AGENDA

Meeting Type:	B
Date:	09-11-1991
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Meetings in September '91

THE WEEK OF SEPTEMBER 2 - 6

2, Monday

LABOR DAY HOLIDAY - All City Offices Closed

3, Tuesday

3 00 p m PLANNING COMMISSION/Planning Committee (Tour/Central District Plan Area II) - CMGC, Lobby

3 00 p m CITY COUNCIL COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE - CMGC, Rooms 270-271

4 30 p m PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room

5 00 p m CITY COUNCIL WORKSHOP CMGC, Conference Center

4, Wednesday

8 30 a m CIVIL SERVICE BOARD - CMGC, 7th Floor Conference Room

6 00 p m YOUTH INVOLVEMENT COUNCIL - CMGC, Conference Center

6, Friday

7 30 a m PLANNING COMMISSION/Retreat - CMGC, Meeting Chamber Conference Room

THE WEEK OF SEPTEMBER 9 - 13

9, Monday

7 00 p m HISTORIC LANDMARKS COMMISSION - Commission Office, 1221 S Caldwell Street

10, Tuesday

12 00 Noon CITY COUNCIL/COUNTY COMMISSION LUNCHEON (Continuation of Discussion on Law Enforcement Center Location and Consolidation) - CMGC, Conference Center

3 00 p m HOUSING APPEALS BOARD - CMGC, 5th Floor Conference Room

4 00 p m AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A

4 00 p m PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room

6 00 p m STORM WATER TASK FORCE CMGC, Conference Center

8 00 p m CANDIDATES FORUM - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

11, Wednesday

8 00 a m CLEAN CITY COMMITTEE - CMGC, Room 270

3 30 p m CITY COUNCIL/Executive Session CMGC, Room 271

4 00 p m HISTORIC DISTRICT COMMISSION - CMGC, 8th Floor Conference Room

4 30 p m CITIZENS CABLE OVERSIGHT COMMITTEE - CMGC, 7th Floor Large Conference Room

5 00 p m COUNCIL/MANAGER DINNER - CMGC, Conference Center

6 30 p m CITIZENS HEARING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

7 00 p m CITY COUNCIL MEETING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

12, Thursday

4 00 p m CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee CMGC, 8th Floor Conference Room

8 00 p m CANDIDATES FORUM - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

(CONTINUED ON BACK)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

THE WEEK OF SEPTEMBER 16 - 20

16, Monday

1 00 p m **HOUSING AUTHORITY** - Charlottetown Terrace, 1000 Baxter Street

5 00 p m **COUNCIL/MANAGER DINNER** - CMGC, Meeting Chamber Conference Room

6 00 p m **CITY COUNCIL MEETING/Zoning Hearings** - CMGC, Meeting Chamber

17, Tuesday

12 00 Noon **CITY COUNCIL/COUNTY COMMISSION/SCHOOL BOARD** - CMGC, Conference Center

4 00 p m **PLANNING COMMISSION/Planning Committee** CMGC, 8th Floor Conference Room

18, Wednesday

6 00 p m **YOUTH INVOLVEMENT COUNCIL** CMGC, Conference Center

7 00 p m **METROPOLITAN PLANNING ORGANIZATION** - CMGC, Conference Center

19, Thursday

7 30 a m **YOUTH INVOLVEMENT COUNCIL/Youth in Human Services Day** CMGC, Conference Center

2 00 p m **ADVISORY ENERGY COMMISSION** - Hal Marshall Center, 700 N Tryon St , Auditorium #1

2 00 p m **CMUD ADVISORY COMMITTEE** - Utility Department, 5100 Brookshire Blvd

7 00 p m **CHARLOTTE TREE ADVISORY COMMISSION** - CMGC, Room 270

20, Friday

7 30 a m **PLANNING COMMISSION/Planning Liaison Committee** - CMGC, 8th Floor Conference Room

THE WEEK OF SEPTEMBER 23 - 27

23, Monday

4 30 p m **PLANNING COMMISSION/Zoning Committee (Work Session)** - CMGC, 8th Floor Conference Room

5·00 p m **COUNCIL/MANAGER DINNER** - CMGC, Conference Center

6 30 p m **CITIZENS HEARING** - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

7 00 p m **CITY COUNCIL MEETING** - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

24, Tuesday

1 00 p m **CITY ZONING BOARD OF ADJUSTMENT** - Hal Marshall Bldg , 700 N Tryon St , Building Standards

3 30 p m **PLANNING COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room

4 00 p m **PLANNING COMMISSION/Planning Committee** - CMGC, 8th Floor Conference Room

6 00 p m **STORM WATER TASK FORCE** - CMGC, Conference Center

25, Wednesday

7 30 a m **PRIVATE INDUSTRY COUNCIL** - CMGC, Rooms 270-271

3 00 p m **AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY** - Convention Center, 101 S College Street, VIP-B Room

26, Thursday

4 30 p m **CHARLOTTE TRANSIT ADVISORY COMMITTEE** - CMGC, Room 119

5 00 p m **CHARLOTTE-MECKLENBURG ART COMMISSION** - CMGC, 8th Floor Conference Room

7 00 p m **COMMUNITY RELATIONS COMMITTEE/A Town Meeting on Affirmative Action/Reverse Discrimination** - CMGC, Meeting Chamber

These organizations will not meet in SEPTEMBER:

Firemen's Retirement Board
Insurance & Risk Management Agency
Parade Permit Committee

September 11, 1991 City Council Agenda
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CHARLOTTE

Mayor Sue Myrick | *Mayor Pro Tem Cyndee Patterson*

Stanley M Campbell
Daniel G Clodfelter
Ann Hammond
Pat McCrory
Tom Mangum
Hoyle H Martin
Roy Matthews
Ella Butler Scarborough
Richard Vinroot
Lynn M Wheeler

Council Agenda

Wednesday, September 11, 1991

3:30 p.m.	-	Executive Session, Rm. 271
5:00 p.m.	-	Council/Manager dinner • Community Based Policing • City Within a City
6:30 p.m.	-	Citizens hearing
7:00 p.m.	-	Council meeting

ITEM NO.

