

RESOLUTION OF CITY COUNCIL OF THE  
CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING  
AMENDMENT NO. 1 TO THE REDEVELOPMENT PLAN FOR  
PROJECT NO. N. C. R-43

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the project to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan; and

WHEREAS, the Redevelopment Commission of the City of Charlotte (herein called the "Local Public Agency") has entered into a planning contract for financial assistance under such Act with the United States of America, acting by and through the Secretary of Housing and Urban Development, pursuant to which Federal funds were provided for the urban renewal project (herein called the "Project") identified as "Redevelopment Section No. 4, Brooklyn Urban Renewal Area, Project No. N. C. R-43" and encompassing the area bounded on the north by Independence Boulevard; on the east by portions of Baxter Street, Pearl Street and Cobbway Street; on the south by Congo Street, Ridge Street (Reading Street) and its extension to South McDowell Street; on the west by South McDowell Street, in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

WHEREAS, the Local Public Agency has applied for additional financial assistance under such Act and proposes to enter into an additional contract or contracts with the Department of Housing and Urban Development for the undertaking of and for making available additional financial assistance for, the Project; and

WHEREAS, the Local Public Agency has made detailed studies of the location, physical condition of structures, land use, environmental influences, and social, cultural, and economic conditions of the Project area and has determined that the area is a blighted area and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the Locality at large, because of the extent of building dilapidation and deterioration and inadequate provision for ventilation, light and air to residential buildings, the combination of which affects 87% or 326 of the 373 buildings in the area and the incidence of infant mortalities, tuberculosis and fires which have a higher than average concentration in this project area, and the members of this Governing Body have been fully apprised by the Local Public Agency and are aware of these facts and conditions; and

(Resolution-City Council-Redevelopment Plan,  
Project No. N. C. R-43, Continued)

WHEREAS, there has been prepared and referred to the City Council of the City of Charlotte of the Locality (herein called the "Governing Body") for review and approval an amended Redevelopment Plan for the Project area, dated January, 1966, amended January, 1971, and consisting of 21 pages and 5 exhibits; and

WHEREAS, the Redevelopment Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the Redevelopment Plan, which is attached thereto; and

WHEREAS, a general plan has been prepared and is recognized and used as guide for the general development of the Locality as a whole; and

WHEREAS, the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Redevelopment Plan for the Project area and has certified that the Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS, the Redevelopment Plan for the Project area prescribes certain land uses for the Project area and will require, among other things, changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns the location and relocation of sewer and water mains and other public facilities, and other public action; and

WHEREAS, the Governing Body has caused to be made a competent independent analysis of the local supply of hotel and other transient housing; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

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

1. That it is hereby found and determined that the Project is a blighted area and qualifies as an eligible Project area under Section 110.c.1 of the Housing Act of 1949, as amended, and under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160-454 through 160-474.1.

2. That the Redevelopment Plan for the Project, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that the objectives of the Redevelopment Plan cannot be achieved through rehabilitation of the Project area.

June 14, 1971

Resolution Book 7 - Page 372

(Resolution-City Council-Redevelopment Plan,  
Project No. N. C. R-43, Continued)

4. That it is hereby found and determined that the Redevelopment Plan for the Project area conforms to the general plan of the Locality.

5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contract for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the Redevelopment Plan for the Project area.

6. That it is hereby found and determined that the Redevelopment Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal of the Area by private enterprise.

7. That it is hereby found and determined that the Redevelopment Plan for the Urban Renewal Area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

8. That it is hereby found and determined, as a result of a competent independent analysis of the local supply of transient housing, that there exists in the area a need for additional units of such housing.

9. That, in order to implement and facilitate the effectuation of the Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Redevelopment Plan; (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the Redevelopment Plan.

10. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the Project area to be renewed in accordance with the Redevelopment Plan for the Project area and, accordingly, the filing by the Local Public Agency of an application or applications for such financial assistance under Title I is hereby approved.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of June, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, at Pages 370-372.

