AGENDA

<table>
<thead>
<tr>
<th>Meeting Type:</th>
<th>B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>10-23-1989</td>
</tr>
<tr>
<td>SUBJECT</td>
<td></td>
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</tbody>
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City of Charlotte, City Clerk’s Office
Council Agenda

October 23, 1989

FILE COPY
DATE:          October 5, 1989

PETITION NO.:  89-53

PETITIONER(S): John Usdan, Lamberg Syndicate, Charlotte JV.

REQUEST:       Change from B-2 to B-ISCD.

LOCATION:      A 14 acre site located on the east side of South Boulevard between Archdale Drive and Emergywood Drive.

ACTION:        The Zoning Committee recommends that this petition be approved.

                Nays: None.

REASONS

This petition proposes the rezoning of an existing shopping center site to provide for a modest expansion. Action on this request was deferred to allow the petitioner to work with the City staff to ensure compliance with all appropriate ordinance standards. Specifically, the petitioner sought and was granted a variance by the Tree Commission for the planting methods and arrangement of trees in the parking area. Petitioner's site plan is now technically correct and meets all minimum ordinance requirements for this type of use. This petition will result in the renovation of an older commercial center along South Boulevard and will eliminate several existing driveways and provide streetscape improvements as well. The Zoning Committee believes that this petition is appropriate for approval and will enhance the area by renovating and modernizing an older shopping center.

STAFF OPINION

The staff agrees with the recommendation of the Zoning Committee in terms of the rezoning request. However, the staff points out that the petitioner has not addressed the needs of future right-of-way along South Boulevard. The City staff worked with the petitioner to develop a revised site plan which accommodated all of the petitioner's required parking, tree ordinance improvements, and set aside sufficient land area to provide for future widening of South Boulevard. This information was provided to the petitioner's agent but the agent indicated that the petitioners were not inclined to modify their plan to allow for future right-of-way whether it be dedicated, reserved, or simply left free of minimum required parking or other facilities. The staff believes that this plan can be developed with right-of-way protection measures included.
PETITIONER  Mr. John Usdan, Lamberg Syndicate, Charlotte JV

PETITION NO.  89-53  HEARING DATE  June 19, 1989

ZONING CLASSIFICATION, EXISTING  B-2  REQUESTED  B-1SCD

LOCATION  Approximately 14.0 acres located on the east side of South

Greenview Avenue between Archdale Drive and Corporation Dr.

ZONING MAP NO.  134

PROPERTY PROPOSED FOR CHANGE

SCALE 1" = 400'
Consider taking the following actions with regard to the proposed NFL Football Stadium Project:

(a) Acceptance of assignment of six options to purchase real property totalling $6,348,000. (A large map showing these six properties will be part of Monday's lunch presentation on this subject.)

(b) Adoption of a budget ordinance appropriating $79,000 from the Public Land Acquisition Capital Account to continue the six options in effect.

(c) Authorize the City staff to continue negotiations with Richardson Sports consistent with the attached memorandum.

(d) Approve the utilization of bonds, notes and purchase money financing under North Carolina General Statutes Section 160A-20 as methods of financing the construction of any necessary capital improvements on or in connection with the City's stadium and stadium parking program, including financing, issuance and all other costs necessary in conjunction with such financing and authorize appropriate City Officials to investigate and negotiate the selection and terms of such financing.
A complete presentation will be made at lunch on Monday on the proposed football stadium by the City staff. Attached is information regarding the estimated City costs, a potential financing plan and a memorandum of commitment from Richardson Sports. Representatives from Richardson Sports will also attend the luncheon presentation and can provide further explanation and answer questions.

Also attached is a letter from the Citizens Task Force for the Central Area Plan Update recommending that City Council proceed with the necessary steps to facilitate construction of an NFL Stadium in Uptown.
## PROPOSED FOOTBALL STADIUM COSTS (CITY)
(in millions)

### Land Acquisition Required for Stadium

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Under Option</td>
<td>$ 6.4</td>
</tr>
<tr>
<td>Not Under Option (including parking and practice fields)</td>
<td>$15.4</td>
</tr>
<tr>
<td><strong>SUB-TOTAL LAND AND PARKING DECK</strong></td>
<td><strong>$21.8</strong></td>
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### Parking Deck Construction

<table>
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<tr>
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<th>Cost</th>
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<tr>
<td></td>
<td>$10.0</td>
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**SUB-TOTAL IMPROVEMENTS** $2.4

**TOTAL COSTS** $34.2

### POSSIBLE FINANCING AVAILABLE

<table>
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<th>Description</th>
<th>Cost</th>
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<tr>
<td>10 Year Financing of Stadium Site and Parking Deck (10-year agreement at 7% interest - $4.6 million annual payment)</td>
<td>$31.8</td>
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<tr>
<td>Utilities Reimbursable</td>
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<tr>
<td>Capital Pay-As-You-Go</td>
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<tr>
<td>General Fund Fund Balance</td>
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**TOTAL ALL SOURCES** $34.2
Annual Installment Purchase Payment

Annual Payment $4.6 Million

Available Sources

Capital Pay-As-You-Go Tax Levy dedicated for 10 years (FY91-2001) $2.0
Parking Deck Revenue ?
Possible Deficit $0-$2.6 Million

Options to finance deficit FY91-2001

These options or any combination of can be used to finance any deficit:

1) Put into General Fund as top priority for FY91 - 25% of benchmark target
2) Tax increase - 1 1/3 Cents
3) Defer or delete existing projects

NOTES: Parking revenue will be used to offset the deficit. Assumes no lease purchase payment in FY90.
The purpose of this memorandum is to summarize discussions between representatives of the City of Charlotte (City) and Richardson Sports (RS) with regard to the location of an NFL Stadium in uptown Charlotte. This memorandum outlines the level of participation which RS feels that the City and the County of Mecklenburg (County) need to assume in order to make it feasible for RS to privately fund the construction of a 65,000 seat stadium and training facility for a National Football League franchise in uptown Charlotte on a tract of land generally bounded by the John Belk Freeway, West Morehead Street, Southern Railway tracks, West Stonewall Street and South Poplar Street (the Location). The proposed responsibilities of the City and the County as set forth below are consistent with the positions taken by RS over a period of many months as reflected in previous discussions.

RS has as its objective to construct and operate the perfect NFL stadium and training facility from the standpoint of both fans and players. The proposed uptown Charlotte location will not permit RS to achieve its objective of building "the perfect facility." However, RS has spent and will continue to spend substantial time and money to determine if the proposed location is feasible. If the City and the County agree to do, or make arrangements satisfactory to RS to do, the following things by June 30, 1990, unless another time is specified herein, RS will commit to the uptown site subject to favorable economic and marketing studies of a stadium located on the subject Site and favorable resolution of engineering, environmental and other similar
concerns.

1. **Site.** Deliver to RS the Site outlined on the attached map which is within the Location and eight acres of the "scrapyard property" located on the westside of the Southern Railway tracks which are nearest to the stadium site (together referred to as the Site). All land comprising the Site shall be delivered cleared of all structures, environmentally clean and ready for construction. City and County assume all fiscal and other responsibility for zoning, environmental problems, roads, utilities or other matters which might adversely affect RS's intended use of the Site. By December 31, 1989, City will advise RS that all land comprising the Site is under its control.

2. **Spur Track.** Enter into an agreement to relocate the spur track leading to the Knight Publishing Company facility at no cost to RS in such manner that will allow the most advantageous siting of the stadium.

3. **Parking.** Identify by December 31, 1989, a site satisfactory to RS, for a satisfactory 1,200 space parking garage for the term of the lease, contiguous with the boundaries of the Location, for the exclusive use of RS on event days with a designated number of spaces to be available at all times for RS staff and team members.
plus satisfactory parking arrangements within reasonable proximity to the location for 100 buses on event days. In addition, by December 31, 1989, City and County will identify and cooperate in helping RS obtain not less than 2,500 parking spaces of a premium nature satisfactory to RS, which specifically meet the expectations of buyers of luxury seats. City and County understand that all of these spaces are essential to the construction of the stadium.

4. **Roads and Utilities.** The construction and relocation of roads and utilities of every type and any other changes relative thereto and the providing of adequate utilities to the site on a satisfactory schedule.

5. **Traffic Study.** Provide by January 31, 1990 a traffic survey or study to enable RS to demonstrate to the NFL that the roads can handle the estimated traffic on game days within time constraints specified by the NFL.

6. **Borings.** Obtain immediately the right for RS to make sample borings of the site.
7. **Environmental Study** Furnish by January 31, 1990, an environmental study or analysis of the Site and authorization to use the Site as intended.

8. **Lease Terms.** The Site, the training facility and the parking will be the subject of a 99 year lease at a rent of $1.00 per year. In addition, the City and the County will be given limited, off-season uses of the stadium for special public events of general interest to the community such as a Billy Graham Crusade, a consolidated high school graduation program, a community Fourth of July celebration and other public service events where no admission charges are made. RS will also make available to City and County the practice fields for compatible uses such as youth soccer at times during the off season and not in conflict with RS use including time necessary to repair, restore or recondition the fields.

9. **Non-Compete.** RS will agree not to promote events which are more suitable for the Charlotte Coliseum and which are reasonably expected to draw less than 25,000 people without prior consent of the Coliseum, which consent shall not be withheld unreasonably.
Mayor Sue Myrick  
Members, Charlotte City Council  

Dear Mayor and Council Members:

The Citizens Task Force for the Central Area Plan Update strongly recommends that City Council proceed with the necessary steps to facilitate construction of an NFL Stadium in Uptown.

The Task Force adopted this recommendation at its meeting on October 19, 1989 and as part of that action calls attention to the following features:

- An NFL stadium is a significant element in building the strength and identity of Uptown as this region's center.
- This project is a generator of activity which can be beneficial for retail, hotel and entertainment development.
- Both the Stadium and proposed Convention Center can share support services or facilities i.e. bus or truck marshalling, parking, etc.
- The existing primary transportation system makes Uptown the site of preeminent choice.

Your positive action on the Stadium project will be an important step in Charlotte's continuing growth, health and vitality as we move into the 1990's and beyond.

Sincerely,

Martin R. Cranton, Jr.  
Planning Director

600 East Fourth Street • Charlotte, North Carolina 28202-2853 • (704) 336-2205
Request for Council Action

To the City Council from the City Manager

Action Requested

1) Recommend approval of a Letter of Intent between the City and Chemical Bank and authorize City Manager to execute the final documents, and 2) approval of a four-month budget ordinance for Cityfair operations.

Economic Development Department

The request should be organized according to the following categories:
- Background
- Explanation of Request
- Source of Funding
- Clearances
- Bibliography

Background

The Cityfair project, originally developed by Carley Capital, was voluntarily surrendered to Chemical Bank in December 1988. The project began to be marketed in the spring of 1989 when the City and Chemical Bank/Denmont Holding Corporation agreed to a Standstill Agreement under which the City would not pursue its legal remedies against Chemical’s acknowledged defaults.

The Standstill Agreement expired on September 15, 1989 and on that same day Chemical/Denmont wrote to the City and said that Chemical/Denmont planned to close Cityfair by mid-October. Chemical/Denmont eventually extended the closing date until October 31st.

Council was kept informed of the possibility of a closing and the legal actions the City might take to prevent this. On October 4, 1989, the City took action to take possession of Cityfair when it delivered a Notice of Termination of the Ground Lease to Chemical/Denmont. During this period, City staff remained in communication with Chemical/Denmont to discuss methods for a smooth transition of ownership that did not jeopardize the continued operation of Cityfair in any way. These discussions have led to a proposed Settlement Agreement for an orderly transition that is documented in a Letter of Intent.
In late September, City staff began seeking proposals from qualified firms to manage Cityfair. At the October 10th Council meeting, City staff explained the status of the Settlement Agreement with Chemical/Denmont that would ensure an orderly transition of Cityfair to our ownership without legal contest. Since October 10, negotiations have continued and a Letter of Intent from Chemical/Denmont to the City is expected to be received by October 23.

**Explanations of Request**

1. **Settlement Agreement between the City and Chemical/Denmont.**

   The City expects to receive on Monday, October 23rd, a Letter of Intent from Chemical/Denmont Holding Corporation outlining the essential business terms agreed to by our respective attorneys. This document is not available as of October 19th. When received on the 23rd and approved by Council, negotiations between the City and Chemical/Denmont would continue in order to produce definitive documents for a Settlement Agreement that the City Manager would execute later in the week.

   By approving the basic business terms outlined in the Letter of Intent, Council would authorize the Manager upon the recommendation of the City Attorney and our special counsel to enter into the final documents.

2. **Funding for Management Firm.**

   When the City was notified in mid-September that Chemical/Denmont planned to close Cityfair in October, the process to find a suitable management firm for Cityfair was begun. Written correspondence/proposals were received from 14 firms through October 18th.

   City staff from Economic Development, Finance, Budget, and assisted by staff from City Manager’s office and City Attorney have evaluated the proposals and reduced the number to two finalists. City staff also met with several knowledgeable private sector business people to review the conclusions of the evaluation.

   The discussion with private sector business people suggests a need for some additional information and perhaps site visits. Since the fee for an initial four-month management contract will be within the Manager’s contractual authority of less than $50,000, we propose that he make the selection during the week of October 23rd once a recommendation is made from staff.
In order to ensure adequate funds for the City's operation of Cityfair commencing November 1, including funds for a management firm, City staff recommends a four-month base budget of $280,800. This budget, based on an accounting team's review of Cityfair records, does not include a substantial component for advertising/promotion, signage, contractual, or design changes, but it does ensure sufficient funds for continued operation including all current personnel on site at Cityfair and addition of the new management team. Once a management firm is selected during late October, they can put together a detailed budget that can be brought to Council for its November 14th meeting.

Source of Funding:

Loan from the Fund Balances of the General Fund to be repaid from proceeds of sale of Cityfair.

Clearances:

City Attorney, Budget and Evaluation, Economic Development, and Finance Department.
Request for Council Action

City Manager's Office

Background

In September, City Council directed staff to develop a recommended development process, after consulting the Convention Center Citizens Advisory Committee. Staff and the Citizens Advisory Committee are now recommending the standard public development process to construct a new Convention Center, rather than the public/private process proposed by Mr. Jeff Schottenstein. Attached is a letter from the Citizens Advisory Committee Chairperson, Larry Dagenhart, that outlines the committee's recommendation.

Recommendation

If City Council approves this recommendation, the following actions will be taken (see attached Convention Center schedule).

1. The City will formalize an agreement with Mr. Schottenstein requiring him to carry the costs of the land options for the
proposed site until July, 1990. At that time, the City will purchase these options from Mr. Schottenstein if the State Legislature approves the necessary funding sources.

2. The City will immediately begin the process of selecting an architect and construction manager.

3. The Coliseum, Auditorium, and Convention Center Authority will finance the development of the building program as soon as possible.

4. The City will continue additional geotechnical and environmental assessments of the site.

5. In April, 1990 staff will request City Council’s approval of an architect and construction manager for the first phase of the design and construction documents. These activities will put $575,000 of City money at risk prior to anticipated Legislative approval of the necessary funding sources.

The Citizens Advisory Committee recommends, and staff agrees, that the City use the public development process rather than the public/private development process for the following reasons:

1. The public process provides an additional year of time needed to market the facility.

2. The public process minimizes the public funds invested prior to legislative approval of new revenue sources.

3. The public process reduces the risk of construction cost overruns.

4. The public process eliminates the City's cost to monitor the private developer.

5. The public process optimizes City control of the project.

6. The public process uses the City's experience gained in building the Charlotte Coliseum to expedite the Convention Center construction.

**Funding**

The City's expense through July, 1990 for the public process would be $825,000. Agenda Item 5d explains the sources of the City funds.
Request for Council Action

6b. Recommend adoption of the Convention Center Citizens Advisory Committee's strategy for funding the new Convention Center and authorize staff to begin a public input process to develop a consensus on new taxes for a new Convention Center.

City Manager's Office

The request should be organized according to the following categories:
Background, Evaluation of Request, Source of Funding, Clearances, Bibliography

Background

Staff and the Citizens Advisory Committee recommend a funding strategy based on revenues from taxes on hotel/motel occupancy prepared food services, and grant assistance from the State of North Carolina.

This recommendation agrees with the recommendations of the McColl committee and the Laventhal and Horwath report commissioned by the Charlotte Uptown Development Corporation.

Recommendation

If City Council accepts this recommendation, staff will begin to develop a more detailed financing plan for the Convention Center. This plan would include all financial information necessary to issue debt for the proposed Convention Center.
As staff develops the financing plan, they will start a public input process that includes the following:

- Identifying leaders in the hotel, hospitality, and restaurant industry

- Working with the industry leaders to inform all their associates of the need and benefits of a new Convention Center

- Developing a consensus among the industry leaders on new taxes for approval by the State Legislature

Staff would come back to City Council in February, 1990 with tax legislation for City Council and County Commission approval.
Request for Council Action

6c. Recommend adoption of the Convention Center Citizens Advisory Committee's recommended public relations plan as shown in the attached.

City Manager's Office

The request should be organized according to the following categories:

Background and Explanation of Request Source of Funding, Chronology, Bibliography

The attached public relations plan was developed by a committee including representatives of the Convention and Visitors Bureau, Convention Center, Charlotte Chamber, Charlotte Uptown Development Corporation, and the City of Charlotte. The Citizens Advisory Committee reviewed and contributed to the plan.