1. Invocation by Rev. Lewis W. Bledsoe of Steele Creek Presbyterian Church.

PUBLIC HEARING

2. A. Conduct a public hearing on a proposed ordinance to amend the Charlotte Housing Code.

B. Recommend adoption of an ordinance to amend the Charlotte Housing Code.

Code Enforcement

It has been the Community Development Department's experience that some owners refuse to accept service by registered or certified mail when Housing Code complaints or orders are served upon them, thereby delaying code enforcement action.

On March 21, 1991, the General Assembly of North Carolina passed House Bill 290, which allows notice by publication of housing code enforcement where service by certified mail is refused.

General Statute 160A-445 was rewritten as follows:

"Section 1. Service of complaints and orders.

Complaints or orders issued by a public officer pursuant to an ordinance adopted under this Part shall be served upon persons either personally or by registered or certified mail. If the identities of any owners or the whereabouts of persons are unknown and cannot be ascertained by the public officer in the exercise of reasonable diligence, or, if the owners are known but have refused to accept service by registered or certified mail, and the public officer makes an affidavit to that effect, then the serving of the complaint or order upon the unknown owners or other persons may be made by publication in a newspaper having general circulation in the city at least once no later than the time at which personal service would be required under the provisions of this Part. When service is made by publication, a notice of the pending proceedings shall be posted in a conspicuous place on the premises thereby affected.

Section 2. This act applies only to municipalities that have a population in excess of 300,000 by the last federal census."

Time Savings: In terms of code enforcement procedures, this means that if the whereabouts of an owner are unknown a notice will immediately be placed in the newspaper, and if the owner is known but refuses the registered or certified mail a notice will immediately be placed in the newspaper. This will shorten the process by about three weeks and will enable the Community Development Department to expedite the code enforcement process in a more timely manner.

Clearances: The proposed ordinance has been reviewed and approved by the Legal and Community Development Departments.

Staff Resource: Del Borgsdorf

VOTE ON CONSENT ITEMS

3. Agenda items 7 through 17 may be considered in one motion except for those items removed from the consent agenda as a result of a Council member making such a request of the City Clerk prior to the meeting.

Staff Resource: Pam Syfert

POLICY

4. Recommend adoption of a resolution of consideration for each of the ten annexation study areas. A series of official maps of each study area will be adopted as formal boundaries and will be on file with the City Clerk.

Proposed Annexation

Under state law, areas being considered for annexation must be identified at least one year before the beginning of formal annexation proceedings. This is accomplished through adoption of a resolution of consideration which delineates the geographical area under consideration. City Council must then wait one full year (but no more than two years) before initiating formal annexation proceedings.

The Planning staff has identified ten areas which appear likely to qualify for annexation during the two-year life span of the resolution. The ten areas, shown on the attached map, are:

U.S. 21/N.C. 115
U.S. 29/N.C. 49
Hembstead/Providence Plantation
Providence Road/Providence Road W.
Elm Lane W./Providence Road W.
York Road/Nations Ford Road
York Road/Beam Road
Parkway Plaza
Wilmount Road/West Boulevard
N.C. 16/N.C. 27

All or part of these areas will eventually be proposed for annexation, depending on the results of eligibility studies. Prior to the start of the next formal annexation process (September 1992), staff will present the results of the eligibility studies for each area.

Estimated revenue, service costs, and capital improvement expenditures are customarily presented in the preliminary annexation report to be submitted in August, 1992 at the conclusion of detailed studies.

Timetable The following is a general timetable of major steps in the annexation process:

September, 1991 - Adopt resolution of consideration, outlining general areas that may be eligible.
August, 1992 - Present preliminary annexation report.
September, 1992 - Adopt resolution of intent, given specific boundaries of proposed annexation areas.
September, 1992 - Approve annexation reports.
November, 1992 - Hold public hearings.
January, 1993 - Adopt annexation ordinances.
June 30, 1993 - Effective date of annexation.

Clearances: The study areas have been reviewed by representatives of the City Manager's Office, the City Attorney, and Planning.

Staff Resource: Del Borgsdorf

Attachment No. 1

5. City Council is asked to select one of the following options with regards to its attendance policy for committees appointed jointly by the City and County: (1) change the existing policy to conform with the County's which requires 50% attendance with no excused absences; or (2) keep its present policy which requires 75% attendance with excused absences.

Attendance Requirements On April 8, 1974, City Council adopted a resolution which stated members of committees or commissions who failed to attend at least 75% of regular and special meetings held during any one year period would be automatically removed.

