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RESOLUTION CLOSING CERTAIN PORTIONS OF
JOHNSON STREET, SNOWBALL STREET, McCALL STREET,
PHARR STREET, VOGEL STREET AND POLK STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of certain portions of:

JOHNSON STREET, SNOWBALL STREET, McCALL STREET, PHARR STREET,
VOGEL STREET AND POLK STREET

in the City of Charlotte, Mecklenburg County, North Carolina; and

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

WHEREAS, said public hearing was held on the 15th day of July, 1974; and,

WHEREAS, the City of Charlotte owns all of the land adjoining the affected portions of the above mentioned streets; and,

WHEREAS, no persons, firms or corporations or parties in interest have appeared in opposition to the closing of said portions of said streets;

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

That the Council hereby orders the closing of those certain portions of Johnson Street, Snowball Street, McCall Street, Pharr Street, Vogel Street and Polk Street in the City of Charlotte, Mecklenburg County, North Carolina, as same are shown on Maps of Redevelopment Commission of the City of Charlotte, Greenville Urban Renewal Area, Project No. N. C. R-78, entitled "Abandonment of Existing City Streets Right of Way" prepared by Wilbur Smith and Associates, Inc. - Design dated December 11, 1972 and May 19, 1972, copies of which are available for inspection in the Office of the City Clerk in the City Hall at Charlotte, North Carolina, said portions of said streets being more particularly described in Exhibits A-1 through A-6 hereto attached and made a part hereof, it appearing to the satisfaction of the City Council that the closing of those portions of said streets 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.

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

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 15th day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, at Page 38.

Ruth Armstrong, City Clerk

RESOLUTION OF CITY COUNCIL OF THE
CITY OF CHARLOTTE, NORTH CAROLINA, APPROVING
AMENDMENT NO. 2 TO THE REDEVELOPMENT PLAN FOR
PROJECT NO. N. C. R-43

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 urban renewal projects; and

WHEREAS, it is provided in such Act that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective project area be approved by the governing body of the locality in which the project is 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 project to be undertaken in accordance with the Urban Renewal Plan; (2) the Urban Renewal Plan will afford maximum opportunity, consistent with the sound needs of the locality as a whole, for the rehabilitation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan 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; and

WHEREAS, the City of Charlotte (successor to the Redevelopment Commission of the City of Charlotte) (herein called the "Local Public Agency") has entered into a Loan and Capital Grant Contract for financial assistance under such Act with the United States of America, acting by and through the Secretary of Housing and Urban Development, pursuant to which Federal funds were provided for the urban renewal project (herein called the "Project") identified as "Redevelopment Section No. 4, Brooklyn Urban Renewal Area, Project No. N. C. R-43" and encompassing the area bounded on the north by Independence Boulevard; on the east by portions of Baxter Street, Pearl Street and Cobbway Street; on the south by Congo Street; Ridge Street (Reading Street) and its extension to South McDowell Street; on the west by South McDowell Street, 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 Project; and

WHEREAS, detailed studies have been made of the location, physical condition of structures, land use, environmental influences, and social, cultural, and economic conditions of the Project area and it has been 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 87% or 326 of the 373 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 and are aware of these facts and conditions; and

(Resolution-City Council-Redevelopment Plan,
Project No. N. C. R-43, Continued)

WHEREAS, there has been prepared and approved by the City Council of the City of Charlotte (herein called the "Governing Body") an Urban Renewal Plan (hereinafter called "Redevelopment Plan") for the Project Area dated January, 1966, and consisting of 21 pages and 5 exhibits; and

WHEREAS, there has been prepared and approved by the Governing Body of the City of Charlotte Amendment No. 1 to the Redevelopment Plan for the Project Area, dated January, 1971, consisting of 21 pages and 5 exhibits; and

WHEREAS, since the above cited approvals and acceptances, it has been desirable and in the public interest to further amend said Redevelopment Plan to add as a permitted use low-rent public housing for the elderly, to make provisions for residential parking and to define the requirements and standards, to change the parking standards for office and professional buildings from one space per each 200 square feet of gross floor area to one space per each 300 square feet of gross floor area, to make certain editorial changes for the purpose of greater clarity and better presentation of the material, and to make changes in the Estimated Cost and Method of Financing of the Project; and this Amendment No. 2 incorporates into the Redevelopment Plan all changes and additions necessary to effectuate said Amendment; and

