

April 29, 1974
Minute Book 60 - Page 157

The City Council of the City of the City of Charlotte, North Carolina, met in regular session on the 29th day of April, 1974, at 3:00 o'clock p.m., in the Council Chamber, City Hall, with Mayor John M. Belk presiding, and Councilmembers Fred D. Alexander, Pat Locke, Milton Short, James B. Whittington, Neil C. Williams and Joe D. Withrow present.

ABSENT: Councilman Kenneth R. Harris.

* * * * *

INVOCATION.

The invocation was given by Reverend Leon S. Penn, Greater Bethel A.M.E. Zion Church.

MINUTES APPROVED.

Upon motion of Councilwoman Locke, seconded by Councilman Alexander and unanimously carried, the minutes of the Joint Hearing with the County Commissioners on April 16, the Televised Zoning Hearing on April 16, and the Special Meeting on April 18, 1974 were approved as submitted.

PLANNING COMMISSION REQUESTED TO COME TO COUNCIL WITH A SPECIAL USE DISTRICT FOR THE SUGAR CREEK CANAL, PROJECTION 70, AND AN UPDATE OF THE ECONOMIC STUDY THAT HAS ALREADY BEEN DONE.

Councilman Whittington moved that Council request the Planning Commission to come back to Council with a Special Use District for the Sugar Creek Canal, Projection 70, and the up-date of the economic study which has already been made. The motion was seconded by Councilwoman Locke, and carried unanimously.

MAJOR SAMUEL H. KILLMAN, III, CHARLOTTE POLICE DEPARTMENT, MADE KNIGHT OF THE QUEEN CITY.

Mayor Belk recognized Major Samuel H. Killman, III, Charlotte Police Department, the Mecklenburg Jaycees' Outstanding Young Man of the Year, and proclaimed him a Knight of the Queen City.

RESOLUTION CLOSING ALLEY LOCATED IN THE NINETEEN HUNDRED BLOCK OF EAST SEVENTH STREET, IN THE CITY OF CHARLOTTE, NORTH CAROLINA, ON PETITION OF ROY WHITE FLOWERS, INC., ADOPTED.

The public hearing was held on petition of Roy White Flowers, Incorporated to close an alley located in the 1900 block of East Seventh Street. Council was advised that all city departments concerned with street and alley rights of way investigated the request and no objections were made to the closing.

Mr. Bryan Pittman, Attorney, stated Roy White Flower, Inc., is in the process of acquiring the adjoining land, and they are asking that the alley be closed so they will have use of this property.

No opposition was expressed to the alley closing.

Motion was made by Councilwoman Locke, seconded by Councilman Whittington, and unanimously carried, adopting a resolution closing alley located in the 1900 block of East Seventh Street, in the City of Charlotte, North Carolina.

The resolution is recorded in full in Resolutions Book 9, beginning at Page 456.

April 29, 1974
Minute Book 60 - Page 158

RESOLUTION PROVIDING FOR PUBLIC HEARINGS ON MONDAY, MAY 27, 1974, IN THE BOARD MEETING ROOM OF THE EDUCATION CENTER, ON PETITIONS FOR ZONING CHANGES, ADOPTED.

Councilman Withrow moved adoption of the resolution providing for public hearings on Monday, May 27, 1974, at 8:00 o'clock p.m., on Petitions No. 74-11, 74-14 and 74-15 through 74-23 for zoning changes. The motion was seconded by Councilman Whittington, and carried unanimously.

The resolution is recorded in full in Resolutions Book 9, at Page 458.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE RATIFYING ITS INTENT TO CONTINUE PARTICIPATION IN THE CENTRALINA COUNCIL OF GOVERNMENTS.

Motion was made by Councilman Withrow, seconded by Councilwoman Locke, to adopt a resolution of the City Council of the City of Charlotte ratifying its intent to continue participation in the Centralina Council of Governments, and to appropriate sufficient funds to cover the cost of the annual dues and assessments for said membership in the fiscal year 1974-75 Budget.

Councilman Williams stated as he understands it the only choice Council has is to either pay up, or we are out for not paying our dues. That he is not prepared to vote to get out of COG as he thinks it is a necessary thing. But it is like trying to chop off a few tentacles without killing the octopus. If we can do that he is in favor of it. Councilman Withrow stated he agrees with Mr. Williams. Council needs to give some guidelines to find out exactly where COG is going and what the responsibilities are. That he thinks Council should have a review.

Councilman Whittington asked if Council can state to COG that the only thing this Council wants them to do for the Charlotte city government is to be involved with planning as far as regional planning is concerned, and in all other matters related to Charlotte, as far as Council is concerned, they can just let alone.

Councilman Short replied he would suggest that it be a little broader than that once in line with the policy of the International City Manager Association who have adopted a policy calling for COGs to be active in about four or five different areas. That these are areas he thinks Council would all agree with. If the ICMA sets this kind of policy he thinks it would indicate a careful study.

Councilman Short stated since Council's last meeting he has sought to put together a presentation that will be made, if Council is willing, on the basis of having Mr. Hartman, the National Executive Director and a national authority, present, and also certain other individuals who are involved with the Office of Management and Budget, and who in effect represent the federal government. These people know all the answers. COG is to some extent a captive of federal regulations and from these individuals Council can fully understand that. He stated he is not sure of the date, but it is around the middle of May.

Mayor Belk stated the Mayor and Council has not taken the initiative to help the regional areas, and it might be our fault because we are the largest city, but by not taking this type of leadership of what we have, COG feels like they are the mother hen of everybody else's eggs. That he thinks the City of Charlotte wants to get their own eggs out of the nest of COG. If you want to sit on a certain number of eggs that are regional, he thinks this is excellent. That is the reason we want to have this meeting so that we can find out which eggs are Charlotte's and which are COG's. That he does not think it is complicated; he does not think we have to go to the International Presidents Of City Managers or federal government or Watergate, or anything else. That it is just us sitting down and deciding what the City of Charlotte is going to do. That we should, at the same time, be in conjunction with the County Commissioners of Mecklenburg since we will be working through them. Of course, the City is only a charter of the state, and they are the governmental body of the state that we are working under. And he thinks we should work in conjunction

April 29, 1974
Minute Book 60 - Page 159

Councilman Short stated on four occasions, he can think of, we have had the type of conference that has been mentioned. Running through that format again is great as far as he is concerned, but it seems to him because of the continued comments we do not understand the function here; that it was good to change the format a little bit and get those who are just really the finest experts in this Country on this subject.

Councilwoman Locke suggested that the people from the executive staff, not the Executive Board, come and talk to Council. Councilman Short stated this would be fine; this has been repeatedly done.

