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A regular meeting of the City Council of the City of Charlotte, North Carolina was held in the Council Chamber, in the City Hall, on Monday, October 26, 1964, at 3 o'clock p.m., with Mayor Brookshire presiding, and Councilmen Albea, Bryant, Dellinger, Jordan, Smith, Thrower, and Whittington present.

ABSENT: None.

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INVOCATION.

The invocation was given by Councilman Gibson L. Smith.

MINUTES APPROVED.

Upon motion of Councilman Albea, seconded by Councilman Whittington, and unanimously carried, the Minutes of the last meeting on October 12th were approved as submitted.

ORDINANCE NO. 284-X EXTENDING THE CORPORATE LIMITS OF THE CITY OF CHARLOTTE, NORTH CAROLINA, BY ANNEXING 42.74 ACRES OF LAND IN MALLARD CREEK TOWNSHIP, ON PETITION OF NANCE-TROTTER REALTY, INC., ADOPTED.

The public hearing was held on Petition of Nance-Trotter Realty, Inc., for annexation to the City of Charlotte of 42.74 acres of land in Mallard Creek Township located on the northeast side of Hidden Valley Subdivision in the North Tryon-Sugaw Creek Road Section.

The City Manager advised the property is vacant; the developer proposed to annex prior to the development; that the Planning Commission reports the annexation would regularize the corporate limits line; and they also indicate that an acceptable subdivision plan has been filed with the Commission for its consideration. That the City Engineer reports this area can be served with city sewers and the lines necessary to serve the property will cost about \$50,000 which would be eligible for refund under the policy of refunding money to property served inside the city and that basically the same situation prevails on water service which is estimated at \$29,500.

Councilman Smith asked the City Manager about the difference in the water cost and the sewer cost, and how it is determined on the 10% rule when the money would be refunded; would it be total revenue for both water and sewer? Mr. Veeder advised it would be refunded based on the revenue of each separately. Councilman Smith stated in other words whenever the revenue came up to 10%, or about \$8,000, a year for water and sewer, then the City would refund the money? Mr. Veeder replied that is generally correct but each would be computed separately; it would be two separate contracts. Councilman Smith stated that the water and sewer is at the same rate and yet you get up to 10% on the water before you get up to the 10% of sewer, are you going to wait until the sewer comes up to the 10% before the money is refunded? The City Manager advised it is based on the area that might be served; that the area which might be served by sewer might be sized to encompass a drainage area greater than this, and if this were the case, the amount of money required to offset the prorata share might be less; the amount assignable to this area could be less than

\$50,000; that the \$29,500 for water is just for this area but the sewer might be to provide service for a greater drainage area and in this event the developer would get credit for that in terms of the amount they would have to get back, it might be less.

Councilman Alba moved the adoption of Ordinance No. 284-X Annexing 42.74 acres of land in Mallard Creek Township, on Petition of Nance-Trotter Realty, Inc. The motion was seconded by Councilman Thrower, and un-animously carried. The ordinance is recorded in full in Ordinance Book 14, beginning at Page 68.

#### DISCUSSION OF CLOSING OF CHARLOTTE COMMUNITY HOSPITAL BY CITIZENS OF CHARLOTTE.

Mr. W. J. Elvin stated he understood the Community Hospital was going to be discussed today so he wanted to throw in one of his pearls of wisdom, which he hoped would be accepted in the manner which it is presented. That during the past week there was a very interesting article which appeared in the Observer and it was by a hospital consultant. In reading this article, it indicated that the consultant knew much more, in his opinion, than even the managers of Memorial Hospital. That he suggests Council members read this article and consider employing this individual as a consultant. Even if it cost \$5,000 it would be very cheap to get someone on this job.

Rev. George J. Leake stated they are gathered today because they were of the opinion also the Council would be concerned with the problem of the Community Hospital. The Mayor stated they are all concerned and Council has discussed the matter today and agreed not to make any decision today.

Reverend Leake stated the reason they are concerned was they believe a great deal of public interest has pointed up what they said to Council on their trip here last week and seemingly, at that time, there was a pre-conceived notion to close the hospital on the part of some of the Fathers of our Community; that he hoped Council would take into consideration some of the things they have heard and read and take special cognizance of the whole Council initiated and which came back to them, which indicated that in the opinion of the doctors - 57% - that this hospital should remain as a general hospital. That they are very concerned and have a number of minister and doctors and other professional people and interested citizens who have come today to show by their presence that they are concerned and again trust this matter, sooner or later or as soon as possible, will be expedited because it is causing a great deal of concern and they hope that soon they can rest one way or the other from it; that they hope it will be left alone, except that it be given money to operate properly. That there is no fun thinking that perhaps as much concern is not there on the part of the City Fathers as should be from the sort of hands-off or not the deep interest for the citizens of the community, so they were here today to say to Council that they are concerned.

