WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 73-24 through 73-29 are on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that hearings be held on said petitions,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that public hearings will be held in the Council Chamber on the Second Floor of the Charlotte City Hall beginning at 2:00 o'clock P. M. on Monday, the 16th day of July, 1973 on petitions for zoning changes numbered 73-24 through 73-29.

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

APPROVED AS TO FORM:

Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of June, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 182.

Ruth Armstrong
City Clerk
RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A SECOND AMENDATORY CONTRACT AMENDING LOAN AND GRANT CONTRACT NO. N. C. R-78(LG) BY AND BETWEEN CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT COMMISSION OF THE CITY OF CHARLOTTE) AND THE UNITED STATES OF AMERICA.

BE IT RESOLVED BY CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT COMMISSION OF THE CITY OF CHARLOTTE) AS FOLLOWS:

SECTION 1. The pending proposed Second Amendatory Contract (herein called the "Amendatory Contract"), to amend that certain Loan and Grant Contract No. N. C. R-78(LG), dated the 5th day of August, 1971, by and between REDEVELOPMENT COMMISSION OF CHARLOTTE (NOW CITY OF CHARLOTTE) (herein called the "Local Public Agency"), and the United States of America (herein called the "Government"), is hereby in all respects approved.

SECTION 2. The Mayor of the City of Charlotte is hereby authorized and directed to execute the Amendatory Contract in two counterparts on behalf of the Local Public Agency, and the City Clerk is hereby authorized and directed to impress and attest the official seal of the Local Public Agency on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, for execution on behalf of the Government, together with such other documents relative to the approval and execution of such counterparts as may be required by the Government.

SECTION 3. This Resolution shall take effect immediately.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of June, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 183.

Ruth Armstrong
City Clerk
RESOLUTION AUTHORIZING THE ISSUANCE
OF PROJECT LOAN NOTES IN
CONNECTION WITH URBAN RENEWAL PROJECT
NO. N.C.R-78

WHEREAS the CITY OF CHARLOTTE (SUCCESSOR TO REDEVELOPMENT COMMISSION OF THE/
(herein called the "Local Public Agency") is duly authorized and proposes to
undertake and carry out a certain urban renewal or redevelopment project
(designated Project No. N.C.R-78 ) of the character authorized by law with financial
aid by the United States of America (herein called the "Government"), in the form
of a Project Temporary Loan under Title I of the Housing Act of 1949, as amended
(42 U.S.C. 1450 et seq.), which may be made by the Government to the Local Public
Agency with respect to said project in accordance with a certain Loan and Grant
Contract (herein called the "Contract"), by and between the Local Public Agency and
the Government; and

WHEREAS, in order to enable the Local Public Agency to obtain such financial
aid, it is necessary for the Local Public Agency to authorize and, from time to
time, issue certain obligations in the form of Project Loan Notes, as hereinafter
provided:

NOW, THEREFORE, BE IT RESOLVED by the Local Public Agency as follows:

Section 1. Whenever the following terms, or any of them, are used in this
Resolution the same, unless the context shall indicate another or different
meaning or intent, shall be construed, are used, and are intended to have meanings
as follows:

(1) The term "Resolution" shall mean this Resolution.

(2) All other terms used in this Resolution and which are defined in the
Contract shall have the respective meanings ascribed thereto in the
Contract.

Section 2. The Contract entered into between the Local Public Agency and
the Government for the above identified Project is hereby declared to be a part
of this Resolution and all applicable provisions thereof shall be deemed incorporated
herein to the same extent as if the provisions thereof were expressly set forth in
full herein.

Section 3. In order to evidence payments made by the Government on account
of the Project Temporary Loan pursuant to the Contract with respect to the Project
and to refund, renew, extend or substitute for any Note by this Resolution authorized
to be issued (or any such Note by any other resolution authorized to be issued and
which is outstanding, or on deposit for delivery pending payment therefor, as of the
date this Resolution becomes effective), there are hereby authorized to be issued,
from time to time, Project Loan Notes of the Local Public Agency in an aggregate
principal amount outstanding at any one time (whether authorized by this Resolution
or any other resolution authorizing the issuance of Project Loan Notes) not in
excess of the amount of the Project Temporary Loan available under the Contract.

