

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO UNITED HOUSE OF PRAYER FOR ALL PEOPLE
IN THE FIRST WARD URBAN RENEWAL PROJECT NO. N. C. R-79"

WHEREAS, on the 20th day of October, 1978, the City of Charlotte received from the United House of Prayer for All People a proposal to purchase and develop 104,544 square feet of land known as Block D, Parcel No. 1, as designated on a map entitled "Map Showing Property of the City of Charlotte, Block "D", First Ward Urban Renewal Area, Charlotte, North Carolina," prepared by Stephen A. Gilbert, N. C. Registered Surveyor, dated March 10, 1978, revised August 22, 1978; and

WHEREAS, a fair market value of \$19,863.36 has been established for the land, which is not less than the 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, a Redeveloper's Statement of Qualifications and Financial Responsibility, and a good faith deposit in the amount of \$1,986.34, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban 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 to United House of Prayer for All People of 104,544 square feet of land in Block D, Parcel No. 1, in First Ward Urban Renewal Project No. N. C. R-79, at a price of \$19,863.36, to be developed as multi-family housing units, which is in accordance with the Redevelopment Plan for the Project, dated April, 1973.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 20th day of November, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 491.

Ruth Armstrong
City Clerk

RESOLUTION TO ESTABLISH A COMPUTERIZED
INFORMATION SYSTEM

WHEREAS, the City of Charlotte herein called the "Applicant" has thoroughly considered the problem addressed in the application entitled "Computerized Information System" and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the North Carolina Governor's Highway Safety Program to make federal grants to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting this 20th day of November, 1978, as follows:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Mr. B. A. Corbett, Jr., Director of Traffic Engineering, be authorized to file, in behalf of the Applicant, an application in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$156,200 to be made to the Applicant to assist in defraying the cost of the project described in the application.
3. That the Applicant has formally appropriated the cash contribution of \$.00 as required by the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents, and reports pertaining to the project, if approved, as may be required by the Governor's Highway Safety Program.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon 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 20th day of November, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 492.

Ruth Armstrong
City Clerk

November 20, 1978
Resolutions Book 13 - Page 493

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held at 8:00 p.m., on November 20, 1978, in the Board Meeting Room of the Education Center, 701 East Second Street, Charlotte, North Carolina.

Present: Mayor Kenneth Harris, presiding, and
Councilmembers Carroll, Chafin, Cox, Dannelly, Frech, Leeper,
Selden, Short and Trosch.

Absent: Gantt and Locke

* * * * *

The City Council received from the County Board of Elections of Mecklenburg County a certified copy of the proceedings of said Board of Elections taken on November 9, 1978, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 7, 1978 upon the questions of approving \$9,700,000 Parks and Recreational Facilities Bonds, \$5,600,000 Water Bonds, \$3,200,000 Sanitary Sewer Bonds and \$1,500,000 Storm Sewer Bonds of said City.

After said proceedings had been considered and reviewed by the City Council, Councilmember Selden introduced the following resolution which was read:

RESOLUTION DECLARING THE RESULTS OF
THE SPECIAL BOND REFERENDUM HELD IN
THE CITY OF CHARLOTTE ON NOVEMBER 7,
1978 UPON THE QUESTIONS OF APPROVING
\$20,000,000 BONDS

BE IT RESOLVED by the City Council of the City of Charlotte:

Section 1. The City Council of the City of Charlotte, having received from the County Board of Elections of Mecklenburg County a certified copy of the proceedings of said Board

of Elections taken on November 9, 1978, evidencing said Board's determination of the results of the canvass of the returns of the special bond referendum held in the City of Charlotte on November 7, 1978 upon the questions of approving \$9,700,000 Parks and Recreational Facilities Bonds, \$5,600,000 Water Bonds, \$3,200,000 Sanitary Sewer Bonds and \$1,500,000 Storm Sewer Bonds of said City, does hereby declare and certify the results of said referendum to be the results which are set forth in the following statement of the results of said referendum, which statement has been prepared by said City Council:

STATEMENT OF THE RESULTS
of the
SPECIAL BOND REFERENDUM
held in the
CITY OF CHARLOTTE, NORTH CAROLINA
on November 7, 1978
UPON THE QUESTIONS OF APPROVING \$20,000,000 BONDS

At a special bond referendum held in the City of Charlotte on November 7, 1978, 145,229 voters were registered and qualified to vote.

