# AGENDA

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>B</th>
</tr>
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<tbody>
<tr>
<td>Date</td>
<td>04-10-1989</td>
</tr>
<tr>
<td>SUBJECT</td>
<td>City of Charlotte, City Clerk’s Office</td>
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Council Agenda

April 10, 1989

FILE COPY
Meetings in April '89

--- THE WEEK OF APRIL 2 - APRIL 8 ---

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
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<tbody>
<tr>
<td>3</td>
<td>Monday, 12 Noon</td>
<td>PLANNING COMMISSION - CMGC, 8th Floor Conference Room</td>
</tr>
<tr>
<td></td>
<td>Monday, 5 p m</td>
<td>CITY COUNCIL WORKSHOP - CMGC, Conference Center</td>
</tr>
<tr>
<td>4</td>
<td>Tuesday, 1 00 p m</td>
<td>CHARLOTTE-MECKLEenburg ART COMMISSION/Ad Hoc Committee Criminal Courts Project - CMGC, 8th Floor Conference Room</td>
</tr>
<tr>
<td></td>
<td>Tuesday, 2 30 p m</td>
<td>HOUSING APPEALS BOARD - CMGC, 5th Floor Conference Room</td>
</tr>
<tr>
<td></td>
<td>Tuesday, 6 00 p m</td>
<td>PLANNING COMMISSION (Public Meeting on Zoning Ordinance Revision) - CMGC, Meeting Chamber</td>
</tr>
<tr>
<td></td>
<td>Tuesday, 6 00 p m</td>
<td>CHARLOTTE ADVISORY PARKS COMMITTEE - CMGC, Conference Center, Room 267</td>
</tr>
<tr>
<td></td>
<td>Tuesday, 7 15 p m</td>
<td>CHARLOTTE-MECKLEenburg ART COMMISSION /Ad Hoc Committee Criminal Courts Project - CMGC, 8th Floor Conference Room (NOTE - This is a continuation of the 1 00 p m meeting)</td>
</tr>
<tr>
<td>6</td>
<td>Thursday, 7 30 a m</td>
<td>ADVISORY COMMITTEE ON PERFORMANCE APPRAISAL AND INCENTIVE PROGRAMS - CMGC, Lobby Conference Room</td>
</tr>
<tr>
<td></td>
<td>Thursday, 10 00 a m</td>
<td>PARADE PERMIT COMMITTEE - CMGC, 6th Floor Conference Room</td>
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--- THE WEEK OF APRIL 9 - APRIL 15 ---

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tbody>
<tr>
<td>10</td>
<td>Monday, 10 00 a m</td>
<td>AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Charlotte Coliseum, 100 Paul Buck Blvd</td>
</tr>
<tr>
<td></td>
<td>Monday, 2 00 p m</td>
<td>CHARLOTTE-MECKLEenburg ART COMMISSION/Ad Hoc Committee For Hal Marshall Center - Hal Marshall Center, 700 N Tryon Street</td>
</tr>
<tr>
<td></td>
<td>Monday, 6 00 p m</td>
<td>COUNCIL/MANAGER DINNER - CMGC, Meeting Chamber Conference Room</td>
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<td></td>
<td>Monday, 7 00 p m</td>
<td>CITIZENS HEARING - CMGC, Meeting Chamber</td>
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<tr>
<td></td>
<td>Monday, 7 30 p m</td>
<td>CITY COUNCIL MEETING - CMGC, Meeting Chamber</td>
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<tr>
<td>11</td>
<td>Tuesday, 4 00 p m</td>
<td>AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A, Main Terminal</td>
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<td></td>
<td>Tuesday, 4 00 p m</td>
<td>PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room</td>
</tr>
<tr>
<td>12</td>
<td>Wednesday, 4 00 p m</td>
<td>HISTORIC DISTRICT COMMISSION - CMGC, 8th Floor Conference Room</td>
</tr>
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<td></td>
<td>Wednesday, 4 00 p m</td>
<td>CHARLOTTE-MECKLEenburg ART COMMISSION/Ad Hoc Committee Spirit Square Project - CMGC, 8th Floor Conference Room</td>
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<td>13</td>
<td>Thursday, 4 00 p m</td>
<td>CHARLOTTE-MECKLEenburg ART COMMISSION/Ad Hoc Committee Omnimax Project - CMGC, 8th Floor Conference Room</td>
</tr>
<tr>
<td></td>
<td>Thursday, 5 00 p m</td>
<td>CHARLOTTE-MECKLEenburg ART COMMISSION/Executive Committee - CMGC, 8th Floor Conference Room</td>
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Public service And Information Department

(Continued on back)
MEETINGS IN April '89 (Continued)

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<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>17</td>
<td>5:00 p.m</td>
<td>COUNCIL/MANAGER DINNER - CMGC, Meeting Chamber Conference Room</td>
<td>Meeting Chamber Conference Room</td>
</tr>
<tr>
<td>Monday</td>
<td>6:00 p.m</td>
<td>CITY COUNCIL /Zoning Hearings - CMGC, Meeting Chamber</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>5:30 p.m</td>
<td>CHARLOTTE-MECKLENBURG ART COMMISSION/Ad Hoc Committee Coliseum Project</td>
<td>CMGC, Lobby (First part of meeting is a press conference)</td>
</tr>
<tr>
<td>Wednesday</td>
<td>7:45 a.m</td>
<td>PRIVATE INDUSTRY COUNCIL - CMGC, Conference Center, Room 267</td>
<td></td>
</tr>
<tr>
<td>Wednesday</td>
<td>7:00 p.m</td>
<td>METROPOLITAN PLANNING ORGANIZATION - CMGC, Lobby Conference Room</td>
<td></td>
</tr>
<tr>
<td>Thursday</td>
<td>8:00 a.m</td>
<td>CLEAN CITY COMMITTEE - CMGC, Conference Center, Room 270</td>
<td></td>
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<tr>
<td>Thursday</td>
<td>2:00 p.m</td>
<td>CHARLOTTE-MECKLENBURG ART COMMISSION/Ad Hoc Committee CMUD Project</td>
<td>CMGC, 8th Floor Conference Room</td>
</tr>
<tr>
<td>Thursday</td>
<td>7:00 p.m</td>
<td>CHARLOTTE TREE ADVISORY COMMISSION - 701 Tuckaseegee Road, Conference Room</td>
<td></td>
</tr>
<tr>
<td>Friday</td>
<td>7:30 a.m</td>
<td>PLANNING COMMISSION/Planning Liaison Committee - CMGC, 8th Floor Conference Room</td>
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--- THE WEEK OF APRIL 23 - APRIL 30 ---

<table>
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<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>Monday</td>
<td>1:00 p.m</td>
<td>COUNCIL/MANAGER LUNCHEON - CMGC, Meeting Chamber Conference Room</td>
<td>Meeting Chamber Conference Room</td>
</tr>
<tr>
<td>Monday</td>
<td>2:00 p.m</td>
<td>CITIZENS HEARING - CMGC, Meeting Chamber</td>
<td></td>
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<tr>
<td>Monday</td>
<td>2:30 p.m</td>
<td>CITY COUNCIL MEETING - CMGC, Meeting Chamber</td>
<td></td>
</tr>
<tr>
<td>Monday</td>
<td>4:00 p.m</td>
<td>PLANNING COMMISSION/Executive Committee - CMGC, 8th Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Monday</td>
<td>4:30 p.m</td>
<td>PLANNING COMMISSION/Zoning Committee - CMGC, 8th Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>2:00 p.m</td>
<td>CITY ZONING BOARD OF ADJUSTMENT - Hall Marshall Building, 700 North Tryon St</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>3:00 p.m</td>
<td>COMMUNITY FACILITIES COMMITTEE - Charlotte-Mecklenburg Utility Department, 5100 Brookshire Blvd</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>4:00 p.m</td>
<td>PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room</td>
<td></td>
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<tr>
<td>Wednesday</td>
<td>4:00 p.m</td>
<td>CITIZENS CABLE OVERSIGHT COMMITTEE - CMGC, Lobby Conference Room</td>
<td></td>
</tr>
<tr>
<td>Thursday</td>
<td>3:00 p.m</td>
<td>ADVISORY BOARD FOR CITIZENS WITH DISABILITIES - Community Relations Committee, 817 E Trade St, 2nd Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Thursday</td>
<td>4:00 p.m</td>
<td>CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee - CMGC, 8th Floor Conference Center</td>
<td></td>
</tr>
<tr>
<td>Thursday</td>
<td>5:00 p.m</td>
<td>CHARLOTTE-MECKLENBURG ART COMMISSION/Board Meeting - CMGC, 8th Floor Conference Room</td>
<td></td>
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**NOTE:** These organizations will not meet in APRIL

Community Relations Committee
Division of Insurance & Risk Management
Municipal Information Advisory Board
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<td>Idlewild Intersection</td>
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<td>Police Separation Allowance</td>
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<td>Recycling</td>
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<td>Animals at Festivals</td>
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<td>Colorcraft Loan</td>
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<td>Fire Station No 1</td>
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<td></td>
<td><strong>CONSENT</strong></td>
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<td>10</td>
<td>Budget Ordinances</td>
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<td>11</td>
<td>Bids</td>
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</tr>
<tr>
<td>12</td>
<td>Change Orders</td>
<td>15</td>
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<td>13</td>
<td>Annexed Residents to Districts</td>
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<td>14</td>
<td>Encroachment Agreement</td>
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<td>15</td>
<td>Easement</td>
<td>17</td>
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<tr>
<td>16</td>
<td>Street Withdrawal from Dedication</td>
<td>18</td>
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<tr>
<td>17</td>
<td>Speed Limits</td>
<td>19</td>
</tr>
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<td>18</td>
<td>City Code Amendment</td>
<td>19</td>
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<td>19</td>
<td>Tax Refund</td>
<td>20</td>
</tr>
<tr>
<td>20</td>
<td>Set Executive Sessions</td>
<td>20</td>
</tr>
<tr>
<td>21</td>
<td>Utility Contracts</td>
<td>20</td>
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<td>22</td>
<td>Property Transactions</td>
<td>22</td>
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<td>23</td>
<td>Nominations</td>
<td>22</td>
</tr>
</tbody>
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Council Agenda

Monday, April 10, 1989

6 00 PM  Council-Manager dinner
7 00 PM  Citizens Hearing
7 30 PM  Council Meeting

ITEM NO  

1  Invocation by Rev Abe Cox of Trinity United Methodist Church

2  Consider approval of minutes of March 20 zoning meeting and regular meeting of March 27, 1989

PUBLIC HEARING

3  Conduct a public hearing to obtain the views of citizens on community development and housing needs associated with the expenditure of $3,466,000 in FY90 Community Development Block Grant funds in addition to the expenditure of $1,048,832 program income.

For the last 15 years, City Council has gone through the Community Development Block Grant (CDBG) application approval process. This year's process is essentially the same as last year's.

Public Hearings Requested

This public hearing is to obtain the views of citizens on community development and housing needs associated with the expenditure of FY90 CDBG funds, and the second public hearing (by Community Development staff on April 26) will review program performance and proposed activities for the FY90 Block Grant application. Following the required public hearings, Council will be asked to approve the final statement, as may be amended, and authorize filing for FY90 CDBG funds with HUD. These CDBG funds will be reflected in the proposed FY90 budget.
The following are proposed activities for which the FY90 grant and program income funds will be expended:

**Program Activity**

<table>
<thead>
<tr>
<th>Program Activity</th>
<th>Amount (USD)</th>
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</thead>
<tbody>
<tr>
<td>Residential Rehabilitation Assistance</td>
<td>2,494,932</td>
</tr>
<tr>
<td>Human Services Contracts</td>
<td>519,900</td>
</tr>
<tr>
<td>Gethsemane Enrichment</td>
<td></td>
</tr>
<tr>
<td>Bethlehem Center</td>
<td></td>
</tr>
<tr>
<td>Economic Development Revolving Loan Fund</td>
<td>200,000</td>
</tr>
<tr>
<td>(Job Creation)</td>
<td></td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td>$3,214,832</td>
</tr>
<tr>
<td>Program Delivery and Program Administration Cost</td>
<td>$1,300,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$4,514,832</td>
</tr>
</tbody>
</table>

Attached is background information on the HUD requirements and our plan of action for each.

**Clearances**

- Community Development

Attachment No 1

**BUSINESS**

4. Recommend approval of staff recommendation for Alternate B alignment and schedule for Idlewild Road/Idlewild Road North Intersection Improvement Project.

**Council Action**

Choose one of three alternates for the widening of the Idlewild Road/Idlewild Road North intersection:

- **Alternate A** - Widen entirely on the east side of Idlewild Road North (Four homes would be impacted)
- **Alternate B** - Widen predominately on the west side of Idlewild Road North (Most widening on New Hope Baptist Church property and undeveloped land)
- **Alternate C** - Widen equally on both sides

**Recommendation**

The recommendation is to approve Alternate B and construction award schedule of May, 1990.

Attached is a detailed report about the planning process, description of the alternates, estimated
costs, and an evaluation with pros and cons for each alternate

Background:
Idlewild Widening

The November 1987 bond referendum funded improvements to Idlewild Road from Electra Lane to Idlewild Road North. Late in the planning/public involvement phase of the Idlewild Road widening project, projected traffic volumes indicated a need for improvements to the Idlewild Road North/Idlewild Road intersection not previously envisioned as part of the original project and schedule. Additional improvements to the intersection include the addition of a right turn only lane and provisions for a second left turn lane on Idlewild Road North when Idlewild is widened east of Idlewild Road North sometime in the future (this project is not currently scheduled or funded).

Alternate Alignments

In October, 1988 a map showing a preferred alignment which widened to the east side of Idlewild Road North was sent to affected property owners.

At a property owner's request, a second alternate was reviewed which widened to the west, affecting property of New Hope Baptist Church and several undeveloped lots.

In January, 1989 a public meeting was held among all property owners affected by both alternate alignments.

As a result of a New Hope Baptist Church request, a third alternate (widening equally on both sides) was reviewed and discussed in a March, 1989 public meeting.

Costs

The three alternate alignments studied and associated costs are as follows:

- Alternate A - Widen to east side $360,700
- Alternate B - Widen to west side $374,100
- Alternate C - Concentric widening $432,700

Alternate B

Alternate "B" is recommended since it avoids four residentially developed parcels on the east side, meets safety related design criteria, and is only slightly higher in cost than alternate "A"
As part of budget deliberations, staff committed to begin construction of the Idlewild Road widening project in May, 1990. It is desirable that the intersection project be constructed simultaneously with the widening project for cost and traffic operation reasons. Staff and the consultant believe design and right-of-way acquisition can be completed such that the two projects can be bid and acquired at a later date.

Engineers and CDOT concur in the recommendation.

Consider making separation allowance benefits retroactive to police officers.

On July 15, 1986, the state legislature passed a bill mandating a separation allowance to be paid by North Carolina cities for municipal police officers retiring with (1) 30 years of service or (2) five years of service and age 55. The separation allowance is calculated by a formula which multiplies the officer's number of years of service by his base salary at the time of retirement by 0.085. The separation allowance is paid from the date of the officer's retirement until he reaches the age of 62, when the officer is eligible for Social Security benefits, or dies. When the bill was passed by the legislature, it was made effective for officers retiring on or after January 1, 1987.

Council is asked to discuss whether they wish to make the separation allowance benefit retroactive to those officers who retired in early 1986.

Several retired police officers have approached the city about making the separation allowance retroactive to their retirement in early 1986. They feel that the city should have been aware that the separation allowance would be passed and provided them with that information so that they could delay their retirements.

The city had no reason to become involved in the retirement plans of individual officers and to encourage officers to delay retirement based on...
benefits that may or may not be granted at a later date. The separation allowance had been talked about and lobbied for by municipal police officers for several years. The benefits had been given to state law enforcement officers when their retirement system was combined with that of the teachers in the early 1980's.

Although the issue of equalizing retirement benefits had been widely discussed, the bill to extend the separation allowance to local law enforcement officers was not introduced in the legislature until February, 1986.

If the separation allowance is made retroactive for one group of officers who retired almost one year prior to the effective date of the benefit (Jan 1, 1987), then other officers who retired even earlier may feel that they are also entitled to the benefit.

Local governments lobbied against the bill through the League of Municipalities and passage of the bill was uncertain until the final vote on July 15, 1986.

**Recommendation**

It is recommended that Council not approve this request.

Attached is a memorandum which was sent to Council in February on this subject.

Attachment No 3

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6 Consider the recommendation by the Operations Committee to implement a voluntary multi-material curbside recycling program in January 1990 with collection provided by City forces.

**Recycling**

The Solid Waste Management Plan adopted by Council in November 1987 commits the City to a multi-phased recycling program with the ultimate goal of recycling 30% of the waste stream. During the discussions in August 1987, Council agreed to take on the responsibility for funding and operating recycling programs within the City limits. The three issues remaining to be answered were when would recycling begin, would participation be voluntary or mandatory, and would
collection services be provided by the City or private contract

Recommendation

1 Starting Date
   The Committee recommendation is January 2, 1990. This will provide sufficient time for a public information campaign and for the recycling implementation effort.

2 Voluntary vs Mandatory Participation
   A voluntary program is recommended. Nationwide experience with mandatory programs has not been satisfactory especially because such programs require strong enforcement efforts and the movement is towards voluntary ones. A voluntary program will create an atmosphere of cooperation and allow community support to increase through public information efforts as the understanding of the need to recycle increases. If voluntary efforts are not successful in reaching the County's goal of recycling 30% of the waste stream, a mandatory program may be implemented.

3 City or Private Contract Collection
   The Committee recommendation is for City collection based on a $0.21 per pick-up cost compared to private contractor costs ranging from $0.26 to $0.41. Bids from private collectors were also submitted.

The attached information includes the information package that was used by the Operations Committee, criteria for a successful voluntary program, and answers to questions raised at the March 30 Operations Committee meeting.

Attachment No 4
Recommend adoption of an ordinance to amend Chapter 3 of the City Code, "Animals", to prohibit animals at SpringFest, JazzCharlotte, and Festival in the Park

Prohibition of Animals To ensure the safety of citizens attending festivals, the proposed amendment will prohibit all animals from being brought into SpringFest, JazzCharlotte, Festival in the Park and other such festivals if the sponsor of the festival requests such in writing from the City Manager or his authorized designee and if the City Manager determines that the number of spectators, the size of the area or the public safety or health of the attendees makes the approval appropriate

Exceptions This amendment does not apply to guide dogs, to animals that are part of an authorized exhibit, nor to animals belonging to authorized participants

Enforcement Fines The Charlotte Police Department, the Animal Control Division and the Parks and Recreation Department would work together to enforce this ordinance. If an individual refused to leave the site with the animal, the violation would result in a $100 fine

Effective Date If approved, the amendment will be effective in time for SpringFest '89 which is April 28, 29, and 30. SpringFest officials will publicize the ban in their news releases, as well as posting the information at the various entry points. This is similar to the way they handle the prohibition on carrying alcoholic beverages into the site

Background Over the last several years, uptown festivals have drawn larger and larger crowds. Attendees often bring their dogs, and crowded conditions make it difficult for owners to monitor and control their animals. This presents a special danger to the many children at these events who often want to pet a dog or whose quick actions may provoke a dog. In recent years, there has been at least one dog bite at SpringFest, as well as reports of dog fights. Event sponsors as well as those attending events have also expressed concern regarding the impact dogs have on the cleanliness of the site.

In addition to dogs, other animals have been in evidence. Last year a boa constrictor and two
ferrets were observed in the crowd at SpringFest. Both situations created a danger to the public.

**Funds**

This request does not require additional funding as enforcement would be absorbed as part of the regular duties of the Police, Operations, and Parks and Recreation Departments.

**Clearances**

SpringFest, Inc and Festival in the Park sponsors this amendment.

8 Recommend approval of a loan agreement for $181,600 between the City of Charlotte and Colorcraft Printing Co., Inc to provide funds for the purchase of production machinery for a printing plant.

**Project Description**

Colorcraft Printing Co., Inc., 310 E Tremont Avenue, was established in 1966 and is owned and operated by Mr. C. Ray Bell. The company produces and prints specialized packaging for a diversified customer base and specializes in hosiery packaging. Company sales have risen from $11,000 in 1967 to $4,018,265 at the year-end accounting period in 1988. Sales decreased by $260,372 from 1987 to 1988.

Mr. Bell has been obtaining new customer accounts in order to increase sales and profitability. A need for additional equipment and plant expansion resulted in Mr. Bell having discussions with Rock Hill, S.C. officials about relocating the business to the Airport Industrial Park near Rock Hill.

Mr. Bell's bank declined to participate in an equipment loan at a term and rate acceptable to Mr. Bell. As a result, Mr. Bell searched for another bank to participate in an equipment loan. After several months contact was made with another bank which indicated an interest in making a loan on the proposed equipment. That bank approved a 50% of cost loan acceptable to Mr. Bell. The bank's commitment letter includes a condition that the borrower must obtain a loan from the City in an amount up to 40% of the purchase price of the equipment or $181,600, whichever is less.
The sources and uses of funds based on the bank's commitment are as follows:

**Source of Funds**

- Southern National Bank: $227,000 (50%)
- City DARB Fund: $181,600 (40%)
- Applicant: $45,400 (10%)
- **Total:** $454,000

**Uses of Funds**

- Purchase of Machinery: $454,000 (100%)

"But For"
The City's loan is needed to provide a total financing package at a term and rate required by the company's financial ability to repay debt. The company's financial statements, projections, and cash flow statements have been reviewed by Roger Frankoff and staff. The "but for" justification for this loan request is based on a financing gap between the bank commitment, the owner's investment, and the total funds needed to purchase the equipment. The company is highly leveraged in terms of available assets for debt security, and production machinery typically does not provide good collateral for a bank loan. The City loan fills the financing shortfall.

Committee approvals

The Economic Development Revolving Loan Committee reviewed the loan request on December 29, 1988 and again on February 8, 1989. The loan was approved each time. The committee approved a loan of 6 percent and personal guarantees of Mr. and Mrs. Bell. A copy of the minutes of the Economic Development Revolving Loan Fund Committee are available in the Council library. The 3 percent rate shown in the March 27, 1989 Council agenda was a typographical error.

The Economic Development Review Committee reviewed the loan on August 23, 1988 and again on December 21, 1988. The first review required staff to renegotiate the original loan request for more jobs per city loan dollars. As a result, the City's loan request was reduced by $61,808.00 and the new jobs to be created were increased from 25 to 48. The Economic Development Review Committee approved the loan on that basis.
Staff Review

An Economic Development Policy Review report was provided by the Planning Department in July, 1988, and it recommended the proposal to the next review stage based on compliance with the DARF loan policy framework.

The City's Employment and Training Department Director was requested to visit the Colorcraft plant and talk with Mr. Bell concerning employment opportunities. That visit confirmed that the company provided the employment opportunities necessary for DARF loan policy. Employment and Training has placed persons with Colorcraft prior to this loan request.

Prior City Loan

An Economic Development Revolving Loan was made in November of 1986. The loan was for $77,480 and financed at 6% interest for five years. The loan leveraged a bank loan of $123,350 and funded the physical expansion of the plant. The City loan required the hiring of ten low/moderate income persons. On March 18, 1987, Mr. Bell documented the hiring of 24 persons. The hiring requirement was confirmed by the City's independent consultant and a letter of satisfaction was sent to Mr. Bell on September 13, 1988.

Mr. Bell currently owes $44,193.01 on the City loan and all payments have been made as agreed. If Mr. Bell moves his business to Rock Hill, he will not lose this loan since he has satisfied and exceeded the job requirements. Mr. Bell would only be required to make the regular monthly payments on his loan balance.

Attached is additional information on the loan including public purpose and employee information. Information on DARF is also attached.

Attachment No 5
Recommend approval of Contract Amendment No. 1 for $94,645.00 for the completion of architectural services for the proposed relocation of Fire Station No. 1

This item was deferred at the March 27, 1989 Council meeting.

Architectural Contract - Baxter Street Site

In March, 1988, City Council approved a contract with Scott Garner, Architect, P.A. to design and administer the construction of a fire station and communication center to replace the existing Fire Station No. 1. The facility was to be constructed on City property at 942 Baxter Street.

Test borings, however, indicated an extensive amount of buried construction debris at the Baxter Street site, replacement of the debris with suitable fill was estimated at $250,000.00.

New Site

It was then decided to begin a new site search and another City-owned parcel was selected - Community Development land at 213 North Myers Street behind the main post office in First Ward.

Amendment No. 1 to the contract will include the services necessary to design and administer construction of the fire station at the Myers Street site. A breakdown of the total fees and explanation of the fees is attached.

The estimated construction cost is $2,410,000. The recommended total contract sum is $253,026 which is the equivalent of 10.5 percent of the construction cost. Of that $253,026, $36,759 is for various allowances such as reimbursables, and public input approved by the Engineering Department, $22,950 is for specialized services for the communications center of the fire station, and $23,316 is for expenses incurred at the original site on Baxter Street. The base architectural fee for this location is $160,000 or 6.6 percent.

Mandatory Referral

The attached mandatory referral for the Myers St site was approved by Planning Commission on March 21. Fire, Engineering, and Planning Departments concur in the selection of this site.
Lane Frenchmen
Selection of the site does not conflict with Lane Frenchman's First Ward Plan because the study designates the proposed Fire Station Site for a variety of uses including cultural/education, office, retail, church or governmental activities.

Funds
Council has approved $23 million for the project in the FY88 and FY89 Capital budgets. Project construction estimates from the architect are higher than the original cost estimate which will require supplemental funding in the FY90 Capital budget.

Clearances
The amendment has been reviewed by appropriate City Engineering Department staff and the Charlotte Fire Department.

Attachment No 6

* * * * * * * * *

The City Attorney advises that agenda items No 10 through 22 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

* * * * * * * * *

BUDGET ORDINANCE

10 A Recommend adoption of an ordinance to appropriate $260,000 in HUD grant funds for the FY89 Rental Rehabilitation Program and authorize the Mayor to sign the grant agreement with HUD.

HUD Grant
Adoption of this ordinance will appropriate an additional $260,000 in HUD grant funds for the FY89 Rental Rehabilitation Program. These funds will help rehabilitate approximately 47 rental housing units and leverage at least $300,000 in private funds.

To date, loan approvals have been received to rehabilitate 392 substandard units of which 323 have been fully rehabilitated. A total of $1,946,500 in public funds have leveraged $2,916,216 in private funds to rehabilitate the 392 units.
Funds: Federal Rental Rehabilitation Grant Funds

Clearances: Community Development and Budget and Evaluation

B Recommend (1) adoption of a resolution amending the FY89-93 Capital Improvement Program by moving the Water Main Along Sardis Road-Phase II from FY90 to FY89, and (2) adoption of a budget ordinance to appropriate $2,382,000 to provide funds for the Sardis Road water main.

Sardis Road Water Main: This water main project will install a 30" water main along Sardis Road from Rama Road to NC 51. This project is one of the four projects planned as extensions to the cross town 54" water main, all of which are part of the overall program to strengthen the water distribution systems serving the southern and eastern portions of Mecklenburg County.

A recommended low bid award to Dellinger, Inc for $1,943,048 follows in the Bid section. The total project cost to include design, construction, construction inspection and project contingency is expected to be approximately $2,682,000.

The FY89-93 Capital Improvement Program reflected the total cost for this project at $2,457,000, therefore requiring $225,000 in additional funds.

The ordinance appropriates the funds identified in the FY89-93 CIP and $225,000 from the unappropriated Water and Sewer fund balance.

BID LIST

11 Recommend adoption of the bid list as shown. The following contract awards are all low bid and within budget estimate unless otherwise noted. Each project or purchase was authorized in the annual budget.

A Water Distribution Project
   54-Inch Water Main Extension - Contract E 30-Inch Water Main along Sardis Road, Phase II

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Dellinger, Incorporated of Monroe, North Carolina in the amount of $1,943,048.00 be accepted for award of contract on a unit price basis.
### Project Description

This project is an extension of the 54-inch water main and will provide additional water service to southeast Charlotte. A study by Pitometer of the City's water system recommended construction of the project to improve water supply to southeast Charlotte.

**Source of Funding:** Water and Sewer Capital Improvement Fund - (Water Main along Sardis Road - Phase II) *Requires approval of budget ordinance*

### B Sanitary Sewer Construction

**Sanitary Sewer To Eliminate**

**Sterling Lift Station**

**Recommendation**

Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Roanoke Construction Company of Roanoke Rapids, North Carolina in the amount of $113,505 00 be accepted for award of contract on a unit price basis.

**Project Description.** Construction of this sewer line would eliminate the sewer lift station on Aileen Circle.

**Source of Funding.** Water and Sewer Capital Improvement Fund - (Pump Station Elimination Program)

### C Westfield Rd & Ridgewood Avenue

**Storm Drainage**

**Recommendation**

By the City Engineer that the low bid of $168,960 69, as submitted by Farabee Corporation, be accepted for award on a unit price basis.

**Project Description.** The Engineering Department investigated a drainage problem at 2932-2936 Westfield Road and determined that the undersized pipe system was the cause of the drainage problem. The property owners will share 1/5 of the private property cost ($7,600 00), which will be distributed among 97 parcels on a prorated per-acre basis according to benefit zones established by General Statute 160A-218.

**Source of Funding.** General Capital Improvement Program - (Special Storm Drainage Construction - 1986 Storm Drainage Bonds)
CHANGE ORDERS

12 A Recommend approval of Change Order G-2 with Carmel Contractors on Fire Station 26 which would add $31,728.25 to their contract with the City for additional excavation work.

Contract Fire Station 26
Contractor Carmel Contractors
Date of Award June 27, 1988
Contract Amount $419,256.00
Change Order $31,728.25

Unsuitable Soil at Site
Fire Station 26 is in the Arrowood annexation area. Before construction began, subsurface investigations indicated the presence of structurally unsuitable soils at the site. Bidders were requested to include an allowance in their bid prices. The contractor would be paid extra for quantities in excess of the allowances at unit prices provided in his bid.

Excavation Exceeded Estimate
The amount of unsuitable soil was greater than anticipated. The excavation work was done under the supervision of a testing firm employed by the City; they measured the quantity of soil hauled away and the quantity of fill in accordance with project specifications.

Payment to Contractor
The contractor, Carmel Contractors, disagrees with the quantities determined by the testing firm. He has agreed to execute this change order so that he can be compensated now for the amount which the architect and City staff recommend. However, he did not waive his right to seek compensation for the additional quantity he thinks he is due. At this time, we do not know if he will pursue this alternative.

Funds
Funding for the change order can be absorbed in the Capital Project Account, General Capital Improvement Fund - Annexation Fire Stations.

Clearances
This change order has been reviewed by the City Attorney, is recommended by the project architect with concurrence of the Engineering Department and City Fire Department.
B Recommend approval of Change Order No 2 for $33,600 to the
Contract for sanitary sewer construction - 1987 Annexation -
Hemphill and Mineral Springs/University Research Park to
Sanders Brothers, Inc

Change Order

Due to the large quantity of rock encountered during construction, an unusually high amount of
additional granular bedding was required to provide sufficient cushion for pipe installation.

Funds

Water and Sewer Capital Improvement Fund

Clearances

The Utility Director approves this change order request.

13 Assign newly annexed residents to City Council voting districts

Assignment to Council Districts

This action assigns each annexation area to the nearest City Council voting district, in order for newly annexed residents (effective date June 30, 1989) to participate in the upcoming city election. Attached is a map showing which voting district each annexation area is assigned.

Comprehensive District Study in 1991

A comprehensive voting district study to determine if precinct realignments within voting districts are necessary will be conducted during January and February of 1991. This study will include options for incorporating the June 30, 1991 annexation areas and the 1990 census information in the proposed voting district alignments.

