

RESOLUTION

Resolution authorizing the filing of applications with the North Carolina Department of Transportation for a Rideshare Assistance Grant.

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 the Rideshare Program for Fiscal Year 1988.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document 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 N. C. Department of Transportation 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.
5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the North Carolina Department of Transportation for aid in the financing of the Rideshare program.

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 8th day of June, 1987, the reference having been made in Minute Book 88, and recorded in full in Resolution Book 23, at Page(s) 353.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of June, 19 87.

June 8, 1987  
 Resolution Book 23 - Page 354

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 the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

CHANGE THE FOLLOWING CLASSES:

<u>Class Title</u>	<u>Class No.</u>	<u>From Pay Range</u>	<u>To Pay Range</u>	<u>Pay Steps</u>
Animal Control Officer	3310	11	13	A-F
Animal Control Supervisor	3312	14	16	A-F
Animal Control Superintendent	3315	23	24	A-F

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

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 8th day of June, 1987, the reference having been made in Minute Book 88, and is recorded in full in Resolution Book 23 at page 354.

Pat Sharkey  
 City Clerk

June 8, 1987  
 Resolution Book 23 - Page 355

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 the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

ADD THE FOLLOWING CLASSES:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Contract Officer	2391	25	A-F
Assistant Contract Officer	2390	20	A-F
Contract Estimator	2389	17	A-F

DELETE THE FOLLOWING CLASSES:

Contract Administrator	2391	23	A-F
Contract Assistant	2390	19	A-F

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

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 8th day of June, 1987, the reference having been made in Minute Book 88, and is recorded in full in Resolution Book 23 at page 355.

Pat Sharkey  
 City Clerk

June 8, 1987  
Resolution Book 23 - Page 356

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 the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by changing the pay range of classification number 2021, Budget and Evaluation Analyst II from Pay Range 22 to Pay Range 23, 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 8th day of June, 1987, the reference having been made in Minute Book 88, and is recorded in full in Resolution Book 23 at page 356.

Pat Sharkey  
City Clerk

June 8, 1987  
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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 the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

ADD THE FOLLOWING CLASS:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Public Service Manager - Transportation	2087	24	A-F

DELETE THE FOLLOWING CLASS:

Transportation Programs Coordinator	2087	24	A-F
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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 8th day of June, 1987, the reference having been made in Minute Book 88, and is recorded in full in Resolution Book 23 at page 357.

Pat Sharkey  
 City Clerk

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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 the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

ADD THE FOLLOWING CLASS:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Personnel Analyst III	2036	23	A-F

CHANGE THE FOLLOWING CLASSES:

<u>Class Title</u>	<u>Class No.</u>	<u>From Pay Range</u>	<u>To Pay Range</u>	<u>Pay Steps</u>
Benefits Technician	2032	15	17	A-F
Medical Services Supervisor	2050	22	23	A-F

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

APPROVED AS TO FORM:

*Henry W. Underhill*  
 City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 8th day of June, 1987, the reference having been made in Minute Book 88, and is recorded in full in Resolution Book 23 at page 358.

Pat Sharkey  
 City Clerk

June 8, 1987  
Resolution Book 23 - Page 359

A RESOLUTION AMENDING THE SERIES RESOLUTION ADOPTED BY THE CITY OF CHARLOTTE ON MAY 11, 1987 AUTHORIZING AND SECURING CITY OF CHARLOTTE, NORTH CAROLINA, CHARLOTTE/DOUGLAS INTERNATIONAL AIRPORT SPECIAL FACILITY REVENUE BONDS, SERIES 1987 (PIEDMONT AVIATION, INC. PROJECT).

WHEREAS, the City of Charlotte, North Carolina (the "City") adopted on May 11, 1987 a series resolution (the "Series Resolution") authorizing and securing City of Charlotte, North Carolina, Charlotte/Douglas International Airport Special Facility Revenue Bonds, Series 1987 (Piedmont Aviation, Inc. Project) (the "Bonds"); and

WHEREAS, the City has determined that it is necessary to amend said Series Resolution to provide for the issuance of serial bonds in addition to term bonds; now, therefore,

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

Section 1. The second paragraph of Section 204 of the Series Resolution is hereby amended by adding the following at the end of subsection (b)(2): "and the designation of and the schedule of maturities and amount of the Serial Bonds,".

