## Agenda

<table>
<thead>
<tr>
<th>Meeting Type</th>
<th>B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>08/12/1985</td>
</tr>
</tbody>
</table>

City of Charlotte, City Clerk's Office
Monday, August 12, 1985

11:30 a.m. - Groundbreaking, Coliseum
followed by luncheon
2:00 p.m. - Citizens Hearing
2:30 p.m. - Municipal Information Advisory
  Board review
  Cable television refranchising
3:00 p.m. - Council Meeting
  Council Chamber

ITEM NO.

1. Invocation.

2. Consideration of minutes of Regular Meetings of June 10, 1985 and
  June 24, 1985; Special Use Permit Hearing of June 12, 1985 and
  Zoning Meeting of June 17, 1985.

PUBLIC HEARINGS

3. A. Conduct a public hearing to abandon an alleyway between South
  Caldwell Street and South Davidson Street.

B. Recommend adoption of a resolution abandoning alleyway between
  South Caldwell and South Davidson Street.

On May 17, 1985, the Engineering Department initiated a petition to
abandon an alleyway between South Caldwell Street and South Davidson
Street. The alleyway is a non-maintained right of way 10-feet wide and
approximately 388-feet long. The adjoining property is owned by the
City of Charlotte and it is the intent to incorporate this right of
way into the adjoining tracts in conjunction with the City/County
Government Center parking facility.

All City Departments and private utility companies were notified and
are in concurrence with the abandonment.

There is no cost involved with abandonment of the alleyway.

Attachment No. 1
4. A. Conduct a public hearing to abandon two alleyways off Park Drive.

B. Recommend adoption of a resolution abandoning two alleyways off Park Drive.

On April 30, 1985, BSI/King's, Limited Partnership submitted a petition requesting the abandonment of two alleyways off Park Drive. Both alleyways are non-maintained rights of way. The alleyway from East Fifth Street to Park Drive is 10-feet wide and approximately 238-feet long; the second alleyway is 10-feet wide extending from Park Drive approximately 239-feet east to its terminus. The adjoining property is owned by BSI/King's and Saint John's Baptist Church, which is in concurrence with the abandonment. It is the intent of the petitioner to incorporate these alleyways into the adjoining property for expansion of the King's College facilities.

All City departments and private utility companies were notified and are in concurrence with the abandonment.

No City funds are involved.

Attachment No. 2

5. A. Conduct a public hearing to abandon a portion of Bancroft Street.

B. Recommend adoption of a resolution abandoning a portion of Bancroft Street.

On March 15, 1985, Mr. J. T. Bolt, Ms. Ollie M. Tanner and Ms. Melba B. Eudy submitted a petition requesting the abandonment of a portion of Bancroft Street. The portion of Bancroft Street in question is a non-maintained, stone paved right of way 50-feet wide and approximately 250-feet long. The petitioners own all abutting property and it is their intent to incorporate this right of way into adjoining tracts. Abandonment will permit further development of Mr. Bolt's property and eliminate access to an industrial area through the residential property owned by Ms. Tanner and Ms. Eudy.

All City Departments and private utility companies were notified and are in concurrence with the abandonment.

No City funds are involved.

Attachment No. 3
Permit detached housing.

The Land, Franclemont Plan recommends development of

The purpose of Amendment No. 1 is to: 

1. After a decision has been made on Agenda Item 12, hear the public comments and adopt the public hearing. 
   (1) The street network, and (d) the street network.

2. Recommended adoption of a resolution approving an amendment.

3. Recommended adoption of a resolution approving an amendment.

Page 3 - 4
(2) Revise the plan's "Land Use Map" to incorporate recommendations of the Lane, Frenchman Plan and to reflect the development of public and/or open space facilities not previously identified in the redevelopment plan; and

(3) Incorporate, by reference, the recommendations of the Lane, Frenchman Plan which are as follows: (1) to include objectives to orient new housing to home ownership; (2) to incorporate site design standards for new housing; and (3) to make reference to the need for incentives for encouraging new housing development.

A summary of the proposed changes and maps are attached. The Charlotte-Mecklenburg Planning Commission was to have reviewed this amendment at its August 6, 1985 meeting.

Attachment No. 4

7. Conduct a joint public hearing with Community Facilities Committee to review a proposed change in the water and sewer extension policy.

The current water and sewer extension policy provides for reimbursement of project cost to individuals or businesses that extend water and sewer trunk lines. For projects that are in the five-year Capital Improvement Program (CIP), reimbursement of 35% of revenue derived is made for four years and at the end of five years, the total amount of the project capital cost is refunded.

A change in the policy to provide for a guaranteed 20% annual refund amount for five years would make the construction of these extensions more feasible and would in turn encourage more developer financing of projects in the five-year CIP. Since inclusion in the five-year CIP requires that extensions be projected as cost effective and revenue producing within a five-year period, the City would benefit from this change resulting in more projects being built without interest and other costs associated with bond financing.

The Community Facilities Committee has reviewed the policy and recommends that a public hearing be held to address the proposed change. The financial implications of such a change would be minimal.

Existing contracts would not receive the 20% refund annually, but any contracts for future projects which are in the CIP would be eligible.
4. To encourage growth in areas of the County.

3. The utility system.

2. To provide a mechanism to control development.

1. To allow construction of houses without use of City debts.

1979 for several reasons:

- The water and sewer extension policies allow customers (businesses) to be refunded the 100% construction cost of extensions, which increased the revenue. This is a revenue enhancement which would result from receiving all revenues from customer-funded extensions.

- The reduction of the reimbursement provisions of the water and sewer extensions policy allows customer-funded extensions, which increased the revenue. This is a revenue enhancement which would result from receiving all revenues from customer-funded extensions.

- The loss of CSO will not be experienced until the 1996-7 fiscal year.

- The budget recommended by the City Council was not the primary factor of the decision to make capital improvements. The primary factor of the decision was the City Council's recommendation to make capital improvements.

- Further review and discussion of these changes were made for consideration. These changes were made for consideration.

- The budget workshops held in June, 1985, City Council.

- Consider a change in water/sewer extension policy to eliminate the reimbursement provisions for customer-funded extensions.

- Item 8.

- Attachment No. 5.

- Attachment No. 7 and 8.

- This change in the policy has been reviewed and is recommended for adoption.

- Page - 5.
If the elimination of the reimbursement does not affect the customer activity, the savings over a five year period would be approximately $250,000. However, without adequate information to gauge customer reaction to the proposal, it is difficult to predict the impact of the change. There are several options customers may choose if they elect not to continue to build extensions to the CMUD system:

1. Customers may build privates systems with no benefit to the City and potential maintenance liability in the future.
2. Customers may request that CMUD construct the extensions adding costs to the utility capital budget.
3. Customers may not develop lines at all producing no operating revenues.

In summary, if the elimination of the reimbursement does change the customer activity, the impact could be costly for the Water/Sewer Fund. Because of this, this change is not recommended. However, if Council chooses to adopt the change, the City Manager will come back at a later date with a specific implementation schedule which will include the setting of a public hearing with the Community Facilities Committee.

Attachment No. 6

9. Decision on Petition No. 85-30 by McMahan-Carver Properties, Inc. for a change in zoning from R-12 to R-15MF(CD) for an 11.85 acre site along Park Road and Old Reid Road (southwest corner).

A protest petition has been filed and found sufficient to invoke the three-fourths rule requiring affirmative votes of three-fourths of the Mayor and Councilmembers, not excused from voting, in order to rezone the property.

The Planning Commission recommends that the petition be approved as amended.

Decision on this petition was deferred at the July 15, 1985 zoning meeting.

Attachment No. 7
Decision on Petition No. 85-22 by LaQuinta Motor Inn, Inc., for a change in zoning from O-15 to O-6(CD) and B-1(CD) for a 2.42 acre site on the southwest corner of Nations Ford Road and Greenwood Drive.

A protest petition has been filed and found sufficient to invoke the three-fourths rule requiring affirmative votes of three-fourths of the Mayor and Councilmembers, not excused from voting, in order to reverse the property. The Planning Commission recommends that the petition be approved as amended.

Decision on this petition was deferred at the July 15, 1985 zoning meeting.

Attachment No. 8

II. A. Recommend approval of route for 5/8" water main from northwest to south and east Charlotte.

B. Authorize $18,000,000 bond referendum to be held on November 5, 1985.

C. Set special Council meeting for Monday, August 26 at 6:00 p.m. for the purpose of introducing and approving bond order and to set public hearing date.

This project, which was included in the Capital Improvement Program, provides for the construction of a 5/8" water transmission main from northwest to southeast Charlotte.

Funds totaling $1,500,000 for planning and design of this project were approved in a November 1984 bond referendum. This project is the first phase of a long-range plan to provide in subsequent years, additional mains as extensions to this main, to meet the demands on the southern and eastern extremities of the system.