Implementation of the public relations plan would be a coordinated effort of the Convention and Visitors Bureau, Convention Center, Charlotte Chamber, Charlotte Uptown Development Corporation, and the City of Charlotte. All of these organizations will help fund the plan's implementation. City funding is part of the $825,000 total cost for the public process through July, 1990.
# Proposed Communications Plan for the Charlotte Convention Center Project

## Charlotte/Metrolina Area

<table>
<thead>
<tr>
<th>Interest Group(s)</th>
<th>Task</th>
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</thead>
<tbody>
<tr>
<td>Local Elected Officials, Legislative Delegation</td>
<td><strong>Quarterly Elected Officials Breakfast</strong>&lt;br&gt;Schedule September 11 meeting at the Convention Center Tour facility and focus on need for new facility.</td>
</tr>
<tr>
<td>All</td>
<td><strong>Fact Sheet</strong>&lt;br&gt;- Frequently asked questions and key information on cost, need, benefits and use of new convention facility</td>
</tr>
<tr>
<td>All</td>
<td><strong>Audio-Visual/Video Program</strong>&lt;br&gt;- Need, benefits and regional impact of new convention facility</td>
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<tr>
<td>General Public</td>
<td><strong>Speakers Bureau</strong>&lt;br&gt;- Community presentations with video, fact sheets, etc</td>
</tr>
<tr>
<td>General Public</td>
<td><strong>Water Bill Insert</strong>&lt;br&gt;- Benefits, need and Q &amp; A flyer for insertion in 125,000 water bills</td>
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<tr>
<td>General Public</td>
<td><strong>Cable Television Programs</strong>&lt;br&gt;- Use City video facilities to tape and air regular convention center updates in 120,000 local cable homes.</td>
</tr>
<tr>
<td>General Public</td>
<td><strong>Exhibit</strong>&lt;br&gt;- Develop display for shopping centers, banks and public buildings which would explain need, benefits and proposed facility design</td>
</tr>
<tr>
<td>Interest Group(s)</td>
<td>Task</td>
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<tr>
<td>All</td>
<td><strong>Hotline</strong> - Establish a telephone number which people can call with questions or information requests. Develop a clearing house for inquiries.</td>
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<tr>
<td>News Media</td>
<td><strong>News Media Briefings and Events</strong> - Background reporters, business reporters and editors when needed. Plan and implement media events to maintain awareness.</td>
</tr>
<tr>
<td>News Media, Elected Officials, Industry Leaders, Volunteers</td>
<td><strong>Convention Center Update Newsletter</strong> - Distribute newsletter to keep key interest groups informed on convention center project.</td>
</tr>
<tr>
<td>News Media, Elected Officials</td>
<td><strong>Letter Writing Campaign</strong> - To maintain awareness and seek support via letters to the editor and to encourage elected officials to support legislation.</td>
</tr>
<tr>
<td>General Public, Industry Groups</td>
<td><strong>Communicate Community &amp; Industry Opinions</strong> - Address needs of community and industry groups, facilitate communication between stakeholders and decision makers. Coordinate with Technical Coordinating and Citizens Advisory Committees.</td>
</tr>
<tr>
<td>Hospitality Industry Leadership</td>
<td><strong>Hospitality Industry Briefings</strong> - Identify industry leadership. Coordinate individual meetings. Assemble a group of opinion leaders.</td>
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<tr>
<td>Local and Regional Key Leaders</td>
<td><strong>Key Leaders Briefings</strong> - Meet with local and regional leadership to discuss strategy for generating support within industry segments, build consensus for the plan and solicit active support.</td>
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<tr>
<td>Regional Legislators</td>
<td><strong>Convention Center Reception</strong> - Invite regional legislators in Fall to reception and tour of current facility. Meet with elected and business leaders. Attend Hornets game.</td>
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<td>Interest Group(s)</td>
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<tr>
<td>State Association Leaders, Boards of Directors</td>
<td><strong>Presentations to State Associations</strong> - Identify key leadership in state associations. Make presentations to state industry groups, secure support.</td>
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<td>State Associations</td>
<td><strong>Direct Mail Campaign</strong> - Keep key state association leadership informed of plan developments and encourage feedback.</td>
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<tr>
<td>Key Legislators</td>
<td><strong>Key Legislators Briefing</strong> - Invite key legislative officials to a reception and briefing with local elected and business leaders in early 1990. Tour facility and discuss need and state benefits. Attend Hornets game.</td>
</tr>
<tr>
<td>General Assembly</td>
<td><strong>Mail Promotional Material</strong> - Send convention center newsletter and other material to 170 legislators.</td>
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<tr>
<td>Governor's Administration</td>
<td><strong>State Administration Briefing</strong> - Invite Governor’s key administrators to a reception at the convention center with local elected and business leaders. Tour facility and discuss needs and benefits of a new center. Attend Hornets game.</td>
</tr>
<tr>
<td>Key State Legislators</td>
<td><strong>Short Session Raleigh Visit</strong> - Arrange visit and dinner in Raleigh with state legislative leadership and Charlotte elected and business officials.</td>
</tr>
</tbody>
</table>
Request for Council Action

6d. Recommend approval of a budget ordinance for $825,000 to provide funding for design and planning of the new Convention Center.

Budget and Evaluation Office

In the approval of the Capital Budget, Council reserved $500,000 in the Pay-As-You-Go Tax Levy Fund for Convention Center planning. The additional $325,000 is recommended as a loan from the Revitalization and Economic Development Loan Fund (DARF). This would be repaid with permanent financing from the Hotel/Hospitality Surcharge once approved.
Larry J Dagenhart  
227 North Tryon Street  
Charlotte, North Carolina 28202  

October 20, 1989  

Mr. O. Wendell White  
City Manager  
City of Charlotte  
600 E. Fourth Street  
Charlotte, North Carolina 28202  

SUBJECT: Convention Center Recommendation  

Dear Wendell:  

Your Convention Center Citizens Advisory Committee met on Tuesday, October 10 and made a unanimous recommendation for the following:  

1. After thoroughly evaluating the advantages and disadvantages of a public/private proposal for a new Convention Center, we fully support a public proposal which calls for the City to buy land and options from Mr. Schottenstein. We recommend that the Convention Center be developed by the City with a construction manager similar to the process the City used to construct the new Coliseum. Furthermore, we recommend the City keep the project moving quickly and continue site evaluation and analysis for the Schottenstein site; require Schottenstein to maintain options on the property until the Legislature approves our financing sources in July, 1990; and continue to work with Schottenstein to fully assemble and clear the site. We recommend that the options be assigned to the City prior to the City incurring significant expenses for the project.  

If the City proceeds with a public fast track approach we feel the advantages of the public process outweigh the anticipated nine month difference in completion dates between the City approach and the Schottenstein approach (see attached Convention Center schedule).
2. Our committee received a presentation on funding sources from Richard Martin and his staff. The committee agreed that we should proceed to seek assistance from the State with regard to enabling Legislation for two major sources of revenue. The proposed additional 3% occupancy tax and a 1% hospitality surcharge appear to be the major significant sources of new revenue. The hotel and hospitality industries realize the greatest total economic advantage associated with convention and trade show business. We also recommend that the State be requested to participate in the cost of the new Convention Center.

3. Finally, the committee recommends that an ambitious public information program be launched to build local consensus and inform the State of the potential benefits to North Carolina from increased convention business. We feel the public information program is a key ingredient in keeping the Convention Center project on track over the next nine months.

The Citizens Advisory Committee is pleased to have been a part of the analysis of the proposed work program for a new Convention Center and looks forward to working with you and your Technical Coordinating Committee in implementing the work program. We are convinced that the proposed Convention Center is a winner and look forward to working with you on this project in the future.

Sincerely,

Larry Dagemhart, Chairman
Citizens Advisory Committee

LJD/plr

cc: Convention Center Citizens Advisory Committee
### CONVENTION CENTER SCHEDULE

<table>
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<tr>
<th>YEAR</th>
<th>JAN</th>
<th>FEB</th>
<th>MAR</th>
<th>APR</th>
<th>MAY</th>
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<td>IDENTIFY TAKES</td>
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<td>COUNCIL APPROVAL</td>
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<td>LOCAL MEETINGS</td>
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<td>SUBMIT LOCAL BILL TO DELEGATION</td>
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*Note: The diagram includes timelines for various activities, but specific dates and milestones are not clear from the image.*
# Meetings in October '89

## THE WEEK OF OCTOBER 1 - OCTOBER 7

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>2</td>
<td>12 Noon</td>
<td>PLANNING COMMISSION/Work Session</td>
<td>CMGC, 8th Floor Conference Room</td>
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<td></td>
<td>5:00 p.m.</td>
<td>CITY COUNCIL WORKSHOP</td>
<td>CMGC, Conference Center</td>
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<tr>
<td>3</td>
<td>3:00 p.m.</td>
<td>HOUSING APPEALS BOARD</td>
<td>CMGC, 5th Floor Conference Room</td>
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<td>4:00 p.m.</td>
<td>PLANNING COMMISSION/Planning Committee</td>
<td>CMGC, 8th Floor Conference Room</td>
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<td>5</td>
<td>10:00 a.m.</td>
<td>PARADE PERMIT COMMITTEE</td>
<td>CMGC, 6th Floor Conference Room</td>
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<td>4:30 p.m.</td>
<td>PLANNING COMMISSION/Zoning Committee</td>
<td>CMGC, 8th Floor Conference Room</td>
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<td>5:00 p.m.</td>
<td>CHARLOTTE TREE ADVISORY COMMISSION</td>
<td>CMGC, 14th Floor Conference Room</td>
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## THE WEEK OF OCTOBER 8 - OCTOBER 14

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<tr>
<td>9</td>
<td>3:05 p.m.</td>
<td>HISTORIC PROPERTIES COMMISSION</td>
<td>1221 S Caldwell Street</td>
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<td>4:00 p.m.</td>
<td>CITY COUNCIL WORKSHOP (HAP)</td>
<td>CMGC, Conference Center</td>
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<td>10</td>
<td>3:00 p.m.</td>
<td>CULTURAL STUDY COMMITTEE</td>
<td>CMGC, Room 271</td>
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<td>4:00 p.m.</td>
<td>PLANNING COMMISSION/Planning Committee</td>
<td>CMGC, 8th Floor Conference Room</td>
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<td>6:00 p.m.</td>
<td>COUNCIL/MANAGER DINNER</td>
<td>CMGC, Meeting Chamber Conference Room</td>
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<td>6:30 p.m.</td>
<td>CITIZENS HEARING</td>
<td>CMGC, Meeting Chamber</td>
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<td>7:30 p.m.</td>
<td>CITY COUNCIL MEETING</td>
<td>CMGC, Meeting Chamber</td>
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<td>11</td>
<td>6:30 a.m.</td>
<td>CIVIL SERVICE BOARD</td>
<td>CMGC, 7th Floor Conference Room</td>
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<td></td>
<td>3:00 p.m.</td>
<td>CHARLOTTE-MECKLENBURG ART COMMISSION/Strategic Planning Workshop</td>
<td>Days Inn Hotel, 1030 N College Street</td>
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<td>5:00 p.m.</td>
<td>CITY/COUNTY ZONING BOARD OF ADJUSTMENT/Workshop</td>
<td>CMGC, Room 118</td>
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<td>6:30 p.m.</td>
<td>YOUTH INVOLVEMENT COUNCIL</td>
<td>CMGC, Room 118</td>
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<td>12</td>
<td>5:00 p.m.</td>
<td>CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee</td>
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## THE WEEK OF OCTOBER 15 - OCTOBER 21

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<td>16</td>
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<td>AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY</td>
<td>Charlotte Convention Center, 4th &amp; College Street, VIP-B Room</td>
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<td>2:00 p.m.</td>
<td>HOUSING AUTHORITY</td>
<td>1301 South Boulevard</td>
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<td>4:00 p.m.</td>
<td>AIRPORT ADVISORY COMMITTEE</td>
<td>Charlotte/Douglas International Airport, Conference Room A</td>
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<td>4:00 p.m.</td>
<td>PLANNING COMMISSION/Planning Committee</td>
<td>CMGC, 8th Floor Conference Room</td>
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<td>4:30 p.m.</td>
<td>COMMUNITY RELATIONS COMMITTEE</td>
<td>CMGC, Room 267</td>
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(Continued on Back)
MEETINGS IN '89 (Continued)

THE WEEK OF OCTOBER 15 - OCTOBER 21 (Continued)

18 Wednesday, 5 00 p m  COUNCIL/MANAGER DINNER - CMSC, Meeting Chamber Conference Room
     Wednesday, 6 00 p m  CITY COUNCIL/Zoning Hearings - CMSC, Meeting Chamber
19 Thursday, 8 00 a m  CLEAN CITY COMMITTEE - CMSC, Room 267
     Thursday, 7 00 p m  CHARLOTTE TREE ADVISORY COMMISSION - CMSC, Room 267
20 Friday, 7 30 a m  PLANNING LIAISON COMMITTEE - CMSC, 8th Floor Conference Room

THE WEEK OF OCTOBER 22 - OCTOBER 28

23 Monday, 1 00 p m  COUNCIL/MANAGER LUNCHEON - CMSC, Meeting Chamber Conference Room
     Monday, 2 00 p m  CITIZENS HEARING - CMSC, Meeting Chamber
     Monday, 2 30 p m  CITY COUNCIL MEETING - CMSC, Meeting Chamber
     Monday, 4 30 p m  PLANNING COMMISSION/Zoning Mark Session - CMSC, 8th Floor Conference Room
24 Tuesday, 3 00 p m  COMMUNITY FACILITIES COMMITTEE - CMSC, 5100 Brookshire Blvd
     Tuesday, 3 00 p m  CULTURAL STUDY COMMITTEE - CMSC, Room 271
     Tuesday, 6 15 p m  PLANNING COMMISSION/Planning Committee Dinner - CMSC, Meeting Chamber Conference Room
     Tuesday, 7 00 p m  PLANNING COMMISSION/Planning Committee - CMSC, Meeting Chamber
25 Wednesday, 6 30 p m  YOUTH INVOLVEMENT COUNCIL - CMSC, Room 118
     Wednesday 7 00 p m  CITIZENS CABLE OVERSIGHT COMMITTEE/Annual Public Hearing - CMSC, Meeting Chamber
26 Thursday, 4 00 p m  CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee - CMSC, 8th Floor Conference Room
     Thursday, 5 00 p m  CHARLOTTE-MECKLENBURG ART COMMISSION/Board Meeting - CMSC, 8th Floor Conference Room

THE WEEK OF OCTOBER 29 - OCTOBER 31

30 Monday, 12 Noon  HOUSING AUTHORITY - 1301 South Boulevard
     Monday, 12 Noon  PLANNING COMMISSION/Executive Committee - CMSC, 8th Floor Conference Room
     Monday, 5 00 p m  COUNCIL/MANAGER DINNER - CMSC, Meeting Chamber Conference Room
     Monday, 6 00 p m  CITY COUNCIL/Zoning Hearings - CMSC, Meeting Chamber
31 Tuesday, 2 00 p m  CITY ZONING BOARD OF ADJUSTMENT - 700 North Tryon Street, Agricultural Extension, Large Conference Room
     Tuesday, 4 00 p m  PLANNING COMMISSION/Planning Committee - CMSC, 8th Floor Conference Room

These organizations will not meet in October
Specialized Transportation Advisory Committee
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**POLICY**

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**BUSINESS**

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<td>Belmont Task Force Report Implementation</td>
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**CONSENT**

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<td>Contract Amendment - J N Pease &amp; Associates</td>
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<td>City Code Amendment - Sewer Use Ordinance</td>
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<td>Temporary Street Closings</td>
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Mayor Sue Myrick  Mayor Ira Tom Al Rousso

John A (Gus) Campbell  Roy Matthews
Stanley W Campbell  Cynadel Laterson
Dan Clodfelter  Fila Bulker Scarborough
Charl S Dannally  Richard Vanroot
Gloria Fanning  Velma W Woolen

Council Agenda

Monday, October 23, 1989

12 30 PM  Council-Manager luncheon
           Football Stadium
           Cityfair

2 00 PM  Citizens hearing

2 30 PM  Council meeting

ITEM NO

1  Invocation

2  Recommend approval of minutes of September 18, Zoning Meeting,
   September 25, Regular Meeting, October 2, Council Workshop,
   October 6, Special meeting - HUGO

PUBLIC HEARING

3  A Conduct a public hearing to abandon Chamberlain Street,
   Heywood Avenue, and an alleyway

   B Recommend adoption of a resolution to close a portion of
   Chamberlain Street, Heywood Avenue and an alleyway

Petitioner  First Union National Bank of North Carolinas and
Mr Billy Shaw Howell, Jr
Right-of-Way to be Abandoned  Chamberlain Street, Heywood
   Avenue, and an alleyway
Location  Bound by Alleghany Street, Ashley Road and
   Lindbergh Street
Reason  To incorporate rights-of-way into adjoining parcels
   forming a contiguous tract of land for future sale

Clearances  City departments and private utility companies
No objection  Westerly Hills/Ashley Park Neighborhood
(notified by certified mail)  No response

Funding  No City funds are involved

A map is attached

Attachment No 1
POLICY

4 Discuss City's policy on park user fees for neighborhood associations

Discuss Park User Fee Policy
At the request of a Council member, Council is requested to consider changing the park user fee policy to allow neighborhood associations to reserve and use neighborhood parks without charge. The current policy on park use requires a user fee of $195 for the right to reserve and for the exclusive use of an entire park for special events, such as neighborhood festivals, picnics and company outings.