Section 4. The Director, City of Charlotte

urban Renewal Department

is hereby authorized to file with
the Government from time to time as funds are required, requisitions, together
with the necessary supporting documents, requesting payments to be made on account
of the Project Temporary Loan available under the Contract, and the proper officers
of the Local Public Agency shall prepare, execute and deliver to the Government
Notes hereinafter authorized and shall accept payment therefor from the Government
in the form of cash or other Notes issued by the Local Public Agency, and such
officers are authorized to do and perform all other things and acts required to be
done or performed in order to obtain such payments. Cash proceeds from the issuance
of all Project Loan Notes shall be deposited and disbursed only in accordance with
the provisions of the Contract.

Section 5. Each Project Loan Note shall bear interest and be payable in the
form and manner prescribed by the Contract and this Resolution; shall be signed
in the name of the Local Public Agency by the Mayor of the City of Charlotte;
and shall have the official seal of the Local Public Agency impressed thereon and
attested by the City Clerk; and shall otherwise be in substantially the form of HUD-9107 which is incorporated
herein by reference.

(Continued)
Section 6. This Resolution shall supersede all previous resolutions authorizing Project Temporary Loan Notes, and the Project Loan Notes authorized by this Resolution shall be exchanged for any Project Temporary Loan Notes heretofore issued pursuant to any previous resolution.

Section 7. This Resolution shall take effect immediately.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of June, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Pages 184-185.

Ruth Armstrong
City Clerk
A Resolution Readopting a Joint Resolution of the City Council and the Board of Commissioners of Mecklenburg County Creating and Establishing the Charlotte-Mecklenburg Historic Properties Commission.

WHEREAS, at its regularly scheduled meeting May 29, 1973, the City Council adopted a resolution creating and establishing the Charlotte-Mecklenburg Historic Properties Commission, said resolution to be adopted jointly by the Board of County Commissioners; and

WHEREAS, on Monday, June 4, 1973, the Board of County Commissioners adopted this resolution but with minor changes as to membership.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte at its regularly scheduled meeting of June 18, 1973, that it wishes to rescind its previous action as to this resolution, and hereby adopts the following resolution as amended by the Board of County Commissioners:

"WHEREAS, the City Council of the City of Charlotte and the Board of Commissioners of Mecklenburg County wish to insure the preservation of any property that embodies elements of the cultural, social, economic, political, or architectural history of Charlotte and Mecklenburg County; and

WHEREAS, the rapid physical and economic development of the City of Charlotte and Mecklenburg County makes it necessary to safeguard the heritage of the City and County through the preservation and conservation of historical structures and sites for the education, pleasure and enhancement of the residents of the City and County; and"
WHEREAS, Chapter 331 of the 1973 Session Laws of North Carolina authorizes the establishment of a joint City-County Historic Properties Commission to exercise the powers as granted by Chapter 157A of the General Statutes of North Carolina relative to designation and preservation of historical sites and structures in the City of Charlotte and in Mecklenburg County; and

WHEREAS, the City Council and the Board of County Commissioners are desirous of creating and establishing a joint City County Historic Properties Commission.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte and the Board of Commissioners of Mecklenburg County that the Charlotte-Mecklenburg Historic Properties Commission is hereby established, said Commission to consist of ten (10) members, five (5) to be nominated by the City Council and five (5) to be nominated by the Board of County Commissioners, and the ten (10) so nominated to be jointly appointed by the City Council and the Board of County Commissioners. The President of the Mecklenburg Historical Association shall serve as a non-voting ex-officio member of said commission.

BE IT FURTHER RESOLVED that the members of the Historic Properties Commission shall serve three-year staggered terms and that initially the City Council and the Board of County Commissioners shall each appoint two (2) members to serve a term of three (3) years, two (2) members to serve a term of two (2) years and one (1) member to serve a term of one (1) year in order to establish the staggered terms; a member may serve no more than two (2) consecutive full terms or no more than six (6) years; and a majority of the
of the members of said Commission must have demonstrated special interest, experience or education in history or architecture; and

BE IT FURTHER RESOLVED that the Charlotte-Mecklenburg Historic Properties Commission is hereby authorized to carry out the powers as set forth in Chapter 157A of the General Statutes of North Carolina."

Resolved this 18th day of June, 1973.

Approved as to form:

[Signature]
City Attorney

(Thomas C. Ruff)
County Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of June, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Pages 186-188.

