

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL REQUESTING THE CHARLOTTE HOUSING AUTHORITY TO CONSIDER REVISING ITS POLICY ON TENANT RENT CEILINGS TO ASSURE MORE HOUSING OPPORTUNITIES FOR CITIENS OF GREATST NEED.

WHEREAS, The Charlotte Housing Authority has adopted a policy to establish tenant rent ceilings which do not exceed \$200 and \$250 per month, and

WHEREAS, these rent ceilings allow certain tenants to pay less than the prescribed 25% of their income for housing, and

WHEREAS, the Citizens Housing Advisory Committee recommends that removal of these ceilings will prompt those tenants whose rents would increase to a level of 35% of their adjusted income to seek housing in the private sector, thus freeing up units for families with lower income and greater need.

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Charlotte requests that the Charlotte Housing Authority consider revising its policy on tenant rent ceilings to allow these tenants to pay 25% of their adjusted incomes.

BE IT FURTHER RESOLVED, that the City Council-Charlotte Housing Authority Housing Liaison Committee enter discussions regarding this action and its potential advantages and disadvantages.

RESOLVED, this the 27th day of July, 1981.

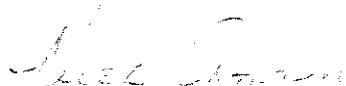
APPROVED AS TO FORM:


Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 27th day of July, 1981, the reference having been made in the minutes of the meeting in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 315.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1981.


Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
DELEGATING ITS POWER TO COMPROMISE, SETTLE OR ADJUST TAX
CLAIMS ARISING UNDER G.S. 105-312 TO THE MECKLENBURG BOARD
OF EQUALIZATION AND REVIEW.

WHEREAS, the General Assembly has enacted legislation empowering cities to delegate the power to compromise, settle or adjust tax claims arising under G.S. 105-312 to the local Board of Equalization and Review; and

WHEREAS, the City Council desires that the Mecklenburg Board of Equalization and Review perform this function on the City Council's behalf.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Charlotte, North Carolina, in regular session duly assembled, that it does hereby delegate its power to compromise, settle or adjust claims arising under G.S. 105-312 to the Mecklenburg Board of Equalization and Review, and authorizes the Board of Equalization and Review to perform this function on behalf of the city of Charlotte.

This the 27th day of July, 1981.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 27th day of July, 1981, the reference having been made in Minute Book 76, page _____, and recorded in full in Resolutions Book 17, page 316.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 29th day of July, 1981.

Ruth Armstrong
Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by City Council to be effective on October 1, 1960, as subsequently amended, is hereby further amended as follows:

Delete the following classes:

Class No.2729, Assistant Parks and Recreation Director,
Pay Range 27, Pay Steps A-F inclusive

Class No.2555, Landscaping & Cemeteries Superintendent,
Pay Range 26, Pay Steps A-F inclusive

Add the following classes:

Class No.2728, Parks Superintendent, Pay Range 27,
Pay Steps A-F inclusive

Class No.2729, Recreation Superintendent, Pay Range 27,
Pay Steps A-F inclusive

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 27th day of July, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 317.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AUTHORIZING AN ANNUAL COST-OF-LIVING INCREASE FOR MEMBERS OF THE CHARLOTTE FIREMEN'S RETIREMENT SYSTEM WHO RETIRED PRIOR TO 1969 AS IDENTIFIED IN THE CHARLOTTE FIREMEN'S RETIREMENT SYSTEM SPECIAL ACTUARIAL REPORT.

WHEREAS, North Carolina State Law authorizes the Board of Trustees of the Charlotte Firemen's Retirement System to recommend to the City Council changes in the benefit structure and method of financing the retirement system; and

WHEREAS, pursuant to said authority, the Board of Trustees has recommended to the City Council that the City authorize an increase of \$4.00 per month per year of retirement for retirees who retired prior to 1969; and the minimum increase would be that amount necessary to bring the minimum pension to \$350.00; and

WHEREAS, this recommendation has been reviewed by the actuary firm of Meidinger and Associates, Inc. which has found the recommendation to be actuarially sound and has identified the required contribution of the City to finance this change;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it does hereby approve and authorize an increase of \$4.00 per month per year of retirement for retirees who retired prior to 1969; and the minimum increase would be that amount necessary to bring the minimum pension to \$350.00. This adjustment shall be retroactive to July 1, 1980.

