

RESOLUTION

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AUTHORIZING CITY STAFF TO MAKE APPLICATION FOR APPROVAL OF GENERAL OBLIGATION BONDS.

WHEREAS, on January 14, 1985 the Council approved the concept of the designation of \$8.0 million dollars in General Obligation Bonds to be used for the purposes of:

- A. Street improvements
- B. General purpose land acquisition
- C. Parks Improvements

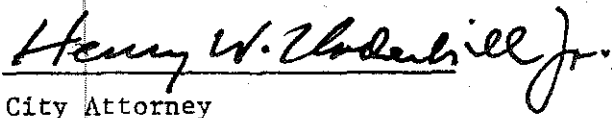
AND, WHEREAS, the City of Charlotte has qualified under the General Statutes of the State of N. C. to issue General Obligation Bonds in the amount of \$8.0 million dollars without a referendum of the people, and

WHEREAS, it is the desire of the City Council to authorize the use of these bonds in the amounts of \$3.0 million for street improvements and \$3.0 million for general purpose land acquisition and \$2.0 million for parks improvements, and

NOW, THEREFORE, BE IT RESOLVED that the City Staff be authorized to file an application with the Local Government Commission requesting approval to issue bonds in the amount of \$8.0 million dollars, and

BE IT FURTHER RESOLVED THAT Douglas E. Carter, Director of Finance, be authorized to sign all bond authorization instruments necessary in connection with the two/third bond authorization.

APPROVED AS TO FORM:


City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 14th day of January, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 401.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 1985.

PAT SHARKEY, CITY CLERK

January 14, 1985
Resolution Book 20 - Page 402

RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE
AUTHORIZING RENTAL CREDITS OR REFUNDS

WHEREAS, the Department of Housing and Urban Development has determined that overcharges in rent to residents of the Cherry Community have occurred, and

WHEREAS, the Department of Housing and Urban Development has mandated that any and all such overcharges must be either refunded or credited to existing unpaid rent balances, and

WHEREAS, the staff of the Community Development Department is in the process of calculating rental credits due, and

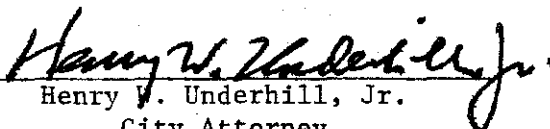
WHEREAS, the staff of the Community Development Department is prepared to begin the interviewing process which when combined with the computational actions mentioned above will permit the determination of an amount due for each household involved, and

WHEREAS, the total amount due is estimated to be between \$150,000 and \$186,000.

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

1. A total not to exceed \$186,000 be authorized for credit or refund to overcharged tenants.
2. The provisions of this Resolution shall become effective upon approval of the City Council of Charlotte, North Carolina.

APPROVED AS TO FORM:


Henry V. Underhill, Jr.
City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 14th day of January, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 402.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 23rd day of January, 1985.

PAT SHARKEY, CITY CLERK

RESOLUTION AMENDING THE PERSONNEL
RULES AND REGULATIONS

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Personnel Rules and Regulations heretofore adopted by the City Council to be effective October 6, 1969, as subsequently amended, be hereby further amended as follows:

(1) The first two sentences of Rule III, Section 12, "Longevity Allowance" are amended to read as follows:

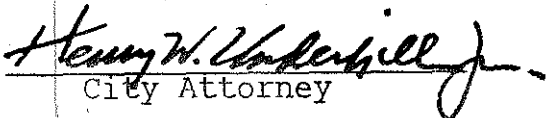
Permanent full-time and permanent part-time employees who were employed prior to July 6, 1983 shall receive an annual longevity allowance as additional compensation for ten or more years of continuous service on permanent status. Continuous service shall mean service from the last date of employment which is uninterrupted except by authorized leave of absence and shall be computed through December 1st of the year in which payment is to be made.

(2) The first sentence of Rule IV, Section 2, "Sick Leave With Pay", paragraph 3, subparagraph 8 is amended to read as follows:

Permanent full-time and permanent part-time employees who do not utilize sick leave and who are not absent without leave for a period of twenty-six consecutive payweeks shall accrue one additional day of vacation.

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

APPROVED AS TO FORM:


City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 14th day of January, 19 85, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 403.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of January, 19 85.

January 14, 1985
Resolution Book 20 - Page 404

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 by changing the Pay Range of Class Number 2745, Chief Park Ranger, and Class Number 3610, Airport Security Chief, from Pay Range 21 to Pay Range 22, Pay Steps A-F inclusive.

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

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 14th day of January, 1985, the reference having been made in Minute Book 83, and is recorded in full in Resolution Book 20 at Page 404.

