

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
AGREEING TO PAY TO THE CHARLOTTE HOUSING AUTHORITY THE  
CITY'S SUBSIDY OF THE COST OF ACQUISITION OF SCATTERED SITE  
PROPERTY

WHEREAS, the City Council of the City of Charlotte has agreed to support the concept of Scattered Site Housing, by the Charlotte Housing Authority, as defined by the U. S. Department of Housing and Urban Development (HUD), and

WHEREAS, the City of Charlotte Housing Assistance Plan specifies that certain Census Tracts in the City of Charlotte are ineligible for the construction of public housing, and

WHEREAS, the City Council has agreed to provide financial assistance, through grant, to the Charlotte Housing Authority for the purchase of property for Scattered Site Housing, where the cost of such property exceeds the amount authorized by the U. S. Department of Housing and Urban Development (HUD), and

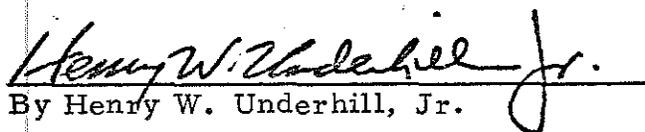
WHEREAS, the proposed property for Scattered Site Housing located on Sharon Road, as identified by the Tax Parcel number 183-133-07, also known as the Sharon School Site exceeds, by \$204,000, the amount HUD authorizes the Charlotte Housing Authority to pay for the site

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City of Charlotte agrees to appropriate the sum of \$204,000 to the Charlotte Housing Authority, as the City's subsidy for the purchase of the proposed Scattered Site property known as the Sharon School Site.

BE IT FURTHER RESOLVED that said appropriation will be made upon the request of the Charlotte Housing Authority following the acquisition of the above said property.

RESOLVED, this the 3rd day of March, 1980.

Approved as to form:

  
By Henry W. Underhill, Jr.

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 3rd day of March, 1980, the reference having been made in the minutes of the meeting in Minute Book 73, and recorded in full in Resolutions Book 15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 4th day of March, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
AGREEING TO PAY TO THE CHARLOTTE HOUSING AUTHORITY THE  
CITY'S SUBSIDY OF THE COST OF ACQUISITION OF SCATTERED SITE  
PROPERTY

WHEREAS, the City Council of the City of Charlotte has agreed to support the concept of Scattered Site Housing, by the Charlotte Housing Authority, as defined by the U. S. Department of Housing and Urban Development (HUD), and

WHEREAS, the City of Charlotte Housing Assistance Plan specifies that certain Census Tracts in the City of Charlotte are ineligible for the construction of public housing, and

WHEREAS, the City Council has agreed to provide financial assistance, through grant, to the Charlotte Housing Authority for the purchase of property for Scattered Site Housing, where the cost of such property exceeds the amount authorized by the U. S. Department of Housing and Urban Development (HUD), and

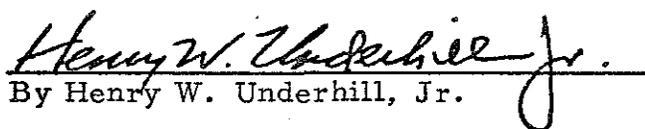
WHEREAS, the proposed property for Scattered Site Housing located on Marsh Road, as identified by Tax Parcel number 147-101-70 and number 147-101-71, also known as the Marsh Road site exceeds, by \$119,000, the amount HUD authorizes the Charlotte Housing Authority to pay for the site.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City of Charlotte agrees to appropriate the sum of \$119,000 to the Charlotte Housing Authority as the City's subsidy for the purchase of the proposed Scattered Site Housing property known as the Marsh Road site.

BE IT FURTHER RESOLVED that said appropriation will be made upon the request of the Charlotte Housing Authority following the acquisition of the above said property.

RESOLVED, this the 3rd day of March, 1980.

Approved as to form:

  
By Henry W. Underhill, Jr.