Councilman Jordan stated he would like to say that Council is certainly concerned very deeply and that is the reason they have not come up with a decision today as they are trying to make what Council thinks is the best decision and this is the reason they are taking the time. Reverend Leak thanked Councilman Jordan and stated that is a little encouragement but the last time they felt it was just about decided it would be closed and they are glad to know that the great insight of the City Fathers make them hesitate before voting.

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Councilman Whittington stated he did not think Council at any time has said they were going to close the Hospital. As Mr. Jordan has pointed out this decision has a lot of problems, and Council has had a lot of recommendations and the answers do not come easy and each man on the Council has concerned himself with the problem for over a year and they are trying their best to resolve it in the best interest of all of Charlotte. Reverend Leak stated it was intimated that Council had said they would terminate the hospital as an acute general hospital and this was the impression that was received from the press and the impression some of them received when they were here last. That some Council member said this might change his thinking on the matter as he had about made up his mind to do one thing and somebody else said it was a little late for them to come but that it is never too late, and this type of thing indicated that Council was just about to close the hospital as an acute general hospital. Councilman Albea stated it was as an acute general hospital but not the hospital as a whole and Rev. Leake stated if it is closed as an acute general hospital that closes it as a hospital because if then goes into a nursing home or something of that type.

Mr. W. R. Blakely, Presiding Elder on the North Charlotte District of the City and surroundings, stated he agrees with Rev. Leake and he feels if this is otherwise done it will setback the interest for numbers of years.

Dr. Richard Hill stated he is concerned about the maintenance of the facilities of the hospital and Council's concern seems very often kiltered with a number of things that really don't seem to concern the hospital as such. That since the last meeting they have had the opportunity to speak with many members of the community. That they are not pretending to speak for the entire business community. But if the population of Charlotte-Mecklenburg area is what is reported to be and if we need 5 beds per thousand of population, 120 acute beds are visualized as being necessary now at Charlotte Community Hospital. That he has read the Rankin Report in detail and he has come to the conclusion that Mr. Rankin is right, that the refurbishing of this hospital to at least 120 usable beds taking into consideration the availability of 800 beds at Charlotte Memorial Hospital, will be necessary for several years to come. That on Page 9 of his report he states that it will be necessary to use these facilities up to such time as approximately 382 beds can be made available. It is on this basis that he states the Rankin Report at least suggested that the chassis for a new hospital should be well on the way and probably in use before the phasing out of the Charlotte Community Hospital would become a reasonable proposition. That when the charge is made that this can never be a first class institution, some of them are confused as to what is meant by a first class institution; that they are told Community Hospital does not have adequate laboratory facilities and this is true, but they say the money has been allocated for the renovation of these facilities and they maintain it seems unreasonably logical to expect them to put out first class work comparable to the other hospitals when as yet the physical facilities have not been brought up to what is regarded as first class, and the question of first class medical care they endorse 100%. That they think the time has come for them to stop pretending they do not know the issues involved. That this hospital has come under criticism primarily because of its economic status; that it is fantastic to think that such an institution which services a large number of persons of lower income groups who even if they want to pay their bills cannot honestly do so to be economically self-supporting. Dr. Hill suggested that the City or County Fathers appropriate in their budget sufficient monies to adequately run this institution, and any revenue which is made can be charged back to such a budget, and in this instance there would be a first class hospital to service this community.

Mayor Brookshire stated he has received a letter which he would like to read to Council from Reverend E. J. Moore, Acting Clerk of the Catawba Presbytery:

"This is to inform you of a resolution adopted by the Catawba Presbytery at its stated meeting on October 14, 1964 which was held at the University Church, Johnson C. Smith University. The Catawba Presbytery has 46 churches in its bounds with more than 5,000 members -

'WHEREAS, on Christian and moral grounds the Charlotte Community Hospital shall be terminated as an acute general hospital  
WHEREAS, our church through its general assembly, Synods, and Presbyteries have striven for a non-segregated society, and  
WHEREAS, in the area of hospital care, our church has always believed in full medical care for all citizens, and  
WHEREAS, we do not believe the Charlotte Community Hospital as constituted can provide this type of service to our community,  
THEREFORE, BE IT RESOLVED, that the Charlotte Community Hospital be herewith terminated for an acute general hospital and converted into some other type medical facility fully integrated.'