User Fee Study
In August 1987, Arthur Young conducted a User Fee Study for the City of Charlotte. The four departments included in this study were Parks and Recreation, Planning, Engineering and the Department of Transportation.

Parks and Recreation
In August of 1988, City Council adopted these policy statements related to Parks and Recreation user fees:

- User fees are a reasonable means of financing services that offer a direct benefit to those who use them.
- Recovery of direct costs is a valid and reasonable means of establishing appropriate user fees and charges.
- Adult athletic fees and rental of Parks and Recreation facilities are to be established to recover 100% of direct costs only.
- Youth athletic associations and City-sponsored youth athletic programs are exempt from user fees and charges for reserving and using parks and recreation facilities.
- Individuals or neighborhood associations identified as indigent will be exempt from fees. The same waiver application form currently used by Parks and Recreation will continue to be used to determine indigency.
$195 Charge

The current charge of $195 for reserving and the exclusive use of an entire park includes the expense to prepare and clean-up the park.

During the period of April 1989 to September 1989, there were 20 reservations made for the exclusive use of an entire park. Those rentals included the Dilworth Natural Light Criterium, Elizabeth Festival, Wilmore Festival, Cherry Festival, Dilworth Jubilee, Abbott Festival, Springfest, Jazz Charlotte, Festival in the Park, and ten other rentals for company picnics and park weddings. The Parks and Recreation Department has received two complaints about this fee.

Alternatives

For neighborhood associations, there are two alternatives to renting an entire park and paying the $195 fee. First, rental of picnic shelters range from $7 to $30 depending on size of shelter. Second, any group may use a park facility anytime without paying a fee provided it hasn't already been reserved for exclusive use by another group.

Under the second alternative, however, Parks and Recreation does not provide any special service, such as setting up extra trash bins and cleaning the park prior to its use and, therefore, no fee is required.

Even though neighborhood groups are required to pay a park rental fee for exclusive use of a park, they are exempt from paying 25% of gross concessions to the City which the City would require from other groups and concessionaires. During many neighborhood special events and neighborhood festivals, the neighborhood groups sell concessions to the public. Most neighborhood groups make money through vendor fees and the sale of food and beverages.
Recommend approval of a concept plan for Freedom Park, incorporating recommended deletions and changes

Freedom Park Master Plan

On September 18, 1989, Council was briefed on the status of the Freedom Park master plan. Three major categories of issues were identified for the park during the master planning process, including environmental concerns, overcrowding and enhancement. A copy of the September 15, 1989 Council-Manager memo to Council providing study background is attached.

On October 3, 1989 the Parks Advisory Committee adopted a number of recommendations related to the plan, as outlined in the attached summary. Parks and Recreation and Planning staff concur with these recommendations.

The Parks Advisory Committee and staff agree on the following elements which have been divided into three categories: consensus items, plan deletions, and plan changes.

Consensus Items

Items upon which there is consensus include stream channel, drainage and erosion control improvements, vehicular circulation, playground, lighting, landscaping, and signage.

Plan Deletions

The following items are recommended for deletion from the Freedom Park concept plan:

- Removal and replacement of the bandshell with a gazebo and portable stage.
- Relocation of the Nature Museum.

Plan Changes

The following items are recommended changes:

- Provide at least two additional bridges over Sugar Creek for a minimum number of four.
- Eliminate overlap of ball fields (e.g. soccer, baseball) as much as possible to avoid conflicts.
- Add volleyball courts.

Council Action

Council is asked to approve the Freedom Park plan in concept, incorporating the deletions and changes above. The highest priorities for funding are lake and creek improvements, parking, fields and courts concerns, and children's play areas and buffers. These improvements are necessary to bring the park to an acceptable level.
There are several design issues which were discussed in depth by the Advisory Committee. These issues include size of parking lots and location of tennis and basketball courts. An October 11 memo summarizing Advisory Committee comments is attached.

**Funding**

The current five-year Capital Improvement Program includes a total of $2.5 million for Freedom Park reconstruction. Council will have an opportunity to review individual project proposals and designs as part of the contract award process over the next several years.

**Clearances**

Joint agreement with the Charlotte Parks and Recreation Advisory Committee, Charlotte Parks and Recreation staff and the Planning staff. Additional documentation and studies related to the Freedom Park plan and process are available in the Planning Department.

Attachment No. 2

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**Consider Convention Center Citizens Advisory Committee recommendations for proceeding with the new Convention Center and adoption of a budget ordinance to fund activities through July, 1990**

The Convention Center Citizens Advisory Committee met October 17 to consider to what degree the City should involve a private developer in providing the City with a new Convention Center. In addition to their recommendation for developer involvement, the Citizens committee also reviewed a public information program and a financing strategy for funding the Convention Center.

We will forward a copy of the Citizens Advisory Committee recommendations in the October 20 Council-Manager memorandum.

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**Cityfair operations — settlement with Chemical Bank, recommended management firm and associated budget ordinance**

Information on this item will be sent to Council in the October 20, 1989 Council-Manager memorandum.
Actions related to land acquisition for proposed football stadium

Information on this item will be sent to Council in the October 20, 1989 Council-Manager memorandum

BUSINESS

Recommend approval of the Belmont and Capitol Drive neighborhoods as the top priorities for the Neighborhood Reinvestment Program at an estimated cost of $2 million.

Neighborhood Reinvestment
In FY88 Council approved the establishment of a Neighborhood Reinvestment Program. The program is included in the FY90-94 Capital Improvement Program. Neighborhood Reinvestment is designed to help address infrastructure needs in neighborhoods. Recommended eligible items to be funded under the program include:

- Curbs and gutters (repair and new construction)
- Sidewalks (new construction and repair)
- Street lights (installation and updating)
- Street trees (planting and replacement to be coordinated with existing program and volunteer help)
- Storm drainage - (private property) - Projects on private property will be funded if it is a high priority project identified under the Storm Drainage Repair Program or when needed for public improvements to work. Eighty percent of costs for improvements will come from Storm Drainage Repair Program and 20% will come from the Neighborhood Reinvestment Program with the property owners donating easements for the project.

Two Areas Selected
Areas selected for inclusion under the Neighborhood Reinvestment Program were identified in a 1987 UNCC Urban Institute survey of housing conditions in the City by census tract. The West Boulevard and Belmont census tracts contain the worst housing conditions in the City. Criteria for neighborhood selection within a census tract (when needed) is based on approved community plans, needs identified by citizens, established neighborhood organizations and other issues such as...
to provide additional amenities to stabilize or enhance neighborhoods, enhance overall quality of life in neighborhoods through provision and maintenance of public facilities, to stimulate growth and private investment

**Capitol Drive**

(1) **Capitol Drive**

This neighborhood is identified in the Central District Plan as an area needing infrastructure improvements. The neighborhood is small and developed primarily with single family homes and some apartments. There is a significant amount of home ownership. Capitol Drive residents have made significant progress towards improving the appearance of the neighborhood. The area represents an opportunity for the City to support residents' efforts by providing needed infrastructure improvements that will further enhance and stabilize the neighborhood.

**Belmont**

(2) **Belmont**

The Belmont Special Project Plan was adopted by Council in 1987. The plan identifies a variety of neighborhood needs such as housing and infrastructure improvements. Habitat for Humanity, the City and other agencies are working together to help make needed improvements in Belmont. These funds will help complement and support existing investments and efforts currently underway in this neighborhood.

**Future Neighborhood Selection**

Other neighborhoods will be recommended for the program in the preliminary FY91-95 Capital Budget. Council can consider these neighborhoods during the budget process.

**Funding**

Pay-As-You-Go - Debt Service budgeted at $2 million per year beginning in FY90.

Maps of the two areas are attached.

Attachment No 3
10

Recommend expenditure of $126,606 for five positions needed to implement recommendations included in the Belmont Task Force Report and adoption of a budget ordinance adding the five positions.

**Belmont Report Findings**

The Belmont Task Force Report was completed and released in September of 1988. The findings in the report established that the neighborhood is in a state of decline: 41% of the housing units deteriorated, 15% owner occupancy, 42% below poverty level, and a crime rate higher than the rest of the city.

**Neighborhood Strategy Force**

The Belmont Neighborhood Organization was asked to define which traditional City services they believe would have the most impact in addressing the recommendations in the Belmont Task Force Report. They listed in order of priority the following:

1. Crime prevention
2. Neighborhood cleanliness
3. Employment and training
4. Housing conditions
5. Youth recreation

The *attached* Implementation Plan balances what the Belmont Task Force Report recommends, what City departments state is necessary to accomplish the job, and what the neighborhood organization described *as its priorities*. The resources needed for this operation are as follows:

<table>
<thead>
<tr>
<th>Positions</th>
<th>FY90 Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 Police Officers</td>
<td>$54,336</td>
</tr>
<tr>
<td>1 Community Improvement Inspector</td>
<td>16,264</td>
</tr>
<tr>
<td>1 Human Services Assistant I</td>
<td>11,878</td>
</tr>
<tr>
<td>1 Housing Rehab Specialist I</td>
<td>23,328</td>
</tr>
<tr>
<td>Other (see attachment)</td>
<td>20,800</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$126,606</strong></td>
</tr>
</tbody>
</table>

These five positions would be maintained for two years and phased out. Use of existing city forces to implement the program would reduce the current level of services being provided to other areas of the city.
Program objectives are being developed by the Development and Implementation Team to measure the relative success of this effort. These objectives will be forwarded to Council prior to the January 1, 1990 program implementation date.

Redirection of other city programs that can enhance services to the Belmont neighborhood has already been accomplished or may be considered during the year.

**Funding**

The program is budgeted at $200,000 per year for two years (FY90 and FY91) in the Community Development budget. Savings realized in FY90 will be carried over to FY91.

**Clearances**

The recommendations were approved by the Citizens Advisory Group which includes a representation of the neighborhood organization on September 14, 1989, and by the interdepartmental policy team.

Attachment No. 4

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The City Attorney advises that agenda items no. 11 through 21 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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**BUDGET ORDINANCE**

**Recommend adoption of a budget ordinance for $337,716.25 for the replacement of Birchwood Drive Culvert over Gum Branch**

**Birchwood Drive Culvert**

At the August 28, 1989 meeting, Council deferred action on the replacement of the Birchwood Drive bridge. Council members expressed concern about the cost and the need for replacement. Attached is a copy of the follow-up information that was sent to Council in the September 15, 1989, Council-Manager memorandum. A public meeting will be held on October 18, 1989, to discuss the planned improvements.
The following Bid section, 12A, recommends award of a bid of $404,815.31 to Rea Construction. Additionally, $17,330.00 will be required for anticipated project administration bringing the total remaining cost of the project to $422,145.31.

This budget ordinance will appropriate the State’s 80% share, $337,716.25. These funds will be reimbursed to the City upon completion of the project. The City’s 20% share $84,429.06, is available through the Capital Improvement Program’s Bridge Replacement Account.

Funding: N.C. Department of Transportation Asssistance Act of 1982

Attachment No. 5

BID LIST

12

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

A. Birchwood Drive Bridge Replacement Engineering

Recommendation: By the City Engineer that the bid of $404,815.31, as submitted by Rea Construction Co., be accepted for award on a unit price basis.

Project Description: Bridge was inspected by NCDOT under their maintenance program and recommendation was that structure be replaced. Presently the structure is posted for a 14 ton weight limit. The approach from the west is in a sharp curve, and the new structure has been shifted approximately 50 feet to the north in order to eliminate a dangerous approach. New structure will be concrete.

Work involves the removal of an old one-span steel and timber bridge, new triple-barrel concrete box culvert, relocation of crossing site in order to eliminate a sharp curve, and miscellaneous related items.

Source of Funding: General Capital Improvement Fund - (Bridge Replacement Program - 80% State Grant and 20% Powell Bill)
B  Sanitary Sewer Construction  Charlotte-Mecklenburg
Hemphill Area Annexation  Utility Department

**Recommendation.** Director, Charlotte-Mecklenburg Utility
Department recommends that the low bid by *Sanders Brothers*
Inc., of Charlotte, North Carolina in the amount of
$60,655.35 be accepted for award of contract on a unit
price basis

**Project Description.** Construction of this project would
fulfill the City's legal annexation requirements for
extension of sewer service to the Hemphill area

**Source of Funding.** Water and Sewer Capital Improvement
Fund - (Hemphill - Annexation)

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C  2 - Motorgraders  Operations Dept.,
Street Maint. Div

**Recommendation.** By Purchasing Director and Operations
Director that the low bid, *Carolina Tractor & Equipment*
Company, Charlotte, N C., in the amount of $163,392.00,
be accepted for award of contract

**Project Description:** These replacement motorgraders will
be used to grade streets through the placement of stone
needed for major road reconstructions. They will also be
used in the ice and snow control program

**Source of Funding.** General Fund - (Operations - Street
Maintenance)

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D  Crushed Stone  Operations Dept.,
Street Maint. Div

**Recommendation.** By Purchasing Director and Operations
Director that the low bid, *Martin Marietta Aggregates*,
Charlotte, N C., in the amount of $526,410.00, be accepted
for award of contract on a unit price basis

**Project Description.** The crushed stone will be used for
street construction and repair work

**Source of Funding.** Powell Bill Fund - (Resurfacing of
Streets by City Forces)
E 3 - Fire Trucks

**Recommendation** By the Purchasing Director and Fire Chief that the lowest responsible bidder, Emergency Apparatus, Inc., Durham, N C , in the amount of $611,899.00, be accepted for award of contract.

**Project Description.** These fire trucks (two replacements, one annexation) will be used to respond to fires, rescues, and emergency medical service calls.

**Source of Funding.** Capital Equipment Fund - (Fire Department) and General Capital Equipment Fund (Annexation Start-up Costs)

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F 100,000 - Recycling Collection Containers

**Recommendation** By the Purchasing Director that the low bid, Lweisystems, Watertown, Wisconsin, in the amount of $345,000.00, be accepted for award of contract.

**Project Description.** These containers will be provided to homeowners for storage of specific recyclables at the curbside for collection by city personnel.

**Source of Funding.** General Capital Equipment Fund - (Sanitation)

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G Reedy Creek Park, Environmental Center and Multi-Use Meadow-Phase 2-C

**General Construction**

**Recommendation.** By the City Engineer, based on the recommendation of the consultants, DPR Associates, that the low bid of $1,482,600.00 as submitted by LDA, Inc. be accepted for award on a unit price basis.

**Project Description.** In 1977, DPR Associates was hired to design a nature preserve type of park, and a suitable tract of land was identified on Rocky River Road in northeast Charlotte. Through the use of bond funds, the tract of land was purchased in 1980.

The project will include construction of an Environmental Center building, gravel roadway, shelters, walks, septic fields, and other facilities.
**Source of Funding**  General Capital Improvement Fund - 
(Reedy Creek Park - 1981 and 1987 Parks and Recreation Facility Bonds)

**Reedy Creek Park, Environmental Engineering**
Center and Multi-Use Meadow-Phase 2-C
Mechanical Construction

**Recommendation**  By the City Engineer, based on the recommendation of the consultants, DPR Associates, that the low bid of $61,875.00, as submitted by Atlantic Mechanical be accepted for award on a unit price basis.

**Source of Funding**  General Capital Improvement Fund - 
(Reedy Creek Park - 1981 and 1987 Parks and Recreation Facility Bonds)

**Reedy Creek Park, Environmental Engineering**
Center and Multi-Use Meadow-Phase 2-C
Electrical Construction

**Recommendation**  By the City Engineer, based on the recommendation of the consultants, DPR Associates, that the low bid of $90,740.26 as submitted by W.E.G. Electrical be accepted for award on a unit price basis.

**Source of Funding**  General Capital Improvement Fund - 
(Reedy Creek Park - 1981 and 1987 Parks and Recreation Facility Bonds)

**J**  Contract for USAir Maintenance Aviation
Hangar Overhead Cranes and and Hoist

**Recommendation**  The Aviation Director recommends that the lowest responsive bid from ACCO Chain and Lifting Products in the amount of $847,800 for the general contract be accepted for award on a lump sum basis.

**Project Description**  The overhead cranes and hoists are for installation in the USAir maintenance hangar and are used to transport miscellaneous aircraft components throughout the hangar.

**Source of Funding**  Airline Maintenance Facility Capital Project Fund Number Two - (Piedmont Maintenance Facility - 1988 Special Facility Revenue Bonds)
13 HUGO BIDS

Bids will be opened October 18, 1989

CONTRACT AMENDMENT

14 Recommend approval of an amendment for $200,000 to J. N. Pease & Associates' contract for architectural services on the Charlotte-Mecklenburg Government Center

Claims
During the Government Center project, a number of claims were developed by the architect against the City for items they felt were beyond the basic services of the contract. These claims included additional work done at the City's request, as well as increases in previous allowances for certain reimbursable expenses. The total amount of the architect's claim was $334,848.

Settlement
The Engineering Department reviewed all claims and negotiated a fair settlement for the work that the City is contractually obligated to pay for, over and above what was provided under the contractual basic services. We recommend that Council approve an amendment of $200,000 for all claims. The architect has agreed to this settlement.

Funding
Sufficient funds have been reserved in the project account for this amendment.

Clearances
Engineering

CITY CODE AMENDMENT

15 Recommend adoption of an ordinance to amend the Code of the City of Charlotte Sewer Use Ordinance, Chapter 23 Article III Section 23-43

Need for Revision
The Charlotte-Mecklenburg Utility Department's Industrial Waste Division controls discharges of major industries into the sewer collection system. The current definition of industrial waste has been in use over 20 years, the City Code needs to be updated to define industrial waste more clearly. For example, the current definition does not address contaminated groundwater.
Contaminated Groundwater: The proposed change in the industrial waste definition would allow CMUD to follow the same permitting process for getting rid of contaminated groundwater (e.g., pretreatment before discharging into the sewer system) as is now followed for other kinds of industrial waste.

