**AGENDA**

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City of Charlotte, City Clerk’s Office
CITY COUNCIL AGENDA
Monday, June 10, 1985

District 5 Council Meeting
McClintock Junior High School
2101 Ramada Road

5:00 PM - Dinner
  - Steele Creek Small Area Plan
  - Hidden Valley Special Study
  - 2005 Discussion

7:00 PM - Citizens Hearing

7:30 PM - Council Meeting
  Multi-Purpose Room

ITEM NO.

1. Invocation by the Reverend William Main of the Unitarian Church at Charlotte.

2. Consider approval of minutes of the Zoning Hearing of April 15 and the regular meeting of April 22, 1985.

PUBLIC HEARING

3. Conduct a public hearing to receive citizens' comments on the proposed Housing Assistance Plan (HAP) for the 3-year period October 1, 1985 through September 30, 1988.

Community Development Block Grant regulations require that a public hearing be held to receive citizens' views on housing needs. There will be an action on the next Council agenda to consider adoption of the Housing Assistance Plan (HAP).
The HAP for FY86-88 has two major components: (1) numerical goals which define the number of lower income housing units the City expects to provide, and (2) a locational policy governing the location of assisted units.

(1) Numerical Goals: During the period 1983-85, the City's goal was to provide 3,019 units and we, in fact, provided 3,193 units. During FY86-88, we hope to assist 4,577 families through public/private partnership units, City-wide rehab property, N. C. Housing Finance Agency programs, and the Wilmore Neighborhood Housing Services and Handicapped Programs.

(2) Locational Policy: With the assistance and support of the Charlotte Housing Authority, the Community Development Department staff developed a modified locational policy for Council review and consideration (see attached summary).

Receipt of $4,064,000 in FY86 CDBG Entitlement Funds is dependent upon HUD approval of HAP.

Attachment No. 1

4. A. Conduct a public hearing to abandon Mills Street and Guthrie Street.

B. Recommend adoption of a resolution abandoning Mills Street and Guthrie Street.

On March 7, 1985, Linpro Charlotte Offices I Limited submitted a petition to abandon Mills Street and Guthrie Street located off the 5000 block of Old Dowd Road. Both streets are paved, City maintained rights of way. Mills Street is 30-feet wide and approximately 318-feet long; Guthrie Street is 30-feet wide and approximately 295-feet long. All adjoining properties are owned by the petitioner. It is the intent to incorporate these rights of way into the adjoining properties for development of a business park.

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

A map of the location is attached.

No City funds are involved.

Attachment No. 2
B. Recommended adoption of a resolution abandoning a portion of Seaboard Street.

Street.

A. Conduct a public hearing to abandon a portion of Seaboard Street.

Attachment No. 3

A map of the location is attached.

No City funds are involved.

All City Departments and Utility companies were notified.

Possible consequences:

University for proposed expansion of recreation facilities and parkland and all the associated fees to Johnson G. Smith.

In order to incorporate these tracts of property into the Edenville Twp. Street Improvement Plan, the City of Edenville will be responsible for the acquisition of the 75-foot wide easement on the abandoned Edenville Street and in addition, in accordance with the Planning Commission requirements, the City of Edenville will be responsible for the acquisition of the 75-foot wide easement on the abandoned Edenville Street to abandon the City street in accordance with the Edenville Street Improvement Plan. The Council must approve the resolution abandoning the portion of Edenville Street in accordance with the Edenville Street Improvement Plan.

On March 11, 1989, the Community Development Department submitted a request for the adoption of a resolution abandoning a portion of Seaboard Street, Seaboard Street, Reservoir Street, and an alleyway.

B. Recommended adoption of a resolution abandoning a portion of Seaboard Street, Reservoir Street, and an alleyway.

A. Conduct a public hearing to abandon Seaboard Street, Reservoir Street, and an alleyway.

Page - 3

ITEM NO.
The portion to be abandoned is 50-feet wide and approximately 700-feet long. The petitioner owns all adjoining property and intends to incorporate this right of way into the adjoining parcels for sale to R. M. Industrial Products Company.

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

A water line must be cut and plugged, Community Development Block Grant funds are available for this work.

A map of the location is attached.

Attachment No. 4

7. A. Conduct a public hearing on Amendment No. 2 - Redevelopment Plan for Fourth Ward Redevelopment Area.

B. Recommend adoption of a resolution approving Amendment No. 2 - Redevelopment Plan for Fourth Ward Redevelopment Area.

The Fourth Ward Redevelopment Plan was first adopted by City Council on May 3, 1976 and later amended on July 10, 1978. Since the 1978 amendment, a number of things have occurred that make it necessary to amend the Redevelopment Plan. Specifically, the Plan needs to be revised to reflect the following:

1. Revise Redevelopment Plan (R.P.) Map No. 2 "Land Acquisition Map" to delete the tracts of land in blocks 61, 65, 66, 75 and 76, (all remaining property to be acquired west of Graham Street), identified as "Property To Be Acquired".

2. Revise R.P. Map No. 2 "Land Acquisition Map" to no longer show the following streets as Rights-of-Way to be vacated. (a) Hearn Place, (b) W. Seventh Street (c) Smith Street; and (d) Eighth Street (between N. Graham Street and Smith Street).

3. Revise the appropriate R.P. Maps to delete the proposed cul-de-sac on Eighth Street (between Smith Street and North Graham) and on North Pine Street (between W. Ninth Street and W. Tenth Street).

4. Revise R.P. Map No. 5 "Preliminary Site Plan" to delete the proposed W. Eighth Street Pedestrian Bridge over North Graham Street.

5. Revise R.P. Map No. 3 "Land Use Map" and R.P. Map No. 5 "Preliminary Site Plan" to:
Commission at its June 4, 1985 Meeting.

These changes were approved by the Charter-Mechanique Planning Budget for Fourth Ward.

However, in next year's capital program includes $29,075 for Fourth Ward. This year's approval of the budget plan. The fund for improvements west of Graham Street, those dollars are unspent.

City Council approved $78,025 in the fiscal 1984-85 budget.

Memorandum with a letter from Steering Committee, a copy of the May 15 planning manager.

Finally, the above proposed changes (items 8-10) have been presented.

Public hearing.

The Plan. These updated cost estimates will be presented at the public hearing. The updated cost estimates for the public improvements currently included in the local utility company's preliminary updated cost estimates, with the transportation and infrastructure departments and the city.

1.

Developers of properties along North Graham Street from West Sixth Street to West Tenth Street will be required to maintain a minimum landscape setback of fifteen feet from the street.

2.

The urban residential districts as detailed in the land use map No. 2 "land use map" to reflect the development tracks.

3.

Revised R.P. Map No. 4 "zoning map" to reference the urban residential districts in the proposed land use maps along the railroad right-of-

4.

Detract the proposed landscape benches along North Graham.

5.
ITEM NO.  

A map showing the proposed revisions is available in the Community Development Department and will be available at the public hearing.

Attachment No. 5

8.  A. **Conduct a public hearing on proposed issuance of $21,715,000 Airport Revenue Bond Anticipation Notes.**

B. **Recommend adoption of resolution authorizing the renewal of $21,715,000 Revenue Bond Notes for a period of one year to finance Airport Terminal, Concourse and Taxiway Expansion and Improvements.**

On June 11, 1984, Council authorized the sale of $21,715,000 revenue bond anticipation notes to finance certain airport improvement projects including:

- North/South Runway Improvement
- Air Carrier Ramps
- Avigation Easement
- Concourse Expansion
- Terminal Building Expansion
- North/South Taxiway & Connector Construction

Council was informed when the notes were authorized that we would consider renewing the notes at maturity for one additional year. The Finance Director has reviewed this and has discussed the renewal of the $21,715,000 notes with officials of NCNB National Bank, the current holder of the notes, and they have agreed to renew at maturity for a term of one year. These notes will have a maturity date of June 26, 1986 and may be called by the City subsequent to September 30, 1985 with no prepayment penalty upon 30 days' notice to NCNB when called to issue permanent debt.
Accompaniment No. 6

map showing the proposed relocation

The Transportation Committee minutes are attached which include a

Brothers to accomplish the relocation.