Yours very truly,

Catawba Presbytery  
E. J. Moore."

Reverend J. W. Smith, Pastor Seventh Street Presbyterian Church, stated he is not present to take issues with the correspondence which comes from the Presbytery, but he feels sure if they had been in possession of such information as has come to them recently, the story would no doubt be different. They have recently had a conference with the Medical Staff of the Hospital, whose judgement they honor and trust. The Presbytery was not in possession of that when this vote was taken. They had only heard the one side of it and he thinks Council should know that and know that it would just possibly differ once they get this information.

Mrs. Sarah Ann Polk stated she is speaking as an individual who has worked at the Charlotte Community Hospital and at Memorial Hospital and in her opinion the Community Hospital should be kept open because there are lots of Negroes who come to this hospital who do not have a dime nor clothes and if they should go to the Charlotte Memorial Hospital she just wonders if they would be given the same consideration as at Community Hospital. If the Community Hospital is closed where will these type of people go?

ALBERT PEARSON REQUEST THAT COUNCIL NOT TAKE ACTION ON THE DOWNTOWN PROJECT UNTIL THE PEOPLE OF CHARLOTTE AS A WHOLE HAVE BEEN GIVEN AN OPPORTUNITY TO EXPRESS THEIR OPINIONS.

Mr. Albert Pearson stated just in passing he would like to mention Community Hospital because it leads up to what he wants to say about something else; that he thinks it is another example of the type of mis-leadership that has been used in Charlotte. By that he means the fact

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that we get all kinds of advice and when the chips are down sometimes the advice is not backed up by action by some people who are supposed to be our leaders. That the second part of that is the Belt Road. He believes that is the misleadership that leads into what he would like to talk about. That it shows we come to the point of making decisions without having given proper thought to the problem at hand. He thought it true of Community Hospital some months ago, he thought it true of the Belt Road - that he thought people voted for and against the Belt Road as such without going into the details as to whether the Belt Road was essential in all its part when we need a road of that type to handle 3500 cars in one part as stated by the plans; 1800 cars in another part as stated by the plans. That this leads into what he would like to say and that is about the coming proposal for the Downtown Area that supposedly is being put forward under the cooperation of the Downtown Charlotte Association and the citizens of Charlotte. He does not believe that we can take money of this type and money from so called groups that are trying to promote - that is the city is trying to promote it - something which is beneficial to all of the taxpayers in an unbiased manner. Whenever you can take a group like the Downtown Charlotte Association or any other Association and let them sit in on decisions to make and bring forth a plan you are only taking the City Planning Board and the City Council and using them as a tool for the Downtown Association. He stated he is not questioning the motives behind the people in the Downtown Charlotte Association but he thinks some of their motives could be questioned. That he does not believe members of the Downtown Charlotte Association can take their own minds and separate their own selfish interest from the interest of the City. That he does not believe you should take money, and match it dollar for dollar. That several thousand dollars have already been spent on a so-called study of the City of Charlotte, which was a farce. It was not of the City of Charlotte as a whole, it was a study of what would come up to help Downtown Charlotte. It didn't consider the shopping centers except as a sales tax figure; it didn't consider the greater part of Charlotte as a whole at all, it was strictly devoted to Downtown Charlotte with a passing reference to the rest of the area. Now you can pass this if you want but you are leading yourself right into another problem. No matter how you decide it people are going to say you are doing it especially for the people of Downtown Charlotte; that you are using taxpayers money for a purpose which if it is needed should be decided by all the City Council, not by two members on a Committee with two other citizens plus your Planning Board. That Council has no right to give a committee the option of making up Council's mind with their plan without going into it with an unbiased point of view, and this, Council will not get from the Downtown Charlotte Association. That he is merely pointing out a problem to Council which will have to be decided on its own merits and if the study is needed. That the people who have been asked to help with this study are the people who lead Council into it. These are the people who had control of Downtown Charlotte, and these are the people who did not do anything to help Downtown Charlotte as such. These people have a right to be heard but the rest of the town has not been given this right. That he hopes Council does not go into this without further consideration, without giving everybody the proper chance to be heard throughout the city.

Councilman Thrower stated to Mr. Pearson that this particular project has been before the Council for at least a year and anybody who wanted to say anything has had the opportunity in the past year to either criticize or condone this project, and in his knowledge no one has come up with the exception of himself and disapproved or approved the project. Mr. Pearson stated that publicity was not given to this so that the city as a whole would know what was going on. Councilman Albea stated the only interest he has is that what helps Downtown Charlotte helps Charlotte as a whole.

