

January 12, 1976
Resolutions Book 11 - Page 252

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHARLOTTE, CHARLOTTE, NORTH CAROLINA, AUTHORIZING
USE OF CERTIFICATIONS RELATIVE TO ESTABLISHMENT
OF JUST COMPENSATION AND FAIR REUSE VALUES

WHEREAS, the Local Public Agencies carrying out community development block grant programs are required by the Secretary of Housing and Urban Development (HUD) to certify to the existence of certain facts and to issue certain certifications;

NOW, THEREFORE, be it resolved by the City Council of the City of Charlotte as follows:

The Director, Community Development Department, is authorized to prepare, execute, and maintain the following certificates for monitoring by HUD in accordance with the regulations, policies and requirements of the Secretary as shall be in effect from time to time:

1. Certification Relative to Establishment of Just Compensation for Property to be Acquired in Community Development Target Areas
2. Certification Relative to LPA Staff Appraisal and Reuse Value of Fragments of Property in Community Development Target Areas
3. Certification Relative to Establishment of Fair Reuse Value for Community Development Target Area Land

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 1976, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 252.

Ruth Armstrong
City Clerk

January 12, 1976
Resolutions Book 11 - Page 253

RESOLUTION CREATING STANDING COMMITTEES OF COUNCIL

WHEREAS, Section 3.41 of the Charter of the City of Charlotte provides that:

"(a) All the legislative powers of the City shall be vested in the City Council.

"(b) In addition to other powers conferred by law, the City Council may adopt and provide for the execution of such ordinances, rules, and regulations not inconsistent with this Charter, as may be necessary or appropriate for the preservation and promotion of the health, comfort, convenience, good order, better government, and general welfare of the city and its inhabitants, and may prescribe rules governing its procedures not in conflict with this Chapter;" and

WHEREAS, the City of Charlotte has grown to approximately 305,000 people, with approximately 3,600 persons employed by the city, and has an annual budget of over \$87 million dollars; and

WHEREAS, it has become increasingly difficult for seven members of Council to have the expertise needed to make policy decisions effecting all areas of city government; and

WHEREAS, a system of standing Council Committees is deemed desirable to aid Council in its policy making role;

NOW, THEREFORE, BE IT RESOLVED by the Charlotte City Council this 12th day of January, 1976, that:

1. Within 30 days from the passage of this resolution, and thereafter at the organizational meeting held pursuant to Section 3.21 of the Charter of the City of Charlotte, the Mayor shall appoint the following standing committees:

- (a) Public Works and Planning Committee
- (b) Operations Committee
- (c) Finance Committee.

January 12, 1976
Resolutions Book 11 - Page 254

2. In addition to the standing committees, the Mayor may, with the approval of the Council, appoint special committees, not encompassed by the foregoing three committees.

3. There shall be three members of the Council appointed by the Mayor to each of the standing committees, the Mayor designating the member who is to serve as Chairman of the committee, and the Vice-Chairman of each committee. Each Council member shall be a member of at least one committee, and no Council member shall be Chairman of more than one committee. Two members shall constitute a quorum. In the absence of more than one member of a standing committee of the Council, the Chairman, or in his absence, the Vice-Chairman of the committee, shall designate any Councilman to serve as third member of the committee for purposes of establishing a quorum, and this member may act as a voting member of the committee for all purposes.

4. All of the standing committees of the City Council shall have the power to inquire into, hold public hearings, and make recommendations to the full City Council on matters which the City Council, Mayor, or City Manager may from time to time refer to the committees.

This the 12th day of January, 1976.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 12th day of January, 1976, the reference having been made in Minute Book 62, and recorded in full in Resolutions Book 11, at Page 253-254.

Ruth Armstrong
City Clerk