Furthermore, Department of Recreation, an (2) authorize the
charter properties, representing the commerce of the Commerce Center,
(1) the City Manager be authorized to enter into an agreement with
should Council approve this move, it's another recommended that

free. The cost for the move is estimated at $69,000 - $70,000.

upon Charter Properties Paying All Relocation Costs.

Squio property parking lot. This recommendation is contingent
along Trade Street to the western edge of the downtown area into the
recommends to Council that the shelter be moved to site A, eastern
recommends to Council that the shelter be moved to site A, eastern
director would recommend site A, after determination and hearing
operations from various interested citizens, the Commerce Council,
selected based on our current operations, the Transportation
operation with the current location at the location was

determination to cause it to be a permanent; what there is no
other bus stops which are similar enough to the one under contest.
at the intersection of Trade and Lyon Streets, there are no
the City and the Independence Center only products bus transfers
impact. Some of the key points included: the agreement between
were to do the alternative locations for relocation of a shelter.

On April 7, 1985, the Council Transportation Committee

Street, (as reference, the previous agenda item is attached.)

cost to relocate the shelter presently west Trade
weather. Owners of the Commerce Center have offered to pay the
meeting in the lobby of the Commerce Center during business
comfort of the Commerce Center. To help alleviate congestion created by this program
was requested by Charter Properties, owners of the Commerce
Commerce Center on the 100 block of West Trade Street. This relocation

At the April 22 Council meeting, the Transportation Committee to

move the bus shelter in the 100 block of West Trade Street.

9. Policy

ITEM NO.
10. Consider recommendation of Council Transportation Committee to designate the preferred alignment of the eastern section of the Outer Belt a protected freeway alignment under Section 18-12(d) of the Charlotte Subdivision Ordinance.

The concept of a circumferential freeway around the City of Charlotte first received formal governmental endorsement with the 1977 adoption of the Charlotte-Mecklenburg Urban Area Thoroughfare Plan. In 1980, a report on location alternatives for the Eastern Outer Belt was developed by the Technical Coordinating Committee. Except for the modification necessary to tie into the relocated Southern Outer Belt, the report recommended the original alignment as shown on the 1977 Thoroughfare Plan. This report was also adopted by the local governments.

State and Federal funds for right-of-way protection are not available, however, until an Environmental Impact Statement (EIS) is completed and, in fact, in years past the State has not encouraged the City to take actions to reserve right-of-way prior to the EIS out of concern that it would prejudice the study. In addition, the State has been unwilling to provide funding for an EIS for the project until they have committed to fund its construction (cost estimates have been figured at $36,470,000 for right-of-way, $106,550,000 for construction, totalling $143,020,000). As a result, the adoption of the 1980 report did not protect right-of-way for the recommended alignment.

Based on decreased State and Federal funds and the cost and timing problems of the EIS, the State is now supporting the recommendation to protect right-of-way under the subdivision provisions. Without this specific action of the Council, rights-of-way for the Eastern Outer Belt that are within Charlotte's City Limits are subject to subdivision development as the market forces dictate. Development is occurring rapidly in this corridor. Already, 114 additional structures and 21 mobile homes have been built or located in the right-of-way since 1981.

The Transportation Committee unanimously approved this recommendation contingent upon the Planning staff developing a package of strategies that Council could use in protecting rights-of-way. An example of such a strategy could be density trade-offs. This could include allowing a developer to build to maximum density of the entire parcel on the property remaining after the right-of-way is dedicated or allowing maximum development on the parcel plus, as a bonus, additional density would be allowed. The percentage of extra density would be a set figure, determined by Council, for all cases. Either of these should be structured in a definite process that would be followed in all cases. Of course, developers seeking rezoning can also include protection or dedication of right-of-way as part of their submittal for any rezoning which would allow denser development.
The Steele Creek Small Area Plan is attached.

and recommendations.

Appropriate departments have been involved in the process of review.

Budget account come from various existing sources and the area plan

Funding would come from a priority basis.

The Bill Graham plan on Highway 49.

- continuation of street tree treatment as recommended in
- location of a neighborhood park in the Yorkwood subdivision
- grower’s residential development
- extension of Yorkwood Road to Union Road
- utility plan to the north

This item falls in with recommendations of the Bill Graham

ultramet with recommendations for residential development.

Steele Creek Community by small trouble street landscaping

establishment of a very good a key 8 accessway to the

Recommendations of the city portion include the following:

The street and the Planning Commission agree on this plan. The key

placement.

mural character on the noise contour lines and the outer belt.

Located on a corridor of Yorkwood Road, the County decided action on the plan to

extension of Yorkwood Road to Union Road.

The city's portion of the plan includes the Yorkwood subdivision

development that supports the existing employment base.

The Steele Creek Small Area Plan was adopted with the formation

11. Consider adoption of the Steele Creek Small Area Plan as a policy

Attachment No. 7

Item 6.

From Committee, an item which this matter was discussed, are under Attach-

A map is attached. Minutes of the May 14 meeting of the Transpor-

- 9 -
Consider adoption of the North Tryon - I-85 Special Study as a policy guide for future land use and zoning decisions.

As a result of a request for a N. C. Housing Finance Agency project on Tom Hunter Road and North Tryon Street and in response to the Hidden Valley neighborhood request, the Council asked the Planning staff to respond to the issue of the potential for additional multi-family development on existing vacant multi-family land and to come back to the Council with recommendations for potential adjustments. The staff forwarded recommendations to the Planning Commission in August, 1984. Planning Commission's discussion was completed in May, 1985.

Staff identified additional issues in its analysis. (1) the issue of the capacity of existing and future road to accommodate potential growth, and (2) the mix of multi-family to single family and how that would impact the Hidden Valley neighborhood's future. If the area is developed to zoning potential, the following transportation improvements would have to be made:

- Tryon Street - widened to 6 lanes north of Eastway, 8 lanes south of Eastway
- Tom Hunter Road - widened to 4 lanes
- Sugar Creek Road - widened to 6 lanes at I-85 and North Tryon
- Redo I-85/Sugar Creek interchange

The present multi-family/single family mix is 56 to 44
- under the existing zoning it would be 71 to 29
- under the staff recommendation it would be 59 to 41
- under the Planning Commission recommendation it would be 70 to 30
- The 2005 plan is tentatively proposing a 60 to 40 mix

The Planning Commission has disagreed with staff's recommendations in some of the areas. A comparison of those recommendations that are in disagreement is as follows. Overall the staff's recommendations are to reduce the amount of density to create a better relationship to the single family neighborhood and to reduce costs.
to use any legal means to reduce the deterrence of such an act.

The resolution was referred to the Community Relations Committee for discussion. The committee, in turn, asked the Police Chief and the District Attorney for their comments. The Police Chief, in turn, asked the Police Committee for their comments. The resolution was referred to the Community Relations Committee for discussion.

Rev. Joseph Chambers, chairman of the committee, considered a resolution submitted by Rev. Joseph Chambers, chairman of the committee, and submitted the resolution to the City Council for their approval. The resolution was referred to the Community Relations Committee for discussion.