That if you let the Downtown Charlotte decay, the first thing you know the perimeter would go down with it. Mr. Pearson stated further that Council has not gone into this to the proper extent with the people as a whole. He asked why someone from Park Road Shopping Center was not put on the Committee as they have a right to be heard, or someone from Freedom Drive Shopping Center, or some citizens who don't have a store or office or parking lot in that area. That he does not believe Council has done a complete job in trying to find out where the people stand.

COUNCILMEN BRYANT AND JORDAN LEFT THE MEETING TEMPORARILY.

Councilmen Bryant and Jordan left the meeting temporarily.

PETITION NO. 64-64 FOR CHANGE IN ZONING OF PROPERTY ON THE SE CORNER OF CLIFFWOOD PLACE AND WEST PARK AVENUE POSTONED FOR ONE WEEK.

Councilman Whittington moved that Petition No. 64-64 by Raymond E. Bungardner for change in zoning from R-6MF to B-1 of property on the southeast corner of Cliffwood Place and West Park Avenue, be postponed for one week at the request of the Petitioner. The motion was seconded by Councilman Dellinger and carried unanimously.

COUNCILMAN BRYANT RETURNED AT THIS TIME AND WAS PRESENT FOR THE REMAINDER OF THE SESSION.

Councilman Bryant returned to the meeting at this time and was present for the remainder of the session.

ORDINANCE NO. 285-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING ZONING OF TRACT OF LAND ON THE NORTH SIDE OF THE PLAZA OPPOSITE VANDERBROOK AND HARWYN DRIVE, ADOPTED.

Upon motion of Councilman Dellinger, seconded by Councilman Thrower and unanimously carried, Ordinance No. 285-Z Amending Chapter 23, Section 23-8 of the City Code changing the zoning from R-9MF to R-6MF of a 39.22 acre tract of land on the North side of The Plaza opposite Vanderbrook and Harwyn Drive, on petition of E. I. Earnhardt, was adopted as recommended by the Planning Commission.

The ordinance is recorded in full in Ordinance Book 14, at Page 70.

ORDINANCE NO. 286-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING ZONING ON TRACT OF LAND ON THE SOUTH SIDE OF HOSKINS ROAD.

Motion was made by Councilman Bryant adopting Ordinance No. 286-Z Amending Chapter 23, Section 23-8, of the City Code changing zoning from R-6 to R-6MF of a 13.811 acre tract of land on the south side of Hoskins Road adjacent to and east of Johnson Motor Lines property, on petition of C. D. Spangler Construction Co., and as recommended by the Planning Commission. The motion was seconded by Councilman Thrower, and unanimously carried.

The ordinance is recorded in full in Ordinance Book 14, at Page 71

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ORDINANCE NO. 287-Z AMENDING CHAPTER 23, SECTION 23-8 OF THE CITY CODE CHANGING ZONING OF TWO LOTS AT 1314 AND 1318 PECAN AVENUE.

Councilman Thrower moved the adoption of Ordinance No. 287-Z Amending Chapter 23, Section 23-8 of the City Code changing zoning from O-6 to B-2 of two lots at 1314 and 1318 Pecan Avenue, on petition of Eva Johnson Faires and Robert E. Greene and recommended by the Planning Commission. The motion was seconded by Councilman Bryant, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 14, at Page 72.

COUNCILMAN JORDAN RETURNED TO THE MEETING TEMPORARILY.

Councilman Jordan returned to the meeting temporarily.

PETITION NO. 64-68 FOR CHANGE IN ZONING OF TRACT OF LAND FRONTING ON THE NW SIDE OF COWLES ROAD NEAR NORMA STREET AND ON EAST SIDE OF BEECHNUT ROAD DEFERRED.

Upon motion of Councilman Bryant, seconded by Councilman Albea, and un-animously carried, decision on Petition No. 64-68 by the Roman Catholic Diocese of Raleigh for a change in zoning from R-9 to R-6MF of a tract of land on the northwest side of Cowles Road near Norma Street and on the east side of Beechnut Road south of West Boulevard was deferred pending further study by the Planning Commission.

PETITION NO. 64-61 BY NANCE TROTTER REALTY, INC. FOR CHANGE IN ZONING OF SIX LOTS ON THE NW SIDE OF NAOMI STREET POSTPONED FOR ONE WEEK.

