

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG  
RESOLUTION CALLING FOR PUBLIC HEARING ON  
DISPOSITION PARCEL NO. 1, BROOKLYN PROJECT NO. N. C. R-43

WHEREAS, the City advertised for bids for the purchase and development of Parcel No. 1, Redevelopment Section No. 4, Brooklyn Urban Renewal Area, Project No. N. C. R-43, which advertisement, among other things, specified that "Proposals for redevelopment will be evaluated on the basis of bid price on the land, and the total development proposal, which, with due respect to the general public welfare and proper development of the community, will result in the greatest assessed valuation for ad valorem taxation, the greatest beneficial effect on neighboring property, the project area and the community as a whole, and will tend to induce greater investment in the development of other property in the area, and will facilitate the relocation of persons or firms displaced by redevelopment projects to a greater degree, and is within the scope of the Master Plan of the City of Charlotte, and within the intent and spirit of the North Carolina Urban Redevelopment Law"; and

WHEREAS, in accordance with the Invitation to Bid, on February 15, 1974, two bids were received; namely, one from Contemporary Leasing Corporation in the amount of \$297,576.58 with the proposed development to consist of four one-story buildings containing 42,000 square feet, and another bid from a joint venture comprised of Harold Greene, N. C. Monroe, A. V. Saffo, Henry P. Berman and Jerry N. Thomas in the amount of \$288,613.43 for an 11-story 219-room motel, meeting rooms, restaurant, cocktail lounge, public swimming pool, and health club facilities; and

WHEREAS, the City Council of the City of Charlotte, pursuant to N.C.G.S. 160-464(d), desires to hold a public hearing prior to its determination of the successful bidder.

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

1. That on Monday, March 25, 1974, at 3:00 o'clock p.m., in the City Council Chamber of the City Hall, the City Council shall hold a public hearing on the bids received for the purchase and development of Parcel No. 1, Redevelopment Section No. 4, Brooklyn Urban Renewal Area, Project No. N. C. R-43.

2. That the general location of Parcel No. 1 is generally bounded on the north by the Expressway right-of-way, on the west by South McDowell Street, on the south by the new Baxter Street and on the east by a proposed park and more specifically described as follows:

Beginning at an iron stake in the south right-of-way line of S. McDowell Street, between S. Baxter Street and Independence Blvd., said iron marking the common corner between the southwesterly property of Parcel 3 of N. C. R-43 and Parcel 1 as shown on plat prepared by Wilbur Smith and Associates, Inc., of Columbia, S. C., dated 8/15/69 and recorded in Book 15, Pages 259-260 in the Mecklenburg County Registry of Deeds; thence S  $46^{\circ}-21'-29''$  E, along the common line between Parcel 1 and Parcel 3, 111.23 feet to an iron; thence S  $44^{\circ}-47'-01''$  E, 209.68 feet along the common line to an iron; thence along the arc of a curve of 2,391.83 feet radius 113.03 feet to an iron; thence S  $35^{\circ}-56'-05''$  W, 205.07 feet to an iron; thence S  $9^{\circ}-41'-54''$  W, 160.00 feet to an iron in the northerly right-of-way line of S. Baxter Street; thence along the right-of-way line along the arc of a curve of 318.10 feet radius, 243.56 feet to an iron; thence N  $36^{\circ}-25'-56''$  W, 345.69 feet; thence along the arc of a curve of 30.00 feet radius, 47.14 feet to an iron in the south right-of-way of S. McDowell Street; thence along the arc of a curve of 2,824.79 feet, 90.01 feet to an iron; thence N  $53^{\circ}-34'-04''$  E, 199.21 feet to the Beginning iron. Containing 179,263 square feet.

3. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte, the first publication to be not less than 15 days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, February 25, 1974.

BY ORDER OF THE CITY COUNCIL  
OF THE CITY OF CHARLOTTE

Ruth Armstrong  
City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina; in regular session convened on the 25th day of February, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Pages 405-406.

Ruth Armstrong  
City Clerk

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MECKLENBURG COUNTY TO FINANCIALLY ASSIST THE MECKLENBURG COUNTY FIRE COMMISSION.

WHEREAS, certain volunteer fire units operating under the Mecklenburg County Fire Commission as a part of the County's fire protection services are presently serving areas within the corporate limits of the City as a result of annexation; and

WHEREAS, the City of Charlotte and Mecklenburg County desire that such units continue their operations at their present locations until they can be effectively relocated, and to assist in responding to alarms in the newly annexed areas; and

WHEREAS, in exchange for this service, the City of Charlotte desires to financially assist the County of Mecklenburg in the support of the County's fire protection services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regularly scheduled meeting of February 25, 1974, that the Mayor, John M. Belk, on behalf of the City, is hereby authorized to enter into and execute a contract with the County of Mecklenburg to financially assist the County in the support of certain volunteer fire units operating under the Mecklenburg County Fire Commission.

