AGENDA

<table>
<thead>
<tr>
<th>Meeting Type:</th>
<th>B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date:</td>
<td>06-28-1993</td>
</tr>
</tbody>
</table>

City of Charlotte, City Clerk's Office
City Council Meeting: June 29, 1993

Mayor Tanori
Complect
Closeleer
Hommeu
Mr. Cery
Majed
Morquen
Marten
Ottimus
Reid
Scarbozr
Wheeler

6:30 P.M.

Mayor
Wendelle White
Mayor
Marvin Wilson
Captain Tom Frazier
Mayor 7:15 a.m.
Mayor
Ralph McMillan
Mayor
Underhill
Tom Morgan arrived at 6:45

Martin
Underhill
Majors
Clodfelter
Wheeler
Underhill
Majors
McCory
Reid
McMillan
Majors
Martin
motion
Reid - Martin
to put
up
future
date
Gene Cole
Majors
Clodfelter
Majors
McCory
Reid
Majors
Bruce Baker
Majors
McCory

Majors - majors - wheeler
Campbell - mccory
6 votes for
Major
Claude
White
Mayor
Steve Smith
Martin
Mayor
Chase Feetham
Hammond
Gerald Collins
Mayor - #1
White / Martin
due hearing Union
how / whe
to approve B & C
Union
Mayor - #2
Report of Manager - White
Go & done - with promise
Mayor - any questions
Martin
Joe Stone - Pass Creek Report

Reid Stone
Reid Stone
Reid Stone
Reid Stone
Reid Stone
Reid

Mayor

Reid / Mayor
to Post quarter in place

Mayor

sub motion - put in future agenda

Mayor / like

Unan.

Consent - Ord 16-17-190 - 27-32

Mayor - more others

Unan.
# 16 Clock
Me / who

# 17
Reid
Watson
Reid
Watson
Mr. ? Strait
Reid
Watson
Reid
Strait

Maj / mast - to oppose

No vote -
Reid

# 19 c

Maja
Reid
Maja

Underhill
Reid

No / Horl Mary - to oppose

7:35 pm
# 27
Mayo
Reid
Walton
Mayo
Campbell
Walton
Cokelnhill
Martin
Walton
Martin
Walton
Mayo
Reid
Mr. Massey
Reid
Majied
Walton
Majied
Campbell
Walton
Campbell
Walton

Rej / Like - to oppose
1886 - Don Reid
# 32

Pangum
Vi Alexander said yes. The new budget will be done funded

Pangum
White
Pat
Mogy
 hmm who knows -

Policy Agenda
# 4 -

Pattnah

Motion - Use savings to create new police headquarters in existing shopping ctr.
Majend - Seconded

Chapfett

Check

Sub. motion return to taxpayer
Mac - Seconded

McCoy

Wheelin

McCoy -

White

Me C - amend motion to transfer money savings & for that purpose?
Wife - not sure she has enough info

Mc Cady

Hammond

Reid

White

Reid

Patterson

Campbell - ella arrived here - 8:15 pm

Munger

Patterson - restated motion

Scarborough

Munger

Scarborough

White

Munger

Scarborough

White

Munger

Scarborough

Ogleth

Scarborough

Alexander

White

Munger
Patterson
Scarborough
Mayor
C. Reid
Alexander
Chafetz
Alexander
Chafetz
McCrory
Scarborough
Majeed
Patterson
Mayor
White
Reid
Mayor

Wheeler - Rescinded Motion - Reduce tax rate equivalent to savings from bond issue minus sales tax revenue lost to city

Patterson
McCrory
Patt
Mayor
Whe

Vote on Whe's motion - Honn - Patt - Majeed

7-14
Reid ask Mr. to fund 5D police officers -

McGraw
Mangum
Coddington
White
Martin

2 Votes for Sub. Motion
Lynn & Don

Homeward Clock - move 4 ABCD as amended

Patt Mebane
White
Henderson
Alexander
Mazer
Coddington
Bill Weller
Mc Craig
Welder

Mc Craig
Welder

Vote '4-ABC-0
No - Reid
Reid
Alexander
Patterson
Vote - D
Unan.
Morgan
# 5 -
Ham / Sec A - B - C - D - C
Reid
Mayor
Unan.
# 6
Mayor
Patterson / disagree
Ham second
McCray
Mayor
Unan.
# 7
Mayor
Unan.
# 8
Mayor
Scan / Patt
Patterson
Mayo
Reid
Patterson
Reid
Patterson
Reid
Martin
Patterson
Martin
Patterson

Vote - 2 No - Mc + Reid

# 9
Mayor Whe to Appren
Unam

# 10 -
Mayor Whe to Appren
Reid
White
Martin
Mayor
Unam
Mc Gilly's - Conflict on Consent Item
Reconsider #26
Mary / Whe

Han / Whe

Agreed #26
Mary / Whe - Union

#12 - Boards + Co.

#13 - Do Agree
Whe / Reid

#14 - Pat / Whe
Union
Reid's motion adopted Aug. 23/12
Other 2 - 22/12

J. W.

Mayor Uphill
Hammond

July 26 - 3:30  Reid & others
Ann. / Reid
Su. motion  Ann / Scan
do after meeting 7-26
Ann.

Uphill - read motion
Ann / Scan
Ann.

Mc / Reid Adjourn 9:20 p.m.

ys
Muran

June 28, 1993

Mayor Veniot
Campbell
Charlotte
Hammel
McCoy
Moore
Majied
Majumdar
Martin
Patterson
Reid
Scarborough
Wheelin

5:30

Mayor
Wendel White
Richard Martin
Hayle Martin
food report
White

Viola Alexander
Martin
Alexander
Patterson
Mc Clary
Clothelie
Mc Clary
Clothelie
Patter
Mc Clary
Clothelie
Mc Clary
Clothelie
Mc Clary
Clothelie
Majeed
Martin
Old Hammond
Patter
Hammond
Patter
Hammond
Wheeler
Clothelie
Vince
Reid
Clothelie
Reid
MAYOR'S SCHEDULE
June 28, 1993

6:30 p.m CITIZENS' HEARING

1. Invocation by Rev. Al Tinnen, Derita-First-Church.

2. Marvin Wilson, 4419 Monroe Road, 331-9515 - Budget.


4. Ralph McMillan, 6101 Carnegie Boulevard, 552-9998 - Solid Waste collection in newly annexed areas.


7. Herb Harris, 2322 North Tryon Street, 372-2898 - Uptown Urban Ministries Center.


9. Steve Smith, 12621 Plaza Road Extension, 597-1666 - Smoking in the work place.

10. Duane Collins - 100 Lackham Rd 392-7217
Meetings in June '93

JUNE 1 - 4

2, Wednesday
8:30 a.m. CIVIL SERVICE BOARD - CMGC, 7th Floor Conference Room
9:30 a.m. CIVIL SERVICE BOARD Hearing - CMGC, Room 118
5:00 p.m. CITY COUNCIL/Operating Budget Workshop - CMGC, Meeting Chamber Conference Room

3, Thursday
2:00 p.m. NEIGHBORHOOD MATCHING GRANTS CITYMIDE REVIEW TEAM - CMGC, 8th Floor Conference Room

THE WEEK OF JUNE 7 - 11

7, Monday
8:00 a.m. MAYOR'S INTERNATIONAL CABINET - CMGC, Room 118
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
5:00 p.m. CITY COUNCIL/Operating Budget Workshop - CMGC, Meeting Chamber Conference Room
7:00 p.m. CITY COUNCIL MEETING/PUBLIC HEARING ON BUDGET - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

8, Tuesday
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

9, Wednesday
8:00 a.m. CLEAN CITY COMMITTEE - CMGC, Room 270
3:00 p.m. HISTORIC DISTRICT COMMISSION - CMGC, 8th Floor Conference Room
5:00 p.m. CITY COUNCIL/CIP Workshop - CMGC, Meeting Chamber Conference Room

THE WEEK OF JUNE 14 - 18

14, Monday
5:00 p.m. COUNCIL/MANAGER DINNER - CMGC, Conference Center
6:30 p.m. CITIZENS HEARING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)
7:00 p.m. CITY COUNCIL MEETING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)
7:00 p.m. HISTORIC LANDMARKS COMMISSION 500 N Tryon St, Suite 200

(CONTINUED ON BACK)
MEETINGS IN JUNE '93 (continued)

Page 2

---THE WEEK OF JUNE 14 - 18 (Continued)---

13. Monday
   4 00 p.m. CITY COUNCIL TRANSPORTATION COMMITTEE - CMGC, Room 271

15. Tuesday
   6 00 p.m. HOUSING AUTHORITY - Piedmont Courts, 831 Seigle Avenue

16. Wednesday
   5 00 p.m. CITY COUNCIL/Budget Workshop - CMGC, Meeting Chamber Conference Room

17. Thursday
   2 00 p.m. CMUD ADVISORY COMMITTEE - Utility Department, 5100 Brookshire Blvd

---THE WEEK OF JUNE 21 - 25---

21. Monday
   4 00 p.m. PLANNING COMMISSION/Executive Session - 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

23. Wednesday
   7 45 a.m. PRIVATE INDUSTRY COUNCIL - CMGC, Conference Center
   9 00 a.m. AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - New Convention Center Office, 2940 One First
   Union Center

24. Thursday
   4 30 p.m. CHARLOTTE TRANSIT ADVISORY COMMITTEE - CMGC, Room 119

26. Saturday
   10 00 a.m. CHARLOTTE TREE ADVISORY COMMISSION/Yearly Retreat - 4910 Carmel Park Drive

---JUNE 28 - 30---

28. Monday
   4 30 p.m. PLANNING COMMISSION/Zoning Work Session - CMGC, 8th Floor Conference Room
   5 00 p.m. COUNCIL/MANAGER DINNER - CMGC, Conference Center
   6 30 p.m. CITIZENS HEARING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)
   7 00 p.m. CITY COUNCIL MEETING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

29. Tuesday
   1 00 p.m. ZONING BOARD OF ADJUSTMENT - Hal Marshall Center, 700 N Tryon Street

---30---

These organizations do not have meetings scheduled in June:

Advisory Energy Commission
Charlotte-Mecklenburg Art Commission
Citizens Cable Oversight Committee
Community Relations Committee
Firefighters Retirement Board
Insurance & Risk Mgmt Advisory Board
Parade Permit Committee
Mayor Richard Vinroot                 Mayor Pro Tem Ann Hammond

Stan Campbell                        Hoyle H Martin
Daniel G Clodfelter                 Cyndee Patterson
Patrick McCrary                      Don D Reid
Nasif Rashad Mejied                 Ella Butler Scarborough
Thomas A Mangum                      Lynn M Wheeler

---

Council Agenda

CITY COUNCIL MEETING
Monday, June 28, 1993

---

5:00 p.m.                             Conference Center
• Budget Wrap-Up

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

7:00 p.m.                             Formal Business Meeting
CITY COUNCIL AGENDA
Monday, June 28, 1993
TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Page No.</th>
<th>Attachment No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Sale Process for Refunding Bonds</td>
<td>1</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Reports of City Manager</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• Paw Creek Community Water Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>Consent Items</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>PUBLIC HEARING</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>Budget Decisions</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>A.</td>
<td>1993-1994 Appropriation and Tax Levy Ordinance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B.</td>
<td>Capital Improvement Program Resolution for Fiscal Years 1994-1998</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C.</td>
<td>Two Year Operating Budget Plan for Fiscal Years 1994 and 1995</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D.</td>
<td>FY94 Pay Resolution and Decisions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>Budget Contracts</td>
<td>11</td>
<td></td>
</tr>
<tr>
<td>A.</td>
<td>General Fund Contracts</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1) Charlotte Convention and Visitor’s Bureau</td>
<td>2</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2) Carolinas Partnership</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B.</td>
<td>Community Development Contracts</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1) Gethsemane Enrichment Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>2) Bethlehem Center Contract</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
C. Innovative Housing

1) Family Housing Services
2) Charlotte-Mecklenburg Housing Partnership

D. Job Training

1) Central Piedmont Community College
2) Child Care Resources
3) Employment Security Commission

E. Municipal Services Districts

1) Charlotte Uptown Development Corporation
2) Central Charlotte District

6. Options for City-Financed Housing Units 16 3

BUSINESS

7. Police Department Youth Outreach Program 20

8. Resolution on Adolescent Pregnancy 21 4

9. Joint Funding Agreement for Water Resources Investigations 21

10. November General Obligation Bond Referendum 23 5

11. PrivaCom Franchise Agreement 24

12. Appointments to Boards and Commissions 25 6-13

13. July 12 Workshop Agenda 27

14. August 2 Workshop Agenda 27

15. Set Executive Session 27
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Page No.</th>
<th>Attachment No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>16.</td>
<td>Various Bids:</td>
<td>28</td>
<td>14</td>
</tr>
<tr>
<td></td>
<td>A. Plant Mix Asphalt</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. Electrical Supplies</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. Roof Replacement for Belmont Neighborhood Center</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>D. Statesville Avenue Landfill Debris Removal</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>E. Sanitary Sewer and Water Main Construction - Contract #15 -</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Street Main Extensions</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17.</td>
<td>In Rem Remedy Action</td>
<td>29</td>
<td>16</td>
</tr>
<tr>
<td></td>
<td>A. 2328 Remount Road</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18.</td>
<td>Resolution to Refund Certain Taxes</td>
<td>29</td>
<td>17</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>19.</td>
<td>Various Bids:</td>
<td>30</td>
<td></td>
</tr>
<tr>
<td></td>
<td>A. Bulk Lime System - CMUD</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>B. Multi-Family Recycling Containers</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>C. Seversville/Smallwood Neighborhood Reinvestment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>20.</td>
<td>Resolution of Intent to Abandon Street and Set Public Hearing</td>
<td>32</td>
<td>18</td>
</tr>
<tr>
<td>21.</td>
<td>Revised NCDOT Agreement - Planning Funds</td>
<td>33</td>
<td></td>
</tr>
<tr>
<td>22.</td>
<td>New Convention Center Change Order #2 - Baker Concrete</td>
<td>34</td>
<td>19</td>
</tr>
<tr>
<td>23.</td>
<td>Reimbursable Water Contract with John Crosland Corporation</td>
<td>35</td>
<td></td>
</tr>
<tr>
<td>Item No.</td>
<td>Description</td>
<td>Page No.</td>
<td>Attachment No.</td>
</tr>
<tr>
<td>---------</td>
<td>-----------------------------------------------------------------------------</td>
<td>----------</td>
<td>----------------</td>
</tr>
<tr>
<td>25.</td>
<td>Change order #1 to the Pilot Area Sewer Rehab Contract</td>
<td>37</td>
<td></td>
</tr>
<tr>
<td>27.</td>
<td>Housing Rehabilitation Loan Agreement</td>
<td>39</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td>A. 1500 Parson Street</td>
<td></td>
<td></td>
</tr>
<tr>
<td>28.</td>
<td>Johnson Controls Service Agreement - Aviation</td>
<td>41</td>
<td></td>
</tr>
<tr>
<td>29.</td>
<td>Automated Teller Machines - Aviation</td>
<td>42</td>
<td>21</td>
</tr>
<tr>
<td>30.</td>
<td>Firefighter Retirement Information</td>
<td>43</td>
<td></td>
</tr>
<tr>
<td>31.</td>
<td>Property Transactions</td>
<td>44</td>
<td></td>
</tr>
<tr>
<td>32.</td>
<td>Information for Meeting Minutes</td>
<td>45</td>
<td></td>
</tr>
</tbody>
</table>
PUBLIC HEARING

1. Sale Process for Refunding Bonds

Action: Take the following actions necessary to complete the authorization and continue the sale process for Refunding Bonds, Series 1993:


B) Approve a resolution that includes the adoption of a bond order authorizing the Refunding Bonds, Series 1993.

C) Approve a bond resolution providing for the sale of Refunding Bonds, Series 1993.

The bond resolution also authorizes the sale of the following bonds previously approved by the voters:

- Street Bonds $16,950,000
- Parks & Recreation Bonds 5,050,000
- Water Bonds 15,000,000
- Sanitary Sewer Bonds 25,000,000
Total $62,000,000

Staff Resource: Richard Martin

Explanation of Request:

- These actions by Council will allow staff to proceed with the sale of the refunding bonds that will finance all or part of the principal amounts of the City’s 1989, 1990 and 1991 Public Improvement (General Government) and Water & Sewer bonds

- The current interest rates give the City an opportunity to realize substantial savings by refinancing these bonds. To accomplish this, the City will sell refunding bonds to pay-off older bonds that have higher interest rates.

Finance
-2-

Item No.

- It is estimated that the City will save $3 to $4 million over the remaining life of the bonds. Staff will provide recommendations for uses of the estimated savings during the upcoming fiscal year.

- The City and County Parks and Recreation merger agreement requires the City to sell bonds authorized by the voters prior to the merger. Mecklenburg County will reimburse the City for debt service on these bonds.

2. Reports of City Manager - Paw Creek Community Water Services

CONSENT ITEMS

Agenda items 16 through 32 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: Pam Syfert


Action: Adopt the following actions:

A. Adopt the 1993-1994 Appropriation and Tax Levy Ordinance

B. Adopt Resolution Approving the Capital Improvement Program for Fiscal Years 1994-1998

C. Adopt a Resolution Approving the Two-Year Operating Budget Plan for Fiscal Years FY94 and FY95.
Budget Motions:

Major

To use the Landfill Savings to build District Police Stations at existing Shopping Centers to accelerate Community Police Programs.

Substitute Motion:

Kene

To reduce the sales tax rate equivalent to the savings from the Landfill Savings Sales Tax revenue lost to the city

7.4 Vote

No

Martin

Hammond

Patterson

Major

Motion:

Kene

To fund 50 additional Police Officers

2 votes for

7 against

Move 4 A, B, C, D, E as amended

Hammond / Godfrey

Vote on 4 A, B, C

1 no– Don Reid

Vote on 4 D

Unanimous
D. Adopt FY94 Pay and Group Insurance Plan Resolution

Staff Resource: Vi Alexander

Explanation of Request: On May 26, 1993, the City Manager presented the recommended FY94 Operating Budget, the FY95 Operating Budget Plan and the FY94-98 Capital Improvement Program to the Mayor and City Council. The Mayor and City Council held 5 work sessions, as well as the required public hearing, prior to this Council Action.

The Manager’s Recommended Budget includes several significant features:

- No tax increase
- Full implementation of the Blueprint for Rightsizing, an $8 million permanent savings
- $2 million for the additional cost of the 100 new police officers added last year
- A $3 7 million investment in the public safety communications network
- A water and sewer rate increase of 5.14%
- No increase in Transit Fares
- Development of a proactive housing strategy for best use of available funds
- A strategy for beginning to deal with environmental issues

Following is an explanation of the major features of the ordinance as well as an overview of the changes incorporated since the preliminary budget was presented.
The property tax levy for FY94 is a total of 43.6¢ per $100 of assessed valuation. The FY94 assessed value for the City is an estimated $25,768,750,441 with an estimated rate of collection of 97.75%. The distribution of the tax levy is as follows.

- General Fund: 34.1¢
- Municipal Debt Service Fund: 5.5¢
- Pay-As-You-Go Fund: 3.0¢
- Stormwater: 1.0¢
- Total: 43.6¢

The State statutes allow the budget ordinance to be in any form Council considers most helpful in enabling it to make fiscal policy decisions. In past years, the General Fund section of the ordinance was listed by department, while expenses outside the General Fund were listed by a single Fund total. For FY94, the General Fund is also listed as a single Fund total.

The amended General Fund budget totals $189,026,196, $75,000 is included in Council Contingency. The changes to the Manager’s Recommended Budget are as follows:

Expenditure Adjustments

- The County has approved an annual charge of $37 to homeowners for disposal of solid waste, thereby eliminating a $3.34 million expense from the City’s budget. There will be, however, an offsetting loss of revenue from this change that is discussed below. This loss in revenue, as well as the additions Council approved by straw vote without offsetting reductions or revenues, leaves a savings of $2.7 million. The recommendation is to make a contribution to debt service for FY94 to be used to build a reserve for environmental bonds. It is also recommended that the two-year budget plan eliminate the 1¢ tax increase for FY95 through on-going use of these savings;
- An increase of $308,000 to begin city funding of the expired State Drug Interdiction Grant. This adds 6 police officers. Funding comes from landfill savings;

- A transfer of Pay-As-You-Go funds of $112,000 from the Neighborhood Matching Grants program to fund 3 additional positions in the Public Service Section of the Transportation Department. Beginning in FY95, this expense will be picked up by the General Fund from savings from landfill expenses;

- Health insurance savings from the 10% employee contribution and from the reduction from 85% to 80% coverage is estimated to save $600,000. Council’s straw vote was to put 100% of these savings into employee incentives;

- Funding for City PAge was reduced by ½, saving $21,600;

- Council discontinued funding of $18,000 for the Carolinas Transportation Compact;

- Council discussed annual funding for Stop The Killing ($30,000) and the Arts and Sciences Grant ($104,000). These are 3-year commitments. Funds are available from landfill savings if Council wishes to fund these requests;

- Council voted to change the service level for garbage collection to once per week collection at the curb in standardized roll-out containers. A process for testing privatization of garbage collection will be developed this summer for Council review and implementation. This service level change requires no additional funds for FY94 beyond those included in the Manager’s Recommended Budget.
Revenue Adjustments

- As mentioned above, there is a loss in revenue due to the change in landfill billing. The loss is $239,000. These funds came from the County through adjustments to the City's tipping bills. Since the City will no longer pay the fee, the revenue is eliminated;

- There is a correction to the estimated Animal Control revenues to be received from the County, resulting in a reduction from the Recommended Budget of $20,060.

Following is a chart showing the above-referenced changes to the Manager's Recommended Budget in the General Fund.
### SUMMARY OF COUNCIL AMENDMENTS
TO THE MANAGER’S RECOMMENDED BUDGET

#### GENERAL FUND EXPENSES

<table>
<thead>
<tr>
<th>FY94</th>
<th>FY95</th>
</tr>
</thead>
<tbody>
<tr>
<td>$189,285,256</td>
<td>Beginning Balance</td>
</tr>
<tr>
<td>$ 308,000</td>
<td>Drug Intervention</td>
</tr>
<tr>
<td>112,000</td>
<td>CDOT Public Service</td>
</tr>
<tr>
<td>600,000</td>
<td>Employee Incentives</td>
</tr>
<tr>
<td>(600,000)</td>
<td>Health Insurance Savings</td>
</tr>
<tr>
<td>2,819,385</td>
<td>Contribution to Debt from Landfill</td>
</tr>
<tr>
<td>(3,346,845)</td>
<td>Savings from Landfill Charges</td>
</tr>
<tr>
<td>(21,600)</td>
<td>City Page Reduction</td>
</tr>
<tr>
<td>(18,000)</td>
<td>Carolinas Transportation Compact</td>
</tr>
<tr>
<td>(112,000)</td>
<td>Reduce contribution to Radio Tower; transfer PAYG $ from Matching Grants to Tower project</td>
</tr>
</tbody>
</table>

$189,026,196 New Expenditure Balance $198,023,532

#### GENERAL FUND REVENUES

<table>
<thead>
<tr>
<th>FY94</th>
<th>FY95</th>
</tr>
</thead>
<tbody>
<tr>
<td>$189,285,256</td>
<td>Beginning Balance</td>
</tr>
<tr>
<td>$ (239,000)</td>
<td>Lost Landfill Refunds</td>
</tr>
<tr>
<td>(20,060)</td>
<td>Animal Control Revenue Adjustment</td>
</tr>
<tr>
<td>$0</td>
<td>Reduction of Fund Balance by use of Landfill savings</td>
</tr>
</tbody>
</table>

$189,026,196 New Revenue Balance $198,023,532
Other Funds are included in the annual ordinance as recommended by the Manager, with the exception of the Capital Improvement Program, Innovative Housing and the Powell Bill Fund. A description of those changes follows:

- The Capital Improvement Program

Council made two changes to the CIP:

1. Added $400,000 for Light Rail Corridors in the final three years of the Capital Budget. Funding will be provided from Pay-As-You-Go Fund Balance.

2. The new appropriation for the Neighborhood Matching Grants program was reduced by $112,000 and transferred to the General Fund to provide funding for three positions in the Public Service Section of Transportation.

- Innovative Housing

Council approved an additional $4,600 as requested by Crisis Assistance. These funds will be taken from the funds Council will have at its discretion during the July workshop on the City’s overall housing program and its related agencies.

- Powell Bill

Council voted to decrease the street resurfacing cycle from an average of 17 years down to 12 at an annual cost of $1.2 million. Funds are available in Powell Bill Fund Balance to fund FY94 and FY95.
FY94 Pay and Group Insurance Plan

Attached is a Resolution amending the City Pay Plans and the Employee Group Insurance Plans. These pay and insurance recommendations were presented in the FY 94 Pay and Benefits Report. Subsequent changes were agreed upon at the City Council Workshop on June 16, 1993.

The Resolution provides for the following pay recommendations, effective July 1, 1993, and benefits recommendations, effective September 1, 1993.

Pay Recommendations:

- Implementation of a broadbanding system which will result in a pay for performance system for all City employees, excluding Police and Fire positions in the Public Safety Pay Plan.

- Use of the market median as the measure for market competitiveness

- Establish a market value for all positions within bands.

- Eliminate automatic across-the-board increases; grant performance-based increases on merit anniversary dates

- Public Safety positions will continue with a step pay plan. For FY94, Police and Fire personnel in this pay plan with satisfactory or better performance will receive a 4.5% increase. During FY 94, the Police and Fire Departments, along with the Human Resources Department, will work together to develop a revised step plan that is more consistent with the pay practices for other City employees.

- Adopt the merit increase guidelines as shown in the Performance/Market Matrix on page 10 of the
FY 94 Pay and Benefits Report (matrix is attached).

Insurance Recommendations:

- Implement
  - Point of Service Plan

  - Tiers of coverage:
    Individual
    Employee + Spouse
    Employee + Child(ren)
    Employee + Spouse + Child(ren)

  - Two choices in benefits:
    High Option: has $200 deductible and requires employee to pay 10% of rate for individual coverage.
    Low Option: has $400 deductible and the employee is not required to pay for individual coverage.

- Employees will continue to pay 31% of the rate for combined individual and dependent coverage.

- Employees will begin paying $2/month for individual dental coverage.

- Implement long-term disability for employees with less than 5 years of service.

- Implement a "defined contribution" plan for employees who retire after January 1, 1994. Staff will develop a recommended implementation plan to be reviewed with Council.

- $600,000 in hard dollar savings resulting from changes in employee and retiree health insurance will be used to fund employee incentive programs. Details of the incentive plan will be reviewed with City Council at a later date.
Attachment 1
Resolution Approving CIP
Resolution Approving Two-Year Operating Budget Plan
Pay and Group Insurance Plan Resolution
Merit Increase Guidelines

5. Budget Contracts

A. General Fund Contracts

The following contracts are annually funded programs that are shown in the Manager's Recommended Budget.

Program Evaluations are available in the Council Library.

All of the contracts are continuing program services as discussed in budget workshops.

Staff Resource: Vi Alexander

1) Charlotte Convention and Visitors Bureau

Action: Approval of agreements with the Charlotte Convention and Visitors Bureau, Inc. (CCVB) and the Auditorium - Coliseum - Convention Center Authority (Authority) to:

- Reflect the allocation of the proceeds of the occupancy tax along with the new dollar amount and distribution of the new taxes for marketing to the CCVB.

- Reflect the new dollar amount and distribution of the new taxes for marketing to the Authority.
Item No. 12

- Reflect the new marketing agreement between the CCVB and Authority.

Explanation of Request:

In November 1991, Council amended the agreement between the City and the CCVB to distribute a portion of the $1.5 million in marketing funds provided by the additional 3% occupancy tax and the new 1% prepared food and beverage tax. Also, Council entered into a new agreement with the Authority relative to its portion of the $1.5 million. On June 1, 1993 the Authority made a presentation to Council outlining the new marketing agreement between the Authority and CCVB pursuant to recommendations made by the consulting firm of Cumings McNulty. The two boards have agreed to the new distribution/marketing agreement as outlined in a memorandum dated May 12, 1993 to the City Manager.

Attachment 2

2) Carolinas Partnership

Action: Approval of the Carolinas Partnership Contract for $150,000 from July 1, 1993 to June 30, 1994.

Explanation of Request:

This contract provides economic development marketing for the Charlotte Region to compete in the global economy. The Partnership is funded by and represents a 13 county region with total population of approximately 1.6 million.

B. Community Development Contracts

The following contracts are annually funded from the federal Community Development Block Grant which allows 15% of the total federal grant to be spent on public services programs.
The two contracts listed have been funded since 1976.

Program evaluations are in the Council Library and are referenced in the Manager's Recommended Budget on page 201-223.

1) Gethsemane Enrichment Program

Action: Approve the Gethsemane Enrichment Program Contract for $486,149 from July 1, 1993 to June 30, 1994.

Explanation of Request: This contract provides a special education program for lower-income children from Five Points/Seversville, Genesis Park, Third Ward, Wilmore, West Boulevard, Grier Heights and Belmont neighborhoods

2) Bethlehem Center Contract

Action: Approve the Bethlehem Center contract for $158,825 from July 1, 1993 to June 30, 1994.

Explanation of Request: This contract provides a concentrated education and enrichment program for children and adolescents from lower-income families in the Southside and West Boulevard neighborhoods

C. Innovative Housing

The following contracts are funded from the City's Innovative Housing Fund.

Council approved during the budget workshops, a three month extension of all of the current programs until a Housing Policy Workshop can be held. This workshop is planned for July.

The City Manager authorized three month extensions for Crisis Assistance Ministry, the Charlotte Housing Authority's Safe Neighborhood Awareness Program, YWCA Scattered Sites, and the Housing Partnership's Pre-Purchase Counseling contracts since each extension is less than $50,000. The two contracts below are over $50,000 and require Council approval.
1) Family Housing Services

Action: Approve extending the agency’s FY93 contract to September 30, 1993 and increasing the contract amount by $74,585 (25% of the FY93 contract).

Explanation of Request: In the June 9th Budget Workshop, Council voted to extend the existing Innovative Housing Fund contracts by 25% to give the Council time this summer to review the City’s housing policies.

2) Charlotte-Mecklenburg Housing Partnership

Action: Approve extending the agency’s FY93 contract for housing construction to September 30, 1993 and increasing the contract amount by $500,000 (25% of the FY93 contract).

Explanation of Request: In the June 9th Budget Workshop, Council voted to extend the existing Innovative Housing Fund contracts by 25% to give the Council time this summer to review the City’s housing policies.

D. Job Training

The following contracts are annually funded from the federal JTPA grants. These contracts have been funded since 1984, 1986 and 1987 respectively.

Program Evaluations are in the Council Library and are referenced in the Manager’s Recommended Budget on pages 372, 374, and 375.

1) Central Piedmont Community College Contract

Action: Approve the CPCC contract for $418,551 from July 1, 1993 till June 30, 1994.
2) Child Care Resources Contract


Explanation of Request: This contract provides 82 daycare slots for Employment and Training participants.

3) Employment Security Commission Contract (ESC)


Explanation of Request: The ESC will operate a dislocated worker program for residents of Mecklenburg County who have been laid off from work due to a business closure or reduction in forces.

E. Municipal Services Districts

The Municipal Services Districts were created to promote investment in the central business area. The following contracts are funded annually from the Municipal Services Districts Fund.

These contracts have been funded since 1978 and 1984 respectively. Program Evaluations are in the Council Library and are referenced in the Manager’s Recommended Budget on pages 341-370.

1) Charlotte Uptown Development Corporation Contract

Action: Approve the $470,600 contract with the Charlotte Uptown Development Corporation from July 1, 1993 to June 30, 1994.
Explanation of Request: This contract provides for continued development and revitalization of Uptown Charlotte.

2) Central Charlotte District Contract

Action: Approve the $509,000 contract with the Charlotte Chamber through its Central Charlotte Division from July 1, 1993 to June 30, 1994.

Explanation of Request: This contract provides marketing and promotion of Uptown, especially the Tryon Mall area.

6. Options for City-Financed Housing Units

Action: Approve an option for the future rent structure, ownership and management of the 309 City-financed public housing units.

Staff Resource: Del Borgsdorf

Explanation of Request:

- 309 City-financed public housing units are currently operating at a deficit with no ongoing source of operating subsidy. Council is asked to decide:
  1) the rent structure,
  2) ownership, and
  3) management of the 309 units.

The units were developed from FY82-FY87 and are currently owned and managed by the Charlotte Housing Authority. See Attachment 3-A for names and locations of the complexes and summary of their operating history.
Five options have been proposed. Four options were considered by Council's Community Development and Housing Committee. One option (#5) is being brought directly to Council by the Charlotte-Mecklenburg Housing Partnership (CMHP). Attachment 3-B summarizes the options in a matrix, Attachment 3-C is a comparison of options.

The Community Development and Housing Committee considered the first three options at its February 15, 1993 meeting. No decision was made.

Option 1

- Continue management by Charlotte Housing Authority (CHA);
- Two-year transition to breakeven rents (affordable to families at 24% of median income), and
- City provides approximately $509,267 in operating subsidy and $190,000 - $260,000 for case management.

Option 2

- Award management of all 309 units to private sector through competitive Requests for Proposals;
- Rent to families with incomes of 24% - 40% of median income (average 32%) and,
- Request for Proposals to include phased sale of units to private sector accompanied by deed restrictions.
Option 3

- Privatize management of five projects (198 units) rented at 24% - 40% of median income (average 32%),

- CHA continues to manage three projects (111 units) for families 12% - 20% of median income (average 16%); and

- Surplus from privately managed units to subsidize CHA managed units.

Option 4

This option was developed with the assistance of Doug Brown, a housing consultant. This option has been approved by the CHA Board of Commissioners.

- After a one to two year transition period involving City responsibility for ownership and management, transfer the City-financed units to Charlotte-Mecklenburg Housing Partnership (CMHP). CMHP would own and operate the units as transitional housing serving families earning 27% to 50% of the median income.

Option 5

The CMHP did not feel comfortable with option 4 and proposed option 5 as an alternative. The CMHP letter is Attachment 3-D.

- Authorize CMHP to expend up to $75,000 of its already appropriated FY93 City grant funds to perform a 90 day due diligence to determine the feasibility of CMHP’s acquiring, rehabilitating, managing, and operating 291 of the 309 City-financed units from CHA for use as low-income housing (not to include Wallace Wood).
- Grant CMHP an option to acquire 291 City-financed units with the option to be exercised on or before September 30, 1993.

**Attachment 3**

Exhibit A  Background
Exhibit B  Matrix of Options
Exhibit C  Comparison of Options
Exhibit D  CMHP Letter
7. Police Department Youth Outreach Program

Action: Approve a budget ordinance appropriating $36,094 in assets forfeiture funds for a Police Department Youth Outreach Program.

Staff Resource: Don Steger

Explanation of Request:

- The Police Department believes that building a strong relationship with the youth of the community, especially those who are characterized as at-risk, is a critical part of any long-term solution to the City's crime problem.

- The Police Department has developed a series of miniature cars, stickers, coloring books, comic books and baseball cards to be given to young people as a part of community policing programs, activities in the schools, library reading programs, and other activities which generate positive police-youth interaction.

- All of the materials contain Charlotte Police insignia and positive messages regarding issues relative to young people. The comic book and the coloring book were drawn and written by a Charlotte Police officer. The baseball cards will feature pictures of community policing coordinators, canine handlers, school resource officers, and some command personnel.

- Council is asked to approve a budget ordinance appropriating $36,094 in assets forfeiture funds for the purchase of miniature police cars, coloring books, comic books, stickers and police baseball cards.
June 28, 1993
Minutes Book 102, Page 318

The City Council of the City of Charlotte, North Carolina convened for a Regular Meeting on Monday, June 28, 1993, at 7:15 p.m. in the Meeting Chamber of the Charlotte Mecklenburg Government Center, with Mayor Richard Vinroot presiding. Councilmembers present were Stan Campbell, Dan Clodfelter, Ann Hammond, Pat McCrory, Nasif Majeed, Tom Mangum, Hoyle Martin, Cyndee Patterson, Don Reid and Lynn Wheeler.

ABSENT: Councilmember Ella Scarborough until noted in the minutes

* * * * * *

RESOLUTIONS TO CONDUCT A PUBLIC HEARING CONCERNING THE REFUNDING BONDS, SERIES 1993; ADOPTION OF A BOND ORDER AUTHORIZING THE REFUNDING BONDS, SERIES 1993; PROVIDING FOR THE SALE OF REFUNDING BONDS, SERIES 1993.

The breakdown on these bonds is as follows

<table>
<thead>
<tr>
<th>Bond Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Street Bonds</td>
<td>$16,950,000</td>
</tr>
<tr>
<td>Parks &amp; Recreation Bonds</td>
<td>$5,050,000</td>
</tr>
<tr>
<td>Water Bonds</td>
<td>$15,000,000</td>
</tr>
<tr>
<td>Sanitary Sewer Bonds</td>
<td>$25,000,000</td>
</tr>
<tr>
<td>Total</td>
<td>$62,000,000</td>
</tr>
</tbody>
</table>

The scheduled public hearing was held on the subject matter

[ There being no speakers, either for or against, a motion was made by Councilmember \[ \text{Wheeler, seconded by Councilmember Martin, and carried unanimously, to close the} \]

[ hearing ]

[ Motion was made by Councilmember Hammond, seconded by Councilmember Wheeler, ]

[ and carried unanimously, to adopt the subject resolutions ]

The resolutions are recorded in full in Resolution Book 31, at Pages 107 through 150

* * * * * *

REPORT FROM CITY MANAGER REGARDING PAW CREEK COMMUNITY WATER SERVICES

City Manager, Wendell White, asked Joe Stowe, Director of Charlotte Mecklenburg Utility Department to give the Council the report of the situation at Paw Creek and what they have been doing. Mr. White asked Mr. Stowe to also give an update on the distribution problems they have experience recently in the northern section of the system.

Joe Stowe, Director of Charlotte-Mecklenburg Utility Department, stated the problems they have experienced for the last several days in the northern part of the distribution system have been frustrating. He said they operate several different pressure zones in the City of Charlotte and Mecklenburg County. The one which serves north Mecklenburg, an area that is north of I-85 and Sunset Road has been experiencing some problems. Last week they had a main break which drained the system. A number of residents were without water service or with only a minimal amount of water service. That problem was located and corrected, however, they have struggled to get the system built back up completely. He said they very abruptly lost the system again and had forces out all night looking for the problem. At this time, they still have not identified the problem which is creating the difficulty. He said it could be a large user that is using water from the distribution system to recharge the irrigation systems at some of the golf courses in the area. He said they had met with each of them and solicited and gained their cooperation to help get through this crisis. They have also met with the large industries in the area who may have a potential for a large amount of water use. They are staying close to the problem and have done things to shift neighborhoods from the low pressure system into another pressure system to try to relieve the amount of water needed. They have monitors in the area and people in the area trying to resolve the problem. He expects to have difficulties again this evening and even...
though they have worked with those folks all day and they hope to be able to recover this evening and have a better situation tomorrow.

Mr. Stowe stated on a much more positive note regarding the Paw Creek situation, they have taken a proactive position of moving into the Paw Creek Community. They have taken the information which was developed by the Department of Health in some of the areas that were identified as contaminated areas. He pointed out on a map the areas which were identified as a contaminated area, as well as the tanks in the Paw Creek area. He also pointed out the targeted area (yellow area on the map) which is about 2 miles in diameter and ½ mile from any of the closest of the tanks themselves, in which they had delivered notices to each of the residents and businesses in the area, indicating to them that C-MUD was anxious to do what they could to relieve the situation for some of them which are well water sources which are contaminated. Mr. Stowe stated they are very fortunate that in the targeted area, they have water mains existing in almost every street. He said they have had about 25 people contact C-MUD since they handed out the notices on Friday, to pursue proceeding with the service and have actually received applications for four connections and one more extension. The one that was going to require a rather lengthy extension, a group has come together and they are in the process of designing that project now. It goes out as far as the Pine Island Country Club area.

Mr. Stowe stated the citizens are responding well to this initiative.

Councilmember Martin stated the citizens of Paw Creek are having a meeting at the Paw Creek Presbyterian Church on July 13 and they would like to have a representative from C-MUD to come to this meeting. He is glad to know many people have called, but there is a lot more concern. Mr. Martin asked Mr. Stowe to explain more about the 2 mile radius.

Mr. Stowe stated it is a two mile circle and is one-half mile out from the nearest tank in any case. He said that was the target area for the handouts which they put on the doors. Those chose the ½ somewhat arbitrarily, but wanted to have a large enough area that it would cover all of the contaminated areas. They delivered 854 door hangers to the area and in addition they delivered 150 to the various civic organizations and churches in the area for their distribution to their members.

Councilmember Reid asked how many families are in the two mile area who do not have City water.

Mr. Stowe stated he did not have that information.

Mr. Reid asked him if he could guess, were there 200 or so, to which Mr. Stowe stated he would think something in that range. Mr. Reid stated assuming there are 200 families and the cost would be $800 each to connect to the City Water, would there be any savings at all if all of the connections were done at one time. If everyone decided they want to connect or if the Council should decide to do it for them, would the cost come down to $600 or is that too much speculation?

Mr. Stowe believes that would be too much on connection. When they do extensions, they reduce the rate because it is more economical to do it while they are there putting the mains in. As far as the individual taps, it would be a minimal benefit.

Mr. Reid said assuming it is $800 to connect and there are 200 families. That is $160,000 and in the over all scheme of things that is not a lot of money for the Council, but for many of these families that is a lot of money. Due to the seriousness of the situation, he wonders if C-MUD should not just go ahead and connect these people and come up with a monthly rate of $8.00 per month over a period of 5 years and let everyone pay it back. He asked if that would not be a way for the City to attack something that is a community problem. He does not know what the problem is, but he knows there is one. You do not have to be a geologists or a chemical engineer to figure this out.

Mr. Martin stated the reason the Council is discussing this problem is because of the massive amount of oil spills which have been going on in the area for 30 years. The neighborhood is requesting that the oil companies underwrite a large part of the costs which the citizens would
June 28, 1993
Minutes Book 102, Page 320

have to pay  He said he and twelve of the citizens have met with 8 oil representatives for about 3 hours last Friday  Some of them have expressed a willingness to be "good corporate citizens" and they have been asked to do that in a certified letter

Mr Reid stated that is still more delay  Why not decide who is going to pay for it later and go ahead and do what is right and put those people on City water then they can decide if the oil companies should pay for it  That could take 6 months to a year and they have people dying up there and thinks they should go ahead and do it

[ Motion was made by Councilmember Reid, seconded by Councilmember Martin, to put ]
[ the water line in place now in Paw Creek and figure out a way to pay for it later ]

Mayor Vinroot stated he was concerned about the motion because they have a report from the City Manager and the motion is about something that is not on the agenda  He said he had no problem of putting this on a future agenda and discuss it, but he does not feel it is appropriate to handle it in this manner

[ A substitute motion was made by Councilmember Martin, seconded by Councilmember, ]
[ Wheeler, and carried unanimously, to put this on a future agenda ]

* * * * * *

APPROVAL OF CONSENT AGENDA

[ Motion was made by Councilmember McCrory, seconded by Councilmember Wheeler, ]
[ and carried unanimously, to approve the Consent Agenda as presented with the exception ]
[ of Item Nos 16, 17, 19 C, 27, and 32 ]

The following items were approved

1 Resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of $5,574 04
   The resolution is recorded in full in Resolution Book 31, Page 203

2 Ordinance No 2584A-X appropriating $130,000 from savings in the Vast Plant Clearwell Renovations Project, approve the low bid by Combs and Associates in the amount of $124,850 for bulk lime system for C MUD
   The ordinance is recorded in full in Ordinance Book 43, at Page 138

3 Contract to LEWISystems of Watertown, Wisconsin, in the amount of $178,750 for multifamily recycling for Solid Waster Department

Summary of the Bids

Rehns Pacific $173,550

4 Resolution of intent to abandon a portion of East 18th Street and set the public hearing for July 26, 1993
   The resolution is recorded in full in Resolution Book 31, at Page 204

5 Resolution authorizing the City Manager to execute a revised agreement between the City of Charlotte and the North Carolina Department of Transportation for transportation planning funds
   The resolution is recorded in full in Resolution Book 31, at Page 206
Iune 28, 1993
Minutes Book 102, Page 321

6 Change Order No. 2 to the contract with Baker Concrete Construction, Inc., in the amount of $83,846.62 for additional concrete work for the New Convention Center. This change increases the total amount of the contract to $3,810,734.62.

7 Reimbursable water contract between the City of Charlotte and John Crosland Company for the design and construction of 12,975 linear feet of 16-inch and 12-inch water main along Providence Road West for an estimated cost of $546,000.

8 Amendment #6 to the contract with Bio Gro Systems, Inc., for $2,383,000 annually and a $360,000 one-time cost for digester cleanout.

9 Change Order #1 in the amount of $235,151 to the Pilot Area Sewer Rehab contract between the City of Charlotte and Atlantic Coast Contractors, Inc./Eagle Wood, Inc./a joint venture.

10 Consulting Contract with Duke Engineering Services for $71,525 for the development of hazardous chemical process safety management plan for five waste treatment facilities.

Later in the meeting, Councilmember McCrory brought to the Mayor's attention that he and Councilmember Scarborough had a conflict of interest in the above item.

[ Motion was made by Councilmember Mangum, seconded by Councilmember Wheeler, and carried unanimously, to reconsider this item. ]

[ Motion was made by Councilmember Hammond, seconded by Councilmember Wheeler, and carried unanimously, to excuse Councilmembers McCrory and Scarborough from voting on the above item due to a conflict of interest. ]

[ Motion was made by Councilmember Mangum, seconded by Councilmember Wheeler, and carried unanimously, to approve the subject contract. ]

11 One year extension of the service agreement for $189,720 with Johnson Controls, Inc. for the airport terminal building automation and air conditioning systems.

12 Installation and operation of automated teller machines at the Airport.

13 Accept the FY92 Annual Report from the Board of Trustees of the Charlotte Firefighters’ Retirement system.

14 Acquisition of 406 acres, a brick 3 bedroom house at 6326 Virginia Avenue from George L. Hargett, Sr. and wife for $76,000 for F A R. Part 150 Land Acquisition.

AWARD OF CONTRACTS

1 Contracts to the following low bidders by section for Plant Mix Asphalt for Street Maintenance Division of C DOT:

<table>
<thead>
<tr>
<th>Section</th>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>Crowder Construction Company</td>
<td>$287,470.00</td>
</tr>
<tr>
<td>II &amp; III</td>
<td>Rea Construction Company</td>
<td>$1,401,440.00</td>
</tr>
<tr>
<td>IV</td>
<td>Blythe Industries</td>
<td>$356,812.50</td>
</tr>
</tbody>
</table>

2 Contract to lowest bidder, Moore Electric Supply of Charlotte, in the amount of $112,613.12 for Electrical Supplies for various departments.

3 Contract to the lowest bidder, Cyclone Roofing Company in the amount of $92,610 for Room Replacement for Belmont Neighborhood Center for General Services.

4 Contract to lowest bidder, United Construction Company in the amount of $282,975 for Statesville Avenue Landfill Debris removal for Engineering.

mpl
ORDINANCE NO. 3584-X AUTHORIZING THE USE OF IN REM REMEDY TO REPAIR THE DWELLING AT 2328 REMOUNT ROAD, WITHIN CITY WITHIN A CITY BOUNDARIES.

Councilmember Reid stated he had requested some background information which was left out of the agenda. He said the tax value of this house is $30,000, the mortgage is $32,000 and there are back taxes due of $1,509. The house is apparently in pretty bad shape and it does not seem to him that the family has taken care of the house they have and how can they afford a more expensive house then they have now. Mr. Reid stated it concerns him that the Council continues to, what appears to be, giving people help who have not been responsible. They have 8,000 on the waiting list for public housing, therefore he feels the Council needs to be very careful about those they pick to help.

Mr. Reid said the rehab costs is $50,000 and they are going to do a repair of $18,000. He asked how is that going to bring the house into a livable condition and how long will that $18,000 minor repair last before they are back doing the same thing again.

J. Walton, Director of Community Development, stated the purpose of the code enforcement program is to identify the most deteriorated housing in the community and that is what they have before them. This family lives in a deteriorated house and they have sought the City's assistance to repair the house. The family is debt burdened and has experienced some financial hardships, particularly as it relates to long-term employment, unemployment and periods of underemployment. Mr. Walton told the Council that the owner is present to address the Council's concerns as to whether or not he is irresponsible.

Mr. Reid stated this is strictly a matter of how the City spends its money, and asked Mr. Straute why he had allowed the house to deteriorate to the point that the City is having to spend more tax money to rehab it.

John M. Straute, 2328 Remount Road, stated this is not something that happened over time and he did not want it to happen. The house is about 40 years old and it is structural damage and most of the damage would have occurred with or without preventative maintenance which he was unable to afford because of employment. He said he was doing construction work, but his wife was unemployed and he did the best he could with the means he had. He said there was no neglect and they had maintained the house to the best of their ability.

Mr. Reid asked what could be done for $18,000 when it would cost $50,000 to totally rehab the house? He does not understand what could be done for $18,000 that would make the house livable.

Mr. Walton stated the repairs to be made are listed in the agenda material which includes the roof system, replace the heating system, replacing piping, install attic insulation, replace the ceiling in the bedrooms, repair and paint interior walls and ceilings.

Mr. Reid asked Mr. Walton if he did not tell him this was a five year plan and this would only last five years and they would have to do something else.

Mr. Walton stated the minimum would be five and it could be ten, but would depend upon the owners ability to continue to provide the required maintenance. He said Mr. Straute and his family would be required to participate in a home maintenance course where they would be shown how to prolong the life of this loan. Mr. Walton stated it is the hope of his department that the financial situation for Mr. Straute and his family will improve.

Mr. Walton stated the alternative is that the Council do nothing and this family will continue to live in substandard housing and future generations will live in those same conditions, so what have they accomplished.

mpl
June 28, 1993
Minutes Book 102, Page 323

Mr. Reid stated his concern is that they are loading Mr. Straite down with another debt which he will not be able to make and will end up the same way. They are adding another $18,000 on top of the mortgage he has and expect him to pay his delinquent taxes on top of the new taxes and that does not seem like it will happen. He said he does not know that they are solving a problem, but could be creating a larger problem then they are trying to solve.

Mr. Straite stated they have made arrangements to make the tax payment and are paying the taxes. Originally, they asked for a loan to consolidate and improve at the same time, therefore causing a reduction in the payment they have on the house payment. He said they are willing to accept anything they can get at this time.

[ Motion was made by Councilmember Majeed, seconded by Councilmember Martin, to ]
[ approve the subject loan. The vote was recorded as follows ]

YEAS Councilmembers Campbell, Clodfelter, Hammond, Majeed, McCrory, Mangum, Martin, Patterson and Wheeler
NAY Councilmember Reid

* * * * * *

CONTRACT TO UNITED CONSTRUCTION OF CHARLOTTE IN THE AMOUNT OF $192,413.52 FOR SEVERSVILLE/SMALLWOOD NEIGHBORHOOD REINVESTMENT ENGINEERING

Councilmember Reid stated this is a case where someone missed a bid by three minutes, and as a result lost the bid for a job where this company was the low bidder. Just two weeks ago they had a similar situation where someone missed part of the bid by 2 hours and they gave it to the low bidder. He said there seems to be an inconsistency regarding this.

Mayor Vinroot stated he believes there is some inconsistency and asked the City Attorney to explain it.

City Attorney, Henry Underhill, stated the difference in this situation and the previous situation is that this company failed to provide at the time of the bid opening, the bid bond and that is a requirement of state law that a bid bond must accompany the bid of any prospective bidder in order to be considered. In the case of the Metric Construction Company and the Cecil Malone bid was that Cecil Malone failed to provide an MWBE utilization form which is not a requirement by state law, but instead is a form that is required by local policy or practice because the Council has chosen to put into place an MWBE Program that dictates or requires that form to be used as part of the process. Mr. Underhill stated the Council does not have any authority to waive anything under the state law because it is a mandatory requirement of the state law.

Mr. Reid stated it seems to him when they come up for a standard for bidding that they should enforce that just as strongly as they would enforce a state law. He said just a few minutes ago the City Attorney read where somebody missed procedurally incorrect way of applying for money and it is similar to this. In that case the Council elected not to pay the man and in this case the Council is electing to violate their own procedure and he is more concerned about being consistent than he is about this particular case.

[ Motion was made by Councilmember Hammond, seconded by Councilmember Mangum, ]
[ and carried unanimously, to approve the subject contract ]

Summary of Bids:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fereebe Corporation</td>
<td>$189,891 26</td>
</tr>
<tr>
<td>United Construction</td>
<td>$192,413 52</td>
</tr>
<tr>
<td>Blythe Development Company</td>
<td>$211,539 65</td>
</tr>
<tr>
<td>Sherrill &amp; Associates</td>
<td>$216,340 80</td>
</tr>
<tr>
<td>Jones Grading &amp; Fencing</td>
<td>$244,876 84</td>
</tr>
</tbody>
</table>

mpl
HOUSING REHABILITATION LOAN AGREEMENT WITH MR. & MRS. LEROY MASSEY IN THE AMOUNT OF $54,053 TO REHABILITATE AND FINANCE A DWELLING AT 1500 PARSON STREET.

Councilmember Reid stated this is another In Rem situation and it looks even worse than the last one. They are taking a family of three adults with only one person working and one on Social Security. The agenda information does not reveal whether the adult daughter is working or not, but apparently not. He said they have a mortgage of $9,700 with a second mortgage of $4,000 with delinquent taxes of $500 and a judgement of $1,150 for a total mortgage or pay off of $15,000. The Council is proposing to take that, roll it over and give them a $54,000 loan at 3% when their house is in terrible disrepair. He does not understand how they are going to pay a $54,000 mortgage off when they have not been able to pay their current mortgage or their taxes. Mr. Reid asked if the Council is taking from people who live in $55,000 homes, who pay their taxes and rewarding irresponsibility as this is how it appears to him.

J. Walton, Director of Community Development, stated the City has found a deteriorated house, a family who is financially burdened and CD is trying to not only improve the housing conditions in this community, but enable this family to be able to repay the assistance being given by the City. It is a mandate of the Federal Program that these Community Development Block Grant Monies be utilized. The mandate of the program is to evaluate the plight and living conditions of low income people in this community.

Councilmember Campbell stated there is a line item for attorney fees and closing costs of $600 and asked if this could not have been done in house? Why do they have to pay someone from outside to do that kind of thing?

Mr. Walton stated it was due to the volume.

City Attorney, Henry Underhill, stated that none of the in house lawyers are accepted by title insurance companies because they do not practice the kind of law that requires them to work with those items. This is a way of making sure the loan could qualify for title insurance. Mr. Underhill stated they have negotiated a discount rate with a law firm in the City to handle those kinds of things and said that was a good price for closings.

Councilmember Martin asked Mr. Walton what the alternative is for not rehabing this house?

Mr. Walton stated if they do not rehab the house, Mr. & Mrs. Massey will not be able to do to financial institutions and get the type assistance they need and they will live in substandard housing.

Mr. Martin stated this means they will wind up living in a dwelling unit, probably paying more than they are paying on their mortgage payment and have a worse house.

Mr. Walton stated they combined and consolidated, improving their home, paying off the mortgage and consolidated the taxes and judgements and it will put them in a better financial position and the City’s money is going to be recycled. This money will be repaid and is not a hand out.

Mr. Reid asked Mr. Massey what his current mortgage payment was, to which Mr. Massey stated $213.00 per month.

Mr. Reid stated his current mortgage is $213, the City is going to make a loan that will put the mortgage up to $300 and they cannot pay the current mortgage because of delinquent taxes so it looks to him as though they are setting Mr. Massey up for failure again. It is not that he is opposed to helping people, but he does not like to see people put in the position where they will wind up with the same thing in five years. He said an alternative to this is for Mr. Massey to sell his house, be responsible and pay off the debts and if he has to move into a rental unit that is what he will have to do. He said 90% of the people in Charlotte would have to do that and that is the kind of responsibility they need to teach. He feels what the Council is doing is
rewarding people, putting them in a position to fail again and the Council will come up in five years and the City will pick up the tab, move them again and do another rehab. He does not know what kind of policy they have with this, but he hopes the Council committee will look at this and see if they can come up with something so the Council does not have to get upset about how they are spending money with 8,000 people on the waiting list for public housing.

Councilmember Majeed stated he assumes there is no problem with Ms. Massey servicing that debt.

Mr. Walton stated that is right and in addition to addressing the concerns of Councilmember Reid, CD has improved their program and these families are required to go to family housing services to receive counseling and they are given counseling on maintaining their homes. They are improving the housing conditions, but improving the condition of the family as well. He said this family has a gross monthly income of $1,600.

Mr. Majeed stated he understands this money comes from the Federal Government and is targeted for these communities as far as rehabing is concerned.

Mr. Walton said that is right and it is within Council’s existing policy.

Mr. Campbell stated the City Attorney just told him this was a rehab and not a sale and asked if the legal work could be done in house, to which Mr. Walton stated they could do it in house with Henry Underhill’s permission. Mr. Campbell suggested Mr. Walton get with Mr. Underhill and see if they could not knock $600 off this loan.

[Motion was made by Councilmember Majeed, seconded by Councilmember Wheeler,]
[To approve the subject loan. The vote was recorded as follows]

YEAS Councilmembers Campbell, Clodfelter, Hammond, McCrory, Majeed, Mangum, Martin, Patterson and Wheeler
NAY Councilmember Reid

** * * * * * **

CITY MANAGER EXERCISE HIS AUTHORITY TO TRANSFER UP TO 10% OF A DEPARTMENT’S BUDGET OR POSITION ALLOCATION.

Transfer From:

<table>
<thead>
<tr>
<th>Position/Dollars</th>
<th>Department</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>$160,234</td>
<td>Non-Departmental/Street Lights</td>
<td>0101 530 21 101</td>
</tr>
</tbody>
</table>

Transfer To:

<table>
<thead>
<tr>
<th>Position/Dollars</th>
<th>Department</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>$160,234</td>
<td>Fire/Operations</td>
<td>0101.402.51.011</td>
</tr>
</tbody>
</table>

Councilmember Mangum referred to the non-departmental street light money has been moved and asked if the $160,234 would be replaced in the street light program along with its new allocations?

Vi Alexander, Budget Director, stated the new budget will be 100% funded.

Mr. Mangum asked if it would be 100% plus this $160,000 or is this gone forever?

Ms. Alexander stated it would have closed out the fund balance and they anticipated it in the new budget so they funded the program 100% dollar wise for next year.