Councilman Alexander asked if he is right in assuming that it is the general understanding that Council does not approve of the broad authority that COG wield over city operations? Mayor Belk replied that is right. Councilman Alexander stated if that is true then the only thing we need to know is to what extent we can cut-loose from that authority. Much of the authority that is vested in COG originated on federal level. If that is true the next thing is if it is a federal requirement that COG has file review on all, or anything, through the A-95 process. What he is saying is that under federal regulations COG has the privilege of passing on all matters that are related to A-95 review. Councilman Short stated COG is basically set up very similarly to our own Planning Commission. You might say that the Planning Commission determines zoning in this city because they are present and Council has to get a reading from them before any zoning is done. In most of the instances their recommendations are accepted and formalized by the Council. Councilman Alexander stated Council has to get a reading from COG for the things we are doing that require A-95 review. Councilman Short stated the federal government gets a reading from COG before it proceeds with its various activities in this region. That reading is advisory. Councilman Alexander stated that is his point. The only thing he is concerned with is whether or not Charlotte can get itself out from under some of that review. That he is not saying put COG out of business as we cannot do that. The only thing he says is that there are certain consigs that are valid for regional operation. He says COG needs to stop at that, and anytime any other organization other than the Charlotte City Council can do what is to tantamount to a veto of what Council is approving here as elected representatives of the citizenry of Charlotte we are dealing with a bureauracy that we did not create, that the citizens of Charlotte did not create. And he does not think they have any business telling us whether we want a Tree Commission or not. That is the only thing he holds, and is the only thing he is concerned with - somebody telling us if Charlotte so desires that the limitations upon which COG can impress its advisory authority upon us, can be relieved. Councilman Short stated in many instances those things that happen around the county line, or even over in the middle of a county, have an effect on adjoining county. But if you live in an adjoining county you are quick to realize this. For this reason, the FEDs have asked for this sort of advisory comment before proceeding with the expenditure of federal funds in this region.

Mayor Belk requested the City Manager to set up this meeting as requested.

The vote was taken on the motion and carried unanimously.

The resolution is recorded in full in Resolutions Book 9, at Page 459.

RESOLUTION AMENDING THE PAY PLAN OF THE CITY OF CHARLOTTE TO CHANGE THE SALARY OF ILLUSTRATOR.

Councilman Whittington moved adoption of a resolution amending the Pay Plan of the City of Charlotte to change the salary of Class No. 426, Illustrator, from Pay Range 11, Steps A-F to Pay Range 14, Steps A-F. The motion was seconded by Councilman Withrow, and carried unanimously.

The resolution is recorded in full in Resolutions Book 9, at Page 461.

April 29, 1974
Minute Book 60 - Page 160

RESOLUTION AMENDING PAY PLAN TO ESTABLISH CLASS FOR PUBLIC TRANSIT SPECIALIST AND ORDINANCE AMENDING THE BUDGET ORDINANCE TO ESTABLISH APPROPRIATION FOR THE OFFICE OF TRANSPORTATION PLANNING, AND AMENDING THE TABLE OF ORGANIZATION.

Councilman Withrow moved adoption of a resolution amending the Pay Plan of the City of Charlotte to add Class No. 497, Public Transit Specialist, assigned to Pay Range 32, pay steps A-F. The motion was seconded by Councilwoman Locke and carried unanimously.

The resolution is recorded in full in Resolutions Book 9, at Page 460.

Councilman Withrow moved adoption of Ordinance No. 143-X amending the 1973-74 Budget Ordinance, transferring \$43,704 from the General Fund Contingency to establish an appropriation for the Office of Transportation Planning, and amending the Table of Organization of the Office of Transportation Planning to add the position of Public Transit Specialist. The motion was seconded by Councilman Short, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 20, at Page 493.

Councilman Short stated at the meeting of the Transportation Committee approximately two weeks ago, the Committee adopted a work schedule and a work flow chart, and he was instructed to give this to Council and to seek the approval of the Council. He stated this was sent out with the last agenda. Councilman Williams requested that Council not take action on this today as Mr. Harris has some comments he would like to make and he is not present today.

Councilman Whittington stated he does not question the action on the Public Transit Specialist and is ready to vote on that; but it does not go far enough. That his motion at the meeting was to do what this agenda item says to do, but it also said that we would hire a Planner II and get him on board and working as quickly as possible. That he does not want this forgotten as he thinks it is important. He requested the City Manager to confer with Mr. Hoose on this and bring it back to Council next week.

ORDINANCE NO. 144-X AMENDING THE 1973-74 BUDGET ORDINANCE AMENDING THE TABLE OF ORGANIZATION OF THE SANITATION-RESIDENTIAL COLLECTION DIVISION OF THE PUBLIC WORKS DEPARTMENT, AND RESOLUTION AMENDING THE PAY PLAN TO REFLECT ADDED AND ASSIGNED PAY RANGES.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the redesign of the Refuse Collection Services, was authorized by the adoption of the following ordinance and resolution:

- (a) Ordinance amending Ordinance No. 828-X, the 1973-74 Budget Ordinance, amending the table of organization of the Sanitary-Residential Collection Division of the Public Works Department.

The ordinance is recorded in full in Ordinance Book 20, at Page 495.

- (b) Resolution amending the Pay Plan of the City to reflect added and assigned pay ranges.

The resolution is recorded in full in Resolutions Book 9, at Page 462

April 29, 1974
Minute Book 60 - Page 161

RESOLUTION OF THE CITY COUNCIL APPROVING MODIFICATION OF THE REDEVELOPMENT PLAN, GREENVILLE URBAN RENEWAL AREA, PROJECT NO. N. C. R-78, TO PROHIBIT OUTDOOR ADVERTISING SIGNS.

The public hearing on the subject amendment was held on January 7, and at the subsequent meeting on January 14, Council deferred decision for additional information.

Councilman Alexander stated he is concerned with a little patch of land located in a gully off I-77, on the Northwest Expressway, and what to do about a little piece of land like that which can be used for no purpose. No one wants to buy it because it has no access, and it is unsightly as it stands now. The only thing is an attempt to see how the property could be put to use. What is on the agenda today is a recommendation as to how this could be used for a sign. As he understands it Council can approve the recommendation by the Urban Redevelopment Department with the understanding that a request that this portion as stated on the agenda comes back to Council by a resolution from the Urban Redevelopment Department outlining this step.

Mr. Phillips, Assistant Director of Urban Redevelopment Department, stated the Planning Commission made the recommendation that advertising signs be prohibited in the Greenville project; and Council asked the Redevelopment Department to bring such a modification to the plan to Council for consideration. The proposal before Council is to either approve or disapprove the modification which would eliminate advertising signs in the project. If this is done, and they proceed with the acquisition of all the property scheduled then no advertising signs will be allowed in the Greenville project. If the City does not want to purchase the property presently owned by Schloss, at a later time at the direction of Council, the Urban Redevelopment Department can prepare a resolution to label that particular parcel as "not to be acquired". In doing so that removes all the land controls and restrictions that the redevelopment plan poses on that property. The sign could then be placed on that one particular parcel. No other signs, as advertising signs, would be allowed any where else in the project.

Mr. Phillips stated as he understands what is wanted, it will take two actions of Council. One, approve or disapprove the modification to the plan to eliminate signs. Two, request the Urban Redevelopment Department to bring back a resolution which would state that this property, owned by Schloss, would not be acquired.

After further discussion, Councilman Williams moved adoption of the resolution approving the modification of the redevelopment plan, Greenville Urban Renewal Area, Project No. N. C. R-78, as recommended by the Planning Commission. The motion was seconded by Councilwoman Locke, and carried unanimously.