Benefit: This change will benefit construction/development firms who are required by the State to have a groundwater survey done before construction. If contamination is found, this gives us a mechanism for issuing a permit for a pretreatment process and thus allowing the treated groundwater to be disposed through the sewer system.

Clearances: Utility Director

TEMPORARY STREET CLOSINGS

Recommend approval of right-of-way leasing agreements between Blackmon Construction, Incorporated (Federal Plaza Building) and Batson Cook of Atlanta, Incorporated ( Omni Charlotte Hotel).

Street Closing Policy: The City Council adopted a policy for temporary street closings on September 23, 1985 which requires the developer to make a written request to the Charlotte Department of Transportation to use public right-of-way. Temporary closings of less than one year are approved by the Department of Transportation. Closings of more than one year or in the Central Business District during the holiday shopping season must be approved by City Council.

Council is asked to approve the following agreements since they are in effect during the holiday season, and in the case of the hotel, longer than a year.

Federal Plaza Building
Contractor: Blackmon Construction, Incorporated
Description of Right-of-Way: Sidewalk and travel lane area of North Pine Street, sidewalk area of West Trade Street.
Time Period: September 5, 1989 to March 4, 1990
Lease Amount: $1,661.40
Omni Charlotte Hotel  
Contractor: Batson Cook of Atlanta, Incorporated  
Description of Right-of-Way: Sidewalk area of East Third Street  
Time Period: June 1, 1989 to October 1, 1990  
Lease Amount: $12,077 46  

Clearances: Legal, Department of Transportation and Engineering concur in this request  
Maps: Attached  
Attachment No: 6  

CHRISTMAS HOLIDAY  

Recommend granting Tuesday, December 26 as an extra Christmas holiday for all City employees and designating that in the future the extra Christmas holiday be designated by the City Manager.  

This year Christmas is on Monday. Traditionally, Council has granted an additional employee holiday at Christmas, we propose the extra day be Tuesday, December 26.  

ESSX  

Recommend approval of an agreement between the City of Charlotte, Mecklenburg County, and Southern Bell Telephone Co., to enter into a new ESSX contract for telephone service to take advantage of a new cost saving tariff.  

Present ESSX Contract:  
On November 14, 1988 City Council approved a three-year contract (December 1988-December 1991) with Southern Bell Telephone Company to extend an existing City-County ESSX contract. Since approval, the Public Service Commission has granted Southern Bell a new ESSX tariff. This new tariff offers lower costs for many of the ESSX features we use. If we elect the offering, City/County ESSX telephone costs will reduce approximately $67,800 per year. Outlying offices will benefit the greatest. Since most City ESSX lines are in the uptown area, City ESSX costs will rise approximately 4% ($14,000 per year) while the County ESSX costs will reduce approximately $81,800 per year. There will be negligible effect on individual City department's budgets.
Funding
Current operating budget with no additional appropriation necessary

Clearances
This request has been reviewed and recommended for approval by joint City-County staff. Formal approval of both the City and County is required. Mecklenburg County approved the agreement October 16, 1989

AGREEMENT

Recommend adoption of a resolution authorizing an easement agreement between the City of Charlotte and CSX Transportation, Inc., and an agreement between the City of Charlotte and Alvin E. Levine for the dedication of new road right-of-way from Old Monroe Road across CSX railroad right-of-way and into the interior of the Levine Property.

Alvin E. Levine
Alvin E. Levine wishes to develop his property in accordance with existing zoning for office and office/warehouse. His property is separated from Old Monroe Road by the CSX railroad right of way. Two agreements are required: one between the City and Mr. Levine; and one between the City and CSX.

City Agreement with Alvin Levine
The agreement between the City and Alvin E. Levine states that:

- Upon completion of construction of the roadway, the owner agrees to dedicate the road within a 60' right-of-way per City standards.

- The owner will pay all costs of construction and signalization for the roadway crossing the CSX Railroad right-of-way.

- The owner will create an escrow fund in an amount acceptable to CSX to cover the cost of maintenance of the CSX crossing, signalization, and cost of insurance.

City Agreement with CSX Railroad
The agreement between the City and CSX Transportation Inc., provides for an easement and right-of-way over the CSX railroad property that enters into the interior of the Levine Property for the new roadway. In return, the portion of the new roadway, which crosses the...
CSX railroad right-of-way, shall be constructed and maintained in accordance to CSX standards at no cost and expense of the City

**Funding**

Funds are provided by the landowner. There is no cost to the City.

**Clearances**

Department of Transportation, Insurance and Risk Management Agency, Legal Department, and Engineering/Real Estate Division all concur in this request.

**SPEED LIMITS**

Recommend adoption of an ordinance amending City Code Section 14-131(c) to lower the speed limit on three Charlotte streets from 45 MPH to 35 MPH.

The following thoroughfares have speed limits of 45 miles per hour, in accordance with the Council Thoroughfare Speed Limit Policy. It is recommended they be lowered to 35 MPH:

- **Plott Road** from Robinson Church Road to Foxmead Lane is recommended for a lowered speed limit due to increasing residential development, coupled with poor sight distance due to hills and curves.

- **Sharon Road** between Runnymede Lane and Fairview Road is recommended for the lowered speed limit due to heavy congestion, and an accident problem at a curve in the 3700 block. The remainder of Sharon Road is already 35 mph.

- **Sugar Creek Road** from Graham Street to the northern corporate limits near Mallard Creek Road is recommended for a lowered speed limit due to traffic congestion in the Derita community business area.

This ordinance would rescind the present speed limits and leave the municipal 35 miles per hour speed limit.

**Clearances**

Charlotte Department of Transportation, the City Attorney has approved the ordinance as to form.
PROPERTY TRANSACTIONS

Recommend adoption of the condemnation resolutions

CONDEMNATIONS

1 Project: Beatties Ford Road Widening
Owner(s): James E. Palmer, and any other parties of interest
Property Address: 2901 Beatties Ford Road
Property to be condemned: 8,253 sq ft (0.189 ac) 611 sq ft (0.014 ac) of permanent drainage easement plus temporary construction easement
Improvements: 2 gas pumps and island
Price: $62,400.00
Reason for condemnation: Property owner said he had to have $150,000.00 to be adequately compensated for the needed right of way. Property is zoned B-1 and used as a service station.

2 Project: 54 Inch Water Main Right-of-Way
Owner(s): Willie Oliver Wilson, and any other parties of interest
Property Address: 521 Lander Street
Property to be condemned: 14,136 sq ft (0.324 ac) plus temporary construction easement
Price: $10,000.00
Reason for condemnation: Willie Oliver Wilson and wife are deceased. Condemnation is recommended by the Legal Department in order for City to get clear title to property.

3 Project: Sanitary Sewer Trunk To McDowell Creek Outfall
Owner(s): James Ray Carmichael and wife, Shirley Ann Carmichael, and any other parties of interest
Property Address: 13300 Beatties Ford Road
Property to be condemned: 503 43 sq ft (0.012 ac) of sanitary sewer right of way and 651 20 sq ft (0.0149 ac) of temporary construction easement
Price: $50.00
Reason for condemnation: Property owner has been contacted several times, has refused to negotiate and has requested that we condemn for the needed easement.
4 Project. Sanitary Sewer Trunk To McDowell Creek Outfall
Owner(s). B J Burgess and wife, Esther F Burgess and
any other parties of interest
Property Address. 6911 McIlwaine Road
Property to be condemned. 9,655 79 sq ft (0 22 ac) of
sanitary sewer right of way plus 9,655 78 sq ft (0 22 ac)
of temporary construction easement
Price. $1,400 00
Reason for condemnation. Property owner refuses to
accept appraised offer and will only accept an offer of
$5,400 00

NOMINATIONS

22 Nominations for Appointment to Boards, Commissions and
Committees.

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

A Community Resources Board - One appointment expiring
December 31, 1989 Term is for three years.

Virginia Ryan is eligible for reappointment

Attachment No 7

B Waste Management Advisory Committee - One recommendation
to the County Commission for an unexpired term in the
Planning Organization category ending February 20, 1992
Normal term is three years

Robert L. Davis has resigned

Attachment No 8
APPOMMENTS TO BOARDS AND COMMISSIONS

23

Adoption of a motion to recess the meeting for the purpose of going into executive session to consider the qualifications of the following nominees and to cast ballots making the appointments in accordance with G.S. 143-318 11

The City Clerk will announce the results of the balloting when the meeting is reconvened

A Parks Advisory Committee - The following nominations have been made for two appointments for unexpired terms ending June 1, 1990 and June 1, 1992. Normal terms are for three years.

(1) William H. Sturges, nominated by Councilmember Clodfelter
(2) Gerald Lieberman, nominated by Councilmember Patterson.
(3) James A. Basinger, III, nominated by Councilmember Vinroot
(4) Kevin Heisler, nominated by Councilmember Campbell
(5) Robert E. Pennington, nominated by Councilmember Campbell

Attachment No 9

B Tree Advisory Commission - The following nominations have been made for one three year term.

(1) Henry Nicholson, nominated by Councilmember Patterson
(2) Gayle Wardner, nominated by Councilmember Vinroot
(3) James A. Basinger, III, nominated by Councilmember Campbell
(4) Susann East, nominated by Councilmember Woollen
(5) David A. Darwin, nominated by Councilmember Fenning

Attachment No 10

C Uptown Development Corporation - The following nominations have been made for one unexpired term ending August 31, 1990, in the Business Category. Normal term are for three years.

(1) Susan E. Hamilton, nominated by Councilmember Patterson
(2) Hugh M. Durden, nominated by Councilmember Vinroot

Attachment No 11
D Citizens Advisory Committee - Convention & Visitors Bureau
The following nominations have been made for one unexpired term ending March 26, 1990. Normal terms are for two years.

(1) Cy Johnson, nominated by Councilmember Clodfelter
(2) Donna Vassilaras, nominated by Councilmember Campbell
(3) Wanda K Crook, nominated by Councilmember Woollen
(4) Ronald R Burns, nominated by Councilmember Penning

Attachment No 12
Longfellow Street - Merry Oaks Elementary School

In response to citizen and Council inquiries, we have investigated recent construction related to "driveway" work at the end of Longfellow Street, next to Merry Oaks Elementary School. Longfellow Street is a residential street which deadens into the elementary school property. There is a five-foot strip of private property between the end of the Longfellow Street right-of-way and the school property line. In spite of this strip, a cul-de-sac turnaround was constructed many years ago to serve Longfellow Street. The turnaround is primarily located on school property and crosses over the five-foot strip. We have not found any record of who actually constructed the turnaround.

The School Board recently constructed a roadway from this turnaround to the school bus parking lot. This work was entirely on school property and did not require a driveway permit from the City. (Even if a driveway permit was involved, the driveway regulations would dictate the way the driveway is constructed, not whether or not it is constructed.) The concern of residents along Longfellow Street is an increase of school related traffic, particularly school buses, as a result of the roadway on the school property. The school system apparently made a decision concerning traffic circulation at Merry Oaks School without any input from affected residents on Longfellow Street. We have advised citizens who called to seek satisfaction through the School Board and/or County Commission.

Freedom Park Master Plan

In January, 1987, Planning staff began development of a master plan for Freedom Park with the aid of a steering committee consisting of Parks and Recreation, Engineering, and Planning staff. The process began with three major information gathering activities. These events focused on obtaining public comments and concerns while stimulating new ideas.

In addition, neighborhood leaders organized a one day charrette on June 20, 1987 to formulate two concepts for the park's redesign. These concepts were shared with members of the technical committee at an evening presentation.

Planning staff generated several conceptual designs based upon the issues gathered from the public meetings. These concepts were then refined to a single plan which has been reviewed by the steering committee.

On May 9, 1988 City Council allocated funding for a private firm to prepare schematic program designs, evaluate the feasibility of the proposed plan and develop cost estimates for the Freedom Park Master Plan.

Over the period from November 29, 1988 through June 1, 1989 Woolpert Consultants completed the feasibility study and developed cost estimates.

On August 2, 1989 Planning staff held a public meeting to present the master plan and to receive public comments. The meeting was well attended with over 200 in attendance. The public comments were recorded by staff.
Freedom Park Issues and Problems
Three major categories of issues were identified for the park. The following lists the issues and associated problems:

1. Environmental Concerns
   A. Lake Improvements
      (1) water quality
      (2) erosion control
      (3) water depth
   B. Sugar Creek
      (1) stabilization of banks
      (2) water quality
      (3) flooding
      (4) visual
   C. Dairy Branch
      (1) stabilization of banks
      (2) water quality
      (3) flooding
      (4) visual

2. Overcrowding Concerns
   A. Removal of amphitheater
   B. Parking
      (1) through traffic routes
      (2) neighborhood parking
      (3) relationships to user areas
   C. Fields and courts concerns
      (1) user conflicts
      (2) tennis facilities separation
      (3) over use
   D. Stage
      (1) relocation
      (2) inadequate

3. Enhancement Concerns
   A. Children's Play Areas
      (1) safety
      (2) scattered play areas
      (3) playground design and equipment
   B. Shelter
      (1) physical condition
      (2) mixed use facility
   C. Maintenance
      (1) relocation
      (2) physical requirements
   D. Nature Center Facility
      (1) reprogram use
      (2) rehab.
   E. Buffers
      (1) purchase property at East Boulevard entrance
Priority Issues
Of the issues listed earlier, the environmental concerns (lake and creek improvements), the parking and fields and courts concern (2 B & C above), and children's play area and buffers (3 A & E) are the most important and must be completed to bring the park to an acceptable standard. The Park Advisory Committee met on September 12 and agreed with the priorities as stated above and reached consensus with staff on their specific issues.

It is staff's recommendation that the plan be accepted as a definition of issues and problems associated with the park and that only the priority items should be funded over the next several years. Council will review plan items each year through the capital budget process.

Staff will be present at the September 18 zoning dinner meeting to answer any questions you may have.
RECOMMENDED PLAN DELETIONS

1. Removal of bandshell
2. Nature Museum - let board continue to take lead
3. Gazebo
4. Portable Stage

RECOMMENDED PLAN CHANGES

1. Interior Park Pedestrian Circulation -
   Provide at least two additional bridges over Sugar Creek for a minimum number of four.

2. Overlap of ball fields - eliminate as much as possible.

3. Add additional volleyball courts.

PLAN CONSENSUS

1. Vehicular Circulation

   The Master Plan eliminates the interior vehicular circulation pattern in the park. Congested traffic flows will now be prevalent at the East Boulevard, Maryland Avenue and New Hope Road lots along with increased traffic flow out of the New Hope Road and Maryland Avenue lots. No significant increase in traffic will be generated at each of the other current lots included in the plan. Recommendations also call for additional signage to better define the directional flow of traffic from lot to lot.

2. Handicapped Access

   It is recommended that all areas and facilities be designed to be handicapped accessible. It is also recommended that designated handicapped parking spaces be established, that all architectural facilities be designed with the handicapped in mind, and that access be provided to the lake if possible.

3. Stream Channel Improvements

   Both the Little Sugar Creek and the Dairy Branch suffer from environmental silitation problems. Recommendations include the implementation of a low water flow channel on the Little Sugar Creek and Dairy Branch. Slope reductions on the sides slopes for both streams are also recommended, with provisions for a terrace to be built into the western bank of the Little Sugar Creek for use as a walk base. Soil Bioengineered plant material is called for on the lower slopes for stabilization of the banks with a mixture of turf, wild flowers and plant masses on the upper slopes.
4. **Dam Analysis**

The current dam retention facility located in the southern end of Freedom Park on the Little Sugar Creek will require substantial modernization to make it suitable for use as a bridge to the Maintenance Facility. It is recommended, therefore, that the dam be removed and that a prefabricated single span bridge be put in its place or near its location.

5. **Stream Water Quality**

The current stream presents a water quality problem and accumulation of sediment deposits, as well as problems with water purity. Both the Little Sugar Creek and the Dairy Branch have problems due to the runoff contaminants which enter the streams. A recommendation to help alleviate the water quality issue is the establishment of a low water flow channel which will increase the water velocity and turbulence of the stream. Low water pools would also be eliminated by use of the low flow channel.

6. **Federal Requirements On Stream Improvements**

Stream improvements are regulated under the C.O.E. and F.E.M.A. All of the stream improvements would be required to meet all of the approvals of these agencies.

7. **Impact On Adjacent Areas**

The proposed improvements recommended for both the Little Sugar Creek and Dairy Branch will not adversely impact the areas upstream and downstream from Freedom Park. It is recommended that an analysis of the "Stormwater Profile" be done during design development of the streams to satisfy the F.E.M.A. and C.O.E. requirements.

8. **Playgrounds**

The creative playground areas designed in the Master Plan provide quality play facilities for children which enables them to take maximum advantage of their creative tendencies. The recommendations include the use of the lake dredging material to construct the mounds in the play areas. This is subject to the verification of soil contaminants, which could be present from the watershed runoff. The existing train locomotive and fire trucks should be restored and remain as presently used with any necessary safety modifications. They should not remain for viewing only.