Councilmember Patterson stated this money is already in next year’s budget.

Councilmember Patterson stated the Council is being asked to adopt the new budget on which they have been working for about a month. They have been told by staff that due to the changes in the County's Landfill charges, they actually have $3.1 million which at this point is unaccounted for in the budget. That gives them several options and as they all know, the Council has been asked to do a $0.01 property tax increase next year to support the environmental bonds. The staff has recommended that instead of the $0.01 tax increase next year to move this to the debt service fund so they will not have to have a tax increase next year and the two-year budget will essentially balance at the existing tax rate. Ms. Patterson stated that would give them a $2.8 million this year and that would be going to the debt service fund actually a year ahead of the need which they had identified.

Ms. Patterson stated there was some discussion at dinner that they might should reduce the tax rate this year and then raise it next year for the environmental bonds, but that makes some logical sense, but it also seems to be a strange and confusing thing to do to tax payers. It amounts to about $10 on a $100,000 house. She said they have had a lot of discussion during this budget period about the importance of trying to do the kind of things they feel will help in different areas of the community regarding the crime issue. There has been full support from the Council on Community Based Policing and one of the things coming out of that was in the future they will decentralize Police Headquarters. As they consolidate the City and County Police Departments and built a new law enforcement center, they have approved a concept that would have three district Police Headquarters. They have only been able to fund one of those at this point.

Ms. Patterson stated staff has put an arbitrary number to build a free standing brand new building of about $4.5 million per district headquarters; therefore she would suggest that the Council not make a decision to reduce the tax rate, nor to put the entire $2.8 million into the debt service fund, but ask staff if they could potentially put this in pay as you go and look for an innovative alternative to upfit some building space to put a Police Headquarters in an area of town in which they know they need it. She would like to take some time to look at that because the reality is that the more police they put in neighborhoods who come to that neighborhood, it works. This is one of the things they all know that is really important, but they have been unable to identify resources for. They really cannot do anything on the operating side because this is a one time piece of money and it will come to them just one year because in future years, unless they raise taxes, they are going to dedicate this money to the environmental bonds for which they will go to the voters this year.

Councilmember Majeed stated he feels this is a good idea. They are talking about increasing Police presence in neighborhoods and he feels they should look at the feasibility of using some of the shopping centers which have been abandoned. He feels the Council needs staff's research on this matter to give them something on which they can make some decisions.

Councilmember Cloudbeler stated the Manager has said they would take part of this saving this year and put it toward making up for the loss of the State funds, and asked Ms. Patterson if her motion takes that into consideration.
Ms. Patterson stated that is still there

Mr. Clodfelter asked if her proposal was to park the balance of the money in a holding pattern and ask staff if they can accelerate the district Police station concept if they had it, to which Ms. Patterson said that is the concept.

Councilmember Wheeler stated they are talking about savings from the landfill charges and using it for public safety. When they reduced the backyard garbage pickup and had the opportunity to have up to $40 million to use for public safety, no-one would support that but herself. Now they are talking about savings from the landfill charges, that the County is going to pose a $37,000 fee on each citizen in this City to pick up their solid waste. The citizens are being so burdened by a $96 tax increase by the County, and no telling what they will have to pay once Clinton's package goes through, she feels they should return the savings to the citizens.

A substitute motion was made by Councilmember Wheeler, seconded by Councilmember McCrory, to return this to the taxpayers in the form of a rebate.

Councilmember McCrory stated he is concerned about using this money for the $308,000 for the expired State Drug Interdiction Grant. He wonders if there are still funds elsewhere, for example the Neighborhood Grant Funds, which they voted on last week, they spent approximately $300,000 last year and really doubled the expenses for next year except for the $112,000 they took out for a lighting program. He feels they have some funds they could transfer to the $308,000 from the matching grant funds and keep this money for whatever proposal they approve tonight. He asked if that could be an option.

City Manager Wendell White stated that is up to the Council to decide. The entire budget is there for them to act on. He said the grants program which the Council has already started is going to be very popular in the communities. He said the Council's whole thrust, as a policy making group, has been directing them toward experimentation on involving the community where they can. He said he has seen the excitement in the neighborhoods and he believes this is going to be an area of experimentation which the Council will like. He said he would be reluctant to advise the Council to take this money away from this program.

Mr. McCrory stated six Police Officers are extremely popular and they have to make some tough decisions as to which one would be more effective, and he personally thinks six Police Officers are more effective to neighborhoods right now than planting flowers in neighborhoods. He said they are doubling the funds for that program this year as compared to last year. He feels this is an opportunity to use that money for Police Officers.

Mr. McCrory asked Ms. Wheeler if she would amend her motion to transfer the $308,000 from the so-called land savings, which he does not agree are land savings. It is money which the taxpayers are paying and he does not think they should be touching that money for anything else, but to return it to the taxpayers or save it for some other financial alternative regarding paying off the environmental bonds.

Ms. Wheeler stated she did not have enough information on what he wanted to say she would do that.

Councilmember Hammond stated the Neighborhood Grants Program was envisioned and funded as a year-long program. Because of the length of time it took to put it together, the Neighborhood Grants Program didn't exist but ½ year, even though it was funded for a full year and the response they are getting from two cycles of petitions from the public indicate that the amount they have budgeted is going to be about right and the full years use of the program will actually be what the funding will be this year. She does not think there is money in the Neighborhood Grants Program that is not going to be used.

Ms. Hammond stated the next thing that needs to be clarified is that roll out garbage savings are not available this year. That savings will not begin until next years budget, so to suggest that is available for public safety purposes this year is not correct. When they talked about using the savings from roll out garbage for public safety, what she understood they did was agree with what Mr. Campbell articulated as a consensus position and the Council wanted to use the savings.
for public safety, but wanted to look at the options for using it for public safety. She believes
the Manager got a clear message that they were all talking about getting rid of crime and drugs,
but whether to dedicate that directly to Police Officers this year for future years, they had not
done the analysis they needed to determine that. That is an issue that will be coming back with
a lot more information and a lot more discussion on the part of the Council.

Ms. Hammond stated she feels Ms. Patterson's suggestion is a good suggestion and a very
intelligent reaction to the last minute change which the County made. The $2.8 million in net
savings will beginning next year, provide the debt service requirement for $27 million in
environmental bonds and avoid a tax increase next year. Putting the money to that purpose this
year gives them a little reserve, but it is not absolutely necessary since the bonds would not be
sold and begin to draw debt service this year. She said Ms. Patterson's suggestion to look for
community policing space is a chance to get a jump start in the neighborhoods which are
experiencing the highest crime rate. She said it may not work out, but this does not commit
them to using it that way, but commits them only to holding back and making those funds
available if they determine this is the right way to go after more investigation. She hopes the
Council will support this and it is a chance to make a pretty cost effective impact in the
neighborhoods they are concerned about and do that in a hurry.

Councilmember Reid stated he is delighted that they are having this discussion because it is the
longest they have talked about crime since he has been on Council and he feels this is a major
step forward. He said the budget to be approved has no tax increase, and he is pleased with
that, but the only flaw in it that he sees, is that it paid no attention to the rankings which the
citizens, the Council and the staff did with regards to services. He said they asked everyone
and this is not guess work. They paid $78,000 to get that and this budget does not address that at
all. Mr. Reid stated the Police Chief said he could use 100 additional Police Officers and they
have the money left over from the County taking something off their back and he does not
believe the citizens of Charlotte would object if they used that money for the second half of this
year to hire 50 more Police Officers and fund 100 for next year.

Mr. Reid stated he called the U S. Attorney's office and asked for some statistics on Los
Angeles and Jersey City. The reason he did that was because of an article he read in the
Observer about the new mayors in those towns and what they have done since they have been
there. He said the Los Angeles Mayor won by promising to put 3,000 more Police on the
streets in the next four years. The Jersey City Mayor increased foot patrols during the 8 months
between his first and second campaigns and was able to reduce crime 13%. Mr. Reid stated
according to statistics, Charlotte rates higher in crime than Los Angeles or Jersey City and they
are putting on more Police Officers and are lowering crime. Mr. Reid stated they have the
money, it is the number one priority and he does not know if the Police Chief needs another
station, if he does he does not see why it should cost $2.8 million to build it. If they put the
word out that they would like to put a police station in a shopping center, he believes people
would provide the space. He said he cannot support the budget unless they do what the people
of Charlotte have asked them to do, what the Police Chief has asked them to do and what is the
right thing, based on the research he has done. He does not know how the Council can ignore
it and does not know why they should not ask for 50 more in the second half of this year and
100 more in 1994-95.

Mr. White stated Mr. Reid has said the Police Chief has said he could use another 100 Officers
in the next breath and he said the Police Chief asked for some breathing room. Mr. White
stated he believes the Chief said he could use some breathing room and has told the Mayor and
Council that they would spend this time getting themselves up to strength, getting the men and
women trained rather than recommending that they need additional officers at this time. Mr.
White said he believes that is more accurate.

Mr. Reid stated that is not accurate. He said he talked with the Police Chief, one on one and
he did ask for more breathing room, and he (Mr. Reid) said about the first six months of this
year and the Chief told him that would be good. Mr. Reid stated if they started at the beginning
of next year, it will be 12 months before a single one of the officers are on the street. They are
a year and a half away, even if they do what he is asking, to getting another Police Officer on
the street. If they do what the budget calls for they are three years away from having any new
Police Officers on the street.

mpl
June 28, 1993  
Minutes Book 102, Page 329

Ms. Patterson stated everybody is in support of doing something about the number one priority. They spend more money on public safety and as a portion of the budget, public safety takes out the majority of every tax dollar that gets spent at this table. She said 31% of the budget is for Police and when you add the Fire it goes up close to 50% so half of the money gets spent on what they consider public safety. She says they have not ignored the survey and have strongly supported the survey. She said the latest thing she saw was; that they would not have any savings from roll out garbage because it really would not happen by the time they go through privatization, etc. in the next fiscal year. They were all committed to using the savings from roll out garbage for public safety but they asked the Manager to bring something back more than just Police Officers for a comprehensive program on how to deal with crime in the community. They have been promised a workshop on that and Police Officers are a component of that, but for some of the Council, job training for low income people makes a difference as well and they have to have a complete program. Ms. Patterson stated she knows the Police Chief and Assistant Chief Boger sat in Public Safety Committee and told them that one of the most important things they were very distressed about was that the Council could not fund the District Police Headquarters as they had moved into community based policing and they felt it was critically important.

Ms. Patterson stated they have one time dollars and cannot use this to hire officers on an operating budget unless they are willing to do a tax increase next year. What she is suggesting may not be the best idea in the world, but she thinks it might give them an opportunity to look to see if they can't move something which they have voted on, care about, something the Police Chief has said he wants, and move it a step ahead. They will then have the opportunity to take the next five or six months to work with staff and staff can bring back good solid recommendations for how they use the savings they will have from roll out garbage, which will over the next ten years be a lot of money they can put to good use in Police Officers, the remaining District Headquarters, in job training and a lot of things that make high crime areas able to take back their neighborhood and own it and the Council help to reduce crime in those neighborhoods.

Councilmember Campbell stated there are a lot of assumptions going on and he is glad they have all come down behind increasing public safety. Now that they have said that the police he suggests they get back to the issue at hand which is whether or not they rebate the $0.50 to the taxpayers or whether or not they carry it over to help pay for the environmental bills which are going to be on the ballot in November. The presumption is that those bonds are in fact going to pass and that is not a given, therefore they do not have anything to take a penny for yet to spend on bonds which have not been passed yet. At this point in time next year, they will be addressing that. Mr. Campbell stated his conclusion was; out of the budget meetings, that the Manager had a clear direction from Council to come back with a comprehensive policy from his staff on how to address in composite form, rather than piecemeal form, on the night they are going to pass the budget, on how to deal the Police issue, which includes increasing the capital spending on the district stations, speed up community policing, hiring the officers the professionals have said they want, how to employ those officers, whether or not they are going to spend more money on job training. He said that was kind of a Republican/Democrat issue because the Republicans would say for the last 33 years we have been spending money on that and the crime rate has done nothing but go up. He feels they need to concentrate more on Police and law enforcement rather than the other things but that is a political debate. The policy debate was settled during the budget period when they told the Manager to come back with a comprehensive policy dealing with the issue of public safety. He said he does not believe the Manager is under any delusions or misconceptions that the Council expects that to be a very broad and comprehensive task from the staff. He asked Mr. White if that was correct and Mr. White said yes.

Mr. Campbell stated the debate comes back down to whether or not they are going to keep this money which the County gave back, wip in turn is going to turn around and put a $37 00 fee or tax, for landfill fee or give that money back to the taxpayers to help pay for that $37 00. He feels they should give the money back to taxpayers.

Councilmember Scarborough came in at 8:15 p.m.
Mayor Vinroot explained to Ms. Scarborough that the Council was talking about the decision they are trying to make about what to do about the $37.00 county fee that leaves approximately $3.1 million in the City's tax rate to either spend, hold, or devote to something else or give it back to the taxpayers. He said there is a substitute motion on the floor to reduce the tax rate by $0.01 and then take next year when it comes. He asked Ms. Patterson to restate her original motion.

Ms. Patterson stated her motion was that they not decrease taxes this year, only to raise them next year because of the environmental bonds and the $0.01 is in their next year's proposed budget, and that they take the one year savings and ask the staff to bring back recommendations as to how they could use that money to expedite getting one of the district police headquarters established. There are three which have been approved by Council, but they do not have funding for them. One is funded in the 5 year CIP, two are unfunded in the CIP and this would hopefully allow them to fund the second one now and bring community-based policing more quickly into the districts.

Councilmember Scarborough stated she understands there is a $0.01 tax that will be rebated back to the City for police, as a result of something the County did recently. She asked the Manager if that was correct, and if it is, why can that money not be used for the Police headquarters? Ms. Scarborough said she had lunch with County Manager, Jerry Fox, who mentioned to her that there was a $0.01 rebate that is coming back to the City and she would like to know about that before she votes on anything else.

Mr. White stated he assumes that is referencing the formula that has to do with the County's action, which the Council agreed to last year, on the County funding for out of the City policing. He said for years and years the City taxpayers have footed that bill and what he has put on the table for their budget is the best he could do.

Mayor Vinroot stated the County tax equity has resulted in the City equivalently reducing the City's taxes by the amount the County has paid the City for what the City has taxes for the County's purposes to police the county.

Ms. Scarborough asked Mr. White if there was a $0.01 rebate back to the City as a result of the police.

Mr. White said no, he could not say it in those terms and that is what Ms. Scarborough is saying. He said it has helped the City by the County finally paying for those costs outside the City.

Mayor Vinroot asked if there was any more money in the City budget that the Council did not know they had, to which Mr. White replied no.

Ms. Scarborough stated it is not in the City's budget because the County just approved it recently and she wants to be sure.

Mr. Clodfelter stated what he hears Ms. Scarborough asking is that maybe the tax equity settlement payment this year is greater than what they have in the budget as the tax equity settlement.

Ms. Scarborough stated that is exactly what she is asking.

V. Alexander, Budget Director, stated the Budget Department has not been notified that there is any change. Her staff called the County Budget Office and went through the changes and the they are still with the same amount of tax equity which the County gave them in February.

Mr. White stated if the City reduces the property tax they will create a situation where the sales tax also goes down.

Ms. Scarborough asked if staff would call the County Budget Office or call Jerry Fox now and get an answer on this while the Council is discussing this because she really wants to support the motion not further tax the citizens, but rebate that $37.00 back to the citizens if they can find more.
Mayor Vinroot stated if anyone can get more information between now and the time the vote that is fine, but they are not going to delay the vote for that.

The Mayor stated there are two motions on the floor which they are complicating with all kind of other things. Basically, what they have is that the City will have collected too much money this year for what they are going to pay out, based on what the County has done and not taking the $31 million from the City. Is it fair for the City to keep that money and use it for good purposes, either the Manager’s purposes, either avoiding a tax increase next year or use it for the Police. He feels they should tax at the rate they have budgeted. They budgeted for one cent less than they will need and they should reduce the tax rate by that amount and deal with this subject next year and not tonight, piecemeal in whatever way may appeal to six of the Council. The Mayor said he hopes the Council will decide to reduce the tax rate. It is a simple decision, and get on with it and when the next year comes and they need to raise it by $.01 that is fine. They will raise it to the extend they need to, but don’t raise it in advance in anticipation of something that may or may not be necessary, based on the bond referendum. He asked them not to raise it the last minute based on something they have not thought out, but which they think has a ring of appeal to the extend that they want to get six people to support it. He feels that is the wrong way to go about budgeting and the taxpayers of this community will pay $3700 more to the County this year. He said if they do not reduce the tax rate by that much, the citizens will pay that much to the City as well. It is money out of the citizen’s pocket whether it comes to the County or the City and in this case it will come to both if the Council stays where they are. He hopes the Council will support the substitute motion and hopes they will vote soon.

Mr. Clodfelter stated he feels this is important because they have an issue before them that was not part of the normal budget workshops. He asked Ms. Wheeler if he could assume that the sense of her motion was that they would reduce the tax rate by an amount net of the loss of the sales tax revenue from the result of the reduction. He said if they reduce the property tax rate, they also lose sales tax and those dollars are now in the budget to balance the budget. Mr. Clodfelter asked Ms. Alexander if she could tell them what that net figure would be so they could get a fix on the number.

Ms. Alexander stated the net would be $.8.

Mr. Clodfelter asked if that was with or without the $300,000 that would be off setting the loss of the state funds.

Ms. Alexander stated that includes using the $288,000

Mr. Clodfelter stated he feels there are a lot of good ideas about it and what they said in the workshop was not to go with any one individual’s pet project, but do this in a systematic fashion and Ms. Alexander did a beautiful job of presenting some really thoughtful pieces on different things that work. The message he got from her was that there is no one thing that works, but a package of things that work together. He feels Ms. Patterson’s suggestion adds to a new element to that dialogue, but he is not sure he can leap on it because he believes they should stay the course they took. If they pass the substitute motion, he would ask that they all be honest with people and tell them that if they do this, this year that probably means there will be some need to find the revenue in the future. The voters may turn down the bonds so that still does not mean the City can avoid having to pay for environmental clean ups, whether the citizens pass bonds or not. If they do not pass the bonds, the Council has got to whack services somewhere or raise taxes on an annual basis to do it.

Mr. McCrory stated he was asked by a County Commissioner if the City was going to give a refund back to the taxpayers due to the fee the County passed. He feels the only appropriate answer is yes, that is the right thing to do and he will support that motion.

Ms. Scarborough stated she was not clear on the answer she is getting because she feels the conversation she had last week would not have come up if there was not something there in reference to the equity problem. She asked again if there was a $.01 which the County would be refunding for police equity.
June 28, 1993
Minutes Book 102, Page 332

Mr. White stated he believes if the County Manager had some answer like that it would be appropriate for him to transmit that directly to the City Manager so he could transmit that to the Council. If there is anything to this it is a mystery to him. He was told today that the County Manager is somewhere out of the Country today, but he is right here and represents it if the County Manager said that, and he trust Ms. Scarborough that the County Manager did exactly that, but he has no correspondence from the County Manager and he is a little bit hot over the whole thing.

Mr. Majeed stated he understands the $01 going back to the taxpayers, and sometimes statements indicate that some of the Council members are more irresponsible and it is the difference that certain persons are so much more accountable to the taxpayers. He knows this is a political year and a lot of political rhetoric is going on around the table. He said Ms. Patterson’s motion was not to utilize that money, but to study it and bring it back for consideration. He believes the Council is taking that as a bygone past situation if they even look at it. He knows that police was high on consideration as far as police protection and safety for the citizens and they should not use that as a political bag to pass back and forth. He said he would support the original motion because he wants to see the benefits for the study, but he asked the Council to be honest with the citizens and be honest with themselves and show a little more respect for the citizens and themselves.

Ms. Patterson asked if the $8 clears out the sales tax problem and also leaves the six officers for drug interdiction.

Ms. Alexander said yes, and that is an estimate. She said if they could frame the motion to reduce the rate by the equivalent amount and express your netting out the police officers as well as the sales tax loss, then staff could go back and make sure that number is exactly correct.

Ms. Wheeler said she would make her motion in the form Ms. Alexander just stated.

Mr. White reminded the Council that this is a two-year budget and he would think it would be appropriate, whatever they do, to leave the tax rate sufficient to cover the environmental issue for the second year of the two-year budget.

Mr. Reid stated when he has the opportunity to vote for a tax decrease it would be difficult for him not to do it, although he is convinced if he could poll the people, and they did, that they would be very happy to spend this $8 on hiring 50 additional police officers. He is also confident that if he asked the City Manager to take whatever they do and still fund 50 additional police officers for the second half of next year, he believes he could do it. Mr. Reid stated he would support the tax decrease and then make a motion that they add 50 police officers for next year and asked the Manager to do exactly that.

Mayor Winroot asked Ms. Wheeler to repeat her motion.

Ms. Wheeler stated her motion was to reduce the tax rate equivalent to the savings from the landfill charges, minus the sales tax revenue that would be lost to the City because of the lowering of the tax rate.

Ms. Patterson stated she understood they were including the six drug interdiction people, to which Mayor Winroot stated Ms. Wheeler did not accept that amendment.

Mr. McCrory stated Ms. Wheeler’s motion had the six in it, but she turned down his amendment.

MS. Wheeler stated she turned down taking the $308,000 out of the neighborhood grants, but she did not accept Mr. McCrory’s amendment. Her motion includes the six drug interdiction officers.

The vote was taken on the substitute motion and carried as follows:

mpl
Mr. Reid stated it will probably take a year to get this trained and on the street which means the Manager will have to find a half million dollars to fund them, by the time he hires them and pay for the three months they would be employed.

Mr. Clodfelter stated he thinks motions need to have discussions. The Manager has just been told out of the blue to raise additional monies beyond what he put in the proposed budget. He asked the Manager if he could do that. Mr. Clodfelter stated the Council fixed the tax rate which means there is no flexibility on the revenue side and asked if he knows now on the spur of the moment where he will find the cut?

Mr. White stated the short answer is no, he does not, but a little longer answer is that he believes anyone would agree that they made a supreme effort, successful, but not without pain and without costs to reduce and create a savings of $8 million which puts the Council in the position to adopt this budget. He said he would not be willing to tackle the question without guidance from the Council as to where they want him to go.

Mr. Martin stated he has to take issue with what Mr. Reid is proposing. He said Mr. Reid made a point to get a newspaper from halfway across the country to talk about Police and their own local newspaper interviewed some citizens yesterday who were victims of house breaking and each of them said that more police might not have stopped them from being robbed. Mr. Martin said he has enough crime in his district that he supports more police, but he is not going to go out on a wild goose chase and put the Manager in a bind by telling him to go out and hire 50 more policemen. The news article also said something which he himself has said many times, it is as important as how you deploy the resources you have as to how many resources you have and through community policing, they are doing well. He said Mr. Reid has questioned whether the Council is following the assessment priorities, and they found out that they are spending 31% of the budget on law enforcement. He feels the Manager has done a yeoman’s job in that context. He said he could not support Mr. Reid’s motion because it has not been done in the spirit of thinking and analyzing what the needs are and at the thirteenth hour, he feels it is the wrong thing to do.

Mr. McCrory stated they had this vote in the workshop and several of the Councilmembers did vote to transfer the backyard garbage savings to the area of public safety in general. They did not specify policy officers, and he even added it to the criminal justice system and that was defeated 7 to 4. Mr. McCrory stated he could not support a motion in which the funds are not allocated just as he would with his own personal check book and has to see where the money is coming from before he spends it.

Mr. Mangum stated they are getting ready to do just what they just discussed a little while ago which Mr. Clodfelter and Mr. Campbell pointed out. They are taking one thing out of the entire complex question and saying “let’s just do this and throw money over here when they do not know that is the answer” and there is no way he could support that.

Mr. Reid stated he wanted to be sure that no-one leaves here thinking that he has not come up with ways, as some Councilmembers have indicated, to fund the 50 officers. He said he submitted a plan two weeks ago which raised about $9 million and the Council may not like the way he raised it, but it did have to do with priorities and 31% of the budget spent on crime does not mean anything, they may need 48% You spend whatever is necessary to win the war and then you go into the neighborhoods and try to rehabilitate them. He said the Manager is right, it is very exciting in the neighborhoods now with regards to the neighborhood reinvestment, but the excitement he sees is on TV where they have had 52 young black men killed this year and that is the excitement he sees and what he is trying to prevent.
June 28, 1993
Minutes Book 102, Page 334

The vote was taken on the motion to ask the Manager to find a way to fund 50 additional police officers and failed as follows

YEAS Councilmembers Reid and Wheeler
NAYS Councilmembers Campbell, Clodfelter, Hammond, McCrory, Mayeed, Mangum, Martin, Patterson, and Scarborough

[ Motion was made by Councilmember Hammond seconded by Councilmember Clodfelter ]
[ to approve Item No 4 A, B, C and D as amended to rebate the net of $ 8, the rebate ]
[ from the County on landfill savings ]

Ms Patterson stated she thinks this budget included no tax increase for the bond issue next year and asked Ms Hammond if she was keeping it that way?

Ms Hammond asked Ms Alexander what is the appropriate way to set that up because initially they had a one cent increase anticipated to fund the environmental bonds

Mr White stated he would recommend they go back to the current tax rate in the second year budget. They will have to adopt it when they adopt the second year budget again because of NC law but that tells everybody where they plan to have their tax rate

Mayor Vinroot asked if they should not do it the way they are legally required to do it and only after they have passed the bond issue, add the penny next year

Ms Hammond stated this is a budget plan

Ms Patterson stated this is what they tell the citizens they are headed toward and they want to be honest with the citizens

Mr White stated to be consistent with what the Council has been doing it is a plan but they would indicate what the tax rate would be on the plan and under the plan it would be $ 436

Ms Hammond asked if they could say a one year tax rate reduction from the current rate to rebate the first year of the County’s solid waste disposal fee, to which Mr White replied yes

Ms Alexander stated her understanding is that what they would do is in the appropriation ordinance for the FY94 fiscal year, the motion that passed, which netted out and they will come back with the reduction and that will be the official adoption of the first year budget. They use that as guidance to prepare where they are going to be in next year’s budget. In order to do the $27 million environmental bond referendum, it will require the $ 436 which is a reduction from the $ 446 so it needs to be at $ 436 and that is important for a couple reasons, when they do the bond referendum information as well as for guidance for doing the budget for next year

Mayor Vinroot stated if the bonds do not pass it will be $ 426, to which Ms Alexander stated that is right. She further stated that is in the form of the resolution which is Item C

Ms Hammond stated that was the intent of her motion

Mr Clodfelter asked if someone could address the comments made by the Fire Captain before the meeting. He said as he understands the agenda material, it indicates that for now the public safety positions would continue with the step pay plan and a new revised step pay plan would be worked out

Bill Wilder, Director of Human Resources, stated there were several things he heard the two Captains raise, one was over all pay as to whether 4 5% was adequate. He said he believes their study shows and they reviewed with Council a substantial amount of information several weeks ago that 4 5% would keep them in a relative competitive position, so they believe that to be the case. Mr Wilder stated Human Resources is involved in a lot of change. They are moving away, as was recommended by the Mayor’s Task Force, from across the board general adjustments plus step or merit increases. Also the Mayor’s Task Force did recommend that they subsequently propose to the Manager and in turn to the Council, that they continue the public
safety pay plan The Task Force was concerned that they approach that area carefully, that step plans are very traditional in public safety area and in local government, but where they can, that they put more emphasis on pay for performance, even in those areas, if they can with a top of the step plan. Mr. Wilder stated the thrust of his recommendation is that they continue the public safety pay plan, that they discontinue the across the board increases, as recommended by the Task Force, and the two chiefs have committed to work with Human Resources to look at the public safety pay plan, looking at how they can incorporate more pay for performance in the future.

Mr. Wilder referred to the comment from the Captain about not being able to receive a pay increase upon completing the probationary period, and he does not know what the source of that was, but that is not correct and Human Resources does not plan to make any recommendations that negatively affect the ability of an employee who satisfactorily completes the probationary period to not get a pay increase. He said they will need to look at the precise amount because the employee handbook does say normally it is 5% and they do not anticipate it being any less than 4.5%, but they are close to working out those details. He believes the bottom line is that they do not anticipate recommending any action that would cause an employee in that category not to receive their probationary increase.

Mr. McCrory stated he is concerned that in the employee handbook they have specific figures and he feels it is extremely dangerous to put actual numbers in something that is constantly changing. This the first handbook he has ever seen that listed actual salaries.

Mr. Wilder stated that was a good point and he would anticipate as they move ahead with changes in the pay system that they would be more general in nature.

Mayor Vinroot stated there has been a request that they vote on Item A, B, and C and take D by itself.

The vote was taken on Items A, B and C and carried as follows:

YEAS Council members Campbell, Clodfelter, Hammond, McCrory, Majeed, Mangum, Martin, Patterson, Scarborough and Wheeler

NAYS Council member Reid

Mr. Reid stated in Item D they are increasing the "Stop the Killing" from $10,000 to $30,000 and approving a three year commitment on that.

Ms. Alexander stated they have talked about this and if the Council wants to include this they have to put it in tonight and the motion did not allow for that to be included.

The vote was taken on Item D and carried unanimously.

Mr. Mangum stated he wanted to thank the Manager and his staff as well as Mr. Wilder and the staff of Human Resources because they all did a lot of hard work and they are to be commended for that. He also thanked the employees for their patience with the Council in their going through the budget process and he hopes they have worked it out so it will benefit everyone.

The ordinance is recorded in full in Ordinance Book 43, at Page 139.

The resolutions are recorded in full in Resolution Book 31, at Page 208 through 212.

BUDGET CONTRACTS

1. Agreements with the Charlotte Convention and Visitors Bureau, Inc. and the Auditorium-Coliseum Convention Center Authority to reflect the allocation of the proceeds of the occupancy tax along with the new dollar amount and distribution of the new taxes for marketing to the CCVB, reflect the new dollar amount and distribution of the new taxes for marketing to the Authority, and reflect the new marketing agreement between the CCVF and Authority.
June 28, 1993
Minutes Book 102, Page 336

2 Carolina Partnership Contract for $150,000 from July 1, 1993 to June 30, 1994

3 Gethsemane Enrichment Program contract for $486,149 from July 1, 1993 to June 30, 1994, Bethlehem Center Contract for $158,825 from July 1, 1993 to June 30, 1994

4 (a) Innovative Housing Contracts

The City Manager authorized three month extensions for Crisis Assistance Ministry, the Charlotte Housing Authority's Safe Neighborhood Awareness Program, YWCA Scattered Sites, and the Housing Partnership's Pre Purchase counseling contracts each extension is less than $50,000

(b) Family Housing Services

Extend the agency's FY93 contract to September 30, 1993 and increasing the contract amount by $74,585 (25% of the FY93 contract)

(c) Charlotte-Mecklenburg Housing Partnership

Extend the agency's FY93 contract for housing construction to September 30, 1993 and increase the contract amount of $500,000 (25% of the FY93 contract)

5 Job Training

(a) CPCC Contract for $418,551 from July 1, 1993 to June 30, 1994

(b) Child Care Resources Contract for $280,852 from July 1, 1993 till June 30, 1994

(c) Employment Security Commission Contract for $387,355 from July 1, 1993 till June 30, 1994

6 Municipal Services Districts

(a) Contract with Charlotte Uptown Development Corporation for $470,600 from July 1, 1993 till June 30, 1994

(b) Contract with the Charlotte Chamber for $509,000 from July 1, 1993 till June 30, 1994

[ A motion was made by Councilmember Hammond, seconded by Councilmember ]
[ Scarborough to approve the above contracts ]

Mr Reid stated with regards to the Gethsemane Enrichment Program, it is a good program and is costing a lot of money but what he would like to see is some kind of research in conjunction with the School system to tell the Council how well that program is working. He knows they are doing their own internal testing, but he believes it is time to get with the School System and let them come up with an evaluation as to how well the program is working. He understands it is costing about $1,100 per student and that is for a part-time program. It may be working so well that they need to extend it around the City

Mr Reid referred to the grant for job training at Central Piedmont, and said they are funding 82 day care slots for those students to go to school at a cost of $3,425 each. He wonders how well that program is working and as he understands it Central Piedmont may do a work load based evaluation rather than an out come based. He said he had talked with Del Borgsdorf about this and he said they could get the information as to how these folks are doing after they get out of school as opposed to the fact that they got a diploma

With regards to Charlotte Uptown Development Corporation, it is their money and he has been in favor of letting them spend it the way they want to, but he hopes before they take another building off the tax book, such as Dillard's, they would come to the City Council and discuss it
June 28, 1993
Minutes Book 102, Page 337

because that is one of the ways they lost tax revenue this year

The vote was taken on the motion and carried unanimously

* * * * * * *

The meeting was recessed at 8:55 p.m.
and reconvened at 9:00 p.m.

OPTIONS FOR THE FUTURE RENT STRUCTURE, OWNERSHIP AND MANAGEMENT OF THE 309 CITY-FINANCED PUBLIC HOUSING UNITS.

Mayor Vinroot stated they had a lengthy discussion during dinner regarding this matter to bring the Council up to date as to what the CD and Housing Committee have talked about. He recognized Councilmember Patterson who is the Chairman of the CD and Housing Committee

Councilmember Patterson they have put the housing policy on a Council Workshop in July. It occurred to the Committee that the real issue was what kind of units did they want these to be. They have decided that they need to discuss that in the framework of the overall policy and they are asking to defer this item until the workshop agenda which is July 12. As they make their decisions on what the policy changes are going to be they can fit it into this perspective and feel that makes more sense

[ Motion was made by Councilmember Patterson, seconded by Councilmember Hammond ]
[ to defer this matter and move it to the Workshop agenda ]

The vote was taken on the motion and carried unanimously

* * * * * * *

ORDINANCE NO. 3586-X APPROPRIATING $36,094 IN ASSETS FORFEITURE FUNDS FOR A POLICE DEPARTMENT YOUTH OUTREACH PROGRAM.

[ Motion was made by Councilmember Mangum, seconded by Councilmember Wheeler, ]
[ and carried unanimously, to adopt the subject ordinance ]

The ordinance is recorded in full in Ordinance Book 43, at Page 155

* * * * * * *

RESOLUTION ON ADOLESCENT PREGNANCY TO JOIN IN THE COMMUNITY'S EFFORT TO REDUCE THE INCIDENCE OF ADOLESCENT PREGNANCY.

[ Motion was made by Councilmember Scarborough seconded by Councilmember Patterson ]
[ to approve the subject resolution ]

Councilmember Patterson stated this is just as it appears. The County Commissioners and the School Board have adopted this resolution. It commits the Council to nothing financially and it commits the City to work with the County and School Board on something that they have a recent study that shows this is a major problem in Mecklenburg County. The County and School Board wants the City to join them by saying this is something the Council wants to work on. She said this only commits the Council to having a desire to reduce adolescent pregnancy in the community.

Councilmember Reid asked how did this get on the agenda?

Ms. Patterson stated she sent a memo to Council telling them she was going to ask staff to put this issue on the agenda unless she heard from somebody who did not want it to be on the agenda. She said she sent this to all the Councilmembers with a copy of the resolution. She said she did not hear from anybody so they put it on the agenda.
June 28, 1993
Minutes Book 102, Page 338

Mr. Reid stated he did not know a Councilmember could do that and thought they had to get
Council approval to add something to the agenda. He referred to the agenda material which
states that the resolution calls on the Council to work with the Board of Education to educate
students on responsible family planning. He said if he knew what the definition of that was he
could vote on it, but he does not have any idea about what they are talking about here. He
believes a lot of people will be concerned about the wording. It also states promoting foremost
abstinence from sex and Mr. Reid asked exactly what does that mean? He does not know why
this would be on the agenda because it does not ask the Council to do anything, does not ask for
any money and does not define how they are going to support it. He said it bothers him that
the Council would even vote on something like this.

Councilmember Martin stated he had the same question and asked how they support it?

Ms. Patterson stated they are going to try to put together a more comprehensive program, part
of which Children’s Services Network will be involved in because the study discovered that there
were a lot of people trying to go at this problem and this is a commitment to the concept that
the Council wants to reduce the incidence of adolescent pregnancy.

The vote was taken on the motion and carried unanimously.

The resolution is recorded in full in Resolution Book 31, at Page 213

* * * * * * *

JOINT FUNDING AGREEMENT TOTALING $115,000 FOR WATER RESOURCES
INVESTIGATIONS WITH THE GEOLOGICAL SURVEY.

[ Motion was made by Councilmember Mangum, seconded by Councilmember Wheeler, ]
[ and carried unanimously, to approve the subject agreement ]

* * * * * * *

RESOLUTION AUTHORIZING STAFF TO PROCEED WITH THE NECESSARY
ACTIONS TO CONDUCT A GENERAL OBLIGATION BOND REFERENDUM ON
NOVEMBER 2, 1993.

[ Motion was made by Councilmember Mangum, seconded by Councilmember Wheeler, ]
[ to approve the subject referendum ]

Councilmember Reid stated Councilmember Majeed commented earlier that the Council needs
to be honest with the voters and this is a situation they need to pass these bonds and he hopes they
will ask the Bond Committee to let the taxpayers know exactly what it is going to cost them each
year if they pass these bonds. He feels that is the one item that has been missing in the past and
they have a lot of bonds coming up this fall and they need to let the citizens know exactly what
the Council wants passed and exactly how much it will cost.

City Manager, Wendell White, stated the City has always had within its budget the strategy
to take care of so much, which has not changed. Where that gets confused is when the County
does not have that strategy so they go to the voters and advise the voters that there could be a
tax increase as a result of this. The City has a plan that is tight so they have a dedicated
revenue source to that and the only one that the City is not holding true in is that the Utility
Bonds are subject to rate increases which is outside of the real estate property tax.

Councilmember Martin stated there is no guarantee that any of the bonds are going to pass this
year because there are too many. He said he had suggested to Mayor Vanroot that he, the City
Manager and the Parks Heims, Chairman of the County Commissioners get together and talk
about the same thing. Mr. White is talking about to assure that they go to the voters clearly
stating what they are asking for. He said he has a strong feeling the voters may not pass any
of these, including the water bonds because there is so much.
June 28, 1993
Minutes Book 102, Page 339

Mayor Vinroot stated he and Parks Helms were going to get together tomorrow and talk about a bond committee. They would like to have names and suggestions as to who the Council would like to have serve on this committee. He said they need people who are understanding of the needs. He asked the Council to let him know who they would like to have on the committee as soon as possible.

The vote was taken on the motion and carried unanimously.

The resolution is recorded in full in Resolution Book 31, at Page 215.

* * * * * *

PRIVACOM FRANCHISE AGREEMENT

[ Motion was made by Councilmember Mangum, seconded by Councilmember Reid, to ]
[ approve the subject agreement ]

Councilmember Clodfelter stated he had asked some questions about this item today and he got a very prompt response and this ordinance has to come back to the Council for a second reading in order to grant a franchise they have to pass it twice. He asked Doris Boris to circulate the information she provided him to the other Council Members before it comes back for the second round.

The vote was taken on the motion and carried unanimously.

* * * * * *

NOMINATIONS TO BOARDS AND COMMISSIONS

**ADVISORY ENERGY COMMISSION** One appointment

1 Dale Brentrup, nominated by Councilmember Clodfelter
2 Alexander Todd Schwarz, nominated by Councilmember Wheeler
3 Joe Spencer, nominated by Councilmember Reid

[ Motion was made by Councilmember McCrory, seconded by Councilmember Wheeler, ]
[ and carried unanimously, to close the nominations ]

**AIRPORT ADVISORY COMMITTEE** - Two appointments, one must be from westside

1 Michael Almond, nominated by Councilmember Campbell - at large
2 Bill Covington, nominated by Councilmember Scarborough - at large
3 Lawrence Davidson, nominated by Councilmember Majeed - westside
4 Frances Harkey, nominated by Councilmember Scarborough - westside
5 Thomas Edmund Norman, nominated by Councilmember Hammond
6 John Wayne, nominated by Councilmember Reid - at large

[ Motion was made by Councilmember Scarborough, seconded by Councilmember Reid, ]
[ and carried unanimously, to close the nominations ]

**DOMESTIC VIOLENCE ADVISORY BOARD** - One appointment

1 Mary Barker, nominated by Councilmember Patterson
2 Sally Gordon, nominated by Councilmember McCrory
3 Landa Matney, nominated by Councilmember Campbell
4 Harold E. Richards, nominated by Councilmember Reid
5 Edward Shapack, nominated by Councilmember Patterson
6 Ron Singletary, nominated by Councilmember Clodfelter
7 Valerie Woodard, nominated by Councilmember Scarborough
June 28, 1993
Minutes Book 102, Page 340

[ Motion was made by Councilmember Reid, seconded by Councilmember McCrory, and ]
[ carried unanimously, to close the nominations ]

HISTORIC LANDMARKS COMMISSION - Two appointments

1  Jeanne Barnett, nominated by Councilmember Wheeler
2  James Bryant, nominated by Councilmember Patterson
3  Roger Dahms, nominated by Councilmember McCrory
4  Jackie Faulkner, nominated by Councilmember Clodfeller
5  Fayme Nye, nominated by Councilmember Wheeler
6  James VanOrsdel, nominated by Councilmember Wheeler
7  Richard C Pitts, nominated by Councilmember Reid

[ Motion was made by Councilmember Mangum, seconded by Councilmember Wheeler, ]
[ and carried unanimously, to close the nominations ]

MINT MUSEUM BOARD OF TRUSTEES  One appointment

[ A motion was made by Councilmember Hammond, seconded by Councilmember ]
[ Scarborough, and carried unanimously, to reappoint Brenda Noel by acclamation ]

TREE ADVISORY COMMISSION  One appointment

1  Barbara Webster, nominated by Councilmember Clodfeller
2  Nancy Williams, nominated by Councilmember McCrory
3  Carrie Winter, nominated by Councilmember Reid

[ Motion was made by Councilmember Mangum, seconded by Councilmember Martin, ]
[ and carried unanimously, to close the nominations ]

CHARLOTTE UPTOWN DEVELOPMENT CORPORATION  Five appointments, 3
business, one non-profit and one resident

[ Motion was made by Councilmember Patterson, seconded by Councilmember Reid, and ]
[ carried unanimously, to reappoint John Schneider and Cullie Tarlton ]

The following nominations were made for the Business category

1  David Fairbaugh, nominated by Councilmember McCrory
2  W G Martin, nominated by Councilmember Reid
3  William Summs, nominated by Councilmember Majeed
4  Fred West, nominated by Councilmember Majeed

The following nominations were made for the non profit category

1  George Battle, nominated by Councilmember Clodfeller
2  Paul Parker, nominated by Councilmember Reid

[ Motion was made by Councilmember Mangum, seconded by Councilmember Wheeler, ]
[ and carried unanimously, to close the nominations ]

YOUTH INVOLVEMENT COUNCIL - Two appointments

1  Cookie Carney, nominated by Councilmember Mangum
2  Samuel Dean Caudill, nominated by Councilmember McCrory
3  Sue Dzima, nominated by Councilmember Majeed
4  Carol Vaughn Ethichison, nominated by Councilmember Wheeler
5  Deborah Griffin, nominated by Councilmember Scarborough
6  Tracy Allen O'Connor, nominated by Councilmember Patterson
7  Mike Purcell, nominated by Councilmember Patterson
June 28, 1993
Minutes Book 102, Page 341

8  Ellen T Richards, nominated by Councilmember Reid
9  Carol Singletary, nominated by Councilmember Wheeler
10 Ron Singletary, nominated by Councilmember Clodfelter
11 Michael Whitehead, nominated by Councilmember Scarborough

[  Motion was made by Councilmember McCrory, seconded by Councilmember Wheeler, ]
[ and carried unanimously, to close the nominations ]

* * * * * * *

WORKSHOP AGENDA FOR JULY 12.

[  Motion was made by Councilmember Wheeler, seconded by Councilmember Reid, and ]
[  carried unanimously, to approve the July 12 Workshop Agenda as presented ]

* * * * * * *

WORKSHOP AGENDA FOR AUGUST 2

[  Motion was made by Councilmember Patterson, seconded by Councilmember Wheeler, ]
[  and carried unanimously, to approve the subject agenda ]

* * * * * * *

SET EXECUTIVE SESSION FOR THE ANNUAL EVALUATION OF THE CITY CLERK
AND CITY ATTORNEY.

Mayor Vinroot stated it is also time for the City Manager's evaluation and asked the Council
if they wanted to set a time for all three of these. He suggested they pick two dates and have
one for the City Clerk and the City Attorney and the other for the City Manager

[  Motion was made by Councilmember Reid, seconded by Councilmember McCrory, and ]
[  carried unanimously, to set Executive Session on July 12 to evaluate the City Manager ]

Mr. White stated he would not be here on July 12.

Councilmember Hammond stated she feels it is unrealistic that they can finish the Manager's
evaluation and one of the others in one hour

[  Motion was made by Councilmember Hammond, seconded by Councilmember Reid, to ]
[  set the evaluation for the City Attorney and City Clerk at 3:30 p.m. on July 26, ]
[  and schedule the Manager's soon thereafter ]

Several Councilmembers stated they could not be there at 3:30 p.m.

[  Substitute motion was made by Councilmember Patterson seconded by Councilmember ]
[  Scarborough, to hold executive sessions on July 26, following the Council meeting for ]
[  the purpose of conducting an annual performance evaluation of the City Clerk and the ]
[  the City Attorney as permitted by the State Open Meetings Law. The vote was recorded ]
[  as unanimous ]

* * * * * * *

mpl
June 28, 1993
Minutes Book 102, Page 342

ADJOURNMENT

[ Motion was made by Councilmember McCrory, seconded by Councilmember Reid, and ]
[ carried unanimously, to adjourn the meeting at 9 20 p m ]

Nancy S. Gilbert, Deputy City Clerk

Length of Meeting 2 Hours, 05 Minutes
Minutes Completed August 12, 1993
ESCROW DEPOSIT AGREEMENT

By and Between

CITY OF CHARLOTTE

and

NATIONSBANK OF NORTH CAROLINA, N.A.,
as Escrow Agent

Dated as of July 15, 1993
THIS ESCROW DEPOSIT AGREEMENT (the "Escrow Deposit Agreement"), dated as of July 15, 1993, by and between the City of Charlotte, a municipal corporation of the State of North Carolina (the "City"), and NationsBank of North Carolina, N.A., Charlotte, North Carolina, a national banking association organized and existing under the laws of the United States of America, as Escrow Agent (referred to hereinafter as the "Escrow Agent").

W I T N E S S E T H:

WHEREAS, the City has heretofore issued its [*Designations of bonds to be selected from the following as provided in Section 2 of the Bond Resolution:*] (i) Public Improvement Bonds, Series 1989, dated June 1, 1989, with a current aggregate outstanding and unpaid principal amount of $________, (ii) Water and Sewer Bonds, Series 1989, dated June 1, 1989, with a current aggregate outstanding and unpaid principal amount of $________, (iii) Public Improvement Bonds, Series 1990, dated October 1, 1990, with a current aggregate outstanding and unpaid principal amount of $________, (iv) Public Improvement Bonds, Series 1990A, dated October 1, 1990, with a current aggregate outstanding and unpaid principal amount of $________, (v) Water and Sewer Bonds, Series 1990, dated October 1, 1990, with a current aggregate outstanding and unpaid principal amount of $________, (vi) Public Improvement Bonds, Series 1991, dated August 1, 1991, with a current aggregate outstanding and unpaid principal amount of $________, (vii) Water and Sewer Bonds, Series 1991, dated August 1, 1991, with a current aggregate outstanding and unpaid principal amount of $________;

WHEREAS, pursuant to an order adopted on June 28, 1993 and a resolution passed on June 28, 1993, the City is issuing $________ aggregate principal amount of its Refunding Bonds, Series 1993 (the "Bonds"), for the purpose of providing funds to pay the cost of advance refunding certain amounts and maturities of said currently outstanding designations of bonds of the City as follows: [*Adapt the following as appropriate for designations, maturities and principal amounts selected to be refunded:*] (i) $_________ of its Public Improvement Bonds, Series 1989 maturing ________ 1, __ to 20__ (the "1989 Public Improvement Bonds"), (ii) $_________ of its Water and Sewer Bonds, Series 1989 maturing ________ 1, __ to 20__ (the "1989 Water and Sewer Bonds"), (iii) $_________ of its Public Improvement Bonds, Series 1990 maturing ________ 1, __ to 20__ (the "1990 Public Improvement Bonds"), (iv) $_________ of its Public Improvement Bonds, Series 1990A maturing ________ 1, __ to 20__ (the "1990A Public Improvement Bonds"), (v) $_________ of its Water and Sewer Bonds, Series 1990 maturing ________ 1, __ to 20__ (the "1990 Water and Sewer Bonds"), (vi) $_________ of its Public Improvement Bonds, Series 1991 maturing ________ 1, __ to 20__ (the "1991
Public Improvement Bonds"), (vii) $_________ of its Water and Sewer Bonds, Series 1991 maturing ______ to 20 (the "1991 Water and Sewer Bonds") (the 1989 Public Improvement Bonds, the 1989 Water and Sewer Bonds, the 1990 Public Improvement Bonds, the 1990A Public Improvement Bonds, the 1990 Water and Sewer Bonds, the 1991 Public Improvement Bonds and the 1991 Water and Sewer Bonds collectively referred to herein as the "Prior Bonds"), and paying certain costs of issuance of the Bonds;

WHEREAS, with respect to all designations of the Prior Bonds, the Director of Finance of the City or the City acting through its Director of Finance serves as paying agent (the "Prior Designations Paying Agent") pursuant to the resolutions authorizing the respective designations of the Prior Bonds and establishing a book-entry system of registration with a securities depository (together with any securities depository nominee to be the record owner of bonds and any substitute for or successor to either, herein the "Securities Depository") with respect to each designation of the Prior Bonds;

WHEREAS, pursuant to the provisions of said authorizing resolutions, the City is appointing the Escrow Agent as the agent of the City and of the Prior Designations Paying Agent with respect to each designation of the Prior Bonds, for so long as the City or its Director of Finance shall be paying agent and there shall be a book-entry system with respect to that designation, to receive and to remit to the Securities Depository with respect to that designation payments from the Escrow Fund (as hereinafter defined) with respect to such designation (in such capacity, the Escrow Agent is sometimes hereinafter referred to as a paying agent with respect to such designation);

WHEREAS, the City has made arrangements for [*a portion of*] the proceeds of the Bonds to be deposited in the Escrow Fund (as hereinafter defined) and used to purchase non-callable Government Obligations (as hereinafter defined), the principal of and interest on which, when due, will provide sufficient moneys [*together with other proceeds of the Bonds deposited with the Escrow Agent]*] to enable the Escrow Agent:

(i) to hold and to deposit with the paying agent(s) for the Prior Bonds (the "Paying Agent"), sufficient moneys to pay as the same shall become due and payable the principal of and redemption premium, as applicable, on all of the Prior Bonds on the dates and in the amounts set forth in Appendix B hereto, the Paying Agent for the Prior Bonds being as follows:

for all designations of the Prior Bonds, the Escrow Agent acting as agent of the City and of the Prior Designations Paying Agent as so appointed under this Escrow Deposit Agreement (or such paying agent other
than the City or its Director of Finance as shall be
duly appointed by the City with respect to any such
designation pursuant to discontinuation of the related
book-entry system or otherwise);

(ii) to hold and to deposit with the Paying Agent for
the Prior Bonds, sufficient moneys to pay as the same shall
become due and payable the interest to accrue on all of the
Prior Bonds to their respective dates of payment or
redemption on the dates and in the amounts set forth in
Appendix B hereto; and

(iii) to pay certain expenses related thereto;

WHEREAS, the parties, in reliance on the calculation of
certain financial data by Alex. Brown & Sons, Incorporated and
Porter, White & Company, Inc. and the verification of such
calculations by Ernst & Young, which data shows that the
Government Obligations and other funds in the Escrow Fund are
sufficient to provide for the timely payment of all of the Prior
Bonds as described above, have determined that the Government
Obligations and other funds in the Escrow Fund are sufficient for
such purpose; and

WHEREAS, the City is to enter into this Escrow Deposit
Agreement with the Escrow Agent in connection with the delivery
of the Bonds in order to insure that the procedure required for
paying the Prior Bonds will be followed.

NOW, THEREFORE, in consideration of the foregoing and of the
mutual covenants hereinafter set forth, the parties hereto agree
as follows:

1. There is hereby created and established with the Escrow
Agent a special, segregated and irrevocable escrow fund
designated the "City of Charlotte, North Carolina, Refunding
Bonds, Series 1993 Escrow Fund" (the "Escrow Fund") to be held in
the custody of the Escrow Agent as a trust fund for the benefit
of the holders of the Prior Bonds separate and apart from other
funds of the City and the Escrow Agent. By execution and
delivery of this Escrow Deposit Agreement in connection with
issuance of the Bonds, the Escrow Agent hereby accepts the Escrow
Fund and acknowledges the receipt and deposit to the credit of
the Escrow Fund of the sum of $____________ in immediately
available funds, representing the proceeds received by the City
from the sale and delivery of the Bonds (including accrued
interest, any premium bid and the investment earnings on the good
faith deposit) [*in the amount of $____________*] (the "Bond
Proceeds") [*and certain other moneys made available by the City
in the amount of $____________ (the "_______")*]. By execution
and delivery of this Escrow Deposit Agreement in connection with
issuance of the Bonds, pursuant to the provisions of the
resolutions authorizing the respective designations of the Prior
Bonds, the City hereby irrevocably appoints the Escrow Agent, and the Escrow Agent hereby accepts such appointment, as the agent of the City and of the Prior Designations Paying Agent with respect to each designation of the Prior Bonds, for so long as the City or its Director of Finance shall be paying agent and there shall be a book-entry system with respect to that designation, to receive and to remit to the Securities Depository with respect to that designation payments from the Escrow Fund with respect to such designation in the manner provided in the applicable agreement (e.g., Letter of Representations) (herein, "Securities Depository Agreement") with respect to such designation between the City and the applicable Securities Depository, as such agreement may be amended from time to time with notice to the Escrow Agent. Upon request of the Escrow Agent from time to time, the City will promptly provide to the Escrow Agent copies of the then current Securities Depository Agreements with respect to the various designations of the Prior Bonds.

2. By execution and delivery of this Escrow Deposit Agreement in connection with issuance of the Bonds, the Escrow Agent represents and acknowledges that, concurrently with the deposit of the amount set forth in Section 1 above, it has used such amount to (a) purchase on behalf of and for the account of the City [*from principal or par amount of $________ described in Appendix A-1 hereto (the "Open Market Obligation(s)")[* and*] [*from the United States Treasury the United States Treasury Obligations-State and Local Government Series, which are non-callable direct obligations of the United States of America in book-entry form, in the aggregate principal amount of $________ described in Appendix A-1 hereto (the "SLGS"),*] *(b) make a cash deposit to the credit of the Escrow Fund in the amount of $________ (the "Initial Cash Balance"),*[c) provide for the payment of accrued interest on the Bonds in the amount of $________ (the "Accrued Interest Deposit"), and (d) provide for the payment of certain costs of issuance of the Bonds in the amount of $________ (the "Issuance Expenses Deposit"). The Accrued Interest Deposit and the Issuance Expenses Deposit will be disbursed by the Escrow Agent as provided in Appendix C attached hereto. [*In addition, the Escrow Agent shall use certain amounts of the proceeds of matured Open Market Obligation(s) to purchase from the United States Treasury the United States Treasury Obligations-State and Local Government Series, which are non-callable direct obligations of the United States of America in book-entry form, on the date(s), in the amount(s) with the maturity date(s) and with the interest rate(s) specified in Appendix A-2 hereto (the "SLGS").*] [*The Open Market Obligation(s)*] [*and the*] [*SLGS*] are herein [*collectively*] referred to as the "Government Obligations." The Government Obligations are not subject to redemption and are scheduled to mature on or before the time when they will be required for the payment of the principal of, redemption premium, if any, and
interest on the Prior Bonds. Any cash balance in the Escrow Fund, including [*the Initial Cash Balance and*] any subsequently arising cash balance, shall remain in the Escrow Fund uninvested as cash except [*for investment in the SLGS as specified in Appendix A-2 and*] [*,upon the written direction of the Director of Finance of the City, investment of the Issuance Expenses Deposit in investments that are legal investments under Sections 159-30 and 36A-3 of the North Carolina General Statutes, as amended from time to time, and except*] that, upon the written direction of the Director of Finance of the City, any such cash balance may be invested in accordance with the following requirements: (i) such investment shall be at a yield not in excess of the yield on the Bonds; (ii) any such investment shall be in direct obligations of, or direct obligations of the issuer thereof, the full and timely payment of principal and interest on which are fully and unconditionally guaranteed by, the United States of America, maturing on or before the time when the amounts invested will be required to meet the payment requirements of the Prior Bonds described in Appendix B hereto; and (iii) the Escrow Agent shall have received an unqualified opinion from a nationally recognized bond counsel acceptable to the City to the effect that such investment of such cash balance will not cause the interest on either the Bonds or the Prior Bonds to be includable in gross income for federal (or State of North Carolina) income tax purposes. Upon the written direction of the Director of Finance of the City, the investment earnings on any such investment shall be remitted by the Escrow Agent to the City.

3. In reliance upon the calculation of certain financial data by Alex. Brown & Sons, Incorporated and Porter, White & Company, Inc. and the verification of such calculations by Ernst & Young, the City has determined that the interest on and the principal amounts successively maturing on the Government Obligations in accordance with their terms together with any other funds in the Escrow Fund are sufficient to assure that the moneys will be available to the Escrow Agent in amounts sufficient to pay and redeem the Prior Bonds as described in Appendix B hereto. If the City fails initially to deposit with the Escrow Agent moneys in an amount sufficient together with other funds in the Escrow Fund to purchase Government Obligations the interest on and principal of which shall be sufficient to make such payments as they become due and payable, the City shall timely deposit in the Escrow Fund such additional amounts as may be required to meet fully the amount so to become due and payable. Notice of any insufficiency shall be given by the Escrow Agent to the City as promptly as possible, but the Escrow Agent shall in no manner be responsible for the City’s failure to make deposits.

4. The Escrow Agent shall provide to the Paying Agent for the Prior Bonds, from funds available in the Escrow Fund, amounts sufficient to pay the redemption premium, as applicable, interest
on and the principal of each of the Prior Bonds as the same shall become due and payable, all as described in Appendix B hereto. The liability of the Escrow Agent to provide funds to the Paying Agent for the Prior Bonds to pay the redemption premium, as applicable, interest on and the principal of each of the Prior Bonds shall be limited to the amounts from time to time on deposit in the Escrow Fund.