Councilman Albea moved that Petition No. 64-61 by Nance-Trotter Realty, Inc. for change in zoning from R-6 to R-6MF of six lots on the northwest side of Naomi Street, be approved as recommended by the Planning Commission. The motion was seconded by Councilman Dellinger.

Councilman Whittington made a substitute motion that decision be postponed for one week so that he might go out and look at the property. The motion was seconded by Councilman Thrower, and carried unanimously.

PETITION NO. 64-49 FOR CHANGE IN ZONING IN THE VICINITY OF DOUGLAS MUNICIPAL AIRPORT DEFERRED AND PLANNING COMMISSION TO REVIEW I-2 PERMITTED USES TO SEE IF WITH PROPER REGULATIONS THERE ARE ANY OF THE USES WHICH COULD BE PERMITTED IN I-1.

Petition No. 64-49 by Charlotte Mecklenburg Planning Commission proposing changes in the Official Zoning Map of the City of Charlotte and Perimeter Area in the vicinity of Douglas Municipal Airport was presented for Council consideration.

Councilman Bryant stated after some discussion prior to this meeting he moved to defer consideration of the Airport Zoning presently before Council and at the same time request that the Planning Commission make a review of the I-2 permitted uses to see if there are any of the uses, that with proper regulations, could be permitted in I-1 zones; giving emphasis to those uses that gain particular advantage by nearness to expressways. Such a review would be timely in view of our developing expressway system. The motion was seconded by Councilman Dellinger, and carried unanimously.

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CHANGE ORDER NO. H-3 IN CONTRACT WITH P. C. GODFREY, INC. FOR ALTERATIONS AND ADDITIONS TO CHARLOTTE COMMUNITY HOSPITAL APPROVED.

Upon motion of Councilman Bryant, seconded by Councilman Whittington, and unanimously carried, Change Order No. H-3 in contract with P. C. Godfrey, Inc. for alterations in and additions to Charlotte Community Hospital was authorized to make the following modifications in the plans and specifications as follows:

Item No. 1 - Install warming cabinets	Add \$119.40
Item No. 2 - Reconnect temporary heat in C Bldg.	Add <u>113.00</u>
Adding to adjusted contract price	\$232.40

MAYOR AND CITY CLERK AUTHORIZED TO CO-SIGN A SANITARY SEWER ENCROACHMENT CONTRACT WITH N. C. STATE HIGHWAY COMMISSION IN CONNECTION WITH INSTALLATION OF SANITARY SEWER MAIN IN MORRIS FIELD DRIVE.

Motion was made by Councilman Smith, seconded by Councilman Dellinger, and unanimously carried, authorizing the Mayor and City Clerk to co-sign a sanitary sewer encroachment contract with the North Carolina State Highway Commission in connection with the installation of a sanitary sewer main in Morris Field Drive.

MICHIGAN STREET, FROM EASTWAY DRIVE NORTH 448 FEET TAKEN OVER FOR CITY MAINTENANCE.

Councilman Albea moved that Michigan Street, from Eastway Drive north 448 feet be taken over for continuous maintenance by the City. The motion was seconded by Councilman Thrower, and carried unanimously.

RESOLUTION AMENDING RESOLUTION OF THE CITY COUNCIL IN MEETING ON SEPTEMBER 14TH APPROVING THE REDEVELOPMENT PLAN AND FEASIBILITY OF RELOCATION FOR REDEVELOPMENT SECTION NO. 3, PROJECT NO. N. C. R-37 ADOPTED.

Councilman Thrower moved approval of a Resolution Amending Resolution of the City Council of the City of Charlotte Approving the Redevelopment Plan and the Feasibility of Relocation for Redevelopment Section No. 3, Project No. N. C. R-37, adopted by Council in Meeting on September 14, 1964. The motion was seconded by Councilman Jordan, and carried by the following recorded vote:

YEAS: Councilmen Thrower, Jordan, Albea, Dellinger, Smith and Whittington.  
NAYS: Councilman Bryant.

RESOLUTION PROVIDING FOR PUBLIC HEARINGS ON NOVEMBER 16TH ON ZONING PETITIONS.

Upon motion of Councilman Jordan, seconded by Councilman Albea, and unanimously carried, Resolution Providing for Public Hearings on November 16th on Zoning Petitions No. 64-69 through 64-71 was unanimously carried. The Resolution is recorded in full in Resolutions Book 4, at Page 431.

RESOLUTION FIXING DATE OF PUBLIC HEARING ON NOVEMBER 9TH ON PETITION FOR LOCAL IMPROVEMENTS ON ILFORD STREET, FROM THE PLAZA TO OLINDA STREET.

