A RESOLUTION REQUESTING THAT THE CITY COUNCIL ENDORSE THE PROPOSED EQUAL EMPLOYMENT OPPORTUNITY AFFIRMATIVE ACTION (EEO/AA) AND MINORITY/WOMEN'S BUSINESS ENTERPRISE (M/WBE) PLAN FOR CONSTRUCTION AND PROCUREMENT

WHEREAS, it is the policy of the City of Charlotte to provide minorities and women equal opportunity for participation in all aspects of the City's contracting and procurement program, including but not limited to employment, construction development projects, materials/services contracts and/or lease agreements, consistent with the laws of the State of North Carolina; and

WHEREAS, it is further the policy of the City of Charlotte to prohibit discrimination against any person or business in pursuit of these opportunities on the basis of race, color, national origin, religion, sex, age, handicap or veteran's status; and

WHEREAS, it is also the policy of the City of Charlotte to conduct its contracting and procurement programs so as to prevent such discrimination and to resolve any and all claims of such discrimination; and

WHEREAS, the City of Charlotte reaffirms its commitment to these policies by aggressively seeking to assure that minority and women's business enterprises have access to the City's contracting and procurement programs;

NOW, THEREFORE, BE IT RESOLVED, THAT City Council of the City of Charlotte endorses and approves the Environmental Health and Protection Committee's proposed Equal Employment Opportunity/Affirmative Action (EEO/AA) and Minority/Women's Business Enterprise (M/WBE) Plan for Construction and Procurements dated September 15, 1981, and approves the amendments to pages 1, 4, 7, 9 and 19 as stated and further approves the following goals for Fiscal Year 1982:

CONSTRUCTION:

<table>
<thead>
<tr>
<th>Enterprise Type</th>
<th>Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minority Business Enterprise</td>
<td>16%</td>
</tr>
<tr>
<td>Women's Business Enterprise</td>
<td>4%</td>
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</table>

PROCUREMENTS:

<table>
<thead>
<tr>
<th>Enterprise Type</th>
<th>Goal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Minority Business Enterprise</td>
<td>7%</td>
</tr>
<tr>
<td>Women's Business Enterprise</td>
<td>4%</td>
</tr>
</tbody>
</table>
And that City staff be encouraged to exceed those goals to the extent possible without incurring unreasonable additional costs.

RESOLVED, this ___ 26th ___ day of ___ October ___ , 1981.

Approved as to form:

By: Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the forgoing 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 ___ 26th ___ day of ___ October ___ , 1981, the reference having been made in the minutes of the meeting in Minute Book 77, and recorded in full in Resolutions Book 17, Pages 403-404.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina this the ___ 27th ___ day of ___ October ___ , 1981.

Ruth Armstrong, City Clerk
RESOLUTION ADOPTING SERVICE STANDARDS FOR THE CHARLOTTE TRANSIT SYSTEM

WHEREAS, the transportation of people and goods in the City of Charlotte is of utmost importance; and

WHEREAS, mass transit is one of the elements available to staff for planning a balanced transportation system for Charlotte; and

WHEREAS, in the early 1970's, there was a privately owned transit system operated in Charlotte which was decreasing service in an effort to continue operation without losing money; and

WHEREAS, the Charlotte City Council, upon concluding that the transit system was an element of transportation that should not be eliminated, sought and got approval from the citizens to purchase the system; and

WHEREAS, the City of Charlotte purchased the Charlotte Transit System in 1975; and

WHEREAS, it is the goal of the Charlotte City Council to have an efficient transit operation that provides maximum production at a minimum cost; and

WHEREAS, the use of the Charlotte Transit System continues to improve.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte in regular session duly assembled, adopts the attached document entitled "Service Standards for Charlotte Transit System" for use by the Charlotte Department of Transportation in improving, operating and maintaining the Charlotte Transit System.

Approved as to form:

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 26th day of October, 1981, the reference having been made in Minute Book 77, and recorded in full in Resolutions Book 17, at Pages 405-409.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1981.