At present there are ten boards/committees/commissions whose members are appointed jointly by the City and the County:

Advisory Energy Commission
Art Commission
Certified Development Corporation
CMUD Advisory Committee (the agreement requires 75% attendance.)
Community Housing Development Corporation
Community Resources Board
Historic Landmarks Commission
Planning Commission
Spirit Square Board of Directors
Youth Involvement Council

The Board of County Commissioners has requested the City Council consider changing its attendance policy to conform with the County's for these ten committees.

In order to change its policy, Council would have to amend the documents that established these committees.

6. Consider establishing a smoke free policy for all City-owned public buildings.

Review of Smoking Policies

During discussions with the Coliseum Authority, Council asked staff to review smoking policies in City-owned public buildings and report back for Council discussion. A brief survey of City-owned buildings found that their smoking policies could be categorized as follows:

No Smoking

- Mint Museum
- Afro American Cultural Center
- Performing Arts Center (proposed)

Designated Smoking Areas

- Ovens Auditorium: Smoking only in lobby.
- Coliseum: Smoking only in concourse.
- Spirit Square: Smoking only in lobby.
- Airport: Designated smoking areas in terminal and concourses.
- Government Center and other City work sites.
- Recreation centers.
- Discovery Place.
- Neighborhood Centers.

Smoking

- Convention Center: Smoking allowed in the exhibit area at the discretion of the show/event sponsor.
- Grady Cole: Smoking allowed in the arena at the discretion of the show/event sponsor.

Options

Listed below are options and their consequences based on the operator's comments.

Option I: Prohibit smoking in all City-owned public buildings.

This option creates no problems for most of the facilities. However, several important consequences were identified:

- Complaints from citizens about City employees "wasting taxpayers' money" by standing outside of City buildings and smoking (Government Center and Law Enforcement Center).
- Enforcement of smoking prohibition may alienate patrons and donors (Spirit Square).
- Possible loss of $200,000 per year from signage deal with Philip Morris (Coliseum).
- Coliseum could not allow people to pass in and out for smoking.
- Enforcement in large, high usage facility (Airport).

Option II: Require all City-owned public facilities to have at least designated smoking areas.

This option would change the smoking policies at only Grady Cole and the Convention Center since all other facilities already adhere to this policy or prohibit smoking. The operators of Grady Cole and the Convention Center see no problem implementing this option.

Option III: Leave current policies in place.

This option allows the building operators to continue their current policies and adjust these policies as they see fit to meet the needs of their customers.

Option IV: Refer issue to a Council committee to discuss other options Council members may develop and hear further comments from the building operators and public.

Additional Information

If City Council selects Option I, staff will prepare an ordinance for City Council's approval. Options II and III require no changes to the existing ordinance.

Staff Resource: Tom Flynn

CONSENT

BUDGET ORDINANCE

7. Recommend adoption of budget ordinance to provide supplemental approval of $115,000 to the 54" water main project to permit final payment to N.C. Department of Transportation.

54" Water Main — The 54" water main to southeast Charlotte has been in service for over two years, but the Utility Department has been unable to close the project due to an outstanding invoice from the North Carolina Department of Transportation. It is not unusual for NCDOT to wait long after construction has been completed to submit a request for final payment for services rendered.

NC 16 Paving — Resurfacing of NC 16 was originally bid as part of the 54" water main. The resurfacing bid was for $363,000. During construction, CMUD negotiated with the contractor and NC Department of Transportation to remove this work from the water main contract and executed a municipal agreement for NCDOT to complete it. The charge from NCDOT is $298,531.24. While waiting for NCDOT's invoice, funds were transferred out of the water main account. This request is to replace funding to allow payment to NCDOT.

Funding: This budget ordinance will transfer $115,000 to Major Feed to Southeast Charlotte from surplus funds in the Sardis Road Water Tank and Prosperity Church Road Water Main Capital Accounts.

The Municipal Agreement to provide services by NCDOT was approved by City Council on January 11, 1988.

Clearances: Utility Department.

BID LIST

8. 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. Greenville Neighborhood Center Restroom Addition & Renovation — Engineering

Recommendation: By the City Engineer, based on the recommendation of the architect, Lee Nichols Architecture that:

- The request by Donald C. Neal Construction Co., Inc. to withdraw their bid of $71,994.56 and have their bid security returned, be denied.

- The contract be awarded to the second low bidder, Farley-Miles Construction Co. on a lump sum basis for their bid of $89,521.00.

Project Description: This project provides for additions and alterations to the Greenville Neighborhood Center located on Spring Street. This project will include the addition of lavatory facilities in an existing storage room and addition of new storage room that will be displaced by the toilet facilities.

Bids were received on August 13, 1991. On August 19,1991, D. C. Neal Construction requested withdrawal of their bid due to an error. They submitted a copy of their work papers to the architect which confirmed that they had failed to include the price of their plumbing subcontractor in their bid. The omission was for $15,975.

North Carolina General Statute 143-129.1 allows for a bidder to request withdrawal of their bid if the bid contains a substantial arithmetic error or omission of work without forfeiture of their 5% bid security. The statute also requires the bidder to make the request within 72 hours after the bids are received. The City Attorney's Office has rendered an opinion that since the bidder failed to make the request within the time period prescribed by the statute, their request must be denied and their bid security forfeited and that the 72 hour requirement cannot be waived as an informality.

Estimated Cost:	$91,000	
2nd Low Bid:	89,521	
Difference:	$ 1,479	(2%)

Source of Funding: General Capital Improvement Fund - (Greenville Center Lavatory Addition - Pay-As-You-Go Tax Levy).