9. **Landscape Development**

The Master Plan provides for a complete make over of the landscape potential within the park limits. Recommendations include phased programs for the establishment of the new overstory tree canopies and understory plantings. Bed massing is also recommended along with a complete irrigation system for all turf areas, play fields, and bed locations.
10. **Lighting**

One major issue in the Master Plan is the establishment of suitable lighting for the different uses involved. Recommendations include the use of the following light sources:

1. Pedestrian Lights
2. Tall Post Area and Parking Lighting
3. Security Lighting
4. Play field Lighting
5. Economical Lighting (i.e., Duke Power Lighting)

Verify that lighting for proposed play fields will not affect adjacent residential areas. Concern for lighting effects on adjacent residential areas is raised by the orientation of two of the fields as proposed.

11. **Adequate Signage and Site Amenities**

To provide for a continuity of site design throughout the park and to provide for an adequate identification of facilities within the park, it is recommended that a complete signage identification package along with a site amenity package be implemented. Those improvements would include:

1. Informational Signage
2. Directional Signage
3. Facility Identification Signage
4. Information Kiosks
5. Benches
6. Trash Receptacles
7. Drinking Fountains

12. **Wooded Areas**

The current wooded areas have an overabundance of underbrush that restricts the pedestrian flow within the wooded areas. Recommendations include the removal of the underbrush to within 20 feet of the park property line and the establishment of an aggressive maintenance program to keep the underbrush out of the woods.

13. **Nature Trail**

The trail should remain as is.

14. **Sports Concession and Toilet Facility**

Provide concessions within proposed shelter facility and adjacent to ball fields.

15. **Concessions/Restrooms**

Provide additional concessions and restrooms within the proposed shelter facility.
16. **Lake Analysis**

The current analysis of the Freedom Park Lake outlines a number of problems with the water quality and supply and erosion control of the lake bank. A recommendation for the establishment of a stone faced and stone capped concrete wall around the exterior of the lake with provisions for duck and geese access is offered. Dredging of the lake is also recommended. The water quality is to be improved by eliminating the gravity feed line from the Dairy Branch, constructing siltation traps on Dairy Branch, providing a pumped water supply to the lake water supply with the use of fresh water wells.

17. **Picnic Shelters** – leave as is.

**DESIGN ISSUES** (to be resolved through implementation)

1. **Park Access**

   Lilac Avenue – Consider controlled vehicular access for service to the proposed shelter and related activities only. Consider limited use for general parking.

2. **Parking Lot Analysis**

   a. New Hope Road – Should not increase number of existing parking spaces as proposed.

   b. East Boulevard – Increase size of proposed lot. Provide additional parking spaces. This lot should be the major parking lot for the park.

   c. Maryland Avenue – Should not increase number of existing parking spaces.

   d. Princeton Avenue – Should not increase number of existing parking spaces.

   e. Cumberland Avenue – Number of parking spaces appear to be adequate as proposed. Lot should be reshaped or shifted to minimize encroachment on existing trees and residential area.

   f. Provide additional parking studies to determine number of spaces required for normal summer weekend activities and modify lot sizes described above accordingly.

   g. Since it may be a number of years before redesign and reconstruction of the parking lots, the Committee suggests current permanent separation of the East Boulevard lot from the Lilac and Cumberland Avenue lots by returning the portion of the parking area closest to the lake to grassed greenspace.

3. **Moat area filling in moat around bandshell** – look at aeration and security alternatives.
4. **Little Sugar Creek and Dairy Branch Analysis**

   a. Plans for this item accepted as proposed except that culverts over Dairy Branch should be reconsidered, comparing costs of culverts versus costs of the proposed improvements to Dairy Branch.

5. **Sports Complex Design**

   If at all possible do not overlap ball fields as shown on proposed plans. Maintain the same number of fields as proposed in the plan. (Location of soccer fields based on sun orientation should not be the major concern.)

   a. Consideration of facilities is acceptable with one possible exception. Unless cost savings at the time of actual construction or renovation of the tennis facilities justify moving the courts on Maryland Avenue, existing tennis courts should remain in their present locations oriented with improvements as required. Cost of relocating existing courts for solar orientation does not appear to be justified. Basketball courts should be located along with other facilities in proximity to ball fields and not at the current Maryland Avenue tennis court site.

   b. It appears that the New Hope parking lot would be the most utilized, based on the present layout of ball fields. Some adjustments should be made to deemphasize the use of this parking lot as the major play fields parking lot.

6. **Maintenance Center/Shelter No. 8** - Reconsider location taking into account the ultimate location of the Nature Museum. Create good landscaping and lighting with adequate buffers between the maintenance facility and adjacent residential and park areas. Proposed location of the Shelter No. 8 is good. The shelter should not be combined with Nature Museum. The existing shelter needs to be better maintained in its present condition until the new shelter is built.

7. **Tennis Hut** - This facility will not be required with tennis courts in two different locations. We recommend that the existing courts not be relocated unless cost of renovation of existing courts justifies new construction. Methods of controlling use of tennis courts at two locations (as is currently the case) should be considered and improved.
TO     David Howard
FROM    Roy Alexander, Chair, Charlotte Advisory Parks Committee
RE     Freedom Park Master Plan
Date    October 11, 1989

The Charlotte Advisory Parks Committee concurs with your staff on certain aspects of the Freedom Park Master Plan and agrees to deferring certain other design issues until later implementation stages.

We continue to be troubled by the conceptual drawing which we feel depicts a park concept that is not harmonious with the neighborhood nor does it reflect the high quality of design that was represented in an earlier Schematic Master Plan Alternative. From our experience in working through implementation phases of other park units, we have become aware that the drawings are far more likely to be retained and utilized than are appended documents as years go by, personnel changes occur, etc.

If the drawing must be specific as to such matters as the number of fields of various types, number of parking spaces, etc then we would urge the following revisions:

1. Decrease the size of the Cumberland Ave and New Hope Rd parking lots and expand the East Blvd lot to be consistent with the stated objective in Design Issue 2b.

2. Tennis courts should remain in their present locations as long as they are structurally sound and until their efficient and responsible management dictates otherwise.

3. The more western of the Little League fields is far too close to adjacent residences to avoid excessive noise and light impacts.

4. The sports complex center (concession building) should be located nearer the East Blvd. parking area to further focus traffic activity away from the neighborhood streets.

5. Basketball court(s) should be located in the sports complex rather than at the main entrance to the park.

Finally, we call attention to the fact that there is a privately-owned parcel of land that is within the park boundaries as shown (to the rear of residences on Lombardy Circle). This tract should be considered for public purchase as it is rumored to be proposed for development.
CAPITOL DRIVE
## EXHIBIT A
**BELMONT IMPLEMENTATION PLAN**
October 9, 1989

<table>
<thead>
<tr>
<th>EXISTING SERVICE LEVEL</th>
<th>PROPOSED SERVICE LEVEL</th>
<th>ESTIMATED ONE-YEAR COSTS</th>
<th>PROJECTED FY 90 COSTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>POLICE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Belmont area is served as part of larger area.</td>
<td>Reduce crime rate in Belmont by increasing police protection by adding 2 police officers on directed patrol.</td>
<td>$80,214</td>
<td>$54,336</td>
</tr>
<tr>
<td>No site office</td>
<td>Increase interaction between officers and residents by establishing a site office (space donated) where officers can meet with residents.</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td><strong>OPERATIONS</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>City is divided into 13 areas and 3 of the inspectors are each assigned to a portion of Belmont, plus their primary assignment area.</td>
<td>Reduce violations of the Litter Ordinance and increase resident's awareness of Litter Ordinance and other programs by adding 1 Community Improvement Inspector dedicated to Belmont.</td>
<td>$32,528</td>
<td>$16,264</td>
</tr>
<tr>
<td>Bulky items are called in by the citizen or identified by the inspector and scheduled for collection.</td>
<td>Increase resident participation in cleaning-up Belmont by starting a &quot;community supported&quot; bulky item and litter-pick program (46 Saturdays) with resident volunteers and City crews.</td>
<td>$9,100</td>
<td>$4,550</td>
</tr>
<tr>
<td>No special reward program.</td>
<td>Reduce illegal dumping in Belmont by establishing a &quot;citizen's crime watch&quot; program which provides a $50 award per conviction.</td>
<td>$2,500</td>
<td>$1,250</td>
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<tr>
<td>Street cleaning on main thoroughfares and other areas as needed.</td>
<td>Reduce litter in street right-of-ways by providing street cleaning once per month.</td>
<td>$0</td>
<td>$0</td>
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</table>
## Belmont Implementation Plan: Page 2

<table>
<thead>
<tr>
<th>EXISTING SERVICE LEVEL</th>
<th>PROPOSED SERVICE LEVEL</th>
<th>ESTIMATED ONE-YEAR COSTS</th>
<th>PROJECTED FY 90 COSTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EMPLOYMENT &amp; TRAINING</strong></td>
<td></td>
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<tr>
<td>Belmont is served by central office, with no active outreach &amp; recruitment.</td>
<td>Increase opportunities for employment and job skills development by adding 1 Human Services Assistant I dedicated to Belmont to provide outreach, recruitment, intake certifications and education.</td>
<td>$23,755</td>
<td>$11,878</td>
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<tr>
<td><strong>COMMUNITY DEVELOPMENT</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Belmont has 2 inspectors assigned to CT’s 8 &amp; 9, who each also respond to service requests in other areas.</td>
<td>Bring additional substandard housing units into compliance with the Housing Code by adding 1 additional Housing Rehabilitation Specialist I in Belmont.</td>
<td>$37,245</td>
<td>$23,328</td>
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<tr>
<td>City contracts with Gethsemane Enrichment Program to provide after school tutorial program for 400 youth (K-6) at 4 sites, not including Belmont.</td>
<td>Increase youth’s achievement level and prevent dropout rate by expanding current contract with Gethsemane to serve up to 40 youth at an existing site in Lincoln Heights.</td>
<td>$30,000</td>
<td>$15,000</td>
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<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$215,342</strong></td>
<td><strong>$126,606</strong></td>
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</table>
Birchwood Drive Bridge Replacement

In response to Mayor and Council concerns over the subject project during the August 28, 1989 Council meeting, City staff is scheduling a public meeting on September 28, 1989 with the neighborhood groups and property owners in the vicinity of the project. This information addresses the need and cost of the project.

The Birchwood Drive Bridge is maintained by the City and is located on Birchwood Drive at Gum Branch in the Coulwood area. City staff has recommended that the existing bridge be replaced by a standard box culvert on an improved roadway alignment. The box culvert is no more expensive than any other box culvert typically built by the City and the State.

The 1982 State Bridge Inspection Report indicated that the bridge should be replaced by the year 1992. The 1988 State Bridge Inspection Report indicated the following:

* Severe decay of the wood structure continues to occur.
* Heavy rusting of the steel supports continues to occur.
* That present structure be replaced within one year.

In the 1984 Project Planning Report, four alternatives were considered:

* Do nothing alternative.
* Removal without replacement.
* Replacement at the existing location.
* Replacement on an improved alignment.

Because of our liability to the public and the poor condition of the bridge the do nothing alternative was dismissed. Removing the bridge and constructing cul-de-sacs on either end is not recommended due to increased delays in emergency response. The Fire Chief has strongly recommended that this route remain open so that his Department can provide the best service possible from two nearby fire stations. This memo is attached.

Staff considered replacing the bridge at its present location; however, a sharp curve at one approach of the bridge results in a safety hazard. The curve has limited site distance and is inadequate for the 35 mph posted speed. In order to reduce the potential for an accident at this location, staff proposes to replace the bridge on a new roadway alignment. The bridge replacement must be built on a safe alignment which conforms to current City standards for bridge approaches.
The cost of the project is being shared on a 80-20% split with the Federal Highway Administration (FHWA).

* Total Project Cost $487,000
* 80% FHWA share $389,600
* 20% City share $ 97,400

The total spent to date by the City and FHWA is $64,844.17. This amount is for design services, land acquisition, and administrative costs.

The construction cost for the bridge replacement project is $404,815.31. Three fourths (3/4) of this cost is for the culvert construction. The other one fourth (1/4) is for the improvement to the approach roadway alignment.

The North Carolina Department of Transportation has approved the design plans to replace the bridge with a box culvert on a new roadway alignment.

The validity of the contractor's bid has been extended through October 10, 1989. City staff will hold a public meeting with the neighborhood groups and property owners on September 28, 1989. The purpose of the meeting will be to inform the public of the proposed improvements and discuss the need for the project. We plan to have the award and funding approval on your agenda for the October 10, 1989 Council meeting.
TO: Dick Williams  
Engineering Department  

FROM: Luther L. Fincher, Jr.  
Fire Chief  

DATE: September 08, 1989  

SUBJECT: Response time to Birchwood Drive area

The Fire Department has studied what effect closing the bridge on Birchwood Drive would have on response times to that area. From the information available to us, response times would be increased by roughly 40 percent because the alternate route is both narrow and full of curves. While the longer response time would still be within the City's accepted response range for residential property, I strongly recommend that the bridge remain open so that we may provide the best service possible.

If you have any further questions concerning this issue, please call Sally Young.

LLF/tm
ENCROACHMENT/LEASE AGREEMENT
CITY OF CHARLOTTE
BLACKMON CONSTRUCTION, INC.
ENCROACHMENT/LEASE AGREEMENT
CITY OF CHARLOTTE
OMNI CHARLOTTE HOTEL
COMMUNITY RESOURCES BOARD

(22 Members)

Membership - Appointed for three-year terms.

Responsibilities - Oversees the work of Information & Referral Service, Case Advocacy Program, Voluntary Action Center, Retired Senior Volunteer Program, Volunteer Leadership Development Program, Partners in Caring.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>REAPPTMT.</th>
<th>TERM</th>
<th>EXPIR.</th>
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<tr>
<td>(M) Rudolph Worsley</td>
<td>2</td>
<td>Retired Teacher</td>
<td>4/19/83</td>
<td>12/31/84</td>
<td>3 yrs.</td>
<td>12/31/87</td>
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<tr>
<td>(C) Virginia Ryan</td>
<td>4</td>
<td>Counselor - CPCC</td>
<td>5/19/88</td>
<td>Unexp.</td>
<td>12/31/89</td>
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<tr>
<td>(C) Marsha Gaspari</td>
<td>1</td>
<td>Market Researcher</td>
<td>1/23/89</td>
<td>3 yrs.</td>
<td>12/31/91</td>
<td></td>
</tr>
</tbody>
</table>

County:

John Varol, Jr. W/M 1991
Elloree Erwin B/P 1989
Brigid O'Connor 1990

United Way of Central Carolinas:

*Godfrey Bennett W/M 1988
John Ratliff - resigned 1988
Renee D. Bramlett 1989
Ray D. Vaughn 1989
Caroline Wannamaker 1989
Rev. William H. White 1989
D. Scott Wilkerson 1989
Patt Bower 1990
Tim Breiding 1990
Margaret Dabbs 1990
Jan Keny 1990
Pender R. McElroy W/M 1990
Joyce Reid 1990
R. V. Spracklin 1990
Michelle Thomas 1990

*Chairman

Revised 1/25/89
Applicant

All information should be typed or printed in black ink.

Date: ____________________

Name: Constance, Boarder A. M. Title: Tree Advisor, Commission & Community Resources

Dorita Michelle Bone E-mail: F/Black

Address: 721 North Poplar Street, Charlotte, NC 28202 Phone No. 333-6916

Address: 112 East Fifth Street, Charlotte, NC 28202 Phone No. 334-6436

Education: Masters degree in Architecture, Clemson University

Bachelor degree in Design, Clemson University

Employer: Cunnit Huberman Architects

Title: Intern Architect


Architecture and Site Planning, Historic Site visits on.

My interest also lie in informing communities in need of City services that is available to their

The preservation of trees and the planting of new ones is a vital concern to me, for I believe that developers and architects alike are not making those innovative solutions to save trees in a profitable way.

End of Application

Signed 10/20/92

Applicant
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Community Resources Board

Name Kenneth L Harris Sex/Race M/Black District No.

Home Address 5724 Seabury Oaks Rd., Charlotte, N.C. 28212 (Apartment) Phone No. (704) 535-2594

Business Address 5101 Battleground Rd., PO Box 18152 Charlotte, N.C. 28220 Phone No. (704) 543-2503

Education BA in Political Science- Univ. of North Carolina at Chapel Hill

Juris Doctor of Law- Univ of North Carolina School of Law (Chapel Hill)

Present Employer Winstead, Norris, Henninger and Pettman Law Firm

Job Title Associate Attorney Duties I represent clients concerning all matters including Workers Compensation and Civil Litigation.

Business & Civic Experience Former President and Co-Founder- North Carolina Black Student Leadership Caucus; Intern and Assistant- Governor's Office for Minority Affairs (under Gov. Jim Hunt); Former President- NAACP, Black Law Student's Association; Elected Officer (Dist. 23) - UNC Campus Governing Council and Finance Committee; Member- UNC Chancellors committee on Awards & Scholarships.

Interests/Skills/Areas of Expertise I have a broad range of political and civic experience and have spent considerable time helping to ensure local and state governments work in the interests of the community. I have made public speeches to student leaders at UNC at Chapel Hill, Winston-Salem State, UNCC, and Dobbs.

I am also a member of Kappa Alpha Psi fraternity which maintains an active chapter in Charlotte.

Comments I have a sincere interest in continuing my civic involvement in the Charlotte area and would be a dedicated public servant in any capacity. I am also a member of Kappa Alpha Psi fraternity which maintains an active chapter in Charlotte.

Date Dec 5, 1988

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended.

