AGENDA

<table>
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<th>Meeting Type:</th>
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<td>Date:</td>
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City of Charlotte, City Clerk’s Office
Council Meeting 12/13/93

Mayor
Baker
Campbell
Cannon
Jackson
McCormy
Majied
Martin
Reid
Scarborough
Spencer
Wheeler

6:30 p.m.

Mayor
Invocation - Heidi Campbell-Robinson
Mayor
Reid/Wheeler add Pledge of Allegiance to our format - no objection
Reid/Wheeler - unan. Mayor - Award - 10 year to Clerk
Mayor
Martin Wilson
Mike
Richard Aubourg
Mayor
Doug Silmer
Mike Faulkenberry

Charles Ellis
Mayor
Underhill
Ellis
Vinroot
Ellis
Vinroot
David Holland
Tony Rice
Judy Williams
Jerry Williams
Joel Segal
Vinroot
Mrs. Jean Reed
Robert Young

Start on page 196
Dec. 13

7:20 p.m.

7:25 p.m.
#1 Vinroot
Martin 1 Scarbourough Court
Dr. 1 Martin App. Street Closing

#2 Vinroot
Majeed
Malcolm Graham
Otis Crowder
Pride Patton
Harvey Santt
David Fairbaugh - Pipe 2 - 8:00 p.m.
Dutch Stamey
Patrick Clark
Wele Ferguson
Angela Johnson
Dixie Forbes
Timothy McMullen
Pete Cunningham
Georgia Jacobs
Welden Moore
Cornelius Smith
William Hagg
Ed Lethan
Susan Richards
Richard Lancaster
Vincent
Bill McCullough
Troy Watson
Frances Williams
Peter Awate
Fred Jackson
Ed Moore
Sep 3 9:30 p.m.
Robert L. Davis
Dempsey Miller
James Wooten
Cornell Sutton
Anthony Hunt
Curtis Chisholm
Ali Bahmanger, United Coast Co.
Vinoot
Whe
Mun
Che Heng

Vinoot
Martin
# 3

St

Itis

# 4 - Pull 18, 20, 21

Reid can app 18 - had question answered
Reid

“App. rest - unran.
Reid can actually go ahead with 20 + 21
Whe. App. 20 + 21

Reid
David Danner, Engineering

Danner
Reid
Billy Crockett
White
Reid
White
Reid

#5 Vermont
Freeze
Whe. /SC

App: unran.”
#6 Vinroot
Martin
Majed
Martin
Majed
Martin
Jackson
Sara Spencer
Reid
Scarborough
Vinroot
VOTE -

#7 Vinroot
Jackson
Vinroot
Freeze
Vinroot
Jackson
Vinroot
Virginia Warble, V.P. of Committee
to restore 3rd Ward
Steve
Woollard
Vince
Jackson

Jackson / Martin
Defers to 12/20 and get answers

Baker
White
Underhill
Majord
Martin
Vote / Unen

ALL Woollard

# 8
Vince
Whe / Reid
App. 2/4/5

Unen

Vince

# 9-1 Area Land

Scarborough - ask for Patrick Coseo
to replace her
Vince - She’s asking that Doyle
+ Richard stay + add Patrick
McCrory / Wheeler

Approve that

Freeze - When you decide who your designers are, please
advise me.

Vinroot - mine will stay the same.

<table>
<thead>
<tr>
<th>#9-2 Children's Services Network</th>
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<td>Scarborough / Wheeler McCorry</td>
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<td>Mom. Noye Martin</td>
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<th>#9-3 Citizens Oversight for Cable TV</th>
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<td>Wheeler / Stephen Kearney</td>
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<td>Scarborough / Brady Sharp</td>
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<td>Jackson / John Kirsten</td>
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<td>Martin / Mike McLane</td>
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<td>Reid / Jury Nester</td>
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<td>McCrory / Keith Shomo</td>
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<td>Wheeler / Steve Sellers</td>
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<td>McCrory / Paul Williams</td>
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|                                   | Joyce Lynch
|                                   | Marshall Nester |
Scarborough / Wheeler
Reappoint Boulevard Greene

Baker
McCarty
Robin Smith

Scarborough / Martin
Close Nominations

9-4 Clean City
Majeed - Lee Greene
D. Jackson - Nancy Williams
Reid - Sam Burrow
Wheeler - Carrie Winter

Spencer
Underhill
Vinroot

9-5 Firemen's Relief Board
Vinroot
Jackson - Ed Woodall
Spencer - Nikitas Mackey
Scarborough / Martin
Close Nom.
Majed Lisa Crawford

#9-6 Sister Cities
Majed Ray Worsley
Reid Don Edwards
Wheeler Pat Craig
McCory Stephen Kleeney
Martin Paul Parker

Scarborough / Wheeler / Cree / Am

#9-7 Transit Advisory
Wimoot
Reid / Martin Reappoint
Sam Burrow

Scarborough / Martin
Reappoint / Eric Woods

#9-8 Zoning Board
Wimoot
Wheeler / McCoy Reappoint
James Ewens
Scarborough
Vinroot
Wheeler - Withdraw motion

Vinroot
Martin

Vinroot
Majed - Mayne Eaves
Jackson
Spencer
Reid

Vinroot
McCroy
Wheelis
Scarborough
McCroy

Vinroot
McCroy

Vinroot

Scarborough
Reid

Scarborough

Scarborough

Vinroot
Reid

Vinroot

Scarborough

Spencer

Vinroot
Reid

Subst. Reid (Martin Reppoint Evers)

No-Sear, Cannon, Spencer, Jackson, Majeed

Martin, Majeed - Firemen's Relief Board

Add Lisa Crawford

Vimrod

Scarborough/Wheeler

Close Non-Boxing Board Unen.

Vimrod - Carolyn McLaughlin

Reid /

Let her speak for 3 min.

Opposed - Martin

Vimrod - Will not be heard.

Scarborough/Wheeler

Adjourn - 10:50
Mayor \checkmark  
Baker \checkmark  
Campbell \checkmark  
Cannon \checkmark  
Jackson \checkmark  
McCray \checkmark  
Majied  
Martin \checkmark  
Reid \checkmark  
Scarborough \checkmark  
Spencer \checkmark  
Wheeler \checkmark  

5:20 p.m.

Mayor
White

Mayor - Agenda Notes Recalled 5:30
Wendell White - Update on Roll Out Contain -
Greg Spearman, Director of Purchasing
White
Wayman Pearson
(Video Presentation)
Martin - How much does cat weigh?
Pearson - Zorn, Inc.
Animal Jr.

Jackson #7
Boy, dog Jackson
Martin
Jackson
Am Syfert
Scor #16
Buch - Yes
Major
Reid #18
White
Jim Schmacker
Reid
Schmacker
Reid
Major - Resolution endorses Ella

Reid/ wheels to put on agenda
Reid/ wheels to endorse Ella by Mrs.

Adjourn 6:25 pm
MAYOR'S SCHEDULE
December 13, 1993

6:30 p.m. CITIZEN'S HEARING

1. Invocation by Rev. Heidi Campbell-Robinson, Methodist Counsel Center

2. Marvin Wilson, 4419 Monroe Road, 331-9515 - Probationary Pay

3. Mike Sheely, 4419 Monroe Road, 331-9515 - Probationary Pay

4. Tom Frazier, 4419 Monroe Road, 331-9515 - Probationary Pay

5. Richard Aubaugh, 4419 Monroe Road, 331-9515 - Probationary Pay

6. Eula Kay, 345 Wellingford Street, 598-6839 - Help for Police

7. Doug Gilmer, 8215 East Fourth Street, 336-2321 - Police Pay Issue

8. WILL NOT SPEAK
   Bob Kirby, 2500 Remus Road, 334-6666, Taxi Cab Industry, particularly Crown Cab Company

9. Kisan Khandelwah, Crown Cab Company, 1505 St George Street, 334-6660 - Will answer questions about cabs

10. Mike Faulkenberry, 825 East Fourth Street, 455-2399 - Coalition for Justice

11. Juston Abraham, 825 East Fourth Street, 336-4181 - Coalition for Justice

12. Marsha Pruitt, 825 East Fourth Street, 336-2311 - Coalition for Justice


14. Charles Ellis, 100 North Tryon Street, 376-6523 - Waiver on Rezoning Petition, Central District Plan, properties on South Boulevard.

15. Tony Rice, 825 East Fourth Street, 336-2480 - Police Employee Relations

16. David Holland, 825 East Fourth Street, 336-7897 - Police Employee Relations

17. Helen Gee, 1511 Belle Terre Avenue, 344-8582 - Jobs and Crime - Do not let criminals back on street.

18. Joel Segal, 406 West Ninth Street - 374-0850 - Youth Violence Prevention

19. Judy Williams, P O Box 669223 - Youth Violence Prevention
20  Jerry Williams, 516 East 35th Street - 374-0850 - Youth Violence Prevention

21  Mrs. Jean Reed, 10240 Withers Road - 588-8507 - Focus 2010 Team Leaders Report

22  Lecil Henderson, 1635 Providence Road - 333-4444 - Focus 2010 Team Leaders Report.

23  Robert Young, 2418 Finchley Drive - 568-5603 - Focus 2010 Team Leaders Report

24  Ruby Thomas, 5733 Coulee Place, 525-8464 Crime, Drugs, Neighborhood Improvement

7:00 p.m. CITY COUNCIL MEETING

1. The following requests to speak to Agenda Items have been received

A. Agenda Item No. 2 - Disparity Study

(1) Malcolm Graham, 5846 Falstaff Drive - 536-2884
(2) Otis Crowder, 1123 East 10th Street - 372-3541
(3) Pride Patton, 320 South Summit Avenue - 3344-0224
(4) Harvey Gantt
(5) John C. Misch, 112 Condover Place, 365-4773
(6) Turner Sumpter, 6329 Bridlewood Lane, 536-3955
(7) David Fairbaugh, 230 S Tryon Street, Suite 1080 - 375-6014
(8) Ed Tucker, 1123 East 10th Street - 372-3541
GAVE TIME TO OTIS CROWDER
(9) Dutch Stamey, 1620 South Boulevard - 333-1112
(10) Mike Leslie, 1123 East 10th Street - 372-3541
GAVE TIME TO OTIS CROWDER
PATRICK CLARK
(11) Barbara Locklear, 2601-A East 7th Street - 331-9101
BRENDA FREEMAN
(12) Wade Ferguson, 1531 School Street - 334-4406
(13) Angela Johnson, 8318 Pineville-Matthews Road - 543-4080
(14) Dixie Forbes, 6716 Manderly Drive - 394-9803
(15) Timothy McMullin, 9240 Kings Canyon Drive, 543-8320
GEORGIA JACOBS
Weldon Moore, 3506 Broad Oak Drive - 588-7409
Cornelius Smith, 2030 E McAllister Drive - 398-1258
William Haqq, Rt 2, Box 200, Newton, NC
W E Latham, 1100 Euclid Avenue - 372-1450
Susan Richards, 1373 East Morehead Street - 333-4748
Richard Lancaster, 4500 Parliament Court - 343-2705
Bill McCullough, 715 East 5th Street - 358-3631
Representative Pete Cunningham, P O Box 16016 - 394-0919
Troy Watson, 700 East Stonewall Street - 335-1665
Frances Williams, 242 Water Oak Drive, Pineville, N C 889-2592
Peter Awute, 2629 Lanecrest Drive - 568-2185
John Wall, 5017 Springview Road - 597-8920
Gave his time to Frances Williams
Ray High, 2030 English Drive - 394-1053
Rob Fuller, P. O. Box 561105 - 547-9794
Gave his time to Frances Williams
Charlie Dannelly, 3167 Dawson Avenue - 392-1227
Gave his time to Bob Davis
Fred Jackson, 918 Log Cabin Road - 597-0857
Ed Moore, P. O. Box 10193 - 537-8828
H I Matin, 6535 Hidden Forest Drive - 597-1733
Gave his time to Frances Williams
Robert L. Davis, Jr., 1925 Arnold Drive - 568-4981 - 200
Phyllis Lynne, 699 Baldwin Avenue - 333-8796
Dempsey Miller, 3124 Barry Bush Court - 358-1123
James Wooten, Wingate College, - 233-8057
Cornell Sutton, 4600 Park Rd. # 330
@ 527-8811
Anthony Hunt - 2.00 - 4.00
Curtis M Chisholm, 1544 Merriman Ave 377-4415
Ali Bahmanyar
CITY COUNCIL
MEMORANDUM
December 13, 1993

TO: Mayor and City Council
FROM: Hoyle H. Martin

SUBJECT: Agenda Item #6: Resolution Challenging the NC Inmate Release Statute

The resolution we will consider for adoption this date related to the early release of prison inmates is, in my opinion, weak and lacking in some specific call for action. It simply proposes that "the City Council call upon efforts to deal with the revolving door problem..." of criminals who are released early only to kill and harm more people. Therefore, I propose and strongly recommend the following:

1. That the resolution's third paragraph under what the City Council resolves to do should be amended to read as follows:

"Third, the City Council calls upon the Governor and the General Assembly to impose a five year moratorium on the Inmate Release Statute in order to restore citizens' confidence in the criminal justice system, to recreate a climate of safety for our citizens and property, and to solicit the support of other state governments in any challenge of this action by the federal courts on behalf of prison population."

2. That the City Council direct the Mayor to write the Governor requesting that he solicit the support of the other 49 governors to petition President Clinton to include a provision to institute a five year moratorium on all federal and state inmate release statutes in his currently developing plans to curb the nation's crime and violence.

State and national data on the crimes and violence - murder, rape, kidnapping and armed robbery - committed by early release inmates should be compiled and forwarded with the resolution to the Governor.

The choices we have are more overcrowding of prisons or more violent crimes against peaceful law-abiding citizens. Let's take the initiative to demand some positive action.

ds
C: Wendell White
MEETINGS IN DECEMBER '93

DECEMBER 1 - 3

1 Wednesday 7 30 p.m. YOUTH INVOLVEMENT COUNCIL CMGC Conference Center
2 Thursday 3 30 p.m. STORM WATER APPEALS COMMITTEE CMGC 14th Floor Conference Room
4 00 p.m. ELECTED OFFICIALS QUARTERLY MEETING Omni Hotel 4th Floor Gwynn Room 222 E Third St

THE WEEK OF DECEMBER 6 - 10

6 Monday 12 00 Noon PLANNING COMMISSION/Work Session CMGC 8th Floor Conference Room
2 00 p.m. PLANNING COMMISSION/Planning Committee CMGC 8th Floor Conference Room
2 00 p.m. ADVISORY ENERGY COMMISSION Hal Marshall Center 700 N Tryon St
7 Tuesday 3 00 p.m. COMMITTEE OF 100/Environmental Subcommittee Hal Marshall Center 700 N Tryon St
8 Wednesday 8 00 a.m. CLEAN CITY COMMITTEE CMGC Room 270
8 30 a.m. CIVIL SERVICE BOARD CMGC 7th Floor Conference Room
9 30 a.m. CIVIL SERVICE BOARD/HEARING (Closed) CMGC Room 118
3 00 p.m. HISTORIC DISTRICT COMMISSION CMGC 8th Floor Conference Room
9 Thursday 8 30 a.m. COMMITTEE OF 100/Transit Services Subcommittee CMGC Room 118
4 30 p.m. TRANSIT ADVISORY COMMITTEE CMGC Room 119

THE WEEK OF DECEMBER 13 - 17

13 Monday 5 00 p.m. COUNCIL/MANAGER DINNER CMGC
6 30 p.m. CITIZENS HEARING CMGC Meeting Chamber (Televised Live on Cable Channel 16)
7 00 p.m. CITY COUNCIL MEETING & DISPARITY STUDY PUBLIC HEARING CMGC Meeting Chamber (Televised Live on Cable Channel 16)
5 00 p.m. COMMUNITY RELATIONS COMMITTEE Little Rock A M E Zion Church 401 N McDowell St
7 00 p.m. HISTORIC LANDMARKS COMMISSION Commission Office 500 N Tryon St Suite 201
14 Tuesday 1 00 p.m. ZONING BOARD OF ADJUSTMENT Hal Marshall Center 700 N Tryon St Training/Conference Room
2 30 p.m. HOUSING APPEALS BOARD CMGC 5th Floor Conference Room
4 00 p.m. AIRPORT ADVISORY COMMITTEE Charlotte/Douglas International Airport Conference Rooms A&B
7 30 p.m. YOUTH INVOLVEMENT COUNCIL CMGC Conference Center
15 Wednesday 7 45 a.m. PRIVATE INDUSTRY COUNCIL CMGC Rooms 270/271
16 Thursday 8 00 a.m. PLANNING COMMISSION/Planning Liaison Committee CMGC 8th Floor Conference Room
12 00 Noon CMUD ADVISORY COMMITTEE Utility Department 5100 Brookshire Blvd
7 00 p.m. CHARLOTTE TREE ADVISORY COMMISSION CMGC Room 270

(Continued on Back)
MEETINGS IN DECEMBER '93 (Continued)

THE WEEK OF DECEMBER 20 - 24

20 Monday  
11 45 a.m  PLANNING COMMISSION/Executive Committee  CMGC 8th Floor Conference Room
5 00 p.m  COUNCIL/MANAGER DINNER  CMGC Meeting Chamber Conference Room
6 00 p.m  CITY COUNCIL MEETING/Zoning Hearings  CMGC Meeting Chamber (Televised Live on Cable Channel 16)
Immediately After Council Meeting  PLANNING COMMISSION/Zoning Committee  CMGC 8th Floor Conference Room

21 Tuesday  
2 00 p.m  HOUSING AUTHORITY  Administrative Office 1301 South Boulevard

24 Friday  
CHRISTMAS HOLIDAY  All City Government Offices Closed

THE WEEK OF DECEMBER 27 - 31

27, Monday  
CHRISTMAS HOLIDAY  All City Government Offices Closed

NOTE. These organizations do not have meetings scheduled for DECEMBER

Citizens Cable Oversight Committee
Firefighters Retirement Board
Insurance & Risk Management
Mayor’s International Cabinet
Parade Permit Committee
Mayor Richard Vinroot  Mayor Pro Tem Patrick McCray

Charles Baker  Hose H Martin
Stan Campbell  Don D Reid
Patrick D Cannon  Ella Butler Scarborough
Mike Jackson  Sara Spencer
Nastf Rashad Mayor  Lynn M Wheeler

Council Agenda

CITY COUNCIL MEETING
Monday, December 13, 1993

5:00 p.m.  Conference Center
- Roll-Out Garbage Containers

6:30 p.m.  Meeting Chamber
- Invocation
- Citizens Hearing

7:00 p.m  Formal Business Meeting
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<td>2.</td>
<td>Disparity Study</td>
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<td>PUBLIC HEARING</td>
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<td>3.</td>
<td>Approval of Minutes</td>
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<td>4.</td>
<td>Consent Items</td>
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<td>MINUTES AND CONSENT</td>
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<td>5.</td>
<td>Limited Benefits for Long-Term Temporary Employees</td>
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<td>6.</td>
<td>Resolution Challenging the N.C. Inmate Release Statute</td>
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<td>POLICY</td>
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<td>7.</td>
<td>Land Sales Agreement with Third Ward Neighborhood Development Association</td>
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<td>8.</td>
<td>Dates for Council Retreat</td>
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<td>9.</td>
<td>Nominations to Boards and Commissions</td>
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<td><strong>CONSENT I</strong></td>
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<td>10.</td>
<td>Various Bids</td>
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<td>A.</td>
<td>Water Main Construction 16-Inch Along Mt Holly-Huntersville Rd, NC Hwy. 27 and Belmeade Rd. to serve Sandoz Chemicals</td>
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<td>B.</td>
<td>Sanitary Sewer and Water Main Construction/Extensions - FY94 Contract F</td>
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<td>C.</td>
<td>Street Water Main Construction/Extensions - FY94 Contract G</td>
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<td>11.</td>
<td>Resolution of Intent to Abandon Street and Set Public Hearing - Ranlo Avenue</td>
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<td>12.</td>
<td>Resolution of Intent to Abandon Streets and Set Public Hearing - Football Stadium Site</td>
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<td>Refund of Certain Taxes</td>
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<td><strong>CONSENT II</strong></td>
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<td>14.</td>
<td>Water Main Construction - Pineville Water System Improvements</td>
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<td>15.</td>
<td>Franklin Water Treatment Plant Expansion</td>
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<td>Drainage Trench for South Norman Landing Park</td>
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<td>17.</td>
<td>Raw Water Pump Station Expansion - Metcalf &amp; Eddy Contract</td>
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<td>Sugar Creek Basin Study</td>
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<td>Xerox Corporation Lease Agreement</td>
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<td>20.</td>
<td>New Convention Center - Rousseau Investigations and Security Services</td>
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<td>21.</td>
<td>New Convention Center - Change Order #2 - Cecil Malone Company - Operable Wall</td>
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<td>22.</td>
<td>Removal of Unmarked Graves</td>
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<td>23.</td>
<td>Property Transactions</td>
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PUBLIC HEARING

1. Abandon Portion of East 19th Street and an Alleyway

Action: A. Conduct a Public Hearing to abandon a portion of East 19th Street and an Alleyway; and

B. Adopt the Resolution to Close.

Staff Resource: Scott Putnam

Explanation of Request: North Carolina General Statute 160A-299 outlines the procedures for permanently closing streets and alleys. The Charlotte Department of Transportation has received a petition to abandon this public right-of-way.

Background: Petitioner: Norfolk Southern Railway Company/Harry C. Hewson

Location:
- East 19th Street from 60 feet west of Parkwood Avenue approximately 61 feet to its end
- Alleyway from East 19th Street northwardly approximately 100 feet to its end

Notification:
In accordance with City policy the Charlotte Department of Transportation (CDOT) has sent abandonment petitions to adjoining property owners, neighborhood associations, private utility companies, and City Departments for review:

Adjoining property owners-
Norfolk Southern/Southern Region Industrial Realty (SRIR) owns all property adjoining the right-of-way.
Neighborhood association(s) - No objection
Belmont Neighborhood Strategy Force
Belmont Development Corporation
Optimist Park

Private Utility Companies - No objection

City Departments-
Review has identified no apparent reason this closing would:
1. Be contrary to the public interest; or,
2. Deprive any individuals(s) owning property in the vicinity reasonable ingress/egress to his property as outlined in NCGS 160A-299.

Reason: To incorporate the right-of-way into adjoining property to construct an intermodal freight facility.

Attachment 1
Vicinity Map

2. Disparity Study

Action:
Conduct a public hearing on the disparity study.

Explanation of Request:
- At the November 15, 1993 Council Workshop on the disparity study, Council scheduled a public hearing for the December 13, 1993 Council meeting.
- The disparity study found that Minority and Women Business Enterprise (MWBE) firms are not receiving an adequate amount of City contracts and it suggested several improvements that could be made to the MWBE program to increase MWBE utilization (See Attachment).
The public hearing is the first step in this revision process. The purpose of the public hearing is to solicit additional statements of contracting experiences with the City of Charlotte as well as comments for or against intensifying Charlotte’s MWBE program.

Council approved a timetable for plan modifications that concludes on March 14, 1994.

Plan Revision Timetable

December 13, 1993 Public hearing on the disparity study and recommendations

December 14 - February 11, 1994 City staff revises the MWBE Plan

February 14, 1994 Revised plan available for public review

February 28, 1994 Public hearing on the revised plan

March 14, 1994 Council action on the revised plan

Background:

In August 1992, Council approved funding for a disparity study. This study was completed and presented to Council on November 15, 1993.

Attachment 2

Proposed MWBE Program Revisions

MINUTES

3. Approve Minutes of:

- September 27, 1993 Business Meeting
- October 4, 1993 Workshop
- October 11, 1993 Business Meeting
- October 20, 1993 Zoning Meeting
CONSENT ITEMS

4. Agenda items 10 through 23 may be considered in one motion except for those items removed from the Consent Agenda as a result of a Councilmember making such a request of the City Clerk prior to the meeting.

Staff Resource: Julie Burch

POLICY

5. Limited Benefits for Long-Term Temporary Employees

Action:

A) Adopt a Resolution to Approve a Policy Regarding Limited Benefits for Temporary Employees; and

B) Adopt a Resolution to Provide Limited Benefits to Long-Term Temporary Employees on a Trial Basis

Staff Resource: Bill Wilder

Explanation of Request: As a cost control measure and to improve our position in response to rightsizing and competition, a policy is needed to ensure flexibility in our ability to recruit and retain qualified temporary employees for long-term assignments.

The following policy statement is proposed.

It will benefit the City of Charlotte to utilize temporary employees to complete selected long-term assignments. In order to attract and retain qualified temporary employees as part of cost control efforts, the City will offer a limited range of benefits to temporary employees who meet specific eligibility criteria.
Some departments hire temporary employees
• to complete specific long-term programs/projects,
• to perform on-going duties in lieu of requesting permanent allocations, or
• as an interim measure until competition decisions are made.

As the City continues to expand the use of temporary employees, it is recommended that a minimal level of benefits be provided to employees who meet specific eligibility criteria in order to:
• attract well qualified applicants,
• keep turnover low, and
• reduce the cost of training replacement employees.

Eligibility Criteria:
1. Employees must regularly work a minimum of 20 hours a week.

2. Employees must either work for a consecutive one-year period, or be determined eligible for limited benefits in advance of hire because of the special long-term nature of the program/project.

Limited Benefits:
1. Paid holidays (Holidays will be pro-rated at 50% or 75% if employees work less than a 40 hour week schedule)

2. Accrual of five (5) days of Personal Leave which may be used for either sick or vacation. The leave will be pro-rated if employees work less than 40 hours. Employees will not be paid for unused leave upon end of assignment.
Employees will not be eligible for City medical insurance or other benefits as offered to regular employees.

- Currently there are 94 employees who qualify for these limited benefits. These include 65 Sanitation Crew members, 2 paralegal positions, 9 Youth Employment Counselor positions and 18 other temporary positions that have regularly worked 20 hours or more for the past year or longer

- Several other major cities provide limited benefits to temporary employees, including the City of Phoenix.

- We will evaluate the program at a later time to assess whether the ability to offer these limited benefits has improved our ability to attract qualified temporary employees and has reduced turnover by providing an incentive to stay until completion of assigned program/project.

**Funding**

Temporary salaries are budgeted by the number of projected work weeks; therefore, the funds necessary to pay for holidays are already included in departmental budgets.

**Attachment 3**

**Resolution**

6. **Resolution Challenging the N.C Inmate Release Statute**

**Action:** Consider adopting a resolution in support of citizens challenging the North Carolina inmate release statute.

**Staff Resource:** Henry Underhill
At the Citizens Hearing prior to the November 22 Council meeting, Bob Carrigan appeared and asked the City Council to adopt a resolution in support of a lawsuit that challenges the constitutionality of G.S. § 148-4.1, the so-called inmate release statute. At the conclusion of the citizen's remarks, the City Council requested that the resolution be reviewed and presented to the City Council at its December 13 meeting.

