

September 23, 1985
Resolution Book 21 - Page 295

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CREATION OF A CITIZEN'S ADVISORY COMMITTEE ON CABLE TELEVISION REFRANCHISING TO ASSESS THE COMMUNITY NEEDS FOR A NEW CABLE TELEVISION FRANCHISE AND TO PROVIDE CITIZEN'S INPUT INTO THE REVIEW OF THE EXISTING FRANCHISE.

WHEREAS, the City of Charlotte's franchise with Cablevision of Charlotte expires in January of 1988: and

WHEREAS, the Cable Communications Act of 1984 requires as a part of the refranchising process, among other things, that the needs of the community for cable television be set forth and that the present franchisee's financial and technical abilities be assessed to determine if it is able to meet those needs; and

WHEREAS, the City Council is desirous of involving citizens in the decision making process for cable television, and to provide the users an opportunity to have input to ensure their needs are considered in drafting a new franchise.

WHEREAS, the Citizen's Advisory Committee on Cable Television Refranchising is to be charged with the responsibility for the following:

- (1) Reflecting the community attitude on cable television through the community needs assessment phase of refranchising.
- (2) Providing citizen's input into the review of the existing franchise.
- (3) Making recommendations to City Council at the completion of the community needs assessment phase, on services and features to be requested in a new cable television franchise.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte at its regularly assembled meeting on Monday, September 23, 1985, that a Citizen's Advisory Committee on Cable Television Refranchising is hereby established consisting of up to fifteen (15) members to serve until the completion of the community needs assessment phase in March of 1986. Each Councilmember shall appoint one member; the Mayor shall appoint the Chairperson and may make up to three (3) additional appointments to balance out the equities.

APPROVED AS TO FORM:

Henry W. Chadwell Jr.
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 for the City of Charlotte, North Carolina, in regular session convened on the 23rd day of September, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21 at Pages 295-296.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 27th day of September, 1985.

Pat Sharkey, City Clerk

RESOLUTION

EXTRACT FROM THE MINUTES OF A REGULAR
MEETING OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA
HELD ON MONDAY, SEPTEMBER 23, 1985

The following Resolution was introduced by Councilmember Spaugh
seconded by Councilmember Myrick, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER
3-37-0012-07 BETWEEN THE UNITED STATES OF AMERICA AND
the City of Charlotte, North Carolina.

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

SECTION 1. That said City Council hereby authorizes,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United
States of America and the City of Charlotte

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said City Council
by Harvey B. Gantt; Mayor
and the impression of the official seal of the City of Charlotte
(if there is no seal, so state)
and the attestation by Pat Sharkey; City Clerk
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the Airport Manager is hereby
(Title of Position, Airport
Manager, City Manager, etc.)
to execute payment requests under this Grant Agreement on behalf of said
City of Charlotte.

APPROVED AS TO FORM

Henry W. Underhill Jr.
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 September, 1985, the reference having been
made in Minute Book 84, and recorded in full in Resolution Book
21, at Page(s) 297.

WITNESS my hand and the corporate seal of the City of Charlotte,
North Carolina, this the 27th day of September, 1985.

PAT SHARKEY, CITY CLERK

298
September 23, 1985
Resolution Book 21 - Page 298

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING THE EXECUTION OF THE FIRST AMENDMENT TO THE
UPTOWN RESIDENTIAL LOAN PROGRAM AND NOTE.

WHEREAS, the City of Charlotte, Branch Banking and Trust Company, First Charlotte Bank and Trust Company, First-Citizens Bank and Trust Company, First Union National Bank, Home Federal Savings and Loan Association, Mechanics and Farmers Bank, Metrolina National Bank, NCNB National Bank of North Carolina, North Carolina Federal Savings and Loan Association, Northwestern Bank, Republic Bank and Trust Company, Security Bank and Trust Company, Southern National Bank, United Carolina Bank and Wachovia Bank and Trust Company, N.A. entered into the Uptown Residential Loan Agreement on December 20, 1984;

WHEREAS, the City of Charlotte has issued its secured Promissory Note to the Lenders on December 20, 1984 in the principal amount of \$21 million;

WHEREAS, the Agreement and the Note have been executed by the City for the establishment of a residential loan program in the furtherance of its uptown urban redevelopment objectives;

WHEREAS, the parties wish to reduce the interest rate on program loans from 9 3/4% to 8 3/8% effective July 1, 1985 for the remainder of 1985; and

WHEREAS, it is desired to expand the circumstances under which Lenders would not be required to fund new loans as a result of adverse changes in the tax laws and regulations; and

WHEREAS, it is desired to change the calculation of program loan interest to reflect the practice of the residential mortgage industry; and

WHEREAS, it is desired to reflect the new safe harbor limitations for maximum acquisition costs, as published by the IRS, effective October 31, 1985.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte in regular session duly assembled:

The Mayor of the City of Charlotte is hereby authorized to execute on behalf of the City the First Amendment to Loan Agreement and Note, copies of which are attached hereto.

Resolved, this the 23rd day of September, 1985.

APPROVED AS TO FORM:

Henry W. Claden, Jr.
City Attorney

September 23, 1985
Resolution Book 21 - Page 299

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 September, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 298-299.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 1985.