5. The Escrow Agent shall hold the Government Obligations [*and the Initial Cash Balance*] in the Escrow Fund at all times as a special and separate trust fund for the benefit of the holders of the Prior Bonds, wholly segregated from other funds and securities on deposit with it, shall never commingle the Government Obligations with other funds or securities owned or held by it, and shall never at any time use, loan, or borrow the same in any way other than as provided in this Escrow Deposit Agreement. The Escrow Agent shall also hold any cash balance [*including the Initial Cash Balance*] in the Escrow Fund wholly segregated from other funds on deposit with it, shall never commingle such money with other funds owned or held by it and shall never at any time use, loan or borrow the same in any way other than as provided in this Escrow Deposit Agreement. Nothing herein contained shall be construed as requiring the Escrow Agent to keep the identical money, or any part thereof, in the Escrow Fund if it is impractical, but money of an equal amount, except to the extent represented by the Government Obligations, must always be maintained on deposit in the Escrow Fund as trust funds held by the Escrow Agent as trustee, and a special account for the Escrow Fund evidencing such facts shall at all times be maintained on the books of the Escrow Agent, together with such Government Obligations so purchased.

6. The Escrow Agent shall from time to time collect and receive the interest accruing and payable on the Government Obligations and the maturing principal amounts of the Government Obligations as the same become due, and immediately credit the same to the Escrow Fund, so that the interest on and proceeds of the Government Obligations, as such become due, will be available, together with other funds in the Escrow Fund, to meet the payment requirements of the Prior Bonds as described in Appendix B hereto. Notwithstanding any provision contained herein to the contrary, the Escrow Agent shall not have any liability whatsoever for the insufficiency of funds from time to time held in the Escrow Fund or any failure of the obligors of securities in which such funds are invested to make timely payment thereon.

7. The Escrow Agent shall apply the principal and interest received from the Government Obligations together with other funds in the Escrow Fund to the payment of the interest on and the maturing principal or redemption price of the Prior Bonds as described in Appendix B hereto. The Escrow Fund shall continue in effect to and including the date upon which the Escrow Agent
makes the final payment to the Paying Agent for the Prior Bonds in an amount sufficient to pay the balance of the principal of and interest and redemption premium, if any, coming due on the Prior Bonds. Thereupon, on the written direction of the Director of Finance of the City, the Escrow Agent shall transfer, or sell or redeem, any Government Obligations remaining in the Escrow Fund, and the proceeds of any such sale or redemption, together with all other money, if any, then remaining in the Escrow Fund, shall be remitted to the City.

8. At the written request of the City and upon compliance with the conditions hereinafter stated, the Escrow Agent shall sell, transfer, otherwise dispose of or request the redemption of any of the Government Obligations acquired hereunder and shall either apply the proceeds thereof to the full discharge and satisfaction of the Prior Bonds or substitute other non-callable direct obligations of, or non-callable, non-prepayable direct obligations of the issuer thereof, the full and timely payment of principal of and interest on which are fully and unconditionally guaranteed by, the United States of America (the "Substitute Obligations") for such Government Obligations. The City hereby covenants that it will not request the Escrow Agent to exercise any of the powers described in the preceding sentence in any manner which would cause the interest on either the Bonds or the Prior Bonds to be includable in gross income for federal (or State of North Carolina) income tax purposes. The Escrow Agent shall purchase such Substitute Obligations with the proceeds derived from the sale, transfer, disposition or redemption of the Government Obligations, together with any other funds available for such purpose. The transactions may be effected only if (i) an independent certified public accountant shall certify to the Escrow Agent and the City that there shall be on deposit, after the transactions are completed, Government Obligations and Substitute Obligations the maturing principal of and interest on which, together with other funds in the Escrow Fund, will be sufficient without reinvestment to meet the payment requirements on the Prior Bonds, (ii) the Escrow Agent shall receive an unqualified opinion from a nationally recognized bond counsel acceptable to the City to the effect that the transactions will not cause the interest on either the Bonds or the Prior Bonds to be includable in gross income for federal (or State of North Carolina) income tax purposes, and (iii) there shall be given to either or both of Moody's Investors Service and Standard & Poor's Corporation, as may have an outstanding rating with respect to the Prior Bonds, notification together with copies of the items described in (i) and (ii) above.

9. The Escrow Agent shall not be liable or responsible for any loss resulting from any investment made in the Government Obligations or the Substitute Obligations.

10. In the event of the Escrow Agent's failure to account for Government Obligations, Substitute Obligations, or any funds
received by it for the City's account under this Escrow Deposit Agreement, said Government Obligations, Substitute Obligations, or funds shall be and remain the property of the Escrow Fund in trust for the holders of the Prior Bonds, as herein provided, and if for any reason such Government Obligations, Substitute Obligations or funds cannot be identified, the Escrow Agent shall proceed as promptly as possible to make such identification. The holders of the Prior Bonds shall be entitled to a preferred claim and shall have the first lien upon such funds and securities enjoyed by a trust beneficiary. The funds and securities received by the Escrow Agent under this Escrow Deposit Agreement shall not be considered as a banking deposit by the City and the City shall have no right or title with respect thereto. The funds and securities so received by the Escrow Agent as escrowee and trustee under this Escrow Deposit Agreement shall not be subject to checks or drafts drawn by the City or claims against the City by any creditor of the City other than the holders of the Prior Bonds.

11. On or before the first day of each month commencing September 1, 1993, so long as the Escrow Fund is maintained under this Escrow Deposit Agreement, the Escrow Agent shall forward to the City, to the attention of the City's Director of Finance, a statement describing the Government Obligations and any other funds held, including the income earned therefrom and maturities thereof, and any withdrawals of money from the Escrow Fund since the last statement furnished pursuant to this Section.

12. [*Adapt the following as appropriate for designations and maturities selected to be refunded*] With respect to the Prior Bonds, all 1989 Public Improvement Bonds maturing on or prior to June 1, 1999, all 1989 Water and Sewer Bonds maturing on or prior to June 1, 1999, all 1990 Public Improvement Bonds maturing on or prior to October 1, 2000, all 1990A Public Improvement Bonds maturing on or prior to October 1, 2000, all 1990 Water and Sewer Bonds maturing on or prior to October 1, 2000, all 1991 Public Improvement Bonds maturing on or prior to February 1, 2001, and all 1991 Water and Sewer Bonds maturing on or prior to February 1, 2001, shall be paid at their respective maturities. The City hereby specifically and irrevocably elects to redeem on June 1, 1999, the 1989 Public Improvement Bonds maturing after June 1, 1999; on June 1, 1999 the 1989 Water and Sewer Bonds maturing after June 1, 1999; on October 1, 2000 the 1990 Public Improvement Bonds maturing after October 1, 2000; on October 1, 2000 the 1990A Public Improvement Bonds maturing after October 1, 2000; on October 1, 2000 the 1990 Water and Sewer Bonds maturing after October 1, 2000; on February 1, 2001 the 1991 Public Improvement Bonds maturing after February 1, 2001; and on February 1, 2001 the 1991 Water and Sewer Bonds maturing after February 1, 2001. The Escrow Agent is hereby irrevocably authorized and directed, and hereby agrees, that
(a) with respect to each designation of the Prior Bonds for which there is at the time a Securities Depository, it will cause a notice of such redemption to be filed with the applicable Securities Depository for receipt prior to the applicable redemption notice date which shall be at least thirty (30) days but not more than sixty (60) days before the redemption date specified above (and otherwise in accordance with the Securities Depository Agreement with respect to that designation of the Prior Bonds); and

(b) with respect to each designation of the Prior Bonds for which there is not at the time a Securities Depository, it will cause a notice of such redemption to be filed with the applicable Paying Agent and to be mailed by first class mail, postage prepaid, to all holders of such Prior Bonds to be redeemed at least thirty (30) days but not more than sixty (60) days before the redemption date specified above.

Notice of such redemption shall be in substantially the form set forth in Appendix D hereto as provided below. The Escrow Agent agrees to inform the City promptly and in writing of such actions.

The notice of redemption shall state the redemption date and redemption price and identify the Prior Bonds to be redeemed and shall state that on such redemption date there shall become due and payable upon each of the Prior Bonds so to be redeemed, the principal thereof, any redemption premium and interest accrued thereon to the redemption date and that from and after such date, interest thereon shall cease to accrue.

The cost of mailing and giving such notices shall be borne by the City.

13. The Escrow Agent shall have no responsibility to the City or any other person in connection herewith except as specifically provided herein and shall not be responsible for anything done or omitted to be done by it except for its own negligence or default in the performance of any obligation imposed on it hereunder. The Escrow Agent, except as herein specifically provided for, is not a party to, nor is it bound by, nor need it give consideration to the terms or provisions of any other agreement or undertaking between the City and any other person, and the Escrow Agent assents to and is to give consideration only to the terms and provisions of this Escrow Deposit Agreement. Unless specifically provided herein, the Escrow Agent has no duty to determine or inquire into the happening or occurrence of any event or contingency or the performance or failure of performance of the City with respect to arrangements or contracts with others, with the Escrow Agent’s sole duty hereunder being to safeguard the Escrow Fund and to
dispose of and deliver the same in accordance with this Escrow Deposit Agreement. If, however, the Escrow Agent is called upon by the terms of this Escrow Deposit Agreement to determine the occurrence of any event or contingency, the Escrow Agent shall be obligated, in making such determination, to exercise reasonable care and diligence, and in event of error in making such determination the Escrow Agent shall be liable for its own misconduct or its negligence. In determining the occurrence of any such event or contingency the Escrow Agent may request from the City or any other person such reasonable additional evidence as the Escrow Agent in its discretion may deem necessary to determine any fact relating to the occurrence of such event or contingency, and in this connection may inquire and consult with the City at any time. The Escrow Agent may consult with legal counsel, at the expense of the City with the City's consent, and the opinion of such counsel shall be full and complete authority and protection to the Escrow Agent as to any action taken or omitted by it in good faith and in accordance with such opinion.

14. This Escrow Deposit Agreement is between the City and the Escrow Agent only, and in connection therewith the Escrow Agent is authorized by the City to rely upon the representations of the City with respect to the adequacy of the calculations of certain financial data made by Alex. Brown & Sons, Incorporated and Porter, White & Company, Inc. and the verification of such calculations by Ernst & Young in connection with this Escrow Deposit Agreement and the representations of the City with respect to arbitrage yield restriction in the Certificate as to Non-Arbitrage and Other Matters executed by the City in connection with issuance of the Bonds, and the Escrow Agent shall not be liable to any person in any manner for such reliance. The duty of the Escrow Agent hereunder shall only be to the City and the holders of the Prior Bonds. Neither the City nor the Escrow Agent shall assign or attempt to assign or transfer their interest hereunder or any part hereof. Any such assignment or attempted assignment shall be in direct conflict with this Escrow Deposit Agreement and without effect.

15. The Escrow Agent may act upon any written notice, request, waiver, consent, certificate, receipt, authorization, power of attorney, or other instrument or document which the Escrow Agent in good faith believes to be genuine and to be what it purports to be.

16. Any notice, authorization, request, or demand required or permitted to be given hereunder shall be in writing and shall be deemed to have been duly given when mailed by registered or certified mail, postage prepaid, addressed as follows:
to the City, if addressed to

City of Charlotte
Finance Department
600 East Fourth Street
Charlotte, North Carolina 28202-2847
Attention: Director of Finance

to the Escrow Agent, if addressed to

NationsBank of North Carolina, N.A.
NationsBank Plaza
NC1-002-08-04 (30th Floor)
Charlotte, North Carolina 28255
Attention: Corporate Trust Department

Any of such addresses may be changed at any time upon written notice of such change being sent by United States registered mail, postage prepaid, to the other party by the party
effecting the change.

17. Whenever under the terms of this Escrow Deposit Agreement the performance date of any act to be done hereunder shall fall on a day which is not a legal banking day, and upon which the Escrow Agent is not open for business, the performance thereof on the next succeeding business day of the Escrow Agent shall be deemed to be in full compliance with this Escrow Deposit Agreement. Whenever time is referred to in this Escrow Deposit Agreement it shall be the time recognized by the Escrow Agent in the ordinary conduct of its normal business transactions.

18. Time shall be of the essence in the performance of obligations from time to time imposed upon the Escrow Agent by this Escrow Deposit Agreement.

19. This Escrow Deposit Agreement shall inure to the benefit of and be binding upon the parties hereto and their respective personal representatives, successors, and assigns.

20. The Escrow Agent acknowledges receipt of good and valuable consideration for all of its costs, charges, services, and expenses as Escrow Agent for services rendered or to be rendered pursuant to this Escrow Deposit Agreement. The City agrees to indemnify the Escrow Agent and hold it harmless against any liability which it may incur while acting in good faith and in accordance with the terms hereof in its capacity as Escrow Agent under this Escrow Deposit Agreement including, but not limited to, any court costs and attorneys' fees. Such costs, charges and expenses of the Escrow Agent shall be paid solely from the revenues of the City and in no event shall such costs, charges, expenses and indemnification give rise to any claim.
against the Escrow Fund, the moneys in which are solely for the benefit of the holders of the Prior Bonds until the payment thereof.

21. The Escrow Agent may resign and thereby become discharged from the trusts hereby created, by notice in writing given to the City and the holders of the then unpaid Prior Bonds as their names appear on the registration books maintained by the bond registrar as of the fifteenth (15th) day prior to the date such notice is mailed, which notice shall be mailed not less than sixty (60) days before such resignation shall take effect. The Escrow Agent will continue to serve as Escrow Agent until a successor is appointed. During such time, the City covenants to use its best efforts in order to appoint a successor to the Escrow Agent. If sixty (60) days after the notice required in this Section is given to the City and mailed as provided herein, no successor has been appointed, the Escrow Agent may seek the appointment of a successor by an appropriate court of law. Such resignation shall take effect immediately, however, upon the appointment of a new Escrow Agent hereunder, even if such new Escrow Agent shall be appointed before the time stated by such notice and shall then accept the trusts thereof. In the event of the resignation of the Escrow Agent prior to the expiration of this Escrow Deposit Agreement, the Escrow Agent shall rebate to the City a ratabile portion of any fee theretofore paid by the City to the Escrow Agent for its services under this Escrow Deposit Agreement.

22. The Escrow Agent or successor escrow agent may be removed at any time by an instrument or concurrent instruments in writing, executed by the holders of not less than a majority in aggregate principal amount of the then unpaid Prior Bonds, such instruments to be filed with the City, and notice in writing given to the holders of the then unpaid Prior Bonds as their names appear on the registration books maintained by the bond registrar(s) as of the fifteenth (15th) day prior to the date such notice is mailed, which notice shall be mailed not less than sixty (60) days before such removal is to take effect as stated in said instrument or instruments. A photographic copy of any instrument filed with the City under the provisions of this Section shall be delivered by the City to the Escrow Agent.

The Escrow Agent or successor escrow agent may also be removed at any time for any breach of trust or for acting or proceeding in violation of, or for failing to act or proceed in accordance with, any provisions of this Escrow Deposit Agreement with respect to the duties and obligations of the Escrow Agent by any court of competent jurisdiction upon the application of the City or the holders of not less than twenty per centum (20%) in aggregate principal amount of the then unpaid Prior Bonds.

23. If at any time hereafter the Escrow Agent or any successor escrow agent shall resign, be removed, be dissolved or
otherwise become incapable of acting, or shall be taken over by any governmental official, agency, department or board, then the position of Escrow Agent shall thereupon become vacant. If the position of Escrow Agent shall become vacant for any of the foregoing reasons or for any other reason, the City shall appoint a successor Escrow Agent to fill such vacancy. The City shall mail notice of any such appointment made by it to the holders of the then unpaid Prior Bonds as their names appear on the registration books maintained by the bond registrar(s) as of the fifteenth (15th) day prior to the date such notice is mailed.

At any time within one year after such appointment by the City, the holders of a majority in principal amount of the then unpaid Prior Bonds, by an instrument or concurrent instruments in writing, executed and filed with the City, may appoint a successor Escrow Agent, which shall supersede any Escrow Agent theretofore appointed by the City. Photographic copies of each such instrument shall be delivered promptly by the City to the predecessor Escrow Agent and to the Escrow Agent so appointed by the holders of the Prior Bonds.

If no appointment of a successor Escrow Agent shall be made pursuant to the foregoing provisions of this Section, the holder of any then unpaid Prior Bonds or any retiring Escrow Agent may apply to any court of competent jurisdiction to appoint a successor Escrow Agent. Such court may thereupon, after such notice, if any, as such court may deem proper and prescribe, appoint a successor Escrow Agent.

24. This Escrow Deposit Agreement may be amended by the City and the Escrow Agent, from time to time and at any time, with the consent of the holders of 100% in aggregate principal amount of the then unpaid Prior Bonds. Moody’s Investors Service, Inc. and Standard & Poor’s Corporation, as applicable, shall be notified in advance of any such amendment (including a copy of the proposed amendment) during such time as any of the Prior Bonds are rated thereby. Any such notice shall be mailed addressed as follows:

to Moody’s Investors Service, Inc.:

Moody’s Investors Service, Inc.
99 Church Street
New York, New York 10007

Attention: Public Finance Rating Desk/Refunded Bonds
to Standard & Poor’s Corporation:

Standard & Poor’s Corporation
25 Broadway
New York, New York 10004

Attention: Municipal Finance Department

25. Notwithstanding the preceding Section of this Escrow Deposit Agreement, without the consent of or notice to any of the holders of the Prior Bonds but with prior notice (including a copy of the proposed amendment) to Moody’s Investors Service and Standard & Poor’s Corporation, as applicable, this Escrow Deposit Agreement may be amended from time to time, to cure any ambiguity or formal defect or omission in this Escrow Deposit Agreement or in any supplement hereto and to grant to or confer upon the Escrow Agent for the benefit of such holders any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the Escrow Agent.

26. This Escrow Deposit Agreement shall be irrevocable unless the consent of all holders of the then unpaid Prior Bonds at the time is obtained, in which case notice of revocation shall be given to Moody’s Investors Service and Standard & Poor’s Corporation.

27. This Escrow Deposit Agreement shall terminate when the Prior Bonds have been paid and discharged in accordance with the proceedings authorizing the Prior Bonds.

28. If any one or more of the covenants or agreements provided in this Escrow Deposit Agreement on the part of the City or the Escrow Agent to be performed should be determined by a court of competent jurisdiction to be contrary to law, such covenant or agreement shall be deemed and construed to be severable from the remaining covenants and agreements herein contained and shall in no way affect the validity of the remaining provisions of this Escrow Deposit Agreement. Notice of such determination shall be given to Moody’s Investors Service at the following address: 99 Church Street, Attention: Public Finance Rating Desk/Refunded Bonds, New York, New York 10007, and to Standard & Poor’s Corporation at the following address: 25 Broadway, 21st Floor, Attention: Municipal Surveillance Department, New York, New York 10004, and copies of such notice shall be mailed to the City and the Escrow Agent.

29. This Escrow Deposit Agreement may be executed in several counterparts, all or any of which shall be regarded for all purposes as one original and shall constitute and be but one and the same instrument.

30. This Escrow Deposit Agreement shall be governed by the laws of the State of North Carolina.
IN WITNESS WHEREOF, the parties hereto have each caused this Escrow Deposit Agreement to be executed by their duly authorized officers and their corporate seals to be hereunto affixed and attested as of the date first above written.

CITY OF CHARLOTTE

By: ____________________________
    Mayor

ATTEST:

______________________________
    City Clerk

(SEAL)

NATIONS BANK OF NORTH CAROLINA, N.A.

By: ____________________________
    Vice President and Trust Officer

ATTEST:

______________________________
    Secretary

(SEAL)
APPENDIX A-1

SCHEDULE OF GOVERNMENT OBLIGATIONS TO BE PURCHASED UPON CLOSING

[*Delete Type of Obligations If Inapplicable*]

OPEN MARKET OBLIGATION(S)

<table>
<thead>
<tr>
<th>Type</th>
<th>Interest Rate</th>
<th>Maturity</th>
<th>Principal or Par Amount</th>
<th>Purchase Price</th>
</tr>
</thead>
</table>

*Includes accrued interest, if any.

UNITED STATES TREASURY OBLIGATIONS—STATE AND LOCAL GOVERNMENT SERIES

<table>
<thead>
<tr>
<th>Principal Amount</th>
<th>Maturity Date</th>
<th>Interest Rate</th>
</tr>
</thead>
</table>

16
APPENDIX A-2

SCHEDULE OF GOVERNMENT OBLIGATIONS TO BE PURCHASED IN THE FUTURE

UNITED STATES TREASURY OBLIGATIONS—STATE AND LOCAL GOVERNMENT SERIES

<table>
<thead>
<tr>
<th>Date of Purchase</th>
<th>Principal Amount</th>
<th>Maturity Date</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
APPENDIX B

REQUIREMENTS TO PAY AND REDEEM PRIOR BONDS

[*Table To Be Provided for Each Designation of Prior Bonds To Be Refunded*]

<table>
<thead>
<tr>
<th>Date</th>
<th>Principal</th>
<th>Premium</th>
<th>Interest</th>
<th>Total</th>
</tr>
</thead>
</table>

APPENDIX C

DISBURSEMENT OF ACCRUED INTEREST DEPOSIT AND
ISSUANCE EXPENSES DEPOSIT

Disbursements on date of issuance of the Bonds

$_______ To the City of Charlotte, the amount received as accrued interest on the Bonds (Accrued Interest Deposit).

$_______ To the Escrow Agent for its fee and expenses (portion of Issuance Expenses Deposit).

Disbursements upon direction by the City of Charlotte

$_______ * Disbursed in accordance with instructions from the City of Charlotte or to the City of Charlotte, as directed by the Director of Finance of the City of Charlotte, for other costs of issuance of the Bonds (balance of Issuance Expenses Deposit) and to the City of Charlotte any amounts of the Issuance Expenses Deposit (plus any investment earnings thereon) remaining on deposit with the Escrow Agent as of ________ 1, 19__.

* Plus any investment earnings attributable to such amount.
APPENDIX D
NOTICE OF REDEMPTION

[*Form of Notice To Be Adapted As Appropriate For Each Designation of Prior Bonds To Be Refunded*]

CITY OF CHARLOTTE, NORTH CAROLINA

----------------------------------------------------------- Bonds, Series 19

dated _____ 1, 19

<table>
<thead>
<tr>
<th>Maturity Date</th>
<th>CUSIP No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1, 1</td>
<td></td>
</tr>
<tr>
<td>1, 1</td>
<td></td>
</tr>
<tr>
<td>1, 1</td>
<td></td>
</tr>
<tr>
<td>1, 1</td>
<td></td>
</tr>
<tr>
<td>1, 1</td>
<td></td>
</tr>
<tr>
<td>1, 1</td>
<td></td>
</tr>
<tr>
<td>1, 1</td>
<td>[to be added]</td>
</tr>
<tr>
<td>1, 1</td>
<td></td>
</tr>
</tbody>
</table>

NOTICE IS HEREBY GIVEN by the City of Charlotte (the "City") that all of the above-described bonds of the City are hereby called for redemption and prepayment on _____ 1, 19.

Each of the bonds so called for redemption will be redeemed at a redemption price of 100% of the principal amount thereof, plus accrued interest to the date of redemption, plus, in the case of bonds maturing in _____, a premium of 1/2 of 1% of the principal amount thereof; and in the case of bonds maturing in _____, a premium of 1% of the principal amount thereof; in the case of bonds maturing in _____, a premium of 1-1/2% of the principal amount thereof; and in the case of bonds maturing 20 to 20 inclusive, a premium of 2% of the principal amount thereof. The bonds so called for redemption shall be payable upon the presentation and surrender thereof at the principal corporate trust office of NationsBank of North Carolina, N.A., in Charlotte, North Carolina, at the following address: [applicable address at the time]. Interest accruing on the bonds called for redemption on or prior to the redemption date will be paid by check in the usual manner. Interest on the bonds called for redemption will cease to accrue on the redemption date for the bonds.

[Adapt the following paragraph as applicable at the time of the redemption notice:] In accordance with the provisions of the Interest and Dividend Tax Compliance Act of 1983, a paying agent or trustee making payments of principal on municipal securities may be obligated to withhold ____% of any gross payments upon redemption to certain bondholders who have failed to provide and
certify under penalties of perjury a correct Taxpayer Identification Number (employer identification number or Social Security number, as appropriate) or an Exemption Certificate on or before the date the bonds are presented for payment. Bondholders may avoid any such withholding by correctly completing Internal Revenue Service Form W-9, entitled "Payors Request for Taxpayer Identification Number," and submitting the same when presenting their bonds for collection.

CUSIP numbers appearing in this notice are provided solely for the convenience of bondholders. Neither the City nor the escrow agent nor the paying agent shall be responsible for the selection or use of any such CUSIP number, nor is any representation made as to the correctness of any such number on any bond certificate or as indicated herein.

Dated this ___ day of __________, 19__.

CITY OF CHARLOTTE, NORTH CAROLINA

By: __________________________
   Director of Finance
June 28, 1993
City Council Briefing
Minutes Book 102, Page 307

The City Council of the City of Charlotte, North Carolina convened for a briefing on Monday, June 28, 1993, at 5 30 p.m. in Room 267 of the Charlotte-Mecklenburg Government Center with Mayor Richard Vinroot presiding. Councilmembers present were Stan Campbell, Dan Clodfelter, Ann Hammond, Pat McCrory, Nasif Mayeed, Hyle Martin, Cyndee Patterson, Don Reid and Lynn Wheeler

ABSENT: Councilmembers Tom Mangum and Ella Scarborough

**NEW YORK VISIT/BONDS**

Wendell White, City Manager asked Richard Martin to give a report on their visit to New York. We had our bonds rated and we actually sold some airport issues. Following his presentation, we would like to spend time reviewing with you where we are on the final words on the budget.

Mr. Richard Martin, Finance Director said he brings good news from New York City. We are still one of the highest rating credits in the entire nation, and we are very, very proud of it. Mr. White, Mr. Alexander and myself were there for two and a half days, and we killed so many bonds with one stone he had to make up a sheet of notes to keep up with what we did while we were there. The first thing we did was sell all the variable rate bonds in the refinancing of the Airport bonds. We actually sold those bonds on Wednesday, and closed the deal on Thursday and that consummated the $16 million we saved on debt refinancing. That was a two-part debt refinancing. We did the first part of it last year and actually sold the bonds last week. We were very, very pleased with that sale. It was $107 million and it sold out in about two hours. We also met with the rating agencies. The rate on those variable rate bonds was 2.20%, and that is not a long term rate. Those are variable rate bonds, that means they are remarkedeted at short term paper every week. So that rate will vary each week the bonds are remarkedeted. There was a similar deal done the day before, in a similar amount in an airport with the same rating that we had and we paid ten basis points or one tenth of a percent less for our interest rate than they did, so we were very pleased with that. It shows the desirability of Charlotte paper. We also met with the rating agencies while we were there on three different issues you approved for us to move forward with. One is the LEC (Law Enforcement Center). It is a Certificate of Participation transaction. He was notified late Friday afternoon they had already issued the rating on those bonds, and we received the very highest rating you can get on that type transaction. In this case, it is a AA1 for Moody’s. As a matter of fact, Moody’s pointed out to him that we were probably only one out of a hundred cities that received that high of a rating for a transaction of this sort. We expect to sell those bonds for the LEC on June 30th. He was listening to the Wall Street report late this afternoon and it looks like the timing is going to be absolutely perfect, of course, we planned it that way. The 30 year treasury bill which is an indication of long term interest rates, hit an all time low this afternoon. The long term treasury bill closed today at 6.57 percent, which is an indication trend wise, not rate, but trend wise, that is downward, that we should expect if nothing happens major in the political environment or in the market between now and June 30th.

Mr. Martin continued, we also reviewed our general fund obligation of bond sale and refunding that is going to be coming up on July 20th for approximately $200 million. On the basis that we are both rating agencies top credit in the nation, we expect a reformation of our AAA credit rating for that deal. We also discussed the Convention Center refinancing priced or sold on August 4th. We expect them to revalue our AAA credit rating they gave us on the Convention Center when we did that deal two years ago. All in all, if you add up all these refinancing including the Airport, the general obligation refinancing and the Convention Center refunding, we are looking at a total cumulative present value savings of around $25-$26 million. Of course, that savings would be over a period of years, the maturity of the bonds. You are all familiar with our debt model for the general obligation bonds and once this sale is complete, we will be marrying those new rates into our debt model, and will be giving you the results of its impact on the debt model sometime during the upcoming budgetary session.
ITEMS #4 AND #5/BUDGET DECISIONS

Mr. White said the main thing that happened in the budget process had to do with the County’s fee on the way to handle garbage, which gives you some flexibility. His recommendation is you use that opportunity to leave the tax rate where it is. Therefore, on the second year of the budget that we are considering that would eliminate the need to increase the rate any further than it is right now and give you a head start in terms of setting up and reserving for that as well as provide you with flexibility to offset some of the other things Council has voted that we wanted in the budget, such as the new police officers. He will leave the details to Ms. Alexander.

Ms. Alexander, Budget Director, said she would like to start on page two of the actual agenda and walk through what we have as the action before we go down for the meeting. What we do basically is by formal adoption of your budget, you have your appropriations and tax levy origin, your resolutions for the five-year CIP, and adoption of the resolution for the two-year operating plan which basically outlines the commitment to the two-year funding levels that we have. On page three, we just recapped the background of the budget and then began to outline in some detail the adjustments that were approved during the workshop sessions, changes from the Manager’s recommended budget and that is summarized on page seven with a chart there for the general fund. As Mr. White said, the largest change in this budget is with the implementation of the $37 disposal fee for households by the County. It is really something that is good because our free tipping fee agreement with them expires in ’96 and we would have to come up with the sum times whatever the rate would have been and we had estimated probably around six cents at one time to pick that cost up. By going to this on household fee that is going to avoid that large bulk that we would have had with the expiration of that agreement. In the budget, when you have that 170,000 tons free tipping, once we went over, we do have to pay a tipping fee, so there is $3.3 million in the budget we had estimated we would need to pay for any tonnage past the free tonnage amount. What we did when we found that $3.3 million, we also had an offsetting revenue with just an accounting change of approximately $230,000, which balances your budget revenues and expenditures. Basically, the net dollar amount change is $3.1 million. What we did with that is we had two had things we basically covered; we set up the transfer to the debt fund of approximately $2.8 million and then funded a portion of the six police officers at $288,000 to cover a portion of the 308,000 for the police officers out of that. That is the major change.

Councilmember Martin asked how much was that for police?

Ms. Alexander answered the police officers are $380,000 total. What we did was we basically took all of your other expenditure reductions which were the 21 and 18, but it nets out that it was $288,000.

Councilmember Patterson asked is this transfer to the debt fund to serve the bond issue that we are going to go after this fall?

Ms. Alexander answered this fall. What we did in the second year plan in the resolution, we left the tax rate at the 43 cent amount. The reason we were able to do that was by having that transfer. That means we will not have to go out of the bond issue with the one cent tax increase this fall. That was the idea. We said we would go out this fall and have the money in hand to begin those projects and increase the tax rate next year as they were sold. This avoids that increase in the resolution we have for the second year budget.

Ms. Patterson said about the refinancing the City just did, Mr. Vinroot said over the course of the bonds it would save us $20 something million. That has to due with debt model and when those savings really occur. Can any of that savings be used to fund the environmental?

Ms. Alexander said that is the money we had already calculated in the debt model to pay for the LEC and the bureau station. You do have some change in your CIP which is the LEC, the additional money beyond what we had planned, as well as the bureau station. That is how we used that refinancing money and the debt model was already calculated in here.

bbm
June 28, 1993  
City Council Briefing  
Minutes Book 102, Page 309

**Councilmember Wheeler** asked what is the revenue adjustment that there is a loss in revenue of $239,000 because of land built buildings?

Ms Alexander answered each year as an accounting, you estimate in the budget how much we will pay the County for the 170 times. We do not know, sometimes we are off and they owe us money back, so that is revenue we would collect and have in there, but it is the same account, they go hand in hand and it is a balancing. If it lags behind it is a bit lag building, it does not occur necessarily in the budget year. When they charge us, we pay them the charge and if there is some discrepancy in the accounting system they refund it, that is the refund. To clean us completely out, we would take out both the revenue and the expense.

**Councilmember McCrory** said he was confused on how we can call this a savings when in fact it is still coming out of the same pocket. The expense to the tax payers is the same or approximately the same, so it might be a savings to City government, but the cost is the same for the constituents and he thought they were going to make an effort not to spend any of that money, or even return it back to the tax payers.

Mr White said it came as a surprise to him and he asked Council not to really count on that because he was not sure it would be there. That was his intention for the first year. Now that it is a solid decision, and you’re exactly correct that the expenses to the community is actually going up, if you wanted to do as much as you could to reduce the cost of the impact, then you can reduce your tax rate which would have an impact against that rising cost.

Ms Patterson said but we would go back and raise it the one cent for the environmental thing.

Mr White said when you look at it in its total, you are better to go ahead and leave it in the budget and not have a yo-yo effect on your tax rate. You will get as a practical matter absolutely limited credit for reducing the rate when you certainly will find it difficult to increase the rate. In view of the environmental issues being mandatory, with what he had to work with, he could not come to Council with the budget that was totally funded for that second year. This gives you that opportunity, but he can understand how some may not feel real, real comfortable.

Mr McCrory said the danger of leaving it in is we might continue to spend it for other things. For example, within this we say we are going to use these landfill savings, if Council wishes, to fund request such as the Arts and Science Council for three years at $300,000.

Mr White said let me separate it. The major portion will go into your Capital Reserve for this issue. If you don’t use it for some reason, even so, the community voted it down, you still have the need to do it. The major part of this is to go into a reserve for Capital requirement.

Mr McCrory said the major part is, but there seems to be minor parts which were already taken away and spent on other things.

Ms Alexander said no. The only thing we have funded with the difference is the balance for the six police officers. What we were saying is you discussed those two projects but you gave us no direction on it, so they are not in there. So you have to put them in, you can do it from contingency, you can do it from that savings instead of transferring it to the debt service fund. That is the choice. The Arts and Science Council grant the County did not fund, you need to know that for information. On the Stop the Killing, we have again really kind of said this is one of the choices Council has to make. You can fund it from your contingency or from the transfer from the debt to the debt service fund. It is not included in that amount. It is up for you to decide if you want to do those things or not.

Mr McCrory said that is what scares him. There is still the possibility of Council taking away those funds and putting them into other programs as opposed to giving that money back.

Ms Patterson said that is what our job is, to decide whether to do that.

Mr McCrory said it scares him to death they will make the wrong decision on that job.
June 28, 1993
City Council Briefing
Minutes Book 102, Page 310

Councilmember Majeed said he has a general understanding. Many of the taxpayers are saying if we are going to get something back from the other side as far as the County is concerned, as far as those fees are concerned, and the fees that will be on that side, why can't we amortize that part. Whatever that amount is and we will just take our changes on the other side.

Ms. Alexander said you can do that. Then we would show in the resolution once the tax increase next is $100,000 is $10, and you bring it down $10 this year and then back up under your plan.

Mr. Majeed said it would not get it. In other words we would not be in dire straits if you did that even though it is called the yo-yo effect, yo-yo effect of one cent for $10 average. That is the choice we have to make.

Ms. Alexander said in addition, you approved a resolution on the pay plan which has been discussed and is outlined as we talked about in the workshops. Following that, on Item 5, there are contracts that are included on an annual basis in the Council agenda that are listed out by detail. We had a folder for the last several months in the Council library with their request, contract, and evaluations. We sent out some materials in the handouts, those are your general fund contracts which Convention and Visitors Bureau includes your general fund portion that is dedicated under the ordinance of the statutes, as well as your agreement on the marketing contract, your partnership you discussed and approved, the Community Development contract which are listed. The federal regulations allow you to spend up to 15% of your funding on Social Service type contracts, we have been doing these since 1976. Your innovated housing reflects your workshop discussion to extend the contracts for 90 days until you make your decisions in your policy area. Then your job training, the first one is your job training contract, the second one is the child care vouchers for people that are in training, and the third one is a required piece of legislation from the Feds on dislocated workers. Then you have your municipal service district contracts.

Mayor Vinroot asked Mr. Underhill can we approve these contracts with one motion, or must we do each one individually?

Henry Underhill, City Attorney answered there is nothing that says you can't do it with one motion

Mayor Vinroot said like sub-items, let you all pull one if you want to pull

Mr. Martin asked in the Employment Service Contract, is that Federal money?

Ms. Alexander answered yes.

Councilmember Reid asked he believes he saw in the CIP there is no money for new roads in the next five years. Is that correct?

Ms. Alexander answered we are continuing to do the funding from the existing bond funds so the CIP includes road construction utilizing the savings. But you mean in terms of the new referendum?

Mr. Reid answered yes.

Ms. Alexander said no, it is continuing the existing.

Mr. Reid stated he saw somewhere in the budget we spent $200,000 to refurbish the Landscaping Department building. The reason he is questioning it if he saw it correctly, that is one of the prime subjects for privatization and he wondered if we shouldn't look into that before we spend on the building.

Ms. Alexander said yes, you can do the ordinance and it would have to come back to Council after the privatization, but the idea is to consolidate a lot of the folks that are in two locations to one to get room for the expanding STS service. It is now in two locations. We do not have
June 28, 1993
City Council Briefing
Minutes Book 102, Page 311

to spend that money We can review that with you in more detail before we do the contracts

* * * * * * *

COMMITTEE OF 100

Mr Reid asked Mayor Vinroot if he could get an extension of a day or two on these appointments to the Committee of 100. He sent a list in sometime ago and now he found out you need more information and he does not have it all.

Mayor Vinroot said call with your names into Mr Cauble Parks Helms and he are going to met and talk about the Chairman role. He would like to have the benefit of all your names before we talk about a more limited list to pick chairman. We are going to talk about it in general. He has made phone calls to a of different sources, Uptown Transportation, the TAC, and the regional groups trying to get people from all wings to give him names. He is sure the committee would appreciate the same thing.

Mr Reid said he has his names in but he does not have all the information that is being requested now. He doesn’t have all the address.

Mayor Vinroot said don’t worry about that, give us the names. If you have the names tonight, put them on a piece of paper and give them to Mr Cauble.

Mr McCrory said one thing he would recommend is we give strong consideration to the current Transportation Committee, that we include them or at least some representatives from the current Transportation Committee.

Mayor Vinroot said let me assure you we will take into account all transportation entities.

* * * * * * *

ITEM #6 - OPTIONS FOR CITY FINANCED HOUSING UNITS

Ms Patterson said our committee asked that this be brought straight to Council because we couldn’t get a consensus for a lot of reasons, not the least of which is we can never round up an honest to goodness quorum, although we usually have a fair number of Council members in and out of our meetings. Several things have changed since we started looking at this six months ago. At that time we were trying to figure out how to keep these units in the Housing Authority. One of the issues that kept rising in the committee is who should these units serve? What income level? That is a real important piece, that is where we end up going with these units. The Housing Authority and the staff have been kind and not said everything that has actually been said about it. The Housing Authority could continue to run the units. They would need several years to break even and that would move these from regular lowest of the low income units to 24% and above. In actuality she doesn’t think they are going to make it and neither do they at 24% of medium income to have these break even.

Ms Patterson continued, if you want to keep these units serving the lowest of the low, you have to be prepared from the Council side to subsidize these units permanently on an annual basis. Option one got very confused as we went through the process because the Housing Authority wanted, even if we bought option one, for us to commit to let them come back after two years if the transition period wasn’t working and if they needed more funding. Working through several Housing Authority Board members, they are not 100% together on how they feel about this. Several Authority members felt they had a pretty full plate, as you well know, trying to get their Federal funding adjusted and get their act really together because they have had some financial problems in the past. They are really out getting organized, cleaning up, giving their units better maintenance and those kind of issues. And putting a model into those units that calls for self sufficiency and things. There was a lot of discussion about the private sector model. The truth of that model is, we are not sure whether there is anybody out there who would be willing to take these with a deed restriction on them and kept them low income, or relatively 24 and 40% of median income, and whether they can make that use worked. Although she is sure
June 28, 1993
City Council Briefing
Minutes Book 102, Page 312

we could go out for a request for proposal and see, that is always an option. We could privatize the units. There was some discussion of privatizing a portion of them. Let me hit this one really squarely in the eye. Privatize the units that were the most desirable, that were not in the City Within A City target area. Pull those five projects out of the PAL and put them in private sector hands because they were the best units and leave the other 11 units that were in the City Within A City and the Housing Authority plan. That didn’t sit very well with most anybody on the committee. To be honest with you, even though Option three is on your agenda, the committee didn’t really want to talk about it very much.

Ms. Patterson continued, we probably shouldn’t talk about Option four either. It was originally a proposal put together between our staff and the Housing Partnership, and was approved by the Housing Authority, that there be a transition period between the Housing Authority and the Partnership to transfer the units to the Partnership. What actually happened after that, is the Partnership went back, met and discovered they didn’t think our numbers were particularly good on bringing these units up to a level that would let them be rented in the 25% to 40% of medium income. Given that, the whole plan would not work because in actuality they would need more than the initial $500,000 needed for renovation. When you are renting in that income level, you really can’t expect people to rent a unit that doesn’t have air conditioning. A lot of things would need to be done to enhance these units or at least make them that kind of income level housing. The Partnership spent a fair amount of time and came back to us with Option five which said, let us take $75,000 of the money you have already given us in the innovative housing, and really do diligence on what it is going to cost to acquire rehabilitating, managing, etc. Excluding Wallace Woods which is an elderly unit, then we will come back to you with a plan on how to transition these to us, assuming we find it all fits within our mission and it doesn’t upset our apple cart. The committee has not met since Option five came out. The committee met and without a quorum sort of endorsed Option four because we had the Housing Authority saying to us, we can’t handle this on the current structure without a continually on-going opportunity for subsidy. Our committee was not comfortable with the privatization choices so here we are back to Council. You can tonight say to us, stop shirking your responsibility committee. She is not sure the committee can get a quorum vote. Give us some direction particularly on the income level you think these units ought to be serving. Do you want them to be transitional housing? If so, you should look seriously at the Partnership opportunity. If you want them to stay in the lowest of the low, which is what they are currently, and who they have been serving currently, then we have to make a commitment to subsidize them in the long term. Which is not out of the spectrum of what we originally created those units for, nor out of the spectrum of things we can do with our innovative housing dollars. If you are going to send it back to the committee for more work, unless you want her to just resign from the committee, Council is going to have to help with some direction. The committee wasn’t really sure what Council wanted these units to be. There are some strong feelings on the committee we wanted them to be what they were originally intended when we created the units, some of them years ago, some of them five or six years ago. Other people felt we needed more transitional housing that had a pathway type component which the housing partnership brings. Some people felt we should just get rid of them, private sector them. Council needs to provide us input on where you would like to go, or, give us that and narrow the options. Say we are absolutely not interested in privatization or long term subsidies. If you could tell us that, we can come back with a recommendation, but without those two pieces of information, we can’t do anything. She actually thinks once Council says that, you will be able to make the decision for yourself.

Mayor Vinroot stated there was one reference in our agenda that said the committee had not made a decision, then there was another reference that suggested you had by some split vote favored Option five.

Ms. Patterson said we had actually favored Option four because Option five was unavailable to us. It was a quorum, there were three people at the meeting, one of which was not a true committee member. So it wasn’t exactly a real quorum of the committee, although it was a quorum of five people. Actually in honesty, Option four is not an option because the Partnership is not interested in doing Option four.

Ms. Wheeler said so what you are saying is, you don’t want us to make a decision on the options, you just want us to give your committee direction?

bmm
June 28, 1993
City Council Briefing
Minutes Book 102, Page 313

Ms Patterson answered no. If you can make a decision on the options that is fine. She was worried since she has had several calls that we would not be able to make a decision tonight. But Council as a whole needs to narrow the field. The committee is made up of five people who do not have the same philosophy not even close. We need some guidance at least, or, make a choice.

Ms Hammond said she asked for some information about the housing units we have now, who do they serve? Del Borgsdorof got the information for her and made extra copies. She hasn’t figured out what it meant yet, but she thought it might be worthwhile for everybody to take a look at it. For Council to decide what income level we need to be targeting with this 309 units, we need to know who the existing units are serving. She doesn’t know if there is anybody here who can interpret this.

Ms Patterson asked if she meant the back page of the handout. The front page are your conventional public housing units the Housing Authority manages.

Ms Hammond said the transitional housing, the upward mobility housing, are these 100 transitional families units in the Housing Authority plus the 150 Crosland units.

Ms Patterson said and the tax credit project.

Ms Hammond asked is McAlpine Terrace the elderly?

Ms Patterson answered yes.

Ms Hammond said you take the 50 Glenn Cove and 50 Seneca Woods and you have 100 out of the tax credit program.

Ms Patterson said right.

Ms Hammond said it gives us a total of 350 transitional units out of an inventory of around 7,000.

Ms Patterson said what you will find on the next page will tell you the bulk of the people out there are on the Housing Authority waiting list. One thing you have to know is you probably don’t sign up for the Housing Authority waiting list unless you think you are in that income level. We had that decision in the committee as well. You have a fair number of people, the bulk of people that are applying are under $10,000 a year in annual income.

Mr McCrory asked that is for the conventional housing?

Ms Patterson said that is the conventional waiting list. That is the Housing Authority waiting list.

Mr Clodfelter said that is the master list the partnership draws from.

Mr McCrory said he understands that number is around 2,800 now. They are doing some work on the waiting list according to the latest information he received.

Mr Clodfelter stated option four is off the table. There probably wasn’t a meeting of the minds between the Housing Partnership and the City staff on that. It was just different assumptions about what the agreement might be, and when they reexamined that he thinks both parties realized there hadn’t been an agreement on it, which is why you have option five. In good faith the partnership felt like it needed to at least get the response from what conditions they would be willing to do this under. As your representative on the Housing Partnership Board, I think I should tell you about option five. It reflects a compromise position within the partnership board, that there is a significant minority of partnership board that doesn’t want to do this at all. The compromise was to offer to the City to do projects on a case by case basis and the agenda doesn’t clearly reflect it, but the concept would be the projects would be taken one at a time over a period of two years, and they would not necessarily all be taken and so the City might...
end up having to hold some of them. The partnership would not necessarily end up taking all of them even after doing due diligence. The partnership’s consultant who looked at the units felt to bring them up to what they consider a private market standard would cost, in addition to the $500,000 for deferred maintenance we have always managed would cost an additional $2.5 million to put in the amenities packages the private market units would require. Looking at that there was a lot of concern about whether that was doable. Option five is a look and see option. It is not in any respect a commitment to take the units, not even close to it, because there is still a lot of internal debate about that.

Ms. Patterson said what you need to know is the deferred maintenance that could bring up total to $3 million. What they were going to look at was how big that number could be, and how they would finance it. They were not necessarily looking to come back to the City for that money. While there is a group of folks over there that are not keen on this idea, there is also a fair majority that are very positive about it. At least that has been her feedback.

Mr. McCrory stated on option five, he needs interpretation since the partnership board seems to be divided. He asked Mr. Clodfelter is this interpreted as a stalling tactic? Is that a compromise in which they have stalled, or are they really interested in a due diligence? Are they just delaying a decision to get more information?

Mr. Clodfelter said as a courtesy to us since we initiated the request to them as to whether they would be interested in taking over the units, they said they will look at it and we will see. If we say we want them to look at it and see they think they will seriously look at it. They are not going to take a pick and a poke either. It’s not a stall.

Mr. McCrory asked do you understand my concern? The concern is regardless of the information they are getting, they are going to come to the same conclusion.

Mr. Clodfelter said they got into this as a courtesy to the City and they feel an obligation to go forward with that in good faith and due diligence if we ask them to. He does not know that they have any conceived notions about which way they will come down.

Ms. Patterson said she doesn’t think they have any conceived notions on where they come down. You are sort of hearing the debate. In fairness, they feel if these units can be made to match their market and if they can put in place the support they believe in that goes with their units, and make the numbers work, then they are interested in it because it adds to what they are doing in their transitional housing mission. They are really the bulk of where that is going to be for us in the future. If they find these units can not financially, without asking the City for a big hit in money, be made to work under their auspices, then they are going to say, this does not work. Which is what we want to hear. What they didn’t want to do and she is in total agreement, is they didn’t want to endanger their program, which was very successful, and get into these and find the $500,000 did not renovate the units to standards, that they were not rentable at that rate that they could not provide the services that needed to go with them. That is very wise on their part.

Mr. McCrory asked if there isn’t a perfect match, would they be able to be a little more flexible in their program and shift funds back and forth?

Ms. Patterson stated their problem is they don’t have a lot of shift capability.

Mr. Clodfelter said we have not made this decision, which is one we will discuss at the July workshop. One of the factors we were weighing in their deliberations, and part of the difficulty in them making a decision about these units, is what will we be discussing in July, a proposal we scale back their annual contract. Some of the boardmembers said if we end up with a reduced annual contract and the additional burden of trying to underwrite these units we are caught both ways. We may not be able to financially do that without sinking ourselves. They don’t know that yet.

Mr. McCrory asked from a management standpoint, from your observations, is there an advantage to having the partnership manage it versus the Housing Authority or vice versa?
What is the difference?

Ms Patterson said it is two different types of housing. The thing is, you are renting to different kinds of people. If you want to rent transitional housing, we should be with the Partnership. We should try and make it work. If you want this to be the lowest of the low, and we want to leave them at the Housing Authority, we need to invest the money to bring them up to standard and commit to an annual subsidy because the Housing Authority can't make them work at the income levels where their normal clientele is. It is very difficult for the Housing Authority to manage their units at their income levels, and try and manage 300 odd units at a totally different income level. That is a disservice to the Housing Authority to ask them to do that.

Mr Clodfelter said the facts of the matter summarized, are the Housing Partnership has no management. They would have to start from scratch and that is one of their considerations, they never manage these units. The Housing Authority has poor management of these units. So that is your choice right now. The Housing Authority is poor, and everybody who has looked at it says that is the case and if we leave them with the them, they have to change their management. The Housing Partnership is sitting there and saying, we do not know how to manage these units. We don't manage units, we develop and finance units. We don't know whether we can handle it.

Mr McCrory asked would they sub contract the management to a private sector?

Mr Clodfelter answered they might.

Mr Majeed said the Housing Partnership even for the 24% to 40% of medium income, they say they don't have capability to utilize the $75,000 study to qualify for the total gamut for upgrading the facility. Over a period of time, there was money that was supposed to be utilized for maintenance in these units and they didn't get the money to do it. So it just deteriorated to a particular point. We still have people who are falling through the cracks. Are we going to make a commitment to that? Are we going to keep from giving it to those persons? Because they are still going to be there whether we shift it to one place or another. Given the resources, what can the Housing Authority do in this case? If they give permission to slide that scale for that percentage of medium income up and make those units operate and given all things being equal, give them the same opportunity the Housing Partnership has provided. Somehow he would like to see that, but he doesn't know. Certainly there has been a metamorphosis in the Housing Authority based on the current administration has come in and done a major overhaul. Certainly there is room for improvement. Certainly there has not been the kind of funding there that is necessary to operate. Maybe you can say that is optimal management, but certainly a lack of resources in a way to the extent they are getting a bum rap. Whether they are getting a bum rap or not, the point is what are we going to do? Are we going to say ok, 40% or whatever and leave those people falling through the cracks? We can't leave those people falling through the cracks. We are going to have to come up with some way to address that. Give the Housing Authority the full backing they should be afforded, and let's see if we can come up with something in that vein as opposed to right now, a Housing Partnership.

Mr Martin stated he agrees with what Mr Majeed has said. Mr Clodfelter is right, they have some poor management but we put the grease on the sled to help them slip even more because Council and City staff have not been committed to those 309 units. He worked for the City at the time we put the packages together on how those units would be financed, and the contracts clearly said after four years or periodically, the rents would be raised. None of that was done. When Ray Wheeling and Don Carroll left, we didn't call them to task on these units. That is one of the reasons we are in this mess. He is really upset about what has happened to these units. He doesn't like the fact we keep talking about transitional housing, when on this list there are 8,282 families that need low income housing. Are we just going to abandon these folks and make everything transitional housing because Council no longer has a commitment to provide subsidy? No wonder the Housing Authority doesn't want to mess with this thing, because we have not helped them. They put this on Harrison Shannon and it was a mess when he got there, it is still a mess, and we are not doing anything to help. We do not have the commitment to low income housing we had when he was working for the City.
Ms Hammond asked Ms Patterson what relationship, if any, does this discussion have with the housing policy discussion that comes up at the workshop?

Ms Patterson answered it probably has a lot, because it is back to where do we want to be. She hears what Mr Martin is saying, but as Ms Hammond pointed out, we only have 350 units of transitional housing. It is pretty hard to free up space at the bottom if people at the bottom can't ever move to the next level. Our housing policy about six years ago changed and before that we had no transitional housing, so I guess we ought to be glad for the 350 we have allowed and facilitate happening in the last six years. That whole policy was about the fact we believed with counseling and things we would free up units at the bottom by freeing up the people at the bottom who moved toward the top of the bottom and moving them into transitional. No matter where you go with these units, you will help all people, no matter what their income level. As you move people in the top ranges out of the public housing housing into transitional housing, you free up those units for other people. But it is art and parcel of the discussion we are trying to have about our policy.

Ms Hammond said she knows it is dangerous to delay.

Ms Patterson said it is because the Authority doesn't want to fool with us anymore. They want us to make a decision, but she heard what Ms Hammond is saying, and she is right.

Ms Hammond said what Mr Clodfelter mentioned to her earlier and what Ms Patterson mentioned when we began this discussion is we needed to determine what the economic target population was. Looking at this list Mr Borgsdorf put together, we have very few transitional housing units. It is not like they are all that way, it is like 350 out of 7,000 units. It seems to her this is either an opportunity to bump that number up, but that opportunity would be issued from a discussion of the whole housing policy as to whether we want to emphasize the economic change for people that transitional housing hopefully will provide or not. She feels like this is getting the cart before the horse.

Mr Clodfelter said he appreciates what Ms Hammond's suggestion is. Number one, it would be beneficial because perhaps we can talk about the fact these are not all the transitional units. These are only the ones the City owns. Number two, it would be good to share with the whole Council the information that a couple of us have had to dig out to be sure we have a real choice on these options. One of the concerns he has always had is do you have a choice financially? Could we choose option one, if we wanted to? The answer he gets is yes, we could do that through existing funds we have available without impacting the budget. That is a pretty important fact for us to share and explore and have a chance to pick up or question, because if it is true, then maybe we do have three options. If it is not true, then maybe we don't have three options. Frankly, at the committee level we have not really gone through that in detail. He would like to have that information shared before Council.

Mr Reid said the thing about this housing thing he doesn't understand is how can we continue to afford to do anything about it? He asked Mr Clodfelter is it correct it is going to cost about $10,000 a unit to refurbish these and we are not sure if that will even do it? Does he understand that correctly?

Mr Clodfelter answered he does not know. He does not know what it is going to cost.

Mr Reid said we have $500,000.

Mr Clodfelter said the first cut the Housing Partnership consultant said was he thought it would take that money plus $12,500 a unit to upgrade to market.

Mr Reid said the question is, how did we let people live in these places, destroy them, and we wait ten or eight years and all of a sudden we discover they are destroyed, and it will cost $25,000 a unit to refurbish. That is the thing that is killing us. How do you stop that? All we are doing is throwing more money, and in five years we will do the same thing all over again.
ADJOURNMENT

The meeting was adjourned at 6:25 p.m.

Length of Meeting  55 Minutes
Minutes Completed  July 8, 1993

Nancy S. Gilbert, Deputy City Clerk
9. Resolution on Adolescent Pregnancy

Action: Approve resolution on adolescent pregnancy.

Explanation of Request:
The Board of County Commissioners and the Charlotte/Mecklenburg School Board have both adopted the attached resolution. They have requested that City Council also adopt this resolution to join in the community’s effort to reduce the incidence of adolescent pregnancy.

The Resolution calls on the City Council to:

1) Work with the Board of Education to educate students on family planning, promoting foremost abstinence from sex.

2) Join the community efforts to reduce the incidence of adolescent pregnancy by 10% for 1994 and every year thereafter.

Attachment 4

9. Joint Funding Agreement for Water Resources Investigations

Action: Approve a Joint Funding Agreement totalling $115,000 for Water Resources investigations with the Geological Survey, United States Department of The Interior in the Lower Catawba River Basin.

Staff Resource: Barry Gullet

Explanation of Request:
The USGS (U.S. Geological Survey) contacted CMUD about participating in a study of the Catawba River. The purpose of the study will be to determine water quality conditions and how the river is able to absorb pollutant loads. This study will complement other studies such as one proposed by Centralina Council of Governments which will look at watershed land use.
The study will be beneficial to the City in predicting regulatory requirements related to both drinking water treatment and wastewater discharges. This will allow CMUD to better plan needed upgrades to treatment facilities.

First year activities of the study are proposed to include:

- beginning to measure storm water runoff into Mountain Island Lake,
- beginning work on a water quality model, and
- developing a comprehensive workplan for the regional work which includes Lake Norman, Mountain Island Lake, and Lake Wylie.

The USGS study may be a multi-year project. This funding request is for the first year. USGS anticipates that other agencies may be willing to participate in the cost once a significant amount of the project cost is secured. This study is the first step in outlining possible future studies. Until the first study is complete, USGS is unable to determine any future costs. Once the first study is complete, a determination would be made as to whether the City would continue participating.

The first year of the study will be funded by an amount of $115,000 from the U.S. Department of the Interior to be matched by the same amount from CMUD.

10. November General Obligation Bond Referendum

Action: Approve a resolution authorizing staff to proceed with the necessary actions to conduct a General Obligation Bond Referendum on November 2, 1993. The referendum will request voter authorization for the following:
• Water Bonds $58,490,000
• Sanitary Sewer Bonds 12,760,000
• Environmental Remediation 27,000,000
  $98,250,000

Staff Resource:
Richard Martin

Explanation of Request:
Council’s authorization to proceed includes the following:

- Approve submission of an "Application for Approval" to the Local Government Commission.
- Designate the Director of Finance or Deputy Director of Finance as the official to sign the "Application for Approval" with the Local Government Commission.
- Determine that the projects proposed for referendum are essential to current and future operation of the City.

Background:
Staff recommends that the referendum be held in a systematic manner to insure that funding is authorized prior to projected start dates. The FY94-98 Capital Improvement Program (CIP) contains 15 water and sewer projects and 4 environmental cleanup projects that are scheduled to begin in FY94 or early FY95 (Project list attached). Funding for these projects has not been authorized by the voters and is therefore included in this referendum.

