

April 4, 1972
Resolutions Book 8 - Page 215

RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING AND
SUPPORTING THE \$150,000,000 CLEAN WATER BOND ISSUE ON
MAY 6, 1972.

WHEREAS, on May 6, 1972, the citizens of this community, as well as all North Carolinians, will have the opportunity to approve the issuance of \$150 million in bonds to provide State matching grants to assist local governments in constructing and improving water pollution control and water supply systems to provide adequate, clean water for this State; and

WHEREAS, the City of Charlotte will be eligible for 25 per cent matching grants for water and sewer projects, as well as additional federal grants, if the voters approve these bonds; and

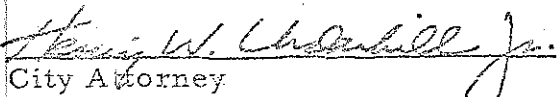
WHEREAS, these State grants from the bond funds will materially reduce our local share of the cost for constructing and improving the City water and sanitary sewer systems without requiring an increase in State or local taxes; and

WHEREAS, the City of Charlotte and its citizens can make a tangible contribution to the cause of clean water and a better environment in North Carolina if they approve these Clean Water Bonds on May 6;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session, duly assembled, does hereby enthusiastically endorse and support the \$150 million Clean Water Bond Issue and urges all citizens to vote "FOR" the Clean Water Bonds on May 6, 1972.

This the 4th day of April, 1972.

Approved as to form:


City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of April, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 215.

Ruth Armstrong, City Clerk

RESOLUTION CONCERNING A MUNICIPAL INFORMATION POLICY

WHEREAS, the City of Charlotte is developing an Integrated Municipal Information System (IMIS) which shall include the computerization of many of the governmental records; and

WHEREAS, it is the intent of the Charlotte City Council to protect the privacy of individuals while recognizing the necessity for the government to collect, store, use and disseminate certain information and for the public to have appropriate access to public records.

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

1. The Municipal Information Review Board, appointed by the Mayor, shall (a) make recommendations for action by the City Council regarding a formal set of rules, regulations, procedures and ordinances to regulate access to municipal information and (b) recommend a means by which those actions taken by the City Council may be implemented. Such a set of formal rules, regulations, procedures and ordinances shall be known as the Municipal Information Policy of the City of Charlotte.

2. In performing its duties, the Municipal Information Review Board shall have the services of the Director of the Municipal Information System Department.

3. The Municipal Information Policy shall apply to all information collected, produced, stored, used or disseminated by any department or agency of the City of Charlotte and any information stored in or transmitted through the computerized Municipal Information System of the City of Charlotte.

4. The Municipal Information Policy shall be consistent with the following goals:

A. The privacy of every citizen should be protected whenever information about him is collected, stored, used or disseminated by any department or agency of the City of Charlotte.

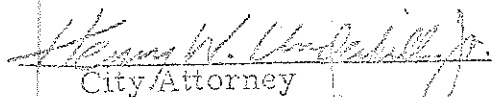
B. Government agencies should be permitted to collect, store, use or disseminate personal information when there is a legitimate municipal purpose and the information involved is rationally related to that purpose.

C. Sharing of information should be effectuated, so long as the agency requesting the information can establish a legitimate public purpose for obtaining the information.

D. Each individual should have the right to inspect any records of personal information about himself that are collected, stored, used or disseminated by any department or agency of the City of Charlotte except when the department or agency can show a compelling reason to limit this right. A procedure should be developed so that an individual can have his record corrected if he can establish that the record is in error.

E. All matters of public record that are stored in IMIS shall be available to any person for inspection at any reasonable time.

Approved as to Form:


City Attorney

April 14, 1972
Resolutions Book 8 - Page 217

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO INDEPENDENCE SQUARE ASSOCIATES,
A PARTNERSHIP ORGANIZED UNDER THE LAWS OF NORTH CAROLINA,
IN REDEVELOPMENT PROJECT NO. N. C. A-3"

WHEREAS, on the 3rd day of March, 1972, the Redevelopment Commission of the City of Charlotte received from Independence Square Associates, a partnership organized under the laws of North Carolina, a proposal to purchase and develop 123,368 square feet of land known as Disposition Parcels Nos. 4A, 4B and 4C, as designated on a map entitled "Neighborhood Development Program No. N. C. A-3, Downtown Urban Renewal Area, Parcels 4A, 4B, 4C, 5 and 6," dated March 6, 1972, prepared by Ralph Whitehead & Associates, with an office tower, a parking structure, and additional structures for retail, recreational or amusement, eating establishment, hotel, additional office space, or any combination of such uses, which is in accordance with the Redevelopment Plan for this Project, dated April, 1969, Amended April, 1970, Modified August, 1970, and Amended March, 1971, and February, 1972; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a good faith deposit in the amount of \$325,814.89, representing 10% of the total purchase price for the land; and

WHEREAS, the Redevelopment Commission of the City of Charlotte, at a regular meeting convened on the 8th day of March, 1972, by Resolution accepted said proposal submitted by Independence Square Associates and recommended to the Governing Body of the City of Charlotte that it approve the sale of 123,368 square feet of land in said Parcels Nos. 4A, 4B and 4C to Independence Square Associates for a total purchase price of \$3,258,148.88, which purchase price has been determined by the Redevelopment Commission to be not less than the fair, actual value for the property based on competent evidence; and

WHEREAS, Section 160-464(e)(5) of the North Carolina Urban Redevelopment Law, as amended, requires that the private sale to a redeveloper of property within a redevelopment area shall be for such consideration as may be agreed upon by the Commission and the Redeveloper and approved by the Governing Body of the Municipality, which shall not be less than the fair, actual value of the property as determined by the Commission and the Governing Body of the Municipality; and

