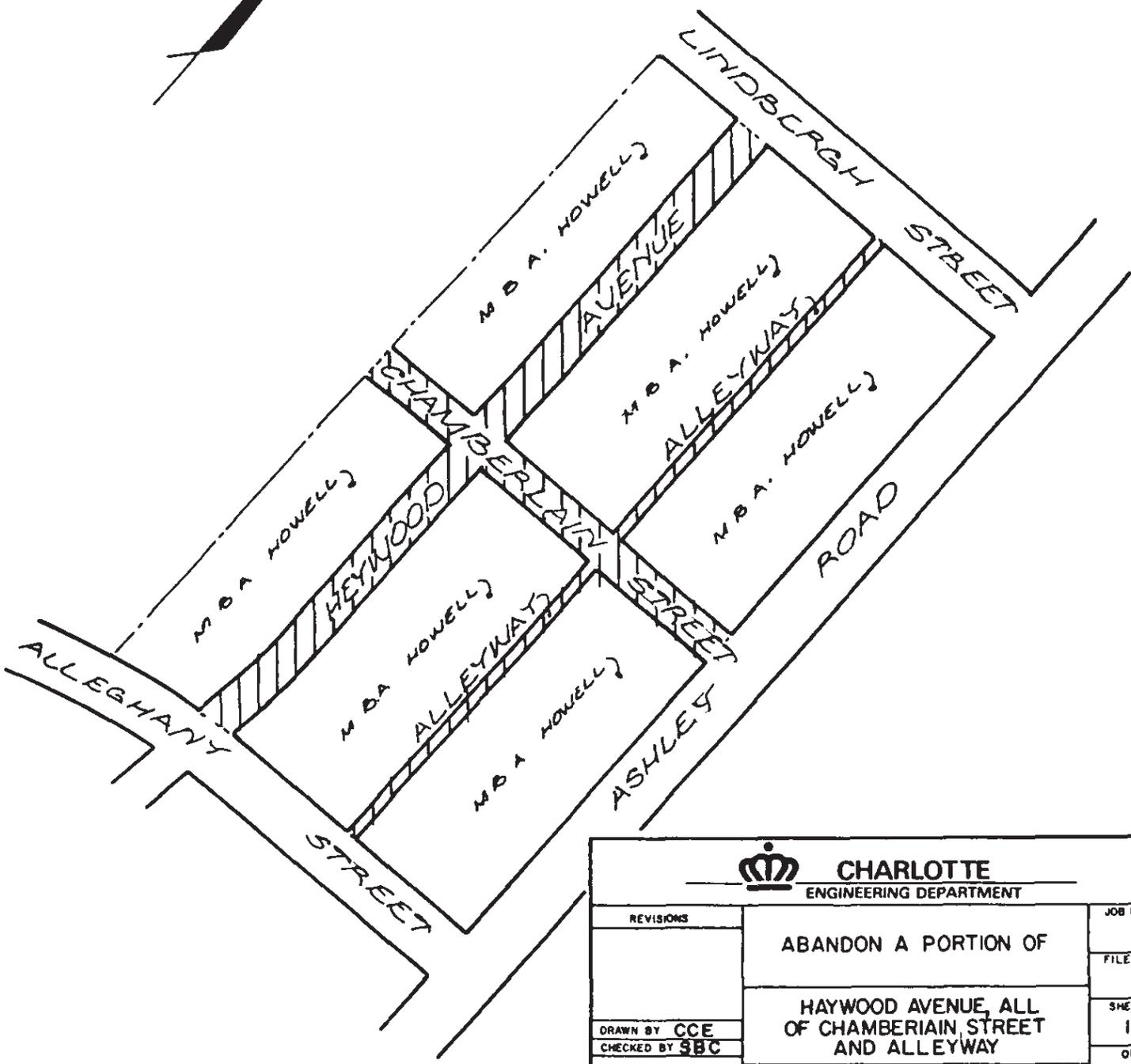
The following nominations have been made for one unexpired term ending March 26, 1990 Normal terms are for two years

- (1) Cy Johnson, nominated by Councilmember Clodfelter
- (2) Domna Vassilaras, nominated by Councilmember Campbell
- (3) Wanda K Crook, nominated by Councilmember Woollen
- (4) Ronald R Burns, nominated by Councilmember Fenning

Attachment No 12



VICINITY MAP
NO SCALE



 CHARLOTTE ENGINEERING DEPARTMENT		JOB NO
REVISIONS	ABANDON A PORTION OF HAYWOOD AVENUE, ALL OF CHAMBERLAIN STREET AND ALLEYWAY	FILE NO
DRAWN BY CCE CHECKED BY SBC		SHEET 1 OF 1
CITY ENGINEER	DATE 9/5/89	SCALE NONE

9/15/89 #2

Longfellow Street - Merry Oaks Elementary School

In response to citizen and Council inquiries, we have investigated recent construction related to "driveway" work at the end of Longfellow Street, next to Merry Oaks Elementary School. Longfellow Street is a residential street which deadends into the elementary school property. There is a five-foot strip of private property between the end of the Longfellow Street right-of-way and the school property line. In spite of this strip, a cul-de-sac turnaround was constructed many years ago to serve Longfellow Street. The turnaround is primarily located on school property and crosses over the five-foot strip. We have not found any record of who actually constructed the turnaround.

The School Board recently constructed a roadway from this turnaround to the school bus parking lot. This work was entirely on school property and did not require a driveway permit from the City. (Even if a driveway permit was involved, the driveway regulations would dictate the way the driveway is constructed, not whether or not it is constructed.) The concern of residents along Longfellow Street is an increase of school related traffic, particularly school buses, as a result of the roadway on the school property. The school system apparently made a decision concerning traffic circulation at Merry Oaks School without any input from affected residents on Longfellow Street. We have advised citizens who called to seek satisfaction through the School Board and/or County Commission.

Freedom Park Master Plan

In January, 1987, Planning staff began development of a master plan for Freedom Park with the aid of a steering committee consisting of Parks and Recreation, Engineering, and Planning staff. The process began with three major information gathering activities. These events focused on obtaining public comments and concerns while stimulating new ideas.

In addition, neighborhood leaders organized a one day charrette on June 20, 1987 to formulate two concepts for the park's redesign. These concepts were shared with members of the technical committee at an evening presentation.

Planning staff generated several conceptual designs based upon the issues gathered from the public meetings. These concepts were then refined to a single plan which has been reviewed by the steering committee.

On May 9, 1988 City Council allocated funding for a private firm to prepare schematic program designs, evaluate the feasibility of the proposed plan and develop cost estimates for the Freedom Park Master Plan.

Over the period from November 29, 1988 through June 1, 1989 Woolpert Consultants completed the feasibility study and developed cost estimates.

On August 2, 1989 Planning staff held a public meeting to present the master plan and to receive public comments. The meeting was well attended with over 200 in attendance. The public comments were recorded by staff.

Freedom Park Issues and Problems

Three major categories of issues were identified for the park. The following lists the issues and associated problems:

1. **Environmental Concerns**

A. **Lake Improvements**

- (1) water quality
- (2) erosion control
- (3) water depth

B. **Sugar Creek**

- (1) stabilization of banks
- (2) water quality
- (3) flooding
- (4) visual

C. **Dairy Branch**

- (1) stabilization of banks
- (2) water quality
- (3) flooding
- (4) visual

2. **Overcrowding Concerns**

A. **Removal of amphitheater**

B. **Parking**

- (1) through traffic routes
- (2) neighborhood parking
- (3) relationships to user areas

C. **Fields and courts concerns**

- (1) user conflicts
- (2) tennis facilities separation
- (3) over use

D. **Stage**

- (1) relocation
- (2) inadequate

3. **Enhancement Concerns**

A. **Children's Play Areas**

- (1) safety
- (2) scattered play areas
- (3) playground design and equipment

B. **Shelter**

- (1) physical condition
- (2) mixed use facility

C. **Maintenance**

- (1) relocation
- (2) physical requirements

D. **Nature Center Facility**

- (1) reprogram use
- (2) rehab.

E. **Buffers**

- (1) purchase property at East Boulevard entrance

Priority Issues

Of the issues listed earlier, the environmental concerns (lake and creek improvements), the parking and fields and courts concern (2 B & C above), and children's play area and buffers (3 A & E) are the most important and must be completed to bring the park to an acceptable standard. The Park Advisory Committee met on September 12 and agreed with the priorities as stated above and reached consensus with staff on their specific issues.

It is staff's recommendation that the plan be accepted as a definition of issues and problems associated with the park and that only the priority items should be funded over the next several years. Council will review plan items each year through the capital budget process.

Staff will be present at the September 18 zoning dinner meeting to answer any questions you may have.

FREEDOM PARK MASTER CONCEPT PLAN
Adopted by Charlotte Advisory Parks Committee
October 3, 1989

RECOMMENDED PLAN DELETIONS

1. Removal of bandshell
2. Nature Museum - let board continue to take lead
3. Gazebo
4. Portable Stage

RECOMMENDED PLAN CHANGES

1. Interior Park Pedestrian Circulation -
Provide at least two additional bridges over Sugar Creek for a minimum number of four.
2. Overlap of ball fields - eliminate as much as possible.
3. Add additional volleyball courts.

PLAN CONSENSUS

1. Vehicular Circulation

The Master Plan eliminates the interior vehicular circulation pattern in the park. Congested traffic flows will now be prevalent at the East Boulevard, Maryland Avenue and New Hope Road lots along with increased traffic flow out of the New Hope Road and Maryland Avenue lots. No significant increase in traffic will be generated at each of the other current lots included in the plan. Recommendations also call for additional signage to better define the directional flow of traffic from lot to lot.

2. Handicapped Access

It is recommended that all areas and facilities be designed to be handicapped accessible. It is also recommended that designated handicapped parking spaces be established, that all architectural facilities be designed with the handicapped in mind, and that access be provided to the lake if possible.

3. Stream Channel Improvements

Both the Little Sugar Creek and the Dairy Branch suffer from environmental siltation problems. Recommendations include the implementation of a low water flow channel on the Little Sugar Creek and Dairy Branch. Slope reductions on the sides slopes for both streams are also recommended, with provisions for a terrace to be built into the western bank of the Little Sugar Creek for use as a walk base. Soil Bioengineered plant material is called for on the lower slopes for stabilization of the banks with a mixture of turf, wild flowers and plant masses on the upper slopes.

4. Dam Analysis

The current dam retention facility located in the southern end of Freedom Park on the Little Sugar Creek will require substantial modernization to make it suitable for use as a bridge to the Maintenance Facility. It is recommended, therefore, that the dam be removed and that a prefabricated single span bridge be put in its place or near its location.

5. Stream Water Quality

The current stream presents a water quality problem and accumulation of sediment deposits, as well as problems with water purity. Both the Little Sugar Creek and the Dairy Branch have problems due to the runoff contaminants which enter the streams. A recommendation to help alleviate the water quality issue is the establishment of a low water flow channel which will increase the water velocity and turbulence of the stream. Low water pools would also be eliminated by use of the low flow channel.

6. Federal Requirements On Stream Improvements

Stream improvements are regulated under the C.O.E. and F.E.M.A. All of the stream improvements would be required to meet all of the approvals of these agencies.

7. Impact On Adjacent Areas

The proposed improvements recommended for both the Little Sugar Creek and Dairy Branch will not adversely impact the areas upstream and downstream from Freedom Park. It is recommended that an analysis of the "Stormwater Profile" be done during design development of the streams to satisfy the F.E.M.A. and C.O.E. requirements.