Councilman Whittington moved approval of a Resolution Fixing Date of Public Hearing on Monday, November 9th, on Petition for Local Improvements on Ilford Street, from The Plaza to Olinda Street. The motion was seconded by Councilman Jordan, and carried unanimously. The resolution is recorded in full in Resolutions Book 4, at Page 432.

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RIGHT OF WAY CONTRACT WITH L. H. GRIFFITH FOR NORTHWEST EXPRESSWAY APPROVED.

Upon motion of Councilman Bryant, seconded by Councilman Thrower, and unanimously carried, contract was approved with L. H. Griffith for right of way appraisal of one parcel of land at 500-10 Seigle Avenue in connection with the Northwest Expressway.

CONSTRUCTION OF SANITARY SEWER TRUNK AND MAIN IN LLOYD HEIGHTS AUTHORIZED.

Motion was made by Councilman Bryant, seconded by Councilman Albea, and unanimously carried approving the construction of 1,061 feet of sanitary sewer trunk and mains in Lloyd Heights at request of A. P. Perkinson, Jr. at an estimated cost of \$6,360.00 with all cost to be borne by the applicant whose deposit will be refunded as per terms of the agreement.

RENEWAL OF SPECIAL OFFICER PERMIT TO LUKE FREDERICK QUINN AUTHORIZED.

Councilman Jordan moved approval of the renewal of Special Officer Permit to Luke Frederick Quinn to serve on the premises of Southern Railway C. D. Yard, Charlotte, N. C. and who has been satisfactorily checked by the Police Department. The motion was seconded by Councilman Whittington, and unanimously carried.

TRANSFER OF CEMETERY LOTS.

Upon motion of Councilman Albea, seconded by Councilman Thrower, and unanimously carried, the Mayor and City Clerk were authorized to co-sign deeds for the transfer of the following cemetery lots:

- (a) Deed with Mr. and Mrs. Hardin Massie for Lot No. 356, Section 4-A, Evergreen Cemetery, at \$189.00.
- (b) Deed with Mrs. Pete Psomadakis for Lot No. 254, Section 4-A, Evergreen Cemetery, at \$189.00.
- (c) Deed with Mrs. William H. Suttentfield, for Lot No. 334, Section 2, Evergreen Cemetery, at \$360.00.

CONTRACT AWARDED THE HUB UNIFORM COMPANY FOR CHUKKA BOOTS.

Councilman Thrower moved award of contract to the low bidder, The Hub Uniform Company for 220 pairs of Men's Chukka Boots, as specified, in the amount of \$2,372.51. The motion was seconded by Councilman Jordan, and carried unanimously.

The following bids were received:

The Hub Uniform Company	\$2,372.51
Goodyear Shoe Shop	2,413.29

CONTRACT AWARDED CAROLINA COATINGS, INC. FOR TRAFFIC PAINT.

Upon motion of Councilman Albea, seconded by Councilman Jordan, and unanimously carried, contract was awarded the low bidder, Carolina Coatings, Inc. for White and Yellow Drop on Traffic Paint, as specified in the amount of \$22,011.60.

The following bids were received:

Carolina Coatings, Inc.	\$ 22,011.60
William Armstrong Smith Co	22,113.60
Prismo Safety Corp.	24,565.50

CONTRACTS AUTHORIZED EXECUTED WITH A. G. ODELL, JR. & ASSOCIATES, WILBUR SMITH & ASSOCIATES AND PHILIP HAMMER & ASSOCIATES FOR DOWNTOWN CHARLOTTE PROJECT.

Upon motion of Councilman Thrower, seconded by Councilman Bryant, and unanimously carried, contracts were authorized executed with the following three consultants in connection with the Downtown Charlotte Master Plan:

- (1) A. G. Odell, Jr. & Associates in the amount of \$25,200 as the design consultant.
- (2) Wilbur Smith and Associates in the amount of \$9,000 as the traffic consultants.
- (3) Phillip Hammer and Associates in the amount of \$8,000 as the economic consultants.

The City Manager advised that the Downtown Association has deposited a portion of the cost with the Council in the amount of \$20,000.00.

FUNDS AUTHORIZED TRANSFERRED FROM CONTINGENCY FUND TO IMPROVE PEDESTRIAN ACCESS FROM CLANTON PARK AND ROLLINGWOOD TO BARRINGER SCHOOL AND SERIOUS CONSIDERATION BE GIVEN TO EXTENDING CLANTON ROAD TO WEST BOULEVARD.

