

RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA, AMENDING CONDITIONS
UNDER WHICH REHABILITATION GRANTS AND LOANS MAY BE MADE TO
OWNERS OR TENANTS OF RESIDENTIAL PROPERTIES AND OWNERS OR TENANTS
OF NON-RESIDENTIAL OR MIXED-USE PROPERTIES

WHEREAS, on the 3rd day of November, 1975, the City Council adopted a Resolution of the City Council of the City of Charlotte, North Carolina, Approving the Rehabilitation Grant and Loan Program and Conditions Under Which Grants or Loans May Be Made to Owners or Tenants of Residential Properties and Owners or Tenants of Non-Residential or Mixed-Use Properties; and

WHEREAS, since the adoption of said Resolution, it has become appropriate and desirable to amend the conditions for making rehabilitation loans to specify special provisions for approved non-profit housing associations or corporations and to list under General Requirements items of cost which may be included in loan and grant applications.

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

a. That the following paragraph shall be and is hereby added to section 7 pertaining to "Loans" in Conditions Under Which Rehabilitation Grants and Loans May Be Made To Owners or Tenants of Residential Properties and Owners or Tenants of Non-Residential or Mixed-Use Properties:

"Approved non-profit housing associations or corporations which own residential structures and hold title in fee simple absolute may be eligible to obtain a rehabilitation loan and to refinance an existing indebtedness on such property."

b. That there shall be added to said Conditions as they pertain to "Loans", the following sections:

"11. The Rehabilitation loan may not be assumed by another party without prior written consent of the City of Charlotte.

12. The rent restrictions imposed on absentee-owner loan recipients in action taken by the City Council of the City of Charlotte on May 31, 1976, shall not apply to approved non-profit housing associations or corporations."

c. That there shall be added to the General Requirements of the Conditions Under Which Grants or Loans May Be Made to Owners or Tenants of Residential Properties and Owners and Tenants of Non-Residential or Mixed-Use Properties, the following subsections:

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"2. Costs that may be included in these loan and grant funds are:

(a) Grants may include:

* * *

3. Any approved item designed to conserve energy, such as, insulation, storm windows, etc.

4. Any approved item designed to offer family safety within the home, such as, smoke detectors, etc.

(b) Loans may include costs for:

* * *

12. Any approved item designed to conserve energy, such as, insulation, storm windows, etc.

13. Any approved item designed to offer family safety within the home, such as, smoke detectors, etc."

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of June, 1977, with reference having been made in Minute Book 65, and recorded in full in Resolutions Book 12, beginning at Page 423.

Ruth Armstrong
City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF THREE SINGLE-FAMILY HOUSES AND LOTS TO
MOTION, INC. IN THE THIRD WARD COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS, on the 16th day of June, 1977, the City of Charlotte received from Motion, Inc., a non-profit corporation organized under the Laws of North Carolina, a proposal to purchase three parcels of property and rehabilitate the three single-family houses located thereon and identified as Parcels Nos. 1, 2 and 3 on a "Subdivision Plat, Westbrook Drive, Parcels 1, 2, 3 & 4, Third Ward Community Development Target Area, Community Development Department, The City of Charlotte, Charlotte, North Carolina" prepared by Robert E. Rembert, Registered Land Surveyor, dated June 22, 1976; and

WHEREAS, a total fair market value of \$13,800 has been established for the three single-family houses and lots, which is not less than the total fair market value agreed upon by a committee of three professional real estate appraisers currently practicing in the State and which price has been agreed upon by the City and the developer; and

WHEREAS, the proposed developer has submitted a Purchase Contract, a Redeveloper's Statement for Public Disclosure and a Redeveloper's Statement of Qualifications and Financial Responsibility; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal 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 three single-family houses and lots to Motion, Inc., at a price of \$13,800, in the Third Ward Community Development Target Area for the rehabilitation of the houses, all in accordance with the Redevelopment Plan for the Area, dated January, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of June, 1977, reference having been made in Minute Book 65, and recorded in full in Resolutions Book 12, at Page 425.

Ruth Armstrong
City Clerk

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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
ACCEPTING A GRANT FROM THE NATIONAL ENDOWMENT FOR THE
ARTS.

WHEREAS, the City of Charlotte is committed to the conservation of its architectural heritage; and

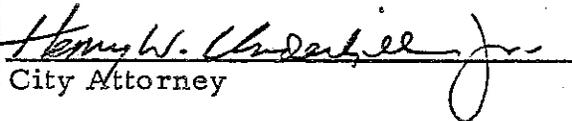
WHEREAS, the Charlotte-Mecklenburg Planning Commission submitted an application for a grant from the National Endowment for the Arts to undertake a study of the reuse potential of older structures in Charlotte's central area; and

WHEREAS, the City of Council, by resolution adopted on August 23, 1976, indicated its support for this grant application; and

WHEREAS, the City of Charlotte has been offered a grant in the amount of \$9,600 from the National Endowment for the Arts to assist in this study.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session duly assembled on June 27, 1977, that it accepts Grant R70-42-116 in the amount of \$9,600 awarded by the National Endowment for the Arts, to assist in a study of the reuse potential of older structures in Charlotte's central area, and hereby authorizes the Mayor to execute those documents necessary to accept and implement the grant award.