WHEREAS, there has been prepared and referred to the City Council of the City of Charlotte for review and approval an amended Redevelopment Plan for the Project area, dated January, 1966, amended January, 1971, and July, 1974, and consisting of 22 pages and 5 exhibits; and

WHEREAS, a general plan has been prepared and is recognized and used as 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 amended Redevelopment Plan for the Project area and has certified that the amended 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 amended Redevelopment Plan for the Project area prescribes certain land uses for the Project area and will require, among other things, 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

WHEREAS, the Governing Body has caused to be made a competent independent analysis of the local supply of hotel and other transient housing; and

WHEREAS, the Governing Body is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin:

(Resolution-City Council-Redevelopment Plan,
Project No. N. C. R-43, Continued)

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

1. That it is hereby found and determined that the Project is a blighted area and qualifies as an eligible Project area under Section 110.c.1 of the Housing Act of 1949, as amended, and under the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160A-500 through 160A-526.
2. That the amended Redevelopment Plan for the Project, 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 the objectives of the amended Redevelopment Plan cannot be achieved through rehabilitation of the Project area.
4. That it is hereby found and determined that the amended Redevelopment Plan for the Project area 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 contract for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the amended Redevelopment Plan for the Project area.
6. That it is hereby found and determined that the amended Redevelopment Plan for the Urban Renewal Area will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the urban renewal of the Area by private enterprise.
7. That it is hereby found and determined that the amended 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.
8. That it is hereby found and determined, as a result of a competent independent analysis of the local supply of transient housing, that there exists in the area a need for additional units of such housing.
9. That, in order to implement and facilitate the effectuation of the amended 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 amended 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

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(Resolution-City Council-Redevelopment Plan,
Project No. N. C. R-43, Continued)

amended Redevelopment Plan; and (c) stands ready to consider and take appropriate action upon proposals and measures designed to effectuate the amended Redevelopment Plan.

10. 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 Project area to be renewed in accordance with the amended Redevelopment Plan for the Project area and, accordingly, the filing by the Local Public Agency of an application or applications for such financial assistance under Title I is hereby approved.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, beginning on Page 39.

Ruth Armstrong, City Clerk

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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, CHARLOTTE, NORTH CAROLINA, OBLIGATING ITSELF TO FURNISH THE NECESSARY CASH AND NON-CASH LOCAL GRANTS-IN-AID FOR REDEVELOPMENT SECTION NO. 4, BROOKLYN URBAN RENEWAL AREA, PROJECT NO. N. C. R-43

WHEREAS, by Resolution adopted on February 7, 1966, the City Council of the City of Charlotte approved a Redevelopment Plan for Redevelopment Section No. 4, Brooklyn Urban Renewal Area, Project No. N. C. R-43; and

WHEREAS, by Resolution adopted on June 14, 1971, the City Council of the City of Charlotte approved Amendment No. 1 to the Redevelopment Plan for Redevelopment Section No. 4, Brooklyn Urban Renewal Area, Project No. N. C. R-43, as amended; and

WHEREAS, by Resolution adopted on _____ the City Council of the City of Charlotte approved Amendment No. 2 to the Redevelopment Plan for Redevelopment Section No. 4, Brooklyn Urban Renewal Area, Project No. N. C. R-43, as amended; and

WHEREAS, pursuant to the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160-454 through 160-474.2, said Plan contemplates the acquisition and clearance by the City of Charlotte of the Project Area as shown in said Redevelopment Plan, and a reuse and/or sale of various portions thereof for the uses indicated, all of which uses have been determined by the City to be in accordance with the general plan of the City as a whole and in accordance with certain definite local objectives as to appropriate land uses, improved traffic, public transportation, public utilities, and other public improvements, as in said Plan and Resolution set forth; and

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

WHEREAS, the City has applied to the Federal Government for financial assistance under said Title I, and it now devolves upon the City to take certain actions and to provide certain grants-in-aid which are estimated, on the basis of surveys and plans heretofore made by the City, to be required in the total amount of \$938,863.

