

**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-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.
3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 11th day of October, 1993 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.

**CERTIFICATION**

I, Nancy S. Gilbert, Deputy 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 11th day of October, 1993, the reference having been made in Minute Book 103, and recorded in full in Resolution Book 31, Page(s) 340-342.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of October, 1993.

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Nancy S. Gilbert, Deputy City Clerk

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**TAXPAYERS AND REFUNDS REQUESTED**  
**MORE THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Glidden Co The	\$ 3,019.62
Solon Automated Services Inc.	661.23
Cappelli Dominic &W	143.88
Hoskins Melvin Louis	103.49
Myers Brevard S	716.21
Myers Brevard S	842.44
Myers Brevard S	764.06
First Lakefront Shoppes	5,401.17
Off The Record	182.50
Total	<u>\$11,834.60</u>

**TAXPAYERS AND REFUNDS REQUESTED**  
**LESS THAN \$100**

<u>Name</u>	<u>Amount of Refund</u>
Labor Force of Greensboro	\$ 95.15
Labor Force of Greensboro	38.16
Labor Force of Greensboro	89.93
Atlas Marketing Inc	49.99
Auten Larry Craven	4.49
Auten Larry Craven	5.84
Hoskins Melvin Louis	81.45
Smith Ruby H	2.57
Smith Ruby H	3.14
Smith Ruby H	2.38
Smith Ruby H	2.75
Smith Ruby H	2.14
Pratt Marshall C. Jr &	25.00
Total	<u>\$402.99</u>

RESOLUTION DECLARING AN INTENT TO ABANDON AND CLOSE 15TH STREET BETWEEN SEIGLE AVENUE AND HARRILL STREET, THE ALLEY BETWEEN 15TH STREET AND BELMONT AVENUE IN THE 900 BLOCK AND THE ALLEY FROM 15TH STREET NORTH INTO BLOCK 133, PAGE 13, TAX LINE MAP BOOK 81 AT THE REAR OF LOTS 3, 4, 5 IN THE CITY OF CHARLOTTE, MECKLENBURG, COUNTY, NORTH CAROLINA

Whereas, The Saivation Army has filed a Petition to close 15th Street between Seigle Avenue and Harrill Street, the alley between 15th Street and Belmont Avenue in the 900 block and the alley from 15th Street north into block 133, page 13, tax line map book 81 at the rear of lots 3, 4, 5 in the City of Charlotte and

Whereas, 15th Street between Seigle Avenue and Harrill Street, the alley between 15th Street and Belmont Avenue in the 900 block and the alley from 15th Street north into block 133, page 13, tax line map book 81 at the rear of lots 3, 4, 5 in the City of Charlotte petitioned to be closed lies on blocks 129 and 133, pages 12 and 13, tax line map book 81, in the Belmont neighborhood marked "Exhibit A," and is more particularly described by metes and bounds in a document marked "Exhibit B," both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 106A-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 two 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 or alley; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled session of October 11, 1993 that it intends to close 15th Street between Seigle Avenue and Harrill Street, the alley between 15th and Belmont Avenue in the 900 block and the alley from 15th Street north into block 133, page 13, tax line map book 81 at the rear of lots 3, 4, 5 said street (or portion thereof) being more particularly described on a map and by a 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 7 p.m., on Monday, the 8th day of November, 1993. The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 11th day of October, 1993, the reference having been made in Minute Book 103, and recorded in full in Resolution Book 31, Page(s) 343-344

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of October, 1993.