In March 1989, Rev. Joseph Chambers, chairman of the committee, submitted a resolution concerning the enforcement of the resolution.

Resolutions

The North Tyron I-85 Residual Character Special Study is completed. The Department of Transportation was involved in the transportation study.

The department of Transportation was involved in the transportation study.

Recommendation

The Planning Commission recommended no action on these areas for the moment. This was to allow the property owners time to complete development proposals for these two areas.

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**Staff Recommendation**

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**ITEM NO.**

Attachment No. 9

Attached.

The North Tyron I-85 Residual Character Special Study is completed. The Department of Transportation was involved in the transportation study.

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**Staff Recommendation**

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**ITEM NO.**

Page - 11
The reworded resolution has been written so as to support an active initiative against the criminal distribution of these materials. However, a number of the provisions of Rev. Chambers' original resolution have been reworded to read, for example, "It is perceived that..." The reviewers believed that this wording was more appropriate where assertions concerning the effects of these materials on society have not been empirically proven.

By adopting this resolution, Council will be endorsing the efforts of the police, the District Attorney and the courts to curb the illegal distribution of obscene materials and perhaps open the door for stronger laws to address this problem.

Attachment No. 10


The City presently has three levels of relocation benefits: (1) HUD regulations require that we pay Community Development Block Grant (CDBG) target area residents for rental assistance up to $4,000 for persons displaced by acquisition and code enforcement, (2) the Council-approved local option policy allows an additional $7,000 to provide up to $11,000 in rental assistance for displaced households if there is a demonstrated need. There is also a down payment assistance, again based on need, that is available for tenants wishing to buy a home, and (3) for non-target area residents who are displaced because of code enforcement, there is a maximum moving payment of $300.00; no rental assistance or down payment assistance is available.

The resolution Council is requested to approve will: (1) extend the relocation benefits to target area residents for another year; and (2) extend the policy outside the target area to include the area that is affected by our City-wide rehabilitation program (102 CDBG sub-census tracts). This means that everyone on our workload will be eligible for the same benefits: up to $11,000 rental assistance, or $8,000 down payment assistance.

Since the local option policy was adopted by Council in March, 1982, 315 households eligible for the benefits have been relocated; only 31 of those households have used the local option rental assistance benefits. Eighteen households have used the local option down payment assistance benefits.
The expansion of this policy is recommended not only to provide uniform assistance to residents affected by code enforcement, but also to meet the condition of the April, 1965, Harris/Kaman consent order that the City relocate 661 households on the work site as of April 27, 1965. Thirty-eight of the 661 households live outside the city, and a relocation agreement has been reached with the city. The estimated actual cost of this relocation is $405,000.

The maximum cost under this program is $1,485,000, however, the estimated actual cost of this change is $405,000.

The first part of the new building is substantially complete and work underway on the additions to the Strickland building.

In November, 1962, voters approved $3.5 million in municipal bonds to combine with $4 million of private donations to fund an expansion of the Mint Museum of Art. Architectural and construction contracts have been awarded totaling $6,757,498. The construction on the new building is substantially complete.

Due to the excellent pledge response, the Mint Museum has incurred less interest costs than originally assumed. The Mint Museum has received an additional $300,000, which will be allocated for the construction of the Pre-Colombian Pottery Gallery (Rob Alecson Gallery), and some additional funding in the Strickland Building.

If Council agrees, this additional funding ($200,000 for change orders G-15, M-09 and E-10), will be placed in the contractors' contingency accounts in the following:

- General Contract - Metric Constructors, Inc.:
  - Present Contract Amount: $4,637,193
  - Change Order G-15: $120,000
  - Revised Contract Amount: $4,757,193

- Mechanical Contract - Tri-Mechanical, Inc.:
  - Present Contract Amount: $88,931
  - Change Order M-09: $30,900
  - Revised Contract Amount: $78,931

A map of the eligible areas is attached.
Electrical Contract - Port City Electric Co.

| Present Contract Amount | $692,059 |
| Change Order E -10     | 50,000   |
| Revised Contract Amount | $742,059 |

This action will allow the work to be completed by September 15, 1985 in order to be ready for the scheduled opening of the Mint Museum in November. The normal process for approval of change orders would not give sufficient time for finishing this work and would require curtailing Museum activities after the opening.

No additional work will begin until firm prices and completion times are received for this construction, reviewed and approved by the architect and staff, and approved by the Mint Building Committee.

Funds for these changes will be provided by the amended loan agreement between the City and the Mint Museum of Art, which was approved by City Council on January 9, 1984. These funds will be repaid from Mint Museum donations.


On March 11, 1985, City Council approved the Job Training Partnership Act (JTPA) Program Year 1985 Job Training Plan for the Charlotte-Mecklenburg Service Delivery Area. The program was subsequently approved by the Private Industry Council which has evaluated all of the proposals which were submitted by agencies that wished to operate programs. The selection of vendors to operate programs was based on the demonstrated ability of those agencies to provide quality services to the economically disadvantaged persons who are eligible to be served by the Job Training Partnership Act.

The Private Industry Council approved eleven contractual agreements and programs to be implemented during JTPA Program Year 1985 which runs from July 1, 1985 to June 30, 1986. Ten of the eleven contractors are presently operating programs for the Charlotte-Mecklenburg Service Delivery area. Council is requested to approve the following eleven contracts which comprise the 1985 Job Training Plan.
4. Chappo-Meekerburg Urban League

Program level approximately the same as program year 84.

- Funding level is $792,736.
- Program cost is $792,736.
- Serves 225 high school seniors.
- Provides a school-to-work transition project for high

3. Central Piedmont Community College

Program level approximately the same as program year 84.

- Funding level is $597,849.
- Program cost is $597,849.
- AID Recipients:

- Provides industrial safety study curriculums for

1. Association for Retarded Citizens

- Provides job placement and training for the

The conferences are briefly summarized as follows.

ITEM NO.
5. Charlotte-Mecklenburg Urban League
- Provides classroom training and job placement in the word processing field with placement of at least 80% of program participants in private sector employment at an average hourly wage rate of $5.00
- Serves 24 persons, at least 25% of whom will be under the age of 21.
- Program cost is $60,312.
- Program was funded last year by a grant from the City to the Urban League. There are sufficient funds from this grant to fund the program through September 30, 1985. Job Training Partnership Act funds will be used to fund the program from October 1, 1985 - June 30, 1986.

6. Charlotte Mecklenburg Youth Council
- Provides a basic education/limited work experience to allow high school drop-outs to attain the basic educational levels necessary to obtain a diploma or General Education Degree (GED). Also provides part-time work experience at non-profit organizations and public agencies to assist participants in the development of sound work habits and an employment history.
- Serves 95 high school drop-outs.
- Program cost is $207,346.
- Funding level approximately the same as program year 84.

- Provides an Institutionalized Offender Program to aid offenders in the transition from incarceration to community life. The ultimate goal is placement in private sector employment.
- Serves 52 offenders, at least 25% of whom shall be under the age of 22 at the time of enrollment.
- Program cost is $21,000.
- Funding level approximately the same as program year 84.

- Provides a summer youth employment program providing participants with 8-9 weeks of employment before returning to school.
- Council approved the contract for the planning of this program on March 11, 1985. This contract covers actual program costs.
- Serves 840 participants between the ages of 14-21. This is a reduction from the original projection of 1074 participants.
- Program cost is $534,275.
- Funding level increased approximately $200,000 over program year 84.
Training Department

These funds are included in the budget for the Employment and Training.

All programs are funded by the Job Training Partnership Act (JTPA).

