

June 23, 1986
Resolution Book 22 - Page 344

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING THE FIVE-YEAR
CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1987 TO 1991.

WHEREAS, the City of Charlotte recognizes the importance of developing long-range capital improvement planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy and financial assumptions and impact of capital improvement projects for the City; and

WHEREAS, the City of Charlotte has a five-year Capital Improvement Program based on policy and financial assumptions, so stated in the FY87-91 Capital Improvement Program, that balances the potential physical development planning with long-range financial capacity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Capital Improvement Program for fiscal years 1987 to 1991.

This 23rd day of June, 1986

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 23rd day of June, 1986, the reference having been made in Minute Book 86, and is recorded in full in Resolution Book 22 at page 344.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1986

PAT SHARKEY, City Clerk

June 23, 1986
Resolution Book 22 - Page 345

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:

- a. The general pay schedule adjustment, pay range adjustments, job class additions, deletions and title changes, as presented in the report entitled FY87 Recommended Salary and Benefit Adjustments, be adopted in their entirety.
- b. Revisions to the Management Pay Plans, as described on page 9 of the report entitled FY87 Recommended Salary and Benefit Adjustments, be adopted in their entirety.
- c. Revisions to the pay for performance guidelines, as described on page 10 of the report entitled FY87 Recommended Salary and Benefit Adjustments, be adopted in their entirety.
- d. The revisions to the group insurance plan, as presented in the report entitled FY87 Recommended Salary and Benefit Adjustments, be adopted with the exception that the proposed dental insurance program will be presented to Council by January 1, 1987 for their consideration.

BE IT FURTHER RESOLVED that this resolution shall be effective on July 2, 1986.

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 23rd day of June, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 345.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1986.

PAT SHARKEY, CITY CLERK

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Resolution Book 22 - Page 346

RESOLUTION

Whereas, the City of Charlotte is committed to utilizing to the fullest extent possible Disadvantaged and Women's Business Enterprises; and

Whereas, the City of Charlotte has established definitive procedures to ensure that Disadvantaged and Women's Business Enterprises shall have the maximum feasible opportunity to compete for contracts; and

Whereas, the U.S. Department of Transportation, Urban Mass Transportation Administration has set a minimum goal for the Federal share of grant-related contracts; therefore, be it resolved by the City Council of Charlotte, NC that the Mayor is authorized to execute documents establishing the City's FY 1987 goal for the Federal share of transit-related contracts at 10% for Disadvantaged Business Enterprises and at 3% for Women's Business Enterprises.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATE

The undersigned duly qualified City Clerk of the City of Charlotte, NC 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 June 23, 1986.

Pat Sharkey
City Clerk

June 25, 1986
Date

June 23, 1986
Resolution Book 22 - Page 347

RESOLUTION OF THE CITY COUNCIL'S COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE
REQUEST FOR ENDORSEMENT AND AUTHORIZATION TO HOLD A HOUSING SYMPOSIUM

WHEREAS, the City of Charlotte has had some success in using its resources to complement federal resources in providing housing for meeting a portion of the low income housing need; and

WHEREAS, the drastic reductions in federal funds for low income housing over the past five years is threatening to substantially increase the housing affordability gap; and

WHEREAS, if the City of Charlotte and other local resources are not coordinated to deal with the low income housing need, the quality of life of many of our citizens, both low income and others, will be affected;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte reaffirms its efforts to use its resources to help reduce the housing affordability deficit, and in regular session duly assembled:

Endorses and authorizes its Community Development and Housing Committee to plan and implement a Housing Symposium for the purpose of educating the larger community about the low income housing problem and to explore, identify and develop some strategy recommendations for using both public and private local resources for meeting at least a part of the low income housing need.

RESOLVED, this the 23rd day of June, 1986.

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 23rd day of June, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 347.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of June, 1986.