Ruth Armstrong, City Clerk
SERVICES STANDARDS
FOR
CHARLOTTE TRANSIT SYSTEM
(Current Status)

I. Loading

It shall be the goal of the Charlotte Transit System (CTS) to provide a seat for every rider except for during some peak demand times when some standees will be accepted, specifically:

A. Peak Hour Express Routes - 10 percent (5 Persons) standees during high demand periods will be acceptable.

B. Peak Hour Regular Routes - 25 percent (13 persons) standees during high demand periods will be acceptable.

C. Non-Peak Hour Regular Routes - 0 percent standees except for unusual circumstances.

CTS Status

All trips meet loading standards with the exception of one express route which has recently begun to exceed the express route loading standard. This trip will be monitored for overloads and larger equipment and/or an additional bus used on the trip should the overload condition continue.

II. Headways - Frequency of Service

While frequency of service is to a major extent dictated by demand (ridership), certain minimal levels have proven to be attractive to riders, therefore, CTS will maintain the following headways:

A. Peak Hour Express Routes - Not Applicable

B. Peak Hour Regular Routes - 30 Minute Headway Will Be the Norm

C. Non-Peak Hour Regular Routes - 60 Minute Headways Will Be the Norm

CTS Status

All routes with the exception of one have headways that meet the peak hour frequency requirement of thirty minute service for base routes. The limited demand does not justify the additional service which would be required to meet the headway standard.
III. Reliability of Service/On Time Performance

Although shortages of manpower or equipment, breakdowns, or accidents may keep trips from operating, it is the goal of the Charlotte Transit System that 99.8 percent of all trips should operate. Further, that of those trips operating, 95 percent shall be on time during non-peak hours. For the purpose of this standard, on time is defined as any arrival time at a designated stop falling between the scheduled time and five minutes after the scheduled time. Arrivals before the scheduled time and five minutes after the scheduled time will not be accepted.

CTS Status

During the past FY-81, CTS met or exceeded the 99.8 percent goal in every month. On-time performance averaged 96 percent for the twelve months ending June 30, 1981.

IV. Bus Stops

Bus stops will be located to optimize convenience and safety for patrons along the routes. On regular routes, the norm will be 700 feet or further apart (depending upon development) except in high density/high activity areas.

CTS Status

Except for express routes operating in low density areas, CTS meets this standard.

V. Routing

Routes will be designed to be as direct as possible so as to minimize travel time. A maximum coefficient of directness of 1.33 will be the accepted minimum. Exceptions for low productivity routes after thorough evaluation may be considered.

CTS Status

All routes except two meet the system's service standards for directness.

One route has high ridership levels and we have not received any complaints in regard to lack of directness. Riders are receiving 15 minute frequencies during the peak hour and these frequencies would be lost if the route were split apart to form more direct routes.

Route 39X just barely misses the system directness standard. The route was designed to link the Square and major apartment complexes along Central Avenue and Eastway Drive with UNCC. Directness was not considered to be a major goal of this route. To make this route more direct would require elimination of service to the very areas it was designed to serve.
VI. Route Evaluation - Ridership

Routes will be evaluated in the following five categories:

A. Express
B. Crosstown
C. Regular Weekday Base Service
D. Regular Saturday Service
E. Regular Weekday Peak Service
F. Regular Sunday/Evening Service

**RIDERSHIP FOR SERVICE TYPE**

<table>
<thead>
<tr>
<th>RIDERSHIP FOR SERVICE TYPE</th>
<th>RECOMMENDED ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>100 Percent of Average</td>
<td>None</td>
</tr>
<tr>
<td>80 - 100 percent of Average</td>
<td>Reviewed Annually for Unproductive Segments</td>
</tr>
<tr>
<td>Below - 80 percent of Average</td>
<td>Detailed Route Report Will Be Prepared Semi-annually With Recommendations of Changes or Discontinuance with Reports on the Removal of Any Route or Route Segment Being Forwarded to the Manager's Office for concurrence</td>
</tr>
</tbody>
</table>

