

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF NORTH CAROLINA BOARD OF
TRANSPORTATION CAPITAL ASSISTANCE GRANTS.

WHEREAS, the North Carolina Board of Transportation is authorized to make grants for mass transportation projects;

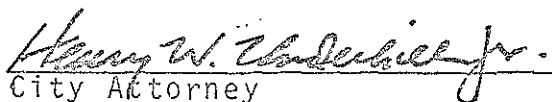
WHEREAS, the City of Charlotte has applied to the United States Department of Transportation for funding of a Transit Garage Facility and a Tryon Street Transit Mall; and

WHEREAS, the City of Charlotte intends to meet the requirements of both the State of North Carolina and the U. S. Department of Transportation for these projects including provision by it of the local share of project funds;

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

1. The City Manager is authorized to file and execute capital grant applications in accordance with Charlotte's Transit Development Program and Transportation Improvement Program for fiscal year 1980-81 on behalf of the City of Charlotte, North Carolina, with the North Carolina Board of Transportation for (1) the design, engineering and construction of a Tryon Street Transit Mall and (2) the design, engineering and construction of a new Transit Garage facility.
2. That the City Manager is authorized to execute and file with such application any assurances or any other documentation required by the North Carolina Board of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. That the Director of the Charlotte Department of Transportation is authorized to furnish such additional information as the North Carolina Board of Transportation may require in connection with the project.
4. That the City Manager is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That, upon approval of this application by the North Carolina Department of Transportation, Charlotte's Mayor or Mayor Pro-Tem is hereby authorized to sign and comply with the terms of any new or changed contracts for these projects on behalf of the City of Charlotte.

Approved as to form:


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 17th day of November, 1980, the reference having been made in Minute Book 75 and is recorded in full in Resolutions Book 16 at Page 330.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 18th day of November, 1980.

Ruth Armstrong, City Clerk

RESOLUTION AMENDING THE PAY PLAN
OF THE
CITY OF CHARLOTTE

BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended by adding the annual rate of \$44,500 as maximum pay for job class number 3135, Police Chief.

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

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 17th day of November, 1980, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 page 331.

Ruth Armstrong
City Clerk

A RESOLUTION AMENDING THE RESOLUTION CLOSING A PORTION OF REDDMAN ROAD LOCATED BETWEEN CEDARWOOD LANE AND ALBEMARLE ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA.

WHEREAS, the Charlotte City Council, at its regularly assembled meeting of October 6, 1980, duly adopted a resolution closing a portion of Reddman Road located between Cedarwood Lane and Albemarle Road in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council recently learned that the metes and bounds description contained in the October 6, 1980 resolution was incorrect; and

WHEREAS, the City Council now desires to insert the correct metes and bounds description into the October 6, 1980 resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly scheduled meeting of November 17, 1980, that it hereby amends the resolution adopted by the City Council on October 6, 1980, said resolution closing a portion of Reddman Road located between Cedarwood Lane and Albemarle Road, by deleting the metes and bounds description of the area to be closed in the October 6, 1980 resolution and inserting in lieu thereof the following metes and bounds description:

BEGINNING at a point, said point being located N. 10-08-00 E., 385.00 feet from the intersection of the northerly margin of Cedarwood Lane with the westerly margin of Reddman Road; thence N. 10-08-00 E., 31.77 feet; thence S. 69-08-00 E., 2.02 feet; thence N. 11-01-59 E., 69.30 feet; thence N. 01-23-59 E., 46.18 feet; thence S. 84-04-22 E., 42.06 feet; thence S. 04-13-58 W., 48.53 feet; thence S. 04-08-04 W., 56.42 feet; thence S. 08-25-48 W., 45.05 feet; thence N. 79-52-00 W., 50.23 feet to the point and place of BEGINNING and containing approximately 6,557 square feet (0.151 acres).

BE IT FURTHER RESOLVED that the City Clerk is hereby directed to prepare a certified copy of the October 6, 1980 resolution with the revised metes and bounds description contained therein and that a certified copy of the resolution with the revised description be filed in the office of the Register of Deeds for Mecklenburg County, North Carolina, and that a copy of this resolution be mailed to the property owners immediately abutting the closed portion of Reddman Road.

-2-

Except as specifically amended herein, the resolution of October 6, 1980 shall remain in full force and effect.

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 17th day of November, 1980, the reference having been made in Minute Book 75, page _____, and recorded in full in Resolutions Book 16, pages 332-333.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of November, 1980.