PAT SHARKEY, CITY CLERK

June 23, 1986
Resolution Book 22 - Page 348

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A FIVE POINTS AREA LOAN AGREEMENT, AND APPROVING AND AUTHORIZING THE ISSUANCE OF A SECURED PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF \$1,250,000, AS A REDEVELOPMENT BOND, IN ORDER TO ESTABLISH A RESIDENTIAL MORTGAGE LOAN PROGRAM FOR THE FIVE POINTS REDEVELOPMENT AREA, WITH PRIORITY FOR ASSISTING THE PURCHASE OF NEW HOMES IN THE NORTH SUMMIT AVENUE REDEVELOPMENT PROJECT.

WHEREAS, it is hereby determined by this City Council that the establishment of a new residential, first-lien mortgage loan program for the Five Points Redevelopment Area, with priority for assisting the purchasers of new homes in the North Summit Avenue Redevelopment Area, would be in the City's best interest and would help achieve the purposes of the redevelopment plan for that area; and

WHEREAS, NNCB National Bank of North Carolina has offered to enter into a Five Points Area Loan Agreement (the "Loan Agreement") with the City and to advance up to \$1,250,000 under a Secured Promissory Note (the "Note") that would constitute a redevelopment bond under Article 22, Chapter 160A of the General Statutes of North Carolina and a "qualified mortgage bond" under Section 103A of the Internal Revenue Code of 1954, as amended (the "Code"), as the limited or special obligation of the City; and

WHEREAS, execution of the Loan Agreement and issuance of the Note would be consistent with the City's policy on tax-exempt financing in redevelopment areas, as reflected in the Policy Statement—Tax Exempt Financing in Redevelopment Areas, adopted by the City Council on December 10, 1984;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte (the "City") as follows:

Section 1. The proposed loan program to be established under the Loan Agreement with the proceeds of the Note is determined to be a program of assistance and financing for the rehabilitation, repair, construction, acquisition and reconditioning of residential units in the Five Points Redevelopment Area, and, therefore, an eligible redevelopment project under Article 22, Chapter 160A, of the General Statutes of North Carolina (the "Urban Redevelopment Law").

Section 2. The issuance, sale and delivery of the City's Note in the principal amount of \$1,250,000 is hereby authorized and approved, in order to provide funds for such program. The Note shall be executed by the Mayor or the Mayor pro tem and attested by the Clerk in substantially the form presented to the City Council at this meeting, being a note bearing interest at the rate of 8.25% per annum (but subject to increase upon a determination of taxability), with a maturity of approximately 15 years after the commencement of amortization in July, 1988, and to be secured by a pledge and assignment of the mortgage notes and security instruments given to the City under the loan program.

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Section 3. The Mayor, the Mayor pro tem, or the Director of Finance, is further authorized to (i) request from the North Carolina Housing Finance Agency an allocation of the State's annual ceiling for "qualified mortgage bonds" to permit the issuance of the Note, as such bond, during the calendar year 1986, (ii) execute and cause to be filed with the Internal Revenue Service an Information Return for Private Activity Bond Issues (Form 8038) pursuant to the Code, and (iii) request from the Internal Revenue Service an extension of time for filing the annual report for 1985, pursuant to Section 103A of the Code, and to file such report for 1985 and subsequent years, when and as published by the City Council after a public hearing.

Section 4. The Mayor or the Mayor pro tem is further authorized to execute and deliver, as attested by the Clerk, the Five Points Area Loan Agreement in substantially the form presented to this meeting of the City Council, and to execute and deliver such other and further documents as may be necessary to consummate the transaction provided for in the Loan Agreement.

Section 5. Any instrument or other document, the form of which has been approved by this resolution, may be changed, altered, or modified prior to execution, so long as any such change, alteration, or modification is not materially adverse to the City, is insubstantial, is not inconsistent with the specific provisions of this resolution and is approved by the persons executing the instrument or other document on behalf of the City. Execution and delivery thereof by the City shall constitute conclusive approval of any such changes, alterations, or modifications.

Section 6. The Note and interest thereon shall be the limited or special obligation of the City payable solely from the revenues derived by the City pursuant to the Loan Agreement. The Note and interest thereon shall not be deemed to constitute a debt or pledge of the faith and credit of the State of North Carolina or any political subdivision thereof, including, without limitation, the City. Neither the State of North Carolina nor any political subdivision thereof, including, without limitation, the City, shall be obligated to pay the principal of, or interest on, the Note or other costs incident thereto except from the revenues pledged therefor, and neither the faith and credit nor the taxing power of the State of North Carolina or any political subdivision thereof, including, without limitation, the City, is pledged to the payment of the principal of or interest on the Note or any other cost incident thereto.