The firm of Henninger, Durham and Richardson (HDR) was selected to provide the required engineering services on this project. For the last two months they have been working on the route selection process and have previously submitted to you for review their engineering and at a previous work session submitted for your review their engineering recommendation report.

During the process, input was requested and received from a number of neighborhood groups that could be affected. In addition, the City Manager appointed a Citizens Review Committee to assist
in the route selection process. After extensive work by this committee for several weeks, they confirmed a need for the water line, made a decision on a route, and recommended it to Council at a work session on July 17, 1985.

The route recommended by HDR has been referred to as Route B and generally follows the alignment beginning at Vanizer Street, proceeding along Thrift Road, Palmer Street, Oriole Street, Morhead Street, Queens Road, Providence Road, and terminating at the intersection of Providence Road and Sharon Amity Road.

The route recommended by the Citizens Committee, referred to as Route H, generally follows the alignment beginning at Vanizer Street, proceeding along Berryhill Road, Revolution Park, Tremont Avenue, McDonald Avenue, Freedom Park, Jameston Drive, Queens Road, Myers Park Country Club, Sharon Road and terminating at the intersection of Sharon Road and Sharon Lane. Route B was indicated as the Committee's second choice.

A tabulation showing comparisons between Routes B and H is attached.

A disadvantage of Route B is a higher level of traffic disruption; however, it is felt by the engineers that this is a manageable problem that is short-term in nature. The Department of Transportation report on the effects of construction on traffic is attached.

The Citizens Review Committee's recommendation of Route H was based principally on the more minimal traffic disruption costs and their concern that neighborhood cut-through traffic, which they felt would result from construction that would interrupt traffic on major thoroughfares, may not be properly controlled.

The recommendation of the Utility Department, based primarily on the length, hydraulic efficiency, higher reliability for maintenance concerns, ease of future extensions, less disruption to existing properties, and the feeling that traffic disruption and cut-through traffic concerns can be satisfactorily handled, is that Route B be approved. The City Manager concurs with the recommendation of the consultant and the Utility Department.

A tentative calendar for a November 5 bond referendum is attached. In setting the special meeting for August 26 to introduce and approve the bond order, Council should note that a special use permit hearing is already scheduled for that date and this action can be taken at that time.

Attachment No. 9
13. **Recommend approval of the design of the exterior of the new Coliseum.**

In December, 1984, Council approved an architectural contract with Odell Associates, Inc. for the design of a new Coliseum to be located on the Billy Graham Parkway. In February, 1985, Council approved the program document, which outlined the requirements of the site and arena. The location of the building on the site and the grand boulevard entrance were also approved at that time, along with the requirements for 23,000-23,500 fixed seats for basketball and a maximum capacity of 25,000. In April, 1985, Council approved proceeding with the hiring of a construction manager for this project. Also approved was the elliptical shape of the building with an outer concourse, a 60/40 percent split of seating between the lower/upper stands and the general parking configuration. In June, 1985, Council approved the schematic design for the project with the exception of the exterior of the building.

It is requested that City Council approve the design of the exterior of the building as will be presented on August 12.

14. **A. Consider recommendations of Operations Committee regarding Animal Ordinance.**

**B. Adopt ordinance amending Chapter 3 of the City Code, "Animals".**

The Operations Committee recommends that Council approve amendments to Chapter 3 of the City Code, "Animals", as proposed by the Operations Department and the Legal Department. If the proposed revisions are approved, Council should then take action in 14 B which will amend the Code accordingly.

The revisions are:

1. **Delete the definition of "Vicious Animal" and add "Dangerous Animal".**

The proposed definition for "dangerous" is broader than the present definition of "vicious" and focuses more clearly on the animal's behavior, past and present, to determine if it "constitutes a reasonable risk of either injuring a human or animal or damaging personal or real property." Included in the definition is the defense that a dog which is provoked to attack or bite is not considered dangerous and the defense that a person is unlawfully on the property.

2. **Delete Chapter 3, Section 3-10, "Vicious Animals Prohibited" and substitute a new section, "Dangerous Animals Prohibited".**
of permanent residence of a child seven years of age or younger on the property under consideration.

The child has direct, uninterrupted access to the dog?

The property is kept outside on a routine basis?

This section provides a method to protect children seven years old or younger.

Years of Younger

(4) Add a section "Special Protective Measures for children seven years old or younger.

of the dog.

Identifying the name, address, and telephone number of the owner.

The criterions which the animal owner must consider when choosing a dog are:

The animal owner must present a plan on the premises

where the dog owner of property must post a sign on the premises

In the City to register all of those dogs with the City and to

The Animal Control Division has difficulty finding the owner.

sometimes when security guards dogs have escaped, the animal

of the dog.

To obtain either the name, address and telephone number of the owner

the animal control division, To obtain either the name, address and telephone number of the owner.

Section would require that a dog which has been a current

Some guard dogs are brought into the City without a license tag.

Guard dogs refers to a dog on commercial premises used specifically

(3) Add a section "Guard Dogs" to Chapter 3.

ITEM NO.
If these amendments are adopted, staff recommends an evaluation in six months to determine the impact of these measures on the Animal Control Division's workload.

The minutes of the July 30 Operations Committee meeting are attached.

Attachment No. 11

15. Recommend adoption of the revised M/WBE Plan.

The City's M/WBE Plan for construction and procurement programs was adopted October 24, 1983. The plan has undergone minor revisions to provide greater clarity and coordination of staff efforts. The M/WBE Advisory Committee has worked with the M/WBE Program Director on these revisions which are outlined below:

- **Policy Statement:** Deleted material suppliers as M/WBE participation option because of non-availability of M/WBE's.

- **Management:** Responsibility for certification, source lists, notices of contract opportunities, and training transferred from Community Relations Department staff to M/WBE Program Director.

- **Compliance Requirements:** Removed . . . "evidence of capacity to perform all elements of contract with own forces" . . . as a criteria for contractors to omit good faith efforts. Retain criteria "does not typically subcontract and uses own workforce to perform" as prerequisite for contractors to omit good faith efforts.

- **Certification:** Process applications within 30 days of receipt of complete information. Expedite process for sole proprietors.

- **Payments:** City will process payments within 15 days of receipt of approved invoices.


It is recommended that there be no revision to the existing goals in the plan.

<table>
<thead>
<tr>
<th></th>
<th>MBE</th>
<th>WBE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>10%</td>
<td>2%</td>
</tr>
<tr>
<td>Procurement</td>
<td>3%</td>
<td>2%</td>
</tr>
</tbody>
</table>
The North Carolina Board of Transportation concurred with the August 6, 1985 Special Council meeting, Council received a report and presentation concerning a tunnel agreement that has been developed between the City, the County and a representative.

Recommend adoption of a Resolution amending the FY 86-90 Capital Improvement Budget.

B. Recommend concurrence in a proposed agreement for funding of property transportation projects and take certain steps to implement same.

17. A. Attachments No. 13

At the August 6, 1985 Special Council meeting, the City Council concurred with the August 6, 1985 Special Council meeting.

Recommendation: Attachments No. 13

At the April 22, 1985, meeting of City Council, recommendations of the Operations Committee were referred to the chairman for his consideration and the chairman of the Authority, the chairman of the Operations Committee met and heard reports from the chairman.

An addendum included a request for Council action which was referred to the Operations Committee which was amended by a special resolution. The motion was adopted at the August 2, 1985, meeting of the Authority.

Recommendation: Attachments No. 12

At the August 2, 1985, meeting of the Authority, the Operations Committee considered the recommendation of the Operations Committee that the chairman take action on the proposed resolution of the Operations Committee.

Recommendation: Attachments No. 12

A copy of the MUPW plan was sent to City Council on August 2.

Recommendation: Attachments No. 12

At the August 6, 1985 Special Council meeting, Council received a report of the accomplishments for FY 85 and a report of the accomplishments for FY 86.

Recommendation: Attachments No. 12
and implementation of certain priority transportation projects in Charlotte and Mecklenburg County. A copy of the report is attached.

In order for staff to finalize the agreement necessary between the City, Mecklenburg County and the Board of Transportation, Council is requested to take the following actions:

1) Endorse the agreement and funding scenario as outlined.
2) Accept the NC 51 project for City construction and request a report in 90 days with a refined project scope, schedule and cost estimate.
3) Authorize amending the FY 86-90 Capital Improvement Budget to reflect this agreement.
4) Authorize the City Council representative to the Metropolitan Planning Organization (MPO) to vote to amend the Charlotte-Mecklenburg Transportation Improvement Program (TIP) to reflect this agreement.

Attachment No. 14

BUSINESS

18. A. **Recommend approval of a contract with the National Development Council (NDC) to provide a range of professional economic development services to the City for the fiscal year ending June 30, 1986 for a fee of $60,000.**

B. **Recommend adoption of a budget ordinance appropriating $60,000 from the Municipal Debt Service Fund to fund a one-year contract with the National Development Council.**

The City is embarked on a wide range of economic development initiatives designed to serve as a catalyst for growth and expansion. These include such projects as our Marketplace Urban Development Action Grant and development of the Billy Graham Parkway Land. It is expected that additional economic development initiatives involving the City will result from the Economic Development Study Commission report.