8. Playgrounds

The creative playground areas designed in the Master Plan provide quality play facilities for children which enables them to take maximum advantage of their creative tendencies. The recommendations include the use of the lake dredging material to construct the mounds in the play areas. This is subject to the verification of soil contaminants, which could be present from the watershed runoff. The existing train locomotive and fire trucks should be restored and remain as presently used with any necessary safety modifications. They should not remain for viewing only.

9. Landscape Development

The Master Plan provides for a complete make over of the landscape potential within the park limits. Recommendations include phased programs for the establishment of the new overstory tree canopies and understory plantings. Bed massing is also recommended along with a complete irrigation system for all turf areas, play fields, and bed locations.

10. Lighting

One major issue in the Master Plan is the establishment of suitable lighting for the different uses involved. Recommendations include the use of the following light sources:

1. Pedestrian Lights
2. Tall Post Area and Parking Lighting
3. Security Lighting
4. Play field Lighting
5. Economical Lighting (i.e., Duke Power Lighting)

Verify that lighting for proposed play fields will not affect adjacent residential areas. Concern for lighting effects on adjacent residential areas is raised by the orientation of two of the fields as proposed.

11. Adequate Signage and Site Amenities

To provide for a continuity of site design throughout the park and to provide for an adequate identification of facilities within the park, it is recommended that a complete signage identification package along with a site amenity package be implemented. Those improvements would include:

1. Informational Signage
2. Directional Signage
3. Facility Identification Signage
4. Information Kiosks
5. Benches
6. Trash Receptacles
7. Drinking Fountains

12. Wooded Areas

The current wooded areas have an overabundance of underbrush that restricts the pedestrian flow within the wooded areas. Recommendations include the removal of the underbrush to within 20 feet of the park property line and the establishment of an aggressive maintenance program to keep the underbrush out of the woods.

13. Nature Trail

The trail should remain as is.

14. Sports Concession and Toilet Facility

Provide concessions within proposed shelter facility and adjacent to ball fields.

15. Concessions/Restrooms

Provide additional concessions and restrooms within the proposed shelter facility.

16. Lake Analysis

The current analysis of the Freedom Park Lake outlines a number of problems with the water quality and supply and erosion control of the lake bank. A recommendation for the establishment of a stone faced and stone capped concrete wall around the exterior of the lake with provisions for duck and geese access is offered. Dredging of the lake is also recommended. The water quality is to be improved by eliminating the gravity feed line from the Dairy Branch, constructing siltation traps on Dairy Branch, providing a pumped water supply to the lake water supply with the use of fresh water wells.

17. Picnic Shelters - leave as is.

DESIGN ISSUES (to be resolved through implementation)

1. Park Access

Lilac Avenue - Consider controlled vehicular access for service to the proposed shelter and related activities only. Consider limited use for general parking.

2. Parking Lot Analysis

- a. New Hope Road - Should not increase number of existing parking spaces as proposed.
- b. East Boulevard - Increase size of proposed lot. Provide additional parking spaces. This lot should be the major parking lot for the park.
- c. Maryland Avenue - Should not increase number of existing parking spaces.
- d. Princeton Avenue - Should not increase number of existing parking spaces.
- e. Cumberland Avenue - Number of parking spaces appear to be adequate as proposed. Lot should be reshaped or shifted to minimize encroachment on existing trees and residential area.
- f. Provide additional parking studies to determine number of spaces required for normal summer weekend activities and modify lot sizes described above accordingly.
- g. Since it may be a number of years before redesign and reconstruction of the parking lots, the Committee suggests current permanent separation of the East Boulevard lot from the Lilac and Cumberland Avenue lots by returning the portion of the parking area closest to the lake to grassed greenspace.

3. Moat area filling in moat around bandshell - look at aeration and security alternatives.

4. Little Sugar Creek and Dairy Branch Analysis

- a. Plans for this item accepted as proposed except that culverts over Dairy Branch should be reconsidered, comparing costs of culverts versus costs of the proposed improvements to Dairy Branch.

5. Sports Complex Design

If at all possible do not overlap ball fields as shown on proposed plans. Maintain the same number of fields as proposed in the plan. (Location of soccer fields based on sun orientation should not be the major concern.)

- a. Consideration of facilities is acceptable with one possible exception. Unless cost savings at the time of actual construction or renovation of the tennis facilities justify moving the courts on Maryland Avenue, existing tennis courts should remain in their present locations oriented with improvements as required. Cost of relocating existing courts for solar orientation does not appear to be justified. Basketball courts should be located along with other facilities in proximity to ball fields and not at the current Maryland Avenue tennis court site.

- b. It appears that the New Hope parking lot would be the most utilized, based on the present layout of ball fields. Some adjustments should be made to deemphasize the use of this parking lot as the major play fields parking lot.

6. Maintenance Center/Shelter No. 8 - Reconsider location taking into account the ultimate location of the Nature Museum. Create good landscaping and lighting with adequate buffers between the maintenance facility and adjacent residential and park areas. Proposed location of the Shelter No. 8 is good. The shelter should not be combined with Nature Museum. The existing shelter needs to be better maintained in its present condition until the new shelter is built.

7. Tennis Hut - This facility will not be required with tennis courts in two different locations. We recommend that the existing courts not be relocated unless cost of renovation of existing courts justifies new construction. Methods of controlling use of tennis courts at two locations (as is currently the case) should be considered and improved.

TO David Howard

FROM Roy Alexander, Chair,
Charlotte Advisory Parks Committee



RE Freedom Park Master Plan

Date October 11, 1989

The Charlotte Advisory Parks Committee concurs with your staff on certain aspects of the Freedom Park Master Plan and agrees to deferring certain other design issues until later implementation stages

We continue to be troubled by the conceptual drawing which we feel depicts a park concept that is not harmonious with the neighborhood nor does it reflect the high quality of design that was represented in an earlier Schematic Master Plan Alternative. From our experience in working through implementation phases of other park units, we have become aware that the drawings are far more likely to be retained and utilized than are appended documents as years go by, personnel changes occur, etc

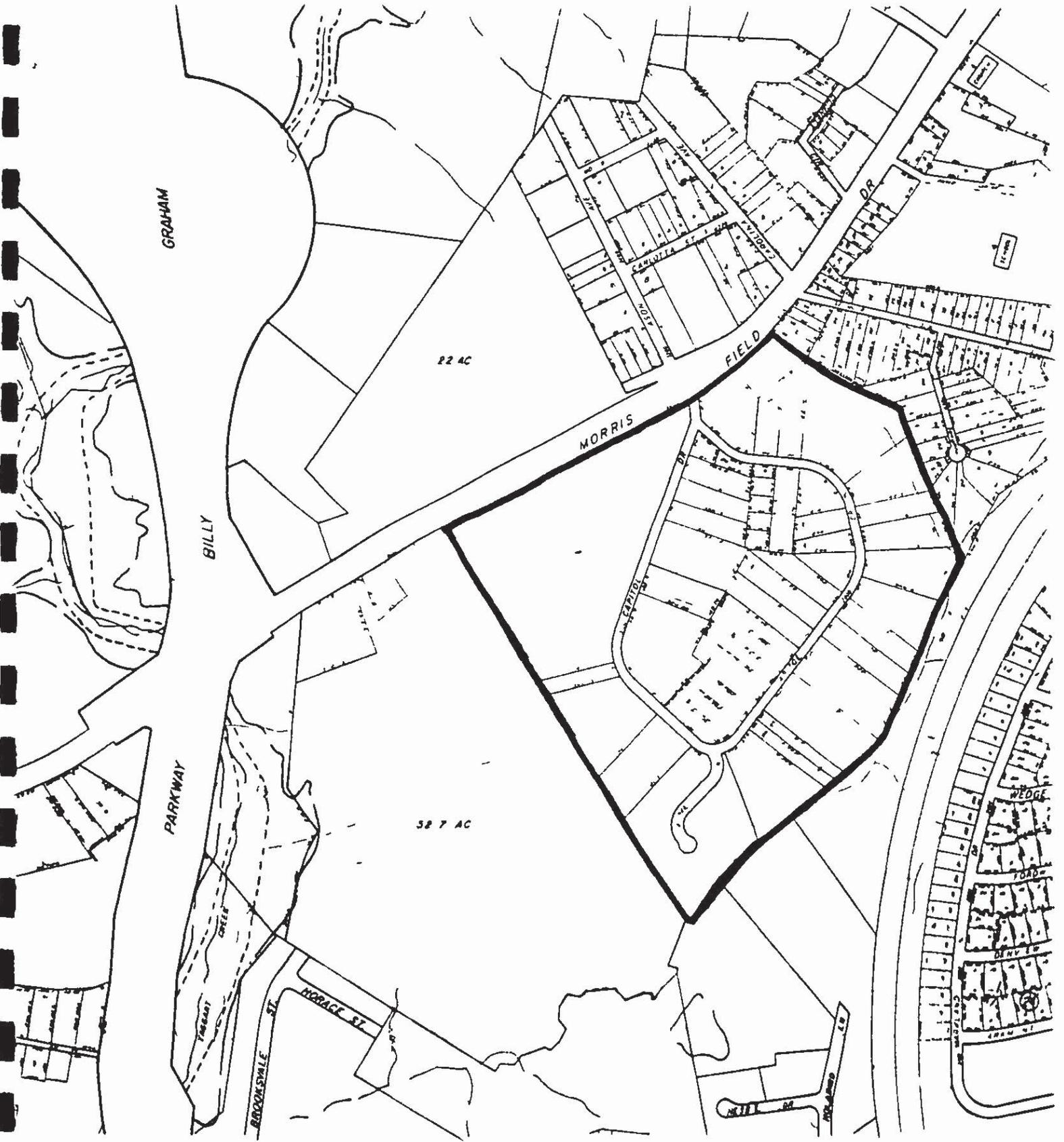
If the drawing must be specific as to such matters as the number of fields of various types, number of parking spaces, etc then we would urge the following revisions

1. Decrease the size of the Cumberland Ave and New Hope Rd parking lots and expand the East Blvd lot to be consistent with the stated objective in Design Issue 2b.
2. Tennis courts should remain in their present locations as long as they are structurally sound and until their efficient and responsible management dictates otherwise.
3. The more western of the Little League fields is far too close to adjacent residences to avoid excessive noise and light impacts
4. The sports complex center (concession building) should be located nearer the East Blvd. parking area to further focus traffic activity away from the neighborhood streets.
5. Basketball court(s) should be located in the sports complex rather than at the main entrance to the park.

Finally, we call attention to the fact that there is a privately-owned parcel of land that is within the park boundaries as shown (to the rear of residences on Lombardy Circle). This tract should be considered for public purchase as it is rumored to be proposed for development.