CONTRACT

9. Recommend approval of a contract not to exceed $69,250 with Burns & McDonnell Engineering Company, Inc. for professional engineering services in connection with aircraft hydrant fuel system modifications for the terminal expansion project at the Airport.

Contract — The recommended contract will provide technical specifications and design for the aircraft fuel system modifications.

- Additionally it provides the engineer's technical expertise during construction on an as-needed basis to ensure the construction is accomplished in the most expeditious manner in order to maintain the integrity of the airlines' fueling operations (i.e. no down time).

- The design portion of the work is estimated at $35,000.00, (3.9% of construction costs).

Aircraft Fueling System — As part of the Airport terminal expansion project, Burns & McConnell Engineering Company, Inc. was selected in 1989 by the Airport's fueling committee to study the impact of the terminal expansion on the existing aircraft fueling system. The study identified the phasing and scope of modifications necessary to relocate the existing aviation fuel underground piping and control valve pits in order to accommodate construction of the terminal expansion. The fuel system modifications are estimated to cost $900,000.

Funding: 1987 Airport Revenue Bonds.

Clearances: USAir, the Airport Advisory Committee and the Aviation Director concur in this request.

10. Recommend approval of a professional services contract with Jordan, Jones and Goulding, Incorporated not to exceed $112,100.00 for the design of the Wilgrove elevated storage tank.

Water Service to South and East

Over the past six years, CMUD has been implementing a program designed to strengthen water service particularly in south and east Charlotte-Mecklenburg.

- Projects have included the 54" water main along Providence Road, 54", 48", 36" and 30" extensions of that project to the Franklin Water Plant and to Highway 51, a 30" main along Rama Road, a 5 MGD re-pumped storage facility at Sardis Road, a water booster pump station on Idlewild Road, and a 30" water main along Idlewild Road.

Water Tank

This project will:

- design a 1.5 million gallon elevated water tank and approximately 2,800 linear feet of 20-inch water main on Parkton Road in east Charlotte;

- will increase storage capacity and stabilize system pressure throughout the 960' pressure zone in eastern Charlotte-Mecklenburg;

- is needed to relieve strain on the water system caused by continued high growth in this area.

Location

The site, as shown on the attached maps, is about 600 ft. north of Parkton Road and was purchased by the City February 13, 1989, for an elevated storage tank. Such facilities must be located on high ground in specific areas of the water system.

Surrounding property is currently used as a mobile home subdivision and/or is vacant and zoned R-MH. The individual from whom we purchased the property owns or owned the adjacent property on three sides of the site. The mobile home subdivision is on the fourth side.

Jordan, Jones and Goulding is recommended based on their experience and qualifications according to the City's consultant selection process.

Funding: Wilgrove Water Storage Tank Capital Account.

Clearances: Utility Department.

Attachment No. 2

CONTRACT AMENDMENT

11. Recommend approval of Amendment No. 2 to the professional services contract with Camp Dresser & McKee of $2,155,000.

Contract: Eliminate rainfall-induced overflows in sanitary sewer system.
Contractor: Camp Dresser & McKee
Date Awarded: September 10, 1990

Original Contract: The Camp Dresser & McKee contract was the first phase of a five-seven year program to eliminate rainfall-induced sanitary sewer overflows. During heavy or sustained rainfall, stormwater runoff infiltrates the sewer system through manhole covers, deteriorated manholes and sewer mains, and improper or unauthorized connections to the sewer system. The infiltration results in overflowing manholes and flow rates exceeding the wastewater treatment plant's capacity.

Amendment No. 1

In March, 1991, Council approved an amendment of $866,700 which authorized Camp Dresser & McKee to: (1) design flow equalization facilities at the McAlpine Creek Plant and, (2) design relocation of sewer mains required by the Outer Loop.

Amendment No. 2

Amendment No. 2 adds the following to the contract:

- Design and construction phase services for rehabilitating/repairing the infiltration/inflow sources in the two pilot areas studied in the original contract.

- Continuation of the sanitary sewer evaluation survey work to include the remaining high priority areas in the McMullen and McAlpine Creek basins. These areas contain about 668,000 ft. of sewer mains.

- Sanitary sewer facility planning to identify restrictions and current and/or future problem areas in the sewer system. This work was done for the McAlpine and McMullen Creek basins in the original scope of the contract. This amendment will expand that work to include the Sugar and Irwin Creek basins. This amendment will only provide funds for the first year of this task. It is expected that the work will require two years to complete. Funding is included in the CIP for both years.

- Construction administration and engineering/inspection of the McAlpine Creek Flow Equalization facility.

Funding: Sewer Rehabilitation, Evaluation, and Facility Plan and McAlpine Flow Equalization Capital Accounts.

Clearances: Utility Department.

AGREEMENT

12. Recommend approval of a nine-month service agreement for $85,268 with Motorola Service Center for maintenance of 800 Mhz trunking simulcast fixed end equipment.

Public Safety Communication

In order to solve communication problems with a 20-year old system, Council approved funds in the FY 90 budget to purchase Fire and Police field communications equipment and a 20 channel simulcast transmitter site.

- The Police Department completed installation of their consoles and issued 800 Mhz portables to the officers in May 1990.
- The simulcast site was completed and became fully operationally in January, 1991.
- The Fire consoles were completed in February 1991 and 800 Mhz portables were assigned to the firefighters in June, 1991.
- The fire apparatus installation has begun and will be completed by December 1991.