Councilman Whittington moved approval of the transfer of \$1,950.00 from the contingency fund to improve the pedestrian access from Clanton Park and Rollingwood to Barringer School and that Council agree to ask Mr. Veeder and the Engineering Department to give serious consideration to the extension of Clanton Road to West Boulevard in the next budget. The motion was seconded by Councilman Albea, and carried unanimously.

Mrs. Foster thanked the Mayor and all the Council for everything that has been done for them and they certainly appreciate it.

TRANSFER OF FUNDS FROM CONTINGENCY FUND FOR THE CONSTRUCTION OF WALKWAY TO SMITH JUNIOR HIGH SCHOOL, AUTHORIZED.

Councilman Albea moved approval of the transfer of \$1,200 from the contingency fund for the construction of a walkway from Londonberry Road to Smith Junior High School. The motion was seconded by Councilman Jordan, and carried unanimously.

Councilman Whittington requested the City Manager to notify the petitioners what the City is doing.

TRANSFER OF FUNDS FROM CONTINGENCY FUND TO TRAFFIC ENGINEERING FOR SIGNAL AT INTERSECTION OF MCALWAY ROAD AND MONROE ROAD.

Upon motion of Councilman Dellinger, seconded by Councilman Bryant, and unanimously carried, \$950.00 was authorized transferred from the contingency fund to the Traffic Engineering to be used in connection with the installation of a signal light at intersection of McAlway Road and Monroe Road.

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COUNCILMAN JORDAN LEFT THE MEETING AND WAS ABSENT FOR THE REMAINDER OF THE SESSION.

Councilman Jordan left the meeting at this time and was absent for the remainder of the session.

RESOLUTION AMENDING THE RESOLUTION ESTABLISHING AND REGULATING USE OF THE CITY EMPLOYEES' PARKING LOT.

Councilman Bryant moved the adoption of Resolution Amending the Resolution Establishing and Regulating Use of the City Employees' Parking Lot. The motion was seconded by Councilman Dellinger.

The City Manager advised that when the lot was originally completed it was suggested that we sell no more than 204 permits because this is the number of spaces in the lot: but now based on experience and looking at the use of the lot, 204 spaces were sold, and based on the shift operation of the City Employees we can permit more employees to park there without any fear of there not being enough space so they would like to provide this privilege to other employees.

Councilman Thrower stated he would like to bring this up for the third time - if duplicate tags cannot be issued to people who own two automobiles upon proof of ownership through registration. That this has presented a problem to a lot of employees of the City and he can see no reason for it.

Mr. Veeder stated the resolution would permit more flexibility in how the permit may be displayed. That the policing problems are not easy to reckon with; you can reason that it would be shutting some people out of using the lot who would like to use it by permitting the transfer back and forth of a permit among any vehicle. But he thinks if what Mr. Thrower suggests could be accomplished with safe guards which would preclude abuse of it, this would be very desirable. That they are trying to do just that if they can come up with something they think will work. That they have to preclude against the transferring of permits among employees on a shift basis.

Councilman Smith stated he thinks this is an administrative matter. That in special cases where the space is paid for and there are two cars in a family that the City Manager has a right to allow the situation. That each case should stand on its own merit. The City Manager stated he would like to come back to Council with something reasoned out on the suggestions.

The vote was taken on the motion for the adoption of the resolution and carried unanimously. The resolution is recorded in full in Resolutions Book 4, at Page 433.

ACQUISITION OF RIGHTS OF WAY FOR SANITARY SEWER EASEMENTS, FIFTH STREET UNDERPASS, AND NORTHWEST EXPRESSWAY.

Upon motion of Councilman Bryant, seconded by Councilman Smith and unanimously carried, acquisition of rights of way for sanitary sewer easements, Northwest Expressway, and Fifth Street Underpass were authorized as follows:

- (a) Acquisition of right of way 10' x 112' at 2001 Eastway Drive, from First Union National Bank Trustee, sanitary sewer to serve Meadowood, at \$56.00.
- (b) Acquisition of right of way 10' x 1061.26 in Windsor Park, from Nance-Trotter Realty, Inc., for sanitary sewer to serve Windsor Park, at \$10.00.

