AGENDA

Meeting Type:	S
Date:	07-28-1986
SUBJECT	

City of Charlotte, City Clerk's Office

file

Charlotte

City Council Agenda
Monday, July 28, 1986
7:30 a.m. Training Center

- Status report on twice-a-week refuse collection

- Status report on Charlotte-Mecklenburg Government Center

ITEM NO.

1. Call meeting to order.

2. A. Recommend adoption of an ordinance amending Chapter 13 of the City Code to provide for an increase in the privilege tax on motor vehicles from $5 to $20.

   B. Recommend adoption of a budget ordinance estimating and appropriating increased revenues ($3.6 million) for the General Capital Improvement Program.

   The recommendation will: (1) amend the City Code to increase the privilege tax on motor vehicles from $5 to $20; and (2) appropriate the increased revenues from the privilege tax on motor vehicles, estimated to be $3.6 million for the General Capital Improvement Program.

   The Tax Office staff has informed the City staff that since tax bills are scheduled for mailing the middle of August and that they actually produce tax bills several days in advance of mailing for editing and other control reasons, that deferring action until the August 11 meeting would require the County to delay billing. We do not recommend any changes to the County's mailing schedule already adopted in view of the need to bill and collect taxes as early as possible due to the impact on interest income and cash flow requirements.

council agenda

Mayor Harvey B. Gantt **Mayor Pro Tem Al Rousso**

Charlie S. Dannelly
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The authority for the City to increase the City's vehicle license fee from the current $5 to a maximum of $20/vehicle was passed by the 1986 short session of the General Assembly of North Carolina. This legislation was ratified and adopted July 15, 1986 and only applies to the City of Charlotte and other municipalities in Mecklenburg County.

The City has evaluated additional revenue sources for several years and the vehicle license fee has been previously recommended as a viable revenue source. The Joint City-County Citizens' Revenue Committee in their final report dated July 11, 1986 indicated that the vehicle license tax represents one of the best alternative sources for Charlotte to consider. Revenue estimates are as follows:

Amount of Increase	Estimated Revenue
$ 5.00	$1.2 million
$10.00	$2.4 million
$15.00	$3.6 million

Revenue generated by the current $5 fee would remain in the general government operating budget with additional revenues from any increase in the vehicle fee be available for the General Capital Improvement Program for 1986-87 fiscal year. A Council workshop on prioritizing additional revenues is being scheduled for late August/September and future appropriations from the additional revenue would be based on policies that Council adopts from that workshop.

AGENDA

Meeting Type:	B
Date	08-11-1986
SUBJECT	

City of Charlotte, City Clerk's Office

Charlotte

FILE COPY

8/11/86

council agenda

The Uptown Connection is a year-long public/private demonstration project sponsored by the Charlotte Department of Transportation, the Charlotte-Mecklenburg Utility Department, Charlotte Uptown Development Corporation, Aetna Life and Casualty, BarclaysAmerican Corp., Belk Brothers Co., Duke Power Co., First Union Corp., Interstate Securities, Johnson & Higgins Carolinas, Knight Publishing Co., Mecklenburg County, NCNB of North Carolina, Southern Bell, Trammel Crow Company, Wachovia, and the N.C. Department of Transportation.

You are cordially invited to participate in this early but fun event!

AGENDA NOTES

Stabilization of Plaza Park Buildings - Agenda Item No. 12

As indicated in the August 1, 1986, Council-Manager memorandum, immediate shoring and stabilization is required on the two buildings which remain at the Independence Plaza Park. These measures are required to insure safety and preserve the buildings until a decision is made as to whether or not the buildings will be incorporated into the new park design. Based upon this immediate need, we proceeded to take bids on the shoring and stabilization work. These bids were received on August 7, 1986, with the lowest bid of $54,439.00 submitted by Moretti Construction, Inc. If you have any questions, please call me or Tom Finnie.

Agenda Item No. 12

Stabilization of Garibaldi & Bruns Building, and the Rousso Property — Engineering

Consider the low bid of $54,439.00 as submitted by Moretti Construction, Inc., be accepted for award on a lump sum basis.

Source of Funding: General Capital Improvement Fund - Independence Plaza Park.

INFORMATION REPORTS

Assistance To Develop Housing Symposium

On June 23, 1986, you adopted a resolution endorsing a Community Development and Housing Committee recommendation to hold a housing symposium. The purpose of the symposium will be to educate and inform the larger Charlotte community about lower income housing needs and to develop strategy recommendations arising from the symposium on how to meet such needs, particularly in the face of diminishing federal funds.

We are negotiating a contract to hire Betty Chafin Rash, a public affairs consultant, to plan, develop and coordinate the implementation of our proposed housing symposium with the appropriate staff assistance.

Charlotte

Public Service & Information Department
City Hall, 600 E Trade Street
Charlotte North Carolina 28202
704/336-2395

Meetings in August '86

THE WEEK OF AUGUST 3 - AUGUST 9

5	Tuesday, 8 00 a.m	AIRPORT ADVISORY COMMITTEE - Charlotte-Douglas International Airport, Conference Room A
	Tuesday, 6 00 p m.	CHARLOTTE ADVISORY PARKS COMMITTEE - McDowell Park, Nature Center
6	Wednesday, 9 00 a.m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room

THE WEEK OF AUGUST 10 - AUGUST 16

11	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall Annex, Training Center
	Monday, 12 Noon	PLANNING COMMISSION (Regular Meeting) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 2 00 p.m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p m.	CITY COUNCIL MEETING - City Hall, Council Chamber
12	Tuesday, 9 00 a.m	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
13	Wednesday, 4 00 p.m	CITY COUNCIL/STORMWATER MANAGEMENT ADVISORY AGENCY - City Hall Annex, Training Center
	Wednesday, 6 30 p.m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd floor Conference Room
14	Thursday, 8 15 a m	BUSINESS OPPORTUNITY NETWORK - Chamber of Commerce
	Thursday, 4 00 p.m	CITY COUNCIL PLANNING & PUBLIC WORKS COMMITTEE - City Hall, 2nd Floor Conference Room

THE WEEK OF AUGUST 17 - AUGUST 23

18	Monday, 5 00 p.m.	CITY COUNCIL/PLANNING COMMISSION DINNER - Education Center, Rooms 237-239
	Monday, 6 00 p.m.	CITY COUNCIL MEETING (Zoning Hearing) - Education Center, Board Room
20	Wednesday, 8 00 a.m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Wednesday, 1 00 p.m.	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
	Wednesday, 2 00 p.m.	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room
	Wednesday, 7 30 p.m.	METROPOLITAN PLANNING ORGANIZATION/Public Hearing on Western Outer Loop-Olympic High School, 4301 Sandy Porter Road
21	Thursday, 7 30 a.m.	PLANNING COMMISSION/Ordinance Revision Task Force - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 8 00 a m	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 4 00 p.m	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 7 30 p.m.	CHARLOTTE TREE ADVISORY COMMITTEE - Park Operations, 701 Tuckaseegee Road

(Continued on Back)

THE WEEK OF AUGUST 24 - AUGUST 30

25	Monday, 4 00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
26	Tuesday, 3 00 p.m.	COMMUNITY FACILITIES COMMITTEE - Utility Dept., 5100 Brookshire Blvd.
	Tuesday, 4 30 p.m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg., 3rd Floor Conference Room
27	Wednesday, 8 00 a.m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Wednesday, 6 30 p.m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber

These organizations will <u>not</u> meet in August:

Advisory Board for Citizens with Disabilities
Advisory Energy Commission
Auditorium-Coliseum-Convention Center Authority
Citizens Advisory Council for Hazardous Materials
Specialized Transportation Advisory Committee

FAGOREMNDALA

Charlotte

CITY COUNCIL AGENDA
Monday, August 11, 1986

12:00 noon	-	Council/Manager Luncheon - Transit Expansion Alternatives
2:00 PM	-	Citizens Hearing
3:00 PM	-	Council Meeting

ITEM NO.

1. Invocation by Dr. Paul W. Drummond of St. Paul Baptist Church.

2. Consider approval of minutes of the regular meetings of June 23, 1986 and July 14, 1986.

PUBLIC HEARINGS

3. A. Conduct a public hearing to abandon a portion of North Poplar Street.

   B. Recommend adoption of a resolution to abandon a portion of North Poplar Street.

On February 11, 1986, the Engineering Department initiated a petition requesting the abandonment of a portion of North Poplar Street. The portion of North Poplar Street being considered is an unopened, non-maintained right of way located between West 30th Street and West 31st Street. The portion to be abandoned is 40-feet wide and approximately 393-feet long bound on both sides by City of Charlotte property. The intent is to incorporate this right of way into the adjoining parcels to be utilized in the development of Tryon Hills Park.

All City departments, private utility companies and the Tryon Hills/Graham Heights neighborhood were notified and are in concurrence with this abandonment.

No City funds are involved.

A map is attached.

Attachment No. 1

council agenda

Mayor Harvey B. Gantt **Mayor Pro Tem Al Rousso**

Charlie S. Dannelly
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4. A. Conduct a public hearing on Petition No. 86-85 to establish City zoning on recently annexed property in the Billy Graham Parkway/Wilmount Road area.

B. Recommend adoption of an ordinance to establish City zoning on this property.

Approximately 7.2 acres were recently annexed by the City of Charlotte as part of the Tyvola Road extension project.

This public hearing and adoption of the ordinance is necessary to establish zoning on the annexed property. It is proposed the zoning remain the same - R-15, R-6MF, B-1, B-2, I-1 and I-2(CD), but the jurisdiction changes from the County to the City. All parcels are part of the roadbed or are immediately adjacent to the roadway. This has been reviewed and approved by Planning staff.

5. A. Conduct a public hearing to consider a policy report concerning the issuance of tax-exempt mortgage subsidy bonds under Section 103A of the Internal Revenue Code.

B. Recommend approval of the policy report.

On June 23, 1986, City Council authorized the issuance of a $1,250,000 redevelopment bond for the establishment of a residential mortgage loan program for the Five Points Redevelopment Area and approved the submission of a request to the North Carolina Housing Finance Agency for an allocation of the State's tax-exempt mortgage bonds. These funds will be used to provide mortgages for low and moderate income families purchasing homes in the 24-unit Summit Avenue development.

Before the issuance of tax-exempt mortgage bonds, the City must comply with the requirements of the Internal Revenue Code by submitting a policy report to the Commissioner of the Internal Revenue Service. This report includes a statement of the City's policies with respect to housing, development, and low income housing assistance which the City will follow in issuing tax-exempt mortgage bonds and is consistent with Council-approved policies.

A copy of the policy report is attached.

The policy report has been reviewed by counsel for NCNB National Bank of North Carolina, the lending institution involved in this proposed loan program, and the City Attorney's office.

Attachment No. 2

POLICY

6. The following actions relate to the annexation of three areas - Hickory Grove/Pence Road, Taragate Farms/Arrowood, and Oakdale. In summary, Council is asked to: (1) state the City's intent to compensate the qualified refuse collection haulers for their economic loss rather than executing contracts with them to provide services; (2) approve a fire protection contract with the Pinoca volunteer fire department; (3) amend the three annexation reports to reflect changes; and (4) adopt ordinances extending the corporate limits to the three areas with the effective date of annexation as June 30, 1987.

The annexation budget ordinance which indicates the costs and methods for financing extension of services will be included in the FY 88 budget. The annexation budget indicates first year operational costs of $2,389,419 for general government operations, $22,917 for specialized transit services, $120,259 to the pay-as-you-go capital fund, and $192,415 for municipal debt service. General revenues of $2,058,138 will be generated from taxes and fees.

The following steps have already been taken by City Council as required by State statute:

March 24, 1986 - adopted resolution of intent to consider annexation of the three areas on this agenda.

May 5, 1986 - approved the annexation plans for each area.

June 12, 1986 - held public hearings on the proposed areas.

A. Recommend adoption of a resolution stating the intent of the City to compensate the qualified refuse collection haulers for their "economic loss" as opposed to executing contracts with them to provide the service.

State annexation law provides two options for annexing cities to compensate qualified refuse haulers for reductions in their service areas - two year contracts or a sum equal to the economic loss. Staff recommends the economic loss option.

On April 16, 1986, a report from the Operations and Finance Departments presented an analysis of the two options available to the City under State annexation law for providing refuse collection service to the proposed annexation areas. Based upon that analysis, both the Operations and Finance Departments recommended that the City compensate the qualified refuse haulers for their "economic loss" as opposed to executing contracts with them to provide the service. (The report is available in the Council library.)

The annexation budget, which will be considered by Council in the FY 88 budget process, will include the payment of economic loss to qualified refuse haulers as a cost of providing solid waste collection services to proposed annexation areas.

Representatives of the City Manager's staff, the City Attorney, Planning Commission, Budget and Evaluation, Operations, and Finance have been involved with this recommendation.

B. Recommend approval of fire protection contract with Pinoca Volunteer Fire Department, Inc.

Under recent amendments to the State annexation statutes, a volunteer fire department may request a five year contract to continue providing fire protection services to any of its fire district annexed by the City. The cost of such a contract is the estimated revenue loss of the VFD resulting from the annexation. If the VFD requests such a contract, the City has the option of offering a full fire protection contract or a first responder contract in which the City would respond along with the VFD. Under the latter alternative, the City may offer one-half of the estimated revenue loss.

The Pinoca VFD requested a contract concerning the Oakdale area. A contract has been negotiated with Pinoca VFD for that area. The contract is virtually identical, with the exception of the payments to be made and the areas to be served by each VFD, with earlier VFD contracts for other annexation areas. The Pinoca contract is for first responder service.

C. Recommend adoption of a resolution amending the three annexation reports.

Amendments to the annexation reports reflect changes such as payment of the economic loss of qualified refuse collection haulers, approval of fire protection contract, and adjustments to original sewer construction cost estimates and construction timetables.

D. Recommend adoption of the annexation ordinances extending the corporate limits to three areas with the effective date for each area as June 30, 1987.

State annexation statutes require City Council to adopt an ordinance extending the corporate limits to include all, or such part, of the area described in the notice of the public hearing and which City Council has concluded should be annexed. The annexation budget ordinance which indicates the costs and methods for financing extension of services will be included in the FY88 budget. City Council must also establish the effective date for the annexations which may not be less than 40 days nor more than 400 days from the date of passage of the ordinance. A minor change from August 30, 1987 to June 30, 1987 is recommended in order to be consistent with State Powell Bill (roads) fund allocations.

Representatives of the City Manager's staff, the City Attorney, Budget and Evaluation, and all affected departments have been involved in various stages of the annexation process.

7. Recommend that Council accept the report of the Hezekiah Alexander Homesite Study Committee for information purposes.

Council is asked to accept the attached report from the Hezekiah Alexander Homesite Study Committee for information purposes but is requested to defer any final decisions on its recommendations until the September 8 Council meeting. At that time, Council will have several proposals from the Budget and Evaluation Department regarding a proposed study of the management of historic sites. Since the two issues are closely related, it is appropriate for them to be considered on the same agenda.

In February, 1986, Council formed the Hezekiah Alexander Homesite Study Committee to identify management options for the Hezekiah Alexander homesite which is currently under the administrative control of the Mint Museum. The committee, composed of representatives from the Mint Museum and the three support groups for the homesite along with three appointees of the Mayor and Council, was charged with defining the mission and focus for the homesite, identifying the management option that would most effectively facilitate the operation of the homesite, and making some long-range recommendations regarding the relationship of the homesite to other historic properties within the City. The committee spent approximately two months researching the operations of historic sites and discussing a number of alternative management structures.

The Hezekiah Alexander Homesite Committee recommends that the homesite be separated from the Mint Museum and either placed under another City department or established as a separate department. The City would continue to provide funding for the homesite, but only at the same level as is currently included in the Mint Museum budget. Funds which are currently provided to the homesite by the Mint Museum Board of Trustees would be replaced with private funds raised by the Hezekiah Alexander Foundation and Auxiliary.

The Committee believes that this separation would be in the best interest of both the Homesite and the Mint Museum. It is the Committee's conclusion that combining art and history in one museum creates a situation where one interest inadvertently becomes subordinate to the other. Under the Committee's proposed solution, both art and history would be able to develop their own network of financial support and enthusiasts who could actively promote their programs.

The Committee further recommends that the homesite be named the Hezekiah Alexander Homesite and Museum and that the facility be operated as a museum with rotating exhibits in its Visitors Center.

The presence of rotating exhibits would generate repeat visitation, thus improving attendance at the Homesite. It would also enable the facility to function as the first step toward the development of a full-scale history museum.

The Committee also urges Council to authorize a study to determine interest in the formation of a historic preservation trust which would be a public-private partnership to purchase and administer local historic sites. The Committee also recommends that the City eventually establish a history museum, preferably in the downtown area and, once that museum is established, operate the Hezekiah Alexander Homesite and Museum as a satellite history museum.

Attachment No. 3

8. Consider the unanimous recommendation of the Operations Committee that representatives of the Charlotte Convention and Visitors Bureau, Central Charlotte Association, Charlotte Uptown Development Corporation, Chamber of Commerce and the Convention Center hold a retreat to begin an exchange of ideas for marketing Charlotte.

> The Operations Committee requests that Council approve its recommendation to hold a "retreat of the agencies involved to begin an exchange of ideas and information for a common vision for marketing Charlotte and ask City staff to be supportive and orchestrate logistics..."

At the Council retreat in January, City Council formulated its goals for the year. One of these goals related to developing a common image for marketing the City. There are a number of organizations that market Charlotte. Each has its own focus, although they share a common overall goal.

At its department head retreat in March, City staff suggested that the first step towards this goal could be to bring together representatives from organizations involved in marketing the City. On July 10, representatives from the Charlotte Convention and Visitors Bureau (CCVB), the Central Charlotte Association (CCA), the Charlotte Uptown Development Corporation (CUDC) and the Chamber of Commerce met with the Operations Committee. The purpose was to give these organizations an opportunity to discuss their goals and plans for marketing the City in order to assess the benefits of implementing a continuing system of communication. It was decided at the meeting that the individual goals of the organizations, such as stimulating economic growth and attracting tourism, are areas in which this exchange of information would be mutually beneficial.

There was a consensus at the meeting that the best way to begin an exchange of ideas and information for a common vision for marketing Charlotte is to hold a one day retreat. The CCVB, CCA, CUDC, the Chamber of Commerce and the City would participate.

Committee minutes are attached.

Attachment No. 4

9. Recommend approval of following actions necessary to conduct a bond referendum on November 4, 1986.

On July 14, 1986 Council authorized staff to proceed with planning for a General Obligation bond referendum to be held November 4, 1986.

- Adoption of a motion designating the Director of Finance as the official to make and file the Sworn Statement of Debt.
- Approval of an order at first reading authorizing $18,800,000 Water Bonds.
- Approval of an order at first reading authorizing $11,100,000 Sewer Bonds.
- Approval of an order at first reading authorizing $2,500,000 Storm Drainage Bonds.
- Adoption of a motion designating September 8, 1986, at 7:30 p.m. at Myers Park High School, for a public hearing on the bond orders, and directing the City Clerk to publish the required notices.

The following is a list of various purposes, a brief description and amounts of the referendum:

I. Water Bonds

A.	Provide water service to 1986 Annexation Areas including fire protection	3,200,000
B.	Construct a 60" raw water line from the River Pumping Station to the Hoskins Reservoir	5,600,000
C.	Expand Franklin Water Treatment Plant from a daily capacity of 60 million gallons to 72 million gallons	10,000,000
	Total Water	$18,800,000

II. Sewer Bonds

A.	Provide sewer services to the 1986 Annexation Areas	11,100,000
	Total Sewer	$11,100,000

III. Storm Drainage Bonds

A. Used to correct drainage problems on private property which helps prevent flooding, erosion, and health and safety problems	$ 2,500,000
Total Storm Drainage	$ 2,500,000
Total Referendum	$32,400,000

10. Recommend authorizing the Community Development Department to issue a Request for Proposal for the sale of property located at the corner of Seventh and McDowell Streets, known as Block 0, Parcel 1, in the First Ward Redevelopment Area.

This action will authorize the Community Development Department to issue a request for proposal for the sale of property at the corner of Seventh and McDowell in order to receive development proposals; and, subsequently, recommend to City Council a developer for the property. The parcel contains 211,359 square feet and is currently zoned B-2. The major events concerning the history of this parcel are attached.

The request for proposal, which is attached, calls for "the purpose, design and general construction of a business development or housing development". Proposals must conform to the requirements of the First Ward Redevelopment Plan, in addition to other applicable City ordinances and codes.

The proposals will be evaluated under a policy approved by Council on April 14, 1986 on the marketing and disposition of Community Development City-owned property designated for economic or housing development activities. A copy of the agenda item describing the policy is attached. The policy's procedures include the following: (a) advertise a Request for Proposal seeking proposals for the development of a parcel; (b) organize an Evaluation Committee to evaluate and recommend the most qualified proposal; and (c) select developer based on certain criteria.

The developer would be chosen on the following criteria: (a) the purchase price, which shall not be less than the appraised value; (b) adherence to the redevelopment objective by providing jobs for low to moderate income persons, providing needed services to our community; or increasing housing opportunities; (c) the tax value of the completed project; and (d) adherence to the design/development guidelines in preparing the architectural design, landscaping and streetscape treatment.

The parcel has been reappraised and its appraised value established at $3.15 per square foot for a total of $665,781.

This request for council action deletes the earlier criteria reserving part of this property for a day care facility. This has been done because the uptown day care consortium of several uptown businesses, the City and the County has not been able to reach agreement on financing such a facility. Because the need for such a facility was identified in the study by Child Care Resources, we have suggested they may want to discuss other alternatives with Council at a future date.

The Request for Proposal has been reviewed by the City Manager's office, the Charlotte-Mecklenburg Planning Commission, and the Community Development Department.

Attachment No. 5

BUSINESS

11. A. Recommend approval of an agreement with the Charlotte Chamber to accept $100,000 from the Chamber for the award of architectural services and construction management contracts for the new Charlotte baseball stadium.

B. Recommend adoption of a budget ordinance to appropriate the $100,000 received from the Charlotte Chamber.

C. Recommend approval of an architectural contract for schematic design services with the firm of Clark, Tribble, Harris & Li in the amount of $54,500.

D. Recommend approval of a contract for construction management services with the firm of Metric Constructors in the amount of $25,700.

The new Charlotte baseball stadium was begun as a private venture by the Charlotte Chamber. The Chamber interviewed six local architectural firms and in January 1986 selected and hired Clark, Tribble, Harris & Li to perform preliminary conceptual design work. In June 1986, Metric Constructors offered to provide construction management services for the cost of expenses only.

The construction management and architectural contracts will provide for the development and cost estimation of three schematic designs: one for the existing concept (7,500 seats and desired amenities) prepared by Clark, Tribble, Harris & Li under contract with the Chamber; one for a similar concept retaining the desired amenities and reducing the number of seats that meets the $4.7 million budget; and one with 7,500 seats and reduced amenities that meets the budget. These contracts have been negotiated with the architect and construction manager and reviewed by the Chamber. The fees to be paid to the architect have been reviewed by the Engineering Department, and are appropriate for the services to be rendered. The construction manager will be reimbursed for actual expenses incurred.

Overall funding for the project will be provided through a joint venture between the County and the Charlotte Chamber. The County has committed $2.7 million in bonds and the Chamber has committed to pay $2 million raised through private donations. The City will provide the land for the stadium and administer the contracts for design and construction. As part of this action, Council is asked to approve an agreement and corresponding budget ordinance with the Chamber providing $100,000 in funds for the schematic design phase.

The contracts total $80,200. The remainder of the money, $19,800, will be held in reserve as contingency, or for use in the design development contract once the schematic design is completed.

The Charlotte Chamber and the City Attorney's office have reviewed these contracts and concur in their approval.

12. Consider award of contract for stabilization of the Garibaldi and Bruns Building and the Rousso Building.

As explained to Council in the August 1 Council-Manager memorandum, copy attached, stabilization work is required to preserve the two buildings which remain at Independence Plaza Park until a decision is made on the future of the buildings. The Plaza Park Design Program, which is available in the Council library, calls for a Council decision on the future of the two buildings the latter part of 1986. Bids for the stabilization work will be taken August 6. The recommended award of the contract will be forwarded to Council in the Friday, August 8 Council-Manager memorandum.