At said referendum 27,982 votes were cast for the order adopted on September 11, 1978, authorizing not exceeding \$9,700,000 Parks and Recreational Facilities Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for acquiring and improving land for parks and recreational purposes and constructing recreation centers and other recreational facilities, and acquiring necessary equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 18,461 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said

referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 31,852 votes were cast for the order adopted on September 11, 1978, authorizing not exceeding \$5,600,000 Water Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging and extending the waterworks system of said City, including construction of additions to an existing water treatment plant, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 14,818 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and in force and effect.

At said referendum 32,521 votes were cast for the order adopted on September 11, 1978, authorizing not exceeding \$3,200,000 Sanitary Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for enlarging and extending the sanitary sewer system of said City, including the renovation of existing wastewater treatment plants and replacement of existing sewage mains, and the acquisition of necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 14,314 votes were cast against said order, and a

majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order was thereby approved and is in force and effect.

At said referendum 31,270 votes were cast for the order adopted on September 11, 1978, authorizing not exceeding \$1,500,000 Storm Sewer Bonds of the City of Charlotte, North Carolina, for the purpose of providing funds, with any other available funds, for constructing storm sewers and flood control facilities, including drains and catch basins, and acquiring necessary land, rights of way and equipment, and authorizing the levy of taxes in an amount sufficient to pay the principal of and the interest on said bonds, and 14,805 votes were cast against said order, and a majority of the qualified voters of said City who voted thereon at said referendum having voted in favor of the approval of said order, said order thereby approved and is in force and effect.

City Council
of the
City of Charlotte, North Carolina

Section 2. The City Clerk shall file a copy of the foregoing statement of the results of said referendum in her office and shall publish such statement once in The Charlotte Observer. A statement substantially in the following form shall be published with the foregoing statement:

Any action or proceeding challenging the regularity or validity of this bond referendum must be begun within 30 days after [date of publication].

City Council
of the
City of Charlotte, North Carolina

Section 3. This resolution shall take effect upon its passage.

Upon motion of Councilmember Selden, seconded by Councilmember Cox, the foregoing resolution entitled: "RESOLUTION DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM HELD IN THE CITY OF CHARLOTTE ON NOVEMBER 7, 1978 UPON THE QUESTIONS OF APPROVING \$20,000,000 BONDS" was passed by the following vote:

Ayes: Councilmember Carroll, Chafin, Cox, Dannelly, Frech, Leeper, Selden, Short and Trosch.

Noes: None.

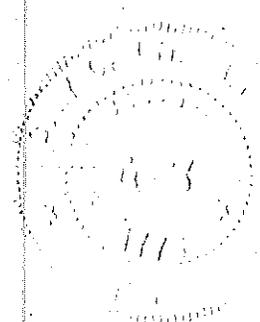
* * * * *

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing has been carefully copied from the recorded minutes of the proceedings of the City Council of said City at a meeting held on November 13, 1978, the record having been made in the Minute Book No. 69 of the minutes of said Board, beginning at page _____ and ending at page _____, and is a true copy of so much of said proceedings as relates in any way to the special bond referendum held in said City on November 7, 1978 upon the questions of approving \$20,000,000 bonds of said City.

I DO HEREBY FURTHER CERTIFY that a copy of the statement of the results of the referendum adopted by the resolution set forth in the foregoing transcript has been filed in my office.