For the last six months, we have employed the services of the National Development Council to assist with the Marketplace UDAG application. The National Development Council is a private, non-profit public service corporation which works with states and cities in structuring economic development financing and guiding economic development activities; the NDC offers a range of services which includes "deal making", advising and training. In retrospect, their assistance was instrumental not only in our obtaining the
The ultimate financial cost will be the sum of all construction costs and related expenses. The geographic expansion and a multi-level terminal design, expansion of the parking deck and maintenance area, construction of a new passenger terminal, construction of a new rental car facility, construction of a new parking structure, expansion of the current terminal, and other related expenses, must be included in the overall cost. The City's Economic Development Manager and the Property Manager must work closely with the Development Coordinator to ensure that these interests are represented in the City's long-term bond agreements.
necessary prerequisite action in the event that Federal tax legislation should be enacted by Congress as currently contemplated by the Treasury's tax reform proposals. This action could be an important element in ensuring that tax exempt financing will be available to finance these projects in the future. The current tax proposals would not provide for Airport tax-exempt financing, with higher cost taxable bond issues the only remaining alternative.

This is the first of several Council actions that will be necessary in the future as revenue bonds are authorized and issued for financing the projects.


On February 11, 1985 City Council authorized the Finance Director to proceed with arranging financing for airport terminal expansion and concourse expansion as well as other approved airport projects. It was determined at that time that current market conditions supported financing these projects with permanent long-term revenue bond financing. A feasibility study, approved by Council, is in progress and will provide the financial feasibility support for the proposed expansion. This independent report will further support the necessary financial information that will be needed in offering this financing to prospective investors.

Council was informed that due to the nature and size of this financing, further outside assistance from professional sources would be necessary in order for the City to place revenue bonds in the market place. The services of a financial advisor and underwriter, as well as having the issue rated by the bond rating agencies, will help the City in accomplishing its stated objective of receiving the most favorable borrowing cost available. In prior action, Council approved the firm of Lazard Freres and Company to provide financial advisory services and they have already been very active in this project.

In the July 3 and July 12 Council-Manager memos, copies of which are attached, Council was informed of the selection process that was used in recommending firms as underwriters for the airport revenue bonds. The underwriters are responsible for recommending a finance structure to the City and subsequently marketing the bonds upon approval of the structure by the City.

A. Charlotte Uptown Development Corporation - Two positions for three-year terms.

The terms of Rolfe Neill (Business) and Mary Hopper (Non-Profit Organization) expire August 31, 1985. Both are eligible for reappointment. 1985 attendance records indicate Mr. Neill attended 6 of the 10 meetings held with the 4 absences being officially excused; Dr. Hopper attended all 10 meetings.

B. Taxicab Review Board - Two positions for three-year terms.

The terms of David Hunter and William J. King expire September 1, 1985. Mr. Hunter is completing his second full term and is not eligible for reappointment. Mr. King fills the position designated as an Operating Permit Holder, or his designee. He was appointed in 1980 to an unexpired term and is completing his first full term. Attendance records indicate he attended 6 of 7 meetings held in 1984.

Attachment No. 16

22. Appointments to Boards and Commissions.


The following nominations were made on July 8, to fill the position now held by Nan Henderson:

a) David Lewis, nominated by Councilmember Vinroot.
   b) Frances Gay, nominated by Councilmember Patterson.
   c) James R. Nicholson, nominated by Councilmember Spaugh.
   d) Katherine A. Riopel, nominated by Councilmember Frech.

B. Boxing Commission - Three-year term.

The following nominations were made on July 8, to fill the position now held by Ray Clark:

a) James Spence, nominated by Councilmember Trosch.
   b) Felix Sabates, nominated by Councilmember Vinroot.
   c) Melvin T. Finn, nominated by Councilmember Dannelly.
   d) Lee Starer, nominated by Councilmember Juneau.

Attachment No. 17
The reorganization of the Assistant Planning Director has resulted in
emergencies for work performed.

describe the duties of positions and move adequately compensate
Personnel Department has reviewed duties and responsibilities of
As a result of a reorganization in the Planning Department, the

Director
Development Coordinator, Zone Coordinator and Assistant Planning
change the classification of Area Planning Manager to the Management Pay Plan,
and Planning Coordinator, Pay Range 25; change the pay range of

24.

accommodated within the current departmental appropriation.

The fixed cost of this change is approximately $3900, which can be

to accommodate enhanced technology and expanded workload.

The integration of an enterprise system by increasing productivity
the cartime service. This position is responsible for managing
contract staffing, computerized billing, preparation of classification, and
readings, weather service, billing, preparation of classification, and

The customer service supervisor is responsible for

comparable to the employment for the work performed.

recommends a change in pay range assignment to appropriately
and Personnel Department has completed a review of the customer

23.

PERSONNEL ACTIONS

---

** ** ** ** ** ** ** ** **

drived and voted on separately.
Council may request that an item be
in one motion. However, any number of
item no. 27, which is considered
The city attorney advises that agenda

** ** ** ** ** ** ** ** **
Classifications Added - 2

Position: Planning Manager
Proposed Pay Range: $33,165, min.; $42,210, job rate; $46,431, max. (assigned to Management Pay Plan)

The two Planning Manager positions replace the existing classifications of the Zoning Coordinator and a Planner III, with one responsible for Land Development and the other, Community Planning. Reporting directly to the Planning Director, these positions are directly responsible for the key functions of community and area planning, urban design, zoning coordination, and land development.

Position: Planning Coordinator
Proposed Pay Range: 23 ($25,985 - $33,165)

This new position class will serve as subordinate supervisor for lower level professional positions and will assist in the administration and coordination of area planning and land development functions. This position class replaces the class title of Area Planning Administrator and Land Development Coordinator, also assigned to pay range 23. A third future Planning Coordinator position will replace the deleted Assistant Director classification.

Pay Range Change

Current title: Planner III
Current Pay Range: 25 ($28,649 - $36,564)
Proposed Pay Range: 26 ($30,081 - $38,392)

The duties of the Planner III positions have been restructured to broaden divisional responsibilities and increase the scope of supervision, with these positions also assuming a greater level of independence, initiative, and accountability.

Classifications Deleted - 4

Position: Assistant Planning Director
Pay Range: Management Pay Plan ($38,392, min; $48,863, job rate; $53,749, max.)

Position: Zoning Coordinator
Pay Range: 26 ($30,081 - $38,392)

Position: Area Planning Administrator
Pay Range: 23 ($25,985 - $33,165)

Position: Land Development Coordinator
Pay Range: 23 ($25,985 - $33,165)
Amendment to the current City Code. These are no longer needed and it is recommended that these classifications be deleted from the City Code. 

26. Recommend adoption of an ordinance amending Chapter 14 of the City Code to include a new section, "Property Damage by Large Commercial Vehicles to Residential Streets". This action will be difficult to defend to the Planning Commission. Persons interested in the amendment may appeal to City Council.

27. Recommend approval of an amendment to the City Code authorizing the Planning Commission to approve street name change requests.


The amendment is attatched.

The recommendation chart, as sent to Council in the August 2 Public Hearing. This recommendation chart as approved by the Assistant Planning Director, position.

The alternative cost for improvement of these changes in the trade-off of the Assistant Planning Director position.

The street names at the request are no longer needed and it is recommended that they be deleted from the City Code.
Charlotte police officers will issue $20 citations for each day of violation, and arrest warrants and other enforcement action when appropriate.

The proposed amendment, which is effective October 1, 1985, has been reviewed by the Department of Motor Vehicles, and City personnel in the Operations, Police and Transportation Departments.

LEASE

27. Recommend approval of a lease agreement between the City and the Nelson Company for 2,642 square feet in the Executive Building for Community Relations Department.

It is recommended that a three-year lease (September 1, 1985-August 31, 1988) be approved between the City and the Nelson Company for 2,642 square feet of space at Suite 410, Executive Building, 623 East Trade Street, to be occupied by the Community Relations Department. The Community Relations Department has occupied this space for 12 years.

The initial increase is $.50 per square foot over the existing lease. The lease rental terms are as follows: The first year's rate is $10.00 per square foot, $26,424.00 annually; the second year's rate is $10.50 per square foot, $27,744.00 annually; the third year's rate is $11.00 per square foot, $29,064.00 annually.

The following per square foot cost information was reviewed:
Executive Building, 1st floor, $11.50; 2nd, 3rd, and 4th floors, $10.50; Equity Building, $11.00; Law Building, $11.50; Court Plaza, $12.00; and Cameron-Brown, $13.50.

Current proposals are for CRC to remain in this location after completion of the City-County office building.