Ruth Armstrong  
City Clerk

Copy of a Resolution Passed by the  
City Council of the City of  
Charlotte, North Carolina

The following resolution was offered by Councilman Withrow

\_\_\_\_\_ and a motion was made by Councilman Withrow

that it be adopted; this motion was seconded by Councilman Calhoun

\_\_\_\_\_, and upon being put to a vote, was unanimously  
carried;

WHEREAS, this Municipality has prepared plans to make certain street and highway improvements within the City of Charlotte consisting of the construction and improvement of Sharon Road (SR 3600) from the vicinity of Colony Road to a point approximately 750 feet northeast of Fairview Road as shown on the plans of Project W. O. 9.8100368, Mecklenburg County; said plans to be approved by the State Highway Commission; that said project is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and;

WHEREAS, in the plans and proposals of said improvement, it is provided that this Municipality cooperate with the State Highway Commission to the extent of:

- (1) Acquiring all the rights of way necessary for the location and construction of said project, and the removal therefrom of all obstructions and encroachments of any kind or character; furnishing the necessary rights of way free of all encroachments and obstructions to the State Highway Commission, and to save said Commission harmless from any and all claims for damages that might arise on account of the acquisition of right of way and drainage and slope easements in construction of said project in accordance with the plans on file with the State Highway Commission in Raleigh, North Carolina.
- (2) Effecting the necessary changing, adjusting and relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any private or public owned utilities without expense to the State Highway Commission and will without cost to said Commission, provide for the laying, changing, relaying, repairing and otherwise adjusting of any municipal owned electric lines, water, sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connections or services lying within the right of way of the project, whether said connections or services are owned by the Municipality or by others. The Commission will reimburse the Municipality in accordance with the Municipal Owned Utility Policy of the Commission contained in the official minutes of the July 2, 1964, meeting of the Commission, which policy is incorporated herein by reference.
- (3) Constructing the project in accordance with plans and specifications approved by the Commission. This Municipality shall enter into and shall administer the construction

contract for said project in accordance with the procedures as set out in the municipal agreement.

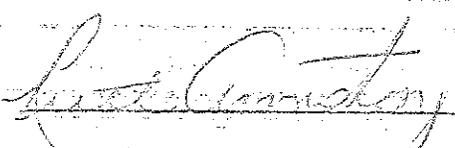
- (4) Agreeing that the Commission shall reimburse this Municipality to a maximum extent of one hundred and twenty-five thousand dollars (\$125,000.00) for the right of way and construction costs of the project; however, in the event the total right of way and construction costs of the project is less than one hundred and twenty-five thousand dollars (\$125,000.00), the Commission shall reimburse this Municipality for the actual cost of right of way and construction.
- (5) Entering into an agreement with the State Highway Commission as to establishing, maintaining, and enforcing traffic operating controls for the regulation of movement of traffic on said project.

NOW, THEREFORE, BE IT RESOLVED that Project W. O. 9.81C0368, Mecklenburg County, be and it is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk ~~(or Manager)~~ of this Municipality be and they are empowered to sign and execute the required Agreement between this Municipality and the State Highway Commission.

This Resolution was passed and adopted the 14th day of June, 1971.

I, Ruth Armstrong, Clerk ~~(or Manager)~~ of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this 16th day of June, 1971.

  
CLERK ~~(or Manager)~~  
CITY OF CHARLOTTE  
NORTH CAROLINA

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of June, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, at Pages 373-374.

Ruth Armstrong  
City Clerk

Copy of a Resolution Passed by the  
City Council of the City of  
Charlotte, North Carolina

The following resolution was offered by Councilman Withrow  
and a motion was made by Councilman Withrow  
that it be adopted; this motion was seconded by  
Councilman Calhoun, and upon being put to a  
vote, was unanimously carried;

WHEREAS, this Municipality has prepared plans to make certain  
street and highway improvements located approximately 1.1 mile outside  
the southern corporate limits consisting of the construction and  
improvement of a portion of N. C. 49 (York Road) just south of Queen  
Anne Road (SR 1324) under Project W. O. 6.803253, Mecklenburg County;  
said plans to be approved by the State Highway Commission; and,

WHEREAS, in the plans and proposals of said improvement, it  
is provided that this Municipality cooperate with the State Highway  
Commission to the extent of:

- (1) Acquiring all the rights of way necessary for the location and construction of said project, and the removal therefrom of all obstructions and encroachments of any kind or character; furnishing the necessary rights of way free of all encroachments and obstructions to the State Highway Commission without any cost or liability whatsoever to said Commission and to save said Commission harmless from any and all claims for damages that might arise on account of the acquisition of right of way and drainage and slope easements in construction of said project in accordance with the plans on file with the State Highway Commission in Raleigh, North Carolina.
- (2) Effecting the necessary changing, adjusting and relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any private or public owned utilities without expense to the State Highway Commission and will without cost to said Commission, provide for the laying, changing, relaying, repairing and otherwise adjusting of any municipal owned electric lines, water, sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connections or services lying within the right of way of the project, whether said connections or services are owned by the Municipality or by others.
- (3) Constructing the project in accordance with plans and specifications approved by the Commission. This Municipality shall enter into and shall administer the construction contract for said project in accordance with the procedures as set out in the municipal agreement.
- (4) Agreeing that upon completion of the project, the Commission shall reimburse this Municipality to a maximum extent of forty thousand dollars (\$40,000.00) for the construction of the project; however, in the event the total construction cost for the project is less than forty thousand dollars (\$40,000.00), the Commission shall reimburse this

Municipality for the actual cost of construction. Said reimbursement will be made within sixty (60) days after the Commission has received a final cost bill from this Municipality.

