RESOLUTION CLOSING AND ABANDONING
A PORTION OF SOUTH POPLAR STREET
BETWEEN WEST STONEWALL STREET AND
THE SOUTHERN RAILWAY COMPANY TRACK

WHEREAS, a petition has been filed by Swinson Products Company in accordance with the provisions of Section 153-9(17) and Section 160-200(11) of the General Statutes of the State of North Carolina, requesting the closing and abandoning of a portion of South Poplar Street between West Stonewall Street and the Southern Railway Company track in the City of Charlotte; and

WHEREAS, the City Council has caused to be published a notice of public hearing in accordance with the said statutes; and

WHEREAS, petitioner Swinson Products Company is the owner of all of the property adjoining the affected portions of South Poplar Street and therefore there are no other persons or parties to whom notice was required to be given under the provisions of said statutes; and

WHEREAS, petitioner has agreed to convey to the City of Charlotte certain property lying on the northwesterly margin of South Poplar Street to be used in relocating and widening South Poplar Street and to pay the costs of such relocation up to $900; and

WHEREAS, said public hearing upon the request for closing and abandoning such portion of South Poplar Street was held on the 4th day of August, 1969; and

WHEREAS, no persons or parties in interest have appeared in opposition to the closing of such portion of South Poplar Street;

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

that the City Council hereby orders the closing and abandoning of that portion of South Poplar Street in the City of Charlotte, Mecklenburg County, North Carolina described below:

BEGINNING at an iron at the point of intersection of the southwesterly margin of West Stonewall Street with the southeasterly margin of South Poplar Street in the City of Charlotte, North Carolina, said point being the northernmost corner of that tract of land designated as Tract III in that deed to Swinson Food Products, Inc. recorded in Book 2826, page 267, in the Mecklenburg County Public Registry and runs with said southeasterly margin of South Poplar Street as now existing in three courses as follows: (1) S. 57-13-20 W. 48.80 feet to an old iron; (2) S. 56-05 W. 55.23 feet to a point; and (3) S. 58-27 W. 105.93 feet to an old iron in the center line of the Southern Railway Company track at its intersection with the southeasterly margin of South Poplar Street; thence with the southeasterly margin of South Poplar Street as proposed N. 53-24-30 E. 209.29 feet to a tack in the concrete at the point of the intersection of the southeasterly margin of South
Poplar Street as proposed with the southwesterly margin of West Stonewall Street; thence with the southwesterly margin of West Stonewall Street S. 36-35-30 E. 15.06 feet to the point or place of Beginning, being a triangular portion of land lying within the present boundaries of Poplar Street, and being shown on a plat of survey by R. B. Pharr and Associates, Registered Surveyors, dated January 23, 1967 and revised May 6, 1969.

RESERVING, however, unto the City of Charlotte the following: (1) a right of way 15 feet wide for a sanitary sewer line which exists within the above-described property, the center line of said right of way being the said sanitary sewer line, and (2) a right of way 15 feet wide for a water line which exists with the above-described property, the center line of said right of way being said water line.

AND it appearing to the satisfaction of the City Council, and the City Council so finding, that the closing of the above-described portion of South Poplar Street is not contrary to the public interest and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property, the portion of South Poplar Street hereinabove described is now hereby closed and abandoned for street purposes, subject to the rights of way hereinabove described which are reserved to the City of Charlotte.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be filed in the office of the Register of Deeds of Mecklenburg County, North Carolina.

Approved as to Form

[Signature]
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 4th day of August, 1969, the reference having been made in Minute Book 52, at page 371, and recorded in full in Resolutions Book 6, beginning at page 371.