The resolution is recorded in full in Resolutions Book 9 at Page 463.

RESOLUTION AMENDING THE REDEVELOPMENT PLAN OF GREENVILLE URBAN RENEWAL AREA, TO CLASSIFY SCHLOSS PROPERTY AS "NOT TO BE ACQUIRED" REQUESTED PREPARED FOR COUNCIL CONSIDERATION.

Councilman Alexander moved that Council request the Urban Redevelopment Department to prepare the necessary resolution to put into operation the suggested proposal as appears in the agenda to classify the Schloss property as "not to be acquired". The motion was seconded by Councilman Whittington.

Councilman Short asked if the previous action of Council cut the number of signs from 68 to 61? Mr. Phillips, Assistant Director of Urban Redevelopment, replied it cut the possible number from seven to none; that the entire length of the Expressway is not within the project.

April 29, 1974
Minute Book 60 - Page 162

Councilman Alexander stated his motion is talking about one sign as this piece of property can only hold one sign. That is all he is talking about. Councilman Withrow asked if it could hold more than one sign, and Mr. Landers of the Planning Staff replied there are no minimum lot requirements in an industrial district. Mr. Landers stated there is a state or federal requirement for the separation of advertising signs to a distance of 500 feet.

Councilman Williams stated he believes this would be a good opportunity to restrict the use of advertising signs; that he is not in favor of confiscating anyone's property. But he would be interested in knowing how much the city might have to pay for this small piece of property in the event the City had to acquire it. Councilman Alexander stated it is just an eyesore, and he does not see any use in that rabbit patch just standing there as an eyesore if it can be used in any fashion. Councilman Withrow stated the only thing that worries him is if the City is playing favoritism, and whether or not the owner will permit a number of other signs to go on the same lot. Councilman Alexander stated he would say the same thing no matter who owned the property.

Councilman Whittington stated Council in its first action has removed all signs from the area. The motion by Mr. Alexander would eliminate this briar patch that has no access except through H. K. Porter Company. If this is done, it means the city would not acquire the property, and Schloss Advertising would then beautify the property, and give the Urban Redevelopment Department a plan and build a permanent sign approved by the Redevelopment Commission. Mr. Phillips replied this is what Mr. Silverman has stated he would do. Councilman Whittington stated along the Northwest Expressway, in Urban renewal property, how many signs would be allowed, and Mr. Phillips replied there would be no signs permitted. Councilman Whittington stated then all Council is talking about is this one place that is inaccessible.

Councilman Whittington stated if the City elected to allow the Redevelopment Department to buy it, what could be done with the parcel? Mr. Phillips replied with the particular size and shape and access problems, the City of Charlotte would have to buy it and beautify it and maintain it.

The vote was taken on the motion, and carried as follows:

YEAS: Councilman Alexander, Whittington and Locke.

NAYS: Councilmen Short, Williams and Withrow.

Mayor Belk broke the tie, voting in favor of the motion.

PETITION NO. 74-9 BY QUEENSGATE SHOPPING CENTER FOR CONDITIONAL APPROVAL FOR OUTDOOR COMMERCIAL AMUSEMENT ON PROPERTY AT THE NORTHWEST CORNER OF WILKINSON BOULEVARD AND ASHLEY ROAD, DEFERRED FOR ONE WEEK.

Mr. Landers of the Planning Staff advised that the Planning Commission in meeting this afternoon recommended the request of Queensgate Shopping Center be approved.

After discussion, Councilman Withrow moved that decision be deferred for one week, and give him the opportunity to discuss this with the Neighborhood Association. The motion was seconded by Councilwoman Locke, and carried unanimously.

CONTRACT BETWEEN THE CITY OF CHARLOTTE AND UNITED COMMUNITY SERVICES FOR FAMILY AND CHILD CARE STUDY.

Councilwoman Locke asked how much the County, and how much Union County will put up on this? Dr. Travland replied the City will put in \$20,000, which is Model Cities money, \$20,000 from Mecklenburg County and \$20,000 from United Services, with the balance of the \$71,800 from private sources.

April 29, 1974
Minute Book 60 - Page 163

Motion was made by Councilman Withrow, seconded by Councilman Short, and unanimously carried, approving the contract for the jointly sponsored Family and Child Care Study, with the City's share not to exceed \$20,000.00.

SUBGRANT AWARD CONTRACT BETWEEN THE CITY AND THE N.C. DEPARTMENT OF NATURAL AND ECONOMIC RESOURCES, DIVISION OF LAW AND ORDER, FOR THIRD YEAR CONTINUATION OF POLICE PLANNING PROJECT, APPROVED, AND ORDINANCE NO. 145-X AMENDING THE 1973-74 BUDGET ORDINANCE AMENDING REVENUES AND EXPENDITURES TO PROVIDE AN APPROPRIATION TO CARRY OUT THE LEAA FUNDED POLICE PLANNING PROJECT, ADOPTED.

After discussion, motion was made by Councilwoman Locke, seconded by Councilman Williams and unanimously carried, approving the subject subgrant award contract in the amount of \$12,667 for a third year continuation of the Police Planning Project, and the ordinance amending the 1973-74 Budget Ordinance amending revenues and expenditures to provide an appropriation of \$12,667 to carry out the LEAA funded Police Planning Project.

The ordinance is recorded in full in ordinance Book 20, at Page 496.

Councilman Whittington asked if COG has anything to do with the Central Piedmont Criminal Justice Planning Agency? Police Sergeant Smith replied he did not think there is any connection; that they are both federal agencies, but the Police Department's program does not go through the COG. Mr. Stradinger, Assistant City Manager, stated this individual is responsible exclusively for Charlotte LEAA grants. At present there are several other continuing grants. That we have been in the program since 1969, and most of the funding has gone for hardware, including police radios and equipment of various types in the crime laboratory. This contract is for a continuation of the project that is in its third year.

Councilman Short suggested that the budget preparations might include the possibility of another helicopter.

Councilman Alexander stated either the army or navy had surplus helicopters that had never been flown, never been in combat, and some cities were getting them. He asked the City Manager if he knows anything about this, and what would be our problem in looking into this if we need a second helicopter? Mr. Burkhalter replied that is the question - if we need a second one? That has never been determined.

SUBGRANT AWARD CONTRACT BETWEEN THE CITY AND THE N. C. DEPARTMENT OF NATURAL AND ECONOMIC RESOURCES, DIVISION OF LAW AND ORDER TO FUND REGIONAL CRIME LAB PROJECT, AND ORDINANCE NO. 146-X AMENDING THE 1973-74 BUDGET ORDINANCE AMENDING REVENUES AND EXPENDITURES TO ESTABLISH AN APPROPRIATION TO CARRY OUT THE LEAA FUNDED REGIONAL CRIME LAB PROJECT.

Councilman Whittington moved approval of the subject subgrant award contract in the amount of \$55,567 for the Regional Crime Lab project, and the adoption of the ordinance amending the 1973-74 budget ordinance amending the revenues and expenditures to establish an appropriation in the amount of \$55,567 to carry out the LEAA funded regional crime lab project. The motion was seconded by Councilman Williams, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 20, at Page 497.