Clearances

The City Manager's office, City Attorney's office, and County Elections Supervisor have been advised of the proposed assignments.
ENCROACHMENT AGREEMENT

14 Recommend adoption of a resolution authorizing an encroachment agreement with Norfolk Southern Corporation and approve a one time fee of $50.00 for the railroads' administrative cost for installation of an 8-inch water main along General Drive (SR 1348) to serve Otto Industries.

Agreement: Norfolk Southern Corporation requires an encroachment agreement for the construction and maintenance of an eight-inch water main located along General Drive (SR 1348), the Westinghouse lead track at milepost 9.3, to serve Otto Industries.

Funds: Water and Sewer Operating Budget.

Clearances: Charlotte-Mecklenburg Utility Department, Insurance & Risk Management Agency, Engineering/Real Estate Division and Legal Department concur in this request.

EASEMENT AGREEMENT

15 Recommend adoption of a resolution authorizing an easement agreement with CSX Transportation, Inc for the widening of Rama Road.

Easement: The City is widening Rama Road between Bismark Place and Florence Avenue which crosses CSX Transportation, Inc railroad tracks. CSX Transportation, Inc requires an easement agreement for the construction and maintenance of the road construction.

Funds: General Capital Improvement Fund - Rama Road Widening Capital Account.

Clearances: Insurance & Risk Management Agency, Engineering/Real Estate Division and Legal Department concur in this request.
WITHDRAWAL FROM DEDICATION

16

Recommend adoption of a resolution stating that Gaines Avenue is not part of a proposed street plan and to withdraw Gaines Avenue from dedication.

Gaines Avenue

Street to be withdrawn from dedication.

Gaines Avenue, a non-maintained right of way

Location: Between Melchor Avenue and Faulkner Place

Petitioner: Mr and Mrs Marc M Iverson

Engineering Department confirmation that street is not part of a proposed street plan: Yes

Other departmental interest: Planning, Engineering and Transportation are not opposed to this withdrawal

Street can be Abandoned

According to N C General Statutes, a right of way not used as a roadway within 15 years of its dedication can be abandoned through the recording of a Declaration of Withdrawal.

Street Not Part of Street Plan

In June, 1987, an amendment was adopted that now requires the City adopt a resolution stating the right of way to be abandoned is not part of a proposed street plan. The resolution must then be attached to the Declaration of Withdrawal for recording at the Register of Deeds office (Until the amendment was adopted, the City had no jurisdiction in implementation of the State Statute).

The Statute amendment was adopted in an effort to give governments an opportunity to determine if there is an impact or future need for the right of way.

A map is attached.

Attachment No 8
SPEED LIMITS

17
Recommend adoption of ordinance to lower the speed limit on three neighborhood streets from 35 miles per hour to 25 miles per hour.

25MPH
In accordance with Council's approved policy, three streets in three neighborhoods have had petitions validated and are determined by the engineering study to be appropriate for a 25 miles per hour speed limit. The streets are:

- Craftsbury Road (Hampshire Hills)
- Hampton Avenue (Myers Park)
- Racine Avenue (Allen Hills)

Clearances
The City Attorney has approved the attached ordinance as to form.

CITY CODE AMENDMENT

18
Recommend adoption of an ordinance amending Chapter 13 of the City Code, "License."

Statute Changes
From time to time the North Carolina General Assembly makes changes in the statutes under which some of the City's Business Privilege License Taxes are collected. When this happens, the County Tax Office routinely informs us in order for a conforming change to be made to the appropriate City Ordinance.

Conformance with State law
In order to conform to State law which was effective July 1, 1988, this ordinance amendment deletes two classifications - No 140, Carnival Companies and No 189, Ferris Wheels, and adds a new classification, No 115, Amusements. This amendment becomes effective July 1, 1989.

Clearances
Finance and Legal
TAX REFUND

19 Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $5,372.82 which were assessed through clerical error or illegal levy against 86 tax accounts.

SET EXECUTIVE SESSIONS

20 Recommend adoption of a motion to hold executive sessions at 12:00 noon on Monday, August 28, and at 5:00 p.m. on Tuesday, November 14 for the purpose of evaluation follow-up discussions with the City Manager in accordance with G.S. 143-318.11(a)(8).

These dates are suggested as a follow-up to Council's discussion during the City Manager's evaluation. The August 28 time is before a regularly scheduled afternoon Council meeting, the November 14 time is before a regularly scheduled evening Council meeting. (The November 14 Council meeting is on Tuesday because of the Monday Veterans Day holiday)

UTILITY CONTRACTS

21 Recommend approval of contracts between the City of Charlotte and the applicants listed below.

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. Item 8 is a 15-year reimbursable contract (construction by Public Bids). The applicant has deposited 10% of the estimated construction cost. The remaining 90% will be deposited prior to construction. There is no cost to the City and no funds are needed. Items 1-7, the applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed. Utility and Planning Directors recommend approval.

1 B V Belk/Conbraco Industries, Inc., to construct 4,311 linear feet of 6-inch water main, and 1,712 linear feet of 2-inch water main to serve Magnolia Estates Phase II Subdivision, located east of N.C. Highway 73, west of I-77 and north of Westmoreland Road, outside the Charlotte City Limits. Estimated Cost - $100,000.00
Water Contract No. 100-88-231
2 Charlotte Building Group, to construct 850 linear feet of 8-inch water main, 870 linear feet of 6-inch water main and 2,250 linear feet of 2-inch water main to serve Stourbridge At Wynfield, located west of Ranson Road, north of Gilead Road and south of Sam Furr Road, outside the Charlotte City Limits Estimated Cost - $65,000.00 Water Contract No. 100-88-178

3 HBH Investments, to construct 3,701 linear feet of 12-inch water main to serve Morrocroft Development, located north of Fairview Road and east of Sharon Road, inside the Charlotte City Limits Estimated Cost - $115,000.00 Water Contract No. 100-88-289

4 Firstmark Development Corporation, to construct 1,477 linear feet of 8-inch sanitary sewer main to serve Amberwood Phase III Subdivision, located east of Plott Road, south of Moody Road and north of Reedy Creek, outside the Charlotte City Limits Estimated Cost - $51,695.00 Sanitary Sewer Job No. 100-88-686

5 LVG Properties, Inc., to construct 2,903 linear feet of 8-inch sanitary sewer main to serve Charterhouse At Wynfield, located north of Gilead Road, west of Torrence Creek Tributary No 1 and east of McDowell Creek, outside the Charlotte City Limits Estimated Cost - $101,605.00 Sanitary Sewer Job No. 100-88-505

6 First Colony Group, Ltd., to construct 1,493 linear feet of 8-inch sanitary sewer main to serve Autumn Glen Subdivision, located north of Old Concord Road, south of Foxborough Road and west of Houslow Lane, inside the Charlotte City Limits Estimated Cost - $53,255.00 Sanitary Sewer Job No. 100-88-513

7 The Lake Norman Company, to construct 943 linear feet of 8-inch sanitary sewer main to serve Davidson Landing Northeast, located east of I-77, north of Griffith Street and west of Old Statesville Road, outside the Charlotte City Limits Estimated Cost - $33,005.00 Sanitary Sewer Job No. 100-89-512

8 Metrolina Fairgrounds, to construct 2,000 linear feet of trunk line to serve Metrolina Fairgrounds, located east of I-77, west of N C Highway 115 and south of Lakeview Road, outside the Charlotte City Limits Estimated Cost - $120,000.00 Sanitary Sewer Job No. 400-89-530
PROPERTY TRANSACTIONS

22  Recommend approval of the following property transactions and adoption of the condemnation resolutions.

1  Project: Intersection Improvements - Randolph Road/Sharon Amity
Owner(s): Cowgill Enterprises, Inc
Property address: 4401 Colwick Road
Property to be acquired: 4,059 sq ft (0.93 ac)
Price: $42,000 00
Remarks: Purchase price includes landscaping damages resulting from the loss of mature trees and shrubbery. Property is zoned office, with Colwick Towers on the property.

2  Project: Intersection Improvements - Central Avenue/Eastway Drive
Owner(s): Gamm Jung & wife, Lee Lai Ming Jung
Property address: 423 Eastway Drive
Property to be acquired: 859 square feet (0.020 ac)
Price: $15,300 00
Improvements: sign/asphalt

CONDEMNATION

3  Project: Intersection Improvements - Central Avenue/Hawthorne Lane
Owner(s): Grady W Query & wife, Grace A Query - and any other parties of record
Property address: 1109-11 Central Avenue
Property to be acquired: 8,253 sq ft (1.9 ac)
Price: $34,000 00
Reason: Property owners refused to accept City's offer based on appraisal
Improvements: Parking lot

23  Nominations for Appointment to Boards, Commissions and Committees

At the last meeting Council approved the quarterly nomination/appointment procedure. Council members will make their nominations after which they will hand their nomination forms to the City Clerk. In the event there is only one person nominated for any one position, Council may make that appointment at this meeting.

A Cultural Study Committee - At the March 28 meeting nominations were made for this ad hoc committee, but were left open to allow additional names to be added today.
the 12 City appointments, four will be made by the Mayor
(The County's three appointments were made on April 13 and
are indicated by an asterisk)

The following nominations have been made

United Way Capital Funds Board Representative - 1 Council
appointment

(a) William Buckley, recommended by Donald Sanders
(b) Joe Lacher, recommended by Donald Sanders

Arts Community Representative - 1 Council appointment

(a) Freda Nicholson, recommended by John Wester
(b) Sally Robinson, recommended by John Wester
(c) Tom Spray, nominated by Councilmember Woollen
(d) Sally Meaor, nominated by Councilmember Fenning
(e) Laura McClellan, nominated by Councilmember
Scarborough

Arts & Science Council Representative - 1 Council
appointment, 1 Mayoral appointment

(a) Sarah Bryant, recommended by John Wester
(b) Michael Marsicano, nominated by Councilmember
Vinroot

Community Representative - 2 Council appointments

(a) Bertha Robinson, nominated by Councilmember
Dannelly
(b) Bob Branan, nominated by Councilmember Patterson
(c) Daphne Dwyer, nominated by Councilmember Patterson
(d) Tom Cox, nominated by Councilmember Vinroot
(e) Mrs Richard Alexander, nominated by Councilmember
Woollen
(f) Lon Bumgarner, nominated by Councilmember Woollen

Educational Representative - 1 Council appointment, 1 Mayoral
appointment

(a) Dr Charlotte D'Armond, recommended by Dr Robert
Albright
(b) Shirley Farrar, recommended by Dr Robert Albright
(c) Dr James H Werntz, Jr., recommended by Dr E K
Fretwell
(d) R Gene Bryant, recommended by Dr Ruth Shaw
(e) Adelaide Davis, recommended by Dr Billy Wireman
* Deborah Cooper, County appointment
ITEM NO - 24 -

Major Arts Contributor - 1 Council appointment, 1 Mayoral appointment

(a) Loonis McGlohon, recommended by Jim Babb
(b) Claudia Belk, recommended by John Belk
(c) Katherine Belk, recommended by John Belk
(d) John Boatwright, recommended by John Belk
(e) Frank Dunn, recommended by John Belk
(f) Hugh Durden, recommended by John Belk
(g) John L Greene, recommended by John Belk
(h) Ray Killian, recommended by John Belk
(i) Jim Thompson, recommended by John Belk
(j) Malcolm E Everett, III, recommended by Ed Crutchfield
(k) Patty Dewey, recommended by John Georgius
(l) Zack Smith, recommended by John Georgius
(m) G Patrick Phillips, recommended by Hugh McColl
(n) Joe Martin, recommended by Jim Shaw
(o) Rolfe Neill, recommended by Sally Van Allen
(p) William H Williamson, III, recommended by Sally Van Allen

* Sally Van Allen, County appointment

Business Representative - 1 Council appointment, 1 Mayoral appointment

(a) Joddy Peer, recommended by Carroll Gray
(b) Joan Zimmerman, recommended by Carroll Gray
(c) Boyd C Campbell, Jr, recommended by Loy McKeithen
(d) G Patrick Phillips, recommended by Loy McKeithen

* Stuart Dickson, County appointment

Attachment No 9

An asterisk (*) beside the following names indicates that if there are no other nominations, Council may make the appointment at this meeting

B Citizens Advisory Committee/Convention & Visitors Bureau
Eight terms expired March 26 Terms are for two years

* 1 Angela Cureton - eligible for reappointment
* 2. Cameron Keyser - eligible for reappointment
* 3 Elizabeth Kandler - eligible for reappointment
* 4 Joyce Rice - eligible for reappointment
* 5 Cathy Jones - eligible for reappointment
* 6 Austin Sapp - eligible for reappointment
* 7 Kathy Walker - eligible for reappointment, attendance does not meet requirement
* 8 Joe Goodpasture - eligible for reappointment, attendance does not meet requirement

Attachment No 10

C Citizens Oversight Committee for Cable Television -
Three terms will expire March 31. Terms are for two years

* 1 Thomas Klipp - eligible for reappointment
* 2 Ben Thalheimer - eligible for reappointment
* 3 Carl D Clark - eligible for reappointment, attendance does not meet requirement

Attachment No 11

D Housing Appeals Board - One term in the Realtor category expires April 4. The terms are for three years

* 1 Allon Thompson - eligible for reappointment

Larry Macaluso's membership has been terminated due to noncompliance with the attendance policy and he will need to be replaced

1 Unexpired term ending April 4, 1990 - Building Contractor category

Attachment No 12

E Auditorium-Coliseum-Convention Center Authority - Two terms will expire April 23. Terms are for three years

* 1 William C Covington - eligible for reappointment
* 2 William Ashendorf - eligible for reappointment

Attachment No 13

F Certified Development Corporation - One term, in Private Lending Institutions category, will expire April 30. The term is for three years

* 1 Titus Ivory - eligible for reappointment

Attachment No 14
G Civil Service Board - One term will expire May 15. The term is for three years. Appointee must be an elector of the City of Charlotte.

1. Jan Thompson - completing second full term, ineligible for reappointment

Attachment No 15

H Parks Advisory Committee - Three terms will expire June 1. Terms are for three years.

* 1. Robert S. Lilien - eligible for reappointment
* 2. Janet N. Monahan - eligible for reappointment
* 3. Milton W. Grenfell - eligible for reappointment

Attachment No 16

I Historic District Commission - Three terms will expire June 30. The terms are for three years.

1. Mary Ann Hammond - completing her second full term, ineligible for reappointment
2. John Knight - qualifies as Resident-Owner, 4th Ward, completing second full term, ineligible for reappointment
3. George C. Warren - qualifies as Resident-Owner, Dilworth, completing second full term, ineligible for reappointment

Attachment No 17

J Planning Commission - Three terms will expire June 30. Terms are for three years.

* 1. Douglas C. Burns - eligible for reappointment
* 2. Nasif R. Majeed - eligible for reappointment
* 3. Timothy Mead - eligible for reappointment

Attachment No 18

K Spirit Square Board of Directors - Two terms will expire June 30. Terms are for three years.

* 1. Cyndee Patterson - eligible for reappointment
2. Cullie Tarleton - although eligible, has declined consideration for reappointment
Lawrence Davidson II has resigned and needs to be replaced

1 Unexpired term ending June 30, 1991

Attachment No 19

I Council on Aging - Willmore B Hastings and Betty VanderRoest have resigned and need to be replaced

1 Unexpired term ending March 30, 1990
2 Unexpired term ending March 30, 1990

Attachment No 20

M Clean City Committee - Three terms will expire June 30
Terms are for three years

1 Millie Milsted - has recently resigned New appointment
to be made
* 2 Nancy Garber - eligible for reappointment
* 3 John F Wall - eligible for reappointment

Barbara Stegall has resigned and Maxine Mann's membership
has been terminated for noncompliance with the attendance
policy Both need to be replaced

1 Unexpired term ending June 30, 1990
2 Unexpired term ending June 30, 1991

Attachment No 21
SCHEDULE OF MEETINGS
April 10 - 14, 1989

Monday, April 10
COUNCIL/MANAGER DINNER
Meeting Chamber Conference Room, CMGC
CITIZENS HEARING
COUNCIL MEETING
Meeting Chamber, CMGC

Wednesday, April 12
NORTH CAROLINA LEAGUE OF MUNICIPALITIES
Regional Meeting
Charlotte - CMGC, Room 267
Process of Approval of the Community Development Block Grant Application

Listed below are HUD requirements for the CDBG Application and our plan of action for each.

1. That citizens be furnished information concerning the amount of funds that are available for proposed community development and housing activities and the range of activities that may be undertaken.

   The informational statements will be published in the Charlotte Observer and the Charlotte Post with the notices of the public hearings.

2. Advertisement of the public hearings and publishing of a proposed statement of community development objectives and projected use of funds in such a manner as to afford affected citizens an opportunity to examine its contents and submit comments to the Department.

   The ad for the first public hearing and the proposed statement is to be published on March 26 and April 2, 1989 in the Charlotte Observer and March 30 and April 6, 1989 in the Charlotte Post.

   The ad for the second public hearing is to be published on April 11 and April 16, 1989 in the Charlotte Observer and April 16 and April 20, 1989 in the Charlotte Post.

3. Hold a public hearing to receive citizens comments on community development and housing needs and hold a public hearing to review program performance and the proposed activities.

   The first public hearing is to be held Monday, April 10, 1989 at 7:30 p.m. as part of Council's regularly scheduled meeting.

   The second public hearing is to be held Wednesday, April 26, 1989 at 7:30 p.m. in the Conference Center, Room 271, at the Charlotte-Mecklenburg Government Center and will be conducted by the Community Development Department.

4. Approval by Council of the final statement, as may be amended, and authorization by Council for the filing for FY90 CDBG funds by submitting the approved statement and certifications to HUD.

   This action is scheduled for the City Council meeting on May 22, 1989.
5. Make the final statement of Community Development objectives and projected use of funds available to the public as soon as Council approves it and advertise its availability to the public. Ads will appear in the Charlotte Post and the Charlotte Observer.

6. Submission of final statement and certifications to HUD at least 30 days prior to the end of FY89 or no later than June 1, 1989.

The planned submission date is May 26, 1989.
SUMMARY REPORT
PLANNING PROCESS
IDLEWILD ROAD/IDLEWILD ROAD NORTH
INTERSECTION IMPROVEMENTS

PREPARED BY ENGINEERING DEPARTMENT
MARCH, 1989
INTRODUCTION

The following is a summary report of the process followed in completing the planning for improvements at the Idlewild Road/Idlewild Road North/Delta Road intersection. Included in this summary is a description of each alternate considered, overall cost estimates and a listing of the advantages and disadvantages for each alternate.

PLANNING PROCESS

At the conclusion of the planning for the Idlewild Road Widening Project, the engineering consultant, Rummel, Klepper and Kahl (RKK), informed staff that improvements to the Idlewild North approach of the intersection with Idlewild Road would be required in order to properly handle projected traffic volumes. These improvements would be required by the year 1995. In July, 1988, during the second public meeting conducted for the Idlewild Road Widening Project, staff informed those in attendance of these developments and that the extent of the needed improvements was unknown at the time.

In August, 1988, RKK, having completed a traffic analysis, informed CDOT and Engineering that two additional turn lanes would be required on the Idlewild Road North leg. RKK recommended that a right turn only lane and a additional left turn lane be constructed as a part of the Idlewild Road Widening project or, as a minimum, that the City acquire the right of way area needed for future construction. After careful review of the data submitted, CDOT concurred with the recommendation.

Engineering Department staff undertook a preliminary study of various alternates that would address these needs. Two areas of concern that would affect all alternates they considered and greatly influence cost were identified; possible impacts to an existing commercial property located on the northwest corner of the intersection and the possibility of extensive redesign of the Delta Road Extension project, under construction at the time, which will intersect Idlewild Road opposite Idlewild Road North. Concepts widening the intersection to the east and west were explored. Primarily because the concept which widened to the west required substantial right of way acquisition from property developed as a convenience store/gas station, its cost was estimated higher than the concept which widened to the east. The concept which widened to east ("alignment A") was subsequently recommended for implementation. Klein-Childress agreed to donate needed right of way from property undergoing rezoning at the time and located on the southeast corner of the intersection.

On August 8, 1988, staff directed the consultant to prepare a cost proposal and schedule for professional services associated with the preparation of design plans for Alignment "A". On September 20, 1988, an amendment to the original design contract for Idlewild Road was approved. RKK was instructed to begin work on the preparation of design plans based on all the widening being accomplished along the east side of Idlewild Road North. The design was to be completed within the same schedule as the the Idlewild Road Widening project. A memo, dated October 13, 1988, explaining the recommended improvements was mailed to all of the public meeting attendees and affected property owners along the east side of Idlewild Road North. A schematic drawing, showing the areas to be affected, was attached. On October 19, 1988, one of the property owners along
the east side of Idlewild North contacted the Project Manager to express concerns about the impacts to his property. This property owner subsequently contacted Council Member Stan Campbell, who in turn arranged an on-site meeting with Engineering staff. At the request of the property owner and Council Member Campbell, Engineering staff agreed to explore an additional alternate in an attempt to lessen the impacts along the east side of the roadway.

Following the preparation of an additional alternate, staff conducted a public meeting with property owners near the intersection on January 26, 1989, at New Hope Baptist Church. Two alternates were presented: Alignment "A", showing all the widening to the east side of Idlewild Road North, and Alignment "B", depicting widening to the west side of Idlewild Road North. Alternate "B" was different from the previously prepared concept widening to the west in that at the intersection itself, the road is widened to the east staying predominantly off the convenience store/gas station property. As improvements extend to the north, widening transitions to the west predominately on New Hope Baptist Church and undeveloped property. Church representatives were very concerned about the impacts of Alignment "B" and requested that staff prepare a third alternate which would more evenly impact both sides of the roadway. Following the meeting, staff proceeded to develop the third alternate, Alignment "C".

On March 2, 1989, a second meeting was conducted. At the meeting staff presented all three alternatives, described advantages and disadvantages of each and indicated the recommendation that alignment "B" be implemented. Representatives of New Hope Baptist Church did not agree with the recommendation. Representatives of a United Methodist Church Association, which owns an undeveloped parcel affected by the recommendation, however agreed with staff.

DESCRIPTION OF ALTERNATES

All alignments widen the intersection to the east at Idlewild Road staying predominantly off the convenience store/gas station property to the west. A shift in alignment at this point would be considerably higher in cost. The following descriptions of widening to the "east" and "west" refer to the alignment north of this commercial property. A more complete listing of advantages and disadvantages of all alignments as well as estimated cost is attached.

Alignment "A", as previously stated, would widen entirely to the east side of Idlewild Road North. Existing developed residential property (4 homes) would be impacted. The right of way boundary would be as close as 20' to one home. Of the three alignments, this one is the straightest and considered most safe, although the other two alignments are within safety related design criteria for a thoroughfare.
Alignment "B" widens predominately to the west side of Idlewild Road North, although some widening would still occur on the east side. Most of the widening would be constructed on the property of New Hope Baptist Church and existing undeveloped land. This alignment avoids four residentially developed properties on the east side. Curvature and lane geometry of the road are less desirable than Alignment "B" or "C" but still within acceptable safety related design criteria.

Alignment "C" represents an attempt to evenly distribute the impacts along both sides of Idlewild Road North. The road is widened concentrically about the centerline of the existing road taking some property from both sides.

It should be noted that all three alignments would require that the existing left turn access to New Hope Baptist Church from Idlewild Road North ultimately be removed. Right in and right out would still be allowed. Left turn access would be denied due to a proposed concrete median used in conjunction with dual left turn lanes on this leg of the intersection. A median break will be provided, however, until the second left turn lane is opened in conjunction with widening of Idlewild Road east of the intersection sometime in the future. This project is not scheduled or funded at this time. The church is very concerned over potential loss of this access and has been advised by staff to pursue access via Meadowdale Lane where left turn access is provided.

RECOMMENDATION

As previously stated, staff recommends that Alignment "B" be implemented. The New Hope Baptist Church sanctuary is situated a considerable distance (±120') back from the existing street. The remaining affected parcels on the west side of the road are presently undeveloped. Although slightly more costly than Alignment "B", it avoids additional impact to four residences. Alternate "C" is considerably more expensive and impacts properties on both sides of the street.
IDLEWILD ROAD NORTH ALTERNATES

Alignment "A" - Widening entirely on the east side of Idlewild Road North  
(Existing residential development)

Alignment "B" - Widening predominatey on the west side of Idlewild Road North  
(New Hope Baptist Church side)

Alignment "C" - Concentric widening

<table>
<thead>
<tr>
<th>Alignment</th>
<th>Construction</th>
<th>Real Estate</th>
<th>Total</th>
<th>Cost Differences</th>
</tr>
</thead>
<tbody>
<tr>
<td>&quot;A&quot;</td>
<td>195,700</td>
<td>165,000</td>
<td>360,700</td>
<td>13,400</td>
</tr>
<tr>
<td>&quot;B&quot;</td>
<td>228,700</td>
<td>145,400</td>
<td>374,100</td>
<td>72,000</td>
</tr>
<tr>
<td>&quot;C&quot;</td>
<td>257,700</td>
<td>175,000</td>
<td>432,700</td>
<td>58,600</td>
</tr>
</tbody>
</table>
ALIGNMENT "A"

Advantages:  
1. Produces the straightest and most safe alignment. 
2. No curve superelevation is required. 
3. New Hope Baptist Church property and other property on west side are not impacted. 
4. Lowest Estimated Cost 
5. Does not affect Delta Road alignment on opposite side of intersection.

Disadvantages:  
1. Existing residential development on east side of Idlewild North bears entire brunt of the widening. 
2. New Hope Baptist Church left turn access at driveway along Idlewild North is removed.

ALIGNMENT "B"

Advantages:  
1. Widening would occur within undeveloped land on the west side of Idlewild North, compared to existing residential development on the east side of the road. 
2. Real Estate damages are lessened. 
3. Does not affect Delta Road alignment on opposite side of intersection. 
4. Slightly higher cost than Alignment "A". 

Disadvantages:  
1. West side of Idlewild North bears brunt of impacts. 
2. New Hope Baptist Church left turn access at driveway along Idlewild North is removed. 
3. Lighted church sign will have to be relocated. 
4. A curve is introduced which must be superelevated. 
5. Of the three alternates, this one has the most curvature and is therefore the least safe. It still meets safety related design criteria, however.
Alignment "C":

Advantages:
1. Impact will be more evenly split along both sides of Idlewild North.
2. Less curvature than Alignment "B".
3. Does not affect Delta Road alignment on opposite side of intersection.

Disadvantages:
1. Highest estimated cost.
2. New Hope Baptist Church left turn access at driveway along Idlewild North is denied.
3. Probable curve superelevation required.
4. Lighted church sign will have to be relocated.
5. Requires moderate impacts to existing residential properties along the east side of Idlewild Road North.
MEMORANDUM

February 22, 1989

TO      Mayor and City Council
FROM    O Wendell White, City Manager

SUBJECT: Police Retirement Benefits

Attached is a report from Don Steger regarding police retirement benefits. This matter was initially raised by Councilmember Vinroot after he was contacted by several retired police officers.

kd
Attachment
MEMORANDUM

February 22, 1989

TO Mayor and City Council

FROM C. Don Steger
Assistant City Manager

SUBJECT Police Retirement Benefits

Chief Killman and I have reviewed the "notch" situation (Police Retirement Program), and the concerns of the officers involved (Sgt. Helms and others) who spoke with several of you about the program and the benefits they missed.

Retired Police Sgt. Johnny Helms and the other concerned officers are apparently contending that the Police Department and the City were aware that the separation allowance was pending at the time of retirement and they were not notified. It appears that those officers considering retirement would have delayed their retirement until it was determined if the new benefits package would be approved in the State legislature. At the time this matter was being considered and in fact sometime before, the word spread generally through the Police Department that there was a possibility that these benefits would be made available to retired officers. Several of the officers who retired during that general timeframe did, in fact, delay their retirement until a decision on the "notch" program was made.

At the time Sgt. Helms retired in January, 1986, the statute authorizing the separation allowance for local law enforcement officers had not been passed by the legislature. While it was proposed and was being discussed throughout the State long before July, neither the City nor the Police Department was in a position to state with certainty that it would eventually become a reality or in what precise form it would take effect. There was some strong opposition to the bill from the League of Municipalities and other organizations.

Procedures were in place within the Police Department at that time to ensure that those concerned were kept informed of pending changes to the retirement system and to organize support for those proposals which were favored by police officers across the State. (The matter of the separation allowance was a matter strongly supported within the Charlotte Police Department and from my own knowledge, the officers were lobbying legislators and pushing for passage of these benefits.) This was communicated in writing and at regular staff meetings and discussed within the Department. Apparently Sgt. Helms and the others who retired in his time frame made a decision to retire without waiting for the benefits.
Neither Chief Killman nor I have any objection to making the separation allowance applicable to a limited number of former officers if Council chooses to do so. However, if Council chooses to retroactively benefit these officers, the following problems would occur:

1. We would set a precedent for retroactively benefitting retired police officers with the "notch" benefits.
2. Thus far, eligibility for this particular benefit has been determined using the dates provided within the statute.
3. If we make an exception and set a new eligibility standard, there are probably several other retired officers who might come forward to request the same consideration on the same eligibility standards for new standards.

We have not computed the total cost for compensating these officers, either retroactively or for the future. However, an estimate of the cost to compensate Sgt. Helms would be approximately $788 per month. As you can see, this kind of retroactive benefitting and future benefitting for all the potential officers would be quite an expensive matter.

cp
MEMORANDUM

DATE: March 13, 1989

TO: Roy Matthews
   City Council Member

FROM: Thomas W. Finnie
      Deputy City Manager

SUBJECT: Recycling Cost Information

Attached is the recycling cost information received on March 10, 1989. There are four questions you might want to look at when reviewing it:

1. Go with the City's cost.
2. Go with the lowest proposal.
3. Split the service between the City and the lowest proposal.
4. Split the service between the two lowest proposals.