I DO HEREBY FURTHER CERTIFY that a schedule of regular meetings of said Board, stating that regular meetings of said Board are held on the first Monday of each month at 8:00 P.M. at various places in the City, designated from time to time by the City Council, on the second and fourth Mondays of each month at 3:00 P.M. at the City Hall in Charlotte, and on the third Monday of each month at 8:00 P.M. at the Board of Education Center in Charlotte, North Carolina, has been on file in my office pursuant to G.S. 143-318.8 as of a date not less than seven days before said meeting.

WITNESS my hand and the corporate seal of said City, this 22nd day of November, 1978.


Reed Armstrong

City Clerk

RESOLUTION AMENDING THE PERSONNEL RULES AND REGULATIONS

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

The Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, are hereby further amended, effective November 20, 1978, as follows:

Rule VI, Section 2, Step III, Grievance Procedure, is amended to read in its entirety as follows:

If the grievance has not been settled, the written grievance and all pertinent correspondence shall be presented by the employee or the employee's representative to the City Manager within five (5) working days after the department head's response is due, or the aggrieved employee may request a hearing with the City Manager. The City Manager or ^{an Assistant City Manager R.P.} his designee may conduct a hearing and the City Manager ^{or an Assistant City Manager R.A.} shall respond to the employee and/or the employee's representative within twenty (20) working days after receiving the written grievance or within twenty (20) working days after the grievance has been heard. The City Manager may, after consultation with the aggrieved employee and/or the employee's representative, refer the grievance to a mutually acceptable third party for recommendations. In the event this step is taken, fees and expenses shall be shared equally by the City and the aggrieved employee.

APPROVED AS TO FORM:

Henry W. Clousehill Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 20th day of November, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 499.

Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

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

1. Delete Job Class Number 2038, Assistant Personnel Director, assigned to Pay Range 28, Steps A - F.
2. Add the following classes:

Class Title	Class No.	Pay Range	Pay Steps
Deputy Personnel Director	2038	27	A - F
Crime Analysis Supervisor	3160	22	A - F

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 20th day of November, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 500.

Ruth Armstrong
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO A. D. WHISENANT, JR. AND WIFE, CAROLYN Y. WHISENANT; M. T. LEATHERMAN, TRUSTEE AND E. P. YOUNT, LOCATED AT 1200 LUNDY LANE IN THE CITY OF CHARLOTTE FOR THE ANNEXATION AREA 8 SANITARY SEWER PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to A. D. Whisenant, Jr. and wife, Carolyn Y. Whisenant; M. T. Leatherman, Trustee and E. P. Yount, located at 1200 Lundy Lane in the City of Charlotte for a perpetual easement for a sanitary sewer plus a temporary construction easement in connection with the Annexation Area 8 Sanitary Sewer 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 A. D. Whisenant, Jr. and wife, Carolyn Y. Whisenant; M. T. Leatherman, Trustee and E. P. Yount, located at 1200 Lundy Lane 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 \$1,200.00, 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. Laddhill 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 20th day of November, 1978, and the reference having been made in Minute Book 69, page , and recorded in full in Resolutions Book 14, page 1.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 22nd day of November, 1978.

Ruth Armstrong
Ruth Armstrong, City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
FIVE POINTS COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the Five Points Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Five Points Community Development Target Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purpose of the law as set out in said Article 22 of Chapter 160A to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as hereinafter set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<u>Block No.</u>	<u>Parcel No.</u>	<u>Owner</u>	<u>Fair Market Value</u>
28	2	Annetta R. Dillard	\$ 1,100
31	14	North Carolina National Bank	14,000

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 20th day of November, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at page 2.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING ON
AMENDMENT NO. 1, REDEVELOPMENT PLAN FOR
THE THIRD WARD REDEVELOPMENT AREA

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

WHEREAS, the Redevelopment Plan for the Third Ward Redevelopment Area has been approved by the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, G. S. 160A-513(h) requires that the City Council of the City of Charlotte hold a public hearing upon the amended Redevelopment Plan.