AND, that the benefit proposal be financed over a 5-year period as recommended by Meidinger and Associates, Inc. and the Charlotte Firemen's Retirement Board.

RESOLVED, this 27th day of July, 1981.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 318

Ruth Armstrong, City Clerk

July 27, 1981

Resolutions Book 17 - Page 319

RESOLUTION OF THE CHARLOTTE CITY COUNCIL ABANDONING
SANITARY SEWER EASEMENT WHICH IS NO LONGER REQUIRED.

WHEREAS, the City of Charlotte acquired certain right of way by that certain Right of Way Agreement, dated March 8, 1974, recorded in Book 3696, Page 867, in the Mecklenburg County Registry; and

WHEREAS, the City of Charlotte has constructed and installed all such facilities as are needed or reasonably convenient to serve the surrounding property with sanitary sewer services and that such portion of the right of way, as is hereinafter described, was not used and is not needed to provide sanitary sewer services to surrounding property now or in the foreseeable future.

NOT, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled, that the right of way, as set forth in Book 3696, Page 867, in the Mecklenburg County Registry is abandoned, solely as it applies to that certain strip or parcel of land, fifteen (15) feet in width, in or near the City of Charlotte, County of Mecklenburg, the center line of which is more particularly described as follows:

To find the point and place of beginning, commence at the NE corner of the property,* common with the W line of the fifty foot right of way of Lake Forest Road; thence S. 24-50-00 E. 185 feet to the point of beginning; thence from this point and place of beginning the center line of the fifteen foot right of way runs as follows: S. 60-10-00 W. 372.58 feet; thence S. 3-46-00 E. 54.75 feet; thence S. 58-23-00 E. 120 feet to a point where this line joins an existing line.

This Resolution shall not be interpreted or construed to abandon any easement or right of way, except over that certain strip or parcel of

*being the property described in a deed recorded in Book 4219, Page 643 of the Mecklenburg County Registry,

-2-

property, the center line of which is described above by metes and bounds. Neither shall this Resolution be interpreted or construed to abandon any easement or right of way over any strip or parcel of property which is being used or is maintained by the City of Charlotte for any purpose. The Mayor shall be authorized and is directed to execute such documents as shall be reasonably necessary to evidence the abandonment of such right of way as is hereinabove described.

Approved as to form:

Henry W. Caschille Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 27th day of July, 1981, the reference having been made in Minute Book 76, page _____, and recorded in full in Resolutions Book 17, page s. 319-20.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1981.

Ruth Armstrong
Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A
PROPOSAL BY COMMITTEE TO PRESERVE AND RESTORE THIRD
WARD, INC. FOR THE PURCHASE OF VACANT PROPERTY
LOCATED IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the Third Ward Neighborhood Strategy Area; and

WHEREAS, the Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte; and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina Urban Redevelopment Law, to sell real property to private redevelopers in a Project Area; and

WHEREAS, the City of Charlotte has received a proposal in accordance with G. S. 160A-514(e)(4) from Committee to Preserve and Restore Third Ward, Inc., a non-profit organization, to purchase vacant property for development of housing thereon, identified as being generally located within the boundaries of West Fourth Street Extension on the north, West First Street on the south, South Cedar Street on the east and Irwin Creek on the west on a "Land Use Plan, Third Ward Redevelopment Area and Community Development Target Area, Community Development Dept., The City of Charlotte, Charlotte, N. C.," prepared by Eric Hill Associates, Inc., Planning Consultants, Atlanta, Ga., Jacksonville, Fla. and Winston-Salem, N. C., dated January, 1976, and revised October, 1977, and October, 1978; and

WHEREAS, N. C. G. S. 160A-514(e)(4) requires that the City Council shall hold a public hearing prior to a negotiated sale and conveyance of redevelopment project land to a non-profit association or corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That on Monday, August 10, 1981, at 3:00 p.m., in the City Council Chamber of the City Hall, the City Council shall hold a public hearing in accordance with G. S. 160A-514(e)(4) to consider the proposal of Committee to Preserve and Restore Third Ward, Inc. to purchase by negotiation vacant property in the Third Ward Neighborhood Strategy Area for development of housing thereon, all in accordance with the Redevelopment Plan for the Third Ward Neighborhood Strategy Area.