During the discussion, Mr. Stradinger, Assistant City Manager, stated this project is exclusively from federal funds. Councilman Whittington stated he thinks it is important that Council knows what is going on and that the taxpayers know what is going on. The City Taxpayer is paying for the police department and for the personnel in the laboratory, and the counties using this service are not paying anything.

Mr. Stradinger stated the City Police Department's lab is considered one of two or three of the best in the State of North Carolina. This is talking about regional capability.

April 29, 1974
Minute Book 60 - Page 164

Councilman Whittington stated today Council has agreed to a budget to COG of 14 cents, and here Council is talking about a regional thing and does not know whether COG is for it or against it; they have not made any recommendations on it. One of these days the city will look in the book and see that the funds are gone, and all of the agents will want this money, and then it will be left to the citizens of Charlotte to pay for it. That he thinks Council should think about this everytime it looks at one of these projects. Councilman Alexander stated the advantages to our police department outweigh a lot of things. We know the improvements that have come through our police department in having all these aids that we would not have been able to have gotten if we had not had this kind of funding.

ORDINANCES TRANSFERRING FUNDS FOR DIFFERENT PROJECTS.

Councilman Short asked if the Clanton Road extension Project runs to West Boulevard and stops there? Councilman Whittington asked if an engineering decision has been reached about Clanton Road and Donald Ross Road; and if the roads are tied together? Mr. Hopson, Public Works Director, replied there is no change whatsoever; they are working very closely with the golf course people to bring it on in to Donald Ross Road.

Councilman Withrow asked if this is anticipated to go over to Wilkinson Boulevard? Mr. Hopson replied it is not in the top priority. Councilman Withrow stated he does not see the need to spend the funds if Clanton Road is going to be stopped at Donald Ross Road. That he thinks it would be better to make Steele Creek Road four lanes.

Councilman Short moved adoption of Ordinance No. 147-X transferring \$16,500 within the Capital Improvement Budget and the 1973-74 Operating Budget to provide a supplemental appropriation to complete the construction of the Engineering Soils Laboratory. The motion was seconded by Councilwoman Locke, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 20, at Page 498.

Councilwoman Locke moved adoption of Ordinance No. 148-X transferring \$25,000 from the General Fund Contingency to provide an appropriation for the settlement of a Court Award on the South McDowell Street Improvement Project. The motion was seconded by Councilman Alexander, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 20, at Page 499.

Councilwoman Locke moved adoption of Ordinance No. 149-X transferring \$655,000 from the Unappropriated Balance of the Powell Bill Fund and the 1973-74 Power Bill Operating Budget to provide a supplemental appropriation to complete construction of Clanton Road Extension Project. The motion was seconded by Councilman Whittington and carried by the following vote:

YEAS: Councilmembers Locke, Whittington, Alexander, Short and Williams.
NAYS: Councilman Withrow.

The ordinance is recorded in full in Ordinance Book 20, at Page 500.

Councilwoman Locke moved adoption of Ordinance No. 150-X transferring \$150,000 from the Unappropriated Balance of the General Revenue Sharing Trust Fund and the General Fund Contingency to provide an appropriation for the Public Works Central Yard Land Acquisition. The motion was seconded by Councilman Whittington, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 21, at Page 1.

April 29, 1974
Minute Book 60 - Page 165

RESOLUTIONS AUTHORIZING THE CITY MANAGER TO FILE APPLICATIONS FOR 25% STATE CLEAN WATER BOND FUND GRANTS.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, the following resolutions were adopted:

- (a) Resolution authorizing Mr. David A. Burkhalter, City Manager, to file an application requesting State Grant Assistance for Water Works Improvements for Annexation Area I(4), Central Avenue-Albemarle Road, Water Distribution Main Project.
- (b) Resolution Authorizing Mr. David A. Burkhalter, City Manager, to file an application requesting State Grant Assistance for Water Works Improvements for Annexation Area III(6), Newell-Hickory Grove Area, Pumping Station and Force Main Project.
- (c) Resolution authorizing Mr. David A. Burkhalter, City Manager, to file an application requesting State Grant Assistance for Water Works Improvements for Annexation Area I(4), Parkview East Area, Wastewater Collector Main Project.

The resolutions are recorded in full in Resolutions Book 9, beginning at Page 464.

CONTRACT BETWEEN THE ERVIN COMPANY AND CITY TRANSFERRING OWNERSHIP OF EXISTING SHARONWOOD ACRES WATER AND SEWER SYSTEM.

Councilman Alexander moved approval of a contract between the Ervin Company and the City of Charlotte transferring ownership of the existing Sharonwood Acres water and sewer system, at no cost to the city. The motion was seconded by Councilman Withrow and carried unanimously.

CONTRACTS FOR THE CONSTRUCTION OF WATER MAINS AND SANITARY SEWER INSTALLATIONS.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and carried unanimously, with Councilman Alexander abstaining from the vote on Item (c), the following contracts were authorized:

- (a) Contract with Colonial Enterprise of Charlotte, Inc., for the construction of 5,920 feet of water main and five fire hydrants, to serve Shadowlake Subdivision, Phase I, outside the city at an estimated cost of \$33,200.00. Funds will be advanced and refunds made all under the terms of the existing city policies.
- (b) Contract with S & T Development Company for the construction of 3,540 feet of water main and four fire hydrants to serve the Carmel South Subdivision, outside the city, at an estimated cost of \$17,700.00. Funds will be advanced and refunds made all under the terms of the existing city policies.
- (c) Contract with C. D. Spangler Construction Company for the construction of 600 feet of water main and one fire hydrant to serve property abutting on North Tryon Street, outside the city, at an estimated cost of \$4,100.00. Funds will be advanced and refunds made all under the terms of the existing city policies.
- (d) Contract with Futren Development Company for the installation of 420 linear feet of 10-inch trunk to serve August One Condominiums adjacent to McMullen Creek and Colony Road, inside the city, at an estimated cost of \$5,790.00. The applicant has deposited 100% of the estimated cost and refund will be made in accordance with the agreement.

April 29, 1974
Minute Book 60 - Page 166

- (e) Contract with Day Realty of Charlotte, Inc. for the installation of 400 linear feet of 8-inch sewer main to serve 1408 Sugar Creek Road, outside the city, at an estimated cost of \$5,640.00.

The applicant has deposited 100% of the estimated cost and refund will be made in accordance with the agreement.

- (f) Contract with Alben Development Company for the installation of 1,170 linear feet of sanitary sewer main and trunk to serve Stonehaven Subdivision, Section 21, located on Kirkpatrick Road at Rama Road, inside the city, at an estimated cost of \$12,000.00. The applicant will construct the entire project at his own property cost and expense at no cost to the city. All revenue from the sewer will be collected by the city.
- (g) Contract with William Trotter Development Company for the installation of 2,370 linear feet of sanitary sewer main and trunk to serve Stonehaven, Section 20, Phase II, inside the city, at an estimated cost of \$33,270.00. The applicant has deposited 10% of the estimated cost with the remainder of the deposit to be made when the proper bids have been received.
- (h) Contract with Kenway Corporation for the installation of 2,753 linear feet of sanitary sewer main and trunk to serve Brandon Subdivision, inside the city, at an estimated cost of \$27,000.00. The applicant will construct the entire sewerage system and donate to the city at no cost.
- (i) Contract with Sutton Carolina, Inc., for the installation of 585 linear feet of main to serve the Lodge South Apartments, outside the city, at an estimated cost of \$7,483.30. The applicant has deposited 100% of the estimated cost, and there is no cost to the city.