City Clerk
1988

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: COMMUNITY RESOURCES BOARD

Name JANE A HENNESSY Sex/Race F/WHT District No. 7

Home Address 7131 HILLSIDE LN 28226 Phone No. 366-8573
Business Address PO BOX 39 PINEVILLE 28134 Phone No. 541-6676

Education BA ORGANIZATIONAL COMMUNICATION - OHIO STATE UNIVERSITY
CURRENTLY WORKING TOWARD M.S IN BUSINESS ADMINISTRATION

Present Employer CPC CEDAR SPRING HOSPITAL

Job Title MARKETING DIRECTOR Duties MANAGE PROGRAMS FOR COMMUNITY, PROFESSIONAL + EMPLOYEE RELATIONS

Business & Civic Experience HAVE WORKED FOR THE BUICK DIVISION OF GENERAL MOTORS AS A CUSTOMER SERVICE COORDINATOR, AND HAVE WORKED IN THE HEALTHCARE FIELD FOR OVER SIX YEARS. I WAS PREVIOUSLY EMPLOYED BY PRESBYTERIAN HOSPITAL AS A CORPORATE ACCOUNTS REPRESENTATIVE. I AM AN ACTIVE MEMBER OF THE AMERICAN MARKETING ASSOCIATION AND VOLUNTEER WITH THE HUMANE SOCIETY.

Interests/Skills/Areas of Expertise I AM INTERESTED IN ASSISTING PEOPLE WITH GETTING THE HELP THEY NEED. I CAN OFFER EXPERTISE IN TRAINING, PUBLIC RELATIONS + SERVICE PROMOTION

Comments I WOULD LIKE TO OFFER THE GUIDANCE NEEDED BY THE INFORMATION AND REFERRAL SERVICE TO MAKE SURE THEIR RESOURCES ARE STRONG, AND THAT PEOPLE WHO NEED HELP KNOW ABOUT THE SERVICE.

I understand that this application will be maintained in the active file for a period of one year only

Date 11/30/89 Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
500 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

1988
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date:

Please complete each section.

FULL NAME Philip R. Manz
(Mr.  ) (Ms.  ) (Mrs.  ) (Miss  )

HOME ADDRESS 325-20 Queens Road Charlotte ZIP 28207
BUSINESS ADDRESS 200 Hawthorne Lane PO Box 33549 Charlotte ZIP 28223-33549

HOME PHONE  (  ) BUSINESS PHONE (704) 371-4101

SPouse's NAME  SPOUSE'S EMPLOYER
  SPOUSE'S TITLE

PLEASE INDICATE:  Voting Precinct  001 District  006 Date of Birth 11/23/56

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

FEMALE  (  ) WHITE  Advisory Energy Committee
SINGLE  (  ) INDIAN  Community Resources Board
MARRIED  (  ) HISPANIC  Uptown Development Corp

EDUCATION (Including degrees completed) Guilford College, Greensboro, NC - BS, Mathematics 1979
Duke University, Fuqua School of Business, Durham, NC - MBA 1985
Univ. of North Carolina: Chapel Hill, NC - Hospital Management Institute 1987

CURRENT EMPLOYER Presbyterian Health Services Corp. and Presbyterian Hospital
TITLE Vice President & Chief Financial Officer
YEARS IN CURRENT POSITION 3 months
DUTIES Serve as the chief financial executive for diversified health services holding company and four subsidiary organizations

OTHER EMPLOYMENT HISTORY Arthur Andersen & Co., Charlotte, NC - Consultant 1979-82
Wake Medical Center, Raleigh, NC - Vice President & Chief Financial Officer 1983-89

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE: My education and professional experience include: (a) Public Policy (b) Finance (c) Utilities (d) Healthcare. An additional key interest of mine is education.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N.C. STATE BOARD OF CPA EXAMINERS - CONTINUING EDUCATION ADVISORY COMMITTEE.

HEALTHCARE FINANCIAL MANAGEMENT ASSOCIATION BOARD OF DIRECTORS.

GUILFORD COLLEGE ALUMNI BOARD OF DIRECTORS.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

UNITED WAY OF WAKE COUNTY - ADMISSIONS COMMITTEE - 1988 and 1989

JUNIOR ACHIEVEMENT OF EASTERN N.C. - BUSINESS CONSULTANT 1988 & 1989

FEDERAL CREDIT UNION BOARD OF DIRECTORS - VICE CHAIRMAN

COMMENTS

If my abilities and my time can be put to good use, please let me know.

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: 9/27/89

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1989
City of Charlotte
Application for Appointment

Committee, Commission, Board or Authority: Community Resources Board

Name Vicki A Spangler
Sex/Race Female
District No. 

Home Address P.O. Box 2882 Charlotte, NC 28224-7
Phone No. 

Business Address 5801 Executive Center Drive, Suite 227
Phone No. 536-3939

Education Bachelor of Science - Management Information Systems
Summa Cum Laude Graduate, 1984 Gardner-Webb College

Present Employer Engineering Associates Corporation
Job Title Office Manager
Duties Accounting, Purchasing, Start-Up of New Office, Editing

Business & Civic Experience Gardner-Webb Chairperson for United Fund, Alpha Chi, Drive, Secretary - National Honor Society, Gardner-Webb, President NTHS, Gardner-Webb, responsible for coordinating Professor of Year Award leadership of club; representative at Convention; Volunteer, Audit Library

Interests/Skills/Areas of Expertise People and Reading are my primary interests. I feel my strengths are managing people and organizational skills. Considered by many colleagues to be excellent proofreader and strong in researching skills, employed previously in college library - 10 yrs experience

Comments (I am a new addition to Charlotte and feel that the best way to learn about Charlotte and its people is to become involved. I am a Charlotte native.

I understand that this application will be maintained in the active file for a period of one year only

Date 1/5/88
Signature of Applicant Vicki A Spangler

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk’s Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor’s Office or a City Council member is recommended

City Clerk’s Office
1988

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES
### WASTE MANAGEMENT ADVISORY COMMITTEE

**Membership** - The City Council is to recommend five (5) members for approval by the County Commission. Represented are to be the following groups: (1) Medical-Scientific; (2) Legal; (3) Planning Organization; (4) Chamber of Commerce; (5) Charlotte Clean City Committee. Terms are for three years and appointees must be residents of Mecklenburg County.

**Responsibilities** - Evaluate all decisions to construct additional waste-to-energy facilities in the future and consult and advise the City and County governing bodies on the merits and cost efficiencies of such decisions prior to the time they are made.

<table>
<thead>
<tr>
<th>MEMBER &amp; QUALIFICATION</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIG. APPTMT.</th>
<th>RE-APPTMT.</th>
<th>TERM.</th>
<th>EXPIR.</th>
</tr>
</thead>
<tbody>
<tr>
<td>City</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Robert Smith /M</td>
<td>3</td>
<td>Law/Engineering</td>
<td>2/20/89</td>
<td>3 yrs.</td>
<td>2/20/92</td>
<td></td>
</tr>
<tr>
<td>Thurston Frazier /M</td>
<td>(Legal)</td>
<td>Public Defender's Off.</td>
<td>2/20/89</td>
<td>3 yrs.</td>
<td>2/20/92</td>
<td></td>
</tr>
<tr>
<td>Robert L. Davis B/M</td>
<td>(Planning Organization)</td>
<td>1</td>
<td>Prin., Spaugh Mid. Sch.</td>
<td>2/20/89</td>
<td>3 yrs.</td>
<td>2/20/92</td>
</tr>
<tr>
<td>Gregory Simmons /M</td>
<td>(Chamber of Commerce)</td>
<td>0</td>
<td>2/26/89</td>
<td>3 yrs.</td>
<td>2/20/92</td>
<td></td>
</tr>
<tr>
<td>Robert McGrath W/M</td>
<td>(Clean City Committee)</td>
<td>5</td>
<td>Southern Real Estate</td>
<td>2/20/89</td>
<td>3 yrs.</td>
<td>2/20/92</td>
</tr>
<tr>
<td>County</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacqueline Clark B/F</td>
<td></td>
<td>Engineer</td>
<td>11/16/87</td>
<td>9/30/89</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walter Dillard B/M</td>
<td></td>
<td>Senior Examiner</td>
<td>11/16/87</td>
<td>9/30/89</td>
<td></td>
<td></td>
</tr>
<tr>
<td>William Jones W/M</td>
<td></td>
<td>Assistant V.P.</td>
<td>9/21/87</td>
<td>9/30/90</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda Kissinger W/F</td>
<td></td>
<td>Govt./Indus. Affairs</td>
<td>11/16/87</td>
<td>9/30/89</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Mecklenburg/Hill/Ville)</td>
<td>(Duke Power Co.)</td>
<td>Env. Engineer</td>
<td>11/16/87</td>
<td>9/30/91</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michael Lasara W/M</td>
<td></td>
<td>Env. Engineer</td>
<td>10/17/88</td>
<td>9/30/91</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Duke Power Co.)</td>
<td></td>
<td>Asst. Prof. Econ.</td>
<td>12/15/86</td>
<td>9/30/91</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Martin W/M</td>
<td></td>
<td>Free Lance Writer</td>
<td>10/17/88</td>
<td>9/30/91</td>
<td></td>
<td></td>
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<tr>
<td>(Financial/Accounting - Mtville/Davidson/Cornel.)</td>
<td></td>
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<tr>
<td>Beas Quirk W/F</td>
<td></td>
<td>Env. Affairs Dir.</td>
<td>6/15/87</td>
<td>9/30/89</td>
<td></td>
<td></td>
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<tr>
<td>(Civic /Community Org.)</td>
<td></td>
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<td></td>
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<tr>
<td>Michael Smith W/M</td>
<td></td>
<td>Consult. Engineer</td>
<td>11/16/87</td>
<td>9/30/91</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Env. Prot. Commission)</td>
<td></td>
<td>Biology Professor</td>
<td>11/16/87</td>
<td>9/30/91</td>
<td></td>
<td></td>
</tr>
<tr>
<td>William L. Davis W/M</td>
<td></td>
<td>Consultant</td>
<td>4/15/85</td>
<td>9/30/90</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Engineering - Technical)</td>
<td></td>
<td>Manufacturer's Council</td>
<td>12/19/88</td>
<td>Unexp.</td>
<td>9/30/89</td>
<td></td>
</tr>
<tr>
<td>Ann Yochum W/F</td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>(Academic)</td>
<td></td>
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<tr>
<td>Conrad Pracht W/M</td>
<td></td>
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<tr>
<td>(Sierra Club)</td>
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<tr>
<td>Brian Schick W/M</td>
<td></td>
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</tbody>
</table>

*Chairman
PARKS ADVISORY COMMITTEE

(15 Members)

Membership - Appointments are for three-year terms, although the appointments for the six new positions created by the expansion of the committee in November of 1986 were made on a staggered basis: two to expire in 1987, two in 1988 and two in 1989. No person is to serve more than two terms. The Chairman is elected annually by the committee membership for a one-year term only.

Responsibilities - Serves as the City's advocacy group in the community for parks and recreation, assuring that the leisure needs of the community are met. Specific goals and functions are outlined in the Resolution establishing the Committee, adopted April 5, 1982.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT.</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>*(C) Roy Alexander W/M</td>
<td>5</td>
<td>Science Mus.</td>
<td>6/11/84</td>
<td>5/11/87</td>
<td>3 yrs. 6/1/90</td>
</tr>
<tr>
<td>*(M) Lloyd C. Caudle W/M</td>
<td>6</td>
<td>Attorney</td>
<td>6/18/82</td>
<td>6/17/85</td>
<td>3 yrs. 6/1/88</td>
</tr>
<tr>
<td>*(M) Eleanor Washington B/F</td>
<td>2</td>
<td></td>
<td>9/23/86</td>
<td></td>
<td>3 yrs. 6/1/89</td>
</tr>
<tr>
<td>*(C) Robert S. Lilien W/M</td>
<td>6</td>
<td>Attorney</td>
<td>6/09/86</td>
<td>4/24/89</td>
<td>3 yrs. 6/1/92</td>
</tr>
<tr>
<td>*(C) Janet M. Monahan W/M</td>
<td>7</td>
<td>Analyst Programmer</td>
<td>6/09/86</td>
<td>4/24/89</td>
<td>3 yrs. 6/1/92</td>
</tr>
<tr>
<td>*(C) Edward W. McDowell B/M</td>
<td>1</td>
<td>General Contractor</td>
<td>1/12/87</td>
<td>5/11/87</td>
<td>3 yrs. 6/1/90</td>
</tr>
<tr>
<td>*(C) Larry Hale W/M</td>
<td>7</td>
<td>Insur. Agency Partner</td>
<td>1/12/87</td>
<td>4/11/88</td>
<td>3 yrs. 6/1/91</td>
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<tr>
<td>*(M) Jacqueline Edwards B/F</td>
<td>5</td>
<td></td>
<td>4/08/87</td>
<td></td>
<td>1 yr. 6/1/88</td>
</tr>
<tr>
<td>*(C) Hilton Grenfell W/M</td>
<td>3</td>
<td>Project Architect</td>
<td>1/12/87</td>
<td>4/24/89</td>
<td>3 yrs. 6/1/92</td>
</tr>
<tr>
<td>*(M) Leroy Miller B/M</td>
<td>2</td>
<td></td>
<td>4/08/87</td>
<td></td>
<td>2 yrs. 6/1/89</td>
</tr>
<tr>
<td>*(C) Mahlon H. Adams W/F</td>
<td>6</td>
<td>Neighborhood Advocate</td>
<td>6/08/87</td>
<td></td>
<td>3 yrs. 6/1/90</td>
</tr>
<tr>
<td>*(M) Vivian Hivens B/F</td>
<td>1</td>
<td>Afro-American Cul. Ctr.</td>
<td>8/06/87</td>
<td></td>
<td>3 yrs. 6/1/90</td>
</tr>
<tr>
<td>*(C) H.C. (Woody) Woodward W/M</td>
<td>7</td>
<td>Pres.-Outdoor Adventure Centers</td>
<td>4/25/88</td>
<td></td>
<td>3 yrs. 6/1/91</td>
</tr>
<tr>
<td>*(C) Michael E. Blair W/M</td>
<td>6</td>
<td>Vice President - Interstate Securities</td>
<td>5/23/88</td>
<td></td>
<td>Unexp. 6/1/90</td>
</tr>
<tr>
<td>*(C) Darryl Williams</td>
<td></td>
<td>Gantt-Huberman Arch.</td>
<td>1/23/89</td>
<td></td>
<td>Unexp. 6/1/91</td>
</tr>
</tbody>
</table>

*Chairman

Revised 5/11/89
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to:
Date:

Please complete each section.

FULL NAME James Andrew Evans III
(please print or type)
Mr. _______ Mrs. _______
Ms. _______ Miss _______

HOME ADDRESS 7521 Surrywood Pl Charlotte, NC 28226 ZIP _______
BUSINESS ADDRESS _______ ZIP _______

HOME PHONE (704) 845-1467 BUSINESS PHONE (704) 845-1467

SPouse's NAME Sally SPouse's EMPLOYER(SELF)

SPouse's TITLE _______

PLEASE INDICATE: Young Precinct # _______ District # _______ Date of Birth 4/16/53

MALE _______ BLACK _______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE _______ WHITE _______ CITIZENS ADVISORY COMMITTEE
SINGLE _______ INDIAN _______ THE ADVISORY COMM.
MARRIED _______ HISPANIC _______ PARKS ADVISORY COMM.
OTHER _______ HOMETOWN DEVELOPMENT CORP.

EDUCATION (including degrees completed): First Meck High School, Cram, N.C. Grad 1968 -
attended Lenoir Rhyne College History '68-'71.

CURRENT EMPLOYER Scotland Container Co

TITLE Sales Representative YEARS IN CURRENT POSITION 2
DUTIES Marketing & Sales - Charlotte, N.C. Territory

OTHER EMPLOYMENT HISTORY 6 yes w/ Kissey Associates Co., Cram, N.C. (Steel Sales)

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

- Enjoy working with people on projects and not have same time available to see.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past - St. Mark's Episcopal Church, member - Greater Charlotte Area Chamber of Commerce, member - Greater Charlotte Area United Way. Worked as Chair of Charlotte Labor and Charlotte Labor and Industrial Federation.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS: As a native Carolinian, I am very interested in keeping abreast of community activities. I am willing to serve on a committee to help in the decision-making process.

AFFIRMATION OF ELIGIBILITY:

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

Yes □ No □ If Yes, please attach explanation.

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

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

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

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A personal contact with a City Councilmember is recommended.

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

Signature: [Signature]

Date: 10/3/19

PLEASE DO NOT SUBMIT RESUMES

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

FOR OFFICE USE ONLY

Appointed to

Date:

Please complete each section.

FULL NAME Kevin M. Heisler (please print or type) Mr X Mrs

HOME ADDRESS 812 Crater St., Charlotte N.C. ZIP 28205

BIZNESS ADDRESS (same) ZIP

HOME PHONE (704) 334-0525 BUSINESS PHONE (704) 334-0525

SPouse's NAME n/a SPouse'S EMPLOYER

SPouse'S TITLE

PLEASE INDICATE: Voting Precinct # 034 District # 5 Date of Birth 10/1/61

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

FEMALE --- WHITE X Parks Advisory Committee

SINGLE --- INDIAN ---

MARRIAD --- HISPANIC ---

OTHER ---

EDUCATION (including degrees completed)

University of North Carolina at Chapel Hill

B.A., English 1983

CURRENT EMPLOYER Free-lance Writer: Business Journal, BREAK etc.