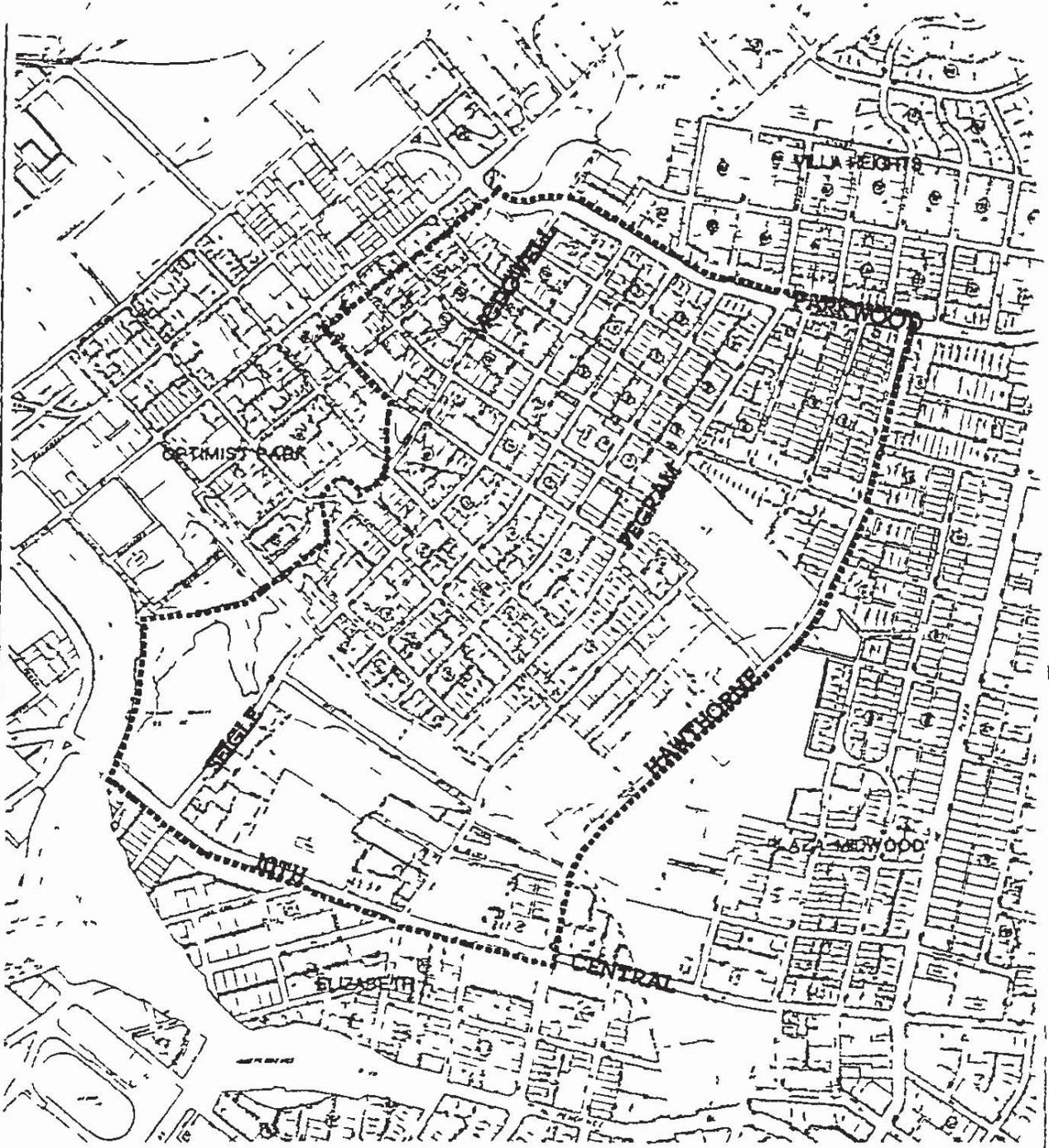
CAPITOL DRIVE

A 3

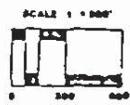
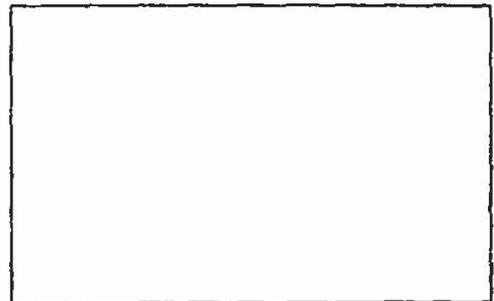


BELMONT SPECIAL PROJECT PLAN

STUDY AREA



LEGEND



----- STUDY AREA BOUNDARY
CHARLOTTE MECKLENBURG PLANNING COMMISSION

EXHIBIT A
BELMONT IMPLEMENTATION PLAN
October 9, 1989

EXISTING SERVICE LEVEL	PROPOSED SERVICE LEVEL	ESTIMATED ONE-YEAR COSTS	PROJECTED FY 90 COSTS
POLICE			
Belmont area is served as part of larger area.	Reduce crime rate in Belmont by increasing police protection by adding 2 police officers on directed patrol.	\$80,214	\$54,336
No site office	Increase interaction between officers and residents by establishing a site office (space donated) where officers can meet with residents.	\$0	\$0
OPERATIONS			
City is divided into 13 areas and 3 of the inspectors are each assigned to a portion of Belmont, plus their primary assignment area.	Reduce violations of the Litter Ordinance and increase resident's awareness of Litter Ordinance and other programs by adding 1 Community Improvement Inspector dedicated to Belmont.	\$32,528	\$16,264
Bulky items are called in by the citizen or identified by the inspector and scheduled for collection.	Increase resident participation in cleaning-up Belmont by starting a "community supported" bulky item and litter-pick program (46 Saturdays) with resident volunteers and City crews.	\$9,100	\$4,550
No special reward program.	Reduce illegal dumping in Belmont by establishing a "citizen's grime watch" program which provides a \$50 award per conviction.	\$2,500	\$1,250
Street cleaning on main thoroughfares and other areas as needed.	Reduce litter in street right-of-ways by providing street cleaning once per month.	\$0	\$0

EXISTING SERVICE LEVEL	PROPOSED SERVICE LEVEL	ESTIMATED ONE-YEAR COSTS	PROJECTED FY 90 COSTS
EMPLOYMENT & TRAINING			
Belmont is served by central office, with no active outreach & recruitment.	Increase opportunities for employment and job skills development by adding 1 Human Services Assistant I dedicated to Belmont to provide outreach, recruitment, intake certifications and education.	\$23,755	\$11,878
COMMUNITY DEVELOPMENT			
Belmont has 2 inspectors assigned to CT's 8 & 9, who each also respond to service requests in other areas.	Bring additional substandard housing units into compliance with the Housing Code by adding 1 additional Housing Rehabilitation Specialist I in Belmont.	\$37,245	\$23,328
City contracts with Gethsemane Enrichment Program to provide after school tutorial program for 400 youth (K-6) at 4 sites, not including Belmont.	Increase youth's achievement level and prevent dropout rate by expanding current contract with Gethsemane to serve up to 40 youth at an existing site in Lincoln Heights.	\$30,000	\$15,000
TOTAL		\$215,342	\$126,606

9/15/89
C-MI memo
#5

Birchwood Drive Bridge Replacement

In response to Mayor and Council concerns over the subject project during the August 28, 1989 Council meeting, City staff is scheduling a public meeting on September 28, 1989 with the neighborhood groups and property owners in the vicinity of the project. This information addresses the need and cost of the project.

The Birchwood Drive Bridge is maintained by the City and is located on Birchwood Drive at Gum Branch in the Coulwood area. City staff has recommended that the existing bridge be replaced by a standard box culvert on an improved roadway alignment. The box culvert is no more expensive than any other box culvert typically built by the City and the State.

The 1982 State Bridge Inspection Report indicated that the bridge should be replaced by the year 1992. The 1988 State Bridge Inspection Report indicated the following:

- *Severe decay of the wood structure continues to occur.
- *Heavy rusting of the steel supports continues to occur.
- *That present structure be replaced within one year.

In the 1984 Project Planning Report, four alternatives were considered:

- *Do nothing alternative.
- *Removal without replacement.
- *Replacement at the existing location.
- *Replacement on an improved alignment.

Because of our liability to the public and the poor condition of the bridge the do nothing alternative was dismissed. Removing the bridge and constructing cul-de-sacs on either end is not recommended due to increased delays in emergency response. The Fire Chief has strongly recommended that this route remain open so that his Department can provide the best service possible from two nearby fire stations. This memo is attached.

Staff considered replacing the bridge at its present location; however, a sharp curve at one approach of the bridge results in a safety hazard. The curve has limited site distance and is inadequate for the 35 mph posted speed. In order to reduce the potential for an accident at this location, staff proposes to replace the bridge on a new roadway alignment. The bridge replacement must be built on a safe alignment which conforms to current City standards for bridge approaches.

The cost of the project is being shared on a 80-20% split with the Federal Highway Administration (FHWA).

* Total Project Cost	\$487,000
* 80% FHWA share	\$389,600
* 20% City share	\$ 97,400

The total spent to date by the City and FHWA is \$64,844.17. This amount is for design services, land acquisition, and administrative costs.

The construction cost for the bridge replacement project is \$404,815.31. Three fourths (3/4) of this cost is for the culvert construction. The other one fourth (1/4) is for the improvement to the approach roadway alignment.

The North Carolina Department of Transportation has approved the design plans to replace the bridge with a box culvert on a new roadway alignment.

The validity of the contractor's bid has been extended through October 10, 1989. City staff will hold a public meeting with the neighborhood groups and property owners on September 28, 1989. The purpose of the meeting will be to inform the public of the proposed improvements and discuss the need for the project. We plan to have the award and funding approval on your agenda for the October 10, 1989 Council meeting.

CITY OF CHARLOTTE
INTER-OFFICE COMMUNICATION

DATE: September 08, 1989

TO: Dick Williams
Engineering Department

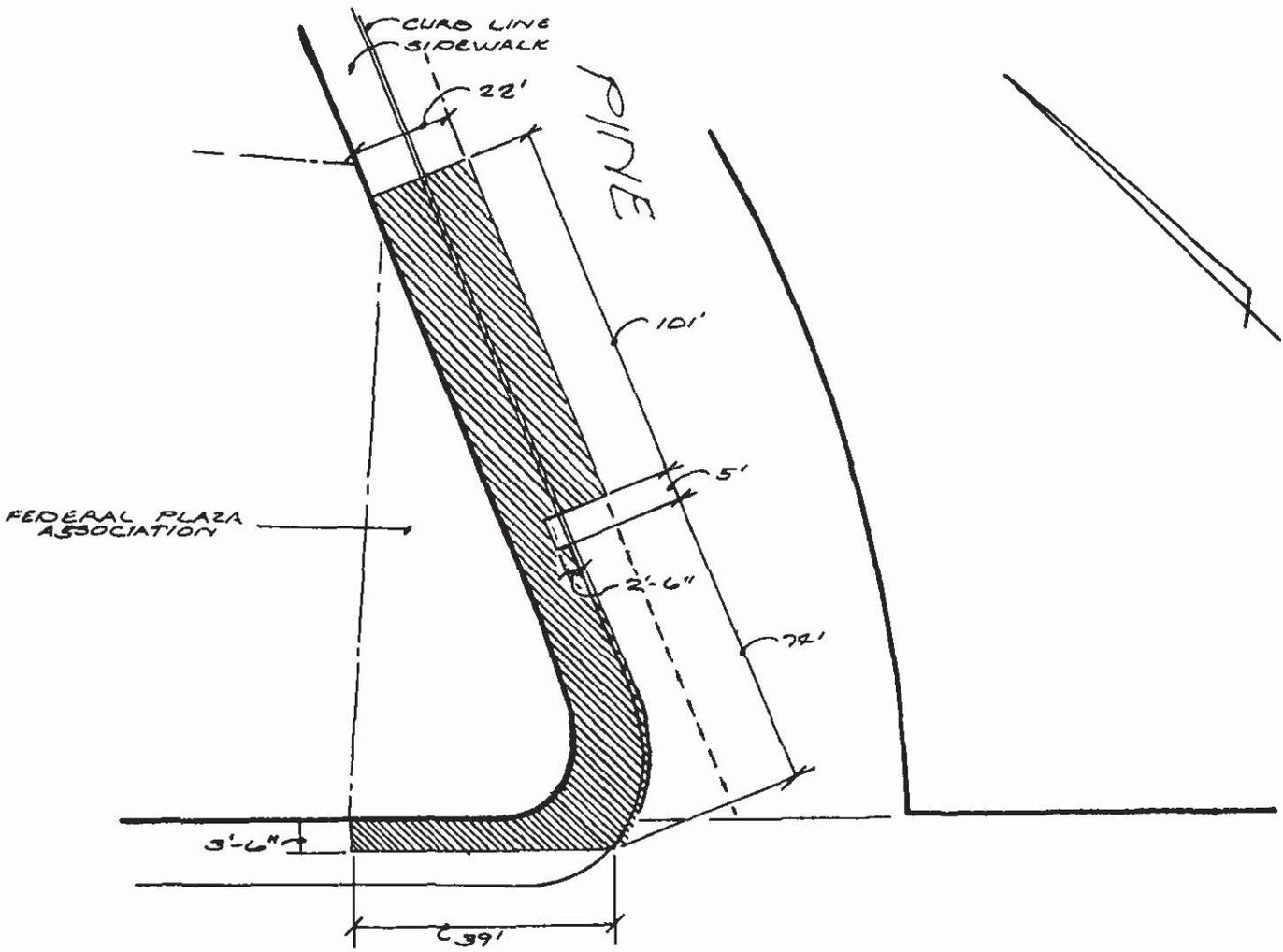
FROM: *Luther L. Fincher, Jr.*
Luther L. Fincher, Jr.
Fire Chief