Section 7. A public hearing shall be held at the regularly scheduled meeting of the City Council on July 14, 1986, upon the City's annual report for 1985 concerning the City's statement of policies and assessment of compliance, as required under Section 103A of the Code.

Section 8. This resolution is effective immediately.

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 23rd day of June, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 348-349.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1986.

PAT SHARKEY, CITY CLERK

June 23, 1986
Resolution Book 22 - Page 350

RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PROCEED WITH
TERMINAL EXPANSION AT CHARLOTTE/DOUGLAS INTERNATIONAL AIRPORT.

WHEREAS, City has entered into an agreement with Piedmont Aviation, Inc. for certain facilities at Charlotte/Douglas International Airport for use in providing air transportation services to the community, such agreement providing that City construct and finance certain facilities for use by Piedmont, and such agreement providing that Piedmont has the right to expand its leased premises and further providing that City finance the cost of expansion subject to the availability of funds, and

WHEREAS, Piedmont has requested the City to provide additional facilities at Charlotte/Douglas International Airport for use in providing air transportation services, and City has agreed to undertake to finance terminal expansion for use by Piedmont, if such financing can be obtained by the City and further that Piedmont will repay the cost thereof through rental payments, and

WHEREAS, the City is unable to attract international passenger service without U.S. Customs and Inspection facilities at the terminal, and provision of international facilities as part of the terminal expansion is advantageous to the City.

NOW, THEREFORE, Be it resolved by the City Council of Charlotte, North Carolina, that the Airport Manager be authorized to proceed with planning and design of terminal expansion for Piedmont Aviation, Inc. and International Facilities at Charlotte/Douglas International Airport.

That the Airport Manager be authorized to offer Piedmont the long term lease for the appropriate areas of the terminal expansion and to proceed with planning and design of the terminal expansion subject to Piedmont's commitments and that the Finance Director be authorized to proceed with arranging financing for Terminal Expansion to be secured by rental obligations of Piedmont and other user charges.

FURTHERMORE, Be it resolved by the City Council of Charlotte, North Carolina, that the City will include international facilities as part of Terminal Expansion and will use its best efforts to secure international passenger service.

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 23rd day of June, 19 86, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 350.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 19 86.

PAT SHARKEY, CITY CLERK

June 23, 1986
Resolution Book 22 - Page 351

RESOLUTION AUTHORIZING EXECUTION OF ANNEXATION PETITION
CONTAINING REAL PROPERTY OF CITY OF CHARLOTTE AND OTHERS.

WHEREAS, the City of Charlotte desires to annex certain real property owned by it.

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

That Mayor Harvey Gantt, or Mayor Pro Tempore Al Rousso in the Mayor's absence, is authorized and directed to sign the petition, a copy of which is attached.

Approved as to form:

D. J. [Signature]
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 23rd day of June, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 351-354.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1986.

PAT SHARKEY, CITY CLERK

June 23, 1986
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PETITION FOR THE ANNEXATION OF PROPERTY
TO THE CITY OF CHARLOTTE, NORTH CAROLINA

BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
AREA NO. 11

(Date) May 12, 1986

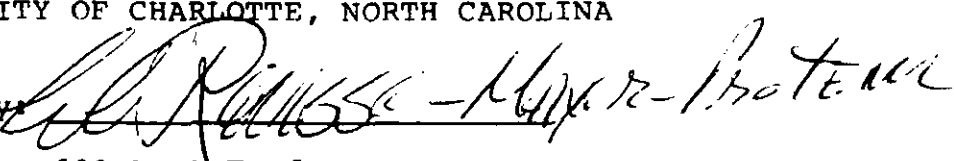
TO THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA:

1. The undersigned owner of real property respectfully requests that the area described in Paragraph 2 below be annexed to the City of Charlotte.