TITLE Writer/ Illustrator YEARS IN CURRENT POSITION 3

DUTIES Write articles on industry for The Charlotte Business Journal

Write cover stories, feature articles, profiles

OTHER EMPLOYMENT HISTORY Currently illustrate articles and

Work part-time as customer service agent for USAir

1983 - 1986 Corporate Insurance Sales Rep, Liberty Mutual

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Have researched history and master plan for city and county parks system; have interviewed planning commission members, Park and Rec officials in Charlotte and other cities.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
North Carolina Writers Network, North Carolina Nature Conservancy
Charlotte Jaycees, Democratic Mens Club, Young Democrats

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Phone Bank Supervisor, Dukakis-Bentsen Victory '88 Campaign
Press Secretary, Fountain Odom for State Legislature

COMMENTS: Charlotte has reached a critical point in parks planning.
The successful implementation of the parks master plan will ensure open space and recreation for generations to come.

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

Yes____ No X If Yes, please attach explanation.

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

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

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A personal contact with a City Council member is recommended.

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

Signature: [Signature]
Date: 10/2/89

PLEASE DO NOT SUBMIT RESUMES

OCT 3 1989
OFFICE OF CITY CLERK
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Parks Advisory Committee

Name: Gerald Lieberman
Sex/Race: M/W
District No.: 7

Home Address: 7111 Carosan Lane/Charlotte 28226
Phone No.: 366-3644

Business Address: 2420 Distribution Street/Charlotte 28203
Phone No.: 376-0717

Education: New York University

Present Employer: B & G Lieberman Company, Inc.
Job Title: President
Duties:

Business & Civic Experience: Chamber of Commerce, Charlotte Mecklenburg Citizen's Forum. Mecklenburg Parks & Recreation - 6 years, 3 as Chairman

Interests/Skills/Areas of Expertise: Environmentalist. Member NC Parks & Recreation Association, Member Board Sierra Club (Nat'l)

Comments: I have been asked to volunteer for this board by Chairman Roy Alexander and Director Marvin Billups.

I understand that this application will be maintained in the active file for a period of one year only.

Date: July 26, 1989

Signature of Applicant:
The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to:

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1989

RECEIVED
JUL 23 1989
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to

Date:

Please complete each section.

FULL NAME  Robert E. Pennington
(please print or type) Ms. _______ Ms. _______
Mr. X  Mrs. _______ Miss _______

HOME ADDRESS  6145 Page Court  Charlotte, NC  ZIP 28226

BUSINESS ADDRESS  1420 Two First Union Center  ZIP 28288-0340

HOME PHONE ( 704 ) 366-5421  BUSINESS PHONE ( 704 ) 374-6769

SPouse'S NAME  Leigh Pennington  SPouse'S EMPLOYER

SPouse'S TITLE

PLEASE INDICATE: Voting Precinct #________  District #________  Date of Birth  Sep 1, 1947

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

FEMALE  WHITE X  Parks Advisory Committee

SINGLE  INDIAN

MARRIED  HISPANIC

OTHER

EDUCATION (including degrees completed)  BBA - Memphis St. University - 1969
Real Property Admin. & Certified Property Manager

CURRENT EMPLOYER  First Union National Bank

TITLE  Vice President  YEARS IN CURRENT POSITION  11

DUTIES  Responsible for 500 facilities in three states, including the Charlotte headquarters.

OTHER EMPLOYMENT HISTORY  Self employed: Pennington Realty 1971-1978

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE: Accounting, Construction, Property Mgmt.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- Building Owners & Managers Assoc., IREM, Untied Way Treasurer's Committee,
- Children's Theatre Board, Ascension Lutheran Facilities Chairman, various uptown Task Forces

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS: First Union will open a park/plaza for public use in Jan, 1990, located 2nd & Tryon St. It would be appropriate & helpful to have a First Union representative serve on the Parks Advisory 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.

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

Signature: [Signature]
Date: 9/28/87

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
OCT 4 1989
OFFICE OF CITY CLERK

City Clerk
1989
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: PARKS ADVISORY COMMITTEE

Name WILLIAM H. STURGES Sex/Race M/W District No. 1

Home Address 2600 Country Club Lane, Charlotte Phone No. 377-2215

Business Address 1100 S. Tryon Street, Charlotte 28203 Phone No. 372-4800

Education B.A. from Washington & Lee Univ.; J.D. from Wake Forest University School of Law

Present Employer Weinstein & Sturges, P.A.

Job Title Partner Duties Practicing Attorney

Business & Civic Experience Goodwill Industries of the Southern Piedmont, Inc.
Board Member 1983-88; Mecklenburg County Parks & Recreation Commission --
Member of 1986-89-Chairman 1987-89; Guild of Charlotte Artists--Board
Member 1983-87-President - 1986

Interests/Skills/Areas of Expertise Have expertise in Legal matters; have experience
and skill in serving as member of various board of directors; have interest
and skills in the development and overseeing of park systems

Comments

I understand that this application will be maintained in the active file for a period of one year only

August 10, 1989 Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk’s Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor’s Office or a City Council member is recommended

Office of City Clerk

Please do not submit resumes

City Clerk
1989
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.

Responsibility - 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</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT. TERM</th>
<th>EXPIRATION</th>
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<tbody>
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<td>(C) Tom Martin W/M</td>
<td>6</td>
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<td>10/25/82</td>
<td>11/14/83</td>
<td>11/24/86 3 yrs. 12/13/89</td>
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<tr>
<td>*(H) Ed Evans W/M</td>
<td></td>
<td></td>
<td>12/18/84</td>
<td>1/29/88</td>
<td>3 yrs. 12/13/90</td>
</tr>
<tr>
<td>(H) Nita Byrum W/F</td>
<td>4</td>
<td>Tax Specialist - Dellinger &amp; Deese</td>
<td>12/02/83</td>
<td>12/15/86</td>
<td>2 yrs. 12/13/88</td>
</tr>
<tr>
<td>(C) Patricia Hayden W/F</td>
<td></td>
<td></td>
<td>12/28/87</td>
<td></td>
<td>3 yrs. 12/13/90</td>
</tr>
<tr>
<td>(C) Donna Parker W/F</td>
<td>6</td>
<td>Attorney</td>
<td>12/28/87</td>
<td></td>
<td>3 yrs. 12/13/90</td>
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<td>(H) Landon Wyatt III W/M</td>
<td></td>
<td>Trammell Crow</td>
<td>1/29/88</td>
<td></td>
<td>Unexp. 12/13/89</td>
</tr>
<tr>
<td>(C) Owen M. Cook W/F</td>
<td>6</td>
<td>Odell Associates</td>
<td>9/13/88</td>
<td></td>
<td>1 yr. 12/13/89</td>
</tr>
<tr>
<td>(C) Joe M. Spencer, Jr. W/M</td>
<td>6</td>
<td>Industrial Textile Supply</td>
<td>9/13/88</td>
<td></td>
<td>2 yrs. 12/13/90</td>
</tr>
<tr>
<td>(C) Randy M. Veltri</td>
<td>0</td>
<td>Landscape Arch.</td>
<td>1/09/89</td>
<td></td>
<td>3 yrs. 12/13/91</td>
</tr>
<tr>
<td>(C) Patricia Rodgers</td>
<td>7</td>
<td>Landscape Designer</td>
<td>1/09/89</td>
<td></td>
<td>3 yrs. 12/13/91</td>
</tr>
</tbody>
</table>

Ex-Officio:
Parks & Recreation Department (2 representatives)

*Chairman

Revised 1/25/89
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME James Andrew Barner III

(please print or type)

Mr. 

Mrs. 

Ms. 

Mrs. 

HOME ADDRESS 7521 Sycamore PI Charlotte, NC 28226

ZIP

BUSINESS ADDRESS

ZIP

HOME PHONE (704) 845-1467

BUSINESS PHONE (704) 845-1467

SPouse's NAME Sally

SPouse's EMPLOYER SELF

SPouse's TITLE

PLEASE INDICATE:

Gender

Female

Male

Race

Black

White

Indian

Hispanic

Other

Citizens Advisory Commission

Town Development Corp.

EDUCATION (including degrees completed)

CASTLE Male, High School, NC, Grad 1968

Attended Lenoir Rhyne College, Hickory 68-71

CURRENT EMPLOYER SCOTT & CO

Title Sales Representative

Years in Current Position

DUTIES Marketing & Sales - Charlotte, NC, Territory

OTHER EMPLOYMENT HISTORY 6 yrs w/ Kiser Steel Co., Cha, NC. (Steel Sales)

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Eating. Golf - enjoy working with people on projects and also have some time available to serve.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITCAL ACTIVITIES
Member St. Albert Church, member - U.S. Army Reservist, member - St. John's Parish
Past Pastoral Council, Past member Charlotte Area United Way

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. As a native Charlottean, I am very interested in keeping abreast of community activities and am willing to serve on a committee to help in the decision-making process.

AFFIRMATION OF ELIGIBILITY:
To your knowledge, has any formal charge of professional misconduct, criminual misdeemeanor 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: 10/3/07

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

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME ___________________________ Mr ______ Mrs ______
(please print or type)

HOME ADDRESS _________________________ ZIP ______

BUSINESS ADDRESS Hoechst Celanese, P. O. Box 32414, Charlotte, N.C. ZIP ______

HOME PHONE (704) 364-4058 BUSINESS PHONE (704) 554-3983

SPOUSE'S NAME _________________________ SPOUSE'S EMPLOYER Liberty Life Insurance

SPOUSE'S TITLE Secretary

PLEASE INDICATE: Young Precinct # X-68 District # 7 Date of Birth 7/15/45

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

FEMALE _____ WHITE ______ 1. Parks Advisory Committee

SINGLE ______ INDIAN ______ 2. Tree Advisory Commission

MARRIED ______ HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) Frank L. Ashley High School, Gastonia, N.C.

N.C. State University, BS Textile Technology

CURRENT EMPLOYER Hoechst Celanese

TITLE Section Leader, Technical Service YEARS IN CURRENT POSITION 9

DUTIES Supervise the activities of the Technical Service group for polyester yarn sales.

OTHER EMPLOYMENT HISTORY Firestone Synthetic Fibers, Hopewell, Va. 1968-1973

RECEIVED

OCT 3 1988

OFFICE OF CITY CLERK
INTERESTS/SKILLS/AREAS OF EXPERTISE
Golf, Photography.
Interested in all areas of sports.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Textured Yarn Association of America, American Association of
Textile Chemists & Colorists, Jr. Achievement Program Rep. for Charlotte
School Yes

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
President, Building Committee, Church of the Covenant, Spartanburg, S.C.

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.

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RETURN COMPLETED FORM TO:
Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2837

Signature:  
Date: 10/3/99

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

FOR OFFICE USE ONLY
Appointed to

Date

Please complete each section.
FULL NAME Susann Shearer East (Susie)  Mr. Mrs. x
(please print or type) Ms. Miss 

HOME ADDRESS 3754 Abington Road Charlotte  ZIP 28211

BUSINESS ADDRESS ____________________________________________________________________________

ZIP __________

HOME PHONE (704) 364-8668  BUSINESS PHONE __________

SPouse's Name Charles M. East III  (Jerry)  Spouse's Employer IBM  Spouse's Title Strat. Mgr.

PLEASE INDICATE: Voting Precinct # 48  District # 6  Date of Birth Oct. 25, 1949

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

FEMALE X  WHITE X  Tree Advisory Board

SINGLE ___  INDIAN ___

MARRIED X  HISPANIC ___

OTHER ______________

EDUCATION (including degrees completed) Fayetteville High School, Peace College, UNC-Chapel Hill degree, in Econ., Education

CURRENT EMPLOYER Substitute in Meck. Schools

TITLE ____________________________  YEARS IN CURRENT POSITION ___

DUTIES Called a couple times a week to substitute in the classroom

OTHER EMPLOYMENT HISTORY Have taught school in Fayetteville, Germany but stopped to have a family

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
yards, gardens and the outdoors.

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 [X] If Yes, please attach explanation.

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

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

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

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

Signature: [Signature]
Date: [October 18, 1989]

PLEASE DO NOT SUBMIT RESUMES
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: TREE ADVISORY COMMISSION

Name  HENRY H. NICHOLSON, JR., M.D.  Sex/Race  W/M  District No. H.S. #19

Home Address  635 MANNING DRIVE CHARLOTTE, N.C. 28209  Phone No.  525-2277

Business Address  1012 KINGS DRIVE CHARLOTTE, N.C. 28283  Phone No.  375-8956

Education  DUKE UNIVERSITY UNDERGRADUATE SCHOOL AND MEDICAL SCHOOL

Present Employer  SELF

Job Title  SOLO PRACTITIONER  (33 YEARS)  Duties  GENERAL SURGEON

COLON/RECTAL SURGEON; FAA MEDICAL EXAMINER.


Interests/Skills/Areas of Expertise  1. NATIONAL AND INTERNATIONAL WILDLIFE ASSOCIATION  2. AIR FORCE ASSOCIATION  3. NATIONAL AUDUBON SOCIETY  4. 21 YEARS DUTY WITH NCNAG COMMANDER MEDICAL SECTION/FLIGHT SURGEON  5. EXTENSIVE TREE PROTECTION ON PERSONALLY OWNED PROPERTIES IN MECKLENBURG, IREDELL, & WATAUGA COUNTIES.

Comments  EXTREME INTEREST IN PRESERVATION OF OUR MOST VALUABLE AND DECORATIVE ASSETS: CHARLOTTE.

I understand that this application will be maintained in the active file for a period of one year only.

Date  11-18-88  Signature of Applicant  

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk’s Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor’s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1988
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Tree Advisory Committee

Name Gayle Wardner Sex/Race F W District No. 1

Home Address 314 Hempstead Place Phone No. 334-2015

Business Address Phone No.

Education BA degree English " Early Childhood Ed.

Present Employer None - presently

Job Title Duties

Business & Civic Experience Former tree commission Chairman and member - Buyer - Eves early 70's Dilworth Elem - 4 1/2 years Sierra Club memb. Charlotte Country Day - 2 years Audubon Conservation

Interests/Skills/Areas of Expertise Children theater - Chair Symphony - Women Preserving trees Birdwatcher - Nature lover, tennis Ski

Comments I am extremely interested in protecting and planting trees in our city (not working, therefore able to spend more time)

I understand that this application will be maintained in the active file for a period of one year only

Date 8/22/89 Gayle Wardner

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Councilmember is recommended

MaryAnn Beall tree technician, has met with me on this I have spoken to Patricia Haden also

Office of City Clerk

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1989
Charlotte Uptown Development Corporation - Board of Directors

(13 Members by Appointment; 3 Ex-Officio)

Membership - Appointments are made in four categories: Class A - Business (7); 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 &amp; CATEGORY</th>
<th>DISTRICT</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT.</th>
<th>TERM</th>
<th>EXPIR.</th>
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</thead>
<tbody>
<tr>
<td>(C) Fred Klein W/M</td>
<td>4/22/85</td>
<td>7/27/87</td>
<td>3 yrs.</td>
<td>8/31/90</td>
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<tr>
<td>(C) Harvey B. Gantt B/M</td>
<td>9/13/88</td>
<td>1/10/89</td>
<td>3 yrs.</td>
<td>8/31/91</td>
<td></td>
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<tr>
<td>(M) Frank H. Dunn</td>
<td>8/25/88</td>
<td>7/27/87</td>
<td>Unexp.</td>
<td>8/31/91</td>
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<tr>
<td>(M) Joe Lacher W/M</td>
<td>8/13/84</td>
<td>7/27/87</td>
<td>3 yrs.</td>
<td>8/31/90</td>
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<td>(C) Leroy Robinson W/M</td>
<td>8/13/84</td>
<td>7/27/87</td>
<td>3 yrs.</td>
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<td>(C) Douglas W. Booth W/M</td>
<td>8/13/84</td>
<td>7/27/87</td>
<td>3 yrs.</td>
<td>8/31/90</td>
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<tr>
<td>(M) John Boatwright</td>
<td>9/12/88</td>
<td>8/31/90</td>
<td>Unexp.</td>
<td>8/31/90</td>
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(continued)
### UPTOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS (Con'd.)