ORDINANCE AFFECTING HOUSING DECLARED "UNFIT" FOR HUMAN HABITATION.

Council was advised that the property owners had indicated they would not contest the orders affecting the housing declared "Unfit" for human habitation.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the following ordinances were adopted.

- (a) Ordinance No. 151-X ordering the demolition and removal of the dwelling at 1012-14 North Church Street.
- (b) Ordinance No. 152-X ordering the demolition and removal of the dwelling at 411-13 East 10th Street.
- (c) Ordinance No. 153-X ordering the dwelling at 3633 Statesville Avenue to be vacated and closed.

The ordinances are recorded in full in Ordinance Book 20, beginning at Page 4.

PROPERTY AUTHORIZED ADVERTISED AND OFFERED FOR SALE.

Council was advised that all City departments had looked at the subject property and each indicated no interest in the property.

Motion was made by Councilwoman Locke, seconded by Councilman Withrow, and unanimously carried, authorizing the following property to be advertised and offered for sale:

- (a) City owned property at 415 and 419 East Sixth Street.
- (b) City owned property at 720 North Pine Street.
- (c) City owned property at 2320 Bancroft Street.

April 29, 1974
Minute Book 60 - Page 167

ENCROACHMENT AGREEMENTS AUTHORIZED.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the following encroachment agreements were authorized:

- (a) Agreement with the North Carolina Department of Transportation to construct an 8-inch C.I. water main in Sugar Creek Road, north of Interstate 85.
- (b) Agreement with Duke Power Company for the construction of the Lakewood Rivervend Transmission Line across the back portion of city owned property at 736 Prince Street.

RESOLUTIONS AUTHORIZING CONDEMNATION PROCEEDINGS.

Councilman Withrow moved adoption of a resolution authorizing condemnation proceedings for the acquisition of property belonging to Alene Stewart McCorkle and husband, Paris P. McCorkle, located at 1826-32 Oaklawn Avenue for the Oaklawn Avenue Widening Project. The motion was seconded by Councilman Whittington, and carried unanimously.

The resolution is recorded in full in Resolutions Book 9, at Page 470.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, adopting a resolution authorizing condemnation proceedings for the acquisition of property belonging to Leland Stanford Cozart and wife, Theodora Cozart, located at 1701 Oaklawn Avenue for the Oaklawn Avenue Widening Project.

The resolution is recorded in full in Resolutions Book 9, at Page 471.

Councilwoman Locke moved adoption of a resolution authorizing condemnation proceedings for the acquisition of property belonging to Almetto H. Alexander and husband, and J. J. Henderson, Trustee for Mechanics and Farmers Bank, located at 624-625 Parkwood Avenue for the construction of a building to be used for the Belmont Neighborhood Service Center. The motion was seconded by Councilman Withrow, and carried unanimously.

The resolution is recorded in full in Resolutions Book 9, at Page 472.

ACQUISITION OF PROPERTY FOR PROJECT NO. N. C. R-79 AUTHORIZED.

Motion was made by Councilman Whittington, seconded by Councilman Short, and unanimously carried, authorizing the following property transactions for Urban Renewal Project No. N. C. R-79:

- (a) Acquisition of 5,580 square feet at 420 North Brevard Street at \$15,000.00.
- (b) Acquisition of 6,689 square feet at 410 East 8th Street at \$7,300.00.
- (c) Acquisition of 7,621 square feet at 516 East 11th Street, at \$500.00.
- (d) Acquisition of 5,180 square feet at 508 North Myers Street, at \$6,500.00.
- (e) Acquisition of 3,637 square feet at 320 North McDowell Street, at \$8,000.00.
- (f) Acquisition of 23,450 square feet at 916 East 7th Street, at \$105,000.00.
- (g) Acquisition of 11,160 square feet at 408-10 East 9th Street, at \$28,000.00.
- (h) Acquisition of 5,821 square feet at 229 North Myers Street at \$22,000.00.
- (i) Acquisition of 3,162 square feet at 233 North Myers Street, at \$7,500.00.
- (j) Acquisition of 5,297 square feet at 724 East 9th Street, at \$9,500.00.

April 29, 1974
Minute Book 60 - Page 168

PROPERTY TRANSACTIONS AUTHORIZED:

Upon motion of Councilman Withrow, seconded by Councilwoman Locke and unanimously carried, authorizing the following property transactions:

- (a) Acquisition of 50.00' x 10.10' x 32.00' x 18.11' x 9.76' of property, plus a construction easement, from Mozelle M. Brown and Ikie Brown, at 1923 Oaklawn Avenue, at \$2,00.00, for Oaklawn Avenue Widening Project.
- (b) Acquisition of 60.00' x 8.18' x 59.90' x 8.80' of property, plus a construction easement, from Eva M. Lathan (widow), at 1714 Oaklawn Avenue, at \$600.00, for Oaklawn Avenue Widening Project.
- (c) Acquisition of 16.10' x 50.34' x 10.29' x 50.00' of property from Addie Nell Tinsley, Carrie Bell Tinsley Brown, Eula Beatrice Tinsley Cunningham, at 1834 Oaklawn Avenue, at \$1,800.00, for Oaklawn Avenue Widening Project.
- (d) Acquisition of 20.17' x 50.17' x 16.10' x 50.00' of property from James Nesmith and wife, Margaret, at 1900 Oaklawn Avenue, at \$2,600.00, for Oaklawn Avenue Widening Project.
- (e) Acquisition of 46' x 32.87' x 46.13' x 32.44' of property, plus a construction easement, from Jessie B. McCain (widow), at 2034 Oaklawn Avenue, at \$5,300.00, for Oaklawn Avenue Widening Project.
- (f) Acquisition of 90.29' x 45.20' x 25.18' x 75.99' x 29.78' of property from Robert L. Clinton (widower), at 2020 Oaklawn Avenue, at \$4,400.00, for Oaklawn Avenue Widening Project.
- (g) Acquisition of 46.50' x 28.90' x 46.63' x 28.47' of property, plus a construction easement, from John F. Choate and wife, Ethel R., at 2004 Oaklawn Avenue, at \$3,200.00, for Oaklawn Avenue Widening Project.
- (h) Acquisition of 12.67' x 80.00' x 19.65' x 70.34' x 12.12' of property from Earl L. Avant and wife, Pauline L., at 1913 Oaklawn Avenue, at \$4,350.00, for Oaklawn Avenue Widening Project.
- (i) Acquisition of 10.10' x 50.00' x 12.67' x 50.87' of property from Earl L. Avant and wife, Pauline L., at 1919 Oaklawn Avenue, at \$2,250.00, for Oaklawn Avenue Widening Project.
- (j) Acquisition of 24.32' x 38.30' x 24.32' x 31.62' x 14.60' x 10.00' x 44.67' of property from Mary Elouise Dye (widow), at 1312 Oaklawn Avenue at \$600.00, for Oaklawn Avenue Widening Project.
- (k) Acquisition of 3.08' x 70' x 10.0' x 35.40' x 35.29' of property from Carrie Lee Boyd, at 1304 Oaklawn Avenue, plus a construction easement, at \$600.00, for Oaklawn Avenue Widening Project.
- (l) Acquisition of 14.28' x 64.89' x 14.96' x 65.00' of property, plus a construction easement, from Thomas Henry Wyche and wife, Grace Lane, at 1635 Oaklawn Avenue, at \$2,550.00, for Oaklawn Avenue Widening Project.
- (m) Acquisition of 15' x 156.97' of easement from First Union National Bank of N. C. as Trustee under will of E. J. Carney, at 7112 Lakeside Drive to the north off Robinson Church Road, at \$230.00, for Hickory Grove Area Sanitary Sewer Trunks Project.
- (n) Acquisition of 15' x 91.41' of easement from Bobby J. Whiteside and Margaret Whiteside, at 6510 Randy Drive, at \$800.00, for Hickory Grove Area Sanitary Sewer Trunks Project.
- (o) Acquisition of 15' x 122.24' of easement from Norman B. Dials and Linda B. Dials, at 6440 Randy Drive, at \$450.00, for Hickory Grove Area Sanitary Sewer Trunks Project.