**CTS Status**

Based on these criteria, the following percentage of routes meet or exceed the 80 percent of average system ridership:

**SERVICE TYPE**

<table>
<thead>
<tr>
<th>SERVICE TYPE</th>
<th>PERCENT MEETING 80 PERCENT CRITERIA</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Express</td>
<td>70 Percent</td>
</tr>
<tr>
<td>B. Crosstown</td>
<td>100 Percent</td>
</tr>
<tr>
<td>C. Regular Weekday Base Service</td>
<td>68 Percent</td>
</tr>
<tr>
<td>D. Regular Saturday Service</td>
<td></td>
</tr>
<tr>
<td>E. Regular Weekday Peak Service</td>
<td>70 Percent</td>
</tr>
<tr>
<td>F. Regular Sunday/Evening Service</td>
<td>47 Percent</td>
</tr>
</tbody>
</table>

* Insufficient Data Available
VII. Shelter and Bench Locations

When funds are programmed for the installation of shelters and benches, the following criteria will apply:

A. Shelters will be placed at stops with high passenger boarding counts, the minimum being 50 passengers per day.

B. Benches will be considered for those stops with a minimum of 30 passengers per day.

CTS Status

We have placed 12 shelters and 12 benches around the City. According to our latest passenger boarding data, another 24 sites would warrant shelters, however, three of these would be served by the new transit mall. Another 20 sites would qualify for bench placements.

VIII. Safety

It shall be the goal for traffic and passenger accident rates to be below the national average at any given time.

CTS Status

The latest national statistics show CTS's collision accidents per million miles, 45, to be well below the national average of 58-67 accidents per million miles.

IX. Fleet Equipment Maintenance

Buses used in revenue service shall be cleaned daily inside and outside. Inspection will be carried out every 3,000 (minor) and 9,000 (major) miles. During summer months, 90 percent of the air conditioners shall be operational. Road calls shall be less than one for every 4,000 miles of operation.

CTS Status

During FY-81, 405 major inspections (9,000 miles) were scheduled and 405 were completed. Road calls averaged one every 6,400 miles of operation. During May, 1981, our A/C availability fell below 90 percent, but by the end of June we were back up to 90 percent.

X. Special Needs

When special characteristics are identified that warrant service by transit, the above service standards will be waived to provide transportation in compliance with other City policies.

CTS Status

None at this time.
WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to FLORIENE F. BURT and husband, RALPH L. BURT, located at 9500 Vance Road in Mecklenburg County, to acquire land for a solid-waste collection and disposal facility in connection with the Proposed Reames Road Landfill Site; 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 FLORIENE F. BURT and husband, RALPH L. BURT, located at 9500 Vance Road in Mecklenburg County 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 $34,800.00, 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:

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 26th day of October, 1981, and the reference having been made in Minute Book 77, Page 410, and recorded in full in Resolutions Book 17, Page 410.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of October, 1981.

City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO DOLPHUS IRVIN DUCKETT AND WIFE, BONNIE DUCKETT, LOCATED ON THE WEST SIDE OF REAMES ROAD IN MECKLENBURG COUNTY FOR THE PROPOSED REAMES ROAD LANDFILL SITE

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to DOLPHUS IRVIN DUCKETT and wife, BONNIE DUCKETT, located on the west side of Reames Road in Mecklenburg County, to acquire land for a solid-waste collection and disposal facility in connection with the Proposed Reames Road Landfill Site; 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 DOLPHUS IRVIN DUCKETT and wife, BONNIE DUCKETT, located on the west side of Reames Road in Mecklenburg County 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 $200.00, 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:

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 26th day of October, 1981, and the reference having been made in Minute Book 77, Page 411, and recorded in full in Resolutions Book 17, Page 411.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of October, 1981.