SUBJECT: Response time to Birchwood Drive area

The Fire Department has studied what effect closing the bridge on Birchwood Drive would have on response times to that area. From the information available to us, response times would be increased by roughly 40 percent because the alternate route is both narrow and full of curves. While the longer response time would still be within the City's accepted response range for residential property, I strongly recommend that the bridge remain open so that we may provide the best service possible.

If you have any further questions concerning this issue, please call Sally Young.

LLF/tm

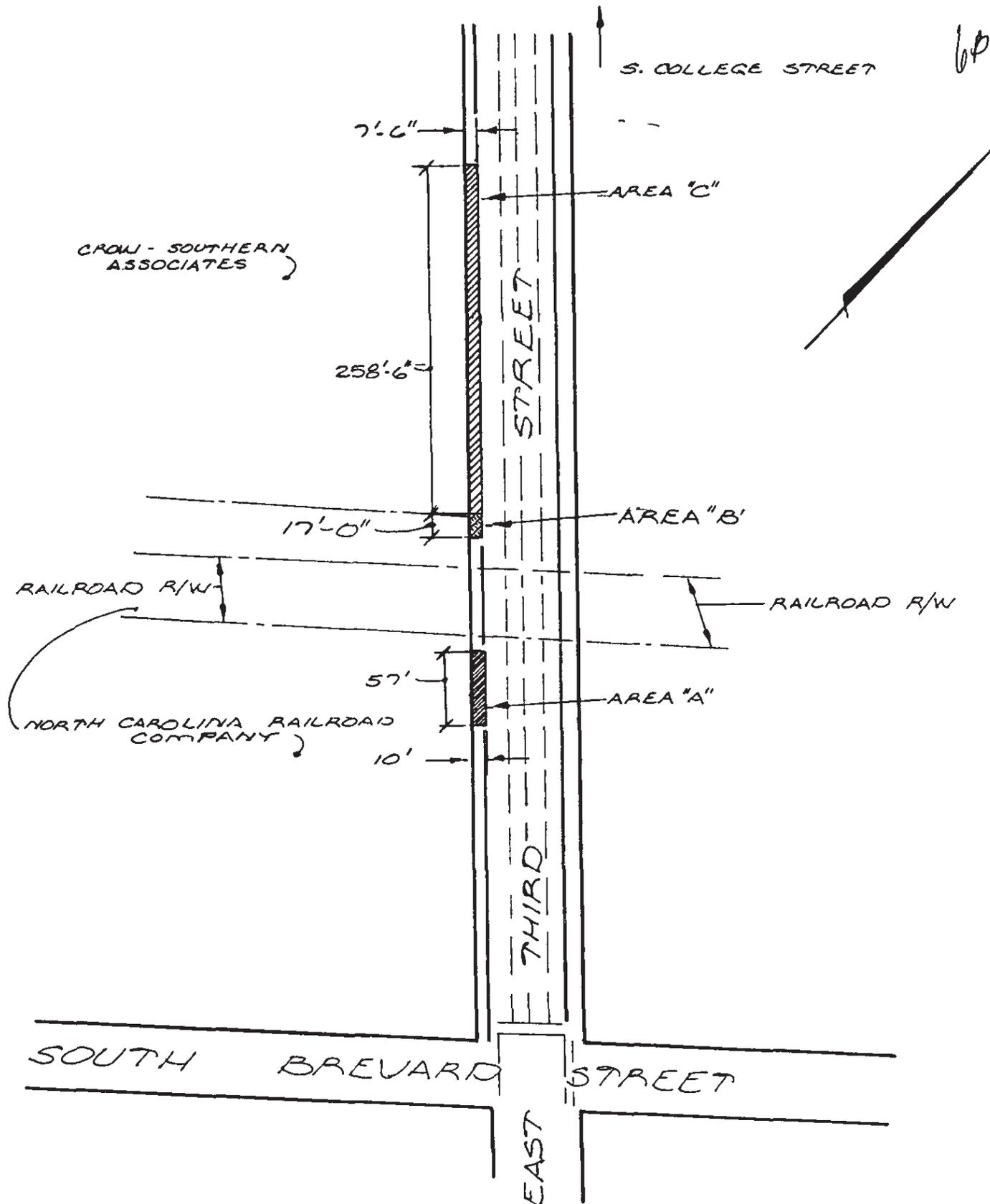


WEST TRADE STREET



ENCROACHMENT/LEASE AGREEMENT
 CITY OF CHARLOTTE
 BLACKMON CONSTRUCTION, INC.

60



ENCROACHMENT/LEASE AGREEMENT
 CITY OF CHARLOTTE
 OMNI CHARLOTTE HOTEL

7

3 Appointed by City:
 Mayor (1); Council (2)
 3 Appointed by County
 16 Appointed by United Way

COMMUNITY RESOURCES BOARD

(22 Members)

Membership - Appointed for three-year terms.

Responsibilities - Oversees the work of Information & Referral Service, Case Advocacy Program, Voluntary Action Center, Retired Senior Volunteer Program, Volunteer Leadership Development Program, Partners in Caring.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE- APPTMT.	TERM	EXPIR.
(M)Rudolph Worsley	2	Retired Teacher	4/19/83	12/31/84	3 yrs.	12/31/87
(C)Virginia Ryan W/F	4	Counselor - CPCC	5/19/88		Unexp.	12/31/89
(C)Marsha Gaspari W/F	1	Market Researcher	1/23/89		3 yrs.	12/31/91

County:

John Varol, Jr. W/M	1991
Elloree Erwin B/F	1989
Brigid O'Connor	1990

United Way of Central Carolinas:

*Godfrey Bennett W/M	1988
John Ratliff - resigned	1988
Renee D. Bramlett	1989
Ray D. Vaughn	1989
Caroline Wannamaker	1989
Rev. William M. White	1989
D. Scott Wilkerson	1989
Patt Bower	1990
Tim Breiding	1990
Margaret Dabbs	1990
Jan Keny	1990
Pender R. McElroy W/M	1990
Joyce Reid	1990
R. V. Spracklin	1990
Michelle Thomas	1990

*Chairman

Revised 1/25/89

City of Charlotte
Application for Appointment

No. _____

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Community Resources Board

Name Kenneth L HARRIS Sex/Race M/Black District No. _____

Home Address 5724 Sloping Oaks Rd., Charlotte, NC 28212 (Apt #201) Phone No. (704) 535-2594

Business Address 5601 Reddman Rd., P.O. Box 18158, Charlotte, NC 28218 Phone No. (704) 563 2503

Education BA in Political Science - Univ of North Carolina at Chapel Hill;

Juris Doctor of Law - Univ of North Carolina School of Law (Chapel Hill)

Present Employer Wishart, Norris, Henninger and Pittman Law Firm

Job Title Associate Attorney Duties I represent

clients concerning all matters including Workers Compensation and Civil Litigat

Business & Civic Experience Former President and Co-Founder - North Carolina

Black Student Leadership Caucus; Taken and Assistant - Governor's Office for

Minority Affairs (under Gov Jim Hunt); Former President - Univ of NC Black

Law Students Assoc.; Elected Officer (Dist. 23) - UNC Campus Governing Council

and Finance Committee; Member - UNC Chancellors committee on Awards & Scholarships.

Interests/Skills/Areas of Expertise _____

I have a broad range of political and civic experience and have spent considerable time helping to insure local and state governments work in the interests of the community. I have made public speeches to student leaders at UNC at Chapel Hill, Winston-Salem State Univ and Dobbs Bldg in the state government complex in Raleigh

Comments I have a sincere interest in continuing my civic involvement

in the Charlotte area and would be a dedicated public servant in any capacity. I am also a member of Kappa Alpha Psi Fraternity which maintains an Alumni Chapter here in Charlotte

Dec 5, 1988
Date

Kenneth Harris
Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

PLEASE DO NOT SUBMIT RESUMES

City of Charlotte
Application for Appointment

No. 0470

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: COMMUNITY RESOURCES BOARD

Name JANE A HENNESSY Sex/Race F/WHITE District No. 7

Home Address 7131 HILLSIDE LN 28226 Phone No. 366-8573

Business Address PO BOX 39 PINEVILLE 28134 Phone No. 541 6676

Education BA ORGANIZATIONAL COMMUNICATION - OHIO STATE UNIVERSITY

CURRENTLY WORKING TOWARD M.S IN BUSINESS ADMINISTRATION

Present Employer CPC CEDAR SPRING HOSPITAL

Job Title MARKETING DIRECTOR Duties MANAGE PROGRAMS

FOR COMMUNITY, PROFESSIONAL + EMPLOYEE RELATIONS

Business & Civic Experience HAVE WORKED FOR THE BUICK DIVISION OF GENERAL MOTORS AS A CUSTOMER SERVICE COORDINATOR + HAVE WORKED IN THE HEALTH CARE FIELD FOR OVER SIX YEARS. I WAS PREVIOUSLY EMPLOYED BY PRESBYTERIAN HOSPITAL AS

A CORPORATE ACCOUNTS REPRESENTATIVE I AM AN ACTIVE MEMBER OF THE AMERICAN MARKETING ASSOCIATION AND VOLUNTEER WITH THE HUMANE SOCIETY.