April 29, 1974
Minute Book 60 - Page 169

- (p) Acquisition of 15' x 17.29' of easement from Bobby E. Smith and wife, Edythe R., at 6401 Teague Lane, at \$100.00, for Hickory Grove Area Sanitary Sewer Trunks Project.
- (q) Acquisition of 15' x 151.18' of easement from Allen Hills Swim Clubs, Inc., at 4700 Cheviot Road, at \$250.00, for Derita Woods Area Sanitary Sewer Trunks Project.
- (r) Acquisition of 15' x 200.48' of easement from Clarence Earl Pickard and wife Theo B., at 5001 Hoover Drive, at \$500.00, for Derita Woods Area Sanitary Sewer Trunks Project.
- (s) Acquisition of 15' x 20.48' of easement from Walter R. Griffin and wife, Naomi S. Griffin, at 5009 Hoover Drive, at \$25.00, for Derita Woods Area Sanitary Sewer Trunks Project.
- (t) Acquisition of 15' x 137.85' of easement from Dora A. Robinson (widow), at 1218 Choyce Avenue, at \$190.00, for Sanitary Sewer to Serve Annexation Area I (11) Project.
- (u) Acquisition of 15' x 542.83' of easement from Godley Construction Company, at 1000 Craighead Road, at \$1.00, for Sanitary Sewer to Serve Craighead Park Project.
- (v) Acquisition of 15' x 36.76' of easement from William B. Maxwell, at 4936 Lailwood Circle, at \$40.00, for Sanitary Sewer to Serve Chestnut Hills Subdivision Project.
- (w) Acquisition of 15' x 844.86' of easement from R & W Development Company, at 1024 Tom Hunter Road, at \$1.00, for Sanitary Sewer to Serve San-Tara Valley Apartments Project.
- (x) Acquisition of 15' x 72.84' of easement from William B. Maxwell (L. H. Hagler Heirs), at 4936 Lailwood Circle, at \$75.00, for Sanitary Sewer to Serve Cross Winds Subdivision Project.
- (y) Acquisition of 15' x 262.55' of easement from Roy Glenn Little and wife, Carrie, at 7205 Lawyers Road, at \$315.00, for Sanitary Sewer to Serve Albemarle Road at Lake Forest Road Project.
- (z) Acquisition of 15' x 208.00' of easement from Pauline Laxton Thomason (widow), at 1183 Robinhood Road, at \$280.00, for Sanitary Sewer to Serve Albemarle Road at Lake Forest Road Project.
- (aa) Acquisition of 15' x 100.65' of easement from Edsel T. Helms and wife, Blanche M., at 1240 Marlwood Circle, at \$125.00, for Sanitary Sewer to Serve Albemarle Road at Lake Forest Road Project.
- (bb) Acquisition of 15' x 123.13' of easement from North Carolina National Bank under agreement with Elizabeth McClintock Flowers, c/o J. Bookout, at 28 acres to the rear of 7100 Marlbrook Drive, at \$140.00, for Sanitary Sewer Trunk to Serve Albemarle Road at Eastland Mall Project.
- (cc) Acquisition of 15' x 259.90' of easement from J. C. Bulla and wife, Annie C., at 8120 Albemarle Road, at \$500.00, for Sanitary Sewer to Serve Olde Savannah Subdivision, Section 5, Project.
- (dd) Acquisition of 104.656 acres with a two-story frame residence and various outbuildings, from Edna Swearngan Wallace (widow), on Byrum Drive, at \$426,000.00, for Master Plan Land Acquisition Project at Douglas Municipal Airport.

April 29, 1974
Minute Book 60 - Page 170

APPOINTMENT TO THE INSURANCE ADVISORY COMMITTEE.

Motion was made by Councilman Whittington, seconded by Councilman Williams and unanimously carried to appoint Mr. J. Will Patterson for a three year term to succeed Mr. Morrow on the Insurance Advisory Committee whose term expired March 1, 1974.

APPOINTMENT TO THE URBAN REDEVELOPMENT ADVISORY COMMISSION.

Upon motion of Councilwoman Locke, seconded by Councilman Whittington and unanimously carried, Mr. V. Reitzel Snider was appointed to fill the unexpired term of Mr. W. J. Smith on the Urban Redevelopment Advisory Commission, which will expire August 1, 1974.

NOMINATION OF ROBERT BECK TO FILL UNEXPIRED TERM ON COMMUNITY FACILITIES COMMITTEE.

Councilman Short placed in nomination the name of Mr. Robert Beck to fill the unexpired term on the Community Facilities Committee. He stated the data form that Council is now using on nominations will be mailed to Council in the next agenda.

MOTION TO APPOINT TWO MEMBERS TO THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION.

Councilman Whittington moved the reappointment of Mr. Tom Finley and Mr. Crutcher Ross to the Charlotte-Mecklenburg Planning Commission to succeed themselves for a three year term each, with the motion to remain on the table until the next Council Meeting.

DISCUSSION OF THE ESTABLISHMENT OF A DEPARTMENT OF PUBLIC RECORDS.

Councilman Alexander stated he has discussed the establishment of a Department of Public Records twice before, and asked that it be placed on the agenda for general Council discussion. He stated he feels we have reached the stage where a Department of Public Records is needed. Many items will not be included in the computerization of records. That he thinks such a department is necessary and would serve a definite function, and he thinks Council should approve the establishment of such a department. That he feels the existing City Clerk's Office could become the office of public records as all of the work of the City Clerk's Office has been expanded to the point where it is beyond what it was set up when it was first set up years back. That he thinks it would be a useful and necessary function.