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 3rd day of March, 1980, the reference having been made in the minutes of the meeting in Minute Book 73, and recorded in full in Resolutions Book 15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 4th day of March, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

March 3, 1980  
Resolutions Book 15 - Page 265

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AUTHORIZING THE CITY MANAGER TO REQUEST AND FORMALLY ACCEPT AN URBAN PARKS AND RECREATION RECOVERY GRANT FROM THE HERITAGE CONSERVATION AND RECREATION SERVICE

WHEREAS, Heritage Conservation and Recreation Service (HCRS) has made available 70% federal grants to assist in rehabilitating urban parks; and

WHEREAS, the City of Charlotte has parks within economically distressed areas in need of substantial rehabilitation in order to bring them up to acceptable standards; and

WHEREAS, the City of Charlotte intends to request Urban Parks and Recreation Recovery (UPARR) grants to assist in funding the rehabilitation of local inter-city parks.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City Manager be authorized to submit a grant request to HCRS in the amount of \$252,000 and provide all necessary assurances and support documentation for processing the grant request and making subsequent grant awards.

RESOLVED, this the 3rd day of March, 1980.

Approved as to form:

  
by Henry W. Underhill, Jr.

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 3rd day of March, 1980, the reference having been made in the minutes of the meeting in Minute Book 73, and recorded in full in Resolutions Book 15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of March, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

March 3, 1980  
Resolutions Book 15 - Page 266

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE  
TO ACCEPT STATE FINANCIAL ASSISTANCE  
FOR WASTEWATER FACILITIES PROJECT

WHEREAS, the North Carolina Department of Natural Resources and Community Development is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1977 to assist local governments in financing the construction of wastewater facilities; and

WHEREAS, the City of Charlotte has applied for grant assistance for the:

1979 Annexation Sewer Projects

WHEREAS, the Department of Natural Resources and Community Development has made a grant offer for the subject project in the amount of \$617,872;

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

That Mr. David A. Burkhalter, City Manager, is hereby authorized to execute all documentation necessary to accept the grant offer of \$617,872; to make necessary assurances as may be required; to submit grant amendments; and to execute such other documentation as may be requested in connection with accepting the grant offer.

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 3rd day of March, 1980, the reference having been made in Minute Book 73, and recorded in full in Resolutions Book 15, at Page 266.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of March, 1980.

Ruth Armstrong, City Clerk

March 3, 1980  
Resolutions Book 15 - Page 267

A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE  
TO ACCEPT STATE FINANCIAL ASSISTANCE  
FOR WASTEWATER FACILITIES PROJECT

WHEREAS, the North Carolina Department of Natural Resources and Community Development is authorized to offer grants provided by the North Carolina Clean Water Bond Act of 1977 to assist local governments in financing the construction of wastewater facilities; and

WHEREAS, the City of Charlotte has applied for grant assistance for the:

Sewer Trunks to Eliminate the  
Springfield Pump Station

WHEREAS, the Department of Natural Resources and Community Development has made a grant offer for the subject project in the amount of \$13,792;

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

That Mr. David A. Burkhalter, City Manager, is hereby authorized to execute all documentation necessary to accept the grant offer of \$13,792; to make necessary assurances as may be required; to submit grant amendments; and to execute such other documentation as may be requested in connection with accepting the grant offer.

APPROVED AS TO FORM:

Henry W. Zanderhill 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 3rd day of March, 1980, the reference having been made in Minute Book 73, and recorded in full in Resolutions Book 15, at Page 267.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of March, 1980.