NOW, THEREFORE, BE IT RESOLVED that Project W. O. 6.803253, Mecklenburg County, be and it is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk (~~or Manager~~) of this Municipality be and they are empowered to sign and execute the required Agreement between this Municipality and the State Highway Commission.

This Resolution was passed and adopted the 14th day of June, 1971.

I, Ruth Armstrong, Clerk (~~or Manager~~) of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the City Council of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte on this 16th day of June, 1971.

  
CLERK (~~or Manager~~)  
CITY OF CHARLOTTE  
NORTH CAROLINA

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of June, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, at Pages 375-376.

Ruth Armstrong  
City Clerk

June 14, 1971

Resolution Book 7 - Page 377

A RESOLUTION AUTHORIZING THE SALE OF STRUCTURES LOCATED ON LAND ACQUIRED BY THE CITY OF CHARLOTTE FOR THE AIRPORT EXPANSION PROGRAM.

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WHEREAS, Douglas Municipal Airport is now in the process of an expansion program approved by the City Council of the City of Charlotte and the Federal Aviation Administration; and

WHEREAS, in the process of this expansion program, the City has acquired certain surrounding land and the improvements thereon; and

WHEREAS, Douglas Municipal Airport is desirous of removing the houses from the land acquired according to guidelines established by the Federal Aviation Administration, which include the sale of standard houses and the destruction of substandard houses, the determination of standard or substandard to be made by the Building Inspection Department of the City of Charlotte.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled meeting of June 14, 1971, that the Airport Department of the City of Charlotte is hereby authorized to sell as personal property the standard structures located on the land acquired for the expansion of the Airport, and is further hereby authorized to destroy the substandard structures located on said land, the determination of standard or substandard to be made by the Building Inspection Department of the City of Charlotte.

Resolved, this 14th day of June, 1971.

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 14th day of June, 1971, the reference having been made in Minute Book 55, at Page , and recorded in full in Resolution Book 7, at Page 377.

Ruth Armstrong  
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JAMES COLE LINK AND WIFE, BLYTHE M. LINK, LOCATED AT 1911 SHARON LANE IN THE CITY OF CHARLOTTE FOR THE SHARON LANE WIDENING PROJECT.

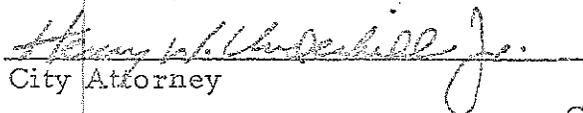
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to James Cole Link and wife, Blythe M. Link, located at 1911 Sharon Lane in the City of Charlotte, Mecklenburg County, for a temporary construction easement in connection with the Sharon Lane Widening Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that, pursuant to Section 7.81 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of James Cole Link and wife, Blythe M. Link, located at 1911 Sharon Lane in the City of Charlotte, Mecklenburg County, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$250.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

  
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 14th day of June, 1971, the reference having been made in Minute Book 55, page \_\_\_\_\_, and recorded in full in Resolutions Book 7, page 378.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 17th day of June, 1971.

\_\_\_\_\_  
City Clerk



A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHN L. STICKLEY, SR., AND WIFE, JENNIE McM. STICKLEY, LOCATED AT 2270 SHARON LANE IN THE CITY OF CHARLOTTE FOR THE SHARON LANE WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to John L. Stickley, Sr., and wife, Jennie McM. Stickley, located at 2270 Sharon Lane in the City of Charlotte, Mecklenburg County, for a temporary construction easement in connection with the Sharon Lane Widening Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that, pursuant to Section 7.81 of the Charter of the City of Charlotte, as amended by Chapter 216, 1967 Session Laws of North Carolina, and further amended by Chapter 384, 1969 Session Laws of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of John L. Stickley, Sr., and wife, Jennie McM. Stickley, located at 2270 Sharon Lane in the City of Charlotte, Mecklenburg County, under the procedure set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$150.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

*Henry Caldwell, 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 14th day of June, 1971, the reference having been made in Minute Book 55, page \_\_\_\_\_, and recorded in full in Resolutions Book 7, page 380.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this 17th day of June, 1971.

\_\_\_\_\_  
 City Clerk