Mayor Belk stated the City Clerk and records is not in the same function. Councilman Alexander replied it is according to how it is structured. Mayor Belk stated he thought perhaps he had in mind something on the Historical Record Councilman Alexander stated he did not get into all the varied facets because of the time; but he did have that in mind also. Having established the Historic Preservation Commission, it will require records; they are fast building them up now, and all of this could be a part of the City's records.

Councilman Alexander stated there are some public records that should be available for pursual where you could not go to the expense of putting them on a computer. That he has in mind the storing of many public records that would be available immediately that would not be minutes of council meetings and things of that type; there should be some way to have them available where it is not now available.

After further discussion, Councilman Alexander moved that this be referred to the Municipal Information Board for their review and recommendation. The motion was seconded by Councilman Whittington, and carried unanimously.

April 29, 1974
Minute Book 60 - Page 171

SPECIAL OFFICER PERMITS, AUTHORIZED.

Upon motion of Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, the following Special Officer Permits were authorized for a period of one year:

- (a) Renewal of permit to John Albert Barnett for use on the premises of Johnson C. Smith University.
- (b) Renewal of permit to John Samuel Eagle for use on the premises of Johnson C. Smith University.
- (c) Issuance of permit to Pamela Jane Kerr for use on the premises of J. B. Ivey and Company.
- (d) Issuance of permit to Judy Ann Overturf for use on the premises of J. B. Ivey and Company.
- (e) Renewal of permit to George H. Terrell for use on the premises of Jefferson First Union Tower.
- (f) Renewal of permit to Jack D. Austin for use on the premises of 1 Jefferson First Union Plaza and 308 South Tryon Street.

CONTRACT AWARDED OSHKOSH B'GOSH, INC. FOR WORK CLOTHING REQUIRED BY VARIOUS DEPARTMENTS.

Councilman Withrow moved award of contract to the low bidder, Oshkosh B'Gosh, Inc., in the amount of \$90,656.77, for work clothing required by various departments. The motion was seconded by Councilman Whittington, and carried unanimously.

The following bids were received:

Oshkosh B'Gosh, Inc.	\$90,656.77
Sears, Roebuck & Company	95,273.22

CONTRACT AWARDED HUB UNIFORM CO., FOR WINTER COATS.

Motion was made by Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, awarding contract to the low bidder, Hub Uniform Co., in the amount of \$12,431.04, for 736 Winter Coats, insulated with hoods, on a unit price basis.

The following bids were received:

Hub Uniform Company	\$12,431.04
Fligel's Uniform Company	12,593.84
Sears, Roebuck & Company	14,352.00

CONTRACT AWARDED THE FORD METER BOX CO., INC. FOR METER YOKE ASSEMBLY COMPLETE WITH EXPANSION CONNECTION.

Upon motion of Councilman Withrow, seconded by Councilman Whittington, and unanimously carried, the subject contract was awarded The Ford Meter Box Co., Inc., in the amount of \$31,157.00 for 3,100 - Meter Yoke Assembly complete with Expansion Connection on a unit price basis.

The following bids were received:

The Ford Meter Box Co., Inc.	\$31,157.00
ITT Grinnell Corporation	47,298.72

April 29, 1974
Minute Book 60 - Page 172

CONTRACT AWARDED AMERICAN-DARLING VALVE & MFG. CO. FOR GATE VALVES

Councilwoman Locke moved award of contract on the lowest firm bid of American-Darling Valve & Mfg. Co., Division of American Cast Iron Pipe, in the amount of \$43,661.40, for 350 Gate Valves on a unit price basis. The motion was seconded by Councilman Williams, and carried unanimously.

The following bids were received:

American-Darling Valve & Mfg. Co.,	
Division of American Cast Iron Pipe	\$43,661.40
Pump & Lighting Company	43,965.51

CONTRACT AWARDED BEN B. PROPST CONTRACTOR, INC. FOR SANITARY SEWER CONSTRUCTION FOR UPPER IRWIN CREEK INTERCEPTOR.

Motion was made by Councilman Whittington, seconded by Councilman Withrow, and unanimously carried, awarding contract to the low bidder, Ben B. Propst Contractor, Inc., in the amount of \$282,542.14 for Sanitary Sewer construction for Upper Irwin Creek Interceptor on a unit price basis.

The following bids were received:

Ben B. Propst Contractor, Inc.	\$282,542.14
Gilbert Engineering Company	297,769.40
Propst Construction Company	306,573.91
Thomas Structure Company	308,439.00
Blythe Brothers Company	310,287.60
Rand Construction Company	328,287.50
Dickerson, Inc.	330,024.35
Breece & Burgess, Inc.	341,787.00
Sanders Brothers, Inc.	304,248.40

CONTRACT AWARDED PARKE CONSTRUCTION COMPANY FOR THE GOVERNMENTAL PLAZA PARKING FACILITY - (ELEVATOR).

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, the subject contract was awarded the low bidder, Parke Construction Company, in the amount of \$37,000.00 for the Governmental Plaza Parking Facility - (Elevator) on a lump sum basis.

The following bids were received:

Parke Construction Company	\$ 37,000.00
Otis Elevator Company	37,316.00
Westinghouse Electric Corporation	49,500.00
Dover Elevator Company	54,548.00

CONTRACT AWARDED PARKE CONSTRUCTION COMPANY FOR THE GOVERNMENTAL PLAZA - (PEDESTRIAN BRIDGE).

Councilman Alexander moved award of contract to the low bidder, Parke Construction Company, in the amount of \$23,000.00, for the Governmental Plaza Parking - (Pedestrian Bridge) on a lump sum basis. The motion was seconded by Councilman Whittington, and carried unanimously.

The following bids were received:

Parke Construction Company	\$ 23,000.00
Blythe Brothers Company	24,200.00
Crowder Construction Company	24,900.00

April 29, 1974
Minute Book 60 - Page 173

CONTRACT AWARDED CROWDER CONSTRUCTION COMPANY FOR GOVERNMENTAL PLAZA PARKING - (SITE WORK).

Motion was made by Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, awarding contract to the low bidder, Crowder Construction Company, in the amount of \$150,000.00 for the Governmental Plaza Parking - (Site Work) on a lump sum basis.

The following bids were received:

Crowder Construction Company	\$150,000.00
Parke Construction Company	151,000.00
T. A. Sherrill Construction Co., Inc.	178,000.00
Blythe Brothers Company	180,000.00

CONTRACT AWARDED RAY BRACKEN NURSERY, INC. FOR THE GOVERNMENTAL PLAZA PARKING - (PLANTING).

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, the subject contract was awarded the low bidder, Ray Bracken Nursery, Inc., in the amount of \$24,016.60, for the Governmental Plaza Parking - (Planting) on a lump sum basis.

The following bids were received:

Ray Bracken Nursery, Inc.	\$ 24,016.60
Parke Construction Company	27,500.00
L. A. Reynolds & Company	28,349.00

CONTRACT AWARDED MCGOWAN PAINTING CONTRACTORS, INC. FOR THE GOVERNMENTAL PLAZA PARKING - (PAINTING).