Should you have any questions, I would appreciate your giving me a call and I will try to get back to you as soon as possible.

cc: Stan Campbell
    Gus Campbell
    Ella Scarborough
    Richard Vinroot
City-Wide Multi-Material Collection Program
Proposed Comparisons

<table>
<thead>
<tr>
<th>Type of Service/ Term of Contract</th>
<th>Chambers</th>
<th>Container Corporation</th>
<th>Recycle America</th>
<th>BFT</th>
<th>City of Charlotte</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>City-wide Service:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5-year contract</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost/pick-up</td>
<td>$0.41</td>
<td>$0.3248</td>
<td>$0.27</td>
<td>$0.258</td>
<td>$0.21</td>
</tr>
<tr>
<td>Total Annual Cost</td>
<td>$2,068,040</td>
<td>$1,638,291</td>
<td>$1,361,880</td>
<td>$1,301,352</td>
<td>$1,060,138</td>
</tr>
<tr>
<td>10-year Contract:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost/pick-up</td>
<td>$0.40</td>
<td>No Bid</td>
<td>$0.263</td>
<td>$0.253</td>
<td>$0.20</td>
</tr>
<tr>
<td>Total Annual Cost</td>
<td>$2,017,600</td>
<td>$1,326,572</td>
<td>$1,276,132</td>
<td>$1,029,702</td>
<td></td>
</tr>
<tr>
<td><strong>Zone A Service:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1/2 of the City)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5-year contract</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost/pick-up</td>
<td>$0.43</td>
<td>$0.3246</td>
<td>$0.284</td>
<td>$0.283</td>
<td>$0.22</td>
</tr>
<tr>
<td>Total Annual Cost</td>
<td>$1,084,460</td>
<td>$819,146</td>
<td>$716,248</td>
<td>$713,726</td>
<td>$547,588</td>
</tr>
<tr>
<td>10-year Contract:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost/pick-up</td>
<td>$0.42</td>
<td>No Bid</td>
<td>$0.275</td>
<td>$0.258</td>
<td>$0.21</td>
</tr>
<tr>
<td>Total Annual Cost</td>
<td>$1,059,240</td>
<td>$693,550</td>
<td>$650,676</td>
<td>$532,384</td>
<td></td>
</tr>
<tr>
<td><strong>Zone B Service:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1/2 of the City)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5-year contract</td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<tr>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost/pick-up</td>
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<td>No Bid</td>
<td>$0.275</td>
<td>$0.258</td>
<td>$0.21</td>
</tr>
<tr>
<td>Total Annual Cost</td>
<td>$1,059,240</td>
<td>$693,550</td>
<td>$650,676</td>
<td>$532,384</td>
<td></td>
</tr>
</tbody>
</table>
## CITY-WIDE MULTI-MATERIAL COLLECTION PROGRAM

### OPTION COMPARISON COSTING

### Five Year Contract

<table>
<thead>
<tr>
<th>Option #1</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>City provides full service</td>
<td></td>
</tr>
<tr>
<td>Cost per pick-up:</td>
<td>$0.21</td>
</tr>
<tr>
<td>Total Annual Cost:</td>
<td>$1,060,138</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Option #2</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Lowest proposal provides full service</td>
<td></td>
</tr>
<tr>
<td>Cost per pick-up:</td>
<td>$0.258</td>
</tr>
<tr>
<td>Total annual cost:</td>
<td>$1,301,352</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Option #3</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>City serves one-half and lowest proposal services one-half of the City</td>
<td></td>
</tr>
<tr>
<td>Cost per pick-up:</td>
<td>$0.25</td>
</tr>
<tr>
<td>Total annual cost:</td>
<td>($547,588 + $713,726)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Option #4</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Two lowest proposals each service one-half of the City</td>
<td></td>
</tr>
<tr>
<td>Cost per pick-up:</td>
<td>$0.284</td>
</tr>
<tr>
<td>Total annual cost:</td>
<td>($713,726 + $716,248)</td>
</tr>
</tbody>
</table>

### Ten Year Contract

<table>
<thead>
<tr>
<th>Option #1</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost per pick-up:</td>
<td>$0.20</td>
</tr>
<tr>
<td>Total annual cost:</td>
<td>$1,029,702</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Option #2</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost per pick-up:</td>
<td>$0.253</td>
</tr>
<tr>
<td>Total annual cost:</td>
<td>$1,276,132</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Option #3</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost per pick-up:</td>
<td>$0.235</td>
</tr>
<tr>
<td>Total annual cost:</td>
<td>($532,384 + $650,676)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Option #4</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost per pick-up:</td>
<td>$0.267</td>
</tr>
<tr>
<td>Total annual cost:</td>
<td>($650,676 + $693,550)</td>
</tr>
</tbody>
</table>
CITY-WIDE MULTI-MATERIAL COLLECTION PROGRAM
OPTION COMPARISON

Using Option #1 as the base for a:

- 5 year contract: $0.21 and $1,060,138
- 10 year contract: $0.20 and $1,029,702

The increased cost for the other three options is as follows:

<table>
<thead>
<tr>
<th>Option</th>
<th>Increased 5 Year Contract</th>
<th>Increased 10 Year Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Option #2:</td>
<td>+$0.046/pick-up</td>
<td>+$0.053</td>
</tr>
<tr>
<td></td>
<td>+$241,214/year</td>
<td>+$246,430</td>
</tr>
<tr>
<td>Option #3:</td>
<td>+$0.04/pick-up</td>
<td>+$0.035</td>
</tr>
<tr>
<td></td>
<td>+$201,176/year</td>
<td>+$153,358</td>
</tr>
<tr>
<td>Option #4:</td>
<td>+$0.074/pick-up</td>
<td>+$0.067</td>
</tr>
<tr>
<td></td>
<td>+$369,836/year</td>
<td>+$314,524</td>
</tr>
</tbody>
</table>
## Chamber Five (5) Year Contract

**Service Provided**

| Collection of four (4) recyclable materials (newspaper, metals, glass and plastics) from designated service locations and delivery to a designated disposal site. | **Price in Dollars/Cents** |
|---|---|---|
| $0.41 per pick-up per location for the entire city (5 zones) ((based upon forty-two (42%) participation)) for a five (5) year period. | $0.43 per pick-up per location for one half of the city designated as Section "A" of each zone contained in Exhibit F. ((Based upon forty-two (42%) participation)) for a five year period. | $0.43 per pick-up per location for one half of the City designated as Section "B" of each zone contained in Exhibit F. |

### Total Cost for the Entire City (5 Zones, Approximately 97,000 Locations) Per Week

| $39,770.00 |

Please provide in the space provided below your proposed costs to provide the service set out above pursuant to a ten (10) year contract.  

| Collection of four (4) recyclable materials (newspaper, metals, glass and plastics) from designated service locations and delivery to a designated disposal site. | **Price in Dollars/Cents** |
|---|---|---|
| $0.40 per pick-up per location for the entire city (5 zones) ((based upon forty-two (42%) participation)) for a ten (10) year period. | $0.42 per pick-up per location for one half of the city designated as Section "A" of each zone contained in Exhibit "F". ((Based upon forty-two percent (42%) participation)) for a ten year period. | $0.42 per pick-up per location for one half of the City designated as Section "B" of each zone contained in Exhibit "F". |

### Total Cost for the Entire City (5 Zones, Approximately 97,000 Locations) Per Year

| $38,800.00 |

### Total Cost for One Half the City Designated as Section "A" of Each Zone in Exhibit "F" Per Year

| $20,370.00 |

### Total Cost for One Half the City Designated as Section "B" of Each Zone in Exhibit "F" Per Year

| $20,370.00 |
Please indicate below how many routes you intend to run to collect recyclable materials:

<table>
<thead>
<tr>
<th>From the Entire City</th>
<th>20 to 24</th>
</tr>
</thead>
<tbody>
<tr>
<td>Five (5) Zones</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From One Half of the City Designated as Section &quot;A&quot; of Each Zone</th>
<th>10 to 12</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>From One Half of the City Designated as Section &quot;B&quot; of Each Zone</th>
<th>10 to 12</th>
</tr>
</thead>
</table>

Note: Routes per day will vary by area and participation percent(%).
### SERVICE PROVIDED

<table>
<thead>
<tr>
<th>Description</th>
<th>Price in Dollars/Cents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collection of four (4) recyclable materials (newspaper, glass, and plastics) from designated service locations and delivery to a designated disposal site</td>
<td>$ .3248 per pick-up per location for the entire city (5 zones) (based upon forty-two percent (42%) participation) for a five (5) year period.</td>
</tr>
</tbody>
</table>

### PRICE IN DOLLARS/CENTS

<table>
<thead>
<tr>
<th>Description</th>
<th>Price in Dollars/Cents</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collection of four (4) recyclable materials (newspaper, glass, and plastics) from designated service locations and delivery to a designated disposal site</td>
<td>$ .3248 per pick-up per location for the entire city (5 zones) (based upon forty-two percent (42%) participation) for a ten (10) year period.</td>
</tr>
</tbody>
</table>

Please provide in the space provided below your proposed costs to provide the service set out above pursuant to a ten (10) year contract.
Please indicate below how many routes you intend to run to collect recyclable materials:

<table>
<thead>
<tr>
<th>Description</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM THE ENTIRE CITY</td>
<td>14</td>
</tr>
<tr>
<td>FIVE (5) ZONES</td>
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</tr>
<tr>
<td>FROM ONE HALF OF THE CITY DESIGNATED AS SECTION &quot;A&quot; OF EACH ZONE</td>
<td>7</td>
</tr>
<tr>
<td>FROM ONE HALF OF THE CITY DESIGNATED AS SECTION &quot;B&quot; OF EACH ZONE</td>
<td>7</td>
</tr>
<tr>
<td>SERVICE PROVIDED</td>
<td>PRICE IN DOLLARS/CENTS</td>
</tr>
<tr>
<td>---------------------------------------------------------------------------------</td>
<td>-------------------------------------------------------------</td>
</tr>
<tr>
<td>Collection of four (4) recyclable material (newspaper, metals, glass, and plastics) from designated service locations and delivery to a designated disposal site</td>
<td>$0.27 per pick-up per location for the entire city (5 zones) (42% participation)) for a five (5) year period.</td>
</tr>
<tr>
<td></td>
<td>$0.284 per pick-up per location for one half of the city designated as Section &quot;A&quot; of each zone contained in Exhibit P. (Based upon forty-two percent (42%) participation) for a five year period.</td>
</tr>
<tr>
<td></td>
<td>$1,361,880/yr TOTAL COST FOR THE ENTIRE CITY (5 ZONES, APPROXIMATELY 97,000 LOCATIONS.</td>
</tr>
<tr>
<td>Collection of four (4) recyclable material (newspaper, metals, glass, and plastics) from designated service locations and delivery to a designated disposal site</td>
<td>$0.263 per pick-up per location for the entire city (5 zones) (42% participation)) for a ten (10) year period.</td>
</tr>
<tr>
<td></td>
<td>$0.275 per pick-up per location for one half of the city designated as Section &quot;A&quot; of each zone contained in Exhibit P. (Based upon forty-two percent (42%) participation) for a ten year period.</td>
</tr>
<tr>
<td></td>
<td>$1,326,572/yr TOTAL COST FOR THE ENTIRE CITY (5 ZONES, APPROXIMATELY 97,000 LOCATIONS</td>
</tr>
<tr>
<td>Collection of four (4) recyclable material (newspaper, metals, glass, and plastics) from designated service locations and delivery to a designated disposal site</td>
<td>$0.284 per pick-up per location for one half of the city designated as Section &quot;A&quot; of each zone contained in Exhibit P. (Based upon forty-two percent (42%) participation) for a five year period.</td>
</tr>
<tr>
<td></td>
<td>$716,243/yr TOTAL COST FOR ONE HALF THE CITY DESIGNATED AS SECTION &quot;A&quot; OF EACH ZONE IN EXHIBIT &quot;P&quot;</td>
</tr>
<tr>
<td></td>
<td>$716,248/yr TOTAL COST FOR ONE HALF THE CITY DESIGNATED AS SECTION &quot;B&quot; OF EACH ZONE IN EXHIBIT &quot;P&quot;</td>
</tr>
</tbody>
</table>

Please provide in the space provided below your proposed costs to provide the service set out above pursuant to a ten (10) year contract.
WASTE MANAGEMENT

Please indicate below how many routes you intend to run to collect recyclable materials:

FROM THE ENTIRE CITY
FIVE (5) ZONES 16

FROM ONE HALF OF THE CITY DESIGNATED AS SECTION "A" OF EACH ZONE 8

FROM ONE HALF OF THE CITY DESIGNATED AS SECTION "B" OF EACH ZONE 8
<table>
<thead>
<tr>
<th>SERVICE PROVIDED</th>
<th>PRICE IN DOLLARS/CENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Collection of</strong></td>
<td><strong>$0.283</strong> per pick-up per location for one half of the city designated as Section &quot;A&quot; of each zone contained in Exhibit F. ((Based upon forty-two percent (42%) participation)) for a five year period. <strong>$713,726.00</strong> TOTAL COST FOR ONE HALF THE CITY DESIGNATED AS SECTION &quot;A&quot; OF EACH ZONE IN EXHIBIT &quot;F&quot;</td>
</tr>
<tr>
<td><strong>Recyclable</strong></td>
<td><strong>$0.283</strong> per pick-up per location for one half of the City designated as Section &quot;B&quot; of each zone contained in Exhibit F. ((Based upon forty-two percent (42%) participation)) for a five year period. <strong>$713,726.00</strong> TOTAL COST FOR ONE HALF THE CITY DESIGNATED AS SECTION &quot;B&quot; OF EACH ZONE IN EXHIBIT &quot;F&quot;</td>
</tr>
<tr>
<td><strong>Materials</strong></td>
<td><strong>$0.258</strong> per pick-up per location for the entire city (5 zones) ((based upon forty-two percent (42%) participation)) for a five (5) year period. <strong>$1,301,352.00</strong> TOTAL COST FOR THE ENTIRE CITY (5 ZONES, APPROXIMATELY 97,000 LOCATIONS.</td>
</tr>
<tr>
<td><strong>From designated service locations and delivery to a designated disposal site.</strong></td>
<td><strong>$0.253</strong> per pick-up per location for the entire city (5 zones) ((based upon forty-two percent (42%) participation)) for a ten (10) year period. <strong>$1,276,132.00</strong> TOTAL COST FOR THE ENTIRE CITY (5 ZONES, APPROXIMATELY 97,000 LOCATIONS</td>
</tr>
</tbody>
</table>

Please provide in the space provided below your proposed costs to provide the service set out above pursuant to a ten (10) year contract.
Please indicate below how many routes you intend to run to collect recyclable materials:

FROM THE ENTIRE CITY
FIVE (5) ZONES

FROM ONE HALF OF THE
CITY DESIGNATED AS
SECTION "A" OF EACH
ZONE

FROM ONE HALF OF THE
CITY DESIGNATED AS
SECTION "B" OF EACH
ZONE
### CITY OF CHARLOTTE

<table>
<thead>
<tr>
<th><strong>SERVICE PROVIDED</strong></th>
<th><strong>PRICE IN DOLLARS/CENTS</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Collection of four (4) recyclable materials (newsprint, metals, glass and plastics) from designated service locations and delivery to a designated disposal site</td>
<td>$0.21 per pick-up per location for the entire city (5 zones) (based upon forty-two (42%) participation) for a five (5) year period.</td>
</tr>
<tr>
<td></td>
<td>$1,060,138 TOTAL COST FOR THE ENTIRE CITY (5 ZONES, APPROXIMATELY 97,000 LOCATIONS).</td>
</tr>
<tr>
<td></td>
<td>$547,588 TOTAL COST FOR ONE HALF THE CITY DESIGNATED AS SECTION &quot;A&quot; OF EACH ZONE IN EXHIBIT &quot;F&quot;.</td>
</tr>
<tr>
<td></td>
<td>$547,588 TOTAL COST FOR ONE HALF THE CITY DESIGNATED AS SECTION &quot;B&quot; OF EACH ZONE IN EXHIBIT &quot;F&quot;.</td>
</tr>
<tr>
<td></td>
<td><strong>Please provide in the space provided below your proposed costs to provide the service set out above pursuant to a ten (10) year contract.</strong></td>
</tr>
<tr>
<td>Collection of four (4) recyclable materials (newsprint, metals, glass and plastics) from designated service locations and delivery to a designated disposal site.</td>
<td>$0.20 per pick-up per location for the entire city (5 zones) (based upon forty-two (42%) participation) for a ten (10) year period.</td>
</tr>
<tr>
<td></td>
<td>$1,029,702 TOTAL COST FOR THE ENTIRE CITY (5 ZONES, APPROXIMATELY 97,000 LOCATIONS).</td>
</tr>
<tr>
<td></td>
<td>$0.21 per pick-up per location for one half of the city designated as Section &quot;A&quot; of each zone contained in Exhibit &quot;F&quot;. ((Based upon forty-two percent (42%) participation)) for a ten year period.</td>
</tr>
<tr>
<td></td>
<td>$532,384 TOTAL COST FOR ONE HALF THE CITY DESIGNATED AS SECTION &quot;A&quot; OF EACH ZONE IN EXHIBIT &quot;F&quot;.</td>
</tr>
<tr>
<td></td>
<td>$0.21 per pick-up per location for one half of the City designated as Section &quot;B&quot; of each zone contained in Exhibit &quot;F&quot;. ((Based upon forty-two percent (42%) participation)) for a ten year period.</td>
</tr>
<tr>
<td></td>
<td>$532,384 TOTAL COST FOR ONE HALF THE CITY DESIGNATED AS SECTION &quot;B&quot; OF EACH ZONE IN EXHIBIT &quot;F&quot;.</td>
</tr>
</tbody>
</table>
Please indicate below how many routes you intend to run to collect recyclable materials:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM THE ENTIRE CITY</td>
<td>16</td>
</tr>
<tr>
<td>FIVE (5) ZONES</td>
<td></td>
</tr>
<tr>
<td>FROM ONE HALF OF THE CITY</td>
<td>8</td>
</tr>
<tr>
<td>DESIGNATED AS SECTION &quot;A&quot; OF</td>
<td></td>
</tr>
<tr>
<td>EACH ZONE</td>
<td></td>
</tr>
<tr>
<td>FROM ONE HALF OF THE CITY</td>
<td>8</td>
</tr>
<tr>
<td>DESIGNATED AS SECTION &quot;B&quot; OF</td>
<td></td>
</tr>
<tr>
<td>EACH ZONE</td>
<td></td>
</tr>
</tbody>
</table>
## Multi-Material Collection Service
### City of Charlotte

#### Annual Avoidable Cost

<table>
<thead>
<tr>
<th>Expense Category</th>
<th>Full Service</th>
<th></th>
<th>Half Service</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Five Year</td>
<td>Ten Year</td>
<td>Five Year</td>
<td>Ten Year</td>
</tr>
<tr>
<td></td>
<td>Contract</td>
<td>Contract</td>
<td>Contract</td>
<td>Contract</td>
</tr>
<tr>
<td>Perm. Salaries</td>
<td>$431,043</td>
<td>$431,043</td>
<td>$227,893</td>
<td>$227,893</td>
</tr>
<tr>
<td>Emp. Benefits</td>
<td>86,209</td>
<td>86,209</td>
<td>45,579</td>
<td>45,579</td>
</tr>
<tr>
<td>Temp. Salaries</td>
<td>4,420</td>
<td>2,210</td>
<td>2,210</td>
<td>1,105</td>
</tr>
<tr>
<td>Printing/Publishing</td>
<td>3,652</td>
<td>3,652</td>
<td>1,828</td>
<td>1,828</td>
</tr>
<tr>
<td>Data Processing</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Advertising</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Travel</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
<td>2,000</td>
</tr>
<tr>
<td>Dues/Subscriptions</td>
<td>60</td>
<td>60</td>
<td>60</td>
<td>60</td>
</tr>
<tr>
<td>M&amp;R of Misc. Equipment</td>
<td>132</td>
<td>132</td>
<td>66</td>
<td>66</td>
</tr>
<tr>
<td>Specialised Supplies</td>
<td>565</td>
<td>565</td>
<td>295</td>
<td>295</td>
</tr>
<tr>
<td>Laboratory Supplies</td>
<td>156</td>
<td>144</td>
<td>86</td>
<td>85</td>
</tr>
<tr>
<td>Office Supplies</td>
<td>180</td>
<td>180</td>
<td>96</td>
<td>96</td>
</tr>
<tr>
<td>Misc. Supplies</td>
<td>244</td>
<td>226</td>
<td>135</td>
<td>133</td>
</tr>
<tr>
<td>Uniforms</td>
<td>5,486</td>
<td>5,302</td>
<td>2,743</td>
<td>2,651</td>
</tr>
<tr>
<td>Lic. &amp; Taxes</td>
<td>135</td>
<td>135</td>
<td>75</td>
<td>75</td>
</tr>
</tbody>
</table>

#### Equipment

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Full Year</th>
<th></th>
<th>Half Year</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle</td>
<td>172,890</td>
<td>147,645</td>
<td>86,445</td>
<td>73,823</td>
</tr>
<tr>
<td>Maint. &amp; Repair</td>
<td>60,822</td>
<td>60,822</td>
<td>30,411</td>
<td>30,411</td>
</tr>
<tr>
<td>Insurance</td>
<td>27,252</td>
<td>27,252</td>
<td>13,626</td>
<td>13,626</td>
</tr>
<tr>
<td>Fuel &amp; Lubricants</td>
<td>32,891</td>
<td>32,891</td>
<td>16,446</td>
<td>16,446</td>
</tr>
</tbody>
</table>

| Containers                 | 135,625   | 135,625                | 67,813       | 67,813                 |

#### Administrative

| Administrative              | 96,376    | 93,609                 | 49,781       | 48,399                 |

#### Total Cost

| Total Cost                  | 1,060,138 | 1,029,702              | 547,588      | 532,384                |

#### Annual Cost

| Annual Cost                 | 10.93     | 10.62                  | 11.29        | 10.98                  |

#### Monthly Cost

| Monthly Cost                | .91       | .88                    | .94          | 0.91                   |

#### Pick Up Cost

| Pick Up Cost                | .21       | 0.20                   | .22          | 0.21                   |
Explanation of Costs

The schedule of costs prepared for comparison to private sector bids includes only the costs that will be saved if the service is contracted out. Costs that will be incurred by either alternative - in-house operation or contract - are not included. Start-up costs such as temporary salaries have been annualized for recovery over the term of the contract. If the City is awarded the bid, the FY90 budget will reflect actual cost instead of annualized costs. Assumptions used in preparing in-house costs include:

- Permanent salaries - FY89 Pay Plan
- Fringe benefits - 20% of permanent salaries
- Data processing and advertising - irrelevant, will be incurred by either alternative
- Equipment
  - Vehicle -
    - 5-year contract - amortization of finance charges over 5 years and depreciation on a straight-line basis.
    - 10-year contract - amortization of finance charges over 10 years and depreciation on a straight-line basis.
      - Equipment is depreciated over ten years in accordance with industry standards as provided by the manufacturer, Local-South.

- Maintenance and repair - Budget and Evaluation Department guidelines and funding levels.
- Insurance - rates provided by Division of Insurance and Risk Management
- Fuel and lubricants - Budget and Evaluation Department guidelines and funding levels
- Containers - includes amortization of financing charges and purchase price of the containers over a five year period. Additionally, $15,000 per year is included to purchase containers for growth areas.
- Administrative - 10% of total program costs which covers indirect costs such as management level salaries, office equipment, office space, telephone charges and other miscellaneous items.
EXHIBIT IV

MEASUREMENT CRITERIA
FOR
CITY-WIDE RECYCLING PROGRAM

- Develop a management system to collect, record and analyze
  tonnage, service units, participation levels, etc. for a twelve
  month period beginning January 1, 1990 for the multi-material
  collection service (comprised of the collection of newsprint,
  aluminum and bi-metal cans, glass, and PET) and approximately July
  1, 1990 for the yard waste collection service (comprised of the
  collection of leaves, limbs, yard clippings, brush, etc.).

- Compare the actual tonnage date collected to Mecklenburg County's
  expectations for the first year for the two city-wide collection
  programs by:

  - Determining actual tonnage collected and the percent diverted
    to the County's expectation that 11,000 tons or 5% will be
    diverted from the City's waste stream from single family
    units under the Multi-Material Program.

  - Determining actual tonnage collected and the percent diverted
    to the County's expectation that 20,000 - 40,000 tons or 10%
    of the City's residential waste stream be diverted by the
    City under the Yard Waste Collection Program.

- Compare participation levels both city-wide and by route to
  determine the following:

  - Increase or decrease in city-wide participation levels
    compared to the estimated 42% and establish an acceptable
    city-wide level for a successful program.

  - Route participation levels to establish a minimum,
    acceptable level for a successful route and determine which
    routes need additional public information targeting.

- Compare the actual tonnage on a month to month basis for all
  four collection services to determine the impact of each
  service on the other, the seasonal variations in workload,
  staffing levels, etc.
At the Operations Committee meeting staff was asked to:

1. Check our estimated maintenance costs. The conclusion of that review is that the City still believes the first year cost is approximately $3,000 per truck. However, five years of annual maintenance charges have been calculated and if an average of those five years at $4,300 is used, the cost per pickup would increase from $0.210 to $0.215.

2. Check our employee benefit cost. Based on a detailed review of the Sanitation Division, we calculate benefits would be 21.9% versus the 20% used in the City's bid. This would increase the City's bid from $0.210 to $0.211.

3. Provide a copy of the proposed budget which has been sent to the committee chairman and members requesting the information. Please feel free to call Tom Finnie if you would like this or any additional information.
Public Purpose of Colorcraft Loan

The City loan was determined as an appropriate action due to the findings of the public purpose review by the Planning Department as follows:

The proposal as submitted by Colorcraft Printing Company, Inc. falls within the policy framework by:

1) Serving a public purpose and providing employment for low income, unemployed or underemployed persons, while providing an opportunity for upward mobility, and

2) Being consistent with general reinvestment strategies as outlined in the 2005 Generalized Land Plan.

There are currently 90 full-time and 26 part-time employees working at Colorcraft of which 75% are from low to moderate income households. The applicant is offering 48 new jobs for the City loan. This would provide one new job for each $3,783 in City funds. The City's loan legally requires the borrower to hire at least the number of persons specified in the loan applications. A Hiring Schedule is attached to the City's Loan Agreement as part of the legal documentation for closing the loan. To qualify as a "permanent hire", an individual must be both a resident of the economic development assisted area and have income certified as low to moderate according to definitions under the Community Development Block Grant Program. For CDBG, an individual is considered to be of low income only if he or she is a member of a household whose income would qualify as low or moderate income under the most current Section 8 Housing Assistance Payments Program. Applicants must be certified as to income level by the City's Employment and Training Department.

The required hiring of low to moderate income persons is completed before the expiration of the Promissory Note or as prescribed. The borrower agrees to provide the City with affidavits, payable vouchers, tax documents or other evidence adequate to establish that the hiring obligation has been fulfilled within 90 days of each hire.

If the borrower fails to fulfill the hiring obligation, which is stated in the loan agreement, he will be in default and the City may declare the note to be due and payable.
The new job listing is shown as follows:

<table>
<thead>
<tr>
<th>Additional Employees</th>
<th>Job Description</th>
<th>Labor Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>4</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>1</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>2</td>
<td>2</td>
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<tr>
<td>1</td>
<td>1</td>
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<td>1</td>
<td>1</td>
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<tr>
<td>2</td>
<td>1</td>
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<td>2</td>
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<td>1</td>
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</tr>
<tr>
<td>1</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>25</td>
<td>12</td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>Offset Strippers</td>
<td>$8.00 to 13.00</td>
</tr>
<tr>
<td></td>
<td>Supervisor</td>
<td>8.00 to 10.00</td>
</tr>
<tr>
<td></td>
<td>Consolidated Operator</td>
<td>7.00 to 9.00</td>
</tr>
<tr>
<td></td>
<td>Asst. Operators</td>
<td>5.00 to 7.00</td>
</tr>
<tr>
<td></td>
<td>Gatherers</td>
<td>4.00 to 5.50</td>
</tr>
<tr>
<td></td>
<td>Material Handler</td>
<td>4.00 to 5.50</td>
</tr>
<tr>
<td></td>
<td>Bailier Operator</td>
<td>4.00 to 5.50</td>
</tr>
<tr>
<td></td>
<td>Bindery Handworker</td>
<td>4.00 to 6.50</td>
</tr>
<tr>
<td></td>
<td>Knife Operators</td>
<td>8.00 to 10.00</td>
</tr>
<tr>
<td></td>
<td>Heidelberg Operator</td>
<td>7.00 to 9.00</td>
</tr>
<tr>
<td></td>
<td>Gluer Folder Opr.</td>
<td>8.00 to 12.00</td>
</tr>
<tr>
<td></td>
<td>Gluer Folder Helper</td>
<td>5.00 to 7.00</td>
</tr>
<tr>
<td></td>
<td>2-ColorPressman</td>
<td>8.00 to 10.00</td>
</tr>
<tr>
<td></td>
<td>2-Color Press Helpers</td>
<td>5.00 to 7.50</td>
</tr>
<tr>
<td></td>
<td>Platemaker</td>
<td>6.00 to 8.00</td>
</tr>
<tr>
<td></td>
<td>Night Material Handler</td>
<td>4.00 to 5.50</td>
</tr>
<tr>
<td></td>
<td>Warehouse Helpers</td>
<td>4.00 to 6.00</td>
</tr>
</tbody>
</table>
Development and Revitalization Fund (DARF)

As part of the FY87 Capital Improvement Program, City Council approved $2.5 million for the Development and Revitalization Fund (DARF) to be used for economic development activities in four redevelopment areas and the Pocket of Poverty. This $2.5 million appropriation represents a major portion of an Urban Development Action Grant (UDAG) repayment received as a result of the sale of the Woodland Office Park. An amount of $500,000 was added in the FY88 Capital Improvement Program and $128,587 in FY89.

An Economic Development Review Committee consisting of Directors from several City departments was formed to determine the guidelines for expenditure of these funds. On June 8, 1987, City Council approved a Policy Framework for Development and Revitalization Fund loans and public-private ventures. It was determined that the projects eligible for funding from the DARF should satisfy one or more of the following public purpose objectives:

1. Directly benefit low income unemployed or underemployed county residents;

2. Directly benefit minority and/or women small business enterprises;

3. Directly benefit unique or indigenous enterprises which the City Council determines are of significant economic value to the community.
FIRE STATION 1
FEE BREAKDOWN AND JUSTIFICATION

The breakdown of fees for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Programming Fee</td>
<td>$22,950.00</td>
</tr>
<tr>
<td>Standard Basic Services</td>
<td>$160,000.00</td>
</tr>
<tr>
<td><strong>TOTAL LUMP SUM FEE</strong></td>
<td><strong>$182,950.00</strong></td>
</tr>
</tbody>
</table>

**Allowances**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landscaping Services</td>
<td>$9,709.80</td>
</tr>
<tr>
<td>Reimbursables Allowance</td>
<td>$5,240.56</td>
</tr>
<tr>
<td>Additional Services Allowance</td>
<td>$20,808.75</td>
</tr>
<tr>
<td>Public Involvement Allowance</td>
<td>$1,000.00</td>
</tr>
<tr>
<td><strong>TOTAL ALLOWANCES</strong></td>
<td><strong>$36,759.11</strong></td>
</tr>
</tbody>
</table>

Additional money used to date on schematics and study of the Baxter Street Site

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$33,316.89</td>
</tr>
</tbody>
</table>

**TOTAL CONTRACT SUM**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$253,026.00</td>
</tr>
</tbody>
</table>

Estimated Construction Cost of the Project

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,410,000.00</td>
</tr>
</tbody>
</table>

The Fire Station No. 1 Project fee was evaluated based on the basic services to be performed. Standard basic services are considered to be the architectural services normally provided on all projects and include the following phases: schematic, design development, construction documents, bidding and construction administration. Only standard basic services are used for fee comparisons so that all projects can be considered equally. The programming fee represents services performed prior to schematic design such as a space needs study and preparation of preliminary construction estimates. Programming is not included in the fee comparison and justification because such services vary widely from project to project.

Non-standard basic services such as landscaping, public involvement, etc. are performed under an allowance. Services under the allowances are performed on an hourly basis, and the hourly rates charged under this arrangement are comparable to the hourly rates paid to architects for similar services in this area. Allowances are used where the scope of services cannot be definitely defined at the time of the contract; therefore, the services are done on an hourly basis so that the Architect is paid only for what work is actually performed on the project. The Additional Services Allowance is included in the contract to cover any unanticipated items of work which may arise during the course of the project that would require services of the Architect not covered in the original scope of services.
In addition to the above allowances, $33,316.89 was spent on the study and development of schematics for the Baxter Street site which has now been abandoned as the construction site for the project. Consequently, the value of these fees was generally lost when we moved to the new site.

The basic services fee of $160,000.00 represents a percentage of 6.6% of the construction cost. While the total contract sum represents approximately 10.5% of the construction cost, it should be kept in mind that $36,760.00 of the contract sum is composed of allowances which will only be used on an as-needed basis, and any remaining funds unused in the allowances will be retained by the City. The amount of $22,950.00 will be used in the programming of the communications center and $33,316.89 is money that was spent on the Baxter Street site.

Based on the percentage the basic fee represents of the construction cost, our review of fees paid on previous fire stations and industry information, we feel that the 6.6% fee is an appropriate fee to pay for the design of the Fire Station 1 project.
MANDATORY REFERRAL 89-8
CHARLOTTE-MECKLENBURG PLANNING COMMISSION
RELOCATION OF FIRE STATION NUMBER ONE
MARCH 1989

PROJECT PROPOSAL

This proposal accommodates the relocation of fire station number 1 from its present location at the City Hall Annex to a new site in the First Ward neighborhood. This relocation is necessary because of the proposed demolition of the City Hall Annex. This demolition is necessary in order to implement the plaza design for the Charlotte-Mecklenburg Governmental Center.

