<table>
<thead>
<tr>
<th>Meeting Type:</th>
<th>B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date:</td>
<td>08-17-1993</td>
</tr>
</tbody>
</table>

City of Charlotte, City Clerk’s Office
City - County - School Board Luncheon Meeting
Aug. 17, 1993

Commissioners:
Ann Schrock
Lloyd Schen
Doug Booth
Chico
Patsy Kinsey
Walt Walton

Hired:
Sharron Lennon
Leslie Weinert
Connie Wilson

School Board
Arthur Duffie
Shern Byrum
William Ricketts
Susan Sisco
Joan Mc Intyre
John Bossiter

Planning Co:
John O'Brien
Wahlo Adams

Call to Order 12:15
Ann Hammond

Jerry Top - introduced
special guest, Bob King

Hammond

Mc Intyre

Hammond - mess lady to introduce bond committee
City's Bond Referendum
Hank's Helmers - County's Bond Referendum
Hammond
Martin
Master Plan for new schools
Helm
Martin
Mc Intyre
Martin
Mc Intyre
Burem
Hammond
Claude
Mc Intyre
Claude
Mc Intyre
Chuck Deloney
Claude
Mc Intyre
Deloney
Hammond
Arthur Griffin - Slide Show
Mc Intyre - Arthur's the - lot of work
Griffin
Staibough
Sche-
Griffin
Martin
Morgan
Chafal
Reid
Hammond
McIntyre
Griffin
Hammond
Griffin
Schaefer
Hammond
Griffin
Schaefer
Schaefer
Hammond
Walton
Clanton

Walton - motion to give general direction to Planning Commission

Helms
Schaefer - approves Concept only

Morgan
Helms - asked Walton to hold Motion

Walton
Hammond
McCroy
Griffin
Tom O'Bier
Martin
Hammond
O'Bier
Hammond
Charles
McEntire
Bussers
Sher-Motion
Morton/Clark to Region
1:40

Bussers
List of all publicly owned property is complete.
I. Opening Remarks  Ann Hammond

II. Overview of City's Bond Issues  Ann Hammond

III. Overview of County's Bond Issues  Parks Helms

IV. Presentation on "Maintaining an Integrated School System"  Arthur Griffin

V. Adjournment  Ann Hammond
   (Next Joint Luncheon Hosted by School Board on October 19)
City of Charlotte
(Charlotte Voters Only)

1993 Bond Referendum

Water Projects ....................... $58,490,000
Sewer Projects ....................... $12,756,000
Environmental Projects ........... $27,000,000
CITY OF CHARLOTTE  
(Charlotte Voters Only)

1993 BOND REFERENDUM WATER PROJECTS

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>WATER MAIN EXTENSION PROGRAM</td>
<td>$6,000,000</td>
</tr>
<tr>
<td>LAND ACQUISITION-WATERSHED PROTECTION</td>
<td>$1,500,000</td>
</tr>
<tr>
<td>NORTH MECKLENBURG WATER TREATMENT PLANT (WTP)</td>
<td>$35,300,000</td>
</tr>
<tr>
<td>ACQUISITION OF PRIVATE WATER SYSTEMS</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>RAW WATER PUMP STATION UPGRADES</td>
<td>$6,720,000</td>
</tr>
<tr>
<td>WATER MAIN-NATIONS FORD &amp; WESTINGHOUSE BLVD.</td>
<td>$2,770,000</td>
</tr>
<tr>
<td>WATER TRANSmission mains-NORTH MECKLENBURG WTP</td>
<td>$990,000</td>
</tr>
<tr>
<td>WATER MAIN-WILGROVE MINT HILL RD. &amp; NC51</td>
<td>$1,090,000</td>
</tr>
<tr>
<td>WATER MAIN-W.T. HARRIS BLVD.</td>
<td>$1,120,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$58,490,000</strong></td>
</tr>
</tbody>
</table>

CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT  
(CMUD)
CMUD WATER BOND PROJECTS
1993 BOND REFERENDUM

WATER MAIN EXTENSION PROGRAM $6,000,000

- Project provides for the installation of water lines to areas not served by CMUD
- Program is the result of amendments made to the CMUD Extension Policy as recommended by the CMUD Citizens Review Committee
- Service is provided upon request to residences for $808 if the extension is 1,000 feet or less