Council Action

Council is requested to approve a nine month simulcast fixed end service contract with the Motorola Service Center at a cost of $85,268 to begin at the end of the current equipment warranty period.

Funding: Police and Fire Operating Budgets.

Clearances: This project was approved by the Police Chief, Fire Chief, Budget Office and General Services Director.

The Legal Department has reviewed and approved this service agreement.

CHANGE ORDER

13. Recommend approval of Change Order No. 1, for $318,238.34, to the Idlewild Road widening contract with Dickerson Carolina.

Contract:	Idlewild Road Widening/Water Main
Contractor:	Dickerson Carolina
Date of Award:	October 8, 1990
Amount:	$4,328,366.09
Change Order:	$ 318,238.34

Change Order: Add-A-Lane improvements at Idlewild and Piney Grove Road and the widening of Cedars East Court was identified by CDOT as necessary to improve the efficiency and safety of these intersections.

- The work will tie into the construction currently underway on Idlewild Road.
- Adding work by change order will expedite the work, minimize disruption to property owners and traveling public, and save staff time and cost that would be necessary to bid the work and administer a separate contract.
- CMUD plans to extend a 24" water main along Idlewild and Margaret Wallace Roads. By constructing the segment at Piney Grove Road now, tearing up and reconstructing the new roadway can be avoided.

Funding: Idlewild Road Widening Capital Account and 24" Water Main Along Idlewild Road and Margaret Wallace Road Capital Account.

Clearances: Engineering Department.

CITY CODE AMENDMENT

14. Recommend adoption of an ordinance amending Chapter 10 of the City Code, "Health and Sanitation", by adding a new Section 10-54 entitled "Central Business District and Tryon Street Mall."

City Code: When City Council approved a revision to Chapter 10 of the City Code "Health and Sanitation" ordinance to reflect the change in refuse collection service from a twice-a-week backyard/once-a-week curbside schedule to a once-a-week backyard/once-a-week curbside schedule, the existing Section 10-58, titled "Central Business District and Tryon Street Mall" was inadvertently omitted.

This amendment reinstates that section of the Code. It establishes the frequency and times of collection as well as procedures for placing refuse at the curbside. Volume restrictions are also specified. The penalty remains at $25 for any person in violation.

Clearances: Solid Waste Services Department, City Attorney's Office, City Manager's Office.

LEASE

15. Recommend approval of a three-year equipment lease agreement between American Telephone and Telegraph (AT&T) and the City of Charlotte for equipment presently installed at the Law Enforcement Center.

Review of Equipment: The Telecommunications Division of General Services has completed a review and assessment of the telecommunications equipment at the Law Enforcement Center.

- This equipment is leased to the City by AT&T on a month to month basis.

- The City can save money by converting the lease from the month to month basis to a 36 month term agreement.

36 Month Lease

Cost savings to the City will be $21,600 over the three year period.

- Current equipment can remain in place until a decision is reached on a new Law Enforcement Center. There is a 45-day cancellation clause.

- Continued maintenance and service by AT&T at no additional cost.

Clearances: This contract is recommended by General Services and the Police Department and has been reviewed by the Budget and Evaluation Office and the City Attorney's Office.

UTILITY AGREEMENT

16. A. Recommend adoption of a resolution authorizing a utility agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) for improvements to US 74 (Independence Boulevard) from Briar Creek to Eastway Drive.

Utility Agreement

The construction of improvements to US 74 (Independence Boulevard) requires the adjustment and relocation of certain Charlotte-Mecklenburg Utility Department (CMUD) water and sewer lines.

The utility agreement provides for the NCDOT's contractor to perform water and sewer line adjustments and relocation work. The City of Charlotte is responsible for reimbursing the NCDOT for costs associated with the adjustment/ relocation of CMUD water and sewer lines within State controlled rights-of-way.

Funding: Relocation of Water and Sewer Mains in Widened Streets Capital Accounts.

Clearances: Plans for the relocation of the water and sewer lines affected by the roadway improvements project have been approved by the Charlotte Department of Transportation (CDOT), the City Engineering Department, and the Charlotte-Mecklenburg Utility Department.

B. Recommend adoption of a resolution authorizing a utility agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) for improvements to I-85 from west of Moore's Chapel Road (SR 1601) to 0.5 mile west of Little Rock Road (SR 1641).

Utility Agreement: The improvements to this section of I-85 require the adjustment and relocation of certain Charlotte-Mecklenburg Utility Department (CMUD) sewer lines.

The utility agreement provides for the NCDOT's contractor to perform sewer line adjustments and relocation work. The City of Charlotte is responsible for reimbursing the NCDOT for costs associated with the adjustment/relocation of CMUD sewer lines within State controlled r·ghts-of-way.

Funding: Relocation of Water and Sewer Mains in Widened Streets Capital Accounts.

Clearances: Plans for the relocation of the sewer lines affected by the roadway construction project have been approved by the Charlotte Department of Transportation (CDOT), the City Engineering Department, and the Charlotte-Mecklenburg Utility Department.