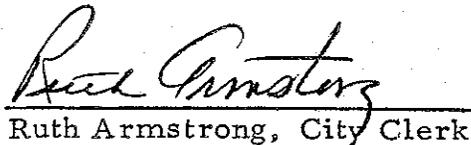
Approved as to form:


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 27th day of June, 1977, the reference having been made in Minute Book 65, page , and recorded in full in Resolutions Book 12, page 426.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1977.


Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE PAY PLAN
AND THE PERSONNEL RULES AND REGULATIONS
OF THE CITY OF CHARLOTTE, AND INCREASING
THE SALARIES OF THE CITY MANAGER AND THE
CITY COUNCIL MEMBERS.

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

(1) The Pay Plan heretofore adopted by the City Council to become effective October 1, 1960, as subsequently amended, be further amended by adoption of the position classification and pay recommendations presented by the Public Administration Service in A Report on Position Classification and Pay Plans Prepared for the City of Charlotte, North Carolina, February 1977, and that the existing Pay Plan be revised accordingly; provided, however, that the existing special assignment pay positions of Detective, Crime Laboratory Officer, Planning and Research Officer and Investigator be continued until the Master Police Officer classification is implemented and appointments to that class are made; provided, further that the existing pay range for fire fighters be changed from pay range 12 to pay range 13.

(2) The Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, are hereby further amended as follows, in accordance with the recommendations presented by the Public Administration Service:
Rule III, Section 16, Educational Incentive Pay, is hereby amended by the deletion of the first sentence of the first paragraph and the substitution in lieu thereof the following:

-2-

"Employees in uniformed classifications below and including the Fire Department rank of Captain and the Police Department rank of Sergeant, as indicated in Schedule IV of the Pay Plan, 'Pay Range Assignment of Classes', shall be eligible to receive educational incentive pay in addition to basis salary."

- (3) The City Manager's salary be set at \$45,000 per year.
- (4) The City Council members' salary be set at \$5,700 per year to become effective at the first regular meeting in December, 1977.

BE IT FURTHER RESOLVED that this resolution shall become effective on July 6, 1977.

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 June, 1977, the reference having been made in Minute Book 65, and recorded in full in Resolutions Book 12, beginning at Page 427.

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A RESOLUTION PROVIDING FOR PUBLIC
HEARING ON PETITIONS FOR ZONING CHANGES

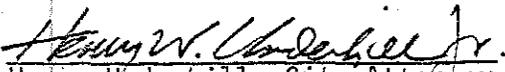
WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 77-24 through 77-25 and 77-27 through 77-30 are on record in the Office of the City Clerk, and

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 Chamber on the Second Floor of the Charlotte City Hall beginning at 2:30 o'clock P. M. on Monday, the 25th day of July, 1977 on petitions for zoning changes numbered 77-24 through 77-25 and 77-27 through 77-30.

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 27th day of June, 1977, reference having been made in Minute Book 65, and recorded in full in Resolutions Book 12, at Page 429.

Ruth Armstrong
City Clerk

A RESOLUTION OF THE CITY COUNCIL SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN OFFICIAL NAME FOR THE PARK AREA FORMERLY OCCUPIED BY THOMPSON ORPHANAGE.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that it will hold a public hearing in order that the general public may participate in the official naming of the park area bounded by Third Street, Fourth Street and Kings Drive formerly occupied by Thompson Orphanage, on Monday, July 25, 1977 in the Council Chamber of City Hall, 600 East Trade Street, Charlotte, North Carolina.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 27th day of June, 1977, reference having been made in Minute Book 65, and recorded in full in Resolutions Book 12, at Page 430.

Ruth Armstrong
City Clerk

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RESOLUTION

DECLARING INTENT TO CLOSE A PORTION OF
NORTH PINE STREET AND A PORTION OF A FIFTEEN
FOOT ALLEY ADJOINING SAME LOCATED IN THE
CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA AND CALLING A PUBLIC HEARING
ON THE QUESTION

WHEREAS, the Trustees of the First Presbyterian Church of Charlotte, North Carolina, Presbyterian Church in the United States, have filed a Petition with the City Council to close a portion of North Pine Street and a portion of a fifteen (15) foot alley adjoining same located in the City of Charlotte; and

WHEREAS, the portion of North Pine Street to be closed is that forty (40) foot right-of-way for North Pine Street bounded on the northeast by West Fifth Street, on the southeast by property owned by Union Corporation and by property owned by Henderson Belk Investment Company and others, on the west by the easterly margin of the sixty (60) foot right-of-way of Pine Street and on the northwest by property owned by the City of Charlotte, by a fifteen (15) foot alley and by property owned by the Trustees of the First Presbyterian Church of Charlotte, North Carolina. The street and alley to be closed are more particularly described by a metes and bounds description which is on file in the office of the clerk of the City of Charlotte for inspection by any party desiring to do the same.