The lawsuit argues that the public safety is adversely affected by a prison cap which authorizes, and in some cases requires, the early release of convicted criminal offenders.

- In September of this year, a number of private citizens and corporations filed a class action lawsuit against various State officials seeking to have the North Carolina inmate release statute declared unconstitutional.

- The inmate release statute generally requires that, whenever the prison population reaches 98% of a stated capacity for a certain period of time, State officials must release on parole a sufficient number of inmates to reduce the prison population to a 97% level.

- This statute was enacted by the General Assembly in the aftermath of a settlement of an earlier class action lawsuit brought by a large number of prison inmates against the State of North Carolina that challenged the physical conditions and overcrowding in the State prison system.

- On October 13, Attorney General Michael Easley filed a petition to modify certain portions of the earlier settlement agreement reached in the prison inmate case. In its petition to modify the settlement agreement, the State contends that modification is necessary because of a "drastic, unanticipated
increase in prison admission rates which have reached crisis proportions."

- In essence, the underlying basis for the petition for modification is the same argument being used by the plaintiffs in the present class action lawsuit, that is the public safety is adversely affected by a prison cap which not only authorizes, but in certain instances requires the early release of convicted criminal offenders.

Attachment 4
Resolution
BUSINESS

7. Land Sales Agreement with Third Ward Neighborhood Development
   Association

Action: Adopt a resolution extending the expiration date of
the Land Sales Agreement between the City and the
Third Ward Neighborhood Development Association
from December 31, 1993 to December 31, 1995 with
the sales price of the land being $.66 per square foot.

Staff Resource: J W Walton

Explanation of Request:

- The Land Sales Agreement between the City and
the Third Ward Neighborhood Development
Association expires on December 31, 1993. This
Agreement was a result of City Council’s approval
on August 24, 1981 of the sale of 15.312 acres of
land in the Third Ward Area to the Third Ward
Neighborhood Development Association for $66
per square foot.

- Of the total 15.312 acres to be sold by the City to
the Third Ward Neighborhood Development
Corporation, 12.560 acres has been sold with
2.752 acres remaining to be transferred.

- Slow development of the Third Ward area has
delayed the purchase and redevelopment of the
remaining land. Therefore, an additional two-year
extension of time is needed to allow the Third Ward
Neighborhood Association to purchase the
remaining 2.752 acres.

- With the construction of the football stadium in
Third Ward, award of the NFL franchise and the
clean-up of environmental problems on the former
scrap yard site in Third Ward, it is anticipated that
the remaining land can be sold within the next two
years.
Third Ward Neighborhood Development Association is a joint venture comprised of The Committee to Restore and Preserve Third Ward and NationsBank Community Development Corporation.

Attachment 5
Resolution
Options
Background
Map
8. Dates for Council Retreat

Action: Select dates for the annual City Council retreat.

Explanation of Request:
After reviewing calendars and considering Council’s discussion at the Council orientation, possible dates for the City Council retreat are:

A. Friday January 21 (12 noon - 8 p.m)
   Saturday January 22 (8 a.m. - 12 noon)

or

B. Friday February 4 (12 noon - 8 p.m.)
   Saturday February 5 (8 a.m. - 12 noon)

After Council selects a date, staff will find a low or no cost in-town meeting place for the retreat. Staff will also work with the Mayor’s appointed committee on the content of the retreat and an appropriate reception and meal on Friday night.

9. Nominations to Boards and Commissions

Action: Councilmembers will make their nominations after which they will hand their nomination forms to the City Clerk. In the event there is only one person nominated for any one position, Council may make that appointment at this meeting.

1. AREA FUND BOARD OF DIRECTORS
   Three Councilmembers to replace Hoyle Martin, Ella Scarborough and Richard Vinroot whose terms will coincide with their Council terms. Each appointee will name a designee to attend the meetings.

Attachment 6

2. CHILDREN’S SERVICES NETWORK
   Councilmember to replace Ann Hammond
3. **CITIZENS OVERSIGHT FOR CABLE TELEVISION**
   One appointment to fill an unexpired term beginning immediately and ending March 31, 1995. Wayne Brown did not meet attendance requirements.

   Two appointments beginning immediately and including the next full term. Dick Sahlie and David Cayer have resigned and are no longer attending meetings.

   Two regular two year appointments beginning March 31, 1994. Theutry X. Green is eligible and would like to be reappointed. John Jennings is not eligible for reappointment.

   Attachment 7

4. **CLEAN CITY COMMITTEE**
   One appointment beginning immediately and expiring June 30, 1995. John Spegal has resigned.

   Attachment 8

5. **FIREMEN'S RELIEF BOARD OF TRUSTEES**
   One regular two year appointment beginning January 18, 1994. Robert Cuff is not eligible to be reappointed.

   Attachment 9

6. **SISTER CITIES COMMITTEE**
   One appointment to fill an unexpired term, beginning immediately and ending April 4, 1994. Dwight Spreng has resigned.

   Attachment 10

7. **TRANSIT ADVISORY COMMITTEE**
One Appointment Beginning

February, 1994 for a suburban employer served by Charlotte Transit. Samuel Burrow is eligible and would like to be reappointed.

One three year appointment beginning February, 1994 for a neighborhood organization leader. Ervin Woods is eligible and would like to be reappointed.

Attachment 11

8. ZONING BOARD OF ADJUSTMENT
Two three year appointments for alternate positions beginning February, 1994. Don Abernathy is not eligible to be re-appointed. James Ewers is eligible and would like to be reappointed.

Attachment 12
The consent portion of the agenda is divided into two sections. Consent I and Consent II.

**Consent I** consists of routine items that have been approved in the budget, are within the budget estimate, and have met MWBE criteria.

**Consent II** consists of items that have also been approved in the budget, but which may require additional explanation.

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

**CONSENT I**

10. Various Bids

A. **Water Main Construction 16-Inch Along Mt. Holly-Huntersville Rd., NC Hwy. 27 and Belmeade Rd to Serve Sandoz Chemicals**

Recommendation: The Acting Director, Charlotte-Mecklenburg Utility Department, recommends that the low bid of $338,733.90 by B.R.S., Incorporated of Richfield, NC be accepted. The contractor has complied with the MWBE contract provision which allows performance of all work with Contractor's own forces.

B. **Sanitary Sewer and Water Main Construction/ Extensions - FY94 Contract F**

Recommendation: The Acting Director, Charlotte-Mecklenburg Utility Department recommends that the low bid of $940,208 18 by Rea Brothers, Inc. of Pineville, NC be accepted.

**MWBE Status:**

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C. Street Water Main Construction/Extensions
FY94 Contract G

Recommendation: The Acting Director, Charlotte-Mecklenburg Utility
Department, recommends that the low bid of $1,153,013.75 by
Propst Construction Company of Concord, NC be accepted.

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11. Resolution of Intent to Abandon Street and Set Public Hearing - Ranlo
Avenue

Action:

A. Adopt a Resolution of Intent to abandon a
portion of Ranlo Avenue and an Alleyway;
and


Attachment 13
Vicinity Map

12. Resolutions of Intent to Abandon Streets and Set Public Hearing - Football
Stadium Site

Action:

A. Adopt two Resolutions of Intent to abandon
portions of South Graham Street, West Hill
Street, South Mint Street, South Poplar
Street, West Stonewall Street, Stonewall
Terrace, and an Alleyway.


Attachment 14
Vicinity Map
13. Refund of Certain Taxes

Action: Adopt a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of $25,113.07.

Attachment 15
CONSENT II

14. Water Main Construction -
Pineville Water System Improvements

1) Approve withdrawal of bid by Brown Utility Company of Concord,
   NC due to a substantial arithmetic error; and

2) Approve low bid of $275,063.78 by W.M. Paris & Associates of
   Charlotte, NC. The contractor has complied with the MWBE
   contract provision which allows performance of all work with
   Contractor’s own forces.

Description: Construction of this project will supplement existing
smaller water mains located throughout the Town of Pineville. The
need for this project is to provide improved fire protection and increased
pressure. The existing water mains acquired from the Town of Pineville
do not provide adequate pressure and fire protection.

Explanation:
- Brown Utility Company of Concord, NC submitted the apparent low
  bid in the amount of $226,235.63.
- After opening of bids, Brown Utility reviewed their work papers and
  confirmed they had made an error in their bid.
- Brown Utility Company submitted their original work papers and a
  letter to the CMUD requesting withdrawal of their bid based upon a
  substantial arithmetic error.
- After review by CMUD staff of the original work documents, it was
  noted that an $18,000 error had occurred in preparation of the bid
  documents.
- In accordance with N.C. Licensing Board For General Contractors
  G.S. 143-129.1 - Withdrawal of Bid, if a withdrawal of bid is made
  in accordance with the provision listed above and the omission is
  confirmed as a arithmetic error or an unintentional omission, the
  remaining bids will be considered as though said bid had not been
  received.
15. Franklin Water Treatment Plant Expansion

Action:

A) Adopt a resolution amending the FY94-FY98 CIP to include expansion of the Franklin Water Treatment Plant;

B) Approve an appropriation of $2,500,000 from Water/Sewer fund balance for the engineering phase of this expansion project; and

C) Approve an engineering services contract totaling $2,110,697 with Camp Dresser & McKee for design and construction management of a 24 million gallon per day expansion to the Franklin Water Treatment Plant.

Explanation of Request:

- In July of 1993, the peak daily demand on the Charlotte-Mecklenburg Utility Department water system reached an all time record of 119.6 million gallons per day. This demand occurred during a period of prolonged drought and exceeded the previous yearly peak day by approximately 15%.

- The rated production capacity of the three existing CMUD plants is 121 million gallons per day. The North Mecklenburg plant, scheduled to go on line in the spring of 1996, will add 18 million gallons per day to this capacity. However, that added capacity will be fully utilized in the North Mecklenburg service area during peak demand periods. A system distribution study now in progress has projected a peak system demand of 145 million gallons per day by the year 2000, and this peak could be reached earlier, or could be higher, during an extended drought such as occurred in the summer of 1993.
An expansion of the Franklin plant has been projected in the 10 year needs assessment, with funding projected for 1999. Recent demand trends, and the distribution study now underway, make it clear that the expansion is needed much sooner. CMUD has developed a project schedule that will place the expansion on line by the summer of 1996.

Requests for letters of interest were sent to over 100 consulting firms. Nine responses were received, and from those, two were selected for interviews. As a result of this competitive selection process, Camp Dresser & McKee (CDM) was selected as best qualified for the assignment. CDM designed the previous expansion to the Franklin Water Treatment Plant. Their knowledge of the plant will result in time and cost savings.

**MWBE Status:**

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**16. Drainage Trench for South Norman Landing Park**

**Action:** Approve payment of $66,172.87 to Mecklenburg County for construction of a concrete drainage trench crossing the South Norman Landing Park now under construction in the Brown’s Cove Area of Lake Norman.

**Explanation of Request:**

- The intake for the new North Mecklenburg Water Treatment Plant, currently under design, will be located at the South Norman Landing Park. The design for the intake requires that stormwater runoff from the park be collected and treated before discharge to Lake Norman.
- This construction would ordinarily be part of the intake construction contract. However, that contract will not be awarded until the park construction is complete.

- The required work involves building a concrete stormwater collection trench across the boat launching/parking area of the park that is now under construction and which will be paved.

- In order to avoid disruption of boating activities at the park, and the removal and replacement of new pavement, CMUD has negotiated an agreement with Mecklenburg County Park & Recreation Department whereby the concrete trench will be constructed through an amendment to the park construction contract.

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**17. Raw Water Pump Station Expansion - Metcalf & Eddy Contract**

**Action:**

A) Approve resolution amending the FY94-98 Capital Improvement Program to provide funding in FY94 for the Catawba River Raw Water Pump Station Expansion, and;

B) Budget Ordinance Appropriates $200,000 in Water Bonds, and;

C) Approve Professional Services Contract with Metcalf & Eddy for study, design, and construction management of the Catawba River Raw Water Pump Station Expansion - $820,500.

**Explanation of Request:**

This contract will provide engineering services to determine the most cost effective design to ensure maximum utilization of the existing facilities. This contract will also provide for design and preparation of construction documents and construction management for the expansion of the 70 year old Catawba River Raw...
Water Pumping Station. This station was last expanded in 1965 and is seriously undersized to meet present water demands.

The Catawba River Raw Water Pump Station is located at Mountain Island Lake.

### MWBE Status:

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#### Sugar Creek Basin Study

**Action:** Withdraw as the local sponsor of the Sugar Creek Basin Study by the U.S. Army Corps of Engineers.

**Explanation of Request:**

- The Corps of Engineers has conducted a study of the Sugar Creek Basin to consider flood control projects along the major streams.

- The City has been the local sponsor of the project. There has been no cost to the City to date.

- The Corps’ process has reached the point where the local sponsor must enter into a participation agreement in order for the projects to proceed to construction. The City would be responsible for up to fifty percent of the cost of improvements.

It is recommended that the City withdraw as sponsor of the Sugar Creek Basin Study because:

- The improvements proposed by the final draft of the study do not correspond to current priorities of the City’s Storm Water Program; and
The proposed improvements are along "major" streams, which are the responsibility of Mecklenburg County.

Mecklenburg County has been invited to become the local sponsor. The County's Drainage Advisory Board declined sponsorship because the proposed improvements do not correspond with County priorities. With no local sponsor, the Corps will discontinue any further work on the project.

Attachment 16
Background

19. Xerox Corporation Lease Agreement

Action: Approve a five-year lease with the Xerox Corporation in the amount of $4,656 monthly ($55,872 annually) plus $.068 per copy for a Xerox DocuTech Production Publisher to serve City and County Departments. This high speed copier will replace a Xerox 5090 copier (lease expires in December, 1993).

Explanation of Request:

- The City Print Shop currently operates a Xerox 5090 high-speed copier to reproduce reports, meeting agendas, calendars, news releases, bid documents, etc. for City and County agencies. Current monthly volumes average 400,000 copies. User departments pay for copies from the printing account in their annual budgets.

- A staff committee from Business Support Services including representatives from Public Service and Information, Print Shop, Purchasing, CIS, and Internal Consulting reviewed the need for a replacement copier and recommends a five-year lease of the new Xerox DocuTech Production Publisher to replace the current equipment.

- The committee recommends the lease for the
following reasons.

(1) the DocuTech uses digital imaging and, therefore, has minimal document handling and superior reproduction.

(2) the equipment can store forms and repetitive documents on hard drive for ease and speed of reprints.

(3) the DocuTech permits manipulation of copy, graphics, and photographs thus reducing staff work and document preparation time.

(4) the equipment can interface with the City's computer network (LAN).

(5) one job may be in production while others are being scanned for reproduction.

- With a 20 percent staff reduction due to rightsizing, this equipment will increase the productivity of employees. Typically, a Xerox DocuTech will increase productivity by 30 percent on multioriginal jobs as compared to the Xerox 5090 copier currently in use.

- The Xerox DocuTech lease includes all installation, maintenance, parts, labor, equipment upgrades and operator training.

Background:

The City Print Shop provides copier and offset printing services for City and County departments. The Print Shop routinely prepares quotes on jobs for user departments and competes directly with private printing vendors.

Lease payments for Print Shop copier services are paid from a per copy fee charged user departments. The charge includes a portion of the lease payment, paper, operator time, etc.
20. New Convention Center - Rousseau Investigation and Security Services

Action: Approve the award of the security contract on the Convention Center site to Rousseau Investigation and Security Services, Inc. in the amount of $125,000.

Explanation of Request:

- This contract will provide security monitoring during non-working hours at the Convention Center site. This security will be needed until the construction is complete and the building is turned over to the Convention Center Authority.

- Rousseau Investigations will be compensated on an hourly basis and the contract amount will not exceed $125,000.

- Rousseau is currently providing security at the site, and is being paid direct on an hourly basis.

- The rates are comparable to the current rates charged locally for similar services and will remain the same throughout the duration of the project.

- Security services, were anticipated and budgeted in the project general conditions.

- The construction manager received proposals from Allied Security, Pinkerton, and Rousseau Investigations. Rousseau had the lowest hourly rate and is a MBE.

Attachment 17
Budget Summary Update
21. New Convention Center - Change Order #2 - Cecil Malone Company - Operable Wall

Action: Approve Change Order #2 to the contract with Cecil Malone Company for $105,989 for the installation of an operable wall. Approval of this change order will increase the contract amount from $10,197,801 to $10,303,790.

Explanation of Request:
- On June 14, 1993 City Council approved the award of the finishes packages to Cecil Malone. At that time the entire project was going through a cost reduction program.
- An operable wall allows the Exhibit Hall C to be divided into two smaller rooms for more flexibility.
- The original bid did not include the operable wall in the scope of work; however, the contractor was required to bid it as an alternate.
- Through the cost reduction program, the project team selected not to accept this alternate.
- The Convention Center Authority requested that this operable wall be installed. Funds for this work will be transferred from the Furniture Fixture & Equipment (FF&E) budget to the construction budget with no overall affect to the total program budget.

Background:
- On June 14, 1993 City Council approved the contract with Cecil Malone in the amount of $9,572,700 for the finishes package.
- On August 23, 1993 City Council approved Change Order #1 in the amount of $625,101 for the replacement of precast concrete panels with alternate wall systems and modification of other finishes.
- The Finishes package includes painting all required surfaces, installing insulation at precast concrete, all gypsum drywall, lay-in ceilings, ceramic tile floors and walls, chain link fence, gates at Duke Power vaults, HVAC access doors in ceilings, steel support for toilets, partitions and countertops, millwork supports, hollow metal doors including frames and glazing, door hardware, vaults for box offices and administration, wood doors, wood trim, wall panels and operable walls.

**22. Removal of Unmarked Graves**

**Action:**

Approve the removal of approximately fifteen unmarked grave sites located on property owned by Lizzie Mayberry.

**Explanation of Request:**

Pursuant to North Carolina General Statutes, Article 5, § 65-13, before removing a grave, the land owner must first secure the consent of the governing body of the City in which the grave site is located. This is the only action the City is required to take. The land owner is responsible for relocating the graves.

The property on which the grave sites are located is on West Sugar Creek Road between Hubbard Road and Enoch Drive.

This item was deferred at the November 22 meeting. Additional information (including a map) will be sent in Friday’s Council-Manager Memo.
23. Property Transactions

Action:

Approve the following property agreements:

A. Project: Graham Street Sidewalk Improvement, Parcel No. 58
   Owner: Alta S. St. Clair
   Property Address: 4114 N. Graham Street
   Property to be acquired: 1,965 sq.ft. (.045 AC.) Temporary Construction Easement, 4,252 sq ft (.098 AC.)
   Improvements: Bushes and sign
   Price: $10,370
   Remarks: Area needed to complete Graham Street Sidewalk Improvement Project.
   Zoned. I-2 Use. Fast Food
   Tax Value: $94,260
   Tax Code: 087-102-15

For Aviation Property Transactions item #B through item #D, the purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration the specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. The owners are eligible for relocation benefits. The acquisition and relocation costs are eligible for Federal Aviation Administration reimbursement.

B. Project: F.A.R Part 150 Land Acquisition
   Owner(s) Jimmie D. Caudle and wife
   Property Address: 3301 Barry Drive
   Property to be acquired: .424 Acres
   Improvements: Split Level, 3bdrm, 2.5 bath
   Tax Value: $69,410
   Purchase Price $72,500
C. **Project:** F.A.R. Part 150 Land Acquisition  
**Owner(s):** Richard Alan Brooks and wife  
**Property Address:** 8001 Byrum Drive  
**Property to be acquired:** 1.761 Acres  
**Improvements:** Brick Ranch, 3 bdrm, 2 bath  
**Tax Value:** $52,600  
**Purchase Price:** $76,500

D. **Project:** F.A.R. Part 150 Land Acquisition  
**Owner(s):** George D. Brooks, Jr and wife  
**Property Address:** 8009 Byrum Drive  
**Property to be acquired:** 2.688 Acres  
**Improvements:** Brick Split Level, 4 bdrm, 2 bath  
**Tax Value:** $72,320  
**Purchase Price:** $90,000
CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ENGINEERING DIVISION

PROPOSED
ALLEYWAY CLOSING

EAST 19TH STREET
WEST OF PARKWOOD AVENUE
Listing of Proposed Program Improvements:

Addressing MWBE Program Improvements:
1. Review current loan programs with city banks which seek to provide loans to minorities and women, work to establish loan credit criteria that reflect the needs of the MWBEs that those programs seek to assist.
2. Reassess the City’s bond waiver program to determine if it is operational and used on MWBE contracts.
3. Design goal program to more closely reflect the minority groups of Charlotte (See later explanation of goal program)
4. Conduct sensitivity training programs for City personnel dealing with minority and women contractors
5. Develop stricter monitoring procedures in order to ensure that general contractors are using subcontractors for which they are receiving MWBE credits.
6. Develop stronger alliance with groups such as the West Charlotte Business Incubator in order to increase outreach into MWBE community and to develop a stronger technical assistance program.
7. Ensure that the MWBE director reviews and approves bidders’ and contractors’ compliance with MWBE program requirements before award of a contract can move forward
8. Conduct desk audits and field audits to ensure contractor compliance with MWBE participation commitment
10. Provide appropriate staffing for the MWBE office.
11. Investigate owners’ knowledge and experience to operate business requesting certification.
12. Conduct on-site interviews as well as desk audits for all applicants

Addressing Problems in the Procurement Process:
1. Centralize City purchasing and contracting
2. Update and standardize the City procurement manual.
3. Integrate MWBE policy and procedures into standard procurement system operations.
4. Purchase and install a state-of-the-art computerized procurement tracking and reporting system.
5. Interface Purchasing Department system with Finance, Accounting and CIS.
6. Address the need for procurement policy on contract extensions, which should be used only rarely and not exclude other vendors
7. Conduct regular procurement audits to assess the effectiveness, fairness and impact of procurement on involvement of MWBEs.
8. Hold procurement personnel responsible and accountable for implementation of procedures.
9. Establish a tracking system for awards in construction, professional services, and procurement of goods and services

Addressing Problems in Other Departments:
1. Establish more visible support by top management of MWBE program by evaluating the MWBE Office’s performance through reporting directly to the City Manager.
2. Make MWBE program reporting an agenda item in management meetings.
3. Institute MWBE performance evaluations as an element of management performance reviews.
4. Require user departments responsible for construction and professional service contracts to submit detailed monthly MWBE participation reports on contract activities to the MWBE office (user departments should require monthly contract activity reports from prime contractors and prime consultants identifying activities of MWBE subconsultant and subcontractors).
5. Institute user department head and MWBE Office review contract amendments, especially extensions, to provide MWBEs and other firms the opportunity to participate

Increasing the Participation of MWBEs
1. Centralize and automate city-wide bidder’s data bank
2. Standardize bidders list application process.
3. Coordinate certification and bidder list application process.
4. Develop standard procedures for telephone and written quotes that provide opportunity for MWBE utilization.
5. With input from the MWBE Advisory Committee, develop a city-wide policy that encourages procurement operations to maximize utilization of MWBEs in informal purchases.
6. Routinely update and disseminate MWBE directory to procurement personnel.
7. Establish telephone notification of bid opportunities to MWBEs.
8. Develop on-going outreach techniques to the MWBE community through monthly newsletters or bulletins announcing upcoming bid opportunities.
9. Increase procurement personnel participation in trade fairs and MWBE association meetings.
10. Routinely conduct seminars/workshops on "how to do business" with the City of Charlotte.
11. Provide unsuccessful bidders with feedback and information on quotes and selection process.
12. Place greater emphasis on contractors’ goal attainment as opposed to "good faith efforts" to comply.
13. Develop better awareness and sensitivity of management and procurement personnel to MWBE program goals and objectives.
14. Establish a computerized database that updates MWBE register and provides ethnicity breakout.
Resolution to Approve a Policy Statement Regarding Limited Benefits for Temporary Employees and Provide Limited Benefits to Temporary Employees who Meet the Eligibility Criteria

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that:

It is beneficial for the City of Charlotte to have flexibility in utilizing temporary employees to complete long-term assignments. In order to attract and retain qualified employees as part of cost control efforts, the City offers a limited range of benefits to temporary employees who meet specific eligibility criteria.

Eligibility Criteria:
1. Temporary employees must regularly work a minimum of 20 hours a week.
2. Eligible employees must either work for a consecutive one year period or be determined eligible for limited benefits in advance of assignment because of the special long-term nature of the program/project.

Limited Benefits:
1. Paid holidays (Holidays to be pro-rated at 50% or 75% when employees work less than a regular 40 hour schedule).
2. Accrual of five (5) days of Personal Leave which may be used for either sick or vacation. The leave to be pro-rated if employees work less than a regular 40 hour schedule, no pay for unused leave upon end of assignment; no eligibility for medical insurance.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM:

[Signature]

City Attorney
RESOLUTION OF THE CHARLOTTE CITY COUNCIL IN SUPPORT OF CITIZENS CHALLENGING STATE INMATE RELEASE STATUTE.

WHEREAS, The Charlotte City Council is reliably informed that a class action lawsuit has been filed by citizens, from various parts of North Carolina, who challenge the constitutionality of the so-called Inmate Release Statute, and

WHEREAS, the Inmate Release Statute, North Carolina General Statutes § 148-4.1, generally requires that, whenever the prison population reaches 98% of a stated capacity for a prescribed period of time, State officials must release on parole a sufficient number of inmates to reduce the prison population to a 97% level; and

WHEREAS, the named plaintiffs in the lawsuit appear to be citizens who have suffered serious injury or citizens who have had family members murdered, by persons who were released from prison, pursuant to the Inmate Release Statute, before serving their full sentence; and

WHEREAS, the release of prisoners pursuant to the Inmate Release Statute has contributed to the appearance of a "revolving door" where persons convicted of often serious crime are sentenced to imprisonment but often appear on the street, soon after incarceration, as a result of compliance with the Inmate Release Statute; and

WHEREAS, this appearance of a revolving door within the criminal judicial system causes serious deterioration in the public’s confidence in the ability of government to maintain law and order; and

WHEREAS, the citizens who have filed the class action lawsuit, to which reference is made above, represent not only those persons who have suffered injury or loss at the hands of a criminal who was returned prematurely to the streets under the Inmate Release Statute, but also that larger population of citizens who are justifiably frustrated and angered by government’s seeming inability to keep criminals off the streets, until their sentences have been served, for reasons related solely to the statutorily imposed prison population cap prescribed by the Inmate Release Statute

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

First, the City Council does hereby express its concern and frustration with the continued release of inmates from prison prior to the completion of the inmates’ sentences, for reasons related solely to the requirements of the Inmate Release Statute

Second, the City Council commends those citizens who, through their time and effort, have brought the question of the
constitutionality of the Inmate Release Statute before the court, where the important question may be resolved.

Third, the City Council calls upon the Governor and the General Assembly to continue their efforts to deal with the revolving door problem in our criminal justice system which allows persons who, by their conduct, have demonstrated that they are a threat to the public safety and welfare, to be returned to the streets.

