**AGENDA**

<table>
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<tr>
<th>Meeting Type:</th>
<th>B</th>
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</thead>
<tbody>
<tr>
<td>Date:</td>
<td>09-14-1992</td>
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City of Charlotte, City Clerk’s Office
MAYOR'S SCHEDULE
September 14, 1992

6:30 p.m. CITIZENS' HEARING

1. ✓ Invocation by Rev. C. Owen Carriker, Mallard Creek Presbyterian Church.

   LYNN MINTZER, 7201 FOLGER DR -

2. ✓ Paul Jones, 8220 White Horse Drive, 366-2998 - MADD - Would like City to help
   with support on November 9, 1992 Kick-off.

3. ✓ Richard Goins, 452 Eastway Drive, 527-2592 - Complaint about a nightclub.

4. ✓ Doris McCullough, 4201 Castlewood Road - 525-8244 - Community Improvement.

5. ✓ Ben Alexander, 7213 Robinson Church Road - Community Improvement.

   PATI G LEWIS, 4101 RANDOLPH RD - 366 7208 - ANIMAL SHELTER


7. ✓ Lucinda Mason, 2243 Vernon Drive - 365-9067 - Location of Animal Shelter

   BILL ALLEN

8. ✓ Christina Blackburn, 2300 Back Creek Church Road - 598-9286 - Animal Shelter.


   DAVE JONES, 4838 BUTTENWICK LN - 535-6599 - TAXES & BONDS

7:00 p.m. - CITY COUNCIL MEETING

1. Announcements

   Wednesday, September 16 - 4:00 p.m. Personnel and Finance Committee - Room 270

   Wednesday, September 16 - 7:00 p.m. MPO Meeting - Room 267

   Thursday, September 17 - 3:30 p.m. Planning Committee - Room 270

2. The following requests to speak to agenda items have been received:

   #58 - JOE MILLER - LEC RESOLUTION
   (a) Agenda Item No. 7 - Disparity Study Proposal

   ✓ (1) John Wall, 5017 Springview Road - 597-8920

   ✓ (2) Karen Holmes, 1023 West Palmer - 333-9526

   ✓ (3) Robert L "Bob" Davis, Jr, President Black Political Caucus

   ✓ (4) Fran Williams 242 WATER OAK DR - 889 2592

   ✓ (5) W. Troy Watson - 8607 MULBERRY GROVE RD - 567-0362/335 1665

   Animal Shelter

   Margaret B. Nairley
# September Meetings 1992

## September 1 - 4

1. **Tuesday**
   - 6:30 pm
   - **Youth Involvement Council** - CMGC, Conference Center

2. **Wednesday**
   - 8:30 am
   - **Civil Service Board/Hearing (Closed)** - CMGC Meeting Chamber Conference Room

3. **Thursday**
   - 11:30 am
   - **Planning Commission/Planning Committee** - CMGC, 8th Floor Conference Room
   - 12:00 noon
   - **Planning Commission/Work Session** - CMGC, 8th Floor Conference Room
   - 2:00 pm
   - **Planning Commission/Zoning Committee** - CMGC, 8th Floor Conference Room

## The Week of September 7 - 11

4. **Monday**
   - **City Holiday**
   - All City Offices Closed

5. **Tuesday**
   - 8:00 am
   - **Airport Advisory Committee** - Charlotte-Douglas International Airport, Conference Room A
   - 3:00 pm
   - **Housing Appeals Board** - CMGC, 5th Floor Conference Room
   - 5:00 pm
   - **City Council Workshop** - CMGC, Conference Center

6. **Wednesday**
   - 8:00 am
   - **Clean City Committee** - CMGC, Room 270
   - 8:30 am
   - **Civil Service Board** - CMGC, 7th Floor Conference Room
   - 9:30 am
   - **Civil Service Board/Hearing (Closed)** - CMGC, 7th Floor Conference Room
   - 3:00 pm
   - **Historic District Commission** - CMGC, 8th Floor Conference Room

7. **Thursday**
   - 4:00 pm
   - **Charlotte-Hecklenburg Art Commission/Executive Committee** - CMGC, 8th Floor Conference Room

## The Week of September 14 - 18

8. **Monday**
   - 5:00 pm
   - **Council/Manager Dinner** - CMGC, Conference Center
   - 6:30 pm
   - **Citizens Hearing** - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)
   - 7:00 pm
   - **City Council Meeting** - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)
   - 7:00 pm
   - **Historic Landmarks Commission** - Commission Office, Law Building, 730 E Trade St, Suite 100

9. **Tuesday**
   - 2:00 pm
   - **Housing Authority** - Authority Office, 1301 South Boulevard
   - 4:30 pm
   - **Community Relations Committee** - CMGC, Meeting Chamber
   - 6:30 pm
   - **Youth Involvement Council** - CMGC, Meeting Chamber Conference Room

(Continued on back)
### MEETINGS IN SEPTEMBER '92 (continued)

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#### THE WEEK OF SEPTEMBER 14 - 18 (Continued)

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<th>Date</th>
<th>Time</th>
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</tr>
</thead>
<tbody>
<tr>
<td>16, Wednesday</td>
<td>7:00 p.m.</td>
<td>METROPOLITAN PLANNING ORGANIZATION - CMGC, Conference Center</td>
<td></td>
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<tr>
<td>17, Thursday</td>
<td>2:00 p.m.</td>
<td>CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT ADVISORY COMMITTEE - Utility Department, 5100 Brookshire Blvd , 1st Floor Conference Room</td>
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<tr>
<td>18, Friday</td>
<td></td>
<td>PLANNING COMMISSION/Planning Liaison Committee - CMGC, 8th Floor Conference Room</td>
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#### THE WEEK OF SEPTEMBER 21 - 25

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<th>Time</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>21, Monday</td>
<td>5:00 p.m.</td>
<td>COUNCIL/MANAGER DINNER - CMGC, Meeting Chamber Conference Room</td>
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<tr>
<td></td>
<td>6:00 p.m.</td>
<td>CITY COUNCIL MEETING/Zoning Hearing - CMGC, Meeting Chamber</td>
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<tr>
<td>22, Tuesday</td>
<td>3:30 p.m.</td>
<td>PLANNING COMMISSION/Executive Committee - CMGC, 8th Floor Conference Room</td>
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<tr>
<td></td>
<td>4:00 p.m.</td>
<td>PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room</td>
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<tr>
<td></td>
<td>7:00 p.m.</td>
<td>FOCUS 2010 MEETING - CMGC, Meeting Chamber (Television Live on Cable Channel 32)</td>
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<tr>
<td>23, Wednesday</td>
<td>7:30 a.m.</td>
<td>PRIVATE INDUSTRY COUNCIL - CMGC, Room 118</td>
<td></td>
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<td></td>
<td>5:00 p.m.</td>
<td>CITIZENS CABLE OVERSIGHT COMMITTEE - Cablevision of Charlotte, 316 E Morehead St</td>
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<tr>
<td>24, Thursday</td>
<td>4:30 p.m.</td>
<td>CHARLOTTE TRANSIT ADVISORY COMMITTEE - CMGC, Room 119</td>
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<tr>
<td></td>
<td>5:00 p.m.</td>
<td>CHARLOTTE-MECKLENBURG ART COMMISSION - CMGC, 8th Floor Conference Room</td>
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#### SEPTEMBER 28 - 30

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<th>Event</th>
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<tbody>
<tr>
<td>28, Monday</td>
<td>4:30 p.m.</td>
<td>PLANNING COMMISSION/Zoning Committee - CMGC, 8th Floor Conference Room</td>
<td></td>
</tr>
<tr>
<td>29, Tuesday</td>
<td>1:00 p.m.</td>
<td>ZONING BOARD OF ADJUSTMENT - Hal Marshall Center, 700 N Tryon St, Building Standards Training Room</td>
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<tr>
<td></td>
<td>6:30 p.m.</td>
<td>YOUTH INVOLVEMENT COUNCIL - CMGC, Conference Center</td>
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<tr>
<td>30, Wednesday</td>
<td>9:00 a.m.</td>
<td>AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - 2940 First Union Center, New Convention Center Marketing Office</td>
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*These organizations will not meet in September:
- Div of Insurance & Risk Mgmt
- Firefighters Retirement Board
- Parade Permit Committee*
### Monday, September 14, 1992 City Council Agenda

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<td>3. Changes to Preliminary Capital Improvement Program</td>
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<td>4. Annexation Resolutions</td>
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<td>5. Old Dowd Road Name Change</td>
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<td>6. October 5, 1992 Workshop</td>
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<td>7. Disparity Study Proposal</td>
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<td>8. Statesville Avenue Landfill Cleanup</td>
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<td>9. Americans with Disabilities Act Compliance</td>
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<td>10. Boards and Commissions</td>
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<td>11. Grant for Summer Jobs</td>
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<td>12. NCDOT Grant for Airport Project</td>
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<td>13. Grant Applications for Transit Assistance</td>
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<td>14. Reimbursement to USAir</td>
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<td>15. Bids</td>
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<td>16. Change Order - Irvine Creek Outfall</td>
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<tr>
<td>17. Communications Equipment Service Agreement</td>
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<tr>
<td>18. Loan Refinancing</td>
<td>25</td>
<td>5</td>
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<tr>
<td>19. Code Enforcement</td>
<td>27</td>
<td>6</td>
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<tr>
<td>20. Speed Limits</td>
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<tr>
<td>21. Utility Contract</td>
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</tr>
<tr>
<td>22. Property Transactions</td>
<td>28</td>
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</tr>
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</table>
CITY COUNCIL MEETING
Monday, September 14, 1992

5:00 p.m. Conference Center
Council-Manager Dinner
• Queens Table Proposal for Art at the Square
• Annexation

6:30 p.m. Meeting Chamber
Invocation
• Rev. C. Owen Carriker
  Mallard Creek Presbyterian Church

7:00 p.m. Formal Business Meeting

VOTE ON CONSENT ITEMS

2. Agenda items 11 through 22 may be considered in one motion except for those items removed from the consent agenda as a result of a Council member making such a request of the City Clerk prior to the meeting.

POLICY

3. Recommend approval of the Public Services Committee recommendations regarding changes to the Preliminary FY93-97 Capital Improvement Program: (A) Adoption of the FY93-97 Capital Improvement Program resolution, and (B) Adoption of a budget ordinance implementing the committee's recommendations.

Staff Resource: Phil Cowherd

Recommended Changes to CIP

The Public Services Committee has completed its review of the Preliminary FY93-97 Capital Improvement Program (CIP).

Changes to the Capital Improvement Program are recommended as follows:

1. The Manager's CIP transmittal letter will include a statement of intent to fund the City's share of watershed protection from water and sewer rates.

2. Three road programs: Minor Roadway Widening, Add-A-Lane and Minor Intersections are to be merged into one capital project. This will provide greater flexibility between programs.

3. FY93 funding of $500,000 (Street Bonds) in the Private Sector Program for road construction was transferred to the Sidewalk Program.
4. The sidewalk policy on non-thoroughfare sidewalk construction was referred to the Planning and Public Works Committee for further review.

5. FY94-97 funding of $2 million (Street Bonds) in the Private Sector Leveraging Program was approved for right-of-way acquisition for Colony Road Extension - Phase II.

6. No change was recommended in the current method of fire vehicle maintenance. FY93 funding of $500,000 (Fire Two-Thirds Bonds) for expansion of the Louise Avenue heavy equipment garage will be deferred. Staff will begin research on airport funding or other supplemental funding for a new fire vehicle maintenance shop.

7. FY94-97 maintenance funds of $160,000 (Pay-As-You-Go) for the Nature Museum were dropped from the CIP because the County picked up the facility in the Parks consolidation.

8. The committee referred the following CIP issues to Council's retreat: additional funding for Business Corridor Revitalization; a process for CIP expenditure categories to coincide with Council priorities; and, decisions on the Transit Fund.

The budget ordinance accomplishes the following actions:

1. Consolidates three road projects into one project account entitled, Minor Roadway Improvements.

2. Transfers and appropriates $500,000 in Street Bonds from Private Sector Leveraging to the Sidewalk Program.

Attached is the Fire Maintenance Facility report.

Attachment No. 1
4. Recommend adoption of seven resolutions stating the intent of the City to consider the annexation of seven areas and establish a date for public hearings. The recommended date for the public hearings is Thursday, November 12 at 7:00 p.m. in the Meeting Chamber of the Charlotte-Mecklenburg Government Center.

Staff Resource: Dick Black

Annexation

On September 11, 1991, City Council adopted Resolutions of Consideration which delineated the geographical areas under consideration.

- The Preliminary Annexation Report, a summary of all proposed areas, was submitted to City Council at the September 8, 1992 workshop.
- The Resolution of Intent is the next step in the annexation process.

Resolution of Intent

This resolution is required by state annexation statutes and states the intent of the City to consider annexation.

- The resolution describes the boundaries of the areas under consideration and establishes a date for public hearings on the question of annexation.
- By statute the date for such public hearings must be at least 45 days and not more than 90 days following passage of the resolutions.

Locations

U.S. 21/N.C. 115, U.S. 29/N.C. 49, Hembstead/Providence Plantation, Providence Road/Providence Road West, Elm Lane West/Providence Road West, York Road/Beam Road, and N.C. 16/N.C. 27.

Funding:

The Preliminary Report indicated projected service costs and corresponding revenues as:

<table>
<thead>
<tr>
<th></th>
<th>1st Yr Cost</th>
<th>1st Yr Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1,979,085</td>
<td>$3,939,463</td>
</tr>
<tr>
<td>Transit Fund</td>
<td>208,693</td>
<td>163,846</td>
</tr>
<tr>
<td>Powell Bill</td>
<td>1,651,603</td>
<td>522,307</td>
</tr>
<tr>
<td>Capital</td>
<td>130,000</td>
<td>829,010</td>
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</tbody>
</table>
Funding Notes:

- Not included in the General Fund costs are $1,107,494 in start-up costs (from current year Fund Balance) and an estimated $1 million in economic loss payments to private garbage haulers and volunteer Fire Departments.

- Water and Sewer costs are estimated at $5,748,798 and $6,097,820, respectively. Included in the FY93-97 Capital Improvement Program is funding of $7,250,000 for water services and $11,075,000 for sewer services within this annexation area.

- Transit and Powell Bill expenditures which exceed revenues will be covered in the first year by Transit and Powell Bill Fund Balances.

- Transit Fund Revenues are projected to increase to $311,547 in the second year of annexation. Sales taxes are not received in the first year following annexation, but are received in subsequent years.

Clearances: Representatives of the City Manager's staff, the City Attorney, Budget and Evaluation, and all affected departments have been involved in various stages of the annexation process.

B. Recommend adoption of a resolution which states the intent to annex property owned by the City and sets a public hearing on the question of annexation to be held October 12, 1992.

Staff Resource: Dick Black

Annexation

Continuing the policy of annexing adjacent City-owned property, staff has identified two parcels containing a total of 107.16 acres fronting on North Carolina Highway 51. Both parcels are contiguous to the City's corporate limits.

The property is located adjacent to the new middle school on Highway 51 between Strawberry Lane and Rea Road. A map is attached.
Memorandum

September 10, 1992

To: Mayor and City Council

From: O. Wendell White
City Manager

Re: Law Enforcement Center, Stormwater Utility and County Government

At Monday's workshop the Council decided to delay a decision on the Law Enforcement Center until the architectural team completes cost estimates on the various options for construction of the new facility. It is anticipated that these estimates will be ready for presentation and discussion at the October 5, 1992 Council workshop.

My transmittal memo to you on Monday contained several key points which warrant reiteration. The County jail project presents the opportunity to accomplish the following:

1. Contribute the City’s property and facilities to the County to construct a new jail.

2. Construct a new cost-effective and flexible central police facility.

3. Provide the best overall solution for the community’s jail and policy facility needs.

Unfortunately, the complexity of the Law Enforcement Center decisions and the lack of solid cost estimates deterred Council from acting on the County's proposal that the City accept a "replacement cost" deal in the amount of $33,250,000. Questions, in addition to those relating to construction cost estimates, were also raised. These included the following:

- What impact will changing police operations have on the size and cost of a new police headquarters?

- Will decentralization, community-based policing or other changes impact building needs dramatically?

- Can the City build a new Law Enforcement Center consistent with the outlined program for the available City and County dollars (approximately $25,000,000)?

- What changes can be made to impact parking requirements such as take-home cars or off-site parking?
Memo to Mayor & Council  
September 10, 1992  
Page 2

These and many other questions are being aggressively pursued by the City's team including architects, engineers and police personnel. Although we will have a substantial increase in available information and cost estimates by the Council workshop on October 5, many of the questions regarding future police operations will take substantially more time and research.

At the same time, both the City and County face deadlines and scheduling imperatives regarding the stormwater utility and jail project which require that we move forward together. The City, for example, cannot afford to delay the development of the utility billing and engineering necessary if a stormwater utility is to begin operation early in 1993. At the same time, the County needs to continue design work on the new jail and must base that work on assurance that the current City Law Enforcement Center site will be available for their use at the end of 1995.

If the Council remains firm in its intent to provide the City LEC site to the County for jail purposes, it may be helpful to reiterate that intention in the interests of progress on the jail and stormwater issues. Consideration of a draft resolution, such as the one attached to this memorandum, might accomplish this objective on Monday, September 14, 1992.

Of course, we will not have all of the answers and cost information regarding the new Law Enforcement Center immediately. We will, however, be committed to building such a facility in the most innovative cost-effective and timely fashion possible within the resources that can be made available. We will re-double our efforts to bring you building options which cover the program presented to you on September 9 and reductions and modifications in that program which can be constructed within a twenty-five million dollar budget.

In addition, we will begin to explore all parking options and needs which may yield some additional opportunities and financing strategies to make this project more cost effective. Again, all of these options and cost estimates may not be available immediately, but if the policy direction remains clear regarding the relocation of our police operation, we will move forward to accomplish that goal within the resource allocation you approve and keep the jail and stormwater initiatives on track.

cf

Attachment
DRAFT RESOLUTION

WHEREAS, the County has requested that the City transfer its Law Enforcement Center and adjacent surface and deck parking to the County for jail purposes; and

WHEREAS, the County proposes a "replacement cost" budget of $33,250,000 for such a transfer; and

WHEREAS, the following programs will move forward if this proposal is accepted:

A. The County will design and build a new jail facility.
B. The City will design and build a new law enforcement center.
C. The City will initiate a new stormwater utility and fee structure effective January 1, 1993.

NOW, THEREFORE, BE IT RESOLVED that the City reiterates its intent to transfer its Law Enforcement Center and adjacent surface and deck parking and to expeditiously move forward to study and resolve the budget issue facing the City in building the new law enforcement center.
CITY COUNCIL BALLOT

First Ballot

BOARD, AGENCY, COMMITTEE OR COMMISSION: Convention & Visitors Bureau Board of Directors

VOTE FOR TWO

Indicate Vote by Marking with (X) Nominees:

1. Carl David Birdwell, Councilmember Reid
2. Deloris C. Boone, Councilmember McCrory
3. Glenda B. Durrell, Councilmember McCrory
4. Beverly M. Earle, Councilmember Majeed
5. Donna L. Lockhart, Councilmember Campbell
6. Peggie E. Plott, Councilmember Mangum
7. Paul J. Simon, Councilmember Patterson
8. *Keith Hayward, Councilmember Scarborough
9. *Carol Mason, Councilmember Scarborough
10.
11.
12.