Attachment No. 6

13. A. Recommend approval of a contract with Clark, Tribble, Harris and Li, not to exceed $70,000, for development of a comprehensive Request for Proposal for the Billy Graham Parkway land development project.

B. Recommend approval of a contract with the National Development Council, not to exceed $65,000, for economic development and financial analysis services in connection with the Billy Graham land development project.

C. Recommend adoption of a budget ordinance appropriating funds for the contract in A. ($70,000), B. ($65,000), and a contingency of $12,000 for a total of $147,000.

On June 23, 1986 City Council approved the development concept for the ±220 acres of City-owned land adjacent to/near the new coliseum.

Council decided further that since the conceptual site plan represented a significant departure from the development scheme contained in the City's original Letter of Invitation, that the "invitation process" should be re-opened to give all firms (national/regional/local) a new opportunity to express an interest in participating with the City in this project.

The City will not be serving as the developer of this property, but will select a developer using the Request for Proposal (RFP) process. For the RFP approach to be successful, it is critical that the City have at its disposal the full range of necessary professional skills and talents available at the appropriate junctures in the process. It has been brought to the attention of the Billy Graham Land Development Project Task Force from several members of the development community that the magnitude and scope of this project warrant having full and complete professional assistance and support including assistance in negotiations.

Following the June 23 Council discussion, the task force developed an initial budget and finalized the scope of services with the two firms recommended to assist the City with this landmark initiative. The proposed initial project budget is for $147,000 and includes the contract with Clark, Tribble, Harris and Li for $70,000, the contract with the National Development Council for $65,000, and a $12,000 contingency to cover miscellaneous administrative project expenses. The services to be provided by the two firms are outlined below:

Clark, Tribble, Harris and Li - $70,000
The firm of Clark, Tribble, Harris and Li is recommended by the task force to provide the architectural/engineering/land planning/land use services because of their extensive experience in projects of this scope, and because of their intimate knowledge of this specific site and its role in the development of the Billy Graham Parkway corridor.

The scope of services will include development of a comprehensive Request for Proposal to include an area concept development plan, master site plan and model, complete site data, protective covenants and comprehensive brochure (including graphics, mechanical layout and printing). Contract authority is requested in an amount not to exceed $70,000 ($65,000 + $5,000 contingency for additional services).

National Development Council - $65,000
The contract with the National Development Council (NDC) will provide a full range of economic development and financial analysis and assessment services. The National Development Council is a private, non-profit public service corporation which was instrumental not only in our obtaining the $2.5 million Marketplace/Cityfair UDAG grant, but in helping to ensure that the City's interests were thoroughly protected and enhanced. The NDC role in the Billy Graham Parkway Land Development Project will be similar to their support in the Marketplace/Cityfair initiative; they will also be available to advise and counsel

us with regard to the other major economic development initiatives in which the City is/or may become involved. Contract authority is requested in an amount not to exceed $65,000 ($60,000 + $5,000 contingency for additional services).

Administrative Costs - $12,000
The two contracts total $135,000; to this amount, $12,000 is requested to cover miscellaneous administrative project expenses.

The $147,000 is to be a loan from the Municipal Debt Service Fund, and will be repaid once income to the City from the project begins to accrue.

This action has been reviewed by Finance, Budget and Evaluation, Development Coordinator, and Planning staff.

14. Recommend award of contract for operation of Airport ice cream parlor to Ewing-Dunn, Inc.

This action recommends award of the ice cream concession at the Airport to Ewing-Dunn, Inc., a WBE firm. Criteria approved by Council on May 5, 1986 was used in the selection process. Ewing-Dunn's minimum guarantee to the City is $121,000. Baker & Baker, the second ranked firm, offered a minimum guarantee of $107,000.

Competitive proposals were solicited from women and minority firms to operate the ice cream parlor at the Airport. The selection committee, made up of representatives from the Finance and Airport Departments and the City's M/WBE Coordinator, evaluated these proposals based on selection criteria approved by Council. These criteria included, as a minimum, that the proposers were required to be certified as a minority or women operated business, have a local business license, and have assets of at least $25,000. Those meeting the minimum criteria were further evaluated based on the following criteria:

a) Proposed management structure and operating program.
b) Management depth and capability.
c) Proposed merchandise list and price schedule.
d) Financial responsibility.
e) Demonstrated business experience.
f) Proposed revenue to the City.

The selection committee invited three firms for oral presentations and interviews. The firms interviewed were Prumar Associates, Baker & Baker Associates, and Ewing-Dunn, Inc. After much deliberation, the Committee members determined that Ewing-Dunn, Inc. a WBE firm recently formed specifically for this proposal, ranked higher overall than the other proposers, with Baker & Baker Associates, a local minority custodial services business, ranked second. This ranking was based on detailed factual information provided with the proposal and during the interview process.

ITEM NO.

Attached is the committee's evaluation. The principals of Ewing-Dunn, Inc. are Ms. Judy Ewing, who is National Sales Coordinator for Red Mills Manufacturing, Inc. and Ms. Sandra Dunn, who managed Dobb's news/gifts concession at the Airport for the last ten years. It should be noted that Ewing-Dunn, Inc. ranked highest in five of six evaluation criteria including the most objective criteria of proposed revenue to the City, proposed price schedule and financial responsibility. Detailed financial projections submitted during the interview process indicate that their proposed financial guarantee to the City is feasible. Attached is background on each of the three finalists.

Attachment No. 7

15. Recommend approval of a contract with Family Housing Services, Inc. for $191,640 for a home management and improvement program principally for low and moderate income residents of the City of Charlotte.

The home management and improvement program operated by Family Housing Services, Inc. (FHS) is designed to improve the condition of owner and tenant-occupied homes and to improve the financial stability and home management skills of residents (principally of low and moderate income) in the City of Charlotte by providing professional counseling (individual or group) and/or consumer education services.

This program has been funded by the City since 1975. For the past four years, there have been two contracts with FHS; one to serve City-wide residents and one to serve relocatees referred by the Community Development Department, with both contracts providing professional, comprehensive counseling and consumer education services. Examples are pre-purchase counseling to provide individuals and families an understanding of what is involved with purchasing and maintaining a home; home improvement/rehabilitation counseling; consumer education counseling which provides clients with budgeting and money management skills. The home management and improvement program received a successful evaluation and a copy is attached.

Due to the decline in the Community Development Department's relocation workload, a contract with FHS for relocatee referrals is not being requested this year since Community Development's relocation staff will be performing these services. There still exists, however, a need for these services to principally serve low and moderate income residents of the City of Charlotte. We have worked with FHS and they are in agreement with this proposal. The proposed contract projects 1,125 clients to be served during the nine-month contract.

The scope of services of the proposed FY87 contract is identical to the FY86 contract with the exception of the following two added objectives:

(a) The contractor will provide pre-occupancy and post-occupancy counseling to selected residents of the Summit View development located in the Five Points neighborhood.

(b) The contractor will provide mortgage default counseling to delinquent housing rehabilitation loan recipients referred by the Community Development Department.

The FY86 contracts and the proposed FY87 contract with Family Housing Services, Inc. for City-wide services are shown below:

Date of Contract	Contract Amount	# Clients Projected To Be Served
10/1/85 - 9/30/86	$229,120	1,500 (City-wide)
10/1/85 - 9/30/86	$ 87,707	80 (CD relocatees)
Proposed Contract 10/1/86 - 6/30/87	$191,640	1,125

On June 23, 1986, City Council approved the Capital Improvement Program which included $240,576 in General Revenue Sharing funds for housing support agencies. Future funding requests from Family Housing Services, Inc. will be considered as part of the operating budget. The proposed contract will conclude on June 30, 1987 which will change the duration of the contract from the Federal to the City fiscal year.

The Community Development Department and Family Housing Services, Inc. concur in this request.

Attachment No. 8

16. Recommend approval of the second amendment to the contract with Neighborhood Housing Services to allow for the possibility of converting the 1700 Cliffwood Place quadruplex from a rental property for a minimum of ten years to condominiums for sale to tenant occupants at any time after rehabilitation.

City Council is requested to approve a second amendment to the contract with Neighborhood Housing Services to allow for the possibility of converting the 1700 Cliffwood Place quadruplex from a rental property for a minimum of ten years to condominiums for sale to tenant occupants at any time after rehabilitation.

On May 12, 1986, City Council approved an amendment to the contract with the Neighborhood Housing Services, Inc. (NHS) dated January 28, 1986. The amendment authorized (a) increasing the contract budget from $100,000 to $205,157 by transferring $105,157 in unused funds from the initial NHS Plaza Midwood neighborhood; (b) the acquisition and rehabilitation of the 1700 Cliffwood Place quadruplex for tenant occupancy of three units and partial use of the remaining unit as a temporary NHS office; and (c) the use of any and all of the remaining added funds for activities in the January 28, 1986 contract's scope of services.

The amendment stated that "three of the rehabilitated units shall be used for residential occupancy by low or moderate income persons for a period of ten years after rehabilitation is complete... If, during this ten year period, either of the 3 units dedicated to occupancy by low or moderate income persons is used for any other purpose, ownership of 1700 Cliffwood Place shall automatically revert to the City of Charlotte."

By letter dated July 15, 1986 the NHS Board requested a second amendment to the contract "to make clear the potential of converting the quadruplex from a rental unit for ten years to condominiums for sale to tenant occupants." This change would address the objective of increasing homeownership in the Wilmore neighborhood.

The scope of services will remain with an additional provision added to allow NHS to sell any of the four units to its tenant occupants for use as a residential condominium. The initial tenants and/or purchasers of the units must be low and moderate income persons.

No funds are required.

Neighborhood Housing Services, Inc., Community Development Department and the Legal Department concur in this action.

17. A. Recommend adoption of a budget ordinance appropriating $313,000 ($156,500 from the Transportation Fund Balance and $156,500 from private contributions) to provide funds for an Uptown Shuttle.

B. Recommend authorizing staff to develop experimental service to meet economic development and health and social service needs.

Charlotte Transit Service had a very good year in FY 86 despite significant drops in gasoline prices. Ridership for the year increased by almost 5%; additional equipment had to be added to some routes in March to reduce overcrowding; and the year was completed with a balance in the Transportation Fund. In addition, Specialized Transportation expanded its service by qreatly expanding the hours of operation.

For some months, Council has been discussing various options for providing additional transit services for economic development, health and social services, and for those that are transportation-disadvantaged. In more recent months, there has also been discussion with uptown interest groups on the possibility of an Uptown Shuttle service to relieve congestion, to provide mobility for uptown employees who ride Charlotte Transit to work, and to provide access between uptown hotels, restaurants, shopping facilities, and cultural centers.

Staff has been working with representatives of the Central Charlotte Association (CCA) to develop schedules, routes, and costs for an Uptown

Shuttle service. The CCA representatives have come forward with a proposal that, if the City would fund one-half the first year's operation, they would raise the additional funds through the various uptown groups.

The shuttle service that has been developed is estimated to cost $313,000 for the remainder of FY 87 with service beginning October 1, 1986. The City and private contributions will each be $156,500, with the private contribution due and payable by January 31, 1987. The service would be evaluated prior to the end of the fiscal year and options would be developed to determine continuing funding services.

During the 1986 fiscal year, a projection was made that the Transit Fund would accumulate a fund balance due to savings in its operating budget. Since the close of the fiscal year, an estimated $400,000 has been identified as being available. While the Finance Department is still in the process of closing out the year-end statements, those funds can be designated for the purpose of experimental transit service.

This action is recommended with consideration being given that it is likely that the federal budget will include some transit operating assistance. Any grant assistance can replace the appropriation to the experimental service account and continue to build the fund balance.

Staff has also been considering other services to provide jobs such as the experimental service to Arrowood which is now being operated by Charlotte Transit but will be discontinued on August 18, 1986. It is proposed that this service be continued using Special Transportation Service drivers and equipment and that funding come from the fund balance. Service could also be provided out of this fund for such needs as Swan Run public housing and the C. W. Williams Health Center on Wilkinson Boulevard if criteria is met to justify the services. Criteria for establishing and evaluating these services will be provided separately and City Council would be approving such routes and appropriating funding from an estimated $200,000 of the fund balance.

The Budget Office, City Attorney, and the Department of Transportation have reviewed and approved the budget ordinance which will appropriate $156,500 of the fund balance for the Uptown Shuttle service.

18. Recommend approval for construction of two storm drainage improvement projects on private property in accordance with the Storm Drainage Repair Policy; and that one-fifth of the cost of each project be assessed to the property owners involved as specified in the petitions.

The Engineering Department has investigated the drainage problems at the two locations outlined below and determined the City could assist in correcting the drainage problem through the Storm Drainage Repair Policy.

1. 3825 Farmview Drive - Eight property owners petitioned the City to make drainage improvements involving installation of approximately 270 feet of 30-inch pipe and associated drainage structures at an estimated cost of $23,500. In accordance with the Storm Drainage Repair Policy, the City pays four-fifths of the cost on private property ($18,800) and the involved property owners share the remaining one-fifth ($4,700).

2. 6818 Pin Oak Court - Five property owners petitioned the City to make drainage improvements involving installation of approximately 400 feet of 30-inch pipe and associated drainage structures at an estimated cost of $33,000. In accordance with the Storm Drainage Repair Policy, the City pays four-fifths of the cost on private property ($26,400) and the involved property owners share the remaining one-fifth ($6,600).

Funds are available in the Storm Drainage Repair Account.

In both cases, the involved property owners have signed a limited petition in lieu of circulating a petition throughout the drainage basin as provided in the Storm Drainage Repair Policy.

19. Recommend approval of an amendment to the agreement for engineering services with Kimley-Horn Associates, Inc. for the study and design of the widening of NC 51 for $945,113.00.

City Council is asked to approve an amendment to the agreement for engineering services with Kimley-Horn Associates, Inc., that will increase the total amount $945,113.00 from $537,884.00 to $1,482,997.00.

This amendment will allow the engineer to perform all services necessary to complete final design plans for Phase III and Phase IV of NC 51 thus completing design of the entire project.

In August, 1985, the City agreed to fund the widening of NC 51 from the Pineville Bypass to Matthews Bypass as part of a transportation agreement with the North Carolina Department of Transportation. The firm of Kimley-Horn Associates, Inc. was selected to perform planning and engineering services for the entire project.

In order to meet commitments to developers and allow time for the public involvement and planning process on certain portions of the project, the project was divided into the following phases:

Phase I	--	Intersection of NC 51 and NC 16
Phase II	--	From Pineville Bypass to McAlpine Creek
Phase III	--	From McAlpine Creek to approximately Raintree Lane
Phase IV	--	From City Limits to proposed Matthews Bypass

Subsequently, contracts were awarded to Kimley-Horn for Phases I & II in November, 1985 and February, 1986 for which design concepts were already developed and approved by Council.

On June 23, 1986, City Council approved the Alternate 1 concept (a concentric 15' median divided four lane roadway) to be used as a basis for design of Phases III and IV of the N.C. Highway 51 widening project.

This agreement with Kimley-Horn includes design of the roadway within Pineville and Matthews. Pineville has not expressed any interest in adding amenities to the project. The only amenity that Matthews has expressed interest in funding is the median. We are in the process of trying to work out an agreement with Matthews which commits to funding the median. If this is not worked out in the near future, this contract will not include the cost of designing the median in Matthews.

The scope of services and fee breakdown provided for under this amendment are as listed below:

Max. Hourly Basis Fees	
Property Surveys	$ 126,000
Landscape Design	16,000
	$ 142,000
Lump Sum Fees	
Design Surveys	$ 119,480
Roadway Design	470,053
Drainage Design	68,580
Traffic Control Design	100,228
Travel, Coordination, Conferences	20,272
Subcontractor Liaison	1,500
	$ 780,113
Allowances	
Additional Services	$ 15,000
Reimbursables	8,000
Amendment Total	$ 945,113

Funding will be from N.C. Highway 51 Widening Account (Allotment #322.00, Fund #2010)

This amendment has been reviewed by the City Attorney and approved by the appropriate City staff.

20. Recommend adoption of a resolution to approve a municipal facilities lease agreement and related documents governing the leasing of equipment totaling approximately $18,000,000 with Citicorp Industrial Credit, Inc.

During the development of the annual operating budgets for the five prior fiscal years, cost analyses of lease-purchase alternatives were made and compared to direct cash purchase of various items of equipment. The analysis reflected favorable cost/benefits which are primarily due to the City's credit rating. These financings have been done with both fixed and variable rates.

When Council met in April, 1986, to review the proposed Capital Improvement Program (CIP) for 1987-91 fiscal years, there were several real estate projects that were recommended to be funded via a lease-purchase program as a complementary alternative to pay-as-you-go and General Obligation bond financing. Staff has developed an intermediate 10 year financing alternative which fills the gap between current short-term and long-term financing for capital projects. Council approved this CIP (87-91) program on June 23, 1986 that included the list of projects described below to be funded through potential lease-purchase financing.

PROJECTS FOR LEASE-PURCHASE FINANCING

PROJECT	ESTIMATED PROJECT COST
Sweden Road Operating Facility - New Construction	$ 450,000
Relocation of Radio Central Services, Special Transportation Service, and Electronics Division - Renovation	1,450,000
Public Building Projects - Including Renovation of Old City Hall	5,215,000
Spirit Square Completion - Renovation	2,700,000
Construction of Annexation Fire Stations - New Construction	2,685,000
Fire Station No. 1 Relocation - New Construction	1,500,000
Grand Total	$14,000,000

City Council is requested to approve a lease agreement with Citicorp Industrial Credit, Inc., for an estimated amount of $18,000,000 covering the total financing for the construction of these projects over the next three years.

Our recommendation for the approval of the agreement with Citicorp Industrial Credit, Inc., is based on the analysis of a proposal submitted by them that provides a favorable cost to the City. This proposal was one of several submitted and was selected based on lowest cost to the City. This proposal results in an average net interest cost (NIC) of approximately 6.70%. This rate, when compared to our recent $149,105,000 refunding issue NIC rate of 6.82, reflects very favorable rates for the City.

Due to pending tax law changes that likely will negatively affect lease-purchase transactions for local governments after September 1, 1986 and considering very favorable market conditions in the financial markets, we feel this proposal offers significant cost/benefit for the City.

The City has involved its bond counsel, Brown & Wood, in structuring this financing and they will render a legal opinion to the City approving this transaction pursuant to North Carolina General Statutes.

The FY87 budget ordinance includes approximately $1.2 million in the General Capital Improvement Fund for lease-purchase payments during FY87. Since payments for lease-purchase cannot be expended from the General Capital Improvement Fund, an action to transfer the funds will be on a future agenda. The $18,000,000 agreement will be paid over 10 years from the General Fund.

21. A. Nominations for Appointment to Boards and Commissions.

a) Safety Action Committee - One position for a two-year term. Appointee is to be a representative of the 26th Judicial Bar Association.

b) Community Facilities Committee - The terms of Willa N. Cline and James A. Coates expire September 1, 1986. Both are eligible for reappointment. Attendance reports for the past one-year period indicate that of the six meetings held, Ms. Cline has attended five, and Mr. Coates, four. Terms are for two years.

c) Firemen's Relief Board of Trustees - One appointment to fill the unexpired term of the late Clarence Prince. The terms expires January 18, 1988.

d) Citizens Advisory Committee - Convention and Visitors Bureau. One appointment to fill the unexpired term of Boris G. Sellers. The term expires March 26, 1988.

Attachment No. 9A

ITEM NO.

B. Appointments to Boards and Commissions.

a) Clean City Committee - The following nominations have been made to fill three unexpired terms, one ending in June 1988 and two ending in June 1987:

1) Jo Lammonds, nominated by Councilmember Hammond.
2) Suzan Singletary, nominated by Councilmember Fenning.
3) Kelley Kunicki, nominated by Councilmember P. Patterson.

(The nomination made by Councilmember Woollen - Eleanor Brawley - has been withdrawn at her request.)

Ballots have been prepared so that Council may vote for one nominee to complete the term expiring in 1988; the remaining two would complete the terms expiring in 1987.

b) Art Commission - The following nominations have been made for a three-year term:

1) Robert Cheek, nominated for reappointment by Councilmember Leeper.
2) Nona Butterworth, nominated by Councilmember Woollen.

Attachment No. 9B

22. Nominations for York Road Park.

At the July 14, 1986 Council meeting, Council made the following nominations for naming the park on York Road:

Councilmember Leeper - York Road Park
Councilmember Woollen - Liberty Park
Councilmember Hammond - Gateway Park
Councilmember Matthews - York Road/Renaissance Park
Councilmember Trosch - Queen City Park

Nominations were closed at the meeting. However, if Council wishes to consider additional names, the nomination procedure can be reopened. Attached is a memorandum from the Charlotte Advisory Parks Committee and a list of suggested names submitted by interested citizens.

Attachment No. 10

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The City Attorney advises that agenda items no. 23 through 42 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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PERSONNEL

23. Recommend adoption of a resolution amending the Pay Plan to add the classification of Senior Attorney to the Management Pay Plan ($36,042-$51,180) and to change the pay range of the Deputy City Attorney in the Management Pay Plan ($41,723-$59,246).

The City Attorney has requested the establishment of an advanced level of the Assistant City Attorney II class in recognition of responsibilities for more sensitive and complex legal work. The establishment of this Senior Attorney classification will necessitate adjustment of the pay range of the Deputy City Attorney to provide an appropriate pay differential with the new class.

There are currently seven Assistant City Attorney II positions with responsibility for providing legal assistance to City departments. The Personnel Department and City Attorney have identified a need for three positions to be responsible for sensitive and complex legal issues requiring the application of a higher level of knowledge and professional expertise in a variety of legal and related technical areas. In recognition of these more complex responsibilities, the greater scope and complexity and the direct reporting relationship to the City Attorney, the establishment of the class of Senior Attorney and its assignment to the Management Pay Plan at Pay Range 860 ($36,042-$51,180) is recommended.

The establishment of the Senior Attorney class and its assignment to the Management Pay Plan necessitates that the Deputy City Attorney be increased by one pay range to establish a proper differential with the Senior Attorney class. The Deputy City Attorney will now be assigned to Pay Range 890 ($41,723 - $59,246).

The FY87 cost of implementing this change is approximately $11,000. This can be accommodated within the current departmental allocation.

BUDGET ORDINANCE

24. Recommend adoption of a budget ordinance estimating revenues and appropriating funds in the amount of $9,000 to the Charlotte Sister Cities Program.

The City of Charlotte officially recognized Krefeld, West Germany as a Sister City in 1985. A visit to Charlotte by 200 - 250 members of two Krefeld touring bands is scheduled for September 26 - 29.

The Charlotte Sister Cities Committee, in preparation for the fall visit, has embarked upon a campaign to raise $9,000 from the private sector to help support these activities as well as future exchange projects. Approximately $4,000 has been received to date. Adoption of this budget ordinance will allow these private funds to be appropriated for use. The proposed itinerary of the group is attached.

Attachment No. 11

BID LIST

25. Recommend approval of the bid list as shown. The following contract awards are all low bid and within budget estimates unless otherwise noted. Each project or purchase was authorized in the annual budget.

A. Cast Iron Soil Pipe & Fittings — Charlotte-Mecklenburg Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Hunter Supply Company, Inc., Charlotte, N. C., in the amount of $38,374.79, be accepted for award of contract on a unit price basis.

Project Description: To establish annual contract for cast iron soil pipe and fittings which will be used for sanitary sewer connections for residential and commercial buildings. This contract represents an increase of approximately 6% over last year.

Source of Funding: Water and Sewer Fund (Sewer Laterals).

B. Vitrified Clay Pipe

Charlotte-Mecklenburg
Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Pomona Supply Company, Greensboro, N. C., in the amount of $68,451.00, be accepted for award of contract on a unit price basis.

Project Description: To establish annual contract for vitrified clay pipe which is used for the construction and repair of sewer lines. With the award of this contract there will not be a price increase over last year.

Source of Funding: Water and Sewer Operating Fund (Sewer Construction).