Contracts

Performance-based contracts, involving the North Carolina Division of Employment and Training.

The contract is a performance-based contract, as all other performance-based contracts. The contract was not adequate to determine the success or failure of this contract. However, the performance-based contracts exceed their objectives. The evaluations fact, most contracts exceed their objectives. The evaluations of contracts found that there were no major problems.

The budget and evaluation office review of performance under the contracts.

Service Delivery Area

This is a new program for the Character-Enhancement Program. Program cost is $51,220.

The contract is a performance-based contract, so project costs.

A minimum of 10 participants will receive job placement.

Serious 15 people, 60% of whom will be youth under the age of 22.

Serves 42 people, all of whom will be youth under the age of 22.

Provides heavy equipment operator classroom training.


Serves 74 severely disabled persons and 66 moderately disabled residents of Mecklenburg County.

Serves 74 severely disabled persons and 66 moderately disabled persons.

Provides a comprehensive Job Development and Placement Program.

10. Goodwill Industries of the Southern Piedmont, Inc.

Serves 140 participants, 60% of whom will be youth.

Provides a comprehensive Job Development and Placement Program.


Energy Commission to Offenders, Inc.

ITEM NO.
All contracts have been reviewed by Budget and Evaluation, the Finance Department, and the City Attorney.

Attachment No. 12

17. Nominations for appointment to Boards and Commissions.

1. Civil Service Board - One position for a three-year term.
   William Pickens' second full term expired on May 15.
   Appointees must be voters of the City of Charlotte.

2. Clean City Committee -
   (a) Six positions for three-year terms. Joanna Roberts, Jolene Baker, Lat Purser, Ernest Dowless, Ann Schrader and Gretchen Shappert are completing their first terms. The latter three have asked not to be considered for reappointment. Attendance records indicate that Ms. Roberts, Ms. Baker and Mr. Purser have each met the requirements.
   (b) One position for an unexpired term ending June 30, 1987, to fill a vacancy created by the resignation of Sally Schulte.

3. Historic District Commission - One position for a three-year term. The first term of Tolley Kennon will expire on June 30. He is eligible for reappointment. Members are required by State statute to reside within the corporate limits of the City of Charlotte and to have demonstrated special interest and/or experience in history or architecture. Attendance records for the year of 1984 indicate that Dr. Kennon complied with the attendance requirement.

4. Sister City Committee - Two positions for unexpired terms, both ending April 5, 1986, to fill the vacancies created by the resignations of John Pendleton and Russell Ford.

5. Spirit Square Board of Directors - One position for a three-year term. Lawrence Davidson, III is completing an unexpired term and is eligible for reappointment. Attendance records indicate that Mr. Davidson has complied with the attendance requirements.

Attachment No. 13
1985. Auditor's opinion will be rendered no later than September 15.

For the fiscal year ending June 30, 1985, for a fee of $50,000, the
auditor firm of Arthur Young to provide audit services to the city.

It is recommended that city council approve a contract with the
fee of $49,000.

the audit services for the fiscal year ending June 30, 1984, and performed
Arthur Young was selected by this process in 1984, and performed.

the firm of
rotating basis for periods not to exceed two years. The term of
independent audit firms to provide audit services on a
City's policy also provides that agreements can be reached
council's credit rating.

confidence in the City's financial reporting, and improve the
compliance audits of all federal grant programs (single audit) for
accounting records, annual financial report and financial aid
provide audit services to the city to include the financial and
recommend approval of Arthur Young, certified public accountants to

The City Attorney advises that agenda items

** * * * * * * * *

on separate-

request that an item be discussed and voted
motion. However, any member of council may
No. 18 through 41 may be considered in one

** * * * * * * * *
ITEM NO. 19. Recommend approval of the first amendment to contract for sale of land to R. M. Industrial Products Company, Inc., in the Greenville Urban Renewal Area, Block 12, Parcel No. 1, located at 1100 Twelfth Street.

On July 9, 1984 Council approved the sale of a parcel of land located at 1100 Twelfth Street to R. M. Industrial Products Company for $232,000.00 for development of a warehouse, administrative, research and development facility. On April 18, 1985, the City received a request for an amendment to the sales contract to allow additional time for submission of final construction plans and specifications for review and approval by the City.

Approval of this first amendment to the contract for sale of land to R. M. Industrial Products Company will extend the date for submission of final construction plans from May 9, 1985 to August 9, 1985, and will extend the delivery date of the Deed from July 9, 1985 to October 9, 1985.

Engineering/Real Estate and Community Development Department concur in this request.

ITEM NO. 20. Recommend approval of Amendment No. 1 to lease agreement with the Fidelity and Casualty Company of New York for the Travel Insurance-Information Counter at the Airport.

On March 22, 1982, Council approved a lease agreement with The Fidelity and Casualty Company of New York to operate the travel insurance and information counter at the airport.

With the recent entry of Trans World Airways (TWA) into the Charlotte market, the insurance company has been requested to release a portion of its leased premises to provide ticket counter space for TWA. The company has agreed to reduce its leased premises subject to Council approval.

Amendment No. 1 to the lease agreement with The Fidelity and Casualty Company of New York for the travel insurance and information counter at the airport will provide for two basic changes to the original lease terms.

1) The leased premises are reduced from 320 sq. ft. to 190 sq. ft.
2) The annual payment of rent is reduced from $6,000 to $4,193 or 16% of gross sales, whichever is greater.

The leased area vacated by the insurance company is to be leased to TWA at $2,429.70 per year.

The Airport Manager recommends approval.
The City of Charlotte continues to have no liability to repay the redevelopment loan under this program.

The changes proposed by the other parties involved.

The changes proposed by the Community Development Department seem to oppose the change in the office of the City Attorney and 13.2% respectively. Neither the office of the City Attorney nor the City's office at the Stockyard and Gateway changes the second and final modification changes the several modifications to the redevelopment loan. The attorney for the loan recipient has informed the City that

North Church Street.

Renovation of the North Carolina Medical College building, 229 Medicus on North Carolina Medical College building for approval for the North Carolina Medical College Corporation loan and a $1 million Charlotte Uptown Development Corporation loan on January 28, 1982, Council approved entering into agreements.

Recommend approval of several modifications to the Charlotte Uptown

The agreement has been approved as to form by the City Attorney.


The agreement will be made retesting to the extent of the agreement. The City Council has approved the agreement. The interpretation of the agreement is retesting the retesting of the agreement. The interpretation of the agreement.

The NCDOT agrees quarterly based upon schedule with the City. This retesting schedule is for the State to reimburse the City for maintenance of traffic signals on State by the City for maintenance of traffic signals on the agreement with the NCDOT, which provides North Carolina Department of Transportation (NCDOT) with the agreement with the NCDOT.

Recommendation for Traffic Control Devices.

Agreement with the North Carolina Department of Transportation (NCDOT) to amend to the municipal agreement.

Page - 21

ITEM NO.
CHANGE ORDERS

23. Recommend approval of Change Order No. 1 to the Contract awarded Sanders Brothers, Incorporated of Charlotte, North Carolina on November 14, 1983 for Water Distribution Project - 30-Inch Water Main along Arrowood Road - from York Road to I-77.

Contract: Water Distribution Project - 30 inch water main along Arrowood Road from York Road to I-77
Sanders Brothers, Inc.
Award Date: November 14, 1983
Contract to Date: $422,078.00
Change Order No. 1: $5,010.00
New Contract Amount: $427,088.00
Contract Period: Increase from 120 days to 265 days

This change order is necessary to reimburse the contractor for performing additional work not shown on the construction plans or covered in the specifications. This work includes: (1) materials and work required to complete connection to the existing water main and (2) adjustment of existing water main in conflict with proposed water main.