PROJECT LOCATION

The new location is a 1.12 acre site at N. Myers, E. 6th, and N. Alexander streets, adjacent to the downtown post office. As mentioned, this site is in the First Ward neighborhood. At one time, First Ward was one of the most vibrant, thriving neighborhoods in uptown Charlotte. However, urban renewal activity in the 60's and 70's demolished essentially all of the neighborhood. Today, First Ward consists of 664 units of housing, dominated by the 409 unit public housing project, Earle Village.

PROJECT IMPACT

The utilization of this site for a fire station will preclude it from being used for housing. Given the adjacent residential development, housing would seem to be an appropriate use. However, the small size of the site would have little impact on the total housing potential in First Ward.

PROJECT DESIGN

The construction of this facility should be viewed as an opportunity to integrate it into the neighborhood through the sensitive use of building materials and appropriate landscaping. Because of the predominant use of warm-colored brick on residential buildings in the area, this would seem like a suitable building material for the station as well. In terms of the building elevations, they also should be designed with the neighborhood context in mind. A gabled roofline would help to minimize the appearance as an institutional building and would further help it to be compatible with the neighborhood.

The landscaping for the station should be designed to enhance and complement the building, not to screen it. Screening should only be utilized where parking areas and service areas exist. Street tree plantings along Alexander, Myers, and 6th Streets should be consistent with the adopted Uptown Streetscape guidelines which specify shumard red oaks in grass planting strips on all three streets.

PROJECT RELATIONSHIP TO OTHER PUBLIC AND PRIVATE PROJECTS

The Central Area Urban Design Study, which is currently underway, will make land use and urban design recommendations for the uptown area, including First Ward. One of the preliminary concepts recommends long-term redevelopment of
First Ward with a substantial number (5000-7000) of market-rate dwelling units. Given this number of dwelling units it would seem to be advantageous to have a fire station in close proximity to respond to fires and other emergencies.

The expansion of First Ward School six blocks away is the principal construction activity in the area. Because of this distance there would be no impact by the construction of a fire station.

**STAFF RECOMMENDATION**

It is recommended that the subject site be utilized for the relocation of fire station one. The following design considerations should be incorporated:

- The design of the building should be sensitive to the adjacent residential structure in terms of the scale and character of the building as well as building materials. Warm-colored brick should be the choice of building material.

- Parking and service areas should be screened from the street with evergreen shrubs, not to exceed 4' in height at maturity.

- 3"-3½" cal shumard red oaks should be planted in 6' wide grass planting strips along Myers, Alexander and 6th Streets. 5' sidewalks should be provided behind the grass strips.

**PLANNING COMMITTEE RECOMMENDATION**

Planning Committee voted unanimously at their meeting on March 14, 1989 not to support staff recommendation to purchase this property for the following reasons:

1. Completion of Central Area Urban Design Plan
2. Notification of neighborhood leaders
3. Input from community

**PLANNING COMMITTEE RE-CONSIDERATION**

Planning Committee reconsidered recommendation on March 21, 1989. After hearing presentation from representatives from City Manager's Office, Engineering and Fire Department the Planning Committee voted unanimously to approve the report.
DISTRICT 1
1-77 Corridor North (East of 1-77)
Hemphill

DISTRICT 2
1-77 Corridor North (West of 1-77)

DISTRICT 3
Arrowood I
Arrowood II

DISTRICT 7
Red Road/Elm Lane West

1989 ANNEXATION AREAS
DISTRICTS 4, 5, and 6
No change
### Cultural Study Committee Nominees

**United Way Capital Funds Board Representative**

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Nominated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Buckley</td>
<td>Donald Sanders</td>
</tr>
<tr>
<td>President</td>
<td></td>
</tr>
<tr>
<td>Royal Insurance</td>
<td></td>
</tr>
<tr>
<td>Joe Lacher</td>
<td>Donald Sanders</td>
</tr>
<tr>
<td>Southern Bell</td>
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</table>

**Arts Community Representative**

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Nominated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Freda Nicholson</td>
<td>John R. Wester</td>
</tr>
<tr>
<td>Executive Director</td>
<td></td>
</tr>
<tr>
<td>Science Museums of Charlotte</td>
<td></td>
</tr>
<tr>
<td>Ms. Sally Robinson</td>
<td>John R. Wester</td>
</tr>
<tr>
<td>Tom Spray</td>
<td>Velva Woollen</td>
</tr>
<tr>
<td>Director</td>
<td></td>
</tr>
<tr>
<td>Spirit Square Arts Center</td>
<td></td>
</tr>
<tr>
<td>Ms. Sally Meanor</td>
<td>Gloria Fenning</td>
</tr>
<tr>
<td>Acting Manager</td>
<td></td>
</tr>
<tr>
<td>Charlotte Symphony</td>
<td>Ella Scarborough</td>
</tr>
<tr>
<td>Ms. Laura McClellie</td>
<td></td>
</tr>
<tr>
<td>Chairman</td>
<td></td>
</tr>
<tr>
<td>Afro-American Cultural Center</td>
<td></td>
</tr>
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</table>

**Arts & Science Council Representative**

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Nominated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ms. Sarah Bryant</td>
<td>John R. Wester</td>
</tr>
<tr>
<td>Michael Marsicano</td>
<td>John R. Wester</td>
</tr>
<tr>
<td>President</td>
<td>Richard Vinroot</td>
</tr>
<tr>
<td>Arts &amp; Science Council</td>
<td></td>
</tr>
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</table>
## Cultural Study Committee Nominees

### Community Representative

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Nominated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bertha Robinson</td>
<td>Charlie Dannelly</td>
</tr>
<tr>
<td>Retired</td>
<td>Cyndee Patterson</td>
</tr>
<tr>
<td>Bob Branan</td>
<td>Cyndee Patterson</td>
</tr>
<tr>
<td>Vice President</td>
<td>Cyndee Patterson</td>
</tr>
<tr>
<td>Bissell Companies</td>
<td>Cyndee Patterson</td>
</tr>
<tr>
<td>Daphne Dwyer</td>
<td>Cyndee Patterson</td>
</tr>
<tr>
<td>Housewife</td>
<td>Cyndee Patterson</td>
</tr>
<tr>
<td>Tom Cox</td>
<td>Richard Vinroot</td>
</tr>
<tr>
<td>Cox-Little</td>
<td>Velva Woollen</td>
</tr>
<tr>
<td>Mrs. Richard Alexander</td>
<td>Velva Woollen</td>
</tr>
<tr>
<td>President</td>
<td>Velva Woollen</td>
</tr>
<tr>
<td>Charlotte Junior League</td>
<td>Velva Woollen</td>
</tr>
<tr>
<td>Lon Bumgarner</td>
<td>Velva Woollen</td>
</tr>
<tr>
<td>Director</td>
<td>Velva Woollen</td>
</tr>
<tr>
<td>Charlotte Shakespeare Company</td>
<td>Velva Woollen</td>
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<td></td>
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### Educational Representative

<table>
<thead>
<tr>
<th>Nominee</th>
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</thead>
<tbody>
<tr>
<td>Dr. Charlotte D’Armond</td>
<td>Robert Albright</td>
</tr>
<tr>
<td>Asst. Prof. of Communication Arts</td>
<td>Robert Albright</td>
</tr>
<tr>
<td>and Director of Drama</td>
<td>Robert Albright</td>
</tr>
<tr>
<td>Johnson C. Smith University</td>
<td>Robert Albright</td>
</tr>
<tr>
<td>Shirley Farrar</td>
<td>E.K. Fretwell</td>
</tr>
<tr>
<td>Asst. V.P. for Development</td>
<td>E.K. Fretwell</td>
</tr>
<tr>
<td>Johnson C. Smith University</td>
<td>E.K. Fretwell</td>
</tr>
<tr>
<td>Dr. James H. Werntz, Jr.</td>
<td>E.K. Fretwell</td>
</tr>
<tr>
<td>Vice Chancellor, Academic Affairs</td>
<td>E.K. Fretwell</td>
</tr>
<tr>
<td>UNCC</td>
<td>E.K. Fretwell</td>
</tr>
<tr>
<td>R. Gene Bryant</td>
<td>Ruth Shaw</td>
</tr>
<tr>
<td>Dept. Head, Visual &amp; Performing Arts</td>
<td>Ruth Shaw</td>
</tr>
<tr>
<td>CPCC</td>
<td>Ruth Shaw</td>
</tr>
<tr>
<td>Adelaide Davis</td>
<td>Billy Wireman</td>
</tr>
<tr>
<td>Alumni Director</td>
<td>Billy Wireman</td>
</tr>
<tr>
<td>Queens College</td>
<td>Billy Wireman</td>
</tr>
</tbody>
</table>
### Cultural Study Committee Nominees

**Major Arts Contributor**

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Nominated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loonis McGlohon Retired Jefferson Pilot</td>
<td>Jim Babb</td>
</tr>
<tr>
<td>Claudia Belk</td>
<td>John Belk</td>
</tr>
<tr>
<td>Katherine Belk</td>
<td>John Belk</td>
</tr>
<tr>
<td>John Boatwright NCNB</td>
<td>John Belk</td>
</tr>
<tr>
<td>Frank Dunn FUNB</td>
<td>John Belk</td>
</tr>
<tr>
<td>Hugh Durden Wachovia</td>
<td>John Belk</td>
</tr>
<tr>
<td>John L. Green General Counsel Belk Stores Services</td>
<td>John Belk</td>
</tr>
<tr>
<td>Ray Killian Senior Vice President Belk Stores Services</td>
<td>John Belk</td>
</tr>
<tr>
<td>Jim Thompson NCNB</td>
<td>John Belk</td>
</tr>
<tr>
<td>Malcolm E. Everett, III Executive VP FUNB</td>
<td>Ed Crutchfield</td>
</tr>
<tr>
<td>Patty Dewey Mint Museum</td>
<td>John Georgius</td>
</tr>
<tr>
<td>Zack Smith Kennedy, Covington</td>
<td>John Georgius</td>
</tr>
<tr>
<td>G. Patrick Phillips* President NCNB Services</td>
<td>Hugh McColl</td>
</tr>
<tr>
<td>Joe Martin Executive Vice President NCNB</td>
<td>Jim Shaw</td>
</tr>
<tr>
<td>Rolfe Neill Publisher Charlotte Observer</td>
<td>Sally Van Allen</td>
</tr>
<tr>
<td>William H. Williamson, III Investment Manager Dean Witter Reynolds</td>
<td>Sally Van Allen</td>
</tr>
</tbody>
</table>

*Also nominated for Business Representative Category*
Cultural Study Committee Nominees

Business Representative

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Nominated By</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jody Peer</td>
<td>Carroll Gray</td>
</tr>
<tr>
<td>Jenkins-Peer Architects, PA</td>
<td></td>
</tr>
<tr>
<td>Joan Zimmerman</td>
<td>Carroll Gray</td>
</tr>
<tr>
<td>Southern Shows</td>
<td></td>
</tr>
<tr>
<td>Boyd C. Campbell, Jr.</td>
<td>Loy McKeithen</td>
</tr>
<tr>
<td>Partner</td>
<td></td>
</tr>
<tr>
<td>Smith, Helms, Mulliss &amp; Moore</td>
<td></td>
</tr>
<tr>
<td>G. Patrick Phillips*</td>
<td>Loy McKeithen</td>
</tr>
<tr>
<td>President</td>
<td></td>
</tr>
<tr>
<td>NCNB Services</td>
<td></td>
</tr>
</tbody>
</table>

*Also nominated for Major Arts Contributor Category
Comments on Reason for Nomination
To the Cultural Study Committee

Nominee: Sally Robinson    Nominated by: John R. Wester
Comment: Mrs. Robinson has been a Charlotte Symphony activist by leading that agency’s membership drive. She has served as a Trustee of the Mint Museum, active in raising public and private capital funds. Mrs. Robinson chaired the Board of the Mecklenburg County Public Library System. She led the effort to place the wind sculpture at our city gateway on Trade Street. She founded the Saint Francis jobs training program of support for unemployed high school dropouts and she is an effective lobbyist for the rights of migrant workers.

Nominee: Freda Nicholson    Nominated by: John Wester
Comment: Ms. Nicholson has been a professional at Science Museums of Charlotte since 1971 and became Executive Director in 1981. Her professional expertise and significant contributions to community service outside her field have made her extremely knowledgeable about the role of cultural programs and facilities in community affairs. Ms. Nicholson is also very knowledgeable about the historical relationships between local government and cultural institutions.

Nominee: Michael Marsicano    Nominated by: Richard Vinroot
Comment: I think Mike is a "must" for this committee.

Nominee: Michael Marsicano    Nominated by: John Wester
Comment: Dr. Marsicano is an educator, arts administrator and musician. He has worked as a cultural planner in previous employment which required close partnerships between the non-profit and governmental sectors. Currently he serves as Chairman of the Local Division at the National Endowment for the Arts which requires him to be knowledgeable about the variety of cultural plans across the country and their progress to date. He is very qualified to serve on this important committee.
Nominee: Sarah Bryant
Nominated by: John Wester
Comment: Ms. Bryant is a board member of the Arts and Science Council (ASC). Also, she is a painter and represents artistic talent. Ms. Bryant has worked as a leader in community affairs with agencies like Planned Parenthood and the Myers Park Baptist Church.

Nominee: Bob Branan
Nominated by: Cyndee Patterson
Comment: Businessman who has interest in quality of life and is a CPA who might be helpful with financial side.

Nominee: Daphne Dwyer
Nominated by: Cyndee Patterson
Comment: Member of Leadership Charlotte class, involved in other community projects, but not an "artsy" person, also mother so brings perspective of children and community.

Nominee: Tom Cox
Nominated by: Richard Vinroot
Comment: Former City Councilmember, President of Mint Museum, good citizen, etc. Would be an excellent chairman!

Nominee: Mrs. Richard Alexander
Nominated by: Velva Woollen
Comment: President, Charlotte Junior League; Leadership Charlotte; Member, Civic Index. I'm really interested in her serving.

Nominee: Lon Bumgarner
Nominated by: Velva Woollen
Comment: He has requested appointment and seems well qualified.

Nominee: Tom Spray
Nominated by: Velva Woollen
Comment: I believe he has a good background as to how a cultural plan should work and an arts and business degree.
Nominee: Charlotte D’Armond  
Nominated by: Robert Albright

Comment: Dr. D’Armond is an accomplished star of theatre and Director of Drama at Johnson C. Smith University. She is a strong supporter of the arts and she is actively involved in the arts both here in the city of Charlotte and nationally. She is a bright, enthusiastic and extremely dedicated person. I have no doubt that she would make an outstanding contribution to the Committee.

Nominee: Shirley Farrar  
Nominated by: Robert Albright

Comment: Mrs. Farrar is the former (and founding Director) of the Afro-American Cultural Center. She is, more than anyone else, responsible for the growth of the Center and for keeping it both alive and active during the stages of its infancy. Additionally, she is widely respected in the city of Charlotte for her knowledge and support of the arts. She would, as well, be a splendid addition to the Committee.

Nominee: James Werntz, Jr.  
Nominated by: E.K. Fretwell

Comment: Highly recommended representative of UNC Charlotte. Decisive thinker. Broad cultural interests. Excellent background in the arts at previous location at University of Minnesota. Good decision-maker. Able to see the big picture at all times.

Nominee: R. Gene Bryant  
Nominated by: Ruth G. Shaw

Comment: Gene Bryant is uniquely qualified to assist in developing a cultural plan for this community. When he joined the CPCC faculty in 1967, he was the entire fine arts department. Under his leadership the department has grown to comprise a faculty of 19, offering visual and performing arts courses to our citizens. Several community-based performing arts groups, including CPCC Summer Theater, Dance Central, the Charlotte Repertory Orchestra and the North Mecklenburg Choir have been established.

Nominee: Malcolm Everett III  
Nominated by: Ed Crutchfield

Comment: His interest in and concern for the arts. 1990 Chairman of the Arts and Science Council campaign. Serves on Executive Council. His involvement with FUNB contributions to the Charlotte region - he is head of region.
Nominee: Rolfe Neill  
Nominated by: Sally Van Allen
Comment: Has been a loyal supporter of arts in Charlotte for years, both financially and actively.

Nominee: William Williamson III  
Nominated by: Sally Van Allen
Comment: Has been involved in arts in Charlotte in every area for longer than any man in town, as well as being a must generous donor.
CITIZENS ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU

(25 Members)

Membership - Original appointments were made to expire on a staggered basis - one and two year terms.

Responsibilities - Established in conjunction with the Convention & Visitors Bureau to develop community awareness and to assist in developing community involvement and pride in Charlotte as a convention and travel destination.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT. TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>(C) Joan P. Mautsby W/F</td>
<td>6</td>
<td>Exec. Dir./Nat'l Conf. Christains &amp; Jews</td>
<td>9/08/86 3/14/88 2 yrs.</td>
<td>3/26/90</td>
</tr>
<tr>
<td>(M) Brenda Cage W/F</td>
<td>2</td>
<td>Asso. w/ J. Crosland</td>
<td>1/03/86 5/19/86 2 yrs.</td>
<td>3/26/88</td>
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<tr>
<td>(M) Yvette Alston B/F</td>
<td>2</td>
<td>Yvette Productions</td>
<td>5/19/86 2 yrs.</td>
<td>3/26/88</td>
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<tr>
<td>(M) Linda Kopel W/F</td>
<td>7</td>
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<td>5/19/86 2 yrs.</td>
<td>3/26/88</td>
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<tr>
<td>(M) Floyd Young</td>
<td>2</td>
<td></td>
<td>3/26/84 5/19/86 2 yrs.</td>
<td>3/26/88</td>
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<tr>
<td>(M) Evelyn Welch W/F</td>
<td>5</td>
<td>Adv./Mkt.(Castleberry)</td>
<td>1/03/86 9/06/87 2 yrs.</td>
<td>3/26/89</td>
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<tr>
<td>(C) Jan Beck W/F</td>
<td>7</td>
<td>Science Museums</td>
<td>5/11/87 3/14/88 2 yrs.</td>
<td>3/26/90</td>
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<tr>
<td>(C) Cindy Dyson W/F</td>
<td>7</td>
<td>Project Mgr., R.E. Dev.</td>
<td>5/11/87 3/14/88 2 yrs.</td>
<td>3/26/90</td>
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<tr>
<td>(C) Ange DeVivo W/F</td>
<td>7</td>
<td>Bus. Owner/Opr.</td>
<td>2/10/86 3/14/88 2 yrs.</td>
<td>3/26/90</td>
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<tr>
<td>(C) Laura Campbell W/F</td>
<td>2</td>
<td>So. Shows Dir./Prom.</td>
<td>2/10/86 3/14/88 2 yrs.</td>
<td>3/26/89</td>
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<tr>
<td>(C) Angela Cureton B/F</td>
<td>1</td>
<td>Mkt. Research Consul.</td>
<td>9/26/88</td>
<td>Unexp. 3/26/89</td>
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<tr>
<td>(C) George Westerfeld W/M</td>
<td>7</td>
<td>Human Potential Dev. Consultant</td>
<td>3/24/86 3/14/88 2 yrs.</td>
<td>3/26/90</td>
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<tr>
<td>(C) Cameron Keyser W/M</td>
<td>5</td>
<td>Pres./Visitor Info. TV Network</td>
<td>3/24/86 3/09/87 2 yrs.</td>
<td>3/26/89</td>
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<tr>
<td>(C) Elizabeth Kandler W/M</td>
<td>6</td>
<td>Former Hotel Sales Mgr.</td>
<td>3/24/86 3/09/87 2 yrs.</td>
<td>3/26/89</td>
</tr>
<tr>
<td>(C) Joyce D. Rice</td>
<td>6</td>
<td>Former Roswell Group</td>
<td>9/26/88</td>
<td>Unexp. 3/26/89</td>
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<tr>
<td>(C) Kathy Walker W/F</td>
<td>7</td>
<td>Various Com. Endeavors</td>
<td>3/09/87 2 yrs.</td>
<td>3/26/89</td>
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<tr>
<td>(C) Joe Goodpasture W/M</td>
<td>4</td>
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<td>3/09/87 2 yrs.</td>
<td>3/26/89</td>
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<tr>
<td>(C) Cathy W. Jones B/F</td>
<td>5</td>
<td>Counsellor - CPCC</td>
<td>10/24/88</td>
<td>Unexp. 3/28/89</td>
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<tr>
<td>(C) Austin Sapp W/F</td>
<td>4</td>
<td>Marketing Director</td>
<td>3/09/87 2 yrs.</td>
<td>3/26/89</td>
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<td>(M) Linda Hammon W/F</td>
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<td>Real Estate Sales</td>
<td>6/06/87 2 yrs.</td>
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<tr>
<td>(M) Jacqueline Edwards B/F</td>
<td>5</td>
<td></td>
<td>6/06/87 2 yrs.</td>
<td>3/26/89</td>
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<tr>
<td>(M) Penny Moore W/F</td>
<td>2</td>
<td>Real Estate Sales</td>
<td>8/05/87 2 yrs.</td>
<td>3/26/89</td>
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<tr>
<td>*(C) Cathy Thompson W/F</td>
<td>2</td>
<td>Special Events Consul.</td>
<td>3/28/88 2 yrs.</td>
<td>3/26/90</td>
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<tr>
<td>(C) Fran I. Juneau W/F</td>
<td>7</td>
<td>Sr. Accounting Clerk</td>
<td>3/28/88 2 yrs.</td>
<td>3/26/90</td>
</tr>
</tbody>
</table>

*Chairman

Revised 10/31/89
3/21/89

city Manager's Office
600 E. 4th St
Charlotte, N.C. 28202

Attn: Mrs. Darlene Shrum

I would like to request another term
on the Citizens Advisory Committee
for the Convention & Visitors Bureau
(which is completed on March 26th)
and vote on the week of April 10th
by council for a 2 year term.

Thank you

Joyce Rice

RECEIVED
MAR 25 1989
OFFICE OF CITY CLERK
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Advisory Committee to Convention & Visitors Bureau

Name Sheila Arentriss Brown Sex/Race F/B District No. 

Home Address 5213 Lawrence Orr Road Charlotte, North Carolina Phone No. 537-6265 

Business Address 6010 Fairview Road Charlotte, North Carolina Phone No. 362-2001 x2547 

Education North Carolina Agricultural and Technical State University Bachelor of Arts Degree Political Science/Economics May 1977 

Present Employer Eastern Airlines, Inc. 

Job Title Agent-Executive Accounts Duties Service high volume accounts in the area of flight service, policies, system programs. 

Business & Civic Experience BUSINESS-Direct and telephone sales, Airline reservation and airport agent, Marketing Automation Consultant for Easterns' reservation system subscribers, Field Representative for Easter Seals. 

CIVIC-Volunteer for local Mayoral elections, Voter registration drive 

Interests/Skills/Areas of Expertise SKILLS-Proven track record in sales. Proficient in data entry. INTEREST-Jazz enthusiast. theater, cultural arts. 

EXPERTISE-Over eight years in travel and tourism services. 

Comments I have visited many countries and cities throughout the U.S., and experienced the best each had to offer. I would like to bring that experience to Charlotte's Convention and Visitors Bureau. I understand that this application will be maintained in the active file for a period of one year only. 

Date Signature of Applicant March 5, 1988 Sheila Arentriss Brown 

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to: 

Office of the City Clerk 600 East Trade Street Charlotte, North Carolina 28202 

RECEIVED MAR 10 1988 

A personal contact with the Mayor's Office or a City Council member is recommended. 

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk 1983
City of Charlotte
Application for Appointment

No. 0551

Committee, Commission, Board or Authority: Convention & Visitors Bureau

Name Ronald R. Burns Sex/Race M District No. 7

Home Address 4115 Tapperty CIR Phone No. 541-9863

Business Address 4115 Tapperty CIR Phone No. 840-189-3827

Education Penn State - 2 years

University of Maryland - 1 year

Present Employer Tabloid Shooters Inc.

Job Title General Sales Manager Duties Sales & Marketing

Business & Civic Experience

Past President of Dist. Cty. of NC/JOHN INDL.

Board Member of M.D. Assoc

Member of Various Business Organizations

Interests/Skills/Areas of Expertise

27 Years of Marketing Experience

Chair Person of Numerous Conventions

Received Award for Best Run Convention in 25 years

Comments I love Charlotte and would like to assist in getting others to visit our fine city.

I understand that this application will be maintained in the active file for a period of one year only

April 3, 1989 Ronald R. Burns

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2657

A personal contact with the Mayor's Office or a City Councilmember is recommended

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
City of Charlotte
Application for Appointment

Name: Nita Powers Byrum
Sex/Race: F/W

Home Address: 1553 Wendover Rd, 28211
Phone No.: 364-1512

Education: BA University of Kentucky, Graduate Education Courses, University of Virginia.

Present Employer: [Signature]
Job Title: [Signature]
Duties: [Signature]

Business & Civic Experience: Market Research, Procter & Gamble - Special Services, (Civil Service GS 15 - GS 18), Department of Army, Fort Knox, KY, Germany - Washington & Adm. Ass't. to Dean, College of Pharmacy, UNC, Chapel Hill. Taught Adult Education - 4th Grade, Danville, VA, Served two 3-year terms on the Char. Vice-Chairman, Volunteer Reading Tutor. Currently, Board of Directors, Univ. of Kentucky Alumni Assoc., Board of Directors, Art Academy, Active member of Christ Episcopal Church, Chair, Symphony Women's Assoc., Director of Design, Sales, A.S.I.D., House Pres. of Wendover Garden Club. 

Interests/Skills/Areas of Expertise: During my work in Europe, one of my many jobs was planning tours, visiting different countries, to encourage both enlisted and officers to know where they were going when they had free time.

Comments:

I understand that this application will be maintained in the active file for a period of one year only.

Date: 4/14/87
Signature of Applicant: [Signature]

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to the Office of the City Clerk.

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
500 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Council member is recommended.

City Clerk
1988

Please do not submit resumes.
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: (Park Advisory Committee) #1 Choice

Name: Molly S. Carver

Sex/Race/F'ly

District No.

Home Address: 1441 Townes Road Charlotte, NC 28209 Phone No. 704-337-5870

Business Address: N/A Phone No.

Education: Myers Park High School - UNC - Carver (University of NC at December 1982)

Present Employer: N/A

Job Title Duties

Business & Civic Experience

Recently helped my company. I have assisted with manufacturing rep for industrial welding accessories for 10 years - service on the Board of Directors in Family & Children's Services, due to my hands-on involvement with Big Brother Big Sister as chairman of Advisory Board. I am a member of Coconut Proctor Chapel Church and will be chairman of service circle for next 2 years.

Interests/Skills/Areas of Expertise

I live near Freedom Park. Therefore my attention was brought towards the Parks Advisory Committee. I am always involved in community activities over the U.S. and Canada. In my discussions, I have tried to incorporate the service of Charlotte, being a native and loving the city and am proud of what it has to offer.

Comments

Along with its growth, I want Charlotte to be the friendliest city downtown.

I am a good organizer with the ability to accomplish things. I would like to give back to my city and its citizens for what it has done for me.

Date (May 13, 1988) Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended.

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

RECEIVED

WAV 13 1988
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority:  CHARLOTTE CONVENTION & VISITORS BUREAU

Name  ROBERT N CLARK  Sex/Race  M/W  District No.  7

Home Address  632Y CHALYCE LN  CHARLOTTE NC  Phone No.  366-1981

Business Address  4801 E INDEPENDENCE BLVD  SUITE 202  CHARLOTTE, NC  Phone No.  536-0340

Education  B.S. IN BUS. ADM (MKTG) WESTERN CAROLINA UNIVERSITY - 1972

Present Employer  NORWEST FINANCIAL LEASING

Job Title  CREDIT ANALYST  Duties  PROVIDE ADVICE REGARDING VARIOUS CREDIT FUNCTIONS TO 20 OFFICE EQUIP DEALERS

Business & Civic Experience  WACHOVIA BANK - 7 YEARS. VOLUNTEER - SPRINGFELD (5 YEARS), PROJECT GRADUATION, BUY'S TOWN, UNITED WAY, DISCOVERY PLACE, CHARLOTTE HEAT TENNIS, ETC FORMER PRESIDENT OF ALUMNI ORGANIZATION AND WCU ATHLETIC FOUNDATION.

Interests/Skills/Areas of Expertise  BEING A CHARLOTTE NATIVE, I FEEL BOTH QUALIFIED AND AT THE SAME TIME OBLIGATED TO SERVE ON THIS COMMITTEE. I HAVE FOLLOWED CLOSERLY THE GROWTH OF THE BUREAU SINCE ITS INCEPTION. MY MKTG. BACKGROUND IS A PLUS AND I ENJOY TALKING ABOUT CHARLOTTE AND THE MANY ADVANTAGES OF LIVING & WORKING & VISITING HERE. MY FAMILIARITY WITH CHARLOTTE WOULD SERVE THIS COMMITTEE VERY WELL AND I WOULD APPRECIATE THE OPPORTUNITY TO WORK WITH MR. STAFFORD AND HIS FINE STAFF.

Comments  I understand that this application will be maintained in the active file for a period of one year only.

Date  4-4-89  Signature of Applicant  Robert N Clark

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte NC 28202-2857

A personal contact with the Mayor's Office or a City Council member is recommended

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Convention & Visitor Bureau

Name LINDA A. Dudley Sex/Race F/White District No. #7

Home Address 1925 Wandering Way, Char 28226 Phone No. 364-0291

Business Address 2100 Rexford Road, Suite 120, Charlotte Phone No. 364-1700

Education BBA in Marketing/Retailing - North Carolina Real Estate Broker's License

Present Employer Cottingham Chalk & Associates

Job Title Director of Corporate Relocation Duties Marketing my companies relocation residential real estate services to groups, homes & individuals relocating to Charlotte. In essence, I sell "Charlotte" Business & Civic Experience

Past volunteer Discovery Place, Ramesses Volunteer, Past President Southpark Toastmasters Club

Interests/Skills/Areas of Expertise I would be interested in offering any expertise that I have acquired the past 5 years in relocation...especially in marketing materials, promotions of the city, etc., attracting new businesses, conventions & individuals to Charlotte is utmost in my mind.

Comments In addition, in my position, I often conduct area tours an orientation trips to prospective corporations. I look forward...

I understand that this application will be maintained in the active file for a period of one year only

4/3/99 Linda Dudley Signature of Applicant

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City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

City Clerk
1999

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Advisory Committee

Name Stephen Finley Sex/Race White Male

Home Address 212 Charles Place Louisville 21075 Phone No. 893-9648

Business Address Same as Home Phone No. 893-9648

Education College Graduate - University of Massachusetts

Present Employer Wilko Manufacturing

Job Title Area Manager Duties Sales

Business & Civic Experience Above

Interests/Skills/Areas of Expertise Sales oriented with ability to
educate I am very good at interacting with people to achieve a common purpose

Comments I would very much like to become more involved
in Charlotte and help it grow

I understand that this application will be maintained in the active file for a period of one year only

Date Stephen P. Finley Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended

City Clerk
1983

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Advisory Committee to the Convention & Visitors Bureau

Name Beth Ferraro  Sex/Race F/W  District No. 5
Home Address 7236 Marlbrook Dr., Charlotte, NC  28212  Phone No. 568-0588
Business Address 1209 Kenilworth Avenue, Charlotte, NC  28204  Phone No. 376-0803

Education  high school; one year college

Present Employer  Design/Joe Sonderman, Inc.
Job Title New Business/Project Coordinator  Duties Sales; overseeing project development, budgets, schedules; administration

Business & Civic Experience Served last three years on committee for National Tourism Week events; coordination of Children's Art Contest at Discovery Place for 600 Festival Assoc.; Board member to American Marketing Association

Interests/Skills/Areas of Expertise Group leadership, administration, financial, project coordination

Comments I represented Joe Sonderman on several occasions during the time of his appointment to this committee by attending meetings and assisting with various tasks.

