

## RESOLUTION

A RESOLUTION ADOPTING AND AGREEING TO PARTICIPATE  
IN THE AREAWIDE HOUSING OPPORTUNITY PLAN OF THE  
CENTRALINA COUNCIL OF GOVERNMENTS.

WHEREAS, the City of Charlotte is situated in Mecklenburg  
County, North Carolina, and

WHEREAS, there is a need for providing assistance to residents of this  
County and its municipalities in housing and community  
development, and

WHEREAS, the Centralina Council of Governments composed of fifty local  
general purpose governments has adopted a regional housing plan  
setting forth goals and objectives, and


WHEREAS, the Centralina Council of Governments has prepared an Areawide  
Housing Opportunity Plan and it is to the advantage of many  
local governments in this region that such a Plan exist for  
the benefits therefrom, and

WHEREAS, the City of Charlotte has a Community Development  
Program together with its Housing Assistance Plan and has been  
awarded a Community Development Grant by the U.S. Department of  
Housing and Urban Development and accordingly has an on-going  
program for accomplishment of this Community Development Program  
together with its Housing Assistance Plan;

NOW, THEREFORE, BE IT DECLARED:

That the governing body of the City of Charlotte finds  
our Housing Assistance Plan generally consistent with  
the annual and three-year goals by housing type and the three-  
year goals by household type as shown in this Areawide Housing  
Opportunity Plan, and agrees that this Housing Opportunity Plan  
will be an instrument to help in future deliberations for  
consistency with said Plan as changes may be made in our Housing  
Assistance Plan and Community Development Program, in recognition  
that there is flexibility in this Housing Opportunity Plan which  
will be reviewed and refined on an annual basis.

Accordingly, the governing body of the City of Charlotte hereby  
agrees with the goals and implementation proposals of the  
Areawide Housing Opportunity Plan as prepared by the Centralina  
Council of Governments and agrees through implementation of our  
Community Development Program and its Housing Assistance Plan  
to help accomplish this Areawide Housing Opportunity Plan and  
accordingly hereby adopts said Areawide Housing Opportunity Plan  
of the Centralina Council of Governments.

  
\_\_\_\_\_  
Mayor

ATTEST: 

City Clerk

DATE: December 18, 1978

Read, approved and adopted by the City Council of the City of Charlotte,  
North Carolina, in regular session convened on the 18th day of December,  
1978, the reference having been made in Minute Book 69, and is recorded  
in full in Resolutions Book 14, at page 44.

RESOLUTION OF THE CHARLOTTE CITY COUNCIL URGING THE  
PRESIDENT TO INCREASE THE NUMBER OF HOUSING UNITS IN  
THE HUD BUDGET.

WHEREAS, the City Council is aware of the Administration's preliminary HUD budget proposal for fiscal year 1980 that would result in the loss of 100,000 units of Section 8 and other subsidized housing as well as substantial operating subsidy funds for certain public housing programs; and

WHEREAS, the City Council is sympathetic and supports the President's efforts to curb inflationary trends; and

WHEREAS, notwithstanding the Council's support of the President's efforts to curb inflation, it feels that there is a critical need for housing units throughout this community and throughout the country; and

WHEREAS, in Charlotte alone there are more than 2000 citizens awaiting Section 8 and other public housing units with an anticipated 2 to 3 year waiting period before a unit becomes available.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it hereby respectfully urges President Carter to allow the HUD budget request for fiscal year 1980 to include enough funding for 600,000 units of Section 8 and public housing units; \$200 million for operating subsidies and subsidized property; and \$1 billion for public housing operating subsidies; and

BE IT FURTHER RESOLVED that the Mayor is hereby directed to transmit this resolution to President Carter at the earliest possible date.

This 18th day of December, 1978.

Approved as to form:

Henry W. Underhill Jr.  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of December, 1978, the reference having been made in Minute Book 69, page         , and recorded in full in Resolutions Book 14, page 45.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of December, 1978.