PROPERTY TRANSACTIONS

17. Recommend approval of the following property transaction.

1. Project: Sardis Road Widening
Owner(s): William R. Frey & wf. Candace L. Frey
Property Address: 100 Lansdowne Road, Charlotte, NC 28270
Property to be acquired: 2,091 sq.ft. (0.048 ac.) plus 1,908 sq.ft. (0.044 ac.) Temporary Construction Easement
Improvements: Trees, Shrubs, Brick wall, Fence
Price: $16,900.00
Remarks: Zoned: R15 Use: Residential

2. Project: F.A.R. Part 150 Land Acquisition Program - Residential Purchase
Owner(s): John F. Heniford and wife Ruth
Property Address: 3716 Greenvalley Rd., Charlotte, NC 28217
Property to be acquired: .471 acres
Improvements: 3 bdrm, 2 bath, ranch house
Price: $63,000.00
Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

3. Project: F.A.R. Part 150 Noise Compatibility Program - Residential Purchase
Owner(s): Ellen G. Snider
Property Address: 7507 Whippoorwill Dr., Charlotte, NC 28217
Property to be acquired: .906 acres
Improvements: 3 bdrm, 2 bath, ranch house
Price: $70,000.00
Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

4. Project: F.A.R. Part 150 Land Acquisition Program - Residential Purchase
Owner(s): Thomas E. Mathis and wife Inez
Property Address: 4619 Denver Ave., Charlotte, NC 28217
Property to be acquired: .459 acres
Improvements: 2 bdrm, 1 bath, ranch house
Price: $41,000.00
Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

5. Project: F.A.R. Part 150 Land Acquisition Program - Residential Purchase
Owner(s): David M. Riddle and wife Sara K.
Property Address: 4611 Denver Ave., Charlotte, NC 28208
Improvements: .459 acres
Property to be acquired: 4 bdrm, 1 bath, ranch house
Price: $47,000.00
Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

6. Project: F.A.R. Part 150 Land Acquistion Program - Residential Purchase
Owner(s): 3101 MLD Associates, Inc.
Property Address: 3101 Moores Lake Dr., Charlotte, NC 28214
Property to be acquired: .382 acres
Improvements: 3 bdrm, 2 bath, ranch
Price: $100,000.00
Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

7. Project: F.A.R Part 150 Land Acquisition-Residential Purchase
Owner(s): John A. Crane and wife, Pamela
Property Address: 7500 Pine Oaks Drive, Charlotte,NC 28214
Property to be acquired: 1.033 acres
Improvements: 3 bedroom, 1.5 bath, ranch
Price: $65,000.00
Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

SCHEDULE OF MEETINGS
September 4, 1991 - September 15, 1991

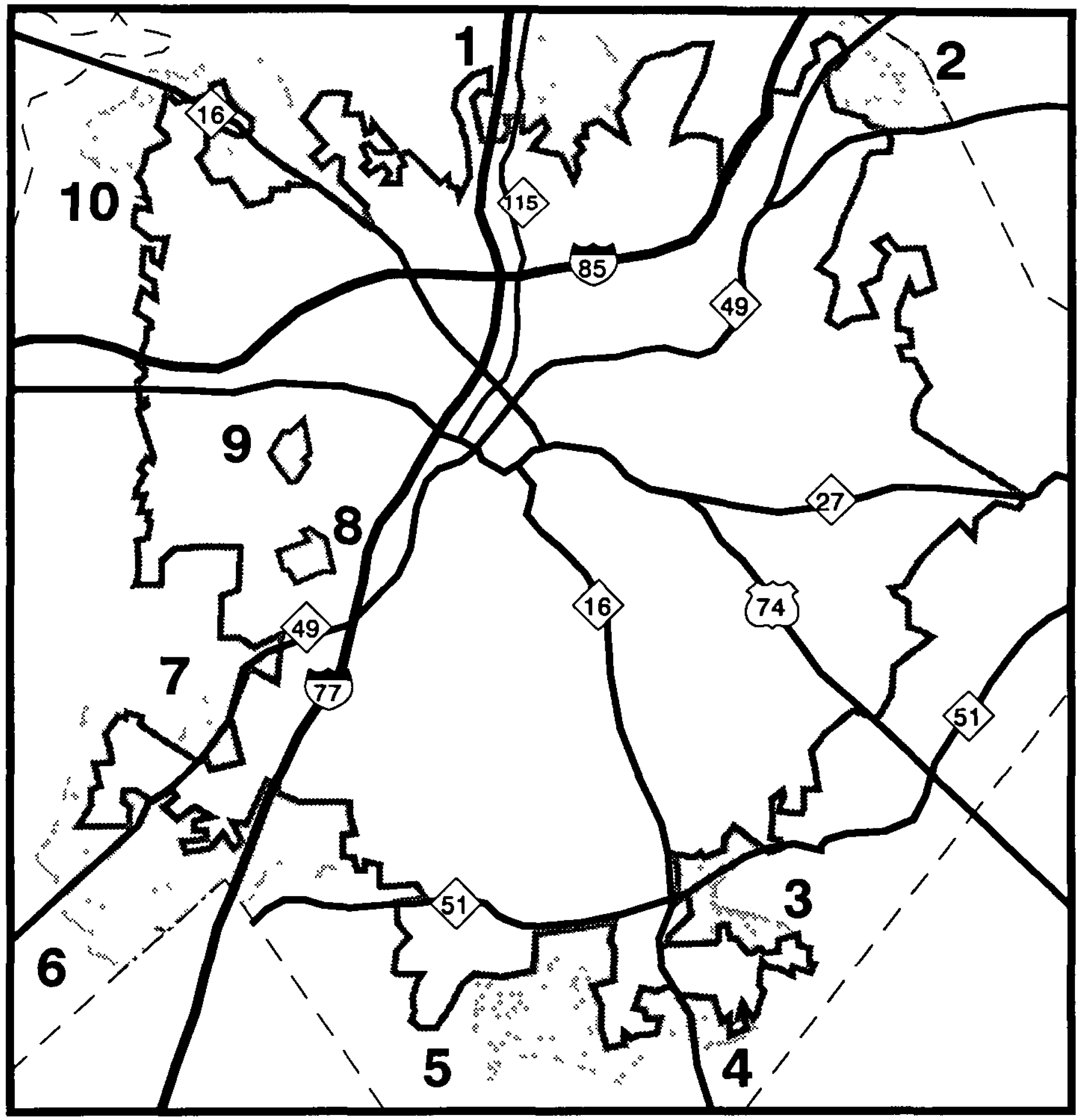
Tuesday, September 10, 1991	City Council/County Commission Luncheon - CMGC, Room 267 - 12 Noon Law Enforcement Center Location and Consolidation
	Candidates Forum - CMGC Meeting Chamber - 8:00 p.m.
Wednesday, September 11, 1991	Executive Session, CMGC, Room 271 3:30 p.m.
Thursday, September 12, 1991	Candidates Forum - CMGC Meeting Chamber - 8:00 p.m.