Ruth Armstrong
City Clerk
RESOLUTION OF the City of Charlotte, North Carolina

PROVISION OF RELOCATION AND ACQUISITION ASSURANCES AND ADOPTION OF RELOCATION SCHEDULES

FOR PROJECT NO.(s) NC-N-13

WHEREAS, the CITY OF CHARLOTTE, NORTH CAROLINA (hereafter referred to as "the Public Body") has filed with the Secretary of the Department of Housing and Urban Development (hereafter referred to as "HUD") an Application for financial assistance in connection with the carrying out of construction of a neighborhood facility center designated Project No.(s) (respectively) NC-N-13; and

WHEREAS, the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (hereafter referred to as the "Act") and the Regulations implementing the Act, require that assurances satisfactory to HUD be provided as a condition to any grant, contract, or agreement approved by HUD under which Federal financial assistance will be available to pay all or part of the cost of any undertaking which will result in the displacement of any person; and

WHEREAS, the Public Body has the authority under State and local law to comply with such assurances as exhibited herein; and

WHEREAS, all determinations or other actions by the Public Body provided for under the Act, the regulations implementing the Act, and such other appropriate issuances, shall be undertaken in accordance with the policies and requirements of HUD as issued from time to time;

WHEREAS, eligible families and individuals may elect to receive a moving expense allowance based on the State Highway Fixed Relocation Payment Schedule, a replacement housing payment for tenants and certain others computed in whole or in part from the Schedule of Average Prices of Comparable Rental Housing in Locality, and a replacement housing payment for homeowners computed in whole or in part from the Schedule of Average Prices of Comparable Sales Housing in Locality; and

WHEREAS, the Public Body has received, reviewed, and considered at this meeting the assurances as required by HUD, the State Highway Fixed Relocation Payment Schedule dated July 1, 1972, the Schedule of Average Prices of Comparable Rental Housing in Locality dated March 20, 1972, and the Schedule of Average Prices of Comparable Sales Housing in Locality dated March 20, 1972 as attached hereto and made a part hereof and marked for the project(s) contemplated; and
WHEREAS, HUD regulations provide that the determination on each claim shall be made or approved either by the Governing Body of the Public Body or by the principal executive officer of the Public Body or his duly authorized designee as adopted and approved by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL

of the CITY OF CHARLOTTE, NORTH CAROLINA

(Name of Governing Body)

that:

1. the relocation plan(s) for project No.(s) NC-N-13 is (are) hereby in all respects adopted and approved;

2. the Certificate of Assurances (Exhibit 1) as required by HUD is hereby in all respects adopted and approved;

3. the Public Body has the authority under State and local law to comply with such Assurances (Exhibit 1);

4. the State Highway Fixed Relocation Payments Schedule (Exhibit 2) is hereby in all respects adopted and approved;

5. the Schedule of Average Prices of Comparable Rental Housing in Locality (Exhibit 3) is hereby in all respects adopted and approved;

6. the Schedule of Average Prices of Comparable Sales Housing in Locality (Exhibit 4) is hereby in all respects adopted and approved;

7. the Mayor of the Public Body or his duly authorized designee, the City Manager, is hereby authorized to approve all claims for payments under the Act; and

8. the Mayor of the Public Body is authorized and directed, in the name of the Public Body, to execute and submit appropriate documents for the items herein adopted and approved and the City Clerk is authorized to attest same and affix the Seal thereto.

Approved as to form:

City Attorney

Seal:

City Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of June, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Pages 189-190.

Ruth Armstrong
City Clerk
A RESOLUTION TO AMEND THE RESOLUTION ADOPTED BY CITY COUNCIL ON
FEBRUARY 26, 1973, AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE
ACQUISITION OF PROPERTY BELONGING TO REPPIE MAE HARVEY AND HUSBAND,
HENRY RECTOR HARVEY, LOCATED AT 942 NORTH CALDWELL STREET IN THE
CITY OF CHARLOTTE FOR THE NORTH CALDWELL STREET IMPROVEMENT PROJECT.

WHEREAS, on the 23rd day of February, 1973, City Council authorized con­
demnation proceedings to be instituted against the property of Reppie Mae
Harvey and husband, Henry Rector Harvey, located at 942 North Caldwell
Street in the City of Charlotte to acquire land for right of way purposes and a
permanent construction easement in connection with the North Caldwell Street
Improvement Project; and

WHEREAS, the resolution adopted on February 23, 1973 failed to state the
authority to acquire the entire structure on the property to be condemned.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of
Charlotte, in a regularly assembled session this 18th day of June, 1973,
that the resolution adopted on February 23, 1973, authorizing
the institution of condemnation proceedings against the property belonging to Reppie Mae
Harvey and husband, Henry Rector Harvey, located at 942 North Caldwell
Street in the City of Charlotte, shall be amended in the following manner:

That an additional paragraph be inserted into said resolution between
paragraphs three and four to read as follows:

"BE IT FURTHER RESOLVED that a determination has been made by the
City Council that it is not feasible to cut off a portion of the structure
on this property without destroying the whole, and by the authority
granted in Chapter 740 of the 1967 Session Laws and Chapter 160A-242
authorizes the condemnation of the entire structure on this property
excluding, however, the underlying fee of that portion of the structure
located outside the right of way."