Pat Sharkey
City Clerk

January 14, 1985
Resolution Book 20 - Page 405

CERTIFIED COPY OF RESOLUTION

A motion was made by Councilmember Dannelly and seconded by Councilmember Spaugh for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-Aid funds for the improvements in the protective devices at certain highway-railway crossings on the Municipal Street System for which the Municipality is responsible; and

WHEREAS, the Municipality will reimburse the Department of Transportation for any and all expense incurred in the planning, design and installation of the protective devices incurred by the Department of Transportation, not reimbursed by the Federal Highway Administration; and

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Department of Transportation to provide for the installation and maintenance of the protective devices at certain highway-railway crossings on the Municipal Street System.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and the Clerk of the Municipality of Charlotte are hereby formally authorized to enter into a contract with the Department of Transportation to obtain Federal-Aid highway funds necessary to improve the protective devices at the said grade crossing, for the Department of Transportation to perform certain work, and the Mayor and Clerk of the Municipality are hereby empowered to sign and execute the required agreement between the Municipality and the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the above is a true and correct copy of the excerpts of the Minutes of the governing body of the said Municipality of a meeting duly held on the 14th day of January, 1985.

WITNESS my hand and the official seal of the Municipality, this the 17th day of January, 1985.

Approved as to form:
Henry W. Underhill Jr. Clerk
Henry Underhill, City Attorney

Municipality of Charlotte

(SEAL)

January 14, 1985
Resolution Book 20 - Page 406

A RESOLUTION AUTHORIZING THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION TO ACQUIRE PROPERTY IN THE NAME OF THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION WHEN PROPERTY IS ACQUIRED BY FUNDS APPROPRIATED BY THE CITY OF CHARLOTTE.

WHEREAS, N.C. Gen. Stat. § 160A-399.10, "Ownership of property", provides that all "lands, buildings, structures, sites, areas or objects" acquired by funds appropriated by a city shall be acquired in the name of the city "unless otherwise provided by the governing board"; and

WHEREAS, the City Council of the City of Charlotte desires to authorize the Charlotte-Mecklenburg Historic Properties Commission to acquire "lands, buildings, structures, sites, areas or objects" acquired by funds appropriated by the City of Charlotte in the name of the Charlotte-Mecklenburg Historic Properties Commission.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby authorize:

1. That the Charlotte-Mecklenburg Historic Properties Commission is authorized to acquire "lands, buildings, structures, sites, areas or objects" in the name of the Charlotte-Mecklenburg Historic Properties Commission even though such "lands, buildings, structures, sites, areas or objects" were acquired by funds, in whole or in part, appropriated by the City of Charlotte.

January 14, 1985
Resolution Book 20 - Page 407

2. That the Charlotte-Mecklenburg Historic Properties Commission is authorized to acquire, in its own name, by any lawful means the fee or any lesser included interest, including options to purchase, any historic properties, even if acquired by funds appropriated by the City of Charlotte.

Approved as to form:

Henry W. Zanderhjel Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, 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 14th day of January, 1985, and the reference having been made in Minute Book 83, page , and recorded in full in Resolutions Book 20, page 406-407.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of January, 1985.

Pat Sharkey, City Clerk

January 14, 1985

Resolution Book 20 - Page 408

A RESOLUTION AUTHORIZING THE CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION TO ENTER INTO ANY CONTRACTS OR MEMORANDUM OF AGREEMENTS AS AUTHORIZED BY N.C. GEN. STAT. § 160A-399.3 AND THE LAWS OF NORTH CAROLINA FOR THE PURPOSE OF CARRYING OUT THE STATUTORY PURPOSES OF A HISTORIC PROPERTIES COMMISSION IN THE STATE OF NORTH CAROLINA.

WHEREAS, North Carolina General Statutes § 160A-399.3, "Powers of the properties commission" (7), provides that a historic properties commission can contract with the State of North Carolina or the United States of America, or any agency of either, or with any other organization; and

WHEREAS, N.C. Gen. Stat. § 160A-399.3(7) requires that the commission may enter into said contracts authorized by the City Council of the City of Charlotte; and

WHEREAS, the City Council of the City of Charlotte wishes to authorize the Charlotte-Mecklenburg Historic Properties Commission to enter into such contracts as are within their lawful authority under the laws of North Carolina

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Charlotte does hereby authorize:

1. That the Charlotte-Mecklenburg Historic Properties Commission is authorized to enter into contracts or memorandum of agreements with the Government of the United States or with the State of North Carolina, or any agency of either, or with any other organization or individual or entity, for the purpose of carrying out the purposes of historic properties commissions as stated in Article 19, Part 3B, "Historic Properties Commission", of the North Carolina General Statutes.

2. That the Historic Properties Commission shall provide a copy of any such contract or memorandum of agreement to the City of Charlotte's Finance Department, Budget and Evaluation Department, City Attorney's Office and City Clerk's Office.