*No application on file

Signature of Council Member

Date

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

Please complete each section

FULL NAME  Carl David Birdwell  OFFICE OF CITY CLERK
(please print or type)  Mr    Mrs    Ms    Miss

HOME ADDRESS  4639 Deep Cress Trail Charlotte NC    ZIP 28269

BUSINESS ADDRESS  5821 Fairview 115 Charlotte NC    ZIP 28209

HOME PHONE (704) 598-1001    BUSINESS PHONE (704) 354-1705

SPouse's NAME  Caprice

SPouse's EMPLOYER  UNCC Student

SPouse's TITLE

PLEASE INDICATE Council District #  Mecklenburg    Date of Birth 11-19-59

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

FEMALE    v    WHITE    v    Convention & Visitors Bureau Board

SINGLE    v    INDIAN

MARRIED    v    HISPANIC

OTHER

EDUCATION (including degrees completed)  B.S. Economics, Wayne State University

CLU, CHFC, American College

CURRENT EMPLOYER  Jefferson Pilot

TITLE  Financial Planner    YEARS IN CURRENT POSITION  3

DUTIES  Provide financial planning services for businesses and individuals

in the areas of asset security, retirement and estate planning

OTHER EMPLOYMENT HISTORY  20 years of retail merchandising and management

Extensive domestic and foreign travel that provided exposure to

the world's finest cities. Served as President of Large NC Retail


DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Interested in serving community and making Charlotte the best city in the South. Skills include communication, organization, and leadership.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
President Statesville Road Elementary PTA 1991-92
NALE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS
I believe my current and past experience and my genuine interest in the development of the Charlotte community would allow me to make a positive contribution to the Convention and Visitors Bureau.

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

Yes____ No____ If Yes, please attach explanation

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

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

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

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

A personal contact with a City Councilmember is recommended.

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

Signature ____________________________
Date 08/14/92

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

Please complete each section

FULL NAME ___________________________________________ OFFICE OF CITY CLERK

(please print or type)

Mr Ms Mrs Miss

HOME ADDRESS ________________________________________ ZIP 28213

BUSINESS ADDRESS ___________________________________ ZIP 28219

HOME PHONE (704) 597-9976 BUSINESS PHONE (704) 554-5467

SPOUSE'S NAME ________________________________________ SPOUSE'S EMPLOYER

SPOUSE'S TITLE ________________________________________ SPOUSE'S EMPLOYER

PLEASE INDICATE Council District # __________________ Date of Birth July 11, 1951

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

FEMALE X WHITE ______ The Convention and Visitors Bureau Board of

SINGLE X INDIAN ______ Directors

MARRIED ______ HISPANIC ______

OTHER__________________________________________________

EDUCATION (including degrees completed) Myers Park High School Graduate - 1969, B.S in

Mathematics - NC A&T State University - 1973, MBA in Finance - Indiana

University - 1991

CURRENT EMPLOYER IBM Corporation

TITLE Mgr., Workflow & Image Consulting YEARS IN CURRENT POSITION 8 yrs.

DUTIES Management of a technology application unit that markets and implements

solutions in customer environments

OTHER EMPLOYMENT HISTORY Employed by IBM for 19 years in various locations and

capacities, mostly technical marketing activities

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
Formation/development of groups I'm involved in... [illegible]

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
President, NC Alumnae Association, Member of United Way Develo...
Development Council, Advisor - CR-1U (Youth Group at Friendship Missionary Baptist Church)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

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

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

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

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

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from 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 [illegible]
Date 8/14/92

DO NOT SUBMIT RESUMES
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL
AUG 18 1992

Please complete each section

FULL NAME      GLANNA B DURELL    Mr    Mrs X
(please print or type)    Ms    Miss

HOME ADDRESS       6845 CONSTITUTION LN, CHARLOTTE, NC    ZIP 28210

BUSINESS ADDRESS: Duke Power Company, PO Box 1002, Charlotte, NC ZIP 28201-1002

HOME PHONE (704) 552 0702    BUSINESS PHONE (704) 373 3461

SPouse’S NAME     JACK L DURELL    SPOUSE’S EMPLOYER  Eastern Federal
Corp.    SPOUSE’S TITLE  Film Buyer (Motion Pictures)

PLEASE INDICATE Council District #    7    Date of Birth 3/5/34

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

FEMALE X WHITE    X  Convention & Visitors Bureau    Board of Directors

SINGLE _____ INDIAN    _____

MARRIED X HISPANIC    _____

OTHER    _____

EDUCATION (including degrees completed) Under Graduate Degree from Queens College
in Charlotte in 1987 (BGS with majors in Business & History,

CURRENT EMPLOYER    Duke Power Company

TITLE    Buyer    YEARS IN CURRENT POSITION 10 yrs

DUTIES    PURCHASE MATERIALS & SERVICES FOR VARIOUS DEPARTMENTS
of Duke Power Company

OTHER EMPLOYMENT HISTORY I have been with Duke Power Company
for 15 years. Prior to that time I worked with my
Husband in our own business.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  
**Travel & History / CPM (Certified Purchasing Manager), Organizing & Coordinating Events, Negotiation**

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- National Association of Purchasing Management
- Purchasing Management Association of Carolinas-Virginia Board of Directors Local PMAC-V Chapter, Charlotte Sister Cities, Citizens Cable Oversight Committee

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- Mecklenberg Historic Association, Phi Alpha Theta (National History Honor Society at Queens College), Assisted on both United Way & Arts & Science Council Fund Drive

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes_______ No_______ If Yes, please attach explanation

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

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

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Charlotte, NC 28202-2857

Signature

Date 8/7/92

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

Please complete each section

FULL NAME Beverly M. Farrell

OFFICE OF CITY CLERK

Mr
Ms
Mrs
Miss

HOME ADDRESS 5900 Old Coach Rd, Charlotte NC
ZIP 28215

BUSINESS ADDRESS
ZIP

HOME PHONE (704) 568-6705
BUSINESS PHONE (704) 547-5050

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

PLEASE INDICATE Council District # 4 Date of Birth 12/30/43

MALE □ BLACK □ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE □ WHITE □ Convention & Visitors Bureau
SINGLE □ INDIAN □
MARRIED □ HISPANIC □
OTHER

EDUCATION (including degrees completed)

College - Art State University

CURRENT EMPLOYER Bell South Service

TITLE Staff Asst.
YEARS IN CURRENT POSITION 10
DUTIES Monitor Computers

OTHER EMPLOYMENT HISTORY 24 years at Bell South

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

Community Networking, Planning, organizing activities,

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Be Springest, Women's Commission, Carolina Unit of Black Women Entrepreneurs, League of Women Voters, Be Jackson Leadership

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AFFIRMATION OF ELIGIBILITY

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

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

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

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600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date

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

Please complete each section

FULL NAME: DONNA LEE LOCKHART
(please print or type)

OFFICE: Mr. ___ Mrs. ___ Miss ___

HOME ADDRESS: 7312 RUDWICK LANE CHARLOTTE, NC ZIP 28226

BUSINESS ADDRESS: PO BOX 32861 CHARLOTTE, NC ZIP 28232

HOME PHONE (704) 326-3264 BUSINESS PHONE (704) 325-5042

SPouse's NAME: CHARLES LOCKHART SPouse's EMPLOYER: LOCKHART INSURANCE AGENCY

PLEASE INDICATE Council District #: 5 Date of Birth: 5-21-47

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

FEMALE ___ WHITE ___ CONVENTION AND TOURISM

SINGLE ___ INDIAN ___

MARRIED ___ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed): B.S. NURSING UNIVERSITY OF S.C.

POST GRADUATE COURSES QUEENS COLLEGE, CHARLOTTE, NC

CURRENT EMPLOYER: CHARLOTTE MECKLENBURG HOSPITAL AUTHORITY

TITLE: ASSISTANT VICE PRESIDENT YEARS IN CURRENT POSITION: 14

DUTIES: Direct Intensive Care Unit, Responsible for All Physician and Nurse Recruitment for Hospital Authority. Coordinate All Out-of-Town Applicants Visits, Incidents, etc.

OTHER EMPLOYMENT HISTORY: Introducing to City and Hospital facility, "HELP VARIOUS NURSING ADMINISTRATIVE POSITIONS AT CAROLINA'S MEDICAL CENTER FROM 1978-1986 PRIOR TO PROMOTION TO CURRENT POSITION.

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
- Promotion of city county
- Recruitment of out-of-town applicants

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- NC Nurses Association, Sigma Theta Tau; Chair EMHC
- National Association of Female Executives, Charlotte
- Wesley Central Presbyterian Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- Chair Charlotte Mecklenburg Hospital Authority

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes ☐ No ☑ If Yes, please attach explanation

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

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

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

Signature: [Signature]
Date: 3/13/92

DO NOT SUBMIT RESUMES

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

CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Please complete each section

FULL NAME Peggie Earley Plott
(please print or type)
Mr _______ Mrs X _______
Ms _______ Miss _______

HOME ADDRESS 3937 Brookwood Road, Charlotte, N. C.
ZIP 28215

BUSINESS ADDRESS 600 E. Fourth Street, Charlotte, N. C.
ZIP 28202-2859

HOME PHONE (704) 596-4181
BUSINESS PHONE (704) 336-3311

SPouse's NAME Billy Ray Plott
SPouse's EMPLOYER Plott's Lawn Service
SPouse's TITLE Owner (Self-employed)

PLEASE INDICATE Council District # ___________________ Date of Birth 12-14-31

MALE _______ BLACK _______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
FEMALE X WHITE _______ CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

SINGLE _______ INDIAN _______
MARRIED X HISPANIC _______
OTHER _______

EDUCATION (including degrees completed) High School Graduate and one year Business Administration

CURRENT EMPLOYER Community Development Department, City of Charlotte
TITLE Office Assistant V
YEARS IN CURRENT POSITION 8
DUTIES Secretarial duties for Administrative Staff. Attend numerous meetings and
record and compose minutes.

OTHER EMPLOYMENT HISTORY Manager and Mayor's Office - 1978 to 1983 - Administrative Sec.
Food Brokerage Business - 16 years * Federal Reserve Bank - 5-1/2 years

DO NOT SUBMIT RESUMES

(over)
Along with my secretarial duties, I have attended numerous meetings and have developed an awareness of various needs, therefore, I feel that I would and could contribute to this community thru membership in this committee.

I work closely with economic development (loans, etc.) in the Charlotte area. I have worked with the Charlotte Certified Development Corp. since its inception in 1982.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Church - Eastway Drive Church of God

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Previous Sunday School Teacher and other church activities (Plaza Baptist Church)
Member of Bond Drive Committee during drive to build a new church.

COMMENTS
I feel that this would be a very interesting endeavor in which to participate.

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

Yes_______ No_______ X If Yes, please attach explanation

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

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

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

Signature  Peggie E. Platt  Date  8-14-92

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

Please complete each section

FULL NAME **PAUL JAMES SIMON** (please print or type)

HOME ADDRESS 748 HEMPSTEAD PL. ZIP 28207

BUSINESS ADDRESS 1077 PROVIDENCE RD ZIP 28207

HOME PHONE ( ) 332-0085 BUSINESS PHONE ( ) 372-6842

SPouse s NAME Marcia Simon SPouse s EMPLOYER Self

PLEASE INDICATE Council District # Date of Birth 2/12/46

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

FEMALE □ WHITE □ VISITORS & CONVENTION BUREAU

SINGLE □ INDIAN

MARRIED □ HISPANIC

EDUCATION (including degrees completed) BS - Sociology - Syracuse Uni

N S Hotel Admin Cornell Uni

CURRENT EMPLOYER Paul Simon Co

TITLE Pres. YEARS IN CURRENT POSITION 17

DUTIES

OTHER EMPLOYMENT HISTORY Hotel MGR. 3 yrs

San Francisco, CA

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

HAVE WORKED IN

Current Professional Organizations, Civic, Religious and Political Activities

Board - Orange Carolina - Temple Beth El

Past Professional Organizations, Civic, Religious and Political Activities

Comments

Affirmation of Eligibility

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

Yes______ No_______ If Yes, please attach explanation

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Return completed form to

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

Signature

Date 8/11/92

DO NOT SUBMIT RESUMES
A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 92-45 through 92-54 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Meeting Chamber located in the Charlotte-Mecklenburg Government Center, Lobby Level, at 600 East Fourth Street beginning at 6:00 o'clock P.M. on Monday, the 21st day of September, 1992 on petitions for zoning changes numbered 92-45 through 92-54.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

Henry Underhill, City Attorney
To: Mayor and City Council

From: O. Wendell White
City Manager

Re: Law Enforcement Center, Stormwater Utility and County Government

September 10, 1992

At Monday’s workshop the Council decided to delay a decision on the Law Enforcement Center until the architectural team completes cost estimates on the various options for construction of the new facility. It is anticipated that these estimates will be ready for presentation and discussion at the October 5, 1992 Council workshop.

My transmittal memo to you on Monday contained several key points which warrant reiteration. The County jail project presents the opportunity to accomplish the following:

Contribute the City’s property and facilities to the County to construct a new jail.

2. Construct a new cost-effective and flexible central police facility.

3. Provide the best overall solution for the community’s jail and policy facility needs.

Unfortunately, the complexity of the Law Enforcement Center decisions and the lack of solid cost estimates deterred Council from acting on the County’s proposal that the City accept a “replacement cost” deal in the amount of $33,250,000. Questions, in addition to those relating to construction cost estimates, were also raised. These included the following:

- What impact will changing police operations have on the size and cost of a new police headquarters?

- Will decentralization, community-based policing or other changes impact building needs dramatically?

- Can the City build a new Law Enforcement Center consistent with the outlined program for the available City and County dollars (approximately $25,000,000)?

- What changes can be made to impact parking requirements such as take-home cars or off-site parking?
Memo to Mayor & Council  
September 10, 1992  
Page 2

These and many other questions are being aggressively pursued by the City's team including architects, engineers and police personnel. Although we will have a substantial increase in available information and cost estimates by the Council workshop on October 5, many of the questions regarding future police operations will take substantially more time and research.

At the same time, both the City and County face deadlines and scheduling imperatives regarding the stormwater utility and jail project which require that we move forward together. The City, for example, cannot afford to delay the development of the utility billing and engineering necessary if a stormwater utility is to begin operation early in 1993. At the same time, the County needs to continue design work on the new jail and must base that work on assurance that the current City Law Enforcement Center site will be available for their use at the end of 1995.

If the Council remains firm in its intent to provide the City LEC site to the County for jail purposes, it may be helpful to reiterate that intention in the interests of progress on the jail and stormwater issues. Consideration of a draft resolution, such as the one attached to this memorandum, might accomplish this objective on Monday, September 14, 1992.

Of course, we will not have all of the answers and cost information regarding the new Law Enforcement Center immediately. We will, however, be committed to building such a facility in the most innovative cost-effective and timely fashion possible within the resources that can be made available. We will re-double our efforts to bring you building options which cover the program presented to you on September 9 and reductions and modifications in that program which can be constructed within a twenty-five million dollar budget.

In addition, we will begin to explore all parking options and needs which may yield some additional opportunities and financing strategies to make this project more cost effective. Again, all of these options and cost estimates may not be available immediately, but if the policy direction remains clear regarding the relocation of our police operation, we will move forward to accomplish that goal within the resource allocation you approve and keep the jail and stormwater initiatives on track.

cf

Attachment
DRAFT RESOLUTION

WHEREAS, the County has requested that the City transfer its Law Enforcement Center and adjacent surface and deck parking to the County for jail purposes; and

WHEREAS, the County proposes a "replacement cost" budget of $33,250,000 for such a transfer; and

WHEREAS, the following programs will move forward if this proposal is accepted:

   A. The County will design and build a new jail facility.

   B. The City will design and build a new law enforcement center.

   C. The City will initiate a new stormwater utility and fee structure effective January 1, 1993.

NOW, THEREFORE, BE IT RESOLVED that the City reiterates its intent to transfer its Law Enforcement Center and adjacent surface and deck parking and to expeditiously move forward to study and resolve the budget issue facing the City in building the new law enforcement center.
Name Change
Planning staff then initiated the street name change process and notified affected property owners. Two of the four affected property owners expressed opposition by sending letters to the Zoning Committee via Planning staff.

Zoning Committee
The Zoning Committee discussed the proposed change at its June 22, 1992 meeting and voted to defer the petition until Transportation staff could develop a plan to notify motorists of any change which would occur. After receiving that information the Zoning Committee unanimously approved the street name change at its July 27 meeting.

Appeal to City Council
Since that time one property owner, Mr. Jim Mattox, has expressed a desire to appeal the Zoning Committee decision.

- Section 19-7 of the City Code states that appeals are made to the City Council and that City Council may affirm, modify, or overturn the decision of the Zoning Committee.
- Planning staff has prepared this Request for Council Action for Mr. Mattox to make his appeal.
- The decision of the City Council is final.

Clearances: The Zoning Committee of the Charlotte-Mecklenburg Planning Commission.

Attachment No. 3

The following topics are recommended for discussion at the October 5, 1992 Council workshop:
- Impacts and Benefits of Medians
- Law Enforcement Center
- Options for handling citizens hearings
Item No. - 6 -

Council Action
It is requested that City Council set Monday, October 12, 1992, as the date for the public hearing on the voluntary annexation.

Clearances:
These areas are recommended by the Planning staff and the City Attorney's office.

Attachment No. 2

5. Consider an appeal from Mr. Jim Mattox requesting that City Council reverse a recent Zoning Committee decision to rename a portion of Old Dowd Road.

Staff Resource: Del Borgdorf

Council Action
Council is requested by Mr. Jim Mattox to reverse a unanimous decision made by the Zoning Committee on July 27 to rename a portion of Old Dowd Road. The reason for the name change is described below; maps and letters are attached.

Road Alignment
Earlier this year, the City of Charlotte entered into a joint venture with a private property owner to create a connection between the Billy Graham Parkway and Wilkinson Boulevard.

- This connector created the need to realign a portion of Old Dowd Road just west of the Billy Graham Parkway.

- Since the new connector intersects Wilkinson Boulevard directly opposite an existing street, (Boyer Street), that street's name was given to the new connector.

Boyer Street
Once the construction of the new connector and the realignment of Old Dowd Road was completed, there were essentially two separate streets named Old Dowd Road.

Since Boyer Street replaced Old Dowd Road on the west side of the Billy Graham Parkway intersection, staff felt that the east side of the intersection should also carry the Boyer Street name.
Business

7. Disparity Study

Recommendation: By Purchasing Director that the proposal of D. J. Miller, Atlanta, Ga., for $187,180 be accepted for award of contract.