Ruth Armstrong
City Clerk
RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING A REDEVELOPMENT PLAN AND THE FEASIBILITY OF RELOCATION FOR NEIGHBORHOOD DEVELOPMENT PROGRAM NO. N. C. A-3
PROJECT NO. N. C. A-3-(6)

WHEREAS under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out Neighborhood Development Programs; and

WHEREAS it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plans for the respective urban renewal areas comprising the Neighborhood Development Program be approved by the governing body of the locality in which the areas are situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the Program to be undertaken in accordance with the Urban Renewal Plans; (2) the Urban Renewal Plans will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal areas by private enterprise; (3) the Urban Renewal Plans conform to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plans give due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the sites covered by the Plans; and

WHEREAS it is desirable and in the public interest that the Redevelopment Commission of the City of Charlotte (herein called the "Local Public Agency") undertake and carry out as a portion of the Neighborhood Development Program (herein called the "Program") a project identified as "Project No. N. C. A-30, Downtown Urban Renewal Area", (Project No. N. C. A-3(6)), and encompassing the area bounded on the northwest by East Trade Street; on the southeast by South Brevard Street; on the southwest by East Fourth Street; and on the northwest by South Tryon Street, in the City of Charlotte, State of North Carolina (herein called the "Locality"); and

WHEREAS the Local Public Agency has applied for financial assistance under such Act and proposes to enter into a contract or contracts with the Department of Housing and Urban Development for the undertaking of, and for making available financial assistance for, the Program; and

WHEREAS the Local Public Agency has made studies of the location, physical condition of structures; land use; environmental influences; and social, cultural, and economic conditions of the urban renewal area or areas comprising the Program and has determined that the area is a blighted area and that it is detrimental and a menace to the safety, health, and welfare of the users thereof and of the Locality at large, because of the extent of building dilapidation, deterioration, age and/or obsolescence to a degree that they are not worthy of conservation and inadequate provision for ventilation, light, air, sanitation or open spaces, and the existence of conditions which endanger life or property by fire or other causes, the
combination of which affects 71% or 27 of the 38 buildings in the area predominantly used for non-residential purposes, and the members of this Governing Body have been fully apprised by the Local Public Agency and are aware of these facts and conditions; and

WHEREAS there has been prepared and referred to the City Council of the Locality (herein called the "Governing Body") for review and approval a Redevelopment Plan for the urban renewal area, which also constitutes the Urban Renewal Plan for this project, dated April, 1969, and consisting of 16 pages and 5 exhibits; and

WHEREAS the urban renewal area comprising the Program, which area is predominantly non-residential in character, is to be redeveloped for predominantly non-residential uses under the Redevelopment Plan; and

WHEREAS the Redevelopment Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the Redevelopment Plan, which is attached thereto; and

WHEREAS a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Redevelopment Plan for the urban renewal area comprising a portion of the Program and has certified that the Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS the Local Public Agency has prepared and submitted a program for the relocation of businesses that may be displaced as a result of carrying out the Program in accordance with the Redevelopment Plan; and

WHEREAS there have also been presented to the Governing Body information and data respecting the relocation which has been prepared by the Local Public Agency as a result of studies, surveys, and inspections in the areas comprising the program and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS the members of the Governing Body have general knowledge of the conditions prevailing in the urban renewal area and of the availability of proper non-residential housing in the Locality for the relocation of businesses that may be displaced by the Program and, in the light of such knowledge of local non-residential housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Redevelopment Plans for the Program in conformity with the contracts for financial assistance between the Local Public Agency and the United States of America, acting by and through the Secretary of Housing and Urban Development; and
WHEREAS the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal activities and undertaking with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin; and

WHEREAS in order for the Local Public Agency to implement and effectuate the Redevelopment Plan, the assistance of both the Department of Housing and Urban Development and the City of Charlotte is required; namely, of the Department of Housing and Urban Development by lending funds needed to defray the gross cost of the Project, and upon completion of the Project and repayment of said loan, by contributing two-thirds (2/3) of the net cost of the Project; and of the City of Charlotte making certain local grants-in-aid (as specified by Title I of the Housing Act of 1949, as amended) or cash grants-in-aid as hereinafter provided in a total amount equal to at least one-third (1/3) of the net cost of the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That it is hereby found and determined that the urban renewal area comprising this portion of the Program is a blighted area and qualifies as an eligible area under North Carolina Urban Redevelopment Law of 1951, as amended, N. C. G. S. 160-454 through 160-474.1.