RESOLVED this 25th day of February, 1974.

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 session convened on the 25th day of February, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Page 407.

Ruth Armstrong, City Clerk

RESOLUTION AGREEING TO SPEND \$40,000  
OF REVENUE SHARING FUNDS  
FOR THE STUDY OF TRANSIT IMPROVEMENTS

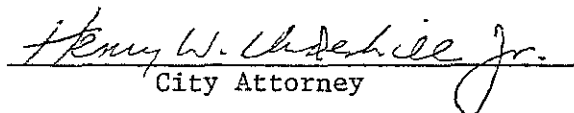
WHEREAS, the City Council of the City of Charlotte has stated its intent to improve the quality of bus service in Charlotte, and

WHEREAS, on September 10, 1973, the City Council appropriated \$200,000 for transit improvements, and

WHEREAS, the City Council has established a transit committee to study the alternative methods of improving bus service;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the expenditure of up to \$40,000 of the \$200,000 currently set aside for transit improvements to pay for part time employees, commuter time, materials, and a consultant on a per diem basis to gather information required by the committee in its study of transit improvements.

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 25th day of February, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Page 408.

Ruth Armstrong  
City Clerk

February 25, 1974  
Resolutions Book 9 - Page 409

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AUTHORIZING THE CHIEF REAL ESTATE AGENT, REAL ESTATE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS OF THE CITY OF CHARLOTTE, TO EXECUTE CERTAIN RENTAL LEASES OF CITY-OWNED PROPERTY.

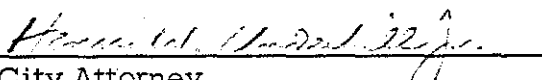
WHEREAS, the City of Charlotte has occasion from time to time to rent on a short-term basis city-owned property; and

WHEREAS, good business practice requires that such rentals be covered by a lease agreement; and

WHEREAS, N.C.G.S. 160A-272 permits the City Council to delegate to a City Administrative Officer authority to lease or rent City property for terms of one year or less.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the Chief Real Estate Agent, Real Estate Division of the Department of Public Works of the City of Charlotte, is hereby designated the City Administrative Officer authorized to prepare and execute, on behalf of the City, rental leases for terms of one year or less of City-owned property, except those certain City-owned properties within urban renewal project areas which the Director of the Urban Redevelopment Department of the City of Charlotte has heretofore been designated as the City Administrative Officer.

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 25th day of February, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Page 409.

Ruth Armstrong  
City Clerk

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO MARSH REALTY COMPANY, INC. LOCATED BETWEEN BEAL STREET AND ASHWORTH ROAD IN CHARLOTTE, NORTH CAROLINA, FOR THE BEAL STREET PARK.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Marsh Realty Company, inc., said property known as Parcels 3-11, inc. and Parcel 13 as listed on the attached sheet, made a part hereof and incorporated herein, and lying between Beal Street and Ashworth Road in the City of Charlotte, to establish Beal Street Park; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and pursuant to the statutory authority granted in N. C. G. S. 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of Marsh Realty Company, Inc., said property lying between Beal Street and Ashworth Road in the City of Charlotte, and listed separately as Parcels 3-11 inc., and Parcel 13 on the sheet attached hereto and incorporated herein, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended; and

BE IT FURTHER RESOLVED that \$86,200.00, the amount of the appraised value of said property, is hereby authorized to be deposited in the office of the Clerk of Superior Court of Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

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 25th day of February, 1974, and the reference having been made in Minute Book 60, page \_\_\_\_\_, and recorded in full in Resolutions Book 9, page 410.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 26th day of February, 1974.

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Ruth Armstrong  
City Clerk

February 25, 1974

Resolutions Book 9 - Page 410 BEAL STREET PARK

<u>PARCEL</u>	<u>STREET ADDRESS</u>	<u>TAX CODE</u>	<u>LOT SIZE</u>
3	832 Beal Street	157-098-1	22,358.84 Square Feet 150 feet x 154 feet x 150.6 feet x 144.1feet
4	820 Beal Street	157-098-2	7,780.14 Square Feet 50 feet x 157.2 feet x 50.2 feet x 154.0feet
5	816 Beal Street	157-098-3	7,942.65 Square Feet 50 feet x 160.5 feet x 50.2 feet x 157.2feet
6	812 Beal Street	157-098-4	8,107.65 Square Feet 50 feet x 163.8 feet x 50.2 feet x 160.5feet
7	800 Beal Street	157-098-5	16,773.11 Square Feet 100 feet x 171.3 feet x 100.4 feet x 163.8feet
8	3915-3923 Crossland Street	157-098-6 & 7	48,750 Square Feet 250 feet x 195 feet x 250 feet x 195 feet
9	3935 Crossland Street	157-098-8 & 9	48,750 Square Feet 390 feet x 150 feet x 195 feet x 50 feet x 195 feet x 100 feet
10	Rear 3923 Crossland Street	157-098-10	39,000 Square Feet 200 feet x 195 feet x 200 feet x 195 feet
11	Rear 3915 Crossland Street	157-098-11	9,750 Square Feet 50 feet x 195 feet x 50 feet x 195 feet
13	900 Ashworth Road (Not opened)	157-108-02	78,000 Square Feet 400 feet x 195 feet x 400 feet x 195 feet

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A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AND  
THE BOARD OF COMMISSIONERS OF MECKLENBURG COUNTY ESTABLISHING A  
CONSOLIDATION STUDY COMMISSION.