Community Relations, Legal Department, Engineering/Real Estate and the Insurance and Risk Management Agency have reviewed this agreement and recommend its approval.

LEASE AMENDMENT

28. Amend the two Junior League leases for the City-owned property located at 1332 Maryland Avenue, Charlotte, North Carolina.

On April 1, 1985, City Council approved a second amendment to the Junior League lease for the property located at 1332 Maryland Avenue, as well as a new lease agreement to take effect at the end of the present lease. These documents were duly executed. The Junior League is now ready to begin its process of raising funds to build a substantial addition to the building located on the leased premises.
of Transportation, the Real Estate Division and the City Attorney’s office.

Clearances have been obtained from the Planning, streets, Department

with Southern Parkway.

way acquisition cost savings realized by approval of the agreement

extension project budget through use of accelerated Right of

courses of the corridor will be paid from the Parkwood Avenue

there is no funding associated with this action. Construction

connector.

detail the conveyance of the land and construction of the proposed

the City Attorney requested that a formal agreement between

connector.

of way to the City of Chardon. In return for conveyance of the

Southern Parkway agreed by letter of intent to dedicate the Right

Parkway facility to be constructed by Southern Parkway.

connector to provide better access to U.S. 20. Street services and the addition of a

Parkway Right of Way to avoid slx structures and a portion of Parkwood Avenue.

extension, this amendment provided design services for a bridge over Parkwood Avenue

for the agreement of an easement with the Southern Parkway System.

AGREEMENT

29.

Department.

Department, and Real Estate Division of the City Engineer

Park & Recreation Department, Zoning Division of Building Standards

This amendment has been approved by the City Attorney’s office.

prior documents.

the parking areas which were only generally referred to in the

the least is needed to be amended to provide specific descriptions of

In order to meet the zoning requirements of the special use permit,

- 23 -
Recommend that City Council authorize the execution of an agreement with the North Carolina Department of Transportation for reinspection of all City System bridges.

The 1978 Federal Surface Transportation Act requires the States to inspect all public bridges over a certain size within their boundaries at least every two years. The State of North Carolina holds the City of Charlotte responsible for inspecting bridges on our system but offers to pay 80% of the cost with Federal funds identified for this purpose. The City has taken advantage of this cost sharing arrangement by entering into agreements with the State in 1981 and 1983 for the State to perform the inspection work on our bridges and the City committing to pay 20% of the cost. The reports are used by City staff in determining weight limits and needed repairs for each bridge.

This agreement with the North Carolina Department of Transportation calls for the State to have all bridges reinspected, analyzed and recommendations prepared for any necessary repairs. These recommendations will be delivered to the City in the form of a separate report on each bridge. The Federal Highway Administration through the North Carolina Department of Transportation will again pay 80% of the costs with the City paying the remaining 20%. The City's share of expected cost is estimated to be $20,000. Funds have been appropriated for the 1985 reinspection and are available in the Operations Department budget.

Funding will come from Powell Bill funds.

The Engineering Department, the Operations Department and the Budget Office concur in the recommendation to approve the agreement.

Monroe Road has been shown as part of the Charlotte-Mecklenburg Thoroughfare Plan since 1960. The North Carolina Department of Transportation (NCDOT) is presently widening and improving Monroe Road from Lumarka Drive to the City limits to a five lane roadway.

Under the terms of the agreement, the NCDOT will install sidewalk and sewer lines in conjunction with the roadway construction currently underway. The City will reimburse the NCDOT for the total cost of installing sidewalks and the cost for abandoning and relocating the sanitary sewer lines which are located within a portion of Monroe Road right of way to be abandoned near the current railroad overpass. Estimated costs for these improvements are $185,000 for sidewalk and $7,500 for sanitary sewer. In addition, the City agrees to maintain and enforce traffic operating controls upon completion of the project.
no expenditure of City funds.

Preparation for or clean-up, or after the Game, the contract covers.

Prepare for or clean-up, or after the Game, the City to cover all costs incurred in

year but does allow the City to recover all costs incurred in

the preparation of program materials. The dollar amount of the contract

expenses are the City to retain the game, and any other

proceeds of the game, the City to retain the proceeds for the City for the cost of

booth game to be held in Memorial Stadium every December. Under

the contract, the City may purchase a seven-year contract between the City

This request is to approve a seven-year contract with a contractor.


c2.

Contract Renewal

Agreement.

Charlottesville-Halifax Utility Department, Department of Transportation and

the Engineering Department, Department of Transportation and

Road Maintenance Projects account.

Highway Projects-Maintenance, Road Account and Sewer Reclamation

Parks for the City’s costs are budgeted in Park Reclamation in the

budget, where the City’s portion of the roadway project is reflected for a short section

along both sides of the entire project except for a short section

been noticed on the City’s agenda item. The sidewalk, as provided

been noticed on the City’s agenda item. This need to maintain the sidewalk has

was accepted by the City. It has been agreed to maintain the sidewalk.

homeowners association has

association has

assistance with the appearance of the property, to adjacent properties on the road,

the appearance of the property, to adjacent properties on the road.

In conjunction with the project, City and State streets have been

- 29 -
33. Recommend approval of a resolution authorizing the application to the North Carolina Department of Transportation for a grant to share expenses of 1986 Rideshare Program.

In October, 1982, ridesharing in Mecklenburg County was functionally consolidated under the Charlotte Department of Transportation. The funding was set up as a three-way arrangement, equally shared by the City, County, and State. The total budget for the 1985-86 project is $73,614 with the State grant providing $24,538; the same amount will be provided by the City and County.

The 1985 program concentrated on the uptown transportation effort, working with the 15 largest firms through employee surveys, chief executive officer surveys, etc. Two media campaigns were completed and new brochures were produced for vanpooling and carpooling. Specifications have been written for a computer matching system which will be purchased through a capital grant. This system will enhance the program's ability to handle, store, and coordinate information for carpool activities.

During fiscal 1986, in association with the new matching system, a complete update of the master file will be performed. All names entered into the new matching system will be validated.

Employee surveys in the uptown area will be continued. Four surveys are slated for early FY 86. The composite results of the surveys will be forwarded to the Chief Executive Offices, and these findings will be used to identify needs. Our goal is to have surveyed a minimum of 75% of the uptown workforce by the end of FY 86.

34. Recommend adoption of a resolution authorizing the Mayor to execute a "Notice of Limitation" and Affidavit limiting the use of Ramblewood Park to public outdoor recreation.

In 1980-81, the City undertook the acquisition and development of Ramblewood Park, a 79 acre park off Nations Ford Road. $125,000 of the $311,000 cost of acquisition and development was funded by a federal grant from the Land and Water Conservation Fund which is administered by the North Carolina Department of Natural Resources and Community Development.

A standard grant condition is that a "Notice of Limitation of Use" be filed with the Register of Deeds. This will have no impact on the park or the neighborhood in which it is located other than guaranteeing that the park will be maintained for recreational use.
The initial and winter months of 1985, proceeding with construction as the water demand decreases during December. This project has reached a critical stage and must be accelerated. The project has been approved by the city council. The city council approved the project to times required to the off-peak water production months; however, storage reservoir at the Kerr Water Treatment Plant. The planned storage is needed at a six-million-gallon finished water reservoir at the Kerr Water Treatment Plant.

**Kerrville West Water Treatment Plant.**

<table>
<thead>
<tr>
<th>From Account 632.16 (Kerr West Main) to Account 634.05</th>
<th>To Account 634.05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer 510,000 from budget ordinance to transfer 510,000</td>
<td></td>
</tr>
</tbody>
</table>

B. Recommended adoption of a budget ordinance to transfer 510,000

<table>
<thead>
<tr>
<th>recommended later in the agenda.</th>
</tr>
</thead>
</table>

Great water funds.

Approximately 25% of the project cost will be provided with State

<table>
<thead>
<tr>
<th>Chalmette</th>
<th>Franklin Water Treatment Plant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction (to account 634.02)</td>
<td>Budget ordinance from account 632.16 (Kerr West Main) to account 510,000 from budget ordinance to transfer 510,000</td>
</tr>
<tr>
<td>shortage funds in account 632.49 (Kerr West Main)</td>
<td></td>
</tr>
</tbody>
</table>

The construction bid was only $40,000 less than the request amount. The low bid submitted by Crowder Construction Company was $84,910.782.

There are a treated water holding capacity of approximately 30 million gallons per day.

The proposed project, consisting of three four-million-gallon facilities to be located at the Kerrville Water Treatment Plant.

<table>
<thead>
<tr>
<th>Franklin Water Treatment Plant (Chalmette)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account 634.02 (Franklin Water Treatment Plant (Chalmette))</td>
</tr>
<tr>
<td>From Account 632.16 (Kerr West Main) to Account 510,000 from Budget Ordinance to transfer 510,000</td>
</tr>
<tr>
<td>Recommended adoption of a budget ordinance to transfer 510,000</td>
</tr>
</tbody>
</table>

The Chalmette and Kerr treatment plants, the Franklin and Kerr treatment plants, both being interested from Houston Island taken lake to with a change order required in the construction of a raw water storage facilities at the Kerrville Water Treatment Plant. The need for 32 more or 32 more water storage facilities at the Kerrville Water Treatment Plant. However, they concern three separate projects.