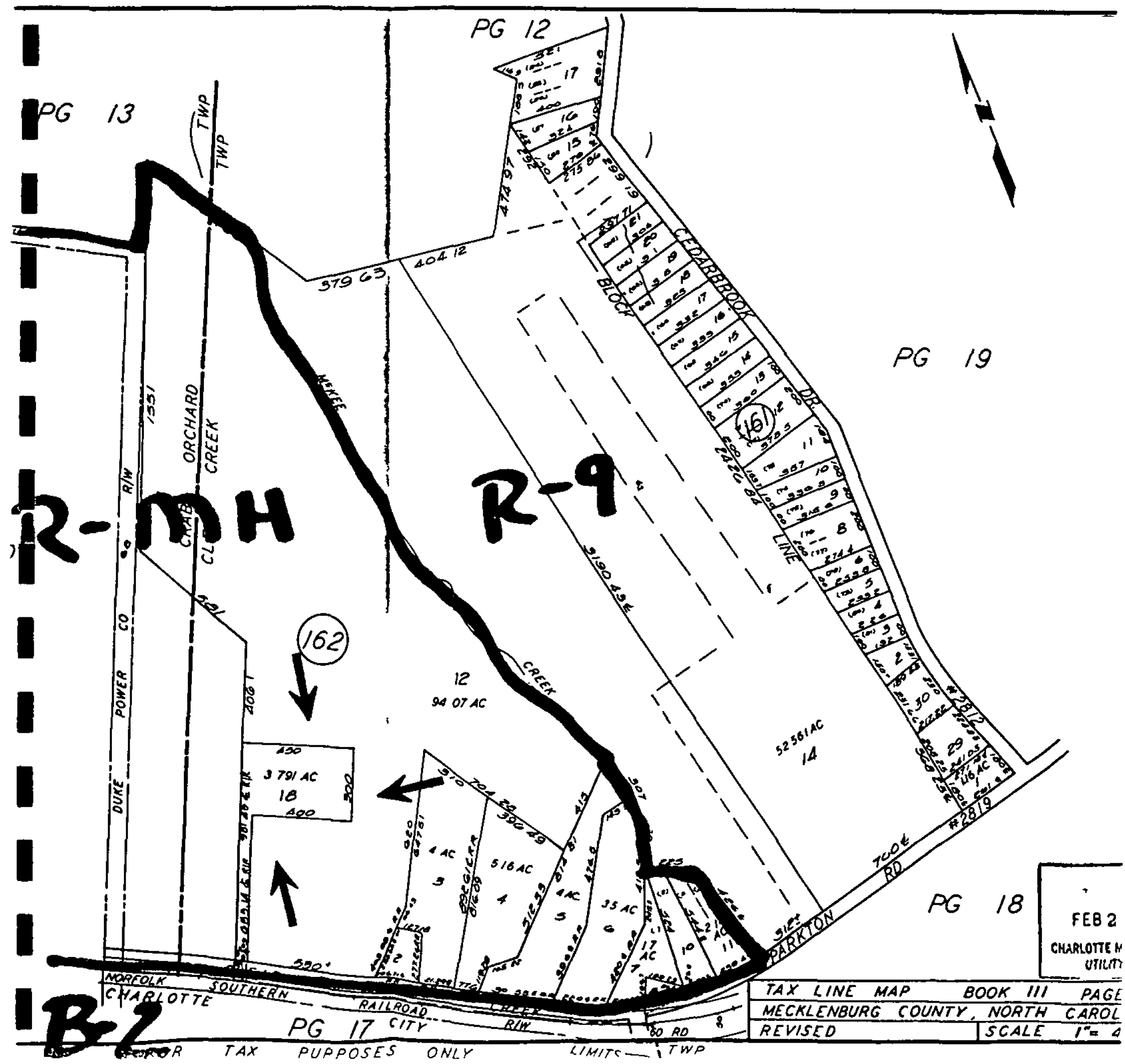
ANNEXATION STUDY AREAS
Generalized Boundaries