Interests/Skills/Area of Expertise I AM INTERESTED IN ASSISTING PEOPLE WITH

GETTING THE HELP THEY NEED I CAN OFFER EXPERTISE IN TRAINING,

PUBLIC RELATIONS + SERVICE PROMOTION

Comments I WOULD LIKE TO OFFER THE GUIDANCE NEEDED BY THE INFORMATION +

REFERRAL SERVICE TO MAKE SURE THEIR RESOURCES ARE STRONG + THAT PEOPLE WHO NEED HELP KNOW ABOUT THE SERVICE

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

11/30/89

Date

Jane A Hennessy
Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED

DEC 2 1988

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

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to _____
Date: _____

Please complete each section.

FULL NAME Philip R MANZ Mr. Mrs. _____
(please print or type) Ms. _____ Miss _____

HOME ADDRESS 325-20 Queens Road Charlotte ZIP 28207

BUSINESS ADDRESS 200 Hawthorne Lane PO Box 33549 Charlotte ZIP 28233-3549

HOME PHONE () _____ BUSINESS PHONE (704) 371-4101

SPOUSE'S NAME _____ SPOUSE'S EMPLOYER _____

_____ SPOUSE'S TITLE _____

PLEASE INDICATE: Voting Precinct # 001 District # 06 Date of Birth 11/23/56

MALE BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE _____ WHITE Advisory Energy Committee
SINGLE INDIAN _____ Community Resources Board ✓
MARRIED _____ HISPANIC _____ Uptown Development Corp
OTHER _____

EDUCATION (including degrees completed) Guilford College, Greensboro NC - BS - Mathematics '79

Duke University - Fuqua School of Business, Durham NC - MBA - 1985

Univ. of North Carolina - Chapel Hill, NC - Hospital Management Institute - 1987

CURRENT EMPLOYER Presbyterian Health Services Corp and Presbyterian Hospital

TITLE Vice President & Chief Financial Officer YEARS IN CURRENT POSITION 3 months

DUTIES Serve as the chief financial executive for diversified health services holding company and four subsidiary organizations

OTHER EMPLOYMENT HISTORY Arthur Anderson & Co. - Charlotte, NC - Consultant - 1979-82

Wake Medical Center, Raleigh NC - Vice President & Chief Financial Officer - 1983-89

INTERESTS/SKILLS/AREAS OF EXPERTISE My education and professional experience include: ① Public Policy ② Finance ③ Public Utilities ④ Healthcare. An additional key interest of mine is Education.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N.C. STATE BOARD OF CPA EXAMINERS - CONTINUING EDUCATION ADVISORY COMMITTEE.

HEALTHCARE FINANCIAL MANAGEMENT ASSOC - BOARD OF DIRECTORS.

GUILFORD COLLEGE ALUMNI BOARD OF DIRECTORS.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

UNITED WAY OF WAKE COUNTY - ADMISSIONS COMMITTEE - 1988 and 1989

JUNIOR ACHIEVEMENT OF EASTERN N.C. - BUSINESS CONSULTANT - 1988 + 1989

FREEDOM FEDERAL CREDIT UNION - BOARD OF DIRECTORS - VICE CHAIRMAN

COMMENTS

If my abilities and my time can be put to good use, please let me know

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 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

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: Philip R. M...
Date: 9/27/89

PLEASE DO NOT SUBMIT RESUMES



City of Charlotte
Application for Appointment

No. 0477

Applications should be typed or printed in black ink

AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

Committee, Commission, Board or Authority: Community Resources Board

Name Vicki A Spangler Sex/Race F/Caucasian District No. _____

Home Address P.O. Box 2882 Charlotte, NC 28247 Phone No. Non-published

Business Address 5501 Executive Center Drive, Suite 227 Phone No. 536-3939

Education Bachelor of Science - Management Information Systems
Summa Cum Laude Graduate, 1984 Gardner-Webb College

Present Employer Engineering ^{Network} Associates Corporation

Job Title Office Manager Duties Accounting,
Purchasing, Start-Up of New Office, Editing

Business & Civic Experience Gardner-Webb Chairperson for United Fund
Drive; Secretary - ^{Alpha Chi} National Honor Society, Gardner-Webb; President - ^{Alpha Chi} N.H.S. -
Gardner-Webb - responsible for coordinating Professor of Year Award
leadership of club; representative at Convention; Volunteer Church Librarian

Interests/Skills/Areas of Expertise People and Reading are my primary interests /
I feel my strengths are managing people and organizational skills /
Considered by many colleagues to be excellent proofreader and strong
in researching skills; employed previously in college library - 10 yrs experience

Comments I am a ^{relatively new} newcomer to Charlotte and feel that the best way
to learn about Charlotte and its people is to become involved - I am a Cleveland
Graduate

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

12/5/88 Vicki A Spangler
Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED

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

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

8

5 Recommended by City Council
for approval by the Council
13 Apptd. by County Commission

WASTE MANAGEMENT ADVISORY COMMITTEE
(18 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.

<u>MEMBER & QUALIFICATION</u>	<u>DIST.</u>	<u>BUSINESS/PROFESSION</u>	<u>ORIG. APPTMT.</u>	<u>RE-APPTMT.</u>	<u>TERM.</u>	<u>EXPIR.</u>
<u>City</u>						
Robert Smith /M (Medical-Scientific)	3	Law Engineering	2/20/89		3 yrs.	2/20/92
Thurston Frazier /M (Legal)		Public Defender's Off.	2/20/89		3 yrs.	2/20/92
Robert L. Davis B/M (Planning Organization)	1	Prin., Spaugh Mid. Sch.	2/20/89		3 yrs.	2/20/92
Gregory Simmons /M (Chamber of Commerce)	0		2/26/89		3 yrs.	2/20/92
Robert McGrath W/M (Clean City Committee)	5	Southern Real Estate	2/20/89		3 yrs.	2/20/92
<u>County</u>						
Jacqueline Clark B/F		Engineer	11/16/87			9/30/89
Walter Dillard B/M		Senior Examiner	11/16/87			9/30/89
William Jones W/M		Assistant V.P Govt./Indus. Affairs	9/21/87			9/30/90
Linda Kissinger W/F (MH/Matthews/P'Ville)		Env. Engineer	11/16/87			9/30/89
Michael Lascara W/M (Duke Power Co.)		Env. Engineer	10/17/88			9/30/91
William Lynch, Jr. W/M		Env. Engineer	10/17/88			9/30/91
David Martin W/M (Financial/Accounting - Htsville/Davidson/Cornel.)		Asst. Prof. Econ.	12/15/86			9/30/91
Bea Quirk W/F (Civic /Community Org.)		Free Lance Writer	10/17/88			9/30/91
Michael Smith W/M (Env. Prot. Commission)		Env. Affairs Dir.	6/15/87			9/30/89
*Charles Willis W/M (Engineering - Technical)		Consult. Engineer	11/16/87			9/30/91
Ann Yochem W/F (Academic)		Biology Professor	11/16/87			9/30/91
Conrad Pracht W/M (Sierra Club)		Consultant	4/15/85			9/30/90
Brian Schick W/M		Manufacturer's Council	12/19/88		Unexp.	9/30/89

*Chairman

#9
5 Appointed by Mayor
10 Appointed by City Council

PARKS ADVISORY COMMITTEE

(15 Members)

Membership - Appointments are for three-year terms, although the appointments for the six new positions created by the expansion of the committee in November of 1986 were made on a staggered basis: two to expire in 1987, two in 1988 and two in 1989. No person is to serve more than two terms. The Chairman is elected annually by the committee membership for a one-year term only.

Responsibilities - Serves as the City's advocacy group in the community for parks and recreation, assuring that the leisure needs of the community are met. Specific goals and functions are outlined in the Resolution establishing the Committee, adopted April 5, 1982.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE- APPTMT.	TERM	EXPIRATION
*(C)Roy Alexander W/M	5	Science Mus.	6/11/84	5/11/87	3 yrs.	6/1/90
(M)Lloyd C. Caudle W/M	6	Attorney	6/18/82	6/17/85	3 yrs.	6/1/88
(M)Eleanor Washington B/F	2		9/23/86		3 yrs.	6/1/89
(C)Robert S. Lilien W/M	6	Attorney	6/09/86	4/24/89	3 yrs.	6/1/92
(C)Janet N. Monahan W/M	7	Analyst Programmer	6/09/86	4/24/89	3 yrs.	6/1/92
(C)Edward M. McDowell B/M	1	General Contractor	1/12/87	5/11/87	3 yrs.	6/1/90
(C)Larry Hale W/M	7	Insur. Agency Partner	1/12/87	4/11/88	3 yrs.	6/1/91
(M)Jacqueline Edwards B/F	5		4/08/87		1 yr.	6/1/88
(C)Milton Grenfell W/M	3	Project Architect	1/12/87	4/24/89	3 yrs.	6/1/92
(M)Leroy Miller B/M	2		4/08/87		2 yrs.	6/1/89
(C)Mahlon H. Adams W/F	6	Neighborhood Advocate	6/08/87		3 yrs.	6/1/90
(M)Vivian Nivens B/F	1	Afro-American Cul. Ctr.	8/06/87		3 yrs.	6/1/90
(C)H.C. (Woody) Woodward W/M	7	Pres.-Outdoor Adventure Centers	4/25/88		3 yrs.	6/1/91
(C)Michael E. Blair W/M	6	Vice President - Interstate Securities	5/23/88		Unexp.	6/1/90
(C)Darryl Williams		Gantt-Huberman Arch.	1/23/89		Unexp.	6/1/91

*Chairman

Revised 5/11/89

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to:
Date:

Please complete each section.

FULL NAME JAMES Andrew BASINGER III Mr Mrs. _____
 (please print or type) Ms. _____ Miss _____

HOME ADDRESS 7521 SURREYWOOD PL Charlotte, NC 28226 ZIP _____

BUSINESS ADDRESS SAME ZIP _____

HOME PHONE (704) 845-1467 BUSINESS PHONE (704) 845-1467

SPOUSE'S NAME SALLY SPOUSE'S EMPLOYER (SELF)

SPOUSE'S TITLE _____

PLEASE INDICATE: Voting Precinct # CHARLOTTE CHARISTON District # 7 Date of Birth 4/16/50

MALE BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
 FEMALE _____ WHITE _____ Citizens Advisory/Convention Bureau
 SINGLE _____ INDIAN _____ Tree Advisory Comm
 MARRIED HISPANIC _____ Parks Advisory Comm
 OTHER _____ UPTOWN DEVELOPMENT CORP.

EDUCATION (including degrees completed) BRIT MCKE High School, Char, N.C. GRAD 1968 -
ATTENDED LENOIR RHYME College Hickory '68-'71.

CURRENT EMPLOYER SCOTLAND CONTAINER CO
 TITLE SALES REPRESENTATIVE YEARS IN CURRENT POSITION 2
 DUTIES MARKETING + SALES - Charlotte, N.C. Territory

OTHER EMPLOYMENT HISTORY 6 yrs w/ Kinsay Roberts Co., Char, N.C.
(STEEL SALES)

INTERESTS/SKILLS/AREAS OF EXPERTISE FISHING, GOLF - enjoy working with people on projects and now have some time available to serve.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

member - St. Mark's Lutheran Church, member - Charlotte Hornets Post Senior Club - , registered Republican, spouse worked w/ Charlotte ECHRS + Charlotte S + Hedung

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS: As a native Charlottean, I am very interested in keeping abreast of community activities & am willing to serve on a committee help in the decision making process.

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 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.

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: *James A. [Signature]*
Date: 10/3/89

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date:

Please complete each section.