Ruth Armstrong  
Ruth Armstrong, City Clerk

RESOLUTION OF THE CHARLOTTE CITY COUNCIL ESTABLISHING A  
PARKS BOND ADVISORY COMMITTEE

WHEREAS, on November 7, 1978, the voters of the City of Charlotte approved a \$9.7 million in bonds for park improvements; and

WHEREAS, the Charlotte City Council, by resolution dated September 25, 1978 set forth a specific land acquisition and development program for the implementation of the parks bond program (see attached resolution); and

WHEREAS, the strong voter support for this bond issue was due in part to the firm commitment by the City that the bonds would be used for developing a balanced program of park and recreation facilities throughout the city; and

WHEREAS, it is the desire of the City Council of the City of Charlotte to assure that the expenditure of the bond funds is carried out in accordance with the original intent of this program; and

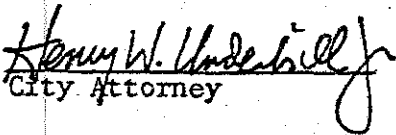
WHEREAS, it is the expressed desire of the City Council of the City of Charlotte to move towards consolidation of the City and County Park and Recreation Departments which is currently under study.

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

- (1) There is hereby created an interim City Parks Bond Advisory Committee.
- (2) The purpose of the Committee shall be to review expenditures made by the City in executing the 1978 parks bond program to assure the compliance of those expenditures with the original purposes of the program as approved by the voters in 1978. In the event of suggested modifications from the original program, it shall further be the functions of the Park Bond Advisory Committee to review and make recommendations on such modifications to the City Council. The Committee shall also assist in developing appropriate community involvement in the specific development of the parks program, and further, to advise the City on the design and location of proposed improvements as appropriate.
- (3) The Committee shall meet periodically as needed to exercise these functions.
- (4) The term of office for each member of the Committee shall be three (3) years. A member of the Committee is eligible for reappointment, provided however no member shall be eligible to serve more than two (2) full consecutive terms. In the event the City of Charlotte and Mecklenburg County consolidate their separate park and recreation programs into a joint operation, this Resolution shall be null and void and the Committee established herein shall cease to exist.

- (5) The Committee membership shall consists of twelve (12) members, with the Mayor and each member of the City Council to appoint one member each. The Committee shall appoint a chairperson and such other officers as deemed appropriate by them.
- (6) The City Manager is hereby directed to provide sufficient staff support to the Committee to enable the Committee to carry out its function as established in this resolution.
- (7) This resolution shall become effective on its adoption.

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 18th day of December, 1978, the reference having been made in the minutes of the meeting, and recorded in full in Resolutions Book 14, at Page 46-47.

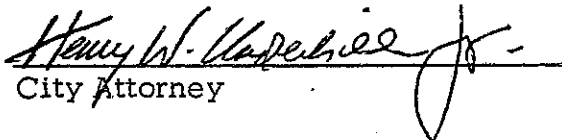
Ruth Armstrong  
City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL ESTABLISHING  
A NEW DEPARTMENT TO BE KNOWN AS THE "DEPARTMENT OF  
GENERAL SERVICES".

BE IT RESOLVED by the City Council of the City of Charlotte that there is hereby established a new department of the City to be known as the "Department of General Services". This department shall be staffed by a Director and other supportive personnel as is determined necessary to its operation. The department and its staff shall provide maintenance assistance to other departments, including but not limited to, automotive services, communication, building improvements and other selected central services duties.

RESOLVED this 18th day of December, 1978.

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 18th day of December, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at page 48.

Ruth Armstrong  
City Clerk

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 become effective October 1, 1960, as subsequently amended, is hereby further amended by the addition of a class number 2090, General Services Director, pay range 30, pay steps A through F inclusive.

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

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 18th day of December, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at page 49.

Ruth Armstrong  
City Clerk

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN RAILWAY SYSTEM - ANNEXATION AREA 10 TRUNK TO MYRTLE AVENUE  
516-79-063 633.69

BE IT RESOLVED by the City Council of the City of Charlotte, that the Mayor and City Clerk are hereby authorized to execute an Encroachment Agreement with the Southern Railway System to construct and maintain an 8 inch DIP sanitary sewer pipe line crossing under the right of way and beneath the railroad track. Said 8 inch DIP sewer line to be housed in a 18 inch steel casing tunnel liner and being located 4,995.60 feet south of Mile Post #8 along the Southern Railroad track near Pineville, North Carolina. The City is to pay Fifty Dollars (\$50.00) to the railroad for administrative cost.