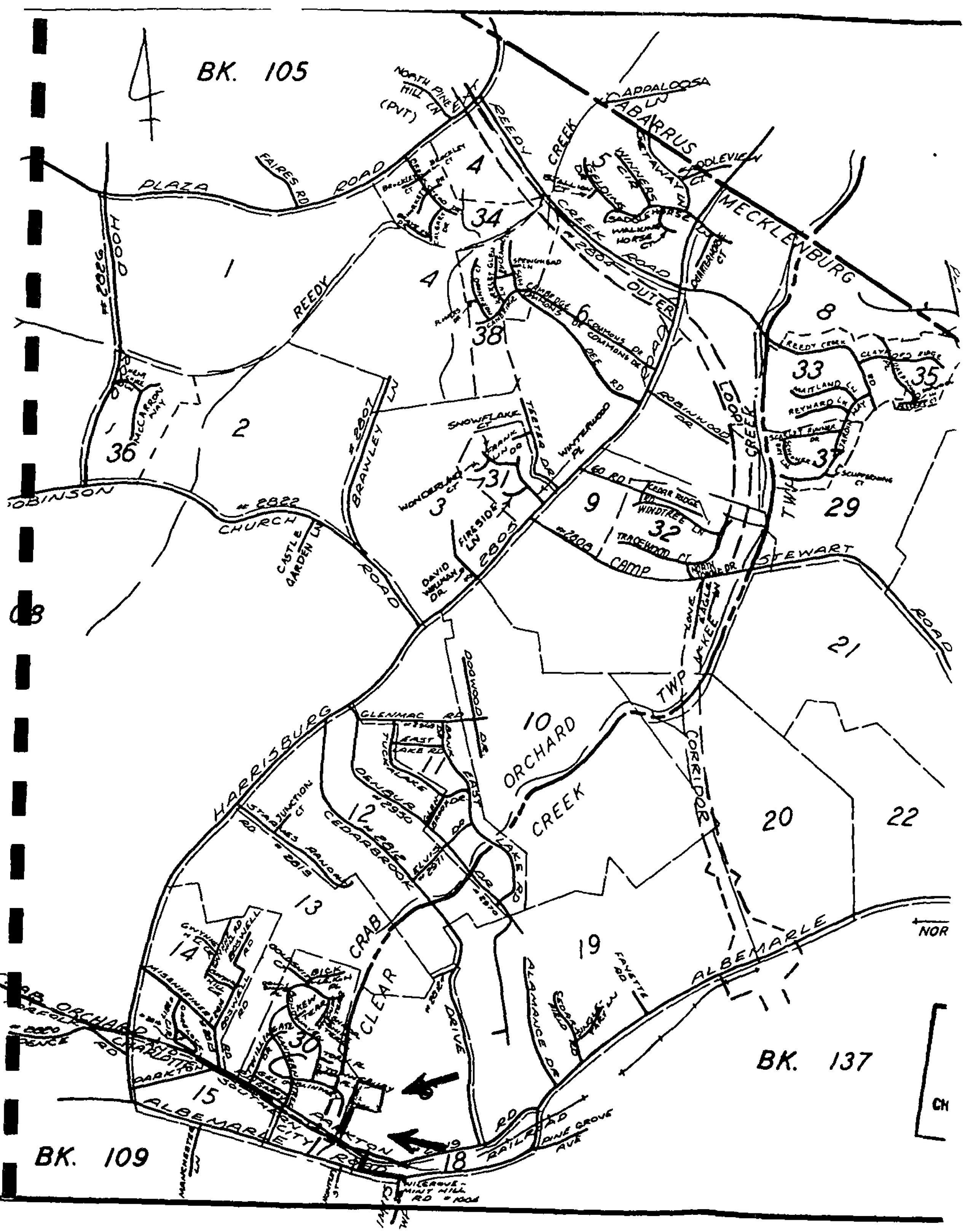
ANNEXATION STUDY AREAS

CURRENT CITY BOUNDARIES

1. U S 21/N C 115
2. U S 29/N C 49
3. Hembstead/Providence Plantation
4. Providence Road / Providence Road W
5. Elm Lane W / Providence Road W
6. York Road / Nations Ford Road
7. York Road / Beam Road
8. Parkway Plaza
9. Wilmount Road / West Boulevard
10. N C 16 / N C 27




PG 12
PG 13
PG 19
PG 18
PG 17
R-MH
R-9
B-2
CEDARBROOK DR
BLOCK
LINE
ORCHARD CREEK
CRAB CREEK
MCKEE CREEK
DUKE POWER CO R/W
TWP
PARKTON RD
NORFOLK SOUTHERN RAILROAD R/W
CHARLOTTE CITY LIMITS
TAX PUPPOSES ONLY
12
94 07 AC
52 561 AC
14
3 791 AC
18
4 AC
3
5 16 AC
4
4 AC
5
35 AC
6
17 AC
7
10
11
161
162
FEB 2
CHARLOTTE M
UTILITY
TAX LINE MAP BOOK III PAGE
MECKLENBURG COUNTY, NORTH CAROL
REVISED
SCALE 1" = 4


BK. 105
BK. 109
BK. 137
PLAZA ROAD
FAIRES RD
NORTH PINE HILL LN (PVT)
REEDY CREEK
APPALOOSA
ABARRUS
MECKLENBURG
OUTER ROAD
HOOD
REEDY
ROBINSON
CHURCH
CASTLE GARDEN LN
BRAWLEY
ROAD
CAMP
STEWART
ROAD
HARRISBURG
ORCHARD
CREEK
CORRIDOR
TWP
CRABTREE
CLEAR
DRIVE
ALBEMARLE
ROAD
ALBEMARLE
CITY
RAILROAD
ALMANCE DR
NOR
CH