Fourth, the City Clerk is directed to forward a certified copy of this Resolution to the Governor, the Attorney General, the members of the General Assembly who represent Mecklenburg County, and to counsel for the citizens who have filed the class action lawsuit to which reference is made above.

Fifth, this Resolution is effective upon adoption.
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING AN EXTENSION OF TIME FOR ACQUISITION OF PHASE II LAND
UNDER AGREEMENT FOR PURCHASE AND SALE OF LAND IN THE THIRD WARD
NEIGHBORHOOD STRATEGY AREA DATED AUGUST 24, 1981

WHEREAS, the City of Charlotte (the "City") entered into an Agreement with the Third
Ward Neighborhood Development Association (the "Re_developer") for the purchase and sale of
land in the Third Ward Neighborhood Strategy Area, said Agreement being dated August 24,
1981; and

WHEREAS, said Agreement provided that Phase II land would be conveyed by warranty
deeds from the City to the Redeveloper at a closing or series of closings to occur on or before
June 30, 1983; and

WHEREAS, on June 13, 1983 the City Council approved a resolution extending the
period for acquisition to December 15, 1984, and

WHEREAS, the City Council on December 10, 1984 approved a resolution extending
the period for completion of the land sale to December 31, 1985; and

WHEREAS, the City Council on January 27, 1986 approved a resolution extending the
period for completion of the land sale to December 31, 1986; and

WHEREAS, the City Council on December 22, 1986 approved a resolution extending
the period for completion of the land sale to December 31, 1987, and

WHEREAS, the City Council on December 28, 1987 approved a resolution extending
the period for completion of the land sale to December 31, 1989; and

WHEREAS, the City Council on December 11, 1989 approved a resolution extending
the period for completion of the land sale to December 31, 1991; and

WHEREAS, the City Council on December 9, 1991 approved a resolution extending the
period for completion of the land sale to December 31, 1993, and

WHEREAS, the Redeveloper has requested an extension to December 31, 1995 in order
to purchase from the City any property that has not yet been acquired under the Agreement; and

WHEREAS, it appears that said request should be approved
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that:

1. The period of acquisition for Phase II property be extended from December 31, 1993 to December 31, 1995

2. The Mayor or his designee is hereby authorized to execute the amendment to said Agreement on behalf of the City.

APPROVED AS TO FORM:

City Attorney
OPTIONS

A. Amend the Land Sales Agreement to extend the expiration date for conveyance of the remaining land until December 31, 1995 with the sales price of the land remaining the same ($0.66 per square foot).

B. Amend the Land Sales Agreement to extend the expiration date for conveyance of the remaining land until December 31, 1995 but sell the remaining land to the Third Ward Neighborhood Development Association at the current appraised value at the time the property is conveyed.

C. Not approve the request for an extension of time. The contract would expire December 31, 1993 and the remaining 2,752 acres of land would no longer be committed to the Third Ward Neighborhood Development Association. It would become part of the City's land inventory and be available for sale and purchase through the bid process.

Staff recommends Option A because this neighborhood-based community development corporation has maintained its willingness to develop this land and has, in fact, developed over 135 housing units at a time when the economy and adverse environmental issues have worked against further development. Therefore, staff believes that this neighborhood-based community development corporation deserves the opportunity to continue its neighborhood promotion effort with this land sale. Hopefully, the conditions will be changing with the award of the NFL franchise and the building of the football stadium.
In FY76 the City began receiving Federal Community Development Block (CDBG) funds and 9 targeted areas in the city were identified to receive these funds. These CDBG funds were spent to improve housing, recreation, public facilities and human resource programs in targeted areas. One of the targeted areas was Third Ward.

In January 1976 City Council approved a Redevelopment Plan for the Third Ward Target Area. The objectives of the Redevelopment Plan were to:
- reverse the internal physical and social decline threatening the area
- reinforce the social and economic amenities and develop new facilities in order to recreate an adequately served residential community
- stabilize the land uses and property values of the fringe area of the core of the Central Business District in order to prevent the ultimate deterioration of the heart of the city

In 1980 a total of $4 million low-interest loan funds was committed by a local bank and several savings and loan associations to provide construction financing and permanent mortgage money for residential development in the Third Ward Area.

On August 12, 1981 the Third Ward Development Association submitted a Redevelopment Proposal to acquire 15.312 acres of land in the Third Ward Target Area for residential development. The Third Ward Neighborhood Development Association is a joint venture between 2 non-profit corporations, The Committee to Restore and Preserve Third Ward and NCNB (now NationsBank) Community Development Corporation. Their goals were to:
- obtain quality redevelopment in Third Ward consistent with the objectives of the Third Ward Redevelopment Plan
- accomplish the redevelopment as quickly as possible through the use of low-interest mortgage loan funds

In August 1981 the fair market value of the 15 312 acres was established at $ 66 per square foot by three professional real estate appraisers.

State law requires that a public hearing be held by City Council prior to the negotiated sale of redevelopment land to a non-profit corporation. The notice of the public hearing to sale the land to Third Ward Neighborhood Development Association was advertised in accordance with State law.

On August 24, 1981 City Council held a public hearing and approved the sale of the the 15.312 acres of vacant land to the Third Ward Neighborhood Development Association for development of housing.
The City and the Third Ward Neighborhood Development Association entered into a Land Sales Agreement which stated the 15312 acres of land would be conveyed in 2 phases.
- Phase I consisted of 3.589 acres to be conveyed by December 31, 1981
- Phase II consisted of 11723 acres to be conveyed by June 30, 1983

Phase I land (3589 acres) was immediately conveyed to the Third Ward Neighborhood Development Association and a townhouse development began.

Phase II land was to be conveyed in a series of closings by June 30, 1983. All of the land was not conveyed by that date, therefore, in June 1983 the Third Ward Neighborhood Development Association requested an extension of time to convey the remaining Phase II land.

On June 13, 1983 City Council approved a resolution extending the time for completion of the Phase II land sale from June 30, 1983 to December 15, 1984.

As of December 1984, 12560 acres of the total 15312 acres had been conveyed to the Third Ward Neighborhood Development Association with 2752 acres remaining to be conveyed.

A yearly extension for completion of the Phase II land sale was approved by City Council in 1984, 1985 and 1986 with the extension expiring December 31, 1987.


To date, a total of 12560 acres has been conveyed to Third Ward Neighborhood Development Association and developed. The developments are as follows:

<table>
<thead>
<tr>
<th>Date Conveyed</th>
<th>Developer</th>
<th>Development</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 1981</td>
<td>NCNB/CDC</td>
<td>Clarkson Place - 40 townhouse units</td>
</tr>
<tr>
<td>January 1982</td>
<td>Chavis Properties, Inc.</td>
<td>8 single-family units on Clarkson Street</td>
</tr>
<tr>
<td>October 1982</td>
<td>Urban Real Estate Co./Westminster</td>
<td>Cedar Square Condominiums - 10 units</td>
</tr>
<tr>
<td>March 1983</td>
<td>Browning Properties</td>
<td>Cedar Street Commons - 40 units</td>
</tr>
<tr>
<td>December 1984</td>
<td>NCNB/CDC</td>
<td>Clarkson Green - 37 townhouse units</td>
</tr>
</tbody>
</table>

The attached map indicates the land which has been sold and the land remaining to be sold.
Legend

1. Clarkson Place - 40 unit townhouses (Phase 1)
2. Clarkson Street - 8 single-family units (Phase 2)
3. Cedar Street Commons - 40 units condominiums (Phase 2)
4. Cedar Square Condominiums - 10 units (Phase 2)
5. Clarkson Green - 37 unit townhouses (Phase 2)
6. Remaining land to be sold.
1 Appointed by Board of Education (B)
3 Appointed by City Council (C)
3 Appointed by County Commission (Y)

**AREA FUND BOARD OF DIRECTORS**
(15-21 Members)

**Membership** - The By-Laws provide for a Board composed of 21 directors - 7 representatives of private groups and interests, 7 representatives of the low-income population, and 7 public officials or their designees. The public officials consist of three from the City Council, three from the Board of County Commissioners, and one from the Board of Education. The terms of the City Council representatives coincide with the officials' term on City Council.

**Responsibilities** - Created as an anti-poverty agency and operates under the regulations of the Community Services Administration. It oversees programs such as Head Start, Outreach, clinics and helps with transportation problems.

**Legend:**
- TW: Third Ward Community Org
- HV: Hidden Valley Community Org
- GH: Grier Heights Imp. Comm
- WN: Wilmore Neighborhood Org.
- MBA: Mecklenburg Bar Assn
- MNA: Metro Native American Assoc
- UW: United Way
- NPO: Non-Profit Org

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<tr>
<th>Member Name</th>
<th>Appt By</th>
<th>Legend</th>
<th>Dist</th>
<th>Appt Date</th>
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Revised September 22, 1993
# AREA FUND BOARD OF DIRECTORS

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CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION
(11 Members)

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

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

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<tr>
<th>Member Name</th>
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<th>Appt Date</th>
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</tbody>
</table>
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Robbie Chandler

HOME ADDRESS 7901 Shorewood Dr. Charlotte, NC 28277

BUSINESS ADDRESS

HOME PHONE (704) 544-1381 BUSINESS PHONE (704) 544-1381

SPouse's NAME

SPouse's EMPLOYER

SPouse's TITLE

PLEASE INDICATE Council District # 7

MALE _____ BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE x WHITE Citizens Oversight Commission/Cable TV

SINGLE _____ INDIAN Zoning Board of Adjustment

MARRIED _____ HISPANIC Parks & Recreation

OTHER Airport Commission

EDUCATION (including degrees completed) B.A. Brooklyn, NY, Sociology; EdD in Educational Administration and Planning; Studied further in Jamaica, West Indies; Produced television programs for children

CURRENT EMPLOYER Independent Consultant

TITLE Consultant

YEARS IN CURRENT POSITION 4

DUTIES Review media events with emphasis on its impact on children, elderly and minorities

OTHER EMPLOYMENT HISTORY Teacher; Researched in Atlanta, GA; Fund Raises for Small Organizations and Black Colleges in S.C., N.C., GA, FLA.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

Public service, with special emphasis on media as a teaching agent. I have for several years been an educational-Sociological interest. It is to act for behalf of the citizens in our beautiful State to keep rates fair and equitable.

African American Coalition on Education, NAACP, Avenue Social Action, NASE, American Legion, Women's Club, NAACP, Fraternal Order of Police

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES


COMMENTS

I am committed to working with a Public Agency Board. I have previous experiences and am willing to be in attendance and represent my district and the city interest.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ______ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes ______ No X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: "_________ Chandle" Date: "January 78"

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Jerry "Marshall" Hester

(please print or type)

HOME ADDRESS

1109 East Morehead St, #20
Charlotte, NC 28204

BUSINESS ADDRESS

P.O. Box 600 Concord, NC 28026-0600

HOME PHONE (704) 334-2570

BUSINESS PHONE (704) 455-3203

SPOUSE'S NAME

SPOUSE'S EMPLOYER

SPOUSE'S TITLE

PLEASE INDICATE Council District # 1

Date of Birth Nov 1, 1955

MALE  BLACK  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE  WHITE  Citizens Oversight Committee

HISPANIC  INDIAN  For Cable Television

OTHER

EDUCATION (including degrees completed)

Wake Forest University, B.A. in

English, May, 1977

CURRENT EMPLOYER

Charlotte Motor Speedway

TITLE Account Executive

YEARS IN CURRENT POSITION 1

DUTIES Manage approx. 75 corporate accounts for Com Sales and marketing dept. with combined annual revenues of $1.5 million.

OTHER EMPLOYMENT HISTORY

1992 - Campaign Manager, U.S. Rep Alex McMillan


DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)
INTERTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Accredited Public Relations (APR) professional by Public Relations Society of America, board member, Charlotte Touchdown Club; member, Covenant Presbyterian Church; member, Central Branch YMCA; member, Oasis Temple, AASGM

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ______ No ______ If yes, please explain _____________________________________________________________

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes ______ No ______ If yes, explain conflict ___________________________________________________________

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date

DO NOT SUBMIT RESUMES/ATTACHMENTS
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME DOUGLAS L JOHNSTON (Mr.)
plea type)
Mrs ________ Ms ________ Miss ________

HOME ADDRESS 8201 WOOD-CROFT CT, CHARLOTTE, NC ZIP 28213
BUSINESS ADDRESS 5600 77 CENTER DR, SUITE 240, CHARLOTTE, NC ZIP 28217
HOME PHONE (704) 598-1924 BUSINESS PHONE (704) 374-4712

SPouse's NAME SHARON SPouse's EMPLOYER Public Library of Charlotte & Mecklenburg County
SPouse's TITLE Public Relations Director

PLEASE INDICATE Council District # Date of Birth

MALE ______ BLACK ______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ______ WHITE ______ CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION

HISPANIC ______ INDIAN ______

OTHER ________

EDUCATION (including degrees completed) BA DEGREE SAN JOSE STATE, THEATRE ARTS/FILM/TV
MASTERS DEGREE COURSES IN COMMUNICATIONS, NORTH CAROLINA UNIVERSITY
MASTERS DEGREE COURSES IN HUMAN RESOURCE MANAGEMENT, SOUTHERN UNIVERSITY

CURRENT EMPLOYER COMPUTER TASK GROUP (IN CONTACT TO FIRST UNION NATIONAL BANK)

TITLE Assistant Manager for Discover Credit Card
YEARS IN CURRENT POSITION 3

DUTIES Systems analysis and design for computer data management systems

OTHER EMPLOYMENT HISTORY 9 years with First Interstate Bank of Georgia
9 years with Bank of America Federal Savings & Loan (now part of Bank of America)

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE 25 years of acting experience Have acted in over 70 plays, 40 TV commercials, 100 Radio Commercials Stunt pictures, industrial films, some been on several non-profit boards of directors and was appointed to the initial board of directors CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES of the Portland Cable Access Corporation. Many of the policies we set are still in existence today. I received commendations from the City Council for my work on the PDA board. I am a professional actor and member of the American Federation of Television and Radio Artists, a member of the Charlotte Public Relations Society, was involved with the 2010 Focus project and was

COMMENTS

I am a professional writer, have written a play which was picked up by Atlanta Cable of Canada. I adapted the play for cable television and it helped Rodgers Cable to get an ACE Award for local origination. I am also a member of the Charlotte Film and Video Association which has most of the prominent independent film and video directors, producers, writers, and filmmakers in Charlotte.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No_____ If yes, please attach explanation

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No_____ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 7-6-93

DO NOT SUBMIT RESUMES

City Clerk
1993
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME: Stephen Watts Kearney

Home Address: 5347 Buena Vista Avenue
ZIP: 28205

Business Address: 700 E Trade St. 2nd Floor, DA's Office
ZIP: 28202

Home Phone (704) 537-1892

Business Phone (704) 342-6746

Spouse's Name: Janice Anne Kearney

Insurance

Lead Commissioner

PLEASE INDICATE Council District # ____________________________ Date of Birth 4-29-59

FEMALE ___ WHITE ___ Zoning Board of Adjustment

SINGLE ____ INDIAN ___ Historic Landmarks Commission

MARRIED ___ HISPANIC ___ Citizen's Oversight Committee for Cable TV

OTHER (UNMARKED)

EDUCATION (including degrees completed)
B.A. Degree in English, concentration in Writing and Editing, J.D., North Carolina Central School of Law

Current Employer: District Attorney's Office, 26th Judicial District (Charlotte-Mecklenburg)

Title: Assistant District Attorney

Years in Current Position: 23

DUTIES: Prosecute Felonies in Criminal Superior Court

OTHER EMPLOYMENT HISTORY: Law clerk, North Carolina Court of Appeals 1988 - 1989

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Reading, Writing, Law, Politics, Governmental Affairs, Education, Economics, Exercise, weight lifting, walking, model building.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES
Young Democrats of NC, Treasurer; President, Young Demicn Mecklenburg County, Dispute 'Settlement' Subcommittee, Community Relations Board.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES (current)
(see above organizations) Advisory Board member Charlotte Philharmonic Orchestra; Past active Board member Charlotte Philharmonic Orchestra.

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes [ ] No [X] If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes [ ] No [X] If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 1-4-93

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

OFFICE OF CITY CLERK

Please complete each section

FULL NAME John Robert Kersten
Mr X Mrs
(please print or type) Ms Miss

HOME ADDRESS 3938 Potomac Court Charlotte, NC ZIP 28211

BUSINESS ADDRESS 101 South Tryon Street Suite 2450 Charlotte, NC ZIP 28280

HOME PHONE (704) 365-5386 BUSINESS PHONE (704) 347-8100

SPOUSE'S NAME Karen E. Kersten SPOUSE'S EMPLOYER First Union
SPOUSE'S TITLE Manager of Marketing Mutual Funds Area

PLEASE INDICATE Council District # 6 Date of Birth 7/12/60

MALE X BLACK BOARD/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE WHITE X 1. CMUD Advisory Committee*
SINGLE INDIAN √2. Citizens Oversight Committee for Cable Television
MARRIED X HISPANIC

EDUCATION (including degrees completed) B.S.B.A. in Finance and Computer Science at the
University of Central Florida

CURRENT EMPLOYER Saffer, Vumbaco, Brown & Kersten Consulting Group
TITLE Executive Vice President and Partner YEARS IN CURRENT POSITION 7
DUTIES Firm management, Charlotte office management and prosecution of
municipal and county utility consulting assignments

OTHER EMPLOYMENT HISTORY R.W. Beck & Associates - Senior Analyst (6 years)

* First Choice

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  Finance/Consulting Engineer, utility finance management experience nationwide for electric, water, wastewater, and natural gas utilities.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Water Works Association, American Public Power Association,

Government Finance Officers Association, First Baptist Church (Fock Hill)

American Public Gas Association

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Florida Government Finance Officers, North Park Baptist Church (Orlando, FL)

COMMENTS  I have presented testimony and appeared as an expert witness before the Federal Energy Regulatory Commission and the North Carolina Utilities Commission.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_______  No_______  X_______ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_______  No_______  X_______ If yes, please attach explanation of the nature of the conflict

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 12/21/92

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

OFFICE OF CITY CLERK

JAN 4 1993

Please complete each section

FULL NAME Joyce M Lynch (please print or type) Mr. Mrs. Miss

HOME ADDRESS 10337 Fairway Ridge Rd Charlotte, N.C. ZIP 28277

BUSINESS ADDRESS ________________________________ ZIP ______________

HOME PHONE (704) 846-3266 BUSINESS PHONE (704) 846-3266

SPouse's NAME Edward Lynch SPouse's EMPLOYER Gov't of Saudi Arab

PLEASE INDICATE Council District # 7 Date of Birth N/A

MALE ______ BLACK______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ☑ WHITE ☑ Zoning Board of Adjustment

SINGLE _____ INDIAN ______ Voters Oversight Committee for Cable TV

MARRIED _____ HISPANIC ______

OTHER ____________

EDUCATION (including degrees completed) B.A., Business College Univ, Wash, D.C

CURRENT EMPLOYER Homemaker/Independent Consultant

TITLE _________________________________________________ YEARS IN CURRENT POSITION 1 yr

DUTIES Work w/ businesses as telecommunications and telemarketing consultant developing cost effective communications alternatives

OTHER EMPLOYMENT HISTORY AT&T - 15 yrs Business Ctr's Mgr/Account Manager

TRW - Training Specialist, Business - Buyer - 4 yrs

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Because my husband has been in related work in domestic and international planning work for the past twenty years, I have acquired a working knowledge of urban, regional, and environmental planning. These experiences have only added to my desire to become involved actively.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past V ne of Women, Executive, Phil W, Sunday School Teacher

PAST PROFESSIONAL ORGANIZATIONS. CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Bridge and Inc., Parents Coalition, Board Member, Columbia Heights Hot Communion

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes No If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes No If yes, please attach explanation of the nature of the conflict

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Office of the City Clerk
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Charlotte, NC 28202-2857

Signature

Date

DO NOT SUBMIT RESUMES

City Clerk
1992
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Francis Michael McLaurin (Mike) 
(please print or type) Mr X  Mrs  
Ms  Miss  

HOME ADDRESS 7110 Lakeside Drive East Charlotte, NC ZIP 28215
BUSINESS ADDRESS Post Office Box 35008 Charlotte, NC ZIP 28235-5008

HOME PHONE (704) 535-8434 BUSINESS PHONE  (704) 372-2416
SPOUSE'S NAME Catherine McLaurin SPOUSE'S EMPLOYER Charlotte Mecklenburg Schools
SPOUSE'S TITLE Teacher's Assistant

PLEASE INDICATE Council District # 5 Date of Birth February 28, 1957

MALE X  BLACK  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE  WHITE X  Citizens' Cable Oversight Committee
HISPANIC  INDIAN

OTHER

EDUCATION (including degrees completed) Masters of Public Administration (MPA) 1988 UNCC
Bachelor of Arts (Law Enforcement)(BA) 1982 Pfeiffer College
Associate Arts (Law Enforcement) (AA) 1977 CPCC

CURRENT EMPLOYER Centralina Council of Governments

TITLE Planner III YEARS IN CURRENT POSITION 8 1/2 Years
DUTIES Responsible for both local and regional law enforcement and water related projects.

OTHER EMPLOYMENT HISTORY 1982-1985 Charlotte Police Department (Communications Supervisor)
1976-1982 Charlotte Police Department (Telecommunicator)

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Interests: Reading, Chess, Exercising

Professional Organizations:
- Police Executive Research Forum (PERF)
- YMCA (Metro Member)
- WTIVI-Community Advisory Board

Other:
- Lake Wylie Marine Commission (Executive Director)
- Bi-State Catawba River Task Force (Administrator)
- Catawba River Corridor Study (Co-Project Director)
- J.T. Williams Middle School PTA (Legislative Chair)

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes______ No X____ If yes, please explain

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes______ No X____ If yes, explain conflict

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Charlotte, NC 28202-2857

Signature ____________________________
Date ____________________________

DO NOT SUBMIT RESUMES/ATTACHMENTS
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Edie Curtis Moser

(please print or type)

Mr __ Mr __ Mrs __

Ms __ Ms __ Miss __

HOME ADDRESS 1668 Magnolia Ave. Charlotte NC

ZIP 28205

BUSINESS ADDRESS 141 Providence Road (Box 3467) Charlotte ZIP 28203

HOME PHONE (704) 537-1290 BUSINESS PHONE (704) 372-2330

SPOUSE'S NAME Lida Moss

SPOUSE’S EMPLOYER Retired

SPOUSE’S TITLE

PLEASE INDICATE Council District # 1 Date of Birth 2/22/50

MALE _____ BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE _____ WHITE __

SINGLE _____ INDIAN _____

MARRIED __ HISPANIC __

OTHER

EDUCATION (including degrees completed) Bachelor - Nursing

CURRENT EMPLOYER Interim Executive

TITLE Vice President

YEARS IN CURRENT POSITION 16

DUTIES Sales, Public Relations, Resource to 9 branch offices

OTHER EMPLOYMENT HISTORY Duly Employed 20 years

Mercy Hospital - Administrator

Boone Hospital Administrator

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Community health, elementary education, membership for American Lung Association

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
American Nurses Association, Red Cross Association, American Lung Association, Red Cross Disaster Committee

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS
I believe cable television will increase its influence and impact on our citizens. We need to ensure its impact will be positive.

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes _______ No. ☑ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes _______ No. ☑ If yes, please attach explanation of the nature of the conflict

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Charlotte, NC 28202-2857

Signature  Date

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME MAGGIE L. NICOLSON (please print or type) Mr Mrs Ms Miss

HOME ADDRESS 5501 Farm Pond Rd. #216 Charlotte ZIP 28212

BUSINESS ADDRESS ________________ ________________ ZIP ________________ ________________

HOME PHONE (704) 546-2962 BUSINESS PHONE ________________

SPouse'S NAME deceased SPouse'S EMPLOYER ________________

SPouse'S TITLE ________________

PLEASE INDICATE Council District # ____________________ Date of Birth ____________________

MALE ________ BLACK ________ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ________ WHITE ________ Curea Sight Comm. for Blind

SINGLE ________ INDIAN ________ ________________

MARRIED ________ HISPANIC ________ ________________

(Other)

EDUCATION (including degrees completed) 18 yrs. including Doctor of Divinity, General Special Courses, Master of Social, Practical Nursing

CURRENT EMPLOYER Maggie Nicholson Show, Associate Minister

TITLE ____________________ YEARS IN CURRENT POSITION 4 yrs.

DUTIES Producer/Host

OTHER EMPLOYMENT HISTORY Business Administration P.O. Nuns, C.P.C.C. Library

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

Too many to mention over these eighty odd years of my happy life.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Church Associate Pastor, Brotherhood, Chaplain, Afro-American
Member, Mentally Ill - Charlotte Christian Ministry

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

School Board Candidate, Neighborhood Political Organizers, Unity nation eastern star, I.B.P.O.E, National Neighborhood School

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes [ ] No [ ] If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes [ ] No [ ] If yes, please attach explanation of the nature of the conflict

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Charlotte, NC 28202-2857

Signature

Date

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

<table>
<thead>
<tr>
<th>FULL NAME</th>
<th>PRADEEP K. PATNAIK</th>
<th>Mr</th>
<th>X</th>
<th>Mrs</th>
<th>Ms</th>
<th>Miss</th>
</tr>
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<table>
<thead>
<tr>
<th>HOME ADDRESS</th>
<th>3920 River Ridge Road, Charlotte, NC</th>
<th>ZIP</th>
<th>28226</th>
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<table>
<thead>
<tr>
<th>BUSINESS ADDRESS</th>
<th>4801 E. Independence Blvd., Suite 808, Charlotte, NC</th>
<th>ZIP</th>
<th>28212</th>
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<table>
<thead>
<tr>
<th>HOME PHONE</th>
<th>(704) 542-3139</th>
<th>BUSINESS PHONE</th>
<th>(704) 567-0186</th>
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<tr>
<th>SPOUSE'S NAME</th>
<th>Beverly</th>
<th>SPOUSE'S EMPLOYER</th>
<th>Dept. of Social Services</th>
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<tr>
<th>SPOUSE'S TITLE</th>
<th>Program Administrator</th>
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<tr>
<th>PLEASE INDICATE</th>
<th>Council District #</th>
<th>6</th>
<th>Date of Birth</th>
<th>3/20/44</th>
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<th>MALE</th>
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<th>BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN</th>
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<tr>
<th>FEMALE</th>
<th>____</th>
<th>WHITE</th>
<th>Citizens Oversight Committee for Cable Television</th>
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<tr>
<th>SINGLE</th>
<th>____</th>
<th>INDIAN</th>
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<tr>
<th>MARRIED</th>
<th>X</th>
<th>HISPANIC</th>
<th></th>
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<tr>
<th>OTHER</th>
<th>Asian</th>
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<tr>
<th>EDUCATION (including degrees completed)</th>
<th>M. B. A.</th>
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<tr>
<th>CURRENT EMPLOYER</th>
<th>ECOS International</th>
</tr>
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</table>

<table>
<thead>
<tr>
<th>TITLE</th>
<th>President</th>
<th>YEARS IN CURRENT POSITION</th>
<th>12 yrs.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>DUTIES</th>
<th>This is an international investment, trading and consulting company. I am the CEO, responsible for its operation.</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>OTHER EMPLOYMENT HISTORY</th>
<th>Executive Director, Health Care Management, Inc. Charlotte</th>
</tr>
</thead>
</table>

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

I am interested in fair and equitable access to cable television. My expertise is in finance, building consensus, protection of consumer rights and contract negotiation.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Served as a member of the Board of Directors for two terms of the Charlotte Certified Development Corp., nominated by the County Commissioners.