**Budget Ordinances**

<table>
<thead>
<tr>
<th>Item No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>32</td>
</tr>
</tbody>
</table>
Public bids for construction were received by the Utility Department on July 16, 1985 with the low bid of $1,161,920 exceeding project budget by $173,000.

This construction cost along with engineering costs and a reasonable project contingency is expected to exceed the account balance by approximately $400,000.

Approval of this budget ordinance will transfer $400,000 from surplus funds in the existing I-85 - LaSalle Street water main construction account.

Award of the contract for these repairs is listed later in the agenda.

C. Recommend adoption of a budget ordinance to transfer $165,000 from Account 635.49 (Beam Road Water Main Construction) to Account 634.08 (Franklin Plant Raw Water Bypass).

On May 14, 1984 Council awarded a construction contract to Two M Construction Company - M & M Engineering Company T/A of Knoxville, Tennessee for construction of a 54-inch raw water bypass and transmission main at the Franklin Water Treatment Plant which will increase the quantity of water which can be pumped from Mountain Island Lake to the Franklin Water Plant and the Vest Station Water Plant.

During the construction, one section of a 60-inch pipe was damaged. At this point we do not know if the pipe was defective; after its removal we will attempt to determine if it was defective and pursue the matter with the pipe manufacturers. In the meantime, the project must go forward and a change order for $135,000 is necessary to complete the project. This change order is listed later in the agenda.

The additional cost of the change order along with increased inspection costs will create a project account deficit of approximately $165,000.

Approval of this budget ordinance will transfer $165,000 from surplus funds in account 635.49 (Beam Road Water Mains) to account 634.08 (Franklin Plant Raw Water By-Pass).
Item No.

37. Recommended adoption of a budget ordinance in the amount of $40,000 to provide the necessary funds for the construction, installation, and operation of a retaining wall, when the street and adjacent sidewalk and curb and gutter are widened to provide an overhang easement, in exchange, the City agreed to construct a retaining wall, when the street, screen the property, and provide an overhang easement, in exchange, the City agreed to construct a retaining wall, when the street, screen the property, and provide an overhang easement between the City of Charleroi and First Union Bank whereby the bank property at Third and Tyrone Streets to provide funding for the screening of the First Union Bank.

36. Recommended adoption of a budget ordinance to appropriate money that is collected from rents to the applicable accounts and the Cherry Community Organization. The ordinance is a bookkeeping measure which must be adopted.
CHANGE ORDER

38. Recommend approval of change order number one to the contract awarded Two M Construction Company - M & M Engineering Company, T/A of Knoxville, Tennessee on May 14, 1984 for Raw Water Supply Project increasing contract amount by $135,000.

Contract - Raw water supply project
Two M Construction Co., M & M Engineering Company
Award Date: May 14, 1984
Contract to Date: $923,400
Change Order No. 1: $135,000
New Contract Amount: $1,058,400

This change order is necessary in order to pay the contractor for performing additional work not shown on the construction plans or covered in the specifications. This work includes materials, equipment, labor, overhead and profit required to: (1) remove and replace 60-inch pipe damaged by undetermined causes; (2) piling, sheeting, and other shoring material; (3) adjustments to existing valve vaults, etc.

Utility Director recommends approval.

BID LIST

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

A. Police Uniforms

Recommendation: By Police Chief and Purchasing Director that the low bid, Hub-Stinnette Uniform Company, Charlotte, N. C., in the amount of $235,362.90, be accepted for award of contract on a unit price basis.

Project Description: This contract contains uniforms for both police officers and civilian personnel of the Police Department to properly identify them in the performance of their duties.

This contract is intended to last for three years. Prices are to be firm for the first year. Prices for the succeeding two years are subject to negotiation between the City and the vendor.

Source of Funding: General Fund Operating Police/Property Control.
Operational Motor Fuel and lubricants

Source of Funds: General Fund - Inventories - Motor fuels and lubricants.

Vehicle of hydraulic cylinders on City owned equipment.

Maintenance and servicing; hydraulic oil is used to operate a
motor oil is used for the lubrication

Project Description: Motor oil is used for the lubrication

accepted for award of contract on a unit price basis.

Recommendation: By General Services, Transportation

and Department of

General Services

D. Motor and Hydraulic Oil, Bulk

Scres by City Forces.

Source of Funds: Powell B111 Fund - Reservoirs of

Screses. It is principal use is in building a strong road base.

Project Description: Crushed stone is needed to upgrade

price bates

$465,890.00, be accepted for award of contract on a unit

Receives Division, Champaign, C., in the amount of

Director that the low bid, Matching Funds are met, Products;

Recommendation: By Operations Director and Purchasing

and Utility Departments

Operation, Airport

C. Crushed Stone

Project Description: Crushing Line Item.

Source of Funds: Various Departments - Uniforms and

Clothing policy adopted 9-22-82.

Receives and performance purposes required by the City's

employees in the performance of their various duties for pro-

price bates

$939,323.81, be accepted for award of contract on a unit

Recommendation: By Purchasing Director that the low bid,

Various Departments

B. Work Clothing

ITEM NO.
ITEM NO.

E. Television System, Phase III

Recommendation: By Public Service & Information Director and Purchasing Director that the low bid, Southeastern Sight & Sound, Raleigh, N. C., in the amount of $97,178.79, be accepted for award of contract.

Project Description: This television system will be used to produce training, public affairs and government programming for use by City departments and on cable television. This is Phase III of a five-part program to equip production facilities in the new City-County Office Building.

Source of Funding: General Fund - Public Service and Information Department.

The following bids, F through M, are for chemicals used in the treatment of water and wastewater by the Utility Department.

The source of funding is the same for each bid: Water and Sewer Operating Fund - Various Departmental Accounts - Chemical for Water Treatment - Inventories - Stores, Vest and Franklin Plants.

F. 40 - Tons Aluminum Sulfate, Utility Department (Ground Alum)

Recommendation: By Utility Director and Purchasing Director that the low bid, Goven Chemical Corporation, Roanoke Rapids, N. C., in the amount of $9,400.00, be accepted for award of contract on a unit price basis.

G. 720 - Tons Hydrated Lime Chemical, Bags Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Virginia Lime Company, Ripplemead, Virginia, in the amount of $50,184.00, be accepted for award of contract on a unit price basis.
on a unit price basis.
the amount of $32,733.05, be accepted for award of contract at the low bid, USG Industries, Inc., Chicago, Illinois, in accordance to
Utility Director and Purchasing Director from
Utility Department

M. 569 - Tons Hydrated Lime

L. 750 - Tons Aluminum Sulphate

Peroxide, 70% - 580 - Tons Liquid Hydrogen

J. 120 - Tons Sodium Silico SiO2

I. 510 - Tons Liquid Chlorine

H. 120 - Tons Activated Carbon
N. Copy Machine Rental, (2 Machines)  

**Police Department** 

**Recommendation:** By Police Chief and Purchasing Director that the low bid, Xerox Corporation, Charlotte, N. C., in the amount of $100,380.00 for total two year flex plan costs, rental and supplies, be accepted for award. 

**Project Description:** Copy machines in the rental agreement will be replacing equipment under rental agreements due to expire on September 30, 1985. 

**Source of Funding:** General Fund Operating - Police/Records Bureau - Equipment Rentals. 

O. Water Works Improvements  

**Franklin Filter Plant**  

**Clearwell Additions**  

**Utility Department** 

**Recommendation:** Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Crowder Construction Company of Charlotte, North Carolina in the amount of $3,910,782.00 be accepted for award of contract on a unit price basis. 

**Project Description:** Construction of 12 million gallon storage facilities will increase the filtered water storage capacity at Franklin Filter Plant to prevent water shortages during high demand periods and/or emergency situations. 

The project will consist of three four-million gallon prestressed concrete circular tanks, associated piping, valves, structures, appurtenances, and erosion controls. 

The construction of this additional storage system will increase the holding capacity of treated water to 30 million gallons per day at that location. Approximately 25% of the project cost will be provided with State Grant Funds. 