FULL NAME Kevin M. Heisler Mr Mrs _____
(please print or type) Ms _____ Miss _____

HOME ADDRESS 812 Crater St., Charlotte N.C. ZIP 28205

BUSINESS ADDRESS (same) ZIP _____

HOME PHONE (704) 334-0525 BUSINESS PHONE (704) 334-0525

SPOUSE'S NAME n/a SPOUSE'S EMPLOYER _____

SPOUSE'S TITLE _____

PLEASE INDICATE: Voting Precinct # 034 District # 5 Date of Birth 10/1/61

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

FEMALE _____ WHITE Parks Advisory Committee

SINGLE _____ INDIAN _____

MARRIED _____ HISPANIC _____

OTHER _____

EDUCATION (including degrees completed) _____

University of North Carolina at Chapel Hill

B.A., English 1983

CURRENT EMPLOYER Free-lance Writer: Business Journal, BREAK etc.

TITLE Writer/ Illustrator YEARS IN CURRENT POSITION 3

DUTIES Write articles on industry for The Charlotte Business Journal

Write cover stories, feature articles, profiles

OTHER EMPLOYMENT HISTORY Currently illustrate articles and

Work part-time as customer service agent for USAir

1983 - 1986 Corporate Insurance Sales Rep, Liberty Mutual

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Have researched history and master plan for city and county parks system; have interviewed planning commission members, Park and Rec officials in Charlotte and other cities

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
North Carolina Writers Network, North Carolina Nature Conservancy
Charlotte Jaycees, Democratic Mens Club, Young Democrats

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Phone Bank Supervisor, Dukakis-Bentsen Victory '88 Campaign
Press Secretary, Fountain Odom for State Legislature

COMMENTS: Charlotte has reached a critical point in parks planning.

The successful implementation of the parks master plan will ensure open space and recreation for generations to come.

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.

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 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.

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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: *Kevin M. Heider*
Date: 10/2/89

PLEASE DO NOT SUBMIT RESUMES

RECEIVED

OCT 3 1989

City of Charlotte
Application for Appointment

No. 6038

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Parks Advisory Committee

Name Gerald Lieberman Sex/Race M/W District No. 7

Home Address 7111 Carosan Lane /Charlotte 28226 Phone No. 366-3644

Business Address 2420 Distribution Street/Charlotte 28203 Phone No. 376-0717

Education New York University

Present Employer B & G Lieberman Company, Inc.

Job Title President Duties _____

Business & Civic Experience Chamber of Commerce, Charlotte Mecklenburg Citizen's Forum, Mecklenburg Parks & Recreation - 6 years, 3 as Chairman

Interests/Skills/Area of Expertise Environmentalist, Member NC Parks & Recreation Association, Member Board Sierra Club (Nat'l)

Comments I have been asked to volunteer for this board by Chairman Roy Alexander and Director Marvin Billips.

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

July 26, 1989

Date _____ Signature of Applicant _____

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

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED

JUL 28 1989

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

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to _____
Date: _____

Please complete each section.

FULL NAME Robert E. Pennington Mr Mrs _____
(please print or type) Ms. _____ Miss _____

HOME ADDRESS 6145 Page Court Charlotte, NC ZIP 28226

BUSINESS ADDRESS 1420 Two First Union Center ZIP 28288-0340

HOME PHONE (704) 366-5421 BUSINESS PHONE (704) 374-6769

SPOUSE'S NAME Leigh Pennington SPOUSE'S EMPLOYER _____

SPOUSE'S TITLE _____

PLEASE INDICATE: Voting Precinct # _____ District # _____ Date of Birth Sept 1, 1947

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

FEMALE _____ WHITE Parks Advisory Committee

SINGLE _____ INDIAN _____

MARRIED _____ HISPANIC _____

OTHER _____

EDUCATION (including degrees completed) BBA - Memphis St. University - 1969

Real Property Admin. & Certified Property Manager

CURRENT EMPLOYER First Union National Bank

TITLE Vice President YEARS IN CURRENT POSITION 11

DUTIES Responsible for 500 facilities in three states, including the Charlotte
headquarters.

OTHER EMPLOYMENT HISTORY Self employed: Pennington Realty 1971-1978

INTERESTS/SKILLS/AREAS OF EXPERTISE Accounting, Construction, Property Mgmt.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Building Owners & Managers Assoc., IREM, Untied Way Treasurer's Committee,
Children's Theatre Board, Ascension Lutheran Facilities Chairman, various uptown Task Force

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. First Union will open a park/plaza for public use in Jan, 1990, located
2nd & Tryon St. It would be appropriate & helpful to have a First Union representative
serve on the Parks Advisory Committee.

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.

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 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.

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: _____

Robert E. Penick

Date: _____

9/29/89

PLEASE DO NOT SUBMIT RESUMES

RECEIVED

OCT 4 1989

City of Charlotte
Application for Appointment

No. 0641

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: PARKS ADVISORY COMMITTEE

Name WILLIAM H. STURGES Sex/Race M/W District No. 1

Home Address 2600 Country Club Lane, Charlotte Phone No. 377-2215

Business Address 1100 S. Tryon Street, Charlotte 28203 Phone No. 372-4800

Education B.A. from Washington & Lee Univ.; J.D. from Wake Forest University
School of Law

Present Employer Weinstein & Sturges, P.A.

Job Title Partner Duties Practicing Attorney

Business & Civic Experience Goodwill Industries of the Southern Piedmont, Inc. -
Board Member 1983-88; Mecklenburg County Parks & Recreation Commission --
Member of 1986-89-Chairman 1987-89; Guild of Charlotte Artists--Board
Member 1983-87-President - 1986

Interests/Skills/Area of Expertise Have expertise in Legal matters; have experience
and skill in serving as member of various board of directors; have interest
and skills in the development and overseeing of park systems

Comments _____

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

August 10, 1989 William H. Sturges
Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED

AUG 10 1989

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

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1989

#10

3 Appointed by Mayor
7 Appointed by City Council
2 Ex-officio

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.

Responsibility - Make recommendations from time to time to the City Manager or his authorized representative relative to trees and shrubbery in the City.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE- APPTMT.	TERM	EXPIRATION
(C)Tom Martin W/M	6		10/25/82	11/14/83		
* (M)Ed Evans W/M				11/24/86	3 yrs.	12/13/89
(M)Nita Byrum W/F			12/18/84	1/29/88	3 yrs.	12/13/90
(C)Patricia Hayden W/F	4	Tax Specialist - Dellinger & Deese	12/02/83	12/15/86	2 yrs.	12/13/88
(C)Donna Parker W/F	6	Attorney	12/28/87		3 yrs.	12/13/90
(M)Landon Wyatt III W/M	6	Trammell Crow	12/28/87		Unexp.	12/13/89
(C)Gwen N. Cook W/F	6	Odell Associates	1/29/88		1 yr.	12/13/89
(C)Joe M. Spencer, Jr. W/M	6	Industrial Textile Supply	9/13/88		2 yrs.	12/13/90
(C)Randy N. Veltri	0	Landscape Arch.	9/13/88		3 yrs.	12/13/91
(C)Patricia Rodgers	7	Landscape Designer	1/09/89		3 yrs.	12/13/91

Ex-Officio:
Parks & Recreation Department (2 representatives)

*Chairman

Revised 1/25/89

**APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL**

FOR OFFICE USE ONLY
Appointed to _____
Date: _____

Please complete each section.

FULL NAME JAMES Andrew BASINGER III Mr Mrs _____
 (please print or type) Ms. _____ Miss _____

HOME ADDRESS 7521 SURREYWOOD PL Charlotte, N.C. 28226 ZIP _____

BUSINESS ADDRESS SAME ZIP _____

HOME PHONE (704) 845-1467 BUSINESS PHONE (704) 845-1467

SPOUSE'S NAME SALLY SPOUSE'S EMPLOYER (SELF)

SPOUSE'S TITLE _____

PLEASE INDICATE: Voting Precinct # CHARLOTTE CHARITON District # 7 Date of Birth 4/16/50

MALE BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
 FEMALE _____ WHITE _____ Citizens Advisory/Conventions Bureau
 SINGLE _____ INDIAN _____ Treasury Comm
 MARRIED HISPANIC _____ Parks Advisory Comm.
 OTHER _____ UPTOWN DEVELOPMENT CORP.

EDUCATION (including degrees completed) EAST MECK. HIGH SCHOOL, CHAR, N.C. GRAD 1968 -
ATTENDED LENOIR RHYNE COLLEGE HICKORY '68-'71.

CURRENT EMPLOYER SCOTLAND CONTAINER CO
 TITLE SALES REPRESENTATIVE YEARS IN CURRENT POSITION 2
 DUTIES MARKETING & SALES - Charlotte, N.C. Territory

OTHER EMPLOYMENT HISTORY 6 yrs w/ Kiersey Roberts Co., CHAR, N.C.
(STEEL SALES)

INTERESTS/SKILLS/AREAS OF EXPERTISE FISHING, GOLF - ENJOY WORKING WITH PEOPLE ON PROJECTS AND NOW HAVE SOME TIME AVAILABLE TO SERVE.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER ST MARYS CATHOLIC CHURCH, MEMBER - CHARLOTTE HORNETS FOOTBALL CLUB, REGISTERED REPUBLICAN, HAVE WORKED W/ CHARLOTTE COLLEGE + CHARLOTTE STATE UNIVERSITY

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. As a native Charlottean I am very interested in keeping interest of community activities & am willing to serve on a committee

AFFIRMATION OF ELIGIBILITY: help on the decision making process

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 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.

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: *James H. [Signature]*
Date: 10/3/89

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to _____
Date _____

Please complete each section.

FULL NAME David Allan Darwin Mr Mrs _____
(please print or type) Ms. _____ Miss _____

HOME ADDRESS 5920 Chalyce Lane, Charlotte, N.C. ZIP 28226

BUSINESS ADDRESS Hoechst Celanese, P. O. Box 32414, Charlotte, N.C. ZIP 28232

HOME PHONE (704) 364-4058 BUSINESS PHONE (704) 554-3983

SPOUSE'S NAME Anne S. SPOUSE'S EMPLOYER Liberty Life Insurance
SPOUSE'S TITLE Secretary

PLEASE INDICATE: Voting Precinct # X-68 District # 7 Date of Birth 7/15/45

MALE BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE _____ WHITE 1. Parks Advisory Committee
SINGLE _____ INDIAN _____ 2. Tree Advisory Commission
MARRIED _____ HISPANIC _____
OTHER _____

EDUCATION (including degrees completed) Frank L. Ashley High School, Gastonia, N.C.
N.C. State University, BS Textile Technology

CURRENT EMPLOYER Hoechst Celanese

TITLE Section Leader, Technical Service YEARS IN CURRENT POSITION 9

DUTIES Supervise the activities of the Technical Service group for polyester yarn sales.

OTHER EMPLOYMENT HISTORY Firestone Synthetic Fibers,
Hopewell, Va. 1968-1973

(over)

RECEIVED

OCT 3 1989

OFFICE OF CITY CLERK

INTERESTS/SKILLS/AREAS OF EXPERTISE Golf, Photography,

Interested in all areas of sports.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Textured Yarn Association of America, American Association of

Textile Chemists & Colorists, Jr. Achievement Program Rep. for Charlotte

Schools

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President, Building Committee, Church of the Covenant, Spartanburg, S.C.

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.

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 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.

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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: David H. Harris
Date: 10/3/89

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to _____
Date _____

Please complete each section.