Attachment 5

11. PrivaCom Franchise Agreement
Action: Approve PrivaCom Franchise Agreement
Staff Resource: Del Borgsdorf
PrivaCom, Inc. operates a private data/telephone fiber optic communications network and has requested the City of Charlotte grant it a franchise to operate within Charlotte.

Some franchise agreement highlights are:

- The City will have the right to use PrivaCom's utility poles or other above ground facilities for placement of its own lines (traffic signalization, data transmission) at no charge to the City.

- PrivaCom will cooperate with the City's efforts to interconnect all the City's systems and users with PrivaCom’s network.

- PrivaCom agrees to provide the fiber optic interconnections necessary for the City to connect to PrivaCom’s network in all buildings served by PrivaCom.

- PrivaCom agrees to pay the City an annual fee in the amount of 5% of its gross annual revenues received from customers within the City. This percentage is based upon the franchise fee which the City’s cable television operators are currently charged to operate their private communications networks. PrivaCom estimates their first year fee payments to the City will be approximately $16,000 and this amount will increase annually.

12. Boards and Commissions

Action: Nominations for Appointments to Boards, Commissions, and Committees.

Explanation of Request: Councilmembers will give their completed 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.
NOMINATIONS, June 28

ADVISORY ENERGY (1)
Dale Brenrup by Councilmember Godfelter
Alexander Todd Schwarz by Councilmember Wheeler
Joe Spencer by Councilmember Reis

AIRPORT ADVISORY * Westside Resident (2)
John Aherling by Councilmember Campbell
Michael Almond by Councilmember Campbell
Michael Bridgell by Councilmember Campbell
Michael Bruno by Councilmember Campbell
Kay Cantrell by Councilmember Campbell
Cookie Carney by Councilmember Campbell
Robbie Chandler by Councilmember Campbell
Joe Cogdell by Councilmember Campbell
Marvin Conley by Councilmember Campbell
Wayne Cooper by Councilmember Campbell
Bill Covington by Councilmember Scarbrough
Lawrence Davidson by Councilmember Maseed
Althea (Jackie) Davis by Councilmember Scarbrough
Glenda Durrell by Councilmember Campbell
Al Hicklin by Councilmember Campbell
Frances Harkey by Councilmember Scarbrough
Sandra Cannon-Grier by Councilmember Scarbrough
David Fairbaugh by Councilmember Campbell
Jim Howard by Councilmember Campbell
Christopher Hudson by Councilmember Campbell
James Kirk by Councilmember Campbell
Steven Paul Lapp by Councilmember Campbell
George Belk Linker by Councilmember Campbell
Wm.G. Martin by Councilmember Campbell
Jeanne McKinnon by Councilmember Campbell
Jerry McMurray by Councilmember Campbell
Karl Mosbacher by Councilmember Campbell
Walter Newman by Councilmember Campbell
Thomas Edmund Norman by Councilmember Hammond
Rusty Page by Councilmember Campbell
Michael Pratt by Councilmember Campbell
Harold Richards by Councilmember Campbell
Alexander Todd Schwarz by Councilmember Campbell
James Sheridan by Councilmember Campbell
Gibson Smith by Councilmember Campbell
Dana Tabor by Councilmember Campbell
David Russell Terry by Councilmember Campbell
Ray Tobias by Councilmember Campbell
John Wm. Wayne by Councilmember Paid
Edward Weisiger by Councilmember Campbell

Move to Close
Scarf Read
Nee

More to Close
Move to Close
Scarf Read
Nee
**DOMESTIC VIOLENCE ADVISORY BOARD (Incumbent eligible)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Renee Allen by</td>
<td></td>
</tr>
<tr>
<td>Mary Barker by</td>
<td></td>
</tr>
<tr>
<td>George Battle by</td>
<td></td>
</tr>
<tr>
<td>Janice Coulter by</td>
<td></td>
</tr>
<tr>
<td>Cassie Dillon by</td>
<td></td>
</tr>
<tr>
<td>Deborah Griffin by</td>
<td></td>
</tr>
<tr>
<td>Jim Howard by</td>
<td></td>
</tr>
<tr>
<td>Donna Hughes by</td>
<td></td>
</tr>
<tr>
<td>Robert L. Kennedy</td>
<td></td>
</tr>
<tr>
<td>Francine M. Lee</td>
<td></td>
</tr>
<tr>
<td>Elizabeth Madow by</td>
<td></td>
</tr>
<tr>
<td>Michael P. Massey by</td>
<td></td>
</tr>
<tr>
<td>Linda Hatney by</td>
<td></td>
</tr>
<tr>
<td>Christina McClurd by</td>
<td></td>
</tr>
<tr>
<td>Harold E. Richards by</td>
<td></td>
</tr>
<tr>
<td>Josephine Scriven by</td>
<td></td>
</tr>
<tr>
<td>Edward Shapack by</td>
<td></td>
</tr>
<tr>
<td>Ron Singletary by</td>
<td></td>
</tr>
<tr>
<td>Pat Smith-Hooper by</td>
<td></td>
</tr>
<tr>
<td>Barbara Watson by</td>
<td></td>
</tr>
<tr>
<td>Valerie Woodard by</td>
<td></td>
</tr>
</tbody>
</table>

**HISTORIC LANDMARKS - 2 - Incumbents eligible**

<table>
<thead>
<tr>
<th>Name</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>Glenda Abernetty by</td>
<td></td>
</tr>
<tr>
<td>John Ahlering by</td>
<td></td>
</tr>
<tr>
<td>John Apple by</td>
<td></td>
</tr>
<tr>
<td>Jeanne Barnett by</td>
<td></td>
</tr>
<tr>
<td>James Bryant by</td>
<td></td>
</tr>
<tr>
<td>Michael Shaun Cole by</td>
<td></td>
</tr>
<tr>
<td>Marvin Conley by</td>
<td></td>
</tr>
<tr>
<td>Derek S. DeBree by</td>
<td></td>
</tr>
<tr>
<td>Glenda Durrell by</td>
<td></td>
</tr>
<tr>
<td>Carol Etchison by</td>
<td></td>
</tr>
<tr>
<td>John Hallenbeck by</td>
<td></td>
</tr>
<tr>
<td>Barbara Holston by</td>
<td></td>
</tr>
<tr>
<td>Jim Howard by</td>
<td></td>
</tr>
<tr>
<td>Susanne Johnson-Ritz</td>
<td></td>
</tr>
<tr>
<td>Stephen Kearney by</td>
<td></td>
</tr>
<tr>
<td>Berma Kincaid by</td>
<td></td>
</tr>
<tr>
<td>Walter Kisil by</td>
<td></td>
</tr>
<tr>
<td>George Belk Linker by</td>
<td></td>
</tr>
<tr>
<td>Cynthia Ann Lowdermilk by</td>
<td></td>
</tr>
<tr>
<td>Wm.G. Martin by</td>
<td></td>
</tr>
<tr>
<td>Deborah McLaughlin by</td>
<td></td>
</tr>
<tr>
<td>Ben Montgomery by</td>
<td></td>
</tr>
<tr>
<td>Richard C. Pitts by</td>
<td></td>
</tr>
<tr>
<td>Jack A. Shaw by</td>
<td></td>
</tr>
<tr>
<td>Milton Silver by</td>
<td></td>
</tr>
<tr>
<td>Marcus Sloan by</td>
<td></td>
</tr>
<tr>
<td>Dana Tabor by</td>
<td></td>
</tr>
<tr>
<td>Joanne Wheaton by</td>
<td></td>
</tr>
</tbody>
</table>

**Closout Clause**

To close the meeting.
Reappointed Brenda Noel by Acclamation

MINT MUSEUM BOARD 1 - incumbent eligible
Marvin Conley by
Jeanne McKinnon by
Dana Tabor by
David Russell Terry by
Joanne Wheaton by

TREE ADVISORY - no incumbent
Carrie Winter by
Barbara Webster by
Nancy Williams by

CUDEC - 3 business, 1 incumbent, 1 resident, inc, 1 non profit
Richard Abrams by
John Ahlering by
George Battle by
Todd Christopher Berg by
Marvin Conley by
Derek S. DeBree by
Cassie Dillon by
Carol Etchison by
David Fairbaugh by
Barbara Fuller by
Joe Golden by
Carolyn Howard by
Suzanne Johnson-Ritz by
W. G. Martin by
Paul Ed Parker by
Thomas Mark Powers by
Franklin Pressley by
Gregory Ross by
Alexander Schwarz by
Wm. Simms by
Ron Singletary by
Jene Singletary
Gibson Smith by
David Russell Terry by
Fred West by
Ervin Woods by

Reappointed in Vacant Seats - Desoto & Schilde
Pat Reid

Business -
Fred West
Bill Simms
David Fairbaugh
Bill Martin

Non Profit -
George Battle
Paul Parker

Clara Mayfield
YOUTH INVOLVEMENT COUNCIL

John Ahlering by ________________________________
John Apple by ________________________________
Michael S. Bridgell by __________________________
Cookie Carney by ______________________________
Samuel Dean Caudill by _________________________
Cassie Dillon by _______________________________
Beverly Dorn-Steele by _________________________
Carol Vaughn Etchison by _______________________
Heather Fisk by _______________________________
Deborah Griffin by ______________________________
Carolyn Howard by ______________________________
Suzanne Johnson-Ritz by _________________________
Jerry A. Jones by _______________________________
Wm. G. Martin by _______________________________
Franklin Pressley by ____________________________
Ellen T. Richards by ____________________________
Alexander Schwarz by __________________________
Josephine Scriven by ___________________________
Ron Singletary by ______________________________
Cynthia Thompson by ___________________________
Martah Turner by ______________________________
Joanne Wheaton by _____________________________
Michael Whitehead by ___________________________

Mike Patterson by ______________________________
Singletary by Wheeler __________________________
Olen O'Conner by Patterson ______________________

Close

McClelland

Unknown
1. **ADVISORY ENERGY COMMITTEE**
   One appointment beginning immediately and ending December 31, 1993. Must represent the business community. Manuel Zapata has resigned.

   Attachment 6

2. **AIRPORT ADVISORY COMMITTEE**
   Two regular, three year appointments beginning August 1, 1993. One must be a resident of the Westside. Incumbents Sue Friday and Earl Gulledge are not eligible to be reappointed.

   Attachment 7

3. **DOMESTIC VIOLENCE ADVISORY BOARD**
   One regular, three year appointment beginning September 22, 1993. Incumbent Valerie Woodard is eligible and would like to be reappointed.

   Attachment 8

4. **HISTORIC LANDMARKS COMMITTEE**
   Two three year appointments beginning July 17, 1993. Incumbents James VanOrsdel and Jacqueline Faulkner are eligible and wish to be reappointed.

   Attachment 9

5. **MINT MUSEUM BOARD OF TRUSTEES**
   One three year appointment beginning August 1, 1993. Incumbent Brenda Noel is eligible and wishes to be reappointed.

   Attachment 10
6. **TREE ADVISORY COMMISSION**
   One unexpired appointment beginning immediately and ending December 13, 1995 to replace Eric Solow, who has resigned.

   Attachment 11

7. **UPTOWN DEVELOPMENT CORPORATION**
   Five three year appointments beginning September 1, 1993. Three appointments are in the business category. Incumbent Fred Klein is not eligible for reappointment. William Grigg is eligible, but does not want to be reappointed. John Schneider is eligible, and would like to be reappointed.

   One appointment is in the non-profit category. Freda Nicholson is not eligible for reappointment

   One appointment is in the residents category. Cullie Tarlton is eligible and would like to be reappointed

   Attachment 12

8. **YOUTH INVOLVEMENT COUNCIL**
   Two, two year appointments beginning August 16, 1993. Randy Harris and Kevin Patterson are not eligible for reappointment.

   Attachment 13

13. **July 12 Workshop Agenda**

   **Action:**
   Approve proposed workshop agenda for July 12.

   The Housing Policy discussion is proposed for the Monday, July 12, 1993 Council Workshop (5 00 - 9:00 p.m.)
EXECUTIVE SESSION MOTION

I move the the City Council hold executive sessions on July 26th and for the purpose of conducting the annual performance evaluation of the City Clerk and the City Attorney as permitted by the open meetings law.

Patterson | Scarborough
14. August 2 Workshop Agenda

Action: Approve the proposed workshop agenda for August 2.

The following items are proposed for discussion at the Monday, August 2, 1993 Council Workshop:

- Privatization Task Force Report
- Approve Privatization Process
- Request for Proposal for Garbage Service

15. Set Executive Session

Action: Request that City Council set an executive session for the purpose of conducting the annual evaluation of the City Clerk and the City Attorney. Options for times are:

- 4:00 p.m. on July 12, 1993, prior to the Workshop (if approved) or after the workshop.
- 4:00 p.m. on July 19, 1993, before the Zoning Meeting or after the meeting.
- 4:00 p.m. on July 26, 1993, before the Council Meeting or after the meeting.
CONSENT I

16. Various Bids

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>CDOT - Street Maintenance Div.</th>
<th>Recommendation: Director, Department of Transportation recommends that the low bids be awarded by section as follows:</th>
</tr>
</thead>
</table>
| 0 | Plant Mix Asphalt | | Section I: Crowder Construction Co., Charlotte, NC $ 287,470.00  
Section II & III: Rea Construction Co., Charlotte, NC $ 1,401,440.00  
Section IV: Blythe Industries, Charlotte, NC $ 356,812.50  
No known MWBE Vendor.  
Attachment 14 |
| 0 | Electrical Supplies | Various Departments | Recommendation: Director of Purchasing recommends that the low bid by Moore Electric Supply of Charlotte, NC in the amount of $112,613.12 be accepted.  
No known MWBE available for this purchase |
| 0 | Roof Replacement for Belmont Neighborhood Center | General Services | Recommendation: General Services Director recommends that the low bid of $92,610 by Cyclone Roofing Co. of Indian Trail, NC be accepted.  
No certified MWBE Contractors known. |
D. Statesville Avenue Landfill Debris Removal

Recommendation: The City Engineer recommends the low bid of $282,975 by United Construction Co. of Charlotte, NC be accepted.

<table>
<thead>
<tr>
<th>MWBE Status</th>
<th>Amount</th>
<th>% of Project</th>
<th>Proj Goals</th>
</tr>
</thead>
<tbody>
<tr>
<td>MBE</td>
<td>$282,975</td>
<td>100%</td>
<td>6%</td>
</tr>
<tr>
<td>WBE</td>
<td>0</td>
<td>0</td>
<td>3%</td>
</tr>
</tbody>
</table>

Attachment 15

E. Sanitary Sewer and Water Main Construction - Contract #15
Street Main Extensions

Recommendation: Director of Charlotte-Mecklenburg Utility Department recommends the low bid of $943,696.75 by Propst Construction Company of Concord, NC be accepted.

<table>
<thead>
<tr>
<th>MWBE Status</th>
<th>Amount</th>
<th>% of Project</th>
<th>Proj Goals</th>
</tr>
</thead>
<tbody>
<tr>
<td>MBE</td>
<td>$15,000</td>
<td>1.6%</td>
<td>6%</td>
</tr>
<tr>
<td>WBE</td>
<td>$72,000</td>
<td>7.6%</td>
<td>3%</td>
</tr>
</tbody>
</table>

17. In Rem Remedy Action

Action: Adopt an ordinance authorizing the use of In Rem Remedy to repair the dwelling at 2328 Remount Road (Ashley Park Neighborhood) which is located in the City Within A City boundaries.

Attachment 16

18. Resolution to Refund Certain Taxes

Action: Adopt a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of $5,574.04.

Attachment 17
CONSENT II

19. Various Bids

A. Bulk Lime System

Action: 1) Adopt budget ordinance appropriating $130,000 from savings in the Vest Plant Clearwell Renovations project, and

2) Approve low bid by Combs and Associates of Charlotte, NC in the amount of $124,850.

Explanation of Request: The Bulk Lime System is an automated lime storage, dispensing, metering, and monitoring package. This system will replace existing manual equipment installed in 1947.

There is no known MWBE vendor.

B. Multi-family Recycling

Recommendation: Director, Solid Waste Services Department recommends that the bid of $178,750 by LEWISystems of Watertown, Wisconsin be accepted. Bid package was sent to one MBE, which did not respond.

Summary of Bids:

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>LEWISystems</td>
<td>Watertown, Wisconsin</td>
<td>$178,750</td>
</tr>
<tr>
<td>Rehrig Pacific</td>
<td>Atlanta, Georgia</td>
<td>$173,550</td>
</tr>
</tbody>
</table>

Description: Multi-family residents will be provided containers for the new recycling program.

Explanation:

- The container bid by Rehrig Pacific could not be placed on the hooks of all the recycling collection vehicles as required in the specifications. When filled, the Sanitation Division observed that the lip of the container stretched causing the container lip to become unserviceable over time.
- The lip of the container also had ridges underneath making it very difficult for a collector to easily slip the container onto the truck hooks as required in the specifications.

- The LEWISystems bid is $2.75 per container.

C. Seversville/Smallwood Neighborhood Reinvestment Engineering

Recommendation: The City Engineer recommends that the bid of $192,413.52 by United Construction of Charlotte, NC be accepted.

<table>
<thead>
<tr>
<th>MWBE Status</th>
<th>Amount</th>
<th>% of Project</th>
<th>Proj Goals</th>
</tr>
</thead>
<tbody>
<tr>
<td>MBE</td>
<td>$192,413.52</td>
<td>100%</td>
<td>12%</td>
</tr>
<tr>
<td>WBE</td>
<td>$0</td>
<td>0%</td>
<td>6%</td>
</tr>
</tbody>
</table>

Summary of Bids:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEREBEE CORPORATION</td>
<td>$189,891.26</td>
</tr>
<tr>
<td>UNITED CONSTRUCTION</td>
<td>$192,413.52</td>
</tr>
<tr>
<td>BLYTHE DEVELOPMENT COMPANY</td>
<td>$211,539.64</td>
</tr>
<tr>
<td>SHERRILL &amp; ASSOCIATES</td>
<td>$216,340.80</td>
</tr>
<tr>
<td>JONES GRADING &amp; FENCING</td>
<td>$244,876.84</td>
</tr>
</tbody>
</table>

Description: This project will provide drainage, new concrete sidewalk, driveways, curb and gutter, curb ramps, and retaining walls on Bruns Avenue, State Street, Katonah Avenue and Sumter Avenue in Seversville/Smallwood Neighborhood.

In FY90 City Council approved the Neighborhood Reinvestment Program which was merged with the Small Area Plan in FY92. This program provides for new or reconstructed infrastructure in areas where sub-standard or no infrastructure exist.

Explanation: At Bid Opening the bid by Ferebee Corporation was not accompanied by 5% Bid Security as required by NC General Statute 143-129. A representative of Ferebee Corp. arrived with Bid Bond approximately 3 minutes after the Bid Opening began. However, City Attorney’s Office has rendered an opinion that NC General Statute 143-129 requires the Bid Security to be with the Bid at the time of opening, therefore the Bid must be rejected.
Resolution of Intent to Abandon Street and Set Public Hearing

Action:
Adopt the Resolution of Intent to abandon a portion of East 18th Street and set a Public Hearing for July 26, 1993.

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 public right-of-way and is requesting this Council Action in accordance with NCGS 160A-299.

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 associations-
  - Belmont Neighborhood Strategy Force - no response
  - Belmont Development Corporation - no response

- 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 individual(s) owning property in the vicinity reasonable ingress/egress to his property as outlined in NCGS 160A-299.
Background: Norfolk Southern Railway Company/Harry C. Hewson

Right-of-Way to be Abandoned: A portion of East 18th Street

Location: From Parkwood Avenue westwardly approximately 250 feet to its end.

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

Attachment 18
Vicinity Map

Resolution - Revised NCDOT Agreement - Planning Funds

Action: Approve a resolution authorizing the City Manager to execute a revised agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) for transportation planning funds.

Explanation of Request: This resolution authorizes the City Manager to execute an updated agreement with NCDOT regarding the disbursement and accounting of urban transportation planning funds as recommended by NCDOT’s external audit staff. The revision to the 10-year agreement will reflect changes in accounting procedures at NCDOT.

Source of Funding: The City’s share of Federal planning funds is provided on 80-20 basis (80 percent Federal and 20 percent City). The City’s 20 percent share is provided through in-kind services.

The urban area’s FY 94 allocation of Federal planning funds equals $250,732, to be distributed as follows.
Item No.

- Charlotte Department of Transportation  
  $175,513
- Charlotte-Mecklenburg Planning Commission  
  $50,146
- Mecklenburg County Engineering Department  
  $25,073

Background:
- On August 17, 1983, the City and NCDOT 
  entered into an agreement for the disbursement 
  and accounting of transportation planning funds.
- The transportation planning funds are 
  appropriated under Section 104(f) of Title 23 
  United States Code and apportioned to the 
  State.
- NCDOT makes these funds available to 
  metropolitan planning organizations for carrying 
  out a continuing, cooperative, and 
  comprehensive planning process.

New Convention Center Change Order #2 - Baker Concrete

Action: Approve Change Order #2 to the contract with Baker 
Concrete Construction Inc. in the amount of 
$83,846.62 to perform additional concrete work for 
the new Convention Center. The existing contract 
amount including Change Order #1 is in the amount of 
$3,726,888. Upon approval of this change order, the 
contract amount will increase to $3,810,734.62.

Explanation of 
Request:
- On June 22, 1992, City Council approved 
  the award of Concrete-1 package to Baker 
  Concrete. At that time, the construction plans 
  were not complete.
- Change Order #2 reflects costs associated with 
  changes made to Contract Drawings through 
  October 29, 1992. This change order reflects 
  changes in a portion of the building. The 
  remaining will be addressed as a separate issue.
The drawing changes include dimension changes, addition and deletion of concrete and changes in framework and reinforced steel.

There will be another change order at a future date for additional drawing changes.

**Background:**

On June 22, 1992, City Council approved the contract with Baker Construction, Inc. in the amount of $3,635,208 for the construction of all concrete perimeter retaining walls, interior column footing, shear walls, columns, and elevated stairways slabs necessary to support the structural steelwork with the new Charlotte Convention Center.

**Attachment 19**

**Project Budget Update**

**23. Reimbursable Water Contract with John Crosland Corporation**

**Action:**

Approve a water contract between the City of Charlotte and John Crosland Company, A North Carolina Corporation.

**Explanation of Request:**

The contract with John Crosland Company, A North Carolina Corporation is for the design and construction of 12,975 linear feet of 16-inch and 12-inch water main along Providence Road West. Estimated cost of this project is $546,000.

This is a 5-year reimbursable contract (letter of credit) to serve the proposed Landen Meadows Subdivision (Community House Road). The applicant has deposited 10% of the estimated project cost with the remaining 90% to be deposited prior to construction.
24. Contract Amendment #6 for Sludge Management Services with Bio Gro Systems

Action: Approve contract amendment #6 for sludge management services with Bio Gro Systems, Inc. - $2,383,000 annually and $360,000 one-time cost for digester cleanout.

Explanation of Request: The contract amendment #5 with Bio Gro Systems, Inc. ends June 30, 1993 and this action is necessary to continue services for sludge removal from all five wastewater treatment plants.

This program is still considered a temporary solution to CMUD sludge disposal. A permanent program with long term facilities and multiple disposal methods is projected to be in place in approximately three years. Then CMUD plans to request proposals for complete privatization of this program. This contract extension will extend the program until that can occur.

This contract also includes funding to remove sludge from digesters. A digester is a major treatment unit which accumulates sludge and needs to be cleaned periodically.

Background: Bio Gro has been under contract with CMUD since 1987. They apply sludge from the CMUD wastewater treatment plants to farm and crop land for use as fertilizer. In 1991, they also began a process called lime stabilization. This process converts the sludge into a different type of material which is also beneficial to crops and for other agricultural uses.

Bio Gro was selected for this work in 1987 through a professional services selection process. Their contract has been extended based on the experience they have gained with our system and very successful results they have achieved. A major part of their work is outside of Mecklenburg County. Bio Gro has earned the respect of the farmers and officials of these other counties. This respect and success has
allowed the program to continue and has been a key factor in maintaining the approval of the governing boards of those counties.

The continued activities are.

- to operate all aspects of the sludge program in accordance with the new Federal Sludge Regulations (40 CFR 503) and NC Department of Environment, Health, and Natural Resources, and any local regulations;
- to continue services for removal, loading, transport, and application of sludge onto permitted farmland from five Wastewater Treatment Plants;
- to continue providing equipment and services necessary to process sludge with lime and for removal, loading, transport of the sludge to farms.

25. Change Order #1 to the Pilot Area Sewer Rehab Contract

Action: Approve Change Order Number 1 in the amount of $235,151 to the Pilot Area Sewer Rehab contract between the City of Charlotte and Atlantic Coast Contractors Inc./Eagle Wood Inc., A Joint Venture.

Explanation of Request: A change order is necessary for the Pilot Area Sewer Rehabilitation Contract to pay for additional paving work required and to repair/replace two additional sewer trunk lines in the project area.

Background: The Pilot Area Sewer Rehabilitation Project consists of the repair/replacement of sewer lines in five areas concentrated in southeast Charlotte. Part of this change order will allow payment to the contractor for the repair of asphalt pavement disturbed by this construction.
- The remainder of this change order will allow for the repair/replacement of two sewer trunk lines in the project area. One of the sewer lines is undersized and will be replaced with a larger line. The other sewer line has cracks and leaking joints which require repair. The repair/replacement of these lines will eliminate sewer backups and other maintenance problems which have occurred in the past.

- The original contract with Atlantic Coast Contractors/Eagle Wood was approved by City Council on September 24, 1992. The original contract amount was $614,335.43.

The new contract amount, including approval of Change Order No. One, will be $849,486.43.

---


**Action:**


**Explanation of Request:**

OSHA has established new requirements for Process Safety Management at all facilities which manufacture or use hazardous chemicals. The regulations require analysis and evaluation of the safety procedures for the storage and use of certain chemicals. All CMUD wastewater treatment facilities use chlorine and manufacture and use methane gas. These chemicals are covered by the regulations.

Duke Engineering Services was selected based on their experience and expertise in Process Safety and Hazard Analysis, and their demonstrated performance in accomplishing identical work at our water treatment facilities.
27. Housing Rehabilitation Loan Agreement

A. 1500 Parson Street

Action: Approve a $54,053 loan to rehabilitate and refinance a dwelling at 1500 Parson Street.

Explanation of Request:

- Mr. and Mrs. Leroy Massey applied for a rehabilitation loan due to code enforcement action at their home.

- Breakdown of $54,053 loan:

  Rehabilitation Cost $34,500
  Contingency 3,450
  Attorney Fees/Closing Costs 600
  Refinancing Existing Indebtedness 15,503
  Total Loan Amount $54,053

- Rehabilitation will bring house into compliance with City Housing Code

- Refinancing existing indebtedness of $15,503 will place City in first lien position and will reduce the City’s risk of foreclosure. (See Pre-Rehab Analysis form)

- See Attachment for additional background

Attachment 20
Pre Rehab Analysis

28. Johnson Controls Service Agreement - Aviation

Action: Approve a one year extension of the service agreement for $189,720 with Johnson Controls, Inc. for the airport terminal building automation and air-conditioning systems.
Explaination of Request:

- This service contract provides preventative maintenance for the more complex elements of the building automation system, which has centralized control of all heating, ventilating and air-conditioning, lighting, fire safety and security alarm programs.

- Because of the proprietary nature of the computer software, only Johnson Controls can provide manufacturer computer software support in addition to the other services required by the service agreement.

- While routine maintenance, servicing and operation of building systems are performed by airport personnel, the more complex elements of the building automation system, which require specialized tools and training, are maintained through this service contract.

- Amount of service contract remains the same as the previous year. Airport personnel have assumed new responsibilities which keeps the amount of the service contract unchanged. This cost includes labor, computer software upgrades, preventative maintenance materials and cleaning materials.

29. Automated Teller Machines - Aviation

Action: Award installation and operation of Automated Teller Machines (ATM's) at the Airport.

Explanation of Request:

- Approve installation and operation of two ATM's at Concourse B Connector Corridor and two additional ATM's in a Business Center to be constructed at Concourse C and D Corridor.

Request for Proposals for ATM's was advertised and requested by ten (10) banking institutions (see attached list).
Four banking institutions submitted proposals:
- First Union
- NationsBank
- State Employees Credit Union
- USAir Credit Union

Installation to be awarded based on highest revenue returns proposed:
- Concourse B Corridor
  (1) First Union - $800.00 Monthly
  (2) State Employees Credit Union - $175.00 Monthly
- Business Center
  (1) NationsBank - $200.00 Monthly
  (2) State Employees Credit Union - $175.00 Monthly

Term of Agreement for operation of all ATM’s expires August 31, 1997

Attachment 21

30. Firefighters’ Retirement Information

Action: Accept the FY92 Annual Report from the Board of Trustees of the Charlotte Firefighters’ Retirement System.

Explanation of Request: The Board of Trustees of the Charlotte Firefighters’ Retirement System (CFRS) submits the Annual Report to City Council for the fiscal year ended June 30, 1992, pursuant to section 45 of the Retirement Act. The report is included in Council’s packet for Wednesday, June 23.

The Annual Report is divided into four sections of information regarding the operations of the retirement system.
The first section contains a Letter of Transmittal which describes the organization and administration of the system and some highlights concerning the past year. Also, contained in the first section is a summary of retirement system benefits.

Section 2 contains the annual audit, completed by Coopers & Lybrand, in its entirety. Coopers & Lybrand provided an unqualified opinion that the financial statements fairly presented the status of the system on June 30, 1992, and that the statements were prepared in accordance with generally accepted accounting principles.

Section 3 contains an excerpt of material taken directly from the actuarial valuation of the system completed by Towers, Perrin, Forster, and Crosby. The material included in this report was selected by the system administrator and the consulting actuary to provide a fair, but summarized picture of the CFRS actuarial condition. The actuarial certification indicates that the system is adequately funded both currently and from a long range view.

Section 4 contains information relating to the investment of CFRS assets. Included for information is an excerpt from the Investment Policy Statement explaining overall investment goals and objectives relating to both the total portfolio and segment portfolios, i.e., stocks, bonds, etc. The investment performance of the assets has been satisfactory on both an absolute and relative basis over the most recent past

31. Property Transactions

Action: Approve following property transaction.
Project: F.A.R. Part 150 Land Acquisition
Owner(s): George L. Hargett, Sr. and wife
Property Address: 6326 Virginia Avenue
Property to be acquired: .406 acres
Improvements: Brick Ranch, 3 bedrooms, 2 baths
Tax Value: $58,750
Purchase Price: $76,000
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and size of the house. The Tax Department has lowered the evaluations in Moores park due to "economic obsolescence" (proximity to the Airport). Residential property is acquired per Federal Guidelines 49CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970 Owners are eligible for relocation benefits. Acquisition and relocation costs are eligible for Federal Aviation Administration reimbursement.

32. Information for Meeting Minutes

Action: To be included in official City council meeting minutes as follows:

Explanation of Request:

The City Manager has exercised his authority to transfer up to 10% of a department's budget or position allocation, as explained in the Mayor/Council Communication of June 25, 1993.

Transfer From:

<table>
<thead>
<tr>
<th>Position/Dollars</th>
<th>Department</th>
<th>Account</th>
</tr>
</thead>
<tbody>
<tr>
<td>$160,234</td>
<td>Non-Department/0101:530.21.101</td>
<td>Street Lights</td>
</tr>
</tbody>
</table>

Transfer To:

<table>
<thead>
<tr>
<th>Position/Dollars</th>
<th>Department</th>
<th>Account</th>
</tr>
</thead>
</table>
Background: The calculation used in the transfer of funds from the Fire Department for the Rightsizing Offset did not take retirement incentives into account. This change reallocates funds to the salaries to cover these costs.
RESOLUTION NO. ___


WHEREAS, the City of Charlotte recognizes the importance of developing long-range capital improvement planning to maintain the growth and vitality of the community; and

WHEREAS, The City of Charlotte continuously develops and reviews the policy and financial assumptions and impact of capital improvement projects for the City; and

WHEREAS, the City of Charlotte has a five year Capital Improvement Program based on policy and financial assumptions, so stated in the FY94-98 Capital Improvement Program that balances the potential physical development planning with long-range financial capacity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Capital Improvement Program for fiscal years 1994 to 1998.

This 28th day of June, 1993

Approved as to form:

[Signature]

City Attorney
RESOLUTION NO. ___


WHEREAS, the City of Charlotte recognizes the importance of long-range planning; and

WHEREAS, the City of Charlotte develops and analyzes the issues, policies and financial assumptions which impact the operating budget of the City; and

WHEREAS, the City of Charlotte has developed a two-year Operating Budget Plan which includes a tax rate of 43.6 cents per $100 of assessed valuation for FY94 and estimates a tax rate of 43.6 cents for FY95; a total budget for FY94 of $655,285,547 and $650,013,399 for FY95; and includes 4,688 25 authorized positions in FY94 and 4,693.25 authorized positions in FY95.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Operating Budget Plan for FY94 and FY95.

This ___ day of ______, 1993.

Approved as to form:

[Signature]
City Attorney
RESOLUTION NO:____


WHEREAS, the City of Charlotte recognizes the importance of rewarding employees for their performance; and

WHEREAS, the City of Charlotte desires to provide its employees with a competitive benefits package;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the amended pay and benefits recommendations for fiscal year 1994.

This 28th day of June, 1993.

Approved as to form:

[Signature]

City Attorney
# MERIT INCREASE GUIDELINES

## Performance/Market Matrix

### FY 94

<table>
<thead>
<tr>
<th>Rating Levels</th>
<th>Below Market</th>
<th>At Market</th>
<th>Above Market</th>
</tr>
</thead>
<tbody>
<tr>
<td>Consistently Exceeds Requirements</td>
<td>5.5%</td>
<td>5.5%</td>
<td>4.5%</td>
</tr>
<tr>
<td>Good Performance Which Meets &amp; Periodically Exceeds Requirements</td>
<td>4.5%</td>
<td>4.5%</td>
<td>3.5%</td>
</tr>
<tr>
<td>Meets Basic Requirements</td>
<td>3.5%</td>
<td>3.5%</td>
<td>2.5%</td>
</tr>
<tr>
<td>Does Not Meet Basic Requirements</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
</tbody>
</table>

**NOTE:**

1. *At Market* is defined as between 5% below and 5% above the Market Reference Point.
2. The range of merit increases available for FY94 has been restricted due to the need for a transition into the new system.
3. The very highest level contributors to the success of the organization may be recommended for merit increases up to 8%, subject to approval of the City Manager.
4. After initial implementation, more emphasis will be placed on performance than on the market in making pay decisions.
MEMORANDUM

TO: Wendell White
FROM: Melvin Tennant & Steve Camp
RE: New Charlotte Convention Center Marketing Agreement
DATE: May 12, 1993

As a follow-up to our meeting of Wednesday, April 21 with you, Johnny Harris, Bill Covington, and Del Borgadorf, we are pleased to be able to share with you the agreement that has been made between the Charlotte Convention and Visitors Bureau and the Auditorium-Coliseum-Convention Center Authority regarding the current and future marketing of the New Charlotte Convention Center.

You'll note in the enclosed executive summary that we have accepted the majority of the Cumings McNulty analysis of the joint agreement with the exception of the following points:

* We support a marketing dollar allocation of 70% to the Charlotte Convention and Visitors Bureau, 30% to the New Charlotte Convention Center (versus the recommended 75%/25% split).

* We support the direct sales efforts as a shared responsibility of the Charlotte Convention and Visitors Bureau and Authority staffs using specific vertical market segmentation (versus the Charlotte Convention and Visitors Bureau staff selling to conventions and trade shows 18 months and out and the New Charlotte Convention Center staff selling special events and consumer shows 18 months and in).

* We recognize the importance of achieving the projected exhibit hall revenues in order to help preserve the projected operating financial forecasts for the New Charlotte Convention Center. (The consultants report places booking emphasis solely on the generation of occupancy tax revenues.)

A topic that was not specifically detailed in the Cumings McNulty report has to do with the booking guidelines for the New Charlotte Convention Center. We have drafted a mutually acceptable booking guideline document for your review.
We have also taken the liberty of drafting a revised financial impact outline detailing the total New Charlotte Convention Center fund impact with the new marketing agreement.

We are available at your convenience to discuss these matters in greater detail in order to help prepare for the upcoming June 1st Council workshop. Thank you.

CC: Del Borgsdorf  
    Bill Covington  
    Johnny Harris
I. NEW CHARLOTTE CONVENTION CENTER MARKETING AGREEMENT

Executive Summary of Major Recommendations

A. Recognition that expenditures of the New Charlotte Convention Center (NCCC) marketing funds by both the NCCC and the Charlotte Convention and Visitors Bureau (CCVB) are designed to generate more tax revenues and economic stimulation to Charlotte as well as to maximize the utilization of the New Charlotte Convention Center.

B. Recognition that the New Charlotte Convention Center is being built primarily as an economic stimulus tool to enhance the local and regional economy. The priorities of the joint marketing efforts should be maximizing occupancy and prepared food tax revenues as well as achieving usage of the facility that equates to projected building revenues. Accomplishing this goal will generate additional revenues for the local and regional economy, the city's general fund, the CCVB, and the Authority and will more than offset any increased operating deficits at the NCCC.

C. Recognition that the financial forecast of the revenue from the occupancy tax and prepared food and beverage tax are adequate to cover all projected debt service, marketing funds, operating costs as well as some future capital needs of the NCCC. Recognition that these financial forecasts can be achieved with a booking guideline policy that is oriented towards maximizing occupancy tax revenues and achieving projected NCCC revenues. (Note the enclosed New Charlotte Convention Center Booking Criteria/Guidelines - Attachment A).

D. Recognition that current marketing dollars spent may not be sufficient in future years to properly market Charlotte as a destination for conventions, meetings and trade shows and that these marketing dollars are inconsistent with other communities examined in the consultants report. Belief that marketing dollars should be increased to a minimum of 15% of net annual tax revenues beginning in fiscal year 1994. The 15% net annual tax revenues for marketing support will allow for inflation and dollar increases beyond the current 1.5 million dollar allocation, but will not necessarily insure that Charlotte remains competitive. This 15% net annual tax revenue will allow Charlotte to be comparable with other competing cities in fiscal year 2000 assuming competing city budgets don't increase.
Executive Summary
Page 2

E  Recognition that the NCCC tax revenue streams should be used to help offset the facility’s operating deficits and we would support a 50% Authority responsibility for these deficits. This allocation will allow for more flexibility in convention center bid packages in order for Charlotte to be more competitive in the marketplace when necessary. We propose a manageable-sized and quick-acting NCCC bid underwriting committee be formed to oversee the marketing underwriting and determine the most beneficial bid packages when additional incentives are deemed necessary.

F.  We support the marketing dollars allocation of 70% to the CCVB and 30% to the NCCC with an annual marketing plan approved by the Auditorium-Coliseum-Convention Center Authority (ACCCA) and the CCVB board of directors. Detailed allocations will need to be agreed upon for the 70/30 split of marketing funds. Operational marketing expenses such as sales trips, tradeshow registrations, travel and entertainment expenses should remain separate whereas advertising and promotional marketing dollars will be pooled into a common marketing fund and reallocated on a mutually agreed upon needs basis. All joint marketing and public relations efforts will require mutual approval from both organizations prior to implementation (Note the enclosed operating policy summary - Attachment B).

G.  Shift direct sales market segmentation as follows:

NCCC:  Scientific/Engineering, Healthcare/Dental, Corporate, Computers and Computer Applications, Consumer Shows (18 months and in), Local and Special Events (time limit).

CCVB:  All remaining national and regional associations:

Examples:  Education, Religious, Farm/Agricultural, Textile, Communications, Financial and Legal, Food processing and distribution, Sports and Recreation, Industrial, Landscape and Garden, Manufacturing, Sanitation and Waste Management, Transportation and other areas.
The vertical markets listed above are limited to lead development. Once a lead is identified, the NCCC and CCVB work jointly to secure the business for Charlotte. (Note the enclosed CCVB/NCCC Sales Process Summary - Attachment C). Both sales staffs will continue joint marketing efforts in soliciting conventions and tradeshows at sales blitzes, sales presentations, tradeshows and bid presentations, etc. This joint sales agreement is considered quite progressive in the industry and allows for a cutting-edge, customer-oriented approach to the direct sales effort. This system allows for the authority to have a viable sales team with responsibilities for 18 months and out within certain vertical markets. In addition, the authority would be responsible for all 18 month and in business at the NCCC.

H. We support one person at the NCCC to control the blocking of tentative dates and confirmations. Any type of date blocking must be done with approval of both NCCC and CCVB representatives working on the event. A computer link-up will provide instant access availability to CCVB in order to provide clients with timely information. The blocking of tentative dates and confirmations should be structured within a 48-hour time frame to insure rapid customer response.

I. Agreement on a flexible time frame to accommodate those shows or events which, by agreement, shall be grandfathered into the building. These shows or events should be considered on a case-by-case basis with mutual approval by both organizations prior to commitments.

J. We support the incentive plan as outlined in the consultants report whereby 15% of net tax revenues above projected collections will be allocated to both the NCCC and the CCVB. We agree that each organization should hold 1/3 of each extra allocation for a "rainy day" reserve to cover years in which revenues may not exceed projections. We support that the remaining portion of these incentive monies be allocated to NCCC bid incentives, reduced rentals, shuttle systems, and other beneficial underwriting needs in order to drive business into Charlotte and the NCCC.
ATTACHMENT A

New Charlotte Convention Center Booking Criteria/Guidelines

I. Goals

A. To maintain the New Charlotte Convention Center (NCCC) as a fiscally responsible project for the City of Charlotte.

B. Maximize occupancy tax revenues for the City of Charlotte.

C. Maximize prepared food tax revenues from convention/tradeshow business in Charlotte.

D. Maximize out-of-town expenditures (economic impact) by convention/tradeshow delegates in Charlotte.

E. Minimize New Charlotte Convention Center operating deficits to the extent possible within the framework of the above objectives.

II. Business Evaluation Criteria

To maximize the occupancy and prepared food tax revenues, CCVB and NCCC staffs will consider the relative merits of each potential booking on a case-by-case basis.

Criteria include: roomnight generation, lead time of booking; peak/off peak demand time; arrival/departure pattern; catered food and beverage functions; degree of cost sensitivity; use of NCCC exhibit/meeting space; NCCC "non-rental" revenue generators i.e. utilities, labor, etc.; degree of industry influence; potential for repeat/referral business.
III. Proposed Booking Guidelines

A. 4000+ Roomnights
   - within 5 years: unrestricted
   - beyond 5 years: must have minimum of (2) major catered food and beverage functions unless off-peak

B. 2000-3999 Roomnights
   - within 3 years: unrestricted
   - between 3-5 years: Must have minimum of (2) major catered food and beverage functions unless off-peak
   - beyond 5 years: must meet off-peak and/or meet other special criteria, mutual agreement required

C. 500-1999 Roomnights
   - within 2 years: unrestricted
   - between 2-3 years: must have minimum of (2) major catered food and beverage functions unless off-peak
   - more than 3 years: special cases only, mutual agreement required

D. Public/Local Shows

Restricted to within 18 months for confirmation with exception of 'grandfathered' events which will have a mutually agreed upon flexible time frame for accommodation.

The vast majority of the conventions which meet these roomnight qualifications will utilize a commensurate portion of the NCCC facilities.

Again, these are booking guidelines - all revenue-related factors and criteria mentioned above will be considered in evaluating each business opportunity.

* Peak Demand: February - mid May; mid September - mid November
Off-Peak Demand: mid May - mid September; Easter/Passover, Memorial Day, July 4th, Labor Day, Rosh Hashanah/Yom Kippur, Thanksgiving and Christmas holiday weeks.
### IV. New Charlotte Convention Center Annual Exhibit Space Utilization Summary

#### A. Fiscal Year

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><em>Projected Exhibit Rental Revenues</em> (millions)</td>
<td>0.82</td>
<td>1.76</td>
<td>2.07</td>
<td>2.30</td>
<td>2.57</td>
<td>2.83</td>
</tr>
</tbody>
</table>

#### B. Total Associated Gross Sq. Footage (GSF) (millions)

| Year | 11.3 | 24.4 | 28.7 | 32.0 | 35.7 | 39.3 |

#### C. Conventions/Trade-Show GSF component (millions)

| Year | 8.4 | 18.3 | 21.6 | 24.0 | 26.8 | 29.5 |

#### D. Public/Consumer Shows GSF component (millions)

| Year | 2.9 | 6.1 | 7.1 | 8.0 | 8.9 | 9.8 |


** determined by exhibit hall rental revenue at .15/net square foot.

B. Although the consultants report places booking emphasis solely on the generation of occupancy tax revenues, the CCVB and ACCCA realize the importance of maintaining the viability of the operating financial projections for the NCCC. Specifically, the organizations will strive to generate the projected annual exhibit hall rental revenues as outlined above, to the extent possible while maximizing occupancy tax revenues.

C. The New Charlotte Convention Center square footage utilization is based on an annual impact. The Charlotte Convention and Visitors Bureau and the New Charlotte Convention Center sales staffs will hold periodic meetings to review New Charlotte Convention Center gross square footage and occupancy percentages in future years based on definite bookings. This will provide an opportunity to discuss what time frames we should be more aggressive in our pricing strategy, as well as point out time frames where we need to be more flexible in order to build a base of business.
## The Auditorium-Coliseum-Convention Center Authority

### Summary of Significant Forecast Assumptions and Accounting Policies

For the Fiscal Years Ending June 30, 1991 through June 30, 2000

### Exhibit 3-A

#### Charlotte Convention Center Operating Revenue for the Proposed Facility

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Exhibit Hall Rental</strong></td>
<td>$815,500</td>
<td>$1,787,200</td>
<td>$2,069,800</td>
<td>$2,304,700</td>
<td>$2,571,400</td>
<td>$2,832,200</td>
</tr>
<tr>
<td><strong>Food and Beverage</strong></td>
<td>$359,800</td>
<td>$646,300</td>
<td>$769,600</td>
<td>$863,200</td>
<td>$959,600</td>
<td>$1,077,700</td>
</tr>
<tr>
<td><strong>Legal Services</strong></td>
<td>401,700</td>
<td>908,500</td>
<td>1,105,400</td>
<td>1,254,300</td>
<td>1,420,300</td>
<td>1,572,800</td>
</tr>
<tr>
<td><strong>Parking</strong></td>
<td>80,100</td>
<td>165,100</td>
<td>170,000</td>
<td>175,100</td>
<td>180,400</td>
<td>185,800</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,412,100</td>
<td>$3,528,400</td>
<td>$4,165,800</td>
<td>$4,651,900</td>
<td>$5,197,900</td>
<td>$5,770,900</td>
</tr>
</tbody>
</table>

*Source: Auditorium-Coliseum-Convention Center Authority.*

---

**B-23**
ATTACHMENT B

Operating Policy for Marketing the New Charlotte Convention Center

1. Advertising, promotional and collateral materials developed by the New Charlotte Convention Center/Authority and the Charlotte Convention & Visitors Bureau will require mutual written approval by both organizations prior to production. This shall include, but not be limited to, advertising materials, direct mail, brochures, videos and exhibit booths.

2. Public relations activities involving the current center and the financing and construction of the new center will be the primary responsibility of the NCCC communications staff.

3. Public relations activities involving the city of Charlotte, convention-related amenities and the hospitality industry will be the primary responsibility of the CCVB communications staff.

4. Public relations activities involving bookings and marketing efforts will be the joint responsibility of NCCC and CCVB. Announcements about bookings will be in line with the agreed upon vertical market responsibilities. Eg., since NCCC is the lead organization for the vertical markets of scientific/engineering, healthcare/dental, corporate, computers and computer applications, consumer shows (18 months and in), local and special events (time limit), NCCC will be responsible for announcing these bookings. CCVB, on the other hand, is the lead organization for all remaining national, regional organizations (e.g., education, religious, farm/agricultural, textile, communications, financial and legal, food processing and distribution, sports and recreation, industrial, landscape and garden, manufacturing, sanitation and waste management, transportation and other areas), and so CCVB will be responsible for announcing those bookings.

5. All bookings announcements are to be made on CCVB/NCCC joint letterhead and copy will credit both organizations. No release on joint letterhead is to go out without prior approval of the other agency. The contact persons at both agencies will be included in these releases.

6. All releases concerning joint marketing efforts and joint marketing awards are to be made on CCVB/NCCC joint letterhead and copy will credit both organizations. No release on joint letterhead is to go out without prior approval of the other agency. The contact persons at both agencies will be included in these releases.
7. When pro-actively contacting media, each agency is to include mention that marketing efforts are joint efforts between NCCC and CCVB.

8. When contacted by media about the convention/meetings industry, bookings or other facilities, each agency will communicate that marketing efforts for the new center are joint efforts between NCCC and CCVB and will pro-actively provide the reporter with the name and phone number of the other agency and contact person.

9. Media lists of the CCVB and NCCC will be merged.
ATTACHMENT C

I. CCVB/NCCC Sales Process Summary

**Responsibility**

CCVB/NCCC/HOTELS  A  Direct sales efforts and/or marketing communications support generates a sales lead for Charlotte and the New Charlotte Convention Center (NCCC).

CCVB/NCCC  B  This sales lead is qualified to determine whether the business meets the city of Charlotte’s booking requirements.

CCVB  C  A formal lead sent to Charlotte convention hotels with complete group specifications and history. (Note the enclosed sample lead form)

CCVB/HOTELS  D  Analyze and compile all citywide hotel facility availabilities and projected group rate information.

CCVB  E  Charlotte’s formal proposal is compiled for hosting the prospective group.

CCVB  F  Bid presentation book is customized to address prospective client needs. A typical bid presentation book would include the following information:

- Executive summary
- Letters of invitation
- Cover letter, tentative exhibit/function outline, date confirmations, facility and service rates.

- Hotel proposals
  - Date availability, room block information, convention rates, space commitments, reservation procedure, Cancellation policy, etc...

- NCCC Proposal
  - Mayor; CCVB President; Authority Managing Directory; USAir District Manager; Local Committee.

- 1. Hotel proposals
- 2. Letters of invitation
- 3. Hotel proposals
- 4. NCCC Proposal
BACKGROUND

1. HISTORY AND ORIGINAL OBJECTIVES FOR CITY-FINANCED UNITS

- The Harris & Kannon lawsuits were filed against the City in 1970 and 1974 in connection with the City’s displacement of low income households as a result of various urban renewal projects. The City was required, in a Consent Order dated April 1985 settling the lawsuit, to provide affordable housing, relocation assistance and improved code enforcement administration for low income persons. The requirements of the Harris/Kannon Consent Order have been satisfied, and since 1982 the City has assisted in financing the development of a total of 1,761 affordable housing units via public-private partnerships, including the 309 City-financed public housing units funded in fiscal years 1982-87 (see Attachment 1). Charlotte Housing Authority (CHA) has developed a total of 690 units using federal funds during the same period.

- The City had the option of owning the newly built developments units via the CHA or operating them as private sector developments. In 1982 City Council chose to build the first 61 City-financed units using Community Development Block Grant funds and gave CHA the responsibility of owning, developing and managing the units with no debt service. They were to be rented affordably to low income families, with City relocatees having priority; the developments were to operate at breakeven rents.

- The City approved the admissions policy in concert with CHA, and agreed to provide 42 months of rent subsidy for City relocatees housed in the City-financed units. CHA approved relocatees admitted into the units. The first units were put into service in 1984; through 1986 the units had positive net operating income.

- CHA prepared pro-forma financial analyses and set the rent structure for each development built. Tenant selection policy was set with neighborhood and City Council approval. CHA was to operate the units at breakeven and keep them affordable to lower income persons.

- Relocatees were to be provided with support services to assist them in achieving incomes sufficient to afford the contract rents at the end of the subsidy period or, failing that, were to be moved into conventional public housing if eligible.
II. **CHA OPERATING & MANAGEMENT OF CITY-FINANCED UNITS**

- The City had no management authority over CHA operations of the City-financed units. The administration, management and operation of the City-financed units were solely the responsibilities of the CHA Board of Commissioners and its management.

- CHA has not operated the City-financed units at breakeven. In recent years (after the initial 42-month subsidies ran out) CHA used program income from Federal Turnkey III projects to subsidize these units.

- Relocates were generally not provided case management. Some have lived in the units beyond the 42-month subsidy period and are not currently being subsidized. Of these, some are paying as little as 3% of their incomes for rent, others as much as 60%.

- The original CHA pro formas indicated that the units would be operated at breakeven, however, current CHA management says the original pro formas were flawed from the outset. It is difficult for City staff to agree or disagree with this statement, because there has not been project-based accounting for these units for many years (there are, however, audited financial statements)

- CHA and City staff did ascertain that no replacement reserve was established by CHA’s previous management, and that the total immediate repair requirements on all 309 units are estimated by CHA to be $489,125, according to a report prepared by a consultant.

- Current CHA management initiated efforts to resolve these concerns in consultation with the City, and agreed to establish a private sector task force to review its management practices and operating expenses. In the interim, the City provided $450,000 to replace CHA maintenance reserves on the McAlpine Terrace/Glen Cove project as required by First Union National Bank. This permitted the CHA to use $450,000 of non-City funds to cover projected operating deficits on the City-financed units for FY 93-94 as well as operating deficits on McAlpine Terrace/Glen Cove.

III. **ADVISORY COMMITTEE RECOMMENDATIONS**

- Formed in mid-1992 by the CHA Board of Commissioners, the Advisory Committee on City-Financed Housing Units was chaired by Jud Little, President of Crosland Properties. Other committee members included Ray Jones, P. Q. Henderson, Joseph Hall, Ken Syzmanski and Frank Martin.
The report of the Advisory Committee dated November 1992 contains the following conclusions:

1. As time passed and personnel changed, it is now not clear what the City-financed housing units are meant to be. The City and CHA should work to set goals for these units and resolve the apparently conflicting goals of using the housing as a relocation resource and using it to house the upwardly mobile working poor.

2. The rents set at the City-financed units are too low to provide for good management, resident utilities and adequate reserves.

3. The City-financed housing is not well managed by the CHA and alternative providers should be considered.

4. If the CHA is to be retained as manager of the City-financed units, significant changes should be made in its operations.

5. The CHA should carefully evaluate the efficiency and effectiveness of its administrative and maintenance systems and procedures.

IV. CHA RESPONSE TO THE PRIVATE SECTOR REPORT

In December 1992 CHA issued a response to the private sector report entitled "City-Financed Developments: Recommendations to Program Changes and a Proposal to Breakeven". In this report, CHA proposed to own and manage the units as transitional housing for families earning 20-28% of the median income. It proposed a transition to breakeven rents to be accomplished over 2 years, and called for operating subsidies from the City of $509,267 over the 2-year transitional period, with projected deficits greater than those being run on the project currently. It also called for case management to be provided with City funds in the amount of $190,000-$260,000. This proposal became Option #1.
<table>
<thead>
<tr>
<th>FISCAL YEAR FUNDED</th>
<th>DEVELOPMENT</th>
<th>UNITS</th>
<th>FUNDING SOURCE</th>
<th>CITY FUNDING</th>
<th>LOCATION ON MAP (attached)</th>
</tr>
</thead>
<tbody>
<tr>
<td>82</td>
<td>Victoria Square (32) West Downs (29)</td>
<td>61</td>
<td>CDBG</td>
<td>$1,533,857</td>
<td>6</td>
</tr>
<tr>
<td>83</td>
<td>Claremont</td>
<td>50</td>
<td>GRS</td>
<td>$1,700,000</td>
<td>2</td>
</tr>
<tr>
<td>84</td>
<td>Brighton Place</td>
<td>50</td>
<td>GRS</td>
<td>$1,800,000</td>
<td>1</td>
</tr>
<tr>
<td>85</td>
<td>Shelton Knoll</td>
<td>50</td>
<td>GRS</td>
<td>$1,800,000</td>
<td>5</td>
</tr>
<tr>
<td>86</td>
<td>Pleasant View</td>
<td>50</td>
<td>GRS</td>
<td>$1,950,000</td>
<td>4</td>
</tr>
<tr>
<td>87</td>
<td>Wallace Wood (12) Grove Place (36)</td>
<td>48</td>
<td>GRS</td>
<td>$1,950,000</td>
<td>7</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>309</td>
<td></td>
<td><strong>$10,733,857</strong></td>
<td></td>
</tr>
</tbody>
</table>
### 309 CITY FINANCED HOUSING UNITS OPTIONS

<table>
<thead>
<tr>
<th>OPTION</th>
<th>YEARS TO BREAK-EVEN</th>
<th>INCOME OF TARGET POPULATION</th>
<th>ESTIMATED DEFERRED MAINTENANCE COSTS</th>
<th>ADDITIONAL UPFITTING COSTS</th>
<th>OPERATING INCOME (LOSS)</th>
<th>TOTAL NET COST TO CITY</th>
<th>CASE MANAGEMENT COSTS (OPTIONAL)</th>
<th>ADVANTAGES/ DISADVANTAGES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>CHA owns and manages all 309 units</td>
<td>2</td>
<td>28 33%</td>
<td>$489,125</td>
<td>0</td>
<td>YR1 ($284,628) YR2 ($224,621)</td>
<td>$988,372</td>
<td>$180,000 - $200,000 year</td>
</tr>
<tr>
<td>2</td>
<td>Private Sector management CHA ownership</td>
<td>1</td>
<td>24 40%</td>
<td>$489,125</td>
<td>$440,000</td>
<td>YR1 $8,851 YR2 $421,928</td>
<td>$498,246</td>
<td>$156,356 year</td>
</tr>
<tr>
<td>3</td>
<td>CHA ownership Banded management Part CHA-managed (111 units) Part Private Sector managed (198 units)</td>
<td>1</td>
<td>12 20% (CHA) 24 - 40% (Private Sector)</td>
<td>$489,125</td>
<td>$281,942</td>
<td>YR1 $0 - ($150,000) estimate YR2 $174,282</td>
<td>$596,788 to $746,786</td>
<td>$206,242 year</td>
</tr>
<tr>
<td>4</td>
<td>CMHP owns and manages after City turnaround</td>
<td>2</td>
<td>28 47%</td>
<td>$489,125</td>
<td>$440,000</td>
<td>YR1 $8,851 YR2 $421,928</td>
<td>$498,246</td>
<td>$156,356 year</td>
</tr>
<tr>
<td>5</td>
<td>CMHP Board Requests 3 months to study option to purchase</td>
<td>To be determined</td>
<td>To be determined</td>
<td>To be determined</td>
<td>To be determined</td>
<td>$75,000 (Already appropriated CMHP funds)</td>
<td>To be determined</td>
<td></td>
</tr>
</tbody>
</table>

### Notes
1. The Private Sector and the CMHP models use the same operating cost assumptions. Both would conceivably benefit from a lower wage structure.
2. The Private Sector model assumes the purchase of Family Self Sufficiency services from the CMHP at its cost — about $506 per family per year.
3. Option 3 pro-rates the cost of upfitting the 198 Private Sector managed units from that in Option 2 and pro-rates the case management costs using the CHA's estimates for the 111 units it manages and CMHP's estimates for the 198 Private Sector managed units. The operating surplus on the Private Sector managed units is applied to the deficit on the 111 CHA managed units.
4. Option 4 assumes a $500,000 contribution from CMHP to offset City costs on estimates deferred maintenance and additional upfitting costs.
5. Other options between City staff, CHA, and consultants were discussed but were not developed.
EXHIBIT C

COMPARISON OF OPTIONS
FOR THE FUTURE OF
CITY-FINANCED HOUSING UNITS

OPTION #1: CHA-MANAGED TRANSITIONAL HOUSING

PROS

- Houses a lower income population than that envisioned under Option #2, Privately Managed Transitional Housing, and Option #4, CMHP-Managed Transitional Housing. This is the population in greatest need of assisted housing.