COMMENTS

I believe the Asian community has been overlooked in appointments to the public committees, board and commissions. It is a strong, loyal and law abiding community. Its participation in the committee shall be beneficial.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_______ No_______ X_____ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_______ No_______ X_____If yes, please attach explanation of the nature of the conflict

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 12/16/92

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME_________________________ Mr__________ Reverend_____
(please print or type) Ms__________ Mrs__________

HOME ADDRESS_________________________ ZIP 28217
5615 Alanhurst Place

BUSINESS ADDRESS_________________________ ZIP 28208
5225 Morris Field Drive

HOME PHONE ( 704 ) 525-1125 BUSINESS PHONE ( 704 ) 391-4267

SPOUSE'S NAME ________________________ SPOUSE'S EMPLOYER Southern National Bank
Geraldine T Sharps

SPOUSE'S TITLE ________________________
Accounting Clerk

PLEASE INDICATE Council District # 6 Date of Birth 12-8-45

MALE ______ BLACK ______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE ______ WHITE ______

☑ Citizens Oversight Committee

SINGLE ______ INDIAN ______ Parade Permit Committee

MARRIED ______ HISPANIC ______

OTHER ___________________________:

EDUCATION (including degrees completed) A.S. in Business Administration, A.A.S. "management,
B.A. Sociology, BTh Theology

CURRENT EMPLOYER __ North Carolina Air Natinal Guard

TITLE __ Air Technician
YEARS IN CURRENT POSITION __ 20

DUTIES __ Military

OTHER EMPLOYMENT HISTORY __ Pastor of a very small Church

DO NOT SUBMIT RESUMES

(over)
INTERTES/SKILLS/AREAS OF EXPERTISE  
People, community, education, services

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Air National Guard, PTA, Notary Public, A.M.E Zion Church, Precinct # 98
2nd Vice-Chairman

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Past Chairman of the Mecklenburg Nursing Home Advisory Committee

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ______ No. ______ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes ______ No. ______ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Council member is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date Dec. 16, 1992

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Helen B. Strong
(please print or type)

HOME ADDRESS 10901 Carmel Crossing, Charlotte, NC ZIP 28226
BUSINESS ADDRESS P.O. Box 471632, Charlotte, NC ZIP 28247

HOME PHONE (704) 543-9379 BUSINESS PHONE (704) 543-8429

SPouse's NAME

SPouse's EMPLOYER

PLEASE INDICATE Council District # __________________________ Date of Birth 11-23-52

MALE _____ BLACK V BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE V WHITE Cable Oversight Committee

SINGLE V INDIAN

MARRIED _____ HISPANIC

OTHER ________________________________

EDUCATION (including degrees completed) Queens College - Communications

CURRENT EMPLOYER Nalco Chemical Co
TITLE District Secretary YEARS IN CURRENT POSITION 4

DUTIES Sales, Administrative, Customer Service

OTHER EMPLOYMENT HISTORY Basically sales + customer support

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Cable Access Television Producer - BMA Live, AAP Magazine also worked with and assist other producers with their programs

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Black Political Caucus, Focus on Leadership, African American Arts Advisory Board to NC Museum of Art, Member of St. Paul Baptist Church, NAACP, CoED on Economic Development

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Former Special Voter Registration Commissioner, Board member of International Black Writers

COMMENTS

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes____ No____ V If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes____ No____ V If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature  Helen B. Strong

Date May 24, 1993

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME: Ronnie R. Tumblin

Home Address: 6301 #1 Finch Pk

Business Address: 2021 N. Davidson St

Home Phone: (704) 596-2485

SPOUSE’S NAME

SPOUSE’S EMPLOYER

SPOUSE’S TITLE

PLEASE INDICATE

Voting Precinct #: 11

District #: 4

Date of Birth: 6-26-53

MALE ___ BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE ___ Category Oversight Committee

SINGLE ___ INDIAN ___

MARRIED ___ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed)

CURRENT EMPLOYER Evergreen Faith Center

TITLE: Pastor

YEARS IN CURRENT POSITION

DUTIES: Pastor, Children Counseling

OTHER EMPLOYMENT HISTORY: PTCL

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Current Professional Organizations, Civic, Religious and Political Activities

Eve Increasing Faith Center

Past Professional Organizations, Civic, Religious and Political Activities

Comments

Affirmation of Eligibility

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes____ No____ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes____ No____ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 10-21-82

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1989
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME  Paul A. Williams                     Mr   --  Mrs    ____
               (please print or type) Ms    ____ Miss    ____

HOME ADDRESS  8424 Paces Oaks Blvd: #1325; Charlotte, N.C.    ZIP 28213

BUSINESS ADDRESS  Brocker Health Center; UNCC; Hwy 49N; Charlotte, N.C. ZIP 28223

HOME PHONE (704) 598-9704  BUSINESS PHONE (704) 547-4617
                    E-Mail  AHS00PAW@UNCCVM.EDU

SPOUSE'S NAME  Margaret                          SPOUSE'S EMPLOYER  UNCC

SPOUSE'S TITLE  Assistant Professor

PLEASE INDICATE  Council District #  4        Date of Birth 02/03/53

MALE   x   BLACK     BOARDs/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE  ____ WHITE   x  x  Citizens Oversight Committee for Cable Television

HISPANIC  ____ INDIAN  

OTHER_______

EDUCATION (including degrees completed)
B.A. Journalism/English/Radio, TV, Motion Pictures; UNC-Chapel Hill; 12/75
M.S.PH. Health Administration; UNC-Chapel Hill; 5/82

CURRENT EMPLOYER  UNC-Charlotte

TITLE  Director, Brocker Health Center          YEARS IN CURRENT POSITION  5+

DUTIES Manage student health center for UNCC students; supervise all operations
of health center, including 22 full-time staff.

OTHER EMPLOYMENT HISTORY  3 years; Coastal Emergency Services

                            3 years; Richmond Memorial Hospital

                            2 years; N.C. Employment Security Commission

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

I am interested in serving as a citizen representative to a board which monitors a sensitive public utility: cable TV. Given the interests of Congress, the FCC, and other groups in monitoring the access to and provision of cost effective and affordable television services to those requesting them, I would like to volunteer my energies towards becoming part of an effective oversight process. With hundreds of channels to soon become available, whether by fiber optic networks or direct broadcast satellite transmissions, it is important that this utility be carefully managed and monitored.

One of my undergraduate concentrations was in radio, TV, and motion picture studies. In addition, I regularly monitor developments regarding the 'information superhighway' and am an active user of electronic mail. As such, I believe that I am well positioned to participate on this oversight committee.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes____ No X If yes, please explain ____________________________________________________________

_____________________________________________________________________________________

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes____ No X If yes, explain conflict _______________________________________________________

_____________________________________________________________________________________

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature __________________________ Date __11/16/93____________________

DO NOT SUBMIT RESUMES/ATTACHMENTS
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Douglas Wilson

(please print or type)

HOME ADDRESS 3016 D Violet Dr. ZIP 28205

BUSINESS ADDRESS 10500 Centrum Parkway Pineville NC ZIP

HOME PHONE (704) 325-4726 BUSINESS PHONE (704) 817-1235

SPOUSE'S NAME 

SPOUSE'S EMPLOYER

SPOUSE'S TITLE

PLEASE INDICATE Council District # Date of Birth 7-28-51

MALE V BLACK V BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE WHITE Citizens Oversight Committee for Cable Television

SINGLE V INDIAN 

MARRIED V HISPANIC 

OTHER 

EDUCATION (including degrees completed) MA - BA Accounting StU

CURRENT EMPLOYER Mel/dis Co. Inc

TITLE Dept Manager YEARS IN CURRENT POSITION 40

DUTIES Retail Sales - in charge of all operation of Dept

OTHER EMPLOYMENT HISTORY FCU - assistant manager

COMMUNITY SERV - board member

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Experienced in all areas of television production as graduate assistant in charge of media activities.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Local chapter of "Brotherhood" - self-help organization.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

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Yes____ No____ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date

DO NOT SUBMIT RESUMES

City Clerk
1992
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Curtis Wright Mr
(please print or type) Ms
HOME ADDRESS 1542 Wilmore Dr. Charlotte, N.C ZIP 28203
BUSINESS ADDRESS
HOME PHONE (704) 373-0773 BUSINESS PHONE ( )
SPouse'S NAME Bonita Wright SPOUSE'S EMPLOYER Southeastern Metal
SPouse'S TITLE Production Assembler

PLEASE INDICATE Council District # 3 Date of Birth 5 July 36

MALE ☑ BLACK ☑ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ☑ WHITE ☑ Oversight Committee for Cablevision

SINGLE ☑ INDIAN ☑

MARRIED ☑ HISPANIC ☑

OTHER ☑

EDUCATION (including degrees completed) 3 yrs College

CURRENT EMPLOYER Charlotte Mecklenburg School Board
TITLE Bus driver YEARS IN CURRENT POSITION

DUTIES to driver the children to and from school safely and on time.

OTHER EMPLOYMENT HISTORY Produce and host T.V show Curtis Wright and the Family.

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Rev Curtis Wright (minister)
Christian Motorcyclists' Association, Ventriloquist & Magician, Juggler

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Real Estate Broker, Curtis Wright Family Ministry
A Member of IRR (Individual Ready Reserve)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ______ No. ______ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes ______ No. ______ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 30 Dec. 92

DO NOT SUBMIT RESUMES

City Clerk
1992
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME KEITH S SHANNON

(please print or type)

OFFICE OF CITY CLERK

Mr [ ] Mrs [ ]
Ms [ ] Miss [ ]

HOME ADDRESS 8802 KIRCHENBAUM DRIVE ZIP 28210
BUSINESS ADDRESS 422 S CHURCH ST ZIP 28242

HOME PHONE (704) 552-9772 BUSINESS PHONE (704) 382-3839

SPouse's NAME PATY

SPouse's EMPLOYER DUKE

SPouse's TITLE ADMINISTRATIVE SPEC

PLEASE INDICATE Council District # 7 Date of Birth 2/27/53

MALE [ ] BLACK [ ]

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE [ ] WHITE [ ] CABLE OVERSIGHT COMMITTEE

HISPANIC [ ] INDIAN [ ]

OTHER [ ]

EDUCATION (including degrees completed) B A DEGREE

CURRENT EMPLOYER DUKE POWER CO

TITLE SECURITY MANAGER YEARS IN CURRENT POSITION 7

DUTIES CORPORATE SECURITY

OTHER EMPLOYMENT HISTORY CHARLOTTE POLICE DEPT

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

- A Member Civil Service Board
- A Former Member NC Private Protective Services Board
- A Member Uptown Crime Prevention Council

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes  No  If yes, please explain

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes  No  If yes, explain conflict

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RETURN COMPLETED FORM TO
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature
Date 12/8/93

DO NOT SUBMIT RESUMES/ATTACHMENTS
7 Appointed by Mayor (M)  
13 Appointed by City Council (C)  

CLEAN CITY COMMITTEE  
(20 Members)

**Membership** - Appointments are for three-year terms and appointees may reside anywhere in Mecklenburg County. No member may serve more than two consecutive full terms.

**Responsibilities** - Litter control ordinances and education, solid waste management recommendations, recycling projects, and prison alternatives through community service work programs.

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Appt By</th>
<th>Legend</th>
<th>Dist</th>
<th>Appt Date</th>
<th>Reappt Date</th>
<th>Term</th>
<th>Expir Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Chairman</em></td>
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<tr>
<td>Robert C Allen W/M</td>
<td>M</td>
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<td>07/23/92</td>
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<td>06/30/93</td>
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<tr>
<td>Jill Bestel W/F</td>
<td>C</td>
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<td>04/12/93</td>
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<td>3 yrs</td>
<td>06/30/96</td>
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<td>5</td>
<td>10/22/91</td>
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<td>06/30/94</td>
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<tr>
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<td>03/22/93</td>
<td>3 yrs</td>
<td>06/30/96</td>
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<td>Gunor Eisenlohr W/F</td>
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<td>1</td>
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<td>Thersea Elder B/F</td>
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<td>M</td>
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<td>5</td>
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<td>06/30/93</td>
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<td>K Michael Hall W/M</td>
<td>C</td>
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<td>3 yrs</td>
<td>06/30/94</td>
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<td>06/30/94</td>
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<td>Lionel Lewis W/M</td>
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<td>3</td>
<td>04/12/93</td>
<td></td>
<td>Unexp</td>
<td>06/30/94</td>
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<tr>
<td>Elizabeth L Madow W/F</td>
<td>M</td>
<td></td>
<td>2</td>
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<td>3 yrs</td>
<td>06/30/94</td>
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<td>Mattie B Marshall B/F</td>
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<td>3</td>
<td>04/08/91</td>
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<tr>
<td>Bernice B Mayes B/F</td>
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<td>04/12/93</td>
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<td>3 yrs</td>
<td>06/30/96</td>
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<td>Edgar A Ray, Jr W/M</td>
<td>C</td>
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<td>7</td>
<td>04/12/93</td>
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<td>06/30/95</td>
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<tr>
<td>Pamela F Sharpe W/F</td>
<td>C</td>
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<td>01/22/90</td>
<td>04/13/92</td>
<td>3 yrs</td>
<td>06/30/95</td>
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<tr>
<td>James R Solomon B/M</td>
<td>C</td>
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<td>01/22/90</td>
<td>04/13/92</td>
<td>3 yrs</td>
<td>06/30/95</td>
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<tr>
<td>John S Spegal W/M *</td>
<td>C</td>
<td></td>
<td>03/08/90</td>
<td>07/21/92</td>
<td>3 yrs</td>
<td>06/30/95</td>
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<tr>
<td>Priscilla A Walters W/F</td>
<td>M</td>
<td></td>
<td>10/22/91</td>
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<td>3 yrs</td>
<td>06/30/94</td>
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<tr>
<td>Mark Williams W/M</td>
<td>M</td>
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</tbody>
</table>
September 29, 1993

Mr. Walter Abernethy
CMGC, 7th Floor
600 E. 4th St.
Charlotte, NC 28202-2857

Dear Walter,

I regret to inform you that as a result of new job responsibilities which require considerable travel out of town, I am reluctantly resigning my position as Chairman of the Charlotte Clean City Committee.

I have enjoyed my term as Chairman and I believe we have developed a structure which allows our many dedicated Board members to effectively focus their interests and talents on a variety of solid waste, recycling and community improvement projects.

Please convey my thanks to the Board for their tireless contributions of time and talent. I welcome the opportunity to assist the committee during the transition to a new chairman and I would be pleased to assist in future committee projects.

Sincerely,

John S. Speeg
Chairman

/dwe
APPLICATION FOR BOARDS, COMMISSIONS AND CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME _______________________________ Samuel J. Burrow, III
(please print or type) Mr X Mrs Ms Miss

HOME ADDRESS __________________________ 5927 Laurium Road Charlotte, NC
____________________________________ ZIP _______28226_______

BUSINESS ADDRESS ________________________ 2711 Randolph Road 9600 Charlotte, NC
____________________________________ ZIP _______28207_______

HOME PHONE (704) ___________ 364-1930 BUSINESS PHONE (704) _______ 334-7202______

SPouse's NAME _________________________ Susan SPOUSE'S EMPLOYER ____________ homemakermarker

SPouse's TITLE __________________________

PLEASE INDICATE Council District # __________________ Date of Birth _______4-25-49________

MALE X BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE _____ WHITE X ___ Solid Waste Management Board

SINGLE _____ INDIAN _____ Auditorium Coliseum Convention Ctr. Authority

MARRIED ____ HISPANIC ____ Transit Advisory Board

OTHER _____ Clean City

EDUCATION (including degrees completed) ____ N. C. State University - Engineering

UNC - Chapel Hill - Doctor of Dental Surgery

U of Kentucky - Masters of Orthodontics

CURRENT EMPLOYER _____________ Drs. Hull, Burrow, & Case (self)

TITLE ______ Doctor _______________________________ YEARS IN CURRENT POSITION ______ 14

DUTIES __________ We have 4 offices: 1) Randolph Road, 2) Highway 51 (Arboretum)

3) Davidson, NC, 4) Lowesville NC.

OTHER EMPLOYMENT HISTORY ______________________________________________________

__________________________________________________________________________

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Interest: Solid Waste Management,

Transportation (mass transit, etc), Coliseum - Convention Ctr

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

American Dental Association

American Association of Orthodontics

PAST PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

Tau Beta PI National Honor Society (engineering),

Phi Beta Phi Honor Society (engineering)

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes______ No______ X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes______ No______ X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date

DO NOT SUBMIT RESUMES

City Clerk
1992
APPLICATION FOR BOARDS, COMMISSIONS & COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME
Heather A. Fisk

(Mr) Ms Mrs [ please print or type] [ ] [ ] [ ] [ ]

HOME ADDRESS
P.O. Box 220234 Charlotte, NC ZIP 28222

BUSINESS ADDRESS
1201 Greenwood Cliff, Suite 300 ZIP 28207

HOME PHONE ( ) 332-4070 (please do not BUSINESS PHONE ( ) 342-0933

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER

PLEASE INDICATE Council District # 6 Date of Birth 11-9-54

MALE  [ ]  BLACK  [ ] BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE  [ ]  WHITE  [ ] Neighborhood Grants; Area Fund;

SINGLE  [ ]  INDIAN  [ ] Clean City; Youth Involvement Council;

MARRIED  [ ]  HISPANIC  [ ] Private Industry Council; CHDC;

OTHER  [ ]

EDUCATION (including degrees completed) B.A. Education/Math; GRI (Realtor's

plus various courses in real estate investment, financing, zoni

appraisal, mortgage lending, etc., plus commercial real estate co

CURRENT EMPLOYER Charlotte-Mecklenburg Housing Partnership, Inc

TITLE Mortgage Coordinator YEARS IN CURRENT POSITION 3 1/2

DUTIES take loan applications; write sales contracts; process & fund

loans; coordinate closings; utilize 10 years of real estate experience

to assist in property purchase decisions; serve as Asst. Secreta

OTHER EMPLOYMENT HISTORY: Real Estate Sales since 1983, American Realty Better Homes & Coa

Broker's License since 1984; previously Office Manager & Internal Auc

Supervisor for chain of retail luggage & leather goods stores in Texa

previously Junior High Math Teacher; also self-employed as Real

Estate Math Tutor

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Residential Real Estate/Math/Education
Elimination of Prejudice/Children's Issues/Recycling
some computer skills; ability to think creatively/Art & Music

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- Member - County Advisory Committee to Register of Deeds; member
- League of Women Voters; Chld. Women's Political Caucus; Cult. Amateur
- Astronomers Club (member & past convention coordinator); Not Pub

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- Volunteer Harvey Gantt senatorial campaign; volunteer tutor in
  Dallas, Texas; years ago led singing in church; Revitalizations comm of

COMMENTS

I have experienced much personal growth in the past four
years; I now feel ready to contribute creatively to this comm

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes______ No______ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes______ No______ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date

DO NOT SUBMIT RESUMES

City Clerk
1992
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

<table>
<thead>
<tr>
<th>FULL NAME</th>
<th>LESLIE H. &quot;LES&quot; GREEN</th>
<th>Mr</th>
<th>Mrs</th>
<th>Ms</th>
<th>Miss</th>
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<table>
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DO NOT SUBMIT RESUMES
AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____  No____✓  If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____  No____✓  If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature  leslie H Guinn
Date    March 26, 1993

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Jene L. Singletary (please print or type)

HOME ADDRESS 3025 marson st. ZIP 28205
BUSINESS ADDRESS 709 Royal Court ZIP 28202
HOME PHONE ( 704 399-4850 BUSINESS PHONE (704) 334-1562

PLEASE INDICATE Council District # 3 Date of Birth Feb 25 1947

MALE X BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE --- WHITE Housing Appeals Board
SINGLE --- INDIAN Uptown Development Corp - Board of Directors
MARRIED --- HISPANIC Certified Development Corporation
OTHER Clean City Committee

EDUCATION (including degrees completed) High School, Licensed Real Estate Broker (NC)

CURRENT EMPLOYER Peerless Inc. / Hennigan's Realty Inc.
TITLE Broker-in-Charge Hennigan's Realty
YEARS IN CURRENT POSITION 3 mos.
DUTIES Manage the day to day operations of company and agents.

OTHER EMPLOYMENT HISTORY Peerless Inc (4 yrs) Supervisor

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS AREAS OF EXPERTISE

Real Estate

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

National Association of REALTORS

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N/A

COMMENTS

N/A

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ☐ No ☑ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 1-5-93

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Nancy Lee Williams

(please print or type)

Mr. 

Mrs. 

Ms. 

HOME ADDRESS 2108 Christie Dr., Charlotte, N.C. 28203

ZIP. 

BUSINESS ADDRESS Duke Power, 425 S. Church St., Charlotte, N.C. 28202

ZIP. 

HOME PHONE (704) 336-7657

BUSINESS PHONE (704) 336-9430

SPouse'S NAME Roger Dahnert

SPouse'S EMpLOYER Dahnert Architecture

5. Cedar St., Charlotte, N.C.

SPouse'S TITLE Principal

PLEASE INDICATE: Council District # 1

Date of Birth 7-9-61

MALE BLACK BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE WHITE

HISPANIC INDIAN

PLEASE INDICATE:

EDUCATION (including degrees completed) Queens College - Computer Based Business Certificate:

WNCC: Master's Public Administration

Chesnon University - Bachelor Sociology, Sociology Education

CURRENT EMPLOYER Duke Power Company (1992)

TITLE Compensation Consultant (Human Resources)

YEARS IN CURRENT POSITION 4 yrs.

DUTIES Design compensation programs including incentive plans for Duke Power and subsidizing companies

OTHER EMPLOYMENT HISTORY City of Charlotte Personnel Department - Sr.

Personnel Analyst (1989)

Post-it brand fax transmittal memo 7871 # of pages > 4

To: Beverly Merritt

From: Don McSween

Co: LANDS, MGMT

CITY CLERK

Phone: 6752

Fax: 3497

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
- Planning, organization, computers

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- Dilworth Community Development Association: Past Board member, Secretary, VP
- AIR Women's Building: Past President, VP
- Covenant Presbyterian Church: Committee Chair, Sunday School Class Assistant
- Senior High Advisory Council
- City Council Candidate Campaign Committee

COMMENTS
- an active interest in preserving Charlotte's historical neighborhoods, especially in preserving historical and architectural backgrounds.

AFFIRMATION OF ELIGIBILITY.

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes _ No _ If yes, please attach explanation

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RETURN COMPLETED FORM TO:
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600 East Fourth Street
Charlotte, NC 28202-2857

Signature: 
Date: July 5, 1993

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Carrie Cole Winter

HOME ADDRESS 521 Masters Court

BUSINESS ADDRESS P.O. Box 34646 Charlotte

HOME PHONE (704) 542-3817 BUSINESS PHONE (704) 529-0350

SPouse's NAME Carlton V. Winter

PLEASE INDICATE: Council District # 7 Date of Birth 3-29-30

MALE □ BLACK □ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE □ WHITE □ Tree Commission

HISPANIC □ INDIAN □

EDUCATION (including degrees completed) B.S. Appalachian State University (Science/English)
M.S. University of South Carolina (Biology) Special Graduate Student Em/Clin. (Bacteriology), M.P.H. School of Public Health, UNC-Chapel Hill

CURRENT EMPLOYER M.B. Kahn Construction Co.

DUTIES Marketing Responsibilities in area of education for the Construction Management Division of M.B. Kahn

OTHER EMPLOYMENT HISTORY Consultant Health Administration; Research Bacteriologist, Center for Disease Control, Atlanta and Chapel Hill; Research Technician, Em/Clin., Atlanta; Hospital Lab Technician Columbia, S.C.

DO NOT SUBMIT RESUMES
Page 2

INTERESTS/SKILLS/AREAS OF EXPERTISE  Horticultural interests that relate to the environment, understanding of organizations with skill in developing consensus

Knowledge of the community with exposure of competing interests for environmental groups in the community; academic background in botany including ecology

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Current

Charlotte Botanical Garden Society - Chairman
Board of Advisors, School of Public Health, UNC-Chapel Hill
Charlotte Mecklenburg Board of Education

Past

Board of Advisors, School of Public Health, UNC-Chapel Hill
Charlotte Mecklenburg Board of Education

Council for Children, Board of Directors, Mecklenburg Council on Adolescent Pregnancy, Arts and Service

Board of Teen Health, Board of Directors, Community Health Services Board, American Association of University Women, Women Executives, NC Telecommunications Commission

COMMENTS


AFFIRMATION OF ELIGIBILITY.

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes____ No X If yes, please attach explanation

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 6-21-93

DO NOT SUBMIT RESUMES
1 Appointed by Mayor (M)  
1 Appointed by City Council (C)  
2 Appointed by Fire Department (FD)  
1 Appointed by State Insurance Commissioner (SI)

FIREMEN'S RELIEF BOARD OF TRUSTEES  
(5 Members)

**Membership** - The State Insurance Commissioner's appointee serves at the pleasure of the Commissioner, the other terms are for two years.

**Responsibilities** - Under provisions of State Statutes, fire insurance companies in qualifying municipalities are taxed annually a percentage of premiums received for all fire and lightning policies written on property located within their respective city limits. A portion of such is returned to the municipality by the Insurance Commissioner to be used to safeguard firemen in active service from financial loss occasioned by sickness or injury contracted in the line of duty, and to provide reasonable support for dependents of firemen whose lives are lost as a result of fire services. This Board administers those funds.

<table>
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<tr>
<th>Member Name</th>
<th>Appt By</th>
<th>Legend</th>
<th>Dist</th>
<th>Appt Date</th>
<th>Reappt Date</th>
<th>Term</th>
<th>Expir. Date</th>
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<tr>
<td>Chairman</td>
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<tr>
<td>Kenneth D Helms</td>
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<td>01/16/92</td>
<td>2 yrs</td>
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<td>Robert W Cuff</td>
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Appointed by City Officials

Appointed by Elected by Fire Department

Revised September 22, 1993
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Stephen Watts Kearney (please print or type) Mr. / Ms. Mrs. __________

HOME ADDRESS 6552-A Idlewild Road, Charlotte, NC ZIP 28212

BUSINESS ADDRESS District Attorney's Office, 3rd Floor, 700 E Trade St ZIP 28202

HOME PHONE (704) 537-1892 BUSINESS PHONE (704) 372-6746

SPOUSE'S NAME Janice Anne Bills Kearney SPOUSE'S EMPLOYER Hartford Insurance Co.