C. 9 - Submersible Mixers

Charlotte-Mecklenburg
Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Robert L. Carlson, Inc., Charlotte, N. C., in the amount of $90,963.00, be accepted for award of contract.

Project Description: This proposed purchase is for nine mixers which will be utilized to mix sludge in storage tanks to produce a more uniform material for sludge dewatering. Three mixers will be used at each of the following sewage plants: McAlpine Creek Plant, Sugar Creek Plant and Irwin Creek Plant.

Source of Funding: Water and Sewer FY86 Operating Fund (McAlpine Creek Wastewater Treatment Plant0; (Sugar Creek Wastewater Treatment Plant); and(Irwin Creek Wastewater Treatment Plant). Water and Sewer FY87 Operating Fund (McAlpine Creek Wastewater Treatment Plant); (Sugar Creek Wastewater Treatment Plant); and (Irwin Creek Wastewater Treatment Plant).

The following bids, D. through J., are for the estimated annual amount of chemicals used in the treatment of water and wastewater by the Utility Department.

D. 40 - Tons Aluminum Sulfate, (Ground Alum) — Charlotte-Mecklenburg Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Gowen Chemical Corporation, Roanoke Rapids, N. C., in the amount of $7,888.00, be accepted for award of contract on a unit price basis.

Source of Funding: Water and Sewer Operating Fund (Various Departmental Accounts - Chemicals for Water Treatment) and (Inventories - Vest and Franklin Plants).

E. 82 - Tons Activated Carbon — Charlotte-Mecklenburg Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, American Norit Company, Jacksonville, Florida, in the amount of $48,380.00, be accepted for award of contract on a unit price basis.

Source of Funding: Water and Sewer Operating Fund (Various Departmental Accounts - Chemicals for Water Treatment) and (Inventories - Vest and Franklin Plants).

F. 710 - Tons Liquid Chlorine — Charlotte-Mecklenburg Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Jones Chemicals, Inc., Charlotte, N. C., in the amount of $315,240.00, be accepted for award of contract on a unit price basis.

Project Description: 710 tons liquid chlorine is the City's estimated annual requirement.

Source of Funding: Water and Sewer Operating Fund (Various Departmental Accounts - Chemicals for Water Treatment) and (Inventories - Vest and Franklin Plants).

G. 136 - Tons Sodium Silicofluoride — Charlotte-Mecklenburg Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Suffolk Chemical Company, Fayetteville, N. C., in the amount of $53,774.40, be accepted for award of contract on a unit price basis.

Source of Funding: Water and Sewer Operating Fund (Various Departmental Accounts - Chemicals for Water Treatment) and (Inventories - Vest and Franklin Plants).

H. 580 - Tons Liquid Hydrogen Peroxide, 70% — Charlotte-Mecklenburg Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Interox America, Houston, Texas, in the amount of $454,720.00, be accepted for award of contract on a unit price basis.

Source of Funding: Water and Sewer Operating Fund (Various Departmental Accounts - Chemicals for Water Treatment) and (Inventories - Vest and Franklin Plants).

I. 750 - Tons Aluminum Sulfate, (Liquid Alum) — Charlotte-Mecklenburg Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Tennessee Chemical Corporation, Atlanta, Georgia, in the amount of $82,125.00, be accepted for award of contract on a unit price basis.

Source of Funding: Water and Sewer Operating Fund (Various Departmental Accounts - Chemicals for Water Treatment) and (Inventories - Vest and Franklin Plants).

J. 565 - Tons Hydrated Lime, (Chemical, Bulk) — Charlotte-Mecklenburg Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, USG Industries, Inc., Chicago, Illinois, in the amount of $32,736.10, be accepted for award of contract on a unit price basis.

Source of Funding: Water and Sewer Operating Fund (Various Departmental Accounts - Chemicals for Water Treatment) and (Inventories - Vest and Franklin Plants).

K. 720 - Tons Hydrated Lime, Chemical, Bags — Charlotte-Mecklenburg Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Tenn-Luttrell Lime Company, Luttrell, Tenn., in the amount of $50,004.00, be accepted for award of contract on a unit price basis.

Source of Funding: Water and Sewer Operating Fund (Various Departmental Accounts - Chemicals for Water Treatment) and (Inventories - Vest and Franklin Plants).

L. Plant Mix Asphalt, 84,000 (est.) Tons — Operations Dept., Street Division

Recommendation: By Operations Director and Purchasing Director that the low bidders for each section be accepted for award of contracts as follows:

Blythe Industries, Inc.	Sec. 1 & 4	Total Amount....$ 596,000.00
Rea Construction Company	Sec. 2 & 3	Total Amount....$1,258,750.00
Crowder Construction Co.	Sec. 5	Total Amount....$ 234,000.00

Project Description: Plant mix asphalt is used for needed street repairs and to resurface City streets.

The bid proposal was arranged in five sections, each geographically surrounding one of the five local asphalt plants. The section distinction allows the City to consider the location of each asphalt plant when reviewing the bids for each section.

The recommendations reflect the City's estimated cost of hauling asphalt from the various plants to the midpoint of the respective sections. The midpoints were selected by the Street Maintenance Division as the most central location within each section. They represent an arbitrary job site location from which the hauling cost within each section from all prospective plant locations were determined. The cost includes both the contractor's bid price, the City's estimated cost for labor and equipment to haul the material, and the estimated cost of crew downtime resulting while material is being obtained.

Section I: Area in the vicinity of Blythe Industries, Inc., North Asphalt Plant at 2911 North Graham Street.

Section II: Area in the vicinity of Rea Construction Company, East Plant at 3301 Asphalt Place.

Section III: Area in the vicinity of Rea Construction Company, South Plant at 2820 Griffith Street.

Section IV: Area in the vicinity of Blythe Industries, Inc., at Old Pineville Road.

Section V: Area in the vicinity of Crowder Construction Company at Belhaven Boulevard.

Source of Funding: Powell Bill Fund.

M. New Charlotte Coliseum Mechanical Bids — Engineering Dept.

Recommendation: By the City Engineer that the low bid of $2,714,250.00, as submitted by John J. Kirlin, Inc. of NC, be accepted for award on a lump sum basis.

Project Description: The scope of work in this contract will consist of the heating, ventilation, and air conditioning work for the new Charlotte Coliseum. The bid is within the estimate for this work.

Source of Funding: General Capital Improvement Fund (New Coliseum Construction - 1984 Coliseum Bonds).

N. Central Yard Fueling Facility — Operations Dept.

Recommendation: By the City Engineer that the low base bid plus Alternate #1 totaling $61,375.95, as submitted by SEPS, Inc., be accepted for award on a unit price basis. Alternate #1 includes the construction of a monitor well for gasoline leaks.

Project Description: This project consists of the construction of an additional vehicle service island at the corner of Seigle Avenue and Ott Street. Also involved will be the conversion of existing fuel dispensers and a tank.

This project will combine the fuel dispensing facilities of the Street Maintenance and Motor Transport Divisions. With the use of automated fuel dispensers and a tie-in with our computer inventories,

it will produce a faster and more efficient fuel dispensing operation.

Work includes underground tank, new dispensers, plumbing, electrical, and concrete work (all done under one contract). Grading and paving work to be done by City forces.

Source of Funding: General Fund (Operations-Street Maintenance-Capital Outlay) and General Capital Improvement Fund (Public Works Central Yard Site).

O. Water Distribution Project
12-Inch Water Main Along Pleasant Grove Road - From Old Plank Road To Leolillie Lane

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Wheeler Construction Company of Weaverville, North Carolina in the amount of $211,270.05 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of a water line to serve the Pleasant Grove Road area and will provide an additional source of water supply to the Coulwood Community.

Funds for this project were provided in the FY 86 annual budget.

Source of Funding: Water and Sewer Capital Improvement Fund (Water Main along Pleasant Grove Road).

P. Water Distribution Project
12-Inch Water Main Along Prosperity Church Road

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Neill Grading & Construction Company, Incorporated, Hickory, North Carolina in the amount of $127,971.24 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project will provide water service to the Prosperity Church Road Area.

Funds have been deposited by the applicant, John Crosland Company, to cover the entire project cost.

Source of Funding: Water and Sewer Construction Fund (John Crosland Company).

Q. Sanitary Sewer Construction Sewer To Serve Charlotte Regional Farmers Market — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Lockwood Construction Company of Pineville, North Carolina in the amount of $38,999.70 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of a sewer line to serve the Charlotte Regional Farmers Market.

Funds have been deposited by the applicant, North Carolina Department of Agriculture, to cover the entire cost of this project.

Source of Funding: Water and Sewer Construction Fund (N. C. Department of Agriculture).

R. Construction Contract for Long-term Parking Lot and Connector Road — Airport Dept.

Recommendation: The Airport Manager recommends that the low bid from Crowder Construction Company in the amount of $1,153,890 be accepted for award of contract on a unit price basis.

Project Description: This contract provides all labor, materials and equipment for the construction of a new 1500 space long-term parking lot and a new connector road connecting the service road to the exit roadway system.

This project combines two of the projects covered under the 1985 Revenue Bond issue (long term parking lot and connector roadway). Because of the tremendous growth of the airport, the remote lot is required for the immediate need of additional parking facilities. The connector road allows traffic from the existing service road to the existing airport exit roadway without having to pass the front of the terminal building, thereby assisting to alleviate an already crowded condition.

A map is attached.

Attachment No. 12

Source of Funding: 1985 Revenue Bond Construction Fund - Long Term Parking/Hotel-FAA Access/Connector Roadway - 1985 Revenue Bonds.

S. Furniture for Public Areas and City Office Level — Airport Dept.

Recommendation: The Airport Manager recommends award of the following contracts on the basis that they were the lowest responsive proposals:

O. G. Penegar Co. for a total cost of $15,343.02

Kale Office Outfitters, Ltd. for total cost of $ 4,218.67

Office Environments for a total cost of $126,471.85

Office Interiors for a total cost of $ 36,447.52

Watkins Interiors for a total cost of $26,054.83

Project Description: On February 11, 1985, Council authorized the City to proceed with Airport terminal expansion on the west side. This furniture is for the public areas in the expansion and for the expanded City office area. The present City offices will be utilized by Piedmont Airlines.

Source of Funding: 1985 Revenue Bond Construction Fund - Phase III Terminal Expansion/Concourse "A" Construction - 1985 Revenue Bonds.

BID REJECTION

26. Fertilizer — Parks & Rec. Dept.

Recommendation: By Director of Parks & Recreation and Purchasing Director that all bids be rejected due to the mandatory water conservation and the projected drought conditions.

Project Description: Bids were received to purchase 110 tons of fertilizer to be used to maintain the growth of grass in all City parks.

Rejection of all fertilizer bids is being recommended due to mandatory water conservation and the projected drought conditions that could possibly continue into the fall months. Bids received reflect approximately 18% increase in the cost per ton compared to last year's prices. There would also be a fair percent of loss due to evaporation by applying the fertilizer to the extremely hard surfaces if the high temperatures continue.

The Parks & Recreation Department prefers to wait and fertilize the parks in the fall depending on the weather conditions.

CONTRACT

27. Recommend award of contract for quality control testing for employee parking lot construction, Concourse D ramp expansion, and Piedmont Cargo and Catering Facility at the Airport to Eastern Engineering, not to exceed $86,000.

On July 12, 1986, City Council awarded construction contracts for three high priority airport projects - employee parking lot construction, Concourse D ramp expansion, and construction of a cargo/catering facility for Piedmont Airlines. Award of this contract will privide testing to assure that all work is performed according to contract specifications.

Proposals were requested for quality control testing services for Airport projects in a public advertisement on June 30, 1986. Proposal forms were mailed to five firms with previous experience in the required testing and quality control procedures. Eastern Engineering, Soil and Materials Engineers, Inc., Law Engineering Testing Company, Froehling & Robertson, Inc. and Atlanta Testing submitted proposals for this work. The project engineering firm, Talbert, Cox and Associates, reviewed the proposals and determined that Eastern Engineering's proposal best meets the City's and Federal Aviation Administration's requirements and is the most economical.

Council is requested to award this contract for professional services to Eastern Engineering on a unit price basis not to exceed $86,000. Eastern Engineering is a certified MBE firm in the Airport data bank.

A map is attached.

Council has previously appropriated Federal and Airport funds to cover this work.

Attachment No. 13

28. Recommend an agreement with CIS Leasing Corporation for the lease of IBM computing and disk storage equipment at a cost of $22,049 per month for 48 months.

The City leases its IBM computer and word processing systems through CIS Leasing Corporation. This is an addition to the base contract with CIS which Council approved on June 14, 1982. The $22,049 monthly cost for the IBM equipment reresents the lowest of 13 responses to a Request for Quotation mailed by MIS in June 1986. Approval of this request will result in a total monthly payment to CIS of $79,349.

The equipment to be covered under this contract includes a new central computer, four disk storage units, and two disk controllers. This equipment will replace similar units at MIS to provide increased processing and data storage capabilities to meet growing needs for information services within the City. The equipment currently used for this purpose was installed in September 1983 and cannot be upgraded further to meet the demands placed on it. The contract on these installed devices will expire in November, 1986.

Funds to cover this contract expense were approved as part of the FY87 MIS Department budget.

29. Recommend approval of a contract between the City of Charlotte and the University of North Carolina Institute for Transportation Research and Education (ITRE) to evaluate pavement conditions on all City maintained streets for $39,000.

In early 1985, City Council approved funding to contract with the Institue for Transportation Research and Education to evaluate the pavement conditions of all City maintained streets. The system provided a recommendation of maintenance needs including crackpouring, patching and resurfacing. An estimated cost is provided for the total of all maintenance activities on each street segment evaluated.

The first evaluation provided data which is being used to schedule the work activities of the Street Maintenance Division in the areas of paving, patching, crackpouring, and base repair. In addition, as a result of information provided in the survey, it was possible to reduce the cost of anticipated contract resurfacing needs by $1.5 million in FY87. The maintenance needs identified in the previous survey will be substantially completed by the spring of FY87.

In order to update data to plan future work activities and obtain pavement conditions on the recently annexed streets, a new survey is needed. Funds are available in the current Powell Bill fund budget to fund this project.

CONTRACT RENEWAL

30. Recommend approval of contract renewal with Mecklenburg County for the Charlotte Fire Department to provide first responder services within the City.

This is a renewal of a contract we have had with Mecklenburg County since 1978 under which the Fire Department provides first responder service to medical emergencies within the City. In FY87, the Fire Department responded to 15,361 first responder calls.

Mecklenburg County pays the direct costs associated with the program. These include EMT supplies, fuel and maintenance based on mileage to EMS calls, and the salaries of a Dispatcher I, a Dispatcher II, and an Auto Mechanic II. In FY87, these costs are estimated at $145,077.

The contract has been cleared as to form by the City Attorney's Office. It has also been cleared by MEDIC, the City Manager's Office, the County Manager's Office, the Fire Department, and the Mecklenburg County Medical Advisory Council (MEMAC).

31. Recommend amendment of contract with Loeffler Mountjoy, Inc. to add $48,000 for media expenses.

On October 28, 1985, the City Council approved an annual contract with Loeffler Mountjoy, Inc., as its advertising agency to promote the transit system. The annual marketing plan called for a 52-week multi-media campaign designed to change the commuting behavior of Charlotteans. Past advertising efforts consisted of periodic campaigns. In order to continue the weekly advertising levels recommended by the agency, it is necessary to increase the amount of the current contract by $48,000 for media expenses. Important promotional events will be occurring during the remainder of the contract, including major improvements to transit routes and schedules, a City bus fare increase, and the commencement of the "Uptown Connection" express bus service from Calvary Church on August 18.

Funds were included in the FY87 budget.

Staff from the Departments of Public Service and Information, Budget and Evaluation, Transportation and Legal were involved in the process of developing this contract amendment.

RESOLUTIONS

32. Recommend adoption of a resolution endorsing JazzCharlotte 1986 and authorizing the City of Charlotte to enter into an agreement with SpringFest, Inc. and take other necessary action for JazzCharlotte 1986 to be held October 11-12, 1986.

Adoption of the resolution authorizes: (1) the City Manager to execute the agreement with SpringFest, Inc. to hold JazzCharlotte 1986 on October 11 - 12, 1986; (2) the temporary closing of segments of City streets; (3) the use of City sidewalks within the boundaries of the closed streets; (4) the use of designated public open space within the boundaries of the closed streets for various activities; (5) the issuance of a permit for the consumption of beer and/or wine on public property during the event which will be used only if the proper liquor liability insurance is procured; and (6) the power to levy certain fees. This arrangement for JazzCharlotte 1986 is patterned on previous ones for holding SpringFest. The City's support activities will be coordinated through the Operations Department.

JazzCharlotte 1986, sponsored by SpringFest, Inc., will be a two-day outdoor music festival to celebrate this area's historical and cultural heritage by providing a showcase for local, regional and national jazz, blues and gospel artists. Scheduled for October 11 and 12, 1986, JazzCharlotte 1986 will consist of a variety of planned activities and events including, but not limited to, performers and live entertainment; food vendors; sale of jazz-related souvenirs; and participation by artists, vendors and others active in uptown promotion. The proposed site plan (copy attached) calls for portions of Fifth and Sixth Streets and portions of Tryon, Church, Poplar and Pine Streets to be closed from Friday evening to Sunday evening. Free public performances will be held in Fourth Ward Park, at Fifth and Tryon Streets, and in Spirit Square.

A map is attached.

Attachment No. 14

33. Recommend adoption of a resolution in honor of Leigh Wilson, retiring executive director of the North Carolina League of Municipalities.

RENTAL REHABILITATION LOAN

34. Recommend authorizing the Community Development Department to enter into a loan agreement with Avraham Massachi under the Rental Rehabilitation Program for $20,000.

The approval of the loan agreement with Avraham Massachi for $20,000 will be used to rehabilitate four housing units; two located at 1904-06 North Allen Street in Villa Heights and two located at 1816-18 Cliffwood Place in the Wilmore neighborhood. The rehabilitated units will be offered to low income families.

Southeastern Savings & Loan Company has issued a commitment for a first mortgage of $35,000 consisting of $26,000 for rehabilitation and $9,000 to refinance the current first mortgage balance. Pre-rehab equity is $69,000. The owner will also contribute $7,506 cash toward the total project cost of $53,506. The private loan terms are 11.25% annual interest for 15 years. The City will hold a second mortgage on the units of $20,000. A written appraisal by Peter B. Hitchins for Southeastern Savings & Loan Company estimates the as-is value at $78,000 which exceeds the $55,000 planned total indebtedness by a margin of $23,000 without considering after rehabilitation value.

The loan application has been reviewed by the Community Development Department staff and the City Loan Officer, and all criteria for qualifying for financial assistance have been met by the applicant in accordance with the requirements outlined in the Rental Rehabilitation Program.

Funding is from U. S. Department of Housing and Urban Development Rental Rehabilitation Grant and/or CDBG funds.

HOUSING LOANS

35. Recommend approval of loans for permanent financing to purchase property under the Uptown Residential Loan Agreement between the City of Charlotte and a consortium of banks and savings and loan associations.

Approval of the loans is necessary in order to proceed with the closing of the loans under the Uptown Residential Loan Agreement.

Borrower	Property Address	Loan Amount	Appraised Value
Frances T. Shoemaker	412 Clarkson Green #31	$90,150	$94,900
Donald Lewis Cook & Donald Lewis Cook, Jr.	806 Greenleaf Avenue	$82,250	$91,500
Eric D. Schlotterbeck	400 Clarkson Green	$87,750	$92,500

The loan applications have been reviewed by the City loan officer in the Community Development Department, and the loan applications contain sufficient information to form the basis for approval of the loans.

LOAN RELEASE

36. A. Recommend release of William J. Campoli from liability on the loan for 602 North Graham Street under the Fourth Ward Loan Program.

On December 14, 1981, City Council approved a loan of $79,000 to William J. Campoli for permanent financing to purchase 602 North Graham Street under the Fourth Ward Loan Program.

This loan has now been assumed by Consuella Chavis and Leon Miller. Mr. Campoli has requested that he be released from all liability on this loan because it has been assumed and is now the liability of Ms. Chavis and Mr. Miller.

North Carolina National Bank, as agent for the City, has recommended the granting of this release along with the concurrence of the Community Development Department.

B. Recommend release of Edward L. Simmons, Jr. from liability on the loan for 414-A West Ninth Street under the Fourth Ward Loan Program.

On December 14, 1981, City Council approved a loan of $58,500 to Edward L. Simmons, Jr. for permanent financing to purchase 414-A West Ninth Street under the Fourth Ward Loan Program.

This loan has now been assumed by William J. Banmiller. Mr. Simmons has requested that he be released from all liability on this loan because it has been assumed and is now the liability of Mr. Banmiller.

North Carolina National Bank, as agent for the City, has recommended the granting of this release along with the concurrence of the Community Development Department.

EXCHANGE OF PROPERTY

37. A. Recommend adoption of a resolution authorizing the exchange of City-owned property for property owned by Crow-Childress-Klein #9 along the southeast side of the proposed Tyvola Road at Yorkmont Road.

On July 14, 1986, City Council adopted a resolution of intent to exchange property owned by the City fronting Tyvola Road Extension for land owned by Crow-Childress-Klein #9 on Tyvola Road at Yorkmont Road. This action is according to the North Carolina General Statutes 160A-271, which state the City may exchange real property belonging to the City for other real property by private negotiations if the City receives full and fair consideration in the exchange. The public notice describing the properties to be exchanged, the values of the properties and announcing Council's intent to consider the exchange has been published.

City staff is preparing for Council approval a proposal to develop approximately 85 acres for a hotel/office complex adjacent to the new Coliseum and it would include the property involved in this exchange.

The Crow tracts and the City property were appraised by Mr. Jack Morgan and Mr. Wallace Gibbs. The City's property is valued at $1,036,000 by Mr. Morgan and $1,260,000 by Mr. Gibbs while the Crow tracts are valued at $1,870,000 and $1,600,000. If the City trades this land, it would own and control all land and development on the east side of Tyvola Road in the area of the Coliseum while Crow would own all land on the west side.

The Planning staff, Engineering/Real Estate and the Manager's task force on the proposed City development recommends this exchange.

A map showing the location of the parcels to be exchanged is attached as well as the July 14 agenda item which describes the property.

Attachment No. 15

B. Recommend adoption of a resolution authorizing the exchange of City-owned property for property owned by Duke Power Company for the York Road Community Park.

On September 9, 1985, City Council declared a tract of City-owned land at the corner of East Independence Boulevard and East Seventh Street surplus. This tract contains 6,644 square feet and is valued at $13,200. Pursuant to the North Carolina General Statutes 160A-271, the City may exchange real property belonging to the City for other real property by private negotiations if the City receives full and fair consideration in the exchange. The public notice describing the properties to be exchanged, the values of the properties and announcing Council's intent to consider the exchange has been published.

The City has been negotiating with Duke Power Company to acquire two parcels of land located within the York Road Community Park totaling 11.62 acres with a value of $20,600. Duke Power proposes to exchange the City's tract valued at $13,200 plus $7,400 cash for their two tracts valued at $20,600 - an even exchange. The adjoining property owner to the City tract is the Boy Scouts of America, Mecklenburg Council Service Center. The Boy Scouts have proposed to expand their Service Center by constructing an auditorium and landscaping their property.

The City's property has frontage on East Independence Boulevard and Duke Power has offered to donate this property to the Scouts to be used for landscaping in conjunction with their expansion plans.

The Planning Commission reviewed this proposal at its June 3 meeting and concurred with the exchange. They recommended that the large oak tree in the center of the City parcel be preserved and used as part of the landscaping project. They also have recommended that there be restrictions placed in the deed to prohibit parking on this tract.

Maps are attached.

Attachment No. 16

SPEED LIMITS

38. Recommend adoption of an ordinance lowering the speed limit on nine neighborhood streets from 35 miles per hour to 25 miles per hour.