Bid Summary:

<table>
<thead>
<tr>
<th>D. J. Miller &amp; Associates</th>
<th>Atlanta, Ga.</th>
<th>$187,180</th>
</tr>
</thead>
<tbody>
<tr>
<td>N. C. Institute of Minority</td>
<td>Raleigh, N. C.</td>
<td>133,923</td>
</tr>
<tr>
<td>National Economic Research Assoc.</td>
<td>Cambridge, MA</td>
<td>275,150</td>
</tr>
</tbody>
</table>

D. J. Miller, Inc., has conducted several municipal disparity studies, including contracts with Dayton, Ohio; Jacksonville, St. Petersburg, and Tampa, Florida; and the Dade County public schools. The firm has established significant credibility with this aspect of local government contracting. The quoted fee for service for the 1992 study reflects a reduction of approximately 18% of a price quote solicited from this firm in 1990.

Project Description: Municipal MWBE programs across the country faced legal challenges and were subsequently suspended and withdrawn following the 1989 Supreme Court ruling (Croson vs Richmond). In North Carolina, local governments in six metropolitan areas suspended their programs or began plans for disparity studies.

- The City Council (March 1992) authorized the City Manager to solicit prices for a disparity study to support necessary changes in the Charlotte MWBE Program.

- A Disparity Study Selection Committee comprised of representatives from the Manager's Office, Legal, department heads, MWBE Advisory Committee members, construction contractors, and community organizations was chaired by the Purchasing Director.

- This group solicited and reviewed statements of qualifications from six firms.

- Three of these firms were invited to submit detailed proposals.

- The Selection Committee, the MWBE Advisory Committee and the MWBE Program Director support the selection of the recommended consultant, D. J. Miller and Associates.
M/WBE Status: D. J. Miller and Associates is a 100% owned MWBE. They will also subcontract out 25% to local MWBE subcontractors.


8.

Recommend approval of the firm Malcolm Pirnie, Inc. to provide environmental engineering services for Statesville Avenue Landfill Cleanup Project and authorize staff to proceed with Phase I contract negotiations.

Staff Resource: Benny Aldridge

Council Action

This action authorizes contract negotiations with Malcolm Pirnie, Inc. for the Statesville Avenue landfill cleanup project. As described in the following background section, the selection committee felt that this firm's approach to the project, as well as their proposed estimated fees of $62,000 for Phase I and $350,000 for Phase II, will result in the most economical cleanup of the site. Exact fees will be determined during contract negotiations.

Phase I Statesville Avenue Landfill Cleanup Project

The proposed Phase I contract with Malcolm Pirnie will include the following:

- Characterize the landfill's surface debris and develop a work plan for the removal and disposal. The work plan will include alternatives for debris removal, surface debris cleanup, cost estimates, and an evaluation of health, safety, and environmental risks to the City.

- Establish Federal and State regulatory requirements and approvals/permits associated with handling of the surface debris.

- Develop an implementation schedule and contract documents for bidding which will facilitate removal of surface debris by July 1, 1993.
ITEM NO. - 10 -

- Develop the scope of work for the initial characterization of the subsurface environmental conditions of the landfill.

A construction contract for the actual removal of the surface debris is expected to be awarded in February 1993.

Phase II

A Phase II contract with Malcolm Pirnie in August 1993 will include the site's subsurface investigation and characterization, cleanup procedures, regulatory coordination, and a cost estimate for subsurface cleanup.

Background

- On January 27, 1992, City Council directed the Engineering Department to proceed with consultant selection for surface debris cleanup and an initial characterization study of the Statesville Avenue Landfill.

- On March 2, 1992, the Engineering Department mailed out over 100 Requests for Qualifications nationally to perform the initial characterization of environmental conditions for the Statesville Avenue Landfill Project. The City Engineering Department received proposals from 28 environmental firms.

- A selection committee composed of representatives from Engineering, Budget and Evaluation, Attorney's office, Manager's office, and the City's Environmental Attorney met on April 13, 1992 and short listed six firms who were asked to prepare technical proposals addressing the scope of work and fee ranges.

- Since the consultant was to be selected partially on the basis of fee, a resolution to exempt the Project from NC General Statute 143-64.31 (which states selection by qualification basis only) was approved by City Council on April 27, 1992.

- Technical proposals were received from the six short-listed firms on July 1, 1992.
The selection committee met on July 28, 1992, and selected four firms for oral presentations. Based on the oral presentations given on August 11, 1992, Malcolm Pirnie was recommended as the consultant for the Statesville Avenue Landfill Cleanup Project.

Funding: Statesville Avenue Landfill Capital Account.

9. Recommend approval of an agreement with Woolpert Consultants (Woolpert) for $240,668 to provide professional services associated with Phase II in the City's effort to comply with the Americans with Disabilities Act (ADA).

Staff Resource: Benny Aldridge

Americans with Disabilities Act (ADA)
- The ADA of 1990 requires that all public entities examine the accessibility of their facilities, programs and services to citizens with disabilities.
- The Act contains five separate titles, two of which will have a direct impact on the City.
  - Title I, which pertains to employment, is being handled by Human Resources.
  - Title II, which includes facility and program accessibility for public entities, will be the focus of this agreement.

Phase I - completed
- In Phase I, Woolpert performed a quick review of several facilities most used by the public in order to examine the magnitude of potential modifications as well as provide the City with a scope of services for the remaining work required by the ADA.

Phase II
The agreement Council is requested to approve is divided into two parts:
- Part I includes professional services to complete the physical surveys which were begun in Phase I and perform physical surveys on the remaining City-owned facilities as well as provide recommended solutions to ensure the City is in compliance with ADA. These professional services also include cost estimates and priority ranking based on the nature of the problems encountered.
CITY COUNCIL BALLOT

First Ballot

BOARD, AGENCY, COMMITTEE OR COMMISSION: Convention & Visitors Bureau Board of Directors

VOTE FOR TWO

Indicate Vote by Marking with (X) __________ Nominees:

1. Carl David Birdwell, Councilmember Reid

2. Deloris C. Roone, Councilmember McCrory

3. Glenda B. Durrell, Councilmember McCrory

4. Beverly M. Earle, Councilmember Majeed

5. Donna L. Lockhart, Councilmember Campbell

6. Peggie E. Plott, Councilmember Mangum

7. Paul J. Simon, Councilmember Patterson

8. *Keith Hayward, Councilmember Scarborough

9. *Carol Mason, Councilmember Scarborough

10. __________________________________________

11. __________________________________________

12. __________________________________________

*No application on file

Signature of Council Member

__________________________

Date

__________________________

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

Please complete each section

FULL NAME  Carl David Birdwell
(please print or type)

HOME ADDRESS  4639 Deer Cross Trail Charlotte, NC ZIP 28219

BUSINESS ADDRESS  5821 Fairview Rd Charlotte, NC ZIP 28219

HOME PHONE (704) 598-1001 BUSINESS PHONE (704) 554-1705

SPOUSE'S NAME  Caprice

PLEASE INDICATE Council District # Mecklenburg Date of Birth 11/19/59

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

FEMALE  v  WHITE  v  Convention & Visitors Bureau Board

SINGLE  v  INDIAN  

MARRIED  v  HISPANIC  

OTHER  

EDUCATION (including degrees completed) B.S. Economics  Duke State University

CLU  CHFC  American College

CURRENT EMPLOYER  Jefferson Pilot

TITLE  Financial Planner  YEARS IN CURRENT POSITION 3

DUTIES  Provide financial planning services for businesses and individuals in the areas of asset security, retirement and estate planning.

OTHER EMPLOYMENT HISTORY  20 years of retail merchandising and management experience with extensive domestic and foreign travel that provided exposure to the world's greatest cities. Served as President of large NC retail operation 1985-1988.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  Interested in serving community and making Charlotte the best city in the South. Skills include communication, organization, and leadership.

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
President Shaterville Road Elementary PTA 1991-92
NAVL

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS  I believe my current and past experience and my sole interest in the development of the Charlotte community will allow me to make a positive contribution to the Convention and Visitors Bureau.

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 any liability for any damages that may result from furnishing the same to you.

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

Signature
Date

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

Please complete each section

FULL NAME  Deloris L. Bore

(please print or type)

Mr

Ms

Office of City Clerk

Mrs

Miss

HOME ADDRESS  7005 Edgeworth Court

ZIP  28213

BUSINESS ADDRESS  4601 Park Road

ZIP  28209

HOME PHONE (704) 597-9976

BUSINESS PHONE (704) 554-5467

SPOUSE’S NAME

SPOUSE’S EMPLOYER

SPOUSE’S TITLE

PLEASE INDICATE  Council District # 4

Date of Birth  July 11, 1951

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

FEMALE  x  WHITE  The Convention and Visitors Bureau Board of

SINGLE  x  INDIAN  Directors

MARRIED  x  HISPANIC

OTHER

EDUCATION (including degrees completed)

Myers Park High School Graduate - 1969, B.S. in

Mathematics - N.C. A&T State University - 1973; MBA in Finance - Indiana

University - 1981

CURRENT EMPLOYER  IBM Corporation

TITLE  Mgr. Workflow & Image Consulting  YEARS IN CURRENT POSITION 8 yrs.

DUTIES  Management of a technology/operations unit that markets and implements

solutions in customer environments

OTHER EMPLOYMENT HISTORY  Employed by IBM for 19 years in various locations and

capacities, mostly technical marketing activities

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Promotion/Development of groups Involved with Branch of community bank to assist continued growth that allows inclusion of more
services to the city residents Have traveled quite bit and participated in community activities

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
President, Kappa Chapter - N.C. A&T Alumni Association Member of Central Area Development Council Advisor - CREW (Youth Group at Friendship Missionary Baptist Church)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Not 2: Vice President N.C. A&T Alumni Association Member of National Annual Giving Committee Member of Delta Sigma Theta Sorority

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes No If Yes, please attach explanation

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

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

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600 East Fourth Street
Charlotte, NC 28202-2857

Signature: 
Date 8/14/92

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

AUG 18 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME GLENDON B DURELL
(please print or type)
Mr ______ Mrs ______ Ms ______ Miss ______

HOME ADDRESS 6845 CONSTITUTION LN, CHARLOTTE, NC ZIP 28210

BUSINESS ADDRESS Duke Power Company, PO Box 1002, Charlotte, NC ZIP 28201-1002

HOME PHONE (704) 552-0702 BUSINESS PHONE (704) 373-3461

SPouse’S NAME Jack L Durell SPouse’S EMPLOYER Eastern Federal Corp
SPouse’S TITLE Film Buyer (Motion Picture)

PLEASE INDICATE Council District # 7 Date of Birth 3/5/34

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

FEMALE X WHITE X Convention & Visitors Bureau Board of Directors
SINGLE ______ INDIAN ______
MARRIED X HISPANIC ______
OTHER ______

EDUCATION (including degrees completed) Under Graduate Degree from Queens College
in Charlotte in 1987 (BGS with majors in Business & History)

CURRENT EMPLOYER Duke Power Company

TITLE Buyer YEARS IN CURRENT POSITION 10 yrs
DUTIES PURCHASE MATERIALS & SERVICES FOR VARIOUS DEPARTMENTS
OF Duke Power Company

OTHER EMPLOYMENT HISTORY I HAVE BEEN WITH Duke Power Company
FOR 15 YEARS. PRIOR TO THAT TIME I WORKED WITH MY
HUSBAND IN OUR OWN BUSINESS.

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

TRAVEL + HISTORY / CPM (CERTIFIED
PURCHASING MANAGER), ORGANIZING + COORDINATING EVENTS,
NEGOTIATION

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT, PURCHASING MANAGEMENT ASSOCIATION
OF CAROLINAS- VIRGINIA BOARD OF DIRECTORS LOCAL PMAC-V CHAPTER, CHARLOTTE SISTER
CITIES, CITIZENS CABLE OVERSIGHT COMMITTEE,
PAST PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

MECKLENBERG HISTORIC ASSOCIATION, PHI ALPHA THETA (NATIONAL HISTORY HONOR
SOCIETY AT QUEENS COLLEGE), ASSISTED ON BOTH UNITED WAY + ARTS + SCIENCE
COUNCIL FUND DRIVE

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes____ No X____ If Yes, please attach explanation

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

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

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

Signature

Date 8/7/92

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME Beverly M. Earle (please print or type) Mr Ms Mrs Miss

HOME ADDRESS 5900 Old Coach Rd. Charlotte NC ZIP 28215

BUSINESS ADDRESS

HOME PHONE (704) 568-6705 BUSINESS PHONE (704) 547-5050

SPouse's NAME ___________________________________________ SPouse's EMPLOYER ________________________________

________________________________________ SPouse's TITLE ____________________________

PLEASE INDICATE Council District # 4 Date of Birth 12/30/48

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

FEMALE ___ WHITE ______ Convention & Visitors Bureau

SINGLE ___ INDIAN ______

MARRIED ______ HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) College- Art State University

CURRENT EMPLOYER Bell South Service

TITLE Staff Asst.

YEARS IN CURRENT POSITION 10

DUTIES Monitor Computers

OTHER EMPLOYMENT HISTORY 24 years at Bell South

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
- Community Networking, Planning
- Organizing activities

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
- St. Simon's Episcopal Church
- Women's Commission, Carolinas Area of Black Women Entrepreneurs, League of Women Voters, R.S., Inc., Leadership

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

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

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

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

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

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Charlotte, NC 28202-2857

Signature [ ]

Date [ ]

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

Please complete each section

FULL NAME DONNA LEE LOCKHART

(please print or type)

HOME ADDRESS 7312 Rudwick Lane Charlotte, NC ZID 28226

BUSINESS ADDRESS P.O. Box 32861 Charlotte, NC ZIP 28226

HOME PHONE (704) 366-3261 BUSINESS PHONE (704) 355-5042

SPOUSE'S NAME CHARLES LOCKHART

SPOUSE'S EMPLOYER Lockhart Insurance Agency

SPOUSE'S TITLE PRESIDENT

PLEASE INDICATE Council District # 5 Date of Birth 5-21-47

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

FEMALE ______ WHITE ______ Convention and Tourism

SINGLE ______ INDIAN ______

MARRIED ______ HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) B.S. Nursing University of S.C.

Post Graduate Courses Queens College, Charlotte, NC

CURRENT EMPLOYER Charlotte Mecklenburg Hospital Authority

TITLE Assistant Vice President

YEARS IN CURRENT POSITION 14

DUTIES Direct Intensive Care Agency; Responsible for All

Physician and Nurse Recruitment for Hospital Authority

Coordinate All Out-of-Town Applicants Visits - Incumbency

OTHER EMPLOYMENT HISTORY

Help Various Nursing Administrative Positions At

Carolina's Medical Center from 1978-1986 Prior to Promotion To Current Position

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS AREAS OF EXPERTISE  
Promotion of City/County, Recruitment of out of town applicants.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
NC Nurses Association, Sigma Theta Tau, Chair Committee
National Association of Female Executives, Campaign
Meher Center, Presbyterian Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Chair, Charlotte Mecklenburg Hospital Authority
United Way Campaign 1986-1990, President for all three years.

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes____ No___ If Yes, please attach explanation

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

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

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

Signature: Nancy Lentz
Date: 8/3/92

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

CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

Please complete each section

FULL NAME Peggie Earley Plott ____________________________ Mr ________ Mrs ________ Ms ________ Miss ________
(please print or type)

HOME ADDRESS 3937 Brookwood Road, Charlotte, N. C. ________ ZIP 28215

BUSINESS ADDRESS 600 E. Fourth Street, Charlotte, N. C. ________ ZIP 28202-2859

HOME PHONE (704) 596-4181 __________ BUSINESS PHONE (704) 336-3311

SPOUSE'S NAME Billy Ray Plott ____________________________ SPOUSE'S EMPLOYER Plott's Lawn Service
(Self-employed) Owner

PLEASE INDICATE Council District # __________________________ Date of Birth 12-14-31

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

FEMALE _______ WHITE _______ CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS

SINGLE _______ INDIAN _______ MARRIED _______ HISPANIC _______ OTHER _______

EDUCATION (including degrees completed) High School Graduate and one year Business Administration

CURRENT EMPLOYER Community Development Department, City of Charlotte

TITLE Office Assistant V __________ YEARS IN CURRENT POSITION 8

DUTIES Secretarial duties for Administrative Staff. Attend numerous meetings and
record and compose minutes.

OTHER EMPLOYMENT HISTORY Manager and Mayor's Office - 1978 to 1983 - Administrative Sec.
Food Brokerage Business - 16 years * Federal Reserve Bank - 5-1/2 years

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  
Along with my secretarial duties, I have attended numerous meetings and have developed an awareness of various needs, therefore, I feel that I would and could contribute to this community thru membership in this committee.

I work closely with economic development (loans, etc.) in the Charlotte area. I have worked with the Charlotte Certified Development Corp. since its inception in 1982.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Church - Eastway Drive Church of God

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Previous Sunday School Teacher and other church activities (Plaza Baptist Church)
Member of Bond Drive Committee during drive to build a new church.

COMMENTS  
I feel that this would be a very interesting endeavor in which to participate.

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

Yes  
No

If Yes, please attach explanation

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

Yes  
No

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

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600 East Fourth Street
Charlotte, NC 28202-2857

Signature  
Date 8-24-92

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

Please complete each section

FULL NAME  PAUL JAMES SIMON  
(please print or type)  

OFFICE OF  
Mr  
Mrs  
Ms  
Miss  

HOME ADDRESS  748 HEMPSTEAD PL.  
ZIP  28207  

BUSINESS ADDRESS  1027 PROVIDENCE RD  
ZIP  28207  

HOME PHONE (  ) 332-0085  
BUSINESS PHONE (  ) 372-6840  

SPouse S NAME  MARCIA SIMON  
SPouse S EMPLOYER  SELF  

SPouse S TITLE  

PLEASE INDICATE  Council District #  
Date of Birth  2/2/40  

MALE  BLACK  
FEMALE  WHITE  

BOARDs/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN  

VISITORS & CONVENTION BUREAU  

SINGLE  INDIAN  
MARRIED  HISPANIC  
OTHER  

EDUCATION (including degrees completed)  BS - Sociology - Syracuse Univ.  
MS - Hotel Admin - Cornell Univ.  

CURRENT EMPLOYER  Paul Simon Co  

TITLE  

YEARS IN CURRENT POSITION 17  

DUTIES  

OTHER EMPLOYMENT HISTORY  

NOT  
CGR - 3 YRS  
San Francisco, CA.  

DO NOT SUBMIT RESUMES  

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

EXPERIENCE IN INDUSTRY dealt with San Francisco

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

BOARD - Open Carolina - Temple Beth El

PAST PROFESSIONAL ORGANIZATIONS, CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes ______ No ______ If Yes, please attach explanation

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

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

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Charlotte, NC 28202-2857

Signature

Date 8/14/92

DO NOT SUBMIT RESUMES

City Clerk
1992
ITEM NO. - 13 -

Funding:
Funding for the Americans with Disabilities Act was underbudgeted for FY93. We are still unsure of the extent of work that will be required. For an interim period the current contract will be encumbered against the Building Maintenance Capital Account. The year-end Capital Project Status Report will be completed in October and we anticipate that any available funding will be used to reimburse the Building Maintenance account.