2. That the Redevelopment Plan for the Program, having been duly reviewed and considered, is hereby approved, and the City Clerk be and is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that where clearance is proposed that the objectives of the Redevelopment Plan cannot be achieved through rehabilitation of portions of the urban renewal area comprising this portion of the Program.

4. That it is hereby found and determined that the Redevelopment Plan for this portion of the Program conforms to the general plan of the Locality.

5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contracts for Federal financial assistance pertaining to the Program is necessary to enable the Program to be undertaken in accordance with the Redevelopment Plan for the area comprising this portion of the Program.

6. That the redevelopment of the urban renewal area for predominantly non-residential uses is necessary for the proper development of the community.

7. That it is hereby found and determined that the Redevelopment Plan for the urban renewal area comprising this portion of the Program will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the renewal of the area by private enterprise.

8. That it is hereby found and determined that the Redevelopment Plan for the urban renewal area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement,
with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

9. That it is hereby found and determined that the Program for the proper relocation of businesses displaced in carrying out the Redevelopment Plan in decent, safe, and sanitary locations in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution and completion of the Plan; and that such locations available or to be made available to such displaced businesses, are not generally less desirable in regard to public utilities and public and commercial facilities than the locations of the displaced businesses in the area comprising this portion of the Program, are available at rents or prices within the financial means of the displaced businesses.

10. That, in order to implement and facilitate the effectuation of the Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Redevelopment Plan, (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Redevelopment Plan, and (c) stands ready to consider to take appropriate action upon proposals and measures designed to effectuate the Redevelopment Plan.

11. That in order to assist the Local Public Agency in the undertaking of the Project and the effectuation of the Redevelopment Plan, the City of Charlotte agrees to make grants-in-aid or to provide cash payments from sources other than taxes levied by the City in a total amount equal to at least one-third (1/3) of the net cost of the Project, which are estimated on the basis of surveys and plans heretofore made by the Local Public Agency to be required in the total amount of $1,252,003. Such grants-in-aid shall consist of items including but not limited to such items as demolition and removal work, site improvements, such as, streets, storm drainage, sanitary sewers, water distribution, street lights-engineering, alarm boxes, street signs and signals, street trees, and site grading, and supporting facilities.

12. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the area comprising the Program to be renewed in accordance with the Redevelopment Plan for the Program, and accordingly, the proposed Program and the annual increment are approved and the Local Public Agency is authorized to file an application for financial assistance under Title I.

APPROVED AS TO FORM:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 4th day of August, 1969, the reference having been made in Minute Book 52, at page , and recorded in full in Resolutions Book 6, beginning at page 373.
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE FILING OF A NEIGHBORHOOD DEVELOPMENT PROGRAM APPLICATION FOR PROGRAM NO. N. C. A-3

WHEREAS, it is necessary and in the public interest that the Local Public Agency avail itself of the financial assistance provided by Title I of the Housing Act of 1949, as amended, to commence a Neighborhood Development Program in the urban renewal areas described on Annex No. 1, hereinafter referred to as the "Program;" and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Title I will impose certain obligations and responsibilities upon the Local Public Agency and will require among other things (1) the provision of local grants-in-aid; (2) a feasible method for the relocation of individuals and families displaced from the urban renewal areas comprising the Program; and (3) other local obligations and responsibilities in connection with the undertaking and carrying out of the Program; and

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin under any program or activity receiving Federal financial assistance, and Executive Order 11053 prohibits discrimination on basis of race, color, creed, or national origin in sale, lease or other disposition of residential property (including land intended for residential use) or in the use or occupancy thereof; and

WHEREAS, in those areas where clearance is proposed, the objectives of the Program cannot be achieved through more extensive rehabilitation of the urban renewal areas comprising the Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That the United States of America and the Secretary of Housing and Urban Development be, and they hereby are, assured of full compliance with regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964 and applicable Executive Orders.