I understand that this application will be maintained in the active file for a period of one year only

8/12/88  Beth Ferraro
Date  Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

August 15, 1988
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink
Committee, Commission, Board or Authority: CITIZENS ADVISORY COMMITTEE to the CONVENTION & VISITORS BUREAU

Name Craig D. Germain Sex/Race M/W District No. ________
Home Address 4354 Woodglen, Charlotte 28226 Phone No. 541-7271
Business Address 4601 Charlotte Park Dr., Charlotte 28217 Phone No. 525-8006
Education BBA (Univ. of Texas at Austin), MBA (North Texas State Univ. at Denton) and Graduate Work (Harvard University at Boston).
Present Employer Lormic Development Corporation
Job Title Vice President Duties Land Acquisition Development, Marketing, Land Planning and Finance.

Business & Civic Experience Chamber of Commerce (Director, Chairman of Membership and Business Development Committees), Founder and Chairman of Arts Board, Chairman Las Colinas Architectural Control Committee, Full Gospel Businessman, Rotary, Realtor, Bank Director.

Interests/Skills/Areas of Expertise Past Experience included responsibility over 500 people, Administration Budgets of $10,000,000.00, Construction Budgets of $100,000,000+, Writing Policy and Procedures Manual, Written News Articles for Charlotte Realestate Magazine, Negotiating Deals, Nat'l Real-estate exposure.

Comments I want to be part of the solution, not part of the problem.

I understand that this application will be maintained in the active file for a period of one year only

5-1-88
Date Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Advisory Board, Charlotte Convention and Visitors Bureau

Name Peter H. Gerns
Sex/Race M/W District No. 6

Home Address 2801 Valencia Terrace, Charlotte, NC 28211 Phone No. 366-2346
Business Address 2040 Two First Union Center, Charlotte, NC 28282 Phone No. 374-1200

Education University of North Carolina at Chapel Hill, B.A. with Honors in Political Science; J.D. with Honors

Present Employer Self

Job Title Business/Tax Consultant Duties Advisory to clientele in connection with daily business operations, tax problems

Business & Civic Experience District Governor, Rotary International and Toastmasters International; Charlotte Sales & Marketing Director; City/County Alternate Revenue Committee; City Specialized Traffic Task Force. Various others, incl. Citizens for Better Libraries; CONTACT (now Reachline); Board of Equalization and Review; Mental Health Advisory Board and other.

Interests/Skills/Areas of Expertise Promotion of Charlotte as a tourist center and various other interests. I have served previously on this Advisory Board from its beginning until I had to sit out for one year because I was ineligible for reappointment in 1987. Meanwhile, I served as Chairman of the Taxi Cab Committee which recommended the adoption of certain regulations by the City Council and chaired the committee responsible for exhibits by local business men and women during National Tourism Week.

I understand that this application will be maintained in the active file for a period of one year only

Date March 23, 1988

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk 1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Advisory Committee to the Convention and Visitors Bureau

Name Phyllis D. Gill (Mrs. William H., III)  Sex/Race   F/W     District No.  7

Home Address 3008 Lauren Glen Road, Charlotte, 28226      Phone No.  542-0903

Business Address Providence Day School, 5800 Sardis Road, 28226    Phone No.  364-6848

Education    B.A. English, Ursinus College, Collegeville, Pennsylvania

Present Employer    Providence Day School

Job Title Upper School English Instructor and College Placement  Duties I teach several writing Assistant and literature courses to students in grades 10-12, and I also coordinate for our students all college scholarship opportunities, leadership seminars, and summer programs.

Business & Civic Experience Campaign Coordinator of "PARKS FOR EVERYONE," the 1986 County Parks Bond Campaign, Volunteer Coordinator for the Boys Town Auction, Secretary of the Mecklenburg Aquatic Club (MAC) Board of Directors, Publicity Director for MAC, Meet Director for the 1987 PEPSI OPEN Long Course Swimming Championships, Publicity Director for the Miss North Carolina Pageant

Interests/Skills/Areas of Expertise I am interested in community related functions that draw people from other geographic areas to Charlotte. I am an organized person with good oral and written communications skills, and I believe I have the foresight to envision Charlotte's expanded national and international position.

Comments In the 20 years I have lived here since moving from suburban Philadelphia, I have come to savor Charlotte's quality of life. I'd like more people to understand why it is so easy to call Charlotte home!

I understand that this application will be maintained in the active file for a period of one year only

March 2, 1988  Phyllis D. Gill

Date  Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
800 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

Office of the City Clerk

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte  
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Advisory Committee to the Convention and Visitors Bureau

Name: Warner Howard

Sex/Race: F/W

District No.: 2

Home Address: 2001 Broadleaf Place, 28226

Phone No.: 346-0170

Business Address: 4700 Fairview Road, 28210-3181

Phone No.: 362-2001

Education:

Lyceum College (Queens - Charlotte)

Present Employer: Eastern Air Lines, Inc.

Job Title: Agent, Executive - National Accounts

Duties: Performed special services for National and Priority accounts

Business & Civic Experience:

Organized, ran, and sold a sports book (part)

Billingsley Elementary School, Member (past)

Charlotte Guild Debutante Club

Charlotte Opera Guild, Eastern Exposure - Agent of the year 1985, Chief Agent (management) 1987, currently working with Priority accounts

Interests/Skills/Areas of Expertise: Travel/Business

Comments:

In my frequent travels I often come across areas of interest that would benefit Charlotte.

I understand that this application will be maintained in the active file for a period of one year only.

Signature of Applicant: Warner Howard

Date: 

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to Office of the City Clerk, 600 East Trade Street, Charlotte, North Carolina 28202.

A personal contact with the Mayor's Office or a City Councilmember is recommended.

PLEASE DO NOT SUBMIT RESUMES

RECEIVED

MAR 10 1988

OFFICE OF CITY CLERK

1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority:

Name Phillip A. Levenson
Sex/Race M
District No.

Home Address 4031-1 Cornerwood Ln
Business Address 4031-1 Cornerwood Ln
Phone No. 365-8635

Education
Hamden-Sydney College, Duke Univ., UNC-Chapel Hill,
N.C. State Univ., Longwood College

Present Employer JPL, INC.
Job Title President
Duties Own & Operate full-service stock brokerage and financial consulting firm

Business & Civic Experience
Jaycees (Active Participant - Leader)
Worked on Governor Martin & Alex McMillan Re-election Campaigns, Lectured at UNCC

Interests/Skills/Areas of Expertise
Highly motivated, success-oriented goal seeker with excellent communication, analytical reasoning, and decision making skills

Comments

I understand that this application will be maintained in the active file for a period of one year only.

4/3/89

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk
1988

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
800 East Fourth Street
Charlotte, NC 28202-2808

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Advisory to Convention & Visitors Bureau

Name  Betty J Pride  Sex/Race  BL  District No. 3

Home Address  4715 Munsee Street  Phone No. 526-2664

Business Address  712 Anderson St  Phone No. Same

Education  2 yrs college

Present Employer  Self Employed

Job Title  Travel Manager  Duties  Managerial, marketing, proposal presentations

Business & Civic Experience  Previous owner Travel Agency, owner bus charter company, past president of American Asso of Black women entrepreneurs, present NC State delegate for small business for White House Conference, past chairperson on Chamber of Commerce Board

Interests/Skills/Areas of Expertise  I have 10 years of Travel Related Business Experience. I have also participated in many work shops and seminars in various states that were Travel Industry or Small Business Related

Comments  I feel that I would be an asset to the Convention & Visitors Bureau because of my experience and also my great interest in seeing the City of Charlotte progress.

I understand that this application will be maintained in the active file for a period of one year only

Signature of Applicant

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City Clerk’s Office
Charlotte Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor’s Office or a City Councilmember is recommended

City Clerk
1988

Please do not submit resumes.
City of Charlotte
Application for Appointment

Name: LLOYD SCHEF

Position: PRESIDENT

Business Address: 1420 E. 7th ST.


Interests/Skills/Areas of Expertise: PROMOTING CHARLOTTE TO VISITORS AND NEW COMERS

I have produced tapes about the city of Charlotte that were given away to help promote the city to businesses and conventions. I believe that my public relations experience will be of some help to the committee.

Comments: This is the second time I have been nominated for this committee. I lost last time on the 4th tie breaker. I also have filled out a form for the Charlotte Coliseum Authority.

March 23, 1983

Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte

Application for Appointment

Applications should be typed or printed in black ink.

Robert W. Shirley, Jr.

Name

Convention + Visitors Bureau

Committee, Commission, Board or Authority:

3813 Silver Bell Dr. 28211
Home Address

Phone No. 372-3270

PAINE WEBBER
Business Address

INCNB Plaza

Phone No. 364-6869

B.A. - Wofford College, MBA - Wharton

Education

Schlol (University of Pa.)

Present Employer

PAINE WEBBER

Job Title

DUTIES

Investments

Business & Civic Experience

Various Church Activities

Teaching Soup Kitchen, usher, Wofford Board of Alumni - 4 yr. term, Pres - Wofford Charlotte Alumni

I understand that this application will be maintained in the active file for a period of one year only.

Date

Signature of Applicant

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Office of the City Clerk

600 East Trade Street

Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended.

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk

1983

Mar 3, 1983

Robert W. Shirley, Jr.

Mar 3 1983
CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION
(11 Members)

Membership - Original appointments were made to expire on a staggered basis - one and two-year terms. Terms thereafter are for two years. A non-voting members shall be appointed by the Cable Company(ies).

Responsibilities - The committee shall: (1) Review the needs of public access users; (2) Study the need to use a portion of the cable franchise fee for public, education, and access; (3) Promote public access; (4) Advise the franchisee(s) on service to subscribers; (5) Monitor consumer service standards; (6) Oversee cable television services; (7) Hold public hearings as needed.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT.</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>(C)Thomas Klipp W/M</td>
<td>5</td>
<td>Producer/Dir/WTVI</td>
<td>3/09/87</td>
<td>2 yrs.</td>
<td>3/31/89</td>
</tr>
<tr>
<td>*(C)Arthur Perschetz W/M</td>
<td>6</td>
<td>V.P./Royal Insurance</td>
<td>3/09/87</td>
<td>3/14/88</td>
<td>2 yrs.</td>
</tr>
<tr>
<td>(C)Dayna Lucas W/F</td>
<td>6</td>
<td>Pediatrician</td>
<td>3/09/87</td>
<td>3/14/88</td>
<td>2 yrs.</td>
</tr>
<tr>
<td>(C)Walter Kreiling W/M</td>
<td>4</td>
<td>Program Planner/ Southern Bell</td>
<td>3/09/87</td>
<td>3/14/88</td>
<td>2 yrs.</td>
</tr>
<tr>
<td>(C)Earl Beam W/M</td>
<td>7</td>
<td>Southern Bell Retiree</td>
<td>3/09/87</td>
<td>3/14/88</td>
<td>2 yrs.</td>
</tr>
<tr>
<td>(M)Scott Tyler W/M</td>
<td>4</td>
<td>Pres./Realty Video</td>
<td>4/06/87</td>
<td>2 yrs.</td>
<td>3/31/89</td>
</tr>
<tr>
<td>(M)Al Wheeler B/M</td>
<td>4</td>
<td>Pres./Realty Video</td>
<td>4/06/87</td>
<td>2 yrs.</td>
<td>3/31/89</td>
</tr>
<tr>
<td>(M)John C. Surles W/M</td>
<td>5</td>
<td>Attorney</td>
<td>4/06/87</td>
<td>4/19/88</td>
<td>2 yrs.</td>
</tr>
<tr>
<td>(M)Mary Stanback B/F</td>
<td>4</td>
<td>Secretary</td>
<td>4/06/87</td>
<td>4/19/88</td>
<td>2 yrs.</td>
</tr>
<tr>
<td>(C)Carl D. Clark W/M</td>
<td>1</td>
<td>Info. Res. Specialist</td>
<td>11/09/87</td>
<td>Unexp.</td>
<td>3/31/89</td>
</tr>
<tr>
<td>(C)Ben Thalheimer W/M</td>
<td>6</td>
<td>Attorney</td>
<td>7/11/88</td>
<td>Unexp.</td>
<td>3/31/89</td>
</tr>
</tbody>
</table>

*Chairman

Revised 8/02/88
HOUSING APPEALS BOARD

(5 Members)

Membership - One person to be a Building Contractor whose primary business is in the area of residential construction or repair; one Tenant-Occupant whose annual family income is below $6,000; one Realtor, or real estate agent, licensed in the State of North Carolina; one person whose primary occupation is in the field of public health; one Tenant-Occupant with no limitation as to annual family income. Terms are for three years and no member may serve more than two full consecutive terms.

Responsibilities - To hear appeals from decisions or orders of the Director of the Community Development Department as provided by Section 10A-12(d) of the City Code.

<table>
<thead>
<tr>
<th>MEMBER &amp; QUALIFICATION</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT. TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>(C)Allon H. Thompson W/M (Realtor)</td>
<td>7</td>
<td>Realty Co. Owner/Mgr.</td>
<td>3/24/86</td>
<td>3 yrs. 4/04/89</td>
</tr>
<tr>
<td>(M)Craig A. Briner (Tenant-Occupant $8,000)</td>
<td>0</td>
<td></td>
<td>2/07/89</td>
<td>Unexp. 4/04/90</td>
</tr>
<tr>
<td>(C)Larry Macaluso W/M (Building Contractor)</td>
<td>5</td>
<td></td>
<td>4/06/87</td>
<td>3 yrs. 4/04/90</td>
</tr>
<tr>
<td>(M)Maceo Mayo (Public Health)</td>
<td>3</td>
<td></td>
<td>2/07/89</td>
<td>3 yrs. 4/04/92</td>
</tr>
<tr>
<td>(C)Daisy Alexander B/F (Tenant-Occupant-no limit)</td>
<td>2</td>
<td></td>
<td>3/14/88</td>
<td>3 yrs. 4/04/91</td>
</tr>
</tbody>
</table>

*Chairman

Revised 3/07/89
Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Housing Appeals Board

Name: James Alexander, Sr. Sex/Race: N/AA District No.: 2

Home Address: 3144 Dawnsshire Avenue Phone No.: 392-6278

Business Address Phone No.

Education: High school / Weaver School of Real Estate

Present Employer: retired

Job Title: Duties

Business & Civic Experience: Maintenance - Committee - First Baptist Church - West Board of Directors, Social Concerns Committee - First Baptist Church - West

Interests/Skills/Areas of Expertise: licensed real estate broker - 25 years

Area of expertise include knowledge of housing, construction and repair and some degree of appraising.

Comments: My interest is that the small real estate investor is heard. As a tax paying citizen and real estate broker, I have interest and concern and can offer valuable input.

I understand that this application will be maintained in the active file for a period of one year only.

Date: April 3, 1989

Signature of Applicant: James Alexander, Sr.

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to City Clerk's Office Charlotte Mecklenburg Government Center (CMGC) 600 East Fourth Street Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended.

City Clerk
1988

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Planning Commission, Housing Appeals Board

Name: Linda Boling
Sex/Race: F/W
District No.: 5

Home Address: 701 Nestle Way, Charlotte, NC 28211
Phone No.: 366-1010

Business Address: 2727 Selwyn Avenue, Charlotte, NC 28209
Phone No.: 377-4927

Education:
BA Geography w/ emphasis in Urban Planning, Post-graduate courses in civil engineering, Graduate Realtors Institute, Certified Residential Specialist.

Present Employer: Harding Real Estate

Job Title: Sales Associate
Duties: Real Estate Counseling, sales and marketing, market analysis, relocation, Charlotte Tours for individuals moving into area

Business & Civic Experience:
Member Finance Committee, St. Margaret's Episcopal Church, Former Brownie and Girl Scout Leader (5 years), SFC Army National Guard (14 years, currently on leave of absence), Employed 2-5 years w/Dept of Transportation, Thoroughfare Planning Section, Raleigh, NC.
Member Charlotte Board of Realtors (6 years)

Interests/Skills/Areas of Expertise:
Planned Growth and Development for Charlotte, Neighborhood integrity, housing with dignity for the less affluent, transportation (both mass transit and traffic generated problems). My studies and my work in planning and real estate have equipped me with both the knowledge and analytical skills to serve in these areas. I feel that I have an open mind and would not let preconceived ideas affect my decisions.

Comments:
Thank you for your consideration. I would like to serve my city and would be willing to serve in any capacity you feel I would be best suited.

I understand that this application will be maintained in the active file for a period of one year only.

Date: 4/3/89
Signature of Applicant: Linda Boling

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended.

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Housing Appeals Board

Name Thomas L. Brown       Sex/Race M         District No. 1
Home Address 712 Oakland Ave Charlotte NC 28204    Phone No. 533-5653
Business Address 909 Central Ave #3 Charlotte, NC 28211 Phone No. 342-0081
Education BA degree from CAC

Present Employer Th. Brown Properties, Inc.
Job Title Owner/Broker          Duties general
Brokerage, Appraising, Contracting NC General Contractor 18992

Business & Civic Experience Real estate profession for 16 years,
Volunteer Red Cross-Tyndrs Member & Secretary for Sharon Citizens
Club, Member of Charlotte Board of Realtors.

Interests/Skills/Areas of Expertise Owner of low income to middle income
property. Also rehab several Charlotte properties. Appraisal work.
General Brokerage of investment & owner occupied real estate

Comments I am interested in low income families & what assistance
I may provide.

I understand that this application will be maintained in the active file for a period of one year only
4/4/89 /s/ Brown
Date         Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended.

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Zoning Board of Adjustment

Name: David F. Felmet Jr. Sex/Race/Religion: District No. 45

Home Address: 6014 Dorchester Dr. Charlotte Phone No. 722-1744

Business Address: 1113 Cleveland Ave Phone No. 374-0756

Education: 24 years U.S. Navy, 3 years with Lockheed Martin, East Carolina University

Present Employer: Plant Commercial Investments & Banking Co.

Job Title: Analytical Appraiser & Broker Duties: Analytical

Business & Civic Experience: 22 yrs experience in property counsel, 15 yrs residential real estate - Woodard (1978
20 yrs. as President, Charlotte Rotary Club, Past Pres. 1970-71, Red Cross Board

Interests/Skills/Areas of Expertise: Previous service on Board of Winnsboro (NC) by Zoning Board of Adjustment, also with my wife as Antique Dealers of enjoy making Baskets & Baking Bread

Comments: Due to my background in real estate & previous service on a zoning board, I can do the Job

Date: 12/28/86

Signature of Applicant

I understand that this application will be maintained in the active file for a period of one year only.

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte NC 28202 2857

A personal contact with the Mayor's Office or a City Council member is recommended.

City Clerk
12/9/86

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: HOUSING APPEALS BOARD

Name: Craig D. Germain
Sex/Race: M/W

Home Address: 4354 Woodglen, Charlotte 28226
Phone No.: 541-7271

Business Address: 4601 Charlotte Park Dr., Charlotte 28217
Phone No.: 525-8006

Education: BBA (Univ. of Texas at Austin), MBA (North Texas State Univ. at Denton) and Graduate Work (Harvard University at Boston).

Present Employer: Lormic Development Corporation

Job Title: Vice President
Duties: Land Acquisition
Development, Marketing, Land Planning and Finance.

Business & Civic Experience: Chamber of Commerce (Director, Chairman of Membership and Business Development Committees), Founder and Chairman of Arts Board, Chairman Las Colinas Architectural Control Committee, Full Gospel Businessman, Rotary, Realtor, Bank Director.

Interests/Skills/Areas of Expertise: Past Experience included responsibility over 500 people, Administration Budgets of $10,000,000.00, Construction Budgets of $100,000,000+, Writing Policy and Procedures Manual, Written News Articles for Charlotte Realestate Magazine, Negotiating Deals, Nat'l Real-estate exposure.

Comments: I want to be part of the solution, not part of the problem.

I understand that this application will be maintained in the active file for a period of one year only.

Date: 6-1-88
Signature of Applicant: [Signature]

The Mayor and City Council appreciate the interest of citizens in serving on City committees

Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended.

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES
AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

(7 Members)

Membership - Members are appointed for three-year terms. The Authority elects annually from its membership a Chairman, Vice-Chairman, and Secretary; the Treasurer is the Treasurer of the City of Charlotte.

Responsibilities - To have control of the management and operation of the Auditorium, Coliseum, and Convention Center properties; to have complete authority of such properties and facilities; to make all reasonable rules and regulations deemed necessary for proper operation and maintenance of such properties; and to establish and collect rents and fees for the use of such properties and facilities. The Authority appoints a Manager whose salary is approved by City Council.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT. TERM</th>
<th>EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>*(C) Edwin B. Peacock W/M</td>
<td>6</td>
<td>Insurance Exec.</td>
<td>5/14/84</td>
<td>4/06/87</td>
<td>3 yrs. 4/25/90</td>
</tr>
<tr>
<td>*(M) Virginia Bush W/F</td>
<td>7</td>
<td>Bush Stationers/ Virginia Bush &amp; Assoc.</td>
<td>5/</td>
<td>86</td>
<td>yrs. 4/25/91</td>
</tr>
<tr>
<td>*(C) William C. Covington W/M</td>
<td>6</td>
<td>Bank Executive</td>
<td>5/05/86</td>
<td>4 yrs. 4/25/89</td>
<td></td>
</tr>
<tr>
<td>*(M) Melvin Watt B/M</td>
<td>2</td>
<td>Attorney</td>
<td>4/02/87</td>
<td>3 yrs. 4/25/90</td>
<td></td>
</tr>
<tr>
<td>*(C) William Ashendorf W/M</td>
<td>5</td>
<td>Treasurer</td>
<td>10/26/87</td>
<td>Unexp. 4/25/89</td>
<td></td>
</tr>
<tr>
<td>*(C) John W. Harris W/M</td>
<td>6</td>
<td>Pres. - Bissell Co.</td>
<td>5/02/88</td>
<td>3 yrs. 4/25/91</td>
<td></td>
</tr>
</tbody>
</table>

*Chairman

Revised 8/02/88
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Auditorium Coliseum Convention Center Authority

Name: Jack L. Bacot Sex/Race: M/W District No.: 1

Home Address: 3081 Commonwealth Ave. 28205 Phone No.: 372-7149

Business Address: SS 10 Susan Dr., 28215, Baucom Press Phone No.: 587-4323

Education: Bachelor of Arts - University of North Carolina - Chapel Hill

Present Employer: Baucom Press, Inc. (printing and graphics)

Job Title: Director of Sales and Marketing Duties: General Management, Sales, Marketing, Advertising


Interests/Skills/Areas of Expertise: As a native Charlottean, my interest are profitable operations of all city facilities while providing interesting and educational outlets for all citizens. My skills are in the area of general management with emphasis in marketing and advertising, which should prove valuable in the operation of our facilities.

Comments: With the addition of the new Coliseum and possible expansion of the Convention Center, this is a pivotal time for progressive insight, and vision. These facilities, which I will bring to the Authority.

I understand that this application will be maintained in the active file for a period of one year only.

Date: March 31, 1988 Signature of Applicant: Jack L. Bacot

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended.

City Clerk
1983

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Name: DON N BAKER Sex/Race: M/R District No.: 7

Home Address: 718 PARK ROAD Phone No.: 552-2150
Business Address: P.O. Box 21033 28231 Phone No.: 331-5414

Education:

Present Employer: BAKER & BAKER ASSOCIATES
Job Title: OWNER Duties: FUND DAY TO DAY OPERATIONS OF BUILDING MAINTENANCE COMPANY

Business & Civic Experience:
- SAM COMMUNITY RELATIONS, URBAN LEAGUE
- LEADERSHIP CHARLOTTE, CANCER SOCIETY, COUNCIL FOR CHILDREN, CAROLINA COMMUNITY PROJECT, BOARDS

Interests/Skills/Areas of Expertise:

Comments: PRESENTLY SERVING AS VICE CHAIR OF AUTHORITY

I understand that this application will be maintained in the active file for a period of one year only.

Date: 4-15-88 Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

APR 23 1988

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Auditorium-Coliseum-Convention Center Authority

Name: Marvin Conley 
Sex/Race: W/M
District No.:

Home Address: 7500 Park Vista Circle
Phone No.: 542-1755

Business Address: 5006 Beatties Ford Rd.
Phone No.: 542-6726

Education: BA Hotel & Resort Admin.

Present Employer: Greater Charlotte Transportation Co
Job Title: C/O V.P. + Gen Manager
Duties:

Business & Civic Experience: Texas Houston Rest. Assoc. 3 yr
Charter Member Optimist Club

Interests/Skills/Areas of Expertise: Transportation
Food Service

Comments:

I understand that this application will be maintained in the active file for a period of one year only.

5/25/88

Signature of Applicant: Marvin Conley

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended.

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum-Convention Center

Name  Albert J. Enoch  Sex/Race  MALE  District No. 

Home Address  1224 E Greenoak Lane  Charlotte NC 28205  Phone No. 551-7654

Business Address  P.O. Box 2629  28215  Phone No. 1-800-652-6941

Education  2 yrs. Business Adm. Other special training in my field of business profession

Present Employer  Industrial Paper Products Inc.

Job Title  Territory whirl Duties  services and sales of industrial and janitorial supplies

Business & Civic Experience  25 yrs working with public in sales and other community groups

Interests/Skills/Areas of Expertise  Building sanitation and general maintenance supervision knowledge of materials, chemicals, organization ability to work well with people

Comments  Being involved in this area of business I see a need for my expertise and feel I could make a contribution

I understand that this application will be maintained in the active file for a period of one year only

Date  4/5/88  Signature of Applicant  Albert J. Enoch

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

APR 5 1988

OFFICE OF CITY CLERK
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink. AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

Committee, Commission, Board or Authority:

Name Craig D. Germain                  Sex/Race M/W District No. 

Home Address 4354 Woodglen, Charlotte 28226                  Phone No. 541-7271

Business Address 4601 Charlotte Park Dr., Charlotte 28217                  Phone No. 525-8006

Education BBA (Univ. of Texas at Austin), MBA (North Texas State Univ. at Denton) and Graduate Work (Harvard University at Boston).

Present Employer Lormic Development Corporation

Job Title Vice President                  Duties Land Acquisition Development, Marketing, Land Planning and Finance.

Business & Civic Experience Chamber of Commerce (Director, Chairman of Membership and Business Development Committees), Founder and Chairman of Arts Board, Chairman Las Colinas Architectural Control Committee, Full Gospel Businessman, Rotary, Realtor, Bank Director.

Interests/Skills/Areas of Expertise Past Experience included responsibility over 500 people, Administration Budgets of $10,000,000.00, Construction Budgets of $100,000,000+, Writing Policy and Procedures Manual, Written News Articles for Charlotte Real Estate Magazine, Negotiating Deals, Nat'l Real Estate exposure.

Comments I want to be part of the solution, not part of the problem.

I understand that this application will be maintained in the active file for a period of one year only

6-1-88

Date

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES
Name: E. H. (Ned) Hardison  
Sex/Race: Caucasian 
District No.: 6

Home Address: 1300 Scotland Ave., Charlotte, NC 28297  
Phone No.: 333-0620

Business Address: Box 35430, Charlotte, NC 28235  
Phone No.: 372-5030

Education:  
B.S. - University of North Carolina  
MBA - University of Virginia

Present Employer: Charlotte Pipe and Foundry Company

Job Title: President

Business & Civic Experience: Chamber of Commerce Advisory Board; Board of Directors: Mercy Hospital, United Way, Men's Emergency & Transitional Center, Council on Health Costs, Inc.

Interest/Skill/Area of Expertise: I am interested in Charlotte being the best managed city possible, and hopefully my business experience and expertise in the areas of administration, organization, and finance would be of some help to the Auditorium-Coliseum-Convention Center Authority.

Comments:

I understand that this application will be maintained in the active file for a period of one year only.

Date: 4-4-89  
Signature of Applicant: [Signature]

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

City Clerk's Office  
Charlotte-Mecklenburg Government Center (CMGC)  
600 East Fourth Street  
Charlotte, NC 28202-2357

A personal contact with the Mayor's Office or a City Councilmember is recommended.

Office of City Clerk

Please do not submit resumes.
City of Charlotte
Application for Appointment

No. 0313

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium - Coliseum - Convention Center Authority

Name LeClair Henderson Ii Sex/Race M/W District No. 6

Home Address 1635 Providence Road 28207 Phone No. 333-1266

Business Address 1635 Providence Road 28207 Phone No. 333-1266

Education B.A. Wake Forest University 1980

Present Employer A+2 Hayward

Job Title Account Executive Duties Sales and marketing, fine jewelry


Interests/Skills/Areas of Expertise Sales, marketing, public speaking, promotion, fund raising, finance

Comments Through leadership Charlotte, I have worked with national conventions, through my business I have promoted and planned business and sales conventions, and through politics I have arranged for a variety of national speakers to come to N.C.

I understand that this application will be maintained in the active file for a period of one year only

April 20, 1988 LeClair Henderson II

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium - Coliseum - Convention Center

Name: Edwin R. Holland  Sex/Race: Black/Male  District No.:

Home Address: 5909 Edinborough Drive  Phone No.: 394-4240

Business Address: One Independence Center  Phone No.: 374-8950

Education: Western Carolina University, Bachelor of Science Degree, Business Administration Major, June 1975

Present Employer: NCNB Corp.

Job Title: Vice President / Personnel Manager  Duties: Personnel

Management responsibilities for Operations Group Management.

Business & Civic Experience: Hyde Park East Home Owners Association - President,
Charlotte Pops Symphony Orchestra - Board of Directors, Campaign Manager - Ella
Scarborough for City Council, Deacon Board - Friendship Baptist Church, Board
member - NC Business Committee on Education

Interests/Skills/Areas of Expertise: My interests are diverse and include neighborhood involvement with city government and business involvement with education and government. One area of expertise would be good business management skills.

Comments: I am excited about the possibilities of working with the above mentioned authority.

I understand that this application will be maintained in the active file for a period of one year only

April 15, 1988

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor’s Office or a City Council member is recommended.

Office of the City Clerk
1983

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Auditorium - Coliseum Convention Center Authority

Name: Carol Y Newton  Sex/Race: Female/White  District No.: 5

Home Address: 7414 Castlebar Road - Matthews, NC 28105  Phone No.: 365-1643

Business Address:  

Business & Civic Experience:  

Business: Banking/Head Teller - Wachovia Bank & Trust;  

Apartment Management/Accounting;  

Civic: Hister Club; Vice President/Heritage Woods Garden Club; Head of Display Committee/Act I (Children's Theatre);  

Interests/Skills/Areas of Expertise:  

Math/Reading/Typing/Music/Religion/Advising/Decorating/Swimming/Horseback Riding/Biking/Cooking/Camping/Planning/Organizing/  

Comments:  

I shall consider it a great privilege to serve on this Committee if I am chosen. I'm eager to have the opportunity to be a part of controlling the management and operation of the three auditoriums. I understand that this application will be maintained in the active file for a period of one year only.

Date: 4/3/88  

Signature of Applicant: Carol Y Newton

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to the Office of the City Clerk:

600 East Trade Street  
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended.

City Clerk
1983
City of Charlotte

Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum-Convention Center Authority

Name Robert G. Sanford Sex/Race M/W District No. (At Large)

Home Address 2609 Roswell Avenue, Char., NC 28209 Phone No. 332-7305

Business Address 1850 Charlotte Plaza, Char., NC 28244 Phone No. 375-8414

Education BS - Business Administration (Accounting) - University of NC - Chapel Hill

Present Employer Coopers & Lybrand (CPAs)

Job Title Partner Duties Account Executive

for major clients - Audit Division

Business & Civic Experience Crisis Assistance Ministry - Treasurer & Board of Directors - 1975-1983; United Way - Campaigner, Section Chairman, Allocations Board, Task Force on Allocation Priorities; Mecklenburg Association for the Blind - Board of Directors; Mecklenburg County Republican Executive Committee - Former member, Precinct Chairman; N. C. Association of CPAs - Past President; Charlotte Rotary Club

Interests/Skills/Areas of Expertise Strong background in finance and administration.