Clearances:
This agreement has been reviewed by the City Attorney's Office and reviewed and approved by the Engineering Department.

BOARDS AND COMMISSIONS

10. A. Nominations for Appointment to Boards, Commissions and Committees. Councilmembers will make their nominations after which they will hand their nomination forms to the City Clerk. In the event there is only one person nominated for any one position, Council may make that appointment at this meeting.

1. Storm Water Services Advisory Committee—Six appointments by City Council; two with terms to expire on September 30, 1993; two with terms to expire September 30, 1994; and two with terms to expire September 30, 1995. Three appointments by the Mayor with terms to expire on September 30, 1993; September 30, 1994; and September 30, 1995.

This committee will consist of the following:

a. One representative employed full-time by a school, hospital or church;

b. One representative employed full-time by an industrial or manufacturing company;

c. One representative from a generally recognized organization involved in environmental issues;

d. One representative employed full-time by a financial or legal organization;

e. One representative employed full-time in ownership or management of commercial real estate;

f. Two representatives employed full-time in real estate/land development, general contracting, or the design of buildings or land improvements;

g. Two appointments from residential neighborhoods not associated with any of the above categories.

Attachment No. 4
• Part 2 contains professional services to assist the city department ADA coordinators with the survey of programs and services offered to the public to ensure they are accessible to disabled citizens. These professional services include a review of the facility surveys as they relate to the program surveys and technical assistance as required.

• The Airport is handling ADA compliance evaluations of their facilities through an architectural firm they already have under contract. The Coliseum Authority is also evaluating their facilities with a separate architectural firm. The remaining City buildings will be evaluated by Woolpert.

• The budget ordinance will provide funds for the agreement with Woolpert and staff charges.

Background
- Using the Council-approved process, a selection committee composed of representatives from CMUD, Parks and Recreation, Engineering, General Services, and Community Relations recommended Woolpert Consultants to provide professional services for the City's ADA compliance effort.

- On June 19, 1992, the City Manager approved an agreement for Phase I with Woolpert consultant in the amount of $42,725.00 to provide a preliminary assessment of the City owned facilities most used by the public.

- Staff briefed City Council on ADA requirements at the July 27 Council-Manager dinner.

- On August 10, 1992, the City Manager approved Amendment No. 1 to the above-named agreement in the amount of $11,087.00 to provide training to City ADA Coordinators and Department Heads.

Future Project Cost
Future funding (possibly several million dollars) will be needed to make the recommended modifications necessary to meet the guidelines established by the ADA. Cost estimates will be provided by Woolpert as part of this agreement.
A RESOLUTION PROVIDING FOR PUBLIC HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 92-45 through 92-54 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Meeting Chamber located in the Charlotte-Mecklenburg Government Center, Lobby Level, at 600 East Fourth Street beginning at 6:00 o'clock P.M. on Monday, the 21st day of September, 1992 on petitions for zoning changes numbered 92-45 through 92-54.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:

Henry Underhill, City Attorney
GRANT/BUDGET ORDINANCE

11. Recommend acceptance of a grant and adoption of a budget ordinance for $780,792 in Job Training Partnership Act (JTPA) Title II-B funds to supplement the existing Summer Youth Employment Program in order to provide subsidized work experience for approximately 520 economically disadvantaged youth between the ages of 14 and 21.

**Summer Jobs**

Each year, the City of Charlotte receives Job Training Partnership Act Title II-B funds to provide summer work opportunities to economically disadvantaged youth, ages 14 to 21.

- The program places eligible youth into jobs with public or private non-profit agencies during the summer months.

- Program participants work between 30 and 40 hours per week for approximately nine weeks, and are paid $4.25 for each hour worked.

- Participant wages are subsidized through this program. The program targets residents of City Within A City neighborhoods, particularly public housing communities.

**Additional Funding**

In addition to Charlotte's current JTPA II-B allocation of $665,321, which funded 343 subsidized jobs for youth, an urban aid package passed by Congress and signed by the President allocated an additional $446,268 because Charlotte is among the 75 largest cities, and $334,524 based upon the JTPA formula.

- This additional $780,792 may be spent over the next three years; however, the U.S. Department of Labor strongly urged that as much as possible be spent to make an impact this summer (1992).

- The additional funding could subsidize the wages for approximately 520 new work slots.
12. Recommend adoption of a resolution accepting North Carolina Department of Transportation grant of $500,000 and adoption of an ordinance appropriating the funds to provide the State's share of funding for NC 160 relocation and Terminal Road extension, site preparation 36R extension, and land acquisition.

State Grant

The $500,000 grant from the North Carolina Department of Transportation will provide State funding for a portion of project costs for the NC 160 relocation and Terminal Road extension, site preparation 36R extension, and land acquisition.

- This State grant will reduce the City's share of project costs in a like amount.
- The City's share will be debt serviced through landing fees and rentals guaranteed by long term leases with the airlines.

Background: On April 27, 1992, City Council accepted a Federal Aviation Administration Grant of $10,286,051 to provide Federal funding for this airport improvement project. Concurrently, City Council awarded construction contracts of $5,423,208.63 to relocate NC 160 and construct Terminal Road Extension, and perform the site preparation for the 1,000 ft. extension to Runway 36R.

Funding: The ordinance appropriates State funds of $500,000. Council has previously appropriated Federal funds and Airport Discretionary Funds.

Clearances: The Airport Advisory Committee concurs in this action.

- Funding not used for expenditures due to increased enrollment during the 1992 program will be carried over and budgeted for the 1993 program.

Clearances: This project has been reviewed and approved by the Private Industry Council, the Budget and Evaluation Department and the North Carolina Division of Employment and Training.
GRANT APPLICATION

13. Recommend adoption of a resolution authorizing grant applications to the Federal Transit Administration and the North Carolina Department of Transportation for FY93 transit assistance, and adoption of a budget ordinance totaling $2,064,750.

Council Action

City Council is requested to authorize the submission of applications to the Federal Transit Administration and the North Carolina Department of Transportation for FY93 transit assistance.

The FY93 grant from the FTA will provide operating assistance of $1,287,810, which was appropriated in the annual ordinance, to partially offset the transit system's deficit.

This year's capital equipment program includes:

1. Purchase of four new vanpool vehicles $100,000
2. New service vehicles, two 47,000
3. Replacement of STS wide-bodied minibuses 165,000
4. Replace four service vehicles 140,000
5. New computer equipment 110,000
6. Replacement computer equipment CTS 125,000
7. Replacement of bus shelters and benches 77,000
8. Purchase of office furniture and equipment 31,750
9. Park 'N' Ride Lot 700,000
10. Underground storage tank, protection and detection upgrade 110,000
11. Bus washer wastewater treatment, CTS 150,000
12. Equipping of promotional/educational bus 14,500
13. Rebuild bus washers, CTS 130,000
14. Purchase shop equipment, CTS 140,500
15. Security lights for maintenance building yard 12,000
16. Communications equipment CTS maintenance 12,000

$2,064,750
Funding: The budget ordinance appropriates the capital assistance grants and the City's matching funds as follows:

Capital assistance

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>FTA (80%)</td>
<td>$1,651,800</td>
</tr>
<tr>
<td>NCDOT (10%)</td>
<td>206,475</td>
</tr>
<tr>
<td>Transit bonds (10%)</td>
<td>206,475</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,064,750</strong></td>
</tr>
</tbody>
</table>

Clearances: The City Attorney has approved the resolution as to form, and the Grants Review Committee has approved this application.

REIMBURSEMENT TO USAIR

14. Recommend approval of reimbursement of $119,794.70 to USAir for design costs related to renovation and expansion of USAir's Club on Concourse C.

Reimbursement: The renovation and expansion of the USAir Club on Concourse C was constructed and financed by the City through "Airport General Revenue Bonds, Series 1987." Giuliani Associates of New York was employed by USAir to develop all necessary design documents with the understanding that USAir would be reimbursed from revenue bonds.

- USAir has a successful working relationship with Giuliani Associates having utilized their services on a number of other USAir Club facilities.

- This reimbursement is consistent with language and provisions of the Airport's General Revenue Bond issue.

Background: In April, 1987, City Council authorized the issuance of up to $90 million dollars in Airport Revenue Bonds for certain Capital Improvements to the Airport, including renovation and improvements to Concourse C.
On May 29, 1990, City Council awarded a contract totaling $688,600 for the renovation and expansion of the USAir Club on Concourse C.

**Funding:** Funds are available in the 1987 Revenue Bond Funds to provide the reimbursement for design costs. These costs will be debt-serviced by USAir through facility rentals.

**Clearances:** The Airport Advisory Committee concurs in this action.

**BID LIST**

**15.** 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. Water And Sewer Main Construction**

FY93 Contract No. 7 - Street Main Extensions

**Recommendation:** Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by B.R.S., Incorporated of Stanfield, North Carolina in the amount of $702,893.22 be accepted for award of contract on a unit price basis.

**Project Description:** Construction of this project will extend sewer and water service to residences which have been determined to be public health hazards, where private wells are faulty, and/or to residences/businesses which have requested connection to the City's water/sewer system.

**M/WBE Status**

The contractor has committed M/WBE participation of:

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>PERCENTAGE OF TOTAL PROJECT COST</th>
<th>PROJECT GOALS</th>
</tr>
</thead>
<tbody>
<tr>
<td>MBE $10,000.00</td>
<td>1.42 %</td>
<td>6%</td>
</tr>
<tr>
<td>WBE $ 500.00</td>
<td>0.07 %</td>
<td>3%</td>
</tr>
</tbody>
</table>
The Utility Department has reviewed the contractor's good faith efforts to meet the project goals and determined that he/she has complied with the requirements of the M/WBE Program. The M/WBE Director concurs in the determination.

Source of Funding: Water and Sewer Capital Improvement Fund - (Sewer Street Main Extension Program). Water and Sewer Capital Improvement Fund - (Water Street Main Extension Program).

<table>
<thead>
<tr>
<th>Estimated Cost</th>
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<tbody>
<tr>
<td>Low Bid</td>
<td>702,893.22</td>
</tr>
<tr>
<td>Difference</td>
<td>$ 51,106.78</td>
</tr>
</tbody>
</table>

B. Sanitary Sewer Evaluation/Rehabilitation/Flow Equalization
Pilot Area Sewer Rehabilitation Project

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Eagle Wood, Incorporated and Atlantic Coast Contractors, Incorporated (EW/ACC, a joint venture) of Charlotte, North Carolina in the amount of $614,335.43 be accepted for award of contract on a unit price basis.

Project Description: This project is a continuation of a 5-7 year program which began in September 1990. The goal of this program is to reduce rainfall induced overflows of the sewer systems. Other aspects of the program include flow equalization and removal of hydraulic restrictions in the collection system.

(Stormwater runoff infiltrates the sanitary sewer through manhole covers, deteriorated manholes and sewer mains, and through improper or unauthorized connections to the sewer system. This causes overflowing manholes and flow rates exceeding the wastewater treatment plant's capacity.)

This contract is a pilot project to evaluate the cost effectiveness of various techniques to rehabilitate sewer mains. Rehabilitation of these lines will reduce inflow/infiltration into the system. Experience gained from this pilot project will be applied systematically to other problem areas in the future.
M/WBE Status:

The contractor has committed M/WBE participation of:

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<tr>
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<th>AMOUNT</th>
<th>PERCENTAGE OF TOTAL PROJECT COST</th>
<th>PROJECT GOALS</th>
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</thead>
<tbody>
<tr>
<td>MBE</td>
<td>$25,000.00</td>
<td>4.07 %</td>
<td>3%</td>
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<tr>
<td>WBE</td>
<td>$40,000.00</td>
<td>6.51 %</td>
<td>1%</td>
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</tbody>
</table>

The Utility Department has reviewed the contractor's good faith efforts to meet the project goals and determined that he/she has complied with the requirements of the M/WBE Program. The M/WBE Director concurs in the determination.

Through good faith effort, the contractor has exceeded the MWBE goals set on this project, and he/she is therefore in compliance with the MWBE Program.

The MWBE Director concurs with this determination.

Source of Funding: Water and Sewer Capital Improvement Fund - (Sanitary Sewer Rehabilitation).

Estimated Cost $614,040.00
Low Bid 614,335.43
Difference ($295.43) (less than -1%)

C. Chantilly/Commonwealth Engineering
Small Area Plan

Recommendation: By the City Engineer that the low bid of $96,194.80, as submitted by United Construction Company, be accepted for award on a unit price basis.

Project Description: This project is funded by the Small Area Plan Capital Improvements which began in FY83. The Chantilly/Commonwealth area was identified and recommended by the Planning Commission.

This project consists of reconstructing concrete sidewalk, wheelchair ramps, drives and curb and gutter in the Chantilly and Commonwealth neighborhoods, where existing infrastructure is deteriorated or non-existent.
The contractor has complied with the M/WBE contract provisions by exceeding the established contract goals. The MWBE Program Director concurs in the recommendation for award. The low bidder is a certified MBE.

Source of Funding: General Capital Improvement Fund - (Small Area Plan - Pay-As-You-Go).

D. Federal Express Site Improvements

Recommendation: The Aviation Director recommends that a contract in the amount of $145,195.00 be awarded to United Construction for the Federal Express site improvements on a unit price basis.

Project Description: Development of facilities to meet the needs of cargo operators in the old passenger terminal area is in accordance with the Airport’s Master Plan. This work provides an interim solution to Federal Express’ facility needs.

M/WBE Status: 20% goal - The low bidder was responsive to DBE requirements at the time of bid.

Source of Funding: Airport Capital Improvement Fund - (Air Cargo Development).

Estimate: $172,465.00
Low Bid: 145,195.00
Savings: $27,270.00 (16%)
E. 9—Trucks for Multi-Family Recycling

**Recommendation:** By Purchasing Director, Solid Waste Services Director and General Services Director that the low bid be accepted for award of contract as follows: Amick Equip. Co. (Adams Chassis & Body) Lexington, S. C. $642,085.

**Project Description:** These vehicles will be used in multi-family recycling program approved by Council for FY93 Budget. The program starts January 1, 1993.

**M/WBE Status:** No known M/WBE for this equipment.

**Source of Funding:** General Fund - (Solid Waste Services)-Capital Equipment Fund - (Lease Purchase).

The amount budgeted for these trucks was $90,000 each. The low bid meeting specifications is one at $72,637 and eight at $71,247 resulting in a budget savings of $167,387 or 21%. These trucks are similar to the existing recycling trucks but are more easily maintained. These trucks have hydraulic dumping, into and out of the truck and plastic compactors, increasing capacity and reducing space required. They have many added features at the same price.

F. 300 - Mobile Recycling Containers

**Recommendation:** By Purchasing Director and Solid Waste Services Director that the low acceptable bid be accepted for award of contact as follows:

**Bid Summary:**
Zarn, Inc. Reidsville, N. C. $89,290

**Project Description:** These carts will be used in the Council-approved multi-family recycling program to start January 1, 1993.

**M/WBE Status:** Invitation to bid sent to 5 MWBE companies. None bid, but the recommended vendor is subcontracting to a MWBE vendor.

**Source of Funding:** General Fund - (Sanitation Division).
G. Five (5) 1500 GPM Pumper Fire Engines

**Recommendation:** By Purchasing Director and Fire Chief that the low bid of $1,037,805, Quality Manufacturing, Talladega, Al., be awarded the contract on a unit price basis.

**Project Description:** Trucks are replacements for existing equipment that is aging and requires extremely high maintenance.

The Fire Department has made a concerted effort to specify a less expensive truck that will perform the function equally well. The result is that five trucks can be replaced instead of four. The savings are about $20,000 per truck over the last three purchases.

**M/WBE Status:** One female owned company bid but was not successful.

**Source of Funding:** General Capital Improvement Fund (Fire Department); General Fund (Fire Department).

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H. Aluminum Stop Sign Blanks

**Recommendation:** By Director of Purchasing and Director of Department of Transportation that the low bid, U. S. Standard Sign Co., Toledo, Ohio in the amount of $49,277.00, be accepted for award of Contract.

**Project Description:** This proposed purchase is for 1500 stop signs and 100 circle signs to be used as control signs for traffic and the safety of the public.

**M/WBE Status:** No known M/WBE available for this procurement.

**Source of Funding:** General Fund - (Transportation - Operations Division).
CHANGE ORDER

16. Recommend approval of Change Order No. 1 to contract with Hall Contracting Corporation for $450,000 for sanitary sewer construction of Irvin Creek Outfall - Phase II.

Change Order

- Payment to the contractor for increased quantity of solid rock excavated during construction of the sewer line.

- Payment to the contractor for installation of sewer and encasement pipe beneath roadways by the tunnelling method. Obstruction of attempted bores under the road, due to rock, required the more expensive method of tunneling to install the sewer line.

Additional information:

- On October 28, 1991, City Council awarded sanitary sewer construction contract for Irvin Creek Outfall - Phase II to Hall Contracting Corporation.

- The contract award amount was $1,264,348.85.

- Construction of the Irvin Creek outfall line will provide sewer service to the Wilgrove-Mint Hill area and it will eliminate two pump stations.

- Payment to the contractor for solid rock excavation is paid as measured by the cubic yard of actual rock removed. This contract included an estimated quantity of rock anticipated to be encountered during sewer construction. The revised quantity will allow payment for the actual rock removed by the contractor.

Funding: Irvin Creek Outfall - Phase II Capital Account.

Clearances: Utility Director.
SERVICE AGREEMENT RENEWAL

17. Recommend approval for a 12-month renewal of the service agreement with Motorola for maintenance of the 800 MHz trunking simulcast equipment for $108,268.16.

Service Agreement
On September 11, 1991 City Council approved the initial service agreement with Motorola. The service agreement provided maintenance on repeater transmitters, Fire and Police communications consoles, and the microwave system that interconnects the simulcast site with the primary transmitter site.

Renewal
After review by CIS Department staff of the services provided by Motorola over the term of the initial service agreement, we recommend the Council approve the renewal of the service agreement under the automatic renewal clause and request Council approval to designate the City Manager the authority to execute the service agreement renewal on an annual basis thereafter.

Funding:
Funds are budgeted in the CIS Department, Radio Division to renew this service agreement.

LOAN REFINANCING

18. Recommend: (A) Approve the refinancing of a tax exempt commercial rehabilitation loan between the City and the 301 East Seventh Street Limited Partnership and (B) Authorize the City Manager to execute the appropriate legal documents related to the refinancing of the loan.

Council Action
City Council is requested to approve the refinancing of a tax exempt commercial rehabilitation loan between the City and 301 East Seventh Street Limited Partnership.

- The $500,000 loan to 301 East Seventh Street Limited Partnership was made as part of the Uptown Charlotte Redevelopment Separate Loan Agreement and was originally approved by City Council on August 13, 1984.
**Item No.**

- The loan was for the renovation of a building for office use. The two-story building is located at 301 East Seventh Street between South Brevard and South College Streets, next to the railroad tracks and directly across the street from the former Metrolina Food Bank.