2. That said map is on display at the office of the Community Development Department of the City of Charlotte and additional information may be obtained from the office of the Community Development Department at Suite 510, 301 South McDowell Street, Charlotte, North Carolina, 28204, Telephone 374-2016.

3. That this Resolution will be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte, North Carolina, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on July 27, 1981.

BY ORDER OF THE CITY COUNCIL OF
THE CITY OF CHARLOTTE

Ruth Armstrong, City Clerk

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, beginning at Page 321.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING ON DISPOSITION
BLOCK NO. 27, PARCEL NO. 1, IN THE WEST MOREHEAD
NEIGHBORHOOD STRATEGY AREA

WHEREAS, the City advertised for bids for the purchase and development of Block No. 27, Parcel No. 1, in the West Morehead Neighborhood Strategy Area, which advertisement, among other things, specified that "proposals for redevelopment will be evaluated on the basis of bid price on the land, and the total development proposal, which, with due respect to the general public welfare and proper development of the community, will result in the greatest assessed valuation for ad valorem taxation, the greatest beneficial effect on neighboring property, the project area and the community as a whole, and will tend to induce greater investment in the development of other property in the area, and will facilitate the relocation of persons or firms displaced by redevelopment projects to a greater degree, and is within the scope of the Master Plan of the City of Charlotte, and within the intent and spirit of the North Carolina Urban Redevelopment Law"; and

WHEREAS, in accordance with the Invitation to Bid, on June 10, 1981, two bids were received, namely, one from Ebb Investment Corporation in the amount of \$27,250.00 with the proposed development to consist of immediate plans for customer and employee parking, with related landscaping, and long range plans for expansion of present facility for additional retail and wholesale storage, and another bid from John J. Conway in the amount of \$27,101.00, for construction of a brick veneer building to house his business, Carolina Shaver & Appliance Service, Inc.; and

WHEREAS, the City Council of the City of Charlotte, pursuant to N. C. G. S. 160A-514(d), desires to hold a public hearing prior to its determination of the successful bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That on Monday, August 24, 1981, at 3:00 p.m., in the City Council Chamber of the City Hall, the City Council shall hold a public hearing on the bids received for the purchase and development of Block No. 27, Parcel No. 1, in the West Morehead Neighborhood Strategy Area.

2. That the general location of Block No. 27, Parcel No. 1, is generally bounded by the Southern Railroad right-of-way, West 2nd Street, and West Stonewall Street on the north; South Tryon Street on the east; West Park and West Summit Avenues on the south; and South Mint and South Cedar Streets on the west, and more specifically described as follows:

BEGINNING at a corner, the intersection of the westerly street right-of-way of Dunbar Street and the northerly street right-of-way of South Church Street and proceeding with the northerly right-of-way of South Church Street S 50°-00'-00" W 101.72 feet to a point; thence with the arc of a curve to the right with a radius of 43.00 feet for a distance of 76.80 feet; thence with the easterly street right-of-way with the arc of a curve to the left with a radius of 757.20 feet, for a distance of 90.96 feet; thence N 67°-35'-00" E 147.72 feet to a point in the westerly street right-of-way of Dunbar Street; thence with said westerly right-of-way of Dunbar Street S 33°-25'-00" E 98.00 feet to the point of BEGINNING, containing 17,246 square feet, or 0.396 acres.

3. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte, the first publication to be not less than 15 days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on July 27, 1981.

BY ORDER OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE

Ruth Armstrong
City Clerk

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 323 and 324.

Ruth Armstrong, City Clerk

RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

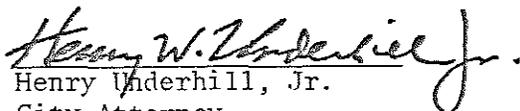
WHEREAS, the City Council has received petitions for zoning changes which petitions, numbered 79-23 and 81-46 thru 81-48, and 81-50 thru 81-53 are on record in the Office of the City Clerk, and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chambers, Second Floor, City Hall, at 600 East Trade Street beginning at 3:00 o'clock p.m., on Monday, the 24th day of August, 1981, on petitions for zoning changes numbered 79-23 and 81-46 through 81-48 and 81-50 through 81-53.