Except as hereby amended, said resolution shall remain as originally
adopted.

Adopted this 18th day of June, 1973.

Approved as to form:

City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North
Carolina, in regular session convened on the 18th day of June, 1973, the
reference having been made in Minute Book 59, and recorded in full in
Resolutions Book 9, at Page 191.

Ruth Armstrong
City Clerk
June 18, 1973
Resolutions Book 9 - Page 192

A 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 an eight inch sanitary sewer line crossing Southern Railway tracks at Sweden Road, located 3,867 feet northeast of Milepost R7.

Approved as to form:

[Signature]
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk for the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of June, 1973, the reference having been made in Minute Book 59, page ______, and recorded in full in Resolutions Book 9, page 192.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 19th day of June, 1973.

[Signature]
City Clerk
A RESOLUTION AUTHORIZING MR. DAVID A. BURKHALTER, CITY MANAGER TO ACCEPT THE GRANT OFFER AND TO MAKE THE REQUIRED ASSURANCE FOR A STATE MATCHING GRANT FOR SEWER CONSTRUCTION.

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that Mr. David A. Burkhalter, City Manager is hereby authorized and directed to accept the State Grant offer of $1,616,160 for (Federal Project C-370309) North Carolina State Project WT-12.

FURTHER BE IT RESOLVED, that the City Council of the City of Charlotte, North Carolina accepts and makes the assurances to the North Carolina Department of Natural and Economic Resources as specifically stated in Section II of the Offer and Acceptance for State Matching Grant for Wastewater Treatment Works Project under the Clean Water Bond Act of 1971 form advising us of this Grant offer.

Approved as to form:

[Signature]
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of June, 1973, the reference having been made in Minute Book 59, Page 193, and recorded in full in Resolution Book 9, Page 193.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 19th day of June, 1973.

[Signature]
Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO ENTER INTO A MUNICIPAL AGREEMENT WITH THE STATE HIGHWAY COMMISSION TO MAKE CERTAIN TRAFFIC CONTROL IMPROVEMENTS WITHIN THE MUNICIPALITY UNDER PROJECT W. O., TRAFFIC MARKING.

The following resolution was offered by Councilman Short and a motion was made by Councilman Short that it be adopted; this motion was seconded by Councilman Withrow and upon being put to a vote was unanimously carried;

WHEREAS, the Commission and the Municipality have agreed to enter into a Municipal Agreement dated June 18, 1973, to make certain traffic control improvements within the Municipality under Project W. O. Traffic Marking, Mecklenburg County, said improvements consisting of installing hot plastic (sprayed or extruded) lane lines on the following streets:

1. Monroe Road (SR3300) between Laurel Avenue and city limits (46,500 feet of lines)
2. West Boulevard (NC160) between Cliffwood Place and city limits (60,500 feet of lines)
3. Park Road (SR3686 and SR3687) between Tremont Avenue and city limits (45,000 feet of lines)

WHEREAS, the Municipality has agreed that:

1. The Municipality shall apply, or cause to have applied, the proposed hot plastic lane lines, said lines to be applied in conformance with the Manual on Uniform Traffic Control Devices for Streets and Highways, dated November, 1970.
2. The Municipality shall pay twenty-five percent (25%) of the cost for applying the hot plastic (sprayed or extruded) skip-white lane lines, said cost being estimated as NINE THOUSAND FIVE HUNDRED DOLLARS ($9,500.00).

WHEREAS, the Commission has agreed that upon completion of the work in a manner satisfactory to the Commission, the State Highway Commission will pay to the Municipality seventy-five percent (75%) of the cost of said application, the Commission's share being estimated as TWENTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS ($28,500.00).

NOW, THEREFORE, BE IT RESOLVED that Project W. O. Traffic Marking, Mecklenburg County, be and it is hereby formally approved by the City Council of the City of Charlotte and that the Mayor and City Clerk of this Municipality be and they are hereby empowered to sign and execute the required Agreement between this Municipality and the State Highway Commission.

This Resolution was passed and adopted the 18th day of June, 1973.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 18th day of June, 1973, the reference having been made in Minute Book 59, and recorded in full in Resolutions Book 9, at Page 195.

Ruth Armstrong, City Clerk