City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHN B. YOUNG LOCATED ON THE WEST SIDE OF REAMES ROAD IN COUNTY OF MECKLENBURG FOR THE PROPOSED REAMES ROAD LANDFILL SITE PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to John B. Young located on the West Side of Reames Road in County of Mecklenburg to acquire land for the proposed Reames Road Landfill Site 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 owner 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 John B. Young located on the West Side of Reames Road in County of Mecklenburg 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 $19,700.00, 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:

[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 26th day of October, 1981, and the reference having been made in Minute Book 77, page 412, and recorded in full in Resolutions Book 17, page 412.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1981.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO LELIA S. HOPPES AND HUSBAND, PAUL A. HOPPES; C. D. TALIAFERRO, TRUSTEE FOR C. C. MOORE, CLERK OF SUPERIOR COURT, MORTGAGEE, LOCATED AT 9337 REAMES ROAD IN MECKLENBURG COUNTY FOR THE PROPOSED REAMES ROAD LANDFILL SITE

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to LELIA S. HOPPES and husband, PAUL A. HOPPES; C. D. TALIAFERRO, TRUSTEE for C. C. MOORE, Clerk of Superior Court, Mortgagee, located at 9337 Reames Road in Mecklenburg County to acquire land for a solid-waste collection and disposal facility in connection with the Proposed Reames Road Landfill Site; 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 LELIA S. HOPPES and husband, PAUL A. HOPPES; C. D. TALIAFERRO, TRUSTEE for C. C. MOORE, Clerk of Superior Court, Mortgagee, located at 9337 Reames Road in Mecklenburg County 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 $20,350.00, 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:

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 26th day of October, 1981, and the reference having been made in Minute Book 77, Page 413, and recorded in full in Resolutions Book 17, Page 413.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of October, 1981.

City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO FRANKLIN W. BLYTHE, LOCATED AT 8910 VANCE ROAD IN MECKLENBURG COUNTY FOR THE PROPOSED REAMES ROAD LANDFILL SITE

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to FRANKLIN W. BLYTHE, located at 8910 Vance Road in Mecklenburg County to acquire land for a solid-waste collection and disposal facility in connection with the Proposed Reames Road Landfill Site; 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 owner 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-24 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of FRANKLIN W. BLYTHE, located at 8910 Vance Road in Mecklenburg County 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 $14,800.00, 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:

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 26th day of October, 1981, and the reference having been made in Minute Book 77, Page 1, and recorded in full in Resolutions Book 17, Page 414.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of October, 1981.

City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHN B. YOUNG LOCATED ON THE WEST SIDE OF REAMES ROAD IN THE COUNTY OF MECKLENBURG FOR THE PROPOSED REAMES ROAD LANDFILL SITE PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to John B. Young located on the West Side of Reames Road in the County of Mecklenburg to acquire land for the proposed Reames Road Landfill Site Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property, but has been unable to reach agreement with the owner 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 John B. Young, located on the West Side of Reames Road in the County of Mecklenburg, 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 $1,450.00, 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:

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 26th day of October, 1981, and the reference having been made in Minute Book 77, page 415, and recorded in full in Resolutions Book 17, page 415.

WITNESS my hand and corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1981.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION
OF PROPERTY BELONGING TO FRANCES DIANE HALL STUART, AND MARGARITTA
FRANCES STUART, KENNETH R. DOWNS, GUARDIAN AND SHERRY ANN STUART,
KENNETH R. DOWNS, GUARDIAN, LOCATED ON THE WEST SIDE OF REAMES ROAD
IN COUNTY OF MECKLENBURG FOR THE PROPOSED
REAMES ROAD LANDFILL SITE PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary
to acquire certain property belonging to Frances Diane Hall Stuart,
and Margaritta Frances Stuart, Kenneth R. Downs, Guardian and Sherry
Ann Stuart, Kenneth R. Downs, Guardian, located on the West Side of
Reames Road in the County of Mecklenburg to acquire
land for the proposed Reames Road Landfill Site 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 in Chapter 160A-241 of the
General Statutes of North Carolina, condemnation proceedings are hereby
authorized to be instituted against the property of Frances Diane Hall
Stuart and Margaritta Frances Stuart, Kenneth R. Downs, Guardian and
Sherry Ann Stuart, Kenneth R. Downs, Guardian, located on the West Side
of Reames Road in the County of Mecklenburg, 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 $3,100.00, 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:

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 26th
day of October, 1981, and the reference having been made in
Minute Book 77, page 416, and recorded in full in Resolutions Book 17, page 416.