2. That in order to assist the Local Public Agency in the undertaking of the Neighborhood Development Program, the City of Charlotte agrees to make local grants-in-aid or to provide cash grants-in-aid from sources other than taxes levied by the City in a total amount equal to at least one-third (1/3) of the net cost of the program and the annual increment thereof which is estimated on the basis of surveys and plans heretofore made by the Local Public Agency to be required in the amount of $4,975,546.

3. That an application on behalf of the Redevelopment Commission of the City of Charlotte for a loan under
Resolution of the City Council of the City of Charlotte, North Carolina, Authorizing the Filing of a Neighborhood Development Program Application for Program No. N. C. A-3 - Page 2)

Section 102(a) of said Title I in the amount of $19,923,876 and for a program capital grant, a relocation grant, and a Federal grant for the making of a rehabilitation grant to the full amount available for undertaking and financing the first increment of such Program is hereby approved, and the Local Public Agency is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development for financial assistance to carry out the Neighborhood Development Program and the annual increment thereof.

ANNEX NO. 1

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE FILING OF A NEIGHBORHOOD DEVELOPMENT PROGRAM APPLICATION FOR PROGRAM NO. N. C. A-3

The following Urban Renewal Areas are included in Neighborhood Development Program No. N. C. A-3 for the City of Charlotte, State of North Carolina:

N. C. A-3-(1) Brooklyn Urban Renewal Area
Project No. N. C. R-24

N. C. A-3-(2) Brooklyn Urban Renewal Area
Project No. N. C. R-43

N. C. A-3-(3) Brooklyn Urban Renewal Area
Project No. N. C. R-60

N. C. A-3-(4) Greenville Urban Renewal Area
Project No. N. C. R-78

N. C. A-3-(5) First Ward Urban Renewal Area
Project No. N. C. R-79

N. C. A-3-(5) Downtown Urban Renewal Area
Project No. N. C. R-80

N. C. A-3-(7) Third Ward Urban Renewal Area

APPROVED AS TO FORM:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 4th day of August, 1969, the reference having been made in Minute Book 52, at page 1, and recorded in full in Resolutions Book 6, beginning at page 377.
RESOLUTION AUTHORIZING ISSUANCE OF $400,000 REVENUE ANTICIPATION NOTES OF THE CITY OF CHARLOTTE FOR THE PARK AND RECREATION COMMISSION.

WHEREAS, the Charlotte City tax rate for the fiscal year ending June 30, 1970 has been set at $1.54 per $100 valuation; and

WHEREAS, the tax rate per $100 valuation for the Park and Recreation Fund is $.08 and the tax levy for the fiscal year ending June 30, 1970 will be $307,880.

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

Section 1. That it has been determined and is hereby declared that it is necessary for the City of Charlotte to borrow the sum of $400,000 in anticipation of the collection of taxes and revenue during the then current fiscal year ending June 30, 1970, for the purpose of meeting needs by the Park and Recreation Commission for such fiscal year, said sum being within the amount of such appropriations and not exceeding fifty per centum (50%) of the taxes of such fiscal year.

Section 2. That, in order to borrow said amount, a negotiable promissory note or notes of the City of Charlotte of the maximum aggregate principal amount of $400,000 are hereby authorized to be issued pursuant to The Municipal Finance Act, 1921, as amended. Said notes shall be dated September 4, 1969 and shall mature January 5, 1970, and shall bear interest from their date, payable at maturity, at a rate to be determined at the sale of said notes by the Local Government Commission.

Section 3. That this resolution shall take effect on its adoption.

Approved as to form: Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 4th day of August, 1969, the reference having been made in Minute Book 52, at page 379, and recorded in full in Resolutions Book 6, at page 379.