WHEREAS, there have been presented to this meeting of the City Council copies of reuse appraisal reports of Parcel No. 4 (subsequently redesignated Parcels Nos. 4A, 4B and 4C, as they will be conveyed at different times), Downtown Urban Renewal Area, Project No. N. C. A-3, submitted by Wallace D. Gibbs, MAI, on February 4, 1972, and by D. A. Stout, MAI, on January 28, 1972, which appraisals have been reviewed and will be filed with the minutes of this meeting.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 123,368 square feet of land in Disposition Parcels Nos. 4A, 4B and 4C in Downtown Urban Renewal Area, Project No. N. C. A-3, for a total purchase price of \$3,258,148.88 which it finds to be not less than the fair, actual value of the property as determined by the Commission, based on competent evidence, to Independence Square Associates, a partnership organized under the laws of North Carolina, to be developed as an office tower, a parking structure, and additional structures for retail, recreational or amusement, eating establishment, hotel, additional office space, or any combination of such uses, which is in accordance with the Redevelopment Plan for the Project, dated April, 1969, Amended April, 1970, Modified August, 1970, and Amended March, 1971, and February, 1972.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 4th day of April, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, beginning on Page 217.

Ruth Armstrong
City Clerk

April 4, 1972

Resolutions Book 8 - Page 219

A RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN SURPLUS CITY-OWNED PROPERTIES TO MOTION, INC.

WHEREAS, Motion, Inc. is a private non-profit housing development corporation created by the City of Charlotte; and

WHEREAS, the City of Charlotte has determined that certain city-owned properties listed below are surplus to its needs; and

WHEREAS, Motion, Inc. has requested the transfer of these properties to its ownership for the purpose of constructing housing for low and moderate income families; and

WHEREAS, Chapter 160 A of the North Carolina General Statutes permits a city to convey property to other governmental units upon such terms and conditions as it deems wise; and

WHEREAS, Motion, Inc. has been classified as a governmental unit as defined in N. C. General Statute 160A-274(a).

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting that the following properties listed below shall be transferred by deed of gift to Motion, Inc.:

1. 1605 Harrill Street
2. 1612 Harrill Street
3. 377 Umstead Street
4. 2318 Catalina Avenue
5. 516 E. Tremont Avenue

This the 4th day of April, 1972.

Approved as to form:

Henry W. Underhill, Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular meeting convened on the 4th day of April, 1972, the reference having been made in Minute Book 57, and recorded in full in Resolutions Book 8, at Page 219.

Ruth Armstrong
City Clerk

Copy of a Resolution Passed by the
City Council of the City of
Charlotte, North Carolina

The following resolution was offered by Councilman Whittington and a motion was made by Councilman Whittington that it be adopted; this motion was seconded by Councilman Short and upon being put to a vote, was unanimously carried:

WHEREAS, the State Highway Commission has prepared and adopted plans to make certain street and highway improvements within the City of Charlotte consisting of the construction of the interchange located at the intersection of the Charlotte Inner Loop (Part II) and Interstate 85 at Mulberry Church Road, as shown on the plans of Project W.O. 6.801777 (Part II), Mecklenburg County; said project having a right of way width as shown on the plans of Project W.O. 6.801777 (Part II), Mecklenburg County, as filed with the State Highway Commission in Raleigh, North Carolina; that said project is considered to be a most necessary improvement in the street and highway system within the corporate limits of this Municipality for the promotion of public safety and convenience; and,

WHEREAS, the State Highway Commission and this Municipality have agreed that the corporate limits of this Municipality, as of the date of the awarding of the contract for construction of the above mentioned project are to be used in determining the duties, responsibilities, rights and legal obligations of each party; and,

WHEREAS, in the plans and proposals of said improvement, it is provided that this Municipality cooperate with the State Highway Commission to the extent of:

- (1) Exercising any rights which it may have under any franchise to effect the changing, adjusting or relocating of telephone, telegraph, electric power lines, underground cables and gas lines or any private or public owned utilities without expense to the Commission and without cost or obligation to the Commission, shall lay, change, relay, repair and otherwise adjust any municipal owned electric lines, water, sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connection or services lying within the right of way of Project W.O. 6.801777 (Part II) which are owned by the Municipality or by others, agreeing to make every effort to promptly relocate municipal owned utilities and to make all necessary adjustments to house and lot connections or services lying within the right of way of the project so as not to delay the Highway Commission contractor in the performance of his contract. Except the Commission will, in accordance with Section 307-3.3 of the Standard Specifications for Roads and Structures, have vertical adjustments of two feet or less in the existing manholes, valve boxes and meter boxes encountered within the limits of the project, made at its own expense, and the Commission will reimburse the Municipality in accordance with the Municipal Owned Utility Policy of the Commission contained in the official minutes of the July 2, 1964, meeting of the Commission, which policy is incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED that Project W.O. 6.801777 (Part I),
Macklenburg County, be and it is hereby formally approved by the City
Council of the City of Charlotte, and that the Mayor and City Clerk (or
Whittington
Manager) of this Municipality be and they are hereby empowered to sign
Whittington
and execute the required agreement between this Municipality and the
Short
State Highway Commission.

unanimously

This Resolution was passed and adopted the 4th day of April,
1972.

I, Ruth Armstrong, Clerk (or Manager) of the City of
Charlotte, North Carolina, do hereby certify that the foregoing is a
true and correct copy of excerpts from the minutes of the City Council
of this Municipality;

WITNESS, my hand and the official seal of the City of Charlotte
on this 4th day of April, 1972.

CLERK (OR MANAGER)
CITY OF CHARLOTTE
NORTH CAROLINA