WITNESS my hand and corporate seal of the City of Charlotte, North
Carolina, this the 27th day of October, 1981.

Ruth Armstrong, City Clerk
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO JOHN SLOAN STUART and WIFE, LINDA W. STUART, DEED OF TRUST FROM R. S. STEWART TO C. D. TALIAFERRO, TRUSTEE FOR C. C. MOORE CLERK OF SUPERIOR COURT, MORTGAGEE LOCATED OFF REAMES ROAD IN THE COUNTY OF MECKLENBURG FOR THE PROPOSED REAMES ROAD LANDFILL SITE PROJECT.

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to John Sloan Stuart and wife, Linda W. Stuart, Deed of Trust from R. S. Stewart to C. D. Taliaferro, Trustee for C. C. Moore, Clerk of Superior Court, Mortgagee located off Reames Road in the County of Mecklenburg, to acquire land for the proposed Reames Road Landfill Site 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 in Chapter 160A-241 of the General Statutes of North Carolina, condemnation proceedings are hereby authorized to be instituted against the property of John Sloan Stuart and wife, Linda W. Stuart, Deed of Trust from R. S. Stewart to C. D. Taliaferro, Trustee for C. C. Moore Clerk of Superior Court, Mortgagee, located off Reames Road in the County of Mecklenburg, 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 $3,600.00, 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:

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 26th day of October, 1981, and the reference having been made in Minute Book 77, page 417, and recorded in full in Resolutions Book 17, page 417.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of October, 1981.

Ruth Armstrong, City Clerk
WHEREAS, the City Council has authorized this day that $200.00 be deposited with the Office of the Clerk of Superior Court of Mecklenburg County, together with the filing of a Complaint and Declaration of Taking of certain property belonging to DOLPHUS IRVIN DUCKETT and wife, BONNIE DUCKETT, located on the west side of Reames Road in Mecklenburg County; and

WHEREAS, the City Council finds as a fact that it is necessary to acquire another certain tract belonging to DOLPHUS IRVIN DUCKETT and wife, BONNIE DUCKETT, located on the west side of Reames Road in Mecklenburg County, to acquire land for a solid-waste collection and disposal facility in connection with the proposed Reames Road Landfill Site; 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 DOLPHUS IRVIN DUCKETT and wife, BONNIE DUCKETT, located on the west side of Reames Road in Mecklenburg County, 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 $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.
A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO DOLPHUS IRVIN DUCKETT, JR. AND WIFE, REBECCA DUCKETT, LOCATED ON THE WEST SIDE OF REAMES ROAD IN MECKLENBURG COUNTY, FOR THE PROPOSED REAMES ROAD LANDFILL SITE

WHEREAS, the City Council finds as a fact that it is necessary to acquire certain property belonging to DOLPHUS IRVIN DUCKETT, JR. and wife, REBECCA DUCKETT, located on the west side of Reames Road in Mecklenburg County, to acquire land for a solid-waste collection and disposal facility in connection with the Proposed Reames Road Landfill Site; 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 DOLPHUS IRVIN DUCKETT, JR. and wife, REBECCA DUCKETT, located on the west side of Reames Road in Mecklenburg County, 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 $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:

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 26th day of October, 1981, and the reference having been made in Minute Book 17, Page , and recorded in full in Resolutions Book 17, Page 419.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 27th day of October, 1981.
"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE GRIER HEIGHTS COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the Grier Heights Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Grier Heights Community Development Target Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purpose of the law as set out in said Article 22 of Chapter 160A to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte, has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as hereinafter set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

<table>
<thead>
<tr>
<th>Block &amp; Parcel</th>
<th>Owner</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-9 *</td>
<td>John E. and Ella Beckham</td>
<td>$2,265.00</td>
</tr>
</tbody>
</table>

*Partial take of land only for street improvements

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of October, 1981, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 17 at Page 420.