LAND ACQUISITION FOR WATERSHED PROTECTION $1,500,000

- Project provides for land acquisition along the shores of Mountain Island Lake to provide a buffer from development in the Watershed area
- Need is based on protecting drinking water source from surrounding development and resulting pollution
- Recommended by the Watershed Stakeholders Committee

NORTH MECKLENBURG WATER TREATMENT PLANT $35,300,000

- Project provides for construction of an 18 million gallons per day (MGD) water treatment plant in North Mecklenburg by July 1996
- Need is based on current and projected demands in North and East Mecklenburg
- The location of the water treatment plant is at the end of Babe Stillwell Farm Road off Highway 73
- This project is currently in design with funding from 1991 Bonds

ACQUISITION OF PRIVATE WATER SYSTEMS $3,000,000

- Project provides for acquisition of private water systems
- Need is based on avoiding duplication of service

RAW WATER PUMP STATION UPGRADE $6,720,000

- Project provides for a substantial upgrade to the Raw Water Pump Station located on Mt Island Lake. The existing capacity is 125 MGD
- This raw water pump station pumps water from Mt Island Lake to reservoirs located at the
Franklin Water Treatment Plant (WTP)  The water is treated at Franklin and Vest WTP with current capacities of 96MGD and 24MGD respectively
• Need is based on current and projected water demands

WATER MAIN-NATIONS FORD RD.
AND WESTINGHOUSE BLVD.  $ 2,770,000

• Project will provide for the construction of approximately 22,500 feet of a 24 inch water main along Nations Ford Road and Westinghouse Boulevard from Arrowood Road to York Road
• Need is based on providing an additional water main to the Southwest portion of Charlotte and Mecklenburg County in order to reinforce the water system in that area. The project was recommended in the last water distribution study

WATER TRANSMISSION MAINS FROM
THE NORTH MECKLENBURG WATER TREATMENT PLANT  $ 990,000

• Project provides for the construction of two water mains from the proposed North Mecklenburg Water Treatment Plant
• One water main would extend from the treatment plant site along Babe Stillwell Farm Road to NC Highway 73. The other water main would from the plant site across I-77 to Sam Furr Road

WATER MAIN ALONG WILGROVE- MINT HILL ROAD
AND NC51  $ 1,090,000

• Project provides for construction of a 15,000 foot 16 inch water main along Wilgrove-Mill Hill Road from Wilson Grove Road to NC HWY 51
• Project is needed in order to meet increased service demands in the Mint Hill area

WATER MAIN-W.T. HARRIS BOULEVARD  $ 1,120,000

• Project provides for construction of a 16" water main along W T Harris Boulevard from Plaza Road to near Hwy 49
• Project is consistent with the goals of the Northeast District Plan to provide a satisfactory level of water service to support mixed use development.
CITY OF CHARLOTTE  
(Charlotte Voters Only)  

1993 BOND REFERENDUM SEWER PROJECTS

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>MCALPINE, IRWIN, &amp; SUGAR CREEK WASTEWATER</td>
<td>$ 4,045,000</td>
</tr>
<tr>
<td>TREATMENT PLANT UPGRADES</td>
<td></td>
</tr>
<tr>
<td>ACQUISITION OF PRIVATE SEWER SYSTEMS</td>
<td>$ 3,000,000</td>
</tr>
<tr>
<td>NEAL BRANCH SEWER LIFT STATION &amp; SEWER MAIN</td>
<td>$ 1,720,000</td>
</tr>
<tr>
<td>LONG CREEK PARALLEL SEWER MAIN-PHASE II</td>
<td>$ 1,109,000</td>
</tr>
<tr>
<td>STONEY CREEK SEWER MAIN-PHASE III</td>
<td>$ 890,000</td>
</tr>
<tr>
<td>SIX MILE CREEK SEWER LIFT STATION &amp; SEWER MAINS</td>
<td>$ 1,992,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$12,756,000</td>
</tr>
</tbody>
</table>

CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT  
(CMUD)
CMUD WASTEWATER BOND PROJECTS
1993 BOND REFERENDUM

McALPINE, IRWIN, AND SUGAR CREEK WASTEWATER TREATMENT PLANT UPGRADES $4,045,000
- Project provides for upgrades to existing wastewater treatment plants
- Permits issued by the North Carolina Division of Environmental Management include more stringent requirements on the quality of the effluent leaving the plants
- Plants must be in compliance with these permits by Spring, 1994. Failure to complete these improvements could result in fines and moratoriums on new connections imposed by the State for violations of the permits

ACQUISITION OF PRIVATE SEWER SYSTEMS $3,000,000
- Project provides for acquisition of private sewer systems
- Need is based on avoiding duplication of service

NEAL BRANCH SEWER LIFT STATION AND SEWER MAIN $1,720,000
- Project provides for a sewer lift station and sewer lines on Neal Branch to serve the Wither's Cove area (on Lake Wylie) and a portion Westinghouse Boulevard
- Sewer service will be extended to an area along Westinghouse Blvd that currently has only water service

LONG CREEK PARALLEL SEWER MAIN-PHASE II $1,109,000
- Project will construct Phase II of the Long Creek Parallel Sewer Main. Phase I runs from Gum Branch to Oakdale Road. Phase II will run from Long Creek to Gum Branch
- A study completed on the Long and Paw Creek Basins recommended improvements in order to meet projected demands in these areas

STONEY CREEK SEWER MAIN-PHASE III $890,000
- Project provides for the extension of Stoney Creek Sewer Main from Mallard Creek Road to near Prosperity Church Road
- Project needed to provide basic sewer service north to UNCC and the Research Park area
SIX MILE CREEK SEWER LIFT STATION
AND SEWER MAINS $ 1,992,000

- Project provides for the construction of a major sewer pump station and sewer mains in the Six Mile Basin (south Mecklenburg County) to the McAlpine Creek Wastewater Management Facility
- Need is based on current and anticipated growth in the area
- The "2005 Generalized Land Use Plan" supports developing communities in this area
CITY OF CHARLOTTE  
(Charlotte Voters Only)  

1993 BOND REFERENDUM ENVIRONMENTAL PROJECTS

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>STATESVILLE AVENUE LANDFILL CLEANUP</td>
<td>$10,000,000</td>
</tr>
<tr>
<td>UNDERGROUND STORAGE TANK PROGRAM</td>
<td>$7,000,000</td>
</tr>
<tr>
<td>YORK ROAD LANDFILL METHANE GAS CONTROL AND GROUNDWATER ASSESSMENT</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>POLICE &amp; FIRE TRAINING ACADEMY FIRE PITS CLEANUP</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$27,000,000</td>
</tr>
</tbody>
</table>
CITY ENVIRONMENTAL PROJECTS
1993 BOND REFERENDUM

STATESVILLE AVENUE LANDFILL CLEANUP $10,000,000

- The Statesville Avenue Landfill was operated from 1942 to 1970 as a municipal landfill by the City of Charlotte. The site was closed in 1971 prior to the existence of any Federal or State environmental protection regulations. The site was used as a municipal storage yard from the mid-1970s to 1991.
- In 1991 the Charlotte City Council requested a report on the possible impact of the site on the environment.
- In early 1992 a report identified no evidence of a threat to public health or the environment. The report, however, outlined a three-phase cleanup of the site if the City Council desired to proceed. The cleanup would involve securing the site with a fence, removal of surface debris, and, environmental testing and subsurface cleanup, if necessary.
- City Council decided to proceed on securing and clearing the site. To date the fence has been installed. Surface cleanup began in early August and will be completed in October, 1993.
- To be in compliance with regulatory agencies, the $10 million in bond funds will be used for testing, monitoring and a feasibility study to determine the extent of possible environmental problems on the site.