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

APPROVED AS TO FORM:


Henry Underhill, Jr.
City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, in regular session convened on the 27th day of July, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 325.

Ruth Armstrong, City Clerk

NOTICE PUBLISHED IN THE CHARLOTTE NEWS - Friday, August 7 and again on Friday, August 14, 1981.

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE GRADE STREET (A DEAD-END STREET) LOCATED BETWEEN THE NORTHWESTERLY RIGHT-OF-WAY MARGIN OF PROPOSED I-277 AND THE SOUTHEASTERLY RIGHT-OF-WAY MARGIN OF SOUTHERN RAILWAY COMPANY IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Claes Cornelis Honig has filed a Petition to close Grade Street in the City of Charlotte; and

WHEREAS, Grade Street, petitioned to be closed, lies between the northwesterly right-of-way margin of proposed I-277 and the southeasterly right-of-way margin of Southern Railway Company, as shown on a survey marked "Exhibit A", and is more particularly described by metes and bounds in an attachment marked Exhibit "B" and in a vicinity map marked Exhibit "C", all of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina; and

WHEREAS the northwestern terminus of Grade Street lies at the southeasterly margin of the railroad right-of-way of Southern Railway Company; and

WHEREAS, Petitioner owns or will soon own pursuant to binding contracts of purchase and sale all of the real property adjacent to Grade Street except for the above-described railroad right-of-way; and

WHEREAS, the North Carolina Department of Transportation desires to widen South Boulevard into a limited access interstate highway to be known as I-277; and

WHEREAS, such widening of South Boulevard will be accompanied by a lowering of the grade of South Boulevard, thereby completely and permanently eliminating the access of Grade Street to and from South Boulevard; and

WHEREAS, upon such widening of South Boulevard, Grade Street will no longer serve or provide access to any public or private street; and

WHEREAS, it appears from the petition that no individual, partnership, corporation or other entity owning property in the vicinity of Grade Street will be deprived of reasonable means of ingress or egress to his or its property by reason of the closing of Grade Street; and

WHEREAS, the closing of Grade Street is not contrary to the public interest; and

WHEREAS, Grade Street has not been accepted by the North Carolina Department of Transportation for maintenance; and

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said Statute further requires that the resolution shall be published once a week for four successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of Monday, July 27, 1981, that it intends to close Grade Street lying between the northwesterly right-of-way margin of proposed I-277 and the southeasterly right-of-way margin of Southern Railway Company, said street being more particularly described on a survey and by a metes and bounds description available for inspection in the City Clerk's Office, and hereby calls a public hearing on the question to be held at 3:00 p.m., on Monday, the 14th day of September, 1981, at 3:00 o'clock p.m. Council Chamber, City Hall. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for four successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Ruth Armstrong, 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 27th day of July, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, beginning at Page 326.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1981.



Ruth Armstrong, City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA, ANNOUNCING ITS INTENT TO EXCHANGE LAND
IN WEST MOREHEAD NEIGHBORHOOD STRATEGY AREA WITH
THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION"

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the West Morehead Neighborhood Strategy Area; and

WHEREAS, the Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte; and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina General Statutes, to exchange real property in a Project Area; and

WHEREAS, the City of Charlotte received from the North Carolina Department of Transportation a request to purchase a right-of-way easement along West Independence Boulevard in the block located at the southwest corner of South Graham Street and West Independence Boulevard; and

WHEREAS, the North Carolina Department of Transportation owns land adjacent to the property owned by the City, which is to be sold for private development; and

WHEREAS, negotiations with the North Carolina Department of Transportation have disclosed that the North Carolina Department of Transportation is willing to exchange their property needed for the squaring off of City-owned property for a right-of-way easement on City-owned land for use in connection with the I-277 Federal Aid Highway Project and to pay the difference in value between the two parcels; and

WHEREAS, N. C. G. S. 160A-271 requires the publication of a 10 days' public notice of the Council's intent to authorize the exchange of property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That on Monday, August 10, 1981, the City Council shall give consideration to authorizing the exchange of property by and between the City of Charlotte and the North Carolina Department of Transportation.