City Attorney
Ruth Armstrong, City Clerk
A RESOLUTION AMENDING THE PAY PLAN OF THE CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

(1) Schedule IV, "Pay Range Assignment of Classes", is hereby amended by deleting the following classes:

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<tr>
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<th>Class Title</th>
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</thead>
<tbody>
<tr>
<td>450</td>
<td>Firefighter</td>
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<tr>
<td>452</td>
<td>Fire Alarm Dispatcher I</td>
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<tr>
<td>453</td>
<td>Fire Alarm Dispatcher II</td>
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<tr>
<td>454</td>
<td>Fire Lieutenant</td>
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<td>455</td>
<td>Fireman-Mechanic</td>
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<td>456</td>
<td>Fire Captain</td>
</tr>
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<td>Fire Alarm Electrician I</td>
</tr>
<tr>
<td>466</td>
<td>Fire Alarm Electrician II</td>
</tr>
</tbody>
</table>


AND BE IT FURTHER RESOLVED that this resolution shall be effective as of July 30, 1969:

APPROVED BY CITY COUNCIL

Ruth Armstrong
City Clerk
**PAY RANGES IN WEEKLY AND ANNUAL AMOUNTS**

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**PAY RANGES IN MONTHLY EQUIVALENTS**

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**PAY RANGES IN ANNUAL EQUIVALENTS**

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<td>(Assigned to training one pay step in addition to basic salary)</td>
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<td>40x 127</td>
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EFFECT OF 2% SALARY INCREASE

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<td>$ 6,430</td>
<td>$ 130</td>
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<td>10,800</td>
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August 4, 1969
Resolution Book 6- Page 384

WAGE CONVERSION TABLE

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APPROVED AS TO FORM:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 4th day of August, 1969, the reference having been made in Minute Book 52, at page , and recorded in full in Resolutions Book 6, at pages 380-384.

Ruth Armstrong
City Clerk
RESOLUTION OF CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING A REDEVELOPMENT PLAN AND THE FEASIBILITY OF RELOCATION FOR NEIGHBORHOOD DEVELOPMENT PROGRAM NO. N. C. A-3
PROJECT NO. N. C. A-3-(3)

WHEREAS under the provisions of Title I of the Housing Act of 1949, as amended, the Secretary of Housing and Urban Development is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out Neighborhood Development Programs; and

WHEREAS it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plans for the respective urban renewal areas comprising the Neighborhood Development Program be approved by the governing body of the locality in which the areas are situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the Program to be undertaken in accordance with the Urban Renewal Plans; (2) the Urban Renewal Plans will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal areas by private enterprise; (3) the Urban Renewal Plans conform to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plans give due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the sites covered by the Plans; and

WHEREAS it is desirable and in the public interest that the Redevelopment Commission of the City of Charlotte (herein called the "Local Public Agency") undertake and carry out as a portion of the Neighborhood Development Program (herein called the "Program") a project identified as "Project No. N. C. R-60, Redevelopment Section No. 5, Brooklyn Urban Renewal Area." (Project No. N. C. A-3-(3)) and encompassing the area bounded on the northeast by East Stonewall Street and Independence Boulevard; on the southeast by South McDowell Street; on the southwest by rear lines of properties fronting on East Morehead Street, Royal Court, and Kent Street, Star Street, South Davidson Street, East Vance Street, rear property line of properties fronting on South Caldwell Street; common rear line between properties fronting on East Morehead Street, and properties fronting on East Liberty Street; East Liberty Street, and on the northeast by the Southern Railroad, in the City of Charlotte, State of North Carolina, (herein called the "Locality"); and

WHEREAS the Local Public Agency has applied for additional financial assistance under such Act and proposes to enter into an additional contract or contracts with the Department of Housing and Urban Development for the undertaking of, and for making available additional financial assistance for, the Program; and

WHEREAS the Local Public Agency has made studies of the location; physical condition of structures; land use; environmental influences; and social, cultural, and economic conditions of the urban renewal area or areas comprising the Program and has determined that the area is a blighted area and that it is detrimental and a menace to the safety, health, and welfare of the inhabitants and users thereof and of the Locality at large, because of the extent...
of building dilapidation and deterioration and inadequate provision for ventilation, light and air to residential buildings, the combination of which affects 83% or 288 of the 345 buildings in the area and the incidence of infant mortalities, tuberculosis and fires which have a higher than average concentration in this project area, and the members of this Governing Body have been fully apprised by the Local Public Agency and are aware of these facts and conditions; and