Section 2. Subsection (b) of Section 301 of the Series Resolution is hereby deleted in its entirety and a new subsection (b) shall be inserted to provide as follows:

"(b) The Bonds maturing on and after the date specified by the Finance Director in his certificate delivered pursuant to Section 204(b) (such date not to be later than July 1, 1998) shall be subject to redemption by the City at the direction of Piedmont from prepayments of Debt Service Rentals, in whole or in part, on any date, as provided in such certificate of the Finance Director, provided that in no event shall such redemption be at a redemption price of greater than 103% of the principal amount thereof, plus accrued interest to the date of redemption."

Section 3. Subsection (c) of Section 301 of the Series Resolution is hereby deleted in its entirety and a new subsection (c) shall be inserted to provide as follows:

"(c) The Bonds maturing on the date or dates specified by the Finance Director in his certificate delivered pursuant to Section 204(b) shall be subject to mandatory sinking

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fund redemption in part by lot according to the schedule set forth in the certificate of the Finance Director set forth in Section 204(b), from moneys required to be deposited in the Series 1987 Subaccount of the Revenue Bond Sinking Fund Account, at a Redemption Price equal to the principal amount of the Bonds being redeemed, without premium, plus accrued interest to the date of redemption."

Section 4. In all references in the Series Resolution to the "certificate of the Finance Director delivered pursuant to Section 204(d)," the cross-reference to Section 204(d) shall be changed to 204(b).

Section 5. Conforming changes in the text of the Bonds as delivered shall be made from the text of the bond form set forth in the Series Resolution so as to reflect the foregoing amendments.

Section 6. This resolution shall take effect immediately upon the delivery and payment for the Bonds.

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 8th day of June, 1987, the reference having been made in Minute Book 88, and recorded in full in Resolution Book 23, at Page(s) 359-360.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 9th day of June, 1987.

\_\_\_\_\_  
PAT SHARKEY, CITY CLERK

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

A motion was made by Councilmember Dannelly and seconded by  
Councilmember P. Patterson for the adoption of the following Resolu-  
tion, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans to make certain street and highway improve-  
ments within this Municipality under Project 8.1636601/8.1636612,  
Mecklenburg County, said plans consisting of the construction and  
improvement of I-85 from south of I-77 (Northbound Lane) to south of  
Derita Road; and,

WHEREAS, the Department and the Municipality now wish to amend the  
Agreement to add provisions for additional utility work to be included  
in the Construction Contract with the cost of said work to be shared by  
the Department and the Municipality as set forth in this Agreement.

NOW, THEREFORE, BE IT RESOLVED that Project 8.1636601/8.1636612,  
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.

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 8th day of June, 1987.

WITNESS, my hand and the official seal of said Municipality on this  
the 10th day of June, 1987.

(SEAL)

CLERK  
MUNICIPALITY OF CHARLOTTE  
NORTH CAROLINA

APPROVED AS TO FORM

Evelyn Dave  
CITY ATTORNEY

June 8, 1987  
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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 10th day of February, 1986, 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:

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 8th day of June, 1987, the reference having been made in Minute Book 88 and recorded in full in Resolution Book 23, page(s) 362.

Pat Sharkey  
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Fast Fare, Inc.	\$19.50	Clerical error
Winn Dixie of Charlotte	<u>37.50</u>	Clerical error
	\$57.00	

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RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE  
THE UNDEVELOPED WENSLEY DRIVE LOCATED BETWEEN THE  
EXISTING WENSLEY DRIVE AND ARCHDALE DRIVE IN THE  
CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, Archdale Church of Christ has filed a Petition to close and abandon Wensley Drive in the City of Charlotte; and

WHEREAS, Wensley Drive petitioned to be closed lies between the existing Wensley Drive and Archdale Drive, as shown on a map marked "Exhibit A", and is more particularly described by metes and bounds in a document marked "Exhibit C", both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina; 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;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of June 8, 1987, that it intends to close Wensley Drive lying between the existing Wensley Drive and Archdale Drive, said street (or portion thereof) being more particularly described on a map and by 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 27th day of July, 1987, at 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, 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 8th day of June, 1987, the reference having been made in Minute Book 88, and recorded in full in Resolution Book 23, at Page(s) 363-365.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 10th day of June, 1987.