The original contract period of 120 days is insufficient due to delays caused by material deliveries and changes in field conditions.

Adequate funds in the amount of $5,010.00 are available in Allotment 635.47, Fund 2071 for this expenditure.

Utility Director recommends approval.


Contract: Steele Creek Wastewater Pump Station and Force Main
Propst Construction Company
Award Date: February 28, 1983
Contract to Date: $1,240,221.00
Change Order No. 1: $4,442.00
New Contract Amount: $1,244,663.00
Contract Period: Increase from 365 days to 511 days

This change order is necessary to reimburse the contractor for paving the station parking lot and for adding to the plug valve control circuitry per CMUD design changes.
Utilty Director recommends approval.

631.21. Fund 2071 for this expenditure.

Advacned Funds in the amount of $3,472,000 are available in Appropriation 4.3.21. Appropriated on October 10, 1984.

Property acquired and work on the sewer and it was completed early in the year 1985. After the sewer was installed, the unmaintained electric service was not usable by the Power Corporation. The original contract period of 365 days is insufficient because

ITEM NO.

Page - 23
26. **Recommend adoption of a budget ordinance appropriating Airport funds in amount of $175,500 to fund construction of new employee parking lot.**

The Airport Department operates a 900 space employee parking lot at the Airport. The cost of providing this parking lot is supported through the annual sale of parking cards to airport tenants. Recent growth of the airport work force has generated a need for the construction of an additional 200 space parking lot.

A construction bid is listed later in the agenda and this ordinance will appropriate funds from 1984 unappropriated airport revenue bond anticipation notes in the amount of $175,500 to fund construction of the new employee parking lot.

The City Attorney, City Finance Director, and Airport Manager concur in this action.

**BID LIST**

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

A. Catch Basin Frames, Grates & Hoods
   Operations Dept.,
   Street Div.

   **Recommendation:** By Operations Director and Purchasing Director that the low bid, Capitol Foundry of Virginia, Inc., Virginia Beach, Virginia, in the amount of $73,260.00, be accepted for award of contract on a unit price basis.

   **Project Description:** Catch basin frames, grates and hoods will be used to replace broken castings and also for newly installed drainage systems. Prices on this bid show a decrease of approximately 13% over last year's contract.

   **Source of Funding:** General Fund - Street Maintenance Inventory Purchases.
Increase in price, effective July 1, 1983 through June 30, 1986, with no increases in price, effective July 1, 1985 through June 30, 1986, with no increases in price.

RECOMMENDATION: By Neighborhood Centers Director

Amy James, Director of Neighborhood Centers

Second year of the three-year contracts.

RECOMMENDATION: By Neighborhood Centers Director

James Services, Director of Neighborhood Centers

Source of Funds: General Fund - General Services (Radio

Years

Taped loops are estimated to be 5430.6'46' over the next ten.

Radio transmissions. The savings from this system are due to the

obstruction, cannot be handled with the normal, over-the-air

conversion, for same, due to terrain or other.

Project Description: This microwave system will be used to

replace B tape loops. The current use will be migrated.

RECOMMENDATION: By General Services Director and Purchasing

General Services

ITEM NO. 25 -
Janitorial Services
Alexander Street Center and
Belmont Center

Recommendation: By Neighborhood Centers Director and Purchasing Director that Contract #84-232 Kingwood Janitorial Service, Charlotte, N. C., in the amount of $44,841.00, be extended effective July 1, 1985 through June 30, 1986 with no increase in price.

Source of Funding: General Fund - Neighborhood Centers Department - (FY 86 Miscellaneous Contractuals).

(31 - Dumping Mechanisms
93 - Crew Carts)

Recommendation: By Operations Director and Purchasing Director that the lowest responsive bidder, Applied Products, Inc., Statesville, N. C., in the amount of $59,024.00, be accepted for award of contract on a unit price basis.

Other Bid Received Not Meeting Specifications. Kabco, Inc. (Alternate Bid) Raleigh, N.C., in the amount of $50,480.40 did not meet specifications requiring a separate hydraulic system to power the dumping mechanism. Instead, Kabco's bid proposes to "tap-in" to the truck's existing hydraulic system. This method is less efficient and requires more maintenance in the long run.

Project Description: The hydraulic power dumping mechanisms and carts to be used with the Sanitation residential collection vehicles.

Source of Funding: General Fund - Operations Department (Sanitation Division) - Residential Refuse Collection.
Benjamin Woods, Inc.

Source of Funding: Water and Sewer Construction Fund

For 100% of the contract amount with no cost to the City.

Supporting Funds have been deposited by Benjamin Woods, Inc.

Additional Sewer Service to the proposed Benjamin Woods Subdivision.

Protestors: Construction of this project would be accepted for award on contract on a unit price basis.

Recommended: Director, Charlotte-Mecklenburg Utilities

Sanitary Sewer Construction

 recommending

Utility Department

Charlotte-Mecklenburg

C.

Replacement.

Portill Bill Fund - Bridge Repair and

Road, Hoyle Road and 20th Street.

on your bridges that span railroads: Reminder: Road work

detected. Project includes widening the structural steel.

Program, a number of bridges which require widening were

Project Description: A part of the bridge inspection

accepted for award on a unit price basis.

$12,624.00, as submitted by Doyle Partnership & Koontz, be

by the City Engineer that the low bid of

Operations

Employee Parking Lot Construction

Source of Funding: Airport Capital Improvement Fund.

sale of access cards to airport tenants.

in maintenance and operations costs are recovered through

the current lot is operating at capacity. All construction

provides additional capacity for airport employee parking.

Construction of this project will

accepted for award on contract on a lump sum basis.

Recommended: Airport Manager recommends that the low bid

Airport Department

Employee Parking Lot Construction

- Page - 27 -
H. Wendover Road/Latrobe Drive/Marvin Road Engineering
Intersection Improvements

Recommendation: By the City Engineer that the low bid of $81,447.00, as submitted by Asphalt Associates of Charlotte, Inc., be accepted for award on a unit price basis.

Project Description: These improvements were identified by the City Department of Transportation as part of the Transportation Improvement Program. This project, funded in the FY-84 CIP Budget, will widen Wendover Road at Latrobe Drive and Marvin Drive.

Source of Funding: General Capital Improvement Fund - Minor Intersection Improvements Program (General Revenue Sharing Funds).

I. Nassau Blvd. Drainage Improvements Engineering

Recommendation: By the City Engineer that the low bid of $72,451.11, as submitted by Blythe Industries, Inc., be accepted for award on a unit price basis.

Project Description: This project includes storm drainage improvements along the rear of several properties between Thurmond Place and Nassau Boulevard at Belle Terre Avenue. Property owners in the drainage area petitioned for improvements to the drainage problems under the Storm Drainage Repair Policy approved by City Council in 1978. The property owners' share of the cost has been paid from FY-84 CIP funds earmarked for the Plaza/Midwood Neighborhood Housing Services Area.

Source of Funding: General Capital Improvement Fund - Special Storm Drainage Construction (1978 Storm Sewer Bonds).
1. Water Distribution System

Source of Funds: Water and Sewer Capital Improvement Fund

Project Description: Construction of the project would extend water service to Providence Plantation and Parker.