2. The right-of-way easement the City of Charlotte proposes to exchange for the land of the North Carolina Department of Transportation is on land in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

Block No. 32, Parcel No. 2

Beginning at an iron pin in the present southerly right-of-way margin of W. Independence Boulevard, said iron pin being located 49.22 feet measured along the present southerly right-of-way margin of W. Independence Boulevard (if extended) from its intersection with the present westerly right-of-way margin of S. Graham Street (if extended), and running thence S 50°-40'-53" W, 52.81 feet to a point in the proposed southerly right-of-way margin of I-277; thence with the proposed southerly right-of-way margin of I-277 N 51°-28'-14" W, 95.94 feet to a point in the easterly margin of a 10-foot alleyway; thence with the easterly margin of said 10-foot alleyway N 50°-58'-27" E, 52.97 feet to a point in the present southerly right-of-way margin of W. Independence Boulevard; thence with the present southerly right-of-way margin of W. Independence Boulevard in an easterly direction following along a circular curve to the right, having a radius of 675.20 feet, an arc distance of 95.74 feet to the point or place of beginning, containing 4,843 square feet or 0.111 acres, all as shown on a map prepared by the City of Charlotte Engineering Department dated June 4, 1981, to which reference is hereby made.

Block No. 32, Parcel No. 3

Beginning at a point in the present southerly right-of-way margin of W. Independence Boulevard, said point being located 155.27 feet measured along the present southerly right-of-way margin of W. Independence Boulevard (if extended) from its intersection with the present westerly right-of-way margin of S. Graham Street (if extended), and running thence with the westerly margin of a 10-foot alleyway S 50°-50'-07" W, 52.13 feet to a point in the proposed southerly right-of-way margin of I-277; thence with the proposed southerly right-of-way margin of I-277 N 51°-28'-14" W, 45.15 feet to a point; thence N 50°-50'-07" E, 46.42 feet to an iron pin in the present southerly right-of-way margin of W. Independence Boulevard; thence with the present southerly right-of-way margin of W. Independence Boulevard in an easterly direction following along a circular curve to the right, having a radius of 675.20 feet, an arc distance of 46.71 feet to the point or place of beginning, containing 2,160 square feet or 0.050 acres, all as shown on a map prepared by the City of Charlotte Engineering Department, dated June 4, 1981, to which reference is hereby made.

The above described property being a portion of the property conveyed to the City of Charlotte by Howard C. Blackman and James H. Blackman December 28, 1979, and recorded in Deed Book 4267, Page 589.

This land has an appraised value of \$12,150.00.

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, beginning at Page 328.

Ruth Armstrong
City Clerk

3. The land the North Carolina Department of Transportation proposes to exchange for the land of the City, described above, is land in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

Block No. 32, Parcel No. 1

Beginning at a concrete monument marking the intersection of the proposed southerly right-of-way margin of I-277 with the present westerly right-of-way margin of S. Graham Street, said monument being located S 51°-09'-04" W, 47.45 feet measured along the present westerly right-of-way margin of S. Graham Street (if extended) from its intersection with the present southerly right-of-way margin of W. Independence Boulevard (if extended), and running thence with the present westerly right-of-way margin of S. Graham Street S 51°-09'-04" W, 51.83 feet to an iron pin; thence N 39°-10'-43" W, 48.14 feet to a point; thence N 50°-40'-53" E 41.26 feet to a point in the proposed southerly right-of-way margin of I-277; thence with the proposed southerly right-of-way margin of I-277 S 51°-28'-14" E, 49.68 feet to the point or place of beginning, containing 2,249 square feet of 0.052 acres, all as shown on a map prepared by the City of Charlotte Engineering Department dated June 4, 1981, to which reference is hereby made.

Description above being a portion of the property conveyed to Department of Transportation, State of North Carolina, by Robert Alexander and wife, Betty J. Alexander, February 11, 1981, and recorded in Deed Book 4397, Page 858.