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<tr>
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<th>DISTRICT</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT.</th>
<th>TERM</th>
<th>EXPIR</th>
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<td><strong>Class B - Non-Profit Organizations</strong></td>
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<tr>
<td>(C)William P. Wood W/M</td>
<td>6</td>
<td>9/13/88</td>
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<td>3 yrs.</td>
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<tr>
<td>(C)Freda Nicholson W/F</td>
<td>6</td>
<td>8/24/87</td>
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<td>3 yrs.</td>
<td>8/31/9</td>
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<tr>
<td><strong>Class C - Residents</strong></td>
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<tr>
<td>(C)Cullis M. Tarleton W/M</td>
<td>2</td>
<td>5/23/88</td>
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<td>Unexp.</td>
<td>8/31/9</td>
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<tr>
<td>(M)Mrs. Guy Clement</td>
<td>2</td>
<td>8/25/88</td>
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<td>3 yrs.</td>
<td>8/31/9</td>
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<tr>
<td><strong>Class D - City Council/County Commission</strong></td>
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<tr>
<td>(C)Gloria Penning W/F</td>
<td>7</td>
<td>12/28/87</td>
<td>12/12/88</td>
<td>1 yr.</td>
<td>12/31/89</td>
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<tr>
<td>(M)Peter Kebler W/M</td>
<td>6</td>
<td>3/31/87</td>
<td>1/06/88</td>
<td>1 yr.</td>
<td>12/31/88</td>
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<tr>
<td><strong>Class E - Ex-Officio</strong></td>
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<tr>
<td>City Manager</td>
<td></td>
<td></td>
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<tr>
<td>Chamber of Commerce President</td>
<td></td>
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<td></td>
<td></td>
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<tr>
<td>Planning Commission Director</td>
<td></td>
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</tbody>
</table>

**Chairman**

(M)Mallow McReithen

1/ /89 Unexp. 8/31/89

Revised 1/25/89
City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte Uptown Development Corporation

Name: Hugh M. Durden Sex/Race: M

Home Address: 1125 Queens Rd Charlotte 28217 Phone No.: 342-1519

Business Address: P.O. Box 31608 Charlotte 28231 Phone No.: 378-5209

Education: MBA Tulane University, BA Princeton University

Present Employer: Wachovia Bank & Trust Co

Job Title: Regional Vice President

Duties: Manage banking activities for 10 cities in the southern Piedmont

Business & Civic Experience: 17 Years Commercial Banking

Interests/Skills/Areas of Expertise: Economic Development

Comments:

I understand that this application will be maintained in the active file for a period of one year only

8/10/89

Date

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2657

A personal contact with the Mayor's Office or a City Council member is recommended

Received

AUG 14 1989

Office of City Clerk

Please do not submit resumes

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

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME SUSAN E. HAMILTON
(please print or type)
Mr ______ Ms ___ Mrs ______ Mr. Ms Miss

HOME ADDRESS 3301-C PARK RD, CHARLOTTE ZIP 28209

BUSINESS ADDRESS Everything Yogurt, 211 N College St. ZIP 28202

HOME PHONE (704) 522-1262 BUSINESS PHONE (704) 373-0330

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

PLEASE INDICATE. Young Precinct # ________ District # ________ Date of Birth 6/4/53

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE ___ WHITE ___ ☑ Uptown Development Corp ☑
SINGLE ___ INDIAN ___ ☑
MARRIED ___ HISPANIC ___ ☑
OTHER ___ ☑

EDUCATION (including degrees completed) BA, New York University 1977

CURRENT EMPLOYER SELF - Everything Yogurt (Cityfair & SouthPark)
TITLE OWNER (and Pres. - Charlotte EY Inc) YEARS IN CURRENT POSITION 2
DUTIES Owner & manager of two fast-food restaurants operations

OTHER EMPLOYMENT HISTORY 10 years experience in international trade.
INTERESTS/SKILLS/AREAS OF EXPERTISE  Fluent in Spanish and Portuguese; skilled at gathering, organizing and presenting facts, good at sales and at motivating groups of people; interested in the potential dynamic relationship between businesses and the greater community.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member, Women Business Owners; Volunteer, Planned Parenthood
(Mentor, (United Way) Teen Outreach Program; Member, Charlotte Chamber of Commerce

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board of Directors, American Cancer Society (Winston-Salem); Family Serv.
Rape Response Volunteer, Volunteer, Planned Parenthood; Member, Women's Network (w-s), Member, Sierra Club (w-s)

COMMENTS.
I bring a unique blend of passion, sensitivity, street-smarts and humor to the tasks I apply myself to.

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____ Unless you consider being a small business owner

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

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

Signature.  ______________________________  Date:  _______________

PLEASE DO NOT SUBMIT RESUMES

Susan E. Hamilton  Sept 27, 1989
**CITIZENS ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU**

*(25 Members)*

Membership - Original appointments were made to expire on a staggered basis - one and + year terms.

Responsibilities - Established in conjunction with the Convention & Visitors Bureau develop community awareness and to assist in developing community involvement and pride Charlotte as a convention and travel destination.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>BUSINESS/PROFESSION</th>
<th>ORIGINAL APPTMT.</th>
<th>RE-APPTMT.</th>
<th>TERM EXPIRATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>(C) Joan P. Haultsby W/P</td>
<td>6</td>
<td>Exe. Dir./Nat'l Conf.</td>
<td>9/08/86</td>
<td>3/14/88</td>
<td>2 yrs. 3/26/91</td>
</tr>
<tr>
<td>(N) Lucille Black B/F</td>
<td>2</td>
<td>Christians &amp; Jews</td>
<td>3/26/86</td>
<td>5/19/86</td>
<td>2 yrs. 3/26/88</td>
</tr>
<tr>
<td>(N) Brenda Cage W/F</td>
<td>7</td>
<td>Asso. w/ J. Crosland</td>
<td>1/03/86</td>
<td>5/19/86</td>
<td>2 yrs. 3/26/88</td>
</tr>
<tr>
<td>(N) Yvette Alston B/F</td>
<td>7</td>
<td>Yvette Productions</td>
<td>5/19/86</td>
<td>2 yrs.</td>
<td>3/26/88</td>
</tr>
<tr>
<td>(N) Linda Kopel W/F</td>
<td>2</td>
<td></td>
<td>5/19/86</td>
<td>3/26/84</td>
<td>2 yrs. 3/26/88</td>
</tr>
<tr>
<td>(N) Floyd Young W/F</td>
<td>2</td>
<td></td>
<td>3/26/84</td>
<td>5/19/86</td>
<td>2 yrs. 3/26/88</td>
</tr>
<tr>
<td>(N) Evelyn Welch W/F</td>
<td>5</td>
<td>Adv./Mkt.(Castleberry)</td>
<td>1/03/86</td>
<td>8/06/87</td>
<td>2 yrs. 3/26/89</td>
</tr>
<tr>
<td>(C) Jan Beck W/F</td>
<td>5</td>
<td>Science Museums</td>
<td>5/11/87</td>
<td>3/14/88</td>
<td>2 yrs. 3/26/90</td>
</tr>
<tr>
<td>(C) Cindy Dyson W/F</td>
<td>7</td>
<td>Project Mgr., R.E. Dev.</td>
<td>5/11/87</td>
<td>3/14/88</td>
<td>2 yrs. 3/26/90</td>
</tr>
<tr>
<td>(C) Ange DeVivo W/F</td>
<td>7</td>
<td>Bus. Owner/Opr.</td>
<td>2/10/86</td>
<td>3/14/88</td>
<td>2 yrs. 3/26/90</td>
</tr>
<tr>
<td>(C) Laura Campbell W/F</td>
<td>2</td>
<td>So. Shows Dir./Prom.</td>
<td>2/10/86</td>
<td>3/14/88</td>
<td>2 yrs. 3/26/90</td>
</tr>
<tr>
<td>(C) Angela Cureton B/F</td>
<td>1</td>
<td>Mkt. Research Consil.</td>
<td>9/26/88</td>
<td>4/10/89</td>
<td>2 yrs. 3/26/91</td>
</tr>
<tr>
<td>(C) George Westerfeld W/M</td>
<td>7</td>
<td>Human Potential Dev. Consultant</td>
<td>3/24/86</td>
<td>3/14/88</td>
<td>2 yrs. 3/26/90</td>
</tr>
<tr>
<td>(C) Cameron Keyser W/M</td>
<td>5</td>
<td>Pres./Visitor Info. TV Network</td>
<td>3/24/86</td>
<td>3/09/87</td>
<td>4/10/89 3/26/91</td>
</tr>
<tr>
<td>(C) Elizabeth Kandler W/M</td>
<td>6</td>
<td>Former Hotel Sales Mgr.</td>
<td>3/24/86</td>
<td>3/09/87</td>
<td>4/10/89 3/26/91</td>
</tr>
<tr>
<td>(C) Joyce D. Rice</td>
<td>2</td>
<td>V.P.-Roswell Group</td>
<td>9/26/88</td>
<td>4/10/89</td>
<td>2 yrs. 3/26/91</td>
</tr>
<tr>
<td>(C) Joe Goodpasture W/M</td>
<td>4</td>
<td></td>
<td>3/09/87</td>
<td>4/10/89</td>
<td>2 yrs. 3/26/91</td>
</tr>
<tr>
<td>(C) Cathy W. Jones B/F</td>
<td>4</td>
<td>Counsellor - CPCC</td>
<td>10/24/88</td>
<td>4/10/89</td>
<td>2 yrs. 3/26/91</td>
</tr>
<tr>
<td>(C) Austin Sapp W/F</td>
<td>7</td>
<td>Marketing Director</td>
<td>3/09/87</td>
<td>4/10/89</td>
<td>2 yrs. 3/26/91</td>
</tr>
<tr>
<td>(N) Linda Hammond W/F</td>
<td>7</td>
<td>Real Estate Sales</td>
<td>8/06/87</td>
<td>2 yrs.</td>
<td>3/26/89</td>
</tr>
<tr>
<td>(N) Jacqueline Edwards B/F</td>
<td>2</td>
<td>Real Estate Sales</td>
<td>8/06/87</td>
<td>2 yrs.</td>
<td>3/26/89</td>
</tr>
<tr>
<td>*(C) Cathy Thompson W/F</td>
<td>2</td>
<td>Special Events Consil.</td>
<td>3/28/88</td>
<td>2 yrs.</td>
<td>3/26/90</td>
</tr>
<tr>
<td>(C) Fran L. Juneau W/F</td>
<td>7</td>
<td>Sr. Accounting Clerk</td>
<td>3/28/88</td>
<td>2 yrs.</td>
<td>3/26/90</td>
</tr>
<tr>
<td>(C) Betty Pride B/F</td>
<td>3</td>
<td>Travel Manager</td>
<td>4/24/89</td>
<td>2 yrs.</td>
<td>3/26/89</td>
</tr>
</tbody>
</table>

*Chairman Revised 5/11/89*
City of Charlotte
Application for Appointment

No. U551

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Convention & Visitors Bureau

Name Ronald R. Burns Sex/Race M District No. 7

Home Address 4117 Trophy Ct. Phone No. 341-7683

Business Address 4117 Trophy Ct. Phone No. 980-669-5637

Education Penn State - 3 Years

University of Maryland - 1 Year

Present Employer Tabloid Shoppers Inc.

Job Title General Sales Manager Duties Sales & Marketing

Business & Civic Experience

Past President & Dist. Gov. of SERTOMA Intl.

Board Member of M.D. Assoc

Member of Various Business Organizations

Interests/Skills/Areas of Expertise

37 Years of Marketing Experience

Chair Person of Numerous Conventions

Received Award for Best Run Convention in 35 Years

Comments I love Charlotte and would like to assist in getting others to visit our fine city.

I understand that this application will be maintained in the active file for a period of one year only

April 9, 1999 Ronald R. Burns

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees. Applications should be sent to

City Clerk's Office
Charlotte-Mecklenburg Government Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

A personal contact with the Mayor's Office or a City Council member is recommended

City Clerk
1998

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

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Wanda Kay Crook
(please print or type)

Mr. __________ Mrs. X __________ Ms. ______ Miss ______

HOME ADDRESS 1634 Lumarka Dr., Char., NC
First Union National Bank, Marketing Division
ZIP 28212

BUSINESS ADDRESS Two First Union Center, Char., NC
ZIP 28288-0363

HOME PHONE (704) 536-7761 BUSINESS PHONE (704) 374-7925

SPOUSE'S NAME M. Dudley Crook, Jr.

SPOUSE'S EMPLOYER Professional Marketing

SPOUSE'S TITLE Vice Pres., Principal of Firm

PLEASE INDICATE: Voting Precinct # 064 District # 5 Date of Birth 9/27/44

MALE ______ BLACK ______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE X WHITE X Community Resources Board
SINGLE ______ INDIAN ______ Citizens Advisory Committee - Convention
MARRIED X HISPANIC ______ Visitors Bureau

OTHER ______

EDUCATION (including degrees completed) Continuing Education Programs thru local and out of state - Leadership courses - University of Central Florida, University of Tennessee, Queens College, Institute of Financial Education

CURRENT EMPLOYER First Union National Bank

TITLE Assistant Vice President YEARS IN CURRENT POSITION 4

DUTIES Advertising Manager, Corporate Projects Manager & Special Project Manager for all in house United Way, Chamber of Commerce & Arts & Science campaigns.

OTHER EMPLOYMENT HISTORY North Carolina Federal 1969 - 1984 - Vice President, Corporate Marketing Officer

(over)
INTERESTS/SKILLS/Areas of Expertise Promotions, Advertising, Marketing, Public Relations, Budget Supervision, High Energy "Enthusiastic", Creative Leadership, People Oriented, Events Planning & Budgeting.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Governors Council Prison Resource Board, Chamber of Commerce Membership - Prize Co-Chair, United Way Project Manager for First Union In House Kick-off 1988-1989.

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: 9-29-89

PLEASE DO NOT SUBMIT RESUMES

RECEIVED

OCT 3 1989

OFFICE OF CITY CLERK
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to ______________________

Date ______________________

Please complete each section.

FULL NAME  Cyrus M. Johnson, Jr.  Mr  X  Mrs ______________________

(please print or type)  Ms. ______________________

HOME ADDRESS  2000 Matheson Avenue  ZIP 28205 ______________________

BUSINESS ADDRESS  3300 One First Union Center  ZIP 28202 ______________________

HOME PHONE  (704) 377-4564  BUSINESS PHONE (704) 331-4900 ______________________

SPOUSE'S NAME ______________________  SPOUSE'S EMPLOYER ______________________

SPOUSE'S TITLE ______________________

PLEASE INDICATE:  Voting Precinct # 44  District #  ______________________

Date of Birth  4/26/54  ______________________

MALE  X  BLACK  BOARD/COMMISSION/COMMITTEES I AM MOST INTERESTED IN ______________________

FEMALE  WHITE  X  Uptown Development Corporation ______________________

SINGLE  INDINAN  Parks Advisory Committee ______________________

MARRIED  HISPANIC  Citizens Advisory Committee—Convension & Visitors Bureau ______________________

OTHER ______________________

EDUCATION (including degrees completed)  B.A. Chemistry, Political Science, UNC-CH '76; ______________________

J.D. UNC-CH '82; M.B.A. UNC-CH '82  ______________________

CURRENT EMPLOYER  Womble Carlyle Sandridge & Rice ______________________

TITLE  Partner  YEARS IN CURRENT POSITION 7 years with firm ______________________

DUTIES  Business attorney. Corporate and partnership work. Contracts. Securities Law. ______________________

OTHER EMPLOYMENT HISTORY  Social Security Administration 1976-1978. ______________________

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Interests: (1) non-profit organizations; (2) urban development; (3) small business development. Skills and areas of expertise: (1) legal degree and training; (2) MBA and business counseling with clients.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Bar Association Committee on Small Business, Subcommittee on Closely Held Business Entities and Subcommittee on Securities Regulations; NC Bar Association; Mecklenburg County Bar Association, Continuing Legal Education Committee; Political Party Precinct Chairman; Metrolina Entrepreneurial Council.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Chamber of Commerce Leadership School - Spring 1989; Midwood Neighborhood Association; various political campaigns.

COMMENTS

I would like to use my legal and business education, skills and experience in a volunteer capacity for Charlotte.

AFFIRMATION OF ELIGIBILITY.

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

Yes____ No 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 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 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.

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A personal contact with a City Council member is recommended.

RETURN COMPLETED FORM TO:

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

Signature: [Signature]
Date: [Date]

PLEASE DO NOT SUBMIT RESUMES

[Stamp: RECEIVED]

City Clerk
1989

DECREED OF CITY CLERK
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

[Date]

Appointed to

Please complete each section.

FULL NAME_ DONNA VASSILARAS_ (please print or type)

Mr. _______ Mrs. _______ Ms. XX Muss _______

HOME ADDRESS_ 1633 DALLAS AVENUE CHARLOTTE, NORTH CAROLINA ZIP 28205

CUMULUS FIBRES, INC.

BUSINESS ADDRESS_ 1101 TARHEEL ROAD, P.O. BOX 669609 CHARLOTTE, N.C. ZIP 28266

HOME PHONE ( 704 ) 567-1723 BUSINESS PHONE ( 704 ) 394-2229

SPouse'S NAME_ none_ SPouse'S EMPLOYER_ _

SPouse'S TITLE_ _

PLEASE INDICATE: Voting Precinct # 34 District # 5 Date of Birth 09/01/61

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

FEMALE XX WHITE XX Citizens Advisory Board/Convention & Visitors Bureau

SINGLE XX INDIAN ______

MARRIED ______ HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) A.A. from Columbia Bible College Columbia, S.C.

B.S. from Winthrop College, Rock Hill, S.C. (Business Administration/Financial Management major)

CURRENT EMPLOYER_ Cumulus Fibres, Inc.

TITLE_ Corporate Accountant_ YEARS IN CURRENT POSITION_ 2

DUTIES_ Responsible for all monthly General Ledger and financial statement preparation,

all daily cash management, product cost accounting and profit analysis, etc.

OTHER EMPLOYMENT HISTORY_ Previously with PEV Accounting & Tax Service for 3.5 years

as Public Accountant, dealing with small business clients in Charlotte area.
INTERESTS/SKILLS/AREAS OF EXPERTISE
Writing - magazine and newsletter articles,
Strong interests include small business management, child and family well-being,
international business and travel.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Member of National Association of Accountants, actively participate in church
activities (children's ministries and Singles group)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. I am very interested in serving the city, especially on a
citizens board for Convention and Visitors Bureau

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 inves-
tigation of all statements contained herein and the references listed above to give you any and all information
concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all
parties from all liability for any damages that may result from furnishing the same to you.

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active file.

A personal contact with a City Councilmember is recommended. (Stan Campbell 9/28/89)

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

Signature: [Signature]
Date: [September 30, 1989]

PLEASE DO NOT SUBMIT RESUMES

RECEIVED

OCT 2 1989

OFFICE OF CITY CLERK