\_\_\_\_\_  
PAT SHARKEY, CITY CLERK

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EXHIBIT A  
Clarence O. Brown

Archdale Church of Christ

Ethlyn Elizabeth Sweet

CITY OF CHARLOTTE

ARCHDALE

SE DRIVE

N 77°-04'-46" E

Prop. R/W

← 577°-04'-46W

ARC. 10.47'  
R. 20'

14.2'  
512°55'14"E

ARC. 231.54'  
R. 741.20'

14.2'  
512°55'14"E

ARC. 215.92'  
R. 691.20'

ARC. 10.47'  
R. 20'

← 577°-04'-46W

31.48'

571°23'-49"E

51.44'

Wensley Drive  
54°58'-41"W

12.36'

54°58'-41"W

50.0'

June 8, 1987  
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EXHIBIT C

The metes and bounds description of the undeveloped right of way under consideration in this petition and depicted on the map in EXHIBIT A is as follows:

Beginning at a point located at the southerly front corner of Lot 13 in Block 7 (the property of Clarence D. Brown and wife, now or formerly, pursuant to a deed recorded in the Mecklenburg Public Registry in Book 3498 at page 337) as shown on a plat of record in Map Book 8 at page 455, which point is located South 4-58-41 West, 194.9 feet, more or less from the intersection of the southerly right of way margin of Shady View Drive with the westerly right of way margin of Wensley Drive; THENCE across Wensley Drive (having a right of way width of 50 feet) South 71-23-49 East, 51.44 feet to a point in the easterly right of way margin of Wensley Drive; THENCE following the easterly right of way margin of Wensley Drive in four courses and distances as follows: (1) South 4-58-41 West, 19.36 feet to a point, (2) with the arc of a circular curve to the left having a radius of 691.20 feet for an arc distance of 215.92 feet to a point, (3) South 12-55-14 East, 14.12 feet to a point, and (4) with the arc of a circular curve to the left having a radius of 20 feet for an arc distance of 10.47 feet to a point in the northerly right of way margin of Archdale Drive (as reserved); THENCE in a westerly direction crossing the reserved right of way of Wensley Drive South 77-04-46 West, 55.36 feet to a point in the northerly right of way margin of Archdale Drive (as reserved); THENCE with the arc of a circular curve to the left, having a radius of 20 feet for an arc distance of 10.47 feet to a point in the westerly right of way margin of Wensley Drive; THENCE with the westerly right of way margin of Wensley Drive in three courses and distances as follows: (1) North 12-55-14 West, 14.12 feet to a point, (2) with the arc of a circular curve to the right having a radius of 741.20 feet for an arc distance of 231.54 feet to a point and (3) North 4-58-41 East, 31.48 feet to the POINT AND PLACE BEGINNING.

June 8, 1987  
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RESOLUTION TO AUTHORIZE THE EXCHANGE OF REAL PROPERTY BELONGING TO  
THE CITY OF CHARLOTTE FOR OTHER REAL PROPERTY BELONGING TO  
CROW-CHILDRESS-KLEIN #7

WHEREAS, Crow-Childress-Klein #7 owns certain real property located near the east side of the Billy Graham Parkway along the north and south sides of Wilmount Road and containing 6.143 acres valued at \$307,150.00; and

WHEREAS, The City of Charlotte owns four residual parcels contiguous to the Crow-Childress-Klein #7 parcels totaling 1.86 acres valued at \$287,525.00; and

WHEREAS, the City desires to exchange said real property as shown on the map attached hereto and marked as "Parcels A" for real property owned by Crow-Childress-Klein #7 as shown on the map attached hereto and marked "Parcels B"; and

WHEREAS, the City believes it would receive a full and fair consideration in exchange for its property, pursuant to the requirements of North Carolina General Statute 160A-271; and

WHEREAS, City Council at its May 11, 1987, meeting authorized the publication of a ten-day notice of its intent to consider the exchange of property at its June 8, 1987, meeting;

WHEREAS, notice was published as required by North Carolina General Statute 160A-271;

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council authorize the exchange of real property, in compliance with North Carolina General Statute 160A-271.

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 8th day of June, 1987, and reference having been made in Minute Book 88, Page \_\_\_\_\_, and recorded in full in Resolutions Book 23, Page 366-367.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 10th day of June, 1987.

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

June 8, 1987  
Resolution Book 23 - Page 367