- Case management is expected to help move people up and out.

CONS

- Requires operating subsidy from the City of $509,247 over the 2-year transition period plus estimated $489,125 in deferred maintenance; total net cost to City $998,372 plus case management.

- There is no plan for people who cannot afford rent increases during the transitional period. Therefore, persons could become rent-burdened or be displaced.

- Rent structure not based on tenants paying 30% of their incomes for rent. Residents could end up paying more or less, as is currently the case.

- The cost of $190,000-$260,000 per year for the case management is expected to be borne by the City.

- The working poor may not wish to live in housing that is publicly managed.

- CHA operating expenses are higher than those of the private sector for similar units (see Option #2) and few steps have been taken to reduce them since CHA’s receipt of private sector recommendations.
OPTION #2: PRIVATE SECTOR MANAGED/CHA OWNED TRANSITIONAL HOUSING

PROS

- The probability of an on-going profit is increased and the net cost of the turn-around is reduced, relative to Option #1. Operating costs are lower if privately managed due to a more efficient utility policy, lower maintenance costs and lower vacancy and collection losses (as documented in Citizens Advisory Report), relative to CHA as currently managed.
- No ongoing operating subsidy from the City would be required.
- Income surplus generated from privately managed developments would be available to support other housing programs.
- Option complies with original plan for these units and current Council policy (rents at breakeven from 24% to 40% of median).
- If eventually sold, City would realize sizeable gains over the years from the phased sale of these assets. The City and CHA would be relieved of liability for the units and low-income benefit could be retained via deed restriction.

CONS

- CHA Board has indicated it does not wish to own units it does not also manage.
- Option requires relocation of families who cannot afford breakeven or contract rents.
- Market may not support these rents in the three inner-city areas.
- Additional investments in apartment unit improvement would be necessary, over and above those needed for use per Option #1. Air condition and washer/dryer connections would be required as a minimum.
- Some private sector practices may be in conflict with self-sufficiency objectives. The conflict between private sector policies and our city’s Family Self-Sufficiency programs could put at risk both the economic and social objectives. (The private sector disagrees with this statement.)
- Until and unless sold, ownership of the properties, and therefore responsibility for future events, would continue to reside with the CHA and/or the City.
OPTION #3: PARTLY CHA MANAGED, PARTLY PRIVATE SECTOR-MANAGED
198 UNITS (5 PROJECTS ON 5 SITES - SEE LOCATIONS 1, 3, 4, 5 & 7 ON MAP - EXHIBIT A)
111 UNITS (2 PROJECTS ON 3 SITES - SEE LOCATIONS 2, 6 & 8 ON MAP - EXHIBIT A)

PROS

- Operating costs under this combined approach would be lower than if CHA manages all 309 units; also net cost to the City would be lower.

- Lower vacancies are expected under this option, because rents are well below surrounding housing market in both private sector and CHA managed units.

- Some housing is retained for the lowest income group (12-20% of median) to meet an important community need while the rest becomes self-supporting and income-generating (24-40% of median).

- Operating surplus from privately managed units can be used to fund deficits on CHA managed units.

- The 111 CHA-managed units would be available for residents displaced from the 198 private sector-managed units due to rent increases, as well as future City relocatees and persons on CHA waiting list. Use of the 111 CHA-managed units for relocation purposes will minimize displacement and speed transition to breakeven rents in the other units.

- If sold, City would realize gains from sale or some of the units if tax credits and private debt is available. Monies could be used to fund other housing programs.

- Comparison between private and public sector management costs would be possible under this option.

- The CHA would continue to own until it is determined whether or not the units are feasible to sell to private sector.

CONS

- Revenues are lower than if all units were to be privately managed as transitional housing.

- CHA operating costs for 111 units will be higher than that of private sector management.

- Lost potential revenue due to decision not to sell the remaining 111 units.
* Consultant Doug Brown states: There is not synergistic effect from this blending. It simply provides something for major factions and leaves the City without a complete settlement of the problems.

**OPTION #4: CMHP OWNED AND MANAGED TRANSITIONAL HOUSING AFTER CITY TURNAROUND**

**PROS**

- This option provides better operating performance than Option #1 and as good an operating performance as Option #2.
- The properties would take on increased significance in efforts to create self-sufficiency oriented environments. Families would be counseled first and then guided to conventional public housing if they are not able to move toward greater self-sufficiency. This solution can be expected to have HUD’s cooperation, making prompt turn-around of operating economics possible.
- This option would augment the capacity of the CMHP to funds its operations indefinitely.
- This option was endorsed by the CD and Housing Committee (without quorum) and the CHA Board.

**CONS**

- CMHP has little experience in managing this type of property. It would have to contract for or develop this ability at significant cost. It may also have an impact on the agency’s ability to accomplish other City objectives.
- If revenue and cost projections prove optimistic, the City might end up with ongoing subsidy obligations as under Option #1.
- CMHP Board has not approved this proposal, and there is differing opinions on estimated deferred maintenance and additional upfitting costs. CMHP estimates are higher than City’s consultant estimates, which may make this option undesirable.
- CHA Board and Community Development and Housing Committee endorsement of this option may be a compromise and not necessarily the best of options available.
OPTION #5: (CMHP PROPOSAL) 3-MONTH FEASIBILITY STUDY OF CMHP OWNERSHIP/MANAGEMENT

PROS

- This is the proposal endorsed by the CMHP Board.
- 3 months would permit additional time in which to gather additional information regarding CMHP’s cost to own and manage the units.

CONS

- Not a short or long term solution to the City’s and CHA’s problem. CMHP may decide not to exercise the option and/or to place conditions on its acquisition and operation of the units that are unacceptable to the City. The absence of financial terms makes it impossible to compare this to other options.
- During the 3-month delay, operating deficits continue to accrue, and deferred maintenance is further postponed.
- Consultant Doug Brown states: Much of the work specified as “due diligence” is actually introspective study of CMHP’s own abilities and financing capabilities. It therefore is not believed to be reasonable and prudent to allocate such a large sum to diligent study of the properties. Twenty to twenty-five thousand should be quite enough.
- Approval of this option would effectively give CMHP more time to negotiate, study and propose without granting the same opportunity to the private sector.
June 8, 1993

Dear Mayor and City Councilmembers:

As you know, there has been a great deal of discussion about the 309 city-financed units currently owned by the Charlotte Housing Authority. The Charlotte Housing Authority has supported the acquisition of these complexes by Charlotte-Mecklenburg Housing Partnership. This issue was also discussed at the May 18 Community Development and Housing meeting. Members who were present also supported this transfer of ownership.

On June 7, 1993, the Board of Directors of Charlotte-Mecklenburg Housing Partnership met to discuss these units. By unanimous decision, the Board voted to develop a proposal for a feasibility study for acquisition to the City Council. A copy of our proposal is attached.

Thank you for your consideration of Charlotte-Mecklenburg Housing Partnership. We are looking forward to an indepth study of the units.

Sincerely,

Patricia G. Garrett
President

cc: Wendell White  
Pam Syfert  
J. W. Walton

PGG/yt

Charlotte-Mecklenburg Housing Partnership, Inc  
1201 Greenwood Cliff, Suite 300 • Charlotte, North Carolina 28204  
(704) 342-0933 • Fax (704) 342-2745  
Equal Employment Opportunity And Affirmative Action Agency
Proposal to Charlotte City Council
Regarding City Financed Housing Properties
June 9, 1993

Charlotte-Mecklenburg Housing Partnership, Inc. (CMHP) submits this proposal to the City Council of the City of Charlotte in connection with the investigation and possible acquisition of certain City Financed Housing Properties.

Seven properties containing 291 apartment units are included in this proposal. These properties include:

<table>
<thead>
<tr>
<th>Name</th>
<th>No. of Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brighton Place</td>
<td>49</td>
</tr>
<tr>
<td>Claremont</td>
<td>48</td>
</tr>
<tr>
<td>Grove Place</td>
<td>35</td>
</tr>
<tr>
<td>Pleasant View</td>
<td>49</td>
</tr>
<tr>
<td>Shelton Knoll</td>
<td>50</td>
</tr>
<tr>
<td>Victoria Square</td>
<td>31</td>
</tr>
<tr>
<td>West Downs</td>
<td>29</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>291 units</strong></td>
</tr>
</tbody>
</table>

Note: Property Names and Numbers of Units are taken from the feasibility study dated April 27, 1993 prepared by Douglas A. Brown at the request of the Community Development Department of the City of Charlotte.

I. Option to Purchase.

A. CMHP is granted an option to acquire the properties from the City (and/or the Housing Authority, as appropriate) upon terms to be mutually agreed upon by CMHP and the City (and/or the Housing Authority, as appropriate), with such option to be exercised on or before September 30, 1993. If the option is exercised, the purchase of the properties is anticipated to occur over a two year period commencing on January 31, 1994 in accordance with III below.

B. During the option period CMHP would perform the necessary due diligence to determine the feasibility of its acquiring, rehabilitating, managing and operating the properties as low income housing. Such due diligence will include, but not be limited to, the following:

Charlotte-Mecklenburg Housing Partnership, Inc
1201 Greenwood Cliff, Suite 300 • Charlotte, North Carolina 28204
(704) 342-0933 • Fax (704) 342-2745

*Equal Employment Opportunity And Affirmative Action Agency*
Charlotte-Mecklenburg Housing Partnership
Proposal to Charlotte City Council
June 9, 1993
Page 2 of 4

1. Physical condition of property.
   a. Mechanical and Structural
   b. Landscaping and Drainage
   c. Environmental
   d. Estimated costs of rehabilitation to desired quality

2. Financing the acquisition, rehabilitation, continued maintenance, management and operation of the properties.
   a. Sources of funding
      (i) City
      (ii) CMHP
      (iii) Third Party equity or debt financing
   b. Cost of Funds
      (i) Ability to service debt
      (ii) Ability to attract equity investment

3. Market study of rental market to determine the availability of qualifying tenants and their ability to pay rent at levels necessary to cover the cost of owning and operating the properties.

4. Whether CMHP's acquisition, rehabilitation and operation of the properties fits within its purposes, guidelines and mission. Note that this will be impacted by the rental market and the overall cost of acquiring, rehabilitation, managing and operating the properties (See items I.B.2 and I.B.3 above).

5. Ability to develop and maintain social services and human services element within the properties and the communities served.
   a. Pathways Program
b. Coordination with and cooperation of City and County services

c. Funding of human services components

C. Funding of Due Diligence. The cost of due diligence would be funded through use of CMHP’s grant funds in an amount estimated to be between $50,000 and $60,000, but in any event not to exceed $75,000. The City concurs that this is a valid use of grant funds and agrees to take such use into consideration in connection with its evaluation of CMHP’s performance.

D. Coordination with and cooperation of Housing Authority and City. The above due diligence will require a mutual effort by CMHP, the City and the Housing Authority in gathering the necessary data, analyzing such data and developing a feasible and mutually acceptable plan for the properties.

E. Plan for relocation of residents. During the option period the City Community Development Department and the Housing Authority will develop a plan for temporarily relocating qualifying residents of the properties during the rehabilitation period and for permanently relocating nonqualifying residents.

III. Exercise of Option and Acquisition.

If CMHP elects to exercise the option, the properties would be acquired on a phased-in schedule. Unless the City and CMHP (and the Housing Authority, if appropriate) agree to a different schedule, the properties would be acquired one at a time in the order selected by CMHP, with one property acquired on or before each of the following dates:

January 31, 1994
May 31, 1994
September 30, 1994
January 31, 1995
May 31, 1995
September 30, 1995
January 31, 1996
IV. Commitment.

A. Acquisition of the properties will be subject to realization of the financing set forth in the plan for acquisition and rehabilitation developed by CMHP and agreed to by the City (and the Housing Authority, if appropriate). See I.B.2 above.

B. CMHP Funding. To enable CMHP to participate in financing the proposed acquisition, rehabilitation and management of the properties without limiting or otherwise detrimentally affecting CMHP's current programs, operations and commitments, CMHP requests that the City continue funding CMHP at levels adequate to continue such projects and the activities described in this proposal. Based on CMHP's experience in working with troubled properties in targeted areas, we believe this will require a minimum funding of $2,000,000 per year.
RESOLUTION

CITY OF CHARLOTTE

ADOLESCENT PREGNANCY

WHEREAS, some 2,200 adolescents are pregnant annually in Mecklenburg County, and

WHEREAS, adolescent parent(s) often find themselves unprepared to assume parenthood and the associated responsibility to secure their child’s proper growth and development, not the least of which is preparation for learning at school, and

WHEREAS, a significant number of children do come to school at age 5 unprepared to learn.

NOW, THEREFORE, BE IT RESOLVED, that the Charlotte Mayor and City Council will:

1) Work with all facets of the community (governmental bodies, volunteer agencies, religious affiliates, etc.) to highlight the extent of this problem, and,

2) Work with the Board of Education to educate our students on responsible family planning within the context of a thorough human sexuality curriculum, promoting first and foremost abstinence from sex. In the process, the present reality and growing threat of sexually transmitted diseases will be addressed, and

3) Join in the broader community’s effort to curb the incidence of adolescent pregnancy by adopting a goal of 10 percent reduction by 1994, and a like reduction annually thereafter -- so that by the year 2000, we will pare the present number of adolescent pregnancies by half

THEREFORE, BE IT FURTHER RESOLVED, that the Charlotte Mayor and City Council are pleased to join with other elected bodies by adopting goals to address adolescent pregnancy in Charlotte-Mecklenburg

__________________________________________
Richard Vinroot, Mayor
City of Charlotte
NOVEMBER 2, 1993
BOND REFERENDUM PROJECTS

**Water:**

Street Main Extension Program
Land Acquisition for Watershed Protection
North Mecklenburg Water Treatment Plant
Acquisition of Private Water Systems
Raw Water Pump Station Upgrades
Water Main Along Nations Ford Rd. and Westinghouse Blvd.
Transmission Mains from the North Mecklenburg Water Treatment Plant
Water Main Along Wilgrove Mint Hill and NC 51
W.T. Harris Blvd. Water Main

**Sewer:**

McAlpine, Irwin, and Sugar Creek Wastewater Treatment Plant Upgrades
Acquisition of Private Sewer Systems
Neal Branch Lift Station and Trunk Main
Long Creek Parallel Outfall Phase II
Stoney Creek Outfall Phase III
Six Mile Outfall Lift Station and Force Main

**Environmental Cleanup:**

York Road Methane Gas Monitoring System
Underground Storage Tank Program
Fire Training Academy - Fire Pits Cleanup
Statesville Avenue Project
1 Appointed by Mayor (M)
3 Appointed by City Council (C)
4 Appointed by County Commission (Y)
1 Appointed by Board of Education (B)

ADVISORY ENERGY COMMISSION
(9 Members)

Membership - Terms are for two years. No member may serve more than two consecutive terms.

Members are appointed from the following categories.

1. One Education/Public Awareness Representative - appointed by the Board of Education

Representatives from the remaining categories are appointed by the City and County on an alternating basis those for which the City had responsibility in 1982, when the Commission was established as a permanent body, are shown in ALL CAPS and designated as to "Mayor" or "Council"; the Mayor's appointment rotates with each appointment period.

2. ONE CONSUMER ADVOCATE REPRESENTATIVE (not involved in energy production, energy equipment or the provision of energy services). (C)

3. Four Energy Production or Energy Services Representatives -
   (a) ONE ELECTRIC UTILITY (C)
   (b) One Gas Utility
   (c) ONE PETROLEUM INDUSTRY (C)
   (d) One Renewable Energy Environmental

One Business Community Representative (not involved in energy production, energy equipment or the provision of energy services).

4. ONE ENGINEERING/TECHNICAL PROFESSIONAL REPRESENTATIVE (M)

5. One UCS Representative

The Chairman and Vice-Chairman are selected jointly by the Mayor and County Commission Chairman from the body membership

Responsibilities - Serves as a designated body to study community energy problems and to develop an annual community Energy Management Plan for Charlotte/Mecklenburg to be approved by the City Council and County Commission and encourage its implementation.

Legend:
- EPA Education/Public Awareness Rep
- C Consumer Advocate Rep
- EU Electric Utility Rep
- GU Gas Utility Rep
- I Petroleum Industry Rep
- R Renewable Energy Environmental Rep
- BR Business Community Rep
- E Engineering Technical Professional Rep
- CS UCS Rep
**ADVISORY ENERGY COMMISSION**

<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><strong>Board of Education</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert E Hinson, Jr</td>
<td>B</td>
<td></td>
<td></td>
<td>02/26/91</td>
<td></td>
<td>Unexp</td>
<td>12/31/92</td>
</tr>
<tr>
<td><strong>City</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>John H Johnson</td>
<td>C</td>
<td>GU</td>
<td>C</td>
<td>12/18/89</td>
<td>09/26/91</td>
<td>2 yrs</td>
<td>12/31/93</td>
</tr>
<tr>
<td>Ralph Neugefend</td>
<td>C</td>
<td>ETP</td>
<td>6</td>
<td>12/18/89</td>
<td>09/26/91</td>
<td>2 yrs</td>
<td>12/31/93</td>
</tr>
<tr>
<td>Peter M Schwarz</td>
<td>C</td>
<td>REE</td>
<td>5</td>
<td>10/14/91</td>
<td></td>
<td>2 yrs</td>
<td>12/31/93</td>
</tr>
<tr>
<td>Manuel L Zapata</td>
<td>C</td>
<td>BR</td>
<td>6</td>
<td>10/14/91</td>
<td></td>
<td>2 yrs</td>
<td>12/31/93</td>
</tr>
<tr>
<td><strong>County</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert C Allen</td>
<td>EU</td>
<td></td>
<td></td>
<td>02/15/93</td>
<td></td>
<td>2 yrs</td>
<td>12/31/94</td>
</tr>
<tr>
<td>James M Bean</td>
<td></td>
<td></td>
<td></td>
<td>04/19/93</td>
<td></td>
<td>2 yrs</td>
<td>12/31/94</td>
</tr>
<tr>
<td>Winslow H Hartford</td>
<td>Y</td>
<td>CA</td>
<td>2</td>
<td>12/16/91</td>
<td></td>
<td>2 yrs</td>
<td>12/31/93</td>
</tr>
<tr>
<td>Jesse L Riley</td>
<td>Y</td>
<td>PI</td>
<td></td>
<td>12/16/91</td>
<td></td>
<td>2 yrs</td>
<td>12/31/93</td>
</tr>
</tbody>
</table>
March 2, 1993

Mr. Harry M. Blythe
General Services Administration
City of Charlotte
600 East Fourth Street
Charlotte, NC 28202-2855

Dear Mr. Blythe:

I regret to inform you that I must resign as member of the Advisory Energy Commission. My resignation is based solely on the demands of my business. As you know, I have a small, fast-growing engineering firm that frequently requires me to be out of the City. I feel that it would not be fair to continue to serve in this position, since there are other individuals who could better accommodate the time demands and the needs of the AEC.

I have enjoyed very much my association with you and the other members of the Advisory Energy Commission and take this opportunity to wish everyone continued success.

Kind regards,

Manuel Zapata
Principal

cc: Bob Earp
    Todd Cook
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME  DAVE BRENTROP  Mr  X  Mrs

HOME ADDRESS  400 MAMMOTH OAKS DRIVE  ZIP  28270

BUSINESS ADDRESS  UNIV N. CAROLINA CHARLOTTE, COLLEGE OF ARCHITECTURE 28223

HOME PHONE (704) 364-7506  BUSINESS PHONE (704) 557-2604

SPouse's NAME  HELEN PORTER  SPouse's EMPLOYER  INVESTMENT

MAJOR FAAP, INC.  SPouse's TITLE  PREVIOUSLY RESIDENT

PLEASE INDICATE  Council District # Ctinounty 4  Date of Birth  3 NOV 1948

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

FEMALE  WHITE  X  ADVISORY ENERGY

SINGLE  INDIAN

MARRIED  HISPANIC

EDUCATION (including degrees completed)  MARCH - ENERGY ANALYSIS - J. B. FELT - UCL.A., 1982 (FELT STATE, 1972)

POST GRADUATE RESEARCH  BUILDING ENERGY UTILIZATION. CENTER FOR PLANNING & DEVELOPMENT, RESEARCH - UNIV. CALIF. BERKELEY

CURRENT EMPLOYER  U.N.C.-C. COLLEGE OF ARCHITECTURE - GRADUATE FACULTY

TITLE  ASSOCIATE PROFESSOR - ARCHITECTURE  YEARS IN CURRENT POSITION  4

DUTIES  DIRECTOR - LIGHTING & EMERGENCY TECH MOCIFICATIONS LABS

CURRENT RESEARCH - OPTIMIZING PUBLIC SCHOOLS

OTHER EMPLOYMENT HISTORY  ASSOCIATE PROFESSOR - MONTANA STATE UNIVERSITY

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

- PUBLIC POLICY & FACILITIES PROGRAMMING
- ENERGY, BUILDING, & ENERGY UTILIZATION & INTEGRATED SYSTEMS
- DESIGN METHODS FOR SUSTAINABLE COMMUNITY DESIGN, LICENATTING,
- DAY LENDING FOR PUBLIC SECTOR BUILDINGS
- CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- SECTIONS: SOCIETY OF BUILDING SCIENCE EDUCATORS, SECTIONS: DAY LENDING NETWORK OF NORTH AMERICA, EDUCATION CHAIR, THE HERALD CHAPTER

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- ILLUMINATING ENCOUNTERS SOCIETY, BOARD MEMBER, N.C.
- SOLAR EMERGENCY ASSOC., BOARD, N.C. AIR ENERGY POLICY COMMITTEE

COMMENTS

I CERTIFY THAT I AM A MEMBER OF THIS LOCAL ADVISORY COMMITTEE AND THAT I WILL UTILIZE MY EXPERTISE, CONTINUING MY INTEREST IN PROVIDING A LINKAGE BETWEEN MY COMMUNITY AND MY PROFESSIONAL RESPONSIBILITIES.

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.

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

Date 4-30-1993

DO NOT SUBMIT RESUMES
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 __________ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE ___ AIRPORT ADVISORY COMMITTEE, CERTIFIED DEVELOPMENT CORPORATION,

SINGLE ___ INDIAN ___ CMUD ADVISORY COMMITTEE, COMMUNITY RELATIONS COMMITTEE,

MARRIED ___ HISPANIC ___ COMMUNITY RESOURCE BOARD, UPTOWN DEVELOPMENT CORPORATION,

OTHER __________ PRIVATE INDUSTRY COUNCIL, ZONING BOARD, STORM WATER SERVICES

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

(over)
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

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
Date

DO NOT SUBMIT RESUMES

City Clerk
1992
3 Appointed by Mayor (M)
6 Appointed by City Council (C)

AIRPORT ADVISORY COMMITTEE
(9 Members)

Membership - Each shall be a resident and elector of Mecklenburg County, provided however, a majority of the members shall be residents and electors of the City of Charlotte. At least two members shall be residents of the westside community. Two shall be familiar with aviation matters by reason of vocation or avocation. The other five members shall be selected from fields, the nature of which would contribute to the continuing deliberations of the Committee. Terms are for three years. A member may succeed himself only once.

Responsibilities - To review long-range planning for airport development, review and study all revenue producing aspects of the airport, recommend appropriate action to City Council on airport policy matters, and the continuing review and study of all aspects of airport transportation needs of metropolitan Charlotte. Also, monitor and advise City Council on implementation of the Airport Master Plan and airport noise compatibility and on a staff-developed neighborhood relations program.

Legend:
WS - Westside Resident
A - Aviation Affiliation

<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>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stanford R. Brookshire, Jr</td>
<td>W/M</td>
<td>M</td>
<td>08/01/92</td>
<td></td>
<td>3 yrs</td>
<td>07/31/95</td>
<td></td>
</tr>
<tr>
<td>Harold B. Carter</td>
<td>W/M</td>
<td>C</td>
<td>07/22/91</td>
<td></td>
<td>3 yrs</td>
<td>07/31/94</td>
<td></td>
</tr>
<tr>
<td>Sue M. Frady</td>
<td>W/F *</td>
<td>C</td>
<td>09/28/87</td>
<td>06/25/90</td>
<td>3 yrs</td>
<td>07/31/93</td>
<td></td>
</tr>
<tr>
<td>Earl G. Gulledge</td>
<td>W/M</td>
<td>C</td>
<td>09/28/87</td>
<td>06/25/90</td>
<td>3 yrs</td>
<td>07/01/93</td>
<td></td>
</tr>
<tr>
<td>Phillip E. Halton</td>
<td>W/M</td>
<td>M</td>
<td>08/01/88</td>
<td>07/11/91</td>
<td>3 yrs</td>
<td>07/31/94</td>
<td></td>
</tr>
<tr>
<td>Laura McClintree</td>
<td>B/F</td>
<td>C</td>
<td>07/27/92</td>
<td></td>
<td>3 yrs</td>
<td>07/31/95</td>
<td></td>
</tr>
<tr>
<td>Harry Nicholson, Jr</td>
<td>W/M</td>
<td>C</td>
<td>07/27/92</td>
<td></td>
<td>3 yrs</td>
<td>07/31/95</td>
<td></td>
</tr>
<tr>
<td>Marvin B. Smith</td>
<td>W/M</td>
<td>C</td>
<td>07/11/88</td>
<td>06/24/91</td>
<td>3 yrs</td>
<td>07/31/94</td>
<td></td>
</tr>
<tr>
<td>Herb Spaugh, Jr</td>
<td>W/M</td>
<td>M</td>
<td>07/27/90</td>
<td></td>
<td>3 yrs</td>
<td>07/31/93</td>
<td></td>
</tr>
</tbody>
</table>
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES  
CHARLOTTE CITY COUNCIL  

Please complete each section

FULL NAME     JOHN R. AHLERING  (please print or type)  
               Mr    ___________  Mrs    ___________  Ms    ___________

HOME ADDRESS  9009 LAURISTON PLACE  ZIP    28227

BUSINESS ADDRESS  2400 EXECUTIVE STREET  ZIP    28208

HOME PHONE (704) 545-7176  BUSINESS PHONE (704) 392-9301

SPOUSE'S NAME   BEVERLY  SPOUSE'S EMPLOYER  DR. LAWRENCE SLADEK

PLEASE INDICATE  Council District #  MINT HILL  Date of Birth  8-12-40

MALE    ___________    BLACK    ___________  AIRPORT ADVISORY COMMITTEE
FEMALE    ___________    WHITE    ___________  YOUTH INVOLVEMENT COUNCIL
SINGLE    ___________    INDIAN    ___________  UPTOWN DEVELOPMENT CORPORATION
MARRIED    ___________    HISPANIC    ___________  HISTORIC LANDMARK COMMISSION

EDUCATION (including degrees completed)  B.S. BUSINESS, UNIVERSITY OF EVANSVILLE, Assoc. Degree, Electronics, N.C. Real Estate License

CURRENT EMPLOYER  JOHNSON CONTROLS INC
TITLE  CUSTOMER SERVICE MANAGER  YEARS IN CURRENT POSITION  6 mos. 
DUTIES  Ensure Customer Satisfaction in all aspects of relationship with our various Customers, Make Recommendations to Mgt.
OTHER EMPLOYMENT HISTORY  WITH IBM CORPORATION for 27 years as Field Engineer, Cost Engineer, Development Engineer, Applications Development Engineer, Product Test Engineer

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
Customer Service, Transportation by Air/Rail, FUTURIST—new and innovative ways to do things, Historic/Geographic perspective on issues/ideas

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Rotary Member, N.C. REAL ESTATE, VOCATIONAL VOLUNTEER SPEAKER FOR CMS.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
UNITED WAY VOLUNTEER, CITY IN SCHOOLS VOLUNTEER SPEAKER, VOCATIONAL VOLUNTEER SPEAKER FOR CMS.

COMMENTS
I consider myself a "FUTURIST" that looks to "new ways" for the coming years.

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.

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
John R. Allering
Date
June 15, 1993

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

Please complete each section

FULL NAME ___________________________ Mr ______ Mrs ______ Ms ______ Miss ______

HOME ADDRESS ___________________________ ZIP ______

BUSINESS ADDRESS ___________________________ ZIP ______

HOME PHONE (704) ________ BUSINESS PHONE (704) ________

SPOUSE'S NAME ___________________________ SPOUSE'S EMPLOYER ALL SEASONS TRAVEL LTD.

SPOUSE'S TITLE CO-OWNER AND PRESIDENT

PLEASE INDICATE Council District # ________ Date of Birth ________

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

FEMALE ________ WHITE ________ AIRPORT ADVISORY COMMITTEE

SINGLE ________ INDIAN ________

MARRIED ________ HISPANIC ________

OTHER ________

EDUCATION (including degrees completed) UNCH-CHAPEL HILL (1971-75) J.D. with honors

UNC-CHAPEL HILL (1967-71) B.A. WITH HIGHEST HONORS; EAST SURRY HIGH SCHOOL

CURRENT EMPLOYER ___________________________ PARKER, POE, ADAMS & BERNSTEIN

TITLE ___________________________ PARTNER ________ YEARS IN CURRENT POSITION ________

DUTIES ___________________________ CHAIRMAN, INTERNATIONAL DIVISION

OTHER EMPLOYMENT HISTORY CO-OWNER OF ALL SEASONS TRAVEL LTD.

MICHAEL A. ALMOND, P.A., CHARLOTTE (1980-84)

FLEMING, ROBINSON & BRADSHAW (1976 - 1980)


DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS AREAS OF EXPERTISE

INTERNATIONAL LAW

FREQUENT LOCAL AND REGIONAL PUBLIC SPEAKER ON INTERNATIONAL LEGAL AND BUSINESS MATTERS

AND FOREIGN POLICY ISSUES

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
MEMBER: MECKLENBURG COUNTY, NORTH CAROLINA, AMERICAN, AND INTERNATIONAL BAR ASSOCIATIONS
COUNCIL MEMBER: INTERNATIONAL LAW COMMITTEE, NORTH CAROLINA BAR ASSOCIATION
CHAIRMAN: CHARLOTTE CHAMBER OF COMMERCE EXPORT TRADE COMMISSION
MEMBER: MAYOR VINROOT'S INTERNATIONAL CABINET
MEMBER: ASPEN INSTITUTE BERLIN STRATEGY GROUP ON GERMAN-AMERICAN RELATIONS

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
CHAIRMAN: CHARLOTTE CHAMBER OF COMMERCE, INTERNATIONAL COMMITTEE (1992)
CHAIRMAN: INTERNATIONAL LAW COMMITTEE, NORTH CAROLINA BAR ASSOCIATION (1982)
CHAIRMAN: MAYOR'S INTERNATIONAL FORUM (1991)

COMMENTS

I BELIEVE THAT I COULD MAKE A POSITIVE CONTRIBUTION TO THE AIRPORT ADVISORY COMMITTEE AS A RESULT OF MY PROFESSIONAL AND COMMUNITY ACTIVITIES AND MY UNDERSTANDING OF THE IMPORTANCE OF THE AIRPORT TO THE CONTINUED ECONOMIC DEVELOPMENT OF THE CHARLOTTE REGION.

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 Council member is recommended

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

Signature

Date February 18, 1993

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

Please complete each section

FULL NAME  MICHAEL S. BRIDDELL  Mr  X  Mrs  ______
(please print or type)  Ms  ______  Miss  ______

HOME ADDRESS  8515-304 WINTER OAKS LN. (1131 LAND GRANT RD AFTER JULY)  28210
ZIP  28210

BUSINESS ADDRESS  1001 WOOD RIDGE CENTER DRIVE CHARLOTTE NC  ZIP  28217

HOME PHONE  (704) 552-8752  BUSINESS PHONE  (704) 329-3634

SPouse's NAME  KAYMARIE BRIDDELL  SPouse's EMPLOYER  CORE SOURCE

INSURANCE  SPouse's TITLE  CUSTOMER SERVICE REP.

PLEASE INDICATE  Council District #  3 (AFTER 7/30)  Date of Birth  JANUARY 25 1962

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

FEMALE  ______  WHITE  ______  A) AIRPORT ADVISORY COMMITTEE

HISPANIC  ______  INDIAN  ______  B) YOUTH INVOLVEMENT COUNCIL

OTHER  ______

EDUCATION (including degrees completed)  BACHELOR OF SCIENCE DEGREE

INDIANA UNIVERSITY OF PENNSYLVANIA - 1983

CURRENT EMPLOYER  WCNC -TV

TITLE  NEWS REPORTER  YEARS IN CURRENT POSITION  11 MOS

DUTIES  IDENTIFY AND REPORT NEWS STORIES OF LOCAL INTEREST


WLYH-TV LANCASTER PA 1985-1987; WCAU-TV PHILADELPHIA PA 1984-1986

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

COMMUNITY SERVICE, JOURNALISM; PUBLIC RELATIONS:
INTEREST IN POLITICS AND GOVERNMENT

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

OKLAHOMA CHAPTER NATIONAL ASSOCIATION FOR SICKLE CELL DISEASE-BOARD MEMBER. TULSA OK: TULSA CHAPTER URBAN LEAGUE GUILD-MEMBER. TULSA, OK;
AFRICAN-AMERICAN MALE COALITION-MEMBER TULSA.OK; UNITED WAY-BOARD MEMBER LANCASTER. PA

COMMENTS
I AM MOST INTERESTED IN SERVING ON THE AIRPORT ADVISORY COMMITTEE BECAUSE OF THE OPPORTUNITY TO WORK TOWARD MAKING THE AIRPORT A KEY ASSET IN THE CITY’S GROWTH AND THE LOCATION OF MY NEW HOME (LAND GRANT ROAD) UNDER THE FLIGHT PATH.

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

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, 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. 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 JUNE 22, 1993

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME ____________________________ Mr. x Mrs. ______ Ms. ______
(please print or type)

HOME ADDRESS ___________ ZIP ________
3016 Colvard Park Way, Charlotte North Carolina

BUSINESS ADDRESS ___________ ZIP ________
2300 Interstate Tower, Charlotte, North Carolina

HOME PHONE (704) ____ BUSINESS PHONE (704) ______
548-1801 343-4123

SPOUSE’S NAME ____________________________ SPOUSE’S EMPLOYER ____________________________
Catherine May Bruno In Shape Fitness Center

SPOUSE’S TITLE ____________________________
Aerobics Instructor

PLEASE INDICATE Council District # _______ Four _______ Date of Birth ______

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

FEMALE _______ WHITE x _______ Airport Advisory Committee

SINGLE _______ INDIAN _______ City-County Planning Commission

MARRIED x ______ HISPANIC _______ City-County Planning Commission

OTHER _______ City-County Planning Commission

EDUCATION (including degrees completed) ____________
BA granted 1975 - Villanova University

CURRENT EMPLOYER ____________________________
Alexander & Alexander of the Carolinas, Inc.

TITLE ____________________________ YEARS IN CURRENT POSITION ______
Account Executive 2

DUTIES ____________
Business Development, Acquisition of New Accounts - Commercial Insurance

OTHER EMPLOYMENT HISTORY ________
7 years with American Appraisal Associates, 6 years with Procter and Gamble, 4 years US Marine Corps.

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

As an eight year resident of Charlotte, I am interested in seeing our community grow while avoiding the mistakes others have made in the past. I believe I offer an insatiable curiosity, a sharp and open mind and a willingness to work hard on behalf of my community.

CURRENT PROFESSIONAL ORGANIZATIONS. CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member Mallard Creek Presbyterian Church, Sunday School teacher. On Board of Institute of Management Accountants. Member Charlotte Chamber Leadership School Spring 93 class.

Tutor reading at Mallard Creek Elementary on weekly basis.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past president Colvard Park Homeowners Assoc., Past President Bent Creek Homeowners,

Have served as volunteer with groups like March of Dimes, Special Olympics, Springfest.

COMMENTS

If appointed, I will serve to the best of my ability and will bring no preconceived agenda with 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____  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.

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

Date 5/10/93

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

Please complete each section

FULL NAME Kay Stewart Cantrell
(please print or type) Mr 
Ms X Mrs 

HOME ADDRESS 620 River Oaks Lane, Charlotte, NC ZIP 28226

BUSINESS ADDRESS Same

HOME PHONE (704) 365-5705 BUSINESS PHONE (704) 365-0413

SPOUSE'S NAME James E. Cantrell SPOUSE'S EMPLOYER Equal Access Group, Inc.

SPOUSE'S TITLE Co-Owner

PLEASE INDICATE Council District # 6 Date of Birth 3/3/48

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

FEMALE X WHITE X Airport Advisory Committee

SINGLE ______ INDIAN ______

MARRIED X HISPANIC ______

OTHER_______

EDUCATION (including degrees completed) B.S. Marketing, Kansas State University 1970; M.S. Counseling, University of Kansas 1972; M.B.A., University of Kansas 1983.

CURRENT EMPLOYER Equal Access Group, Inc.

TITLE President/Co-Owner YEARS IN CURRENT POSITION 7 1/2 years

DUTIES President and CEO

OTHER EMPLOYMENT HISTORY President, Public Pay Phone, Inc, Charlotte, NC; Internal Consultant, B.C. Christopher Securities, Inc., Kansas City, MO; Research Analyst, Institute for Business and Economic Research, Lawrence, KS; Counselor, Johnson County Community College, Overland Park, KS.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  Community Demographics, Restructuring, Positioning Strategy, Industrial Trends, Marketing, Inclusive Strategic Planning, Reading, Traveling, Photography.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Chamber of Commerce Aviation Committee, Women's Political Caucus, Leadership Charlotte-Board Member, Charlotte Women Business Owners Assn.-Board Member, Charlotte Children's Choir-Board Member.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Girl Scouts, Leadership Charlotte Class XIII, Past Chair Domestic Aviation Comm.

COMMENTS
Charlotte has given so much to me and it is my desire to continue giving back. This Committee would be an avenue to continue serving 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.

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 Council member is recommended

RETURN COMPLETED FORM TO

Signature  Kay Stewart Castell

Date  May 19, 1993

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

Please complete each section

FULL NAME Patricia K. "Cookie" Carney

(please print or type)

HOME ADDRESS 2233 Charlotte Drive

BUSINESS ADDRESS 301 S. McDowell Street Suite 110

HOME PHONE ( ) 347-0480

BUSINESS PHONE (04) 332-8471

SPouse's NAME n/a

SPouse's EMPLOYER

SPouse's TITLE

PLEASE INDICATE Council District # 1 Date of Birth June 17, 1939

MALE BLACK

FEMALE x WHITE x Airport Advisory Youth Council

HISPANIC INDIAN Women's Commission

OTHER

EDUCATION (including degrees completed) B.S. - University of North Carolina at Greensboro

CURRENT EMPLOYER VIP Travel

TITLE Director of Sales and Marketing YEARS IN CURRENT POSITION 1

DUTIES Responsible for all sales and marketing as well as community affairs

OTHER EMPLOYMENT HISTORY I have spent 20 years in the travel industry working with both airlines and travel agencies.

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Interested in the community of Charlotte and the positive impact that a thriving airport can have on our community.

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

- Current member of Parks and Recreation Commission - member of Pritchard Memorial Baptist Church - Leadership Charlotte Class VI - President, Charlotte Swim Association Board - Board of Trustees of Camp Lurecrest Ministries Inc. - past executive committee of Mecklenburg County Republican Party.

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

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

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 6-21-93

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

Please complete each section.

FULL NAME  Robbins Chandler  
(please print or type)  Mr  Mrs x  
Ms  Miss  

HOME ADDRESS  7901 Shorewood Dr.  Charlotte, NC  ZIP  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  Date of Birth  2/4  

MALE  X  BLACK  
FEMALE  X  WHITE  
SINGLE  INDIAN  
MARRIED  HISPANIC  
OTHER  

EDUCATION (including degrees completed)  
B.A. Biochemistry  MA. Sociology  Ed.D. Educational Administration and Planning. Studied further  
in Jamaica, West Indies. Produced televised 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  

Teaching, Research in Atlanta, GA  
Fund Raises for Small Organizations and Black Colleges in S.C., N.C., GA, FLA.  

DO NOT SUBMIT RESUMES  

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Public service with an emphasis on media, as a activities agent. I have been trained in educational and social aspects. My interest in cable TV is to act in behalf of the citizens in our beautiful city to keep rates fair and equitable.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- African American Coalition on Education
- NTA/SC, Inc.
- NACE, American Assn. Uni. Women
- NAACP, Assn. of Army Veterans

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- Sister Case, SC ACTE Commission
- God’s C. Campbell, Woodrow Wilson Fellowship
- SC Urban League, Inc.
- Urban League, Inc.

COMMENTS

I am committed to working with a public board. I have previous experiences and am willing to be in attendance and represent my district and the

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.

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

Date

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

Please complete each section

FULL NAME_____________________________ (please print or type)
Mr. X Mrs. ______
Ms. ______ Miss ______

HOME ADDRESS__________________________  ZIP ______
2000 Beverly Drive, Charlotte, NC

BUSINESS ADDRESS________________________  ZIP ______
3300 One First Union Center, Charlotte, NC

HOME PHONE (704) ________ BUSINESS PHONE (704) ________
(704) 347-0157  331-4922

SPOUSE'S NAME__________________________ SPOUSE'S EMPLOYER________
Margaret B. Cogdell Homemaker

SPOUSE'S TITLE________

PLEASE INDICATE Council District # ______ Date of Birth ______
6  5/6/53

MALE X  BLACK______ BOARD/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ______ WHITE X  Airport Advisory Committee

SINGLE ______ INDIAN ______

MARRIED ______ HISPANIC ______

OTHER________

EDUCATION (including degrees completed)__________________________
B.A., University of Arkansas, 1975; J.D., University of
Arkansas School of Law, 1977; LLM., Southern Methodist University School of Law, 1979

CURRENT EMPLOYER__________________________
Womble Carlyle Sandridge & Rice

TITLE________ Partner________ YEARS IN CURRENT POSITION______

DUTIES Law practice includes business, corporate, tax and real estate matters

OTHER EMPLOYMENT HISTORY__________________________
1988-1990, associate attorney at Womble Carlyle Sandridge &
Rice, Charlotte, NC; 1979-1988, practiced law in Oklahoma City, Oklahoma

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  
Assisting clients with business, financial and real estate planning and organization, and negotiation of complex, multiple party transactions relating thereto

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

North Carolina Bar Association, Tax Section Council, director; Administrative Board, Myers Park United Methodist Church; Eastover Elementary School, volunteer; Chamber Leadership School Alumni Association Board, director; Metrolina Entrepreneurial Council, member

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES


COMMENTS  
The Airport Advisory Committee is of particular interest to me because I could use my skills involving planning and financial analysis to serve my community and the airport, one of the community's most valuable resources.

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 Council member is recommended

RETURN COMPLETED FORM TO

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

Signature

Date 5/27/93

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

Please complete each section

FULL NAME_ MARVIN CONLEY

(please print or type)

Mr X
Ms ____________ Mrs _________

HOME ADDRESS_ 7500 PARK VISTA CIRCLE, CHARLOTTE, NC

ZIP 28226

BUSINESS ADDRESS_ PO BOX 7348, CHARLOTTE, NC

ZIP 28241

HOME PHONE (704) 542-1755 _______ BUSINESS PHONE (704) 332-8687

SPOUSE'S NAME_ PHYLISS CONLEY

SPOUSE'S EMPLOYER_ CAMERON HARRIS

INSURANCE AGENCY ____________________________

SPOUSE'S TITLE_ PERSONNEL LINES UNDERWRITER

PLEASE INDICATE Council District # ____________________________ Date of Birth 4-26-46

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

FEMALE _______ WHITE X _______ AIRPORT ADVISORY COMMITTEE

SINGLE _______ INDIAN _______ HISTORIC LANDMARKS COMMITTEE

MARRIED _______ HISPANIC _______ MINT MUSEUM BOARD OF TRUSTEES

OTHER _______ UPTOWN DEVELOPMENT CORPORATION

EDUCATION (including degrees completed) HOTEL AND RESTAURANT MANAGEMENT

FROM OKLAHOMA STATE UNIVERSITY

CURRENT EMPLOYER_ GRAY LINE OF CHARLOTTE

TITLE_ PROJECT MANAGER ____________________________ YEARS IN CURRENT POSITION_ 1

DUTIES__ CONTACT MANAGEMENT

OTHER EMPLOYMENT HISTORY_ PRESIDENT - SOUTH PARK LUXURY EXPRESS

VICE-PRESIDENT - YELLOW CAB OF CHARLOTTE

DO NOT SUBMIT RESUMES

(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________ 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

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME WAYNE P. COOPER

HOME ADDRESS 8932 DIXIE RIVER RD./ CHARLOTTE, NC ZIP 28208

BUSINESS ADDRESS 4424 TAGGART CREEK RD., SUITE 101/CHARLOTTE, NC ZIP 28208

HOME PHONE (704) 392-5877 BUSINESS PHONE (704) 394-2198

SPOUSE'S NAME JUDY B. COOPER SPOUSE'S EMPLOYER CHARLOTTE MECKLENBURG SCHOOL SYSTEM

SPOUSE'S TITLE GUIDANCE COUNSELOR

PLEASE INDICATE Council District # 3 Date of Birth 3/20/41

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

FEMALE _______ WHITE X AIRPORT ADVISORY COMMITTEE

SINGLE _______ INDIAN _______ MARRIED X HISPANIC _______ OTHER _______

EDUCATION (including degrees completed) 2 YEARS COLLEGE

CURRENT EMPLOYER ARCON MANUFACTURING, INC. AND HONORARY CONSULATE OF MEXICO, FOR STATE OF NORTH CAROLINA

TITLE PRESIDENT YEARS IN CURRENT POSITION 14

DUTIES REPRESENT THE GOVERNMENT OF MEXICO IN THE STATE OF NORTH CAROLINA

OTHER EMPLOYMENT HISTORY

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  INTERNATIONAL TRADE & BUSINESS

I LED A DELegATION TO MEXICO FOR THE PURPOSE OF TRYING TO GET A DIRECT FLIGHT FROM MEXICO TO CHARLOTTE. I MET WITH LORD KING OF BRITISH AIRWAYS TO ASK FOR A FLIGHT TO MEXICO.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

* Member of the Board of Advisors of International House.

* Member of the North Carolina District Export Council, appointed in 1987.__________________________

* Member of the Board of Directors of the Carolinas Council on World Affairs.________________________

PAST PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

* Chairman of the International Advisory Board for Queens College.______________________________

* Two-term President of the North Carolina World Trade Association, 1987-1989.____________________

* Consul Honorario de Mexico for the State of North Carolina, appointed by President Jose Lopez-Portillo in 1981.__________________________

* Chairman of the Advisory Board of the North Carolina World Trade Association._________________

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 Council member is recommended.

RETURN COMPLETED FORM TO

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

Signature ____________________________  Date ___________ JUNE 18, 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 William C. Covington, Jr. Mr X Mrs. Mrs. Mr. Ms.

HOMEx ADDRESS 1221 Wareham Court, Charlotte, NC ZIP 28207

BUSINESS ADDRESS NationsBank, NationsBank Corporate Center, 8th Floor Charlotte, NC ZIP 28255

HOME PHONE (704) 372-5553 BUSINESS PHONE (704) 396-5916

SPOUSE’S NAME Donna SPOUSE’S EMPLOYER RE/MAX Realty

SPOUSE’S TITLE Broker/Manager

PLEASE INDICATE: Voting Precinct # 008 Distinct # 6 Date of Birth 5/12/32

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

FEMALE WHITE Airport Advisory Committee

SINGLE INDIAN

MARRIED X HISPANIC

OTHER

EDUCATION (including degrees completed)

Bachelor of Science-Business Administration-University of NC-Chapel Hill

Master’s Degree-Business Administration-University of NC-Chapel Hill

CURRENT EMPLOYER NationsBank

TITLE Executive Vice President

YEARS IN CURRENT POSITION 8

DUTIES Carolinas Corporate Bank Executive. Oversees lending to major companies in the Carolinas, and our bankwide sports-related and textile lending.

OTHER EMPLOYMENT HISTORY Thirty-one years with NationsBank

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE: Motorsports, golf, sailing

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman, Charlotte Convention and Visitors Bureau, board member of The National Conference of Christians and Jews, associate member of the N.C. Textile Manufacturers Association, the American Textile Manufacturers Assoc., Executive Committee member of the Charlotte Organizing Committee to bring the Final Four to Charlotte in 1994.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past chairman of the Auditorium-Coliseum-Convention Center Authority, past vice chairman of the United Way in Charlotte, former board member of the Arts and Science Council, former chairman of the 1990 Chamber of Commerce Membership Campaign, & in 1989 chaired the successful $132 million Mecklenburg County Bond Campaign.


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:

Date: April 22, 1993

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

Please complete each section

FULL NAME Lawrence U. Davidson, III
(please print or type)
Mr X Mrs
Ms

HOME ADDRESS 180 Woodlynn Drive
BUSINESS ADDRESS 1005 Beatties Ford Road

HOME PHONE (704) - 393-8975 BUSINESS PHONE (704) - 338-9136

SPouse'S NAME Betty Davidson
SPouse'S EMPLOYER IBM Coastal Federal
Credit Union
SPouse'S TITLE Service Representative

PLEASE INDICATE Council District # 2 Date of Birth Sept. 21, 1951
MALE X BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE WHITE Airport Advisory Committee

SINGLE INDIAN

MARRIED HISPANIC

OTHER

EDUCATION (including degrees completed) B. A. English (Prof), and Juris Doctorate (J.D)

CURRENT EMPLOYER Lawrence U. Davidson, III Attorney at Law
TITLE Trial Lawyer YEARS IN CURRENT POSITION 10
DUTIES Practice of Law

OTHER EMPLOYMENT HISTORY N/A

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE Private Pilot Applicant

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
American Bar Assoc., Mecklenburg Bar Assoc., North Carolina Bar Assoc.
Aircraft Owners and Pilots Assoc., and Cherokee Owners Assoc.
PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Spirit Square Board of Directors; American Judicature Society, N.C.
Academy of Trial Lawyers,

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

Yes No V 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
Date June 18, 1993

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

Please complete each section

OFFICE 0: 0 CLERK

FULL NAME CLEO D. DURELL
(please print or type)

HOME ADDRESS 6845 CONSTITUTION LN CHARLOTTE, NC ZIP 28216

BUSINESS ADDRESS DUKE POWER CO PO BOX 1002 CHARLOTTE, NC ZIP 28201-1002

HOME PHONE (704) 552-0702 BUSINESS PHONE (704) 382-5279

SPouse's NAME JACK DURELL SPouse's EMPLOYER EASTERN FEDERAL
CORP. SPouse's TITLE MOTION PICTURE FILM BUYER

PLEASE INDICATE Council District # 7 Date of Birth 3/5/34

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

FEMALE X WHITE X HISTORIC LANDMARKS COMMISSION

SINGLE _____ INDIAN _____ AIRPORT ADVISORY COMMITTEE

MARRIED X HISPANIC _____ CONVENTION & VISITORS BUREAU BOARD o-DIRECTOR

OTHER

EDUCATION (including degrees completed) B.S. - QUEENS COLLEGE, CHARLOTTE, NC 1987 (MAJORS IN BUSINESS & HISTORY)

CURRENT EMPLOYER DUKES POWER COMPANY

TITLE ASST PURCHASING AGENT YEARS IN CURRENT POSITION, 10 YRS

DUTIES PURCHASE MATERIALS & SERVICES FOR VARIOUS DEPARTMENTS OF DUKES POWER COMPANY

OTHER EMPLOYMENT HISTORY I HAVE BEEN WITH DUKES POWER COMPANY SINCE OCTOBER 1977. PRIOR TO THAT TIME, MY HUSBAND AND I HAD A FILM DISTRIBUTION COMPANY IN DALLAS.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
Travel, History, C.P.M. (Certified)
Purchasing Materials

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
National Industrial Purchasing Management
ISSAC of Greensboro, Board of Directors Local PMA and Chapter (£m.
500 Cities Committee Citizen Police Oversight Committee (Citizens Panel)
PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
 Historical Association
Phi Alpha Theta (National History Honors Society
2: Union College) Assisted on Both Union Arts and Sciences Comm.

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

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 Council member is recommended

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

Signature

Date 6/15/93

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME JAMES ALBERT HICKLIN
(please print or type)

HOME ADDRESS 1533 STERLING ROAD

BUSINESS ADDRESS RETIRED

HOME PHONE (904) 334-5995

SPouse's Name MAIDEE C. HICKLIN

SPouse's Employer RETIRED

PLEASE INDICATE Council District # 6 Date of Birth 5-7-1919

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

FEMALE ✓ WHITE ✓ AIRPORT ADVISORY COMMITTEE

SINGLE INDIAN

MARRIED HISPANIC

OTHER

EDUCATION (including degrees completed) CENTRAL HIGH SCHOOL (CHARLOTTE)

15 YR- WOODROW WILSON COLLEGE OF LAW

CURRENt EMPLOYER

TITLE

YEARS IN CURRENT POSITION

DUTIES

OTHER EMPLOYMENT HISTORY CHAIRMAN, CEO & PRESIDENT OF

SOUTHEASTERN FIRE INS CO (160 EMPLOYEES)

EMPLOYED BY THIS CO FOR 35 YEARS

DO NOT SUBMIT RESUMES
CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MECKLENBURG KIWANIS CLUB - (LIFETIME MEMBER)
CHARLOTTE SENIOR FORUM - (PAST CHAIRMAN) MEMBER TABERNACLE ARP CHURCH

AFIRMATION 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 Council member is recommended.

RETURN COMPLETED FORM TO

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

Signature

Date 6-7-1993

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

Please complete each section

FULL NAME  FRANCES HARKER  
(please print or type)  Mr    Mrs  
Ms  Miss 

HOME ADDRESS  3410 MEREDITH AVE  

BUSINESS ADDRESS  J Julian Price PLACE  

HOME PHONE (704) 399-3024  

BUSINESS PHONE (704) 374-3876  

SPouse's NAME  Joe  

SPouse's EMPLOYER  LLOYD CHAIR  

SPouse's TITLE  ASSEMBLER  

PLEASE INDICATE  Council District # 3  

Date of Birth  7-25-37  

MALE  BLACK  

FEMALE  WHITE  

SINGLE  INDIAN  

MARRIED  HISPANIC  

OTHER  

EDUCATION (including degrees completed)  High School  

CURRENT EMPLOYER  Jefferson-Pilot Communications  

TITLE  Administrative Asst.  

YEARS IN CURRENT POSITION  4 mos  

DUTIES  Asst. to VP Personnel  

31 yrs. w/o comp.  

Asst. to VP OPERATIONS  

OTHER EMPLOYMENT HISTORY  NCNB & Commercial National Bank  

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

City of Charlotte

West Side Economic Development
Public Relations

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Wilkinson Blvd. Assoc.  Focus 2010
Airport Neighborhood Task Force

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Church: Sunday School Teacher (30 years) Financial Comm., Choir
Westside PAC,

COMMENTS

I understand the importance of a strong airport for Charlotte. I would truly like to serve on this Committee. I would work hard to be a faithful member of this Committee on behalf of the City as a whole.

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.

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 Council member 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 AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME: Sandra Cannon - Green

HOME ADDRESS: 2508 Westgate Drive

BUSINESS ADDRESS: 1901 Randolph Road - Presbyterian - Orthopaedic Hospital

HOME PHONE: (704) 398-1802

SPouse’s NAME: Deceased

PLEASE INDICATE Council District # 3

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

Tutoring in Reading, Math, and English, Notary Public, Baptist Camping, working with adults—volunteering

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

LAW BACK Literacy Action, DAV member, Metholind
Para-Legal Assoc, National Notary Public Assoc, Peace Corps
Art Center Volunteer

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Methodist, Para-Legal Assoc, Assoc. of Pharmacists, Teach, DAV, NAACP

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.

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 Council member is recommended.

RETURN COMPLETED FORM TO

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

Signature
Date 09 June 1993

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

Please complete each section

FULL NAME David Rawlin Fairbaugh

Mr X Mrs

Home Address 2330-B Kenmore Avenue Charlotte, NC ZIP 28204

Business Address Preferred Parking Service, Inc. Ste 1080 230 S. Tryon St. ZIP 28202

Home Phone (704) 335-8128 Business Phone (704) 375-6014

Spouse's Name Bethann M. Fairbaugh Spouse's Employer Guess? Inc.

Spouse's Title Coordinator

Please indicate Council District # 1 Date of Birth 09-02-60

Male X Black BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Female ___ White X Uptown Development Corporation

SINGLE ___ INDIAN ___ Airport Advisory Committee

MARRIED X HISPANIC ___

OTHER ___

Education (including degrees completed) B.S., Business Administration 1982 Bryant College Smithfield, R.I.

Current Employer Preferred Parking Service, Inc.

Title Vice President and General Manager Years in current position 2.0

Duties Management of 40+ Parking Facilities in Uptown Charlotte, Corporate development of policies and procedures, internal controls, financial management, planning and operations.

Other employment history 1990- Apcoa, Inc. Charlotte, NC Project Manager

1989-1990 Apcoa, Inc. Atlanta, GA Manager Park Air Express Airport Shuttle

1987-1989 Apcoa, Inc. Atlanta, GA Manager Ravinia I & II Parking Garages

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Interests: Politics, Current Events, Physical Fitness - i.e. Soccer, Running (Marathons), Reading

Skills: Organization, Operations, Project Leadership and Development

Areas of Expertise: Parking Management, Customer Service

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Carolina Parking Association, Uptown Crime Prevention Council

Boy Scouts of America, Outstanding Young Businessmen of America - 1993

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

BOMA-Atlanta, Atlanta Parking Operators Association, Boy Scouts of America

COMMENTS

Charlotte is a City with a bright future. This future can only be realized with leadership from people with vision and the determination to see their vision become a reality. I offer a different outlook and attitude to the community from what is currently received. My position offers the perspective of youth and experience.