WHEREAS, the procedure for permanently closing streets and alley is specified in Section 160A-299 of the General Statutes of North Carolina. That statute requires the City Council to first adopt a resolution declaring its intent to close the street and alley and to call for a public hearing on the question. Further, under that statute the resolution is to be published once a week for four (4) successive weeks prior to the hearing, a copy thereof is to be sent by registered or certified mail to all owners of property adjoining the street or alley as shown on the County Tax records, and a notice of the closing and public hearing is to be prominently posted in at least two (2) places along the street and alley.

NOW, THEREFORE, BE IT RESOLVED AND DECLARED by the City Council of the City of Charlotte, North Carolina, at its regularly scheduled session of Monday, June 27, 1977 that it proposes to permanently close the aforesaid portion of North Pine Street and the aforesaid portion of the fifteen (15) foot alleyway adjoining same, that it hereby adopts this resolution declaring its intent so to close said street and alley; that a public hearing on the

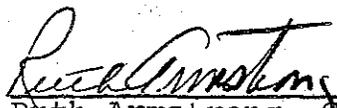
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question be held at 3:00 p.m., on Monday, the 8th day of August, 1977, in the Council Chamber of the City Hall, Charlotte, North Carolina. The City Clerk is hereby directed to publish a copy of this Resolution in the Charlotte News once a week for four (4) successive weeks next preceding the date affixed here for such public hearing; the Petitioners are directed to send by registered or certified mail a copy hereof to all owners of property adjoining the street or alley as shown on the Mecklenburg County tax records; and, Petitioners are hereby directed to prominently post a notice of the closing and public hearing in at least two (2) places along said street and alley.

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 June, 1977, and the reference having been made in Minute Book 65, p. , and recorded in full in Resolution Book 12, p. 431 and 432.

WITNESS MY HAND and the seal of the City of Charlotte, North Carolina, this 28th day of June, 1977.


Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHN E. BENZ AND WIFE, BARBARA BENZ; IRWIN KAHN; RUTH JAHNHOLTZ; AND GENERAL MOTORS CORPORATION, LESSEE, LOCATED AT 3880 NORTH I-85 IN THE CITY OF HCARLOTTE FOR THE SANITARY SEWER TO SERVE HARTLEY STREET AND JOE STREET AREA PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to John E. Benz and wife, Barbara Benz; Irwin Kahn; Ruth Jahnholz; and General Motors Corporation, Lessee, located at 3880 North I-85 in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Sanitary Sewer to serve Hartley Street and Joe Street Area 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, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of John E. Benz and wife, Barbara Benz; Irwin Kahn; Ruth Jahnholz; and General Motors, Lessee, located at 3880 North I-85 in the City of Charlotte, 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 \$650.00, 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 W. Cluddehll 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 June, 1977, and the reference having been made in Minute Book 65, page _____, and recorded in full in Resolutions Book 12, page 433.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1977

Ruth Armstrong
Ruth Armstrong, City Clerk

June 27, 1977
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO GILBERT M. TURNER LOCATED AT 3740 I-85 NORTH IN THE CITY OF CHARLOTTE FOR THE SANITARY SEWER TO SERVE HARTLEY STREET AND JOE STREET AREA PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Gilbert M. Turner located at 3740 I-85 North in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Sanitary Sewer to serve Hartley Street and Joe Street Area 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 owner for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Gilbert M. Turner located at 3740 I-85 North in the City of Charlotte, 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 \$1,450.00, 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 W. Clendell 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 June, 1977, and the reference having been made in Minute Book 65, page _____, and recorded in full in Resolutions Book 12, page 434.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MARY I. BELK, HEIRS, LOCATED AT 21.4 ACRES WEST OF CHICKASAW STREET AND SOUTH OF BELOIT AVENUE IN THE CITY OF CHARLOTTE FOR THE SANITARY SEWER TO SERVE HARTLEY STREET AND JOE STREET AREA PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Mary I. Belk, Heirs, located at 21.4 acres west of Chickasaw Street and South of Beloit Avenue in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Sanitary Sewer to serve Hartley Street and Joe Street Area 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, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Mary I. Belk, Heirs, located at 21.4 acres west of Chickasaw Street and South of Beloit Avenue in the City of Charlotte, 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 \$950.00, 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 W. Chadwell 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 June, 1977, and the reference having been made in Minute Book 65, page _____, and recorded in full in Resolutions Book 12, page 435.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 28th day of June, 1977.

Ruth Armstrong
Ruth Armstrong, City Clerk