Company of Concord, North Carolina, in the amount of $1,135,821.00

Department recommends that the low bid by proposal construction

Recommendation: Director, Charlotte-Mecklenburg Utility

Utility Department

Charlotte-Mecklenburg

2. Water Distribution Project

Accruals:

- Greenville Neighborhood Streets/Clearance Fund - Community Development Capital Projects

Source of Funds: Community Development Capital Projects

Property to the Buyer:

Cleared of all surce means pior to conveyance of the clearance of the surce means for sale by the city. The site be cleared of all surce means after the site be conveyed. The surce was approved by City Council on July 9, 1984. The site will be conveyed to the Buyer.

An agreement for purchase of the parcel by R. H. Indurite.

Completion of the removal, the site will be conveyed.

Parcel 12-1 in the Greenville Urban Renewal Area. Upon completion, building materials and other surce means from the removal.

Project Description: The project will include the removal

8,950.00, as submitted by Matthews Jones, Inc.

Recommendation: By the City Budget, that the low bid of

Community Development

Urban Renewal Site Clearing

Page - 29
L. Grier Heights Park/Randolph Road Parking Lot Improvements

Recommendation: By the City Engineer that the low bid of $74,094.23, as submitted by Asphalt Associates of Charlotte, Inc., be accepted for award on a unit price basis.

Project Description: This work, approved by City Council as part of the improvements to existing parks in the FY 84-85 CIP budget, will include the construction of asphalt paved parking lots at Grier Heights Park and Randolph Road Park to serve the athletic fields.

Source of Funding: General Fund Capital Improvement Fund - Improvements to Existing Park Facilities.

M. Bryant Park Drainage Improvements

Recommendation: By the City Engineer that the low bid of $75,111.75, as submitted by Crowder Construction Co., be accepted for award on a unit price basis.

Project Description: This work, approved by City Council as part of the improvements to existing parks in the FY 84-85 CIP budget, will include the construction of storm drainage pipe and curb and gutter to prevent erosion in Bryant Park.

Source of Funding: General Fund Capital Improvement Fund - Improvements to Existing Park Facilities.

HOUSING LOANS

28. The following loan applications under A. and B. have been reviewed by the City Loan Officer in the Community Development Department and the loan applications contain sufficient information to form the basis for approval of the loans.

A. Recommend approval of loans for permanent financing to purchase property in the Third Ward Area under the Third Ward Loan Program.

<table>
<thead>
<tr>
<th>Borrower</th>
<th>Property Address</th>
<th>Loan Amount</th>
<th>Appraised Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. Carter Pinchak</td>
<td>306-9 S. Cedar St.</td>
<td>$68,350</td>
<td>$71,950</td>
</tr>
<tr>
<td>S. T. Foster</td>
<td>Unit 20, Clarkson Green</td>
<td>$92,050</td>
<td>$96,900</td>
</tr>
<tr>
<td>Lemuel Brown</td>
<td>216-A S.Clarkson St.</td>
<td>$51,250</td>
<td>$53,950</td>
</tr>
</tbody>
</table>
Adopt an Encumbrance Agreement for the acquisition of real property located within the City's jurisdiction, to cover the cost of an encumbrance agreement with the Southern Railway Company.

A resolution of the Orange County Board of Commissioners, dated July 28, 1992, approved the purchase of a right-of-way easement in the amount of $300,000 for the purpose of extending the existing rail line from the Orange County line to the Black River.

The resolution authorizes the Mayor to execute the encumbrance agreement and to execute an agreement with the Southern Railway Company for the purchase of the right-of-way.

RECOMMENDED ACTION: Approval of a resolution authorizing the Mayor to execute the encumbrance agreement and to execute an agreement with the Southern Railway Company.

29.

Enforcement Agreement

John Patrick Alsup
Downtown Properties III

1906 Thomas Avenue
552, 250

$200,000

1511 The Plaza

Loan Assumed

Property Address

Midwood Loan Program

Recommended approval of loan for permanent financing to purchase property in the Plaza-Midwood Redevelopment Area under the Plaza-Midwood Loan Program.
31. Recommend the Mayor be authorized to execute an encroachment agreement between 212 South Tryon Ltd., and the City for four outrigger flag poles and two lanterns.

212 South Tryon, Ltd. has renovated the former Johnston Building at 212 South Tryon Street. The building is located on the front property line adjacent to the sidewalk. They would like to install four outrigger flag poles which would be approximately 17 feet above the sidewalk elevation and two lanterns which would be 7½ feet above the sidewalk. The flag poles would protrude approximately 7 feet into the public right of way while the lanterns will protrude 2 feet. 212 South Tryon, Ltd. will install and maintain these improvements at their expense and keep in force a general liability insurance policy as required and approved by the Insurance & Risk Management Agency. Plans and graphics have been submitted to and approved by the City Engineering staff.

There are no City funds involved with this request.

The City Attorney, Insurance & Risk Management Agency and the Engineering Department have reviewed the Encroachment Agreement and found it to be acceptable.

32. Recommend approval of a right of way encroachment agreement between the City and Margaret J. Price, Trustee for the construction of a private underground communication cable crossing Orr Road.

In connection with the construction of the Stockade Storage Mini-Warehouse located at 5735 Orr Road, Margaret J. Price, Trustee, plans to install an underground communication cable for their audio-visual security system. The cable will be located in Orr Road approximately 900 feet easterly from the center line of North Tryon Street and will be encased in a two-inch galvanized pipe conduit at a minimum depth of three feet. They accept full responsibility for the installation and maintenance of this underground communication cable.

There are no City funds involved in this request.

The City Attorney, Insurance & Risk Management Agency and the Engineering Department have reviewed the Encroachment Agreement and found it to be acceptable.
A creek running directly through the center. It is zoned R-6.

1. Access to a street and is zoned R-2.

1.3 1994: Several square feet, has no
access to a street and is zoned R-2.

1. 1994. Certain areas of the Northwest Expressway Project in
parcels was acquired for the Northwest Expressway Project in
and adjoins each for sale.

By the Planning Commission
and adjoins each for sale with deed restrictions as requested
RECOMMEND that certain city-owned properties be deeded surplus

SURPLUS PROPERTY

UTILITY DIRECTOR RECOMMENDS APPROVAL.

Fund 2071, are available for this expenditure.

Additional funds in the amount of $23,808.00 from Appropriation 633.24,
the Street's, contract.

that another portion of the same sanitary sewer be relocated
of Charlotte and the North Carolina Department of Transportation.

3.3

UTILITY RELOCATION AGREEMENT

ITEM NO.
3. 619 Stevens Street - Tax Code 080-116-05. This residual parcel was acquired for the Northwest Expressway Project in 1966. This triangular piece of land contains approximately 2,178 square feet, is level and zoned B-2.

4. 910 East 10th Street - Tax Code 080-116-04. This residual parcel was acquired for the Northwest Expressway Project in 1966. This triangular piece of land contains approximately 3,920.4 square feet, is level and zoned B-2.

5. 612 Stevens Street - Tax Code 080-141-12. This residual parcel was acquired for the Northwest Expressway Project in 1966. This triangular piece of land contains approximately 5,227.2 square feet, is level and zoned B-1.

6. 609 Seigle Avenue - Tax Code 080-141-02. This residual parcel was acquired for the Northwest Expressway Project in 1964. This tract of land contains approximately 3,049.2 square feet of land, is low, and sloping towards the expressway. The lot is zoned B-2.

7. 601 Seigle Avenue - Tax Code 080-141-01. This residual parcel was acquired in 1965 for the Northwest Expressway Project. This tract of land contains approximately 435.6 square feet, is very low and sloping towards the expressway. The lot is zoned B-2.

8. 2544 Pinestream Drive - Tax Code 077-015-06. This residual parcel was formerly used by the City for Dalebrook Lift Station. The lift station equipment has been removed. This triangular shaped piece of land contains approximately 7,000 square feet, is level and sloping towards the street. The lot is zoned B-1.