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 Council member is recommended

RETURN COMPLETED FORM TO

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

Signature

Date June 15, 1993

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME  Jim Howard  (please print or type)  Mr  Ms

HOME ADDRESS  524 Monessen St  RD  ZIP  28209
BUSINESS ADDRESS  2727 54th  Rock  DR  ZIP  28205

HOME PHONE (210)  523  4528  BUSINESS PHONE (210)  563  0886

SPouse's NAME  Marion Howard  SPouse's EMPLOYER  Charlotte Fire Dept

PLEASE INDICATE  Council District #  Date of Birth  5-29-40

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

FEMALE  WHITE  Board on the Airport Expansion

SINGLE  INDIAN  Serving Tax Committee Uptown

MARRIED  HISPANIC  Servicing Old Buildings

EDUCATION (including degrees completed)  High School, 3 yrs CCCC

CURRENT EMPLOYER  Brian Center

TITLE  Maint/Safety  AIR  YEARS IN CURRENT POSITION  5 yrs

DUTIES  To train in Fire Safety, Infection control

OTHER EMPLOYMENT HISTORY  Mowed for Brightway Works

DO NOT SUBMIT RESUMES

Bissui co  3 yrs  Cash  5 yrs
INTERESTS/SKILLS/AREAS OF EXPERTISE

MY SKILLS ON SAFETY IN

WORKPLACE, FISHING, ODDS, BOXING, SOCCER.

EXPERT IN ALL SPORTS AND TRAVEL SHED.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NFA MEMBER 41% YES, ELECTION REGISTRATION

PRECINCT #38 1/8

PAST PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

QUEEN CITY CHAIR #306 EASTERN SEPT.

CHAIR IN SEPT. CIVIC PROJECT VOLUNTEER, POLITICAL

COMMENTS

I WOULD LIKE TO SERVE ON DOMESTIC VIOLENCE BOARD OR
HISTORIC LANDMARKS.

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.

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

Date 5-13-93

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

Please complete each section

FULL NAME  CHRISTOPHER ANDREWS HUDSON  Mr  
(please print or type)  Mrs  
Ms  Miss  

HOME ADDRESS  1200 DILWORTH RD. CHARLOTTE NC  ZIP 28203  

BUSINESS ADDRESS  P.O. BOX 33877  

HOME PHONE (704) 332-4669  BUSINESS PHONE (704) 376-9161  

SPOUSE'S NAME  PATRICIA  SPOUSE'S EMPLOYER  SELF  

SPOUSE'S TITLE  ATTORNEY  

PLEASE INDICATE  Council District # 1  Date of Birth 11-29-52  

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

FEMALE   WHITE   AIRPORT ADVISORY  

SINGLE   INDIAN   

MARRIED   HISPANIC   

OTHER   

EDUCATION (including degrees completed)  BROTON SCHOOL (HIGH SCHOOL);  
UNC - CHAPEL HILL (B.A. ENGLISH); CUMBERLAND LAW (J.D.)  

CURRENT EMPLOYER  HUDSON GROUP L.P.  

TITLE  GENERAL COUNSEL, VICE PRESIDENT  YEARS IN CURRENT POSITION 3  

DUTIES  OVERSEE & DIRECT LEGAL FUNCTION FOR WATER BOTTLING ENTERPRISE, CATTLE RANCH, FAMILY HOLDING COMPANY  

OTHER EMPLOYMENT HISTORY  GENERAL COUNSEL, COLLINS COBB & ASSOCIATES, INC. 1986-1990; COUNSEL, WILLIS CORRAN CORP CONSTRUCTION INDUSTRY DIVISION 1990-1991 (INSURANCE BROKERS);  
VICE PRESIDENT & AVIATION MANAGER, HUDSON INTERNATIONAL, INC. 1982-1986 (DIRECTED 3-EMPLOYEE CORPORATE AVIATION DEPARTMENT  

DO NOT SUBMIT RESUMES (over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

AVIATION, LAW, HOUSING - AIR

AIRLINE TRANSPORT - RATED PILOT

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N.C. BAR ASSOCIATION (CORPORATE COUNSEL, ENVIRONMENTAL LAW)

BOARD OF DIRECTORS NEIGHBORHOOD HOUSING SERVICES OF CHARLOTTE, NC; GOOD HOPE BAPTIST CHURCH FOUNDATION (SAVING GROUP)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MAYOR'S COMMITTEE TO APPROVE DIABLO NUCLEAR PLANT (1981)

AD HOC COMMITTEE TO CONSIDER RELOCATING CHAPEL HILL AIRPORT (1993)

COMMENTS

PREVIOUS APPLICATIONS FOR AIRPORT ADVISORY COMMITTEE 1983, 1984

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.

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 Council member is recommended.

RETURN COMPLETED FORM TO

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

Signature

Date 6-15-93

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

Please complete each section

FULL NAME  James William Kirk  Mr       Mrs       Ms       Miss (please print or type)

HOME ADDRESS  1724 Mallard Creek Church Rd., Charlotte, N.C.  ZIP 28262

BUSINESS ADDRESS  Same

HOME PHONE  (704) 549-0876  BUSINESS PHONE  (704) 549-0876

SPOUSE'S NAME  Nancy B Kirk  SPOUSE'S EMPLOYER  Retired Teacher

PLEASE INDICATE  Council District #  Date of Birth  9-3-25

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

FEMALE  WHITE  X  Airport Advisory Committee

SINGLE  INDIAN  Charlotte Mecklenburg Hospital Authority

MARRIED  X  HISPANIC

EDUCATION (including degrees completed)  Bachelor of Arts degree from UNC Charlotte

CURRENT EMPLOYER  Kirk Capital Corporation, Inc.

TITLE  President  YEARS IN CURRENT POSITION  10

DUTIES  Arrange financing, seek business opportunities, make investments

OTHER EMPLOYMENT HISTORY  Operated dairy, Federal employee, construction

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  Work to better the quality of life for our area.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES  
Alay vote, work and contribute to candidates on local, state and national level. Elder- Mallard Creek Presbyterian Church.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES  
Served 2 terms on Efficiency Council of N.C. Dept. of Transportation. 

COMMENTS  
All Volunteer Fire Dept. President, Urban City Citizens

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  
Date

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

FOR OFFICE USE ONLY

(please print or type)

FULL NAME STEVEN PAUL LAPP
MR X
MRS

HOME ADDRESS 109 GROVEWOOD DRIVE, CLT, NC ZIP 28208
BUSINESS ADDRESS P.O. BOX 98, PAW CREEK, NC ZIP 28130

HOME PHONE (704) 394-2709 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 X INDIAN 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

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE ACTIVELY 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.

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 Councillor is recommended.

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

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 George Belk Linker (please print or type)
Mr x Mrs  
Ms  Miss  

HOME ADDRESS 127 Brimewood Terrace, Charlotte, N.C. 28214 ZIP  

BUSINESS ADDRESS P.O. Box 371, Paw Creek, N.C. ZIP 28130  

HOME PHONE (704) 399-7130 BUSINESS PHONE (704) 392-8490  

SPOUSE'S NAME Joanne M. Linker SPOUSE'S EMPLOYER Char. Meck Schools
SPOUSE'S TITLE K-1 Teacher  

PLEASE INDICATE Council District # Date of Birth Sept 19, 1929 

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

FEMALE WHITE x Airport Advisory Committee  

SINGLE INDIAN Historic Landmarks Commission  

MARRIED HISPANIC  

OTHER  

EDUCATION (including degrees completed) Appalachian State University, BS Degree  

CURRENT EMPLOYER Charlotte Metals Inc.

TITLE Owner YEARS IN CURRENT POSITION 10  

DUTIES Distribution of Stainless Steel  

OTHER EMPLOYMENT HISTORY Yeargin Const. Co., Inter Corp., Douglas Aircraft Co. Teacher (Amer. History)  

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Special Forces Assc., Pay Creek American Legion, Long Creek Lodge No. 204 A.F. & A. M., Cooks Memorial Presby Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

1970 Pay Creek Don Precinct Chairman

COMMENTS Would like to serve on Commissions.

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.

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 ____________________________

Date JUNE 11, 1993

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME William G. Martin, Jr. Mr V Mrs ______ (please print or type)

HOME ADDRESS 6190 Carriage House Lane Charlotte NC 28226

BUSINESS ADDRESS Retired - Lance, Inc

HOME PHONE 704-364-1436 BUSINESS PHONE ______

SPouse's NAME Anne

PLEASE INDICATE Council District # 17 Date of Birth 5-8-25

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

FEMALE V WHITE ______ Uptown Development Corp

SINGLE INDIAN ______ Youth Involvement Council

MARRIED V HISPANIC ______ Airport Advisory Committee

OTHER________ Historic Landmarks Commission

EDUCATION (including degrees completed) AB - Economics - Duke Univ

CURRENT EMPLOYER Retired - Lance, Inc

TITLE Director of Nat'l Acts YEARS IN CURRENT POSITION 21

DUTIES Supervised 29 People in Nat'l Acts Dept

38 yrs with Lance, Inc

OTHER EMPLOYMENT HISTORY Teacher & Coach - Chesapeake, VA

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

Working with People
Public Relations

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Myers Park Methodist Church Board - Chal-Basketball Committee
UNCC Athletic Fund Board + Chm, "Tak-A-Thon" - American Cancer Society

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past President Sharon Civilian Club - Senior Forum
Chm. American Cancer Society  Tak-A-Thon

COMMENTS

I want to make a contribution to the 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 ______ 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.

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 Council member is recommended.

RETURN COMPLETED FORM TO

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

Signature: William R. Martin

Date: 6/13/92

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME. JeANNE ELLIOTT MCKINNON (please print or type)

HOME ADDRESS 1823 Runny Mede Lane

BUSINESS ADDRESS

HOME PHONE (914) 364-2013 BUSINESS PHONE

SPOUSE’S NAME Harry A. MCKINNON SPouse’S EMPLOYER Self-Employed

PLEASE INDICATE Council District # 5 Date of Birth 02-22-20

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

FEMALE WHITE Airport Advisory Committee

SINGLE INDIAN Mint Museum Board of Trustees

MARRIED HISPANIC

OTHER

EDUCATION (including degrees completed) A.B., Circaine College, M.E.D., UNC-CH

M.A., U. of Oregon, Ed.D., Nova University, Additional Graduate Studies at U. of Chicago, Wyoming University

CURRENT EMPLOYER Retired - Central Piedmont Community College Title Mathematics Instructor Years in Current Position 17

DUTIES Teacher of College Mathematics Courses, Adjunct Supervisor of Evening Mathematics Classes

OTHER EMPLOYMENT HISTORY Teacher at Garinger H.S., Central H.S., Oakhurst H.S., Chapel Hill High School, Paw Creek H.S.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  ART, Music, Sports, Travel, Gardening, Reading, Teaching, Leadership, Organization, Public Speaking, Listening.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Board Member, Charlotte Teachers Credit Union
KKI and ADE Sororities; PDK Fraternity; NCRGEA; NCEA;
Mental Health Assoc; Friendship Force; Methodist Church; Volunteer
Performing Arts Center, Rehoboth Hospital; Master Mover, Mint Museum; plus others
PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
MNA; NCTM; NEA; Democratic Woman's Club; CPCC Faculty Senate; Choir
Member, Substitute Organist, Adm. Bd., Chairperson Council of Ministers Sunday School Teacher, Chairperson Music Committee; plus others $

COMMENTS
I consider the Mint Museum to be one of Charlotte's treasures. I would like to keep it one and would consider serving on the Board an honor. Since retiring, I have traveled worldwide. Hence

AFFIRMATION OF ELIGIBILITY
My interest in the Airport.

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.

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 Council member is recommended

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

Signature

Date June 18, 1993

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME: Jerry W McMurray, Sr. (please print or type)

HOME ADDRESS: 3551 Denson Place ZIP 28215

BUSINESS ADDRESS: 108 E. Morehead Street ZIP 28202

HOME PHONE (704) 567-9214 BUSINESS PHONE (704) 335-0404

SPouse's NAME: Cheryl S McMurray

SPouse's EMPLOYER: First Data Corp

SPouse's TITLE: System Analyst

PLEASE INDICATE Council District #: ONE Date of Birth: 08/06/49

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

FEMALE [ ] WHITE [ ] Planning Commission

SINGLE [ ] INDIAN [ ] CCDC

MARRIED [ ] HISPANIC [ ] Coliseum Authority

OTHER [ ] Airport Advisory

EDUCATION (including degrees completed)

UNC-Charlotte, B.A degree, 75

CURRENT EMPLOYER: Shields Mortgage Co.

TITLE: Vice President YEARS IN CURRENT POSITION: 4

DUTIES: Loan Origination

OTHER EMPLOYMENT HISTORY: 

@ Westinghouse Credit Corp, 1/83 - 9/88

@ Gecor Corporation, 3/79 - 12/82

@ Ryder Truck Rental, 1/76 - 2/79

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE Community Development, Economic Development, Excellent Negotiating Skills and Strong Leadership Skills

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
President, CCDC; Board Member, Shannon Park Neighborhood Assoc.
Director, Methodist Home Advisory Comm.; Mason

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
President, Board Member, Briarwood PTA -12 years
Coach, Charlotte Mecklenburg Parks & Rec -12 years

COMMENTS Community leader, Consensus Builder, Visionary. Veteran, USAF, '67-'71

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 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 28202-2837

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

Please complete each section

OFFICE OF CITY CLERK

FULL NAME Karl J. Mosbacher III (please print or type) Mr. 
Ms.  Mrs.  

HOME ADDRESS 13611 Capworth Lane ZIP 28273 

BUSINESS ADDRESS 4501 Charlotte Park Dr. ZIP - 

HOME PHONE (704) 588-7706 BUSINESS PHONE (704) 529-3380  **1** 

SPouse’s NAME Marsha L. Mosbacher 

SPouse’s employer Homemaker 

_____________________________________________ SPouse’s title 

PLEASE INDICATE Council District #  OUtside city limits Date of Birth 4/8/52 

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

FEMALE WHITE  Airport Advisory Committee 

SINGLE  INDIAN  Health Care Advisory Board 

MARRIED  HISPANIC  

OTHER  

EDUCATION (including degrees completed) BS completed at the University of Cincinnati in business Mgmt. 

CURRENT EMPLOYER SunHealth Corp 

TITLE Senior Specialist (consultant)  YEARS IN CURRENT POSITION 2 

DUTIES  Materials services 

provide healthcare materials mgmt consulting services for a 250 member hospital alliance (3rd largest in the U.S.) Six months ago left 

OTHER EMPLOYMENT HISTORY 

myposition of Materials Manager at the University of Wisconsin Hospital & Clinics Madison, WI 

RESPONSIBLE FOR 110 employees $17 million revenue budget and $4 million expense budget in a dynamic governmental (state) facility. 

DO NOT SUBMIT RESUMES 

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Experience and skill in business operations management. Long term interest in aviation. (example, Father Engineer General Electric Jet Engine Division. Grew up Member World Hospital Council - American Hospital Association with aviation interests). Senior member American Society of Hospital Materials Management of the AHA. Member ASH/SCS (Healthcare), North Carolina Materials and Central Service Healthcare Organization. Past President (3 years) Wisconsin Association of Central Service Personnel. Past National Board Member (Director) of the ASH/SCS of the AHA (America). Past National Board Member (Director) of the ASH/SCS of the AHA (America).

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past President (3 years) Wisconsin Association of Central Service Personnel. Past National Board Member (Director) of the ASH/SCS of the AHA (America). Past President (3 years) Wisconsin Association of Central Service Personnel. Past National Board Member (Director) of the ASH/SCS of the AHA (America). Past President (3 years) Wisconsin Association of Central Service Personnel. Past National Board Member (Director) of the ASH/SCS of the AHA (America).

COMMENTS

I would appreciate the opportunity to "pay back" in some civic manner. I have been very fortunate to acquire skills which may be of value.

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 Council member is recommended

RETURN COMPLETED FORM TO

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

Signature

Date 6/15/93

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

Please complete each section

FULL NAME Walter M. Newman
(please print or type)
Mr XX Mrs ______
Ms ______ Miss ______

HOME ADDRESS 6600 Windyrush Road, Charlotte, No. Carolina ZIP 28226

BUSINESS ADDRESS Same as above ZIP ______

HOME PHONE (704) 542-0100 BUSINESS PHONE (704) 542-3000

SPouse's NAME Lisa SPOUSE’S EMPLOYER B F L Design
SPOUSE’S TITLE Owner/Partner

PLEASE INDICATE Council District # 7 Date of Birth 23 NOV 1942

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

FEMALE ___ WHITE XX Airport advisory board

SINGLE ___ INDIAN ______

MARRIED XX HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) B.A Washington & Jefferson College ’64

CURRENT EMPLOYER AIR FRANCE

TITLE Area Sales Manager to 3/93; independent contractor as of 4/93

DUTIES Responsible for sales activities in 6 states of the mid-Atlantic and eastern mid-West; includes public relations activities, trade show participation and working closely with the travel community

OTHER EMPLOYMENT HISTORY 4 Years spent with TWA at reservations center in Pitts-


DO NOT SUBMIT RESUMES

(over)
Early British sports cars; aircraft types for commercial use; philatelist; geography; written and verbal communication skills; problem solving and negotiating skills; able and willing to tackle "nuts and bolts" of issues and reach an accord; carry projects to conclusion; can offer unique perspective as individual and as associate directly involved in airline industry.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
NCBTA & UVBTA(National Business Travel Association chapters); Associate member ASTA; volunteer co-ordinator N.C. Performing Arts Center; Chairman of Board of Dirs., Triumph Club of the Carolinas

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Volunteer co-ordinator Mint Museum during Ramses exhibit; former multi-office holder Temple Beth E1/Beth Shalom, and assisted in merger; volunteer for WTVI annual auction; past officer Triumph Club of the Carolinas

COMMENTS
Have worked for several council, mayoral, and statewide candidates in their election efforts over past 15 years in Charlotte; have attended some council meetings when subjects of interest have come before that body. Could not become totally active due to heavy travel demands, which have now lessened to some degree.

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 hereon 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 Council member is recommended

RETURN COMPLETED FORM TO

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

Signature

Date June 18, 1993

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

FOR OFFICE USE ONLY

Appointment

Date

Please complete each section.

FULL NAME Thomas Edmund Norman

(please print or type)

Mr X

Mrs

HOME ADDRESS 3141 Sharon Road

ZIP 28211

BUSINESS ADDRESS Post Office Box 32068

ZIP 28232

HOME PHONE (704) 366-1590

BIZNESS PHONE (704) 332-4146

SPouse's NAME Patricia

SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE

PLEASE INDICATE. Voting Precinct # 71

District # 6

Date of Birth 3/20/44

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

FEMALE WHITE Airport Advisory Committee

SINGLE INDIAN

MARRIED X HISPANIC

OTHER

EDUCATION (including degrees completed) B.A. - Wake Forest University

M.B.A. - New York University

CURRENT EMPLOYER NORCOM Development, Inc. (Commercial Real Estate Firm)

TITLE President / Owner YEARS IN CURRENT POSITION 3

DUTIES Chief Operating Officer

OTHER EMPLOYMENT HISTORY Lat Purser & Associates, Inc. / President / 1972-1989

McDevitt & Street Company / 1971-1972

Chemical Bank (New York) / 1969-1971

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  
Financial: Real Estate; Development; Charlotte-Mecklenburg Economy; Travel/Flying

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
First Union National Bank Board of Directors; Handy Pantry Board of Directors;  
International Council of Shopping Centers; Urban Land Institute; Charlotte Chamber  
Board of Advisors; UNCC Board of Visitors; CPCC Foundation Board of Trustees;  
Cities in Schools Board of Trustees; Myers Park Baptist Church Board of Deacons
PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES  
See attached listing

COMMENTS. I am vitally interested in the ongoing management and success of Douglas  
International Airport for our region and its future.

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 investiga-  
tion 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:  
Date: February 20, 1992

PLEASE DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME_____________________________ Mr __________ Mrs __________
Russell Jacob Page (Rusty) (please print or type)
Ms __________ Miss __________

HOME ADDRESS___________________________ ZIP __________
620 Hempstead Place __________

BUSINESS ADDRESS_________________________ ZIP __________
T-22-3 NationsBank Plaza

HOME PHONE ____________________________ BUSINESS PHONE ____________________________
( 704 ) 372-5572 McCullogh-England Architects

SPOUSE’S NAME ___________________________ SPOUSE’S EMPLOYER ___________________________
Diane F. Page

SPOUSE’S TITLE ___________________________
Principal & Director, Interiors

PLEASE INDICATE Council District # __________ Date of Birth __________
6 __________ Dec. 3, 1942

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

FEMALE ______ WHITE ______

SINGLE ______ INDIAN ______

MARRIED ______ HISPANIC ______

OTHER________________________

EDUCATION (including degrees completed) __________
Myers Park High School — 1960

UNC-Charlotte — 3 years

CURRENT EMPLOYER __________
NationsBank Corporation

TITLE ____________________________ YEARS IN CURRENT POSITION __________
Senior Vice President - Equity Marketing 10 1/2 yrs

DUTIES ____________________________

OTHER EMPLOYMENT HISTORY ____________________________

Russell Page & Assoc./Advertising & Public Relations

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  Public speaking, communications, marketing, public relations

CURRENT PROFESSIONAL ORGANIZATIONS  CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Chairman of the Marketing Committee of the Carolina's Partnership.
Member of National Investor Relations Institute, National Security Trades Association, NC Security Traders Association, Bank Investor Relations Assoc. Dir. of National Investor Relations Institute of the Carolinas. Serves on Marketing Committee of the NASD, the NCAA Organizing Committee Exec. Bd. & Bd. of Trustees of Discovery Place &
PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES  Nature Museum of Charlotte.

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.

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
Date 7-6-92

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

Please complete each section

FULL NAME MICHAEL R. PRATT
(please print or type)

HOME ADDRESS 6625 BUNKER HILL CIRCLE, CHARLOTTE, N.C.

BUSINESS ADDRESS 221 N. CHURCH ST., CHARLOTTE, N.C.

HOME PHONE (704) 556-0533 BUSINESS PHONE (704) 336-2578

SPouse's NAME ZENA JENKINS-PRATT

SPouse’s EMPLOYER THE CROSALD GROUP

SPOUSE’S TITLE ADMINISTRATIVE ASSISTANT

PLEASE INDICATE Council District # 7 Date of Birth 3 APRIL 1952

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

FEMALE _ WHITE AIRPORT ADVISORY COMMITTEE

SINGLE ____ INDIAN

MARRIED x HISPANIC

OTHER

EDUCATION (including degrees completed) UNIVERSITY OF MARYLAND, BA, BUSINESS MANAGEMENT, 1981, FAA

ACADEMY, AIRSPACE MANAGEMENT, BASIC OBSTRUCTION AND AIRPORT/AIRSPACE ANALYSIS 02-91, US ARMY

AVIATION CENTER, AIR TRAFFIC CONTROL FACILITY CHIEF, 1979, FLIGHT OPERATIONS COORDINATOR, 1973

CURRENT EMPLOYER CITY OF CHARLOTTE

TITLE TELLECOMMUNICATOR I

YEARS IN CURRENT POSITION 09 MONTHS

DUTIES RECEIVE AND DISPATCH FIRE AND EMERGENCY MEDICAL CALLS. MAINTAIN THE STATUS AND

LOCATION OF ALL FIRE RESPONSE EQUIPMENT.

OTHER EMPLOYMENT HISTORY DEPARTMENT OF THE ARMY REPRESENTATIVE TO THE FEDERAL AVIATION

ADMINISTRATION FOR THE EASTERN (JFK) AND NEW ENGLAND (BOSTON). US ARMY REP FOR 60 FACILITIES

RESPONSIBLE FOR ALL AIRSPACE MATTERS. US ARMY AIR TRAFFIC CONTROL CHIEF RESPONSIBLE FOR UP

TO FOUR (4) INSTRUMENTED AIRFIELDS.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  AVIATION AND AIR TRAFFIC CONTROL, 16 YEARS OF AIR TRAFFIC CONTROL EXPERTISE, EDUCATIONAL ASSISTANCE TO INNER CITY YOUTH

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
NAACP EDUCATIONAL COMMITTEE, PRESIDENT CLANTON PRESBYTERIAN MEN, MARIE G. DAVIS MENTOR
PRESIDENT, PRATT-ANDREWS ENTERPRISE, CHRISTMAS BUREAU VOLUNTEER

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
PRESIDENT, MANHATTAN, KS CHAPTER NAACP, CUBMASTER, SCHWAEBISCH HALL, GE, SCOUT MASTER

COMMENTS  MY KNOWLEDGE OF THE FEDERAL AVIATION ADMINISTRATION, IT'S AIRPORT PROCEDURES AND MY 16 YEARS OF AIR TRAFFIC CONTROL EXPERTISE SHOULD BE AN ASSET TO THE 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 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  
Date  20 June 93

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

Please complete each section

FULL NAME: HAROLD E. RICHARDS, JR

(please print or type)

OFFICE OF CITY CLERK

HOME ADDRESS: 13001 INDIAN HILLS LANE, CHARLOTTE, ZIP 28278

BUSINESS ADDRESS: 8030 ARROW RIVER BLVD, CHARLOTTE, ZIP 28278

HOME PHONE: (704) 587-0667

BUSINESS PHONE: (704) 523-5555

SPOUSE'S NAME: ELLEN T. RICHARDS

SPOUSE'S EMPLOYER: SELF-EMPLOYED

SPOUSE'S TITLE: 

PLEASE INDICATE Council District # __________________________ Date of Birth 11/03/31

MALE X BLACK OFFICE OF CITY CLERK

FEMALE ___ WHITE X AIRPORT ADVISORY COMMITTEE

HISPANIC ___ INDIAN DOMESTIC VIOLENCE ADVISORY BOARD

OTHER ___

EDUCATION (including degrees completed) BA IN BIBLE, BIBLE JONES UNIV

MR BIBLE, BIBLE JONES UNIV

DRE (RELIGIOUS EDUCATION), CLARKSVILLE, SCHOOL THEOLOGY

CURRENT EMPLOYER BIBLE BROADCASTING NETWORK, INC.

TITLE: SATELLITE OPERATIONS MANAGER

YEARS IN CURRENT POSITION: 10

DUTIES: OVERSEE & MANAGE SATELLITE RADIO PROGRAMMING

SELECT MUSIC, PROGRAM & STAFF

OTHER EMPLOYMENT HISTORY ADMINISTRATOR, THEDALETON CHRISTIAN

SCHOOLS, INC (16 YEARS) PROFESSOR & PRESIDENT VIRGINIA BIBLE COLLEGE, STAFF, CAMPUS CRUSADE FOR CHRIST (1yr)

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

I enjoy problem solving and negotiating. I am a team player, but I have positive ideas to share.

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

Member: Chesapeake, VA Airport Advisory Authority (2 yrs)

Former Police Chaplain (13 yrs) Chesapeake, VA

Member: Virginia Governor's Substance Abuse Advisory Board

Member: Chesapeake Republican City Committee (14 yrs)

FATHER OF THREE CHILDREN, GRANDFATHER OF FIVE

COMMENTS

I believe my past experience will be an asset in either appointment. I moved to Charlotte in November 1992. I like my new home city and I want to contribute what I can to make it better.

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 X 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 X 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.

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 June 19, 1993

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

Please complete each section

OFFICE OF CITY CLERK

FULL NAME ________________________________
ALEXANDER TODD SCHWARZ

(please print or type)
Mr. X Mrs. __________ Mrs. __________

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 # __________ Date of Birth __________
6 7/31/67

MALE X BLACK BOARD/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE X WHITE AIRPORT ADVISORY COMMITTEE, CERTIFIED DEVELOPMENT CORPORATION,
SINGLE X INDIAN CMUD ADVISORY COMMITTEE, COMMUNITY RELATIONS COMMITTEE,
MARRIED HISPANIC COMMUNITY RESOURCE BOARD, UPTOWN DEVELOPMENT CORPORATION,
OTHER YOUTH INVOLVEMENT COUNCIL, ADVISORY ENERGY COMMISSION

EDUCATION (including degrees completed) ________________________________
NORTH CAROLINA STATE UNIVERSITY

MAY, 1989 - BA OF ACCOUNTING

CURRENT EMPLOYER ____________________________
ERNST & YOUNG

TITLE ____________________________ YEARS IN CURRENT POSITION __________
SENIOR TAX CONSULTANT 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

(over)
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

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

Date 6/5/93

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

Please complete each section

FULL NAME James R. Sheridan

(please print or type)

Mr X Mrs ______

Ms ______ Miss ______

HOME ADDRESS 5023 Gorham Drive, Charlotte, North Carolina

ZIP 28226

BUSINESS ADDRESS

ZIP ______

HOME PHONE (704) 366-6072 BUSINESS PHONE (704) 362-8220

SPouse’s NAME Ethne

SPouse’s EMPLOYER n/a

SPouse’s TITLE

PLEASE INDICATE Council District # __________ Date of Birth __________

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

FEMALE ______ WHITE Airport Advisory Committee

SINGLE _____ INDIAN ______

MARRIED X HISPANIC ______

OTHER

EDUCATION (including degrees completed) B.A. - University of South Carolina

M.B.A. - Rutgers University

CURRENT EMPLOYER Retired (Part-time - First Charlotte Company)

TITLE __________ YEARS IN CURRENT POSITION __________

DUTIES


DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Expert in municipal finance. Good knowledge of airport financing with direct financing of Charlotte International Airport and Greensboro Airport Authority over several years.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman - American Bankers Association, Bank Investment Division
Vice Chairman - North Carolina Municipal Council
Member - American Bankers Association Advisory Committee to U. S. Treasury
Secretary

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman - Mecklenburg County Capital Budget Committee (3 years)
Chairman - Community Facilities Committee (2 years)
Member - City of Charlotte Budget Advisory Committee (4 years)
Member - Blue Ribbon Committee - Consolidation of City/County Parks and Police

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

Date

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS AND COMMISSIONS
OFFICE OF THE MAYOR

FOR OFFICE USE ONLY

Appointed To

Date

Please complete each section

FULL NAME  Gibson L Smith Jr
(please print or type)

MR.  ✓  MRS.  

SPouse'S NAME  Jane B

HOME ADDRESS  255 Hemptead Place
1900 Independence Center

OFFICE ADDRESS  101 N Tryon Street, Charlotte, NC

ZIP  28207  ZIP  28246

HOME PHONE (704) 333-5707  OFFICE PHONE (704) 377-8506

Please Indicate: Voting Precinct #  District #

MALE  ✓  BLACK  ✓  Boards/Commissions I am most interested in:

FEMALE  WHITE  ✓  Airport Adm Comm  CCVB

SINGLE  INDIAN  Caliseum Authority  Banks Adm

MARRIED  ✓  HISPANIC  C U D

DATE OF BIRTH  1/1/40  OTHER  Spirit Square  Historic

EDUCATION (including degrees completed)  University of North Carolina

LLB  Duke Law School  1965

CURRENT EMPLOYMENT (title & company/agency)  Senior Partner

Robinson, Bradshaw & Hinson PA

YEARS IN CURRENT POSITION  25+  NATURE OF EMPLOYMENT  Attorney

OTHER EMPLOYMENT HISTORY  Captain USAry Reserve Judge

Senator General's Corp 1965 to 1968 active duty
CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES

Member of Local State and National Bar Association
American Civil Liberties Union, Inc.
Secretary, Grand Master, Catholic Social Services, Atlanta, Georgia

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES

President, Bankers Association, Inc.; Attorney Bar Association Committee of the Bar Reps., Member Committee of Insurance Agent
Secretary of North Carolina Bar Association

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 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 ☑ 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) ☐ (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: ____________________________ Date: 12/14/97

Office of the Mayor
600 East Fourth Street
Charlotte, N.C. 28202-2839
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Dana D. Tabar

(please print or type) Mr. __ Ms. __ Mrs. __ Miss. __

HOME ADDRESS 11637 Statesville Rd. Huntersville, N.C. 28078

BUSINESS ADDRESS Same as (or) 5600 77 Center Dr. Ste. 190 N.C. 28217

HOME PHONE (704) 876-2578 BUSINESS PHONE (704) 529-5626

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE

PLEASE INDICATE Council District # 0 Date of Birth 01/05/52

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

FEMALE □ WHITE □ Historic Landmarks Commission

SINGLE □ INDIAN □ Airport Advisory Committee

MARRIED □ HISPANIC □ Mint Museum Board of Trustees

OTHER

EDUCATION (including degrees completed) BA - Psychology UNC - Chapel Hill, MBA

(Accounting & Finance) Emory University - Many CPE courses

North Mecklenburg H.S., Ransom Jr. High

CURRENT EMPLOYER 1st/2nd Mortgage Co., Taba's Inn of Huntersville, Inc.

TITLE Loan Officer, Vice President

(President of the Tidison Group Inc.)

DUTIES Loan Origination, Financial and Accounting Consultant

MANAGEMENT OF SMALL MORTGAGE

OTHER EMPLOYMENT HISTORY Post - Martin Co. (Atlanta). Tidison Group Inc.

Buck One Austin, TX, Alamo Savings San Antonio, TX.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
CPA, CFE, Interest in aviation - art - Former lead auditor of large municipal airport. Very interested in community development/politics.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
ACPA, Crisis Assistance Ministry, CFE Assn, Vice Chairman

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
ACPA's, Texas Society of CPA's, Active in political camp of
Jim Martin, Tim Halsey, Phil Cream, others

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.

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: City, County, State level: Far cloth, Alex McMillan, Fountain Odom, David Balmer, Connie Wilson, Ann Schrader, Martha Curran.

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

Signature
Date 6/11/93

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

Please complete each section

FULL NAME  David Russell Terry

(please print or type)

OFFICE OF CITY CLERK

Mr  Mrs

HOME ADDRESS  3604 Castellaine Drive, Charlotte, NC  ZIP 28226

BUSINESS ADDRESS  One First Union Center, DC-8, Charlotte NC  ZIP 28268-060

HOME PHONE (704) 362-1292  BUSINESS PHONE (704) 374-6264

SPouse's NAME  Robin Deans Terry

PLEASE INDICATE Council District #  District 6  Date of Birth  July 4, 1955

MALE  □ BLACK  □ FEMALE  □ WHITE  □  1) Mint Museum Board of Trustees

SINGLE  □ INDIAN  □  2) Uptown Development Corporation

MARRIED  □ HISPANIC  □  3) Airport Advisory Committee

EDUCATION (including degrees completed)  Charlotte Country Day School - High School

Hampden-Sydney College - B.S 1978

Various Graduate Work including CFA, CFP, Economics, Business Current Employer  First Union Corporation

TITLE  Vice President  YEARS IN CURRENT POSITION  3*

DUTIES  Corporate Finance and Product Development

*(I did serve for the months but my employment date was not adjusted and reflects a continuous employment term)

OTHER EMPLOYMENT HISTORY  NationsBank - Vice President, Fixed Income Trader

January 1978 - August 1987; Kansallis-Osake-Pankki - Sr Vice Pre

NYC - August 1987 - October 1988; Citicorp - Vice President, October


DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  
Interests: Art and Architecture  
Skills/Areas of Expertise: Marketing, Analysis (Credit and Financial Structure), Finance

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES  
North Carolina Society of Financial Analysts, Registered Investment Advisor  
Christ Episcopal Church (Usher & Stewardship Commission), CFP, CFA

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES  
Board of Deacons (Davie, Conn.); Time & Talent Comm. (Christ Episcopal)  
Public Securities Assoc.; Nominee; Deputy Assistant Secretary, U.S. Treasury,  
Dept. under Bush Administration 1991; Homebuyers Association

COMMENTS  
Willing and able to become more actively involved.

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.

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  
Date  
June 9, 1993

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

Please complete each section

FULL NAME William Raymond Tobias

OFFICE OF CITY CLERKS

Mr Mrs Ms

HOME ADDRESS 2248 Colony Rd Charlotte, N.C. ZIP 28209-1712

BUSINESS ADDRESS NA

HOME PHONE (704) 375-3518 BUSINESS PHONE (NA)

SPOUSE'S NAME Dorothy

SPOUSE'S EMPLOYER CHAR/MEDICAL

SPOUSE'S TITLE Music Teacher - 6

PLEASE INDICATE Council District # 6 Date of Birth 6-23-33

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

FEMALE ☑ WHITE ☑ "Airport Advisory"

SINGLE ☑ INDIAN ☑ "1/4 Cherokee Indian (South Carolina)"

MARRIED ☑ HISPANIC ☑ "Through my grandmother "Louden"

OTHER


Liberal Arts Degree, Factory Management Degree.

CURRENT EMPLOYER NA

TITLE ____________________________ YEARS IN CURRENT POSITION__________________

DUTIES __________________________________________

OTHER EMPLOYMENT HISTORY "Retired after 32 yrs in Exploratory Research & Development - Cellular Corp, Senior Technical Specialist"

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

Many management. Very good at managing/supervising people. Open to new horizons and development.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Fed. of State/Federal Shame Association Office, Member, Commission, In District 6, Member of Myers Park Methodist Church 1/67/85

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Rev. leader of church, Methodist Boy's Ministry. Ran for City Council from District 7. Won the Primary, Tom Cox won the General election.

COMMENTS

Founding member of the Food Bank. Methodist FESC Member. 1st Chairman for Point North shelter center. Brought 14 aerial flag home to Mayor Graham. An alias was necessary.

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.

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 Council member 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_________ John William Wayne ____________________________ Mr. _______ Mrs. _______ Ms. _______ Miss _______
(please print or type)

HOME ADDRESS _______ 231 Bentley Oaks Lane, Charlotte, NC ______________ ZIP 28270

BUSINESS ADDRESS ______ 6747A Fairview Road, Charlotte, NC ______________ ZIP 28210

HOME PHONE (704) ___ 365-2849 ___________________ BUSINESS PHONE (704) ___ 366-9222

SPOUSE'S NAME _______ Brenda ___________________________ SPOUSE'S EMPLOYER __________________________

SPOUSE'S TITLE __________________________

PLEASE INDICATE Council District # _______ 6 __________ Date of Birth __________ September 28, 1939

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

FEMALE _______ WHITE _______ X Airpot Advisory Board

SINGLE _______ INDIAN _______

MARRIED _______ HISPANIC _______

OTHER _______

EDUCATION (including degrees completed)

________ East Mecklenburg High School - Class of '58

________ University of New Mexico 1958-1961

CURRENT EMPLOYER _______ P L & E Sales, Inc.

TITLE _______ President __________ YEARS IN CURRENT POSITION _______

DUTIES _______ Small Business Owner and Partner. Manufacturers Sales Representative of electrical equipment for industry and construction.

OTHER EMPLOYMENT HISTORY _______

________ Mill-Power Supply Company, Charlotte 1961-1969

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Successful business owner and sales professional

in the construction industry.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Instrument Society of America, IEEE, Registered Republican,

Member St. Mark's Lutheran Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past President of the Charlotte Jaycees (1968-1969)

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.

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

Date

May 17, 1993

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

Please complete each section

FULL NAME Edward J. Weisiger (please print or type) Mr XX Mrs
Ms Miss

HOME ADDRESS 1634 Queens Road West Charlotte, NC ZIP 28207
BUSINESS ADDRESS 9000 Statesville Road P.O. Box 1095 Charlotte, NC ZIP 28201-1095

HOME PHONE (704) 372-4211 BUSINESS PHONE (704) 596-6700

SPOUSE'S NAME Agnes B. Weisiger SPOUSE'S EMPLOYER Travis Medical Group /
First Charlotte Medical

P L E A S E  I N D I C A T E  Council District # 6 Date of Birth 10-29-31

MALE XX BLACK BOARDs/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE WHITE XX Airport Advisory Committee
SINGLE INDIAN
MARRIED HISPANIC
OTHER

EDUCATION (including degrees completed) Fishburne Military School 1946-1950
North Carolina State University - B.S. Mechanical Engineering 1950-1954

CURRENT EMPLOYER Carolina Tractor & Equipment Co.

TITLE Chairman YEARS IN CURRENT POSITION 2

DUTIES


DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  
  Pilot, owner of Beech Baron and past owner of  
  Beech King Air and Bell helicopter

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
  Board of Advisors, Charlotte Chamber of Commerce - member, Myers Park Presbyterian
  Church - member, Presbyterian Foundation - member, NCSU Board of Trustees - member,
  Republican Inner Circle
PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
  member, Charlotte Chamber Board - Chairman, NCSU Board of Trustees

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.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_______ No.XX_______ 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 and 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 Council member is recommended

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

Signature

Date  June 15, 1993

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

Please complete each section

FULL NAME Althea M. Davis

(please print or type)

Mr ______ Mrs ______ Ms ______ Miss ______

HOME ADDRESS 7425 Pawtuckett Road, Charlotte ZIP 28214

BUSINESS ADDRESS Allstate Ins Co. 401 McCallough Dr ZIP 28262

HOME PHONE (704) 393-7908 BUSINESS PHONE (704) 547-7573

SPouse's NAME Bert J Davis SPouse's EMPLOYER HomeLife

PLEASE INDICATE Council District # __________ Date of Birth ________

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

FEMALE ______ WHITE ______ Airport Advisory Committee

SINGLE ______ INDIAN ______

MARRIED _____ HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) Elon College, Elon College NC

Real Estate - Both Residential and Commercial

Central Pied Comm College

CURRENT EMPLOYER Allstate Ins Co

TITLE Facility Operations Manager YEARS IN CURRENT POSITION 10

DUTIES Manage 500,000 SF property, Budget, Long range planning, space design, layout, purchasing, renovation, construction

Catering, Disaster Control

OTHER EMPLOYMENT HISTORY LAKE EXCHANGE SERVICE, Radio and TV Retail

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
TRAVEL, MEETING NEW PEOPLE, DOING THINGS DIFFERENT, ADVENTURE, SKILLS Negotiations, Computers, Management, Budgeting.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
INTERNATIONAL FACILITY MANAGEMENT ASSOC, TRES.
MINORITY COUNCIL OF CHARLOTTE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Church activities \(\text{no political activities}\)

COMMENTS
I have a love for airplanes/airports that goes back to childhood. I have traveled with my husband for 8 years in the Air Force - living on Air bases I now live in Pantochast which is under the flight path of this airport.

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 Council member is recommended

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

Signature (Alphonz (Jackie) Davis)
Date June 14, 1993

DO NOT SUBMIT RESUMES
3 Appointed by City Council (C)
5 Appointed by County Commission (Y)
2 Appointed by Mayor (M)

**DOMESTIC VIOLENCE ADVISORY BOARD**
(10 Members)

**Membership** - Appointments are for three year terms.

**Responsibilities** - Periodic (and at least annual) review and evaluation of all Charlotte and Mecklenburg domestic violence programs and services, and make recommendations to the Board of County Commissioners and Charlotte City Council. Interim reports may be presented as deemed appropriate by a majority of the members of the DVAB or as requested by the Charlotte City Council or the Board of County Commissioners.

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Appt. Date</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><strong>City</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph J Kelley W/M</td>
<td>12/17/92</td>
<td>M</td>
<td></td>
<td></td>
<td></td>
<td>1 yr</td>
<td>09/21/93</td>
</tr>
<tr>
<td>June M Kimmel W/F</td>
<td>11/23/92</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td>2 yrs</td>
<td>09/21/94</td>
</tr>
<tr>
<td>Michael H McGee W/M</td>
<td>03/22/93</td>
<td>M</td>
<td></td>
<td></td>
<td></td>
<td>Unexp</td>
<td>09/21/94</td>
</tr>
<tr>
<td>Melody Moore-Hunt B/F</td>
<td>11/23/92</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td>3 yrs</td>
<td>09/21/95</td>
</tr>
<tr>
<td>Valene Woodard B/F</td>
<td>11/23/92</td>
<td>C</td>
<td></td>
<td></td>
<td></td>
<td>1 yr</td>
<td>09/21/93</td>
</tr>
<tr>
<td><strong>County</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ollie Berryhill Y/M</td>
<td>09/21/92</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td>3 yrs</td>
<td>09/21/95</td>
</tr>
<tr>
<td>Betty Gregory Y/F</td>
<td>09/21/92</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td>2 yrs</td>
<td>09/21/94</td>
</tr>
<tr>
<td>Jeffrey T Marshall Y/M</td>
<td>09/21/92</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td>1 yr</td>
<td>09/21/93</td>
</tr>
<tr>
<td>H Brent McKnight Y/M</td>
<td>09/21/92</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td>3 yrs</td>
<td>09/21/95</td>
</tr>
<tr>
<td>Catherine Reed Y/F</td>
<td>09/21/92</td>
<td>Y</td>
<td></td>
<td></td>
<td></td>
<td>2 yrs</td>
<td>09/21/94</td>
</tr>
</tbody>
</table>
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Lisa Renee Allen (please print or type)
Mr 
Ms 
Mrs 
Miss

HOME ADDRESS 1319 Susan Street Char, NC ZIP 28208

BUSINESS ADDRESS 1701 Hendrie home Char, NC ZIP 28216

HOME PHONE (704) 393-9088 BUSINESS PHONE (704) 394-4297

SPouse's NAME N/A (Divorced) SPouse's EMPLOYER N/A

SPouse's TITLE N/A

PLEASE INDICATE Council District # Date of Birth 09-25-70

MALE BLACK BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE WHITE Domestic Violence Advisory
SINGLE INDIAN Commission
MARRIED HISPANIC 1-3 yr. term available
OTHER

EDUCATION (including degrees completed) High School Graduate -
Paw Creek Christian Academy 1988

CURRENT EMPLOYER Jewels By Park Lane

TITLE Office Manager YEARS IN CURRENT POSITION 4

DUTIES General office duties - including but not limited to the managing of 1800 people

OTHER EMPLOYMENT HISTORY I have worked at the above named place since 1989. In 1994 I hope to move up to a V.P. position.

DO NOT SUBMIT RESUMES (over)
I have been a very active marriage from 1988-1992. I feel that my knowledge about domestic violence would greatly benefit this board. I also feel we need to let young women in.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Involved in activities @ Oakdale Church Of God - Charlotte, NC

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member Of Cornerstone Assembly Of God 1981-1988 - Taught Sunday School 1985-1986

COMMENTS

My knowledge and understanding of the way an abusive reacts would greatly benefit the People of Charlotte - Mecklenburg

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.

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
June 12, 1993

City Clerk
1992

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

Please complete each section.

FULL NAME  MARY DG BARKER (please print or type)
Mr. _____ Mrs. _____
Ms. _____ Miss _____

HOME ADDRESS  307 SETTLERS LANE

BUSINESS ADDRESS  1205 RENTON AVENUE

HOME PHONE (704)  342-0178  BUSINESS PHONE (704)  372-1323

SPOUSE'S NAME ROBERT M
SPOUSE'S EMPLOYER  NATIONS BANK
SPOUSE'S TITLE  SR. VICE PRESIDENT

PLEASE INDICATE: Council District # 2  Date of Birth 6/27/43

MALE  BLACK  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.
FEMALE  X  WHITE  X  DOMESTIC VIOLENCE

SINGLE  INDIAN  WOMEN OR CHILDREN ISSUES
MARRIED  HISPANIC  HOUSING

OTHER

EDUCATION (including degree completed)  Furman University/GOE Sch. of Nursing, RN-Charlotte Mem. Ht.
Sch. of Anesthesia-CPA-Atlanta Institute/Queens College-Brokers license NCRI/UNC-GRU-CAR-NHS

CURRENT EMPLOYER  SELF

TITLE  Broker/Owner
YEARS IN CURRENT POSITION  5 years

DUTIES  Manage a real estate office, list and sell residential real estate.

OTHER EMPLOYMENT HISTORY  3 years Touchberry and Associate- Volunteer work-
18 years nurse anesthetist

DO NOT SUBMIT RESUMES
Fed

INTERESTS/SKILLS/AREAS OF EXPERTISE: Woman, Children, Housing, high energy level, good time management, ability to accomplish goals on time. Served on several boards:

Spirit Square Aux-Sp. Spirit (as Pres. of Aux)-Charlotte Ballet- CAR Sec-FUNC-adm Bd

Women Symposium/Women Com

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CAR-NCAR-NAR-WPC-MEDM-NOW-Good friends FUNC-worked at every level in all local-Many state and some national campaigns Clinton-Hunt-Gantt-Watts-Patterson-Majeed-Sant-

McKinsey- to name a few.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS: I will do an excellent job.

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 Council member is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlottesville, VA 22902

D. [Signature]

Date: 11/14/92

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME GEORGE EDWARD BATTLE, III
(please print or type)

HOME ADDRESS 8233 CHARLES CRAWFORD LANE

BUSINESS ADDRESS N/A

HOME PHONE (704) 547-7405

BUSINESS PHONE ( ) N/A

SPouse's NAME N/A

SPouse's EMPLOYER N/A

spouse's TITLE

PLEASE INDICATE Council District # 1 Date of Birth 1/12/73

MALE X BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE ___ WHITE ___
SINGLE ___ INDIAN ___
MARRIED ___ HISPANIC ___
OTHER ___

EDUCATION (including degrees completed)
WEST CHARLOTTE HIGH SCHOOL (CLASS OF 1991)
UNC-CHAPEL HILL (POLITICAL SCIENCE, 1995)

CURRENT EMPLOYER STUDENT

TITLE ___________________ YEARS IN CURRENT POSITION

DUTIES ___________________

OTHER EMPLOYMENT HISTORY DUKE POWER COMPANY SUMMER INTERNSHIP 1990-1993

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

POLITICAL SCIENCE MAJOR

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ALPHA PHI ALPHA FRATERNITY, INC.-MU ZETA CHAPTER (RECORDING SECRETARY)

EXECUTIVE BRANCH, STUDENT GOVERNMENT, UNC-CHAPEL HILL (CO-CHIEF OF STAFF FOR THE

STUDENT BODY PROJECT)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

STUDENT BODY PRESIDENT, WEST CHARLOTTE HIGH, CHAIRMAN CMS STUDENT COORDINATING COUNCIL

MEMBER, GETSEMANE AME ZION CHURCH, JUNIOR ACHIEVEMENT (1989-90), NATIONAL HONOR SOCIETY

COMMENTS

I have been a citizen of CHARLOTTE-MECKLENBURG since 1974. I have been very active in all aspects of the community. I want to serve on the aforementioned boards in order to fulfill an aspect of my civic responsibility to 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.

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 ____________________

Date 6/10/93

DO NOT SUBMIT RESUMES

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

Please complete each section.

FULL NAME: _Janice Vinson Grubbs_ (please print or type) Mr. _____ Ms. _____ Ms. _____

HOME ADDRESS: 762-8 Kern Road, Charlotte, North Carolina ZIP 28209

BUSINESS ADDRESS: 101 N. McDowell Street, Suite 110, Charlotte, N.C. ZIP 28204

HOME PHONE (704) 525-2680 BUSINESS PHONE (704) 334-1811

SPouse's NAME ___________________________ SPOUSE'S EMPLOYER __________

SPOUSE'S TITLE ________________

PLEASE INDICATE. Council District # 6 Date of Birth 10/4/52

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

FEMALE _____ WHITE _____ Domestic Violence Advisory Board

SINGLE _____ INDIAN _____

MARRIED _____ HISPANIC _____

OTHER ______

EDUCATION (including degree completed): BA with honors, UNC-Chapel Hill 1980.

JD, NC-Chapel Hill 1983

CURRENT EMPLOYER Self

TITLE Attorney at Law YEARS IN CURRENT POSITION 7

DUTIES Attorney with primarily domestic practice

OTHER EMPLOYMENT HISTORY Campbell, Morrison and Bush - Associate

Attorney 1983 - 1985

--- CURRENT REGIONS ---
INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

(Please provide a brief description of your current professional affiliations and roles in these organizations and any civic, religious, or political activities you participate in.)

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______ If Yes, please attach explanation. Two Bar complaints in nine years domestic practice. Both dismissed with findings of "no probable cause".

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.

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 28203-2857

Signature: ____________________________ Date: ____________________

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

Please complete each section

FULL NAME ____________________________
(please print or type) CASSIE DILLON (MARY KATHLEEN)

HOME ADDRESS 2719 LYTHAM DR. ____________________________ ZIP 28210

BUSINESS ADDRESS FIRST DATA CORP 10101 CLAUDE FREEMAN DR, CHARLOTTE ZIP 28262-2333

PHONE (704) 554-8610 BUSINESS PHONE (704) 549-6866

PLEASE INDICATE Council District # 7 Date of Birth 9-20-46

MALE ___________ BLACK_________ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___________ WHITE_________ Domestic Violence Advisory Board - Primary Interest

SINGLE ___________ INDIAN_________ Youth Involvement Council

MARRIED _________ HISPANIC_________ Uptown Development Corp.

EDUCATION (including degrees completed) B.A - English • History

CURRENT EMPLOYER First Data Corp - Health Systems Group

TITLE Manager - Strategic Planning YEARS IN CURRENT POSITION 3/93

DUTIES Business • Product Analysis • Recommendation

OTHER EMPLOYMENT HISTORY Unisys Corp - Healthcare Systems Division 1982 - 1992

______________

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Needs analysis, planning, volunteer experience with the social, economic conditions that foster failure, abuse, strategies to break the cycle. Interested in using my skills, especially to improve the quality of life in Charlotte.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

LEGAL COUNSEL HOMES INC. - CEO INTERVIEWER 1989 - PRESENT (TED FILLIES)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CRISIS ASSISTANCE MINISTRY - INTERVIEWER 10/92 - 3/93 (ANN BRYANT)

BATTERED WOMEN'S SHELTER - BRIDGES PROGRAM 9/91 - 3/92 (JANE TAYLOR)

COMMENTS

I have been impressed by the commitment, intelligence of the people involved in community service, by the courage, fortitude, of many of my clients, I would welcome the opportunity to extend my advocacy efforts to a relative Board or Commission.

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.

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 Council member is recommended.

RETURN COMPLETED FORM TO

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

Signature

Date June 17, 1993

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

Please complete each section

FULL NAME Deborah Griffin
(please print or type)

HOME ADDRESS 3121 Sergeant Drive
ZIP 28207

BUSINESS ADDRESS 5550-77 Center Dr Suite 380
ZIP 28217

HOME PHONE (704) 522-0580
BUSINESS PHONE (704) 525-0880

PLEASE INDICATE Council District # 

Date of Birth 8/12/54

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

FEMALE WHITE
Domestic Violence Advisory Board

SINGLE INDIAN
Youth Involvement Council

MARRIED HISPANIC

EDUCATION (including degrees completed) Some College \nSecretary Science at Gardner College

CURRENT EMPLOYER Medicare

TITLE Member Service Rep III
YEARS IN CURRENT POSITION 24

DUTIES Answer Phone from Members \nIn a Timely Manner, Orientation of New Representatives

OTHER EMPLOYMENT HISTORY Mercy Urgent Care Admitting Office

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE


CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Keep in Touch, Youth Home Foundation, Inc.
The Fraternal Club

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

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 28202-2837

Signature

Date

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

Please complete each section

FULL NAME  JIM HOWARD
(please print or type)

OFFICE OF CITY CLERK

Mr  
Ms  
Mrs  
Miss  

HOME ADDRESS  524 MANHATTAN RD
ZIP  28209

BUSINESS ADDRESS  2727 SHANGRI-LA DR
ZIP  28205

HOME PHONE (H)  523-4528
BUSINESS PHONE (B)  503-0886

SPOUSE'S NAME  MARION HOWARD
SPOUSE'S EMPLOYER  Charlotte Fire Dept
SPOUSE'S TITLE  SECT

PLEASE INDICATE  Council District #  Date of Birth  5.29.45

MALE  BLACK  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE  WHITE  X  Board on the Airport Expansion
SINGLE  INDIAN  Serving Tax Committee Uptown
MARRIED  HISPANIC  Serving Home Community Development
OTHER  Serving Old Buildings, etc

EDUCATION  (including degrees completed)  High School  3 yrs CCCC A.T.C

CURRENT EMPLOYER  BRIAN CENTER
TITLE  Maint/Safety AIR
YEARS IN CURRENT POSITION  5 yrs
DUTIES  To train in Fire Safety, Infection Control, Chair of Building

OTHER EMPLOYMENT HISTORY  Worked for BRIAN CENTER

Bissell 10 3 yrs Casa 5 yrs

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  
MY SKILLS ON SAFETY IN  
WORK PLACE, FISHING OR CIVIL, BOXING, BOATING 
EXPERIENCE IN ALC REPAIR AND TRACKING STEEL  

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES  
NFPA MEMBER YES, ELECTION REGISTRATION  
Precinct #38 1/8  

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES  
Queen City Chapter #306 Eastern Star  
Church in Seton Lodge - Civilian Volunteer Police  

COMMENTS  
I am interested in serving in Public Safety  
I would like to serve on Domestic Violence Board or Historic Landmarks  

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  

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 Council member is recommended  

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

Signature  
Date  5-15-93  

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

Please complete each section

FULL NAME

(please print or type)

Mr

Mrs

Ms

Miss

HOME ADDRESS
5816 Edinborough Dr
ZIP 28216

BUSINESS ADDRESS
P.O. Box 36295
ZIP

HOME PHONE ( ) BUSINESS PHONE ( )

SPOUSE'S NAME

SPOUSE'S EMPLOYER

SPOUSE'S TITLE

PLEASE INDICATE Council District # Date of Birth

MALE ______ BLACK / BOARD/COMMISSION/COMMITTEES I AM MOST INTERESTED IN
FEMALE ______ WHITE Domestic Violence
SINGLE ______ INDIAN
MARRIED ______ HISPANIC
OTHER

EDUCATION (including degrees completed)

B.S. Degree Social Work

CURRENT EMPLOYER
Charlotte Housing Authority

TITLE Program Coordinator

YEARS IN CURRENT POSITION

DUTIES Coordinate the In-Community Substance Abuse Program

OTHER EMPLOYMENT HISTORY Counselor - Open House

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Reading, Listening, to Jay and Classical Music

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NC BSAA, I attend Bantu Bethel Church

I currently serve as a representative for the (A or the)

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.

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 Council member is recommended.