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Nancy S. Gilbert, Deputy City Clerk

**RESOLUTION DECLARING AN INTENT TO ABANDON AND  
CLOSE CARVER DRIVE AND SHADY HILLS CIRCLE AND  
A PORTION OF PHARR STREET AND HAMPTON CHURCH ROAD  
LOCATED BETWEEN WASHINGTON BOULEVARD AND UNIVERSITY  
CITY BOULEVARD IN THE CITY OF CHARLOTTE,  
MECKLENBURG COUNTY, NORTH CAROLINA**

WHEREAS, THE COMMONS ASSOCIATES LIMITED PARTNERSHIP has filed a Petition to close all of Carver Drive and Shady Hills Circle and a portion of Pharr Street and Hampton Church Road in the City of Charlotte; and

WHEREAS, Carver Drive, Shady Hills Circle, Pharr Street and Hampton Church Road petitioned to be closed lie to the southeast of Washington Boulevard and to the southwest of the intersection of University City Boulevard and W. T. Harris Boulevard East as is shown on map marked "Exhibit A," and is more particularly described by metes and bounds in a document marked "Exhibit B," both of which are available for inspection in the Office of the City Clerk, City Hall, Charlotte, North Carolina.

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina 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 two 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 or alley; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of October 11, 1993, that it intends to close Carver Drive and Shady Hills Circle and a portion of Pharr Street and Hampton Church Road lying between Washington Boulevard and University City Boulevard, said streets (or portions thereof) being more particularly described on a map and by a 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 7 p.m., on Monday, the 8th day of November, 1993, at CMGC.  
The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing, as required by N.C.G.S. 160A-299.

JCO/pls/1615/8-10-93

CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 11th day of October, 1993, the reference having been made in Minute Book 103, and recorded in full in Resolution Book 31, Page(s) 345-346

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of October, 1993.

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Nancy S. Gilbert, Deputy City Clerk

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

A motion was made by Councilmember Scarborough and seconded by  
Councilmember Wheeler for the adoption of the following  
Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the City of Charlotte and the North Carolina Department of Transportation propose to make certain traffic control improvements under Project I-0301 C, Mecklenburg County, said project to consist of the installation of an AUTOSCOPE-2003 video vehicle detection system at the intersection of Freedom Drive and Bradford Drive in Charlotte; and,

WHEREAS, the City of Charlotte desires to enter into a municipal agreement with the Department of Transportation whereby the City shall purchase and install the AUTOSCOPE-2003 system.

WHEREAS, the Department of Transportation shall reimburse the City actual costs not to exceed the sum of \$56,000 for the work performed by the City.

NOW, THEREFORE, BE IT RESOLVED that Project I-0301 C, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the City Manager and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

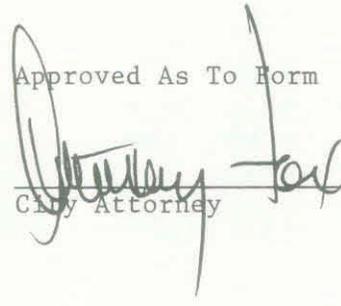
I, Nancy S. Gilbert, Deputy City Clerk of the city of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 11th day of October, 1993, and the reference having been made in Minute Book 103, and recorded in full in Resolution Book 31, Page 347-348

WITNESS, my hand and the corporate seal of the City of Charlotte,  
North Carolina, this the 13th day of October, 1993.

(SEAL)

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Nancy S.<sup>c</sup> Gilbert, Deputy City Clerk

Approved As To Form

*Asst*  \_\_\_\_\_  
City Attorney

CERTIFIED COPY OF RESOLUTION

A motion was made by Councilmember Scarborough and seconded by Councilmember Wheeler 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 improvements in the protective devices at certain highway-railway crossings on the Municipal Street System for which the Municipality is responsible; 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-railroad crossings on the Municipal Street System.

NOW, THEREFORE, 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 at 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, Nancy S. Gilbert, Deputy 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 11th day of October, 1993.

WITNESS my hand and the official seal of the Municipality, this the 13th day of October, 1993.

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Nancy S. Gilbert, Deputy City Clerk

(SEAL)

Municipality of: CHARLOTTE

Approved as to Form  
\_\_\_\_\_  
City Attorney  
Ass

**CERTIFICATION**

I, Nancy S. Gilbert, Deputy City Clerk of the City of Charlotte, North Carolina DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the 11th day of October, 1993, the reference having been made in Minute Book 103, and recorded in full in Ordinance Book 43, at Page(s) 349-350.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the 14th, day of October 1993

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Nancy S. Gilbert, Deputy City Clerk

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION PURSUANT TO RELEVANT SECTIONS OF THE FEDERAL TRANSIT ACT.