Ruth Armstrong
City Clerk

October 26, 1981
Resolution Book 17 - Page 420
"RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE
GRIER HEIGHTS COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution
of the Grier Heights Community Development Target Area, the same
being an Urban Redevelopment Project, to be executed in accordance
with the provisions of Article 22 of Chapter 160A of the General
Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article
provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a rede-
velopment area, as defined by said law; and

WHEREAS such area has been established in accordance with
the requirements of such law and the said Grier Heights Community
Development Target Area approved by the Governing Body of the
City of Charlotte; and

WHEREAS such law specifically provides for the exercise
of power of Eminent Domain in order that the purpose of the law
as set out in said Article 22 of Chapter 160A to be achieved and
accomplished, such purposes being in the public interest and
designed to promote the health, safety and welfare of the in-
habitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable
laws and regulations relating to such procedure, endeavored to
establish a fair market value on properties within the area,
and has in good faith through its proper agents endeavored to
negotiate for the acquisition of properties within the fair
market value thereof, the City of Charlotte recognizing in
such negotiations that it needed to acquire said property in
accordance with the said redevelopment plan previously approved;
and

WHEREAS the City of Charlotte, after such fair negotia-
tions, has of this date been unable to acquire such properties
as hereinafter set out and the acquisition of such properties
being essential to the achievement of the plans and accomplish-
ment of the purpose of the redevelopment law as the same relates
thereto; and

WHEREAS it therefore appears that it will be necessary for
the City of Charlotte to institute condemnation proceedings under
the provisions of the North Carolina Law of Eminent Domain and
the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the
City of Charlotte, North Carolina, that the Council approves and
hereby orders the institution of condemnation proceedings in its
proper corporate name with respect to the following properties:

<table>
<thead>
<tr>
<th>Block &amp; Parcel</th>
<th>Owner</th>
<th>Fair Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-77 *</td>
<td>The Mamie Walker Heirs</td>
<td>$1,350.00</td>
</tr>
</tbody>
</table>

Read, approved and adopted by the City Council of the City of Charlotte,
North Carolina, in regular session convened on the 26th day of October,
1981, the reference having been made in Minute Book 77 and is recorded
in full in Resolution Book 17 at Page 421.

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 1960, as subsequently amended, is hereby further amended as follows:

Addition of class no.1513, Wastewater Station Operator, Pay Range 11, Pay Steps A-F inclusive.

Addition of class no.1663, Wastewater Station Supervisor, Pay Range 19, Pay Steps A-F inclusive.

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

APPROVED AS TO FORM

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of October, 1981, the reference having been made in Minute Book 77, and is recorded in full in Resolution Book 17 at Page 422.

Ruth Armstrong
City Clerk
RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING SALE OF LAND TO BEAM ELECTRIC COMPANY
IN THE WEST MOREHEAD NEIGHBORHOOD STRATEGY AREA

WHEREAS, on the 23rd day of September, 1981, the City of Charlotte
received from Beam Electric Company a proposal to purchase a parcel
of property identified as Block No. 47, Parcel No. 13 on "City of
Charlotte, North Carolina, Community Development West Morehead Strategy
Area, Summit Street," prepared under the supervision of Frank H.
Giesen, N. C. Registered Surveyor, dated October, 1980, consisting
of 15,666 square feet of land, to be developed as an expansion to their
existing office and warehouse facility.