Ruth Armstrong, City Clerk

March 3, 1980  
Resolutions Book 15 - Page 268

A RESOLUTION ACCEPTING A STEP 3 STATE GRANT INCREASE  
FOR THE  
METRO CHARLOTTE 201 - PHASE II WASTEWATER FACILITIES

WHEREAS, the Federal Water Pollution Control Act of 1972 has authorized the making of grants to aid eligible units of government in financing the cost of wastewater facilities construction; and

WHEREAS, the City of Charlotte has requested a State grant increase to assist in the construction of the Metro Charlotte - Phase II Facilities (Big Sugar Creek Interceptor), as outlined in the Metro Charlotte 201 Plan; and

WHEREAS, the North Carolina Department of Natural Resources and Community Development has offered the City of Charlotte a grant increase in the amount of \$385,541;

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

That Mr. David A. Burkhalter, City Manager, is hereby authorized to execute all necessary documentation in order to accept the State's grant increase offer of \$385,541; to furnish such additional information as the appropriate agency may request in connection with accepting a Step 3 grant increase offer; to make necessary assurances as may be required; and to execute such other documentation as may be requested in connection with accepting the grant increase offer.

APPROVED AS TO FORM:

Henry W. Zscheibel 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 3rd day of March, 1980, the reference having been made in Minute Book 73, and recorded in full in Resolutions Book 15, at Page 268.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of March, 1980.

Ruth Armstrong, City Clerk

March 3, 1980  
Resolutions Book 15 - Page 269

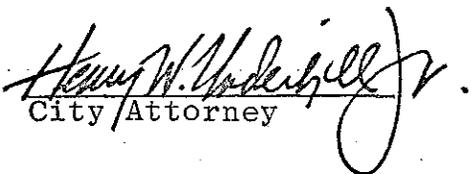
RESOLUTION AMENDING THE PAY PLAN OF  
CITY OF CHARLOTTE

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:

- 1) Establish special assignment pay of one step for Class No. 3010, Firefighter-Engineer, for additional responsibilities related to breathing apparatus maintenance and repair.

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 3rd day of March, 1980, the reference having been made in the minutes of the meeting in Minute Book 73, and recorded in full in Resolutions Book 15, at Page 269.

Ruth Armstrong  
City Clerk

March 3, 1980  
Resolutions Book 15 - Page 270

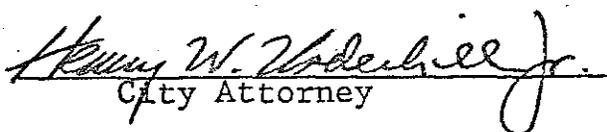
A RESOLUTION AUTHORIZING THE  
REFUND OF CERTAIN TAXES

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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made 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 3rd day of March, 1980, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

  
City Attorney

March 3, 1980  
Resolutions Book 15 - Page 271

## TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Pauline B. Starnes (Mrs. R.F.)	\$ 120.68	Illegal Levy
Pauline B. Starnes (Mrs. R.F.)	206.80	Illegal Levy
Louis Edgar Boyd	5.63	Illegal Levy
Richard Alan Cole	17.16	Illegal Levy
Zeb Brant Dula & wife	10.49	Illegal Levy
Heriberto Alfredo Ferrari & wife	79.55	Illegal Levy
Quinton Florence, Jr. & wife	53.68	Illegal Levy
Diane W. Hedgpath	45.98	Illegal Levy
George Wilbur Hedgpeth, Jr.	21.42	Illegal Levy
James Robert Jupin & wife	11.60	Illegal Levy
Ned E. Kurtz & wife	7.46	Illegal Levy
Edward R. Reynolds & wife	66.00	Clerical Error
Richard Rice & wife	66.00	Clerical Error
Fred Leo Thompson	104.82	Illegal Levy
Gelco Corporation	921.45	Illegal Levy
Kanematsu-Gosho (USA) Inc.	10,095.09	Illegal Levy
James Robert Lee	17.33	Illegal Levy
Thomas Earl Martin	39.69	Illegal Levy
C. Dwight Moore	.85	Clerical Error
Virginia Shaffer	8.23	Illegal Levy
Alfred Glaze Smith, III	8.23	Illegal Levy
Alfred Glaze Smith, III	30.39	Illegal Levy
Lawrence Lamont Theimer	8.23	Illegal Levy
George Wesley Wolfe	10.16	Illegal Levy
George Westley Wolfe	2.18	Illegal Levy

March 3, 1980  
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Georgia Railroad Bank & Trust Co.	46.71	Illegal Levy
Commercial Credit Industrial Corp.	45.25	Illegal Levy
Rull Austin Holland & wife	13.55	Illegal Levy
	<u>\$12,064.61</u>	

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 3rd day of March, 1980, the reference having been made in Minute Book 73, and recorded in full in Resolutions Book 15, beginning at Page 270.