WHEREAS there has been prepared and referred to the City Council of the Locality (herein called the "Governing Body") for review and approval a Redevelopment Plan for the urban renewal area, which also constitutes the Urban Renewal Plan for this project, dated May, 1966, and consisting of 22 pages and 6 exhibits; and

WHEREAS the Redevelopment Plan has been approved by the Governing Body of the Local Public Agency, as evidenced by the copy of said Body's duly certified resolution approving the Redevelopment Plan, which is attached thereto; and

WHEREAS a general plan has been prepared and is recognized and used as a guide for the general development of the Locality as a whole; and

WHEREAS the Charlotte-Mecklenburg Planning Commission, which is the duly designated and acting official planning body for the Locality, has submitted to the Governing Body its report and recommendations respecting the Redevelopment Plan for the urban renewal area comprising a portion of the Program and has certified that the Redevelopment Plan conforms to the general plan for the Locality as a whole, and the Governing Body has duly considered the report, recommendations, and certification of the planning body; and

WHEREAS the Local Public Agency has prepared and submitted a program for the relocation of individuals and families that may be displaced as a result of carrying out the Program in accordance with the Redevelopment Plan; and

WHEREAS there have also been presented to the Governing Body information and data respecting the relocation program which has been prepared by the Local Public Agency as a result of studies, surveys, and inspections in the areas comprising the program and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS the members of the Governing Body have general knowledge of the conditions prevailing in the urban renewal area and of the availability of proper housing in the Locality for the relocation of individuals and families that may be displaced by the Program and, in the light of such knowledge of local housing conditions, have carefully considered and reviewed such proposals for relocation; and

WHEREAS it is necessary that the Governing Body take appropriate official action respecting the relocation program and the Redevelopment Plan for the Program, in conformity with the contract for financial assistance between the Local Public Agency and the United States of America, acting by and through the Secretary of Housing and Urban Development; and

WHEREAS the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal activities and undertaking with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin; and
WHEREAS in order for the Local Public Agency to implement and effectuate the Redevelopment Plan, the assistance of both the Department of Housing and Urban Development and the City of Charlotte is required; namely, of the Department of Housing and Urban Development by lending funds needed to defray the gross cost of the Project, and upon completion of the Project and repayment of said loan, by contributing two-thirds (2/3) of the net cost of the Project; and of the City of Charlotte making certain local grants-in-aid (as specified by Title I of the Housing Act of 1949, as amended) or cash grants-in-aid as hereinafter provided, in a total amount equal to at least one-third (1/3) of the net cost of the Project:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

1. That it is hereby found and determined that the urban renewal area comprising this portion of the Program is a blighted area and qualifies as an eligible area under North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160-454 through 160-474.1.

2. That the Redevelopment Plan for the Program, having been duly reviewed and considered, is hereby approved, and the City Clerk by and is hereby directed to file said copy of the Redevelopment Plan with the minutes of this meeting.

3. That it is hereby found and determined that where clearance is proposed that the objectives of the Redevelopment Plan cannot be achieved through rehabilitation of portions of the urban renewal area comprising this portion of the Program.

4. That it is hereby found and determined that the Redevelopment Plan for this portion of the Program conforms to the general plan of the Locality.

5. That it is hereby found and determined that the financial aid provided and to be provided pursuant to the contracts for Federal financial assistance pertaining to the Program is necessary to enable the Program to be undertaken in accordance with the Redevelopment Plan for the area comprising this portion of the Program.

6. That the redevelopment of the urban renewal area for predominantly nonresidential uses is necessary for the proper development of the community.

7. That it is hereby found and determined that the Redevelopment Plan for the urban renewal area comprising this portion of the Program will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the renewal of the area by private enterprise.

8. That it is hereby found and determined that the Redevelopment Plan for the urban renewal area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the site covered by the Plan.

9. That it is hereby found and determined that the Program for the proper relocation of individuals and families displaced in carrying out the Redevelopment Plan in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasonably and timely effected to permit the proper prosecution
and completion of the Plan; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families, are at least equal in number to the number of displaced individuals and families, are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the area comprising this portion of the Program, are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.