This land has an appraised value of \$1,050.00. A further consideration to be furnished by the North Carolina Department of Transportation in the proposed exchange is to pay to the City, in addition to the exchange of land, the sum of \$11,100.00, the difference between the value of the City-owned land and the North Carolina Department of Transportation land, which the City Council finds to be a full and fair consideration in exchange for said City land.

4. A plat depicting the parcels described above is available for public inspection in the Community Development Department of the City of Charlotte, 301 South McDowell Street, Suite 510, Charlotte, North Carolina.

5. This Resolution shall be published ten days before the regular meeting at which approval of this exchange shall be considered.

6. The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on July 27, 1981.

BY ORDER OF THE CITY COUNCIL OF
THE CITY OF CHARLOTTE

Ruth Armstrong, City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO MARTIN MCGUIRE, INC.
IN THE FOURTH WARD REDEVELOPMENT AREA"

WHEREAS, on the 22nd day of June, 1981, the City of Charlotte received from Martin McGuire, Inc. a proposal to purchase a parcel of property identified as Block No. 63, Parcel No. 1, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, Fourth Ward Urban Renewal Area, Block 63, Parcel 1, Property of City of Charlotte," prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, dated December 22, 1980, consisting of 5,501 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract and a Good Faith Deposit in the amount of \$2,000.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 5,501 square feet, known as Block No. 63, Parcel No. 1, in the Fourth Ward Redevelopment Area, to Martin McGuire, Inc., the sales price of which shall be \$20,000.00, to be used for the construction of condominium units and landscaped area in conjunction with Phase II of the adjoining Springfield Square condominium development, which is in accordance with the Redevelopment Plan for the Project dated December, 1975, amended May, 1978.

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of July, 1981 the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, beginning at Page 331.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL DIRECTING ITS MEMBERS OF THE ADHOC COMMITTEE ON PLANNING TO SEEK CERTAIN CHANGES WITH RESPECT TO THE METHOD OF APPOINTMENT OF PLANNING COMMISSION MEMBERS BY THE CITY AS PART OF ITS REVIEW OF THE PROPOSED INTER-LOCAL CORPORATION AGREEMENT

WHEREAS, on July 13, 1981, the City Council approved a resolution setting forth the method of appointment of members to boards, agencies and commissions to the extent that the Council shall appoint 2/3's of the membership and the Mayor shall appoint 1/3 of the membership; and

WHEREAS, one of the commissions affected by the action would be the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, the City and the County are currently reviewing a proposed inter-local corporation agreement establishing the Charlotte-Mecklenburg Planning Commission although neither governing body has finally approved such document; and

WHEREAS, §3.20 of the proposed inter-local corporation agreement presently provides that five members of the Planning Commission shall be appointed by the Council; and

WHEREAS, it is the desire of the Council that its members on the Adhoc Committee on Planning seek County concurrence in an amendment to §3.20 of the proposed agreement that would provide that the Council appoint three members of the Planning Commission and the Mayor appoint two members of said Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council in regular session duly assembled that it hereby directs its members on the Adhoc Committee on Planning to seek County concurrence to an amendment to §3.20 of the proposed Inter-Local Corporation Agreement to provide that the Council shall appoint three members of the Planning Commission and the Mayor shall appoint two members of the Planning Commission.

This the 27th day of July 1981.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 27th day of July, 1981, and the reference having been made in Minute Book 76 Page and recorded in full in Resolutions Book 17 Page 332.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1981.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL REQUESTING THE BOARD OF DIRECTORS OF THREE AGENCIES TO MAKE CERTAIN AMENDMENTS WITH RESPECT TO APPOINTMENT OF MEMBERS

WHEREAS, on July 13, 1981, the City Council approved a resolution setting forth a method for sharing appointments to committees, boards and agencies by the Mayor and Council in such a manner so that the Council shall appoint 2/3's of the membership and the Mayor shall appoint 1/3 of the membership; and

WHEREAS, in order to implement said resolution, it is necessary to request the Board of Directors of three agencies to amend their Articles of Incorporation or bylaws, as appropriate to reflect this change in the method of appointment.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled that it hereby makes the following request to the Board of Directors of the three agencies involved:

1. That the Articles of Incorporation or bylaws, as appropriate, of MOTION, Inc., be amended to show that the Council shall appoint three members and the Mayor shall appoint two members.
2. That the Articles of Incorporation or the bylaws, as appropriate, of Spirit Square be amended to show that the Council shall appoint four members and the Mayor shall appoint two members.
3. That the Articles of Incorporation or the bylaws, as appropriate, of the Charlotte Uptown Development Corporation be amended to show that the Council shall appoint seven members and the Mayor shall appoint four members.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to the Chairperson of each of the three agencies in question.