RETURN COMPLETED FORM TO

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

Signature

Date 6-14-93

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

Please complete each section

FULL NAME: KENNEDY, ROBERT L
(please print or type)

OFFICE OF CITY CLERK

Mr
Ms
Mrs

HOME ADDRESS: 6243 Deliah Lane, Charlotte, NC ZIP 28215

BUSINESS ADDRESS: 426 N. Tryon St., Charlotte, NC ZIP 28202

HOME PHONE (704) 568-3355
BUSINESS PHONE (704) 336-5293

SPOUSE'S NAME

SPOUSE'S EMPLOYER

SPOUSE'S TITLE

PLEASE INDICATE Council District # 5 Date of Birth 9-9-41

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

FEMALE V WHITE Domestic Violence

SINGLE INDIAN

MARRIED HISPANIC

OTHER

EDUCATION (including degrees completed): College Education - Ferrum Jr College
Appalachian State (Professional Musician)

CURRENT EMPLOYER

1. Memorial Methodist Church
2. Charlotte Housing Authority

TITLE
1. Director of Music/Administrator
2. Housing Manager

YEARS IN CURRENT POSITION
1. 13
2. 10 mos

DUTIES
1. All church & Financial Church Responsibilities
2. Manager of Hall House

OTHER EMPLOYMENT HISTORY
Previous - 11/4 yrs w/ Insignia Management (Real Estate)

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

Civic - Orchestra - Domestic Violence

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ARM - TREM - UM Mens Club

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Arts Council - Stanly County - Chamber

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 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

Date

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

Please complete each section

FULL NAME FRANCINE M. LEE
(please print or type)

HOME ADDRESS 5032 BUCKINGHAM DR

BUSINESS ADDRESS 2005 CHESTERFIELD Ave

HOME PHONE (704) 523-6822

SPouse’S NAME WILLIAM LEE

SPouse’S EMPLOYER SAME AS BELOW

PLEASE INDICATE Council District # Date of Birth 4-5-48

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

FEMALE X WHITE ______ Domestic Violence Advisory Board

SINGLE ______ INDIAN ______

MARRIED ______ HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) High School - Graduated 1986

CURRENT EMPLOYER Soloow Design Group Inc.

TITLE CO OWNER __________________________________________ YEARS IN CURRENT POSITION 6

DUTIES MANAGEMENT - LANDSCAPE DESIGN BUILD CO.

OTHER EMPLOYMENT HISTORY LANDSCAPE INDUSTRY FOR THE PAST

15 YEARS

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

I was a victim of domestic violence for 11 years, 1966-1977. 16 years later, I have recovered. My self esteem, have a successful marriage, 3 grown children, a stable business. I believe I can help.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

INTERNATIONAL ASSOCIATION OF INFANT MASSAGE INSTRUCTORS, US CHAPTER

NOTARY PUBLIC (exp. 1995)

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 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 Council member 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 AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME  ELIZABETH ALISON MADOW
(please print or type)

HOME ADDRESS  9014 SHARONBROOK DR
                  ZIP 28210

BUSINESS ADDRESS  WTDR, FM 301 S M'DOWELL ST #210
                  ZIP 28204

HOME PHONE (704) 556-1919

SPouse's Name  STUART MADOW

SPouse's Employer  SELF

SPouse's Title  OWNER

PLEASE INDICATE  Council District # 3

Date of Birth  8/9/64

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

FEMALE  _   WHITE  _  DOMESTIC VIOLENCE

SINGLE  _  INDIAN  _

MARRIED  _  HISPANIC  _

EDUCATION (including degrees completed)  BA, POLITICAL SCIENCE, UNIV. OF

AKRON, AKRON, OH, 1986; CURRENTLY ENROLLED IN

Masters' Program, Public Administration, UNCC

CURRENT EMPLOYER  WTDR-FM

TITLE  NEWS DIRECTOR

YEARS IN CURRENT POSITION  7

DUTIES  REPORT NEWS, PUBLIC AFFAIRS ON 100,000 FM RADIO

STATION, ALSO SPECIFY AS MORNING SHOW CO-HOST

OTHER EMPLOYMENT HISTORY  WKTY, LONG ISLAND, WPFR, CLEVELAND OH

WRQC, CLEVELAND, OHIO; WONE, CLEVELAND, OHIO

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

BROADCAST JOURNALIST

Excellent communication/writing skills;
Classically trained vocalist

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER, ST. VINCENT DE PAUL CATHOLIC CHURCH

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

I feel that I can bring a fresh and objective view to this issue of domestic violence that plagues thousands of families.

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.

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 Council member is recommended. As a member of a fast growing company like WTDI, I often am called upon to attend many various public events, such as fairs, festivals, etc. I usually am aware several weeks in advance of my schedule; however, some things are required of me with very little prior notice.

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 Michael P. Massey (please print or type)

HOME ADDRESS 1821 The Plaza Charlotte NC ZIP 28205

BUSINESS ADDRESS 7500 E. Incl. Blvd. Charlotte NC ZIP 28227

HOME PHONE (704) 382-5657 BUSINESS PHONE (704) 567-6089

SPouse's NAME Shelly

SPOUSE'S EMPLOYER Carolinas Med Ctr

SPOUSE'S TITLE Patient Representative

PLEASE INDICATE Council District # 1 Date of Birth 7-6-50

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

FEMALE ☑ WHITE ☐ Domestic Violence Advisory Board

SINGLE ☑ INDIAN ☐

MARRIED ☑ HISPANIC ☐

OTHER ____________________________

EDUCATION (including degrees completed) BA Chemistry UNC Charlotte

Year in MBA program UNC Charlotte

Lyman Baptist Theological Seminary Richmond, Va

CURRENT EMPLOYER Info/Systems of NC

TITLE Telemarketing Representative YEARS IN CURRENT POSITION 1

DUTIES Generate sales leads for sales reps


1989-1991 ProTech Marketing Charlotte, NC

1982-1987 Self-employed Retail Photo Store

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  
For the past several years I have done independent research in the area of domestic violence. I would like to work to eliminate domestic violence.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Sunday School Teacher (Young Adults) St. John's Baptist 4 yrs.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
ASSO: Deacon - St. John's Baptist, Deacon - Green Memorial Baptist
Youth Director - Green Mem. Baptist, Lay Preacher/Minister

COMMENTS
I would very much like to serve on domestic violence board to help eliminate the tragedy of violence in our homes and families and the violence toward our children.

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  MP Massey
Date  June 15, 1993

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

Please complete each section

FULL NAME Linda E Matney (please print or type)
Mr __________ Mrs __________ Ms __________ Miss __________

HOME ADDRESS 520 Nottingham Dr, Charlotte, NC ZIP 28211
BUSINESS ADDRESS 81 S College St, #2920, Charlotte, NC ZIP 28202

HOME PHONE (###) 364-9533 BUSINESS PHONE (###) 334-6475
SPouse’s NAME Jack SPouse’s EMPLOYER Retired
SPouse’s TITLE N/A

PLEASE INDICATE Council District # 5 Date of Birth 8/2048

MALE _____ BLACK_____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE X WHITE X Domestic Violence Advisory Board
SINGLE _____ INDIAN
MARRIED X HISPANIC
OTHER

EDUCATION (including degrees completed) High School-Diploma, College for Financial Planning - Certified Financial Planner; Queens College - Women in Management- Certificate;
Currently pursuing BA Degree from Western Illinois Univ - 20 hrs to go!
CURRENT EMPLOYER WEIDGE Capital Management
TITLE General Partner YEARS IN CURRENT POSITION 1 as a Part
DUTIES Manage all administrative personnel & functions for the firm 9 years with Firm

OTHER EMPLOYMENT HISTORY First Union National Bank 1980 - 4/84
Prior experience was in Washington D.C area before my move to Charlotte

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Promoting Self-esteem of Battered Women - prosecution of
batterers. Prosecute/promote tougher laws for drunk drivers. Good organizer/self-motivated
Expertise - office mgmt. organization.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Battered Women's Shelter, Bridge Program
Volunteer
Reading to the Blind - Volunteer; Mothers Against Drunk Driving

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Chair - Adopt A-Highway Program
Clean City Committee 1/88 - 12/90. Media/PR for MADD 1992, Program PR Chair
Carolina Aeso Women in Inv 1990.

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.

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 Council member is recommended

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

Signature ______________________________

Date 6/8/93

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

Please complete each section

FULL NAME CHRISTINA NABE MCCLOYD
(please print or type)

Mr  /  Mrs  /  Ms  /  Miss

HOME ADDRESS 6138 LONG PINE DR  CHARLOTTE NC  ZIP 28207

BUSINESS ADDRESS 319 S SHARON AMITY RD. SUITE # 120  ZIP 28211

HOME PHONE (704) 536-6637  BUSINESS PHONE (704) 365-5939

SPouse'S NAME  N/A  SPouse'S EMPLOYER  N/A

SPouse'S TITLE  N/A

PLEASE INDICATE  Council District #  Date of Birth  04/18/63

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

FEMALE  WHITE  DOMESTIC VIOLENCE CITIZENS COMMITTEE

SINGLE  INDIAN

MARRIED  HISPANIC

OTHER

EDUCATION (including degrees completed)

BA PSYCHOLOGY / MINOR IN SOCIOLOGY

UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE

CURRENT EMPLOYER  SHARON HELNS, CPA

TITLE  ADMINISTRATIVE ASSISTANT  YEARS IN CURRENT POSITION  1

DUTIES  OFFICE MANAGER, MEET WITH ESTABLISHED AND

POTENTIAL CLIENTS TO PICK-UP/DElIVER MONTHLY ACCOUNTING

OTHER EMPLOYMENT HISTORY

AFTER COLLEGE - WORKED AT THE CENTER FOR HUMAN DEVELOPMENT (THERAPEUTIC CLASSROOM

AND AT CHARTER PINES

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Experience at Charter Pines, working with adolescents and adult females—particularly eating disorders, women with problems of low self-esteem, abused/battered women.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Volunteer Community Program—MS, March of Dimes, Safe Drive Visit Churches

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 ___ / 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

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 Council member 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  HAGG-D E RICHARDS, JR  Ms

(please print or type)

OFFICE OF CITY CLEMM

HOME ADDRESS  13001 INDIAN HILLS LANE, CHARLOTTE - ZIP 28218

BUSINESS ADDRESS  2030 ARROWIDGE BLVD, CHARLOTTE - ZIP 28273

HOME PHONE  (704) 587-0667  BUSINESS PHONE  (704) 523-5555

SPouse'S NAME  ELLEN T RICHARDS  SPouse'S EMPLOYER  SELF-EMPLOYED

SPouse'S TITLE

PLEASE INDICATE  Council District #  11/03/21

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

FEMALE  x  WHITE  AIRPORT ADVISORY COMMITTEE

HISPANIC  INDIAN  DOMESTIC VIOLENCE ADVISORY BOARD

OTHER

EDUCATION (including degrees completed)  BA IN BIBLE  B.A. JONES UNIV

MA BIBLE  B.A. JONES UNIV

D.D. (Religious Education) CLARKSVILLE SCHOOL OF THEOLOGY

CURRENT EMPLOYER  BIBLE BROADCASTING NETWORK, INC.

TITLE  SATELLITE OPERATIONS MANAGER  YEARS IN CURRENT POSITION  10

DUTIES  OVERSEE  & MANAGE SATELLITE RADIO PROGRAMMING

SELECT MUSIC, PRODUCING & STAFF

OTHER EMPLOYMENT HISTORY  ADMINISTRATOR, TIDEWATER CHRISTIAN SCHOOLS, INC (16 years)  PROFESSOR & PRESIDENT, VIRGINIA BIBLE COLLEGE  STAFF, CAMPUS CRUSADE FOR CHRIST (1) y

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Enjoy Problem Solving and Negotiating. I am a team player, but I have positive ideas to share.

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

Member, Chesapeake VA Airport Advisory Board (2 yrs)

Former Police Chaplain (13 yrs) Chesapeake, VA

Member, Virginia Governor's Substance Abuse Advisory Board

Member, Chesapeake Republican City Committee (14 yrs)

Father of three children & Grandfather of five

COMMENTS

I believe my past experience will be an asset in either appointment. I moved to Charlotte in Nov 1992. I like my new home city and I want to contribute what I can to make it better.

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

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, 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 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

June 14, 1993

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

Please complete each section

FULL NAME JOSEPHINE SCRIVEN
(please print or type)

HOME ADDRESS 606 EDGE GREEN DR, CHARLOTTE, NC  ZIP 28217

BUSINESS ADDRESS JT WILLIAMS MIDDLE SCHOOL 2400 CARMINE ST. ZIP 28206

HOME PHONE (704) 525-0645 BUSINESS PHONE (704) 343-0544

SPOUSE'S NAME NA SPOUSE'S EMPLOYER NA

SPOUSE'S TITLE NA

PLEASE INDICATE Council District # 3 Date of Birth 12-13-38

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

FEMALE ☑ WHITE YOUTH INVOLVEMENT COUNCIL

SINGLE ☑ INDIAN DOMESTIC VIOLENCE ADVISORY BOARD

MARRIED ☑ HISPANIC

OTHER

EDUCATION (including degrees completed) MASTER OF SOCIAL WORK DEGREE

CURRENT EMPLOYER CHARLOTTE-MECKLENBERG SCHOOLS

TITLE SCHOOL SOCIAL WORKER YEARS IN CURRENT POSITION 4

DUTIES Identify and assess the needs of students who are at risk of dropping out of school; liaison between school and community; advocacy for students

OTHER EMPLOYMENT HISTORY SOCIAL WORKER IN STATE, MUNICIPAL, VETERANS ADMINISTRATION HOSPITALS, MENTAL HEALTH FACILITY.

DO NOT SUBMIT RESUMES

(over)
My interests are in the broad, general area of encouraging behaviors in which individuals achieve success—leading to safe, productive, happy lives. I have knowledge and skills in the areas of community resources, facilitating peer mediation, and support groups. I am experienced working with people from all ages, socio-economic levels.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ACSW—Academy of Certified Social Workers, Certified
School Social Worker, Certified Clinical Social Worker, member of Clinton Presbyterian Church, registered voter

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 _____ V It 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

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: ____________________
Date: June 21, 1993

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME_ Edward S. Shapack
(please print or type) Mr X Mrs
Ms ______ Miss ______

HOME ADDRESS_ 5519 Robinhood Road ZIP 28211

BUSINESS ADDRESS_ 301 South McDowell Street ZIP 28204

HOME PHONE (704) 364-1600 BUSINESS PHONE (704) 375-7500

SPOUSE'S NAME_ Claire SPOUSE'S EMPLOYER_ Homemaker & P/T
SPOUSE'S TITLE_ CPCC paralegal instructor

PLEASE INDICATE Council District # 5 Date of Birth 7/9/48

MALE X BLACK____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE _____ WHITE X Domestic Violence Advisory Board
SINGLE _____ INDIAN _____
MARRIED _____ HISPANIC _____
OTHER_____

EDUCATION (including degrees completed) B.A. Rutgers 1976; M.A. Rutgers, 1981;

CURRENT EMPLOYER_ Self
TITLE_ Lawyer YEARS IN CURRENT POSITION 5
DUTIES_ Principal concentration in domestic litigation, also practice criminal law and personal injury law.

OTHER EMPLOYMENT HISTORY _Monmouth County Prosecutor's Office 1985-86
Erdmam, Boggs & Harkins 1987-88

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

I was a teacher for many years before entering law school. Therefore, I enjoy making presentations to groups and schools on legal issues. Much of my law practice involves domestic violence issues, both prosecution and defense.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

County and State Bar; former member of local Red Cross board; and substantial involvement in several judicial and a senate campaign.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

see above

COMMENTS

I know persons who have served on this Board and I believe that my experience and education would allow me to make a contribution to the Board's work.

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

Date June 10, 1993

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

Please complete each section

OFFICE OF CITY CLERK

FULL NAME Carl Ronald Singletary (C. Ron) Mr ______ Mrs ______ Ms ______ Miss ______

HOME ADDRESS 1001 Brookline Rd, Charlotte, NC ______ ZIP 28209

BUSINESS ADDRESS P.O. Box 31009, Charlotte, NC ______ ZIP 28231-1009

HOME PHONE (704) 522-9228 BUSINESS PHONE (704) 525-1946

SPouse's NAME Donna Spouse's EMPLOYER Housewife

PLEASE INDICATE Council District # 6 Date of Birth 7-15-46

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

FEMALE ______ WHITE ______ UPTOWN DEVELOPMENT CORPORATION

SINGLE ______ INDIAN ______ DOMESTIC VIOLENCE ADVISORY BOARD

MARRIED ______ HISPANIC ______ YOUTH INVOLVEMENT COUNCIL

OTHER ______

EDUCATION (including degrees completed)

UNE CHAPEL HILL - BS/BA - BUS MGT

CURRENT EMPLOYER PENTALIFT EQUIPMENT CORPORATION

TITLE Sales Manager ______ YEARS IN CURRENT POSITION 1 Year

DUTIES Sales & Support of Loading Dock Equipment I Work Mostly With Contractors & Architects


DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

In the past my jobs have required that travel out of town regularly that is no longer a requirement. I would like to take an active part in my community life future. I am a good salesman well organized detail oriented a good speaker.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Door, Dealer & Dealer Assn. (DOA) have served on various committees since 1979. Member Dilworth United Methodist Church & Methodist Men's Assn.

Past professional organizations, civic, religious and political activities

Sunday School teacher (Young Adults, Jr. Sr. High) Sponsor MYF.

Liaison for Jets between Court Systems & Dilworth United Methodist.

COMMENTS

Worked with Peter Gilcrest in forming Juvenile Citizenship Training School & Headed Volunteer Program from 1969-72. I can operate as a leader or be a team player to complete a task. Married 2. Two sons Charles (25) David (18)

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.

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 Council member is recommended.

RETURN COMPLETED FORM TO

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

Signature

Date 6/16/93

DO NOT SUBMIT RESUMES
Please complete each section

FULL NAME: Smith-Hooper

HOMER ADDRESS: 3410 The Plaza, Charlotte, NC

HOME PHONE: 375-6721

EDUCATION: Theodore Roosevelt HS New York, NY

CURRENT EMPLOYER: Unemployed

OTHER EMPLOYMENT HISTORY: Charlotte-Mecklenburg County Gov't - 4 yrs

DOMESTIC VIOLENCE ADVISORY BOARD

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
Marathon Runner, Travel, reading, writing (e.g., Writers Workshop), etc.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Toastmasters International

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Toastmasters International, Charlotte Civic League

COMMENTS
I have experienced domestic violence first-hand. I would be very interested in being a contributor to this organization.

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
Date 10/9/82

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME
(please print or type)
Barbara Jean Watson

OFFICE OF CITY CLERK

HOME ADDRESS
409 W. Cama ST Charlotte NC ZIP 28217

BUSINESS ADDRESS

BUSINESS PHONE ( )

HOME PHONE (904) 525-7477 SPOUSE’S NAME
Robert H. SPOUSE’S EMPLOYER
Retired Military

SPOUSE’S TITLE Staff Sergeant

PLEASE INDICATE Council District # 3 Date of Birth 5-16-36

MALE ☑ BLACK ☑ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE ☑ WHITE ☑ Domestic Violence
SINGLE ☑ INDIAN ☑ Citizens Advisory Convention & Visitors
MARRIED ☑ HISPANIC ☑ Auditorium Coliseum Convention Ctr.

OTHER ☑ Spirit Square

EDUCATION (including degrees completed) High School, 6mo Business School
American Telegraph Telephone, American Red Cross
Numerous on job.

CURRENT EMPLOYER Various Temp Agency, Things - family owned bus.
TITLE Receptionist, Switchboard operator
YEARS IN CURRENT POSITION

DUTIES Meet greet people, Type, Various General Office
duties, Operate Switchboard.

OTHER EMPLOYMENT HISTORY Past Employee of AT&T in N.Y. Receptionist
at United Nations, Advertising Clerk Charlotte Observer.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
Reading, Music, Writing, Public Speaking, Planning, Coordinating, Mining, Camping, Traveling, Working with Senior Citizens, School Safety,

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
American Red Cross Service to Military Families, President York Park Neighborhood Association.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS
I have the expertise and knowledge needed to work with the public. I enjoy working for the betterment of the 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.

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 Council member is recommended.

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

Signature
Barbara Jean Watson

Date
12 November 1992

DO NOT SUBMIT RESUMES
2 Appointed by Mayor (M)
4 Appointed by City Council (C)
6 Appointed by County Commission (Y)

HISTORIC LANDMARKS COMMISSION
(12 Members)

Membership - Terms are for three years. A majority of the members must have demonstrated special interest, experience, or education in history or architecture. The President of the Mecklenburg Historical Association serves as a non-voting, ex-officio member. No member may serve more than two consecutive full terms, or no more than six years.

Responsibilities - To ensure the preservation of any property that embodies elements of the cultural, social, economic, political, or architectural history of Charlotte and Mecklenburg County for the education, pleasure, and enhancement of the residents of the City and County.

<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>City</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louis A Bledsoe, Jr</td>
<td>C</td>
<td>5</td>
<td>07/23/90</td>
<td>07/22/91</td>
<td>3 yrs</td>
<td>07/16/94</td>
<td></td>
</tr>
<tr>
<td>Allen L Brooks</td>
<td>C</td>
<td>3</td>
<td>11/23/87</td>
<td>07/22/91</td>
<td>3 yrs</td>
<td>07/16/94</td>
<td></td>
</tr>
<tr>
<td>Robert T Drakeford</td>
<td>M</td>
<td>2</td>
<td>07/01/92</td>
<td>Unexp</td>
<td>07/16/94</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacqueline B Faulkner</td>
<td>C</td>
<td>6</td>
<td>01/25/93</td>
<td>Unexp</td>
<td>07/16/94</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Van Turner Hill</td>
<td>M</td>
<td>6</td>
<td>02/12/91</td>
<td>07/01/92</td>
<td>3 yrs</td>
<td>07/16/95</td>
<td></td>
</tr>
<tr>
<td>James VanOrsdel</td>
<td>C</td>
<td>4</td>
<td>04/27/92</td>
<td>Unexp</td>
<td>07/16/95</td>
<td></td>
<td></td>
</tr>
<tr>
<td>County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Milton W Grenfell</td>
<td>Y</td>
<td>6</td>
<td>07/01/87</td>
<td>07/09/90</td>
<td>3 yrs</td>
<td>07/31/93</td>
<td></td>
</tr>
<tr>
<td>Marcia A Hart</td>
<td>Y</td>
<td>C</td>
<td>07/13/92</td>
<td>07/09/90</td>
<td>3 yrs</td>
<td>07/31/95</td>
<td></td>
</tr>
<tr>
<td>Billie J Hendrix</td>
<td>Y</td>
<td>C</td>
<td>07/20/87</td>
<td>07/09/90</td>
<td>3 yrs</td>
<td>07/31/95</td>
<td></td>
</tr>
<tr>
<td>J Christopher Oates</td>
<td>Y</td>
<td>6</td>
<td>07/18/88</td>
<td>07/01/91</td>
<td>3 yrs</td>
<td>07/31/94</td>
<td></td>
</tr>
<tr>
<td>Shirley Rico</td>
<td>Y</td>
<td>6</td>
<td>07/18/88</td>
<td>07/01/91</td>
<td>3 yrs</td>
<td>07/31/94</td>
<td></td>
</tr>
<tr>
<td>Thornton Withers</td>
<td>Y</td>
<td>6</td>
<td>07/18/88</td>
<td>07/01/91</td>
<td>3 yrs</td>
<td>07/31/94</td>
<td></td>
</tr>
</tbody>
</table>

Revised March 5, 1993
June 15, 1993

Charlotte City Council  
Charlotte-Mecklenburg Government Center  
600 E. Fourth Street  
Charlotte, NC 28202-2853

To Whom It May Concern:

I am applying for a position on the Historic Landmarks Commission. I understand that, if I am appointed, at some point my work in commercial real estate might cause a conflict of interest. I further understand and agree that, should I be appointed and should such a conflict of interest arise, I need to abstain from any further action on that issue as a commission member.

I hope that you will seriously consider my application for this position. I am truly interested in working with the Commission to preserve our landmark properties and neighborhoods in Charlotte.

Sincerely,

Milton Silver
Please complete each section

FULL NAME M. Glenda Abernethy (please print or type) Mr ______ Mrs ______ Ms ______ Miss ______

HOME ADDRESS 840 Mineral Spgs. Rd. Charlotte NC ZIP 28262

BUSINESS ADDRESS 308 E Craighead Rd. Charlotte NC ZIP 28206

HOME PHONE (704) 596-4025 BUSINESS PHONE (704) 333-9822

SPOUSE’S NAME ___________ SPOUSE’S EMPLOYER ___________

SPOUSE’S TITLE ___________

PLEASE INDICATE Council District # 4 Date of Birth 10/15/51

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

FEMALE ______ WHITE ______ Historic Landmarks Commission

SINGLE ______ INDIAN ______

MARRIED ______ HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) BS Degree Business Appalachian State University

CURRENT EMPLOYER Abernethy Lumber Company

TITLE Credit Manager YEARS IN CURRENT POSITION 20

DUTIES Responsible for investigating, establishing and monitoring all customer accounts. Also responsible for handling all company insurance programs

OTHER EMPLOYMENT HISTORY My employment with Abernethy Lumber Co began directly after graduation from college

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE Amateur photographer

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Central YMCA Community Outreach Volunteer
Member - Sugar Creek Presbyterian Church
Member - National Assn of Credit Management
PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Former Registrar NC #2 Precinct
Former Mint Museum Volunteer

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

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 Council member is recommended

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

Signature

Date 6.10.93

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

Please complete each section

FULL NAME JOHN R. AHLERING  (please print or type)  Mr  _____  Mrs  _____

HOME ADDRESS 9009 LAURISTON PLACE  ZIP 28227

BUSINESS ADDRESS 2400 EXECUTIVE STREET  ZIP 28208

HOME PHONE (704) 545-7176  BUSINESS PHONE (704) 392-9301

SPouse's Name BEVERLY  SPouse's Employer DR. LAWRENCE SLADEK

PLEASE INDICATE Council District # MINT HILL  Date of Birth 8-12-40

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

FEMALE  _____  WHITE  _____  AIRPORT ADVISORY COMMITTEE

SINGLE  _____  INDIAN  _____  YOUTH INVOLVEMENT COUNCIL

MARRIED  _____  HISPANIC  _____  UPTOWN DEVELOPMENT CORPORATION

OTHER  _____  HISTORIC LANDMARK COMMISSION

EDUCATION (including degrees completed) B.S. BUSINESS, UNIVERSITY OF EVANSVILLE.

Assoc. Degree Electronics, N.C. Real Estate License

CURRENT EMPLOYER JOHNSON CONTROLS INC

TITLE Customer Service Manager  YEARS IN CURRENT POSITION  6 mos

DUTIES Ensure Customer Satisfaction in all aspects of relationship with various Customers; Make Recommendations to Mgt.

OTHER EMPLOYMENT HISTORY  WITH IBM CORPORATION for 27 years
as Field Engineer, Cost Engineer, Development Engineer, Applications Development Engineer, Product Test Engineer

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
Customer Service, Transportation by Air/Rail, FUTURIST - new and innovative ways to do things, historic/geographic perspective on issues/ideas

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Rotary Member, N.C. REAL ESTATE, VOCATIONAL VOLUNTEER SPEAKER FOR CMS.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
UNITED WAY VOLUNTEER, CITY IN SCHOOLS VOLUNTEER SPEAKER, VOCATIONAL VOLUNTEER SPEAKER FOR CMS.

COMMENTS
I consider myself a "FUTURIST" that looks to "new ways" for the coming years.

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 [John R. Allirling] Date [June 15, 1993]

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

Please complete each section

FULL NAME D. John Apple (please print or type)

MR. ______ MRs ______ Ms ______ Miss ______

HOME ADDRESS 4146 Sheridan Dr, Charlotte ZIP 28205

BUSINESS ADDRESS Brodr Music Co, PO Box 9345, Charlotte ZIP 28299

HOME PHONE (704) 567-1066 BUSINESS PHONE (704) 332-2177

SPouse's NAME ___________________ SPouse's EMPLOYER ___________________

SPouse's TITLE ___________________

PLEASE INDICATE Council District # 1 Date of Birth 4/9/53

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

FEMALE ______ WHITE ______ Hospitals/Landmarks

HISPANIC ______ INDIAN ______ Uptown Development

OTHER ______

EDUCATION (including degrees completed) Associate in Arts, Bachelor of Music, Master of Music

CURRENT EMPLOYER Brodr Music Co.

TITLE music sales/advisor YEARS IN CURRENT POSITION 10

DUTIES music sales, stock, advise customer on music

OTHER EMPLOYMENT HISTORY organist-director of various churches; current

organist - St. Mark's Lutheran Church

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

- History; revitalization of downtown center
- Enjoy artistic events

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

- Secretary & historian - Charlotte Chapter of American Guild of Organists
- Founder & president - Metrolina Theatre Organ Society
- Member of group starting to save/restore Carolina Theater
- Involved with First Night Charlotte as a performer

COMMENTS

My interest is in Historical Property committee and the Uptown Development 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 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 [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. 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

Date 6/20/93

Signature [Signature]

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

FULL NAME: Jeanne H. Barnette
(please print or type)

Mr. ______ Mrs. ______ Miss ______

HOME ADDRESS: 5301 Seacroft Rd., Charlotte, NC

ZIP: 28210

BUSINESS ADDRESS: ________________________________

ZIP: __________

HOME PHONE: (704) 523-1797

BUSINESS PHONE: ________________________________

SPOUSE'S NAME: Dr. Newton H. Barnette

SPOUSE'S EMPLOYER: Distinguished Professor of Engineering Emeritus, UNC Charlotte

SPOUSE'S TITLE: First Dean of Engineering, Retired

PLEASE INDICATE Council District # 6

Date of Birth: 2-15-24

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

FEMALE ______ WHITE ______ Historic Landmarks Commission

SINGLE ______ INDIAN ______

MARRIED ______ HISPANIC ______

OTHER: __________

EDUCATION (including degrees completed)

Graduate - Dreher High School, Columbia, SC

Certificate - Secretarial Science, University of South Carolina (2 years)

CURRENT EMPLOYER: Retired

TITLE: ________________________________ YEARS IN CURRENT POSITION: ________

DUTIES: _______________________________________________________________________

OTHER EMPLOYMENT HISTORY 1979-89 Char-Meck Schools, Personnel

1962-79 Myers Park Baptist Church, Administrative Assistant

1958-61 Queens College Library, Secretary

1950-52 Hartsville Chemical Co., Office Manager

1942-43 Ration Board, Secretary

Columbia, SC

DO NOT SUBMIT RESUMES

(over)
INTERESTS: Local, State, National History; Genealogy; Children/Early Childhood Education; Antiques; Museums; Symphony; Drama; Travel; Church; Classes/Seminars for Enrichment

SKILLS/AREAS OF EXPERTISE: Administrative; Writing; Telephone; Office Procedures; Budgetary; Teaching Pre-school; Children; Communication

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NAEYC (Nat'l. Assoc. for the Education of Young Children); NCAEYC (Member of Design Team for State Conf.); CMAEYC; CMAEOP (Char-Meck Assoc. of Educational Office Professionals); NCAEOP; Retired Gov't. Employees; St. John's Bap. Ch. (Church * PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board and Design Team Member - NCAEYC; Board Member - CMAEYC;
Board Member - CMAEOP

COMMENTS: I have been a resident of Charlotte since 1955 and have experienced the growth of the city, often at the expense of historical landmarks. My interest in preserving those remaining landmarks has been enhanced by lectures and writings of Charlotteans Hugh Harkey and Mary Kratt.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misconduct 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.

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

* School Teacher); Mint Museum; Museum of History (Volunteer);
MMAE'S Inn (Volunteer)

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME James R. Bryant, III

HOME ADDRESS 1911 Pinewood Circle, Charlotte, NC

BUSINESS ADDRESS 3300 One First Union Center, Charlotte, NC

HOME PHONE (704) 364-7412

BUSINESS PHONE (704) 331-4905

SPOUSE'S NAME Lisa Rhea Bryant

SPOUSE'S EMPLOYER Charlotte/Mecklenburg School

SPOUSE'S TITLE Art Teacher

PLEASE INDICATE Council District # 5  Date of Birth 1-9-44

MALE X  BLACK BUSINESS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE WHITE Historic Properties Committee; Education

SINGLE INDIAN

MARRIED HISPANIC

OTHER

EDUCATION (including degrees completed) Davidson College, B.A. 1966;

University of N.C. Law School J.D. 1969

CURRENT EMPLOYER Womble Carlyle Sandridge & Rice

TITLE Partner

YEARS IN CURRENT POSITION 8

DUTIES Partner in Financial Institutions and Real Estate Practice Group of

Womble Carlyle Sandridge & Rice, a law firm of approximately 200 lawyers

with offices in Charlotte, Raleigh and Winston-Salem

OTHER EMPLOYMENT HISTORY Wray, Bryant, Cannon & Parker, partner (1979-1985); Bryant,

Sentel, partner (1975-1979); Ervin, Horack & McCartha, associate (1971-1975)

OFFICE OF CITY CLERK

RECEIVED
JUN 11 1993

DO NOT SUBMIT RESUMES
(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

History, natural resources and the environment.
Professionally, my area of expertise is finance and real estate.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
United Family Services, board member and first vice president;
Baptist Retirement Homes of North Carolina, Inc., board member

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Mecklenburg County Mental Health Advisory Board, board member; North Carolina
Diabetes Association, board member, North Carolina Epilepsy Association, board
member; The Greater Carolinas Chapter of the American National Red Cross, board member

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.

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 Council member 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 AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME  Michael Shaun Cole  
(please print or type)

Mr  X  Mrs  

HOME ADDRESS  3942 Meadowridge Drive, Charlotte, NC  

ZIP 28226

BUSINESS ADDRESS  417 East Boulevard, Suite 206, Charlotte, NC  

ZIP 28203

HOME PHONE ( 704 )  542-5731  

BUSINESS PHONE ( 704 )  376-1555

SPOUSE’S NAME  Beverly Green Cole  

SPOUSE’S EMPLOYER  Nursing student at CPCC

SPOUSE’S TITLE

PLEASE INDICATE  Council District #  7  

Date of Birth  6-11-56

MALE  X  BLACK  

FEMALE  WHITE  

SINGLE  

MARRIED  X  HISPANIC  

OTHER

EDUCATION (including degrees completed)  Bachelor of Environmental Design in Landscape Architecture - North Carolina State University - 1979

CURRENT EMPLOYER  Cole Jenest  

TITLE  Partner  

YEARS IN CURRENT POSITION  5  

DUTIES  Land planning, landscape architecture, marketing and firm management

OTHER EMPLOYMENT HISTORY  Director of Land Planning - Principal Associate, Odell Associates 1979-1988

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/Areas of Expertise: Planning, zoning and land use issues

Current Professional Organizations, Civic, Religious and Political Activities:
- American Society of Landscape Architects, Member, NCASLA, Member, American Planning Association, National Trust for Historic Preservation, Charlotte Chamber of Commerce
- Land Use Committee, Forest Hill Church - Building Committee, Member
- Past Professional Organizations, Civic, Religious and Political Activities
- NCSU School of Design Foundation, Inc., Member, Plaza-Midwood Neighborhood Association, President, NCASLA Executive Committee, Member-at-Large

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.

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

Date December 7, 1992

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

Please complete each section

FULL NAME  MARVIN CONLEY  (please print or type)  Mr  X  Mrs  

HOME ADDRESS  7500 PARK VISTA CIRCLE, CHARLOTTE, NC  ZIP  28226

BUSINESS ADDRESS  PO BOX 7348, CHARLOTTE, NC  ZIP  28241

HOME PHONE  (704) 542-1755  BUSINESS PHONE  (704) 332-8687

SPOUSE'S NAME  PHYLISS CONLEY  SPOUSE'S EMPLOYER  CAMERON HARRIS

INSURANCE AGENCY  SPouse's TITLE  PERSONNEL LINES UNDERWRITER

PLEASE INDICATE Council District #  Date of Birth  4-26-46

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

FEMALE  WHITE  X  AIRPORT ADVISORY COMMITTEE

SINGLE  INDIAN  HISTORIC LANDMARKS COMMITTEE

MARRIED  HISPANIC  MINT MUSEUM BOARD OF TRUSTEES

OTHER  UPTOWN DEVELOPMENT CORPORATION

EDUCATION (including degrees completed)  HOTEL AND RESTAURANT MANAGEMENT

FROM OKLAHOMA STATE UNIVERSITY

CURRENT EMPLOYER  GRAY LINE OF CHARLOTTE

TITLE  PROJECT MANAGER  YEARS IN CURRENT POSITION  1

DUTIES  CONTACT MANAGEMENT

OTHER EMPLOYMENT HISTORY  PRESIDENT - SOUTH PARK LUXURY EXPRESS

VICE-PRESIDENT - YELLOW CAB OF CHARLOTTE

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

HISTORICAL PRESERVATION
CITY PROMOTION AND DEVELOPMENT

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER OF CHARLOTTE HOTEL ASSOCIATION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

VICE-PRESIDENT OF HOUSTON RESTAURANT ASSOCIATION

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 X 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 X 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.

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 Council member 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 Derek S. DeBree, CPA
(please print or type)
Mr            Mrs
Ms            Miss

HOME ADDRESS  2301 Charlotte Drive, Charlotte, NC
ZIP 28203

BUSINESS ADDRESS Coopers & Lybrand, 100 N. Tryon St., Suite 3400, Charlotte
ZIP 28202

HOME PHONE (704) 347-5262    BUSINESS PHONE (704) 375-8414

SPOUSE'S NAME Genevieve L. DeBree    SPOUSE'S EMPLOYER NationsBank

SPOUSE'S TITLE Management Associate

PLEASE INDICATE Council District # 1    Date of Birth July 13, 1968

MALE X    BLACK
FEMALE    WHITE X
SINGLE    INDIAN
MARRIED X    HISPANIC
OTHER

EDUCATION (including degrees completed) University of Richmond – Bachelors Degree in Journalism
and Speech Communications, University of North Carolina–Chapel Hill – Masters Degree
in Accounting.

CURRENT EMPLOYER Coopers & Lybrand

TITLE Associate
YEARS IN CURRENT POSITION 2

DUTIES Financial statement analysis, review of accounting systems and controls, and other
audit related responsibilities.

OTHER EMPLOYMENT HISTORY Education

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  Accounting, interpersonal communication, presentational speaking, economic/financial feasibility studies, the development of uptown Charlotte as a stimulating economic and social center, and historic landmark preservation.

CURRENT PROFESSIONAL ORGANIZATIONS  CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Leukemia Society of America-NC Chapter - Board of Trustees, American Institute of Certified Public Accountants - Member, United Way volunteer, Alzheimers Association volunteer

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

All current.

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.

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

Date 6-15-93

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

Please complete each section

FULL NAME Glenda B. Durell
(please print or type)

Mr. ___ Mrs. X ___ Ms. ___ Miss ___

HOME ADDRESS 6845 Constitution Ln, Charlotte, NC ZIP 28210

BUSINESS ADDRESS Duke Power Co., PO Box 1002, Charlotte, NC ZIP 28201-1002

HOME PHONE (704) 552-0702 BUSINESS PHONE (704) 382-5279

SPouse's NAME Jack Durell SPouse's EMPLOYER Eastern Federal Corp. SPouse's TITLE Motion Picture Film Buyer

PLEASE INDICATE Council District # 7 Date of Birth 3/5/34

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

FEMALE X WHITE X Historic Landmarks Commission

SINGLE ___ INDIAN ___ Airport Advisory Committee

MARRIED X HISPANIC ___ Convention Visitors Bureau Board of Directors

OTHER _____

EDUCATION (including degrees completed) B.S. - Queens College, Charlotte, NC 1987 (majors in Business + History)

CURRENT EMPLOYER Duke Power Company

TITLE Asst Purchasing Agent YEARS IN CURRENT POSITION 10 YRS

DUTIES Purchase materials & services for various departments of Duke Power Company

OTHER EMPLOYMENT HISTORY I have been with Duke Power Company since October, 1977. Prior to that time, my husband and I had a film distribution company in Dallas, TX.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  Travel & History /C.P.M. (Certified Purchasing Manager)

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
National Association of Purchasing Management, Purchasing Management
Assoc. of Carolinas/Virginia, Board of Directors, Local PMAC-V Chapter Charlotte
Sister Cities Committee, Citizen Cell Oversight Committee (ChairPERSON). Past Professional Organizations, Civic, Religious and Political Activities
Mecklenburg Historic Association, Phi Alpha Theta (National History Honor Society at Queens College), Assisted on both United Way & Arts & Science Council Fund Drive

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.

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

Date 6/15/93

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

Please complete each section

FULL NAME Carol Vaughn Etchison (please print or type)  Mr  _____  Mrs  X  _____  Ms  _____  Miss  _____

HOME ADDRESS 2525 Knollwood Road  ZIP  28211

BUSINESS ADDRESS 4830 Monroe Road  ZIP  28205

HOME PHONE (704) 366-5956  BUSINESS PHONE (704) 568-9548

SPOUSE'S NAME William F. Etchison  SPOUSE'S EMPLOYER Self

W. E. Etchison & Assoc. Inc.  SPOUSE'S TITLE President

PLEASE INDICATE Council District # 6 (Wheeler)  Date of Birth May 28, 1938

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

FEMALE  X  WHITE  X  Historic Landmarks Commission

SINGLE _____  INDIAN _____  Uptown Development Corporation

MARRIED  X  HISPANIC _____  Youth Involvement Council

OTHER _____

EDUCATION (including degrees completed) Mecklenburg City Schools - Eastover, A.G., Myers Park

(12 Years) - Queens College - 1 year  Kings Business School - 1 year

CURRENT EMPLOYER Self

TITLE Owner - CVE Properties  YEARS IN CURRENT POSITION 6 months

DUTIES Management of residential property - personal and some fee management

OTHER EMPLOYMENT HISTORY W. E. Etchison & Assoc., Inc. - Real Estate Appraisal

Vaughn Realty Company - Property Management

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

M. P. Methodist Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Republican Executive Committee
Republican Precinct Chairman, Office Vol. - Charlotte Latin  May Day Play Day Handcraft

Chairman - Charlotte Latin, Parent Council Office - Charlotte Latin, Co-President

Wyers Park High Booster Club, Office holder in PTA - MP High - Pres. Sunday School Class

COMMENTS

Time for a change and want to do something for the 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.

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 Council member 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 AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME JOHN WILLIAM HALLENBECK (please print or type)
Mr ______ Mrs ______
Ms ______ Miss ______

HOME ADDRESS 3209 SELWYN AVENUE CHARLOTTE NC ZIP 28209

BUSINESS ADDRESS 4701 HEDGEWOOD DR CHARLOTTE NC ZIP 28209

HOME PHONE (704) 521-8742 BUSINESS PHONE (704) 558-4211

SPouse’S NAME (single) SPouse’S EMPLOYER

SPouse’S TITLE

PLEASE INDICATE Council District # 6 Date of Birth 6/26/60

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

HISPANIC ______ INDIAN ______

OTHER ______

EDUCATION (including degrees completed) North Carolina State University, degrees

in Civil Engineering (BSCE) and Architecture (BEDA)

CURRENT EMPLOYER PARSONS MAIN, INC.

TITLE SENIOR ENGINEER YEARS IN CURRENT POSITION 4 MONTHS

DUTIES Design, project administration

OTHER EMPLOYMENT HISTORY Project Manager - Grier FriPP Associates

Project Manager - Harwood Beebe Co.

DO NOT SUBMIT RESUMES (over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Architectural and Engineering design, project management, CAD systems/microcomputer configurations, planning.

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- Registered Architect (NC #6055)
- Registered Professional Engineer (NC #14080)
- Member American Institute of Architects
- Habitat + ReHabitat workteams in Charlotte (through Myers Park UMC)
- Building workteams to Mexico, Jamaica, NYC, Ukraine

COMMENTS I am very interested in serving on the Historic Landmarks Commission and bringing a technical perspective.

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 was 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.

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
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME          Barbara A Holston    (please print or type)   丁    Mrs
HOME ADDRESS       820 Brattleboro Court Charlotte, NC 28217    ZIP 28217
BUSINESS ADDRESS   1235-E East Blvd, Suite 209 Charlotte, NC    ZIP 28203
HOME PHONE (704)   529-0651   BUSINESS PHONE (704) 529-1284
SPOUSE'S NAME      None
SPOUSE'S EMPLOYER
SPOUSE'S TITLE

PLEASE INDICATE Council District #    3    Date of Birth December 10, 1957

MALE    BLACK X    BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE X    WHITE Historic
SINGLE X    INDIAN
MARRIED HISPANIC
OTHER

EDUCATION (including degrees completed)    BS Education, Syracuse University, NY
                                            MBA, Business Admin, Temple University, PA.

CURRENT EMPLOYER   CIBA GEIGY Pharmaceutical Company
TITLE    National Accounts Manager    YEARS IN CURRENT POSITION 9 years
DUTIES Contracting with HMO and NHP accounts in North Carolina and Tennessee area

OTHER EMPLOYMENT HISTORY    Current: President and owner Proud To Be
    A Black video collection, Mailorder distributor of videos to
    Schools and Libraries focusing on African American History

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Historical landscapes, African American history, film, direct mail advertising, negotiation and sales skills.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Delta Sigma Theta Sorority, NAACP member, University Park Baptist Church.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Black Filmmakers Foundation, Black MBA Association.

COMMENTS

I believe that a strong growing city needs to preserve its history in order to be an interest to visitors and show its true character.

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 Council member is recommended.

RETURN COMPLETED FORM TO

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

Signature: 

Date: 12/29/92

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

Please complete each section

FULL NAME  JIM HOFFMAN
(please print or type)

HOME ADDRESS  524 MAIN BASS ST, RD  ZIP 28209

BUSINESS ADDRESS  2727 SWANSON DR  ZIP 28205

HOME PHONE (704)  523-4528  BUSINESS PHONE (704)  563-0886

SPouse'S NAME  MARGIE HOFFMAN

PLEASE INDICATE  Council District #  Date of Birth  5-29-43

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

FEMALE  WHITE  Board on the Airport Expansion

SINGLE  INDIAN  Service Tax Committee- Uptown

MARRIED  HISPANIC  Best Home Community Development

OTHER  Service Old Buildings, DTC

EDUCATION (including degrees completed)  High School  3 yrs CCC A/C

CURRENT EMPLOYER  Brian Center

TITLE  Maint/Safety Air  YEARS IN CURRENT POSITION  SYR S

DUTIES  Train in Fire Safety, Infection Control

OTHER EMPLOYMENT HISTORY  Worked for Bieta Town UHS

Bissell Co  3 yrs  Good  5 yrs

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

MY SKILLS ON SAFETY IN

WORKPLACE, FISHING, ODDS, CAMPING, BOATING,

EXPERTISE IN THE BARGAIN AND TRACKING SEALS

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NFPA MEMBER YES, ELECTION REGISTRATION

PRECINCT #38 1YR

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

QUEEN CITY CHAMBER #306 CAST 1994

CHAIR OF BOARD - CIVILIAN VOLUNTEER POLICE

COMMENTS

I'M INTERESTED IN SERVING IN ANY WAY FROM

I WOULD LIKE TO SERVE ON DOMESTIC VIOLENCE BOAD OR

HISTORIC LANDMARKS.

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.

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

Date

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME ______________________________________________________________________ Mr      X      Mrs

(please print or type) Ms      Miss

HOME ADDRESS ________________________________________________________________ ZIP 28202

BUSINESS ADDRESS South Meck High School, 8900 Park Road, Charlotte ZIP

HOME PHONE ( 704 ) 343-4956 BUSINESS PHONE ( 704 ) 343-3600

SPOUSE'S NAME Dr. Christopher J. Ritz SPOUSE'S EMPLOYER Queens College

SPOUSE'S TITLE Director, Executive Programs

PLEASE INDICATE Council District # 2 Date of Birth 4/24/52

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

FEMALE λ WHITE X Uptown Development Corporation (Residents' Category)

SINGLE ______ INDIAN ______ Historic Landmarks Commission

MARRIED X HISPANIC ____ Youth Involvement Council

OTHER ______________________

EDUCATION (including degrees completed) B.A., Rosemont College, Rosemont, PA (Art History)

M.B.A., Babson College, Wellesley, MA; Teacher Certification Program, Connecticut

State University, New Haven, CT

CURRENT EMPLOYER Charlotte-Mecklenburg Schools (South Meck H.S.)

TITLE Resource Teacher, Exceptional Children Dept. YEARS IN CURRENT POSITION 1

DUTIES Teaching math and science to special education students. I am currently involved

in restructuring the EC department at South Meck H.S.

OTHER EMPLOYMENT HISTORY Director of Exhibits, Newman Galleries, Philadelphia; Co-owner,

The Pleasure of Your Company (tour company), Philadelphia; Account Executive, Altman &

Hanley Advertising, Boston; Property Manager, Pickering Wharf, Salem, MA

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE I have a diverse background which includes arts management, property management and education. I have very strong organizational and communications skills, and I am a seasoned public speaker.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Volunteer, George Shirr Uptown Shelter; Docert (training begins in September), Int Museum of Art; Member, Council on Exceptional Children

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Volunteer Guide, Philadelphia Museum of Art; Volunteer, St. Raphael's Hospital, New Haven, CT

COMMENTS I am very eager to become involved in any of the three committees. As a new resident of Fourth Ward, I have a particular interest in the Uptown Development Corporation.

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 Council member is recommended.

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

Signature
Date 14 July 1993

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

Please complete each section

FULL NAME Stephen Watts Kearney
(please print or type) Mr
Ms
Mrs
Ms
Miss

HOME ADDRESS 5347 Buena Vista Avenue ZIP 28205

BUSINESS ADDRESS 700 E Trade St. 2nd Floor, Off's Office ZIP 28202

HOME PHONE (704) 537-1892 BUSINESS PHONE (704) 342-6746

SPouse's NAME Janice Anne Kearney SPouse's EMPLOYER ITT Hardwick

IF APPLICABLE Insurance Spouse's TITLE Inside Claims Agent

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

MALE __ BLACK____ BOARDS/COMMISSIONS/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


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


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
Your Demorats of N.C. Treasurer, President, Young Democrats, 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    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.

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 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 Berma Jean D. Kincaid (please print or type) Mr ______ Mrs ______ Mr/Girl ______ Ms ______ Miss ______

HOME ADDRESS 1731 Jamestown Drive ZIP 28209

BUSINESS ADDRESS McClintock Middle School ZIP 28212

HOME PHONE (704) 376-7882 BUSINESS PHONE (704) 343-6425

SPouse’S NAME J. Brandon Kincaid SPOUSE’S EMPLOYER Charlotte-Mecklenburg Schools SPOUSE’S TITLE Media Services Coordinator

PLEASE INDICATE Council District # __________________ Date of Birth 4-15-41

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

FEMALE _______ WHITE _______ Historic Landmark Commission

SINGLE _______ INDIAN _______ Art Commission

MARRIED _______ HISPANIC _______ ______________________________

OTHER _______ ______________________________

EDUCATION (including degrees completed) Meredith College - AB degree - major in

English (1963) ______________________________

CURRENT EMPLOYER CM Schools - see above

TITLE Teacher of English YEARS IN CURRENT POSITION ______

DUTIES Teacher of language arts and journalism, Team leader, Adviser National Honor Society, other extracurricular responsibilities

OTHER EMPLOYMENT HISTORY Teacher of English, South Mecklenburg High School, 1963-1968

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Music, Charlotte Symphony, Opera, Mint Museum, organizational skills

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
ACTE, Symphony Guild (former board member for 10 years), (former president)
Meredith Alumnae, Covenant Presbyterian Church (committee chair), mem
PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Symphony Board of Directors

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.

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 ____________________________

Date December 24, 1992

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

Please complete each section

FULL NAME WALTER KISIL (please print or type) Mr _____ Mrs _____ Ms _____ Miss _____

HOME ADDRESS 12907 LANDING GREEN DR. CHARLOTTE, NC 28277 ZIP 28277

BUSINESS ADDRESS SAME ZIP _____

HOME PHONE (704) 646-7495 BUSINESS PHONE (704) 646-7495

SPOUSE’S NAME YEVETTE SPOUSE’S EMPLOYER _____

SPOUSE’S TITLE HOUSEWIFE

PLEASE INDICATE Council District # __________________________ Date of Birth JULY 30, 1937

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

FEMALE WHITE HISTORIC LANDMARKS

SINGLE INDIAN

MARRIED HISPANIC

OTHER

EDUCATION (including degrees completed)

BACHELOR’S IN ARCHITECTURE
LICENSED IN NEW YORK STATE

CURRENT EMPLOYER SELF EMPLOYED

TITLE ARCHITECT YEARS IN CURRENT POSITION 25

DUTIES

OTHER EMPLOYMENT HISTORY EASTMAN KODAK – 25 YEARS

CHIEF ARCHITECT

PROJECT MANAGER

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
ARCHITECTURAL HISTORY
HISTORIC PRESERVATION/LANDMARK
COMM. ROCHESTER, NEW YORK

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
AMERICAN INSTITUTE OF ARCHITECTS
NEW YORK STATE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
PLANNING BOARD, ARCHITECTURAL
REVIEW BOARD, TOWN OF PERinton, NY

COMMENTS
PRESIDENT OF PARISH COUNCIL
ST JOHNS CHURCH - ROCHESTER

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 hereon 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 ____________________________
Date MAY 26, 1993

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

Please complete each section

FULL NAME  George Belk Linker  Mr.  Mrs  Ms  Miss
(please print or type)

HOME ADDRESS  127 Briemwood Terrace, Charlotte, N.C. 28214  ZIP 

BUSINESS ADDRESS  P.O. Box 371, Paw Creek, N.C.  ZIP 28130

HOME PHONE  (704) 399-7130  BUSINESS PHONE  (704) 392-8490

SPOUSE'S NAME  Joanne M. Linker  SPOUSE'S EMPLOYER  Char. Meck Schools

SPOUSE'S TITLE  K-1 Teacher

PLEASE INDICATE  Council District #  Date of Birth  Sept 19, 1929

MALE  x  BLACK  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE  WHITE  x  Airport Advisory Committee
SINGLE  INDIAN  Historic Landmarks Commission
MARRIED  HISPANIC
OTHER

EDUCATION (including degrees completed)  Appalachian State University, BS Degree

CURRENT EMPLOYER  Charlotte Metals Inc.

TITLE  Owner  YEARS IN CURRENT POSITION  10

DUTIES  Distribution of Stainless Steel

OTHER EMPLOYMENT HISTORY  Yeargin Const. Co., Inter Corp., Douglas Aircraft Co.
Teacher (Amer. History)

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Special Forces Assoc, Pay Creek American Legion, Long Creek Lodge No. 213 A.F. & A.M., Cooks Memorial Presby, Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

1970 Pay Creek Dem Precinct Chairman

COMMENTS Would like to serve on Commissions.

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.

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 Council member is recommended.

RETURN COMPLETED FORM TO

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

Signature
Date JUNE 11, 1993

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

OFFICE OF CITY CLE

JAN 6 1993

Please complete each section

FULL NAME Curtis Anne Lowdermilk Mr Mrs Ms Miss

(please print or type)

HOME ADDRESS 831 Ardsley Rd, Charlotte, NC ZIP 28207

BUSINESS ADDRESS PO Box 6101, Charlotte, NC ZIP 28207

HOME PHONE (704) 377-6649 BUSINESS PHONE (704) 835-1331

SPouse'S NAME Spouse'S EMPLOYER Spouse'S TITLE

PLEASE INDICATE Council District # Date of Birth 1-28-47

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

FEMALE WHITE FEMALE BLACK ARTS, HISTORICAL, ZONING

SINGLE INDIAN MARRIED __________

MARRIED HISPANIC __________

OTHER

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 manager, 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

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 __________________________

Date______________________________

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND OFFICE OF COMMISSIONERS
CHARLOTTE CITY COUNCIL

OFFICE OF CITY CLERK

Please complete each section

FULL NAME: William G. Martin, Jr. (please print or type)
Mr. V Mrs. Miss

HOME ADDRESS: 6130 Carriage House Lane Charlotte, NC 28226
BUSINESS ADDRESS: Retired - Lance, Inc.

HOME PHONE: 364-1436
SPouse's Name: Anne

PLEASE INDICATE: Council District # Date of Birth: 5-8-25

MALE V BLACK
FEMALE V WHITE
SINGLE V INDIAN
MARRIED V HISPANIC
OTHER

EDUCATION (including degrees completed): AB - Economics, DUKE UNIV

CURRENT EMPLOYER: Retired - Lance, Inc
TITLE: Director of Nat'l Acts
YEARS IN CURRENT POSITION: 21
DUTIES: Supervised 28 People in Nat'l Acts Dept.

OTHER EMPLOYMENT HISTORY: Teacher & Coach - Chesapeake, VA

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

**WORKING WITH PEOPLE**

PUBLIC RELATIONS

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MYERS PARK METHODIST CHURCH BOARD - YOUTH BASKETBALL COMMITTEE

UNC ATHLETIC END BOARD - CHAIR, YOUTH-ATHLETIC AMERICAN CANCER SOCIETY

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PRESIDENT SHANNON CITIZEN CLUB - SENIOR FORUM

CHM, AMERICAN CANCER SOCIETY - JAN- A-TYON

COMMENTS

I WANT TO MAKE A CONTRIBUTION TO THE 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 [X] 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 [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 ____________________________

Date 6/13/92

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

Please complete each section

FULL NAME Deborah Benedict McLoughlin
(please print or type) Mr. _ Mrs. _
Ms. _ Mrs. _

HOME ADDRESS 1633 Tamworth Dr. Charlotte ZIP 28210

BUSINESS ADDRESS same as above ZIP ______

HOME PHONE ( ) ___________________ BUSINESS PHONE ( ) ___________________

SPOUSE'S NAME D. G (Geoff) McLoughlin
SPouse's EMPLOYER Physics & Computer Planning, P.A.
spouse's TITLE medical physicist

PLEASE INDICATE Council District # _______________ Date of Birth 8-15-55

MALE ___ BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE ___ WHITE ___ Charlotte Landmark Commission
SINGLE ___ INDIAN ___ historic preservation
MARRIED ___ HISPANIC ___
OTHER ___

EDUCATION (including degrees completed) A A S. degree, CPC C. Commercial Art. Currently enrolled at CPC C. in
Architectural Technology.

CURRENT EMPLOYER free lance
TITLE drafts person YEARS IN CURRENT POSITION 16
DUTIES Architectural, Mechanical and Civil
drafting

OTHER EMPLOYMENT HISTORY Biberstein, Bowles, Meacham & Reed,
Architects & Engineers (9 yrs) Charlotte. Odell Assoc.
Architects & Engineers (2½ yrs) Charlotte

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  Architectural Student, specializing in Historic Preservation. I also am a native Charlottean who does not want our city destroyed.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

member - The National Trust for Historic Preservation
member - North Carolina Preservation

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I would be honored to play any role in preserving what landmarks we have left.