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**Why is the City doing this?**

Branch Banking and Trust Company (BB&T) has requested the City to consider the refinancing of the $500,000 loan to 301 East Seventh Street Limited Partnership.

- The City is a conduit for the processing of the loan due to the tax exempt requirements of the loan program. The City Attorney has reviewed the request for refinancing and agrees that Council action is appropriate and necessary.

- A copy of BB&T's request is attached.

- The loan currently has a balance of $308,265.39.

- BB&T has advised that payments on the loan have been satisfactory.

- An existing appraisal dated May 29, 1989 by T. B. Harris and Associates was $600,000.

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**Benefits of Refinancing**

The effect of the refinancing will be to decrease the loan payments, extend the loan maturity date and provide that the $90,000 in escrow funds be used for repair and tenant upfit to the building.

- The escrow balance was accrued from contributions by the partnership, which was required by the Bank as additional collateral due to the building vacancy rate. Since the vacancy will be increased, the Bank is allowing the escrow funds to be used for upfitting offices and building repairs.
- Structural repairs will be made to a leaking roof, repair flashing in the roof area, structural support to the building and moisture control system to the basement.

- The end result of the refinancing will be a structurally sound building and additional occupancy.

- Also, the refinancing will better match cash flow from the building to cover the proposed debt service.

- The building is presently 25% leased. As a result of upfitting the building, occupancy will increase to approximately 75%. A present tenant and a new tenant will take another 50% of the total space in the building, leaving 25% of the total space vacant. The bank has advised that prospects of additional tenants for the remaining 25% of the vacant space are good.

How much will this cost?
There is no cost to the City.

Background information is attached.

Clearances: Branch Banking and Trust Company, City Attorney's Office and Community Development Department.

Attachment No. 5

CODE ENFORCEMENT

Detailed information is attached for the following code enforcement action. Funds are available and a lien will be placed against the property for the costs incurred.

A. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to repair the dwelling located at 3609 Oakwood Avenue. (North Charlotte)

Attachment No. 6
SPEED LIMITS

20. Recommend adoption of ordinance to lower the speed limit on Antebellum Drive from 35 miles per hour to 25 miles per hour.

Speed Limit

A petition has been validated and is determined by the engineering study to be appropriate for a 25 miles per hour speed limit.

Antebellum Drive between Merrivether Drive and O'Hara Drive .............................................. 25 mph

UTILITY CONTRACT

21. Recommend approval of a contract between the City of Charlotte and the applicant listed below:

This is a five-year reimbursable contract to serve Nisbet Business Center property. The applicant has deposited 5% of the estimated project cost with the remaining 95% to be deposited prior to construction. There is no cost to the City. Utility Director recommends approval.

Nisbet Business Center to construct pump station, force main, access road, and 5,000 linear feet of gravity sewer outfall along McCullough Branch to the Nisbet Business Center property, located on Nations Ford Road near Pineville. Estimated Cost - $1,090,000.00. Sanitary Sewer Job No. 300-92-661.

PROPERTY TRANSACTIONS

22. Recommend approval of the following property transactions and adoption of the condemnation resolutions.

A. Project: Monroe/Wendover/Eastway Intersection

- Improvements, Parcel No. 37
- Owner(s): James R. Hubbard & wf., Margaret Hubbard
- Property Address: 4308 Eastway Drive
- Property to be acquired: Total acquisition 11,829 sq.ft. (0.271 ac.)
- Improvements: One story brick, single family residence and one double car garage.
- Price: $141,500.00
ITEM NO. - 29 -

Remarks: For the acquisition of the entire property and any improvements located thereon.

Zoned: 06 Use: Residential
Tax Value: $59,320 Tax Code: 159-051-05

B. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 9
Owner(s): Carolinas-Tennessee Building Material Association, Inc.
Property Address: 3909 Monroe Road
Property to be acquired: 750 sq.ft. (0.017 ac.) fee plus 651 sq.ft. (0.014 ac.) Temporary Construction Easement
Improvements: Asphalt pavement and landscaping
Price: $7,250.00
Remarks: Building is used as a brokerage house for building material.

Zoned: B-2 Use: Commercial
Tax Value: $114,420 Tax Code: 159-054-29

C. Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 58
Owner(s): Paul E. Cook, Sr. & wf., Dorothy A. Cook
Property Address: 4125 Eastway Drive
Property to be acquired: 9,351 sq.ft. (0.215 ac.)
Improvements: One story brick, single family residence.
Price: $46,500.00
Remarks: For the acquisition of the entire property and any improvements located thereon.

Zoned: R17-MF Use: Residential
Tax Value: $32,240 Tax Code: 159-062-35
D. **Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 61**  
Owner(s): Jeannette R. Webb  
Property Address: 4115 Eastway Drive  
Property to be acquired: 12,869 sq. ft. (0.295 ac.)  
Improvements: One and one-half story, brick, single family residence.  
Price: $56,000.00  
Remarks: For the acquisition of the entire property and any improvements located thereon.  
Zoned: R17-MF  
Use: Residential  
Tax Value: $59,180  
Tax Code: 159-062-32

E. **Project: Monroe/Wendover/Eastway Intersection Improvements, Parcel No. 10**  
Owner(s): Barclays Bank of North Carolina  
Property Address: 3917 Monroe Road  
Property to be acquired: 1,114 sq. ft. (0.026 ac.) fee plus 2,581 sq. ft. (0.059 ac.) Temporary Construction Easement  
Improvements: Concrete driveway and landscaping.  
Price: $15,950.00  
Remarks: The acquisition will reduce the entranceway into the service garage. The owners main concern is finding a new tenant for the building given the pending roadway construction. If so felt, however, that the new roadway design will ultimately enhance the neighborhood and marketability of the site.  
Zoned: B-2  
Use: Service Garage  
Tax Value: $409,450  
Tax Code: 159-054-30
F. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Elma T. Painter
Property Address: 6517 Shoreline Drive
Charlotte, N. C. 28214
Property to be acquired: .725 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $69,320.00 Purchase Price: $80,000.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.

G. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Clinton L. Wilkinson & wife, Narda
Property Address: 6429 Virginia Avenue
Charlotte, N. C. 28214
Property to be acquired: .467 acres
Improvements: 2 bedrooms, 1 bath, ranch
Tax Value: $69,720.00 Purchase Price: $81,000.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.
H. Project: F.A.R. Part 150 Land Acquisition Program - Residential Purchase  
Owner(s): Mayme P. Tillman and Clyde Brett Tillman  
Property Address: 3001 Moores Lake Drive  
Charlotte, N. C. 28214  
Property to be acquired: .568 acres  
Improvements: 3 bedrooms, 2 bath, ranch  
Tax Value: $76,260.00 Purchase Price: $90,000.00  
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.

I. Project: F.A.R. Part 150 Land Acquisition Program - Residential Purchase  
Owner(s): Margy H. Eaton  
Property Address: 3201 Barry Drive  
Charlotte, N. C. 28214  
Property to be acquired: .334 acres  
Improvements: 3 bedrooms, 2 bath, ranch  
Tax Value: $68,900.00 Purchase Price: $75,000.00  
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moores Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.
J. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Jason V. Cook & wife, Ellwanda
Property Address: 7428 Whippoorwill Drive
Charlotte, N. C. 28214
Property to be acquired: 1.148 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $84,370.00 Purchase Price: $94,500.00

K. Project: F.A.R. Part 150 land Acquisition Program - Residential Purchase
Owner(s): Charles W. Pearson & wife, Zenewith C.
Property Address: 6419 Teresa Avenue
Charlotte, N. C. 28214
Property to be acquired: .402 acres
Improvements: 3 bedrooms, 2 bath, ranch
Tax Value: $71,350.00 Purchase Price: $79,000.00
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the house. The Tax Department has lowered the evaluations in Moors Park due to "economic obsolescence" (proximity to the Airport). Residential property acquired per Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.
CONDEMNATIONS

L. Project: Monroe/Wendover/Eastway Intersection Improvement, Parcel No. 14
Owner(s): Dexter Lee Stuckey, Jr. & Robert Willoughby Stuckey & any other parties of interest.
Property address: 397 Monroe Road
Property to be condemned: 3,781 sq.ft. (0.086 ac.)
Improvements: None
Price: $18,400.00
Reason for condemnation: Mr. Stuckey feels that the offer we gave him is too low, but he has yet to offer any evidence showing that the price should be anything other than the appraised value. He also requested that we delay our acquisition of his parcel until we settle with his neighbor. The neighbor will be left with a remnant parcel which Mr. Stuckey would like to purchase. He has been in negotiations with his neighbor and hasn't been able to reach a settlement. There does not seem to be any reason that a delay in the acquisition of Mr. Stuckey's parcel will help him in his ability to acquire his neighbor's parcel. Therefore, condemnation is requested.

Total Area: = 48,554 sq.ft. (1.115 ac.)
Fee Simple: = 1,980 sq.ft. (0.045 ac.)
Temporary Const. Easement: = 1,709 sq.ft. (0.039 ac.)
Perm. Drainage Easement: = 92 sq.ft. (0.002 ac.)
Area Remaining: = 44,773 sq.ft. (1.028 ac.)

Zoned: B-2 Use: Vacant
Tax Value: $194,970 Tax Code: Part of: 159-051-02

M. Project: Monroe/Wendover/Eastway Intersection Improvement, Parcel No. 6
Owner(s): Ross Holdings Ltd. & any other parties of interest
Property address: 3829 Monroe Road
Property to be condemned: 1,279 sq.ft. (0.029 ac.)
Improvements: Concrete paving
Price: $18,500.00
Reason for condemnation: Mr. Douglas Ross feels very strongly that the project will make an already critical parking problem much worse. He says he may have to move his business. He feels he should get at least $60,000 as compensation for what he will lose. However, the appraiser informed us that pre-existing problems such as lack of parking cannot be compensated. The parking spaces that our project will take are compensated for in the appraisal.
Acquisition price as determined by an independent appraiser is: $18,500.00.

Total Area: = 10,225 sq.ft (0.234 ac.)
Area To Be Acquired: = 613 sq.ft. (0.014 ac.)
Temporary Const. Easement: = 666 sq.ft. (0.015 ac.)
Area Remaining: = 8,946 sq.ft. (0.205 ac.)

Zoned: B-2  Use: Commercial
Tax Value: $114,050  Tax Code: Part of: 159-054-14

N. Project: Airport Master Plan Acquisition
Owner(s): Airport Center Ltd. Partnership
Property Address: Wilmount Road
Charlotte, N. C. 28217

Property to be acquired: 5.455 acres
Improvements: Retail, Office, Warehouse
Tax Value: $1,771,920  Purchase Price: $1,600,000
Remarks: Purchase price was determined by an independent appraiser and a review by a second appraiser. Each appraisal takes into consideration specific quality and quantity of the property. The tax value is determined on a more generic basis and will be higher or lower for property with certain attributes. This property was acquired under Airport Master Plan Land Acquisition guidelines. Offer to purchase was refused.
Budget and Evaluation Department

Report

COUNCIL PUBLIC SERVICES COMMITTEE
AUGUST 26, 1992

Consolidation of the Fire Apparatus Maintenance Shop with the Equipment Services Division of the General Services Department is recommended by the City Manager for both economic and administrative objectives. Presented below is a summary of the issues involved in the decision.

BACKGROUND:

- The present fire garage opened in 1958 when the City’s fleet was comprised of 17 units of fire apparatus. Growth over the past 34 years has increased the fleet to over 80 units of apparatus and a staff of 8.

- The current garage is too small and cannot be expanded, which effects our ability to return apparatus to an active status. The original Capital Improvement Program (CIP) included a new fire garage on Orr Road. The revised plan includes merging the Fire Maintenance Shop with the Equipment Services Division and expanding the Louise Avenue facility.

- The FY88 Equipment Services Productivity Study recommended the consolidation of all garage functions in the City, gradually eliminating separate garage facilities and creating central fleet ownership. To date, only the Fire, Airport, and Transit facilities are not merged. A copy of the Study is available in the Council Library.

- During the FY92 Budget Workshops, City Council referred the Fire Apparatus Maintenance Shop to the City Manager to review consolidation as a way to reduce the cost of the facility.

- In the FY93 Budget Workshops, Council referred the project to the Public Services Committee for discussion and ultimately for a recommendation to the entire Council.

- The Committee has also been charged with reviewing the CIP. Savings from redesigning and merging the Maintenance Shop were used to fund other higher priority Fire Department projects (Burn Building Renovations and FY92 Annexation Fire Station).
ADVANTAGES OF MERGER:

- Savings of $600,000 in CIP used for other Fire projects
  
  | Orr Road Facility | $1,100,000 |
  | Louise Avenue Addition | $500,000 |
  | Savings | $600,000 |

Note Preliminary construction estimates exceed budget. Staff is proceeding to refine estimates.

- Multiple locations to repair Fire Apparatus. With Equipment Services' three garage locations (Louise Avenue, Sweden Road, and the 28th Street facility) zone repair for fire stations means less travel and down time. With priority given to emergency response vehicles, fire apparatus could be taken to the closest facility.

- Multiple shifts to repair Fire Apparatus. With Equipment Services' existing second and third shifts, the repairs could be done rapidly without incurring overtime.

- Continues implementation of the FY88 Productivity Study which recommended consolidation of all fleet related activities, including the fire apparatus equipment. The following benefits are derived from the consolidation:
  - Additional personnel resources for both scheduled and on-call work through cross training
  - Economies of scale- inventories, training, facility resources
  - Multiple use of facility expansion as opposed to single use facility
  - Ratio of vehicles-to-mechanics more in line with City average. FY88 Productivity Study municipality survey indicated an average of 14:1 ratio. Equipment Services' current ratio is 28:1; the Fire Shop average is 12:1. Merger creates a 25:1 ratio.
FIRE DEPARTMENT'S MAJOR CONCERNS AND RESOLUTIONS (see attachment for other issues and resolutions):

**ISSUE**

Final authority over apparatus specifications, replacement versus repair Decisions

**RESOLUTION**

As with other departments, final signoff prior to the Purchasing Department making orders on new equipment resides with user department. All first line and critical reserve units will be repaired regardless of where they fall in replacement listings.

**ISSUE:**

Employee issues such as:

1) change in work location and schedule;
2) tool allowances,
3) insurance, and
4) a feeling of loss of belonging to the Fire Department organization.

**RESOLUTION**

1) Offering three work sites and possibly shift work for employees will provide an opportunity for choice of work site and hours on a volunteer basis. Assignments will be made after volunteer method is complete.

2) Retroactive credit will be given to the mechanics based on the number of years they have been employed. Any deficits between this credit and the appraised value of their tools will be paid through foregoing future tool allowances until the balance is zeroed out.

3) The Fire Department's insurance carrier has agreed to "grandfather" these employees. Therefore, no loss of benefits will occur.
4) During the transitional period, a direct link between the Fire mechanics and the Fire Department will be maintained, providing employees an avenue through which to express any concerns (see chart below).
## ISSUE

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<tbody>
<tr>
<td>1</td>
<td>New truck inspections at vendor site/site acceptance</td>
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<tr>
<td>2</td>
<td>Scheduling Preventive Maintenance (PM) unscheduled repairs.</td>
</tr>
<tr>
<td>3</td>
<td>Lease-back Program - is it workable and cost-effective as it relates to Fire apparatus.</td>
</tr>
<tr>
<td>4</td>
<td>Employee Issues</td>
</tr>
<tr>
<td>a)</td>
<td>Office Assistant at Fire Shop</td>
</tr>
<tr>
<td>b)</td>
<td>Compensatory Time</td>
</tr>
<tr>
<td>c)</td>
<td>Uniforms</td>
</tr>
<tr>
<td>d)</td>
<td>Supervisor Placement</td>
</tr>
</tbody>
</table>

## RESOLUTION

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Procedures will not change Certified mechanic(s) will travel to site and inspect and certify acceptance by Specification, Mechanical, and Training Teams in Charlotte</td>
</tr>
<tr>
<td>2</td>
<td>Emergencies will cause unavoidable delays which will be resolved as they occur. Fire will provide ES with training schedule 30 days in advance</td>
</tr>
<tr>
<td>3</td>
<td>The Program works for Fire apparatus as does for other vehicles As cost information is developed, lease rates will be set</td>
</tr>
<tr>
<td>4</td>
<td>Position will move to ES. Fire mechanics will follow ES standards Comp time accumulated will be taken prior to merger</td>
</tr>
<tr>
<td></td>
<td>Same as ES mechanics Will get &quot;Fire&quot; patches put on uniforms</td>
</tr>
<tr>
<td></td>
<td>Temporary promotion of mechanic will transfer Permanent resolution will be determined after merger</td>
</tr>
</tbody>
</table>
OLD DOWD ROAD AFTER CONNECTOR
June 15, 1992

Mr. Todd M. Noell
Transportation Planner
Charlotte - Mecklenburg Planning Commission
600 East Fourth Street
Charlotte, N.C. 28202-2853

Dear Todd:

As Agent for Linpro Charlotte Offices I Limited, Linpro Charlotte Offices II Limited and Old Dowd Investment Company, (property owners within Greenbrier Business Park), I am responding to your letter dated May 28 serving notice of the proposed name change to Old Dowd Road.

The road section in question fronts Greenbrier Business Park from Billy Graham Parkway to Wilkinson Blvd. We feel that the proposed name change will adversely affect us in the following ways.

We have used Old Dowd Road as a point of reference for the past five years in all of our marketing materials, advertising and real estate listings. A name change will render these obsolete, forcing us to spend needless money and considerable effort revising them. Some of our tenants also use Old Dowd Road in the same capacity, thus creating a financial burden on them as well.

The proposed name change will create confusion as to our location. We have always identified ourselves to prospects, brokers and others as being at the intersection of Billy Graham Parkway and Old Dowd Road. We refer to Old Dowd Road as the "Gateway from the Airport to Uptown", a slogan conceived by the City for use in the redevelopment efforts of the Wilkinson Boulevard corridor. We do not wish to be forced to reestablish our location now.

We also have concerns about the proposed name change as it relates to our loan documentation, leases, partnership agreements, titles, surveys etc. We feel that this change will force revisions to these documents resulting in unanticipated legal expenses.

In our opinion, the problems that will be created by the proposed name change warrant careful consideration by the Planning Commission. We ask that they consider these problems and elect to retain the name of this section of Old Dowd Road.
Thanks for your consideration.

Sincerely,

CHATHAM PROPERTIES, INC.

[Signature]
Charles W. Baker, Jr.
Agent

c: Linpro Charlotte Offices I Limited
   Linpro Charlotte Offices II Limited
   Old Dowd Investment Company
6/10/9

City of Charlotte
Ref: Street name change

Dear Sirs,

We are strongly against changing Old Dowd Rd. from Wilkinson Blvd to Billy Graham to Boyes St. We would also be opposed to changing it to Mullany. We have requested it be changed to Parkway Cross. If this can't take place which we see no reason it can't. Then we oppose any change at all and want it to stay Old Dowd Rd.