SPOUSE'S TITLE Secretary

PLEASE INDICATE Voting Precinct # 63 District # 5 Date of Birth 4-29-59

MALE / BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ______ WHITE ______ Citizens Advisory Committee for the Convention

SINGLE _______ INDIAN ______ & Visitor's Bureau, Zoning Board of Adjustment

MARRIED / HISPANIC _______ Boxing Commission, Fireman's Relief Board of

OTHER _______ Trustees's Citizen's Oversight Committee for Cable TV Trans

Advisory Committee

EDUCATION (including degrees completed) Bachelor of Arts 1981

NC State University Juris Doctorate, 1988, NC Central University

CURRENT EMPLOYER District Attorney's Office, 26th Judicial District

TITLE Assistant District Attorney YEARS IN CURRENT POSITION 13 yrs

DUTIES Prosecute cases in juvenile and district courts

OTHER EMPLOYMENT HISTORY Law Clerk, NC Court of Appeals, 1988-1989

Law Clerk, Debank & McDaniel Law Firm, 1987-1988, Law Clerk to
the Legal Assistant Specialist, Cameron-Krown Mortgage Co, 1986, Manager
K&K Tors, 1984-1985

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE: Reading, Sports, Television, Study and practice of the law, writing, oral and written communication, politics, civic affairs.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Board of Directors, Charlotte Philharmonic 3rd Vice President, Young Democrats
Chairman, 9th Dist Young Democrats of NC, member, Meck Co Bar, others

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Volunteer, various Democratic Party campaigns Volunteer, Bar related functions (see also above)

COMMENTS: I would really like an opportunity to be a part of the leadership of our city. This is a unique opportunity.

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes [ ] No [X] If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes [ ] No [X] If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature ____________________________

Date 1-6-92

PLEASE DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME  Nikita Vidal Mackey

(please print or type)

Mr  X  Mrs  

Ms  

HOME ADDRESS  11142 Hunters Trace

ZIP  28262

BUSINESS ADDRESS  5100 N I-85

ZIP  28213

HOME PHONE (704) 548-0243

BUSINESS PHONE (704) 336-5725

SPOUSE'S NAME  N/A

SPOUSE'S EMPLOYER  N/A

SPOUSE'S TITLE  N/A

PLEASE INDICATE  Voting Precinct # 46  District # 1  Date of Birth 04-12-67

MALE  X  BLACK  X  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE  

WHITE  

Certified Development Corp.

SINGLE  X  INDIAN  

Fireman's Relief Board of Trustees

MARRIED  

HISPANIC  

Citizen's Advisory Committee for the Convention

& Visitors' Bureau

OTHER  

EDUCATION (including degrees completed)  Associate Degree in Criminal Justice

CURRENT EMPLOYER  City of Charlotte Police Dept.

TITLE  Patrolman  YEARS IN CURRENT POSITION  2

DUTIES  Law Enforcement

OTHER EMPLOYMENT HISTORY

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  Computers & Electronics

All Areas Of Law

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

North State Policeman's Assoc.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. I Have A Sincere Desire To Become Involved With The

Charlotte City Council.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?  

Yes______ No______ X If Yes, please attach explanation

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RETURN COMPLETED FORM TO

Signature

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Date 01-03-92

PLEASE DO NOT SUBMIT RESUMES
**SISTER CITIES COMMITTEE**
(25 Members)

**Membership** - Members are appointed for two-year terms. The Mayor appoints the chairperson as one of his four appointments. No members may serve more than two consecutive full terms.

**Responsibilities** - To provide a program of planned and continuous contact between Charlotte and other designated cities, and their citizens, to bring together both municipal and voluntary community resources to strengthen international understanding by taking an active role in world affairs.

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<tr>
<th>Member Name</th>
<th>Appt By</th>
<th>Legend</th>
<th>Dist</th>
<th>Appt Date</th>
<th>Reappt. Date</th>
<th>Term</th>
<th>Expir Date</th>
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<td>2 yrs</td>
<td>04/05/94</td>
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<td>2 yrs</td>
<td>04/05/94</td>
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<td>James G Middlebrooks W/M</td>
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<td>Camille M Primm W/F *</td>
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<td></td>
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<td>04/05/94</td>
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<td>2 yrs</td>
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<td>Dwight S Spreng W/M</td>
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<td>04/27/92</td>
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**Sister Cities**

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<th>Legend</th>
<th>Dist</th>
<th>Appt Date</th>
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<td>David Sachsenmaier O/M</td>
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<td>Ingeborg Spreng W/F</td>
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<td>2 yrs</td>
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</tr>
</tbody>
</table>
November 17, 1993

Nancy Gilbert
Deputy City Clerk
600 East 4th Street
Charlotte, NC 28202

Dear Nancy,

Here's the attendance report for Charlotte Sister Cities as requested. Please forgive the delay.

As you can see, a Mayor's appointment for an unexpired term was filled by Larry Coffey, and we (CSCC) have appointed several new members to replace those who had to resign for one reason or the other. There is also one City Council place which has just occurred due to resignation of Dwight Spreng because of increased business commitments and travel.

We will have one more meeting on December 6, and I will send you the final report shortly after then.

Please call me if you have any questions.

Sincerely,

Peggy West
Executive Director

P. S. You can call me at 704-334-2423.
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME  LARRY D. COFFEY

(please print or type)

HOME ADDRESS  5564 C STRAWBERRY HILL DRIVE, CHARLOTTE, NC ZIP 28211

BUSINESS ADDRESS  1680 UCB BUILDING, 212 S. TRYON ST, CHARLOTTE, NC ZIP 28281

HOME PHONE (704) 362 2318

BUSINESS PHONE (704) 343 9331

SPOUSE'S NAME  Snežana Bogdanović

SPOUSE'S EMPLOYER

SPOUSE'S TITLE

PLEASE INDICATE  Council District #  Date of Birth  June 17, 1940

MALE  BLACK

FEMALE  WHITE  SISTER CITIES GENERAL COMMITTEE

HISPANIC  INDIAN

OTHER

EDUCATION (including degrees completed)  WABASH COLLEGE, B.A. '62

INDIANA UNIV LAW SCHOOL, J.D. '65

UNIV OF CHICAGO LAW SCHOOL, MASTER OF COMPARATIVE LAW, '67

CURRENT EMPLOYER  (SELF)

TITLE  (INTERNATIONAL BUSINESS LAWYER)  YEARS IN CURRENT POSITION 25

DUTIES  PROVIDE LEGAL ADVICE AND SERVICES

OTHER EMPLOYMENT HISTORY  VARIOUS EMPLOYERS, INCLUDING GENERAL MOTORS

CORPORATION AND REVLON EUROPE, MIDDLE EAST & AFRICA

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

INTEREST: DOWNHILL SKIING, TENNIS, KARATE

SKILLS: FRENCH, GERMAN & SPANISH LANGUAGES

ORGANIZATIONS: INTERNATIONAL HOUSE (BOARD MEMBER), SWISS SOCIETY (BOARD, SECRETARY)

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ______ No ______ If yes, please explain ____________________________________________________________

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes ______ No ______ If yes, explain conflict ____________________________________________________________

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature ____________ Date ____________

DO NOT SUBMIT RESUMES/ATTACHMENTS
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES  
CHARLOTTE CITY COUNCIL  

Please complete each section

FULL NAME Patricia ("Pat") T Craig  
Mr _______  Mrs _______  Hubert O.  
Ms _______  Miss _______  
(please print or type)

HOME ADDRESS  6800 Folger Drive  
ZIP 28270  
BUSINESS ADDRESS  
Myers Park Traditional School  
2132 Radcliffe Ave  
ZIP 28207  

HOME PHONE (704) 366-3754  
BUSINESS PHONE (704) 343-5522  

SPouse's NAME  Hubert O Craig  
SPouse's EMPLOYER  retired from General Motors  
SPouse's TITLE  sales manager  

PLEASE INDICATE  Council District # 6  
Date of Birth  Feb 25, 1938  

MALE _______  BLACK _______  
BOARDs/COMMISSIONs/COMMITTEES I AM MOST INTERESTED IN  

FEMALE _______  WHITE _______  Sister Cities as a member of the  
HISPANIC _______  INDIAN _______  General Committee  
OTHER _______  

EDUCATION (including degrees completed)  BS and MA in Education  

CURRENT EMPLOYER  Charlotte - Mecklenburg  

TITLE  Classroom teacher  
YEARS IN CURRENT POSITION 16  
DUTIES  

OTHER EMPLOYMENT HISTORY  Taught in school systems in other states  

DO NOT SUBMIT RESUMES/ATTACHMENTS  

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES  Social Studies
Representative for my school, Runner-up to Teacher of the World Award 1993, and still serving
Have served on the sister cities committees for Baoding, China, Voronezh, Russia, and Limoges, France since 1987. Have visited Baoding & Voronezh as a member of the Sister Cities group. Have opened my home for Sister City events, chaired the visit to bring educators from Baoding to Charlotte in 1991
Coordinated an art exchange between Charlotte-Meck Schools and Baoding School
Have helped teachers/schools (Public & Private) develop pen pal relationships with our various sister cities. Our family has hosted 4 French exchange students and 1 Israeli student. Have studied education/schools in Eastern Europe, Scandinavia, & Australia & New Zealand. Have developed pen pal relations with schools in Turkey, Canada, & Sister Cities.
Appointed June 1993 to NC Board of Education Professional Review Committee.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes   No /  If yes, please explain________________________________________________________

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes   No /  If yes, explain conflict ______________________________________________________

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature ___________________________
Date ___________________________

DO NOT SUBMIT RESUMES/ATTACHMENTS

City Clerk/1993
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Don R. Edwards Mr X Mrs ______ Ms ______ Miss ______
(please print or type)

HOME ADDRESS 7430 Apple Creek Drive, Charlotte, NC ZIP 28227

BUSINESS ADDRESS 2500 Sardis Road, N., Charlotte, NC ZIP 28227

HOME PHONE (704) 545-2038 BUSINESS PHONE (704) 847-8771

SPOUSE'S NAME Ruth M. SPOUSE'S EMPLOYER First Greensboro Equity
SPOUSE'S TITLE Loan Officer

PLEASE INDICATE Council District # County 1. Date of Birth September 10, 1938

MALE X BLACK BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE X Community Housing Committee

HISPANIC ___ INDIAN ___ Advisory Energy Commission

OTHER _____

EDUCATION (including degrees completed)

BBA-Industrial Management, University of Miami, Florida
Graduate, United States Army War College

CURRENT EMPLOYER Lowe's Companies, Inc.

TITLE Department Manager YEARS IN CURRENT POSITION 1½

DUTIES Human resources management to include hiring and training of dept. personnel.
Order merchandise for electrical and lighting dept. Handle customer complaints, retail sales.

OTHER EMPLOYMENT HISTORY Owner-President of Edwards Hardware & Sedgefield Hardware.
Plant Manager-Jones Chemicals, Inc. Charlotte. Real estate broker in N.C. currently licensed.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

As the Brigade Commander of Army Reserve 1023rd Civil Affairs Brigade, worked with local Federal Emergency Management Agency for several years. Also worked for three years as real estate broker for two local real estate companies.

Served two years active duty in Germany, would be very helpful in Sister Cities Committee.

Past President and member of bd of Dirs. (11 years) of Matthews Chamber of Commerce.

Graduate of Army War College, major field of study was International Studies.

Served on City of Charlotte Youth Committee several years ago.

Teach Management at Central Piedmont Community College, part-time, in the evenings.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes______ No______ X If yes, please explain __________________________

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes______ No______ X If yes, explain conflict __________________________

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature __________________________

Date __________________________

September 7, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME: Mindy C. Felcman ____________________________ Mr. ______ Ms. ___
(please print or type)

HOME ADDRESS: 5350 Five Knolls Drive, Charlotte, NC ZIP 28226
BUSINESS ADDRESS: 301 S. College, Two First Union Center T-10 ZIP 28288

HOME PHONE: 543-9750 BUSINESS PHONE: 374-2488

SPOUSE'S NAME: Michael ____________________________ SPOUSE'S EMPLOYER: Rosemount, Inc.
SPOUSE'S TITLE: Regional Manager

PLEASE INDICATE: Council District # 7 ________________ Date of Birth: 7-5-57

MALE ______ BLACK ______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE X WHITE X Sister Cities
HISPANIC ______ INDIAN ______

OTHER ______

EDUCATION (including degrees completed): M.B.A. - U. of Colorado; B.S. - U. of Houston; A.A. - Lee College, Baytown, TX

CURRENT EMPLOYER: First Union Corporation
TITLE: Corporate Development Finance Office; YEARS IN CURRENT POSITION: mo.
DUTIES: Strategic Planning; Post Merger Due Diligence; Special Projects; Management Consulting; Product Pricing; Business Unit Performance

OTHER EMPLOYMENT HISTORY: Mindy C. Felcman Associates 1/81 - Pres.
Lloyds Bank, Plc-United Arab Emirates 2/89 - 10/90; Citicorp NA.
Denver Co 11/88 - 12/88; Scottish Development Agency 2/85 - 6/86;
Reed American Products - Singapore 1/82 - 1/85

DO NOT SUBMIT RESUMES/ATTACHMENTS
(over)
AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes______ No X____ If yes, please explain

________________________________________________________________________

________________________________________________________________________

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes______ No X____ If yes, explain conflict

________________________________________________________________________

________________________________________________________________________

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600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 8 SEPTEMBER 93

DO NOT SUBMIT RESUMES/ATTACHMENTS

City Clerk/1993
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME__________________________ Mr _______ Mrs _______
Holly Fugate (please print or type) Ms _______ Miss _______

HOME ADDRESS_______________________ ZIP 28203
2315 Cumberland Avenue, Charlotte, NC

BUSINESS ADDRESS___________________ ZIP 28217
8720 Red Oak Blvd., Suite 315, Charlotte

HOME PHONE (704) 377-1691 BUSINESS PHONE (704) 525-5250

SPOUSE'S NAME_______________ SPouse'S EMPLOYER n/a
n/a SPouse'S TITLE

PLEASE INDICATE Council District # ______ Date of Birth __________
M 6 4/28/65

MALE _____ BLACK_____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE _____ WHITE ____ Sister Cities Board

HISPANIC _____ INDIAN _____

EDUCATION (including degrees completed) B.S. Accounting, December 1986
Florida State University

CURRENT EMPLOYER Paramount Parks

TITLE Director of Finance YEARS IN CURRENT POSITION ______

DUTIES Supervise corporate office accounting and consolidation of five theme parks financial data.

OTHER EMPLOYMENT HISTORY Manager at KPMG Peat Marwick in Charlotte, NC

July 87 to Nov. 92

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Active in Hand On Charlotte, Hornets Nest Girl Scout Council, United Way

Enjoy sports, traveling and experiencing other cultures, continuous learning experiences.

Skills include organizational and financial.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No x_____ If yes, please explain

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No x_____ If yes, explain conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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Signature

Date

DO NOT SUBMIT RESUMES/ATTACHMENTS
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Daniel Z. Lipow (please print or type)

OFFICE OF CITY CLE...

Mr X Mrs ________

Ms ________ Miss ________

HOME ADDRESS 6810 Folger Dr Charlotte NC ZIP 28210

BUSINESS ADDRESS 5007 Providence Rd Charlotte ZIP 28226

HOME PHONE (704) 362-4349 BUSINESS PHONE (704) 366-5007

SPouse'S NAME Susan

SPouse'S EMPLOYER Temple Beth Rl

SPouse'S TITLE Program Coordinator

PLEASE INDICATE Council District # Date of Birth 10/26/46

MALE X BLACK BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ______ WHITE X Sister Cities Commission

HISPANIC ______ INDIAN ______

OTHER ______

EDUCATION (including degrees completed) BS Marketing

CURRENT EMPLOYER Jewish Federation of Greater Charlotte

TITLE Executive Director YEARS IN CURRENT POSITION 2

DUTIES Fundraising, Administration, Program Development

OTHER EMPLOYMENT HISTORY Dir. Director - Jewish Federation of Cincinnati, OH, NJ

Officer - Philadelphia National Bank

Peace Corps Volunteer - Peru

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

I have been involved in community & civic affairs both as a volunteer and a professional. With my background in community organization & having had the opportunity to live outside the U.S., I am particularly interested in international understanding.

In the past, I have served on the Board of the Phil. Urban Coalition as well as the Jewish Community Relations Council. I am currently a member of Charlotte’s Community Relations Committee.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If yes, please explain

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, explain conflict

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Charlotte, NC 28202-2857

Signature: __________________________ Date: __________/____/____

DO NOT SUBMIT RESUMES/ATTACHMENTS
APPLICATION FOR BOARDS, COMMISSIONS AND CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Paul Edward Parker (please print or type)
Mr ☑
Ms
Mrs

HOME ADDRESS 6039-C Gray Gate Lane ZIP 28210
BUSINESS ADDRESS 6035 Executive Circle Dr. Suite 108 ZIP 28212
HOME PHONE (704) 553-9916 BUSINESS PHONE (704) 563-3106

SPOUSE'S NAME Divorced
SPOUSE'S EMPLOYER
SPOUSE'S TITLE

PLEASE INDICATE Council District # 17 Date of Birth 6/14/42

MALE ☑ BLACK BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE ___ WHITE Auditorium-Coliseum-Convention Center
SINGLE ☑ INDIAN Civil Service Board
MARRIED ___ HISPANIC Spirit Square Board of Directors
OTHER ___ Sister Cities Committee, Planning Commission

EDUCATION (including degrees completed)
BS Accounting-UNCC
MBA-Winthrop
Certified Fraud Examiner (CFE), Certified Public Accountant (CPA)

CURRENT EMPLOYER Internal Revenue Service-Criminal Investigation
TITLE Special Agent YEARS IN CURRENT POSITION 16
DUTIES Investigate potential criminal violations of Internal Revenue laws and other related offenses.

OTHER EMPLOYMENT HISTORY


DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
Interested in making Charlotte one of the
top five cities in the U.S. Strong background in areas of accounting,
banking, Finance, Working knowledge of government and political
organizations.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES
N.C. Association of CPA American Institute of CPA, National Association of CFE,
Freespirits of Spirit Square Mason-shriner, Alpha Kappa Psi Business Fraternity
myers Bank, United Methodist Church

PAST PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If Yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte NC 28202-2857

Signature ________________ Date ________________

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME  Hinda C. Pollack         OFFICE OF CITY CLERK
(please print or type)

Mr       Mrs

Ms       Miss

HOME ADDRESS  4700 Armwood Lane
              ZIP 28270
BUSINESS ADDRESS  4702 E. 4th St
              ZIP 28202

HOME PHONE (740) 596-5994          BUSINESS PHONE (704) 347-7823

SPOUSE’S NAME  Kevanny
SPOUSE’S EMPLOYER  Self - CPS

SPOUSE’S TITLE

PLEASE INDICATE  Council District # 7

Date of Birth  11/29/34

MALE       BLACK       BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE  √ WHITE  √ Housing Authority

HISPANIC     INDIAN     Sister Cities Am

OTHER

EDUCATION (including degrees completed)  M.A.

CURRENT EMPLOYER  Administrative Office of the Courts. N.C

TITLE  Program Supervisor GAF    YEARS IN CURRENT POSITION 2

DUTIES  Supervising volunteers; recruiting, training, and maintaining volunteers who work with children in court system

OTHER EMPLOYMENT HISTORY  Teacher, Therapist - retail business

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

As a program of the Guardian ad Litem Program in Charlotte, I have dealt with minor problems in my client base and deal with minor problems in the program, but I have also been involved with the Foundation.

Sister Cities - a personal interest - promoting our city in life and learning.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes  No  ☑ If yes, please explain

If there is any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes  No  ☑ If yes, explain conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file. PERSONAL CONTACT WITH A CITY COUNCILMEMBER IS RECOMMENDED.

RETURN COMPLETED FORM TO
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date

DO NOT SUBMIT RESUMES/ATTACHMENTS
MECKLENBURG
APPLICATION FOR APPOINTMENT
TO ADVISORY BOARDS

Complete an application for each advisory body.
Must be typed or printed in black ink.

NAME OF ADVISORY BODY ON WHICH APPLICANT IS INTERESTED IN SERVING

Charlotte-Mecklenburg Historic Landmarks Commission

NAME_ David T. Ritch HOME PHONE 704-544-2829

HOME ADDRESS_ 9227 Kings Canyon Drive, Charlotte ZIP CODE 28210
(Please do not list P.O. Box numbers.)

OCCUPATION_ Passenger Service Agent OFFICE PHONE 339-4000

PLACE OF EMPLOYMENT_ USAir, Douglas International Airport

RACE W _ SEX M _ AGE 33 _ HOURS PER MONTH AVAILABLE FOR POSITION 30

NAME OF COUNTY BOARDS/COMMITTEES/COMMISSIONS PRESENTLY SERVING ON

None EXPIRATION DATE

EDUCATION_ Graduate, Harding High School, 1977, Central Piedmont Community

College,Sacred Heart College

BUSINESS AND CIVIC EXPERIENCE_ Chairman, Dowd House Preservation Inc.; former member,

Westside Community Organization Steering Committee; 1992 Bond Campaign

Blue Ribbon Steering Committee; Charlotte Mecklenburg Historic Properties Comm.; 1977-

AREAS OF EXPERTISE AND INTERESTS/SKILLS_ Historic Preservation; History of Charlotte-

Mecklenburg.

(If applying for the following boards, please check all that apply)

Advisory Energy Commission
- Business Community Rep
- Gas Utility Rep
- Electrical Utility Rep
- Industry Rep
- Engineering/Technical Professional
- Renewable Energy Environment Rep
- UCS Representative

Area Client Rights Committee
- Mental Health Professional
- Substance Abuse Professional
- Developmental Disabilities Professional

Board of Equalization & Review
- Attorney
- CPA
- Commercial Real Estate Rep
- Residential Real Estate Rep

Building Standards
- Architect
- Engineer
- Home Builder
- General Contractor
- Electrical Subcontractor
- Mechanical Subcontractor
- Plumbing Subcontractor
- Developer

Centralina Development Corp.
- Civic/Community Org Rep
- Financial Institution Rep
- Local Government Rep

Certified Development Corp.
- Local Government Rep
- Private Lending Instl. Rep
- Community Organization Rep
- Business Associate Rep

Community Housing Dev. Corp.
- Commercial Real Estate Rep
- Residential Real Estate Rep
- Property Management Rep
- Mental Health Advocate
- Real Estate Law Rep.

Domestic/Abuse CAC
- Expertise in Domestic Violence

Fire Commission
- Volunteer Fireman

Mecklenburg Emergency Medical
- Medical Field Representative

I understand the application will be kept on the active file for two (2) years only

(Signature of Applicant) (Submitted by) May 26, 1993 (Date)
TRANSIT ADVISORY COMMITTEE
(7 Members)

Membership - Council voted on September 10, 1990 to establish this committee. The first members were appointed on January 14, 1991, with staggered terms to begin on January 31, 1991. Future appointments will be made for three year terms. Council’s appointments are (1) one major suburban employer served by Charlotte Transit, (2) one neighborhood organization leader, (3) one local service passenger, (4) one express service passenger, and (5) a secondary school student who uses Charlotte Transit. The Mayor’s appointments are (2) one uptown employer served by Charlotte Transit, and (2) one disabled citizen who uses Charlotte Transit. A non-resident of Charlotte-Mecklenburg may serve as long as they meet the above criteria, there is no age requirement.

Responsibilities - This committee will serve as a forum for citizen suggestions and complaints concerning fares, routes, and schedules. It will serve as an advocacy group for public transportation services and review staff recommendations on service provision and transit policies. The committee will review and make recommendations on minimum performance standards for the system. The committee will explore emerging issues in public transit and work with staff on solutions.

Legend:
SE Suburban Employer served by Charlotte Transit
NOL Neighborhood Organization Leader
LSP Local Service Passenger
ESP Express Service Passenger
SSS Secondary School Student who uses Charlotte Transit
UE Uptown Employer served by Charlotte Transit
DC Disabled Citizen who uses Charlotte Transit

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Appt By</th>
<th>Legend</th>
<th>Dist</th>
<th>Appt Date</th>
<th>Reappt Date</th>
<th>Term</th>
<th>Expir Date</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Chairman</em></td>
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</tbody>
</table>

City

Wade H Alley, Jr W/M * C  LSP  6  01/27/92  3 yrs  01/31/95
Samuel J Burrow, III W/M C  SE  04/12/93  Unexp  01/31/94
Mary B Hunt B/F M  DC  10/21/92  01/31/93
Warren Linde, Jr /M C  ESP  01/14/92  01/11/93  3 yrs  01/31/96
William G Martin, Jr W/M M  UE  11/23/92  01/31/93  3 yrs  01/31/96
Walter Stone W/M C  NOL  08/10/93  Unexp  01/31/94
Ervin E Woods B/M C  NOL  2  01/27/92  Unexp  01/31/94
APPLICATION FOR BOARDS AND COMMISSIONS
OFFICE OF THE MAYOR

OFFICE OF CITY CLERK
FOR OFFICE USE ONLY

Appointed To
Date

Please complete each section

FULL NAME  Richard M. Abrams  MR.  X  MRS.  
(please print or type)  MS.  ___  MISS  ___

SPOUSE'S NAME  Dru

HOME ADDRESS  4835 Montclair Avenue  ZIP  28211
OFFICE ADDRESS  101 North Tryon Street, 113-20  ZIP  28255

HOME PHONE (704) 365-6525  OFFICE PHONE (704) 386-1093

Please Indicate: Voting Precinct #  ____ District #  ____

MALE  ____  BLACK  ____  BOARDS/COMMISSIONS I AM MOST INTERESTED IN:

FEMALE  ____  WHITE  ____  Housing Authority

SINGLE  ____  INDIAN  ____  Planning Commission

MARRIED  ____  HISPANIC  ____  Transit

DATE OF BIRTH  8/67  OTHER  Uptown Development Corp.

EDUCATION (including degrees completed)  B.S. - Indiana University - 1989

Finance and Real Estate Development

CURRENT EMPLOYMENT (title & company/agency)  Vice President

AMRESCO Institutional, Inc.

YEARS IN CURRENT POSITION  1.5  NATURE OF EMPLOYMENT  Real Estate

OTHER EMPLOYMENT HISTORY  2.5 Years with NationsBank

________________________________________________________________________

________________________________________________________________________
CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES


PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES


AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes __ No ___ X If so, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the Mayor?

Yes ___ No ___ X If so, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

I (am) ___ X (am not) ____ at least eighteen (18) years of age.

I have read the attached resolution of the City Council establishing a conflict of interest policy for members of City Boards, Agencies, Committees and Commissions and shall abide by the provisions.

