

January 9, 1984  
Resolution Book 20 - Page 12

RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PROCEED WITH  
TERMINAL EXPANSION AT CHARLOTTE/DOUGLAS INTERNATIONAL AIRPORT,  
AUTHORIZING THE FINANCE DIRECTOR TO PROCEED WITH SECURING  
PERMANENT FINANCING FOR TERMINAL EXPANSION AND APPROVING  
IMPLEMENTATION OF FAST TRACK DESIGN AND CONSTRUCTION FOR  
TERMINAL EXPANSION.

WHEREAS, City has entered into agreements with several airlines (hereinafter "signatory airlines") serving Charlotte through the facilities of Charlotte/Douglas International Airport, such agreements providing that City construct and finance a new terminal complex at Charlotte/Douglas International Airport for use by the signatory airlines and others, and such agreements providing that each signatory airline has the right to expand its leased premises and further providing that City finance the cost of expansion subject to availability of funds, and

WHEREAS, City has agreed to undertake to finance terminal expansion for use by Piedmont Aviation, Inc., and that Piedmont Aviation, Inc. will repay the cost thereof through rental payments, and

WHEREAS, Piedmont Aviation, Inc. has requested the City to use its best efforts to accomplish construction in a timely manner by negotiating change orders with existing contractors and by utilizing fast track design and construction.

NOW, THEREFORE, Be it resolved by the City Council of Charlotte, North Carolina, that the Finance Director of the City of Charlotte or his duly appointed designate be authorized to proceed with securing permanent financing for Terminal Expansion, to be secured by rental obligations of Piedmont Aviation, Inc. and other unnamed third parties.

FURTHERMORE, Be it resolved by the City Council of Charlotte, North Carolina, that the City will use its best efforts to accomplish construction in a timely manner by negotiating change orders with existing contractors, by utilizing fast track design and construction, and by authorizing the Finance Director to advance Airport Funds to implement construction pending receipt of permanent financing.

APPROVED AS TO FORM:

Henry W. Underhill Jr.  
City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 1984, the reference having been made in Minute Book 81, and recorded in full in Resolution Book 20, at Page(s) 12.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of January, 1984.

PAT SHARKEY, CITY CLERK

RESOLUTION

Resolution authorizing the filing of application with the North Carolina Department of Transportation.

WHEREAS, the North Carolina Department of Transportation is authorized to make grants for ridesharing projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina,

1. That the City Manager is authorized to execute and file an application on behalf of the City of Charlotte with the North Carolina Department of Transportation, to aid in the financing of ridesharing grant for fiscal year 1984.
2. That the City Manager is authorized to execute and file with such application assurances or any other documents required by the North Carolina Department of Transportation.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the North Carolina Department of Transportation may require in connection with the application or the project.
4. That the City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

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- 5. That upon approval of this grant by the North Carolina Department of Transportation, Charlotte's Mayor (or in the Mayor's absence Mayor Pro Tem) is hereby authorized to sign and comply with the terms of grant contracts and any amendments thereto for this project on behalf of the City of Charlotte.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on 9th day of January, 1984.

(City Seal)

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Pat Sharkey  
City Clerk

January 10, 1984  
Date

RESOLUTION

Resolution authorizing the filing of applications with the Department of Transportation, United States of America, for transit operating grants under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this/these project(s), and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina:

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U. S. Department of Transportation, to aid in the financing of operating assistance projects pursuant to Section 9.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department may require in connection with the application for the project.
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

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- 5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U. S. Department of Transportation for aid in the financing of the operating assistance projects.

Approved as to form:

Henry W. Underhill Jr  
City Attorney

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte city Council held on January 9, 1984.

If applicant has an official seal, impress here.

\_\_\_\_\_  
Pat Sharkey  
City Clerk

January 10, 1984  
Date

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A RESOLUTION PASSED BY THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A Motion was made by Councilmember Hammond and seconded by  
Councilmember Dannelly for the adoption of the following resolution, and  
upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of  
Transportation propose to make certain traffic control improvements under Project  
9.8109028, Mecklenburg County, said project to consist of the installation of  
traffic signals at the intersection of NC 16 (Providence Road) and Colville Road;  
and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement  
with the Department of Transportation whereby the Municipality shall purchase and  
install the required traffic signal equipment for the project, and whereby the  
Department of Transportation shall reimburse the Municipality a lump sum amount of  
\$5,300.00 for the cost of the signal equipment, including labor and equipment  
rental; and

NOW, THEREFORE, BE IT RESOLVED that Project 9.8109028, Mecklenburg County, is  
hereby formally approved by the City Council of the Municipality of Charlotte and  
that the Mayor and Clerk of this Municipality are hereby empowered to sign and  
execute the agreement with the Department of Transportation.