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 futures 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

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  [Signature]
Date  [Date]

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME J. BEN MONTGOMERY (please print or type) Mr. X Mrs. __________

HOME ADDRESS 1509 PINECREST AVENUE ZIP 28205

BUSINESS ADDRESS 2220 THE PLAZA ZIP 28205

HOME PHONE (704) 535-0598 BUSINESS PHONE (704) 377-0397

SPOUSE'S NAME LINDA L. SPouse's EMPLOYER DILLARDS/EASTLAND

SPOUSE'S TITLE ASST. MGR./FINE JEWELRY

PLEASE INDICATE Council District # 1 Date of Birth 06-29-50

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

FEMALE ______ WHITE X HISTORIC PROPERTIES COMMISSION

SINGLE _______ INDIAN ________

MARRIED _______ HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) BACHELOR OF ARCHITECTURE (5 YR. PROF. DEG)

UNIVERSITY OF KENTUCKY /1978

CURRENT EMPLOYER MONTGOMERY ASSOCIATES ARCHITECTS P.A.

TITLE PRESIDENT YEARS IN CURRENT POSITION 12

DUTIES PRINCIPAL ARCHITECT

OTHER EMPLOYMENT HISTORY 1973-76 ODELL ASSOCIATES/ARCHITECTS

1970-75 LITTLE & ASSOCIATES/ARCHITECTS

1979-81 CHARLOTTE MOTOR SPEEDWAY

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

INTERESTED IN HISTORIC PROPERTIES, ARCHITECTURE & AERIAL PLANNING.
EXCELLENT VISUAL & PLANNING SKILLS, ABLE TO LOOK LONG RANGE & PLAN FOR FUTURE.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER OF NATIONAL, STATE & LOCAL AIA, PAST PRESIDENT OF CHARLOTTE
ARCHITECTS COLLABORATIVE, DOING IN HERALD CHURCH, BOY SCOUTS.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

SAME AS CURRENTLY WITH THE ADDITION OF NUMEROUS YMCAS &
YOUTH SPORTS, PTA, ETC., IN YEARS PAST.

COMMENTS

I AM VERY INTERESTED IN HELPING TO PRESERVE THE REMAINING HISTORIC PROPERTIES IN HICKORY Counties.

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 [Signature]

Date [01/19/23]

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>Richard Cullen Pitts</th>
<th>OFFICER OR</th>
<th>Mrs</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(please print or type)</td>
<td></td>
<td>Ms</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Miss</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HOME ADDRESS</th>
<th>1128 S. Kings Drive, Charlotte, NC</th>
<th>ZIP</th>
<th>28207</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUSINESS ADDRESS</td>
<td>123 N. Brevard St., Charlotte, NC</td>
<td>ZIP</td>
<td>28202</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HOME PHONE (704)</th>
<th>376-5926</th>
<th>BUSINESS PHONE (704)</th>
<th>334-7571</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>SPOUSE'S NAME</th>
<th>N/A</th>
<th>SPOUSE'S EMPLOYER</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>SPOUSE'S TITLE</td>
<td></td>
</tr>
</tbody>
</table>

PLEASE INDICATE Council District # 6 Date of Birth 4/24/63

MALE X BLACK

FEMALE ___ WHITE X

SINGLE ___ INDIAN

MARRIED ___ HISPANIC

OTHER

EDUCATION (including degrees completed) Bachelor of Science in Design, Clemson University

Master of Architecture, Clemson University

CURRENT EMPLOYER Wilkerson Associates Architects

TITLE Associate

YEARS IN CURRENT POSITION 6

DUTIES Project Architect, Marketing, Head of Design

OTHER EMPLOYMENT HISTORY LS3P Architects, Charleston, SC 1986

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  North Carolina & South Carolina History, Musician (violin and viola), Artist (architectural renderings), registered architect in State of North Carolina

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AIA Member - Charlotte and National Chapters, National Council of Architectural Boards Certification, AIA North Carolina Building Code Committee

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES


COMMENTS  I am very interested in the restoration of historic sites and architecture. My father was instrumental in restoring several homes in Spartanburg Co. (Walnut Grove Plantation and Price House). My brother is employed with South Carolina State Parks where he manages Redcliffe Plantation State Park located in Beech Island, SC.

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

Date 6/14/93

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

Please complete each section

FULL NAME: Jack A. Shaw

HOME ADDRESS: 2824 Briar Ridge Drive, Charlotte, NC

BUSINESS ADDRESS: 4523 Park Road, Charlotte, NC

HOME PHONE: (704) 845-9427

BUSINESS PHONE: (704) 529-8450

SPOUSE'S NAME: Ann

SPOUSE'S EMPLOYER: Allied Assurance

SPOUSE'S TITLE: Account Executive

PLEASE INDICATE: Council District # 7

Date of Birth: 1-9-44

MALE: Yes, BLACK: No

FEMALE: Yes, WHITE: No

SINGLE: Yes, INDIAN: No

MARRIED: Yes, HISPANIC: No

Other:

EDUCATION (Including degrees completed):

First Year: Detroit College of Law

BA: Alma College (Michigan)

Business Administration Major

History Minor

Current Employer: BBT-Westbrook Insurance Services

Title: Agent

Years in Current Position: 5

DUTIES:

Sales of insurance and risk management services to commercial & industrial clients.

Other employment history:

Shaw Speaker Channel Insurance Agency (Michigan)

1969-1991 - President & Owner

DO NOT SUBMIT RESUMES (over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
- I am interested in the improvement of public education in Charlotte.
- I am also concerned that Charlotte recognize its rich history and preserve what remains.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- Rotary / CPCU Chapter / Sardis Presbyterian Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- School Board - 10 years / Pres. & Director, Rotary Club / Officer & Director
- YMCA / Director - NAACP Chapter / Foundation Board - Bay Medical Center

COMMENTS
- Foundation Board - Saginaw Valley State Univ. / Pres. & Director - Trout Unlimited Chapter / Delta College - Committee of 100

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.

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 Council member is recommended.

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

Signature

Date 6-10-93

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

OFFICE OF CITY CLERK

Please complete each section

FULL NAME M ARLET A. SILVER

Mr. X Mrs. Ms. Miss

HOME ADDRESS 4901 PINE RIDGE ROAD

ZIP 28226

BUSINESS ADDRESS 4425 RANDOLPH ROAD SUITE 321

ZIP 28211

HOME PHONE (704) 362-0448

BUSINESS PHONE (704) 364-8881

SPouse'S NAME KAREN

SPouse'S EMPLOYER SELF-EMPLOYED

SPouse'S TITLE N/A

PLEASE INDICATE Council District # 6 Date of Birth 8/15/65

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

FEMALE ___ WHITE X HISTORIC LANDMARKS COMMISSION

SINGLE ______ INDIAN ______

MARRIED X HISPANIC ______

OTHER______

EDUCATION (including degrees completed) BBA IN REAL ESTATE AND FINANCE - UNIVERSITY OF GEORGIA, 1988. GRADUATED SUMMA CUM LAUDE.

CURRENT EMPLOYER SILVER INVESTMENTS LIMITED (self-employed)

TITLE OWNER _______ YEARS IN CURRENT POSITION 3

DUTIES ACQUISITION OF COMMERCIAL REAL ESTATE FOR INVESTMENT PURPOSES, INCLUDES LEASING AND MANAGEMENT OF THESE PROPERTIES.

OTHER EMPLOYMENT HISTORY CHARTER PROPERTIES, 2 YEARS, LEASING AND MANAGEMENT OF RETAIL PROPERTIES IN 3 STATES. MARKET SQUARE PARTNERSHIP., INTERNSHIP, OVERSAW RENOVATION OF HISTORIC STRUCTURE OVER 200,000 SQUARE FEET INTO

FURNITURE SHOWROOMS, RESTAURANTS AND EXHIBIT HALLS (IN HIGH POINT). THIS INCLUDED FILING THEIR APPLICATION FOR NATIONAL HISTORIC REGISTER STATUS.

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/Areas of Expertise: Commercial Real Estate, Renovations.

Current Professional Organizations, Civic, Religious and Political Activities
ICSC (Real Estate), B’NAI BRIT (religious), UNITED WE STAND (political).

Assisted the Citizens Panel Advising with the Rewriting of Charlotte’s Zoning Ordinance.

Past Professional Organizations, Civic, Religious and Political Activities
See above last item, Jewish Federation Young Leadership Program.

Temple Israel Young Couple’s Club Officer

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 X 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 X 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.

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

Date 6/15/93

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME  Marcus Bryan Sloan III  Mr  Mrs
(please print or type)

HOME ADDRESS  5940 Thornton Ridge Rd.

BUSINESS ADDRESS

HOME PHONE (704) 536-5583  BUSINESS PHONE

SPouse's NAME  Patricia F Sloan

SPouse's EMPLOYER  First Federal S&L

SPouse's TITLE  Admin., Asst.

PLEASE INDICATE  Council District #  Date of Birth 4-12-58

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

FEMALE  WHITE  Historic Landmark Comm.

SINGLE  INDIAN  Citizens Against Committee for New TV

MARRIED  HISPANIC

OTHER

EDUCATION (including degrees completed)  GED. (1977) Currently enrolled

in a 2 year program at CPCC to gain a

degree in Mechanical Drafting

CURRENT EMPLOYER  Student

TITLE

YEARS IN CURRENT POSITION

DUTIES

OTHER EMPLOYMENT HISTORY  Have been disabled since May 90 when

I got hurt at work

DO NOT SUBMIT RESUMES
(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE: Children's rights - animals. I advocate on behalf of both - child and animal rights.


PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES: PETA support for animals.

COMMENTS: I hope that one is judged on what he has accomplished and not on his past mistakes.

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 √ 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.

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: [Signature]
Date: 12/23/92

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

FULL NAME Dana D. Tabor

Home Address 11633 Statesville Rd, Huntersville, NC, 28078

Business Address 5600 77 Center Dr, Ste. 190, Charlotte, NC 28262

Home Phone (704) 876-2578

Business Phone (704) 529-5626

Please complete each section

Please complete each section

FULL NAME Dana D. Tabor

Home Address 11633 Statesville Rd, Huntersville, NC, 28078

Business Address 5600 77 Center Dr, Ste. 190, Charlotte, NC 28262

Home Phone (704) 876-2578

Business Phone (704) 529-5626

Spouse's Name N/A

Spouse's Employer N/A

Spouse's Title

Please indicate Council District # 1-54-34 Date of Birth 7/5/52

Male V Female

Black V White

Boards/Commissions/Committees I am most interested in:

Historic Landmarks Commission

Airport Advisory Committee

Mint Museum Board of Trustees

Married V Single

Hispanic V White

Education (Including degrees completed):

BA-Psychology UNC-Chapel Hill MBA Accounting & Finance Emory University - Many CPE Courses

Mint Museum HS, Ramson Jr. High

Current Employer First Mortgage Co., Tabor's Fina of Huntersville, Inc.

Title Loan Officer, Vice President, President of the Tidwell Group Inc.

Years in current position 20+ years

Duties Loan Origination, Financial and Accounting Consultant

Management of small motel

Other Employment History Bank of America (Atlanta), TIDF (Lake Charles)

First Union (Austin, Tx), Alamo Savings (San Antonio, Tx)

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  CPA, CFE. Interest in aviation - art - former lead auditor at large municipal airport. Very interested in community development/politics.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ACPA, Crisis Assistance Ministry, CFE Assoc, Vice-Chairman
Hunterville Peace Rep, Party, North Meck Chamber Lions Club, Crime Stoppers

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ACPA's, Texas Society of CPA's, Active in political camp of
Jim Martin, Tim Hailey, Phil Greer, others

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.

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: Count, & State, Larry Faircloth, Alex, McMillan, Fountain Odom, David Balmer, Connor Wilson, Ann Schrader, Martha Curran.

RETURN COMPLETED FORM TO

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

Signature  Date  6/11/93

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

Please complete each section

FULL NAME__________________________________________ Mr ______ Mrs X ______ Ms ______ Miss ______
(please print or type)

HOME ADDRESS_____________________________ Charlotte, NC ZIP 28226
3000 Foxridge Rd

BUSINESS ADDRESS_____________________________ Charlotte, NC ZIP 28202
227 West 4th Street

HOME PHONE (704) 543-1917 BUSINESS PHONE (704) 333-3009

SPouse'S NAME_____________________________ SPOUSE'S EMPLOYER Torrence Blueprint
William D. Wheaton

SPOUSE'S TITLE_____________________________ President

PLEASE INDICATE Council District # __________ Date of Birth 3/21/41

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

FEMALE X WHITE X Mint Museum Board of Trustees

SINGLE ______ INDIAN ______ Historic Landmarks Commission

MARRIED X HISPANIC ______ Uptown Development Corporation

OTHER_______________________________________

EDUCATION (including degrees completed) AB Hope College, Holland, Michigan 1963 (History, Eng, Political Science)

CURRENT EMPLOYER__________________________ Torrence Blueprint & Graphics Co

TITLE Chairmen ___________________________________ YEARS IN CURRENT POSITION 1989-

DUTIES Majority owner with my husband of Torrence Blueprint & Graphics Co. I own 52%.

We bought Torrence in 1989

OTHER EMPLOYMENT HISTORY Associates Realty Corp., Palatine, Illinois. Associates is

now a Prudential office

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

On going interest in history and art having moved to Charlotte in 1990 from the Chicago area. Excellent organizational skills, purchasing and receivable skills. Our business is in uptown Charlotte which is why I would like to participate in the Uptown Development Corporation.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Woman Business Owners, Board Of Advisors Charlotte Chamber, Friend of the Mint Museum & a volunteer in the Mint Museum gift shop, new At Large Board member of the Charlotte Youth Ballet, Charlotte Symphony Guild. Graduate of Charlotte Chamber Leadership School

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past associations in the Chicago area. Board member 4 years of Northwest Community Ass of the Chicago Art Institute, Board member Palatine Friends of the Library etc

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.

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 28202-2

Signature

Date 6-8-93

DO NOT SUBMIT RESUMES
1 Appointed by Mayor (M)
2 Appointed by City Council (C)
40 Appointed by Mint Museum (MM)

MINT MUSEUM BOARD OF TRUSTEES
(43 Members)

Membership - Terms are for three years. Original City appointments were made on a staggered term basis. By-laws provide that no member is to serve more than two consecutive three-year terms unless he has ceased to be a trustee for at least one year. Vacancies in the three City positions are to be filled only by the Mayor and City Council.

Responsibilities - To serve the region by collecting, researching, displaying, interpreting and preserving art and historical artifacts, and to provide related community-wide educational opportunities.

<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>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael E Blair W/M</td>
<td>C</td>
<td></td>
<td>1</td>
<td>07/27/92</td>
<td></td>
<td>3 yrs</td>
<td>07/31/95</td>
</tr>
<tr>
<td>Brenda E Noel B/F</td>
<td>C</td>
<td></td>
<td>1</td>
<td>07/31/90</td>
<td></td>
<td>3 yrs</td>
<td>07/31/93</td>
</tr>
<tr>
<td>Mayor</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ruth Ann Calder O/F</td>
<td>M</td>
<td></td>
<td></td>
<td>08/08/89</td>
<td>05/29/91</td>
<td>3 yrs</td>
<td>07/31/94</td>
</tr>
</tbody>
</table>

Page 28 Revised April 15, 1993
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME MARVIN CONLEY

(please print or type)

HOME ADDRESS 7500 PARK VISTA CIRCLE, CHARLOTTE, NC

BUSINESS ADDRESS PO BOX 7348, CHARLOTTE, NC

HCME PHONE (704) 542-1755 BUSINESS PHONE (704) 332-8687

SPOUSE'S NAME PHYLISS CONLEY SPOUSE'S EMPLOYER CAMERON HARRIS

INSURANCE AGENCY SPOUSE'S TITLE PERSONNEL LINES UNDERWRITER

PLEASE INDICATE Council District # Date of Birth 4-26-46

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

FEMALE _____ WHITE X AIRPORT ADVISORY COMMITTEE

SINGLE _____ INDIAN _____ HISTORIC LANDMARKS COMMITTEE

MARRIED _____ HISPANIC _____ MINT MUSEUM BOARD OF TRUSTEES

OTHER_____ UPTOWN DEVELOPMENT CORPORATION

EDUCATION (including degrees completed) HOTEL AND RESTAURANT MANAGEMENT

FROM OKLAHOMA STATE UNIVERSITY

CURRENT EMPLOYER GRAY LINE OF CHARLOTTE

TITLE PROJECT MANAGER YEARS IN CURRENT POSITION 1

DUTIES CONTACT MANAGEMENT

OTHER EMPLOYMENT HISTORY PRESIDENT - SOUTH PARK LUXURY EXPRESS

VICE-PRESIDENT - YELLOW CAB OF CHARLOTTE

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

HISTORICAL PRESERVATION

CITY PROMOTION AND DEVELOPMENT

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER OF CHARLOTTE HOTEL ASSOCIATION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

VICE-PRESIDENT OF HOUSTON RESTAURANT ASSOCIATION

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 future 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.

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 Council member 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 Jeanne Elliott McKinnon   Mr
(please print or type)   Ms
 HOME ADDRESS 1823 Runny Mede Lane   ZIP 28211
 BUSINESS ADDRESS   ZIP
 HOME PHONE (704) 364-2013   BUSINESS PHONE
 SPOUSE’S NAME Harry A. McKinnon   SPouse’S Employer Self-employed
 SPOUSE’S TITLE
 PLEASE INDICATE Council District # 5 Date of Birth 02-22-__
 MALE _____ BLACK_____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
 FEMALE ______ WHITE ______ AIRPORT Advisory Committee
 SINGLE _____ INDIAN ______ Mint Museum Board of Trustees
 MARRIED _____ HISPANIC ______
 OTHER ______

EDUCATION (including degrees completed) A.B., Erskine College; M.E.D., UNC-CH
 M.A., U. of Oregon; Ed.D., Nova University; Additional
 Graduate studies at U. of Chicago, Wyoming University

CURRENT EMPLOYER Retired - Central Piedmont Community College

TITLE Mathematics Instructor YEARS IN CURRENT POSITION 17

DUTIES Teacher of College Mathematics Courses; Adjunct Supervisor
 of Evening Mathematics Classes

OTHER EMPLOYMENT HISTORY Teacher at Garinger H.S., Central H.S.,
 Oakhurst H.S., Chapel Hill High School, Paw Creek H.S.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  ART, Music, Sports, Travel, Gardening, Reading, Teaching, Leadership, Figurative Painting, Sculpture, Listening

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Board Member, City Work Teachers Credit Union
K.L. and A.K. Sororities, FDK Fraternity, NC RGEA; NCEA,
Health Association, Friend Ship Force, Methodist Church, Volunteer,
Performing Arts Center, Religious Hospital, Mail, 1987-1988, plus others.
PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
MAA; NCTM, NEA, Democratic Women's Club; CPECC Faculty Senate, Chair,
Member, State Teacher, Alum. Bd., Boardperson Council of West
Sunday School Teacher, Boardperson Music Committee, plus others.

COMMENTS
I consider the Mint Museum to be one of the best museums in the
I would like it kept open and would consider serving on the
Board of Honors. Since retiring, I have traveled more. I would

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 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

June 18, 1993

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

Please complete each section

FULL NAME Dana D. Tabor ____________________________
(please print or type)
NAME Mr _________ Mrs _________
Ms _________ Miss _________

HOME ADDRESS 11633 Statesville Rd, Huntersville, N.C. ______ ZIP 28078

BUSINESS ADDRESS Same (or) 5600 70 Center Dr. Ste. 100, NC, ZIP 28217

HOME PHONE (704) 875-2578 __________ BUSINESS PHONE (704) 529-5626

SPOUSE’S NAME N/A __________ SPOUSE’S EMPLOYER N/A

SPOUSE’S TITLE ____________________________

PLEASE INDICATE Council District # 0 ________ Date of Birth 7/5/52

MALE √ BLACK _______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE _______ WHITE √ Historic Landmarks Commission
SINGLE _______ INDIAN __________ Airport Advisory Committee
MARRIED _______ HISPANIC __________ Mint Museum Board of Trustees
OTHER __________________________

EDUCATION (including degrees completed) BA - Psychology UNC - Chapel Hill, MBA
(Accounting & Finance) Emory University - Many CPE courses
North Mecklenburg HS, Ranson Jr. High

CURRENT EMPLOYER 1st/2nd Mortgage Co., Tabor’s Inn at Huntersville, Inc.

TITLE Loan Officer, Vice President __________ YEARS IN CURRENT POSITION 25 - Tabors Inn
(President of the Tabor Group Inc.)

DUTIES Loan Origination, Financial and Accounting Consultant
Management of small motel

OTHER EMPLOYMENT HISTORY Bank First (Atlanta), First National Bank (Lake Charles, La)
Bank One (Austin, TX), Home Savings (San Antonio, TX)

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  CPA, CFE.  Interest in aviation - act - former lead auditor of large municipal airport. Very interested in community development/politics.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AICPA, Crisis Assistance Ministry, CFE Access, Vice Chairman

Huntersville Republican Party, North Meck Chamber, Lions Club, Crimestoppers

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AICPA's, Texas Society of CPA's, Active in political camp of Tim Hartman, Tim Halsker, Phil Gran, others

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

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 Council member is recommended

RETURN COMPLETED FORM TO

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

Signature
Date 6/11/93

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

Please complete each section

FULL NAME  DAVID Russell Terry  (please print or type)  Mr  [ ]  Mrs [ ]  Ms [ ]  Miss [ ]

HOME ADDRESS  3603 Castellaine Drive, Charlotte, NC  ZIP 28226

BUSINESS ADDRESS  One First Union Center, DC-8, Charlotte, NC  ZIP 28288-060

HOME PHONE (704) 362-1292  BUSINESS PHONE (704) 374-6264

SPouse's NAME  Robin Deans Terry  SPouse's EMPLOYER  N/A

SPouse's TITLE  N/A


MALE [ ]  BLACK [ ]  BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN (in order)

FEMALE [ ]  WHITE [ ]  1) Mint Museum Board of Trustees

SINGLE [ ]  INDIAN [ ]  2) Uptown Development Corporation

MARRIED [ ]  HISPANIC [ ]  3) Airport Advisory Committee

OTHER [ ]

EDUCATION (including degrees completed)  Charlotte Country Day School - High School

Hampden-Sydney College - B.S. 1978

VARIOUS GRADUATE WORK INCLUDING CFA, CFP, ECONOMICS, BUSINESS

CURRENT EMPLOYER  First Union Corporation

TITLE  Vice President  YEARS IN CURRENT POSITION  3*

DUTIES  CORPORATE FINANCE AND PRODUCT DEVELOPMENT

*(I did serve for six months but my employment date was adjusted and reflects a continuous employment term)

OTHER EMPLOYMENT HISTORY  NationsBank - Vice President, Fixed Income Trader

January 1978 - August 1987; Kansallis-Osake - Pension - Sr Vice Pres

NYC - August 1987 - October 1988; Citicorp - Vice President, October

1988 - April 1990

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS AREAS OF EXPERTISE
- Interests: Art and architecture
- Skills/Areas of Expertise: Marketing, Analytics (credit and financial structure), Finance

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- North Carolina Society of Financial Analysts, Registered Investment Advisor
- Christ Episcopal Church (Warden, Stewardship Committee), CFP, CFA

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- Board of Directors (Daviess County); Tax Committee (Christ Episcopal Church)
- Public Securities Association; Nominee, Deputy Assistant Secretary, U.S. Treasury
- Dept. under Bush Administration 1991; Assistant Director, Government Homeowners Association

COMMENTS: Willing and able to become more actively involved.

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 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 Council member 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: Joann Elizabeth Wheaton
(please print or type)
Mr. __________ Mrs. X __________ Ms. ______ Miss _______

HOME ADDRESS: 3000 Foxridge Rd Charlotte, NC
Zip 28226

BUSINESS ADDRESS: 227 West 4th Street Charlotte, NC
Zip 28202

HOME PHONE: (704) 543-1917
BUSINESS PHONE: (704) 333-3009

SPOUSE'S NAME: William D. Wheaton
SPOUSE'S EMPLOYER: Torrence Blueprint
SPOUSE'S TITLE: President

PLEASE INDICATE: Council District # 6
Date of Birth: 3/21/41

MALE _______ BLACK _______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE _______ WHITE _______ Mint Museum Board of Trustees
SINGLE _______ INDIAN _______ Historic Landmarks Commission
MARRIED _______ HISPANIC _______ Uptown Development Corporation

EDUCATION (including degrees completed): AB Hope College, Holland, Michigan 1963 (History, Eng, Politics, Science)

CURRENT EMPLOYER: Torrence Blueprint & Graphics Co.
TITLE: Chairman
YEARS IN CURRENT POSITION: 1989-
DUTIES: Majority owner with my husband of Torrence Blueprint & Graphics Co. I own 52%

We bought Torrence in 1989

OTHER EMPLOYMENT HISTORY: Associates Realty Corp., Palatine, Illinois. Associates is now a Prudential office

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  
On going interest in history and art having moved
to Charlotte in 1990 from the Chicago area. Excellent organizational skills, purchasing
and receivable skills  
Our business is in uptown Charlotte which is why I would
like to participate in the Uptown Development Corporation.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Woman Business Owners, Board Of Advisors Charlotte Chamber, Friend of the Mint Museum &
a volunteer in the Mint Museum gift shop, new At Large Board member of the Charlotte Youth
Ballet, Charlotte Symphony guild .Graduate of Charlotte Chamber Leadership School

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past associations in the Chicago area Board member 4 years of Northwest Community Ass
of the Chicago Art Institute, Board member Palatine Friends of the Library etc

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 futures 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 Council member is recommended

RETURN COMPLETED FORM TO

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

Signature  

Date 6-8-93

DO NOT SUBMIT RESUMES

City Clerk
1992
3 Appointed by Mayor (M)
7 Appointed by City Council (C)
2 Ex-Officio (EX)

TREE ADVISORY COMMISSION
(12 Members)

Membership - Appointments are for three-year terms with service limited to two consecutive full terms. A majority of the membership should be residents of the City of Charlotte. Ten members are appointed by elected officials; the remaining two should be representatives of the Parks & Recreation Department, who serve ex-officio, attending meetings when so requested by the secretary of the Commission.

Responsibilities - Make recommendations from time to time to the City Manager or his authorized representative relative to trees and shrubbery in the City.

<table>
<thead>
<tr>
<th>Member Name</th>
<th>Appt By</th>
<th>Legend</th>
<th>Dist.</th>
<th>Appt Date</th>
<th>Recappt Date</th>
<th>Term</th>
<th>Expiry Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gregory Allen</td>
<td>M</td>
<td>6</td>
<td></td>
<td>01/11/90</td>
<td>01/08/93</td>
<td>3 yrs</td>
<td>12/13/95</td>
</tr>
<tr>
<td>James A Gamble</td>
<td>M</td>
<td>6</td>
<td></td>
<td>12/08/92</td>
<td></td>
<td>Unexp</td>
<td>12/13/93</td>
</tr>
<tr>
<td>Steve Mitchener</td>
<td>C</td>
<td>6</td>
<td></td>
<td>04/27/92</td>
<td></td>
<td>Unexp</td>
<td>12/13/93</td>
</tr>
<tr>
<td>Jerry Z Regenbogen</td>
<td>C</td>
<td>7</td>
<td></td>
<td>07/23/90</td>
<td>11/09/92</td>
<td>3 yrs</td>
<td>12/13/94</td>
</tr>
<tr>
<td>Patricia Rodgers</td>
<td>C</td>
<td>7</td>
<td></td>
<td>01/09/89</td>
<td>09/23/91</td>
<td>3 yrs</td>
<td>12/13/93</td>
</tr>
<tr>
<td>Donna Savage</td>
<td>C</td>
<td>6</td>
<td></td>
<td>12/28/87</td>
<td>09/24/90</td>
<td>3 yrs</td>
<td>12/13/93</td>
</tr>
<tr>
<td>Eric C Solow</td>
<td>C</td>
<td>1</td>
<td></td>
<td>11/23/92</td>
<td></td>
<td>3 yrs</td>
<td>12/13/93</td>
</tr>
<tr>
<td>Joe M Spencer, Jr</td>
<td>C</td>
<td>6</td>
<td></td>
<td>09/13/88</td>
<td>09/24/90</td>
<td>3 yrs</td>
<td>12/13/93</td>
</tr>
<tr>
<td>Thomas C West</td>
<td>M</td>
<td>7</td>
<td></td>
<td>02/19/90</td>
<td>12/08/92</td>
<td>3 yrs</td>
<td>12/13/95</td>
</tr>
<tr>
<td>Kipling S Wilson</td>
<td>C</td>
<td>7</td>
<td></td>
<td>01/27/92</td>
<td></td>
<td>2 yrs</td>
<td>12/13/94</td>
</tr>
</tbody>
</table>
Donna Savage, Chair  
Charlotte Tree Advisory commission  
Office of the City Clerk  
600 E. 4th Street  
Charlotte, NC 28202

Donna;  
Please accept this letter of resignation from the Charlotte Tree Advisory Commission effective immediately. I had looked forward to working with you and the other commissioners, but at the time of my appointment I did not fully anticipate the demands on my time from my previous commitments. Unable to fully participate as I had planned, I feel it best that I vacate the position in favor of someone more fully able to contribute.

Thank you for the opportunity to be on the commission. Best of luck in your endeavors.

Sincerely,

SOLOW DESIGN GROUP, INC

Eric C. Solow  
President
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Carrie Cole Winter

HOME ADDRESS 5801 Masters Court

BUSINESS ADDRESS P.O. Box 34 646

HOMEPHONE (704) 542-3812

SPOUSE'S NAME Carlton V. Winter

PLEASE INDICATE Council District # 7

DATE OF BIRTH 3-29-30

SEX _______ MALE _______ BLACK_______ FEMALE _______ WHITE _______ HISPANIC _______ INDIAN _______ OTHER _______

EDUCATION (including degrees completed) B.S. Appalachian State University (Science - English - Education)

M.S. University of South Carolina (Biology) - Special Graduate Student Emory University (Bacteriology) - M.P.H. School of Public Health UNC-Chapel Hill

CURRENT EMPLOYER M.B. Kahn Construction Co

TITLE Consultant

YEARS IN CURRENT POSITION 4

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 CDC

Atlanta; Hospital Lab Technician Columbia, S.C.

DO NOT SUBMIT RESUMES

(over)
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 awareness of competing interests for environmental quality for the community; academic background in botany including ecology.

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Current:
- Charlotte Botanical Garden Society Chairman; Readap Charlotte Board; Community Relations Committee.
- Board of Advisors, School of Public Health, UNC-Ch.
- Charlotte Mecklenburg Board of Education.
- Council for Children Board; Mecklenburg Council on Adolescent Pregnancy Bd; Arts and Science Council.
- Board; Teen Health Board; 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.

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, 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. 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 6-21-93

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)  
HOME ADDRESS 1841 KENWOOD AVE ZIP 28205
BUSINESS ADDRESS 1100 INDEPENDENCE CENTER ZIP 28246
HOME PHONE (704) 327-1154 BUSINESS PHONE (704) 331-2014
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+

DUTIES

OTHER EMPLOYMENT HISTORY TEACHER - CPCC - QUEENS COLLEGE
PROGRAMMER - EDUCATIONAL TECHNOLOGIES

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  ENVIRONMENTAL EDUCATION

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
PRESIDENT EARTH CONCERN

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
PARKS & REI ADVISORY COMMITTEE (CITY) 1990-1992
MAYOR'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

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  Barbara Webster
Date  12/23/92

DO NOT SUBMIT RESUMES

City Clerk
1992
UP TOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS
(24 Members)

**Membership** - Appointments are made in four categories: Class A - Business (10), Class B - Non-Profit Organizations (2); Class C - Residents (2); Class D - City Council/County Commission (2). Terms are for three years with appointees in Classes A, B, and C limited to no more than two consecutive terms. Class D directors are appointed for one-year terms.

The Chairman is appointed by the Mayor from among the entire membership and serves on a one-year basis, but may be reappointed.

**Responsibilities** - Organized as a non-profit corporation to:

1. Engage in any or all downtown revitalization projects as defined by North Carolina General Statute 160A-536, as amended, in a Municipal Service District created by act of the Council of the City of Charlotte pursuant to the provisions of North Carolina General Statutes 160A-537, et seq.

2. To contract with the City of Charlotte to conduct the following:

(a) Economic and land use planning of the Municipal Service District and designated sub-areas within the District.
(b) Develop and issue publications and information on the District of value to property owners, residents, developers, and investors
(c) Stimulate private investment within the District for commercial, residential, and other development.
(d) Coordinate private and public sector actions relevant to the District, and
(e) Produce and implement promotional and developmental activities within the District

<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>Hugh Durden /M</td>
<td>M</td>
<td></td>
<td></td>
<td>10/15/90</td>
<td>09/25/91</td>
<td>3 yrs</td>
<td>08/31/94</td>
</tr>
<tr>
<td>Mac Everett O/M</td>
<td>M</td>
<td></td>
<td></td>
<td>01/28/92</td>
<td></td>
<td>Unexp</td>
<td>08/31/94</td>
</tr>
<tr>
<td>William H Grigg W/M</td>
<td>C</td>
<td>6</td>
<td></td>
<td>06/25/90</td>
<td></td>
<td>3 yrs</td>
<td>08/31/93</td>
</tr>
<tr>
<td>Molly A. Kennon, Jr B/M</td>
<td>C</td>
<td>2</td>
<td></td>
<td>09/24/90</td>
<td>06/24/91</td>
<td>3 yrs</td>
<td>08/31/94</td>
</tr>
<tr>
<td>Fred Klein W/M</td>
<td>C</td>
<td></td>
<td></td>
<td>04/22/85</td>
<td>07/27/87</td>
<td>3 yrs</td>
<td>08/31/93</td>
</tr>
<tr>
<td>Bill McGee W/M</td>
<td>C</td>
<td>C</td>
<td></td>
<td>09/25/91</td>
<td></td>
<td>3 yrs</td>
<td>08/31/94</td>
</tr>
<tr>
<td>James B Ray, Jr W/M</td>
<td>C</td>
<td></td>
<td></td>
<td>04/08/91</td>
<td></td>
<td>Unexp</td>
<td>08/31/93</td>
</tr>
<tr>
<td>John E Schneider W/M</td>
<td>M</td>
<td></td>
<td></td>
<td>12/19/90</td>
<td>09/16/91</td>
<td>3 yrs</td>
<td>09/30/94</td>
</tr>
<tr>
<td>Nancy B Wiggins W/F</td>
<td>C</td>
<td></td>
<td></td>
<td>10/14/91</td>
<td></td>
<td>3 yrs</td>
<td>08/31/94</td>
</tr>
<tr>
<td>Vivian L Williams B/F</td>
<td>C</td>
<td>2</td>
<td></td>
<td>10/14/91</td>
<td></td>
<td>3 yrs</td>
<td>08/31/94</td>
</tr>
<tr>
<td>John Boatwright /M *</td>
<td>M</td>
<td>6</td>
<td></td>
<td>09/12/88</td>
<td>07/10/90</td>
<td>3 yrs</td>
<td>08/31/93</td>
</tr>
</tbody>
</table>
# UPTOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS

<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>City Council/County Commission</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ann Schrader W/F</td>
<td>M</td>
<td></td>
<td></td>
<td>12/16/92</td>
<td></td>
<td>1 yr</td>
<td>12/31/93</td>
</tr>
<tr>
<td>Councilmember</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daniel G Clodfelter W/M</td>
<td>C</td>
<td>1</td>
<td></td>
<td>11/09/92</td>
<td></td>
<td>1 yr</td>
<td>12/31/93</td>
</tr>
<tr>
<td>Non-Profit Organizations</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Freda H Nicholson W/F</td>
<td>C</td>
<td>6</td>
<td></td>
<td>08/24/87</td>
<td>06/25/90</td>
<td>3 yrs</td>
<td>08/31/93</td>
</tr>
<tr>
<td>William P Wood W/M</td>
<td>C</td>
<td>6</td>
<td></td>
<td>09/13/88</td>
<td>06/24/91</td>
<td>3 yrs</td>
<td>08/31/94</td>
</tr>
<tr>
<td>Residents</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Badger W/M</td>
<td>M</td>
<td></td>
<td></td>
<td>09/25/91</td>
<td></td>
<td>3 yrs</td>
<td>08/31/94</td>
</tr>
<tr>
<td>Cullie M Tarleton W/M</td>
<td>C</td>
<td>2</td>
<td></td>
<td>05/23/88</td>
<td>06/25/90</td>
<td>3 yrs</td>
<td>08/31/93</td>
</tr>
</tbody>
</table>
June 21, 1993

Ms. Beth Merritt
City Clerks Office
City of Charlotte
600 East 4th Street
Charlotte, NC 28202

Dear Beth:

Please find enclosed the applications for three outstanding individuals who have been nominated by the Charlotte Uptown Development Corporation to serve on its board of directors. The nominees are: Dr. George Battle, Jr., for the non-profit position, Mr. Bill Simms, a business category director and Mr. Fred West also as a business category nominee.

Thank you for all your cooperation and excellent assistance.

Sincerely,

Michael Schneiderman
President
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 (please print or type)
SPOUSE'S NAME: Dru
HOME ADDRESS: 4835 Montclair Avenue
OFFICE ADDRESS: 101 North Tryon Street, 113-20

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 ___ X 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 _____ 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 _____ 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) _____ (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
CHARLOTTE CITY COUNCIL

FULL NAME  JOHN R. AHLERING
(please print or type)

HOME ADDRESS  9009 LAURISTON PLACE

BUSINESS ADDRESS  2400 EXECUTIVE STREET

HOME PHONE (704) 545-7176

SPouse'S NAME  BEVERLY

PLEASE INDICATE  Council District #  MINT HILL
Date of Birth  8-12-40

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

FEMALE  V  WHITE  AIRPORT ADVISORY COMMITTEE

SINGLE  INDIAN  YOUTH INVOLVEMENT COUNCIL

MARRIED  HISPANIC  UPTOWN DEVELOPMENT CORPORATION

EDUCATION (including degrees completed) B.S. BUSINESS, UNIVERSITY OF EVANSVILLE.

CURRENT EMPLOYER  JOHNSON CONTROLS INC

TITLE  CUSTOMER SERVICE MANAGER  YEARS IN CURRENT POSITION 6 mos.

DUTIES  Ensure Customer Satisfaction in all aspects of relationship with our various customers, make recommendations to Mgt.

OTHER EMPLOYMENT HISTORY  WITH IBM CORPORATION FOR 27 YEARS
as Field Engineer, Cost Engineer, Development Engineer, Applications Development Engineer, Product Test Engineer

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

Customer Service, Transportation by Air/Rail, FUTURIST—new and innovative ways to do things, Historic/Geographic perspective on issues/idees.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Rotary Member, N.C. Real Estate
Vocational Volunteer Speaker for CMS.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

United Way Volunteer, City in Schools Volunteer Speaker, Vocational Volunteer Speaker for CMS.

COMMENTS

I consider myself a "FUTURIST" that looks to "new ways" for the coming years.

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.

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  

Date June 15, 1993

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

OFFICE OF CITY CLERK

Please complete each section

FULL NAME GEORGE EDWARD BATTLE, III
(please print or type)

Mr X
Mrs

HOME ADDRESS 8233 CHARLES CRAWFORD LANE

ZIP 28269

BUSINESS ADDRESS

ZIP N/A

HOME PHONE (704) 547-7405

BUSINESS PHONE ( ) N/A

SPOUSE'S NAME N/A

SPOUSE'S EMPLOYER N/A

PLEASE INDICATE Council District # 1
Date of Birth 1/12/73

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

FEMALE WHITE

DOMESTIC VIOLENCE ADVISORY BOARD

SINGLE INDIAN

YES TUPTOWN DEVELOPMENT CORPORATION

MARRIED HISPANIC

OTHER

EDUCATION (including degrees completed)

WEST CHARLOTTE HIGH SCHOOL (CLASS OF 1991)

UNC-CHAPEL HILL (POLITICAL SCIENCE, 1995)

CURRENT EMPLOYER

STUDENT

TITLE

YEARS IN CURRENT POSITION

DUTIES

OTHER EMPLOYMENT HISTORY DUKE POWER COMPANY SUMMER INTERNSHIP 1990-1993

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

POLITICAL SCIENCE MAJOR

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ALPHA PHI ALPHA FRATERNITY, INC.- MU ZETA CHAPTER (RECORDING SECRETARY)

EXECUTIVE BRANCH, STUDENT GOVERNMENT, UNC-CHAPEL HILL (CO-CHIEF OF STAFF FOR THE

STUDENT BODY)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

STUDENT BODY PRESIDENT, WEST CHARLOTTE HIGH, CHAIRMAN CMS STUDENT COORDINATING COUNCIL

MEMBER, GETSEMANE AME ZION CHURCH, JUNIOR ACHIEVEMENT (1989-90), NATIONAL HONOR SOCIETY

COMMENTS

I have been a citizen of CHARLOTTE-MECKLEBURG since 1974. I have been very active in all aspects of the community. I want to serve on the aforementioned boards in order to fulfill an aspect of my civic responsibility to 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.

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

Date 6/10/93

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

Please complete each section

OFFICE OF CITY CLERK

FULL NAME George Edward Battle, Jr. Mr
(please print or type) Mrs
Mr
Ms
Mrs

HOME ADDRESS 8233 Charles Crawford Lane, Charlotte, NC ZIP 28269

BUSINESS ADDRESS 301 South Tryon Street, Suite 2040, Charlotte, NC ZIP 28202

HOME PHONE (704) 547-7405 BUSINESS PHONE (704) 332-7600

SPOUSE'S NAME Iris Miller Battle Charlotte-Mecklenburg School System

SPOUSE'S EMPLOYER Administrator for Alternative Schools

SPOUSE'S TITLE

PLEASE INDICATE Council District # 1 Date of Birth 5/14/47

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

FEMALE WHITE Charlotte Uptown Development Corporation

SINGLE INDIAN 

MARRIED X HISPANIC 

OTHER

EDUCATION (including degrees completed) Doctorate of Ministry - Howard University;

Honorary Doctor of Divinity - Clinton Junior College; Honorary Doctor of

Livingstone College,

Divinity, Salisbury, NC; Master of Divinity, Magna Cum Laude - Hood Theological

Seminary, Salisbury, NC; B.A. - Sociology - Livingstone College

CURRENT EMPLOYER Seventh District - A.M.E. Zion Church

TITLE Presiding Prelate for South Atlantic Region

YEARS IN CURRENT POSITION 1

OTHER EMPLOYMENT HISTORY Former pastor of Gethsemane A.M.E. Zion Church,

Charlotte, NC; Mount Zion A.M.E. Zion Church, Lancaster, SC; Center Grove/

Emmanuel/Mt. Vernon Circuit & Foundation and Tabernacle Circuit for A.M.E.

Zion Church.

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Chairman, Charlotte-Mecklenburg School Board -
1990-Present; Elected School Board Member - 1978; Commissioner for Hospital
Authority, Founder of Gethsemane Enrichment Program, Inc., Member, Board of
Directors - First Union National Bank, Charlotte, NC
CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES
Chairman-Board of Trustees-Clinton Junior College; Charlotte Leadership Group
Member, Board of Visitors - UNC-Charlotte, Board of Performing Arts, Charlotte,
Member of Alpha Phi Alpha Fraternity; NC; Chairman of Overseas Mission Board-A.M.E. Zion Church; Vice Chairman of
Publication House Board - A.M.E. Zion Church, Vice Chrm.-Nat'l Council of Black
PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Founder of
Chairman, Charlotte-Mecklenburg Urban League; Co-Founder/Organizer of
Biddleville Housing Corporation, Charlotte, NC; Delegate to A.M.E. Zion Church
General Conference; Delegate to the World Methodist Council; Chairman of the
Board, Camp Dorothy Walls, Black Mountain, A.M.E. Zion Church; Finance Chair-
A.M.E. Zion Church of the Western North Carolina Conference;
Member of United Fund Board, Member, Board of Statistics and Records
for A.M.E. Zion Church; Organizer/President Emeritus for Five Points
Community Organization, Charlotte, NC;
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 X 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 functions as an appointee of the City Council?

Yes X 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

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

Date June 17, 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 Todd Christopher Berg Mr X Mrs
           (please print or type) Ms Miss

HOME ADDRESS 1415 Drexel Place, Charlotte, NC ZIP 28209

BUSINESS ADDRESS Suite 200, 229 N. Church St., Charlotte, NC ZIP 28202

HOME PHONE (704) 525-1938 BUSINESS PHONE (704) 377-8800

SPOUSE'S NAME Amy SPOUSE'S EMPLOYER

SPOUSE'S TITLE

PLEASE INDICATE: Voting Precinct # 51 District # 6 Date of Birth 08-20-61

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

FEMALE WHITE Uptown Development Corporation

SINGLE INDIAN

MARRIED HISPANIC

OTHER

EDUCATION (including degrees completed): B. Arch. - Virginia Polytechnic Institute and State Univ. - 1984
Special Programs - Harvard University Graduate School of Design, 1990

CURRENT EMPLOYER Gunn-Hardaway Architects, PA

TITLE Principal YEARS IN CURRENT POSITION 6 months

DUTIES Project Architect - Marketing, Programming, Design, Overseeing production of working drawings, Construction Administration

OTHER EMPLOYMENT HISTORY Project Architect - Dennis Yates Associates

Project Manager - Brice-Morris Architects

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE: History & Theory of Architecture

Art History, Flying (Licensed Private Pilot)

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Institute of Architects

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Boy Scouts of America, St. Johns 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 X 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 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 Council member is recommended.

RETURN COMPLETED FORM TO:

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

Signature: 
Date: 6-14-93

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

Please complete each section

FULL NAME MARVIN CONLEY

(please print or type)

HOME ADDRESS 7500 PARK VISTA CIRCLE, CHARLOTTE, NC

BUSINESS ADDRESS PO BOX 7348, CHARLOTTE, NC

HOME PHONE (704) 542-1755

BIOGRAPHY

SPONSE'S NAME PHYLLIS CONLEY

INSURANCE AGENCY

SPONSE'S EMPLOYER CAMERON HARRIS

SPONSE'S TITLE PERSONNEL LINES UNDERWRITER

PLEASE INDICATE Council District # ____________________________ Date of Birth 4-26-46

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

FEMALE ______ WHITE X AIRPORT ADVISORY COMMITTEE

SINGLE ______ INDIAN _____ HISTORIC LANDMARKS COMMITTEE

MARRIED ______ HISPANIC ______ MINT MUSEUM BOARD OF TRUSTEES

OTHER_____ UPTOWN DEVELOPMENT CORPORATION

EDUCATION (including degrees completed) HOTEL AND RESTAURANT MANAGEMENT

FROM OKLAHOMA STATE UNIVERSITY

CURRENT EMPLOYER GRAY LINE OF CHARLOTTE

TITLE PROJECT MANAGER ____________________________ YEARS IN CURRENT POSITION 1

DUTIES CONTACT MANAGEMENT

OTHER EMPLOYMENT HISTORY PRESIDENT - SOUTHPARK LUXURY EXPRESS

VICE-PRESIDENT - YELLOW CAB OF CHARLOTTE

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  
HISTORICAL PRESERVATION  
CITY PROMOTION AND DEVELOPMENT  

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES  
MEMBER OF CHARLOTTE HOTEL ASSOCIATION  

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES  
VICE-PRESIDENT OF HOUSTON RESTAURANT ASSOCIATION  

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.  

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  

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>Derek S. DeBree, CPA</th>
</tr>
</thead>
<tbody>
<tr>
<td>(please print or type)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HOME ADDRESS</th>
<th>2301 Charlotte Drive, Charlotte, NC</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZIP</td>
<td>28203</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>BUSINESS ADDRESS</th>
<th>Coopers &amp; Lybrand, 100 N. Tryon St., Suite 3400, Charlotte</th>
</tr>
</thead>
<tbody>
<tr>
<td>ZIP</td>
<td>28202</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HOME PHONE</th>
<th>(704) 347-5262</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUSINESS PHONE</td>
<td>(704) 375-8414</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SPOUSE'S NAME</th>
<th>Genevieve L. DeBree</th>
</tr>
</thead>
<tbody>
<tr>
<td>SPOUSE'S EMPLOYER</td>
<td>NationsBank</td>
</tr>
<tr>
<td>SPOUSE'S TITLE</td>
<td>Management Associate</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PLEASE INDICATE Council District #</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Birth</td>
<td>July 13, 1968</td>
</tr>
</tbody>
</table>

| MALE | x |
| BLACK | | |
| FEMALE | | |
| WHITE | x |
| SINGLE | | |
| MARRIED | x |
| HISPANIC | | |
| OTHER | | |

| EDUCATION (including degrees completed) | University of Richmond – Bachelors Degree in Journalism and Speech Communications, University of North Carolina-Chapel Hill – Masters Degree in Accounting |

<table>
<thead>
<tr>
<th>CURRENT EMPLOYER</th>
<th>Coopers &amp; Lybrand</th>
</tr>
</thead>
<tbody>
<tr>
<td>TITLE</td>
<td>Associate</td>
</tr>
<tr>
<td>YEARS IN CURRENT POSITION</td>
<td>2</td>
</tr>
<tr>
<td>DUTIES</td>
<td>Financial statement analysis, review of accounting systems and controls, and other audit related responsibilities.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OTHER EMPLOYMENT HISTORY</th>
<th>Education</th>
</tr>
</thead>
<tbody>
<tr>
<td>--------------------------</td>
<td>-----------</td>
</tr>
<tr>
<td>--------------------------</td>
<td>-----------</td>
</tr>
</tbody>
</table>

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  
Accounting, interpersonal communication, presentation speaking, economic/financial feasibility studies, the development of uptown Charlotte as a stimulating economic and social center, and historic landmark preservation.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Leukemia Society of America-NC Chapter - Board of Trustees, American Institute of Certified Public Accountants - Member, United Way volunteer, Alzheimers Association volunteer

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
All current.

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.

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 Council member is recommended

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

Signature

Date 12-15-93

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME  CASSIE DILLON  (MARY KATHLEEN)  (please print or type)  
OFFICE OF CITY CLERK
Mr  ____  Mrs  ____
Ms  X  Miss  ____

HOME ADDRESS  2719 LYTHAM DR.  ___________________________  ZIP  28210

BUSINESS ADDRESS  FIRST DATA CORP.  10101 CLAUDE FREEMAN DR., CHARLOTTE  ZIP  28262-2333

HOME PHONE (704)  554-8610  BUSINESS PHONE (704)  549-6866

SPOUSE'S NAME  ________________  SPOUSE'S EMPLOYER  ________________

SPOUSE'S TITLE  ____________________________

PLEASE INDICATE  Council District # 7  Date of Birth  9-20-46

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

FEMALE  V  WHITE  V  Domestic Violence Advisory Board - PRIMARY INTEREST

SINGLE  V  INDIAN  Youth Involvement Council

MARRIED  HISPANIC  Uptown Development Corp.

OTHER  ____________________________

EDUCATION (including degrees completed)  B.A.  English  History

Masters in Health Administration

CURRENT EMPLOYER  First Data Corp - Health Systems Group

TITLE  Manager - Strategic Planning  YEARS IN CURRENT POSITION  3/93

DUTIES  Business  Product Analysis  Recommendation

Market, Product, Competitive Research  Business, Product, Marketing Strategy

OTHER EMPLOYMENT HISTORY  Unisys Corp - Healthcare Systems Division  1982 - 1992

NTouch Health Systems, VP Services  Development  1992

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Needs analysis, planning, volunteer, experience with the social, economic conditions that foster failure, abuse, strategies to break the cycle, interested in using my skills, experiences to improve the quality of life in Charlotte.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

LEGAL AIDS OF S. Piedmont - Housing Clinic, Intake Interviewer 1989 - Present (Ted Filler)

Red Cross - Phlebotomy Donor, Member, St. Patrick

PAST PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

Crisis Assistance Ministry - Intake Interviewer 10/92 - 3/93 (Ann Havens)

Battered Women's Shelter - Bridges Program 9/91 - 3/92 (Jane Taylor)

COMMENTS

I have been impressed by the commitment, intelligence of the people involved in community service, their courage, fortitude of spirit of my clientele. I would welcome the opportunity to extend my advocacy role to a select one board or commission.

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 [ ]

Date [June 17, 1993]

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

Please complete each section

FULL NAME  Carol Vaughn Etchison
(please print or type)

HOME ADDRESS  2525 Knollwood Road

BUSINESS ADDRESS  4830 Monroe Road

HOME PHONE (704) 366-9556

SPouse’S NAME  William E. Etchison

W. E. Etchison & Assoc. Inc.

PLEASE INDICATE  Council District # 6 (Wheeler)

EDUCATION (including degrees completed)  Mecklenburg City Schools - Eastover, A.G., Myers Park

CURRENT EMPLOYER  Self

TITLE  Owner - CVE Properties

DUTIES  Management of residential property - personal and some fee management

OTHER EMPLOYMENT HISTORY  W. E. Etchison & Assoc., Inc. - Real Estate Appraisal

Vaughn Realty Company - Property Management

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

People

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

M. P. Methodist Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Republican Executive Committee
Republican Precinct Chairman, Office Vol. - Charlotte Latin, May Day Play Day Handcraft

Chairman - Charlotte Latin, Parent Council Office - Charlotte Latin., Co-President

Myers Park High Booster Club, Office holder in PTA - MP High- Pres. Sunday School Class

COMMENTS

Time for a change and want to do something for the 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.

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

Date

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

Please complete each section

FULL NAME David Rawlin Fairbaugh
(please print or type) Mr X Mrs ____________
 Ms ____________ Miss ____________

HOME ADDRESS 2330-B Kenmore Avenue Charlotte, NC ZIP 28204

BUSINESS ADDRESS Preferred Parking Service, Inc. Ste 1080 230 S. Tryon St. ZIP 28202

HOME PHONE (704) 335-8128 BUSINESS PHONE (704) 375-6014

SPOUSE'S NAME Bethann M. Fairbaugh SPOUSE'S EMPLOYER Guess? Inc.
SPOUSE'S TITLE Coordinator

PLEASE INDICATE Council District # 1 Date of Birth 09-02-60

MALE X BLACK BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE __ WHITE X Uptown Development Corporation
SINGLE __ INDIAN __ Airport Advisory Committee
MARRIED X HISPANIC __
OTHER __

EDUCATION (including degrees completed) B.S., Business Administration 1982 Bryant College
Smithfield, R.I.

CURRENT EMPLOYER Preferred Parking Service, Inc.

TITLE Vice President and General Manager YEARS IN CURRENT POSITION 2.0

DUTIES Management of 40+ Parking Facilities in Uptown Charlotte, Corporate development
of policies and procedures, internal controls, financial management, planning and operations.

OTHER EMPLOYMENT HISTORY 1990- Apcoa, Inc. Charlotte, NC Project Manager
1989-1990 Apcoa, Inc. Atlanta, GA Manager Park Air Express Airport Shuttle
1987-1989 Apcoa, Inc. Atlanta, GA Manager Ravinia I & II Parking Garages

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS AREAS OF EXPERTISE

Interests: Politics, Current Events, Physical Fitness
- i.e. Soccer, Running (Marathons), Reading
Skills: Organization, Operations, Project Leadership and Development
Areas of Expertise: Parking Management, Customer Service

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Carolinan Parking Association, Uptown Crime Prevention Council
Boy Scouts of America, Outstanding Young Businessmen of America-1993

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

BOMA-Atlanta, Atlanta Parking Operators Association, Boy Scouts of America

COMMENTS
Charlotte is a City with a bright future. This future can only be realized with leadership from people with vision and the determination to see their vision become a reality. I offer a different outlook and attitude to the community from what is currently received. My position offers the perspective of youth and experience.

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 ___________________________ Date ________________

June 15, 1993

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

Please complete each section

FULL NAME Barbara Wilson Fuller

Mr

Ms

Mrs

HOME ADDRESS 9927-C Oakbrook Drive

ZIP 28210

BUSINESS ADDRESS 2940 One First Union Center

ZIP 28202

HOME PHONE (704) 544-1507

BIOGRAPHICAL SKETCH

BUSINESS PHONE (704) 332-2221

SPouse's NAME Sumner B. Fuller Jr

SPouse's EMPLOYER Federal Paper Board

PLEASE INDICATE Council District # 0

Date of Birth 9-28-42

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

FEMALE _____ WHITE _____ Uptown Development Corporation

SINGLE _____ INDIAN

MARRIED _____ HISPANIC

OTHER

EDUCATION (including degrees completed)

University of Colorado 1961-63

Western Carolina University - B.S. Bus. Adm. Cum Laude 1965

CURRENT EMPLOYER City of Charlotte - Authority Board

TITLE New Charlotte Convention Center

YEARS IN CURRENT POSITION 1 year

DUTIES Sales Manager - selling the New Center

OTHER EMPLOYMENT HISTORY

1 RJR Nabisco - 12 years

Sales & Sales Management

2 Wachovia Bank - 3 years

Management Trainee

3 Adam's Mark Hotel - Sales Office

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE    Coed Reading - Sales Training

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Meeting Planners International
International Association of Exhibition Managers

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 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 Council member is recommended.

RETURN COMPLETED FORM TO

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

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

Please complete each section

FULL NAME Joseph Golden
(please print or type)
Mr X Mrs _____
Ms _______ Miss _______

HOME ADDRESS 1207 S. Kings Drive, Charlotte, NC ZIP 28207

BUSINESS ADDRESS Spirit Square, 345 N. College St., Charlotte ZIP 28202

HOME PHONE (704) 333-6380 BUSINESS PHONE (704) 372-9664

SPOUSE'S NAME Lucy SPOUSE'S EMPLOYER Public Library

SPOUSE'S TITLE Library Assistant

PLEASE INDICATE Council District # ______________________ Date of Birth 10/13/28

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

FEMALE ______ WHITE X Charlotte Uptown Development Corporation

SINGLE ______ INDIAN ______

MARRIED X HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) AB (1951); MA (1952); Ph.D. (1954)

CURRENT EMPLOYER Spirit Square Center for the Arts

TITLE President & CEO YEARS IN CURRENT POSITION 3

DUTIES Responsible for planning, policy and programming of institution

OTHER EMPLOYMENT HISTORY Executive/Managing Director, Civic Center of Onondaga County (NY)

Teacher (Cornell University; Syracuse University)

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  Uptown animation and safety; relation of urban environment to cultural institutions; tourism; Uptown housing, retail and nightlife; festivals.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CCD, Chamber of Commerce; Uptown Consortium Comm., Events Comm., Chamber of Commerce; Trolley Implementation Task Force; Technical Advisory Comm., Uptown Transportation Council (CUDC); Cultural District Planning Comm., (CUDC)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

In Syracuse, N.Y.: Near Northeast Side "Restoration Project; Mayor's Task Force on Cable TV; HUD Demonstration Project; Penitentiary Planning 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

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

Date

DO NOT SUBMIT RESUMES