APPROVED AS TO FORM:

Henry W. Underhill Jr.  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in a regular session convened on the 18th day of December, 1978, the reference having been made in Minute Book 69, page \_\_\_\_\_, and recorded in full in Resolutions Book 14, page 50.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 21st day of December, 1978.

Ruth Armstrong  
City Clerk

December 18, 1978  
Resolutions Book 14 - Page 51

A RESOLUTION PROVIDING FOR PUBLIC  
HEARING ON PETITION FOR ZONING CHANGE


WHEREAS, the City Council has received a petition for zoning change, which petition, number 79-1 is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the Education Center, Board Meeting Room, 701 East Second Street, beginning at 5:30 p.m. on Monday, the 15th day of January, 1979 on a petition for a zoning change number 79-1.

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

APPROVED AS TO FORM:

  
Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of December, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at page 51.

Ruth Armstrong  
City Clerk



**RESOLUTION OF THE CHARLOTTE CITY COUNCIL EXPRESSING ITS INTENT TO EXTEND A LEASE WITH THE JUNIOR LEAGUE OF CHARLOTTE, N. C., INC. FOR A PERIOD OF TEN YEARS.**

WHEREAS, the Charlotte Park and Recreation Commission (the successor in interest of which is the City of Charlotte) entered into a lease with The Junior League of Charlotte, N. C., Inc., said lease dated November 23, 1959 for certain property at 1332 Maryland Avenue in the City of Charlotte, being more particularly described below; and

WHEREAS, the City of Charlotte and The Junior League of Charlotte, N. C., Inc. now desire to extend the term of said lease from October 21, 1979 to October 21, 1989.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, pursuant to the provisions of G.S. 160A-272, that it hereby expresses its intent to authorize the execution of an amendment to the lease dated November 23, 1959 with The Junior League of Charlotte, N. C., Inc., extending the term of said lease from October 21, 1979 to October 21, 1989 for \$1.00 per year rental and other considerations set forth in said lease, for the following described property:

BEGINNING at a stake in the southwesterly edge of Maryland Avenue, said point of beginning being the southeasterly corner of the property of the City of Charlotte, and running thence with said edge of Maryland Avenue with the arc of a circular curve of radius 220.06 feet 60 feet clockwise to a point; thence South 85 deg. 30' W. 229.20 ft. to a point; thence South 50 deg. 29' West 136.20 ft. to a point; thence South 39 deg. 23' East 125 ft. to a point in the southerly boundary line of the property of the City of Charlotte; thence with said line of the property of the City of Charlotte with the arc of a circular curve of radius 742.0 ft. 300 ft. clockwise to the point or place of BEGINNING.

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to publish this resolution and notice as required by law.

BE IT FURTHER RESOLVED that the City Council hereby expresses its intent to authorize said amendment to the lease at its next regular meeting 10 days after publication.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of December, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at page 52.

Ruth Armstrong, City Clerk

December 18, 1978  
Resolutions Book 14 - Page 53

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO  
APPOINT A COMMITTEE TO DEVELOP AND PROMOTE A PROGRAM TO  
EDUCATE THE CITIZENS OF CHARLOTTE AS TO SAFE DRIVING HABITS.

WHEREAS, the City Council is deeply concerned about the numerous complaints of speeding, both in school zones and elsewhere in the City, and believes that some type of action is needed to urge the citizens of Charlotte to obey the traffic laws and to practice safe driving habits; and


WHEREAS, the Council supports the idea of the formation of a committee to develop and promote an educational program to make the public more aware of the importance of safe driving for the protection of themselves and others; and

WHEREAS, it is requested that the Mayor appoint a committee to develop and promote an educational program concerning safety in driving and obeyance of traffic laws.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the Mayor shall appoint a committee to develop and promote such a program for the citizens of Charlotte. This committee shall include, but not be limited to, a representative of the Citizens Safety Association, the Police Department, Traffic Engineering Department, the Office of the District Attorney, a District Court Judge and the Safety Director of the Charlotte-Mecklenburg Schools, and any other members the Mayor may deem necessary to accomplish this purpose.

RESOLVED this the 18th day of December, 1978.

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 18th day of December, 1978, the reference having been made in Minute Book 69, and is recorded in full in Resolutions Book 14, at page 53.

Ruth Armstrong  
City Clerk