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

1. That on Monday, December 11, 1978, at 3:00 P.M. in the City Council Chamber of the City Hall, the City Council shall hold a public hearing on the amendment to the Redevelopment Plan for Third Ward Redevelopment Area.

2. That a description of the area specified in the Redevelopment Plan (1) by boundaries and (2) by City block, street, and house numbers is as follows:

That certain area in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

"BEGINNING at the intersection of the northeastern right-of-way line of West 5th Street and centerline of the Southern Railroad; thence southwest along the centerline of the Southern Railroad approximately 2,445 feet to the centerline of the Seaboard Railroad (formerly the Piedmont and Northern Railroad); thence northwest along the centerline of the Seaboard Railroad approximately 2,240 feet to the southeastern right-of-way line of Interstate 77 (North-South expressway); thence northeast along the southeastern right-of-way line of Interstate 77 approximately 2,140 feet to a point; thence southeast along said right-of-way line approximately 190 feet to a point; thence northeast along a line and continuing along the southeastern right-of-way line of Interstate 77 approximately 305 feet; thence northwest approximately 20 feet; thence northeast approximately 370 feet; thence southeast approximately 10 feet; thence northeast approximately 230 feet; thence northwest approximately 50 feet; thence north approximately 210 feet, 325 feet, and 105 feet to the northeastern property line of the Irwin Avenue Junior High School; thence southeast along said property line approximately 1,120 feet to a point; thence continuing southeast approximately 280 feet to the northwestern right-of-way line of North Clarkson Street; thence

northeast along said right-of-way line approximately 30 feet to the northeastern right-of-way line of Cates Street; thence southeast along said right-of-way line approximately 550 feet to the southeastern right-of-way line of North Cedar Street; thence southwest along said right-of-way line approximately 435 feet to a rear property line of property fronting on West 5th Street; thence southeast along rear property lines of properties fronting on West 5th Street approximately 200 feet to a property corner; thence southwest along a side property line of a property fronting on West 5th Street approximately 150 feet to the northeastern right-of-way line of West 5th Street; thence southeast across West 6th Street and continuing along the northeastern right-of-way line of West 5th Street approximately 510 feet to the POINT OF BEGINNING."

The proposed area can be more particularly described as follows:

"BEGINNING at the intersection of the northeastern right-of-way line of West 5th Street and centerline of the Southern Railroad; thence southwest along the centerline of the Southern Railroad approximately 2,445 feet to the centerline of the Seaboard Railroad (formerly the Piedmont and Northern Railroad); thence northwest along the centerline of the Seaboard Railroad approximately 2,240 feet to the southeastern right-of-way line of Interstate 77 (North-South expressway); thence northeast along the southeastern right-of-way line of Interstate 77 approximately 2,140 feet to a point; thence southeast along said right-of-way line approximately 190 feet to a point; thence northeast along the rear property line north Sycamore Street, 100 block, 200 block; thence northwest approximately 50 feet; thence north approximately 210 feet, 325 feet, and 105 feet to the northeastern property line of the Irwin Avenue Junior High School; thence southeast along said property line approximately 1,120 feet to a point; thence continuing southeast approximately 280 feet to the northwestern right-of-way line of North Clarkson Street; thence northeast along said right-of-way line approximately 30 feet to the northeastern right-of-way line of Cates Street; thence Cates Street, 800 block; thence North Cedar Street, 200 block approximately 435 feet to a rear property line of a property fronting on West 5th Street; thence southeast along rear property lines of properties fronting on West 5th Street approximately 200 feet to a property corner; thence southwest along a side property line of a property fronting on West 5th Street approximately 150 feet to the northeastern right-of-way line of West 5th Street; thence southeast across West 6th Street and continuing along the northeastern right-of-way line of West 5th Street, 700 block to the POINT OF BEGINNING".