RETURN COMPLETED FORM TO: Signature __________________________
Office of the Mayor Date 3/22/93
600 East Fourth Street
Charlotte, N.C. 28202-2839
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME STEVEN PAUL LAPP
(please print or type) Mr X Mrs _____

HOME ADDRESS 1109 GROVEWOOD DRIVE, CLT, NC ZIP 28203

BUSINESS ADDRESS PO BOX 98, PANA CREEK, NC ZIP 28130

HOME PHONE (704) 399-2709 BUSINESS PHONE (704) 394-0376

SPOUSE'S NAME __________________________ SPOUSE'S EMPLOYER __________________________
SPOUSE'S TITLE __________________________

PLEASE INDICATE Voting Precinct # 081 District # 2 Date of Birth 4-16-62

MALE X BLACK _______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE _____ WHITE X AIRPORT, CIVIL SERVICE BOARD PLANNING
SINGLE XINDIAN _______ COMMISSION, TRANSIT, OR ANYWHERE
MARRIED _______ HISPANIC _______ I MAY BE OF ASSISTANCE _______
OTHER _______

EDUCATION (including degrees completed) B.S. INDUSTRIAL ENGINEERING
IOWA STATE UNIVERSITY 12/1985

CURRENT EMPLOYER TEVA CO., INC.

TITLE INDUSTRIAL PRODUCTS ENGINEER YEARS IN CURRENT POSITION 5

DUTIES DISTRIBUTION OF PETROLEUM PRODUCTS

OTHER EMPLOYMENT HISTORY LOCKHEED AIRCRAFT, MARIETTA, GA
CAMERON & BARKLEY, ATLANTA, GA
INTERESTS/SKILLS AREAS OF EXPERTISE

- ACTIVE PRIVATE PILOT
- INTERESTED IN THE COMMUNITY AT LARGE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

I HAVE BEEN ACTIVE IN THE CHARLOTTE JAY CEES FOR FOUR YEARS. CURRENTLY WORK ON THE EXECUTIVE BOARD.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NONE

COMMENTS

I AM A YOUNG MAN(31) WHO IS INTERESTED IN DONATING MY TIME TO IMPROVE MY COMMUNITY.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Council member is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [Signature]
Date: 3-10-93

PLEASE DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME: Richard Osborne
(please print or type)

HOME ADDRESS: 2105 Brandon Circle, Charlotte ZIP: 28211
BUSINESS ADDRESS: 101 South Tryon, Charlotte ZIP: 28255

HOME PHONE: (704) 365-8387 BUSINESS PHONE: (704) 386-3801

SPouse's NAME: Yvonne Osborne SPouse's EMPLOYER: Self-employed
SPouse's TITLE: Medical Transcription

PLEASE INDICATE Council District #: 6 Date of Birth: 5-6-58

MALE: √ BLACK: BOARDs/commissions/committees I AM MOST INTERESTED IN

FEMALE: WHITE: √ Transit Advisory Committee

SINGLE: INDIAN: CURRENT EMPLOYER: NationsBank
MARRIED: HISPANIC: TITLE: Assistant Vice President

OTHER: EDUCATION (including degrees completed): Bachelor of Business Administration from Southern Methodist University, Dallas, Texas

CURRENT EMPLOYER: NationsBank
TITLE: Assistant Vice President
YEARS IN CURRENT POSITION: 12

DUTIES: Product Cost Accountant

OTHER EMPLOYMENT HISTORY

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

As a taxpayer and a regular passenger of the public transit system, I am interested in improving the efficiency of the transit system.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N/A

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N/A

COMMENTS

I am a local service passenger.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ______ No. √ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes ______ No. √ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Council member is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 1-4-93

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES  
CHARLOTTE CITY COUNCIL  

Please complete each section

FULL NAME  
BARBARA ANDREWS WEBSTER  
(please print or type)

Mr  
Ms  
Mrs

HOME ADDRESS  
1841 KENWOOD AVE  
ZIP 28205

BUSINESS ADDRESS  
100 INDEPENDENCE CENTER  
ZIP 28246

HOME PHONE (704) 327-1154  
BUSINESS PHONE (704) 321-2014

SPouse's NAME  
MARTIN

SPouse's EMPLOYER  
WEBSTER DESIGN

SPouse's TITLE  
PRESIDENT

PLEASE INDICATE  
Council District #  
Date of Birth 3/19/45

MALE  
BLACK  
BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE  
WHITE  
TREE COMMISSION

SINGLE  
INDIAN  
PLANNING

MARRIED  
HISPANIC  
ENVIRONMENT

OTHER  
TRANSPORTATION

EDUCATION (including degrees completed)  
BACHELOR OF MUSIC  
UNIVERSITY OF TN

CURRENT EMPLOYER  
ERNST & YOUNG

TITLE  
GRAPHIC DESIGNER

YEARS IN CURRENT POSITION 5+

OTHER EMPLOYMENT HISTORY  
TEACHER - CPCC - QUEENS COUNTY

PROGRAMMER - EDUCATIONAL TECHNOLOGIES

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  

ENVIRONMENTAL EDUCATION

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PRESIDENT  EARLY CONSTRUCTION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PARKS & REC ADVISORY COMMITTEE (CITY) 1980 - 1992

MAJOR'S LIGHT RAIL TASK FORCE

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_______  No  _______ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_______  No  _______ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature  

Date  12-23-92

DO NOT SUBMIT RESUMES
ZONING BOARD OF ADJUSTMENT
(5 Regular Members, 3 Alternates)

Membership - Members are appointed for a term of three years, and until their respective successors have been appointed and qualified. No member shall serve more than two full consecutive terms. Alternate members serve on the Board in the absence of any regular members and are appointed in the same manner and for the same term as regular members. Members are not required to live inside the City limits of Charlotte or to live inside Mecklenburg County. No knowledge or experience in a certain field is necessary for membership.

Responsibilities - Established under Section 1400 et seq of the City Code to hear appeals where it is alleged there is error in any order, requirement, decision, or determination made by the Director of the Charlotte-Mecklenburg Building Standards Department. It hears and decides appeals for variances from the requirements of the ordinance when strict application of its provisions would result in practical difficulties or unnecessary hardship.

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Appt By</th>
<th>Legend</th>
<th>Dist</th>
<th>Appt Date</th>
<th>Reappt Date</th>
<th>Term</th>
<th>Expir Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>* Chairman</td>
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<td>Alternates</td>
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<tr>
<td>Don E Abernathy W/M</td>
<td>C</td>
<td>5</td>
<td>03/23/87</td>
<td>01/14/91</td>
<td>3 yrs</td>
<td>01/30/94</td>
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<tr>
<td>Gordon T Mitchell W/M</td>
<td>M</td>
<td></td>
<td>08/20/91</td>
<td></td>
<td>3 yrs</td>
<td>01/30/94</td>
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<tr>
<td>City</td>
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<tr>
<td>James H Carter W/M</td>
<td>C</td>
<td>7</td>
<td>10/08/90</td>
<td>01/11/93</td>
<td>3 yrs</td>
<td>01/30/96</td>
<td></td>
</tr>
<tr>
<td>Bennie Hutchins B/M</td>
<td>M</td>
<td>7</td>
<td>03/04/92</td>
<td></td>
<td>Unexp</td>
<td>01/30/94</td>
<td></td>
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<tr>
<td>Cyrus M Johnson, Jr W/M</td>
<td>C</td>
<td>1</td>
<td>04/23/90</td>
<td>01/11/93</td>
<td>3 yrs</td>
<td>01/30/96</td>
<td></td>
</tr>
<tr>
<td>W Edwin McMahen W/M *</td>
<td>C</td>
<td>6</td>
<td>05/23/88</td>
<td>01/13/92</td>
<td>3 yrs</td>
<td>01/30/95</td>
<td></td>
</tr>
<tr>
<td>Barbara Watson W/F</td>
<td>M</td>
<td></td>
<td>02/10/89</td>
<td>01/28/92</td>
<td>3 yrs</td>
<td>01/30/95</td>
<td></td>
</tr>
</tbody>
</table>
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Todd Christopher Berg
(please print or type) Mr. X Mrs. 
Ms. Miss

HOME ADDRESS 1415 Drexel Place, Charlotte, NC ZIP 28209

BUSINESS ADDRESS Suite 200, 229 North Church Street, Charlotte, NC ZIP 28202

HOME PHONE (704) 525-1938 BUSINESS PHONE (704) 377-8800

SPOUSE’S NAME Amy SPOUSE’S EMPLOYER None

SPOUSE’S TITLE

PLEASE INDICATE Council District # 6 Date of Birth 8-20-61

MALE X BLACK BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE WHITE X Zoning Board of Adjustment

SINGLE INDIAN

MARRIED X HISPANIC

OTHER

EDUCATION (including degrees completed) B.Arch.-Virginia Polytechnic Institute and State University-1984

Special Studies-Design and Planning of Educational Facilities-Graduate School of Design, Harvard University-1990

CURRENT EMPLOYER Gunn-Hardaway Architects, PA

TITLE Principal YEARS IN CURRENT POSITION 3

DUTIES Project Architect - Programming, Design, Overseeing production of Construction Documents, Construction Administration

OTHER EMPLOYMENT HISTORY Project Manager- Dennis Yates Associates

Project Manager- Brice-Morris Architects

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  I have been a Charlotte Architect for 8 years with frequent dealings with Building Standards and Zoning Departments in Charlotte and throughout the State. I am very familiar with City and County Zoning Ordinances. Interests include flying, travel, art history.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte and North Carolina chapters of the American Institute of Architects,
Council for Educational Facility Planners International

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Boy Scouts of America, Order of the Arrow, St. John's Lutheran Church

COMMENTS

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_______ No__ X ____ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your future as an appointee of the City Council?

Yes_______ No__ X ____ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Council member is recommended.

RETURN COMPLETED FORM TO
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 12-31-92

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME: Ms. E. Chandler  Mr.  Mrs.  Miss

HOME ADDRESS: 7901 Shorewood Dr., Charlotte, NC ZIP 28277

BUSINESS ADDRESS

HOME PHONE (704) 544-1381 BUSINESS PHONE (704) 544-1381

PLEASE INDICATE Council District #  7 Date of Birth  1/4

MALE  BLACK  BOARD/COMMISSION/COMMITTEE I AM MOST INTERESTED IN
FEMALE  WHITE  Citizens Oversight Commission for Cable TV
SINGLE  INDIAN  Zoning Board of Adjustment
MARRIED  HISPANIC  Parks & Recreation
OTHER

EDUCATION (including degrees completed) B.A. Bachelor's, A. Sociology; Ed.D in Educational Administration and Planning; Studied further in Jamaica, West Indies. Produced television programs for children

CURRENT EMPLOYER: Independent Consultant

TITLE: Consultant YEARS IN CURRENT POSITION 4

DUTIES: Review media events with emphasis on its impact on children, elderly and minorities

OTHER EMPLOYMENT HISTORY: Teacher; Researcher in Atlanta, GA; Fund Raiser for small organizations and Black Colleges in S.C., N.C., GA, GA.

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Public service with strong emphasis on media as a social change agent; Travel, study; An educational/social justice interest; Involvement in efforts to act in behalf of the citizens to our beautiful city to keep it fair and equitable.

CURRENT PROFESSIONAL ORGANIZATIONS: CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES.

- African American Coalition on Education, NAACP, American Legion, Ante
- NACE, American Assoc. Women's Lib, NABUS, Assn of Assn Members

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- Sister Care, SC HHR Commission, Co-CE Campbell, National Urban Fellowship, NAACP, Urban League, NAACP, Women of Color, SC Cultural Arts Fellow

COMMENTS

I am committed to working with a Public Service Board. I have previous experiences and am willing to be in attendance and represent my district and the city at large.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes [ ] No [X] If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes [ ] No [X] If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Date

Please complete each section

FULL NAME Terry "Mr."

(please print or type)

Mr

Mrs

Ms

Mrs

Ms

HOME ADDRESS 1169 E Morehead St Unit #20 Charlotte NC

ZIP 28204

BUSINESS ADDRESS P.O. Box 600 Concord NC

ZIP 28025

HOME PHONE (704) 334-5970

BUSINESS PHONE (704) 455-3203

SPOUSE'S NAME

SPOUSE'S EMPLOYER

SPOUSE'S TITLE

PLEASE INDICATE Voting Precinct # 9 District # 12 Date of Birth Nov. 1, 1955

MALE  BLACK  CIVIL SERVICE BOARD

FEMALE  WHITE  PARKS ADVISORY COMMITTEE

SINGLE  INDIAN  PLANNING COMMISSION

MARRIED  HISPANIC  ZONING BOARD OF ADJUSTMENT

OTHER  WAKE FOREST UNIVERSITY

EDUCATION (including degrees completed)

3 A 1777

CURRENT EMPLOYER Charlotte Motor Speedway

TITLE Account Executive

YEARS IN CURRENT POSITION 1

DUTIES Marketing and sales to corporate clients; Speedway real estate; sponsorships, advertising and facility rentals


(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
- Crime prevention
- Economic development
- Professional skills

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- Board of directors, Charlotte Touchdown Club, member of Oasis Shrine Temple, member of Covenant Presbyterian Church, member of Central Branch YMCA

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- Public Relations Society of America

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes____ No____ [If Yes, please attach explanation.]

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes____ No____ [If Yes, please attach explanation of the nature of the conflict]

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Charlotte, NC 28202-2857

Signature

Date

8/7/93

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1989
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME  THOMAS E. HERREY
(please print or type)
Mr  
Ms  
Mrs  

HOME ADDRESS  8405 Tifton Road, Charlotte, NC
ZIP  28216

BUSINESS ADDRESS  RETIRED

HOME PHONE (704)  547-5918
BUSINESS PHONE ( )  None

SPOUSE'S NAME  Jane
SPOUSE'S EMPLOYER  Housewife
SPOUSE'S TITLE  Mrs.

PLEASE INDICATE  Council District #  7
Date of Birth  6/4/44

MALE  
BLACK  

Boards/Commissions/Committees I Am Most Interested In

Female  
White  

Zoning Board of Adjustment

Single  
Indian  

Any Other Where I Can Be of Service

Married  
Hispanic  

Other

Education (Including degrees completed)

Bachelor of Civil Engineering, Univ of Fla, 1950; several Energy graduate courses, various studies, seminars, short courses in various phases of construction.

Current Employer  Retired

Title  

Years in Current Position

Duties  Employed 35 years in supervisory & management positions with an International Construction Company, Project sizes to 100 million.

Other Employment History  5 years in engineering - Structural Design & Highway Design

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Interests are wide varied; skilled & expert in various construction oriented matters

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Professional Estimators Assoc; Currently licensed in NC as General Contractor; as Real Estate Broker; various Masonic organizations.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ASCE; Supt of Sunday School; US Army Ranger Associations;

COMMENTS

AFFIRMATION OF ELIGIBILITY

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Yes ________ No ________ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes ________ No ________ If yes, please attach explanation of the nature of the conflict

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Charlotte, NC 28202-2857

Signature

Date Dec 15, 1992

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME ____________________________ (please print or type)

HOME ADDRESS ____________________________ ZIP __________

BUSINESS ADDRESS ____________________________ ZIP __________

HOME PHONE (Day) ___________ BUSINESS PHONE ( )

SPouse's NAME ____________________________ SPouse's EMPLOYER ____________________________

PLEASE INDICATE Council District # __________ Date of Birth __________

MALE ☑ BLACK ☑ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ☑ WHITE ☑ Zoning Board of Adjustment

SINGLE ☑ INDIAN ☑

MARRIED ☑ HISPANIC ☑

OTHER ____________________________

EDUCATION (including degrees completed) ☑ B.S. Degree _______ A&M State Univ.

CURRENT EMPLOYER ____________________________

TITLE ____________________________ YEARS IN CURRENT POSITION __________

DUTIES ____________________________

OTHER EMPLOYMENT HISTORY ____________________________

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Current Army Reserve

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Church Mason Shrines American Legion Post 168

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Former Member Mecklenburg County Parks & Recreation Commission Poll worker Voter Registration Member

COMMENTS

I have plenty of available time

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes____ No□ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your future as an appointee of the City Council?

Yes____ No□ If yes, please attach explanation of the nature of the conflict

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APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME G. Patrick Hunter III

Mr  X  Mrs  

(please print or type)

Ms  Miss

HOME ADDRESS  810 Water Wheel Court, Charlotte, North Carolina  ZIP  28209

BUSINESS ADDRESS  290 Meacham St., Suite 201, Charlotte, North Carolina  ZIP  28203

HOME PHONE  (704) 527-7363  BUSINESS PHONE  (704) 332-4510

SPOUSE'S NAME none

SPOUSE'S EMPLOYER

SPOUSE'S TITLE

PLEASE INDICATE  Council District #  6  Date of Birth  11/15/60

MALE  X  BLACK  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE  WHITE  X  Zoning Board of Adjustment

SINGLE  X  INDIAN

MARRIED  HISPANIC

OTHER

EDUCATION (including degrees completed) Thomas M. Cooley, Law School, Awarded Juris Doctor; Harvard University, Curriculum in Business Administration; University of North Carolina at Chapel Hill

Awarded Bachelor of Science; Business Administration; Charlotte Country Day School

CURRENT EMPLOYER  G. Patrick Hunter III  Private Law Practitioner

TITLE  Attorney At Law  YEARS IN CURRENT POSITION  6

DUTIES  General Practice of Law; Legal Counsel to Mexican Consulate and State Department for North Carolina.

OTHER EMPLOYMENT HISTORY


DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Intimate knowledge of real estate and zoning matters gained from extensive practice in these areas.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Mecklenburg County Medical-Legal Panel; Mecklenburg County Boy Scouts Eagle Board.
North Carolina Bar Association, America Trial Lawyers Asso., N.C. Academy of Trial Lawyers.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_______ No______ X______ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_______ No______ X______ If yes, please attach explanation of the nature of the conflict

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Charlotte, NC 28202-2857

Signature

Date

DO NOT SUBMIT RESUMES
Please complete each section

FULL NAME Russell Edward Jones (please print or type)  Mr  
               Mrs  
               Ms  
               Miss  

HOME ADDRESS 5540 Five Knolls Drive  ZIP 28226  

BUSINESS ADDRESS 4731 Hedgemere Drive  ZIP 28209  

HOME PHONE (704) 542-1068  BUSINESS PHONE (704) 523-3229  

SPouse'S NAME Leila L. Jones  SPOUSE'S EMPLOYER Carol Medical  

PLEASE Indicate Council District #  Date of Birth 1-10-43  

Male  Female  

BOARDs/COMMISSIONS/COMMITTEES I AM MOST INTERESTED In  

Zoning Board of Adjustment  

SINGLE  MARRIED  OTHER  

EDUCATION (including degrees completed) B.A. Business - UNC-C  

CURRENT EMPLOYER Russ Jones Realty & Construction, Inc.  

TITLE Current/President  YEARS IN CURRENT POSITION 20  

DUTIES Real Estate Sales, Construction, Development  

OTHER EMPLOYMENT HISTORY Medi-D Rita Eastern Air Lines  

Metrics Constructors J. A. Jones Const Co. Varies  

Construction Related Partnerships, Sub-Contracts, etc.  

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
Real Estate, Construction (res. perm.), Data Processing

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
N.C. Real Estate Lic. #21102; N.C. Ex. Lic. #11863; Member-Past, United Methodist Church;

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Bank of Realtors; Young Republicans

COMMENTS
As a native Charlottean, I have lived, seen, and felt most of Charlotte's growth. My 20+ years of real estate and construction experience make me qualified.

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes [ ] No [X] If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes [ ] No [X] If yes, please attach explanation of the nature of the conflict

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature
[Signature]
Date 12-28-92

DO NOT SUBMIT RESUMES

City Clerk
1992
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

OFFICE OF CITY CLERK

FULL NAME Stephen Watts Kearney

(please print or type)

Mr

Mrs

Ms

Mrs

HOME ADDRESS 5347 Buena Vista Avenue

ZIP 28205

BUSINESS ADDRESS 700 E Trade St. and Floor, DA’s Office

ZIP 28202

HOME PHONE (704) 537-1892

BUSINESS PHONE (704) 342-6746

SPOUSE’S NAME Janice Anne Kearney

SPOUSE’S EMPLOYER ITT Hartford

SPOUSE’S TITLE Inside Claims Agent

PLEASE INDICATE Council District # __________________ Date of Birth 4-29-59

MALE ☑ BLACK ☑ BOARD/COMMISSION/COMMITTEES I AM MOST INTERESTED IN

FEMALE ☑ WHITE ☑ Zoning Board of Adjustment

SINGLE ☑ INDIAN ☑ Historic Landmarks Commission

MARRIED ☑ HISPANIC ☑ Citizens Oversight Committee for Cable TV

OTHER ☑ Art Commission

EDUCATION (including degrees completed) BA Degree in English, concentration in Writing and Editing J.D. North Carolina Central School of Law (1988) Fellow, NC Institute Political Leadership (1992)

CURRENT EMPLOYER District Attorney’s Office, 26th Judicial District (Charlotte-Mecklenburg)

TITLE Assistant District Attorney

YEARS IN CURRENT POSITION 22

DUTIES Prosecute Felonies in Criminal Superior Court


DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
Reading, Writing, Law, Politics, Governmental Affairs, Education, Economics, Exercise, weight lifting, walking, model building.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Young Democrats of NC, Treasurer; President, Young Democrats Mecklenburg County, Dispute Settlement Subcommittee, Community Relations Board.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
(see above organizations) Advisory Board member, Charlotte Philharmonic Orchestra; Past active Board member, Charlotte Philharmonic Orchestra.

COMMENTS

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ______ No ______ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes ______ No ______ If yes, please attach explanation of the nature of the conflict

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature ____________________________ Date ____________________________

DO NOT SUBMIT RESUMES

City Clerk
1992
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME: CRAIG STEVEN LEWIS

OFFICE OF CITY CLERK

(please print or type)

Mr. x Mrs. ___

Ms. ___ Miss ___

HOME ADDRESS: 9424 - G LEXINGTON CIRCLE

ZIP 28213

BUSINESS ADDRESS: 115 N MAIN STREET BELMONT NC

ZIP 28012

HOME PHONE (911): 548-0667

BUSINESS PHONE (911): 825-5906

SPouse's NAME: KATHLEEN LEWIS

SPouse's EMPLOYER: STUDENT

SPouse's TITLE:

PLEASE INDICATE Council District #: 4 Date of Birth: June 12, 1970

MALE x BLACK BOARD/DOMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE x ZONING BOARD OF ADJUSTMENT

HISPANIC ___ INDIAN ___

OTHER

EDUCATION (including degrees completed)

BA POLITICAL SCIENCE UNC CHARLOTTE

M.P.A (IN PROGRESS) PUBLIC ADMINISTRATION UNC CHARLOTTE

CURRENT EMPLOYER: CITY OF BELMONT

TITLE: CODES ENFORCEMENT OFFICER YEARS IN CURRENT POSITION: 6

DUTIES: ENFORCEMENT OF ZONING ORDINANCE, MINIMUM HOUSING CODE

CLERK TO ZONING BOARD OF ADJUSTMENT, ZONING ADMINISTRATOR

OTHER EMPLOYMENT HISTORY

________________\____________________

________________\____________________

________________\____________________

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

- Member AAPA (American Planning Association), ASPA (American Society for Public Administrators), NCABO (North Carolina Association of Zoning Officials)

- Attended Zoning Board of Adjustments Training Session in July 1993

- Graduate Degree Concentration in Urban Planning

- Current Occupation Affords me a high degree of knowledge and background with zoning and building standards

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes______ No______ X If yes, please explain________________________

_________________________________________________________________

If there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes______ No______ X If yes, explain conflict________________________

_________________________________________________________________

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600 East Fourth Street
Charlotte, NC 28202-2857

Signature ____________________________

Date ____________

DO NOT SUBMIT RESUMES/ATTACHMENTS

City Clerk/1993
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Cynthia Anne Lowdermilk

HOME ADDRESS 881 Ardsley Rd, Charlotte, NC

BUSINESS ADDRESS PO Box 6101, Charlotte, NC

HOME PHONE (704) 336-6649

BUSINESS PHONE (704) 335-1331

PLEASE INDICATE Council District # 

MALE □ BLACK □ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE □ WHITE □ Arts, Historical, Zoning

SINGLE □ INDIAN □

MARRIED □ HISPANIC □

Education (including degrees completed) B.A. Psychology, Mary Washington College, Fredericksburg, Va., 1969

CURRENT EMPLOYER The Hatteras Collection, Inc

TITLE President □ YEARS IN CURRENT POSITION 6 yrs

DUTIES Various

OTHER EMPLOYMENT HISTORY 6 yrs, Buyer, Thalhimer's, Richmond, 4 yrs, Personnel Management, State of Virginia, 12 yrs, Sales & Sales Management, Levi Strauss & Co, and Hanes Hosiery, Inc.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

business management / computer literacy / sales / presentations

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_______ No_______ ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_______ No_______ ✓ If yes, please attach explanation of the nature of the conflict

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Signature

Date 1-1-93

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME       Joyce M Lynch

HOME ADDRESS    10337 Fairway Ridge Rd. Charlotte, N.C. ZIP 28277

BUSINESS ADDRESS

HOME PHONE (704) 846-3266    BUSINESS PHONE (704) 846-3266

SPouse'S NAME    Edward Lynch    SPOUSE'S EMPLOYER    Gov't of Saudi Arabia

PLEASE INDICATE   Council District # _______ Date of Birth _______

MALE ______  BLACK ______  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE X  WHITE X  Zoning Board of Adjustment

SINGLE ______  INDIAN ______  Citizens Oversight Committee for Cable TV

MARRIED ______  HISPANIC ______  

OTHER ______  

EDUCATION (including degrees completed)      B.A., Business Administration, Wash. D.C.

CURRENT EMPLOYER       Homemaker/Independent Consultant

TITLE ___________________________ YEARS IN CURRENT POSITION 15 Yrs

DUTIES Work w/ businesses on telecommunications and telemarketing consultant developing cost effective communications alternatives

OTHER EMPLOYMENT HISTORY    AT&T - 15 yrs Business CTS Procurement Manager
                             TRW - Training Specialist, Budgets - Buyer - 4 yrs

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Because my husband has been involved in domestic and international planning work for the past twenty years, I have an understanding of zoning and planning. I have lived in Charlotte for only a little more than a year and wanted to become involved in CITY CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

National Institute of Female Executives, AAUW, Sunday School Teacher

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Sister care Inc. Parents Coalition, Board Member, Columbia Blacks Arts Commission

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_______ No. X____ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_______ No. X____ If yes, please attach explanation of the nature of the conflict.