UNDERGROUND STORAGE TANK PROGRAM $7,000,000

- In 1988 the U.S. Environmental Protection Agency developed regulations concerning Underground Storage Tanks (UST). The State of North Carolina subsequently adopted similar laws incorporating the federal guidelines as well as additional stringent regulations.
- The City of Charlotte uses underground tanks for the storage of fuels, heating oil and other liquids. Some tanks are old and out of service, others support active municipal operations.
- To be in compliance with environmental laws, the City’s UST Program involves testing for possible leaks, clean up where contamination is found, and installation of new tanks at active sites.
- The $7 million in bonds will be used to test 125 underground tanks for leaks at locations throughout Charlotte. Bond funds will also be used to remove leaking tanks and contaminated soil and to install new tanks when necessary.
YORK ROAD LANDFILL METHANE GAS CONTROL AND GROUNDWATER ASSESSMENT $ 5,000,000

- The York Road Landfill was operated from 1954 to 1986 at a site on York Road (NC49). In 1984 methane gas was found to have migrated from the landfill. The gas is a natural byproduct of decomposition and is often found at landfill sites.
- In 1987 a study recommended methods to control the migration of the gas. Subsequently, a methane collection system was installed.
- The property was converted to York Road Renaissance Park and Golf Course and opened to the public in 1989.
- In 1990 a trench containment system was installed along the northeast boundary of the landfill to keep the methane gas from migrating.
- The City is currently designing a trench containment system that will run along the site boundary on York Road (NC 49).
- The $5 million in bond funds will be used to construct a trench containment system along York Road (NC49), provide methane gas monitoring and prepare an assessment of groundwater at the site.

POLICE AND FIRE TRAINING ACADEMY
FIRE PITS CLEANUP $ 5,000,000

- The City of Charlotte operates the Police and Fire Training Academy on Shopton Road in south Charlotte. Classes are conducted for new recruits as well as extensive in-service training.
- Fire pits were used from 1973 to 1991 to train fire personnel in how to extinguish flammable liquid fires.
- The North Carolina Department of Environment, Health and Natural Resources is requiring that the fire pits be cleaned up.
- The $5 million in bond funds will be used to remove the concrete fire pits and all contaminated soil. New fire training pits will be constructed.
### Fall 1993 Bond Referendum

**Mecklenburg County, NC**

#### Ballot Categories/Summary

<table>
<thead>
<tr>
<th>Category</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>School Facilities</td>
<td>$192,000,000</td>
</tr>
<tr>
<td>Park and Recreation Facilities</td>
<td>$30,000,000</td>
</tr>
<tr>
<td>Library Facilities</td>
<td>$9,000,000</td>
</tr>
<tr>
<td>Community College Facilities</td>
<td>$5,000,000</td>
</tr>
<tr>
<td>Public Facilities</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>Telecommunications Facilities</td>
<td>$1,500,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$240,500,000</strong></td>
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### Summary

**Park and Recreation**

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Improvements to Existing Facilities, Rehabiliations, and Upgrades</td>
<td>$10,000,000</td>
</tr>
<tr>
<td>District Park Land Acquisition</td>
<td>$10,000,000</td>
</tr>
<tr>
<td>Greenway Construction Fund</td>
<td>$2,500,000</td>
</tr>
<tr>
<td>Steele Creek District Park Development</td>
<td>$3,500,000</td>
</tr>
<tr>
<td>Recreation Center Construction</td>
<td>$3,000,000</td>
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<tr>
<td>Watershed Protection Land Acquisition</td>
<td>$1,000,000</td>
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</table>

**Total Park and Recreation**

$30,000,000
## Summary

### Library

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independence Branch Library (Relocation)</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>West Boulevard Branch Permanent Structure</td>
<td>$2,800,000</td>
</tr>
<tr>
<td>North Branch Library Relocation</td>
<td>$3,200,000</td>
</tr>
<tr>
<td>North County Regional Library</td>
<td>$350,000</td>
</tr>
<tr>
<td><strong>Total Library</strong></td>
<td><strong>$9,350,000</strong></td>
</tr>
</tbody>
</table>

9m
New
Bonds
Summary
Community College

CPCC  Science Facility
CPCC  Replace roof on Garinger Hall

Total Community College

$5,000,000
250,000

$5,250,000

5m
new bonds
Summary
Human Services

Lakeview Center Expansion for Developmentally Disabled Individuals
Land Acquisition for Human Service Facilities

Total Human Services

$3,450,000
Summary
WTVI

WTVI Equipment Replacement and Conversion to HDTV

Total WTVI

$1,500,000