3. That the City's Finance Department shall be authorized and shall be permitted by the Charlotte-Mecklenburg Historic Properties Commission to conduct an audit of any such grants at anytime and the Charlotte-Mecklenburg Historic Properties Commission shall at all times maintain accurate records or invoices, cancelled checks, and all expenditures which shall be available for review upon reasonable notice by the City's Finance Department.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, PAT SHARKEY, 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 14th day of January, 1985, the reference having been made in Minute Book 83, and recorded in full in Resolution Book 20, at Page(s) 408.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of January, 1985.

PAT SHARKEY, CITY CLERK

January 14, 1985
Resolution Book 20 - Page 409

RESOLUTION

Resolution authorizing the filing of applications with the Department of Transportation, United States of America, for transit capital assistance grants under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by U. S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this/these project(s), and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

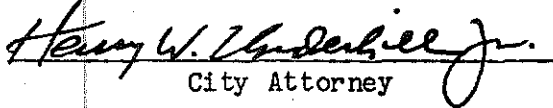
NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina:

1. That the City Manager is authorized to execute and file applications on behalf of the City of Charlotte with the U. S. Department of Transportation, to aid in the financing of capital assistance projects pursuant to Section 5.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department may require in connection with the application for the project.
4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

January 14, 1985
Resolution Book 20 - Page 410

5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U. S. Department of Transportation for aid in the financing of the capital assistance projects.

Approved as to form:


City Attorney

CERTIFICATION

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte City Council held on January 14, 1985.

If applicant has an official seal, impress here.

Pat Sharkey
City Clerk

January 17, 1985
Date

January 14, 1985
Resolution Book 20 - Page 411

RESOLUTION

Resolution authorizing the filing of applications with the U. S. Department of Transportation, United States of America, and the North Carolina Department of Transportation for transit assistance grants under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

WHEREAS, it is required by the U. S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U. S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services:

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

1. That the City Manager, is authorized to execute and file applications on behalf of the City of Charlotte with the U. S. Department of Transportation and North Carolina Department of Transportation, to aid in the financing of assistance projects pursuant to Section 9.
2. That the City Manager is authorized to execute and file with such applications an assurance or any other document required by the U. S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the U. S. Department of Transportation may require in connection with the application for the project.

January 14, 1985
Resolution Book 20 - Page 412

- 4. That the City Manager or his designee is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- 5. That the Mayor is authorized to execute grant agreements and any amendments thereto on behalf of the City of Charlotte with the U. S. Department of Transportation and the North Carolina Department of Transportation for aid in the financing of the transit assistance projects.

Approved as to form:

Henry W. Chastain Jr.
City Attorney

Date 12/21/84

CERTIFICATION

The undersigned duly qualified and acting City Clerk of the City of Charlotte certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Charlotte City Council held on January 14, 1985.

If applicant has an official seal, impress here.

Pat Sharkey
City Clerk

January 17, 1985
Date

January 14, 1985
Resolution Book 20 - Page 413

A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 14th day of January, 1985, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

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 14th day of January, 1985, the reference having been made in Minute Book 83 and recorded in full in Resolution Book 20, page(s) 413.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Doris A. Faulk	<u>\$5.00</u>	Illegal Levy
TOTAL	<u>\$5.00</u>	

January 14, 1985
Resolution Book 20 - Page 414

A RESOLUTION AUTHORIZING THE
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected certain taxes from the taxpayers set out on the list attached to the Docket.
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3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 14th day of January, 19 85, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

Henry W. Zander Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 14th day of January, 19 85, the reference having been made in Minute Book 83 and recorded in full in Resolution Book 20, page(s) 414-415.

Pat Sharkey
City Clerk

January 14, 1985
Resolution Book 20 - Page 415

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Eva's Furs	\$ 27.00	Illegal Levy
Providence Square Apartments (make refund payable to Joseph M. Griffin)	\$7,524.39	Clerical Error
Robbins, Kenneth Paul	\$ 44.07	Illegal Levy
N.C. National Bank, Consumer Credit Control	\$ 34.48	Illegal Levy
N.C. National Bank, Consumer Credit Control	\$ 46.63	Illegal Levy
Partex, Inc.	\$ 524.42	Clerical Error
Mort Turk Assoc., Inc.	\$ 58.26	Clerical Error
Calhoun, Elizabeth Smith	\$ 19.92	Clerical Error
Davis, Melvin L. & wf. Jewell	\$ 18.43	Clerical Error
Gossett, Frank E. & wf. Joyce	\$ 23.23	Clerical Error
Yates, Eldridge W. & wf. Faye T.	\$ 127.73	Clerical Error
H.P.S.C., Inc.	\$ 303.08	Clerical Error
Owen, Cleaman C. & wf. Doris M.	\$ 14.67	Illegal Levy
Siler, Juanice Glyn	\$ 35.78	Clerical Error
We Try Harder, Inc.	\$ 28.87	Illegal Levy
Barclays American Leasing, Inc.	\$ 71.47	Clerical Error
F.T.H.L. Equipment Addl.	\$ 229.87	Clerical Error
TOTAL	<u><u>\$9,132.30</u></u>	