FULL NAME Susann Shearer East (Susie)
(please print or type) Mr _____ Mrs
Ms. _____ Miss _____

HOME ADDRESS 3754 Abingdon Road Charlotte ZIP 28211

BUSINESS ADDRESS _____ ZIP _____

HOME PHONE (704) 364-8668 BUSINESS PHONE () _____

SPOUSE'S NAME Charles M. East III SPOUSE'S EMPLOYER TBM
(Jerry) SPOUSE'S TITLE Strat. manager

PLEASE INDICATE: Voting Precinct # 48 District # 6 Date of Birth Oct. 25, 1949

MALE _____ BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE WHITE Tree Advisory Board

SINGLE _____ INDIAN _____

MARRIED HISPANIC _____

OTHER _____

EDUCATION (including degrees completed) Fayetteville High School, Peace College, UNC-Chapel Hill degree in Elem. Education

CURRENT EMPLOYER Substitute in Mec. Schools

TITLE _____ YEARS IN CURRENT POSITION 1

DUTIES Called a couple times a week to substitute in the classroom

OTHER EMPLOYMENT HISTORY Have taught school in Fayetteville, Germany but stopped to have a family

INTERESTS/SKILLS/AREAS OF EXPERTISE yards, gardens and the outdoors.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Covenant Presbyterian Church

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 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 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.

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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: Suzann S. East
Date: October 18, 1989

PLEASE DO NOT SUBMIT RESUMES

City of Charlotte
Application for Appointment

No. 0461

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: TREE ADVISORY COMMISSION

Name HENRY H. NICHOLSON, JR., M.D. Sex/Race W/M District No. MYERS PARK H.S. #19

Home Address 635 MANNING DRIVE CHARLOTTE, N.C. 28209 Phone No. 525-2277

Business Address 1012 KINGS DRIVE CHARLOTTE, N.C. 28283 Phone No. 375-8956

Education DUKE UNIVERSITY UNDERGRADUATE SCHOOL AND MEDICAL SCHOOL

Present Employer SELF

Job Title SOLO PRACTITIONER (33 YEARS) Duties GENERAL SURGEON;
COLON/RECTAL SURGEON ; FAA MEDICAL EXAMINER .

Business & Civic Experience 1. PAST PRESIDENT MECKLENBURG COUNTY MEDICAL SOCIETY 2. PAST PRESIDENT CHARLOTTE SURGICAL SOCIETY 3. PAST PRESIDENT CHARLOTTE MEDICAL LEGAL SOCIETY 4. DILWORTH ROTARY 5. SHRINE BOWL ATHLETIC & MEDICAL COMMITTEE 6. ORGANIZATION OF AND PARTICIPATION IN MEDICAL SOCIETY HIGH SCHOOL FOOTBALL COVERAGE. (30 YEAR PERIOD) 7. MILITARY ORDER OF THE WORLD WARS. (MOWW-MILITARY HISTORY PRESERVATION GROUP-PATRIOTIC)

Interests/Skills/Areas of Expertise 1. NATIONAL AND INTERNATIONAL WILDLIFE ASSOCIATION 2. AIR FORCE ASSOCIATION 3. NATIONAL AUDUBON SOCIETY 4. 21 YEARS DUTY WITH NCMAG COMMANDER MEDICAL SECTION/FLIGHT SURGEON 5. EXTENSIVE TREE PROTECTION ON PERSONALLY OWNED PROPERTIES IN MECKLENBURG, IREDELL, & WATAUGA COUNTIES.

Comments EXTREME INTEREST IN PRESERVATION OF OUR MOST VALUABLE AND DECORATIVE ASSETS: CHARLOTTE.

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

Henry H. Nicholson, Jr. M.D.
Signature of Applicant

Date 11-18-88

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

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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

Office of CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City of Charlotte
Application for Appointment

No. 0642

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Tree Advisory Committee

Name Gayle Wardner Sex/Race F W District No. 1

Home Address 314 Hempstead Place Phone No. 3342015

Business Address _____ Phone No. _____

Education BA degree English
" Early Childhood Ed.

Present Employer none - presently

Job Title _____ Duties _____

Business & Civic Experience former tree commission Chairman
and member - Buyer - Eveys early 70's

Dilworth Elem - 4 1/2 years Sierra Club memb

Charlotte Country Day - 2 years Audubon Conservation

Interests/Skills/Areas of Expertise Children Theater Chair
Symphony Women Chair

preserving trees

birdwatcher, nature lover, tennis

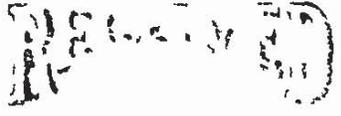
ski

Comments I am extremely interested in protecting and
planting trees in our city (not working, therefore able to spend
more time.)

I understand that this application will be maintained in the active file for a period of one year only
Date 8/22/89 Signature of Applicant Gayle Shick-Wardner

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

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857



406 22 1989

A personal contact with the Mayor's Office or a City Councilmember is recommended
Mary Ann Beal tree technician, has met with me on this
F I have spoken to Patricia Haden also
OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1989

#11
 5 Appointed by Mayor
 8 Appointed by City Council

CHARLOTTE UPTOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS

(13 Members by Appointment; 3 Ex-Officio)

Membership - Appointments are made in four categories: Class A - Business (7); Class B - Non-Profit Organizations (2); Class C - Residents (2); Class D - City Council/County Commission (2). Terms are for three years with appointees in Classes A, B, and C limited to no more than two consecutive terms. Class D directors are appointed for one-year terms.

The chairman is appointed by the Mayor from among the entire membership and serves on a one-year basis, but may be reappointed.

Responsibilities - Organized as a non-profit corporation to:

1. Engage in any or all downtown revitalization projects as defined by North Carolina General Statute 160A-536, as amended, in a Municipal Service District created by act of the Council of the City of Charlotte pursuant to the provisions of North Carolina General Statutes 160A-537, et seq.
2. To contract with the City of Charlotte to conduct the following:
 - (a) Economic and land use planning of the Municipal Service District and designated sub-areas within the District.
 - (b) Develop and issue publications and information on the District of value to property owners, residents, developers, and investors.
 - (c) Stimulate private investment within the District for commercial, residential, and other development.
 - (d) Coordinate private and public sector actions relevant to the District, and
 - (e) Produce and implement promotional and developmental activities within the District.

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIR.
<u>Class A - Business</u>					
(C) Fred Klein W/M		4/22/85	7/27/87	3 yrs.	8/31/90
(C) Harvey B. Gantt B/M	2	9/13/88		3 yrs.	8/31/91
(M) Frank H. Dunn		1/10/89		Unexp.	8/31/91
(M) Joe Lacher W/M	7	8/25/88		3 yrs.	8/31/91
(C) Leroy Robinson W/M	6	8/13/84	7/27/87	3 yrs.	8/31/90
(C) Douglas W. Booth W/M	6	8/13/84	7/27/87	3 yrs.	8/31/90
(M) John Boatwright	6	9/12/88		Unexp.	8/31/90

(continued)

UPTOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS (Con'd.)

<u>MEMBER & CATEGORY</u>	<u>DISTRICT</u>	<u>ORIGINAL APPTMT.</u>	<u>RE- APPTMT.</u>	<u>TERM</u>	<u>EXPIR</u>
<u>Class B - Non-Profit Organizations</u>					
(C)William P. Wood W/M	6	9/13/88		3 yrs.	8/31/91
(C)Freda Nicholson W/F	6	8/24/87		3 yrs.	8/31/91
<u>Class C - Residents</u>					
(C)Cullie M. Tarleton W/M	2	5/23/88		Unexp.	8/31/91
(M)Mrs. Guy Clement	2	8/25/88		3 yrs.	8/31/91
<u>Class D - City Council/County Commission</u>					
(C)Gloria Fenning W/F	7	12/28/87	12/12/88	1 yr.	12/31/89
(M)Peter Keber W/M	6	3/31/87	1/06/88	1 yr.	12/31/88
<u>Class E - Ex-Officio</u>					
City Manager					
Chamber of Commerce President					
Planning Commission Director					
<u>Chairman</u>					
(M)Malloy McKeithen		1/ /89		Unexp.	8/31/89

Revised 1/25/89

City of Charlotte
Application for Appointment

No. U 0 4 U

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte Uptown Development Corporation

Name Hugh M Durden Sex/Race M District No. _____

Home Address 1125 Queens Rd Charlotte 28217 Phone No. 342-1519

Business Address P O Box 31608 Charlotte 28231 Phone No. 378-5209

Education MBA Tulane University, BA Princeton University

Present Employer Wachovia Bank + Trust Co

Job Title Regional Vice President Duties Manage banking activities for 10 cities in the southern Piedmont

Business & Civic Experience 17 Years Commercial Banking

Interests/Skills/Areas of Expertise Economic Development

Comments _____

I understand that this application will be maintained in the active file for a period of one year only
8/10/89 Hugh M Durden
Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED

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

AUG 14 1989

City Clerk
1989

OFFICE OF CITY CLERK
PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to _____
Date _____

Please complete each section.

FULL NAME SUSAN E. HAMILTON Mr _____ Mrs _____
(please print or type) Ms Miss _____

HOME ADDRESS 3301 - C PARK RD, CHARLOTTE ZIP 28209

BUSINESS ADDRESS Everything Yogurt, 211 N College St ZIP 28202

HOME PHONE (704) 522-1262 BUSINESS PHONE (704) 373-0330

SPOUSE'S NAME _____ SPOUSE'S EMPLOYER _____

_____ SPOUSE'S TITLE _____

PLEASE INDICATE. Voting Precinct # _____ District # _____ Date of Birth 6/4/53

MALE _____ BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE WHITE * Uptown Development Corp *

SINGLE INDIAN _____

MARRIED _____ HISPANIC _____

OTHER _____

EDUCATION (including degrees completed) BA. New York University 1977

CURRENT EMPLOYER SELF - Everything Yogurt (Cityfair + SouthPark)
TITLE OWNER (+ Pres. - Charlotte EY Inc) YEARS IN CURRENT POSITION 2

DUTIES owner + manager of two fast-food restaurant operations

OTHER EMPLOYMENT HISTORY 10 years experience in International trade.
Last position: Asst. International Manager, L'EGGS Products,
Winston-Salem.

INTERESTS/SKILLS/AREAS OF EXPERTISE Fluent in Spanish and Portuguese;
skilled at gathering, organizing and presenting facts, good at
sales and at motivating groups of people; interested in the potential
dynamic relationship between businesses and the greater community.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member, Women Business Owners; Volunteer, Planned Parenthood,
(Upcoming) Mentor, (United Way) Teen Outreach Program; Member,
Charlotte Chamber of Commerce

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board of Directors, American Cancer Society (Winston-Salem); Family Serv.
Rape Response Volunteer (W-S); Volunteer, Planned Parenthood (W-S); Member, Women's
Network (W-S); Member, SIERRA Club (W-S)

COMMENTS.

I bring a unique blend of passion, sensitivity, street-smarts and
humor to the tasks I apply myself to.

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 Unless you consider being a small business If yes, please attach explanation of the nature of the conflict. uptown 71

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.

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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: Susan E Hamilton

Date: Sept 27, 1989

ATT: Brenda Freeze

PLEASE DO NOT SUBMIT RESUMES

#12

9 Appointed by Mayor
16 Appointed by City Council

CITIZENS ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU

(25 Members)

Membership - Original appointments were made to expire on a staggered basis - one and a half year terms.