In accordance with Council's approved policy, nine streets in eight neighborhoods have had petitions validated and are determined by the engineering study to be appropriate for a 25 mile per hour speed limit. The streets are:

Curtiswood Drive (Bingham Woods)
Easthaven Drive & Meadowdale Lane (Easthaven)
Forestbrook Drive (Forestbrook)
Harrisburg Road (Eastwoods)
Kingstree Drive (Brandon)
Meadowland Drive (Newell Acres)
Valleyview Drive (Hickory Grove)
Woodberry Road (Woodberry Forest)

SPECIAL OFFICER PERMIT

39. Recommend approval of application for Special Officer Permit to Desmond Sneed Lindsey for use on the premises of Charlotte/Douglas International Airport.

TAX REFUND

40. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $965.27 which were assessed through clerical error or illegal levy against 18 tax accounts.

UTILITY CONTRACTS

41. Recommend approval of contracts between The City of Charlotte and the applicants listed below:

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. Items 1 - 4, the applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. Item 5 is a 5-year reimbursable contract. The applicant is to deposit 10% of the estimated cost with the remaining 90% being deposited (utilizing a letter of credit) prior to construction. There is no cost to the City and no funds are needed. They concern construction by the following applicants. The Utility and Planning Directors recommend approval.

1. Harrington/Dowd Realty Company, Inc., to construct 780 linear feet of 8-inch water main, 400 linear feet of 6-inch water main and 1,000 linear feet of 2-inch water main to serve Berkeley Subdivision, Section II, located north of Providence Road West, west of Providence Road and south of Four Mile Creek, outside the Charlotte City Limits. Estimated Cost - $31,000.00. Water Contract No. 86-048.

2. John Crosland Company, to construct 1,870 linear feet of 8-inch water main, 950 linear feet of 2-inch water main to serve The Marshbrooke Subdivision, located north of Margaret Wallace Road, east of Independence Boulevard and south of McAlpine Creek, outside the Charlotte City Limits. Estimated Cost - $46,000.00. Water Contract No. 86-040.

3. Eastern Sunbelt, Inc., to construct 1,500 linear feet of 8-inch water main and 1,500 linear feet of 2-inch water main to serve Wellsley Village, located west of Highway 115 and south of Highway 73, outside the Charlotte City Limits. Estimated Cost - $44,000.00. Water Contract No. 86-027.

4. Executive Sales And Leasing, Inc., to construct 1,924 linear feet of 10-inch sanitary sewer main and 1,441 linear feet of 8-inch sanitary sewer main to serve N.C. Highway 73 between Bluff Point Road and Westmoreland Road, outside the Charlotte City Limits. Estimated Cost - $151,425.00. Sanitary Sewer Job No. 621-85-071.

5. First Colony Group, Ltd., to construct 2,500 linear feet of 18-inch sanitary sewer main to serve the Steele Creek Outfall, located south of Brown Grier Road, east of Steele Creek Road and west of Red Hickory Lane, outside the Charlotte City Limits. Estimated Cost - $137,500.00. Sanitary Sewer Job No. 621-86-110. Contract No. 86-003.

PROPERTY TRANSACTIONS

42. Recommend approval of the following property transactions.

1. Acquisition of .059 acres ±, at Lot 69 Iverleigh Trail, from Charlotte Building Group Limited, for $45,000.00, for Annexation Sewer - Phase II. (Option)

2. Acquisition of 7,195 square feet of right of way, at 85.2 acres on Fairview Road at St. Albans Road, from U. S. Steel and Carnegie Pension Fund, for $108,000.00, for the Fairview Road Widening project. (Right of way Agreement)

CONDEMNATIONS

3. Recommend adoption of a resolution of condemnation for 17,074.27 square feet of temporary construction easement, at 34.31 acres at the southwest section of Interstate 77 and NC 73, from Ben A. Washam and wife, Clara G. Washam, for $3,000.00, for the Sanitary Sewer Trunks to serve NC 73 and Point Regatta.

   The property owner is very sick and the real estate agent has been unable to meet with him. Because of the urgency of this project, it is in the City's best interest to acquire this easement through eminent domain.

4. Recommend adoption of a resolution of condemnation for 16,041.99 square feet plus temporary construction easement five feet in width, at 8.39 acres at southwest section of intersection of Interstate 77 and NC 73, from Floyd L. Blackwell and wife, Elizabeth Ann, for $1,550.00, for the Sanitary Sewer Trunks to serve NC 73 and Point Regatta.

   Property owners refused to accept City's offer based on appraisal; their counteroffer was $7,500.00.

- SCHEDULE OF MEETINGS -
August 11 - 15, 1986

Monday, August 11	COUNCIL/MANAGER LUNCHEON Training Center, City Hall Annex	12·00 Noon
	CITIZENS HEARING Periodic Review, Tree Advisory Commission	2·00 p. m.
	COUNCIL MEETING Council Chamber, City Hall	3 00 p. m.
Wednesday, August 13	CITY COUNCIL/STORMWATER MANAGEMENT ADVISORY AGENCY Training Center, City Hall Annex	4 00 p. m.
Thursday, August 14	PLANNING & PUBLIC WORKS COMMITTEE 2nd Floor Conference Room, City Hall	4 00 p. m

#1

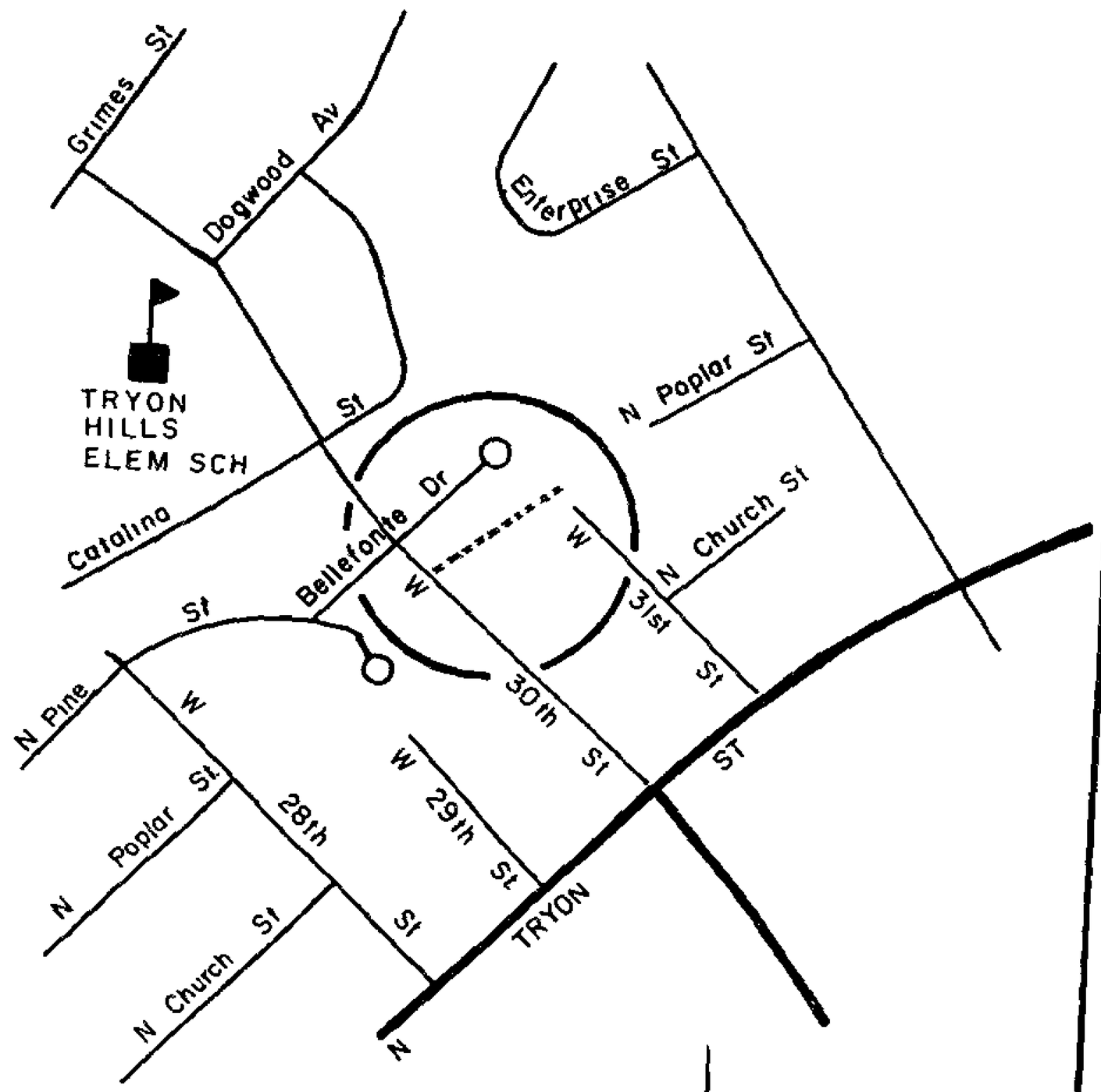
W. 31 st. St.

N. POPLAR STREET

HOUSING AUTHORITY CITY OF CHARLOTTE

CITY OF CHARLOTTE

W. 30th. St.



VICINITY MAP
NO SCALE

CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	ABANDONMENT OF	JOB NO
		FILE NO
DRAWN BY CCE CHECKED BY MBC	N POPLAR STREET	SHEET 1
C ENGN H	DATE 5/6/1986 SCALE NONE	OF 1

#2

POLICY REPORT UNDER SECTION 103A

(MORTGAGE SUBSIDY BONDS)

CITY OF CHARLOTTE, NORTH CAROLINA

TIN 56-6000-221

DATE OF REPORT: JUNE 30, 1986

PUBLISHED: AUGUST 4, 1986

POLICY REPORT UNDER SECTION 103A

(MORTGAGE SUBSIDY BONDS)

CITY OF CHARLOTTE, NORTH CAROLINA

TIN 56-6000-221

DATE OF REPORT: JUNE 30, 1986

PUBLISHED: AUGUST __, 1986

I.

Introduction

Under Section 103A of the Internal Revenue Code of 1954, as amended (the "Code"), the City of Charlotte (the "City"), as a political subdivision of the State of North Carolina, may issue "mortgage subsidy bonds" as obligations bearing interest that is tax-exempt. To qualify as a mortgage subsidy bond, the obligation must meet requirements specified in the Code. The obligation must also be authorized under State law.

The City is authorized to exercise the powers of a redevelopment commission, which include the power to issue bonds and other obligations to fund "programs of assistance and financing, including the making of loans, for rehabilitation, repair, construction, acquisition, or reconditioning of residential units in a redevelopment area." It is the City's policy to issue mortgage subsidy bonds only if they advance the City's urban redevelopment objectives.

Effective with respect to mortgage subsidy bonds issued after 1984, the Code requires the elected representative of the issuer to "publish" (after a public hearing following reasonable public notice) a "policy report" containing (i) a statement of policies and (ii) an assessment of compliance with the report, if any, filed during the previous year. Because the City did not issue any mortgage subsidy bonds during 1985 and did not, during that year, reasonably expect to issue mortgage subsidy bonds during 1986, no policy report was filed, or required to be filed, during 1985.

II.

Policy Statement

The City shall pursue the following policies, with respect to housing, development and low-income housing assistance, in issuing mortgage subsidy bonds during 1986.

A. Housing Policies.

1. The proceeds of such bonds (master notes) shall be made available for: (i) the acquisition of qualifying residences, located within redevelopment areas (as defined in the North Carolina Urban Redevelopment Law), (ii) qualified rehabilitation loans for residences located in such areas, and (iii) qualified home improvement loans for residences is such areas.

2. A major portion of such proceeds shall be targeted for the acquisition of new, single family residences in a redevelopment project known as the "Summit Avenue Project," by (i) setting aside the proceeds for that purpose until July 1,

1987, and (ii) providing second mortgage financing from other City funds to make such residences affordable for lower income families. After the specified date, other proceeds from the initial issue shall be made available for financing other residences in the specified redevelopment area (acquisition, rehabilitation and home improvement).

3. The nature and extent of the need for additional housing, and for rehabilitation and improvement of existing housing, has been, and will be, determined during consideration of the blight surveys and urban redevelopment plans for the redevelopment areas in which the bond proceeds will be made available.

B. Development Policies.

1. The proceeds of mortgage subsidy bonds will be used to support the construction of "in-fill" housing in predominantly residential redevelopment areas and, generally, to create more decent, affordable housing opportunities in such areas.

2. The Policy Statement on Tax-Exempt Financing in Redevelopment Areas, as approved by the City Council on December 10, 1984, and repeated below, is ratified and affirmed. According to that Policy Statement, it is the policy of the City to use, to the fullest extent possible, the resources of the public and private sectors to achieve the following goals:

(a) Eliminate the appearances and conditions of blight that are harmful to the health, safety and welfare of the residents and property owners of the area and adversely affect

the economic development and housing potential of a redevelopment area.

(b) Promote economically and socially sound redevlopment for the area.

(c) Stimulate economic and housing development through continued private investment and reinvestment.

(d) Increase the City's tax base by stimulating new construction and encouraging property owners to make needed repairs and major renovations to their properties.

(e) Preserve and maintain, where possible, those structures which are architecturally sound and/or historically significant.

(f) Improve existing properties so as to be compatible with other properties, enhance neighboring property values, and be complementary to public investment in the area.

(g) Renovate existing buildings so as to make them functionally efficient and competitive in the marketplace.

(h) Promote public and private investments that will provide additional services, employment and convenience to the area.

(i) Provide affordable housing through the rehabilitation of existing structures and the construction of new housing in declining areas including housing that is affordable by lower income families.

(j) Maximize housing opportunities while minimizing the displacement of low and moderate income residents.

(k) Seek to achieve a balance between redevelopment and housing goals.

C. Low-Income Housing Assistance Policies.

1. All proceeds will be targeted and made available only to lower income families (meaning famlies having combined family income that does not exceed 80% of the then current median income for the local Statistical Metropolitan Area).

2. For at least the initial issue of mortgage subsidy bonds during 1986, the targeting will be made possible by combining the benefits of the mortgage subsidy bonds and a flexible, second mortgage loan program (funded with General Revenue Sharing funds) designed to limit the sum of debt service payments, taxes and insurance to amounts not exceeding 30% of combined family income.

3. The homeownership programs for lower income families, made possible by mortgage subsidy bonds, will complement, rather than replace, other low-income housing assistance programs of the City designed to aid families having income significantly lower than 80% of median income, such as programs of cooperation with the Housing Authority of the City of Charlotte.

#3

HEZEKIAH ALEXANDER HOMESITE STUDY COMMITTEE

R E P O R T

T O

M A Y O R A N D C I T Y C O U N C I L

JULY 1986

Executive Summary

The Hezekiah Alexander Homesite Study Committee, formed by City Council in February, 1986, was charged with the development of recommendations regarding:

- the appropriate mission and focus for the Homesite.
- whether that mission could best be accomplished under a different management structure than the current arrangement with the Mint Museum.
- the relationship of the Homesite to other historic properties in Charlotte and any appropriate long-range options for their management.

The Committee devoted approximately two months to research and discussion. The recommendations of the committee, presented in detail in this report, are as follows:

- Rename the Homesite the Hezekiah Alexander Homesite and Museum and operate it as a museum with rotating exhibits in the Visitor's Center.
- Separate the Homesite from the administrative control of the Mint Museum and either place it under another City department or make it a separate City department.
- Continue City funding to the Homesite at the present level and replace funds currently provided by the Mint Board of Trustees with monies raised by the Hezekiah Alexander Auxiliary and Foundation.
- At a later date, establish a Charlotte Historic Sites and Restoration Trust which would be a public-private partnership to acquire and manage historic properties.
- Consider the eventual establishment of a history museum, preferably in the downtown area. If such a museum is opened, operate the Hezekiah Alexander Homesite and Museum as a satellite museum.

The committee believes that the adoption of these recommendations will enable history to take an equal place alongside art as a community interest. Under this arrangement, both the Mint Museum and the Hezekiah Alexander Homesite will be able to devote their resources to their area of specialization and develop programs of benefit to the entire community.

The Hezekiah Alexander Homesite Study Committee was formed by the City Council to examine the relationship between the Hezekiah Alexander Homesite and the Mint Museum of Art and determine whether changes in management were appropriate. The committee was charged with defining the mission for the Homesite and identifying ways of maximizing the Homesite's potential as a community resource. Council also directed the committee to examine the homesite's relationship to other historic properties in Charlotte and to make some long-range recommendations for the management of the facility.

The committee was composed of representatives from the Mint Museum Board of Trustees, representatives from the Hezekiah Alexander Auxiliary, Foundation, and Docents, and three private citizens with an interest in historic preservation. Composition of the committee was as follows:

Milton Short, local businessman and attorney, Chairman

Dr. Raleigh Bynum, Mint Museum Board of Trustees

Mrs. Martha Cooper, Hezekiah Alexander Auxiliary

Mrs. Evelyn Gerdes, Mint Museum Board of Trustees

Dr. David Goldfield, UNCC Department of History

Eric Grosse, Mint Museum Board of Trustees

Mrs. Virginia Harm, Hezekiah Alexander Foundation

Ms. Mary Kratt, Noted local history writer

Ms. Susan Neal, Hezekiah Alexander Docents

The committee began meeting on May 21, 1986. Meetings were held on a weekly basis and included discussion sessions, research into the management of historic sites in North Carolina and other areas of the country, and tours of the Mint Museum and the Hezekiah Alexander Homesite. At various times throughout its work, the committee was addressed by Larry Misenheimer from the State Department of Archives and History, Dr. Dan Morrill of the Historic Properties Commission, Dr. John Flowers from the Community School of the Arts, and appropriate members of the City staff.

The Committee has developed a series of recommendations which encompass three phases of development for the Homesite. The first series calls for the separation of the Hezekiah Alexander Homesite from the administrative control of the Mint Museum and its placement under another City department. The second series of options outlines a long range plan for bringing together a number of historic sites with a Historic Preservation Trust as an umbrella management organization. The final recommendation comments on the need for Charlotte to look to the future and the construction of a history museum. The Committee has organized its recommendations into three parts so that they can be considered separately, with one recommendation not necessarily dependent upon the adoption of any other. The Committee will be happy to provide more detailed comments concerning its deliberations if Council so desires.

I. Separation of the Hezekiah Alexander Homesite and the Mint Museum

City Council's 1975 action of placing the Hezekiah Alexander Homesite under Mint Museum management had the effect of putting this substantial restoration effort by community historians under the policy-making control of a quite surprised citizens group that had been elected to operate an art museum. Its members had only casual involvement, if any, with the Homesite. The 1975 Council, under pressure to provide city staff oversight for the expenditure of $130,000 of public funds advanced to the Alexander project, had quickly looked to the Mint's Executive Director, a city employee, and did not consider the implications of putting this major project of local history enthusiasts under the control of the board of the 3700-member Mint, the state's premier art museum.

In the best tradition of public service the two groups, which include many of the leading citizens of Charlotte, have striven for 11 years to make this arrangement work. The Mint began immediately to provide the professional management and oversight of the Homesite as required by Council.

The Mint's program activities are largely funded from private sources. Yet year by year the Mint's Executive Director has seen to it that very substantial support, both cash and in-kind services, has been provided to the Homesite even while the members and benefactors of the Mint have generally made their financial contributions with art in mind.

For their part, the Alexander Homesite Foundation, Auxiliary, and Docents, finding themselves in the peculiar position that policy-making for their own restoration project had been taken out of their hands, nevertheless worked diligently these 11 years to develop and operate the Homesite.

Notwithstanding the good citizenship and good intentions of all parties, the control problem created by the Council's 1975 action has lingered, and is at the heart of all disputes and difficulties. During the current year, as in the past, no person from the 160 member Alexander Homesite Auxiliary or Foundation is an elected member of the 43-member Mint Board of Trustees, which consists of 37 elected and six ex-officio members. (Two of the ex-officio members are from the Homesite).

Thus, those whose perspective and purpose has been primarily to advance art on Randolph Road have remained in policy-making control of the historians' project on Shamrock Drive.

Officers of the Mint have pointed out that they have no ready way to deal with such a problem of control. As in any organization, their subscribers elect the Board of Trustees, and they have simply continued to elect Board members who are not closely identified with the Alexander Homesite.

It is the Committee's conclusion that the art leadership of the community has, without seeking such, been placed in policy-making control of the historians' project while the historians have been unable to exercise sufficient voice in their project and that this is a serious deficiency of organizational structure that should not continue.

It should be stressed that the Committee does not feel that separating the Homesite from the Mint Museum is making a value judgment on the management ability of either party. It is apparent that all parties acted in good faith to carry out what they believed to be the best operating policy for the Homesite. The current problems stem from two different interpretations of the appropriate function of the Homesite and the way to most effectively utilize it as a community facility.

The committee believes that during the expansion of the Mint Museum attendance at the Homesite has suffered a sharp decline. At the Visitor's Center a permanent interpretive exhibit has replaced most of the rotating exhibits. While the interpretive exhibit provides a good perspective on the period in which Hezekiah Alexander lived, it does not generate repeat visits. Any museum or historic site is dependent upon repeat visitors if it is to remain a vital part of the community it serves.

Although the grounds of the Homesite are used for special seasonal events, there is very little to induce a resident of Charlotte to spend a typical weekend afternoon at the Homesite once he has made an initial visit. Installation of rotating exhibits would encourage repeat visitation and ultimately generate additional revenue through visits to the homesite and the shop. While the house is of interest on its own merits, it is difficult for it to function simply as a historic site in a city when tourism is still not highly developed, when there are few other historic sites which the Homesite can work with to provide an integrated history program for visitors and where its location may discourage the business traveler from seeking it out.

The installation of rotating exhibits would unquestionably increase attendance. More important, it would give the City of Charlotte a place where it could showcase its own historic past as well as that of other areas.

History and art, while closely related, require the development of different resources and interests. In Charlotte, an interest in art has been nurtured over a period of time and has a 35 - 40 year head start over history in generating enthusiasm and financial support. This committee believes that separating the Hezekiah Alexander Homesite from the administrative control of the Mint Museum would be a small but important step toward establishing the foundation for a museum where history is the primary focus and priority of its members. It is difficult to establish a museum which combines both art and history without one component becoming subordinate to the other. This separation would enable the history enthusiasts to begin the fuller development of their program while at the same time allowing the Mint to concentrate its resources on its continued development as one of the finest art museums in the Southeast.

If the Hezekiah Alexander Homesite were to remain under the continued management of the Mint, the control problem would remain unless Council required the Mint membership to arbitrarily elect a stated quota of history activists to its Board of Directors. The Committee views this as an intrusion in the voting rights of the dues paying members of the Mint and an unwarranted tampering with the Mint's rights to establish its own policies. This committee feels that a separation will most effectively enable both art and history to flourish in Charlotte.

To that end, the Committee recommends:

1. that the Hezekiah Alexander Homesite be removed from the control of the Mint Museum and either be established as a separate City department or placed under an existing department or division as deemed appropriate by the City Council and City Manager.

2. that the City continue funding the Homesite at its current level and that City funds be used for personnel, administrative and maintenance expenses.

3. that funds currently provided by the Mint Museum Board of Trustees be replaced with private funds to be provided by the Hezekiah Alexander Foundation and Auxiliary. These private funds will be used for programming, insuring artifacts and generating publicity for the Homesite.

4. that City funds provided to the Homesite be accounted for in a separate budget as opposed to being included in the budget for any department the Homesite may be placed under. This would alleviate some of the current confusion over the allocation of funds.

5. that the Alexander Homesite be renamed Hezekiah Alexander Homesite and History Museum, and that it be authorized, within the constraints of its program budget, (a) to operate as a fullscale museum with rotating exhibits as shall be determined by the curator and the appropriate City department head, and (b) to present exhibits from any historic period provided that one museum exhibit will reflect the period in which Hezekiah Alexander lived, whenever possible.

6. that the City Manager and Personnel Director promptly employ the Curator III and other employees who are currently budgeted for the Homesite.

7. that the Curator of the Hezekiah Alexander Museum report to the head of the department to which the Homesite is assigned or to the City Manager if the Homesite is established as a separate City department.

8. that support be provided to the Hezekiah Alexander Homesite from other City departments as needed, especially Public Service and Information for publicity and General Services for maintenance.