NOW, THEREFORE, pursuant to the North Carolina Urban Redevelopment Law of 1951, as amended, N.C.G.S. 160-454 through 160-474.2, and in consideration of the benefits to accrue to the City and its citizens from the urban renewal project, and of the covenants hereinafter set forth, the City does agree as follows:

SECTION 1

In order to assist in the undertaking of the Project, the City agrees to make grants-in-aid as follows:

A. Cash Grant-in-Aid

The City agrees to pay into the Project Expenditures Account cash (including tax credits) in the amount of \$276,755, said amount already having been paid.

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B. Demolition

The City agrees to perform the demolition or removal work presently estimated at \$97,608.

C. Project or Site Improvements

To construct or to cause to be constructed in accordance with the Redevelopment Plan the following Project improvements:

SUMMARY OF PROJECT OR SITE IMPROVEMENTS

	<u>Total</u>	<u>Eligible</u>
1. Street Improvements	\$306,311	\$220,563
2. Water Distribution	23,345	23,345
3. Street Signs & Signals	1,600	1,600
4. Street Trees	6,450	6,450
5. Underground Utilities	49,626	49,626
6. R.O.W.	63,297	31,649
7. Engineering	<u>14,904</u>	<u>14,904</u>
TOTAL	\$465,533	\$348,137

D. Supporting Facilities

To construct or cause to be constructed in accordance with the Redevelopment Plan the following public or supporting facilities:

1. Intersection McDowell & Independence	<u>\$ 3,306</u>
TOTAL	\$ 3,306

E. Other Local Grant-in-Aid Credit

107(a) credits total \$213,057 upon the use of a portion of the Project Area as a low-rent public housing site for the elderly.

F. Grants-in-Aid

It is understood and agreed that the City's obligation hereunder is to make cash or non-cash grants-in-aid in a total amount equal to at least one-third (1/3) of the actual net cost of the Project, and that the amounts payable by the City to the Project Expenditures Account as hereinabove set forth are based on estimates, and that if the total actual net cost of the Project "as determined by the City in accordance with its contract with the Federal Government" is greater or less than the total estimated net cost of the Project, the amount of these payments to be made by the City to the Project Expenditures Account as provided above in Section 1, shall be appropriately adjusted. The total cash or non-cash grant-in-aid is estimated to be \$938,863.

SECTION 2

A. Street Right-of-Way

The City agrees to purchase at a price equal to their fair value, presently estimated to be \$47,037, the parcels designated Nos. 7, 8, 8-1 and 8-2 on S. D. Map No. 3, "Property Disposal Map", as street improvements, and to cause these sites to be developed in accordance with a mutually agreeable schedule and as required by the Redevelopment Plan.

B. Substandard Parcels

The City agrees to purchase any lot or parcel classified as substandard by the Charlotte-Mecklenburg Planning Commission.

SECTION 3

Existing Right-of-Way

The City agrees that at no cost or expense to the Project, the City will, insofar as it can lawfully do so, vacate the streets, roads, alleys, and other public ways, to be eliminated in preparing the Project Area for its new uses, as shown in the Redevelopment Plan, and the City agrees to convey to the Project, without cost, the land occupied by such streets, roads, alleys, and other public ways so vacated.

SECTION 4

Proposed Right-of-Way

It is understood that the City will obtain free of charge any land acquired and required for street purposes under the Redevelopment Plan except for those parcels of land designated under Section 2.

SECTION 5

Other Uses

The City agrees to take such other lawful actions as may be determined to be necessary and desirable in connection with the undertaking and carrying out of the Project.

SECTION 6

Damages

The City of Charlotte agrees to hold the Project harmless with respect to any personal claims for injury and/or death or property damage arising from any operations carried on by the City in connection with the Project.

SECTION 7

Assurance of Nondiscrimination

The City recognizes that Title VI of the Civil Rights Act of 1964 and the regulations and policies of the Department of Housing and Urban Development effectuating the Title and Executive Order 11063 prohibit discrimination on the ground of race, color, creed, or national origin in the policies and practices of any public facility, and on the ground of race, color, or national origin in the policies of any educational institution, or hospital responsible for proposed credit to the locality's share of the cost of an urban renewal project receiving financial assistance from the United States. The City hereby assured the United States and the Secretary of Housing and Urban Development that the public housing and parks will be available to and serve all persons without regard to race, color, creed, or national origin.