**Source of Funding:** Water and Sewer Capital Improvement Fund - Walter M. Franklin Treatment Plant. 

P. Water Works Improvements  

**Vest Water Treatment Plant**  

**Clearwell No. 3 Rehabilitation**  

**Utility Department** 

**Recommendation:** Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Crowder Construction Company of Charlotte, North Carolina in the amount of $1,131,920.00, utilizing Alternate Nos. 1 and 2 be accepted for award of contract on a unit price basis.
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>BID REJECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>40.</td>
<td>Parks &amp; Recreation</td>
</tr>
</tbody>
</table>

Reedy Creek Park, Phase II-A

**Project Description:** Rehabilitation of Clearwell No. 3 at Vest Water Treatment Plant. A new, reinforced, concrete, finished water storage reservoir and new distribution lines will be constructed at Vest Water Treatment Plant. Alternate 1 related to this project consists primarily of major repairs to an existing reinforced concrete finished water storage reservoir at Vest Water Treatment Plant. Assignation of a new reservoir to aid construction. Projects having these attributes are subject to the bid price of $1,161,520.00.

**Source of Funding:** Water and Sewer Capital Improvement Fund

**Rehabilitate Vest Plant.**

**Recommendation:** By the City Engineer that all bids be rejected due to the cost being excessive.

**Parks & Recreation**

**Project Description:** In 1977, the firm of DPR Associates was hired to design and construct a park, a suitable tract of land was identified on Rocky River Road in northeast Charlotte. Through the use of bond funds, the land was purchased in 1980. The project was designed to include construction of 5,000 feet of gravel roadways, grading of multi-use meadows, and construction of 3 new dams.

Only two bids were received for the project. At the first bid opening, only one bid was received. At the second bid opening, only two bids were received. The low bid of $364,000 was approximately 19% over budget. Extensive negotiations were conducted with the low bidder in an attempt to bring the project within the available funding. However, the reduced price was $193,000 over budget. Conversations with both bidders indicated that there was little interest in the project, and that lower prices might be realized if the project were rebid next year in the early spring. Therefore, this phase of the project will be redesigned to get the work within available funds and the project will be advertised for bids early next year.
41. The following loan applications have been reviewed by the City loan officer in the Community Development Department, and the loan applications contain sufficient information to form the basis for approval of the loans.

A. **Recommend approval of loans for permanent financing to purchase property in the Plaza-Midwood redevelopment area under the Plaza-Midwood loan program.**

<table>
<thead>
<tr>
<th>Borrower</th>
<th>Property Address</th>
<th>Amount</th>
<th>Appraised Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Ann Marsh</td>
<td>1520 Thomas Avenue</td>
<td>$35,600</td>
<td>$37,500</td>
</tr>
<tr>
<td>Robert W. Hayes &amp; Carol P. Hayes</td>
<td>1809 The Plaza</td>
<td>$61,250</td>
<td>$64,500</td>
</tr>
</tbody>
</table>

B. **Recommend approval of a loan for permanent financing to purchase property in the Third Ward area under the Third Ward loan program.**

<table>
<thead>
<tr>
<th>Borrower</th>
<th>Property Address</th>
<th>Amount</th>
<th>Appraised Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>John T. Reynolds &amp; Daniel J. Capps</td>
<td>#13 Clarkson Green</td>
<td>$91,100</td>
<td>$95,900</td>
</tr>
</tbody>
</table>

RENTAL REHABILITATION LOAN

42. **Recommend approval of a loan agreement with Fred G. Stephens & Associates in the amount of $50,000 under the rental rehabilitation program.**

Fred G. Stephens & Associates requests a loan for $50,000 for rehabilitation of ten residential units at 2937-2939 Sandlewood Street and 117-129 Orange Street in the Grier Heights community. This is located approximately two blocks from the 18-unit project being rehabilitated by Key Realty which Council approved on April 22, 1985. The renovation of both projects is expected to have a positive impact on Orange Street and the surrounding neighborhood.

The total development cost of this project has been estimated at $115,503. First Charlotte Bank has issued a written commitment of $50,000 on a second mortgage loan. The City will hold a third position lien for $50,000 on a deferred payment loan. The owner's cash contribution is estimated at $15,503 plus $45,500 in current equity.

The loan application has been reviewed by Community Development staff and the City loan officer, and all criteria for qualifying for financial assistance have been met by the applicant in accordance with the requirements outlined in the Rental Rehab Program.
The occupants of the property have been added to the Recreation

Exterior: No extra junk and debris from under the dewll. Window glass; Replace frorm and rear screen doors. 

Electrical: Replace toilet flush; Install entrance lights in fomt door; Replace light switches and front doors.

The value of the dwelling:

Estimated rent (which exceeds 65 percent of estimated value):

Estimated value of dwelling: $14,760

Complaints (2) received to report dwelling: August 8, 1985

Date of inspection: February 18, 1985

$12,000

Manager to approve contract for such work.

Manager using the five少女, and authorize the City

dwelling at 900 West Fourth Street, detached unit for human

Recommended adoption of an ordinance to demolish and remove

43. A

Housing Code Enforcement

Page 37

ITEM NO.
Funds for this action are available and a lien will be placed against the property to recover the demolition costs.

C. Recommend adoption of an ordinance to demolish and remove dwelling at 2220 Carmine Street declared unfit for human habitation using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of inspection: February 7, 1985
Owner(s) notified of hearing: February 19, 1985
Hearing held: March 13, 1985
Owner(s) ordered to repair dwelling by: April 22, 1985
Estimated value of dwelling: $2,730
Estimated repair (which exceeds 65 percent of estimated value): $14,000

This dwelling is not occupied. Repairs include: installing roof shingles; replacing rotted soffits; repairing holes in ceilings; repairing holes in walls; installing tile in bathroom; painting interior; installing lavatory; installing commode, repairing holes in floor, repairing electrical wiring, installing heating equipment; installing water heater; replacing rotted floor joists; replacing rotted sills; replacing rotted window sashes; replacing rotted front porch floors; installing front steps; installing rear porch floors, sills and joists; painting exterior; installing screens; installing screen doors. The structure is open and unoccupied and is a fire hazard to adjoining property.

Funds for this action are available and a lien will be placed against the property to recover the demolition costs.

D. Recommend adoption of an ordinance to demolish and remove dwelling at 114 South Clarkson Street declared unfit for human habitation using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of inspection: March 15, 1985
Owner(s) notified of hearing: March 15, 1985
Hearing held: March 29, 1985
Owner(s) ordered to repair dwelling by: May 20, 1985
Estimated value of dwelling: $11,680
Estimated repair (which exceeds 65 percent of estimated value): $10,000

The occupants of the property have been added to the relocation workload and will be moved into decent housing prior to the demolition. Repairs include: replacing rotted front porch floors; replacing rear porch floors; replacing rear steps; installing handrail at rear steps, installing electrical wall receptacles; repairing cracks and holes in walls, repairing cracks and holes in
Manager to approve contract for such work.

Attention: Use the tear sheet dated 0-7-61 West Trade Street provided until further notice.

Recommend adoption of an ordinance to demolish and remove the property to recover the demolition costs. Funds for this action are available and a lien will be placed.

Property.

Repainting weathered paint; repainting exterior; painting exterior woodwork; replacing broken windows; replacing roof, cornice, and door;

Repainting weathered paint; repainting exterior; replacing broken windows; repainting roof, cornice, and door.

This dwelling is not occupied. Recommend: Repaint. Include: Repainting.

515.49

Estimated value (which exceeds 50 percent of estimated value):

Estimated value of dwelling: $9,400
Estimated value of land: $300

Date of inspection: November 9, 1984

Date of inspection: November 6, 1984

Date of receipt: November 14, 1984

Hearing held: November 14, 1984

Hearing held: November 27, 1985

Complaint: November 9, 1984

Complaint: October 1, 1984

ITEM No.
Estimated repair (which exceeds 65 percent of estimated value):
$8,000

The owners appealed the demolition of 1909-11 West Trade Street to the Housing Appeals Board on January 8, 1985. The decision of the Housing Appeals Board granted the owners of the property a 45-day extension of time in order to prepare plans for rehabilitation of the property and to notify the Community Development Department of their plans and contracts. As of this date, the owners have not submitted any plans or contracts to the Department.

Repairs include: repairing walls and ceilings; painting interior walls and ceilings; installing tile kitchen floors; installing tile bath floors; installing electrical ceiling fixtures; repairing defective electrical wiring; replacing thimble in living room; installing heating equipment; replacing foundation vents; replacing bricks in foundation; replacing rotted fascia board, replacing rotted roof edge; painting exterior; installing weather stripping on front and rear doors; replacing rotted window sash; replacing rotted front porch floors, sills and joists; installing porch railing; installing porch columns; replacing rotted front porch floors, joists, studs and roof; installing screens on windows; installing screen doors; removing junk and trash and undergrowth from yards.

The structure is open and unoccupied and is a health and fire hazard to adjoining property owners.

Funds for this action are available and a lien will be placed against the property to recover the demolition costs.

SPEED LIMITS

44. Recommend adoption of an ordinance lowering the speed limit on seven neighborhood streets from 35 miles per hour to 25 miles per hour.

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

Brynwood Drive (Olde Providence)
Champaign Street (Beverly Woods East)
Hillingdon Road (Montibello)
Kerrybrook Circle (Kendrick Woods)
Marvin Road (Grier Heights)
Valleybrook Road (Valleymoor)
Winthrop Avenue (Dilworth)
Item No. 46.