Ruth Armstrong, City Clerk

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE,
NORTH CAROLINA, ANNOUNCING ITS INTENTION TO EXCHANGE
LAND WITH D. L. PHILLIPS INVESTMENT BUILDERS, INC.

WHEREAS, the Charlotte-Mecklenburg Planning Commission on February 6, 1980, approved Mandatory Referral Report No. 80-13, which is a proposal providing for the purchase of approximately six acres of a 37-acre parcel of land owned by D. L. Phillips Investment Builders, Inc. in the western section of the City of Charlotte for development of a neighborhood park utilizing funds allocated for that purpose by the Parks Bond Referendum passed in November, 1978; and

WHEREAS, the City of Charlotte, North Carolina, owns 3.111 acres of land in that vicinity, which land is the residue of a parcel acquired by the City and sold to the North Carolina Department of Transportation for the construction of Interstate 77; and

WHEREAS, this land-locked residue parcel with no access, except over land belonging to adjoining property owners, has been declared surplus to the needs of the City of Charlotte by the City Council at its July 14, 1980, meeting; and

WHEREAS, D. L. Phillips Investment Builders, Inc. owns land adjoining the City-owned parcel; and

WHEREAS, negotiation with D. L. Phillips Investment Builders, Inc. has disclosed that it is willing to exchange the portion of their property needed by the City of Charlotte for a neighborhood park for the City-owned land hereinabove mentioned, with the City of Charlotte to pay the difference in value between the two parcels; and

WHEREAS, N.C.G.S. 160A-271 requires the publication of a ten-days' public notice of the Council's intent to authorize the exchange of property.

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

1. That on Monday, December 8, 1980, the City Council shall give consideration to authorizing this exchange of property by and between the City of Charlotte and D. L. Phillips Investment Builders, Inc.

2. The land of the City of Charlotte proposed to be exchanged for the land of D. L. Phillips Investment Builders, Inc. is land in the

City of Charlotte, County of Mecklenburg, State of North Carolina,
described as follows:

BEGINNING at an iron pin in the proposed easterly right-of-way margin of Stuart Andrew Boulevard, said iron pin being the northwesterly corner of the property conveyed to John D. Little, Sr. by deed of Ruth S. Little, dated October 25, 1978, and recorded in Deed Book 4118, Page 650, said iron pin being also located N. 59-49-28 E., approximately 731 feet from the center line of Pressley Road, and running thence N. 59-49-28 E., 710.66 feet to a point in the westerly right-of-way margin of Interstate Highway 77; thence with the westerly right-of-way margin of Interstate Highway 77 in three (3) courses as follows: (1) S. 23-10-45 W., 255.42 feet to a point (2) S. 22-30-20 W., 214.18 feet to a point (3) with an arc of a circular curve to the left, having a radius of 2,984.79 feet, an arc distance of 175.25 feet to a point, the northeasterly corner of the John D. Little, Sr. Property; thence with the John D. Little, Sr. Property, N. 58-28-16 W., 442.51 feet to the point or place of Beginning, and containing 3.111 acres, all as shown on a boundary survey map prepared by W. Tom Cox, P. E., dated May, 1980, to which reference is hereby made.

The above-described property being a portion of the property conveyed to the City of Charlotte by Deed of John Crosland Company, dated May 31, 1962, and recorded in Deed Book 2340, Page 126, of the Mecklenburg County, North Carolina, Public Registry.

This land has an appraised value of \$7,400.00.

3. The land of D. L. Phillips Investment Builders, Inc. proposed to be exchanged for the land of the City described above is land in the City of Charlotte, County of Mecklenburg, State of North Carolina, described as follows:

BEGINNING at a point in the northwesterly right-of-way margin of Manchester Drive, said point being the southwesterly corner of Lot 1 in Block 4 of the Rollingwood Subdivision as shown on recorded Map Book 8, Page 385, and running thence in a southeasterly direction, cross-

ing Manchester Drive and following along the rear lot lines of Lots 5, 4, 3, 2, and 1 in Block 2, as shown on said recorded Map Book 8, Page 385 in two (2) courses as follows:
(1) S. 32-44-29 E., 234.60 feet to a point.
(2) S. 64-06-44 E., 350.43 feet to an iron pin in the southeasterly right-of-way margin of Blandwood Drive; thence with a new line S. 44-06-26 W., 528.47 feet to an iron pin in the northerly boundary line of Roseland Apartments, Inc. Property; thence with the northerly boundary line of Roseland Apartments, Inc. Property, N. 40-03-54 W., 651.29 feet to a point; thence with a new line, N. 56-08-47 E., 415.28 feet to the point or place of Beginning, and containing 6.00 acres.