SECTION 8

Ineligible Costs

The City agrees to furnish or cause to be furnished, all ineligible costs of site improvements and supporting facilities undertaken by the City in accordance with the Redevelopment Plan, which ineligible costs are presently estimated to be \$117,397.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, beginning on Page 43.

Ruth Armstrong, City Clerk

RESOLUTION SUPPORTING THE BENTSEN AND WILLIAMS
MASS TRANSPORTATION BILLS

WHEREAS, Charlotte is the 50th largest city in the United States with a population of over 300,000 and it is one of 248 urbanized areas with over 50,000 in habitants; and

WHEREAS, the local officials in Charlotte are better aware of the problems of public mass transportation than state and federal officials, and are also aware of the need for stronger local initiative and planning and implementing public mass transportation; and, furthermore, that local officials in Charlotte are also aware of the high operating costs of public mass transportation and are in need of federal assistance for these costs; and

WHEREAS, Senator Lloyd Bentsen (D-Tex) has introduced the Urban Public Transportation Assistance Act of 1974 (S. 3601) to provide a five year, \$17.5 billion program of capital and operating assistance for public mass transportation and the U.S. Conference of Mayors and National League of Cities have voted their support of this bill;

WHEREAS, Senator Harrison Williams (D-N.J.) has introduced a similar bill entitled the National Mass Transportation Assistance Act of 1974 to provide \$18 billion for a 5 year period and to fund both capital improvements and operating costs.

NOW, THEREFORE, BE IT RESOLVED That the City Council of the City of Charlotte, North Carolina, on behalf of the citizens of Charlotte, in regular

session assembled this 15th day of July, 1974,

voted their support of both of these bills except the provision in the Bentsen bill that sets up disparity in allocation of funds, and urge Congress to support these bills accordingly.

Approved as to form:

Herbert L. 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 15th day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, beginning on Page 46.

Ruth Armstrong, City Clerk

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"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHARLOTTE APPROVING SALE OF LAND TO BRANDON UNITED
PRESBYTERIAN CHURCH, U.S.A. IN
REDEVELOPMENT PROJECT NO. N. C. R-78"

WHEREAS, on the 26th day of June, 1974, the City of Charlotte received from the Trustees, Brandon United Presbyterian Church, U.S.A., a proposal to purchase and develop 100,451 square feet of land known as Block No. 9, Parcel No. 8, as designated on a map entitled "Greenville Urban Renewal Area, Project N. C. R-78, Parcel 8, Block 9," dated October 10, 1973, prepared by Giddings & Associates, Engineering & Surveying, P.A., with a church facility, which is in accordance with the Redevelopment Plan for the Project, dated September, 1969, Amended August, 1970, Modified November, 1972, Amended July, 1973, Modified November, 1973, Modified May, 1974; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a good faith deposit in the amount of \$2,812.63, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban renewal land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale to the Trustees, Brandon United Presbyterian Church, U.S.A., of 100,451 square feet of land in Block No. 9, Parcel No. 8, in Greenville Urban Renewal Area, Project No. N. C. R-78, to be developed as a church facility, which is in accordance with the Redevelopment Plan for the Project, dated September, 1969, Amended August, 1970, Modified November, 1972, Amended July, 1973, Modified November, 1973, Modified May, 1974.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, on Page 48.

Ruth Armstrong, City Clerk

July 15, 1974

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N. C. Department of Natural and Economic Resources
Division of Law and Order
P. O. Box 27687
Raleigh, North Carolina 27611



Attachment F
MODEL LOCAL GOVERNMENTAL RESOLUTION
(See reverse side for policy statement)

WHEREAS, the City of Charlotte (Chief) herein called the "Applicant" has thoroughly
(Governing Body of Unit of Government)
considered the problem addressed in the subgrant application entitled Regional Training Project
and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 90-351 as amended, the United States of America has authorized the Law
Enforcement Assistance Administration, through the North Carolina Division of Law and Order to make federal grants to assist
local governments in the improvement of the criminal justice system,