9. that, in the event questions shall arise between the Mint Museum and the Hezekiah Alexander Museum concerning the ownership or custody of artifacts or equipment, or concerning any matter related to severing the two operations, a Committee of six people will mediate. The Committee will consist of two persons from the Mint Board of Trustees to be appointed by the President of the Mint, two members from the Hezekiah Alexander Group, one attorney from the City Attorney's office and one representative from the Budget and Evaluation Department.

10. that the Mint Museum as the owner of one of the finest local historic buildings be encouraged to continue and enhance its emphasis on history, especially as it relates to the history of the building.

11. that the Mint Museum and Hezekiah Alexander Homesite and Museum be encouraged to utilize the Archives Department of UNCC for preservation and storage of valuable historic documents, with possible loans to the donor for display or other usage.

II. Formation of Charlotte Historic Sites and Restoration Trust

While separating the Hezekiah Alexander Homesite from the Mint Museum would enable the City to change the Homesite's focus, it would still be only the first step toward the development of an integrated program of historic preservation in Charlotte. This committee would like to see the City take the lead in obtaining and developing other historic properties which, over a period of time, could be developed into a major resource both for Charlotte's residents and its visitors. Obviously, obtaining historic sites is extremely expensive and would require a commitment of funds which the City may not be able to make due to budget constraints. For that reason, the Committee feels that the City should consider the development of a public-private partnership or trust, similar to the National Historic Trusts in this country and Great Britain. While the details of such a public-private venture are beyond the scope of this committee, we recommend the following general guidelines:

1. That there be established within Charlotte City government The Charlotte Historic Sites and Restoration Trust (HSR Trust).

2. That notwithstanding the word "Trust" in its title, HSR Trust should be organized as a department or division of Charlotte City government under the management of the City Manager, and should be positioned within the City's departmental structure as will be determined by the City Manager, who may determine that the Trust will be a separate, free-standing department, or may be added into and administered under some other appropriate City department.

3. That the purpose and function of the Trust will be to acquire, lease, preserve, protect, maintain, restore, manage, adaptively utilize, interpret, and determine function of (whether as museum, historic site, neighborhood center, community building, or other) all such historic properties as may be assigned to it by Charlotte City Council.

4. That the Trust will be a public-private partnership.

5. That the public responsibility and the use of public funds in the partnership will include the acquisition, maintenance, and servicing of the selected sites, including such needs and requirements as security, insurance, budgeting and accounting of public funds, printing, employing personnel, groundskeeping, housekeeping, on-site emergencies and crowd control, repair, maintenance, and parking.

6. That the private responsibility and the use of private funds in the partnership will include program and operational activities which would be planned and implemented under the supervision of a Board of Directors, three of whom are appointed by the Mayor of Charlotte, three by Charlotte City Council, and six by subscription-paying members of the Trust - which Board shall be titled The Board of Directors of Charlotte Historic Sites and Restoration Trust. The subscription-paying members would be private citizens who buy memberships in the Trust, similar in concept to purchasing a membership at a museum.

The Committee recommends that the principal lead and support organizations of individual historic sites within the management of the Trust be well represented on the Board of Directors of the Trust, and to that end recommends a provision that the Board members appointed by Mayor and Council be selected from among the members of such organizations insofar as necessary to insure that each site has at least one Trust Board member from its principal lead and support organizations.

The Committee recommends that, to provide a smooth transition at the time of the creation of the trust, members in good standing of the Alexander Homesite Foundation, Auxiliary, and Docents be established as the charter members of the Trust, with the assigned duty of conducting a 90-day membership drive, after which the subscriber-elected members of the Trust Board shall be elected.

7. That it will be the responsibility of the Trust Board of Directors to raise the private funds necessary to meet the private responsibilities of the public-private partnership. Such funds may be raised by selling memberships in the Trust, tickets to events, and from admission and usage fees; and by seeking and receiving tax-deductible and other grants, endowments, bequests, and gifts; and by fundraising campaigns; and by merchandise sales and retailing operations; and by such other legal means as the Trust Board shall deem appropriate.

8. That the City Manager and City Budget Department develop a budget for the trust which includes the transfer of funds for historic sites which are currently absorbed in individual departmental budgets to the Trust.

9. That the Trust Board be authorized and empowered to specifically engage in the active protection of potentially threatened historic sites by making plans and recommendations for the City of Charlotte to acquire such sites and lease them out for any appropriate public, private, or commercial use on such terms as would bring back to the City the cost of purchasing, upfitting, and maintaining such property; and that the Trust Board be required to confer with The Historic Properties Commission, Historic District Commission, and Mecklenburg Historical Association in pursuing this assignment. The Committee believes that the active protection of certain premium and highly signficant historic sites through purchase and management or disposition by HSR Trust will efficiently supplement the work of the Historic Properties Commission in identifying the community's many historic sites and recommending the use of the moratorium statute.

10. That the Board of HSR Trust be instructed to appoint an Industry Assistance Committee whose membership would include business executives. The Committee would be knowledgeable of each site under management of HSR Trust, and of program activities, and would be available to work with the Chamber of Commerce, Convention Bureau, and economic development agencies in dealing with companies considering moving to or holding conventions in Charlotte.

The Committee is aware of the risks inherent in any venture which is dependent upon both public and private support. For that reason, we would encourage Council to authorize a study that would provide some idea as to the degree of interest in such a trust and the potential for funding sources in the private sector. One way of conducting this study would be to have Dr. Bill McCoy of UNCC's Urban Institute include questions on this topic in the Annual Citizen Survey to be conducted this fall. Questions for this survey must be submitted by August 18.

While acknowledging that adequate public and private funding may be difficult to obtain, the Committee believes that this opportunity for a public-private history partnership is a challenge which Charlotte's City Council should now offer to its citizens. Council would be saying to the community, especially its history enthusiasts:

> "We are pledging such funds as we have available to this public-private partnership to make good use of the rich history of this community. In so doing we challenge you to raise the private funds required to carry out significant program activities. We seek to provide for you an opportunity to advance history in Charlotte through a program that in concept is not unlike arrangements that have been made for the advancement of art."

III. Development of a Charlotte Museum of History

Ultimately, this Committee would like to see the City of Charlotte build a history museum in order to afford residents and visitors an opportunity to explore, understand, and appreciate Charlotte's past and its emergence as a major urban center. The Committee understands that this is obviously a long-range goal so we will not develop any detailed plan for such a facility. However, we do recommend:

1. that the history museum be located in the downtown area to further enhance the revitalization of the downtown area and to maximize the facility's visitor potential.

2. that thought be given to purchasing and renovating an existing building such as the Masonic Temple for use as a history museum.

3. that the Hezekiah Alexander Museum be operated as a satellite museum once the new facility is opened.

#4

Operations Committee

Executive Summary
July 10, 1986

The Operations Committee of the City of Charlotte, N. C. met in Committee session on Thursday, July 10, 1986, at 4:00 p.m. in the second floor conference room of City Hall with Chairperson Pam Patterson presiding and Committee members Gloria Fenning, Roy Matthews, Cyndee Patterson, and Velva Woollen present. City staff in attendance were Carol Jennings, Tom Finnie, Bill Guerrant, Laura Kratt, Ann Tompkins, Jeanine Clark and Mary Jackson.

Others in attendance were:
Doug Stafford, Barry McDonald - Charlotte Conventions & Visitors Bureau (CCVB)
Wesley Sturgis, Sara Schreibman - Central Charlotte Association (CCA)
Mike Schneiderman - Charlotte Uptown Development Corporation (CUDC)
Bill Millett - Chamber of Commerce
Buck Lawrimore - Lawrimore Communications representing the Chamber

I. Common Vision for Marketing Charlotte

Chairperson Pam Patterson opened the meeting by welcoming those in attendance and stated that the City has been involved and will continue to be involved in various aspects of marketing the City. There are a number of entities involved in this also and as we become more involved we want to have a sense of what various people are doing in the community of marketing the city. There is some concern of "what is Charlotte's image" and she feels that we all would like to see us have a common image. A number of logos exist that are representative of at least one or more aspects of the city. Essentially we want to use this meeting to hear from other people in the community and talk about what is happening, how we are each trying to market the city, and the possibility of these various groups communicating and sharing their efforts in this area.

Carol Jennings stated that City Council at its last retreat came up with five of its major goals for the year. One of those five related to marketing the city and there was a lot of discussion about how can we, if possible, have a common vision. Really, more of an effort to communicate between all of the agencies that are marketing Charlotte: is there a common vision; can we get benefit from each others activities; not so much as a controlling mechanism but one of communication. Staff, at its retreat, took the five same Council goals and did some brainstorming about how we would approach the same thing. Out of that retreat came an idea from Sara Schreibman that wouldn't it be nice if the agencies that are involved got together in an informal environment and talked about this issue and whether there is some benefit to all us for having some better communication. This is what we are bringing to Committee today for discussion by the various groups.

Committee heard comments from representatives of all agencies in attendance. It was the concensus of all in attendance that the exchange of ideas and information among the CCVB, CUDC, CCA, Convention Center, the Chamber and the City is a very good idea. Mr. Lawrimore stated that from a public relations standpoint in addition to the many people involved in communicating about Charlotte there are also many people involved in defining what Charlotte is. He feels that equally important as communication is that further on down the road it's going to get a lot clearer if there also is an understanding of who are we and what are we trying to do as a city and community.

It was also the concensus that the various individual goals of the agencies represented, such as stimulating economic growth, attracting tourism, etc., are areas in which this exchange of information would be beneficial to all concerned in their advertising campaigns to market Charlotte. Doug Stafford stated he felt it is critical to have some kind of consistency in the image we project of Charlotte in our advertising campaigns. Bill Guerrant felt that all of the agencies represented today have a lot of the same basic objectives with some targeted markets and through better coordination we can help each other perhaps do a better job. One area he would like to have a look at is what can we do here locally to motivate our own people to make them feel good about Charlotte and the image we are trying to project.

Tom Finnie stated that from the staff retreat the feeling was that the best way of pulling people together in the least threatening way and in an informal environment and have enough time to focus on the subjects would be a one day retreat of representatives of those agencies involved with the city being a participant. Roy Matthews agreed with the idea of a retreat but added that it is important that the retreat be followed up with periodic meetings of the group for continued sharing of ideas and an update of what each agency is currently involved in at the time. Sara Schreibman stated that there is a lot of opportunity for something she is doing might really benefit something say the CCVB is getting ready to go into. There are a lot of complimentary things that go on anyway and this would afford more opportunity for that.

Pam Patterson stated that she sees a need for a major events calendar and would hope this would be something discussed at the retreat. Bill Millett suggested that another subject for discussion at the retreat could be: is there a physical image that would capture the sphere of the City. Mr. Matthews stated there may not be a single symbol that represents Charlotte but there might be two or three that could be molded together into a single symbol and asked that the group keep this in mind during their discussions. He also suggested that the group may want to avail themselves to the survey done by the couple who recently moved to Charlotte.

Committee Action:

Cyndee Patterson made a motion that Committee report to Council that we are recommending a retreat of the agencies involved to begin an exchange of ideas and information for a common vision for marketing Charlotte and asking City staff to be supportive and orchestrate logistics to get it off the ground. Second· Fenning. Vote was unanimous.

Meeting adjourned: 5:20 p.m.

Carol J. Manley
Administrative Secretary

Length of meeting· 1 hr. 20 min.

#5

REQUEST FOR PROPOSALS

FOR: Sale of Land located in the First Ward Redevelopment Area, Block 0, Parcel 1, for economic development activity.

AS REQUESTED BY: Director of Community Development
Community Development Department
301 South McDowell Street, Suite 510
Charlotte, North Carolina 28204

Pursuant to North Carolina General Statute 160A-457(4), the City of Charlotte will receive proposals for the purpose of evaluating and selecting a developer for construction of the project herein described. Proposals will be received until and publicly opened at 3:00 p.m. on the ___ day of _____, 19__, at the office of the City of Charlotte, Community Development Department, 301 South McDowell Street, Suite 510, Charlotte, North Carolina. Proposals will be for the purpose, design, and general construction of a business development or housing development. The property located in First Ward on the corner of S. McDowell Street and E. Seventh Street bounded by McDowell, Seventh and the Brookshire Freeway, consists of one tract of land totaling 211,359 square feet currently zoned B-2 General Business. All proposals must conform to the requirements of the First Ward Redevelopment Plan, in addition to other applicable City Ordinances and Codes.

Site Description:

Zoning:	General Business (B-2)
Map	Attached
Block/Parcel No.	0-1
Acres	4.85
Tax ID #	080-16-1,2,34 080-101-01

The minimum acceptable price of this property based on competent appraisals was established on ___*___ at $___*___ per square foot.

*Appraisal currently being completed. The appraised value will be provided as an addendum to this RFP.

Proposals for redevelopment will be evaluated on the basis of:

(1) The purchase price for the site, which shall not be less than the appraised value,

(2) Adherence to the redevelopment objective by providing permanent jobs for low to moderate income individuals, providing needed services to our community, or increasing housing opportunities.

(3) The tax value of the completed project.

(4) Adherence to the Design/Development Guidelines in preparing the architectural design, landscaping and streetscape treatment.

Jobs should be at the unskilled to semi-skilled level so that low to moderate income individuals will benefit from the creation of job opportunities. The City will assist the designated redeveloper in identifying potential job applicants.

The construction of additional lower income housing is not consistent with the City's Housing Assistance Program. Middle income and/or elderly housing would be considered.

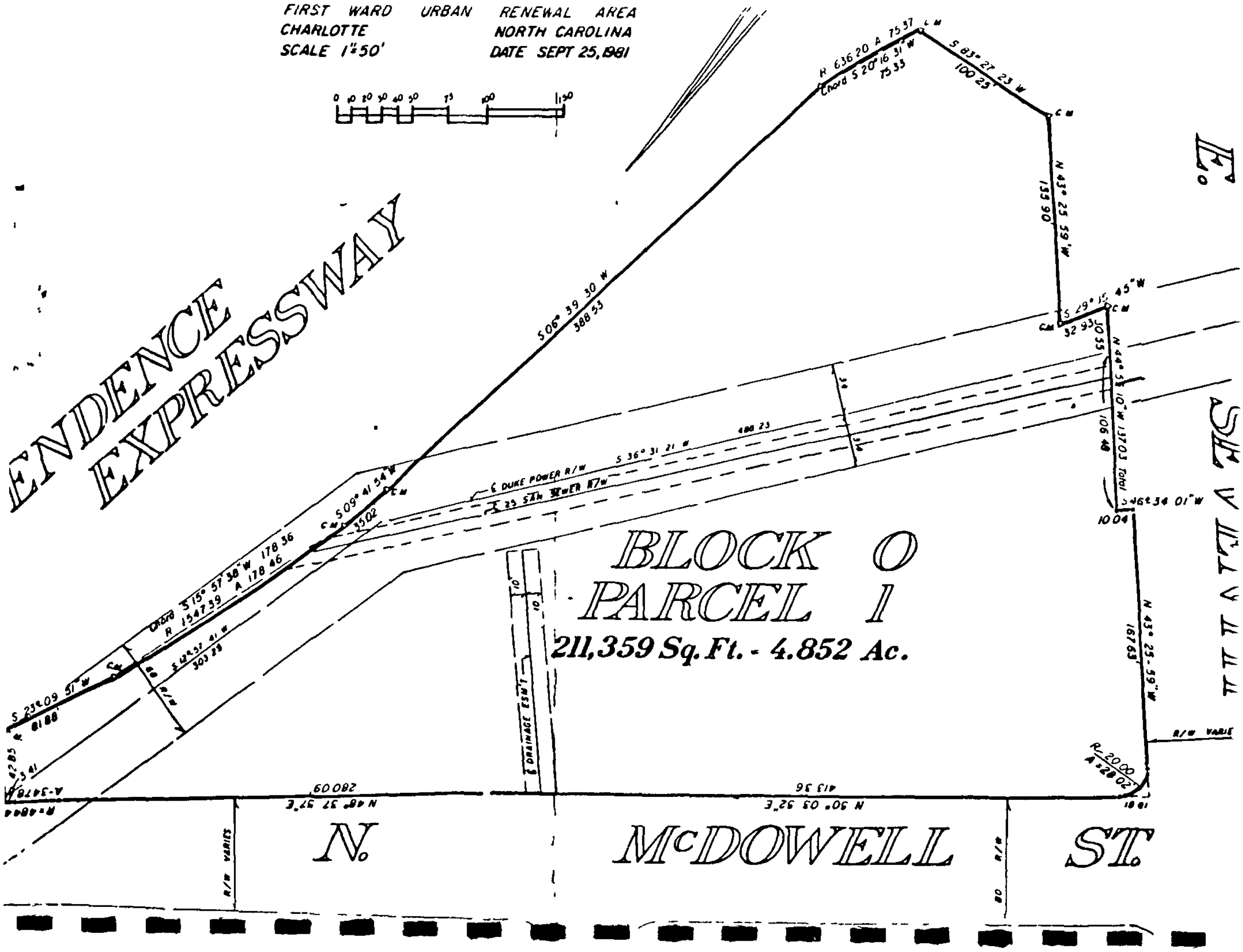
Actual construction must start within a maximum of six months from the date of execution of contract.

All contractors shall be properly licensed under the State Laws governing their trades at the time proposals are submitted.

The City of Charlotte, N. C. reserves the right to accept or reject any and/or all proposals and is not obligated to contract with the highest bidder.

Frederick Warren, Manager
Economic Development Division
Community Development Department
City of Charlotte
(704) 336-2016

FIRST WARD URBAN RENEWAL AREA
CHARLOTTE NORTH CAROLINA
SCALE 1"=50' DATE SEPT 25, 1981



HISTORY OF PROPERTY LOCATED AT SEVENTH AND MCDOWELL STREETS

August 8, 1983	Council adopted Lane/Frenchman Study for First Ward Area. Study recommended parcel be developed for educational and/or institutional use with housing suggested as alternate use.
February 1984	Property appraised and reuse value of $1.05 per square foot established (or total value of $221,927).
June 1984	Inquiries received expressing interest in developing parcel for office and commercial use.
August 1984	Letters sent to public and private organizations to determine if interest existed in developing parcel for the recommended uses. Several responses were received.
September 1984	No further action taken on the disposition of this parcel while the Community Development Department and the Planning Commission reevaluated the land use plan for the First Ward Area.
January 1985	County expressed interest in developing parcel for public service agencies use.
April 1985	Vinson Realty Co. expressed interest in developing parcel for business use for Federal Express.
May 13, 1985	Vinson Realty requested from Council the opportunity to bid on this parcel. This matter was assigned to the CD & Housing Committee for thorough discussion.
June 25, 1985	CD & Housing Committee met to determine the best land use for the parcel; whether or not to dispose of this parcel to Mecklenburg County or Vinson Realty Co. Both proposals were presented to the Committee, and the Committee voted 2-2 on a motion to sell the parcel to Mecklenburg County.

July 1985	Planning Commission staff was requested to review Amendment No. 2 to the First Ward Plan and the proposed use of the Seventh and McDowell parcel in light of the two proposals received. Planning staff's order of preference was educational, institutional, office and then residential development. Planning staff also stated that in order to accommodate the Federal Express development, the property would have to be rezoned to I-1.
August 1985	Planning Commission approved Amendment No. 2 to the First Ward Redevelopment Plan but did not support either land use proposed by Mecklenburg County or Federal Express.
August 1985	Property reappraised since appraisals were over a year old, and a value of $1.30 per square foot was established (or a total value of $275,000).
August 12, 1985	Council approved the Federal Express proposal contingent upon the rezoning of the property and the successful negotiation of a sales contract. Also, Council approved Amendment No. 2 to the Redevelopment Plan which revised the land use for the property at Seventh and McDowell to general business, industrial, office or residential.
September 1985	Rezoning petition process begun with consideration by Council at its November 18, 1985 meeting (later deferred until November 25, 1986).
October 1985	Federal Express notified the City of their employment proposal which was substantially less than the job opportunities presented in their original proposal.
November 25, 1985	Council denied Federal Express' rezoning petition from B-2 to I-1 (CD). (Approval of the rezoning was necessary in order to sell the land to Federal Express.)

December 1985	Community Development Department and Planning Commission staffs met to determine the appropriate land use for this site and to develop a Request for Proposal.
April 14, 1986	Council approved a policy for the marketing and disposition of Community Development City-owned property designated for economic or housing development activities. This policy's procedures include: (a) advertise a Request for Proposal seeking proposals for the development of a parcel; (b) organize an Evaluation Committee to evaluate and recommend the most qualified proposal and (c) select developer based on certain criteria.
April 1986- June 1986	Discussions were held between Community Development and management staffs regarding appropriate uses in conformance with the redevelopment objectives for the sale of the land.

5. **Recommend approval of a policy for the marketing and disposition of Community Development City-owned properties.**

The requested action is for City Council to adopt a policy for the marketing and disposition of City-owned Community Development property in First Ward, Third Ward, Greenville and West Morehead redevelopment areas which have been designated for either economic or housing development activities. The Legal Department and Community Development Department concur in this action.

An updated Community Development land inventory was completed in May, 1985. The inventory consists of approximately 110 parcels, depending on how they are aggregated, with an estimated value of $2,782,000. Approximately 26 of these parcels, again depending on how they are aggregated, have been designated for either economic or housing development activities. The Community Development Department has prime responsibility for marketing and disposition of these parcels, the Real Estate Division of the Engineering Department will continue to have primary responsibility for disposition of the other parcels.

The policy requires that individual Request for Proposals be solicited for each of the approximately 26 parcels designated for either economic or housing development activities. A parcel will be sold to a selected developer through a private sale pursuant to N.C.G.S. 160A-457(4). The policy's procedures include the following steps:

1) Advertise Request for Proposals.
2) Organize an Evaluation Committee to review proposals. The Evaluation Committee will evaluate and recommend the most qualified proposal; however, the Committee reserves the right to recommend rejection of any or all proposals that are not consistent with the City's economic and/or housing development goals.
   The Evaluation Committee consists of:
   - a representative of the Charlotte Uptown Development Corporation (CUDC) staff;
   - a representative of the NCNB Community Development Corporation;
   - The City's Economic Development Coordinator;
   - a representative of the City Attorney's Office;
   - Community Development Department staff.
3) Interview all developers. Where applicable, developer selection will be based on the following criteria: (a) planning and design information; (b) highest responsive bidder; (c) total number of permanent jobs or housing units to be created for low to moderate income individuals; and (d) projected local tax revenues that would be generated by the project.
4) Community Development Department makes recommendation to City Council;
5) Publish notice of public hearing regarding selection of designated developer;
6) Public hearing to designate a developer.
7) Approve a contract for sale of land.

Attached is information on Community Development's land disposition process that was included in the August 9, 1985 and February 28, 1986 Council-Manager memoranda, along with a typical Request for Proposal that was also included in the February 28 memorandum.

#6

August 1, 1986

O. Wendell White, City Manager

Mayor and Council Memo No. 58

PRIORITY ISSUE

Plaza Park Buildings

Several weeks ago we employed the architectural firm of Garner and Yelverton to study the two buildings which remain at the Independence Plaza Park area uptown. The purpose of this study is to determine the condition of these buildings and any work that might be required to stabilize and preserve the buildings until the decision can be made whether they will be saved and incorporated in the park or be removed. Yesterday the report came in and it showed that we have some problems with the stability of the vacant Garibaldi & Bruns building. We have taken action today on the most critical need and have employed a contractor to do approximately $300 worth of shoring to stabilize the roof. It appears that in order to insure safety and to preserve these two structures until the decision is made about their future, approximately $65,000 in structural bracing and stabilization will be required. We plan to bring this decision to you on August 11.

CALENDAR

Stormwater Management Workshop - August 13

A workshop has been scheduled 4:00 - 6:00 p.m., Wednesday, August 13 in the Training Center to discuss stormwater management.

During the past year, Dr. H. R. Malcom at North Carolina State University has been evaluating Charlotte's existing drainage regulations and policies and researching alternatives for constructing, maintaining and financing our storm drainage system. On March 19, Dr. Malcom presented the results of his study. The full report has been published; a copy is attached for your information. Dr. Malcom will be on hand to make introductory comments and respond to questions you may have.