3. The Redevelopment Plan for The Third Ward Redevelopment Area with such maps, plans, contracts, and other documents which are part of the proposal, together with the recommendation of the Planning Board and supporting data, are available for public inspection in the City Manager's Office, City Hall, and the office of the Director of the Community Development Department of the City of Charlotte, Suite 510, 301 South McDowell Street, Charlotte North Carolina, and shall be available from the date of this Resolution until the time of the public hearing.

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

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina,

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 20th day of November, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at Page 3-4.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A PROPOSAL BY
FAMILY HOUSING SERVICES, INC. FOR THE PURCHASE OF ONE HOUSE AND LOT
LOCATED IN THE GRIER HEIGHTS COMMUNITY DEVELOPMENT TARGET AREA

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the Grier Heights Community Development Target Area; and

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

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

WHEREAS, the City of Charlotte has received a proposal from Family Housing Services, Inc., a non-profit organization, to purchase one parcel of property and rehabilitate the one house located thereon, all in accordance with G. S. 160A-514(e)(4), and identified as Block No. 20, Parcel No. 14, 613 Billingsley Road, on a "Land Acquisition and Boundary Map, Grier Heights Redevelopment Area & Community Development Target Area, Community Development Department, The City of Charlotte, Charlotte, North Carolina," prepared by Eric Hill Associates, Inc., Planning Consultants, dated September, 1975; and

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

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

1. That on Monday, December 11, 1978, at 3:00 p.m., in the City Hall Council Chambers, 600 E. Trade St., the City Council shall hold a public hearing in accordance with G. S. 160A-514(e)(4) to consider the proposal of Family Housing Services, Inc. to purchase one parcel of property in the Grier Heights Community Development Target Area and rehabilitate the one house located thereon, all in accordance with the Redevelopment Plan for the Grier Heights Community Development Target Area.

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

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

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on November 20, 1978.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 20th day of November, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at Page 5.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A PROPOSAL
BY MOTION, INC. FOR THE PURCHASE OF FIVE HOUSES AND LOTS
LOCATED IN THE THIRD WARD COMMUNITY DEVELOPMENT TARGET AREA

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

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

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

WHEREAS, the City of Charlotte has received a proposal in accordance with G. S. 160A-514(e)(4) from Motion, Inc., a non-profit organization, to purchase five parcels of property and rehabilitate the five houses located thereon, identified as Block No. 23, Parcel No. 16, 1112 Greenleaf Avenue, Block No. 23, Parcel No. 17, 1108 Greenleaf Avenue, Block No. 23, Parcel No. 26, 1000 Greenleaf Avenue, Block No. 27, Parcel No. 3, 915 Greenleaf Avenue, and Block No. 28, Parcel No. 1, 1001 Greenleaf Avenue, on a "Land Acquisition and Boundary Map, Third Ward Redevelopment Area & Community Development Target Area, Community Development Department, The City of Charlotte, Charlotte, North Carolina," prepared by Eric Hill Associates, Inc., Planning Consultants, dated January, 1976; and

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

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

1. That on Monday, December 11, 1978, at 3:00 p.m., in the City Hall Council Chambers, 600 E. Trade St., the City Council shall hold a public hearing in accordance with G. S. 160A-514(e)(4) to consider the proposal of Motion, Inc. to purchase by negotiation five parcels of property in the Third Ward Community Development Target Area and rehabilitate the five houses located thereon, all in accordance with the Redevelopment Plan for the Third Ward Community Development Target Area.

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

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

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on November 20, 1978.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 20th day of November, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at Page 6.