NOW THEREFORE BE IT RESOLVED BY THE City of Charlotte (Chief)
(Governing Body of Unit of Government)
IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA,
THIS _____ DAY OF _____, 197____, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That Jack Neel, Policy Bd. Chr. be authorized to file, in behalf of the Applicant, an application in the form
(Name and Title of Representative)
prescribed by the Division of Law and Order for a subgrant in the amount of 10,558 to be made to the
(federal dollar request)
Applicant to assist in defraying the cost of the project described in the application. This individual shall act as the
authorized representative of the Applicant in connection with all aspects of the application process.
3. That if the subgrant is made, the Applicant shall provide or make arrangements to provide, a local cash matching contri-
bution in the amount of 587 and a local in-kind matching contribution valued under LEAA
(local cash match)
guidelines at _____ (or proportionately reduced local matching contributions if the subgrant amount
(local in-kind match)
is reduced) as required by the Act to defray the cost of the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate
persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required
by the Division of Law and Order.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting.

by John M. Rusk
Chairman/Mayor

~~Commissioner~~ Councilman Harris offered the foregoing resolution and moved its adoption,
which was seconded by ~~Commissioner~~ Councilman Short and was duly adopted.

Date: 7/16/74
ATTEST
by Ruth Armstrong
Clerk

Seal

Read, approved and adopted by the City Council of the City
of Charlotte, North Carolina, in regular session convened on the 15th
day of July, 1974, the reference having been made in Minute Book 60,
and recorded in full in Resolutions Book 10, on Page 49.

Ruth Armstrong, City Clerk

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A RESOLUTION TO RESCIND AUTHORIZATION TO INSTITUTE CONDEMNATION PROCEEDINGS AGAINST PROPERTY BELONGING TO FRED G. SHELFER AND WIFE, BETTY LOU SHELFER; DONALD G. SYMON AND WIFE, MARTHA E. SYMON; H. MORRISON JOHNSTON, TRUSTEE FOR G. F. SHRUM AND CHOYCE M. SHRUM; AND J. L. McDANIEL, JR., TRUSTEE FOR THE LEWIS STATE BANK, FOR THE IRWIN CREEK SANITARY SEWER OUTFALL PROJECT.

WHEREAS, on May 13, 1974, the City Council of the City of Charlotte did authorize the institution of condemnation proceedings for the acquisition of property belonging to Fred G. Shelfer and wife, Betty Lou Shelfer; Donald G. Symon and wife, Martha E. Symon; H. Morrison Johnston, Trustee for G. F. Shrum and Choyce M. Shrum; and J. L. McDaniel, Jr., Trustee for The Lewis State Bank, for the Irwin Creek Sanitary Sewer Outfall Project; and

WHEREAS, since this action had been taken, the above named parties have, by written agreement, granted the City the necessary easement required to complete the work of this project, making it no longer necessary to institute condemnation proceedings against these owners.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that authorization previously granted to institute condemnation proceedings against the parties named above, is hereby rescinded.

Approved as to form:

J. L. McDaniel, 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 15th day of July, 1974, and the reference having been made in Minute Book 60, page , and recorded in full in Resolutions Book 10, page 50.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of July, 1974.

Ruth Armstrong, City Clerk

30a + c

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO NILO A. NICCOLAI AND WIFE, PHYLIS F. NICCOLAI; W. E. GREER, TRUSTEE; AND STATE EMPLOYEES' CREDIT UNION, LOCATED AT 6613 WILLIAMS ROAD, EAST OF HICKORY GROVE-NEWELL ROAD, IN THE CITY OF CHARLOTTE FOR THE HICKORY GROVE AREA SANITARY SEWER TRUNKS PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Nilo A. Niccolai and wife, Phylis F. Niccolai; W. E. Greer, Trustee; and State Employees' Credit Union, located at 6613 Williams Road, east of Hickory Grove-Newell Road, in the City of Charlotte for a perpetual easement for a sanitary sewer in connection with the Hickory Grove Area Trunks; 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 7.31, Chapter 713 of the 1965 Session Laws of North Carolina, being the Charter of the City of Charlotte, as amended, and the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of Nilo A. Niccolai and wife, Phylis F. Niccolai; W. E. Greer, Trustee; and State Employees' Credit Union, located at 6613 Williams Road, east of Hickory Grove-Newell Road, in the City of Charlotte, 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 \$2,100.00, 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. Chesler 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 15th day of July, 1974, and the reference having been made in Minute Book 60, page _____, and recorded in full in Resolutions Book 10, page 51.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of July, 1974.