#7

ICE CREAM CONCESSION SELECTION COMMITTEE EVALUATION

RANKING ORDER WITH LOWEST NUMBER INDICATES BEST PROPOSAL AND LOWEST TOTAL INDICATES BEST OVERALL PROPOSAL

	PRUMAR	BAKER & BAKER	EWING & DUNN
A. MANAGEMENT STRUCTURE AND OPERATING PROGRAM	3	1.5	1.5
B. MANAGEMENT RESPONSIBILITY AND CAPABILITY	3	1	2
C. PROPOSED MERCHANDISE LIST AND PRICE	3	2	1
D. FINANCIAL RESPONSIBILITY	3	2	1
E. DEMONSTRATED BUSINESS EXPERIENCE	3	2	1
F. MINIMUM GUARANTEE	3	2	1
OVERALL	18	10.5	7.5

PROPOSAL BACKGROUND

	PRUMAR	BAKER & BAKER	EWING-DUNN
Organization	Partnership	Partnership	Corporation
Date Established	5/15/86	3/79	5/27/86
Management Structure & Operating Program	Manager (Non-Owner) (On-Site) (10 People) Asst. Manager 4 Part-Time Includes Partners Fill-In	Manager (Owners)(Off-Site) Shift Supervisors In Charge (11 People) 2 Supervisors 2 Full-Time Employees 2 Part-Time Supervisors 2 Part-Time Employees 3 Part-Time Fill-In	General Manager (Part Owner) (On-Site) (11 People) 4 Sales Associates 6 Part-Time Associates
Merchandise List & Price Schedule	Sealtest - 89¢ Bryers - 99¢	Waffle $1.25 Super Waffle 1.98 Kraft Ice Cream	Sealtest .89 Bryers .99 Waffle 1.25 Super Waffle 1.75
Qualifications & Experience	W. Pruitt-30 yrs. with Postal Service B. Martin-13 yrs. Own CPA Firm C. Martin-9 yrs. Retail Sales - Sears M. Pruitt-17 yrs. Office Manager - CPA Firm	Kent Baker-7 yrs. Own Custodial Service Bus. Don Baker-7 yrs. Own Custodial Service Bus. S. Baker-12 yrs. IBM Diane Baker-8 yrs. Admin. Health Care	J. Ewing-16 yrs. Sales 6 yrs. National Sales Coord. S. Dunn-18 yrs. Retail (10 yrs. with Dobbs News & Gifts as General Manager at Airport)
Financial	*Net Worth M & M Pruitt $76,897 B & C Martin $73,495	*Balance Sheet Baker & Baker $63,211	Ewing-Dunn, Inc. $25,000 Cash Assets
Minimum Guarantee	$86,400	$107,000	$121,000

*Fixed & Liquid Assets

#8

COMMUNITY DEVELOPMENT DEPARTMENT REPORT

GENERAL REVENUE SHARING PROGRAM EVALUATION

NAME OF PROGRAM:	HOME MANAGEMENT AND HOME IMPROVEMENT PROGRAM FOR TECHNICAL AND PROFESSIONAL SERVICES - CITY-WIDE PROGRAM
PERIOD COVERED:	OCTOBER 1, 1985 - JUNE 30, 1986
DATE PREPARED:	JULY 30, 1986
CONTRACTOR:	FAMILY HOUSING SERVICES, INC.

SUMMARY

- The contract was approved by City Council for $229,120 for the period October 1, 1985 - September 30, 1986.
- During the nine months covered by this evaluation, the program served 1586 different clients. The Contractor served an average of 176 clients per month.
- During this 9-month period (75% of the program year), program expenditures totaled $159,897.29, or 70% of the amount budgeted.
- The cost per client was $100.81.

MAJOR FINDINGS:

1. The program has met and exceeded 5 of its 6 contract objectives. The other objective was nearly achieved. Objective #5 was achieved or 96% of the clients and the remaining were served relatively close to objective standards. (See ACHIEVEMENT of OBJECTIVES)

2. The program has exceeded its 12-month client goal at the end of the nine-month period or 141% of its nine-month goal. (See TABLE 1 for a breakdown by types of service provided.)

3. The largest single category of service provided through the nine-month period was Pre-Occupancy Counseling (Rental) with 43% of the total number of persons served receiving this service. Consumer Education Workshops was the next largest category of service, serving 20.9% of the clients; followed by Rental Delinquency Counseling (18.5%), Mortgage Default Counseling (8.6%), Energy Conservation Counseling (2.7%), Landlord/Tenant Problems (2.5%), Pre-Purchase Counseling (1.9%, Information, Advice and Assistance (1.4%) and Home Improvement/Rehab (.5%). Table 1 also shows an analysis of the total number of counseling hours devoted to each category of clients. The largest number of counseling hours were reported for Pre-Occupancy Counseling (Rental) (34.6%), Consumer Education Workshops (22.2%) and Rental Delinquency Counseling (21%).

ACHIEVEMENT AND PERFORMANCE OBJECTIVES

1. IMPROVE the condition of OWNER and TENANT OCCUPIED HOMES, the FINANCIAL STABILITY and HOME MANAGEMENT SKILLS of not less than 1,500 Greater Charlotte Area low and moderate income families by providing professional individual or group counseling and/or Consumer Education in one or more of the service areas described under GENERAL COUNSELING AND CONSUMER EDUCATION SERVICES.

   A total of 1586 (106% of Objective) persons were served by the program; 67 received service in more than one component.

2. PREVENT homeowner mortgage foreclosures for 75% of the homeowners assisted with mortgage delinquencies.

   Foreclosure was prevented for all of the 142 clients assisted for mortgage delinquency.

3. PREVENT eviction for not less than 65% of the tenants assisted for rental delinquency.

   None of the 306 clients assisted for rental delinquency were evicted.

4. PROVIDE not less than twelve (12) sessions of CONSUMER EDUCATION CLASSES during the contract year, concentrating in low to moderate Greater Charlotte Area Neighborhoods, focusing primarily on Household Budgetings.

   Through June 30, 1986, twenty-one Consumer Education classes served 345 participants in 10 locations convenient to low-moderate income residents.

5. PROVIDE services to Greater Charlotte residents referred by Community Development and Neighborhood Centers Department within one (1) work week after receiving referral.

   96% of the clients were served within 1 week; the remaining 71 clients were served within 6-15 days (an average of 9 days).

6. INITIATE services to referrals with emergency type problems within two (2) work days for 65% of clients, and within five (5) work days for 100%.

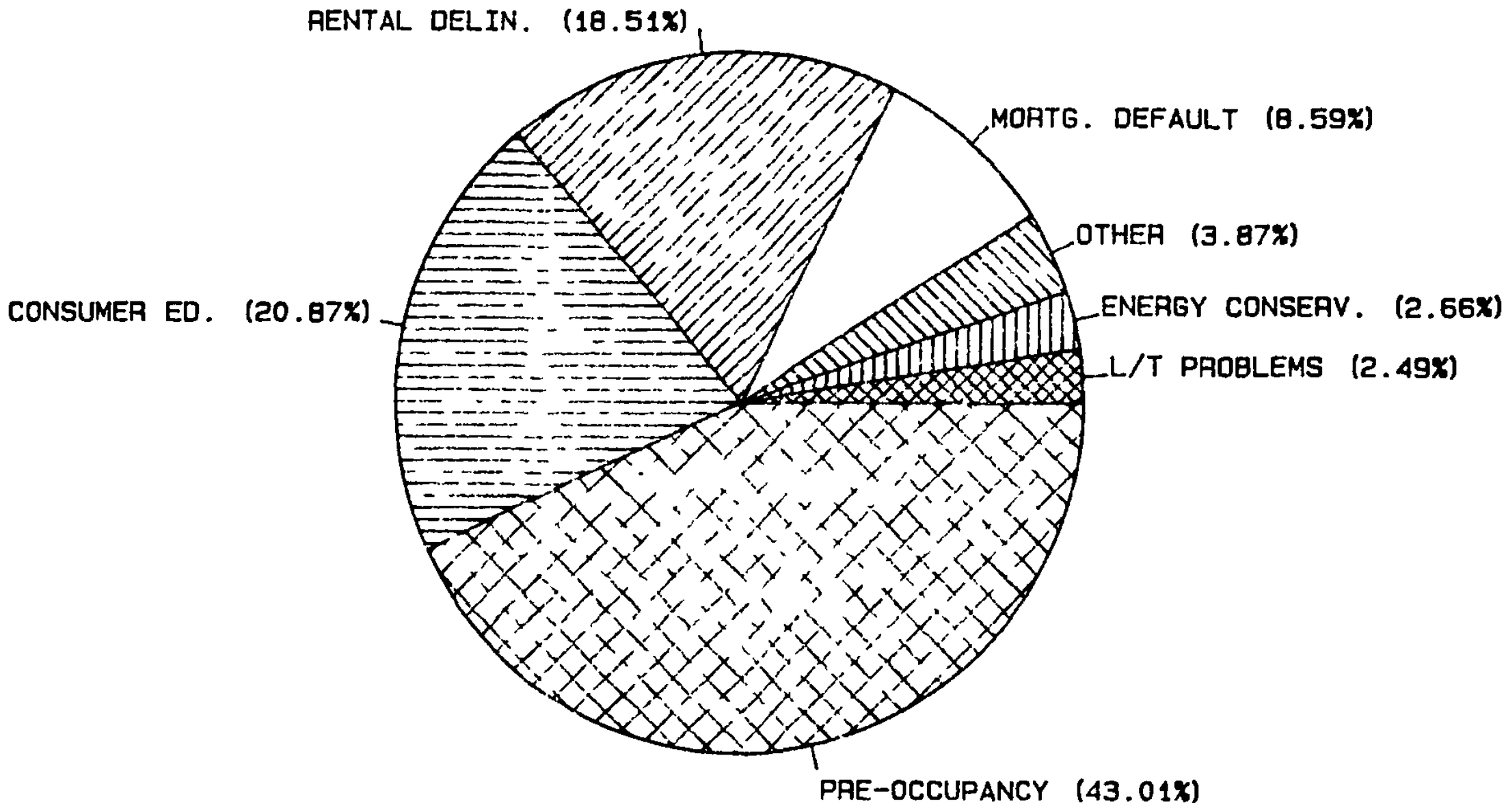
   The 9 persons referred to FHS with emergency problems were served within 1 work day; thus surpassing the objective.

TABLE 1
AMOUNT AND TYPE OF SERVICES PROVIDED
October 1, 1985 - June 30, 1986

Type of Service	Clients		Estimated Hours of Service		Av.Hrs./ Client
	No.	%	No.	%	
Pre-Occupancy Counseling (Rental)	711	43.0%	1564	34.6%	2.2
Rental Delinquency Counseling	306	18.5%	949	21.0%	3.1
Mortgage Default Counseling	142	8.6%	682	15.1%	4.8
Consumer Education Workshops	345	20.9%	1001	22.2%	2.9
Landlord/Tenant Problems	41	2.5%	111	2.5%	2.7
Energy Conservation Counseling	44	2.7%	110	2.4%	2.5
Pre-Purchase Counseling	31	1.9%	56	1.2%	1.8
Information, Advice, and Assistance	24	1.4%	19	.4%	.8
Home Improvement/Rehab	9	.5%	25	.6%	2.8
Totals	1653*	100.0%	4,517	100.0%	2.8

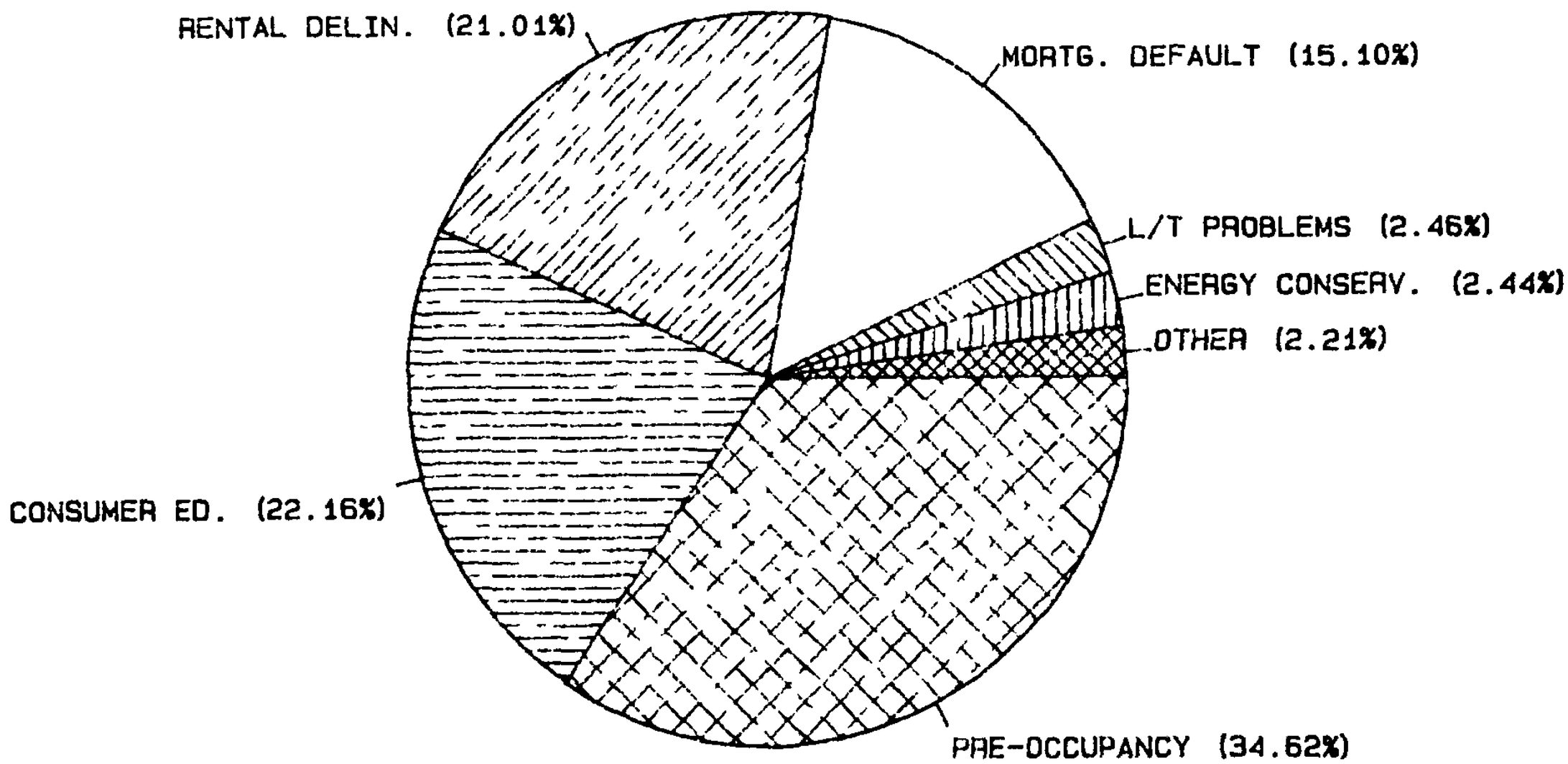
*67 clients were served in more than one component.

FHS CLIENTS SERVED BY CATEGORY
FY86 (9 MONTHS)



TOTAL CLIENTS SERVED
1653

HOURS OF SERVICE PROVIDED
FY86 (9 MONTHS)



TOTAL HOURS OF SERVICE
4517

- B O A R D S , C O M M I T T E E S , C O M M I S S I O N S , A U T H O R I T I E S -

NAME	CHAIRMAN	MEETING DAY & TIME	LOCATION
COMMUNITY FACILITIES COMMITTEE Staff Karen McCotter Utility Dept 399-2221	Lloyd Baucom P. O Box 35246 (28235) 376-6527	4th Tuesday (Monthly) 3 00 p. m	C/M Utility Department 5100 Brookshire Blvd.
SAFETY ACTION COMMITTEE Staff Paul Zinkann Police Dept 336-2311	Mattye B Silverman P O Box 31144 (28231) 373-1700	2nd Tuesday (Monthly) 8 15 a m	Law Enforcement Center Third Floor Large Conference Room
FIREMEN'S RELIEF BOARD OF TRUSTEES Staff Chief R L. Blackwelder 36-2791		Tuesday (Quarterly) 5 00 p m.	1229 Greenwood Cliff
CITIZENS ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU Staff Evelyn Welch 377-4016	Ruth Castleberry 701 N Poplar St (28202) or P O Box 35213 (28235)	Wednesday (Quarterly) 4 00 p m	Chamber of Commerce

#9

3 Appointed by Mayor
4 Appointed by City Council

SAFETY ACTION COMMITTEE

(7 Members)

Membership - Comprised of five (5) citizens from the community and one representative each of the 26th Judicial Bar Association and the Greater Charlotte Chamber of Commerce. The Mayor appoints the chairperson. Terms are for two years and no member is eligible to serve more than two full consecutive terms.

Responsibility - To administer a reward fund that can be used to attract information on criminal activities leading to the arrest, indictment, and conviction of criminals.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Pat Locke Williamson W/F	2	Ex-Councilmember	2/22/82	10/24/83		
				12/10/84	2 yrs.	12/31/86
(C)Deborah Antshel	7		12/10/84		2 yrs.	12/31/86
(C)J. Wesley Carrothers B/M	4		10/24/83	12/30/85	2 yrs	12/31/87
(M)Cullie Tarleton (Resigned)		Jefferson Pilot Broadcasting	12/31/84		2 yrs.	12/31/86
*(M)Mattve B. Silverman			12/02/83	3/13/86	2 yrs.	12/31/87

*Chairman (appointed 12/5/83)

2 Appointed by City Council
2 Appointed by County Commission
Chairman Appointed by Mayor and
County Commission Chairman

COMMUNITY FACILITIES COMMITTEE

(5 Members)

Membership - Appointments are for two-year terms and no member may serve more than two consecutive full terms. No member of City Council or Board of County Commissioners, or regular employee of either, is eligible for appointment.

Responsibilities - To advise City Council and the Board of County Commissioners with respect to planning and providing water and sewerage services within the jurisdiction of the City and County Governments.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
Chairman						
Lloyd F. Baucom W/M	6	Attorney	10/05/83	6/85	2 yrs.	9/01/87
City						
Willa N. Cline B/F	6	Market Researcher	9/10/84		2 yrs.	9/01/86
James A. Coates W/M	0	V.P., Fincorp, Inc.	2/14/83	8/13/84	2 yrs.	9/01/86
County						
David Richards W/M	7	Ret. - A&P Executive	8/12/85		2 yrs.	7/31/87
Eric Karnes	7	Realtor	11/ /85		Unexp.	7/31/86

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Community Facilities Committee

Name James A. Chavis Male **Sex/Race** Amer. Ind. **District No.** 6

Home Address 2012 Lyndhurst Ave. Charlotte, N.C. 28203 **Phone No.** 375-8635

Business Address 2012 Lyndhurst Ave. Charlotte, N.C. 28203 **Phone No.** 377-5734

Education High School Graduate, Civil Engineering Student

Present Employer Carolina Contracting

Job Title President **Duties** Manage Company.

Prepare bids from blueprints, attend business meetings

Business & Civic Experience In the construction business 10 yrs. Member Kiwanis

Club

Interests/Skills/Areas of Expertise Energy Conservation

Comments

I understand that this application will be maintained in the active file for a period of one year only

July 2, 1986 James A. Chavis
Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to:

Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: FACILITIES COMMUNITY

Name RHONDA ELLER SULT **Sex/Race** F/W **District No.** CORNEILUS

Home Address 20318 BETHELWOOD LANE (RT 2 BOX 536) DAVIDSON **Phone No.** 892-5735

Business Address 6407 Idlewild Road, Suite 302 Charlotte 28212 **Phone No.** 537-9801

Education GRADUATE WEST MECK

ATTENDED CPCC, REAL ESTATE PARACTIFS, PRINCPLES
ADDITONAL , REAL EASTATE FINANCES, LAW

Present Employer ALLIED PROPERTIES CORPORATION

Job Title EXECUTIVE VICE PRESIDENT **Duties** 8 YEARS EXPERIENCE

IN THE MARKETING, DEVELOPMENT, MANAGEMENT AND LEASING OF INCOME PROPERTIES.

Business & Civic Experience ACTIVE IN ATTENDING TOWN MEETINGS AS WELL AS KEEPING MYSELF INFORMED REGARDING THE CITY AND COUNTY PLANNING COMMISSION. [redacted] INFORMED ON THE 2005 PLAN. ALSO, DUE TO THE NATURE OF MY BUSINESS I AM AWARE OF THE WATER/SEWER DEMANDS THAT CMUD IS CURRENTLY WORKING ON. I AM FIMILAR WITH THE NEEDS OF DEVELOPERS SUCH AS JOHN CROSLAND, TRAMMEL CROW, COMBINED AMERICA, CARMEL INVESTMENTS, POINTE REGATTA ETC.

Interests/Skills/Areas of Expertise I AM VERY INTERESTED AS A CITIZEN IN BEING A PART OF THE PLANNED GROWTH OF MY COMMUNITY. AS PER YOUR REQUISITE I BELIEVE MY BACKGROUND PROVIDES ME WITH THE NECESSARY CRITERIA TO ASSIT ON THIS COMMUNITY.

Comments

I understand that this application will be maintained in the active file for a period of one year only

JULY 28, 1986 — Rhonda Sult

Date — Signature of Applicant

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600 East Trade Street
Charlotte North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Community Facilities Committee

Name Richard L. Glassen **Sex/Race** M/C **District No.** 7

Home Address 130 Greylyn Drive/Charlotte, NC 28226 **Phone No.** 364-0573

Business Address P O Box 33726/Charlotte, NC 28233 **Phone No.** 332-0066

Education BS-USMA, MS/Georgia Tech/

Present Employer Triple Construction, Inc

Job Title President **Duties**

Company Management

Business & Civic Experience President-Dickerson Utility, Inc , Registered Professional Engineer-NC, Grade 7 Wastewater Plant OPR Lic , Executive Association of Greater Charlotte Member, Member WPCF

Interests/Skills/Areas of Expertise Cost Analysis of Water/Waste Water Systems, Cost Effective Capital Expenditures for Infrastructure Construction, Maintenance and Operable Water/Wastewater Systems

Comments I want to be involved in the Community in an area where my experience and training will allow effective contribution of time and effort.