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WHEREAS, the Secretary of the North Carolina Department of Transportation is authorized to administer grants for Mass Transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the City, including the provision by it of the local projects costs; and

WHEREAS, it is required by the U. S. and N. C. Departments of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the execution of the contract for assistance under the Federal Transit Act, as amended, the City of Charlotte give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and other pertinent directives of and the U. S. and N. C. Departments of Transportation requirements thereunder; and

WHEREAS, it is the goal of the City of Charlotte that Disadvantaged Business Enterprises (DBEs) be utilized to the fullest extent possible in connection with the project, and that definitive procedures be established and administered by the City of Charlotte as applicant to ensure that DBEs have the maximum feasible opportunity to compete for contracts and purchase orders when procuring construction contracts, supplies, equipment contracts, or consultant or other services.

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

1. The City Manager of the City of Charlotte is authorized (authorized official) to execute and file the attached Agreement on behalf of the City of Charlotte with the NCDOT to aid in the financing of Section 8 and/or Section 26(a)(2) planning and technical studies projects.
2. The City Manager of the City of Charlotte is authorized (authorized official) to execute and file with such Agreement any assurances or any documents required by the NCDOT effectuating the purposes of such Agreement.
3. The City Manager of the City of Charlotte is authorized (authorized official) to furnish such additional information as the NCDOT may require in connection with such Agreement.
4. The City Manager of the City of Charlotte is authorized (authorized official) to set forth and and execute Disadvantaged Business Enterprise (DBE) policies and procedures in connection with all procurement needs associated with such Agreement.

CERTIFICATION

I Nancy S. Gilbert, Deputy City Clerk, Charlotte, NC, do hereby  
(Certifying Official's Name) (Title of Certifying Official)  
certify that the above is a true and correct copy of an excerpt from the  
minutes of a meeting of the Charlotte City Council  
duly held on October 11, 1993.

Nancy S. Gilbert  
(Signature of Certifying Official)

(Signature of Authorized Official)  
[Signature]  
City Manager  
(Authorized Official's Title)

Subscribed and sworn to me this 18TH day of OCTOBER, 1993.

Brenda R. Freege  
Notary Public

My commission expires 5/4/97 600 E. 4TH ST., CHARLOTTE, NC 28202  
Address  
Home - 5937 MARTIN LAKE RD., CHARLOTTE, NC  
28227

RESOLUTION ENDORSING A FEDERAL GRANT FOR HIRING ADDITIONAL  
POLICE OFFICERS

WHEREAS, the City of Charlotte is greatly concerned about our high violent crime statistics and the increase in serious crime, and

WHEREAS, a concentration of the most serious crimes is in an area within the center of the City with a total population of over 140,000 people called our City-Within-A-City area, and

WHEREAS, the City Police Department is in the forefront of community-based policing and neighborhood involvement, and

WHEREAS, there is a great need to expand community-based policing into areas of high crime where the program has yet to be implemented, and

WHEREAS, the Public Hiring Supplement Program could provide up to 28 additional police officers for the City of Charlotte's urgent needs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte authorizes the Mayor to file formal applications to the U. S. Department of Justice for \$2 million in federal assistance over three years to allow Charlotte to expand our community-based policing program and commit to approximately \$1 million out of the City's General Fund Fund Balance in order to initiate this program immediately upon grant award.

FURTHER BE IT RESOLVED that the City of Charlotte shall continue to fund the additional officers provided by this grant after the grant period expires.

*Henry W. Underhill Jr.*

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CERTIFICATION

I, Nancy S. Gilbert, Deputy 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 11th day of October 1993, the reference having been made in Minute Book 103, and recorded in full in Resolution Book 31, Page(s) 353-354.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 13th day of October, 1993.

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Nancy S. Gilbert, Deputy City Clerk