

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING THE SUBMISSION TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF AN AMENDMENT TO THE BUDGET FOR THE EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, FISCAL YEARS: 1979 - 1980 - 1981 (NORTH CHARLOTTE TARGET AREA)."

WHEREAS, the City Council of the City of Charlotte, North Carolina has approved the Preliminary Plan for the Expenditure of Community Development Block Grant Funds, Fiscal Years: 1979 - 1980 - 1981 on February 13, 1978;

WHEREAS, the City Council of the City of Charlotte, North Carolina has approved an expansion of the boundaries of the North Charlotte Community Development Target Area on February 13, 1978;

WHEREAS, the sum of \$200,000 will be needed to fund anticipated activities, primarily rehabilitation loans and grants, in the expanded North Charlotte area through FY 79;

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

1. That the City Council hereby authorize a revision in the budget to transfer \$200,000 to the North Charlotte allotment from the First Ward Community Development allotment until such time as the sum of \$200,000 can be repaid either from the proceeds from the sale of Urban Renewal land or the FY 80 Community Development Fund appropriation;

2. That if the First Ward Community Development account runs short of funds before such time as it can be repaid as in part 1 above, the City Council will authorize a loan from the General Revenue Sharing fund balance to be repaid from the FY 80 Community Development Fund appropriation.

This 2nd day of October, 1978.

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 2nd day of October, 1978, the reference having been made in Minute Book 69, page _____, and recorded in full in Resolution Book 13, page 459.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this day 3rd of October, 1978.

Ruth Armstrong
Ruth Armstrong, City Clerk

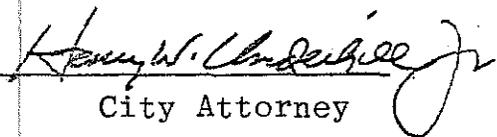
RESOLUTION AMENDING THE PAY PLAN
OF THE CITY OF CHARLOTTE

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 by the addition of the following classes:

<u>Class Title</u>	<u>Class No.</u>	<u>Pay Range</u>	<u>Pay Steps</u>
Public Information Specialist I	2071	18	A-F
Public Information Specialist II	2072	20	A-F

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of 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 2nd day of October, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 461.

Ruth Armstrong
City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A
PROPOSAL BY HOME FINDING, INC. FOR THE PURCHASE OF A
FIVE-UNIT MULTI-FAMILY STRUCTURE AND LOT 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 Home Finding, Inc., a non-profit organization, to purchase a parcel of property and rehabilitate the five-unit multi-family structure located thereon, identified as Block No. 16, Parcel No. 1, 130 Victoria Avenue, on a map entitled "Map Showing Property of City of Charlotte, Third Ward Community Development, Charlotte, North Carolina," prepared by R. Dennis Smith, N. C. Registered Surveyor, dated June 7, 1978; 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, October 30, 1978, at 3:00 p.m., in the City Council Chamber of the City Hall, the City Council shall hold a public hearing in accordance with G. S. 160A-514(e)(4) to consider the proposal of Home Finding, Inc. to purchase by negotiation a parcel of property located at 130 Victoria Avenue in the Third Ward Community Development Target Area and rehabilitate the five-unit multi-family structure located thereon, all in accordance with the Redevelopment Plan for the Third Ward 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 October 2, 1978.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of October, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 462.

Ruth Armstrong, City Clerk

October 2, 1978
Resolutions Book 13 - Page 463

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
CALLING FOR A JOINT PUBLIC HEARING TO BE HELD BY THE COUNCIL
AND THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION
ON THE QUESTION OF THE DESIGNATION OF THE INTERIOR AND EXTERIOR
OF THE STRUCTURE KNOWN AS "DOWD HOUSE" AS HISTORIC PROPERTY.

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has made an investigation and report on the historic, architectural, educational and cultural significance of of the interior and exterior of the structure as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has recommended that the City Council adopt an ordinance designating the interior and exterior of the structure described below as historic property pursuant to Part 3B, Article 19 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Properties Commission has determined that the interior and exterior of the structure described below meets the criteria for inclusion on the National Register of Historic Places established by the National Historic Preservation Act of 1966, Public Law 89-655, 16 U.S.C.A., Section 470(a), as amended.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that the City Council and the Charlotte-Mecklenburg Historic Properties Commission will hold a joint public hearing in the Council Chamber on the second floor of City Hall, 600 East Trade Street at 3:00 p.m., on the 30th day of October, 1978, at which time interested parties will have an opportunity to be heard on the question of the designation of the interior and exterior of the structure known as "Dowd House" as historic property being more

specifically described as the structure upon the property located at 2216 Monument Street and recorded on parcel number 067-061-05, as recorded in the Mecklenburg County Tax Office.

BE IT FURTHER RESOLVED that written notice of said public hearing will be mailed to all owners and occupants of the structure described above, and that additional notice of said public hearing be given by publication in a local newspaper of general circulation, all notices to conform to applicable law.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 2nd day of October, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at page 463.

Ruth Armstrong
City Clerk

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

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

WHEREAS, the North Carolina Department of Transportation has prepared
and adopted plans to make certain street and highway improvements within the
Municipality under Projects 8.7367009, Mecklenburg County, said plans consisting
of the construction and improvement of the intersection of West Boulevard
(NC 160) and Dalton Village Drive, that said project is considered to be a
most necessary street and highway improvement for the promotion of public
safety and convenience; and,

WHEREAS, the Department of Transportation and the City of Charlotte
propose to enter into an agreement for the above mentioned projects wherein
the City of Charlotte shall cooperate with said Department to the extent of:

- (1) Effecting the necessary adjustments of any utilities under franchise without expense to the Department of Transportation and providing for the adjustments of any municipally owned utilities without cost or obligation to the department of Transportation, except that said Department will reimburse the City of Charlotte in accordance with the Department's municipally owned utility policy.
- (2) Agreeing to establish, maintain, and enforce traffic operating controls for the regulation and movement of traffic on the project.

NOW, THEREFORE, BE IT RESOLVED that Project 8.7367009, Mecklenburg County, is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk ~~(or Manager)~~ of the City of Charlotte are hereby 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 2nd day of October, 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 the City of Charlotte;

WITNESS, my hand and the official seal of the City of Charlotte on this 3rd day of October, 1978.



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

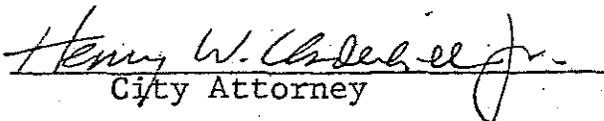
A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

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 2nd day of October, 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 2nd day of October, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 13, at Page 466.

Ruth Armstrong
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
The Burke Company	\$1,522.00	Illegal levy