I understand that this application will be maintained in the active file for a period of one year only

July 28, 1986 — Date

Signature of Applicant

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Charlotte North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: COMMUNITY FACILITIES COMMITTEE

Name WILLIAM DAVIS HINES **Sex/Race** W/M **District No.** _____

Home Address 6915 WALDORF CT., CHARLOTTE, 28211 **Phone No.** 364-3648

Business Address 611 FORTUNE ST, CHARLOTTE, 28205 **Phone No.** 375-6627

Education EAST MECKLENBURG HS 1971; UNCC, B.S. ENGINEERING, DEPARTMENT OF URBAN AND ENVIRONMENTAL ENGINEERING, 1981

Present Employer SOUTHERLAND ASSOC INC

Job Title CHIEF STRUCTURAL ENGINEER **Duties** RESPONSIBLE FOR STRUCTURAL DESIGN OF BUILDINGS & OTHER STRUCTURES, SPECIFICATIONS

Business & Civic Experience CLIENT CONTACT, PROJECT MANAGEMENT; CONSTRUCTION MANAGEMENT, CONSTRUCTION ESTIMATING, CONTRACTOR BID EVALUATION, SITE PLANNING

Interests/Skills/Areas of Expertise HAVE STUDIED TRAFFIC ENGINEERING, SANITARY & STORM WATER ENGINEERING, URBAN PLANNING, EXPERTISE IN INDUSTRIAL PLANT DESIGN, INTERESTED IN RESPONSIBLE HANDLING OF DANGEROUS MATERIALS

Comments HAVE LIVED IN CHARLOTTE SINCE 1968

I understand that this application will be maintained in the active file for a period of one year only

7/30/86 — William D. Hines

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: COMMUNITY FACILITIES COMMITTEE **Committee, Commission**

Name MARK PAVLOVICH **Sex/Race** MALE/CAU **District No.** 7

Home Address 3620 CHILHAM PLACE Matthews, NC 28105-7382 **Phone No.** (704) 542-2062

Business Address 640 CEL-RIVER RD ROCK HILL, SC 29730 **Phone No.** (803) 329-2181

Education FLO VALLEY COLLEGE - ST LOUIS AA Degree Business

MARYVILLE COLLEGE - CHESTERFIELD, MO BS Degree Management w/Marketing Minor

Present Employer SHARON STEEL CORPORATION - Brainard Strapping Division

Job Title DIRECTOR - Sales Engineering **Duties** Market & Product Development of Power Strapping Machines Distributor Sales Manager & Sales Training

Business & Civic Experience Task Force Member City of St Louis Urban Consortium on Alternative Energy Sources - 1983

Interests/Skills/Areas of Expertise Employed by an underground utilities (water, sewer, storm) contractor Utility rate cas intervention for St Louis Metropolitan Sewer District owned and operated management consultanting firm in St Louis worked with city governments on energy management and costs of purchased energy currently a staff member for a steel corporation developing capital cost budgets and market programs

Comments As a new member to the Charlotte community I would like to offer my skills and past experiences to the city in hopes to provide the long range planning that is needed to our rapidly growing area

I understand that this application will be maintained in the active file for a period of one year only

July 30, 1986

Date

Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Community Services Committee

Name Charles R Hardner **Sex/Race** Male - W **District No.** _____

Home Address 4230 Sheridan Dr, Char, NC 28205 **Phone No.** 704-537 8490

Business Address Same **Phone No.** _____

Education B/A Bus & Psych

Present Employer Self

Job Title Real Estate Broker **Duties** Listing, Market Analysis, Sales & other related

Business & Civic Experience Retail, Wholesale Sales & Associated Activity, Sales Consultant, Jaycees - American Legion, VFW, Teaching in Different Areas & Subjects, Owner & Operator of Retail Bus & Church Related Activities

Interests/Skills/Areas of Expertise Community Development and Relationships

Comments _____

I understand that this application will be maintained in the active file for a period of one year only

7-30-86 Charles R. Hardner

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Community Facilities Committee

Name Leslie B. Cohen **Sex/Race** M/W **District No.** 542-0700-H

Home Address 5310 Sandtrap Lane, Charlotte, NC 28226 **Phone No.** 523-4848-O

Business Address 5 Woodlawn Green 208 28210 **Phone No.** 523-4848

Education Brown University '44 - BA Economics/History
University of North Carolina, Executive Training School '58
CPCC - 1974-1984 - various courses i.e. Real Estate, Public Speaking
Computers, Russian, Arabic, etc.

Present Employer Consultant to Carolina Water Service, Inc. Northbrook, Ill.

Job Title Corporate Development **Duties** Acquisition of new properties. I also act as consultant to other water utility companies, doing expert testimony before utility commissions, appraisals, rate structures, rate cases.

Business & Civic Experience 20 years experience in the water utility industry, formerly Republican County Chairman, Montgomery County, NC; former member & VP Young Republican Federation, NC; Lions Club, Mt. Gilead, NC;

Interests/Skills/Areas of Expertise 1963 - Financial advisor to General Utilities & Industries, Inc., Tampa, Florida; owned and operated water and sewer plants in North & South Carolina from 1965 to 1974: built water system in Lexington, SC and Roaring Gap, NC.

Comments I believe that I am eminently qualified to be of service to the CMUD staff on behalf of the City of Charlotte.

I understand that this application will be maintained in the active file for a period of one year only

8/1/86 — Leslie B. Cohen

Date — Signature of Applicant

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Charlotte North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: COMMUNITY FACILITIES COMMITTEE

Name THOMAS H SYKES **Sex/Race** M/W **District No.** 6

Home Address 2024 NEW HOPE RD **Phone No.** 375-0791

Business Address 1506 CLIFFWOOD PLACE **Phone No.** 377-9696

Education APPALACHIAN STATE UNIVERSITY, BS, BA 1976

Present Employer AUTHORIZED COMMERCIAL SERVICES, INC

Job Title PRESIDENT **Duties** STAFF DIRECTION

Business & Civic Experience TEN YEARS PRIVATE BUSINESS, PAST PRESIDENT LIONS CLUB, PAST MEMBER EXCHANGE CLUB, WORKED IN VARIOUS LOCAL CAMPAIGNS, STATEWIDE CAMPAIGN FOR JAMES B HUNT, 1980, MY BUSINESS DEALS IN RESTAURANT AND INSTITUTIONAL EQUIPMENT SERVICE

Interests/Skills/Areas of Expertise MY BUSINESS OVERLAPS INTO MANY DIFFERENT FACETS OF A SERVICE ORIENTED ENVIRONMENT I DEAL WITH PEOPLE AND CORPORATIONS THAT ARE HAVING PROBLEMS ENGAGED THEMSELVES ON A DAILY BASIS. I HAVE EXPERIENCE IN UTILITY AND CONSTRUCTION HANDICAPPING MATTERS

Comments I AM CONCERNED ABOUT AND WILLING TO WORK ON THE ISSUES THAT ARE PASSED TO THIS COMMITTEE IN A FAIR AND EFFECTIVE MANNER

I understand that this application will be maintained in the active file for a period of one year only

5/4/86 — Thomas H Sykes

Date — Signature of Applicant

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600 East Trade Street
Charlotte North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

1 Appointed by Mayor
1 Appointed by City Council
2 Appointed by Fire Department
1 Appointed by State Insurance Commissioner

FIREMEN'S RELIEF BOARD OF TRUSTEES

(5 Members)

Membership - The State Insurance Commissioner's appointee serves at the pleasure of the Commissioner; the other terms are for two years.

Responsibilities - Under provisions of State Statutes, fire insurance companies in qualifying municipalities are taxed annually a percentage of premiums received for all fire and lightning policies written on property located within their respective city limits. A portion of such tax is returned to the municipality by the Insurance Commissioner to be used to safeguard firemen in active service from financial loss occasioned by sickness or injury contracted in the line of duty, and to provide reasonable support for dependents of firemen whose lives are lost as a result of fire service. This Board administers those funds.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
Appointed By City Officials:						
(M)Ann Sugg			2/07/77	2/11/85	2 yrs.	1/18/87
(C)Clarence Prince			1/09/84	1/13/86	2 yrs.	1/18/88
Elected by Fire Dept.:						
Capt. Donald R. Poplin			1/13/86		2 yrs.	12/31/87
Capt. R. K. Bradey			1/13/86		Unexp.	12/31/86
Appointed by State Insurance Commissioner:						
Michael G. Allen W/M	7		1/18/75	1/ /78		

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Firemen's Relief Bd of Trustees

Name James Bryan Barrett **Sex/Race** W/M **District No.** _____

Home Address 1133 Regent Ave. **Phone No.** 392-6038

Business Address N/A **Phone No.** _____

Education 14 years

Present Employer Retired - NC State Bureau of Investigation

Job Title _____ **Duties** _____

Business & Civic Experience As Asst Director of S B I I directed the Arson Invest for the State as one (1) of my duties Member Inter-Police Assn, NC Law Officers Assn, et al Mason, Shriner, Wind W, et-al.

Interests/Skills/Areas of Expertise I would serve in any capacity to make our City a better Place to live, I served the people our state (Law Enforcement) for thirty five (35) years, the last ten (10) as Asst Director, NC State Bureau of Investigation.

Comments I have experience from general Invest thru operations & Budget for 500 Employees

I understand that this application will be maintained in the active file for a period of one year only

July 20, 1986 — James Bryan Barrett

Date — Signature of Applicant

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600 East Trade Street
Charlotte, North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Firemen's Relief Board ZONING BOARD of Adjustment

Name Donald Marvin Jones **Sex/Race** Male/Black **District No.** 4

Home Address 5500 Vermont Drive **Phone No.** (704) 537-0703

Business Address 1301 E. Moorehead St. **Phone No.** (704) 374-6703

Education College - Union College, Schenectady N.Y. - B.S. Degree 1973
Post-graduate - Antioch School of Law, Wash. D.C. - M.A.T.
LAW - New York University - J.D. Degree (1976)

Present Employer United States Equal Employment Opportunity Commission

Job Title Senior Trial Attorney **Duties** Handling Federal Civil Rights litigation, rendering advisory legal opinions

Business & Civic Experience Assisting in management of legal services office, and of private law office; drafting regulations and laws as lobbyist; Board Membership of Baltimore Legal Service Organizations; Teaching Public Policy at College level, teaching law at Wash. D.C. law school.

Interests/Skills/Areas of Expertise Managing business affairs for social service agencies; drafting ordinances, statutes, regulations, interpreting laws and regulations; handling hearings

Comments I recently relocated to Charlotte. However I have a broad background in Civic participation and experience in public affairs

I understand that this application will be maintained in the active file for a period of one year only

1/6/86 — Date

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

9 Appointed by Mayor
16 Appointed by City Council

CITIZENS ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU

(25 Members)

Membership - Original appointments were made to expire on a staggered basis - one and two year terms.

Responsibilities - Established in conjunction with the Convention & Visitors Bureau to develop community awareness and to assist in developing community involvement and pride in Charlotte as a convention and travel destination.

MEMBER	DIST	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Rennie Cuthbertson W/M	6	Banker	1/09/84	2/24/86	2 yrs.	3/26/88
*(C)Ruth Castleberry	2	Adv. Mkt. Exec.	1/09/84	2/24/86	2 yrs.	3/26/88
(C)Boris Sellers W/M	(Resigned)					
		Spirit Square Dir.	1/09/84	2/24/86	2 yrs.	3/26/88
(M)Lucille Black	2		3/26/84	5/19/86	2 yrs.	3/26/88
(M)Brenda Cage		Asso. w/ T Crosland	1/03/86	5/19/86	Unexp.	3/26/88
(M)Yvette Alston B/F		Yvette Productions	5/19/86		2 yrs.	3/26/88
(M)Linda Kopel W/F	7		5/19/86		2 yrs.	3/26/88
(M)Floyd Young	2		3/26/84	5/19/86	2 yrs.	3/26/88
(C)Vanessa Baxter B/F	5	Speech Inst. - JCSU	1/09/84	4/22/85	2 yrs.	3/26/87
(C)Jim Shaw	6		1/09/84	4/22/85	2 yrs.	3/26/87
(C)Peter H. Gerns W/M	7	Attorney	1/09/84	4/22/85	2 yrs.	3/26/87
(C)Joe Sonderman W/M			1/09/84	4/22/85	2 yrs.	3/26/87
(M)Page Hightower /F		Asso. w/Car. Trade Mart	3/26/84	3/29/85	2 yrs.	3/26/87
(M)Don Abernathy	1		3/26/84	3/29/85	2 yrs.	3/26/87
(M)Evelyn Welch W/F		Adv./Mkt.(Castleberry)	1/03/86		Unexp.	3/26/87
(M)Cathy Thompson W/F		Springfest, Inc.	3/26/84	3/29/85	2 yrs.	3/26/87
(C)Neil Leach W/M	6		2/10/86		2 yrs.	3/26/88
(C)Abigail Flanders B/F	4	WBTV, Com. Aff. Dir.	2/10/86		2 yrs.	3/26/88
(C)Ange DeVivo /F	7	Bus. Owner/Opr.	2/10/86		2 yrs.	3/26/88
(C)Laura Campbell	2	So. Shows Dir./Prom.	2/10/86		2 yrs.	3/26/88
(C)William Reeder B/M	3	Ret./Barc.-Am.	2/10/86		Unexp.	3/26/87
(C)Alfred Glover B/M	2		2/10/86		Unexp.	3/26/87
(C)George Westerfeld W/M	7	Human Potential Dev. Consultant	3/24/86		2 yrs.	3/26/88
(C)Cameron Keyser W/M	5	Pres./Visitor Info TV Network	3/24/86		Unexp.	3/26/87
(C)Elizabeth Kandler W/M	6	Former Hotel Sales Mgr.	3/24/86		Unexp.	3/26/87

*Chairman

Boris Sellers

July 7, 1986

Ms. Pat Sharkey
City Clerk
City of Charlotte
600 East Trade Street
Charlotte, North Carolina 28202

Dear Ms. Sharkey:

It is with regret that I submit this letter of resignation for the Citizens Advisory Committee to the Convention and Visitors Bureau. I have been offered a newly created position with a major medical facility in Michigan and have decided to accept it.

I will be leaving for Michigan on July 31, and wish to make my resignation effective on that day.

Sincerely,

Boris

Boris G. Sellers

BGS:ss

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink Advisory Com / Convention + Visitors Bureau

Committee, Commission, Board or Authority: ART COMMISSION, HOUSING AUTHORITY; SPIRIT SQUAR BOARD OF DIR

Name MAARTEN J PENNINK **Sex/Race** M / W **District No.** 9

Home Address 1715-B EUCLID AVE, CHARLOTTE, NC 28203 **Phone No.** 376-1203

Business Address 1320 DURWOOD DRIVE, CHARLOTTE, NC 28204 **Phone No.** 377-1600

Education B.S - INDUSTRIAL ENGINEERING

Present Employer REALTOR - KEEGAN & CO.

Job Title REALTOR **Duties** INDEP CONTRACTOR

Business & Civic Experience INSURANCE UNDERWRITING, WHOLESALE / RETAIL SALES, REAL ESTATE SALES
CHARLOTTE JUNIOR SOCCER FOUNDATION BOARD

Interests/Skills/Areas of Expertise ART, SPORTS
UNDERWRITING; REAL ESTATE
INTERNATIONAL RELATIONS

Comments U.S CITIZEN NOW / FORMERLY DUTCH CITIZEN

I understand that this application will be maintained in the active file for a period of one year only

11/18/85 — Date

Maarten Pennink — Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

DO NOT SUBMIT PAST

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Advisory Committee - Cmty + Vis Bu

Name Deedie K Dowdle **Sex/Race** F/W **District No.** _____

Home Address 6937 Delta Lake Drive **Phone No.** 535-0275

Business Address Same **Phone No.** /

Education B/A - The Univ of Alabama - Public Relations + Communications

Present Employer Self

Job Title Freelance Consultant **Duties** Special Event Fundraising, Lobbying, Functions, Publicity, Consultation,

Business & Civic Experience Left on Charlotte Assn, Natural Tourism Week Committee, Community Liaison Volunteer, Charlotte Observer Nomination (KPC), Festival in the Park, Swim Show Volunteer, Health + Fitness Show Participant

Interests/Skills/Areas of Expertise Writing, Promotional Abilities (expertise), genuine love of the city, Professional Skills, numerous contacts/knowledge of market, creativity + implementation

Comments Figures as of actual appointment, I would be happy to work with CCVB on unsolicited bids - I + [illegible]

I understand that this application will be maintained in the active file for a period of one year only

1/13/86 — Date

[signature] — Signature of Applicant

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee/ Convention & Visitors Bureau

Name Linda Jones Kopel **Sex/Race** F/W **District No.** 7

Home Address 6137 St. John Lane, Charlotte, NC 28210 **Phone No.** 704/552-8077

Business Address Same **Phone No.** Same

Education Davidson College - A.B. Economics 1977

Present Employer Self-Employed at present. Free-lancing with advertising agency.

Job Title **Duties**

Business & Civic Experience Civic: Charlotte Council on Alcoholism - Board of Directors; Women Executives - Membership Committee; Davidson College Alumni Association - Board of Directors; National Tourism Week - Task Force Chairperson (assumed duties of Catherine Thompson). Business: NCNB Corp. (1977-1985), Vice President - Finance & Marketing Director, NCNB Community Development Corp.; Vice President and Manager, Credit Administration Department (NC and FL); AVP - Commercial Loan Officer/Charlotte and Mecklenburg County.

Interests/Skills/Areas of Expertise Interests: marketing and public relations; bank consulting; design and marketing of natural wreaths. Skills: strong communication, organization, management and creative talents combined with a high energy level.

Comments Over the years I have been involved in several projects to "promote" Charlotte (for example: fund raising for ASC, United Way, Queens College, JCSU & Community School of the Arts). I would welcome the chance, both from a professional and personal perspective, to continuing these marketing efforts for Charlotte.

I understand that this application will be maintained in the active file for a period of one year only

[illegible] [illegible]

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CONVENTION & VISITORS BUREAU

Name PATRICK A MORGAN **Sex/Race** M W **District No.** 1

Home Address 3552 TURNER AVENUE, CHARLOTTE **Phone No.** 332 5[illegible]

Business Address 600 E TRADE STREET **Phone No.** 33[illegible] 3281

Education AA'S IN BUSINESS MGMT, AAS IN SALES/MARKETING; BS IN BUSINESS ADMINISTRATION

Present Employer CITY OF CHARLOTTE DEPT OF TRANSPORTATION

Job Title TRANSPORTATION ANALYST **Duties** PUBLIC SERVICE, SURVEYS, LASTN BUS ROUTE AND COMMUNITY PROJECT

Business & Civic Experience I HAVE BEEN WITH CITY FOR 10 YEARS, MEMBER OF DOT EMPLOYEE COMMITTEE, MEMBER OF FUTURE CENTER ADVISORY BOARD

Interests/Skills/Areas of Expertise TRAVEL / CAMPING, PHOTOGRAPHY, HOBBIES I AM VERY KNOWLEDGEABLE ABOUT THE CITY OF CHARLOTTE PRESENT AND FUTURE

Comments WORKING WITH THE DOT, I HAVE MET MANY INDIVIDUALS THE PRIVATE AND PUBLIC SECTORS

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1-7-83 — Patrick A Morgan

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CITIZENS ADVISORY COUNCIL/CONV. & VISITORS BUREAU, PARADE PERMIT COMMITTEE, SPIRIT SQUARE BOARD, ZONING BOARD OF ADJUSTMENT, HISTORIC PROPERTIES COM

Name Hugh B Lowrance, Jr **Sex/Race** W/M **District No.** _____

Home Address 706 Falls Church Rd Matthews 28105 **Phone No.** 847-6287

Business Address 2700 NCNB Plaza 28280 **Phone No.** 379-9180

Education B S Accounting, University of South Carolina, attended USC Law School

Present Employer Interstate Securities

Job Title Investment Banker **Duties** _____

Business & Civic Experience _____

Interests/Skills/Areas of Expertise Would like to utilize my expertise in the financial world to assist Charlotte/Mecklenburg as it continues to grow.

Comments _____

I understand that this application will be maintained in the active file for a period of one year only

1/29/86 /s/

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: HISTORIC PROPERTIES COMM/~~CONVENTION~~ & VISITORS BUREAU

Name JOAN P. MAULTSBY **Sex/Race** F/W **District No.** _____

Home Address 1521 E, Morehead St., Charlotte, 28207 **Phone No.** 332-1808

Business Address NCCJ, 700 Parkwood Ave., Char. 28205 **Phone No.** 332-4420

Education B.S., English, Univ. of Va., M.Ed. Counseling, Univ. of N.C., Greensboro; Personnel Management, CPCC Managerial Effectiveness Program, Center for Creative Leadership, Greensbor Real Estate Broker, Guilford Technical Institute

Present Employer NATIONAL CONFERENCE OF CHRISTIANS & JEWS

Job Title Executive Director, Charlotte-Mecklenburg Chapter **Duties** Program Development, Fundraising, Public Relations, Development & Management of Budget and Staff, Development & Maintenance of Board of Directors, and a Sense of what is going on in the Community.

Business & Civic Experience

In addition to my job in human relations, I'm involved in real estate I also work with a wide variety of people in Charlotte United Way volunteers (served on the Campaign Speakers Bureau), interreligious, interracial, and international groups. I belong to Myers Park Baptist Church and several groups Charlotte Public Relations Soc., Amer Soc of Training & Development, Chamber of Commerce, Char/Metrolina Development Assoc, Leadership Charlotte & Char Women's Political Caucus

Interests/Skills/Areas of Expertise I am extremely excited about Charlotte and its growth I have lived here 5½ years and feel very much a part of its vitality Being on a Board/Commission would give me an opportunity to share in its development and be even more involved. I like working with people have developed some ability to do long term planning I am interested in convention and the hotel business as well as historical properties

Comments I feel good about the leadership of Charlotte, government as well as business There is generally a willingness to cooperate if people understand the situation and consequences. I am eager to be a part of decision-making for long term effect

I understand that this application will be maintained in the active file for a period of one year only

Date _____ Signature of Applicant _____

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PLEASE DO NOT SIGN AT THIS TIME

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committe - Convention and Visitors Bureau

Name Janice Y (Jan) Beck **Sex/Race** F/C **District No.** 5

Home Address 725 Ashmeade Rd 28211 **Phone No.** 364-0156

Business Address 301 N Tryon St Discovery Place - Charlotte, N C 28202 **Phone No.** 372-6261 (Ext 17

Education Elementary, High School, Wiston-Salem Arts Council, Art courses at N C State (Raleigh), Georgia State (Atlanta)

Present Employer Science Museums of Charlotte

Job Title Special Sales Events Assistant **Duties** ~~Assistant~~ buyer for museum gift shop and special events (This is a part time job)

Business & Civic Experience Doncaster Consultant (Tanner Companies) - 8 years, Whole sale gift business - 4 years, Jr Womans Club of Raleigh, N C Charlotte Symphony Women's Assoc, New volunteer for Little Theatre of Charlotte

Interests/Skills/Areas of Expertise Art, Sales, Travel, Writing, Theatre, Fashion my expertise would be in good communication skills - a necessity in successful selling I enjoy people and believe that travel adds dimension to our lives and character

Comments My desire, if I am chosen for this committee, would be to serve the city well. I feel that I owe Charlotte something and this would be an exciting and interesting fulfillment

I understand that this application will be maintained in the active file for a period of one year only

January 29, 1986 — Jan Beck

Date — Signature of Applicant

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Advisory Comm / Convention + Visitors Bureau

Name Constance R Connelly **Sex/Race** F/W **District No.** 6

Home Address 2119 Sherwood Ave 28207 **Phone No.** 333-8939

Business Address _____ **Phone No.** _____

Education B A - English, Converse College, Spartanburg, S.C

Present Employer _____

Job Title _____ **Duties** _____

Business & Civic Experience Charlotte Junior League, Board - Afro American Cultural Center, Survey Comm - Historic Properties Commission, Mayor's Trolley Committee, CUDC Transportation Committee, First U Nad Advisory Committee, Service and Outreach Committees - Christ Church, Area Representative - Converse College extensive work with various Fund drives and benefits

Interests/Skills/Areas of Expertise

I have had training and experience in organizational work (i.e group leadership, planning, motivation, research + reporting) I am interested in revitalization and preservation. I travel frequently

Comments _____

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1/30/86 — Constance R Connelly

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CONVENTION AN VISITORS CITIZENS ADVISORY COMMITTEE

Name LENORA W. HARRIS **Sex/Race** BLACK **District No.** 4

Home Address 5521 COUTSTAW CT **Phone No.** 537-4324

Business Address — **Phone No.** _____

Education HIGH SCHOOL

Present Employer —

Job Title — **Duties** N/A

Business & Civic Experience UNITED WAY

Interests/Skills/Areas of Expertise LOVE WITH PEOPLE

Comments I FEEL THAT I CAN BE OF SOME HELP TO THE CITY OF CHARLOTTE

I understand that this application will be maintained in the active file for a period of one year only

1/31/86 — Lenora W. Harris

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CONVENTION AND VISITORS CITIZENS ADVISORY COMMITTEE

Name ERNEST C HARRIS **Sex/Race** BLACK **District No.** 4

Home Address 5501 CUTSHAW CT **Phone No.** 537-4354

Business Address 1001 W T HARRIS BLVD **Phone No.** 594-4149

Education COLLEGE EDUCATION

Present Employer IBM CORP

Job Title ENGINEER **Duties**

Business & Civic Experience UNITED WAY

Interests/Skills/Areas of Expertise WORKING WITH PEOPLE

Comments I LOVE CHARLOTTE AND WOULD LIKE TO BE MEMBER OF THE CITIZEN ADVISORY COMMITTEE

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1/31/86 Ernest C Harris Jr

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee - Convention and Visitors Bureau

Name Jeri N. Sanders **Sex/Race** F/W **District No.** 7

Home Address 7920 Surreywood Place Matthews, N.C. 28105 **Phone No.** 847-7367

Business Address 11111 Carmel Commons Blvd. **Phone No.** 553-5138

Education B.S. - Marketing Florida State University

Present Employer AT&T Communications, Inc.