Ruth Armstrong  
City Clerk

A RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN FOR  
LOW-RENT PUBLIC HOUSING

WHEREAS, it is the policy of the City of Charlotte to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent projects that will assist in meeting this goal; and

WHEREAS, the act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing project unless the governing body of the locality has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, the Charlotte Housing Authority (herein called the "Local Authority") is a public housing agency and is applying to the Government for a preliminary loan to cover the costs of surveys and planning in connection with the development of low-rent housing;

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

1. That there exists in the City of Charlotte a need for such low-rent housing which is not being met by private enterprise;
2. That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$95,000 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 190 dwelling units is hereby approved.

RESOLVED, this the 3rd day of March, 1980.

Approved as to form:

  
By Henry W. Underhill, Jr.

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 3rd day of March, 1980, the reference having been made in the minutes of the meeting in Minute Book 73, and recorded in full in Resolutions Book 15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 4th day of March, 1980.

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Ruth Armstrong, City Clerk

A RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN FOR  
LOW-RENT PUBLIC HOUSING

WHEREAS, it is the policy of the City of Charlotte to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Act of 1937 as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent projects that will assist in meeting this goal; and

WHEREAS, the act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contract with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing project unless the governing body of the locality has by resolution approved the application of the public housing agency for such preliminary loan; and

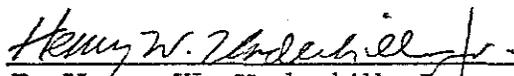
WHEREAS, the Charlotte Housing Authority (herein called the "Local Authority") is a public housing agency and is applying to the Government for a preliminary loan to cover the costs of surveys and planning in connection with the development of low-rent housing;

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

1. That there exists in the City of Charlotte a need for such low-rent housing which is not being met by private enterprise;
2. That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$12,500 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 25 dwelling units is hereby approved.

RESOLVED, this the 3rd day of March, 1980.

Approved as to form:

  
By Henry W. Underhill, Jr.

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 3rd day of March, 1980, the reference having been made to the minutes of the meeting in Minute Book 73, and recorded in full in Resolutions Book 15.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 4th day of March, 1980.

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Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
REAFFIRMING ITS PREVIOUS ENDORSEMENT FOR THE REENACTMENT  
OF GENERAL REVENUE SHARING.

WHEREAS, the City Council of the City of Charlotte recognizes the importance of Federal Revenue Sharing Funds which have been received since the program's inception in 1972; and

WHEREAS, these funds require minimal administrative costs, which supports the anti-inflation campaign, and minimal local costs that are so ever-present with other categorical programs; and

WHEREAS, the City appreciates the flexibility of this program to address differing local needs and the consistency that this entitlement program provides for budget preparation; and

WHEREAS, the City Council on November 5, 1979 adopted a resolution supporting and endorsing the reenactment of General Revenue Sharing and now desires to reaffirm its support.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, this 3rd day of March, 1980, does hereby enthusiastically reaffirm its endorsement for the reenactment of General Revenue Sharing in substantially its present form and urges all citizens of Charlotte to support the reenactment effort by contacting their Congressman and Senators.

BE IT FURTHER RESOLVED that the City Council request that Congressman Martin and Senators Helms and Morgan actively support the reenactment as Congress considers the General Revenue Sharing Program.

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 3rd day of March, 1980, the reference having been made in Minute Book 73, page \_\_\_\_\_, and recorded in full in Resolutions Book 15, page 275.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 4th day of March, 1980.

\_\_\_\_\_  
Ruth Armstrong, City Clerk