**Surplus Property**

A. Recommend that certain City-owned properties be declared surplus and advertise them for sale with deed restrictions as requested by the Planning Commission.

**Disposal of residual City-owned property is in accordance with disposition objectives for FY85-86.** By returning these parcels to private ownership, additional tax revenues are anticipated and the City will save the cost of maintenance. Engineering/Real Estate Division proposes that the City Council declare the following two parcels surplus and advertise them for sale:

1. 8514 Sam Wilson Road - Tax Code 053-152-24. This residual parcel was acquired by the City of Charlotte in 1978 when we acquired Matthews Utilities, Inc., a water system for Westmoreland Subdivision, which has been discontinued. It contains approximately 37,438 square feet, is level and is zoned R-1-1.

2. 9023 Longview Drive - Tax Code 053-152-47. This residual parcel was acquired by the City of Charlotte in 1978 when we acquired Matthews Utilities, Inc., a water system for Westmoreland Subdivision, which has been discontinued. It contains approximately 40,600 square feet, is low, landlocked and is zoned R-12.

All City Departments have been canvassed for each parcel with none expressing an interest in retaining either parcel for City use.

The Planning Commission has reviewed and recommends the mandatory restrictions for each parcel with deed restrictions prohibiting outdoor advertising.
B. Recommend that City-owned property at 5315 Sharon Road be declared surplus and authorize the sale thereof.

The Charlotte-Mecklenburg Utility Department owns approximately 11.84 acres in the 5300 block of Sharon Road which is the site of a large water reservoir. Sharon Presbyterian Church, an adjoining property owner on the east and north sides of this property, has requested that a small portion of this property, 0.9756 acres, be sold to them to allow construction of an access road to a portion of their cemetery and an athletic field. In order to gain access to this church property, and not purchase the City property in question, it would be necessary for the church to relocate several grave sites.

The procedure for selling this property will be to have the property declared surplus, have an independent appraisal made to determine the fair market value, and to negotiate with the Church based on the appraised value.

This request has been approved by the Charlotte-Mecklenburg Utility Department and the Real Estate Division and determined that it will not adversely affect their operations on this property. The mandatory referral was approved by the Planning Commission on July 2. A map is attached.

Attachment No. 19

SET PUBLIC HEARINGS

47. A. Recommend adoption of a resolution of intent to abandon a portion of Cherry Street and set a public hearing for September 9, 1985 at 7:30 p.m. at Alexander Graham Junior High School.

B. Recommend adoption of a resolution of intent to abandon three alleyways bound by North Graham Street, Smith Street, West Eighth Street and West Ninth Street and set a public hearing for September 9, 1985 at 7:30 p.m. at Alexander Graham Junior High School.

C. Recommend adoption of a resolution of intent to abandon a portion of the Blythe Boulevard right of way and set a public hearing for September 9, 1985 at 7:30 p.m. at Alexander Graham Junior High School.

D. Recommend adoption of a resolution of intent to abandon a portion of the right of way of North Pine Street and set a public hearing for September 9, 1985 at 7:30 p.m. at Alexander Graham Junior High School.
ITEM NO.

SPECIAL OFFICER PERMITS

51. **Recommend approval of applications for Special Officer Permits for use on the premises of Charlotte Parks and Recreation Department to Charles David Frye, Teresa Jean Johnson, and Daryl Alvin Perkins.**

Section 7.61 of the City Charter authorizes the City Council, in its discretion, to appoint special officers when it becomes necessary to police and guard certain designated public or private premises.

DECLINE OFFER OF LAND

52. **Decline the Town of Davidson’s offer to sell .80 acres of land on Lake Norman for $15,000.**

As part of the agreement transferring its water and sewer system to the City of Charlotte, the Town of Davidson conveyed to the City the Town’s water intake facility on Lake Norman. While retaining ownership to the real property adjacent to this facility, the Town did give to the City the right of first refusal on any offer to sell such property. The City has 60 days to accept any offer of the Town to sell all or any portion of such property. Thereafter, the Town may sell the property within a specified time under terms no more favorable than were offered to the City.

The Town has received an offer to purchase .80 acres of the property, subject to the City’s right of first refusal, from Edward and Francis Knox, who own adjoining property, for $15,000. The Town has decided to accept this offer subject to the City’s first refusal rights. The subject property is irregularly shaped and is on the other side of the access road from the intake facility.

Charlotte-Mecklenburg Utility Department does not foresee any need for the property and is not interested in purchasing it. It is therefore recommended that the City not exercise its right to purchase this property.
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>CONTRACTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>52.</td>
<td>55.</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>CONTRACTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>52.</td>
<td>55.</td>
</tr>
</tbody>
</table>

The applicants are to construct the entire systems at their own 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.

**These are extension contracts for new subdivision development in accordance with the Water/Sewer Extension Policy. They concern construction by the following applicants:**

1. Harrington-Dow Realty Company, to construct 720 linear feet of 8-inch water main, off Ridge Subdivision, located south of N.C. Highway 115 and south of N.C. Highway 73, inside the corporate limits of Cornelius and outside the Charlotte City Limits. Estimated Cost = $32,000.00.

2. Harry Grimmer & Company, Inc., to construct 3,446 linear feet of 8-inch sanitary sewer main served by the Creek Subdivision, located south of N.C. Highway 115, east of Buffalo Road and west of Trade Street, outside the Charlotte City Limits. Estimated Cost = $90,040.00. Sanitary Sewer Job No. 621-85-056.

3. Cig Venture, to construct 5,063 linear feet of 8-inch sanitary sewer main to serve Hampton Creek, located south of N.C. Highway 10, east of Buffalo Road and west of Trade Street, outside the Charlotte City Limits. Estimated Cost = $90,040.00. Sanitary Sewer Job No. 621-85-057.

4. Charles T. Starnes, Inc., to construct 1,352 linear feet of 8-inch sanitary sewer main to serve Glen Forest Subdivision, located east of McMillen Creek, west of Carmel Road and south of Windwood Circle, outside the Charlotte City Limits. Estimated Cost = $90,040.00. Sanitary Sewer Job No. 621-85-067.


7. John Crosland Company, Inc., to construct 6,876 linear feet of 8-inch sanitary sewer main to serve McAlpine Woods Subdivision, located south of Albermarle Road, north of Lawyers Road and west of Wilgrove-Mint Hill Road, outside the Charlotte City Limits. Estimated Cost - $206,280.00. Sanitary Sewer Job No. 621-85-041.

8. John Crosland Company, Inc., to construct 2,733 linear feet of 8-inch sanitary sewer main to serve Touchstone III, Phase I, located south of N.C. Highway 51, east of McAlpine Creek, and west of Elm Lane, outside the Charlotte City Limits. Estimated Cost - $95,655.00. Sanitary Sewer Job No. 621-85-015.

9. DCB Investment Company, to construct 2,160 linear feet of 8-inch sanitary sewer main to serve Willow Ridge Apartments, located north of N.C. Highway 51, south of Sharon Road West and west of Park Road Extension, outside the Charlotte City Limits. Estimated Cost - $69,120.00. Sanitary Sewer Job No. 621-85-053.

10. Derita Properties Inc., to construct 10,566 linear feet of 8-inch sanitary sewer main to serve Olde Whitehall Subdivision, located east of Coffey Creek, west of York Road and south of Shopton Road, outside the Charlotte City Limits. Estimated Cost - $315,950.00. Sanitary Sewer Job No. 621-85-077.

11. First Carolina Investors Of Meck., to construct 3,640 linear feet of 8-inch water main and 190 linear feet of 12-inch water main to serve Park Crossing Drive, located north of Park Road and west of Johnson Road, outside the Charlotte City Limits. Estimated Cost - $72,000.00. Water Contract No. 85-015.


13. Klutts Construction Company, to construct 792 linear feet of 8-inch water main, 901 linear feet of 6-inch water main and 1,650 linear feet of 2-inch water main to serve Glenfiddich Section 3 & 4 Subdivision, located north of the Plaza and east of Eastway Drive, inside the Charlotte City Limits. Estimated Cost - $41,000.00. Water Contract No. 85-019.

14. LVG Properties, to construct 3,840 linear feet of 8-inch water main, 112 linear feet of 6-inch water main and 998 linear feet of 2-inch water main to serve Royden Subdivision, located east of Carmel Road and south of Sharon View Road, inside the Charlotte City Limits. Estimated Cost - $79,000.00. Water Contract No. - 85-017.
15. The Rhein Company, to construct 1,293 linear feet of 8-inch water main, 2,636 linear feet of 6-inch water main and 2,664 linear feet of 4-inch water main to serve McAlpine Woods Subdivision, located south of N.C. 27 and east of Lawyers Road, inside the Charlotte City limits. Estimated Cost $80,000.00. Water Contract No. 85-018.