Also the Airport signs on this section of Old Dowd need to be changed with direction of planes to point in the right direction.

5000 Old Dowd Rd
394-5149

Thanks
Jim Mattey

Mildred Hayes
June 2, 1992

Mr. Todd M. Noell  
Transportation Planner  
Charlotte-Mecklenburg Planning Commission  
600 East Fourth Street  
Charlotte, NC 28202-2853  

Dear Mr. Noell:  

In response to your May 28th letter, as owners of tax parcel 115-121-19 we support the name changing of Old Dowd Road to Boyer Street.

Sincerely,  

OLD DOWD PROPERTIES, INC.  

Edwin R. McCoy, III  

ERMc/bt
STORM WATER SERVICES ADVISORY COMMITTEE
(9 Members)

Membership - Three appointments by the Mayor beginning October, 1992; one with a term to expire on September 30, 1993; one with a term to expire September 30, 1994 and one with a term to expire September 30, 1995. Six appointments by City Council with two terms to expire on September 30, 1993; two with terms to expire September 30, 1994; and two with terms to expire September 30, 1995.

Responsibilities - To review and recommend to City Council storm water management policies, policy changes, long range plans and their budgetary and rate impacts. They will also review and comment to City Council on the annual capital improvement program and operating budget, review and make comments on proposed mid-year changes to the program; hear appeals and reach decisions on service charges, credits and adjustments; hear appeals and reach decisions on service charges, credits and adjustments; hear appeals and make recommendations to City Council on application, modification and enforcement of storm water policies; respond to City Council and city staff with requests for advice on matters related to storm water services; and present the City Council with an annual report of key actions and issues.

<table>
<thead>
<tr>
<th>MEMBER</th>
<th>DIST.</th>
<th>ORIGINAL APPOINTMENT</th>
<th>RE-APPOINTMENT</th>
<th>TERM</th>
<th>EXPIRATION</th>
</tr>
</thead>
</table>

35
APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME Richard E. Fay

(please print or type)

HOME ADDRESS 5108 Quail Canyon Dr., Charlotte, NC ZIP 28226

BUSINESS ADDRESS 301 S. College St., Suite 3500, Charlotte, NC ZIP 28202-6001

HOME PHONE (704) 542-3128 BUSINESS PHONE (704) 372-9110

SPouse’s NAME Harriet S. Fay SPouse’s EMPLOYER N/A

PLEASE INDICA T E Council District # 5108 Quail Canyon Dr Date of Birth 6/29/56

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

FEMALE WHITE X Charlotte Storm Water Services Advisory Committee

SINGLE INDIAN

MARRIED X HISPANIC

OTHER

EDUCATION (including degrees completed) 1978-Davidson College- A.B.; 1981-University of Virginia-M.A.; 1981-University of Virginia-J.D.

CURRENT EMPLOYER Petree Stockton

TITLE Senior Associate

YEARS IN CURRENT POSITION 5

RESPONSIBLE FOR ALL PHASES OF TRIAL, APPEAL AND ADMINISTRATIVE PRACTICE

DUTIES BEFORE FEDERAL AND STATE COURTS AND AGENCIES, WITH PRIMARY CONCENTRATION IN THE ENVIRONMENTAL AREA, COST RECOVERY, RCRA, TSCA AND CLEAN AIR ACT AREAS.

OTHER EMPLOYMENT HISTORY [SEE ATTACHED]


DO NOT SUBMIT RESUMES
INTRESTS/SKILLS/AREAS OF EXPERTISE  Spanish.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
[SEE ATTACHED]

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
[SEE ATTACHED]

COMMENTS

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

Yes________ No____ X____ If Yes, please attach explanation

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

Yes________ No____ X____ If yes, please attach explanation of the nature of the conflict

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

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

A personal contact with a City Councilmember is recommended

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

Signature

Date  September 8, 1992

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

Please complete each section

FULL NAME Ronald Allen Geiger (please print or type) Mr  X  Mrs
Ms  _______ Mrs  _______

HOME ADDRESS 11526 Lone Star, Charlotte ZIP 28226

BUSINESS ADDRESS Woolpert Consultants 8731 Red Oak Blvd ZIP 28217

HOME PHONE (704) 541-9807 BUSINESS PHONE (704) 525-6284

SPOUSE'S NAME NA SPOUSE'S EMPLOYER

SPOUSE'S TITLE

PLEASE INDICATE Council District # 7 Date of Birth 7-18-59

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

FEMALE  _____ WHITE  X  Storm Water Services Advisory Committee

SINGLE  X  INDIAN  Land Development Contractors Design Professionals

MARRIED  _____ HISPANIC  

OTHER

EDUCATION (including degrees completed) Bachelor of Science in Civil Engineering - Ohio State University

CURRENT EMPLOYER Woolpert Consultants

TITLE Manager of Engineering Services YEARS IN CURRENT POSITION 1

DUTIES Managing Engineering, Surveying, and Environmental Science Staff of 10, Project Manager for Public Works projects including stormwater desi

OTHER EMPLOYMENT HISTORY Employed by Woolpert Consultants for 10 years

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

- Stormwater design & management
- Public works design of water and sanitary sewer systems
- Professional Engineer, registered in Ohio, Alabama, North, and South Carolina
- Interested in youth athletics, golf, and community involvement

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- Prof. Engineer - Member of APWA, AWWA, ASCE, NC Airports Assoc., NC Floodplain Managers Assoc.
- Civic - Youth Baseball Coach in Pineville, member of Porkridge Homeowners Association

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- None - see current list

COMMENTS

I have been following this local topic since its creation and am very excited with the opportunity to participate.

AFFIRMATION OF ELIGIBILITY

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

Yes_____ No X If Yes, please attach explanation

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Date

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

Please complete each section

FULL NAME ____________________________  Mr  _________  Mrs  ________
(please print or type)  Ms  _________  Miss  ________

HOME ADDRESS  5724 Providence Glen Ro, Charlotte NC  ZIP  28209
BUSINESS ADDRESS  2800 One 1st Union Center, Charlotte NC  ZIP  28202

HOME PHONE (704)  347-6864  BUSINESS PHONE (704)  342-9000

SPouse's NAME ____________________________  SPOUSE'S EMPLOYER  NA

PLEASE INDICATE Council District #  ____________________________  Date of Birth  3/5/57
County Commission # 3

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

FEMALE  _________  WHITE  _________  Storm Water Services Advisory Committee
SINGLE  _________  INDIAN  _________  Commercial Property
MARRIED  _________  HISPANIC  _________
OTHER  _________

EDUCATION (including degrees completed)  BSCE  Civil Engineering, NCSU

CURRENT EMPLOYER  Childress Klein Properties

TITLE  Construction Manager  YEARS IN CURRENT POSITION  8
DUTIES  Responsible for all land development & shell construction

OTHER EMPLOYMENT HISTORY  Manager of Charlotte office for
Soil & Material Engineers, A geotechnical/environmental consulting
firm (1982-1984)

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
overview of storm damage
Design from an owner's representative role

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Subdivision Steering Committee
Original member of Storm Damage Task Force

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Fellowship & Recreation Committee Member, Spartan Presbyterian Church, and

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?

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Date ____________

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

Please complete each section

FULL NAME Gerald W. (Jerry) King
(please print or type)

HOME ADDRESS 719 Ashmeade Rd
Charlotte NC ZIP 28211

BUSINESS ADDRESS 2915 Providence Rd Suite 300
Charlotte NC ZIP 28211

HOME PHONE (704) 364-6960

BUSINESS PHONE (704) 366-1685

SPOUSE'S NAME Dorothy

SPOUSE'S EMPLOYER Honeychile

SPOUSE'S TITLE Clerk

PLEASE INDICATE Council District # __________________________ Date of Birth May 23, 1932

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

FEMALE ☑ WHITE ☑ The Convention and Visitors Bureau

SINGLE ☑ INDIAN ☑ The Storm Water Services Advisory Comm

MARRIED ☑ HISPANIC ☑ Turiascionel

OTHER __________________________

EDUCATION (including degrees completed) BS Business Administration - Marketing
University of North Carolina at Chapel Hill

CURRENT EMPLOYER King Career Consultants

TITLE Exec VP

YEARS IN CURRENT POSITION 3

DUTIES Consult with clients on career changes and job searches

OTHER EMPLOYMENT HISTORY WBT-WBTV-Jefferson Pilot Communications
Vice President/Treasurer for 28 years

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE
finance, marketing, selling, personnel, personnel placement

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Chamber of Commerce, Central Branch YMCA

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
BOD Amethyst Corp, Chairman Heart Association, Chairman Central YMCA, Junior Achievement, Mercy Hospital Foundation

COMMENTS

AFFIRMATION OF ELIGIBILITY
To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?
Yes ______ No ______ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?
Yes ______ No ______ If yes, please attach explanation of the nature of the conflict

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Date ______________________

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APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME JOHN BEAUREGARD LIPPAIRD (please print or type)

HOME ADDRESS 5700 CLOSEBURN ROAD

BUSINESS ADDRESS RETIRED

HOME PHONE (704) 554-7654 BUSINESS PHONE

SPOUSE'S NAME DELLA W.

SPOUSE'S EMPLOYER RETIRED

PLEASE INDICATE Council District # 6 Date of Birth APRIL 20, 1919

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

FEMALE ☐ WHITE ☑ STORM/WATER ADVISORY COMMITTEE

SINGLE ☐ INDIAN ☐

MARRIED ☐ HISPANIC ☐

OTHER ☐

EDUCATION (including degrees completed) B.S. IN LANDSCAPE ARCHITECTURE (1950.

(NC REG. NO. 33)

CURRENT EMPLOYER RETIRED (SELF EMPLOYED)

TITLE ___________________________ YEARS IN CURRENT POSITION ___________________________

DUTIES ___________________________

OTHER EMPLOYMENT HISTORY PRESIDENT OF NATIONAL AERIAL SURVEYS

VICE PRES., CHARLOTTE MOTOR SPEEDWAY

U.S. ARMY INF. OFFICER (WWII-3½ YR. ~ KOREA-1½ YR.)

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
LAND, ARCH. AND LAND PLANNING, PHOTOGRAMMETRIC ENGR.; LAND DESIGN INCLUDING ALL UTILITIES, CIVIL ENGR., DRAINAGE, GRADING PLANS, TRAFFIC DESIGN, Etc.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
NONE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
AMER SOC. OF LANDSCAPE ARCHITECTS; AMER SOC. OF PHOTOGRAMMETRY; AMER. CONGRESS OF SURVEYING AND

COMMENTS
MAPPING; SCHOOL OF DESIGN, NC STATE COLLEGE FOUNDATION ADVISORY BOARD; BELMONT ABBEY COLLEGE

AFFIRMATION OF ELIGIBILITY
I HAVE KNOWLEDGE OF ALL PHASES OF HYDRAULICS AND STORM WATER DESIGN AND CONTROL.

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

Yes _____ No [ ] If Yes, please attach explanation

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

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

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Charlotte, NC 28202-2857

Signature

Date

Aug. 12, 1992

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME  David Calvin Love
(please print or type)

HOME ADDRESS  2529 Laburnum Avenue  Charlotte, NC

BUSINESS ADDRESS  9305 Monroe Road  Suite J  Charlotte, NC

HOME PHONE (704) 375-1263

BUSINESS PHONE (704) 845-1697

SPOUSE'S NAME  Joyce R. Love

SPOUSE'S EMPLOYER  Char-Meck Hospital Authority

SPOUSE'S TITLE  Occupational Therapist

PLEASE INDICATE  Council District #  

Date of Birth  June 2, 1956

MALE  X  BLACK

FEMALE  X  WHITE

SINGLE  X  INDIAN

MARRIED  HISPANIC

OTHER

EDUCATION (including degrees completed)  BA Economics, Davidson College

BS Civil Engineering, University of North Carolina - Charlotte

CURRENT EMPLOYER  AWARE Environmental, Inc.

TITLE  Project Engineer

YEARS IN CURRENT POSITION  2

DUTIES  Operation, maintenance, and administrative reporting for soil and groundwater remediation equipment; Development of stormwater permit applications for industrial facilit

OTHER EMPLOYMENT HISTORY  Eight years in sailing industry

OFFICE OF CITY CLERK

AUG 14 1992

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  My personal interest in outdoor activities is backed up with technical training and practical experience in water quality issues. I have worked and played on and with water most of my adult life.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
American Society of Civil Engineers, Tau Beta Pi, Engineering Honor Society
Habitat for Humanity volunteer, Chantilly Neighborhood Association

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

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

Yes________ No____ X If Yes, please attach explanation

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

Yes________ No____ X If yes, please attach explanation of the nature of the conflict

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Charlotte, NC 28202-2857

Signature

Date

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

AUG 25 1992

Please complete each section

FULL NAME Margaret B. Markey (please print or type) Mr ______ Ms ______ Mrs ______ Miss ______

HOME ADDRESS 2422 Cloister Drive, Charlotte ZIP 28211

BUSINESS ADDRESS 2422 Cloister Drive, Charlotte ZIP 28211

HOME PHONE (704) 365-3458 BUSINESS PHONE (704) 365-3458

SPouse's NAME Joseph W. Markey

SPouse's EMPLOYER Self - Physician

SPouse's TITLE M.D. - Doctor

PLEASE INDICATE Council District # Date of Birth 5-5-35

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

FEMALE ______ WHITE ______ Storm Water Advisory Committee

SINGLE ______ INDIAN ______ Environmental Organizations

MARRIED ______ HISPANIC ______ Funeral Home, Legal

OTHER ______

EDUCATION (including degrees completed) Ph.D. University of Colorado - 1985

JD University of Colorado Law School - 1988

CURRENT EMPLOYER Self in Private Practice of Law

TITLE Attorney YEARS IN CURRENT POSITION 1

DUTIES Law Practice

OTHER EMPLOYMENT HISTORY Boulder County Commissioner, Boulder Co. 82306 - 1978-82

Various positions in Healthcare 1953-67

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Charlotte Storm Water Task Force - 1991-1992

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

A.C. Bar member. League of Women Voters, Sierra Club, Catholic Land Consecration, St. Peter's Catholic Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

League of Women Voters, National Board, Burke County, Salvation Army, Charlotte Storm Water Task Force, Charlotte-Mecklenburg Air Quality Advisory Committee

COMMENTS


AFFIRMATION OF ELIGIBILITY

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

Yes [ ] No [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?

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Charlotte, NC 28202-2857

Signature

Date

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

Please complete each section.

FULL NAME Robert Edward Miller

Mr. ☐ Mrs. ☐ Ms. ☐ Miss ☐

(please print or type)

HOME ADDRESS 16915 E.Rocky River Rd., Davidson, NC

ZIP 28016

BUSINESS ADDRESS 100 E.W. Harris Blvd.

ZIP 28257

HOME PHONE (704) 892-3337 BUSINESS PHONE (704) 596-3318

SPOUSE'S NAME Charlotte T. Miller

SPOUSE'S EMPLOYER None

SPOUSE'S TITLE

PLEASE INDICATE: Council District # Date of Birth 8/3/52

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

FEMALE ☐ WHITE ☐ Storm Water Services Advisory Committee

SINGLE ☐ INDIAN ☐ Manufacturing

MARRIED ☑ HISPANIC ☐

OTHER

EDUCATION (including degrees completed)

CURRENT EMPLOYER IBM

TITLE Manager, Environmental Engineering YEARS IN CURRENT POSITION

DUTIES Site Environmental Regulatory Compliance, Environmental System Operation

OTHER EMPLOYMENT HISTORY Environmental Manager, Copper Division of the Southwire Corp


DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

Environmental Management, Facilities Engineering,
Project Management

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairman, Board of Managers, Lake Norman YMCA, member, Board of Directors, Community
Awareness and Emergency Response Task Force, Charlotte Chamber

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member, County Solid Waste Advisory Board

Member, County Emergency Response Advisory Board

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: [Date]

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

Please complete each section

FULL NAME Janet N. Monahan

(please print or type)

HOME ADDRESS 3709 Flowerfield Rd

ZIP 28210

BUSINESS ADDRESS 422 S Church St

ZIP 28242

HOME PHONE (704) 552-1111

BUSINESS PHONE (704) 373-3840

SPOUSE’S NAME

SPOUSE’S EMPLOYER

SPOUSE’S TITLE

PLEASE INDICATE Council District # 7 Date of Birth 9/18/36

MALE ______ BLACK ______

FEMALE ______ WHITE ______

SINGLE ______ INDIAN ______

MARRIED ______ HISPANIC ______

EDUCATION (including degrees completed)

BS Business Mgmt, Limestone College

CURRENT EMPLOYER Duke Power Company

TITLE 1/s Analyst

YEARS IN CURRENT POSITION 1K

DUTIES Develop and implement computer solutions to business problems.

OTHER EMPLOYMENT HISTORY

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE

PUBLIC SERVICE, ENVIRONMENT

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Sierra Club, Water Conservation Committee

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Advisory Parks Committee, Hugo Task Force, Stakeholders Committee on Parks Consolidation

COMMENTS

As a homeowner, I would like to see this committee balance cost effectiveness, with meeting citizens' expectations. I also want to see an awareness of environmental impacts of any programs.

AFFIRMATION OF ELIGIBILITY

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

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

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

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

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Charlotte, NC 28202-2857

Signature

Date

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

Please complete each section

FULL NAME ____________________________ John Paul Nerison
(please print or type) Mr X Mrs ________ Ms ________ Miss ________

HOME ADDRESS _______ 3806-2 Selwyn Farms _______ ZIP ______ 28209

BUSINESS ADDRESS _______ 230 South Tryon Street (P O Box 1004 - Zip 28201-1004) _______ ZIP ______ 28202

HOME PHONE (704) _______ 523-9189 _______ BUSINESS PHONE (704) _______ 373-5325

SPOUSE S NAME _______ Judy K. Nerison _______ SPOUSE S EMPLOYER _______ First Union Corp.

SPOUSE S TITLE _______ Benefits Analyst

PLEASE INDICATE Council District # _______ 6 _______ Date of Birth _______ 11/27/45

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

FEMALE _______ WHITE _______ X Stormwater Services Advisory Committee _______ Residential Neighborhood

SINGLE _______ INDIAN _______ CMUD Advisory Committee _______ Waste Management

MARRIED _______ HISPANIC _______ _______ OTHER _______

EDUCATION (including degrees completed) _______ Post graduate work in environmental engineering, _______ M.S.C.E. (Structures), & BSCE.

CURRENT EMPLOYER _______ Duke Engineering & Services, Inc.

TITLE _______ Senior Project Engineer _______ YEARS IN CURRENT POSITION _______ 9

DUTIES _______ Project management on engineering, construction, and environmental projects. _______ Business management.

OTHER EMPLOYMENT HISTORY _______ Have been employed as a professional engineer by companies _______ since 1972. Retain professional engineering and general _______ contractor's license in North Carolina.