This land has an appraised value of \$36,000.00.

4. A plat depicting the parcels described above is available for public inspection in the Office of the City Engineering Department, Real Estate Division, 301 South McDowell Street, Suite 704, Charlotte, North Carolina.

5. This Resolution shall be published ten days before the regular meeting at which approval of this exchange shall be considered.

6. The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on November 17, 1980.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 17th day of November, 1980, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 page 334-336.

Ruth Armstrong
City Clerk

A RESOLUTION PROVIDING FOR PUBLIC
HEARINGS ON PETITIONS FOR ZONING CHANGES

WHEREAS, the City Council has received petitions for zoning changes, which petitions, numbered 80-54 through 80-61; 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 Education Center, Board Meeting Room, Fourth Floor at 701 East Second Street beginning at 6:00 o'clock P. M. on Monday, the 15th day of December, 1980, on petitions for zoning changes numbered 80-54 through 80-61.

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 17th day of November, 1980, the reference having been made in Minute Book 75 and is recorded in full in Resolution Book 16 page 337.

Ruth Armstrong
City Clerk

RESOLUTION AUTHORIZING THE ACCEPTANCE OF
STEP 3 GRANT OFFER FOR WASTEWATER FACILITIES
IN THE METRO CHARLOTTE 201 AREA

WHEREAS, Title II of the Federal Water Pollution Control Act Amendments of 1977 authorized the award of Federal construction grants for wastewater facilities projects; and,

WHEREAS, the City of Charlotte requested Federal grant assistance to aid in the Step 3 construction of the Four Mile Creek Interceptor; and,

WHEREAS, the U. S. Environmental Protection Agency has made a grant offer for this project in the amount of \$1,155,000;

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

That Mr. David A. Burkhalter, City Manager, is hereby authorized to execute all documentation necessary to accept the grant offer of \$1,155,000, to submit grant amendments, and to execute such other documentation as may be requested in connection with accepting the grant offer.

APPROVED AS TO FORM:


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 17th day of November, 1980, the reference having been made in Minute Book 75 and recorded in full in Resolutions Book 16 at Page 338.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 18th day of November, 1980.

Ruth Armstrong, City Clerk

APPENDIX I-A

RESOLUTION ADOPTING MINORITY BUSINESS ENTERPRISE POLICY FOR THE CITY OF CHARLOTTE TRANSPORTATION PROGRAM.

WHEREAS, the City Council of the City of Charlotte is the agent responsible for budgeting money and approving major purchases based on U.S. Department of Transportation (US-DOT) funding for its transportation program, and

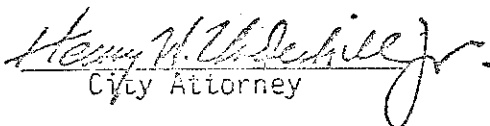
WHEREAS, the City of Charlotte desires Minority Business Enterprises to have equal opportunity in competing for contract and subcontract work performed for its transportation program, and

WHEREAS, the City of Charlotte desires to respond to US-DOT Minority Business Enterprise Requirements and Policy:

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

- (1) Promote affirmatively (where feasible in accordance with North Carolina General Statute 143-129) the procurement of goods and services from minority owned business enterprises.
- (2) Insure that competitive and equitable bidding opportunities are followed to afford MBE enterprises participation.
- (3) Strive to obtain contract and subcontract awards to MBEs amounting to goals as set forth by the City Transportation MBE Program.
- (4) Identify and communicate to the Minority Business Enterprise Community procedures and contract requirements necessary for procurement of goods and services, contracts and subcontracts.
- (5) Provide technical and managerial assistance as needed.
- (6) Maintain liaison personnel capable of communicating with Minority Business Enterprises and understanding small business problems.
- (7) Develop a system of monitoring and record keeping necessary to identify and assess Minority Business Enterprise contract awards, prime contractors progress in achieving Minority Business Enterprise subcontractor goals, and other MBE program efforts.
- (8) Adopt in full the City of Charlotte Transportation Minority Business Program of July 30, 1980.

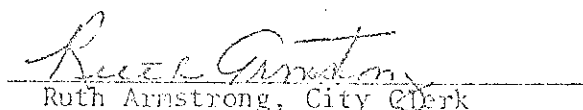
Approved as to form


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 17th day of November, 1980, the reference having been made in Minute Book 75, beginning at Page 21, and recorded in full in Resolutions Book 16, at Page 348.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 3rd day of December, 1980.


Ruth Armstrong, City Clerk