Comments Resident of Charlotte since 1950, have been an active participant in civic, professional, political and church activities.

I understand that this application will be maintained in the active file for a period of one year only

[Signature]

Date 4/1/88

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended.

Office of City Clerk

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: [Blank]

Name: Lloyd Scher
Sex/Race M/W: [Blank]
District No.: 5

Home Address: 6003 K Landmark Dr. 28226
Phone No.: 364-2408

Business Address: 1420 E 7th St. 28204
Phone No.: 332-2158

Education: UNIVERSITY OF NORTH CAROLINA 1976 B.A. - PO. SCI.
MIAMI DADE JR. COL. A.A. - IND. REL.

Present Employer: VIDEO TAPING SERVICES, INC.

Job Title: President
Duties: Administration
Sales, Marketing, Promotions, Budgeting, Advertising

Business & Civic Experience: CHARLOTTE COLISEUM COMMITTEE, AMERICAN CANCER SOC.
WHITE HOUSE SMALL BUSINESS COMMITTEE, I D E, SEVERAL BOND COMMITTEES,
CHARLOTTE BASKETBALL COMMITTEE.

Interests/Skills/Areas of Expertise: Marketing, Budgeting, and Administration
I believe my past experience working with the Washington Capital Centre. I have also served on three Charlotte Coliseum study committees which makes me familiar with the rules and regulations of the Charlotte Coliseum Authority.

Comments: [Blank]

I have tried several times to serve on this board.

I understand that this application will be maintained in the active file for a period of one year only.

Date: March 15, 1988
Signature of Applicant: [Blank]

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended.

Office of City Clerk
1983

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

No. 0548

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum-Convention Center

Name C.A. Spagnuolo Sex/Race M/W District No. 5

Home Address 5875 Robinhood Rd 28211 Phone No. 366-7566

Business Address Phone No.

Education High School

2½ yrs University of Cincinnati

Present Employer Retired at Age of 60 - 1984

Job Title Duties

Business & Civic Experience 30 yrs Sales Mgr. Wh. Appliance Corp.
Boy Scout Leader - St. Gabriel's Men's Club - Veteran Foreign Wars

Interests/Skills/Areas of Expertise MANAGEMENT OF COMPLETE DEPARTMENT SALES AND STAFF-Writing Company Policies, Operating Statements and Quotas; headed department which accounted for 62% of Profit for National Branches

Comments With managerial experience, honesty and integrity would contribute to a lean & profitable operation

I understand that this application will be maintained in the active file for a period of one year only

April 3, 1989 C.A. Spagnuolo

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees

City Clerk's Office
Charlotte Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte NC 28202 2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
City of Charlotte
Application for Appointment

Auditorium-Coliseum-Convention Center Authority
Community Resources Board

Name: Vicki A. Spangler
Sex/Race: F/Caucasian
District No.: 

Home Address: P.O. Box 2882, Charlotte, NC 28247
Business Address: S&H Executive Center Drive, Suite 227

Education: Bachelor of Science - Management Information Systems
Summa Cum Laude Graduate, 1984, Gardner-Webb College

Present Employer: Engineering Associates Corporation
Job Title: Office Manager
Duties: Accounting, Purchasing, Start-Up of New Office, Editing

Business & Civic Experience: Gardner-Webb Chairperson for United Fund
Drive, Secretary - National Honor Society, Gardner-Webb, President N.A.A.
- Gardner-Webb, responsible for coordinating, Professor of Year Award
leadership of club; representative at Convention; Volunteer, Auditor Library

Interests/Skills/Areas of Expertise: People and Reading are my primary interests!
I feel my strengths are managing people and organizational skills.
Considered by many colleagues to be excellent proofreader and strong
in researching skills; employed previously in college library - 10 yrs experience

Comments: I am a newcomer to Charlotte, and feel that the best way
to learn about Charlotte and its people is to become involved - that is a Charlotte
City Clerk
1988

I understand that this application will be maintained in the active file for a period of one year only

Date: 12/5/88
Signature of Applicant: Vicki A. Spangler

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

Office of City Clerk
1988

RECEIVED

OFD 2-1988
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum-Convention Center Authority

Name Herbert R. Spaugh Sex/Race M/C District No. 7

Home Address 3600 Dovewood Drive, Charlotte, NC 28211 Phone No. 704/542-9366

Business Address 1600 Charlotte Plaza, Charlotte, NC 28244 Phone No. 704/371-8619

Education The American College, Bryn Mawr, PA, 1963, Chartered Financial Consultant,
The American College, Bryn Mawr, PA, 1961, Chartered Life Underwriter,
UNC, Chapel Hill, NC, 1952, B.S. in Business Administration,
UNC, Chapel Hill, NC, 1953, MBA.

Present Employer Self

Job Title Chartered Financial Consultant Duties financial planning

Business & Civic Experience Board of Visitors, Johnson C. Smith University; Board of Visitors,
Mercy Hospital; member Board of Directors, Charlotte Symphony Orchestra; member Charlotte 
Chapter of Chartered Life Underwriters; member NC Air National Guard for 24 years; Served 
three terms on Charlotte City Council.

Interests/Skills/Areas of Expertise My interests include both the visual and performing arts.
I have always tried to promote an environment that will enhance the economic and environmental 
quality of life in Charlotte. My years on City Council furthered my knowledge of the inner 
workings of local government.

Comments If private funding can be found to improve our Civic Center, it would benefit 
the citizens of Charlotte; and, I believe I can be helpful in this area.

I understand that this application will be maintained in the active file for a period of one year only
April 19, 1988

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended.

APR 19 1988

PLEASE DO NOT SUBMIT RESUMES 

Office of City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Auditorium-Coliseum-Convention Center Authority

Name ___________________________ Sex/Race M/W District No. ______

Home Address __________________________ Phone No. ______

Business Address __________________________ Phone No. ______

Education __________________________

Present Employer __________________________

Job Title __________________________ Duties __________________________

of law.

Business & Civic Experience __________________________

Interests/Skills/Areas of Expertise __________________________

Comments __________________________

I understand that this application will be maintained in the active file for a period of one year only.

Date ______ Signature of Applicant ______

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street, Charlotte, North Carolina 28202

Please do not submit resumes.

Office of City Clerk

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum-Convention Center Authority

Name Howard Robin Winokuer  Sex/Race M/W District No.

Home Address 3835 Brookwood Drive - Charlotte, NC 28215 Phone No. 596-0909

Business Address 1931 Selwyn Avenue, Suite 250 - 28207 Phone No. 332-5433

Education B.A. - Psychology, M.Ed. - Counseling

Present Employer TO LIFE

Job Title Chief Executive Officer Duties Responsible for managing all aspects of the organization. Duties include - fundraising, administration, program development and delivery, counseling


Interests/Skills/Areas of Expertise I am an excellent public speaker, experience in financial management, have led and facilitated many group meetings, am sensitive to public relations and have worked extensively with the media, I am very familiar with the Charlotte community having lived here since 1960. I can also troubleshoot problems

Comments I believe that I would be a valuable member of the Authority at this particular time. I have worked at the Coliseum, I have hired the Auditorium, and as an employee of Ringling Bros. Circus - I have been to every major building in the country.

I understand that this application will be maintained in the active file for a period of one year only

3/8/88 Howard R. Winokuer

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal-contact with the Mayor's Officer or a City Councilmember is recommended.

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983
CERTIFIED DEVELOPMENT CORPORATION
(27 Members)

Membership - Members must be residents of the City of Charlotte or Mecklenburg County, of legal voting age, be of good character and reputation, have never been convicted of a criminal offense other than a minor motor vehicle violation, and not under indictment, on parole or probation. Terms are for three years (following the expiration of the initial terms which were made on a staggered basis). Membership shall include participation by the following four groups: (a) local government, (b) private lending institutions, (c) community organizations, and (d) business organizations.

Responsibilities - The purpose of the company is to stimulate the growth and expansion of small businesses in the community by assisting such businesses to obtain long-term financing for capital improvements and fixed assets.

<table>
<thead>
<tr>
<th>MEMBER &amp; CATEGORY</th>
<th>DISTRICT</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT.</th>
<th>TFRM</th>
<th>EXPIR.</th>
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</thead>
<tbody>
<tr>
<td>Local Government</td>
<td></td>
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<tr>
<td>(C) Gus Psomadakis W/M</td>
<td>6</td>
<td>11/14/88</td>
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<td>Unexp.</td>
<td>4/30/90</td>
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<tr>
<td>Private Lending Institutions</td>
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<tr>
<td>*(C) L. R. Miller, Jr. W/M</td>
<td>6</td>
<td>5/14/84</td>
<td></td>
<td>4/06/87</td>
<td>3 yrs. 4/30/90</td>
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<tr>
<td>(C) H. Clayton Howze W/M</td>
<td>6</td>
<td>3/11/85</td>
<td></td>
<td>4/11/88</td>
<td>3 yrs. 4/30/91</td>
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<tr>
<td>(M) Consuella Chavis Miller B/F</td>
<td>5/19/86</td>
<td>5/18/87</td>
<td>3 yrs. 4/30/90</td>
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<tr>
<td>(C) Titus Ivory B/M</td>
<td>2</td>
<td>5/05/86</td>
<td></td>
<td>3 yrs. 4/30/91</td>
<td></td>
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<tr>
<td>(M) Melvin White B/M</td>
<td>0</td>
<td>6/17/88</td>
<td></td>
<td>3 yrs. 4/30/91</td>
<td></td>
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<tr>
<td>(C) Peggy Jennings W/F</td>
<td>5</td>
<td>1/23/89</td>
<td></td>
<td>Unexp.</td>
<td>4/30/91</td>
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<tr>
<td>Business Organizations</td>
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<tr>
<td>(C) Jerry W. McMurray W/M</td>
<td>4</td>
<td>4/27/87</td>
<td></td>
<td>4/06/87</td>
<td>3 yrs. 4/30/90</td>
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<tr>
<td>(C) Clayton Lovell B/M</td>
<td>6</td>
<td>10/08/84</td>
<td></td>
<td>4/06/87</td>
<td>3 yrs. 4/30/90</td>
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<tr>
<td>(C) Mitchell Aberman W/M</td>
<td>1</td>
<td>5/09/88</td>
<td></td>
<td>3 yrs. 4/30/90</td>
<td></td>
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<tr>
<td>(M) Gregory Finnican W/M</td>
<td>4/19/88</td>
<td>4/18/87</td>
<td>3 yrs. 4/30/90</td>
<td></td>
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<tr>
<td>(M) Walter Denning B/M</td>
<td>8/06/87</td>
<td>8/06/87</td>
<td>3 yrs. 4/30/90</td>
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<tr>
<td>(C) Robert S. Cunningham</td>
<td>4</td>
<td>8/22/88</td>
<td></td>
<td>3 yrs. 4/30/90</td>
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<tr>
<td>Community Organizations</td>
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<tr>
<td>(C) Spencer Thompson B/M</td>
<td>3</td>
<td>1/28/85</td>
<td></td>
<td>3/11/85</td>
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<tr>
<td>(C) A. Ray Biggs W/M</td>
<td>6</td>
<td>3/11/85</td>
<td></td>
<td>4/11/88</td>
<td>3 yrs. 4/30/91</td>
</tr>
<tr>
<td>(M) Lem Long, Jr. B/M</td>
<td>5</td>
<td>7/31/84</td>
<td></td>
<td>4/11/88</td>
<td>3 yrs. 4/30/91</td>
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<tr>
<td>(M) James H. Watters W/M</td>
<td>5/05/86</td>
<td>5/05/86</td>
<td>3 yrs. 4/30/90</td>
<td></td>
<td></td>
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<tr>
<td>(C) David R. Krug W/M</td>
<td>6</td>
<td>8/06/87</td>
<td></td>
<td>4/19/88</td>
<td>3 yrs. 4/30/91</td>
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<tr>
<td>County Appointments - Expiring 4/30/89</td>
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<tr>
<td>W. Mark Gill W/M</td>
<td></td>
<td>James M. Patterson, Jr. W/M</td>
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<tr>
<td>Pradeep K. Patnaik W/M</td>
<td></td>
<td>Michael Blair W/M</td>
<td></td>
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<tr>
<td>Richard Bullard W/M</td>
<td></td>
<td>Stephen Morris W/M</td>
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<tr>
<td>James P. Locke W/M</td>
<td></td>
<td>Robert Shirley W/M</td>
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<td></td>
<td></td>
<td>Donna D Noble W/F</td>
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</tbody>
</table>

*President

Revised 1/25/89
City of Charlotte
Application for Appointment

No. 0286

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Certified Development Corporation

Name Harold G. Deal     Sex/Race Male/Cauc District No. 7

Home Address 3907 Bridgewood Lane, Charlotte 28226 Phone No. 541-5764

Business Address NCB, One Independence Center, 107-2, 28255 Phone No. 374-8302

Education Masters of Business Administration, Rutgers Univ. 1979

Bachelors of Business Administration, Temple Univ 1972

Present Employer  NCB

Job Title Vice President Duties Planning for

Regulatory issues and compliance. Also planning other operational areas.

Business & Civic Experience Treasurer, Rockbridge Homeowners Assoc, 1985 & 86,

Treasurer, Knights of Columbus Council 770, 1986 thru present.

Leadership Charlotte

Interests/Skills/Areas of Expertise Financial and Operational analysis, strategic planning.

Comments

I understand that this application will be maintained in the active file for a period of one year only

4/5/88
Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended

PLEASE DO NOT SUBMIT RESUMES

1983
CIVIL SERVICE BOARD

(5 Members)

Membership - Appointments are for three-year terms and appointees must be electors of the City of Charlotte.

Responsibilities - Principal functions are to establish requirements for applicants for positions in the Police and Fire Departments; to give competitive examinations to such applicants, subject to reasonable limitations as to physical qualifications and moral character; to maintain a register of applicants passing such examinations, which register shall determine the appointments to be made in each of the departments; to hold hearings of an employee against whom charges have been preferred by the Chiefs, and to pass on all promotions and demotions within the departments.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT. TERM</th>
<th>EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>(C) J. Albert Hicklin W/M</td>
<td>Retired Ins. Exec.</td>
<td>7/08/85</td>
<td>5/09/88</td>
<td>3 yrs. 5/15/91</td>
</tr>
<tr>
<td>*(C) Jan Thompson W/F</td>
<td>T.V. &amp; Film Producer</td>
<td>4/11/83</td>
<td>5/12/86</td>
<td>3 yrs. 5/15/89</td>
</tr>
<tr>
<td>(M) George Daly W/M</td>
<td>Attorney</td>
<td>6/28/84</td>
<td>8/06/87</td>
<td>3 yrs. 5/15/90</td>
</tr>
<tr>
<td>(M) Regan Miller B/M</td>
<td>Attorney</td>
<td>5/15/86</td>
<td></td>
<td>3 yrs. 5/15/89</td>
</tr>
<tr>
<td>(C) Elloree M. Erwin B/F</td>
<td>Airline Reservations</td>
<td>5/11/87</td>
<td></td>
<td>3 yrs. 5/15/90</td>
</tr>
<tr>
<td></td>
<td>Supervisor</td>
<td></td>
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</tr>
</tbody>
</table>

*Chairman

Revised 12/27/88
PARKS ADVISORY COMMITTEE

(15 Members)

Membership - Appointments are for three-year terms, although the appointments for the six new positions created by the expansion of the committee in November of 1986 were made on a staggered basis: two to expire in 1987, two in 1988 and two in 1989. No person is to serve more than two terms. The Chairman is elected annually by the committee membership for a one-year term only.

Responsibilities - Serves as the City's advocacy group in the community for parks and recreation, assuring that the leisure needs of the community are met. Specific goals and functions are outlined in the Resolution establishing the Committee, adopted April 5, 1982.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT. TERM</th>
<th>EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>*(C)Roy Alexander W/M</td>
<td>5</td>
<td>Science Mus.</td>
<td>6/11/84</td>
<td>5/11/87</td>
<td>3 yrs. 6/1/90</td>
</tr>
<tr>
<td>*(M)Lloyd C. Caudle W/M</td>
<td>6</td>
<td>Attorney</td>
<td>6/18/82</td>
<td>6/17/85</td>
<td>3 yrs. 6/1/88</td>
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<tr>
<td>*(M)Eleanor Washington B/F</td>
<td>2</td>
<td>Attorney</td>
<td>9/23/86</td>
<td></td>
<td>3 yrs. 6/1/89</td>
</tr>
<tr>
<td>*(C)Robert S. Lilien W/M</td>
<td>6</td>
<td>Attorney</td>
<td>6/09/86</td>
<td></td>
<td>3 yrs. 6/1/89</td>
</tr>
<tr>
<td>*(C)Janet N. Monahan W/M</td>
<td>7</td>
<td>Analyst Programmer</td>
<td>6/09/86</td>
<td></td>
<td>3 yrs. 6/1/89</td>
</tr>
<tr>
<td>*(C)Edward M. McDowell B/M</td>
<td>1</td>
<td>General Contractor</td>
<td>1/12/87</td>
<td>5/11/87</td>
<td>3 yrs. 6/1/90</td>
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<tr>
<td>*(C)Larry Hale W/M</td>
<td>7</td>
<td>Insur. Agency Partner</td>
<td>1/12/87</td>
<td>4/11/88</td>
<td>3 yrs. 6/1/91</td>
</tr>
<tr>
<td>*(C)Jacqueline Edwards B/F</td>
<td>5</td>
<td>Project Architect</td>
<td>4/08/87</td>
<td></td>
<td>1 yr. 6/1/88</td>
</tr>
<tr>
<td>*(C)Milton Grenfell W/M</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>*(M)Leroy Miller B/M</td>
<td>2</td>
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<tr>
<td>*(C)Maiblon H. Adams W/F</td>
<td>6</td>
<td>Neighborhood Advocate</td>
<td>6/08/87</td>
<td></td>
<td>3 yrs. 6/1/90</td>
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<tr>
<td>*(M)Vivian Nivens B/F</td>
<td>1</td>
<td>Afro-American Cul. Ctr.</td>
<td>8/06/87</td>
<td></td>
<td>3 yrs. 6/1/90</td>
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<tr>
<td>*(C)H.C. (Woody) Woodward W/M</td>
<td>7</td>
<td>Pres.-Outdoor Adventure</td>
<td>4/25/88</td>
<td></td>
<td>3 yrs. 6/1/91</td>
</tr>
<tr>
<td>*(C)Michael E. Blair W/M</td>
<td>6</td>
<td>Vice President -</td>
<td>5/23/88</td>
<td></td>
<td>Unexp. 6/1/90</td>
</tr>
<tr>
<td>*(C)Darryl Williams</td>
<td></td>
<td>Interstete Securities</td>
<td></td>
<td></td>
<td>Unexp. 6/1/91</td>
</tr>
</tbody>
</table>

*Chairman

Revised 1/25/89
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink
Committee, Commission, Board or Authority: Parks and Recreation Commission, Citizen Advisory Committee

Name: Molly S. Carver. Sex/Race: F/W
Home Address: 1441 Townes Road, Charlotte, NC 28209 Phone No.: 704-397-5870
Business Address: N/A Phone No.: 
Education: Myers Park High School - UNC - (University of NC at Greensboro - now)
Present Employer: N/A

Job Title: Duties:

Business & Civic Experience: Recently sold my company. I had managed a manufacturing corp for industrial welding accessories for 10 years. Served on the Board of Directors for Family & Children's Service, div. of United Way. I was previously involved with Big Brothers/Big Sisters as chairman of Advisory Board. I am a member of Covenant Presbyterian Church. I'd be chair of service circle for next 2 years.

Interests/Skills/Areas of Expertise: I live near Freedom Park. Therefore, my attention was brought towards the Parks Advisory Committee. In my former company, dealt to companies over the U.S. and Canada. In my discussions, I would inevitably hear my people of Charlotte. I am a native and love this city and am interested in what it has to offer.

Comments: Along with its growth, I want Charlotte to be aware of my service.

I am a good organizer, have the ability to accomplish things. I would like to give back to my city in retirement for what it has done for me.

Signature of Applicant: May 10, 1988, Molly S. Carver

Date: Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City Committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended.

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Parks Advisory Committee

Name: Mary R. Dingle

Sex/Race: B/F

District No.: 1

Home Address: 10807 Magenta Lane, Charlotte, NC 28213

Phone No.: (704) 549-1851

Business Address: Charlotte-Mecklenburg School Board
(Coulwood & Wilson Middle Schools)

Phone No.: 343-6090

Education: 1964 - Long High School - Cheraw, SC; 1980 - BA Degree - University of Kentucky; 1985 - MA Degree - University of Kentucky

Present Employer: Charlotte-Mecklenburg School Board

Job Title: Business Education Teacher

Duties: Teach Business Subjects

Business & Civic Experience: Served on the Naomi Drenan/Grayson Park Recreation Center Advisory Council as Secretary for two years

Interests/Skills/Areas of Expertise: Business Education Teacher -- 7 years; FBLA (Future Business Leaders of America) Advisor -- 3 years (in Kentucky); Taught at Pugazzi Business College in Lexington, KY; Co-Advisor for the Civinettes Club at Independence HS, Served on the Mallard Creek Elementary School Steering Committee 1987-88

Comments:

I understand that this application will be maintained in the active file for a period of one year only

Date: 11 July 1988

Signature of Applicant: Mary R. Dingle

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

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JUL 12 1988

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: PARKS ADVISORY COMMITTEE

Name REBECCA S DRURY Sex/Race W/F District No. #5

Home Address 1311 LOMAX AVE, CHARLOTTE 28211 Phone No. 366-9479

Business Address 301 S McDowell, Ste 610, Charlotte Phone No. 376-6574

Education ASSOCIATES IN BUSINESS, SOME GEOLOGY

Present Employer MITCHELL & RALLINES ATTORNEYS

Job Title SECRETARY Duties CLERICAL

Business & Civic Experience YOUNG DEMOCRATS VOLUNTEER AMERICAN RED CROSS

Interests/Skills/Areas of Expertise WORD PROCESSING, PARALEGAL SKILLS, LIVE JAZZ, COMMUNITY WORK

Comments I am interested in working in the Community for the Community

I understand that this application will be maintained in the active file for a period of one year only

Date 4/3/89 Signature of Applicant

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City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

I WOULD ALSO LIKE TO WORK ON PARKS ADVISORY COMMITTEE IF NOT SPIRIT SQUARE BOARD.
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: PARKS ADVISORY COMMITTEE

Name Lynne Reyburn  Sex/Race F/white  District No. 

Home Address: 8176 Drake Court Sherrills Ford, N.C. 28673  Phone No. 478-2303

Business Address YWCA 3420 Park Road Charlotte 28209 Phone No. 525-5770

Education MSW - University of Denver; BA - Social Work, Ohio Northern
University; post-graduate work at Univ. of Chicago

Present Employer Young Women's Christian Association

Job Title Executive Director (CEO)  Duties As Chief Executive Officer, carry full responsibility for $1.8 million budget, 60+ employees, program growth, community relations, United Way relations, Board development.

Business & Civic Experience Member - Bd. of Dir., Char/Meck Teen Center;
Member, Presby. Hosp. Women in Science Advisory Committee; member - Women Executives; Leadership Charlotte class IV; founder - Women Ex. Dir. Network;
Red Cross volunteer and former Water Safety Instructor; United Way volunteer Speakers Bureau; orientation committee - Women Executives.

Interests/Skills/Areas of Expertise Budget, personnel, facility management, with emphasis in management of health and recreation programs for all ages and diverse populations. Former active participant with the Colorado Mountain Club and, prior to moving to Charlotte, I was in the "instructor training program" with this club. Active in water sports and boating/sailing.

Comments I believe I am very qualified to serve on the Parks Advisory Committee because of my education and management experience with the YWCA and my general "life philosophy" towards leisure time activities through understanding that this application will be maintained in the active file for a period of one year only the outdoors.

Date 5/4/88

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

City Clerk
1983

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: PARKS ADVISORY COMMITTEE

Name STUART M. WHITE Sex/Race MALE/WHITE District No. 6

Home Address 313 WILLOW OAK ROAD Phone No. 522-1883
Business Address 1850 E. THIRD ST. SUITE 170 Phone No. 334-3338

Education BFA DEGREE - EAST CAROLINA UNIVERSITY

Present Employer SELF EMPLOYED

Job Title OWNER / DESIGNER Duties DESIGN & DEVELOPMENT OF PRODUCTS, SERVICES & REAL ESTATE

Business & Civic Experience DESIGNED SEVERAL OFFICE BUILDINGS IN SAN DIEGO, DESIGNED PRODUCTS, PACKING, TRADE EXHIBITS & IMAGES FOR MAJOR CORPS. & MUNICIPALITIES ON WEST COAST. MEMBER SAN DIEGO PARK & REC. FACILITIES COMM.

Interests/Skills/Areas of Expertise MY INTERESTS LIE IN THREE DIMENSIONAL DESIGN-PACKAGING, PRODUCTS, EXHIBITS AND BUILDING /SITE DESIGN. I HAVE SPENT 15 YEARS CREATING ANSWERS, VISUALLY & TACTILLY, TO PROBLEMS BE IT CORPORATIONS, MUNICIPALITIES OR INDIVIDUALS.

Comments RESUME AVAILABLE UPON REQUEST.

I understand that this application will be maintained in the active file for a period of one year only

11-3-88 STUART M. WHITI

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Council member is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
HISTORIC DISTRICT COMMISSION - CHARLOTTE

(Members)

Membership - One member shall represent the Charlotte-Mecklenburg Planning Commission and shall be recommended for appointment by that Commission. Each of the historic districts - Fourth Ward and Dilworth - shall be represented by one residential property owner (Council appointments). The membership will be expanded by one (a property owner) for each newly designated district. The Board of Directors of the neighborhood association of each district shall recommend nominations for their position in compliance with the association's by-laws, but such recommendations shall not be binding on the City Council.

In addition, the Dilworth Historic District, because of its make-up, shall be represented by the operator of a business in that district (a mayoral appointment). Business operators in Dilworth may submit no more than three names for consideration, but these recommendations shall not be binding on the Mayor.

If either of the district representatives ceases to be in the respective historic district, that appointee shall not be permitted to continue in his position if more than fifty (50) percent of his term has not been served.

A majority of the membership shall have demonstrated special interest, experience, or education in history or architecture; and all must reside within the corporate limits of the City of Charlotte - both criteria required by State statute. Terms are for three years and no member may serve on the Commission for more than two full consecutive terms.

Responsibilities - To ensure the preservation of any areas, structures, site and objects that are significant elements of the cultural, social, economic, political, or architectural history of Charlotte; to safeguard the heritage of the City through the preservation and conservation of historical areas for the education, pleasure, and enhancement of the residents of the City.

<table>
<thead>
<tr>
<th>MEMBER &amp; QUALIFICATION</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT.</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>(C) John Knight W/M (Resident-Owner, 4th Ward)</td>
<td>2</td>
<td>6/13/83 6/13/86 3 yrs. 6/30/89</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(M) Douglas Burns W/M (Planning Commission)</td>
<td></td>
<td>12/87 Unexp. 6/30/89</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>(C) Mary Anne Hammond W/F</td>
<td>4 Interior Designer 7/11/83 6/09/86 3 yrs 6/30/89</td>
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<td></td>
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<tr>
<td>(C) George C. Warren W/M (Resident-Owner, Dilworth)</td>
<td>6 College Hist.Ins. 10/10/83 6/09/86 3 yrs 6/30/89</td>
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<tr>
<td>*(M) Kirkwood Otey W/M (Business-Owner, Dilworth)</td>
<td>6 3/29/84 6/15/86 3 yrs 6/30/89</td>
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<tr>
<td>(C) Melody Burgess W/F</td>
<td>6 Property Manager 6/22/87 3 yrs 6/30/90</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>(C) Mollie C. Davis W/F</td>
<td>3 College Hist. Prot. 6/27/83 3 yrs 6/30/91</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>(A) Bruce Keith W/M</td>
<td>2 Architect 1/11/89 3 yrs 6/30/91</td>
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</tr>
</tbody>
</table>

Chairman

3 Appointed by Mayor
5 Appointed by City Council
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Historic District Commission

Name Brian Jay Barnes  Sex/Race M/W  District No. 6

Home Address 509 McDonald Ave., Charlotte, NC 28203  Phone No. 333-8757

Business Address 5700 Westpark Dr.  Phone No. 527-9650

Education Bachelor of Science in History (Appalachian St.)

Present Employer Marriott (Executive Park)
Job Title Pool Attendant  Duties maintenance and supervision of pool and health club area of hotel

Business & Civic Experience

Interests/Skills/Areas of Expertise  Interests include military history, the elderly, United States domestic policy, sports, travel, music

Area of Expertise - pool maintenance

Comments

I understand that this application will be maintained in the active file for a period of one year only

5/23/88 Brian J. Barnes
Date  Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

MAY 2ND 1988

A personal contact with the Mayor's Office or a City Councilmember is recommended

Office of City Clerk

City Clerk
1983

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Charlotte - Mecklenburg Historic District

Name: Joseph C. Champion
Sex/Race: Male
District No.: 2

Home Address: 2732 Englehardt Street, 28216
Phone No.: 393-1859

Business Address: P.O. Box 16070, Charlotte NC 28202
Phone No.: 394-9511

Education: B.S., M.S., North Carolina Agricultural State University

Present Employer: Retired

Job Title: Former Guidance Specialist
Duties: Supervise Guidance and Counseling Services for CMS

Business & Civic Experience:
- Chairman: Precinct #25, Former member Board of Directors, Senior Citizen Centers, Open House
- West Charlotte Recreation Center Volunteer, Former Vice-Chairman
- Chairman, Charlotte Crime Commission, Former Director Project SPEAR

Interests/Skills/Areas of Expertise: Public Relations, Organization, Leadership

Comments:

I understand that this application will be maintained in the active file for a period of one year only.

June 22, 1988

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended

Office of City Clerk

Please do not submit resumes.
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Historic District Commission

Name ___________ Roger A. Dahnert _______________ Sex/Race M District No. 6

Home Address 2108 Charlotte Drive, Charlotte, N.C. 28203 Phone No. 333-7657

Business Address 8001 Arrowridge Blvd., Charlotte, N.C. 28217 Phone No. 523-2230

Education Bachelor of Architecture

Registered Architect

Present Employer The Freeman-White Associates, Inc.

Job Title Project Manager Duties Project Production

Management (Design through Construction Completion)

Business & Civic Experience Chairman - Dilworth Jubilee - 1987

Chairman - Dilworth Natural Light Criterium - 1988 & 1989

American Institute of Architects, IDP Committee Chairman

Charlotte Chamber of Commerce, Associate Member

Covenant Presbyterian Church Property Committee, Vice Chairman

Interests/Skills/Areas of Expertise Interested in helping to preserve and improve Historic Fabric of Charlotte as context from which it has and will continue to grow. Skills in

Architectural Design, Types of Materials, Use of Material and Types of Construction.

As an Architect, I have renovation and restoration experience within Historic Districts and with Historic Properties.

Comments I have lived in Charlotte for 12 years and in Dilworth for 11 years.

I would be honored to use my knowledge and experience to serve the Historic Districts and Charlotte.