Ruth Armstrong, City Clerk

July 15, 1974
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO R. J. McRAE AND WIFE, OSSIE B. McRAE: AND FLAUDIA McRAE, LOCATED AT 911 LOUISE AVENUE IN THE CITY OF CHARLOTTE FOR FUTURE EXPANSION OF THE MOTOR TRANSPORT FACILITY AND RELATED ACTIVITIES.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to R. J. McRae and wife, Ossie B. McRae, and Flaudia McRae, located at 911 Louise Avenue in the City of Charlotte for future expansion of the Motor Transport facility and related activities; 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 the authority granted in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of R. J. McRae and wife, Ossie B. McRae; and Flaudia McRae, located at 911 Louise Avenue in the City of Charlotte, 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 \$11,000.00, 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 15th day of July, 1974, and the reference having been made in Minute Book 60, page _____, and recorded in full in Resolutions Book 10, page 52.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of July, 1974.

Ruth Armstrong, City Clerk

July 15, 1974
Resolutions Book 10 - Page 53

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO NICK D. KAPERONIS AND WIFE, PEARL N. KAPERONIS; T. A. UPCHURCH, SUBSTITUTE TRUSTEE; DURHAM LIFE INSURANCE COMPANY; ROBERT A. HOVIS, TRUSTEE; COLE PROPERTIES, INC.; ST. GEORGE, LTD., LESSEE; AND THE PADDOCK, INC., LESSEE, LOCATED AT 301 WEST TRADE STREET IN THE CITY OF CHARLOTTE FOR THE POPLAR STREET WIDENING PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to Nick D. Kaperonis and wife, Pearl N. Kaperonis; T. A. Upchurch, Substitute Trustee; Durham Life Insurance Company; Robert A. Hovis, Trustee; Cole Properties, Inc.; St. George, Ltd., Lessee; and The Paddock, Inc., Lessee, located at 301 West Trade Street in the City of Charlotte, Mecklenburg County, for right of way purposes and a temporary construction easement in connection with the Poplar Street Widening Project; 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 the authority granted by N. C. G. S. 160A-241, condemnation proceedings are hereby authorized to be instituted against the property of Nick D. Kaperonis and wife, Pearl N. Kaperonis; T. A. Upchurch, Substitute Trustee; Durham Life Insurance Company; Robert A. Hovis, Trustee; Cole Properties, Inc.; St. George, Ltd., Lessee; and The Paddock, Inc., Lessee, located at 301 West Trade Street in the City of Charlotte, Mecklenburg County. It has been determined by the City Council that it is not feasible to cut off a portion of the structure on this property without destroying the whole; therefore, this acquisition shall include all right, title and interest in the entire structure on the property affected together with the right to enter upon the surrounding land for the purpose of removing said structure pursuant to the authority vested in the plaintiff under the provisions of N. C. G. S. 160A-242, and 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 \$52,500.00, 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

- continued -

July 15, 1974
Resolutions Book 10 - Page 54

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 15th day of July, 1974, the reference having been made in Minute Book 60, page _____, and recorded in full in Resolutions Book 10, pages 53, 54.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 17th day of July, 1974.

Ruth Armstrong, City Clerk

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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made 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 15th day of July, 19 74, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded 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 15th day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, at Page 55.

Ruth Armstrong, City Clerk

July 15, 1974
Resolutions Book 10 - Page 56

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 collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made 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 15th day of July, 19 74, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested", be refunded 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 15th day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, at Page 56.

Ruth Armstrong, City Clerk

TAXPAYERS AND REFUNDS REQUESTED

NAME	AMOUNT OF REFUND REQUESTED	REASON
Ida Moore Alexander	\$ 55.72	Clerical error
Nathaniel S. Alexander	27.85	Clerical error
Eloise Alexander Deyton	8.67	Clerical error
Ida Moore Alexander	55.72	Clerical error
Nathaniel S. Alexander	27.85	Clerical error
Eloise Alexander Deyton	8.67	Clerical error
Ida Moore Alexander	54.07	Clerical error
Nathaniel S. Alexander	27.03	Clerical error
Eloise Alexander Deyton	8.41	Clerical error
First Union National Bank, Trustee	<u>19.56</u>	Clerical error
	\$ 293.55	

111

112

113

July 15, 1974
Resolutions Book 10 - Page 57

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:

Schedule IV, "Pay Range Assignment of Classes", is hereby
amended to change the salary of Class Number 441, Manpower Director,
from Pay Range 30, steps A-F, to Pay Range 31, steps A-F.