Councilman Whittington moved award of contract to the lowest qualified bidder McGowan Painting Contractors, Inc., in the amount of \$59,642.00, for the Governmental Plaza Parking - (Painting) on a lump sum basis. The motion was seconded by Councilman Withrow, and carried unanimously.

The following bids were received:

Painting Services, Inc.	\$ 33,824.00
McGowan Painting Contractors	59,642.00
Smith Waterproofing, Inc.	68,500.00
Parke Construction Company	74,200.00
Turner-Baxter, Inc.	82,925.00

CONTRACT AWARDED CROWDER CONSTRUCTION COMPANY FOR THE EXTENSION OF CLANTON ROAD FROM SARGEANT DRIVE TO WEST BOULEVARD.

Motion was made by Councilwoman Locke, and seconded by Councilman Whittington, to award contract to the low bidder, Crowder Construction Company, in the amount of \$666,871.25, for the extension of Clanton Road from Sargeant Drive to West Boulevard on a unit price basis.

The vote was taken on the motion, and carried as follows:

YEAS: Councilmembers Locke, Whittington, Alexander, Short and Williams.
NAYS: Councilman Withrow.

The following bids were received:

Crowder Construction Company	\$666,871.25
Rea Construction Company	707,776.25
T. A. Sherrill Construction Co. Inc.	708,545.70
Blythe Brothers Company	728,173.60

April 29, 1974
Minute Book 60 - Page 174

CONTRACT AWARDED BLYTHE BROS. CO. FOR 1974 SPRING RESURFACING.

Councilman Whittington moved award of contract to the low bidder, Blythe Bros., Co., in the amount of \$472,669.72, for 1974 Spring Resurfacing, on a unit price basis. The motion was seconded by Councilwoman Locke, and carried unanimously.

The following bids were received:

Blythe Bros. Co.	\$472,669.72
Rea Construction Co.	475,007.61
Dickerson, Inc.	508,259.28

CONTRACT AWARDED O. L. NIXON GRADING CO. FOR CONSTRUCTION OF SANITARY SEWER TRUNK TO SERVE I-85.

Motion was made by Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, awarding contract to the low bidder, O. L. Nixon Grading Co., in the amount of \$61,006.34, for construction of 8" sanitary sewer trunk to serve I-85 and Alleghany Street on a unit price basis.

The following bids were received:

O. L. Nixon Grading Company	\$ 61,006.34
C. O. Martin and Sons, Inc.	64,418.00
Ben B. Propst Contractors, Inc.	82,747.75
Propst Construction	80,767.50
Crowder Construction Company	83,427.90
Thomas Structure Company	94,785.00
C. W. Gallant, Inc.	122,336.00
Sanders Brothers, Inc.	121,312.50
Dellinger, Inc.	124,483.30
Spartan Construction	129,756.50

EXECUTIVE SESSION OF COUNCIL SET FOR MONDAY, MAY 6, 1974.

Councilman Withrow moved that pursuant to G.S. 143-318.3, the City Council hold an Executive Session to confer on certain matters of litigation at 7:30 a.m., on Monday, May 6, 1974. The motion was seconded by Councilwoman Locke, and carried unanimously.

COPY OF STATUS REPORT ON THE OPERATION OF THE MODEL NEIGHBORHOOD AGENT PROGRAM REQUESTED DISTRIBUTED TO ALL MEMBERS OF COUNCIL.

Councilman Alexander requested that copies of the status report on the operation of the Model Neighborhood Agent Program be distributed to each member of Council. That he requested a report on the program since it was taken over by the Central Piedmont Community College and received the report and would like for other members of Council to have it before he continues his discussions.

PRESENTATION AND ANNOUNCEMENT OF IMPORTANT PROGRAM TO BE GIVEN BY COUNCILMAN WITHROW AT NEXT COUNCIL MEETING.

Councilman Withrow requested that he be given the first 30 minutes of the Meeting of Council next Monday. That it is an important presentation and an announcement of an important program. That this can be scheduled for the 2:30 session of Council.

April 29, 1974
Minute Book 60 - Page 175

INFORMATION ON TYVOLA ROAD REQUESTED: WHEN IT IS GOING OUT TO CONTRACT AND WHEN IT WILL BE BUILT, AND THAT INFORMATION BE GIVEN TO CITIZENS IN THE AREA ALSO.

Councilman Whittington requested the Public Works Director to make a real effort to bring Council up-to-date on Tyvola Road, from South Boulevard to the railroad, and from the railroad to I-77, and from South Boulevard back through the Sugar Creek Disposal Plant area. He would like to know when it is going to contract, and when this road will be built. Also make an effort to get this information to the citizens who live out there. This traffic is getting worse every day, and it does not look as if any roads will be opened. If we can get Tyvola open from South Boulevard to Park Road right away it would help.

RANDOLPH ROAD AND SHARON AMITY ROAD IMPROVEMENTS REQUESTED SPEEDED UP.

Councilman Whittington stated in the Capital Improvement Projects which Council received, he would urge that work on Randolph Road and Sharon Amity Road be speeded up.

INFORMATION ON THE ANNEXATION OF AIRPORT PROPERTY AND CONTIGUOUS PROPERTIES REQUESTED.

Councilman Whittington stated H.B. 747 was passed in this Session of the General Assembly allowing municipalities to annex non-contiguous areas. Does that put a different light on the city annexing the airport and the area related to the airport? Mr. Burkhalter, City Manager, replied he has asked the City Attorney to advise whether or not the city can use the property that is contiguous to the airport for other annexations in order for the city to have control over the property that is adjacent to the airport, and not under the city jurisdiction; and this is being looked into. Councilman Withrow stated the people between the airport and the city have asked time and time to be annexed. This is a small strip in there. Mr. Burkhalter, stated if everyone in that area who owned property would request the city to be annexed, then it can be done. But it takes every property owner to do this. Mr. Underhill, City Attorney, stated it takes 100% approval by the property owners to annex satellite areas.

TRAFFIC ENGINEER TO REPORT ON THE RECOMMENDATIONS ON THE BICYCLE TRAIL AND THE ELIMINATION OF THE TRUCK ROUTE ON HOSKINS ROAD.

Councilman Whittington requested the City Manager to ask the Traffic Engineer when Council will be given the recommendation on the bicycle trail.

Councilman Whittington asked the City Manager to find out from the Traffic Engineer when the truck route on Hoskins Road will be eliminated. He has been working on this for a year; it is a traffic light problem at Lawton Road and the Railroad at Bellhaven.

CITY MANAGER AND PLANNING STAFF TO COMMENT TO COUNCIL ON HOW TO IMPLEMENT ENABLING TO INSIST THAT PETITIONERS BUILD WHAT THEY SAY THEY ARE GOING TO BUILD.

Councilman Short stated we now have enabling, through the work of our delegation, for the type of zoning that will make it possible for us to insist that someone build what he says he is going to build. Over the years, we have attempted to arrange this through some strategy of our own. We now have this kind of enabling.

Councilman Short requested the City Manager's staff and Planning Staff give Council a comment on how to proceed to implement this enabling.

ADJOURNMENT.

Upon motion of Councilman Whittington, seconded by Councilwoman Locke, and unanimously carried, the meeting was adjourned.


Ruth Armstrong, City Clerk