2. The area to be annexed is contiguous to the City of Charlotte and the boundaries of such territory are described in Exhibit A, attached hereto and incorporated herein by reference as fully as if set forth herein.

NAME	ADDRESS
City of Charlotte	600 East Trade Street Charlotte, North Carolina 28202

CITY OF CHARLOTTE, NORTH CAROLINA

By: 

600 East Trade Street
Charlotte, North Carolina 28202

Beginning at a point in the present northwesterly right-of-way margin of Wilmount Road, said point being located N. 58-31-21 W. 20.0 feet from the centerline of Wilmount Road, said point being in the southerly line of Lot "D" as shown on recorded Map Book 6, Page 885, and running thence with the southerly line of said Lot "D" N. 58-31-21 W., passing thru an iron pin at 11.03 feet, a total distance of 142.56 feet to a point in the proposed northerly right-of-way margin of Ramp "A" (Tyvola Road Extension) said margin also being the control of access line; thence with the proposed northerly right-of-way margin of Ramp "A" (Tyvola Road Extension with the control of access line N. 73-02-06 E. 73.63 feet to a point in the proposed northwesterly right-of-way margin of Wilmount Road and the control of access line; thence with the proposed northwesterly right-of-way margin of Wilmount Road and the control of access line N. 35-35-46 E. 144.89 feet to a point in the northerly line of Lot "D" as shown on said recorded Map Book 6, Page 885; thence with the northerly line of said Lot "D" S. 58-24-45 E. 82.49 feet to a point in the present northwesterly right-of-way margin of Wilmount Road; thence with the present northwesterly right-of-way margin of Wilmount Road S. 31-14-41 W. 199.45 feet to the point or place of beginning. Containing 19,213 square feet or 0.441 acres all as shown on a map prepared by Ralph Whitehead and Associates dated April 10, 1986.

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RESOLUTION FIXING DATE OF PUBLIC HEARING
 ON THE PETITION REQUESTING THE ANNEXATION
 OF PROPERTY TO THE CITY OF CHARLOTTE
 PURSUANT TO N.C.G.S. § 160A-31, AS AMENDED

BILLY GRAHAM PARKWAY, WILMOUNT ROAD AREA
 AREA NO. 11

WHEREAS, a petition requesting the annexation of the area described herein has been received; and

WHEREAS, certification by the City Clerk as to the sufficiency of said petition has been made.

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

Section 1. That a public hearing on the question of annexation of the area described herein will be held in the Council Chamber, City Hall, 600 East Trade Street, Charlotte, N. C., at 3:00 o'clock P.M., on the 14th day of July 1986.

Section 2. The area proposed for annexation is described in Exhibit A, attached hereto and incorporated herein by reference.

Section 3. Legal notice of said public hearing shall be published in The Charlotte Observer, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of said public hearing.

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 23rd day of June, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 354-355.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1986.

 PAT SHARKEY, CITY CLERK

Beginning at a point in the present northwesterly right-of-way margin of Wilmount Road, said point being located N. 58-31-21 W. 20.0 feet from the centerline of Wilmount Road, said point being in the southerly line of Lot "D" as shown on recorded Map Book 6, Page 885, and running thence with the southerly line of said Lot "D" N. 58-31-21 W., passing thru an iron pin at 11.03 feet, a total distance of 142.56 feet to a point in the proposed northerly right-of-way margin of Ramp "A" (Tyvola Road Extension) said margin also being the control of access line; thence with the proposed northerly right-of-way margin of Ramp "A" (Tyvola Road Extension with the control of access line N. 73-02-06 E. 73.63 feet to a point in the proposed northwesterly right-of-way margin of Wilmount Road and the control of access line; thence with the proposed northwesterly right-of-way margin of Wilmount Road and the control of access line N. 35-35-46 E. 144.89 feet to a point in the northerly line of Lot "D" as shown on said recorded Map Book 6, Page 885; thence with the northerly line of said Lot "D" S. 58-24-45 E. 82.49 feet to a point in the present northwesterly right-of-way margin of Wilmount Road; thence with the present northwesterly right-of-way margin of Wilmount Road S. 31-14-41 W. 199.45 feet to the point or place of beginning. Containing 19,213 square feet or 0.441 acres all as shown on a map prepared by Ralph Whitehead and Associates dated April 10, 1986.