BE IT FURTHER RESOLVED that this resolution shall be effective
on July 17, 1974.

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 15th day of July, 1974, the reference
having been made in Minute Book 60, and recorded in full in Resolutions Book 10,
on Page 57.

Ruth Armstrong, City Clerk

July 15, 1974
Resolutions Book 10 - Page 58

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:

Schedule IV, "Pay Range Assignment of Classes," is hereby further amended as follows:

- 1) Class No. 448, currently Project Assistant, is changed to Model Cities Project Assistant I.
- 2) The following Classes are added and assigned Pay Ranges and Pay Steps as indicated:

Class Title	Class No.	Pay Range	Pay Steps
Model Cities Program Coordinator	446	30	A - F
Model Cities Citizen Participation Coordinator	449	25	A - F
Model Cities Project Assistant II	455	10	A - F

BE IT FURTHER RESOLVED that this resolution shall be effective on July 17, 1974.

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 15th day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, on Page 58.

Ruth Armstrong, 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, are hereby further amended as follows:

- (1) Rules III, Section 16, Educational Incentive Pay, is deleted in its entirety and the following Section 16 substituted in lieu thereof:

Employees in uniformed classifications below and including the Fire Department rank of District Fire Chief and the Police Department rank of Major shall be eligible to receive educational incentive pay in addition to basic salary. Educational incentive compensation shall be one pay step in addition to basic salary for an Associate Degree and two pay steps in addition to basic salary for a Baccalaureate Degree. The degree held must be from a recognized college or university and must be based on a curriculum which includes courses having apparent transferability to fire or police work. Such educational incentive compensation shall be effective upon receipt of the degree.

July 15, 1974
Resolutions Book 10 - Page 60

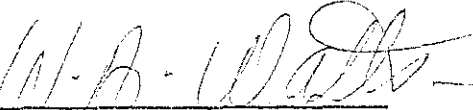
Firefighters and Police Officers shall receive the educational incentive differential for which they are eligible effective on the date of hire, i. e., candidates for Firefighter or Police Officer with an approved Associate Degree shall be hired at one pay step above the base entry-level rate and candidates with an approved Baccalaureate Degree shall be hired at two pay steps above the base entry-level rate.

AND BE IT FURTHER RESOLVED that this resolution shall be effective as of July 3, 1974.

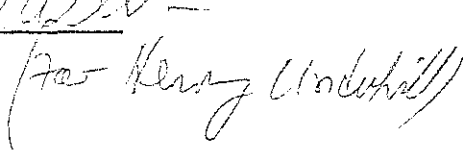
Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 15th day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, beginning on Page 59.

Ruth Armstrong, City Clerk

APPROVED AS TO FORM:



City Attorney

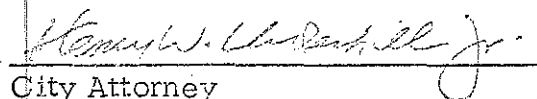


A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE EXPANDING THE MEMBERSHIP OF THE AIRPORT ADVISORY COMMITTEE FROM SIX TO SEVEN MEMBERS.

WHEREAS, the rapid expansion of Douglas Municipal Airport and the changing technology of airport transportation makes it desirable to expand the membership of the Airport Advisory Committee to increase citizen participation in airport activities.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session, duly assembled, that it does hereby expand the Airport Advisory Committee from six (6) to seven (7) members, said new member to be appointed by the City Council for a three-year term under the same provisions and in the same manner as the existing members.

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 15th day of July, 1974, the reference having been made in Minute Book 60, and recorded in full in Resolutions Book 10, on Page 61.

Ruth Armstrong, City Clerk

RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK
TO EXECUTE AN ENCROACHMENT AGREEMENT WITH SOUTHERN
RAILWAY COMPANY

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 Company for the construction of two twenty four inch water pipe lines crossing Southern Railway tracks at Croft, North Carolina.

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 on the 15th day of July, 1974, the reference having been made in Minute Book 60, at Page 327, and recorded in full in Resolutions Book 10, at Page 62.

Ruth Armstrong, City Clerk