Approved as to Form:

Henry W. L. ... Jr.  
City Attorney

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do  
hereby certify that the foregoing is a true and correct copy of excerpts from  
the Minutes of the meeting of the City Council duly held on the 9th day of  
January, 1984.

WITNESS, my hand and official seal of said Municipality on this the  
10th day of January, 1984.

(SEAL)

CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

A RESOLUTION AUTHORIZING THE  
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 9th day of January, 1984, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 1984, the reference having been made in Minute Book 81 and recorded in full in Resolution Book 20, page(s) 18-19.

Pat Sharkey  
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Memorex Corporation M-S 03/10	\$1,021.43	Clerical Error
Memorex Corporation M-S 03/10	5,200.33	Clerical Error
Lockhart, William G. & wife, Donna B.	23.08	Clerical Error
Lockhart, William G. & wife, Donna B.	11.54	Clerical Error
Lockhart, William G. & wife, Donna B.	17.20	Clerical Error
Crescent Land and Timber Corp.	55.80	Clerical Error
Crescent Land and Timber Corp.	55.80	Clerical Error
Crescent Land and Timber Corp.	55.80	Clerical Error
Chappell, Susan Carolyn	42.56	Clerical Error
Chappell, Susan Carolyn	46.99	Clerical Error
Cameron, Donald J. & wife Beverly R.	22.13	Clerical Error
Sanders, Lillie W. Mrs. C L Sr. by Ent.	5.00	Clerical Error
Lumbermens Mutual Insurance Co.	31.34	Clerical Error
Central Carolina Bank & Trust (Lsg. Dept.)	<u>27.06</u>	Clerical Error
TOTAL	<u>\$6,616.06</u>	

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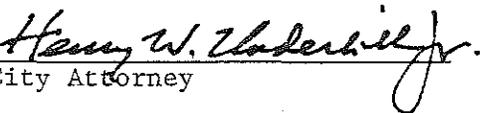
A RESOLUTION AUTHORIZING THE  
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Approved as to form:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 1984, the reference having been made in Minute Book 81 and recorded in full in Resolution Book 20, page(s) 20-21.

Pat Sharkey  
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Food Lion Stores Inc. #3	\$6,429.83	Illegal Levy
Blackwelder, Fred Murray and wife Helen	26.74	Clerical Error
Davis, John Sample, Jr. and wife Miriam	109.28	Clerical Error
Poplin, Curby Gene and wife Barbara M.	46.52	Clerical Error
Blackwelder, Fred Murray and wife Helen	26.74	Clerical Error
Davis, John Sample, Jr. and wife Miriam	109.28	Clerical Error
Poplin, Curby Gene and wife Barbara M.	46.52	Clerical Error
Blackwelder, Fred Murray and wife Helen	26.74	Clerical Error
Davis, John Sample, Jr. and wife Miriam	109.28	Clerical Error
Jarrett, Rose M.	3.40	Clerical Error
Poplin, Curby Gene and wife Barbara M.	46.52	Clerical Error
Shockly, Hugh Harris and wife Hazel S.	66.11	Clerical Error
Southwest Exploration and Trading Co., Inc.	446.35	Clerical Error
Farmer, Carol Evans	48.31	Illegal Levy
McCullagh Leasing Inc. Add'l	125.63	Illegal Levy
Berry, James R. and wife Amanda T.	18.14	Clerical Error
Cabaniss, Mary Jane	29.48	Clerical Error
Oliver, Andrew B., Jr. and wife Carla B.	6.69	Clerical Error
Poplin, Curby Gene and wife Barbara M.	47.38	Clerical Error
City-County Tax Collector	11.06	Clerical Error
Ramsey, Thomas Campbell	12.32	Illegal Levy
General Electric Credit Auto Lease, Inc.	152.99	Illegal Levy
Sherer, John F.	2.10	Clerical Error
Walker, Richard Lindsay, Jr.	\$ 12.78	Clerical Error
TOTAL	<u>\$7,960.19</u>	

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A RESOLUTION PROVIDING FOR PUBLIC HEARINGS  
ON TWO PETITIONS FOR MINOR SPECIAL USE PERMITS

WHEREAS, the City Council has received two petitions for Minor Special Use Permits, which petitions are numbered SUP 83-6 and SUP 83-7 and are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the Charlotte-Mecklenburg Planning Commission Conference Room at 301 South McDowell Street beginning at 3:00 o'clock P. M. on Monday, the 23rd day of January, 1984 on petitions numbered SUP 83-6 and SUP 83-7.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

  
Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9th day of January, 1984, the reference having been made in Minute Book 81, and is recorded in full in Resolution Book 20 at Page 22.

Pat Sharkey  
City Clerk