Due to the irregular shape and size of these lots, it is anticipated that only the adjoining property owners will have any interest in these parcels.

All City departments have been canvassed for each parcel with no one expressing an interest in retaining these parcels for City use. The Planning Commission has reviewed and recommends mandatory referrals for each parcel with deed restrictions prohibiting outdoor advertising.

SET PUBLIC HEARING

35. Recommend adoption of a resolution calling for a public hearing on July 8, 1985 at 3:00 p.m. in the City Council Chamber to amend the Redevelopment Plans for the following areas: First Ward, Third Ward and the Uptown Redevelopment Areas 1, 2, 3, and 4.
There is no cost to the city and no funds are needed.

The applicant is to construct the entire systems at their own
expense with the water/sewer Extension Policy.

These are the applicant's costs for new subdivision development in

and the applicant's list below:

38. ULYT CONTRACTS

Certified attorney assist to tax accounts

TAX REFUND

increased opposition to the proposal.

Expressed opposition of the pending speed limit reduction. Only one resident
noted that the pending speed limit reduction has been found on the street has been
speed limit program. All property owners on the street have been
notified of the pending speed limit reduction. Only one resident
out of six residents expressed opposition to the proposal.

Number of accidents have occurred.

That Shagon Hills road is a narrow, winding road, where a
speed limit of 25 miles per hour should be the speed limit of the
neighborhood. This speed limit is not part of the neighborhood

1. Recommended adoption of a resolution authorizing the refund of certain
assessed amounts of $20,770.76 which were assessed erroneously.

2. Recommended adoption of a resolution authorizing the refund of certain
assessed amounts to tax accounts.

3. Recommended adoption of an ordinance lowering the speed limit on
one neighborhood street from 35 miles per hour to 25 miles per
hour.

4. Recommended adoption of an ordinance lowering the speed limit on
the neighborhood streets from 35 miles per hour to 25 miles per
hour.

5. Recommended adoption of an ordinance lowering the speed limit on
the neighborhood streets from 35 miles per hour to 25 miles per
hour.

6. Recommended adoption of an ordinance lowering the speed limit on
the neighborhood streets from 35 miles per hour to 25 miles per
hour.

7. Recommended adoption of an ordinance lowering the speed limit on
the neighborhood streets from 35 miles per hour to 25 miles per
hour.

8. Recommended adoption of an ordinance lowering the speed limit on
the neighborhood streets from 35 miles per hour to 25 miles per
hour.

9. Recommended adoption of an ordinance lowering the speed limit on
the neighborhood streets from 35 miles per hour to 25 miles per
hour.

10. Recommended adoption of an ordinance lowering the speed limit on
the neighborhood streets from 35 miles per hour to 25 miles per
hour.
ITEM NO.

1. FWM Associates, to construct 1,965 linear feet of 8-inch sanitary sewer main to serve Arrow Point Subdivision, located west of I-77, east of N.C. Highway 49 and south of Arrowood Road, outside the Charlotte City Limits. Sanitary Sewer Job No. 621-85-009. Estimated Cost – $68,775.00


Utility and Planning Directors recommend approval.

PROPERTY TRANSACTIONS

39. Recommend approval of the following right of way acquisitions.

1. Acquisition of 27.50± square feet of permanent easement, at 815 Wabash Avenue, from Gary L. Beaty and wife, Karen P., for $1.00, for the Sidewalk Construction Program – Phase 7. (Permanent Easement)

2. Acquisition of 95.80± square feet of permanent easement, at 827 Wabash Avenue, from the Estate of Ruby M. Lloyd, for $1.00, for the Sidewalk Construction Program – Phase 7. (Permanent Easement)

3. Acquisition of 27.50± square feet of permanent easement, at 819 Wabash Avenue, from Calvin B. Purvis and wife, Ann, for $1.00, for the Sidewalk Construction Program – Phase 7. (Permanent Easement)

4. Acquisition of 26± square feet of permanent easement, at 823 Wabash Avenue, from Merle H. Matthews Waters, for $1.00, for the Sidewalk Construction Program – Phase 7. (Permanent Easement)
15. Acquisition of 410.68 linear feet plus severance: manholes and large hardwood trees, at 840 Weddington Road, from William Reid Privette and wife, Wilma, for $1,000.00, for Annexation Sewer - Phase I. (Easement)

16. Acquisition of 102 linear feet, at 8302 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for the Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

17. Acquisition of 161 linear feet, at 8304 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for the Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

18. Acquisition of 109 linear feet, at 8318 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for the Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

19. Acquisition of 339 linear feet, at 8404 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for the Transfer of Sanitary Sewer Right of Way or Trunk to serve Morris Farms Subdivision. (Assignment)

20. Acquisition of 839± linear feet, at 10.5 acres at 8000 block of Lawyers Road, from J. R. S. Enterprises, for $1.00, for the Transfer of Sanitary Sewer Right of Way to serve Morris Farms Subdivision. (Assignment of Easement)

21. Acquisition of 120 linear feet, at 2.65 acres off Lawyers Road from J. R. S. Enterprises, Inc., for $1.00, for the Transfer of Sanitary Sewer Right of Way to serve Morris Farms Subdivision. (Assignment of Easement)

22. Acquisition of 105 linear feet, at 8502 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

23. Acquisition of 106 linear feet, at 8510 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

24. Acquisition of 245 linear feet, at 8512 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)
Subdivision, (assigment of easement)

Sanitary Sewer Manhole on Sunk to serve mortar Parms from J. R. S. Enterprise, Inc., for $1,000, for transfer of
transfer, from J. R. S. Enterprise, Inc., for S1,000, for transfer of
J. R. S. Enterprise, Inc., from 3924 Cervant Drive, to
33. Acquisition of 3.125 square feet, at 3037 Cervant Drive.

Subdivision, (assigment of easement)

Sanitary Sewer Manhole on Sunk to serve mortar Parms from J. R. S. Enterprise, Inc., for $1,000, for transfer of
transfer, from J. R. S. Enterprise, Inc., from 3924 Cervant Drive, to
32 Acquisition of 3.125 square feet, at 3037 Cervant Drive.

Subdivision, (assigment of easement)

31. Acquisition of 2.99 square feet of permanent drainage easement.

Subdivision, (assigment of easement)

30. Acquisition of 2.99 square feet of permanent drainage easement.

Subdivision, (assigment of easement)

29. For $3,000.00, for acquisition of various sewer right of way on 6500 of 46.4 square feet plus sewer 29

Subdivision, (assigment of easement)

28. Acquisition of 2.96 square feet of permanent drainage easement.

Subdivision, (assigment of easement)

27. Acquisition of 2.96 square feet of permanent drainage easement.

Subdivision, (assigment of easement)

26. Acquisition of 2.96 square feet of permanent drainage easement.

Subdivision, (assigment of easement)

25. Acquisition of 2.96 square feet of permanent drainage easement.

Subdivision, (assigment of easement)