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COPY OF A RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA

A motion was made by Councilmember P. Patterson and seconded by Councilmember Leeper for the adoption of the following Resolution, and upon being put to a vote was duly adopted:

WHEREAS, the North Carolina Department of Transportation has prepared and adopted plans for the improvement and construction of SR 1009 (Old Monroe Road) in the vicinity of proposed Seaboard Coast Line Railroad bridge; and,

WHEREAS, said Department of Transportation and the Municipality of Charlotte propose to enter into an agreement whereby said Department will include in its construction contract provisions to install and relocate various water and sewer lines along the project; and,

WHEREAS, the Municipality agrees to reimburse the Department of Transportation for the cost of said work with reimbursement to be made in a lump sum amount upon completion of the work.

NOW, THEREFORE, BE IT RESOLVED that Project 8.2670104, Mecklenburg County, is hereby formally approved by the City Council of the Municipality of Charlotte and that the Mayor and Clerk of this Municipality are hereby empowered to sign and execute the Agreement with the Department of Transportation.

I, Pat Sharkey, Clerk of the Municipality of Charlotte, do hereby certify that the foregoing is a true and correct copy of excerpts from the Minutes of the meeting of the City Council duly held on the 23rd day of June, 1986.

WITNESS, my hand and the official seal of said Municipality on this the 25th day of June, 1986.

(SEAL)

CLERK
MUNICIPALITY OF CHARLOTTE
NORTH CAROLINA

June 23, 1986
Resolution Book 22 - Page 357

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE APPROVING
THE AMENDMENT OF THE UPTOWN CHARLOTTE REDEVELOPMENT SEPARATE LOAN
AGREEMENT**

WHEREAS, the City of Charlotte and the Charlotte Uptown Redevelopment Corporation ("CUDC") entered into the Uptown Charlotte Redevelopment Separate Loan Agreement (the "Agreement") on December 15, 1982;

WHEREAS, the Agreement established a loan program to provide financing for the repair and rehabilitation of eligible properties within certain areas ("Redevelopment Areas") of the central business district of Charlotte;

WHEREAS, the Redevelopment Areas consisted of those areas ("Redevelopment Areas Nos. 1, 2, 3 and 4) certified as "blighted areas" by the Charlotte-Mecklenburg Planning Commission on September 7, 1982, and for which the City Council approved Redevelopment Plans on November 8, 1982;

WHEREAS, on February 7, 1984, the Charlotte-Mecklenburg Planning Commission certified additional areas in the central business district as blighted areas, and on May 14, 1984, the City Council approved the amended Redevelopment Plans for Redevelopment Areas 1 and 4, thereby including additional areas within Redevelopment Areas 1 and 4;

WHEREAS, on June 25, 1984, the City Council clarified the amended Redevelopment Plans for Redevelopment Areas 1 and 4 to correct several patent errors in the descriptions of the amended Redevelopment Areas 1 and 4;

WHEREAS, on July 1984, the City and CUDC entered into the First Amendment of the Agreement to reflect the amended Redevelopment Plans for Redevelopment Areas 1 and 4;

WHEREAS, on September 9, 1985, the City Council approved the amendment of the Agreement to reflect changes in the federal tax law, and on September 10, 1985, the City and CUDC entered into the Second Amendment to the Agreement to reflect the changes in the federal tax law;

WHEREAS, the City and CUDC entered into the Amended and Restated Uptown Charlotte Redevelopment Separate Loan Agreement on October 15, 1985, to reflect and take advantage of changes in the North Carolina Urban Redevelopment Law that permit loan program proceeds to be used to finance the acquisition of existing buildings in redevelopment areas and to finance the construction of new buildings or the enlargement of existing ones in redevelopment areas;

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WHEREAS, on November 18, 1985, the City Council of the City certified an additional redevelopment area ("Redevelopment Area No. 5") and adopted a redevelopment plan for the area ("Redevelopment Plan No. 5"), and on November 19, 1985, the First Amendment to the Amended and Restated Agreement was adopted to permit loans under the loan program established by the Agreement to be made with respect to eligible properties within Redevelopment Area No. 5;