BE IT RESOLVED that the City Council of the City of Charlotte and the Board of Commissioners of Mecklenburg County do hereby establish a governmental consolidation study commission to be designated as "The Charlotte-Mecklenburg Consolidation Study Commission."

PURPOSES

The Commission hereby established is created for one or all of the following purposes:

1. To study the powers, duties, functions, responsibilities, and organizational structures of the County of Mecklenburg and the City of Charlotte and any other units of local government and/or public agencies within the territorial jurisdiction of the City of Charlotte and the County of Mecklenburg.
2. To prepare a report on its studies and findings.
3. To prepare plans for consolidation of one or more functions and/or services now provided by the City of Charlotte and/or County of Mecklenburg.
4. To prepare drafts of any agreements or legislation necessary to effect the consolidation of one or more functions and/or services.
5. To prepare a plan for consolidating into a single government the City of Charlotte and the County of Mecklenburg.
6. To prepare drafts of any legislation necessary to effect the plan of governmental consolidation.
7. To call a referendum as provided in G. S. 153A-405 on the plan of governmental consolidation.

COMPOSITION

The Commission shall be composed of the Mayor and the elected members of the City Council of the City of Charlotte, the elected County Commissioners of Mecklenburg County, and the two Vice Chairmen of the Mecklenburg Legislative Delegation. The members of the Commission shall elect a Chairman and Vice Chairman at the organizational meeting of the Commission. The Commission shall provide for a Secretary who need not be a member of either unit of government who shall have the responsibility of keeping the minutes of all meetings of the Commission and preserving all appropriate records of the Commission.

ORGANIZATION MEETING

The organizational meeting of the Commission shall be held at the time and place designated by the Mayor of the City and the Chairman of the Board of County Commissioners.

VOTING

In any matter submitted to the Commission which requires a vote, one vote shall be cast for the City of Charlotte by the Mayor, or in his absence, by the Mayor Pro Tem or other designated representative of the City, and one vote shall be cast for the County of Mecklenburg by the Chairman of the Board or by the vice chair person or other designated representative. As a preliminary to the casting of any vote, the Mayor, Mayor Pro Tem, Chairman of the Board, vice chair person or other designated person or persons shall poll the elected representatives of their governmental unit prior to the casting

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of his or her vote, and shall cast their votes in accordance with the majority viewpoint of the elected representatives of their governmental unit. The two members from the Mecklenburg Legislative Delegation shall have no vote.

#### FINANCES

All costs and expenses incurred by the Commission shall be equally shared by the City and the County.

#### COMPLETION DATE

The work of the Commission shall be completed on or before December 1, 1974. In the event the Commission shall not have completed its work on or before said date, then the Commission shall establish a revised completion date.

#### POWERS

The Commission may:

1. Adopt rules and regulations for the conduct of its business.
2. Apply for, accept, receive and disburse funds, grants and services made available to it by the State of North Carolina or any agency thereof, the federal government or any agency thereof, any unit of local government, or any private or civic agency.
3. Employ personnel.
4. Contract with consultants.
5. Hold hearings in the furtherance of its business.
6. Take any other action necessary or expedient to the furtherance of its business.
7. Appoint such special committees with such membership as it desires and deems necessary for the conduct of its business.

REFERENDUM

If the Commission prepares and agrees upon a plan for consolidating the City of Charlotte and Mecklenburg County into a single government, the Commission shall call a referendum on its proposed plan of governmental consolidation. The referendum may be held on the same day as any other referendum or election in the City of Charlotte or the County of Mecklenburg, but may not otherwise be held during the period beginning 30 days before and ending 30 days after the day of any other referendum or election to be conducted by the Board of Elections conducting the referendum and already validly called or scheduled by law. Expenses directly involved in the election shall be shared by the City and the County.

The proposition submitted to the voters shall be in substantially the following form:

"Shall the City of Charlotte be consolidated with the County of Mecklenburg?"

This Resolution is made pursuant to the provisions of G. S. 153A-401, 402, 403, 404 and 405 of the General Statutes of North Carolina and shall become effective upon the date of its adoption by the City of Charlotte and by the County of Mecklenburg.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 25th day of February, 1974; the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 9, at Pages 411-414.

Ruth Armstrong  
City Clerk