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  Water quality subjects such as stormwater, groundwater, water treatment, and waste water treatment.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member - American Society of Civil Engineers
Treasurer - Carmel Village Homeowner's Board

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Former Member - Project Management Institute,
Past President - St. Luke's Lutheran Church,
Precinct Chairman

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes____ No__ X__ If Yes, please attach explanation

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

Yes____ No__ X__ If yes, please attach explanation of the nature of the conflict

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600 East Fourth Street
Charlotte, NC 28202-2857

Signature  John P. Nenon
Date  8-19-92

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

Please complete each section

FULL NAME THOS. W PORTER
(please print or type)

HOME ADDRESS 2801 WICKERSHAM RD. ZIP 28211

BUSINESS ADDRESS

HOME PHONE ( ) 366-6909 BUSINESS PHONE ( ) 366-6909

SPouse'S NAME ELIZ. PORTER SPouse'S EMPLOYER

PLEASE INDICATE Council District # 6 AG. Date of Birth 2/14/17

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

FEMALE [ ] WHITE [ ] STORM WATER SERVICE

SINGLE [ ] INDIAN [ ] ADVISORY COMM.

MARRIED [ ] HISPANIC [ ] [ ] LAND DEVELOPMENT

OTHER [ ]

EDUCATION (including degrees completed) UNIV. OF CINCINNATI, ENGINEERING

CURRENT EMPLOYER SELF PORTER ENGRS.

TITLE [ ] OWNER [ ] YEARS IN CURRENT POSITION 40

DUTIES MECHANICAL DESIGN HVAC PLUMBING ELECT. PLANS & SPECS FOR ARCH.

OTHER EMPLOYMENT HISTORY NOW ALMOST RETIRED & HAVE SOME SPARE TIME FOR YOU.

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

[*REGISTERED PROFESSIONAL ENGR. PENC*]

PAST PROFESSIONAL ORGANIZATIONS CIVIC RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes. No. If Yes, please attach explanation

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

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

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KINSEY - VINVROOT - JERRY BLACKMAN

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

Signature

Date 8/14/92

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

Please complete each section

FULL NAME LAMAR J. POWERS ____________________________ (please print or type)

Mr X Mrs ________ Ms ________ Miss ________

HOME ADDRESS 5011 LINDSTROM DRIVE, CHARLOTTE, NC

ZIP 28226

BUSINESS ADDRESS 3114 BANK STREET, CHARLOTTE, NC

ZIP 28203

HOME PHONE (704) 542-2958 ________ BUSINESS PHONE (704) 343-6050 ________

SPOUSE'S NAME DARLENE ________ SPOUSE'S EMPLOYER SEI ________

SPOUSE'S TITLE ADMINISTRATIVE MANAGER ________

PLEASE INDICATE Council District # 7 ________ Date of Birth 11/2/46 ________

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

FEMALE ________ WHITE X STORM WATER ADVISORY COMMITTEE (REPRESENTING SCHOOL AND CHURCH)

SINGLE ________ INDIAN ________ Schools Hospital Churches Institutions ________

MARRIED ________ HISPANIC ________ ________

OTHER ________

EDUCATION (including degrees completed) UNIVERSITY OF FLORIDA ________

MASTER OF SCIENCE IN BUILDING CONSTRUCTION ________

BACHELOR OF SCIENCE IN BUILDING CONSTRUCTION ________

CURRENT EMPLOYER CHARLOTTE-MECKLENBURG SCHOOLS ________

TITLE CONSTRUCTION ENGINEER ________ YEARS IN CURRENT POSITION 4 ________

DUTIES SUPERVISING PROJECT MANAGERS, EVALUATING SITES, PREPARING BUDGETS, SELECTING

ARCHITECTS, REVIEWING DESIGN, APPROVING PAYMENT, AFFECTING WARRANTY ________

OTHER EMPLOYMENT HISTORY VP CONSTRUCTION, KUESTER DEVELOPMENT 1985-1988:

SCHEDULING MANAGER, J. A. JONES CONSTRUCTION CO. 1970-1985 ________

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE
MEMBER OF THE CHARLOTTE STORM WATER TASK FORCE - 1991
MEMBER OF THE MECKLENBURG CO. DRAINAGE ADVISORY BOARD - 1983-1985

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
CHAIRMAN OF BUILDING COMMITTEE
ST. GABRIELS CATHOLIC CHURCH

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
PRESIDENT, BEVERLY WOODS CIVIC ASSOCIATION

COMMENTS  I WOULD LIKE TO FOLLOW UP ON STORM WATER TASK FORCE RECOMMENDATIONS

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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600 East Fourth Street
Charlotte, NC 28202-2857

Signature
Date 2/1/97

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

Please complete each section

FULL NAME  STEPHEN M. SCHREINER
(please print or type)

HOME ADDRESS  5024 ABDENWOODS DRIVE

BUSINESS ADDRESS  CRESCENT RESOURCES, INC. 400 S. TYSON

HOME PHONE (   )  596-0145   BUSINESS PHONE (   )

SPouse’s Name  KANDY K.

PLEASE INDICATE  Council District #  Date of Birth  11-14-52

MALE   /  BLACK

FEMALE   /  WHITE

SINGLE   /  INDIAN

MARRIED   /  HISPANIC

EDUCATION (including degrees completed)  B.S. CONSTRUCTION TECHNOLOGY 1976

B.S. LANDSCAPE ARCHITECTURE 1975

CURRENT EMPLOYER  CRESCENT RESOURCES, INC.

TITLE  RESIDENTIAL PROJECT MANAGER

YEARS IN CURRENT POSITION  3

DUTIES  DESIGN, CONSTRUCTION, SALES OF RESIDENTIAL

COMMUNITIES ON SIX DIFFERENT LAKES IN N.C. & S. CAROLINA

OTHER EMPLOYMENT HISTORY  FIRSTMARK DEVELOPMENT CORP., CHARLOTTE

COSTIN ENGINEERING & CO., COLORADO SPRINGS, CO

WOLPERT CONSULTANTS, CINCINNATI, OH

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/Areas of Expertise

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Homesteaders Assoc of Charlotte, North Carolina Board of Landscape Architects

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS

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

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

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Signature

Date 9.4.92

DO NOT SUBMIT RESUMES

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

Please complete each section

FULL NAME ____________________________ Mr _______ Mrs _______
(please print or type) Ms _______ Miss _______

HOME ADDRESS ____________________________ ZIP _______
12615 Wild Lilac Lane, Huntersville, NC 28078

BUSINESS ADDRESS ____________________________ ZIP _______
1700 East Boulevard, Charlotte, NC 28203

HOME PHONE (704) 875-9570 BUSINESS PHONE (704) 376-7777

SPOUSE'S NAME Kimberley SPOUSE'S EMPLOYER ______ N/A

SPOUSE'S TITLE ____________________________

PLEASE INDICATE Council District # _______ Date of Birth _______

MALE ______ X ______ BLACK ______ BOARD/COMMISSION/COMMITTEE I AM MOST INTERESTED IN

FEMALE ______ WHITE ______ X ______ Storm Water Services Advisory Committee

SINGLE ______ INDIAN ______

MARRIED ______ HISPANIC ______

OTHER ______

EDUCATION (including degrees completed) ______
N.C.S.U. - B.S.C.E. 1971

N.C.S.U. - M.S.C.E. 1972

CURRENT EMPLOYER LandDesign Engineering Services, Incorporated

TITLE Principal ____________________________ YEARS IN CURRENT POSITION ______

DUTIES Manage all business and production aspects of the firm.

OTHER EMPLOYMENT HISTORY ______

DO NOT SUBMIT RESUMES
INTERESTS/SKILLS/AREAS OF EXPERTISE  General Civil/Environmental Engineering

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Water Works Association, Water Pollution Control Federation,
Am. Society of Civil Engineers, National Society of Professional Engineers
N. C. Assoc. of Floodplain Mngrs., Foundation for Cross-Connection Control

COMMENTS

AFFIRMATION OF ELIGIBILITY

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

Yes_______ No_______ X If Yes, please attach explanation

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

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

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Signature

Date

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

Please complete each section

FULL NAME Joyce Davis Waddell (please print or type) Mr _______ Mrs _______ Ms _______ Miss _______

HOME ADDRESS 1928 Bonnie Lane, Charlotte, N.C. ZIP 28213

BUSINESS ADDRESS

HOME PHONE (704) 549-4777 BUSINESS PHONE ( )

SPOUSE’S NAME deceased SPOUSE’S EMPLOYER

SPOUSE’S TITLE

PLEASE INDICATE: Voting Precinct # C0 2 District # 4 Date of Birth 7-11-44

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

FEMALE _____ X WHITE Storm Water Services Agency

SINGLE widow INDIAN Schools Hospital Churches other unlisted

MARRIED HISPANIC

OTHER

EDUCATION (including degrees completed) B.S., M.S., Ph.D.

CURRENT EMPLOYER Charlotte-Mecklenburg Schools

TITLE Chapter I. “Counselor” YEARS IN CURRENT POSITION 15

DUTIES INsure success of students who are neglected and are residence of Elon Homes at the Kennedy Campus

OTHER EMPLOYMENT HISTORY INservice Coordinator-Charlotte Mecklenburg Scho Staff Development Center

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  Rental Management, Workshop Presentation, 
workshop development, fund raising

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Alpha Kappa Alphs Sorority, Las Amigas, Women's Commission board 
member, Board Member Gethsemane Enrichment Program, Member Housing 
Resources Board, Secretary Democratic Women's Club.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past Precinct Chair Crab Orchard #2, Past Board Member Florence 
Crittenton Homes, Past Chair Housing and Development Committee for 
Mecklenburg County.

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? No

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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Signature: ____________________________

Date: ________________________________

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

SEP 3 1992

Please complete each section

OFFICE OF CITY CLERK

FULL NAME__ JOSEPH M. WILKINSON ________________________________
(please print or type) Mr X ______ Mrs ________

HOME ADDRESS_ 3853 Bonwood Drive ___________________________________
ZIP 28211

BUSINESS ADDRESS_ 222 S. Church Street, Suite 100 ___________________________
ZIP 28202

HOME PHONE__ (704) 366-8297 ________________________________________________
BUSINESS PHONE__ (704) 375-7771 __________________________

SPOUSE'S NAME__ Toinette _____________________________________________
SPOUSE'S EMPLOYER__ None __________________________
SPOUSE'S TITLE__ None __________________________

PLEASE INDICATE Council District # 6 __________________________ Date of Birth August 6, 1953

MALE__ X ____ BLACK______ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE___ WHITE__ X ____ Storm Water Advisory Committee

SINGLE _____ INDIAN ________ Commercial Property Management

MARRIED__ X _____ HISPANIC ________

OTHER _________________

EDUCATION (including degrees completed) B. S. Managerial Economics, Lynchburg College,

Lynchburg, VA __________________________

CURRENT EMPLOYER__ Vinson Colliers International __________________________

TITLE__ SIOR __________________________ YEARS IN CURRENT POSITION 2+ __________

DUTIES Marketing, Consultation, Management, Development of Commercial, Industrial Investment
properties with emphasis on Seller/Landlord, Buyer/Tenant representation for the disposal
of or acquisition of commercial and industrial raw land and existing buildings.

OTHER EMPLOYMENT HISTORY__ Latter & Blum, Inc., Realtors / New Orleans, LA 6/76-8/78

Westminster Management Corporation (Property Management) New Orleans, LA 8/78 - 10/79

Coldwell Banker-J. Wesley Dowling & Assoc., Inc., Shreveport, LA 10/79 - 8/91

DO NOT SUBMIT RESUMES

(over)
INTERESTS/SKILLS/AREAS OF EXPERTISE  
Interests: Golf, reading, aerobics & cooking.

Skills & Areas of Expertise: Excellent analytical skills in the management, development marketing, consultation of commercial-industrial-investment properties.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Society of Industrial & Office Realtors-(SIOR)-National Carolinas' Chapter; Graduate

Real estate Institute (GRI), member Central YMCA, St. Gabriels Catholic Church, etc.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Former member Downtown Shreveport Unlimited, Downtown Retail Development Council, etc.

Shreveport Bossier City Ltd., Board of Realtors Long-Range Planning Committee,
Shreveport-Kiwanis Club, United Way Volunteer Worker, St. Joseph's Church.

COMMENTS  I believe my 14 years of experience in the above stated fields can be a valuable aid to this committee, if appointed.

AFFIRMATION OF ELIGIBILITY

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

Yes_______  No_____  X  If Yes, please attach explanation

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

Yes_______  No_____  X  If yes, please attach explanation of the nature of the conflict

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Charlotte, NC 28202-2857

Signature

Date  9-2-92

DO NOT SUBMIT RESUMES
BACKGROUND

- On December 13, 1982, City Council approved a Rehabilitation Loan Program and Loan Pool in the amount of $5,000,000 between the City, the Charlotte Uptown Development Corporation, and 15 local banks and savings and loans. The 15 lenders committed the aggregate sum of $5,000,000 to the City as required for the funding of permanent mortgage loans and for operating the loan program.

- Also, it was approved that the City could from time to time locate other sources of funds from which it could make loans to borrowers for the rehabilitation of buildings within the Redevelopment Area other than by utilization of this loan program. These loans were administered under a separate loan program and agreement as provided in the Uptown Charlotte Redevelopment Separate Loan Agreement.

- The $500,000 tax exempt loan to 301 East Seventh Street Partnership was made as part of the Uptown Charlotte Redevelopment Separate Loan Agreement which provides long-term, tax exempt, commercial mortgage loans made to a borrower by the City with money derived from an individual lender rather than the $5,000,000 loan pool.

- All actions regarding this loan must be approved by the City Council as required by the Uptown Charlotte Redevelopment Separate Loan Agreement dated December 15, 1982.
August 21, 1992

Mr. A. C. Shull
City of Charlotte
600 E. Fourth Street
Charlotte, NC 28202-2859

Dear A.C.:

Enclosed for your review, please find the following document copies:

--- 1st Amendment to Mortgage Loan Agreement
--- Amended Promissory Note -- City of Charlotte
--- Amended Promissory Note -- BB&T
--- 1st Amendment to Note Purchase Agreement
--- Ratification to Guarantee Agreement
--- 1st Amendment to Deed of Trust
--- Draft opinion letter from Thompson and Mitchell
   (Law Firm, St. Louis, Missouri)

This is a CUDC Loan to 301 E. Seventh Street Limited Partnership. This is a $500,000.00 dollar loan that was made October 29, 1984 with a maturity date of November 1, 1993. Existing payments are monthly level principal payments of $2,777.78 plus accrued interest. The loan is secured by First Deed of Trust on the land and the 10,000 sq. ft. commercial office building located at 301 E. Seventh Street in Charlotte, N.C. The loan presently has a balance of $308,265.39. There is an existing MAI appraisal dated 5/29/89 by T. B. Harris and Associates, in the amount of $600M. The building is presently twenty-five percent (25%) leased, but as a result of this loan closing will increase to approximately 75% leased. The prospects of additional tenants in the next several months are quite high to take the remaining 25% of the vacant space. Payments on this loan has been satisfactory and relations with the Borrower are fine.
There has been an approximate $90,000 dollars held in escrow, which BB&T proposes to be utilized for some structural repairs and tenant upfit. Mitch Kearney, a photographer, presently is the sole occupant to the building and presently leases 25% of this space. He has indicated that he will take additional 25% of the space. An architectural firm, Robert L. Johnston and Associates, Inc. will take one half of the upstairs floor, which will be an additional 25% leased. The $90,000 in current escrow dollars with BB&T shall be used for upfit for Mitch Kearney's expanded space and for the upfit for Robert Johnston's Architectural Firm. We additionally propose, that the escrow dollars be used for some structural repairs as follows:

(a) Repair a leaking roof

(b) repair flashing in the roof area

(c) structural support to the building in the basement

(d) adding a moisture control system to the basement

The proposed payments will be fixed payments of $2,972.00 payable monthly, beginning October 1, 1992, increasing to $3,774.00 payable monthly effective February 1, 1994. The loan shall mature on November 1, 1998. The amended payments shall better match cash flow from the building to cover the propose debt service.

Therefore, the net effect of the amended documents will be to:

1. Decrease payments

2. Extend the loan maturity

3. Provide that the $90,000 in escrow dollars be used for repairs and tenant upfit to the building.

The end result will be a structurally sound building, additional tenant occupancy to the building, and essentially a one to one cash flow from the building servicing the indebtedness.

Thompson and Mitchel have provided a draft opinion letter that these amendments will not likely create any taxable event for the Borrower. The final opinion letter will be the enclosed draft letter but on formal letter head once the enclosed documents are executed and closed.
Mr. A. C. Shull  
August 21, 1992  

Page Three  

Please call me at 704-342-7144 or David Barnes (our in house legal counsel) at 1-800-682-6902 if you have any questions.  

Yours very truly,  

/\  
Duncan L. McGoogan  
Vice President  

DLM3/smt  

Enclosures  

cc: David Barnes, - BB&T Wilson  
Henry Bettendorf, Thompson & Mitchel, St. Louis Missouri  
Beau Hudson, 301 E. Seventh Street Partner 

Ref: DLM3/Shull
Request for Council Action

September 14, 1992

To the City Council from the City Manager

Action Requested

Adopt an Ordinance authorizing the use of In Rem Remedy to repair the dwelling located at 3609 Oakwood Avenue.

Responsible Department

Community Development

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

What is Council being asked to approve?
Adopt an Ordinance authorizing the use of In Rem Remedy to repair the dwelling located at 3609 Oakwood Avenue owned by Jiten Pandya and wife, Asha.

Why is the City doing this?
The dwelling was inspected on January 31, 1992 as a result of a request from a public service agency and was found to be in violation of the Housing Code. The owner was ordered to repair the structure since the estimated cost to repair the structure is less than 65% of the estimated value. The owner did not comply with the Order to repair the structure by April 3, 1992; therefore, City Council is being asked to adopt an ordinance to use the In Rem Remedy to repair the structure.

As part of the Acquisition/Disposition Program (ADP), an analysis has been performed by CD staff (see Exhibit A). It has been determined it is feasible to preserve this structure. In this case, rehabilitation is being recommended because the estimated In Rem Repair cost is $2,885, which is 7.9% of the $36,710 tax value of the structure. It would not be feasible for the City to acquire and rehabilitate this structure because the cost to do so ($87,464) would make the cost of the house too high for a lower-income person to purchase.

What are Council's options?
N/A

How much will this cost?
The lowest bid received to repair this dwelling was $7,880. Funds for the repair of 3609 Oakwood Avenue are available in the General Fund-In Rem Account. A lien will be placed against the property for the cost incurred.
What is citizen input on this issue?
The owner will be notified of this In Rem Action being presented to City Council on September 14, 1992.