PROPERTY TRANSACTIONS

A. Acquisition of 1,371 square feet of right of way, plus temporary construction easement at 3709 Sharon Amity Road, from Sam Koss'ons & wife, for $19,200.00, for Sharon Amity/Central Avenue Intersection Improvements. (Option)

B. Acquisition of 1,800 square feet plus temporary construction easement, at 3719 North Sharon Amity Road, from Ruth C. Bradley, Trustee u/s John K. Civil, for $10,800.00, for Sharon Amity/Central Avenue Intersection Improvements. (Option)

CONDEMNATIONS

C. Recommend adoption of a resolution of condemnation for 5.03 acres off Concord Road, from L & H Management Corporation, for $1,100.00, for Sanitary Sewer to serve Killian Mobile Home Park.

D. Recommend adoption of a resolution of condemnation for 63.5 acres off Josephine Drive (Parkway Park), from Austin Powder Company and any other parties of record, for $96,000.00, for...
- SCHEDULE OF MEETINGS -
August 12 - 16, 1985

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, August 12</td>
<td>COLISEUM GROUNDBREAKING</td>
<td>11:30 a.m</td>
</tr>
<tr>
<td></td>
<td>Luncheon</td>
<td></td>
</tr>
<tr>
<td></td>
<td>CITIZENS HEARING</td>
<td>2:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>PRESENTATIONS</td>
<td>2:30 p.m.</td>
</tr>
<tr>
<td></td>
<td>Municipal Information Advisory Board</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Cable Television Refranchising</td>
<td></td>
</tr>
<tr>
<td></td>
<td>COUNCIL MEETING</td>
<td>3:00 p.m.</td>
</tr>
<tr>
<td></td>
<td>Council Chamber</td>
<td></td>
</tr>
<tr>
<td>Tuesday, August 13</td>
<td>COUNCIL WORKSHOP - 2005 Plan</td>
<td>4:00 p.m.</td>
</tr>
<tr>
<td>Wednesday, August 14</td>
<td>Training Center</td>
<td></td>
</tr>
<tr>
<td>Thursday, August 15</td>
<td>City Hall Annex</td>
<td></td>
</tr>
</tbody>
</table>
# Meetings in August '85

## AUGUST 1 - AUGUST 2

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thursday</td>
<td>7:30 a.m.</td>
<td>GOVERNMENTAL CENTER WALKWAY COMMITTEE - County Office Building, 4th Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Friday</td>
<td>12 Noon</td>
<td>FILING OPENS FOR MAYOR &amp; CITY COUNCIL - Elections Board, 710 E 4th Street</td>
<td></td>
</tr>
</tbody>
</table>

## THE WEEK OF AUGUST 4 - AUGUST 10

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday</td>
<td>12 Noon</td>
<td>SPECIAL CITY COUNCIL MEETING - City Hall Annex, Training Center</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>6:00 p.m.</td>
<td>PARKS ADVISORY COMMITTEE - West Charlotte Recreation Center, 2400 Kendall Drive</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>6:45 p.m.</td>
<td>PLANNING COMMISSION/Implementation Committee - Cameron-Brown Bldg, 1st Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>7:30 p.m.</td>
<td>HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>7:30 p.m.</td>
<td>PLANNING COMMISSION - Cameron-Brown Bldg, 1st Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Wednesday</td>
<td>7:00 a.m.</td>
<td>PLANNING COMMISSION (2005 Plan Discussion, East Area) - Cameron-Brown Bldg, 1st Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Thursday</td>
<td>10:00 a.m.</td>
<td>ECONOMIC DEVELOPMENT STUDY COMMISSION - Cameron-Brown Bldg, 5th Floor Conference Room</td>
<td></td>
</tr>
</tbody>
</table>

## THE WEEK OF AUGUST 11 - AUGUST 17

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday</td>
<td>7:30 a.m.</td>
<td>PLANNING COMMISSION/2005 Advisory Task Force - Cameron-Brown Bldg, 1st Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Monday</td>
<td>11:00 a.m.</td>
<td>PLANNING COMMISSION (2005 Plan Discussion, South Area) - Cameron-Brown Bldg, 1st Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Monday</td>
<td>11:30 a.m.</td>
<td>GROUNDBREAKING CEREMONIES FOR NEW COLISEUM - Coliseum Site, Billy Graham Parkway (Parking at Charlotte Regional Farmers' Market)</td>
<td></td>
</tr>
<tr>
<td>Monday</td>
<td>2:00 p.m.</td>
<td>CITIZENS HEARING - City Hall, Council Chamber</td>
<td></td>
</tr>
<tr>
<td>Monday</td>
<td>3:00 p.m.</td>
<td>COUNCIL MEETING - City Hall, Council Chamber</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>9:00 a.m.</td>
<td>HISTORIC DISTRICT COMMISSION - Edwin Towers, 1st Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Tuesday</td>
<td>4:00 p.m.</td>
<td>CITY COUNCIL (2005 Workshop) - Cameron-Brown Bldg, 1st Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Wednesday</td>
<td>7:00 a.m.</td>
<td>PLANNING COMMISSION (2005 Plan Discussion, Southwest Area) - Cameron-Brown Bldg, 1st Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Wednesday</td>
<td>8:30 a.m.</td>
<td>CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>Wednesday</td>
<td>9:30 a.m.</td>
<td>CIVIL SERVICE BOARD/Hearing - City Hall, Council Chamber</td>
<td></td>
</tr>
<tr>
<td>Wednesday</td>
<td>1:30 p.m.</td>
<td>CIVIL SERVICE BOARD/Hearing - City Hall, Council Chamber</td>
<td></td>
</tr>
<tr>
<td>Wednesday</td>
<td>4:00 p.m.</td>
<td>CITY COUNCIL (2005 Workshop) - Cameron-Brown Bldg, 1st Floor Conference Room</td>
<td></td>
</tr>
</tbody>
</table>

(Continued)
THE WEEK OF AUGUST 25 - AUGUST 31

PLANNING COMMISSION (200a Plan-Committee Meeting Pitching) - Cameron-Brown 2nd Floor Conference Room

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday</td>
<td>7:00 a.m.</td>
<td>Monday, 7:00 a.m. Monday, 7:00 a.m. Monday, 7:00 a.m. Monday, 7:00 a.m.</td>
</tr>
<tr>
<td>Thursday</td>
<td>9:00 a.m.</td>
<td>Monday, 9:00 a.m. Monday, 9:00 a.m. Monday, 9:00 a.m. Monday, 9:00 a.m.</td>
</tr>
<tr>
<td>Thursday</td>
<td>7:00 p.m.</td>
<td>Monday, 7:00 p.m. Monday, 7:00 p.m. Monday, 7:00 p.m. Monday, 7:00 p.m.</td>
</tr>
<tr>
<td>Thursday</td>
<td>2:00 p.m.</td>
<td>Monday, 2:00 p.m. Monday, 2:00 p.m. Monday, 2:00 p.m. Monday, 2:00 p.m.</td>
</tr>
<tr>
<td>Sunday</td>
<td>12:00 noon</td>
<td>Monday, 12:00 noon Monday, 12:00 noon Monday, 12:00 noon Monday, 12:00 noon</td>
</tr>
</tbody>
</table>

THE WEEK OF AUGUST 18 - AUGUST 24

PLANNING COMMISSION (200a Plan-Committee Meeting Pitching) - Cameron-Brown 2nd Floor Conference Room

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday, 7</td>
<td>30 p.m.</td>
<td>Monday, 7:00 p.m. Monday, 7:00 p.m. Monday, 7:00 p.m. Monday, 7:00 p.m.</td>
</tr>
<tr>
<td>Tuesday, 4</td>
<td>00 p.m.</td>
<td>Monday, 4:00 p.m. Monday, 4:00 p.m. Monday, 4:00 p.m. Monday, 4:00 p.m.</td>
</tr>
<tr>
<td>Tuesday, 8</td>
<td>00 a.m.</td>
<td>Monday, 8:00 a.m. Monday, 8:00 a.m. Monday, 8:00 a.m. Monday, 8:00 a.m.</td>
</tr>
</tbody>
</table>

MEETINGS IN AUGUST '85
Addendum to August 12 Agenda

Recommend approval of Sale of City Property located at 8620 Douglas Drive.

On May 13, 1985, City Council approved a listing agreement with Merrill Lynch Realty to market residentially-improved parcels of real estate owned by the City. An offer to purchase one of these parcels was received by Merrill Lynch Realty as follows:

- Property Address: 8620 Douglas Drive
- Tax Code: 141-042-15
- Buyer's Name: Mr. & Mrs. Denzal H. Linthicum
- Offer: $48,600.00

It is recommended that Council approve the sale of City-owned property to Mr. & Mrs. D. H. Linthicum for $48,600 less the City's cost to prepare the property for sale of approximately $1,600.

W. E. Underwood, the City's private attorney, and the Airport Manager concur in these recommendations.