10. That, in order to implement and facilitate the effectuation of the Redevelopment Plan hereby approved, it is found and determined that certain official action must be taken by this Body with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Body hereby (a) pledges its cooperation in helping to carry out the Redevelopment Plan, (b) requests the various officials, departments, boards, and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Redevelopment Plan, and (c) stands ready to consider to take appropriate action upon proposals and measures designed to effectuate the Redevelopment Plan.

11. That in order to assist the Local Public Agency in the undertaking of the Project and the effectuation of the Redevelopment Plan, the City of Charlotte agrees to make local grants-in-aid or to provide cash payments from sources other than taxes levied by the City in a total amount equal to at least one-third (1/3) of the net cost of the Project, which are estimated on the basis of surveys and plans heretofore made by the Local Public Agency to be required in the total amount of $790,640. Such grants-in-aid shall consist of items including but not limited to such items as demolition and removal work, site improvements, such as, streets, storm drainage, sanitary sewers, water distribution, street lights - engineering, alarm boxes, street signs and signals, street trees, and site grading, and supporting facilities.

12. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the area comprising the Program to be renewed in accordance with the Redevelopment Plan for the Program, and accordingly, the proposed Program and the annual increment are approved and the Local Public Agency is authorized to file an application for financial assistance under Title I.

APPROVED AS TO FORM:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 4th day of August, 1969, the reference having been made in Minute Book 52, at page , and recorded in full in Resolutions Book 6, beginning at page 385.

Ruth Armstrong
City Clerk
August 4, 1969
Resolutions Book 6 - Page 395

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

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

WHEREAS, the Commission and the Municipality on the 2nd day
of December, 1968, entered into a supplemental municipal agreement
for project 8.1654801, Northwest Expressway from the eastern limits
of the North-South Expressway to 4th Street and the Commission and
the Municipality do hereby mutually agree to rescind the aforesaid
agreement and enter into a new supplemental agreement for project
8.1654801, Northwest Expressway, from the eastern limits of the
North-South Expressway to near the intersections of Independence
Boulevard and Louise Avenue and Independence Boulevard and McDowell
Street; and,

WHEREAS, the Commission and the Municipality on the 24th day
of April, 1963, entered into a certain municipal agreement as to the
construction of a Northwest Expressway with full control of access
within the Municipality from near the intersection of Independence
Boulevard and McDowell Street and the intersection of Independence
Boulevard and Louise Avenue, thence in a northwesterly direction to
the interchange with the North-South Expressway, thence continuing
to the interchange with Interstate Route 85; and as to the con-
struction of a North-South Expressway with full control of access
within the Municipality from the south city limits thence in a
northerly direction to the interchange with the Northwest Expressway,
thence continuing to the southern limits of the interchange with
Interstate Route 85 and Interstate Route 77; said expressway project
being a part of the master thoroughfare plan heretofore agreed upon
between the Commission and the Municipality; and,

WHEREAS, the Commission and the Municipality, on the 30th day
of October, 1967, entered into a supplemental agreement as to the
construction of two (2) culverts on the Northwest Expressway and
on the 15th day of July, 1968, entered into a supplemental agreement
for the construction of a bridge carrying the Seaboard Coast Line
Railroad Company's tracks over French Street and a vehicular under-
pass carrying the waterworks access road under the Northwest Express-
way and Seaboard Coast Line Railroad Company's tracks; and,

WHEREAS, in paragraph number 5 of the Master agreement dated
the 24th day of April, 1963, the Municipality agreed, at its own
expense and without cost or liability whatsoever to the Commission,
to provide all necessary rights of way and easements required for
the construction of the Northwest Expressway from the eastern limits
of the interchange of the Northwest Expressway with the North-South
Expressway to the termini of the Northwest Expressway near the
intersection of Independence Boulevard and McDowell Street and the
intersection of Independence Boulevard and Louise Avenue; and to
remove from the said rights of way all obstructions and encroach-
ments of any kind or character except municipal owned utility lines,
where encroachment agreements are arrived at between the Municipality
and the Commission; and now the parties wish to amend said para-
graph to the extent that the Commission shall provide a portion of
the right of way for the above described portion of the Northwest
Expressway; and,