Ruth Armstrong, City Clerk

CERTIFIED COPY OF RESOLUTION

A motion was made by Councilman Dannelly and seconded by Councilman Selden for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-aid funds for the improvement in the protective devices at certain highway-railway crossings on the Charlotte Municipal Street System located at Seventh Street, Ninth Street, N. Davidson Street, Richland Drive and Tuckaseegee Road and described in Exhibit A of the Municipal Agreement for these projects; and

WHEREAS, the Municipality will reimburse the Department of Transportation for any and all expense incurred in the planning, design and installation of the protective devices incurred by the Department of Transportation, not reimbursed by the Federal Highway Administration; and

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Department of Transportation to provide for the installation and maintenance of the protective devices at certain highway-railway crossings on the Municipal Street System.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED that the Mayor and the Clerk of the Municipality of Charlotte are hereby formally authorized to enter into a contract with the Department of Transportation to obtain Federal-Aid highway funds necessary to improve the protective devices and the said grade crossing, for the Department of Transportation to perform certain work, and the Mayor and Clerk of the Municipality are hereby empowered to sign and execute the required agreement between the Municipality and the Department of Transportation.

I, Ruth Armstrong City Clerk of the Municipality of Charlotte,

do hereby certify that the above is a true and correct copy of the excerpts of the Minutes of the governing body of the said Municipality of a meeting duly held on the 20th day of November, 1978.

WITNESS my hand the the official seal of the Municipality, this the 22nd day of November, 1978.

Approved as to form:

Ruth Armstrong
City Clerk
Municipality of Charlotte

By: Henry W. Underhill Jr.
City Attorney

(SEAL)

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

The following resolution was introduced, and Councilman Dannelly moved that it be adopted. The motion was seconded by Councilman Selden and, upon being put to a vote, the resolution was unanimously carried;

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation, on the 27th day of September, 1978, entered into a municipal agreement as to the construction and improvement of the interchange at the intersection of the proposed Charlotte Inner Belt Loop and I-85 at Mulberry Church Road, under Project 8.1636601, Mecklenburg County; and,

WHEREAS, the parties thereto now wish to amend the aforementioned agreement for Project 8.1636601, Mecklenburg County, to provide for the Department of Transportation to place provisions in the construction contract for Construction Project 8.1636603 for relocating and adjusting certain municipally owned water and sewer lines; and,

WHEREAS, under the terms of the agreement, said Department of Transportation shall be responsible for the cost of the installation of a 10" D. I. sewer pipe, and further, the City of Charlotte shall be responsible for the cost of installation of a 16" D. I. water pipe, with reimbursement to be made to the Department of Transportation upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that the supplemental agreement for Project 8.1636601 and 8.1636603, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and the City Clerk (or Manager) of this Municipality are empowered to sign and execute the required agreement between the City of Charlotte and the Department of Transportation.

This Resolution was passed and adopted the 20th day of November 1978.

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 22nd day of November, 1978.

Approved as to form:

Ruth Armstrong
CLERK (~~OR MANAGER~~)
CITY OF CHARLOTTE
NORTH CAROLINA

BY Henry W. Underhill Jr.
City Attorney

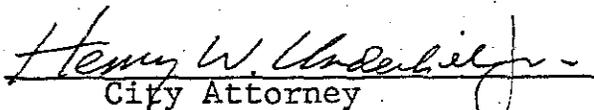
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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 20th day of November, 1978, 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

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 20th day of November, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at Page 9.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
George Lee & Aletha Norman	\$ 18.13	Illegal Levy
William M. Cathey	50.07	Illegal Levy
Fred & Ruth Marion	44.00	Clerical Error
Aletha C. Norman (Mrs. G.L.)	18.13	Illegal Levy
McCullagh Leasing, Inc.	31.65	Clerical Error
Orvin Inn of Charlotte	147.54	Clerical Error
Johnson Motor Lines, Inc.	1,114.61	Illegal Levy
John Mofford & Mildred E. Medlin	66.00	Clerical Error
Stanley Searle	60.89	Illegal Levy
Robert Howard Sutton	8.58	Illegal Levy
Carolyn Phillips Wallace	6.82	Illegal Levy
R. T. White Company	479.65	Clerical Error
	<hr/>	
	\$2,046.07	