I understand that this application will be maintained in the active file for a period of one year only

2/1/89

Date

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk’s Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor’s Office or a City Councilmember is recommended

City Clerk
1988

1988

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte  
Application for Appointment  

No. 0526

Applications should be typed or printed in black ink
Committee, Commission, Board or Authority: Historic District Commission

Name Timothy M. Lawson
Sex/Race M/W
District No. 4

Home Address 3749 Woodleaf Road, Charlotte, NC 28205
Phone No. 535-8997

Business Address
Business Address

Education Belmont Abbey College, BA/Biology; Virginia Commonwealth University,
21 credits undergraduate History; University of Richmond Graduate School, 12 credits

Present Employer currently applying to the UNCC Graduate School in History

Job Title
Duties

Business & Civic Experience 14 years experience in Emergency Medical Services, 4 years
of lab research with UNC; Historical Interpreter (docent) with the Valentine Museum of
Richmond, VA; Graduate Research Assistant at the University of Richmond; American Heart
Assoc. Instructor for 10 years; Board of Directors member for several voluntary groups.

Interests/Skills/Areas of Expertise Historical Preservation and Research; increasing the
knowledge and awareness of Charlotte history/ working with people of all means/
currently studying the 1860s and the American Civil War.

Comments Having lived in the Charlotte area from 1969-77 and now shortly returned I
am looking forward to becoming active with the city in which my family now lives.

I understand that this application will be maintained in the active file for a period of one year only

Date 4-2-89
Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to
City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk 1988

RECEIVED APR 5 1989

OFFICE OF CITY CLERK
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority:  
1. Clean City Committee  
2. Historic District Commission

Name: PHILIP A. LEVENSON  Sex/Race: M  District No.: 6

Home Address: 4031-1 Cornerswood Ln  Phone No.: 365-2635

Business Address: 4031-1 Cornerswood Ln  Phone No.: 365-2635

Education: Hampden-Sydney College, Duke Univ, UNC-Chapel Hill, NC State Univ, Longwood College

Present Employer: JPI, INC

Job Title: President  Duties: Own & Operate Full Service Stock Brokerage and Financial Consulting Firm

Business & Civic Experience: Jaycees (Active Participant - Leader)  Worked on Governor Martin's & Area McGowan Re-election Campaigns, Lecetured at UNCC

Interests/Skills/Areas of Expertise: Highly Motivated, Success-Oriented Goal Setter, With Excellent Communication, Public Relations, and Decision Making Skills

Comments:

I understand that this application will be maintained in the active file for a period of one year only.

4/3/89

Date

Signature of Applicant

The Mayor and City Council appreciates the interest of citizens in serving on City committees. Applications should be sent to:

City Clerk’s Office  
Charlotte-Mecklenburg Government Center (CMGC)  
600 East Fourth Street  
Charlotte, NC 28202-2857  
A personal contact with the Mayor’s Office or a City Council member is recommended.

City Clerk  
1988

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

No. 0582

Applications should be typed or printed in black ink
1. Parks Advisory Committee
3. Historic Commission
4. Planning Commission

Name: JEFFREY LEWIS WALKER  Sex/Race: M/F  District No._

Home Address: 3241-8 SELVYN FORMS LANE  Phone No. 525-3181

Business Address: 2651 SABBY LANE  Phone No. 399-4276

Education: Christ School, 1984, Arden, NC.
Guilford College, B.A., 1984, Greensboro, NC.

Present Employer: United States Supply Co.

Job Title: Sales Rep

Duties: Account Receivable, Inventory Control, Product Research

Business & Civic Experience:
- 6 years of small business experience in above categories at United States Supply.
- 3 years of small business experience in above categories at United States Supply.
- Unfortunately, no prior civic experience.

Interests/Skills/Areas of Expertise:
- Very interested in Charlotte's development.
- As U.S. Supply is a family business and I will, hopefully, live in Charlotte for 10 years, particularly interested in the Parks Committee. Skills include personnel work, public speaking, and genuine interest in becoming involved.

Comments:
- Although I have some knowledge of what each committee does and how I might be of assistance, I would very much like to become involved.

I understand that this application will be maintained in the active file for a period of one year only.

[Signature of Applicant]

Date: 4/4/88

The Mayor and City Clerk appreciate the interest of citizens in serving on City committees. Applications should be sent to:

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
500 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended.

City Clerk
1988

PLEASE DO NOT SUBMIT RESUMES

RECEIVED

APR 4 1989

OFFICE OF CITY CLERK
CHARLOTTE-MECKLENBURG PLANNING COMMISSION
(14 Members)

Membership - Appointments are made for three-year terms. Members must be residents of the County. An individual shall not serve more than two consecutive full terms. Ex-officio members may be appointed by the Governing Bodies upon recommendation of positions by the Planning Commission and approval by the two bodies. Their term expiration will be established as a condition of appointment.

Responsibilities - To make studies of resources, possibilities and needs of the City and County, particularly with respect to conditions which may be injurious to the public welfare and make plans for the development of Mecklenburg County, including the City of Charlotte but excluding all other incorporated towns in the County. To consider the desirability, from time to time, of the extension of the limits of Charlotte and when found desirable, to prepare and present to City Council a program of extension. Subdivision developments are subject to the jurisdiction of the Commission. The Commission receives and hears all petitions for zoning changes. The Commission operates under an Interlocal Cooperation Agreement, approved by the Charlotte City Council (October 27, 1986) and the Mecklenburg County Board of Commissioners.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT. TERM EXPIRATION</th>
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<tbody>
<tr>
<td>City:</td>
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<tr>
<td>*(M)Frank Emory B/M</td>
<td>4</td>
<td>Attorney</td>
<td>6/26/85</td>
<td>6/21/88 3 yrs. 6/30/91</td>
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<tr>
<td>(C)Douglas C. Burns W/M</td>
<td>0</td>
<td>Architect</td>
<td>12/08/86</td>
<td>3 yrs. 6/30/89</td>
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<tr>
<td>(C)Nasir R. Majeed B/M</td>
<td>4</td>
<td>Fast Foods Executive</td>
<td>11/23/87</td>
<td>Unexp. 6/30/89</td>
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<tr>
<td>(C)R. Stanley Vaughan W/M</td>
<td>7</td>
<td>Acctg. Firm Exec.</td>
<td>12/08/86 6/13/88 3 yrs. 6/30/91</td>
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<td>(C)Timothy Mead W/M</td>
<td>4</td>
<td>Professor, UNCC</td>
<td>12/08/86</td>
<td>3 yrs. 6/30/89</td>
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<tr>
<td>(C)Sara Spencer W/F</td>
<td>6</td>
<td>PartTime College Instr. 6/22/87</td>
<td>3 yrs. 6/30/90</td>
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<tr>
<td>(M)Robert L. Davis B/M</td>
<td>1</td>
<td>Principal, Spaugh</td>
<td>11/17/87</td>
<td>Unexp. 6/30/90</td>
</tr>
<tr>
<td>Middle School</td>
<td></td>
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<td>County:</td>
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<tr>
<td>William A. Winget W/M</td>
<td>Securities Firm Exec.</td>
<td>11/17/86 1/18/88 3 yrs. 7/31/91</td>
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<tr>
<td>Lynn Wheeler W/F</td>
<td>9/16/85 7/25/86 3 yrs. 7/31/89</td>
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<tr>
<td>James H. Thomasson W/M</td>
<td>Builder</td>
<td>11/17/86 7/18/88 3 yrs. 7/31/91</td>
<td></td>
<td></td>
</tr>
<tr>
<td>John W. Lassiter W/M</td>
<td>Attorney</td>
<td>11/17/86 7/18/88 3 yrs. 7/31/91</td>
<td></td>
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<tr>
<td>Anne McClure W/F</td>
<td>6/15/87</td>
<td>3 yrs. 6/30/80</td>
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<tr>
<td>Will Latham, Jr. W/M</td>
<td>6/15/87</td>
<td>3 yrs. 6/30/90</td>
<td></td>
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<tr>
<td>Donald A. Points W/M</td>
<td>7</td>
<td>V.F -McDevitt &amp; Street</td>
<td>8/16/33</td>
<td>Unexp. 6/30/83</td>
</tr>
</tbody>
</table>
City of Charlotte
Application for Appointment

Committee, Commission, Board or Authority: Planning Commission

Name Mahlon H. Adams Sex/Race F/W District No. 6

Home Address 3346 Willow Oak Road Phone No. 523-0664

Business Address None Phone No.

Education Some college, UNC-G and Duke. Have attended many seminars and training programs.

Business & Civic Experience Design consultant involving remodeling. Director of Student Housing (UNC-G). Sales. Former member of National Homebuilders Association and Association of College and University Housing Officers.

Civic Experience


Comments I have demonstrated an active and responsible interest in land use planning in this community dating from 1980. I have a working knowledge of the planning process. I have participated in a wide variety of related activities and am conversant with the issues under current consideration.

I understand that this application will be maintained in the active file for a period of one year only

Date April 5, 1989 Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

City Clerk 1983

PLEASE DO NOT SUBMIT RESUMES
Application for Appointment

Name: CHRIS A. BALL

Home Address: 7600-203 CEDAR CREEK LANE, CHARLOTTE, NC 28210

Business Address: 6135 PARK ROAD, CHARLOTTE, NC 28210

Education: PURDUE UNIVERSITY - BS BUILDING CONSTRUCTION AND CONTRACTING

Present Employer: METRIC CONSTRUCTORS, INC.

Job Title: SENIOR OPERATIONS ENGINEER

Duties: RESPONSIBLE FOR THE DEVELOPMENT AND IMPLEMENTATION OF POLICIES AND PROCEDURES REGARDING ENGINEERING FUNCTIONS AND SUBCONTRACT ADMINISTRATION.

Business & Civic Experience: EMPLOYED BY J.A. JONES CONSTRUCTION CO. FOR NINE YEARS IN VARIOUS RESPONSIBLE POSITIONS INCLUDING CORPORATE REPRESENTATIVE IN U.S. DISTRICT COURT. SERVED AS STUDENT REPRESENTATIVE TO WEST LAFAYETTE CITY COUNCIL - HOUSING COMMISSION WHILE A STUDENT AT PURDUE.

Interests/Skills/Areas of Expertise: I AM INTERESTED IN THE ORDERLY DEVELOPMENT OF CHARLOTTE MECKLENBURG AREA AS A DIVERSIFIED FAMILY AND BUSINESS ORIENTED COMMUNITY. MY GREATEST SKILLS ARE MY ABILITIES TO BREAK PROJECTS DOWN INTO ACCOMPLISHABLE TASKS AND TO ENCOURAGE PEOPLE TO WORK TOGETHER TOWARD EQUITABLE RESOLUTIONS OF THE PROBLEMS ENCOUNTERED ALONG THE WAY. MY MAIN AREA OF EXPERTISE IS IN CONSTRUCTION, COST CONTROLS AND DISPUTE RESOLUTION.

Comments:

I understand that this application will be maintained in the active file for a period of one year only.

Date: April 3, 1989

Signature of Applicant: Chris A. Ball

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended.

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Planning Commission, Housing Appeals Board

Name Linda Boling Sex/Race F/W District No. 5

Home Address 701 Nestle Way, Charlotte, NC 28211 Phone No. 366-1010

Business Address 2727 Selwyn Avenue, Charlotte, NC 28209 Phone No. 377-4927

Education BA Geography w/ emphasis in Urban Planning, Post-graduate courses in civil engineering, Graduate Realtors Institute, Certified Residential Specialist.

Present Employer Harding Real Estate

Job Title Sales Associate Duties Real Estate Counsel.

Business & Civic Experience member Finance Committee, St. Margaret's Episcopal Church, Former Brownie and Girl Scout Leader (5 years). SFC Army National Guard (14 years, currently on leave of absence), Employed 2 5 years w/Dept of Transportation, Thoroughfare Planning Section, Raleigh, NC. member Charlotte Board of Realtors (6 years)

Interests/Skills/Areas of Expertise Planned Growth and Development for Charlotte, Neighborhood integrity, housing with dignity for the less affluent, transportation (both mass transit and traffic generated problems), My studies and my work in planning and real estate have equipped me with both the knowledge and analytical skills to serve in these areas. I feel that I have an open mind and would not let preconceived ideas affect my decisions.

Comments Thank you for your consideration. I would like to serve my city and would be willing to serve in any capacity you feel I would be best suited.

I understand that this application will be maintained in the active file for a period of one year only.

4/3/89 Linda Boling

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended.

City Clerk
1988

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

No. 0157

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Certified Development Company, Community Relations Comm., Char. Uptown Develop. Corp

Name Darryl Antonio Broome Sex/Race M/B District No. 58

Home Address 188 Shady Oak Tr. Charlotte, N.C. 28210 Phone No. 563-1380

Business Address 700 North Tryon Street, Charlotte, N.C. 28202 Phone No. 336-2831

Education B.A. Urban Studies, Johnson C. Smith University

Present Employer Charlotte-Mecklenburg Building Standards Department

Job Title Zoning Inspector Duties Issuance of

Zoning, Building, and Sign Permits, etc. Code Enforcement

Business & Civic Experience Registrar Precinct #58 Member: Concerned Charlotteans,

Black Republican Council, Omega Psi Phi Fraternity, Focus on Leadership, State Delegate

G.O.P. #58, Civic Affairs Director Victory Christian Center

Interests/Skills/Areas of Expertise Transportation, Housing, City-County Planning,

Community Relations, Recreation

Comments I am interested in serving the people of Charlotte to provide equal

and quality services.

I understand that this application will be maintained in the active file for a period of one year only

4-18-88

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended.

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink
Concept, Commission, Board or Authority: PLANNING COMMISSION

Name Craig D. Germain ____________________________ Sex/Race M/W __________ District No. __________

Home Address 4354 Woodglen, Charlotte 28226 Phone No. 541-7271

Business Address 4601 Charlotte Park Dr., Charlotte 28217 Phone No. 525-8006

Education BBA (Univ. of Texas at Austin), MBA (North Texas State Univ. at Denton) and Graduate Work (Harvard University at Boston).

Present Employer Lorman Development Corporation

Job Title Vice President ____________________________ Duties Land Acquisition Development, Marketing, Land Planning and Finance.

Business & Civic Experience Chamber of Commerce (Director, Chairman of Membership and Business Development Committees), Founder and Chairman of Arts Board, Chairman Las Colinas Architectural Control Committee, Full Gospel Businessman, Rotary, Realtor, Bank Director.

Interests/Skills/Areas of Expertise Past Experience included responsibility over 500 people, Administration Budgets of $10,000,000.00, Construction Budgets of $100,000,000+, Writing Policy and Procedures Manual, Written News Articles for Charlotte Real Estate Magazine, Negotiating Deals, Nat'l Real Estate exposure.

Comments I want to be part of the solution, not part of the problem.

I understand that this application will be maintained in the active file for a period of one year only

6-1-88 ________________________________ Signature of Applicant

Date

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Planning Commission

Name Jeri Hagler Sex/Race F/W District No. 2

Home Address 2401 Pine Bluff Ct Charlotte, 28214 Phone No. 393-2718

Business Address 134 N Graham St Charlotte, 28206 Phone No. 373-1700

Education Davidson High School, Mobile, Ala

CPCC - Real Estate Broker

Present Employer Adams Outdoor Advertising

Job TitleDir of Real Estate & Corporate Development Duties Lease and purchase all real estate. Handled all political issues within the company

Business & Civic Experience Real Estate Broker, Appointed to Northwest District Study Committee of the Planning Commission, Member Women's Political Caucus, Secretary of PTA- Mecklenburg School, Worked with underprivileged children.

Interests/Skills/Areas of Expertise My interests and concerns are with the future development and land use of Charlotte, in preserving our neighborhoods and a desire to see transportation sufficient. Having worked within the sign industry for 10 yrs, my expertise lies within the Charlotte ordinance and signage of our streets.

Comments I believe in the process of our government and would like to become a part of it. I feel that I can be an asset to the Commission and am willing to make the commitment.

I understand that this application will be maintained in the active file for a period of one year only

April 4, 1989 Jeri Hagler

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk’s Office
Charlotte Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte NC 28202 2857

A personal contact with the Mayor’s Office or a City Council member is recommended

City Clerk
1988

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Committee, Commission, Board or Authority: Planning Commission

Name John Morrison Knight, Jr. Sex/Race M/W District No. 6

Home Address 608 E Worthington Ave Phone No. 3760164

Business Address 12 S Tryon St Suite 200 Phone No. 3774385

Education Bachelor of Architecture 1977 UNCC

Present Employer John Knight Architecture

Job Title President Duties Principal

Business & Civic Experience Business Beautification Awards Committee

Member of the Charlotte Historic District Commission since 1983 - term expires the end of June 1989

Interests/Skills/Areas of Expertise Registered Architect with twelve years experience - 7 years as principal of my own firm (formerly Knight Hepler & Hall) interest and experience in rehabs, preservation, housing

Comments I would like to continue service with the city on the planning commission as my two terms with the HOC expire soon

I understand that this application will be maintained in the active file for a period of one year only

April 3, 1989 John M. Knight Jr

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Please see below

Name: David A. Lewis       Sex/Race: M/W       District No.: 5

Home Address: 318 N. Canterbury Wood, Charlotte, N.C. 28211       Phone No.: 366-0415

Business Address: 5 S. Culp Plz., T05-2, Charlotte, N.C. 28255       Phone No.: 374-8222

Education: Wake Forest University, 1977, B.A. Cum Laude (History)
Babcock Graduate School of Management, 1980, M.B.A.

Present Employer: NCNB National Bank of North Carolina (since June, 1980)

Job Title: Vice President, Credit Policy Officer       Duties: Working with NCNB loan officers in North Carolina to structure and approve commercial loans.


Interests/Skills/Areas of Expertise: My experience as a lending officer in various real estate projects has impressed upon me the importance of proper land use by developers and the benefits to be gained by close cooperation among developers, lenders and municipal authorities. I have maintained my interest in history since graduating from college. Based on these experiences and interests, I would be most interested in serving on the following boards, in order of preference: Planning Commission, Spirit Square Board, Certified Development Corp., Clean City Committee, Parks Advisory.

Comments: Since moving to Charlotte in 1987, I have been eager to become involved in my new community and believe service on an Advisory Board would be an excellent opportunity to continue and expand that involvement.

I understand that this application will be maintained in the active file for a period of one year only.

Date: 4/4/89       Signature of Applicant

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City Clerk's Office
Charlotte Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended.

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
City of Charlotte
Application for Appointment


Name Paula M. Reutlinger Sex/Race F/Cauc District No. 6

Home Address 1140 Linghamore Place, Charlotte, N. C. 28203 Phone No. 334-7702

Business Address 1012 South Kings Drive, Ste. 507 Charlotte, N.C. Phone No. 376-2922


Present Employer Self Employed; Interior Environments

Job Title Owner/Designer Duties Design/Sale/Mkt.

Business & Civic Experience Member - Charlotte Chamber of Commerce, Small Business Linkage Committee, Women Business Owners. Past Secretary/Member Charlotte Mecklenburg Legal Auxiliary; Past President Charlotte Memorial Hospital Auxiliary; Charlotte Symphony Women's Auxiliary; St. Luke's Lutheran Church, Charlotte, N. C.

Interests/Skills/Areas of Expertise Include Principal/Owner Interior Environments, a commercial interior design firm with specialization in medical and dental design; Past experience includes design assistant Miller's Business Interiors, Health Care Consultant with SunHealth, Miami Valley Health Systems Agency, Dayton, Ohio, Eastern New Mexico Council of Governments. Interests and areas of expertise include long range planning and design development, budgeting, construction management and supervision, psychology of the work environment. Also interested in community activities and involvement and neighborhood development.

Comments (Oilworth Community Development)

The current and past experience mentioned above is an indication of contact and experience as staff and volunteer to various boards and the team approach which is necessary. I will bring to this appointment a working knowledge of how each side operates in the decision making process. I look forward to working as a member of the community team.

April 3, 1989 Signature of Applicant Paula M. Reutlinger

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended.

City Clerk
1989

Please do not submit resumes
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority:  CHARLOTTE UPTOWN DEVELOPMENT CORPORATION

Name  Bruce H. Rinehart  Sex/Race  M/W  District No.  1

Home Address  2944 St. Andrews Lane, Charlotte 28205  Phone No. 377-0060

Business Address  "  "  "  "  "  "  "  Phone No. 374-0827


Present Employer  Rinehart & Company (self-employed)

Job Title  

Duties  

Business & Civic Experience  Leadership Charlotte (2nd. class)

Greater Carolinas Chapter of the American Red Cross – Chairman
Piedmont Carolinas Regional Blood Services – Chairman
United Community Services – allocations, facilities committees
Central Charlotte Assoc. – Parking Study Committee
Charlotte Council on Alcoholism & Chemical Dependency - Boardmember (current)

Interests/Skills/Areas of Expertise  

I have served on (and been chairman of) many major boards and committees from both civic and church sectors including the tough job of fund raising chairman for every major drive of my church in recent history. As a result I have gained great understanding of people and how to get the job done.

An extensive commercial development background affords me valuable experience for service in the area of urban planning.

I understand that this application will be maintained in the active file for a period of one year only

10/24/88

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2657

A personal contact with the Mayor's Office or a City Councilmember is recommended

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
# City of Charlotte Application for Appointment

No. 0557

**Committee, Commission, Board or Authority:** Planning Committee

<table>
<thead>
<tr>
<th>Name</th>
<th>Paul A. Williams</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Sex/Race</strong></td>
<td>M/W</td>
</tr>
<tr>
<td><strong>District No.</strong></td>
<td>4</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Home Address</strong></th>
<th>5520-L Keyway Blvd, Charlotte, NC 28215</th>
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<tbody>
<tr>
<td><strong>Phone No.</strong></td>
<td>563-6009</td>
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</table>

<table>
<thead>
<tr>
<th><strong>Business Address</strong></th>
<th>Brocke Health Center, UNCC; Charlotte 28223</th>
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</thead>
<tbody>
<tr>
<td><strong>Phone No.</strong></td>
<td>547-4618</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Education</strong></th>
<th>B.A. Journalism (UNC-Chapel Hill) M.S.P.H. Health Administration (UNC-Chapel Hill), numerous accounting, taxation, and business courses</th>
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<thead>
<tr>
<th><strong>Present Employer</strong></th>
<th>UNC-Charlotte</th>
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<table>
<thead>
<tr>
<th><strong>Job Title</strong></th>
<th>Director, Brocke Health Center</th>
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<tbody>
<tr>
<td><strong>Duties</strong></td>
<td>Direct operations of 18 staff member student health center, serving 3,000 UNCC students</td>
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</table>

<table>
<thead>
<tr>
<th><strong>Business &amp; Civic Experience</strong></th>
<th>Numerous years experience in marketing, research, public relations, and general management, in hospital, medical staffing, and health center settings. Active involvement in areas of professional relations, quality assurance, recruitment, and contract negotiation</th>
</tr>
</thead>
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<tr>
<th><strong>Interests/Skills/Areas of Expertise</strong></th>
<th>Interested in issues relating to long-range planning and development. Skills in qualitative and quantitative analysis. Expertise in issues clarification, program planning and development, and service delivery.</th>
</tr>
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<tr>
<th><strong>Comments</strong></th>
<th>I believe that I am familiar with many of the issues facing the region, and I am interested in devoting my energies towards making a positive contribution to the further positive growth of our city. I understand that this application will be maintained in the active file for a period of one year only</th>
</tr>
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</table>

**Date** 4/4/89

**Signature of Applicant**

Paul A. Williams

---

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

City Clerk’s Office
Charlotte-Mecklenburg Government Center (CMGC)
500 East Fourth Street
Charlotte, NC 28202 2857

A personal contact with the Mayor’s Office or a City Councilmember is recommended.

**PLEASE DO NOT SUBMIT RESUMES**

Office of City Clerk

City Clerk

1988
Membership - Appointed for three-year terms. Although drawn from many diverse backgrounds, they share an interest in the development of arts opportunities for the public. No director shall serve for more than two full consecutive three-year terms.

Responsibilities - As a non-profit organization, the Board of Directors, by law, is charged with the management of its affairs. Specifically, the Board sets policy, approves the annual budget, hires the director, raises supplementary funds when necessary, and engages in specific administrative functions through appropriate committees. The by-laws require quarterly meetings but more frequent meetings are called.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT.</th>
<th>TERM EXPIRATION</th>
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<tbody>
<tr>
<td>City:</td>
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<tr>
<td>(C)Lawrence Davidson, III B/M</td>
<td>2</td>
<td>Attorney</td>
<td>9/26/83</td>
<td>6/10/85</td>
<td></td>
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<tr>
<td>(M)John Luby W/M</td>
<td></td>
<td></td>
<td>6/13/88</td>
<td>3 yrs.</td>
<td>6/30/91 Unexp.</td>
</tr>
<tr>
<td>(C)Cullie M. Tarleton W/M</td>
<td>2</td>
<td>VP/GM - WBTV</td>
<td>6/23/86</td>
<td>3 yrs.</td>
<td>6/30/89</td>
</tr>
<tr>
<td>(C)Joseph P. Lacher W/M</td>
<td>7</td>
<td>VP - Southern Bell</td>
<td>8/22/88</td>
<td>Unexp.</td>
<td>6/30/90</td>
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<tr>
<td>(C)Cyndee Patterson W/F</td>
<td>2</td>
<td>Pres. Patterson-Blake City Council</td>
<td>5/09/88</td>
<td>Unexp.</td>
<td>6/30/89</td>
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<tr>
<td>(M)Delores Jordan B/F</td>
<td>0</td>
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<td>6/10/88</td>
<td>3 yrs.</td>
<td>6/30/91</td>
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<tr>
<td>County</td>
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<tr>
<td>Ethel D. Guest B/F</td>
<td></td>
<td>City Council Member</td>
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<td>6/30/91</td>
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<tr>
<td>*Wesley W. Sturges W/M</td>
<td></td>
<td>Banker</td>
<td></td>
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<td>6/30/89</td>
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<tr>
<td>Sally Van Allen W/F</td>
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<td>6/30/91</td>
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<tr>
<td>Susan Marrash-Mtnerly W/F</td>
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<td>6/30/91</td>
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<tr>
<td>Vivian Williams B/F</td>
<td></td>
<td>C/M Schools</td>
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<td>6/30/91</td>
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<tr>
<td>James E. Brucki, Jr. W/M</td>
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<tr>
<td>Spirit Square Center for the Arts</td>
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<td>6/30/89</td>
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<tr>
<td>Mary Earker</td>
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<td>6/30/89</td>
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<tr>
<td>Don Carmichael</td>
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<td>Robert I. Dalton, Jr.</td>
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<td>Ray S. Ferris</td>
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<tr>
<td>Kenneth P. Forester</td>
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<td>Jim Hyes</td>
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<td>John A. McLean</td>
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<td>Charles Nikell</td>
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<td>6/30/91</td>
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| "Anon or Fool.
| | | 6/30/91 | | |
| "Anon or Fool.
| | | 6/30/91 | | |
MEMBER

Richard K. Wagoner
Stephen Walsh
Judd York

*Chairman

Revised 8/02/88
March 27, 1989

Pat Sharkey, City Clerk
City of Charlotte
CHARLOTTE-MECKLENBURG GOVERNMENT CENTER
600 East Fourth Street
Charlotte, North Carolina 28202

Dear Ms. Sharkey:

Cyndee Patterson's term on Spirit Square's Board of Directors will expire on June 30, 1989. Mrs. Patterson, a City appointee, is presently serving the remainder of an unexpired term, and is eligible for reappointment. Mrs. Patterson has indicated her willingness to continue to serve.

On behalf of the Board of Directors of Spirit Square Center for the Arts, I therefore respectfully request that Cyndee Patterson be reappointed to the Board to serve a three-year term, effective July 1, 1989.

Thank you for your assistance in having this item included in the March 27, 1989, announcements.

Sincerely,

Wesley W. Sturges
President, Board of Directors

WWS/ibc/D:14
March 27, 1989

Pat Sharkey, City Clerk
CHARLOTTE-MECKLENBURG
GOVERNMENT CENTER
600 East Fourth Street
Charlotte, NC 28202

Dear Ms. Sharkey:

Cullie Tarleton's term on Spirit Square's Board of Directors will expire on June 30, 1989. Although Mr. Tarleton is eligible for reappointment, he has declined to be reappointed due to business obligations.

On behalf of the Board of Directors of Spirit Square Center for the Arts, I would like to respectfully request that the City of Charlotte appoint Mr. Hugh M. Durden to serve a three-year term, effective July 1, 1989, to fill the vacancy after Mr. Tarleton's term expires.

Mr. Durden's application is enclosed for the Councilmembers' review. Please call Ingrid Colwell at 372-9664 if we need to provide additional information in regard to Mr. Durden's application.

Thank you for your assistance in having this item included in the March 27, 1989, announcements.

Sincerely,

Wesley W. Sturges
President
Board of Directors

WWS/ibc/D:14

Enclosure
January 12, 1989

Mr. Wes Sturges
Sprit Square
110 East Seventh St.
Charlotte, NC  28202

Re:  Resignation from Board of Directors

Dear Mr. Sturges:

Please be advised that I must resign my position on the board of directors at Sprit Square due to professional commitments effective immediately.

Please accept my resignation.

It has been a pleasure working with you, other directors and staff members.

I am,

Yours truly,

Lawrence U. Davidson, III

LUD:jm
cc:
February 28, 1989

Pat Sharkey, City Clerk
CHARLOTTE-MECKLENBURG
GOVERNMENT CENTER
600 East Fourth Street
Charlotte, NC 28202

Dear Ms. Sharkey:

We have received Mr. Lawrence Davidson's official resignation from Spirit Square's Board of Directors by letter dated January 12, 1989.

On behalf of the Board of Directors of Spirit Square Center for the Arts, I would like to respectfully request that the City of Charlotte appoint Mr. J. Griffin Weld to fill Mr. Davidson's unexpired term, April 1, 1989 - June 30, 1991. Mr. Weld's Application is enclosed for the Councilmembers' review. Please call Ingrid Colwell at 372-9664 if we need to provide additional information in regard to Mr. Weld's Application.

Thank you for your assistance in having this item included in the March 27, 1989, announcements.

Sincerely,

Wesley W. Sturges
President
Board of Directors

Enclosure
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Spirit Square Board of Directors

Name: Jack L. Bacot  Sex/Race: M/W  District No.: 1

Home Address: 3031 Commonwealth Ave.  Phone No.: 372-7149

Business Address: 3031 Commonwealth Ave.  Phone No.: 372-7149

Education: Bachelor of Arts - University of North Carolina - Chapel Hill
Leadership Charlotte Class X

Present Employer: The Art Club

Job Title: President  Duties: Advertising and Marketing Consulting


Interests/Skills/Areas of Expertise: With an active background and concern for the creative arts, my interest is providing interesting and educational outlets for all citizens. My skills are in the area of advertising and marketing with a strong knowledge of creative arts which should prove valuable to Spirit Square.

Comments: With the expansion of Spirit Square and the coming Performing Arts Center, this is a pivotal time for progressive management and vision for the arts community, which I will bring to Spirit Square.

I understand that this application will be maintained in the active file for a period of one year only.

Date: July 20, 1988

Signature of Applicant: Jack Leon Bacot

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended.

City Clerk
1983

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: piney square board of directors

Name  Rebecca S Deury  Sex/Race  W/F  District No.  

Home Address  1311 LomaX Ave, Charlotte 28211 Phone No. 366-9479

Business Address  301 S McDowell, Ste 610, Charlotte Phone No. 376-6574

Education  Associates in Business, Some Geology

Part-time Courses

Present Employer  Mitchell & Rallines Attorneys

Job Title  Secretary  Duties  Clerical

Business & Civic Experience  Young Democrats, Volunteer American Red Cross

Interests/Skills/Areas of Expertise  Word Processing, Paralegal Skills, Like Jazz, Community Work

Comments  I am interested in working in the Community for the Community

I understand that this application will be maintained in the active file for a period of one year only

4/3/89  Rebecca S Deury

Date  Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees

Applications should be sent to

City Clerk's Office
Charlotte Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte NC 28202 2857

A personal contact with the Mayor's Office or a City Councilmember is recommended
Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: SPIRIT SQUARE CENTER FOR THE ARTS

Name: Hugh M. Durden  Sex/Race: M/W  District No.:

Home Address: 1125 Queens Rd, Charlotte  Phone No.: 342-1519

Business Address: P.O. Box 31608, Charlotte 28201  Phone No.: 378-5209


Present Employer: Wachovia Bank: Trust Co., N.A.