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Charlotte, NC 28202-2857

Signature [Signature]

Date 1/4/93

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Thomas A Mussoni
(please print or type)

Mr __________ Mrs ________
Ms ________ Miss ________

HOME ADDRESS 6605 Redfield Dr #1 CLT NC __________ ZIP 28226

BUSINESS ADDRESS 1810 E. Blvd CLT NC __________ ZIP 28203

HOME PHONE (704) 541-7082 __________ BUSINESS PHONE (704) 372-8911

SPouse's Name Sherry Mussoni

SPouse's Employer Charlotte Properties

SPouse's Title Asst Manager

PLEASE INDICATE Council District # UNK __________ Date of Birth 10-24-63

MALE / BLACK _______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ______ WHITE ______ I AM INTERESTED IN THE ZONING

SINGLE ______ INDIAN ______ COMMITTEES. ANY COMMITTEE THAT

MARRIED / HISPANIC ______ IS INVOLVED WITH REAL ESTATE, ESPECIALLY

OTHER ______ COMMERCIAL IS OF INTEREST

EDUCATION (including degrees completed) BA Bus Adm UNCC - Minor Economics

CURRENT EMPLOYER Millis Properties, Inc

TITLE Commercial Real Estate Broker YEARS IN CURRENT POSITION 5

DUTIES I AM ENGAGED IN THE SALE, LEASE OF BUILD â€” VIL

APARTMENTS BETWEEN SELLERS AND BUYERS. I ALSO DEVELOP REAL ESTATE

OTHER EMPLOYMENT HISTORY FORMERLY MANAGER OF Bojangles Broder "Bruce"

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

I am interested in the growth pattern of Charlotte and its development, the implications on the public services available to the public, and the impact on the environment.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NONE AT THIS TIME

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Outstanding Young Men in America 1986 in addition to

Many clubs in Charlotte, in 1991 I was VP Fundraising for American Red Cross

in City Better 1986-1987 Thompson Children's Home

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes____ No____ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes____ No____ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857
7th Floor

Signature

Date

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES  
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME  James Pieter Schepp  Mr  ___________  Mrs  _________  Ms  _________  Miss _________
(please print or type)

HOME ADDRESS  8801 Mercia Ave  Huntersville  NC  ZIP  28078

BUSINESS ADDRESS  5035-B West Harris Blvd  ZIP  28269

HOME PHONE  (704) 399-0068  BUSINESS PHONE  (704) 598-9234

SPouse’s NAME  Noel Nicholson Schepp  SPouse’s EMPLOYER  First Data Corp

PLEASE INDICATE  Council District #  ___________  Date of Birth  09-02-61

MALE  ___________  BLACK  ___________  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE  ___________  WHITE  ___________  Board of Zoning adjustment

SINGLE  ___________  INDIAN  ___________
MARRIED  ___________  HISPANIC  ___________

EDUCATION (including degrees completed)  High School, 3 yrs College

CURRENT EMPLOYER  Professional Service Industries
TITLE  Business Development  YEARS IN CURRENT POSITION  ___________
DUTIES  Sales and marketing, client maintenance, trade shows, presentations,

OTHER EMPLOYMENT HISTORY  Prior to Business Development, I was a Quality Control Inspector for same company, I was also employed in Quality Control for Haw Engineering in Charlotte.

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  By virtue of my extensive experience in both quality control and construction, I am able to make non-bias judgments based on facts.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
North Carolina economic developers association (NCEDA)
Charlotte Chamber of Commerce, St. Mark's Episcopal Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS  I am interested only in the betterment of my community specifically the area of NW Mecklenburg, which I believe is under represented in local matters.

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ______ No ______ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes ______ No ______ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature ____________________________ Date ______ 12-28-92

DO NOT SUBMIT RESUMES

City Clerk
1992
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME ALEXANDER TODD SCHWARZ

(please print or type)

HOME ADDRESS 427 HOLLIS ROAD, CHARLOTTE NC

BUSINESS ADDRESS 1100 INDEPENDENCE CENTER, CHARLOTTE NC

HOME PHONE (704) 529-6080

BUSINESS PHONE (704) 331-1843

SPouse's NAME JENNIFER LYNN SCHWARZ

SPouse's EMPLOYER STUDENT

PLEASE INDICATE Council District # 6

Date of Birth 7/31/67

MALE X BLACK

FEMALE WHITE

SINGLE INDIAN

MARRIED HISPANIC

OTHER

HOME ADDRESS ZIP 28209

BUSINESS ADDRESS ZIP 28246

HOME PHONE (704) 529-6080

BUSINESS PHONE (704) 331-1843

DATE OF BIRTH 7/31/67

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

AIRPORT ADVISORY COMMITTEE, CERTIFIED DEVELOPMENT CORPORATION,

CMUD ADVISORY COMMITTEE, COMMUNITY RELATIONS COMMITTEE,

COMMUNITY RESOURCE BOARD, UPTOWN DEVELOPMENT CORPORATION,

PRIVATE INDUSTRY COUNCIL, ZONING BOARD, STORM WATER SERVICES

YOUTH INVOLVEMENT COUNCIL, ADVISORY ENERGY COMMISSION

EDUCATION (including degrees completed) NORTH CAROLINA STATE UNIVERSITY

MAY, 1989 - BA OF ACCOUNTING

CURRENT EMPLOYER ERNST & YOUNG

TITLE SENIOR TAX CONSULTANT

YEARS IN CURRENT POSITION 3

DUTIES RESEARCH TAX ISSUES, REVIEW TAX RETURNS PREPARED BY YOUNGER MEMBERS OF THE

STAFF, AND VARIOUS BUSINESS CONSULTING.

OTHER EMPLOYMENT HISTORY

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS AREAS OF EXPERTISE

AREAS OF EXPERTISE INCLUDE CORPORATE TAX LAW AND STATE AND LOCAL TAXATION, INTEREST INCLUDES SPORTS OF ALL KINDS (BOTH AS SPECTATOR AND PARTICIPANT) AND FOLLOWING VARIOUS FINANCIAL MARKETS.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER OF JEWISH COMMUNITY CENTER

PAST PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes                 No  X   If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes                 No  X   If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte NC 28202-2857

Signature

Date 6/5/93

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME ROBERT LLOYD STOREY
(please print or type)
Mr X Mrs
Ms Miss

HOME ADDRESS 511 Quincey Rd ZIP 33607
FIRST UNION NATIONAL BANK OF NORTH CAROLINA
5605 77 CENTER DRIVE CHARLOTTE NC ZIP 28217

HOME PHONE (336-16737) BUSINESS PHONE (704) 383-5983

SPOUSE’S NAME KATHLEEN SPOUSE’S EMPLOYER
SPOUSE’S TITLE

PLEASE INDICATE. Voting Precinct # District # Date of Birth 8/15/63

MALE X BLACK BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE WHITE X ZONING BOARD OF ADJUSTMENT
SINGLE INDIAN CHARLOTTE UPTOWN DEVELOPMENT
MARRIED HISPANIC CHARLOTTE-MECKLENBURG PLANNING COMMISSION
OTHER PARKS ADVISORY COMMITTEE

EDUCATION (including degrees completed) MIAMI UNIVERSITY OXFORD, OHIO
BACHELOR OF SCIENCE DEGREE-FINANCE

CURRENT EMPLOYER FIRST UNION NATIONAL BANK OF NORTH CAROLINA
TITLE VICE PRESIDENT YEARS IN CURRENT POSITION NEW EMPLOYEE
DUTIES CORPORATE RELATIONSHIPS MANAGEMENT & DEVELOPMENT IN GREATER
CHARLOTTE AREA

OTHER EMPLOYMENT HISTORY AMERITRUST BANK, VP; CLEVELAND, OHIO 1985-1991
MONTREAL TRUST, MANAGER; CLEVELAND OHIO 1991-1993

(over)
AFFIRMATION OF ELIGIBILITY.

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No_____ X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No_____ X If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: ____________________________
Date: ________________________________

PLEASE DO NOT SUBMIT RESUMES
Please complete each section

FULL NAME ____________________________ H. Joseph Wynn, II, AIA
(please print or type)

HOME ADDRESS ____________________________ 8441 Meadowcroft Court Charlotte, NC

BUSINESS ADDRESS ____________________________ 1332 E. Morehead St. Suite 200 Charlotte, NC

HOME PHONE ( ) _______ BUSINESS PHONE ( ) _______
(704) 567-0129 (704) 332-4658

SPOUSE’S NAME ____________________________ Carole Wilson Wynn

SPOUSE’S EMPLOYER ____________________________ Harris Cooke and Assoc.

SPOUSE’S TITLE ____________________________ CPA

PLEASE INDICATE ____________ Council District # ____________ Date of Birth ______

MALE X BLACK ______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ______ WHITE X Zoning Board of Adjustment

SINGLE ______ INDIAN ______

MARRIED X HISPANIC ______

OTHER ______

EDUCATION (including degrees completed)
Bachelor of Architecture
Kent State University

CURRENT EMPLOYER ____________________________ Heery International, P.C.

TITLE ____________________________ Architect

YEARS IN CURRENT POSITION ______

DUTIES ____________________________ Project Design, Administration, Construction Management

OTHER EMPLOYMENT HISTORY ____________________________ AEC, PA Architects

Group V Architecture, PA

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  Architecture, Planning, Construction

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
AIA, NCARB, St. Patrick's Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
NA

COMMENTS  I feel that my knowledge of zoning and planning issues will be an asset to the Board of Zoning Adjustment

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?
Yes______  No____  X____ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?
Yes______  No____  X____  If yes please attach explanation of the nature of the conflict

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date 12-30-92

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Nancy B. Zaremski

(please print or type)

Mr ______  Mrs ______  Miss ______

HOME ADDRESS 1705 Tippah Avenue, Charlotte, North Carolina  ZIP 28205

BUSINESS ADDRESS 5101 Monroe Road, Charlotte, North Carolina  ZIP 28205

HOME PHONE (704) 375-3300  BUSINESS PHONE (704) 568-5382

SPOUSE'S NAME Terry

SPOUSE'S EMPLOYER IM&R

SPOUSE'S TITLE Account Representative

PLEASE INDICATE Council District # 1  Date of Birth May 5, 1954

MALE ______  BLACK ______  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ______  WHITE ______  Zoning Board of Adjustment

SINGLE ______  INDIAN ______

MARRIED ______  HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) Bachelor of Arts in Architecture

University of North Carolina at Charlotte 1979


TITLE Project Coordinator  YEARS IN CURRENT POSITION 9

DUTIES Schedule work within office, supervise all outgoing work, client meetings, construction supervision.

OTHER EMPLOYMENT HISTORY Intern Architect - W. Crutcher Ross Associates, Charlotte, NC; Austin-Stewart, Southern Pines, NC, Associate Instructor Architectural Design Studio

University of North Carolina at Charlotte College of Architecture

DO NOT SUBMIT RESUMES (over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  I am interested in shaping the development of the Charlotte area and I believe my skills as a practicing architect will help me make better decisions about zoning and proposed land uses.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Institute of Architects Associate Member, Political Campaign Charlie Webb, North Carolina House, Guilford County 1972

COMMENTS  Being an architect with a firm practicing in the Charlotte area, I am sometimes involved in rezoning petitions for our clients. While I would be glad to provide opinions or information should any of these petitions arise, I would not hesitate to remove myself from voting on issues affecting me.

AFFIRMATION OF ELIGIBILITY  

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_______ No XX____ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes XX____ No______ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature  Nancy B. Zaccagni

Date  1-4-93

DO NOT SUBMIT RESUMES
TAXPAYERS AND REFUNDS REQUESTED
MORE THAN $100

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<th>Name</th>
<th>Amount of Refund</th>
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<td>Avco Financial Ser of</td>
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<td>Park Crossing Recreation</td>
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<td>Quail Hollow Property Cor</td>
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<td>Quail Hollow Property Cor</td>
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<td>Kidsrights</td>
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<td>Southern Building Maintenance Co., Inc.</td>
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<td>Whirlpool Financing Corporation</td>
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<td>A-1 Stradfords Painting Service</td>
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Total                                           $25,113.07
# TAXPAYERS AND REFUNDS REQUESTED

**LESS THAN $100**

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<td>Westside Shell</td>
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<td>Village Taverns</td>
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**Total** $1,138.66
Sugar Creek Basin Study
Background

In 1971, the City Council and Board of County Commissioners requested the Corps of Engineers study the affects of flooding in the Sugar Creek Basin and make recommendations for improvement. The U.S. Senate Committee on Public Works authorized the study on November 4, 1971.

The first draft of the study was completed in 1981. The plan presented an array of individual projects for which local government could request federal funds for implementation. The total estimated cost at that time was $27 million with the local share being $8 million.

One of the proposed projects involved the purchase and removal of flood prone homes. Public opposition to that proposal resulted in Mecklenburg County withdrawing as co-sponsor. The City Council, after study by the Planning and Public Works Committee, endorsed continuation of the project with the stipulation that any project implemented be subject to prior approval of the City Council. The study would provide an avenue for federal assistance should a major flooding event occur in Charlotte.

Since 1981, the standards for federal participation in such projects have changed such that only two of the projects remain in the Corps' proposal. The improvements proposed by the final draft of the study do not correspond to current priorities of the City's Storm Water Program or the County's program for the large streams.
## Charlotte Convention Center
### Total Project Budget Update

<table>
<thead>
<tr>
<th>Contracts Awarded to Date</th>
<th>November 1991 Estimate</th>
<th>Estimate Prior to Bidding</th>
<th>Awarded Low Bid</th>
<th>Contract Change Orders to Date</th>
<th>Current Savings (Overrun) from 11/91 Estimate</th>
<th>MWBE Participation Actual Percentages of Contract MBE WBE</th>
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<td><strong>Construction Manager</strong></td>
<td>$7,461,750</td>
<td>$7,461,750</td>
<td>$7,461,750</td>
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<td><strong>Site Office</strong></td>
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<td>$85,304</td>
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<td><strong>Site Demolition 1</strong></td>
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<td>$12,182,028</td>
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<td><strong>Elevators &amp; Escalators</strong></td>
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<td>$2,741,780</td>
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<tr>
<td><strong>Kitchen &amp; Food Service Equipment</strong></td>
<td>$1,189,347</td>
<td>$1,205,918</td>
<td>$1,133,425</td>
<td>$0</td>
<td>$54,922</td>
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<tr>
<td><strong>Miscellaneous Metals</strong></td>
<td>$1,622,582</td>
<td>$2,008,263</td>
<td>$2,758,544</td>
<td>$710,210</td>
<td>$(1,846,192)</td>
<td>0% 60%</td>
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<tr>
<td><strong>Masonry</strong></td>
<td>$3,899,557</td>
<td>$3,553,454</td>
<td>$3,692,365</td>
<td>$37,200</td>
<td>$5,272</td>
<td>11% 68%</td>
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<tr>
<td><strong>Precast Concrete</strong></td>
<td>$3,425,714</td>
<td>$3,504,403</td>
<td>$2,585,391 (a)</td>
<td>$(201,793)</td>
<td>$1,042,118</td>
<td>0% 6%</td>
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<tr>
<td><strong>Roofing</strong></td>
<td>$1,558,248</td>
<td>$1,481,010</td>
<td>$2,117,122 (a)</td>
<td>$0</td>
<td>$(555,868)</td>
<td>0% 0%</td>
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<tr>
<td><strong>Store/Point &amp; Curtainwall</strong></td>
<td>$2,654,870</td>
<td>$2,342,800</td>
<td>$2,787,390 (e)</td>
<td>$0</td>
<td>$(1,132,470)</td>
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<tr>
<td><strong>Audio/Visual</strong></td>
<td>$811,352</td>
<td>$1,080,899</td>
<td>$1,022,531 (e)</td>
<td>$0</td>
<td>$(1,889,230)</td>
<td>0% 24%</td>
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<tr>
<td><strong>Finishes</strong></td>
<td>$8,454,150</td>
<td>$9,219,599</td>
<td>$5,572,700</td>
<td>$731,090 (d)</td>
<td>$(3,849,640)</td>
<td>0% 0%</td>
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<tr>
<td><strong>Overhead Doors</strong></td>
<td>$578,490</td>
<td>$599,252</td>
<td>$572,178 (e)</td>
<td>$(18,315)</td>
<td>$(174,401)</td>
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<td><strong>Signage</strong></td>
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<td>$487,355</td>
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<td>$(181,279)</td>
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<tr>
<td><strong>Site Demolition 2</strong></td>
<td>$1,929,824</td>
<td>$1,249,294</td>
<td>$1,400,940</td>
<td>$0</td>
<td>$(519,230)</td>
<td>0% 100%</td>
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<tr>
<td><strong>Millwork &amp; Cabinets</strong></td>
<td>$713,523</td>
<td>$1,249,294</td>
<td>$1,400,940</td>
<td>$0</td>
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<td>0% 100%</td>
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<tr>
<td><strong>Final Sitework</strong></td>
<td>$1,012,812</td>
<td>$2,312,162</td>
<td>$2,477,218 (a)</td>
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</table>

**TOTALS**

$64,537,289 | $83,883,509 | $68,740,045 | $4,738,781 | $(8,942,417) | 6% 0% |

### Original Budget

**Bid to Date**

- **Change Orders to Date (Approved)**
- **Change Orders to Date (Pending)**
- **To Be Awarded**
- **Project General Conditions**
- **Design Contingency**

### Current Revised Budget

**Building Construction Cost**

- **Land Cost**
- **Other Project Costs**

### Total Program Budget

$141,655,000 | $148,078,000

### Footnotes

(a) Negotiated low bid
(b) Not Applicable
(c) Other Project Costs include such items as Architects Fee, Project Contingency, Furniture & Equipment, Professional Testing Services, City Administration and the Art Fund
(d) Includes Council action item
MEMORANDUM

DATE: December 13, 1993

TO: Addressees

FROM: Rev. Bob Walton, County Commissioner
       W. P. Cunningham, N.C. House of Representatives
       Dr. Conrad Pridgen, Pastor, Greater Bethel AME Church
       Dr. Harold Diggs, Pastor, Mayfield Memorial Baptist Church
       Rev. Jerry Cannon, Pastor, C. N. Jenkins Memorial Presbyterian Church
       Elder T. W. Samuels, Pastor, Mt. Moriah Primitive Baptist Church
       Attorney T. Michael Todd, Former Mecklenburg County District Court Judge
       Mr. Bob Davis, Chairman, Charlotte-Mecklenburg Black Political Caucus

RE: Upcoming Summit Meeting on Crime, Violence, and Killings to be Held on December 18, 1993

As you know, our community continues to be plagued with unprecedented crime, violence, and killings.

Meetings and efforts have already taken place to come up with good solutions to deal with the "cure." These solutions include more police officers, more jails, longer jail and prison sentences, and boot camps, etc.

Because there are strong feelings in the community to address and come up with solutions to deal with "prevention," a summit meeting is being called this coming Saturday, December 18, 1993, from 9 a.m. to 12 noon at the Mt. Moriah Primitive Baptist Church, located at 747 West Trade Street (corner of West Trade and Ceder Streets in uptown Charlotte).

The focus of this meeting will be to come up with solutions to prevent individuals from getting in trouble in the first place and solutions to keep persons from becoming repeat offenders. A distinctive and different feature of this summit meeting will be to hear from a panel of individuals who have been incarcerated. They will share with us what they feel are solutions to these problems. We believe "prevention" is more humane and cheaper.
We want solutions. We will not spend time hearing about the problems. We know what the problems are. We are respectfully requesting those attending to have typewritten or legibly handwritten statements to be read and turned in after the statements have been given.

If you cannot attend, please send your typewritten or legibly handwritten solutions to Bob Walton, P.O. Box 33681, Charlotte, N.C. 28233. After the Summit meeting these solutions will be compiled and a strategy and game plan will be devised to immediately deal with the violence, crime, and killings in our community.

Hope to see you at the Summit. Best regards, Happy Holidays, and God bless!

7-2 14
MAYOR'S SCHEDULE
December 13, 1993

6:30 p.m  CITIZEN'S HEARING

1. Invocation by Rev Heidi Campbell-Robinson, Methodist Counsel Center

2. Marvin Wilson, 4419 Monroe Road, 331-9515 - Probationary Pay

3. Mike Sheely, 4419 Monroe Road, 331-9515 - Probationary Pay

4. Tom Frazier, 4419 Monroe Road, 331-9515 - Probationary Pay

5. Richard Aubaugh, 4419 Monroe Road, 331-9515 - Probationary Pay

6. Eula Kay, 345 Wellingford Street, 598-6839 - Help for Police

7. Doug Gilmer, 8215 East Fourth Street, 336-2321 - Police Pay Issue

8. Bob Kirby, 2500 Remus Road, 334-6666, Taxi Cab Industry, particularly Crown Cab Company


10. Mike Faulkenberry, 825 East Fourth Street, 455-2399 - Coalition for Justice

11. Juston Abraham, 825 East Fourth Street, 336-4181 - Coalition for Justice

12. Marsha Pruitt, 825 East Fourth Street, 336-2311 - Coalition for Justice


14. Charles Ellis, 100 North Tryon Street, 376-6523 - Waiver on Rezoning Petition, Central District Plan, properties on South Boulevard

15. Tony Rice, 825 East Fourth Street, 336-2480 - Police Employee Relations

16. David Holland, 825 East Fourth Street, 336-7897 - Police Employee Relations

17. Helen Gee, 1511 Belle Terre Avenue, 344-8582 - Jobs and Crime - Do not let criminals back on street.

18. Joel Segal, 406 West Ninth Street - 374-0850 - Youth Violence Prevention

19. Judy Williams, P O Box 669223 - Youth Violence Prevention
The following requests to speak to Agenda Items have been received

A. Agenda Item No 2 - Disparity Study

1. Malcolm Graham, 5846 Falstaff Drive - 536-2884
2. Otis Crowder, 1123 East 10th Street - 372-3541
3. Pride Patton, 320 South Summit Avenue - 3344-0224
4. John C Mills, 112 Condover Place, 365-4773
5. Turner Sumpter, 6329 Bridlewood Lane, 536-3955
6. David Fairbaugh, 230 S Tryon Street, Suite 1080 - 375-6014
7. Ed Tucker, 1123 East 10th Street - 372-3541
8. Dutch Stamey, 1620 South Boulevard - 333-1112
9. Mike Leslie, 1123 East 10th Street - 372-3541
10. Barbara Locklear, 2601-A East 7th Street - 331-9101
11. Wade Ferguson, 1531 School Street - 334-4406
12. Angela Johnson, 8318 Pineville-Matthews Road - 543-4080
13. Dixie Forbes, 6716 Manderly Drive - 394-9803
14. Timothy McMullin, 9240 Kings Canyon Drive, 543-8320
15 Weldon Moore, 3506 Broad Oak Drive - 588-7409
16 Cornelius Smith, 2030 E McAllister Drive - 398-1258
17 William Haqq,
18 W E Latham, 1100 Euclid Avenue - 372-1450
19 Susan Richards, 1373 East Morehead Street - 333-4748
20 Richard Lancaster, 4500 Parliament Court - 343-2705
21 Bill McCullough, 715 East 5th Street - 358-3631
22 Representative Pete Cunningham, P O Box 16016 - 394-0919
23 Troy Watson, 700 East Stonewall Street - 335-1665
24 Frances Williams, 242 Water Oak Drive, Pineville, N C 889-2592
25 Peter Awute, 2629 Lanecrest Drive - 568-2185
26 John Wall, 5017 Springview Road - 597-8920
27 Ray High, 2030 English Drive - 394-1053
28 Rob Fuller, P O Box 561105 - 547-9794
29 Charlie Dannelly, 3167 Dawnshire Avenue - 392-1227
30 Fred Jackson, 918 Log Cabin Road - 597-0857
31 Ed Moore, P O Box 10193 - 537-8828
32 H. I. Matun, 6535 Hidden Forest Drive - 597-1733
33 Robert L. Davis, Jr, 1925 Arnold Drive - 568-4981
34 Phyllis Lynch, 609 Baldwin Avenue - 333-8796
35 Dempsey Miller, 3124 Barrybush Court - 358-1123
36 James Wooten, Wingate College, - 233-8057
**CONSENT II AGENDA ITEM**

**Council Agenda:** December 13, 1993

**Action Requested:**

A) Recommend City Council accept the withdrawal of the bid submitted by Brown Utility Company due to a mathematical error and,

B) Recommend City Council award the low responsive, responsible bid submitted by W.M. Paris & Associates in the amount of **$275,063.78**

**Project:** Water Main Construction - Pineville Water System Improvements

**User Dept:** CMUD

**FUNDING:** W/S CIP Minor Water System Improvements (2071 635 09) - $380,000

**Code**

<table>
<thead>
<tr>
<th>Code</th>
<th>Balance of Funds: Budget</th>
</tr>
</thead>
</table>

**Description:** This project consists of approximately 1,807+ linear feet of 12-inch water pipe, 3,508+ linear feet of 8-inch water pipe, 930+ linear feet of 6-inch water pipe, 144+ linear feet of 6-inch water pipe, 8 fire hydrants and various other appurtenances to be performed within rights-of-way of US 521 (Polk Street), Lowry Road, Johnston Drive, Olive Street, Fisher Street, Lakeview Drive, Eden Circle, Boatwright Road and Cone Avenue

**Justification:** Construction of this project will supplement existing smaller water mains located throughout the Town of Pineville. The need for this project is to provide improved fire protection and increased pressure. The existing water mains acquired from the Town of Pineville do not provide adequate pressure and fire protection

**Advertised:** October 23, 1993  **Bids Rcvd:** November 16, 1993  **Bids Expire:** January 16, 1994

**Summary of Bids:**

<table>
<thead>
<tr>
<th>Company</th>
<th>City</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brown Utility Company</td>
<td>Concord, NC</td>
<td><strong>$226,235.63</strong>*</td>
</tr>
<tr>
<td>W. M. Paris &amp; Associates</td>
<td>Charlotte, NC</td>
<td><strong>275,063.78</strong></td>
</tr>
<tr>
<td>B.R S., Inc.</td>
<td>Richfield, NC</td>
<td>275,162 39</td>
</tr>
<tr>
<td>Propst Construction Company</td>
<td>Concord, NC</td>
<td>280,249 20</td>
</tr>
<tr>
<td>Dellinger, Incorporated</td>
<td>Monroe, NC</td>
<td>310,582 36</td>
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<tr>
<td>Sanders Brothers, Inc</td>
<td>Charlotte, NC</td>
<td>339,440 44</td>
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<tr>
<td>Rea Brothers, Inc.</td>
<td>Pineville, NC</td>
<td>361,525 64</td>
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<tr>
<td>State Utility Contractors</td>
<td>Monroe, NC</td>
<td>365,665 86</td>
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</table>
Bid Withdrawn Due To Mathematical Error
MWBE Status

<table>
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<tr>
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<th>Amount</th>
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<th>Proj Goals</th>
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</thead>
<tbody>
<tr>
<td>MBE</td>
<td>$0</td>
<td>0%</td>
<td>7%</td>
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<tr>
<td>WBE</td>
<td>$0</td>
<td>0%</td>
<td>3%</td>
</tr>
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</table>

Compliance: Yes - The Contractor has complied with the MWBE provisions which allow him to perform all the work with his own forces

Program Director Concur: Yes

Est. Cost: $248,000.00  % Difference 11%  $ Difference $27,063 78

Consequences If Item Deferred: Bids would be valid for sixty days beyond January 16, 1994. The Town of Pineville has expressed an urgent need to provide additional fire protection.