This the 27th day of July 1981.

Approved as to form:



CERTIFICATION

I, Ruth Armstrong, 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 27th day of July, 1981, and the reference having been made in Minute Book 76 Page _____ and recorded in full in Resolutions Book 17 Page 333.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL CHANGING THE METHOD OF APPOINTMENT OF MEMBERS TO CERTAIN COMMITTEES

WHEREAS, the City Council on July 13, 1981, adopted a resolution approving the method of appointments to committees, boards and agencies by the City Council and the Mayor in such a fashion so that the Council appoints 2/3's of the membership and the Mayor appoints 1/3 of the membership; and

WHEREAS the adoption of this resolution is necessary to implement the action taken by the Council upon approving the July 13 resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled that:

1. The Council shall appoint five members and the Mayor shall appoint two members of the Housing Authority.
2. With respect to the City appointments to the Charlotte-Mecklenburg Insurance Advisory Committee, the Council shall appoint two members and the Mayor shall appoint one member.
3. With respect to the jointly appointed Charlotte-Mecklenburg Community Relations Committee, the City Council shall recommend names to the Mayor that would equal 2/3's of the Mayor's share of such appointments.

This the 27th day of July, 1981.

Approved as to form:

Henry W. Vandeville Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 27th day of July, 1981, and the reference having been made in Minute Book 76 Page and recorded in full in Resolutions Book 17 Page 534.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL CHANGING THE METHOD OF APPOINTMENTS TO VARIOUS COMMITTEES, BOARDS AND AGENCIES

WHEREAS, City Council at its meeting on July 13 approved a resolution with respect to appointment of members to committees, boards and agencies in such a fashion so that the City Council appoint 2/3's of the membership and the Mayor appoints 1/3 of the membership; and

WHEREAS, the purpose and intent of this resolution is to make the necessary amendments to various documents in order to implement, in part, the July 13 Resolution of the Council.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, in regular session duly assembled as follows:

1. The resolution establishing the Council on Aging is hereby amended to provide that the City Council shall appoint three members and the Mayor shall appoint two members.
2. The resolution establishing the Employment and Advisory Council is hereby amended to provide that the Council shall appoint 23 members and the Mayor shall appoint 12 members.
3. The resolution establishing the Airport Advisory Committee is hereby amended to provide that the Council shall appoint five members and the Mayor shall appoint two members.
4. The resolution establishing the Charlotte Clean City Committee is hereby amended to provide that the Council shall appoint 13 members and the Mayor shall appoint seven members.
5. The resolution establishing the Citizens Committee for Recycling is hereby amended to provide that the Council shall appoint three members and the Mayor shall appoint one member.
6. The resolution establishing the Charlotte Mecklenburg Historic Properties Commission, as amended, is hereby amended to provide, with respect to those members appointed by the City, that the Council shall appoint four members and the Mayor shall appoint two members.
7. The resolution establishing the Charlotte Historic District Commission is hereby amended to provide that the Council shall appoint four members and the Mayor shall appoint two members.
8. The resolution establishing the Private Industry Council is hereby amended to provide that the Council shall appoint 24 members and the Mayor shall appoint 12 members.
9. The resolution establishing the Specialized Transportation Advisory Committee is hereby amended to provide that the Council shall appoint two members and the Mayor shall appoint one member.

This the 27th day of July 1981.

Approved as to form:

Henry W. Thackeray Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, 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 27th day of July, 1981, and the reference having been made in Minute Book 76, page _____, and recorded in full in Resolutions Book 17, pages 335-36

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of July, 1981.

Ruth Armstrong
Ruth Armstrong, City Clerk