WHEREAS, the proposed developer has submitted a Purchase Contract,
Redeveloper's Statement for Public Disclosure and Redeveloper's State­
ment of Qualifications and Financial Responsibility, and a Good Faith
Deposit representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelop­
ment Law, as amended, requires that the sale of all urban redevelopment
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 of 15,666 square feet of land
known as Block No. 47, Parcel No. 13, in the West Morehead Neighborhood
Strategy Area, to Beam Electric Company, the sales price of which shall
be $23,029.02, to be developed as an expansion to their existing office
and warehouse facility, which is in accordance with the Redevelopment
Plan for the Project dated February, 1976, amended July, 1976, and

Read, approved and adopted by the City Council of the City of Charlotte, North
Carolina, in regular session convened on the 26th day of October, 1981, the re­
ference having been made in Minute Book 77, and is recorded in full in Resolution
Book 17 at Page 423.

Ruth Armstrong
City Clerk
STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG

RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A
PROPOSAL BY THE BIDDLEVILLE HOUSING CORPORATION
FOR THE PURCHASE AND DEVELOPMENT OF VACANT LAND
LOCATED IN THE FIVE POINTS NEIGHBORHOOD STRATEGY AREA

WHEREAS, under the authority of Article 22 of Chapter 160A
of the General Statutes of North Carolina, and particularly 160A-
513 of the General Statutes, the City of Charlotte has prepared a
Redevelopment Plan for the Five Points Neighborhood Strategy Area; and

WHEREAS, the Redevelopment Plan has been approved by the
Charlotte-Mecklenburg Planning Commission and the City Council of
the City of Charlotte; and

WHEREAS, the City of Charlotte is authorized, pursuant to
North Carolina Redevelopment Law, to sell real property to private
redevelopers in a Target Area; and

WHEREAS, the City of Charlotte has received a proposal from
the Biddleville Housing Corporation, a non-profit organization, to
purchase five parcels of property and construct single-family units
thereon, all in accordance with G. S. 160A-514(e)(4), and identified
as Block No. 28, Parcels Nos. 1, 2 & 4, on a "Map Showing Property
of City of Charlotte, Parcel 28, Lots 1-4, Five Points Community De-
velopment Area, Charlotte, North Carolina," prepared under the super-
vision of R. Dennis Smith, N. C. Registered Surveyor, dated January
17, 1980; as Block No. 30, Parcel No. 1, on a plat entitled "City
of Charlotte, North Carolina, Community Development Department, Map
of Parcel 30-1, Five Points, Property of The City of Charlotte,
Charlotte, N. C.," prepared under the supervision of Frank H. Giesen,
N. C. Registered Surveyor, dated September, 1979; and as Block No.
31, Parcel No. 14, on a "Map Showing Five Points Neighborhood Strat-
egy Area, Property of City of Charlotte, French Street, Charlotte,
N. C.," prepared under the supervision of R. Dennis Smith, N. C.
Registered Surveyor, dated January 9, 1981; and

WHEREAS, N. C. G. S. 160A-514(e)(4) requires that the City
Council shall hold a public hearing prior to conveyance of redevel-
opment project land to a non-profit association or corporation.

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

1. That on Monday, November 16, 1981, at 3:00 p.m., in the
City Council Chamber of the City Hall, the City Council shall hold
a public hearing in accordance with G. S. 160A-514(e)(4) to con-
sider the proposal of the Biddleville Housing Corporation to pur-
chase five parcels of property in the Five Points Neighborhood
Strategy Area and construct single-family units thereon, all in
accordance with the Redevelopment Plan for the Five Points Neighbor-
hood Strategy Area.

2. That said map is on display at the office of the Commu-
nity Development Department of the City of Charlotte and additional
information may be obtained from the office of the Community
Development Department at 301 South McDowell Street, Suite 510, Charlotte, North Carolina, 28204, Telephone 374-2016.

3. That this Resolution shall be published at least once a week for two consecutive weeks in the Charlotte News, a newspaper of general circulation in the City of Charlotte, North Carolina, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on October 26, 1981.

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 26th day of October, 1981, the reference having been made in Minute Book 77 and is recorded in full in Resolution Book 17 at Pages 424-425.

Ruth Armstrong
City Clerk