WHEREAS, on April 14, 1986, the City Council amended Redevelopment Area No. 1 ("Amended Redevelopment Area No. 1"), thereby including additional areas with the Redevelopment Area; and

WHEREAS, the parties hereto now wish to amend the Amended and Restated Agreement to permit loans under the loan program to be made with respect to eligible properties in Amended Redevelopment Area No. 1;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, which is also acting as the redevelopment commission, in regular session duly assembled:

The Second Amendment to the Amended and Restated Uptown Charlotte Redevelopment Separate Loan Agreement, a copy of which is attached hereto, is hereby approved by the City of Charlotte and the Mayor of the City of Charlotte is hereby authorized to execute it on behalf of the City.

RESOLVED, this the 23rd day of June, 1986.

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 23rd day of June, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 357-358.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1986.

PAT SHARKEY, CITY CLERK

June 23, 1986
Resolution Book 22 - Page 359

RESOLUTION DESIGNATING CITY MANAGER TO ACT ON BEHALF OF CITY OF CHARLOTTE UNDER CITY-COUNTY PARKING DECK CONTRACT AND CHARLOTTE-MECKLENBURG GOVERNMENT CENTER CONTRACT.

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

Section 1. The City Manager is authorized and designated pursuant to the provisions of Paragraph 22 of the City-County Parking Deck Contract to act on behalf of the City of Charlotte as to all matters in said Contract without further action by the City Council, with the exception that the City Manager is not authorized to amend said Contract.

Section 2. The City Manager is authorized and designated pursuant to the provisions of Paragraph 28 of the Charlotte-Mecklenburg Government Center Contract to act on behalf of the City of Charlotte as to all matters in said Contract without further action by the City Council, with the exception that the City Manager is not authorized to amend said Contract.

Section 3. The Parking Rules, including the Fee Schedule set forth therein, which are attached hereto and were adopted by the City Manager, are ratified. Amendments to the said Parking Rules may be made by the City Manager pursuant to Section 1 of this Resolution.

Adopted this 23rd day of June, 1986.

Approved as to form:



Deputy 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 23rd day of June, 1986, the reference having been made in Minute Book 86, and recorded in full in Resolution Book 22, at Page(s) 359-364.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of June, 1986.

PAT SHARKEY, CITY CLERK

PARKING RULES - CHARLOTTE-MECKLENBURG GOVERNMENT CENTER

GENERAL RULES

1. Vehicle height may not exceed 7'0" on levels 1-4. Level 5 may not exceed 6'6".
2. There is no free parking.
3. Normal operating hours are 7:00 a.m. to 6:00 p.m. weekdays.
4. All vehicles must park in proper size parking spaces. Compact cars in small spaces--large cars in large spaces.
5. Designated Areas
 - A. All marked "Handicapped Spaces" are for properly registered vehicles only.
 - B. All marked "Van Pool Spaces" are for registered van pool vehicles only.
 - C. All marked "Car Pool Spaces" are for registered car pool vehicles only.
6. Monthly parking is on upper levels only.
7. Short-term parking is on surface level only.
8. The private parking manager is totally responsible for operating the parking deck under contractual arrangements. All inquiries concerning day-to-day operations should be directed to the parking manager.
9. Parking is not allowed in "No Parking" areas.
10. All personal trash and refuse must be deposited in containers located throughout deck.
11. Storage of vehicles and other equipment is not permitted. All vehicles with the exception of non-take-home vehicles must be removed daily.
12. A violation of rules could result in revocation of parking permit.
13. The City has 45 days to make space available after approval of application.

PARKING RULES - CHARLOTTE-MECKLENBURG GOVERNMENT CENTER

MONTHLY PARKING

- 1. All prospective monthly parkers must complete an application provided by the parking manager or employer on a first come-first serve basis as long as space is available.
- 2. Only one card will be issued per applicant (no duplicate cards).
3. Parking cards are not transferable.
4. Monthly parkers must use card reader equipment for entrance and exit.
5. Only one vehicle is allowed in the deck on any one card at any time.
6. Parking cards should not be exposed to direct sunlight for prolonged periods of time.
7. Damaged or lost cards will be replaced in accordance with the fee schedule.
8. No credit will be issued for vacations, sickness, etc.
9. Parking cards must be returned when terminating parking.