PAT SHARKEY, CITY CLERK

September 23, 1985
Resolution Book 21 - Page 300

CERTIFIED COPY OF RESOLUTION

A motion was made by Councilmember Spaugh and seconded by Councilmember Myrick for the adoption of the following resolution, and upon being put to a vote was duly adopted:

WHEREAS, the Department of Transportation, an agency of the State of North Carolina, pursuant to the provisions of G.S. 136-18(12) proposes to contract with the Federal Highway Administration to obtain Federal-Aid funds for the improvements in the protective devices at certain highway-railway crossings on the Municipal Street System for which the Municipality is responsible; and

WHEREAS, the Municipality will reimburse the Department of Transportation for any and all expense incurred in the planning, design and installation of the protective devices incurred by the Department of Transportation, not reimbursed by the Federal Highway Administration; and

WHEREAS, in order to carry out the aforesaid projects and to promote the public interest and general welfare of the Municipality, it is necessary for the Municipality to enter into a contract with the Department of Transportation to provide for the installation and maintenance of the protective devices at certain highway-railroad crossings on the Municipal Street System.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Mayor and the Clerk of the Municipality of Charlotte are hereby formally authorized to enter into a contract with the Department of Transportation to obtain Federal-Aid highway funds necessary to improve the protective devices at the said grade crossing, for the Department of Transportation to perform certain work, and the Mayor and Clerk of the Municipality are hereby empowered to sign and execute the required agreement between the Municipality and the Department of Transportation.

I, PAT SHARKEY Clerk of the Municipality of Charlotte, do hereby certify that the above is a true and correct copy of the excerpts of the Minutes of the governing body of the said Municipality of a meeting duly held on the 23rd day of September, 1985.

WITNESS my hand and the official seal of the Municipality, this the 25th day of September, 1985.

(SEAL)

Municipality of: Charlotte

September 23, 1985
Resolution Book 21 - Page 301

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING
AMENDING THE REDEVELOPMENT PLAN FOR
BROOKLYN URBAN RENEWAL AREA - SECTION NO. 3

WHEREAS, under the authority of Article 22 of Chapter 160 A of the General Statutes of North Carolina and particularly Section 160A-513 of the General Statutes, the City of Charlotte is preparing an amendment to the Redevelopment Plan for the Brooklyn Urban Renewal Area - Section No. 3, Charlotte, North Carolina; and

WHEREAS, the proposed Amendment to the redevelopment plan will not substantially change the plan as previously approved by the City Council of the City of Charlotte and therefore will not be submitted to the Charlotte-Mecklenburg Planning Commission for their review and comments as provided for in NCGS 160A-513(k); and

WHEREAS, the boundaries for the Brooklyn Urban Renewal Area, Section No. 3 are generally South McDowell Street, East Fourth Street, Interstate 277 and Independence Boulevard; with metes and bounds descriptions specified in the Redevelopment Plan; and

WHEREAS, the Redevelopment Plan for the Brooklyn Urban Renewal Area - Section No. 3 with such maps, plans, and other documents which are part of the proposal are available for public inspection at the office of the Community Development Department of the City of Charlotte, Suite 510, 301 South McDowell Street, Charlotte, North Carolina, between the hours of 9:00 a.m. to 5:00 p.m., Monday through Friday.

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

1. That on Monday, October 28, 1985 at 3:00 p.m., the City Council shall hold a public hearing prior to amending the Redevelopment Plan for the Brooklyn Urban Renewal Area - Section No. 3.
2. 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, the first publication to be not less than fifteen (15) days prior to October 28, 1985.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, September 23, 1985.

BY ORDER OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE

Pat Sharkey, City Clerk

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 September, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 301.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 1985.

PAT SHARKEY, CITY CLERK

September 23, 1985
Resolution Book 21 - Page 302

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING
AMENDING THE REDEVELOPMENT PLAN FOR
GREENVILLE URBAN RENEWAL AREA

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina and particularly Section 160A-513 of the Redevelopment Plan for the Greenville Urban Renewal Area, Charlotte, North Carolina; and

WHEREAS, the Redevelopment Plan for the Greenville Urban Renewal Area will be submitted to the Charlotte-Mecklenburg Planning Commission for their review and comments; and

WHEREAS, N.C.G.S. 160A-513(h) requires that the City Council of the City of Charlotte hold a public hearing upon the amended Redevelopment Plan.

WHEREAS, Greenville's boundaries are generally: Oaklawn Avenue to the north; Statesville Avenue and Graham Street to the east; the Seaboard Railway Line to the south; and Interstate 77 to the west; with metes and bounds descriptions specified in the Redevelopment Plan; and

WHEREAS, the Redevelopment Plan for the Greenville Urban Renewal Area with such maps, plans, and other documents which are part of the proposal are available for public inspection at the office of the Community Development Department of the City of Charlotte, Suite 510, 301 South McDowell Street, Charlotte, North Carolina, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday.

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

1. That on Monday, October 28, 1985 at 3:00 p.m., the City Council shall hold a public hearing prior to amending the Redevelopment Plan for the Greenville Urban Renewal Area.

2. 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, the first publication to be not less than fifteen (15) days prior to October 28, 1985.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, September 23, 1985.

BY ORDER OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE

Pat Sharkey, City Clerk

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 September, 1985, the reference having been made in Minute Book 84, and recorded in full in Resolution Book 21, at Page(s) 302.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 25th day of September, 1985.

PAT SHARKEY, CITY CLERK