Recommend Award to Low Bidder: Yes - W M Paris & Associates

Submitted By: ________________ Approved: ________________

Contact & Phone If Questions: Kathy Freeze - 391-5104
ADDITIAL INFORMATION

- Brown Utility Company of Concord, NC submitted the apparent low bid in the amount of $226,235.63

- After opening of bids, Brown Utility reviewed their work papers and confirmed they had made an error in their bid

- Brown Utility Company submitted their original work papers and a letter to the CMUD requesting withdrawal of their bid based upon a substantial arithmetic error

- After review by CMUD staff of the original work documents, it was noted that an $18,000.00 error had occurred in preparation of the bid documents

- In accordance with NC Licensing Board For General Contractors G S 143-129.1 - Withdrawal of Bid, if a withdrawal of bid is made in accordance with the provision listed above and the omission is confirmed as a arithmetic error or an unintentional omission, the remaining bids will be considered as though said bid had not been received

- CMUD Director, with legal concurrence, recommends that the bid submitted by Brown Utility Company be withdrawn and the low, responsive bid submitted by W M Paris & Associates be recommended for award
CONSENT I AGENDA ITEM

Council Agenda: December 13, 1993

Project: Water Main Construction - FY 94 Contract G - Street Main Extensions

User Dept: CMUD

<table>
<thead>
<tr>
<th>FUNDING</th>
<th>Fund Center</th>
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<tr>
<td>2071 637.05</td>
<td>$ 496,218.20</td>
<td>Mallard Creek Rd. Water Main</td>
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<tr>
<td>2071 637.20</td>
<td>$ 88,585.60</td>
<td>1993 Annexation Water Mains Water Mains (sub account)</td>
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<td>2071 637.13</td>
<td>$2,303,176.00</td>
<td>1993 Annexation Water Mains</td>
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<td>2071 635.90</td>
<td>$371,541.13</td>
<td>Water Extensions for Public Health</td>
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<tr>
<td>2071 635.09</td>
<td>$105,192.67</td>
<td>Minor Water System Improvements</td>
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<td>7101 630.89</td>
<td>$217,398.77</td>
<td>Water Tapping Privilege Fee</td>
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<tr>
<td>2071 635.79</td>
<td>$1,902,125.52</td>
<td>Street Main Extension Program-Water</td>
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Total $5,484,337.89

Balance of Funds: Budget

Description: This project consists of approximately 16,000 + linear feet of 16-inch Ductile Iron Pipe, 1,150 + linear feet of 12-inch water pipe, 2,150 + linear feet of 8-inch water pipe, 3,150 + linear feet of 6-inch water pipe, 2,150 + linear feet of 2-inch water pipe, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of the North Carolina Department of Transportation and/or Charlotte Department of Transportation and other public road rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned properties with varying temporary construction easements throughout the City of Charlotte and Mecklenburg County.

Justification: Construction of these projects will extend water service to residences which have been determined to be public health hazards, where private wells are faulty, and/or to residences/businesses which have requested connection to the City’s water system.

Summary of Bids:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Propst Construction Company</td>
<td>Concord, NC</td>
<td>$1,153,013.75</td>
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<tr>
<td>B R S., Incorporated</td>
<td>Richfield, NC</td>
<td>$1,192,714.00</td>
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<td>Dellinger, Inc.</td>
<td>Monroe, NC</td>
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<td>State Utility Contractors</td>
<td>Monroe, NC</td>
<td>$1,259,693.75</td>
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<td>Sanders Brothers, Inc.</td>
<td>Charlotte, NC</td>
<td>$1,273,140.63</td>
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<tr>
<td>W. M. Paris &amp; Associates</td>
<td>Charlotte, NC</td>
<td>$1,304,482.50</td>
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MWBE Status:

<table>
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<tr>
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<th>Amount</th>
<th>% of Project</th>
<th>Proj Goals</th>
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</thead>
<tbody>
<tr>
<td>MBE</td>
<td>$12,000.00</td>
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<tr>
<td>WBE</td>
<td>$60,000.00</td>
<td>52%</td>
<td>3%</td>
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</table>

Compliance: Yes - The Utility Department has reviewed the Contractor’s good faith efforts to meet the project goals and determined that he has complied with the requirements of the MWBE Program. The Contractor has met and will exceed the project goal for WBE participation.

Program Director Concur: Yes

Est. Cost: $1,508,255.00  % Difference 23.6%  $ Difference $355,241.25

Consequences If Item Deferred: We would be unable to provide service within the six month period outlined in the extension policy. One project included in the contract will be the construction of a 16-inch water main along Mt. Holly Road. This project will provide water service to some of the individuals in the Paw Creek Area who have experienced contaminated wells.

Recommend Award to Low Bidder: Yes - Propst Construction Company

Submitted By: __________________  Approved: __________________

Contact & Phone If Questions: Kathy Freeze - 391-5104
CONSENT I AGENDA ITEM

Council Agenda: December 13, 1993

Project: Sanitary Sewer And Water Main Construction - FY 94 Contract F - Street Main Extensions User Dept: CMUD

FUNDING: W/S CIP 2071 633 79 - $4,500,000 (Sewer), W/S CIP 2071 635 79 - $2,475,000 (Water)

Balance of Funds: Budget

Description: This project consists of approximately 8,000+ linear feet of 8-inch sewer pipe, 1,150+ linear feet of 12-inch water pipe, 2,150+ linear feet of 8-inch water pipe, 3,150+ linear feet of 6-inch water pipe, 2,150+ linear feet of 2-inch water pipe, 30 four foot manholes, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of the North Carolina Department of Transportation and/or Charlotte Department of Transportation and other public road rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned properties with varying temporary construction easements throughout the City of Charlotte and Mecklenburg County.

Justification: Construction of these projects will extend sewer and water service to residences which have been determined to be public health hazards, where private wells are faulty, and/or to residences/businesses which have requested connection to the City's water/sewer system


Summary of Bids.

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Bid Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rea Brothers, Inc.</td>
<td>Pineville, NC</td>
<td>940,208.18</td>
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<tr>
<td>Utilityworks, Inc</td>
<td>Midland, NC</td>
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<td>Dellinger, Inc.</td>
<td>Monroe, NC</td>
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<td>Propst Construction Company</td>
<td>Concord, NC</td>
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<td>W. M Paris &amp; Associates</td>
<td>Charlotte, NC</td>
<td>998,244.50</td>
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<td>B.R S., Incorporated</td>
<td>Richfield, NC</td>
<td>1,006,859.75</td>
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<td>Sanders Brothers, Inc</td>
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MWBE Status:

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<tbody>
<tr>
<td>MBE</td>
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<td>6%</td>
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<td>WBE</td>
<td>$40,980</td>
<td>4.4%</td>
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</table>

Compliance: Yes - The Utility Department has reviewed the Contractor’s good faith efforts to meet the project goals and determined that he has complied with the requirements of the MWBE Program. The Contractor has met and will exceed the project goal for WBE participation.

Program Director Concur: Yes

Est. Cost: $997,065.00  % Difference 5.7%  $ Difference (56,856.82)

Consequences If Item Deferred: We would be unable to provide service within the six month period outlined in the extension policy.

Recommend Award to Low Bidder: Yes - Rea Brothers, Inc

Submitted By: ___________________ Approved: ___________________

Contact & Phone If Questions: Kathy Freeze - 391-5104
**CONSENT II AGENDA ITEM**

**Council Agenda:** December 13, 1993

**Project:** Water Main Construction - 16-Inch Water Main Along Mt. Holly-Huntersville Road, NC Highway 27, And Belmeade Road To Serve Sandoz Chemicals

**User Dept:** CMUD

**FUNDING:** Fund: 7201 (Water and Sewer Construction Fund CTR 93-0551 - $365,853 30

**Description:** This project consists of approximately 6,403+ linear feet of 16-inch water pipe, 57+ linear feet of 6-inch water pipe, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of Mt. Holly-Huntersville Road, Falls Branch Road, Pawley Drive, Mt Holly Road, Hilton Drive, and Belmeade Road

**Justification:** Construction of this project will extend water service to the Sandoz Chemical Company located on Belmeade Road. The 5-year reimbursable contract is with Sandoz Chemicals Corporation (effective date of contract May 6, 1993) Sandoz Chemical Company is under a State regulatory deadline for improving the water quality on their plant site

**Advertised:** October 23, 1993 **Bids Rcvd:** November 18, 1993 **Bids Expire:** January 18, 1994

**Summary of Bids:**

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>B R S., Incorporated</td>
<td>Richfield, NC</td>
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<tr>
<td>Sanders Brothers, Inc</td>
<td>Charlotte, NC</td>
<td>361,792 64</td>
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<td>Gilbert Engineering Co</td>
<td>Statesville, NC</td>
<td>364,409 90</td>
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<td>State Utility Contractors</td>
<td>Monroe, NC</td>
<td>380,700 18</td>
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<tr>
<td>Dellinger, Incorporated</td>
<td>Monroe, NC</td>
<td>382,164 08</td>
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<tr>
<td>RDR, Incorporated</td>
<td>Stanfield, NC</td>
<td>384,567 49</td>
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<tr>
<td>W M Paris &amp; Associates</td>
<td>Charlotte, NC</td>
<td>406,623 00</td>
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<tr>
<td>Brown Construction Company</td>
<td>Concord, NC</td>
<td>417,862 10</td>
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<tr>
<td>Trans-State Construction Co</td>
<td>Denver, NC</td>
<td>461,180 .27</td>
</tr>
<tr>
<td>Rea Brothers, Inc</td>
<td>Pineville, NC</td>
<td>500,656 28</td>
</tr>
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**MWBE Status**

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<tr>
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</table>
Compliance: Yes - The Contractor has complied with the MWBE contract provisions which allow him to perform all the work with his own forces.

Program Director Concur: Yes

Est. Cost: $420,000 00 % Difference 19% $ Difference: ($81,266 10)

Consequences If Item Deferred: Bids would be valid for sixty days beyond January 18, 1994. Sandoz Chemical Company could be assessed fines for delay in improving their water quality.

Recommend Award to Low Bidder: Yes - B.R S, Incorporated

Submitted By: ____________________ Approved:___________________

Contact & Phone If Questions: Kathy Freeze - 391-5104
MAYOR'S SCHEDULE
December 13, 1993

6:30 p.m  CITIZEN'S HEARING

1  Invocation by Rev  Heidi Campbell-Robinson, Methodist Counsel Center

2  Marvin Wilson, 4419 Monroe Road, 331-9515 - Probationary Pay

3  Mike Sheely, 4419 Monroe Road, 331-9515 - Probationary Pay

4  Tom Frazier, 4419 Monroe Road, 331-9515 - Probationary Pay

5  Richard Aubaug, 4419 Monroe Road, 331-9515 - Probationary Pay

6  Eula Kay, 345 Wellingford Street, 598-6839 - Help for Police

7  Doug Gilmer, 8215 East Fourth Street, 336-2321 - Police Pay Issue.

WILL NOT SPEAK

Bob Kirby, 2500 Remus Road, 334-6666, Taxi Cab Industry, particularly Crown Cab Company

Kisan Khandelwah, Crown Cab Company, 1505 St George Street, 334-6660 - Will answer questions about cabs.

10  Mike Faulkenberry, 825 East Fourth Street, 455-2399 - Coalition for Justice

11  Juston Abraham, 825 East Fourth Street, 336-4181 - Coalition for Justice

12  Marsha Pruitt, 825 East Fourth Street, 336-2311 - Coalition for Justice


14  Charles Ellis, 100 North Tryon Street, 376-6523 - Waiver on Rezoning Petition, Central District Plan, properties on South Boulevard.

15  Tony Rice, 825 East Fourth Street, 336-2480 - Police Employee Relations

16  David Holland, 825 East Fourth Street, 336-7897 - Police Employee Relations.

17  Helen Gee, 1511 Belle Terre Avenue, 344-8582 - Jobs and Crime - Do not let criminals back on street.

18  Joel Segal, 406 West Ninth Street - 374-0850 - Youth Violence Prevention

19  Judy Williams, P. O  Box 669223 - Youth Violence Prevention
Jerry Williams, 516 East 35th Street - 374-0850 - Youth Violence Prevention

Mrs Jean Reed, 10240 Withers Road - 588-8507 - Focus 2010 Team Leaders Report

Lecil Henderson, 1635 Providence Road - 333-4444 - Focus 2010 Team Leaders Report

Robert Young, 2418 Finchley Drive - 568-5603 - Focus 2010 Team Leaders Report

Ruby Thomas, 5733 Coulee Place, 525 8464, Crime, Drugs, Neighborhood Improvement

7:00 p.m. CITY COUNCIL MEETING

The following requests to speak to Agenda Items have been received

A. Agenda Item No 2 - Disparity Study

(1) Malcolm Graham, 5846 Falstaff Drive - 536-2884

(2) Otis Crowder, 1123 East 10th Street - 372-3541

(3) Pride Patton, 320 South Summit Avenue - 3344-0224

(4) John C. Mills, 112 Concord Place, 365-4773

(5) Turner Sumpter, 6329 Bridlewood Lane, 536-3955

(6) David Fairbaugh, 230 S. Tryon Street, Suite 1080 -375-6014

(7) Ed Tucker, 1123 East 10th Street - 372-3541

(8) Dutch Stamey, 1620 South Boulevard - 333-1112

(9) Mike Leslie, 1123 East 10th Street - 372-3541

(10) Barbara Locklear, 2601-A East 7th Street -331-9101

(11) Wade Ferguson, 1531 School Street - 334-4406

(12) Angela Johnson, 8318 Pineville-Matthews Road - 543-4080

(13) Dixie Forbes, 6716 Manderly Drive - 394-9803

(14) Timothy McMullin, 9240 Kings Canyon Drive, 543-8320

GEORGIA JACOBS
15. Weldon Moore, 3506 Broad Oak Drive - 588-7409
16. Cornelius Smith, 2030 E McAllister Drive - 398-1258
17. William Haqq, RT 2, Box 200, Newton, NC
18. W E Latham, 1100 Euclid Avenue - 372-1450
19. Susan Richards, 1373 East Morehead Street - 333-4748
20. Richard Lancaster, 4500 Parliament Court - 343-2705
22. Representative Pete Cunningham, P O Box 16016 - 394-0919
23. Troy Watson, 700 East Stonewall Street - 335-1665
24. Frances Williams, 242 Water Oak Drive, Pineville, N C 889-2592
25. Peter Awute, 2629 Lanecrest Drive - 568-2185
26. John Wall, 5017 Springview Road - 597-8920
   GAVE HIS TIME TO FRANCES WILLIAMS
27. Ray High, 2030 English Drive - 394-1053
28. Rob Fuller, P O Box 561105 - 547-9794
   GAVE HIS TIME TO FRANCES WILLIAMS
29. Charlie Dannelly, 3167 Dawnshire Avenue - 392-1227
   GAVE HIS TIME TO Bob Davis
30. Fred Jackson, 918 Log Cabin Road - 597-0857
31. Ed Moore, P. O. Box 10193 - 537-8828
32. H. I Mattn, 6535 Hidden Forest Drive - 597-1733
   GAVE HIS TIME TO FRANCES WILLIAMS
33. Robert L. Davis, Jr., 1925 Arnold Drive - 568-4981
34. WELDON MOORE - GAVE 2 MINUTES OF HIS TIME TO ANTHONY HUNT
35. Dempsey Miller, 3124 Barrybush Court - 358-1123
36. James Wooten, Wingate College, - 233-8057
37. Cornell Sutton, 4000 Park Rd #300, 527 8811
38. ANTHONY HUNT - 4 MINUTES
39. Curtis M. Chisholm, 1544 Merriman Ave - 372-4245
40. Ali Bahmanyar
CONSENT II AGENDA ITEM

Council Agenda: December 13, 1993

Project: Water Main Construction - 16-Inch Water Main Along Mt Holly-Huntersville Road, NC Highway 27, And Belmeade Road To Serve Sandoz Chemicals

User Dept: CMUD

FUNDING: Fund: 7201 (Water and Sewer Construction Fund CTR 93-0551 - $365,853.30

Description: This project consists of approximately 6,403+ linear feet of 16-inch water pipe, 57+ linear feet of 6-inch water pipe, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of Mt Holly-Huntersville Road, Falls Branch Road, Pawley Drive, Mt Holly Road, Hilton Drive, and Belmeade Road

Justification: Construction of this project will extend water service to the Sandoz Chemical Company located on Belmeade Road. The 5-year reimbursable contract is with Sandoz Chemicals Corporation (effective date of contract May 6, 1993). Sandoz Chemical Company is under a State regulatory deadline for improving the water quality on their plant site


Summary of Bids:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
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<tbody>
<tr>
<td>B R S, Incorporated</td>
<td>Richfield, NC</td>
<td>$338,733.90</td>
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<tr>
<td>Sanders Brothers, Inc</td>
<td>Charlotte, NC</td>
<td>$361,792.64</td>
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<td>Gilbert Engineering Co</td>
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<td>State Utility Contractors</td>
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<td>Dellinger, Incorporated</td>
<td>Monroe, NC</td>
<td>$382,164.08</td>
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<td>RDR, Incorporated</td>
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<td>Brown Construction Company</td>
<td>Concord, NC</td>
<td>$417,862.10</td>
</tr>
<tr>
<td>Trans-State Construction Co</td>
<td>Denver, NC</td>
<td>$461,180.27</td>
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<tr>
<td>Rea Brothers, Inc.</td>
<td>Pineville, NC</td>
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MWBE Status

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<tr>
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<td>$0</td>
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</table>
Compliance: Yes - The Contractor has complied with the MWBE contract provisions which allow him to perform all the work with his own forces.

Program Director Concur. Yes

Est. Cost: $420,000 00  % Difference 19%  $ Difference: ($81,266 10)

Consequences If Item Deferred: Bids would be valid for sixty days beyond January 18, 1994  Sandoz Chemical Company could be assessed fines for delay in improving their water quality.

Recommend Award to Low Bidder: Yes - B R S, Incorporated

Submitted By: ______________________  Approved:____________________

Contact & Phone If Questions: Kathy Freeze - 391-5104
CONSENT I AGENDA ITEM

Council Agenda: December 13, 1993

Project: Sanitary Sewer And Water Main Construction - FY 94 Contract F - Street
Main Extensions User Dept: CMUD

FUNDING: W/S CIP 2071.633.79 - $4,500,000 (Sewer), W/S CIP 2071 635.79 -
$2,475,000 (Water)

Balance of Funds: Budget

Description: This project consists of approximately 8,000+ linear feet of 8-inch
sewer pipe, 1,150+ linear feet of 12-inch water pipe, 2,150+ linear feet of 8-inch
water pipe, 3,150+ linear feet of 6-inch water pipe, 2,150+ linear feet of 2-inch
water pipe, 30 four foot manholes, 6 fire hydrants and various other appurtenances
to be performed within rights-of-way of the North Carolina Department of
Transportation and/or Charlotte Department of Transportation and other public road
rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned
properties with varying temporary construction easements throughout the City of
Charlotte and Mecklenburg County

Justification: Construction of these projects will extend sewer and water service to
residences which have been determined to be public health hazards, where private
wells are faulty, and/or to residences/businesses which have requested connection to
the City’s water/sewer system

Advertised: October 23, 1993 Bids Rcvd: November 16, 1993 Bids Expire: January
16, 1994

Summary of Bids:

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<tr>
<th>Contractor</th>
<th>City</th>
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<tr>
<td>Rea Brothers, Inc</td>
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<td>Utilityworks, Inc</td>
<td>Midland, NC</td>
<td>959,736 00</td>
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<td>Dellinger, Inc</td>
<td>Monroe, NC</td>
<td>977,660 25</td>
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<td>Propst Construction Company</td>
<td>Concord, NC</td>
<td>992,918 75</td>
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<td>W M. Paris &amp; Associates</td>
<td>Charlotte, NC</td>
<td>998,244 50</td>
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<td>B R.S , Incorporated</td>
<td>Richfield, NC</td>
<td>1,006,859 75</td>
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<td>Sanders Brothers, Inc</td>
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MWBE Status

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Compliance: Yes - The Utility Department has reviewed the Contractor’s good faith efforts to meet the project goals and determined that he has complied with the requirements of the MWBE Program. The Contractor has met and will exceed the project goal for WBE participation.

Program Director Concur: Yes

Est. Cost: $997,065 00  % Difference 5 7%  $ Difference ($56,856 82)

Consequences If Item Deferred: We would be unable to provide service within the six month period outlined in the extension policy.

Recommend Award to Low Bidder: Yes - Rea Brothers, Inc

Submitted By: ____________________  Approved: ____________________

Contact & Phone If Questions: Kathy Freeze - 391-5104
CONSENT I AGENDA ITEM

Council Agenda: December 13, 1993

Project: Water Main Construction - FY 94 Contract G - Street Main Extensions

User Dept: CMUD

<table>
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<td>Mallard Creek Rd. Water Main</td>
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<td>2071 637.20</td>
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<td>1993 Annexation Water Mains</td>
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<td>2071 637.13</td>
<td>$2,303,176.00</td>
<td>Water Mains (sub account)</td>
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<td>2071 635.90</td>
<td>$371,541.13</td>
<td>1993 Annexation Water Mains</td>
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<td>2071 635.09</td>
<td>$105,192.67</td>
<td>Water Extensions for Public Health</td>
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<td>7101 630.89</td>
<td>$217,398.77</td>
<td>Minor Water System Improvements</td>
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<td>2071 635.79</td>
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<td>Total</td>
<td>$5,484,337.89</td>
<td>Street Main Extension Program-Water</td>
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Balance of Funds: Budget

Description: This project consists of approximately 16,000+ linear feet of 16-inch Ductile Iron Pipe, 1,150+ linear feet of 12-inch water pipe, 2,150+ linear feet of 8-inch water pipe, 3,150+ linear feet of 6-inch water pipe, 2,150+ linear feet of 2-inch water pipe, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of the North Carolina Department of Transportation and/or Charlotte Department of Transportation and other public road rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned properties with varying temporary construction easements throughout the City of Charlotte and Mecklenburg County.

Justification: Construction of these projects will extend water service to residences which have been determined to be public health hazards, where private wells are faulty, and/or to residences/businesses which have requested connection to the City’s water system.

Advertised: October 23, 1993 Bids Rcvd November 18, 1993 Bids Expire: January 18, 1994
Summary of Bids:

Propst Construction Company  Concord, NC  $1,153,013.75  
B R S , Incorporated  Richfield, NC  1,192,714 00  
Dellinger, Inc  Monroe, NC  1,258,070 25  
State Utility Contractors  Monroe, NC  1,259,693 75  
Sanders Brothers, Inc.  Charlotte, NC  1,273,140.63  
W. M Paris & Associates  Charlotte, NC  1,304,482 50  

MWBE Status:

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<tr>
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<td>3%</td>
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Compliance: Yes - The Utility Department has reviewed the Contractor’s good faith efforts to meet the project goals and determined that he has complied with the requirements of the MWBE Program. The Contractor has met and will exceed the project goal for WBE participation.

Program Director Concur: Yes

Est. Cost: $1,508,255.00  % Difference 23 6%  $ Difference $355,241 25

Consequences If Item Deferred: We would be unable to provide service within the six month period outlined in the extension policy. One project included in the contract will be the construction of a 16-inch water main along Mt. Holly Road. This project will provide water service to some of the individuals in the Paw Creek Area who have experienced contaminated wells.

Recommend Award to Low Bidder: Yes - Propst Construction Company

Submitted By: ____________________ Approved:____________________

Contact & Phone If Questions: Kathy Freeze - 391-5104
CONSENT II AGENDA ITEM

Council Agenda: December 13, 1993

Action Requested: A) Recommend City Council accept the withdrawal of the bid submitted by Brown Utility Company due to a mathematical error and;

B) Recommend City Council award the low responsive, responsible bid submitted by W.M. Paris & Associates in the amount of $275,063.78

Project: Water Main Construction - Pineville Water System Improvements

User Dept: CMUD

FUNDING: W/S CIP Minor Water System Improvements (2071 635 09) - $380,000

Code: Balance of Funds: Budget

Description: This project consists of approximately 1,807+ linear feet of 12-inch water pipe, 3,508+ linear feet of 8-inch water pipe, 930+ linear feet of 6-inch water pipe, 144+ linear feet of 6-inch water pipe, 8 fire hydrants and various other appurtenances to be performed within rights-of-way of U.S. 521 (Polk Street), Lowry Road, Johnston Drive, Olive Street, Fisher Street, Lakeview Drive, Eden Circle, Boatwright Road and Cone Avenue.

Justification: Construction of this project will supplement existing smaller water mains located throughout the Town of Pineville. The need for this project is to provide improved fire protection and increased pressure. The existing water mains acquired from the Town of Pineville do not provide adequate pressure and fire protection.


Summary of Bids:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Bid Amount</th>
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<tr>
<td>Brown Utility Company</td>
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<td>W. M Paris &amp; Associates</td>
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<td>Richfield, NC</td>
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<td>Propst Construction Company</td>
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<td>Dellinger, Incorporated</td>
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<td>Sanders Brothers, Inc</td>
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<td>Rea Brothers, Inc.</td>
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<td>State Utility Contractors</td>
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<td>365,665 86</td>
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Bid Withdrawn Due To Mathematical Error
MWBE Status

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</table>

Compliance: Yes - The Contractor has complied with the MWBE provisions which allow him to perform all the work with his own forces.

Program Director Concur: Yes

Est. Cost: $248,000.00  % Difference 11%  $ Difference $27,063.78

Consequences If Item Deferred. Bids would be valid for sixty days beyond January 16, 1994. The Town of Pineville has expressed an urgent need to provide additional fire protection.

Recommend Award to Low Bidder: Yes - W M Paris & Associates

Submitted By:____________________  Approved:____________________

Contact & Phone If Questions: Kathy Freeze - 391-5104
ADDITIONAL INFORMATION

- Brown Utility Company of Concord, NC submitted the apparent low bid in the amount of $226,235.63
- After opening of bids, Brown Utility reviewed their work papers and confirmed they had made an error in their bid
- Brown Utility Company submitted their original work papers and a letter to the CMUD requesting withdrawal of their bid based upon a substantial arithmetic error
- After review by CMUD staff of the original work documents, it was noted that an $18,000.00 error had occurred in preparation of the bid documents.
- In accordance with N.C. Licensing Board For General Contractors G.S. 143-129.1 - Withdrawal of bid, if a withdrawal of bid is made in accordance with the provision listed above and the omission is confirmed as a arithmetic error or an unintentional omission, the remaining bids will be considered as though said bid had not been received.
- CMUD Director, with legal concurrence, recommends that the bid submitted by Brown Utility Company be withdrawn and the low, responsive bid submitted by W.M. Paris & Associates be recommended for award.