CHARLOTTE-MECKLENBURG GOVERNMENT CENTER

RECOMMENDED FEE SCHEDULE

I. Employee Monthly Parking

- 1) Personal vehicle - \$15.00
- 2) Take-home governmental vehicle - \$15.00
- 3) Registered car pool - \$15.00
- 4) Registered van pool - \$15.00
- 5) Card deposit - \$0
- 6) Replacement card - \$5.00
- 7) Failure to return cancelled card - \$5.00

II. Government Owned Vehicle Monthly Parking

- 1) Assigned take-home vehicle - \$15.00 (same as I.2 above)
- 2) All other vehicles - \$15.00

III. Short-Term Parking

Rates will be \$.50 for the first 1/2 hour, \$.50 for each additional 1/2 hour with a maximum daily rate of \$5.00.

IV. Special Events

Special events outside normal operating hours which include nights and weekends will be charged a rate of \$1.00 per vehicle.

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METHOD OF COLLECTION

I. Employees Monthly Parking

Employees will pay by payroll deduction.

II. Government Owned Vehicles/Monthly Parking

Employees assigned a take-home vehicle will pay by payroll deduction.

III. Short-Term Parking

Fees will be paid directly to parking contractor.

IV. Special Events

Fees will be paid directly to parking contractor.

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CHARLOTTE-MECKLENBURG GOVERNMENT CENTER PARKING DECK

ALLOCATION OF SPACE

Number of Public Spaces: 251

Number of Court Spaces in the Number of Public Spaces: 100

Number of County Spaces in the Number of Public Spaces: 30

Number of City Spaces in the Number of Public Spaces: 121

Number of City Leasable Spaces: 502

Number of County Leasable Spaces: 276

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 10th day of February, 1986, 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. Clendenen Jr.
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd day of June, 1986, the reference having been made in Minute Book 86 and recorded in full in Resolution Book 22, page(s) 365-366.

Pat Sharkey
City Clerk

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TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT REFUND REQUESTED</u>	<u>REASON</u>
Ann's Hair Design	\$ 7.84	Clerical error
Charlotte Door Closer Service	1.90	Clerical error
Charlotte Door Closer Service	22.17	Clerical error
Ann's Hair Design	6.66	Clerical error
The Blossom Shop	127.94	Clerical error
Charlotte Door Closer Service	20.52	Clerical error
Finance America Private Brands, Inc.	287.83	Clerical error
Palmer & Son Fina Station	55.08	Clerical error
Allison, Carl Ceburn	25.75	Clerical error
Elrod, Maola V.	14.98	Clerical error
Halsey, Betty F.	19.20	Clerical error
Hunter, Kathryn K.	18.39	Clerical error
Middleton, Joyce Hartsell	37.47	Clerical error
Ann's Hair Design	34.03	Clerical error
Bancamerica Private Brands, Inc.	746.39	Clerical error
The Blossom Shop	187.60	Clerical error
Charlotte Door Closer Service	20.25	Clerical error
First Union National Bank, Leasing Dept.	113.29	Clerical error
Gelco Corporation	60.94	Clerical error
General Electric Credit Auto Lease, Inc.	207.06	Clerical error
Nissan Textile Machinery Corp. in USA	343.67	Clerical error
Pet Milk, Co., Dairy Division	666.12	Clerical error
Pilot Freight Carriers, Inc.	135.62	Clerical error
Popes Prints, Inc.	84.40	Clerical error
Coca Cola Bottling Co.	3,524.75	Clerical error
Toto, Jo Ann Desanto	56.80	Clerical error
Palmer & Son Fina Station	125.32	Clerical error
Rural Advancement Fund, Inc.	30.99	Clerical error
Palmer & Son Fina Station	66.11	Clerical error
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	\$7,049.07	
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