WHEREAS, except as herein provided the City Council ratifies
and affirms the Municipal Agreement entered into on the 24th day
of April, 1963, between this Municipality and the State Highway
Commission; and,

WHEREAS, pursuant to paragraphs 1 and 5 of the Master agreement,
the parties hereto have agreed that supplementary agreements will
be entered into for the changing, adjusting or relocating of Muni-
cipally owned utilities and the costs thereof and for the regulation
and movement of traffic on said expressway; and,

WHEREAS, in the plans and proposals for the construction of
said portion of Project 8.1654801, it is provided that this Munici-
pality cooperate with the State Highway Commission to the extent of:
(1) Providing the necessary right of way on project 8.1654801 from the eastern limits of the North-South Expressway to near the intersections of Independence Boulevard and Louise Avenue and Independence Boulevard and McDowell Street, with the exception of the right of way that the Commission shall acquire which is shown on the final right of way plans as being outside of the original right of way lines and between the revised right of way lines and the original right of way lines, and it is further agreed that the Municipality will donate any residues or remainders that it may have outside of the original right of way lines that lie within the revised right of way lines. The Commission will not require the Municipality to convey to the Commission any portion of land that the Municipality originally acquired that will not now be needed for right of way purposes and that lies outside of the revised or final right of way limits.

(2) Effecting all necessary changes, adjustments and relocations of telephone, telegraph or electric power lines, underground cables, gas or other pipelines or conduits, and other facilities of any privately or public owned utility lying within the right of way of the street or sidewalk affected by the portion of the project that the Municipality is providing the right of way on, and the Municipality shall lay, change, relay, repair and otherwise adjust any municipally owned electric lines, water sewer, gas or other pipelines or conduits, and shall make all necessary adjustments to house or lot connections or services lying within the right of way of said portion of the project, whether said connections or services are owned by the Municipality or by others.

(3) Exercising any rights on that portion of the project that the Commission is providing right of way on, 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 privately or publicly owned utilities without expense to the Commission and the Municipality, without cost or obligation to the Commission, except as set out in this agreement, shall lay, change, relay, repair and otherwise adjust any municipally owned electric lines, water sewer, gas or other pipelines or conduits and shall make all necessary adjustments to house or lot connections or services lying within the right of way of said portion of the project, whether said connections or services are owned by the Municipality or by others. Except the Commission will, on that portion of the project that the Commission is providing right of way on, reimburse the Municipality in accordance with the Municipal Owned Utility Policy of the Commission contained within the official minutes of the July 2, 1964, meeting of the Commission, which policy is incorporated herein by reference.

(4) Agreeing that 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 other structures encountered within the limits of the project, made at its own expense.

(5) Agreeing to reimburse the Commission for the actual cost of constructing the Smith-Seaboard Connector after completion of the project and within sixty (60) days after receipt of an invoice from the Commission for said construction.
(5) Entering into an agreement with the State Highway Commission as to establishing and maintaining traffic operating controls for the regulation of movement of traffic on a portion of Project 8.1654801, Mecklenburg County.

(7) Reimbursing the Commission the estimated amount of $19,030.00 for the Commission's negotiations for the removal of a Southern Railway spur track located within the right of way of the project and in the vicinity of Survey Station 157 + 00.

NOW, THEREFORE, BE IT RESOLVED that the Supplemental Municipal Agreement of Project 8.1654801, Mecklenburg County, be and it is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk of this Municipality be and they are hereby empowered to sign and execute the required Agreement between this Municipality and the State Highway Commission.

This Resolution was passed and adopted the __4th__ day of __August_____, 1969.

I, Ruth Armstrong, Clerk 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 __20th__ day of __August_____, 1969.

Ruth Armstrong
City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in meeting on the 4th day of August, 1969, the reference having been made in Minute Book 52, at page 219, and recorded in full in Resolutions Book 6, beginning on page 395.