- (c) Acquisition of right of way 10' x 140' near Winchester and Garfield Street, from Transcontinental Industries, Inc., for sanitary sewer to serve Union Carbide, at \$70.00.
- (d) Acquisition of right of way 10' x 48' from Tri-Development Corporation, for sanitary sewer in Ruth Drive, at \$25.00.
- (d) Acquisition of right of way 10' x 32' near 2001 Eastway Drive, from Mrs. Esten M. Bohannon, for sanitary sewer to serve Meadowood, at \$16.00.
- (f) 165.7 sq. ft. of land at 739-45 West Fifth Street, from Mrs. Cora Swafford Scoggins, Widow, for West Side Grade Crossing Elimination, at \$289.98.
- (g) 20.8 sq. ft. of land north side of Intersection of W. 5th Street and 6th Street, from William M. and Anna B. Holbrook, for West Side Grade Crossing Elimination, at \$36.40.
- (h) 3,600 sq. ft. of property at 210 W. 11th Street, from Frances Investments, Inc. for Northwest Expressway, at \$4,600.00.
- (i) 7,425 sq. ft. of property at 508 Beaumont Avenue, from J. Ralph Thomason, Administrator, for Northwest Expressway, at \$10,000.00.

RESOLUTION AUTHORIZING USE OF 80.25 SQUARE FEET OF CEMETERY PROPERTY FOR STREET RIGHT OF WAY PURPOSES.

Councilman Bryant moved the adoption of a Resolution Authorizing Use of 80.25 Sq. Ft. of Cemetery Property for Street Right of Way Purposes in connection with the West Side Grade Crossing Elimination. The motion was seconded by Councilman Smith, and unanimously carried.

The resolution is recorded in full in Resolutions Book 4, at Page 434.

MAYOR BROOKSHIRE PRESENTS YOUTH ACHIEVEMENT AWARD TO GIRL SCOUT TROOP NO. 14 ON BEHALF OF THE PARENTS MAGAZINE.

Mayor Brookshire stated he would like to recognize Girl Scout Troop No. 14 sponsored by St. Andrews Methodist Church. That the advisors are Mrs. E. W. Maxson and Mrs. Gregory Bazluki, and the members of the troop are Sandra Bateman, Esther Chapman, Betty Hamilton, Kitty Kendall, Ginger Kenley, Ann Nelson, Lynn Maxson, Wyndie Roberts, Beth Robinson, Jan Russell, Barbara Skerry and Valerie Watson. That the Parents Magazine Youth Achievement Award was given this past year to 164 groups throughout the United States - 4 in North Carolina - for outstanding service to their community. To receive this award the 12 girls of Troop 14 put in 2,151 hours of service during the year. They all helped with younger girl scouts as program aids, either at day camp or troop meetings; helping at the Holy Angels Nursery being one of their main projects. That the girls love to swim and in doing so helped with the beginner swimmers and the handicapped swimming program at the YWCA. Three of the girls set up a library at the Rehabilitation Hospital, and others were Candy Strippers; three girls worked as a Hootenanny Band and have played for many groups. That the troop is now working on a program of the history of our flag and how to display it. Mayor Brookshire commended and congratulated Girl Scout Troop No. 14 and its leaders and presented the Youth Group Achievement Award on behalf of the Parents Magazine.

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CITY MANAGER REQUESTED TO INVESTIGATE REQUEST FOR TRAFFIC SURVEY AT INTERSECTION OF PRINCETON AND WILLOW OAK ROAD.

Councilman Smith stated he has received a thorough report on traffic light requested at the intersection of Princeton Avenue and Willow Oak Road. That it was presented by Mrs. A. D. Cameron with maps and some substantiating past conversation with Mr. Hoose and he requested the City Manger to review it. That it has a lot of merit and it is a dangerous offset crossing. That this has been up before but Mrs. Cameron has some new information.

CITY MANAGER REQUESTED TO INVESTIGATE TRAFFIC LIGHT AT SHAMROCK DRIVE AND THE PLAZA.

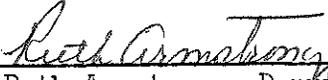
Councilman Smith stated he has received a call from Mr. Wilton Christenbury who says the light at Shamrock Avenue and The Plaza is getting worse on east bound traffic, and he asked the City Manager to investigate.

CITY MANAGER REQUESTED TO HAVE SURVEY MADE AT LITTLE ROCK ROAD AND TUCKASEEGE ROAD FOR TRAFFIC LIGHT.

Councilman Smith requested the City Manager to have survey made at Little Rock Road and Tuckaseege Road for a traffic signal. That Mrs. Lucy Washam states it is in the vicinity of the school and is very dangerous especially in rainy weather.

ADJOURNMENT.

Upon motion of Councilman Albea, seconded by Councilman Bryant, and unanimously carried, the meeting was adjourned.

  
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Ruth Armstrong, Deputy City Clerk