24. Acquisition of 2.96 square feet of permanent drainage easement.
<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>35.</td>
<td>Acquisition of 82.50 linear feet plus severance: manhole and construction easement, at 3100 Anvil Lane, from Old Virginia Homes, Inc., for $300.00, for Annexation Sewer - Phase I. (Easement)</td>
</tr>
<tr>
<td>36.</td>
<td>Acquisition of 109.71 linear feet plus severance: trees and construction easement, at 2700 Cross Country Road, from Henry Donaghy and wife, Sandra S., for $1,200.00, for Annexation Sewer - Phase I. (Easement)</td>
</tr>
<tr>
<td>37.</td>
<td>Acquisition of 544.21 linear feet plus severance: manholes, large trees used for screening and construction easement, at 2500 Maynard Road, for $3,000.00, for Annexation Sewer - Phase I. (Easement)</td>
</tr>
<tr>
<td>38.</td>
<td>Acquisition of 115.38 linear feet, 5010 Lailwood Circle, from J. R. S. Enterprises, Inc., for $1.00, for Sanitary Sewer Relocation in Braewick East Subdivision. (Easement)</td>
</tr>
<tr>
<td>39.</td>
<td>Acquisition of 118.07 linear feet, at 9.46 acres off Old Concord Road and McDaniel Street, from Killian Mobile Home Park, Inc., for $1.00, for Sanitary Sewer to serve Killian Mobile Home Park. (Easement)</td>
</tr>
<tr>
<td>40.</td>
<td>Acquisition of 868.60 linear feet, at 15.97 acres off Arrowhead Drive, from Killian Mobile Home Park, Inc., for $1.00, for Sanitary Sewer to serve Killian Mobile Home Park. (Easement)</td>
</tr>
<tr>
<td>41.</td>
<td>Acquisition of 346.62 linear feet, at Hamlin Park Homes, off Branden Forest Drive, from John Crosland Co., for $1.00, for Sanitary Sewer Right of Way for Trunk Line between Branden Forest Drive and Park Road. (Assignment of Easement)</td>
</tr>
<tr>
<td>42.</td>
<td>Acquisition of 291 square feet of permanent utility easement, at 5501 Executive Center Drive, from The Koger Company, for $1.00, for the Jenkins Drive Realignment Project. (Revised Permanent Utility Easement)</td>
</tr>
<tr>
<td>43.</td>
<td>Acquisition of 99.70 square feet of permanent easement, at 4731 Hovis Road, from Lawrence W. Miller and Helen H. Miller, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)</td>
</tr>
<tr>
<td>44.</td>
<td>Acquisition of 31.25 square feet of permanent easement, at 721 Wabash Avenue, from Donnie I. Smith and Betty Jean T. Smith, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)</td>
</tr>
</tbody>
</table>
46. Acquisition of 31.25 square feet of permanent easement, at 712 Wabash Avenue, from Odessa J. Garcia, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

47. Acquisition of 1,317 square feet of right of way, at 3731 North Sharon Amity Road, from United Federal Savings and Loan Association of Rocky Mount, for $6,050.00, for Sharon Amity Road/Central Avenue Intersection Improvements. (Right of Way Agreement)

48. Acquisition of .65 acres at 5628 York Road, from the Heirs of Lillian C. Ashmore, for $20,000.00, for the York Road Community Park Project. (Option)

**SALE OF CITY PROPERTY**

Recommend the sale of City Property located at 3000 Moors Lake Drive and 8620 Douglas Drive.

On May 13, 1985, City Council approved a listing of agreements with Merrill Lynch to market 13 residentially improved parcels of real estate owned by the City. Offers to purchase two of 13 parcels were received by Merrill Lynch Realty as follows:

1. Property Address: 3000 Moors Lake Drive
   - Tax Code: 005-361-11
   - Buyer's Name: Mr. Theodore Kennedy
   - Offer: $71,500

2. Property Address: 8620 Douglas Drive
   - Tax Code: 141-042-15
   - Buyer's Name: Mr. Russell L. Campbell
   - Offer: $45,000

It is recommended that Council approve the sale of City-owned property to Mr. Theodore Kennedy for $71,500, and to Mr. Russell L. Campbell for $45,000. City's cost to prepare property for sale approximately $1,500. The City Attorney and Airport Manager concur in these recommendations.
ITEM NO.

EXECUTIVE SESSION

41. Recommend approval of a motion to hold an Executive Session immediately following the Council meeting for the purpose of conferring with the City Attorney about certain matters in litigation in accordance with the Open Meetings Law.
MAYORS' DAY & LEGISLATIVE RALLY
Mission Valley Inn, Raleigh
2 p.m.

THURSDAY, JUNE 13

COUNCIL CHAMBER, CITY HALL
Special Use Permit Hearing
2 p.m.

WEDNESDAY, JUNE 12

MULTI-PURPOSE ROOM
CITY COUNCIL MEETING
Hidden Valley Small Area Plan
presentation - Steele Creek and
2005 discussion

DINNER - 5 p.m.

MONDAY, JUNE 10

SCHEDULE OF MEETINGS

June 10 - 14, 1995
Page 43 -
Meetings in June '85

THE WEEK OF JUNE 2 - JUNE 8

3 Monday, 12 Noon  CITY COUNCIL AND PRIVATE INDUSTRY COUNCIL (Luncheon) - Adam's Mark Hotel, McDowell Street

4 Tuesday, 8 a.m.  STRATEGIC PLANNING SEMINAR FOR MAYOR, CITY COUNCIL & DEPT HEADS - Offices of Arthur Anderson & Company, 22nd Floor, Charlotte Plaza

Tuesday, 7 p.m.  PUBLIC BRIEFING & HEARING ON CITY BUDGET - Education Center, 701 E. Second Street, Board Room

5 Wednesday, 10 a.m.  ECONOMIC DEVELOPMENT STUDY COMMISSION - Cameron-Brown Bldg., 5th Floor Conference Room

Wednesday, 10 a.m.  CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber

Wednesday, 4 p.m.  CITY COUNCIL BUDGET WORKSHOP - City Hall Annex, Training Center

Wednesday, 7:30 p.m.  PLANNING COMMISSION - Cameron-Brown Bldg., 1st Floor Conference Room

6 Thursday, 7:30 a.m.  PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg., 1st Floor Conference Room

Thursday, 8 a.m.  PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Small Conference Room

7 Friday, 7:30 a.m.  COUNCIL/MANAGER BREAKFAST (Information Meeting with Utility Dept.) - Wastewater Collection Division, 3001 Walmont Road

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THE WEEK OF JUNE 9 - JUNE 15

10 Monday, 10:30 a.m.  AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, Conference Room

Monday 12 Noon  PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg., 1st Floor Conference Room

Monday, 5:00 p.m.  COUNCIL/MANAGER DINNER - McClintock Junior High School, 2101 Rama Road

Monday, 7 p.m.  CITIZENS HEARING - McClintock Junior High School, 2101 Rama Road

Monday, 7:30 p.m.  CITY COUNCIL MEETING - McClintock Junior High School, 2101 Rama Road

11 Tuesday, 9 a.m.  HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room

Tuesday, 6 p.m.  CHARLOTTE PARKS ADVISORY COMMITTEE & MECKLENBURG COUNTY PARKS & RECREATION COMMISSION - Discovery Place, Board Room (Parking in rear, Entry from Tryon Street)

12 Wednesday, 8 a.m.  PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Action Room A

Wednesday, 2 p.m.  SPECIAL USE PERMIT HEARING - City Hall, Council Chamber

Wednesday, 2 p.m.  TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept. of Transportation Conference Room

Wednesday, 3 p.m.  CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - Fire Department, 3rd Floor Conference Room

Wednesday, 7 p.m.  YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber

Wednesday, 7:30 p.m.  HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
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<tr>
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<td>23 June</td>
<td>9 a.m.</td>
<td>Council Office - Committee - Education Center, 3rd Floor, Central Con.</td>
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<td>10 a.m.</td>
<td>Council/Manager Luncheon - City Hall Annex, Training Center</td>
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<td>Council Conference Room - Clayton-Brown Bldg., 3rd Floor</td>
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