Background:
See Attachment

Clearances:
Community Development Department

Bibliography:
Housing Code of the City of Charlotte as amended; case file on 3609 Oakwood Avenue.
BACKGROUND

- Property Address: 3609 Oakwood Avenue
- Owner: Jiten Pandya and wife, Asha
- Census Tract: #14
- Council District: #1
- Neighborhood: North Charlotte
- Date of Inspection: 1/31/92
- Owner Notified of Hearing: 2/5/92
- Hearing Held: 3/4/92
- Owner Ordered to Repair Dwelling by: 4/3/92
- Title search received in July 1991 revealed parties in interest to the property. The parties in interest have been notified of the code enforcement action.
- Structure Occupied: Yes
- Repairs include: replacing baseboards and molding in bathroom; repairing and painting walls and ceiling in dining room; replacing plumbing in bathroom and kitchen; repairing all interior doors; replacing piers under house; painting exterior; replacing side exterior door; replacing screen doors; installing insulation in attic; repairing gutters.
- Feasibility to Save or Demolish Structure:

As part of the Acquisition/Disposition Program (ADP), an analysis has been performed by CD staff (see Exhibit A). It has been determined it is feasible to preserve this structure. In this case, rehabilitation is being recommended because the estimated In Rem Repair cost is $2,885, which is 7.9% of the $36,710 tax value of the structure. It would not be feasible for the City to acquire and rehabilitate this structure because the cost to do so ($87,464) would make the cost of the house too high for a lower-income person to purchase.
### I. Code Enforcement Cost Review
(to be completed by HRS II)

<table>
<thead>
<tr>
<th>Code Order:</th>
<th>In Rem Repair Demolition</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Effective Year</th>
<th>1950</th>
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<tr>
<td>Structure Built</td>
<td>Duplex</td>
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<tr>
<td>Style</td>
<td>12</td>
</tr>
<tr>
<td># Bedrooms</td>
<td>12</td>
</tr>
<tr>
<td>Sq. Ft. (House)</td>
<td>1602</td>
</tr>
<tr>
<td>Civil Penalty</td>
<td>X</td>
</tr>
<tr>
<td>Amount</td>
<td>1210</td>
</tr>
<tr>
<td>Date</td>
<td>7-24-92</td>
</tr>
</tbody>
</table>

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| A. Current Tax Value of Structure | $36,710 |
| B. Land Value | $7,500 |
| **SUB-TOTAL TAX VALUE** | $44,210 |
| C. Estimated Cost to In Rem Repair to Code Standards | $2,585 |
| **TOTAL** | $47,095 |

| D. % of C divided by A | 7.9% |
| < 65% of Value | Yes | No |

**E.** Once HRS II completes above, forward to NDS.

**F.** Comments/Mitigative Concerns

Continued Section 8 certification of current tenant in property if code repairs are not remedied expeditiously.

---

Name: [Signature]

Date Completed: 7-24-92
II. Estimate of Cost to Acquire & Rehabilitate Property

Information received from HRS II  Date: 7-27-92

1. Negotiated Acquisition or Tax Value $44,210
2. Rehabilitation (Substantial) $43,254
   (based on average cost of CD rehabilitation x sq.ft. in house)
   16.02 sq.ft. x $27.00 per sq.ft.
3. Delinquent Taxes (if any) $ 0
4. Outstanding Loans/Liens (if any) $ 37,050
   Sub-Total $124,514
   Outstanding Loans/Liens
   TOTAL $87,464

Is Total > $50,000 Yes  No

III. Amount of Civil Penalties $ 12,70

IV. Course of Action

A. Proposed recommendation(s) (to be completed by NDS)

   Yes  No
   1. Acquire    
      If checked yes, forward to Rehabilitation Chief for work write-up and cost estimate.
      [ ]  [X]

   2. In Rem Repair [X]  [ ]

   3. Demolish    [X]  [ ]
      If either #2 or #3 is checked yes, return to appropriate HRS II.
      If either #2 or #3 is checked yes, the process is completed unless we are interested in acquiring the land.
      If we are interested in acquiring the land, the two processes (code and acquisition) simultaneously continue.

Name: C. Wallace
Date Completed: 7-30-92
B. Proposed Use (to be completed by NDS)

1. Sell to Interested Purchaser
   Externally
   ___  X

2. Retain for Use Internally
   ___  X

3. Explain Proposed Internal Use of House
   None
   
   
   
   

4. Explain Proposed External Sale of House
   None. Owner not interested in selling property
   
   
   
   

D. Comments

Owner has history of prolonging his efforts to
repair code violations in that property


Name C Wallace
Date Completed 7-30-92

V. Rehabilitation Feasibility/New Construction

A. Rehabilitation Chief advises NDS of cost to rehabilitate house.
   (to be completed by Rehabilitation Chief)

   1. Cost to Rehabilitate $________
   2. Negotiated Acquisition $________
   3. Delinquent Taxes (if any) $________
   4. Outstanding Loans/Liens (if any) $________

   TOTAL $________

Is it feasible to rehabilitate? Yes ___ No ___
If yes, complete the following section.
B. Cost to Replace Vs. Cost to Preserve (to be completed by NDS)

Replacement Value: sq. ft. of structure x replacement cost per sq.ft. (based on average cost of CD new construction)

\[ \text{sq. ft.} \times \text{\$} \]

\[ \text{Plus Land Value} \quad \text{\$} \]

\[ \text{TOTAL} \quad \text{\$} \]

Is it feasible to rehabilitate vs. replacement house cost?

Yes ____  No ____

Name __________________________
Date Completed __________________

If yes, NDS notifies the HRS II and the code enforcement process stops.

If no, the acquisition process stops and the code enforcement process is completed.

VI. Community Development Director Approval ___  Decline ___

Director's Comment/Concerns:

________________________________________
________________________________________
________________________________________
________________________________________
________________________________________
AN ORDINANCE ORDERING THE DIRECTOR OF THE COMMUNITY DEVELOPMENT DEPARTMENT TO CAUSE THE DWELLING LOCATED AT 3609 Oakwood Avenue IN THE CITY OF CHARLOTTE TO BE REPAIRED, ALTERED OR IMPROVED, SAID BUILDING BEING THE PROPERTY OF Jiten Pandya and wife, Asha RESIDING AT P. O. Box 33475, Charlotte, NC 28233

WHEREAS, the dwelling located at 3609 Oakwood Avenue in the City of Charlotte has been found by the Director of the Community Development Department to be unfit for human habitation;

WHEREAS, said dwelling was occupied/unoccupied at the time of the initial inspection in which violations of the Housing Code of the City of Charlotte were found to exist; and

WHEREAS, said dwelling is located in the A Deteriorating Area under the current Housing Assistance Plan; and

WHEREAS, pursuant to the provisions of Section 160A-443 of the North Carolina General Statutes and Section 11-28 of the Housing Code of the City of Charlotte, the owner(s) of said dwelling have been ordered by the Director of the Community Development Department to repair, alter or improve said dwelling; and

WHEREAS, the owner(s) of said dwelling has failed to comply with said order to repair, alter or improve said dwelling; served upon them by registered mail on March 5, 1992; and

WHEREAS, among the Housing Code violations existing in and upon said dwelling is a violation of Section(s) 11-55(m), 11-53(c).

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Charlotte, North Carolina that the Director of the Community Development Department is hereby ORDERED to cause the dwelling at 3609 Oakwood Avenue in the City of Charlotte to be repaired, altered or improved as provided in the Order of the Director dated March 5, 1992 and all other repairs necessary to bring said dwelling into compliance with the Housing Code of the City of Charlotte, and to cause a lien in the amount of cost incurred in making such repairs, alterations or improvement to be placed against the real property at said location, pursuant to the provisions of Section 160A-443 of the North Carolina General Statutes and Sections 11-28 and 11-31 of the Charlotte City Code.

This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

[Signature]
CITY ATTORNEY

CERTIFICATION

I, [Signature], City Clerk of the City of Charlotte, North Carolina DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened the ______ day of ______________________, 19______, the reference having been made in Minute Book __________, and recorded in full in Ordinance Book ______, at Page(s) __________.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the ______ day of ______________________, 19______

[Signature] BRENDA FREEZE, CITY CLERK
water damage at front fascia board

3609 Oakwood Av
9-1-92

Defective

Defective

Defective

Defective

Defective
Council Brgyng 9-14-92

Mayer  absent
Campbell ✓
Cloud Peter ✓
Hammond ✓
McCory ✓
Mayer ✓
Mangum ✓
Martin ✓
Patterson ✓
Reed ✓
Scarborough ✓
Whale ✓

5:25
Hammond
Martin Cranton - Queen Table
Hammond
Cranton
McCory
Cranton
McCory
Cranton
Cranton
Cranton
Otto McCory
Cranton
Martin
Canton
Majee
Canton - 2 Ideas -

More inclusive process
More historical figures
Clodefeltie - Should develop some other
Reid area besides square

Hammond
Canton
Clodefeltie
McCory
Hammond
Canton
Hammond
Canton - Privately funded
Hammond
Scarborough

Scarborough/Wheelie - Let
historical people move forward

Ham
Reid/Wheelie - Ask Queens Task
more forward
Patterson—Has not been before
Wheeler
Patterson
Martin
Hammond
Cranton
Wheeler
Cranton—Can be put before Art Comm
Wheeler
Cranton
Patterson
McIntyre
Martin
Majed
Mangan—Do we want it or not?
Tell them.
Hammond
Reid
Hammond—
Cranton—Convey options & give
to Art Commission—back in
Wheeler
30 DAYS.

VOTE—No—Cledfelt
Hammond - COG Melting
here in Charlotte

#2 Dick Black - Annexation
#1 - US 21/NC115 AREA -
1160 People Mobile Homes

#2 US 29/NC 49 - Residential
#3 Hickstead/ Providence
Campbell

Black

#4 Providence West/ Providence

#5 Elm Lane/ Providence Rd W.

Morgan

Black

Morgan

Curt Walters, Bld. & Eval.
Blakely Bean Rd / York Rd.

#7 NC 16/NC 27
Black

McCrary

Black - District Changes usually occur in April or May

Patterson

McCary
Black
McCready
Martin
Scarborough
Hammond
Martin
Syfret
Martin
Syfret
Martin
Reid
Black within 3 years - fire hydrant within 1,000 ft.
Hammond
Black
Hammond - Addendum B Agenda (3)
Syfret
Hammond
Syfret
Humane Society seems not have to move with Animal Shelter
Martin
Hammond
Syfret
Hammond
Campbell
Hammond

Lyft - Need to give staff instruction
6.50 a week, to put Contractor on back

McCready

Lyft - 20,000 for 2nd term for saves
Campbell

McFoy - Johnson mill Project
McCready Style, possibly green
City Law School system

Morgan - Airport expansion

Adjourn at 6:26
<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>Mayor</td>
<td>absent</td>
</tr>
<tr>
<td>Campbell</td>
<td></td>
</tr>
<tr>
<td>Clothalter</td>
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</tr>
<tr>
<td>Hammond</td>
<td></td>
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<tr>
<td>McChey</td>
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<tr>
<td>Mageed</td>
<td></td>
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<td>Morgan</td>
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<td>Marked</td>
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<td>Patterson</td>
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<td>Redd</td>
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<td>Scarborough</td>
<td></td>
</tr>
<tr>
<td>Wheeler</td>
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</tbody>
</table>

6:35 p.m.

- Hammond
- Rev. Owen Carriker
- Scorpo
- Lynn Minzer
- Patterson
- Richard Doins
- Night Club on Eastway

Campbell - Noise Ordinance

Effert - M. cries
Clothalter
Campbell
Cloudfelt
McCary
Hammond
Cloudfelt
Hammond
Martin
Syfert
Fox
Cloud
Fox
Martin
Syfert
Martin - Maybe we need additional noise officers
Cloudfelt
Hammond
Majeed
Doris
Majeed - Needs some remedy
Doris
Hammond
Bill Allen
Vith Lewis
Martin
Lewis
McCrory
Legislator Powell
Lucinde Mason
Hammond
Richard Cobb
Hammond
ISSUES - ANIMAL SHELTER & SPRAY-NEUTER CLINIC
Campbell
Syfert - If delay & move to a new site would another site - Cost $19,000 to delay construction til 10/5/92
Campbell
Syfert - Less expensive to cancel & buy out
Campbell
Syfert
Campbell
Recommends as to Public Services Committee -
Campbell/Wheeler Stop construction & refer to Public Services Committee till 10/5/92

Fox
Clodfelter/Reid - Suspend rule to vote - NO harmful. Hammond/Hargrove
Majority - Fails - Must Be UNANIMOUS

Clodfelter
Hammond
Syfert
Scarborough
Hammond It is permissible to put on
Martin future agenda
Syfert
Martin
Hammond: What is effect of putting
Syfert
Fox
Hammond
Fox
Cloffelter
Campbell
Hammond
Cloffelter
Campbell - Put on 9/21 AGENDA
& Hammond - Spay, neuter may want to stay
Cloffelter
Mangum
Hammond is there any objection
Scarborough - Yes
Hammond
Martin
Syfert Campbell
Hammond
Clodfelter/ Martin
Campbell - put on 10/5 Agenda
Pending that agenda refer to Public Services Comm.
so we can make correct decision
2nd time around
McCrosy
Syfert
Clodfelter - is it possible for Syfert/Reuter

0 Can that be done
0 Can be relocated off airport property
0 Should be relocated somewhere else on airport property?

McCrosy 5 - Money
Clodfelter
Reed
Syfert - Cost of $19,000
Reed
Syfert
Majied
Syfert - $300,000 into project now -
Majied
Syfert - no cost for land
Majied - past the point - well cost taxpayers
Morgan - last minute
Martin - Key factor is integrity.

Hammond - To delay even if we do nothing will cost us $19,000 - new site $700,000

Vote: McCrory - 7-4

No - Maj, Strang, Hammond, Scarborough


McCrory - Pub. Sew. Committee, cow, patterns, Cloyd, Reid, Martin

Dave Jones, Jones & Bonds

Ben Alexander Community Inn.

Hammond, Scarborough - 36 years of antique cars

Ben Alexander - parts

Scarborough - Maybe refer to committee for special circumstances

They were exceeded

Hammond
8:00
Hammond
Scarborough
Syracuse
Hammond

#1 App Minutes
Scarborough, Wheeler

#2 Consent - Pull 11/13, 22A + D
Clouds - can't read 15C - Questionable
McCrosy/Wheeler - Approve Last

#11B - Hammond
Reid
Borgsdorf
Reid
Borgsdorf
Reid
Munger/Wheeler App

Hammond

#13 Reid
Syracuse
Reid
Reid
Mangum / Martin

# 11A Mangum / Wheeler
App Unan.

# 22A
Clodfelter  3 TIMES TAX VALUE
Syfert
Clodfelter
Syfert - This one is zoned for office. I have to pay
highest use
Clodfelter
Syfert
Clodfelter
# 22D
Syfert
Clodfelter
McCrary / Wheeler - App 22 A + D
Martin
3 Meng Wheeler
Syfert Wheeler

- Syfert - Through budget process probably in April

Cloofelter
Scarborough
Wheeler / Martin

Majed
Hammond

- VOTE - Texas
Majum / Wheeler Part 1

with Ella + Pat Excess

Majed
Hammond

- VOTE - Texas
Cloof / Martin - 3B App

- Martin
- Hammond

Vote: Zeman

4B -

We / Reid 46

- No - Reid

5A - Mangan / Scar

Deng -

# 5B

- McCosky
- Hammond
- Mangan
- Hammond
- Martin
- Mangan

Majeeed

Syfert - We can build a facility within the budget restraints

Majeeed

Syfert - Yes -

Majeeed

Syfert -

Majeeed
Sybert
Hammond
Martin
Majed
Martin
Hammond
Martin
Sybert
Clodfelter/Martin - Approve
Clodfelter $12 mil City, $13 mil County
Reid
Joe Miller
Hammond
Miller,
Morgan
Hammond
McClosy
Sybert
McClosy
Sybert
McClosy
Hammond
McClosy - Request separation of
"Stormwater
Clodfelter
Wheeler
Sypert
Wheeler - Where does that leave theirs Parking?
Sypert
Wheeler
Clothfeltin - Take out Stormwater
Scarborough - totally
Martin
Reid
Sub Reid / Scarborough - Wait until
10/5/92
McClary
Clothfeltin
Majeed - We have been "white nailed"
Sypert
Majeed
Sypert
Majeeed
Sypert
Hammond
Reid
Hammond
McClary
Martin
Hammond - 9th Subst. to defer to VOTE - 7-4
Yes -
No - Cook, Nan,
McCoy - Ask Manager for more Lyfert
#6 Martin/Wheeler App -
Ran - Add Animal Shelter

Recess 9:10
Reconvene 9:25
McCoy/Patterson - Reconsideration of 58

McCoy
Hammond
McCoy
Freeze
Reid
Fox
McCoy
@ Hammond
Patterson
Dave Jones
McCory
Hammond
McCory
Hammond
Fox

Vote

No - May - Man - Whe
Reid - Scan

Patterson / Majed - App Lee - Keep
Reid
Fox - Delete "C"

Vote - No - Reid + Scan / Morgan

#7 Scan / Man

Approve
Bob Davis - spoke for himself +
Mr. John Wall

Francis Williams
Martin
Williams
Martin
Williams
Martin
Marti
Majeeed
Aldridge
Majeeed
Aldridge
McCory
Syfert
McCory
Syfert
McCory
Syfert
McCory
Syfert
McCory
Syfert
McCory
Harmood
Vote - Then,

McCory
Syfert
McCory
Harmood
Clodfelter
Margins: Majed Reid
Affert
Van
Vote: Anan

#104 Stormwater Nominations
(a) Scarborough: Rev. Philip Davis, Campbell, Lamar Power, Reid, Joyce Waddell
(b) Robert Miller, Clod McCreary, John Reiser
(c) Martin Clodfelter, Mangum, Hemond
(d) Campbell, Reid, Majed, Scarborough

Dale Stewart, Don Norris, Ronald Zeiger, Maggie Mackey
Henry Parr, Richard Fay, Lynwood Aust, Michael Todd
<table>
<thead>
<tr>
<th>1st Ballot</th>
<th>Carl Birdwell</th>
<th>2 Votes</th>
<th>McCrory</th>
<th>1 Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deloris Boone</td>
<td></td>
<td></td>
<td></td>
<td>1 Vote</td>
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<tr>
<td>Glenda Durrell</td>
<td></td>
<td></td>
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<tr>
<td>Beverly Earle</td>
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<td>Donna L. Lockhart</td>
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<tr>
<td>Keith Haywood</td>
<td></td>
<td></td>
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<tr>
<td>Carol Mason</td>
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**2nd Ballot**

Clodfelter / Martin - Elect. Beverly Earle

**3rd Ballot**

* Keith Haywood - Hammond, Majied, Mangum, Martin, Patterson, Scarborough

Searborough / Martin Close Ton

3 years - Zena Campbell & Reid

Clodfelter, Hammond, Majied, Mangum, 5 Votes Martin

Campbell, Reid, Wheeler, 3 Votes Mangum

Clodfelter, Hammond, Patterson, 3 Votes

Majied, Martin, Patterson, 4 Votes

Clodfelter, Hammond, Wheeler, 3 Votes

Campbell, Mccrory, 3 Votes

Mangum, 1 Vote
Morgan/Chadfelter adjourn

10:35 p.m.