Job Title: Regional Vice-President  Duties: Responsible for Wachovia’s Southern Region Offices

Business & Civic Experience:
- Wachovia Bank: 1972 - present
- Chairman, Old Salem, Inc., Board of Trustees
- Board Member, W.S./Greensville County Ymca, Foundation of the Carolinas, University Research Park, Inc., others

Interests/Skills/Areas of Expertise: Community and Civic Affairs, Economic Development

Comments:

I understand that this application will be maintained in the active file for a period of one year only.

Date: March 27, 1989  Signature of Applicant: Hugh M. Durden

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor’s Office or a City Council member is recommended.

City Clerk, 1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Airport Advisory, Taxi cab review bd

Name Philip E. Halton Sex/Race District No. 6

Home Address 1530 Queens Rd. Charlotte 28207 Phone No. 372-2541

Business Address 6715 Fairview Rd. Charlotte 28210 Phone No. 364-4200

Education Syracuse University 1951-1955 BS degree in Comb science

Present Employer Haltrav Inc., Etcetera Travel & Cruise

Job Title President/owner Duties

Business & Civic Experience Travel agency owner 5 years, two locations thus a continual exposure and concern for travel related activities
Twenty years exp. with computer systems and management
Chamber assist in annual recruiting comm. for two years
Active in boy scouts as asst. scoutmaster for 2 yrs. Little league etc

Interests/Skills/Areas of Expertise interests in outdoor activities golf, tennis, very well travelled both domestically and internationally yielding good insight to airports and associated functions. My thirty years of business experience provides a logical view of requirements needed to resolve or provide solutions for problems/situations on short and long term bases.

Comments

I understand that this application will be maintained in the active file for a period of one year only

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended.

Office of City Clerk

City Clerk
1983

PLEASE DO NOT SUBMIT RESUMES.
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Please see below

Name David A. Lewis Sex/Race M/W District No. 5

Home Address 318 N. Canterbury, Charlotte, N. C. 28211 Phone No. 366-0415

Business Address Vic NC'Y Plaza, T05-2, Charlotte, N. C. 28255 Phone No. 374-8222

Education Wake Forest University, 1977, B.A. Cum Laude (History)

Babcock Graduate School of Management, 1980, M.B.A.

Present Employer NCNB National Bank of North Carolina (since June, 1980)

Job Title Vice President, Credit Policy Officer Duties Working with NCNB loan officers in North Carolina to structure and approve commercial loans.


Interests/Skills/Areas of Expertise My experience as a lending officer in various real estate projects has impressed upon me the importance of proper land use by developers and the benefits to be gained by close cooperation among developers, lenders and municipal authorities. I have maintained my interest in history since graduating from college. Based on these experiences and interests, I would be most interested in serving on the following boards, in order of preference. Planning Commission, Spirit Square Board, Certified Development Corp., Clean City Committee, Parks Advisory

Comments Since moving to Charlotte in 1987, I have been eager to become involved in my new community and believe service on an Advisory Board would be an excellent opportunity to continue and expand that involvement.

I understand that this application will be maintained in the active file for a period of one year only

Date 4/4/89 Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

City Clerk 1988

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: SPIRIT SQUARE CENTER FOR THE ARTS

Name J. Griffin Weld ____________________________ Sex/Race M/W ____________________________ District No. 6

Home Address 325-20 Queens Road ____________________________ Phone No. 342-0506

Business Address 2000 One First Union Center, 301 S. College St. Phone No. 375-8946

Education ____________ Carleton College - Northfield, Minnesota - 1957

Present Employer ____________________________ Corrigan & Black of the Carolinas

Job Title ____________________________ President/CEO - Insurance Brokers


Business & Civic Experience ____________Board of Charlotte Symphony Orchestra, Board Of Charlotte

Reperatory Theater, Member of Uptown Council of YMCA, Membership Chairman, Uptown YMCA

Interests/Skills/Areas of Expertise I am interested in the Arts and seeing the Arts add to the quality of life for all the citizens of Charlotte.

Comments ____________________________

I understand that this application will be maintained in the active file for a period of one year only

February 16, 1989 ____________________________ Signature of Applicant

Date ____________________________

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

RECEIVED

MAR 1 1989

OFFICE OF CITY CLERK

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Spirit Square

Name  Peggy Wesp  Sex/Race  W/F  District No.  6

Home Address  5516 Sharon Road  Phone No.  552-5032

Business Address  322 Hawthorne Rd  Phone No.  333-8099

Education  BS, MEd

Present Employer  Charlotte Sister Cities Committee

Job Title  Executive Director  Duties

Business & Civic Experience
Since I moved to Charlotte last Apr. 1, I worked at Spirit Square, served as a volunteer at the Mint Museum, volunteered for International House, and am active in my church.

Interests/Skills/Areas of Expertise
As Director of Sister Cities, I would like to increase cultural exchanges and knowing Spirit Square as I do, feel it is an ideal choice for foreign performances. Furthermore, I am a contributor to Spirit Square, both financially and as a volunteer. I believe it is a tremendous asset to Charlotte, and especially suited to bringing quality performances to all ages.

Comments
I understand that this application will be maintained in the active file for a period of one year only.

Date  4/4/89  Signature of Applicant  Peggy Wesp

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Council member is recommended.

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
**COUNCIL ON AGING**  
(21 Members)

Membership - Terms are for three years. Council on Aging may submit its proposals for appointment. Membership is to be drawn from the community at large, however, citizens employed by units of government or other agencies or organizations whose funding is at the discretion of the Mecklenburg Board of Commissioners and/or the Charlotte City Council shall be excluded from consideration. At least one-third (1/3) of the total membership shall be composed of persons sixty years of age and over. No member appointed by City may serve more than two consecutive full terms.

Responsibilities - To serve as an advocate for the aging; given the official designation as the Charlotte-Mecklenburg "Advocacy Focal Point" for the aging; and serves as the official advisory board on aging to the Charlotte City Council and the Mecklenburg County Board of Commissioners.

<table>
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<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
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<td>(M) Winslow H. Hartford W/M</td>
<td>5</td>
<td>Chem./Envr. Consit.</td>
<td>8/15/84</td>
<td>3/12/86</td>
<td>3 yrs.</td>
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<td>(M) David H. Garris W/M</td>
<td>3</td>
<td>Retired</td>
<td>8/25/80</td>
<td>2/04/83</td>
<td>3 yrs.</td>
<td>3/30/89</td>
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<td>(C) Matthew Wingate B/M</td>
<td>4</td>
<td>Retired Teacher</td>
<td>3/23/87</td>
<td>3 yrs.</td>
<td>3/30/90</td>
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<td>(C) Betty VanderRoest W/F</td>
<td>5</td>
<td>Asst. St. Dir.-AARP</td>
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<td>(C) Willmore (Cy) Hastings W/M &amp; Retired Teacher</td>
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<td>(C) Kay Patty W/F</td>
<td>5</td>
<td>Registered Nurse</td>
<td>3/23/87</td>
<td>3/14/88</td>
<td>3 yrs.</td>
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<td>(C) Dr. Mark O'Rourke</td>
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<td>Dr. Robert Day W/M</td>
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<td>Professor, UNCC</td>
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<td>Frank W. Goodhue W/M</td>
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<td>Dr. Thomas J. Herin W/M</td>
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<td>Minister</td>
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<td>Kathy Ironco W/F</td>
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<td>Lillie Strawser B/F</td>
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<td>Sallie Morris W/F</td>
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Chairman
April 5, 1989

MEMO TO: Members of the City Council

FROM: Pat Tate, Chairman
Charlotte-Mecklenburg Council on Aging

SUBJECT: City Council appointments to the Council on Aging

The Charlotte-Mecklenburg Council on Aging has two vacancies on its board that are to be filled by the City Council. The issues that the Council on Aging are dealing with are important to this community. Members on our board need to be people who are able to be objective and who do not have a vested, commercial interest in providing services to the elderly. As in the past, we request that you do not appoint service providers to fill these vacancies.

The procedures under which the Council on Aging operates allows us to make suggestions to you. We wish to recommend the appointments of Nancy D. Guy and Ruth T. Dubler to the Council on Aging. Ms. Guy is an attorney with strong interest in issues affecting older people and we feel she would be a needed addition to our board. Ms. Dubler has attended COA meetings and has shown a keen interest in the work the COA is involved with at this time. Their applications are enclosed with this memo.

We hope you will look favorably on these recommendations from the COA. Our continuing progress as a board depends on the quality of our board members. We believe these two women will add depth and strength to our board.

Thank you for your continued interest in the work of the Council on Aging. Please feel free to call on us at any time. I look forward to hearing from you about your appointments.

/DC

COUNCIL ON AGING
Patricia C. Tate - Chairman
Mayor Bob Meyers, City of Charlotte

- Mayor Bob Tim, all City Council Members, City Mgr. White, Pat Tate, Sandy Patnode

With regret, I am submitting my resignation of membership on the Council on Aging.

I am deeply appreciative of the confidence you have shown me by your appointment. And I have enjoyed the participation also. I feel I have been helpful during my time on the Council.

My health is reasonably good for my age, but I find that I cannot contribute what I would like to contribute in either time or physical effort.

The Council on Aging does serve a very important function and fills a serious need. That is why I requested the original appointment. Its agitation, I feel, is one of security for the community. It

Please give the Council on Aging even further support and leadership

Sincerely

Pat Shaskan

Office Of CITY CLERK
City of Charlotte
Application for Appointment

Committee, Commission, Board or Authority: Council on Aging

Name Brian J. Barnes

Sex/Race M/W

District No. 6

Home Address 509 McDonald Ave 28203 Phone No. 333-8757

Business Address Phone No. 

Education Bachelor of Science in History/Minors in Political Science and Sociology/Area of Concentration in Govern. Servic

Present Employer Student

Job Title _________________ Duties _________________

Business & Civic Experience _________________

Interests/Skills/Areas of Expertise the elderly, United States Social Security system, Medicare and Medicaid systems, retirement facilities, home health care for elderly

Comments a major emphasis must be placed on the elderly in our near future, to combat problems that will occur during the next 20-30 years.

I understand that this application will be maintained in the active file for a period of one year only.

3/2/88 Brian J. Barnes

Date Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

Office of City Clerk

Please do not submit resumes

City Clerk
1983
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Council on Aging

Name: Ruth T. Dubler  Sex/Race: F/W  District No.: 2

Home Address: 1200 Interurban Ave.  Phone No.: 392-1420

Business Address: 1430 Allenbrook Dr.  Phone No.: 343-6004

Education: B.A. from Queen's College. Masters in Early Childhood Education from UNCC

Present Employer: Charlotte-Mecklenburg Schools

Job Title: Teacher  Duties: Kindergarten teacher and Career Development participant

Business & Civic Experience: I am a member of the National Federation of Business and Professional Women's Clubs Inc. I have recently taken part in the Mint Museum's Volunteer Program for the Ramesses Exhibit.

Interests/Skills/Areas of Expertise: I have been a teacher in the Charlotte-Mecklenburg Schools for 26 and one-half years. Through this experience I feel I have developed an understanding of human nature and of basic human needs. I have developed an ability to communicate well with a large variety of people, and to understand their point of view.

Comments: If I am chosen to serve on the Council on Aging, I will work with energy and commitment.

I understand that this application will be maintained in the active file for a period of one year only.

3/24/89  Signature of Applicant

Date

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A personal contact with the Mayor's Office or a City Councilmember is recommended

RECEIVED
MAR 30 1989

OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Council on Aging

Name: Kathryn Flattery
Sex/Race: F/W
District No.: 6

Home Address: 2121 Dartmouth Pl., 28207
Phone No.: 334-6508

Business Address: Duke Power Co., Church St.
Phone No.: 373-3417

Education: BA English, M.Ed., UNCC


Job Title: Training Systems Designer
Duties: Design technical training curriculum for line men, engineers,

Business & Civic Experience: Leadership Charlotte; served as Chairman on church boards/committees, Council on Aging volunteer 1975-77; speaker's bureau for Duke Power; active in women's groups

Interests/Skills/Areas of Expertise: Good organizer, motivator; high interest in concerns of older adults; have had interest in the area for a long time; wrote my Master's thesis about the older adult; volunteer activities with nursing home

Comments: I feel I could make a significant contribution and would welcome the opportunity.

I understand that this application will be maintained in the active file for a period of one year only.

March 8, 1988
Kathryn F. Flattery

Date
Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees.

Applications should be sent to:
Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended.

Office of the City Clerk
1983

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Committee, Commission, Board or Authority: Council on Aging

Name: Kathryn May Frye  Sex: F  District No.  

Home Address: 3147 Willow Oak Road Charlotte, NC 28209  Phone No.: 527-6177

Business Address: same  Phone No.: 

Education: BA in Journalism, University of NC at Chapel Hill, 1971  M.Ed. 

Present Employer: Frye Productions, Inc.

Job Title: President  Duties: All phases of film production from concept to locating funders through project completion.

Business & Civic Experience: Teacher, Charlotte-Mecklenburg School Systems for nine years; Community Affairs/Public Information director; Producer with WTVD-two years

Interests/Skills/Areas of Expertise: Human Services, Communication experience


I understand that this application will be maintained in the active file for a period of one year only.

Date: 4-4-89  Signature of Applicant: Kathryn May Frye

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City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)  
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1989
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: COUNCIL ON AGING

Name Craig D. Germain Sex/Race M/W District No.

Home Address 4354 Woodglen, Charlotte 28226 Phone No. 541-7271

Business Address 4601 Charlotte Park Dr., Charlotte 28217 Phone No. 525-8006

Education BBA (Univ. of Texas at Austin), MBA (North Texas State Univ. at Denton) and Graduate Work (Harvard University at Boston).

Present Employer Lormic Development Corporation

Job Title Vice President Duties Land Acquisition Development, Marketing, Land Planning and Finance.

Business & Civic Experience Chamber of Commerce (Director, Chairman of Membership and Business Development Committees), Founder and Chairman of Arts Board, Chairman Las Colinas Architectural Control Committee, Full Gospel Businessman, Rotary, Realtor, Bank Director.

Interests/Skills/Areas of Expertise Past Experience included responsibility over 500 people, Administration Budgets of $10,000,000.00, Construction Budgets of $100,000,000+, Writing Policy and Procedures Manual, Written News Articles for Charlotte Realestate Magazine, Negotiating Deals, Nat'l Real-estate exposure.

Comments I want to be part of the solution, not part of the problem.

I understand that this application will be maintained in the active file for a period of one year only

6-1-88

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended

Office of the City Clerk

City Clerk
1983

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Committee - Council on Aging

Name Dr. Valeria Avery Granger, RN Sex/Race F/B District No. 1

Home Address 932 Squirrel Hill Road 28213 Phone No. 597-1993

Business Address P.O. Box 34694 - 1016 Dilworth Road Phone No. 342-2245

Education York Road High - Diploma 1962; N.C. A&T University - B.S. in Nursing 1966; University NC Charlotte - M.Ed. 1972 + 15 hrs. in Adm. 1975

Present Employer Self employed.

Job Title Executive Director Duties Attend to the administrative duties of Faith Adult Day Care / Day Health Center.

Business & Civic Experience President - Agape Investments Inc.; Secretary of Ra-Nica Inc.; Owner & Executive Director - Faith Adult Day Care/Day Health.

Civic Experience: Member, Co-ordinator of Health and Fitness Program for Victory Christian Center; Member of N.C. Adult Day Care Association.

Interests/Skills/Areas of Expertise Health Care specifically aging, handicapped and disabled adults. Skills: Management, business, nursing; Areas of Expertise - Health Care and Adult Day Care.

Comments I am very interested in serving on committees involved in the care of the handicapped and disabled adults.

I understand that this application will be maintained in the active file for a period of one year only

2-3-88 Valeria A. Granger

Date Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor’s Office or a City Councilmember is recommended

FEB 10 1988

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

No. 0532

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Council on Aging

Name Nancy D. Guy

Sex/Race F/W

District No. 8650

Home Address 1201 S. Kings Dr, Charlotte, NC 28207 Phone No. 334-5789

Business Address Phone No. —

Education College of William and Mary, B.A. 1979; University of Virginia School of Law J.D. 1982

Present Employer —

Job Title — Duties —


Member, Traveler's Aid Society Board of Directors 1983-present —Vice-Chairman 1985-1987, Member, Covenant Presbyterian Church

Interests/Skills/Areas of Expertise

Obviously, I have legal training & experience. In addition, my father owns several nursing homes and a health care service in Virginia and I therefore have an interest in issues dealing with aging. He has served on the Council on Aging in the Norfolk/Va. Beach, Va. area.

Comments

I understand that this application will be maintained in the active file for a period of one year only

3/22/89 Nancy D. Guy

Date Signature of Applicant

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City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
City of Charlotte
Application for Appointment

Name  Sidney C. Linn  Sex/Race  M  District No.  7
Home Address  245 Quail Lake Drive  28210  Phone No.  553-9116

Education  Masters at Stanford and University of Pennsylvania

Present Employer  Retired

Business & Civic Experience  Manager with Weyerhaeuser for 31 years
Nursing Home Ad Hoc Committee
Expires  12-31-89

Interests/Skills/Areas of Expertise  All Kinds

Comments  Willie Miller, friend of family shares Alice Hardt can give you their opinions

I understand that this application will be maintained in the active file for a period of one year only
1-18-89

Date  Signature of Applicant

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Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

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Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Community Relations, Clean City, Community Resources

Name Linda E Matney Sex/Race F/W District No. ____________

Home Address: 9511 Cedar Knoll Court, Charlotte, NC 28226 Phone No. 847-3078

Business Address: 2920 One First Union Center, 301 S College St. Phone No. 334-6475 Charlotte, NC 28202-6004

Education: College of Financial Planning; working on BA degree at present through Univ. of Western Illinois (only 25 more hr.)

Present Employer: WEDGE Capital Mgmt

Job Title: Director of Administrative Services Duties: Consultant contact re performance info; Client/Custodial contact re performance/reporting info


No local civic experience yet. Volunteered for Task force on Non Smoking Interests:


Comments: Having moved to Charlotte 8 years ago from Washington DC area. I have found Charlotte's people & atmosphere so friendly & inviting. I hope to be considered a near-Charlottean sometime in the next 20 years & participate in community involvement/may speed the process

4/25/88 Linda Matney

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Council member is recommended.

Mayor Murrick spoke to Carolina Assoc of Women in Investments 4/20 and recommended filling this application if we were interested in community service. I have no personal contact with the Mayor's Office or on the City Council.

Please DO NOT submit resumes.
City of Charlotte
Application for Appointment

No. 0533

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: COUNCIL ON AGING

Name Mildred (Millie) Milsted Sex/Race F/W District No. 3

Home Address 1100 Carysbrook Lane, Clt. 28217 Phone No. 525-5885

Business Address None (Retired) Phone No.

Education High School and Nursing Training

Present Employer

Job Title Duties

Business & Civic Experience Nursing, Secretarial and Clerical.

Served 7 years on the Mecklenburg County Nursing Home Community Advisory Committee (1981 - 1988). Nearly 3 years on the Charlotte Clean City Committee.

Interests/Skills/Areas of Expertise Helping those who are physically unable to help themselves. I served 2 years as V.P. and 2 years as the chairman of the Nursing Home Committee. During my tenure on this committee, I advocated for the improvement of patient care, patient bill of rights and additional nursing home beds for Mecklenburg County.

Comments My concern for the aged and infirmed is very deeply inbedded. I would like to think that my medical experience would be helpful as well as my ability to lobby.

I understand that this application will be maintained in the active file for a period of one year only

Date Signature of Applicant

3/10/89 Millie Milsted

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City Clerk's Office
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OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk 1988
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Council on Aging

Name: David J. Morgan   Sex/Race: Male/W

Home Address: 9512 Hanover South Trail, Charlotte, NC 28210

Business Address: NCNB Tower, 101 N Tryon St, Charlotte, NC 28255

Phone No. 542-2691

Education: B.S., Appalachian State University; graduate level studies in City Management

Present Employer: NCNB Corp

Job Title: Vice President

Duties: Work with individuals to help establish estate plans (including wills and trusts) and manage investments

Business & Civic Experience: Past President; PTA Thrift Store Board and current Board Member; Fall '89 (application): Charlotte Estate Planning Council. Have worked heavily with the annual fundraising drives for United Way, Arts and Science Council, and Junior Achievement.

Interests/Skills/Areas of Expertise: Excellent people skills and a strong desire to help people understand the intricacies of estate planning, especially our senior citizens.

Comments: We have a large segment of our population of which all included which will require more services in our area. I feel we need to plan for more the areas, actually will be improving services for I understand that this application will be maintained in the active file for a period of one year only current senior citizens.

Date: 4-4-89

Signature of Applicant: David J. Morgan

The Mayor and City Council appreciate the interest of citizens in serving on City committees.

Applications should be sent to

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Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor’s Office or a City Council member is recommended

City Clerk
1988

PLEASE DO NOT SUBMIT RESUMES

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APR 4 1989

OFFICE OF CITY CLERK
### CHARLOTTE CLEAN CITY COMMITTEE

(20 Members)

Membership - Appointments are for three-year terms and appointees may reside anywhere in Mecklenburg County. No member may serve more than two consecutive full terms.

Responsibilities - Litter control ordinances and education; solid waste management recommendations; recycling projects; and prison alternatives through community service work programs.

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<tr>
<td>(C)Millie Milsted W/F</td>
<td>3</td>
<td>6/09/86</td>
<td>6/09/86</td>
<td>3 yrs.</td>
<td>6/30/89</td>
</tr>
<tr>
<td>(C)Nancy Garber W/F</td>
<td>1</td>
<td>10/28/85</td>
<td>6/09/86</td>
<td>Unexp.</td>
<td>6/30/89</td>
</tr>
<tr>
<td>(C)John F. Wall B/M</td>
<td>2</td>
<td>11/28/88</td>
<td>6/09/86</td>
<td>Unexp.</td>
<td>6/30/89</td>
</tr>
<tr>
<td>(M)John A. Powell W/M</td>
<td>6</td>
<td>3/24/87</td>
<td>6/09/86</td>
<td>Unexp.</td>
<td>6/30/89</td>
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<tr>
<td>(C)John B. Tomlinson W/M</td>
<td>5</td>
<td>11/29/88</td>
<td>6/09/86</td>
<td>Unexp.</td>
<td>6/30/91</td>
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<tr>
<td>*(M)Robert J. McGrath W/M</td>
<td>5</td>
<td>9/04/86</td>
<td>5/15/87</td>
<td>3 yrs.</td>
<td>6/30/90</td>
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<tr>
<td>(C)Eric A. Peterson W/M</td>
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<td>7/08/85</td>
<td>6/13/88</td>
<td>3 yrs.</td>
<td>6/30/91</td>
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<tr>
<td>(M)Willie DeShields B/M</td>
<td>5</td>
<td>7/13/84</td>
<td>5/15/87</td>
<td>3 yrs.</td>
<td>6/30/90</td>
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<tr>
<td>(C)Nora H. Kuester</td>
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<td>5/15/87</td>
<td>Unexp.</td>
<td>6/30/90</td>
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<tr>
<td>(C)Jo G. Lammonds W/F</td>
<td>5</td>
<td>8/11/86</td>
<td>6/13/88</td>
<td>3 yrs.</td>
<td>6/30/90</td>
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<tr>
<td>(M)Carol Knorr W/F</td>
<td>6</td>
<td>8/14/86</td>
<td>5/15/87</td>
<td>3 yrs.</td>
<td>6/30/90</td>
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<tr>
<td>(C)Jack Corbell W/M</td>
<td>3</td>
<td>6/22/87</td>
<td>3 yrs.</td>
<td>6/30/90</td>
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<tr>
<td>(M)Stephen Weilons W/M</td>
<td>6</td>
<td>7/14/87</td>
<td>3 yrs.</td>
<td>6/30/90</td>
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<tr>
<td>(M)Bonnie E. Burns W/F</td>
<td>5</td>
<td>8/17/87</td>
<td>Unexp.</td>
<td>6/30/88</td>
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<tr>
<td>(M)Cindy Dyson W/F</td>
<td>7</td>
<td>10/23/87</td>
<td>Unexp.</td>
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<td>(C)Maxcine Mann</td>
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<td>11/28/88</td>
<td>Unexp.</td>
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<tr>
<td>(C)Ann Gillon W/F</td>
<td>4</td>
<td>1/25/88</td>
<td>6/13/88</td>
<td>Unexp.</td>
<td>6/30/91</td>
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<tr>
<td>(C)Jeanne Trehler W/F</td>
<td>2</td>
<td>1/25/88</td>
<td>6/13/88</td>
<td>Unexp.</td>
<td>6/30/91</td>
</tr>
<tr>
<td>(C)Linda Matney W/F</td>
<td>5</td>
<td>6/27/88</td>
<td>6/13/88</td>
<td>Unexp.</td>
<td>6/30/91</td>
</tr>
<tr>
<td>(C)Barbara A. Stegall W/F</td>
<td>5</td>
<td>6/27/88</td>
<td>3 yrs.</td>
<td>6/30/91</td>
<td></td>
</tr>
</tbody>
</table>

*Chairman

Revised 12/27/88
Dear Bob:

Please accept my resignation from the Clean City Committee. My experience with cabin fever due to my recent illness has convinced me that I am not ready for full retirement without a spouse to help me enjoy it. Consequently I have accepted employment for four hours a day that begins at 8:30 a.m. which will prevent my being able to attend meetings.

The Clean City Committee has come a long way under your leadership. I have served on several committees and must say that you have done an outstanding job with particular one. I am sure your efforts will continue to be fruitful.

It has been a great pleasure serving with you and the other fine committee members. I wish you continued success.

Regretfully,

Mildred B. Milsted
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority:  

Name:  

Sex/Race:  

District No.:  

Home Address:  

Phone No.:  

Business Address:  

Phone No.:  

Education:  

Present Employer:  

Job Title:  

Duties:  

Business & Civic Experience:  

Interests/Skills/Areas of Expertise:  

Comments:  

I understand that this application will be maintained in the active file for a period of one year only.

Date: May 1988  
Signature of Applicant:  

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

Office of the City Clerk  
600 East Trade Street  
Charlotte, North Carolina 28202-  

A personal contact with the Mayor's Office or a City Councilmember is recommended.

City Clerk  
1983

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES.
City of Charlotte
Application for Appointment

No. 0521

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Clean City Committee

Name Carol J. Buchanan Sex/Race Aff Dist No.

Home Address 6201 Windsor Gate Lane Phone No. 535-6264

Business Address 7025-6 Newell Street Phone No. 535-0078

Education BA - Stockton State

MSA Central Michigan

Present Employer Glass Tech

Job Title Coordinator

Duties

Business & Civic Experience

Zoning Board-Hollywood

Kamloops The Great

City Council on Aging-1989

Interests/Skills/Areas of Expertise Computer, Reading

Quality Control

Comments Very interested in the Committee's projects.

I understand that this application will be maintained in the active file for a period of one year only.

Date 4/30/89 Signature of Applicant

Carol J. Buchanan

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

FEB 3 1989

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Clean City Committee

Name: Mrs. Maxine H. Eaves Sex/Race: Female/Black

Home Address: 5906 Old Coach Road Phone No.: 563-8423

Business Address: 1928 Randolph Road Phone No.: 334-8777

Education: LPCC in 1965 Certificate for Medical Office Assistant
Charlotte Memorial Hospital Surgical Technician - Emergency Room Technician

Present Employer: Dr. Lester B. Wallace Jr.

Job Title: OB/GYN Nurse Duties: Assisting Dr. Wallace

Scheduling Surgery

Business & Civic Experience: Member of National Association of Physician Nurses,
Northeast Planning Commission Study Group, Northeast Community Organization,
Chairperson for Neighborhood Crime Watch, President of the Bridlewood Community Organization, Delegate from Precinct #60 for the Democratic Convention 1988

Interests/Skills/Areas of Expertise: My interests are in the Housing, Health, Civic Affairs of Charlotte. I'm a diligent and efficient organizer and planner.

Comments: I am a concerned citizen and community leader. My involvement with the Clean City Committee in the past makes me want to be a part of this committee. I will be a significant attribute to the Clean City Committee.

I understand that this application will be maintained in the active file for a period of one year only.

4/3/89 Maxine H. Eaves Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to City Clerk's Office
Charlotte Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte NC 28202 2857

A personal contact with the Mayor's Office or a City Councilmember is recommended.

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink
Committee, Commission, Board or Authority:

Name: McDaniell B Jackson, Jr. Sex/Race M/W District No. 6

Home Address: 3527 Windsor Dr, CLT Phone No. 527-6878

Business Address: 128 South Tryon St, Suite 1850 Phone No. 331-9100

Education:
- BS - Industrial Relations 1984, UNC - Chapel Hill
- BA - History 1984, UNC - Chapel Hill

Present Employer: Cushman & Wakefield of N.C.

Job Title: Office Real Estate Broker

Duties: To negotiate leases & purchase contracts for my clients

Business & Civic Experience:
- Part owner in a construction company & two restaurants prior to moving back to Charlotte 5 years ago, ex-Boy Scout Leader, member of Rotary South, Charlotte Chamber of Commerce, Leadership School

Interests/Skills/Areas of Expertise:
- Small private business, construction of residential, retail & industrial buildings, development of residential & commercial properties, any organizations which help children or beautify the city/county

Comments:
- Until 6 months ago, my job took me out of town 3 to 4 days per week, so I have been unable to volunteer my time on any projects

I understand that this application will be maintained in the active file for a period of one year only.

Date: 4/4/89

Signature of Applicant:

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Council member is recommended.

Office of City Clerk

Please do not submit resumes.

City Clerk
1989
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Clean City Committee

Name PHILIP A LEVENSON Sex/Race M District No. 11

Home Address 4531-1 CORNERWOOD LN Phone No. 704
Business Address 4531-1 CORNERWOOD LN Phone No. 704

Education HAMPDEN-SIDNEY COLLEGE, DUKE UNIV, UNCG-CHAPEL HILL, NC STATE UNIV, LONGWOOD COLLEGE

Present Employer IP1, INC

Job Title PRESIDENT Duties OWN & OPERATE

Business & Civic Experience "TAUNCEY (ACTIVE PARTICIPANT - LEAD)"

WORKED ON GOVERNOR MARTIN & ALEX McCHESNEY RE-ELECTION CAMPAIGNS, LECTURED AT UNCC

Interests/Skills/Areas of Expertise HIGHLY MOTIVATED, SUCCESSFUL, TEAM PLAYER

SPEAKS 11 LANGUAGES, EXCELLENT COMMUNICATION, PUBLIC RELATIONS AND DECISION MAKING SKILLS

Comments

I understand that this application will be maintained in the active file for a period of one year only

7/13/89 Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2657
A personal contact with the Mayor's Office or a City Councilmember is recommended

City Clerk
1988

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte Clean City Committee

Name DR. FLEMING H. STONE Sex/Race W District No. 6

Home Address 2137 HAMPTON AVE, CHARLOTTE 28207 Phone No. 374-4106

Business Address NONE - RETIRED Phone No.

Education UNC. CHAPEL HILL 1941

EMORY UNIVERSITY - 1943 DENTISTRY

Present Employer RETIRED - GENERAL DENTIST

Job Title DENTIST Duties

Business & Civic Experience NONE

Interests/Skills/ Areas of Expertise

I support our Mayor Sue Myrick and her program. I would like to see our City continue to be a fine place to live.

I understand that this application will be maintained in the active file for a period of one year only

F. Fleming H. Stone, D.D.S.

Date 8-12-89

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988