Responsibilities - Established in conjunction with the Convention & Visitors Bureau develop community awareness and to assist in developing community involvement and pride Charlotte as a convention and travel destination.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE- APPTMT.	TERM	EXPIRATION
(C)Joan P. Maultsby W/F	6	Exe. Dir./Nat'l Conf. Christains & Jews	9/08/86	3/14/88	2 yrs.	3/26/91
(M)Lucille Black B/F	2		3/26/84	5/19/86	2 yrs.	3/26/88
(M)Brenda Cage W/F		Asso. w/ J. Crosland	1/03/86	5/19/86	2 yrs.	3/26/88
(M)Yvette Alston B/F		Yvette Productions	5/19/86		2 yrs.	3/26/88
(M)Linda Kopel W/F	7		5/19/86		2 yrs.	3/26/88
(M)Floyd Young	2		3/26/84	5/19/86	2 yrs.	3/26/88
(M)Evelyn Welch W/F		Adv./Mkt.(Castleberry)	1/03/86	8/06/87	2 yrs.	3/26/89
(C)Jan Beck W/F	5	Science Museums	5/11/87	3/14/88	2 yrs.	3/26/90
(C)Cindy Dyson W/F	7	Project Mgr., R.E. Dev.	5/11/87	3/14/88	2 yrs.	3/26/90
(C)Ange DeVivo W/F	7	Bus. Owner/Opr.	2/10/86	3/14/88	2 yrs.	3/26/90
(C)Laura Campbell W/F	2	So. Shows Dir./Prom.	2/10/86	3/14/88	2 yrs.	3/26/90
(C)Angela Cureton B/F	1	Mkt. Research Conslt.	9/26/88	4/10/89	2 yrs.	3/26/91
(C)George Westerfeld W/M	7	Human Potential Dev. Consultant	3/24/86	3/14/88	2 yrs.	3/26/90
(C)Cameron Keyser W/M	5	Pres./Visitor Info. TV Network	3/24/86	3/09/87		
				4/10/89	2 yrs.	3/26/91
(C)Elizabeth Kandler W/M	6	Former Hotel Sales Mgr.	3/24/86	3/09/87		
				4/10/89	2 yrs.	3/26/91
(C)Joyce D. Rice	6	V.P.-Roswell Group	9/26/88	4/10/89	2 yrs.	3/26/91
(C)Joe Goodpasture W/M	4		3/09/87	4/24/89	2 yrs.	3/26/91
(C)Cathy W. Jones B/F	5	Counsellor - CPCC	10/24/88	4/10/89	2 yrs.	3/26/91
(C)Austin Sapp W/F	4	Marketing Director	3/09/87	4/10/89	2 yrs.	3/26/91
(M)Linda Hammond W/F	7	Real Estate Sales	8/06/87		2 yrs.	3/26/89
(M)Jacqueline Edwards B/F	5		8/06/87		2 yrs.	3/26/89
(M)Penny Moore W/F	2	Real Estate Sales	8/06/87		2 yrs.	3/26/89
*(C)Cathy Thompson W/F	2	Special Events Conslt.	3/28/88		2 yrs.	3/26/90
(C)Fran I. Juneau W/F	7	Sr. Accounting Clerk	3/28/88		2 yrs.	3/26/90
(C)Betty Pride B/F	3	Travel Manager	4/24/89		2 yrs.	3/26/89

*Chairman

Revised 5/11/89

City of Charlotte
Application for Appointment

No. 0551

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: CONVENTION & VISITORS BUREAU

Name RONALD R. BURNS Sex/Race W District No. 7

Home Address 4115 TAPPERTY CIR. Phone No. 541-7083

Business Address 4115 TAPPERTY CIR. Phone No. 800-699-3637

Education PENN STATE - 2 YEARS
U of Maryland - 1 YEAR

Present Employer TABLOID SHIPPERS INC.

Job Title GENERAL SALES MANAGER Duties SALES & MARKETING

Business & Civic Experience
PAST PRESIDENT & DIST. GOV OF SERTOMA INT'L
BOARD MEMBER OF M.D. ASSO
MEMBER OF VARIOUS BUSINESS ORGANIZATIONS

Interests/Skills/Areas of Expertise
27 YEARS OF MARKETING EXPERIENCE
CHAIR PERSON OF NUMEROUS CONVENTIONS
RECEIVED AWARD FOR BEST RUN CONVENTION IN 25 YEARS

Comments I LOVE CHARLOTTE AND WOULD LIKE TO ASSIST IN
GETTING OTHERS TO VISIT OUR FINE CITY.

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

Date April 9, 1989 Signature of Applicant Ronald R. Burns

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

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED

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

1989

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to _____
Date _____

Please complete each section

FULL NAME Wanda Kay Crook Mr _____ Mrs X
(please print or type) Ms. _____ Miss _____

HOME ADDRESS 1634 Lumarka Dr., Char., NC ZIP 28212

First Union National Bank, Marketing Division
BUSINESS ADDRESS Two First Union Center, Char., NC ZIP 28288-0363

HOME PHONE (704) 536-7761 BUSINESS PHONE (704) 374-7925

SPOUSE'S NAME M. Dudley Crook, Jr. SPOUSE'S EMPLOYER Professional Marketing
SPOUSE'S TITLE Vice Pres., Principal of Firm

PLEASE INDICATE: Voting Precinct # 064 District # 5 Date of Birth 9/27/44

MALE _____ BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE X WHITE X ~~Community Resources Board~~ PER PHONE CALL 10/5/89 - SHE DOES NOT WANT TO BE ON THIS BOARD
SINGLE _____ INDIAN _____ Citizens Advisory Committee - Convention
MARRIED X HISPANIC _____ Visitors Bureau
OTHER _____

EDUCATION (including degrees completed) Continuing Education Programs thru local and out of state - Leadership courses - University of Central Florida, University of Tennessee, Queens College, Institute of Financial Education

CURRENT EMPLOYER First Union National Bank

TITLE Assistant Vice President YEARS IN CURRENT POSITION 4

DUTIES Advertising Manager, Corporate Projects Manager & Special Project Manager for all in house United Way, Chamber of Commerce & Arts & Science campaigns.

OTHER EMPLOYMENT HISTORY North Carolina Federal 1969 - 1984 - Vice President, Corporate Marketing Officer

INTERESTS/SKILLS/AREAS OF EXPERTISE Promotions, Advertising, Marketing, Public Relations, Budget Supervision, High Energy "Enthusiastic", Creative Leadership, People Oriented, Events Planning & Budgeting.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Marketing Association, Volunteer for Monroe Prison- Union County, Push-Excel Volunteer.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Governors Council Prison Resource Board, Chamber of Commerce Membership - Prize Co-Chair, United Way Project Manager for First Union In House Kick-off 1988-1989.

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.

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 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

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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: *Panda C. Crook*
Date: 9-29-89

PLEASE DO NOT SUBMIT RESUMES

RECEIVED

OCT 3 1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to _____
Date _____

Please complete each section.

FULL NAME Cyrus M. Johnson, Jr. Mr Mrs _____
(please print or type) Ms. _____ Miss _____

HOME ADDRESS 2000 Matheson Avenue ZIP 28205

BUSINESS ADDRESS 3300 One First Union Center ZIP 28202

HOME PHONE (704) 377-4564 BUSINESS PHONE (704) 331-4900

SPOUSE'S NAME _____ SPOUSE'S EMPLOYER _____

_____ SPOUSE'S TITLE _____

PLEASE INDICATE: Young Precinct # 44 District # _____ Date of Birth 4/26/54

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

FEMALE _____ WHITE Uptown Development Corporation

SINGLE INDIAN _____ Parks Advisory Committee

MARRIED _____ HISPANIC _____ Citizens Advisory Committee-Convention & Visitors Bureau

OTHER _____

EDUCATION (including degrees completed) B.A. Chemistry, Political Science, UNC-CH '76;
J.D. UNC-CH '82; M.B.A. UNC-CH '82

CURRENT EMPLOYER Womble Carlyle Sandridge & Rice

TITLE Partner YEARS IN CURRENT POSITION 7 years with firm

DUTIES Business attorney. Corporate and partnership work. Contracts. Securities Law.

OTHER EMPLOYMENT HISTORY Social Security Administration 1976-1978.

INTERESTS/SKILLS/AREAS OF EXPERTISE Interests: (1) non-profit organizations; (2) urban development; (3) small business development. Skills and areas of expertise: (1) legal degree and training; (2) MBA and business counseling with clients.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Bar Association Committee on Small Business, Subcommittee on Closely Held Business Entities and Subcommittee on Securities Regulations; NC Bar Association; Mecklenburg County Bar Association, Continuing Legal Education Committee; Political Party Precinct Chairman; Metrolina Entrepreneurial Council.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Chamber of Commerce Leadership School - Spring 1989; Midwood Neighborhood Association; various political campaigns.

COMMENTS I would like to use my legal and business education, skills and experience in a volunteer capacity for 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 _____ No X 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 X No _____ If yes, please attach explanation of the nature of the conflict. If a matter arose in which a client of Womble Carlyle Sandridge & Rice had an interest, it would be

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.

*necessary for me to take the needed steps to avoid a conflict of interest

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: Caryn M. Johnson
Date: 10/2/89

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OCT 10 1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to _____
Date _____

Please complete each section.

FULL NAME DOMNA VASSILARAS Mr. _____ Mrs. _____
(please print or type) Ms. XX Miss _____

HOME ADDRESS 1633 DALLAS AVENUE CHARLOTTE, NORTH CAROLINA ZIP 28205
CUMULUS FIBRES, INC.

BUSINESS ADDRESS 1101 TARHEEL ROAD, P.O. BOX 669609 CHARLOTTE, N.C. ZIP 28266

HOME PHONE (704) 567-1723 BUSINESS PHONE (704) 394-2229

SPOUSE'S NAME none SPOUSE'S EMPLOYER _____

SPOUSE'S TITLE _____

PLEASE INDICATE: Voting Precinct # 34 District # 5 Date of Birth 09/01/61

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

FEMALE XX WHITE XX Citizens Advisory Board/Convention & Visitors Bureau

SINGLE XX INDIAN _____

MARRIED _____ HISPANIC _____

OTHER _____

EDUCATION (including degrees completed) A.A. from Columbia Bible College Columbia, S.C.

B.S. from Winthrop College, Rock Hill, S.C. (Business Administration/
Financial Management major)

CURRENT EMPLOYER Cumulus Fibres, Inc.

TITLE Corporate Accountant YEARS IN CURRENT POSITION 2

DUTIES Responsible for all monthly General Ledger and financial statement preparation,
all daily cash management, product cost accounting and profit analysis, etc.

OTHER EMPLOYMENT HISTORY Previously with PEV Accounting & Tax Service for 3.5 years
as Public Accountant, dealing with small business clients in Charlotte area.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Writing - magazine and newsletter articles,
Strong interests include small business management, child and family well-being,
international business and travel.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Member of National Association of Accountants, actively participate in church
activities (children's ministries and Singles group)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. I am very interested in serving the city, especially on a
citizens board for Convention and Visitors Bureau

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 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.

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A personal contact with a City Councilmember is recommended. (Stan Campbell 9/28/89)

RETURN COMPLETED FORM TO:

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

Signature: Danna Vasquez
Date: September 30, 1989

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OCT 2 1989