Job Title Communications Systems Consultant **Duties** Mktg. Rep. to large business customers

Business & Civic Experience Employed I.B.M. Marketing - 3 years, Southern Bell Marketing - 7 years. Coach - Southpark Youth League

Interests/Skills/Areas of Expertise I am a licensed Real Estate Salesman presently completing the courses necessary to obtain my Real Estate Broker's License. My interests also include athletics and single parenting!

Comments I lived twenty-one years in Ft. Lauderdale and seven years in Charlotte before being transferred by my company to Ft. Lauderdale. I was able to transfer back to Charlotte in 1980 and have resided here since. I recently turned down a promotion to Raleigh and came to the realization that this is where I intend to stay. Also, I have no conflict of interest that would interfere with my serving on this board.

I understand that this application will be maintained in the active file for a period of one year only

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee/Convention & Visitors Bureau

Name Bill Treadaway **Sex/Race** M/W **District No.** N/A

Home Address Rt. 4, Box 91, Mooresville, NC 28115 **Phone No.** (704) 663-5808

Business Address P O. Box 11176, Charlotte, NC 28220 **Phone No.** 527-7422

Education Graduate of the University of North Carolina at Chapel Hill

Present Employer The Printing Industry of the Carolinas, Inc.

Job Title President **Duties** CEO of graphic arts trade association for North & South Carolina

Business & Civic Experience Trade association trade show management - 22 years

Interests/Skills/Areas of Expertise Trade associations play a vital part in the business growth of Charlotte. I would like to help

Comments

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February 3, 1986

Date

Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Convention and Visitors' Bureau

Name Gerhard V. Kellner **Sex/Race** M W **District No.** _____

Home Address 1608 Piccadilly Drive 28211 **Phone No.** 365 4069

Business Address Retired **Phone No.** ---

Education B S Purdue University
M A Columbia University (NYC)

Present Employer Retired

Job Title _____ **Duties** _____

Business & Civic Experience Field Artillery Battalion C O, U S Army
Senior High School Principal
Civil Defence Director, Boro of Florham Park, NJ

Interests/Skills/Areas of Expertise Personnel Administration skills
Budgetary and funds allocation experiences

Comments At times, retirement gets boring !

I understand that this application will be maintained in the active file for a period of one year only.

2/4/86 [signature]

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CITIZENS ADVISORY COMMITTEE - CONVENTION AND VISITORS BUREAU

Name SHERIDAN M BELL **Sex/Race** F/CAU **District No.** 86

Home Address 5925 BENTWAY DRIVE, CHARLOTTE 28226 **Phone No.** 542-3429

Business Address _____ **Phone No.** _____

Education UNCC. BA 1984 CUM LAUDE

Present Employer HOMEMAKER

Job Title _____ **Duties** _____

Business & Civic Experience PRECINCT ORGANIZER AND DELEGATE TO STATE PARTY POLITICAL CONVENTION, THE CHARLOTTE OPERA ASSOCIATION, CHARLOTTE SYMPHONY ASSOCIATION

Interests/Skills/Areas of Expertise GOOD IDEA PERSON, SKILLFUL AT PLANNING AND EXECUTING PROJECTS, GOOD COMMUNICATION SKILLS

Comments HOW THIS WONDERFUL CITY IS PERCEIVED AND RECEIVED BY VISITORS IS OF GREAT INTEREST TO ME

I understand that this application will be maintained in the active file for a period of one year only

February 6, 1986 — Sheridan M Bell

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: HISTORIC PROPERTIES / ZONING BOARD / CONVENTION BUREAU

Name RON SCHIMPF **Sex/Race** W/M **District No.** 7

Home Address 5701 CLOSEBURN RD 28220 **Phone No.** 553-9312

Business Address PO B 11004 **Phone No.** SAME

Education ONE YEAR COLLEGE

Present Employer SELF — THE CLOSEBURN HOUSE FAMILY CARE

Job Title OWNER ADMINISTRATOR **Duties** LONG TERM CARE OF THE ELDERLY

Business & Civic Experience EMPLOYED W/ EASTERN AIRLINES FOR 16 YEARS. OPENED HOME FOR THE ELDERLY IN JULY OF 1985

Interests/Skills/Areas of Expertise CONTINUED GROWTH OF CHARLOTTE MIXING OLD AND NEW HAVE RENOVATED HOMES IN DILWORTH AND ELIZABETH SECTIONS

Comments

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2-5-86 Ron Schimpf

Date Signature of Applicant

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PLEASE DO NOT SUB[illegible] RESUME

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CITIZENS ADVISORY COMMITTEE-CONVENTION AND VISITORS BUREAU

Name (Mrs.) Patricia E. Robbins **Sex/Race** F -W **District No.** 6

Home Address 1323 Queens Road, #401, 28207 **Phone No.** 375-3140

Business Address #121, 7 Woodlawn Greet, 28210 **Phone No.** 527-4595

Education Asso. Degree, Hotel/Restaurant Mgmt, CPCC

Present Employer Popp Yarn Corporation (Daily part time - Afternoons assorted volunteering)

Job Title Secretary **Duties** Diverse

Business & Civic Experience Associated with the Red Cross, PSI/County, Charlotte Symphony Office, Charlotte Memorial Hospital Auxiliary, Mint Museum Auxiliary, Shepherd's Center, Discovery Place

Interests/Skills/Areas of Expertise Widespread involvement for many years in community activities and projects. Until the company closed in 1982, I was Adm. Asst. to the President of Crompton & Knowles, Textile Machinery Division I was secretary to the Board of Directors and Exec. Cty. of Red Cross for ove 20 years and still serve on that Board. Have held many positions with Red Cross, including serving at National Convention Secretary in 1975.

Comments Have observed with interest the development of the Charlotte-Mecklenburg area and would like to participate in future efforts to advance our business, social and personal ambience.

References gladly submitted if so desired.

I understand that this application will be maintained in the active file for a period of one year only

Date

Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: ~~Citizens Advisory Committee - Convention & Visit~~ors Bu

Name Nancy Anheier **Sex/Race** F/W **District No.** 7

Home Address 4303 Silo Lane ~~28211~~ **Phone No.** 364-0296

Business Address E F Hutton & Co. Inc. ~~201 S. College St., Charlotte, NC 28244~~ **Phone No.** 372-3770

Education College - De Paul University

Present Employer E F Hutton & Co.

Job Title Registered Sales Assistant **Duties** Assist Stock Brokers

Business & Civic Experience Cindy Patter's Campaign, Springfest Volenteer - 2 years

Interests/Skills/Areas of Expertise Organizational Skills - Interest in the City of Charlotte

Comments I have not contact the Committe Chairman as this is a very busy time of the year for me, but I am interested in the City of Charlotte and would be interested in working for this Committee.

I understand that this application will be maintained in the active file for a period of one year only

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committe - Contention & Vistors Bureau

Name Jan(et) Lynn Freeman **Sex/Race** WF **District No.** 1

Home Address 1719 East 8th St - Chlt, NC 28204 **Phone No.** 374-0410

Business Address 345 E. Woodlawn Rd - P.O. Box 240873 Chlt NC 28224-0873 **Phone No.** 525-3195

Education A A S - Optometric Technolog - Greenville Technical College (S.C
A A S - Business Management - Central Piedmont Comm College

Present Employer Associates Financial Services

Job Title Senior Service Representative **Duties** Taking counter payments, clean up sales contracts, taking loan applications, etc

Business & Civic Experience N.C N.B - Data Processing & Microfiche - 2 yrs
Member Elizabeth Community Association - Attended City Council hearing to vote on Elizabeth Small Area Plan
Active observere - Charlotte Historic Properties Commission meeting

Interests/Skills/Areas of Expertise Very interested in promoting Charlotte happenings - Festivals, Public meetings, Civic events Would like to work for Central Charlotte Ass'n or Charlotte Uptown Development Corp
Spring Fest Volunteer '84 - Active supporter of Carolina Lightnin' Soccer Team

Comments I think I can be an asset to the Committee - I am fairly knowledgable about Charlotte's history and would like to help Charlotte's future

I understand that this application will be maintained in the active file for a period of one year only

Feb 10, 1986 — Jan L. Freeman

Date — Signature of Applicant

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City Clerk
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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee - Convention & Visitors Bureau

Name Catherine Boardman Fleming **Sex/Race** F/W **District No.** 6

Home Address 234 South Laurel Avenue, Charlotte, NC 28207 **Phone No.** 377-9481

Business Address Charlotte Chamber, 129 W. Trade Street, Charlotte, NC 28202 **Phone No.** 377-6911

Education Augusta Preparatory School, Augusta, Georgia (1967-1973), Salem College, Winston-Salem, NC (1973-1975); Emory University, Atlanta, Georgia (1975-1977) - B A. Education, Emory University Graduate School - English (1978)

Present Employer Central Charlotte Association, Division of the Charlotte Chamber

Job Title Tryon Street Mall Coordinator **Duties** Organizing and coordinating Uptown events, retailers, volunteers, street vendors, publish quarterly newsletter, work with staff and City to solve community issues involving Uptown Charlotte

Business & Civic Experience Taught school four years, chairman fifth grade science department, manager gift shop, membership and communications coordinator Historic Savannah Foundation, President Coastal Museums Association, Junior League member and volunteer - CPCC ABLE program member Mint Museum, Spirit Square, Women in Communication

Interests/Skills/Areas of Expertise Charlotte's art community, recreational facilities and area attractions are extensive and impressive I am eager to serve in a committee which utilizes organizational and program developing skills to educate the local and national community regarding Charlotte's wealth.

Comments

I understand that this application will be maintained in the active file for a period of one year only

Date

Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: CITIZENS ADVISORY COMMITTEE CONVENTION & VISITORS BUREAU

Name CATHERINE LESSIEU **Sex/Race** F/W **District No.** COUNTY

Home Address 6564 QUAIL HOLLOW ROAD, APT 2B, CHARLOTTE, N C. **Phone No.** 552-0197

Business Address 6729 FAIRVIEW ROAD, SUITE C, CHARLOTTE, N C 28210 **Phone No.** 364-3451

Education B A UNIVERSITY OF RICHMOND, RICHMOND, VA (PHI BETA KAPPA) ECONOMICS/FRENCH

Present Employer DICKINSON, LOGAN, TODD & BARBER, INC (MORTGAGE BANKING FIRM)

Job Title REAL ESTATE INVESTMENT ANALYST **Duties** PERMANENT LOAN PRODUCTION FOR COMMERCIAL PROPERTIES (HOTELS, APARTMENTS, SHOPPING CENTERS, ETC) IN CHARLOTTE AND THE CAROLINAS

Business & Civic Experience PAST PRESIDENT-CHARLOTTE JAYCEE WOMEN, DIRECTOR-CHARLOTTE POPS ORCHESTRA, FUNDRAISER FOR 1985 A &S COUNCIL DRIVE AND 1986 UNITED WAY CAMAPIGN, SPRINGFEST VOLUNTEER, ETC FORMERLY EMPLOYED BY FIRST UNION AS A TERRITORY MANAGER IN THE INTERNATIONAL DIVISION (6/82 through 4/85). RECENT GRADUATE OF THE CHAMBER OF COMMERCE LEADERSHIP SCHOOL

Interests/Skills/Areas of Expertise AS A MORTGAGE BANKER AND FORMER BUSINESS DEVELOPMENT OFFICER I "SELL" CHARLOTTE AS PART OF MY JOB EVERY DAY. I AM VERY CONCERNED ABOUT THE ECONOMIC DEVELOPMENT OF OUR CITY, AND FEEL THAT THIS COMMITTEE PLAYS A MAJOR ROLE IN FORMING OUTSIDERS' VIEWS OF CHARLOTTE I BELIEVE THAT MY VIEWS AND IDEAS COULD CONTRIBUTE TO AN ENHANCED IMAGE FOR OUR CITY

Comments I HAVE LIVED IN CHARLOTTE FOR FOUR YEARS AND HAVE ENJOYED MY VARIOUS EXPERIENCES AS A VOLUNTEER FOR ORGANIZATIONS RANGING FROM THE MARCH OF DIMES TO THE POPS ORCHESTRA I AM CONCERNED ABOUT THE FUUTRE OF CHARLOTTE AND WOULD LIKE TO PARTICIPATE IN ITS FORMATIO

I understand that this application will be maintained in the active file for a period of one year only

FEBRUARY 10, 1986

Date

Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee - Convention + Visitors Bureau

Name CAROL GRANTHAM **Sex/Race** F/W **District No.** Cosly Ilpa.

Home Address 10418 ALLENDALE AVENUE, C 28226 **Phone No.** 541-5576

Business Address ALLEN TATE COMPANY 6 C 20 Fairview Rd. Char 28210 **Phone No.** 364-6460

Education Elida High School (Ohio), FL Jr College, Western Ct State Univ, Mattatuck Com Col; Grucons/Mingle institute/Real Estate

Present Employer ALLEN TATE COMPANY

Job Title DIRECTOR, CORPORATE HOMES **Duties** Manage properties for corporations & relocation companies, relocation counselor,

Business & Civic Experience Chairman for Cystic Fibrosis Bike-a-thon, Port Orchard Women's Club, School Bd advisory committee, PTA Chairman, Task-force committees at Homecoming & Graduation, Heavy involvement for 10 Yrs in Youth Sports Programs

Interests/Skills/Areas of Expertise People - I enjoy being with people - comes as a relocation/transferee counselor. Very good in working with the general public - presentations, person to person contact. Very interested in promoting Charlotte"

Comments I love Charlotte - now moved here by choice. Would encourage anyone to visit and/or move to Charlotte

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2/11/86 — Date

Carol Grantham — Signature of Applicant

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Committee, Commission, Board or Authority: CONVENTION & VISITORS COMMITTE

Name LLOYD SHER **Sex/Race** M/C **District No.** 4

Home Address 1721 LANSDA E LN. 28205 **Phone No.** 567-5729

Business Address 2123 E. 7th St. SUITE B **Phone No.** 332-2159

Education UNIVERSITY OF NORTH CAROLINA--CHAPEL HILL 1976

Present Employer VIDEO TAPING SERVICES, INC.

Job Title PRESIDENT **Duties** PRODUCTION DIRECTOR, BUDGETING, MANAGEMENT OF PROJECTS, PERSONNEL, PAYROLL, SALES, ETC.

Business & Civic Experience PRESIDENT OF MY BUSINESS FOR 7 YEARS, HAVE SERVED ON THE CITY COMMITTEES: 2 CHARLOTTE COLISEUM COMMITTEES, SMALL BUSINESS COMMITTEE (CHAIRMAN) MEMBER OF CHARLOTTE CHAMBER OF COMMERCE, MEMBER OF CHARLOTTE BASKETBALL COMMITTEE MEMBER OF TEMPLE ISRAEL BOARD OF DIRECTORS, AMERICAN CANCER SOCIETY VOLUNTEER.

Interests/Skills/Areas of Expertise AREAS OF EXPERTISE INCLUDE ALL AREAS OF TELEVISION PRODUCTION, DIRECTING & CREWS TO DIFFERENT INTEREST GROUPS. My interests include the promoting of Charlotte to the Charlotte, as well as to companies that are moving to Charlotte.

Comments I have at my company's cost producted several video tapes about living in Charlotte and sent these to companies moving into Charlotte. I believe that we as Charlotteans most promote Charlotte to our own Community so that everyone shares our pr

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February 12, 1986

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CITIZENS ADVISORY COMMITTEE – [illegible]

Name MARY D. [illegible] **Sex/Race** F **District No.** _____

Home Address 3730 [illegible] CHARLOTTE, NC (28205) **Phone No.** 536-[illegible]

Business Address BACK SHOP 5401 SOUTH BLVD (28210) **Phone No.** 527-3373

Education A.S. MERCHANDISING, B.S. BUSINESS ADMIN (MARKETING)

Present Employer THANI BUSINESS PRODUCTS PLUS

Job Title INSIDE SALES REPRESENTATIVE **Duties** CONTACT [illegible] TELEPHONE SYSTEM SALES

Business & Civic Experience YOUNG TEEN DEMS, UP CEDAR GROVE UNITED METHODIST CHURCH YOUTH GROUP, W.U.A. TRAVEL & TOURISM ECONOMIC IMPACT SURVEY FACILITY – 1983 INVOLVED W.U.A. HOTEL OWNERS, STAFF & TRACTORS REPRESENTED INDUSTRY, [illegible]

Interests/Skills/Areas of Expertise MARKET RESEARCH [illegible] WEST END [illegible] FOR 1981, 1983, 1985 – COLLECT PREPARING SUPPLIES [illegible] SALES, ANALYZING DATA, GENERATING REPORTS AND OTHER [illegible] TO FULFILLMENT SALES EFFECT – OTHER RETAIL & HOTEL MARKETING

Comments I AM VERY INTERESTED IN THE HOTEL & TOURISM INDUSTRY [illegible] HERE IN THE CHARLOTTE AREA. I HAVE SOME IDEAS FOR JUMPING INTO THE HOTEL INDUSTRY HERE BASED ON PAST EXPERIENCE

I understand that this application will be maintained in the active file for a period of one year only

3-14-86 [signature]

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Convention & Visitor's Bureau Advisory Committee

Name Christine M Stahl **Sex/Race** F/W **District No.** 5

Home Address 3522 Driftwood Drive 28205 **Phone No.** 536-0207

Business Address 1409 East Boulevard **Phone No.** 334-6843

Education Harding High School, Charlotte, NC

Present Employer

Job Title Planner, meeting management **Duties**

Business & Civic Experience Active in community affairs for 30 years Chamber, Carrousel, United Way, Salvation Army, Charlotte Public Relations Society, Women in Communication, Women in Travel

Interests/Skills/Areas of Expertise The meeting and convention industry is my profession Having been born and reared in Charlotte, combined with my business interest in the Bureau and it's progress provide an important area for me to lend my expertise.

Comments

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2/14/86 /s/

Date Signature of Applicant

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City of Charlotte
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Committee, Commission, Board or Authority: Citizens Advisory Comm. - Convention & Visitors Bureau

Name Austin Sapp **Sex/Race** M/W **District No.** 4

Home Address 1214 Thomas Avenue Charlotte 28205 **Phone No.** 334-6672

Business Address **Phone No.**

Education Associate Degree in Merchandising, Bachelor's Degree - Marketing

Present Employer

Job Title **Duties**

Business & Civic Experience Served as Marketing Director for 2 different fully enclosed malls in major markets in South Carolina, Committee Chair 1th SpringFest since 1982, also work w/St. Patrick's Day Celebration, current active Board member with Plaza Midwood Neighborhood Association

Interests/Skills/Areas of Expertise Marketing and Public Relations Background, very 'people' oriented

Comments As a native Charlottean, I would welcome the opportunity to be instrumental in making others aware of Charlotte as the place to go.

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14 February 1986 — Austin Sapp

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority. ~~Convention & Visitors Bureau~~

Name Larry G. Sis' **Sex/Race** M/WHT **District No.** _____

Home Address 4821-C Spring Lake Dr., Char., 28212 **Phone No.** 535-1443

Business Address 2525 Lucena St., Char., 28206 P O Box 34534 (28234) **Phone No.** 3769981

Education 1960 Graduate of Garinger HS, Some college credits from UNCC & CPCC, El Camino Comm. College in Torrance, CA, and Clark Comm. College in Vancouver, WA.

Present Employer Promotional Products, Inc.

Job Title President **Duties** Administrative, Customer Relations, and Sales

Business & Civic Experience I had several jobs before beginning a career in the travel industry with Trans World Airlines in St. Louis and Los Angeles. My civil experience consists of serving on a citizens committee for zoning and historic preservation in Vancouver, Wn.

Interests/Skills/Areas of Expertise I love to travel, and have traveled extensivly throughout the U.S., with several trips taken to Europe & Asia.

Comments Having visited many other places, I can really appreciate Charlotte. I would love to have the opportunity to promote our city. I believe my present occupation in promotional advertising could be of benefit to the committee.

I understand that this application will be maintained in the active file for a period of one year only

2 _____ _____

Date Signature of Applicant

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Committee, Commission, Board or Authority: Convention & Visitor's Bureau Advisory Committee

Name Ann Blackford **Sex/Race** F/W **District No.** 7

Home Address 3410 Mill Pond Road 28226 **Phone No.** 553-7444

Business Address **Phone No.**

Education High School, College Graduate, Munich, Germany

Present Employer

Job Title Travel Agent **Duties**

Business & Civic Experience Eastern Airlines

Interests/Skills/Areas of Expertise

Comments

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2/17/86 /s/

Date Signature of Applicant

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Committee, Commission, Board or Authority: CITIZENS ADV. COMMITTEE - CONVENTION & VISITORS BUREAU

Name WILLIAM M PARK **Sex/Race** M/C **District No.** 4

Home Address 6639 BRUNING GLEN CT, CHARLOTTE 28215 **Phone No.** 535-0367

Business Address DEPT OF FOREIGN LANGUAGES, UNCC 28223 **Phone No.** 597-4239

Education MA, EDINBURGH, SCOTLAND, 4 YRS' STUDY, UNIV OF HAMBURG, FEDERAL REPUBLIC OF GERMANY; PH D, COLORADO

Present Employer UNCC

Job Title ASSOCIATE PROFESSOR OF FOREIGN LANGUAGES / DIRECTOR OF LANGUAGE LABS **Duties** TEACHING, SUPERVISI AUDIOVISUAL FACILITIES

Business & Civic Experience SELF-EMPLOYED FOR SEVERAL YEARS IN GERMANY & USA

Interests/Skills/Areas of Expertise FREELANCE TRANSLATOR/INTERPRETER SINCE 1958, INVOLVED IN PROMOTIONAL ACTIVITIES FOR MAJOR GERMAN CITY (BREMEN) AND LATER IN ESCORTING GERMAN-SPEAKING VISITORS IN AREAS OF POLITICS, EDUCATION & MEDIA ON EXTENDED TRIPS AROUND USA

Comments WHILE I HAVE HAD LITTLE OR NO CIVIC EXPERIENCE, I WOULD LIKE TO BECOME INVOLVED IN MAKING CHARLOTTE BETTER-KNOWN AS A FINE PLACE TO VISIT PARTICULARLY FOR FOREIGN VISITORS. I HAVE LIVED HERE WITH MY FAMILY SINCE 1972

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2/17/86 — Date

William M. Park — Signature of Applicant

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Application for Appointment

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Committee, Commission, Board or Authority: Citizen Advisory Board - Charlotte Convention and Visitors Bureau

Name Vanessa F. Lowery **Sex/Race** F/Black **District No.** _____

Home Address 832 Bilmark Ave. Char. N.C. 28213 **Phone No.** (704) 596-6604

Business Address 101 N. Tryon St. **Phone No.** (704) 333-7753

Education 4 yr. B.S. Degree A & T University

Present Employer Faison Associates

Job Title First Shift Security Supervisor **Duties** answer phones, public relations

Business & Civic Experience I have lived in Charlotte for 3½ years and while I have not been active in Civic affairs my job with Independence Center Security does make me very aware of what goes on here in the City I have worked many major functions in my capacity as Sargeant. Now that my baby son is not quite as much a baby any more I feel I have more time to devote to other interests

Interests/Skills/Areas of Expertise Tennis, Photography, Golfing (12 handicap) New home owner. Involved young mother with interest in day care and the future well rounded development of my young son and my family as a whole. A strong interest in the dignity of all people.

Comments I would like to help Charlotte along the path of positive growth

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24 Feb. 1986 — Vanessa F. Lowery

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee [illegible]

Name [illegible] **Sex/Race** M **District No.** _____

Home Address _____ **Phone No.** _____

Business Address 129 W Trade ST Suite [illegible] 28202 **Phone No.** [illegible]

Education 1973 graduate ST Anselm College [illegible]
Bachelors degree / Political Science

Present Employer Chernoff / Silver & Associates

Job Title Mgr Contracts + Jackson [illegible] **Duties** Project [illegible]
+ Maintenance

Business & Civic Experience Board member Eas [illegible] Seal [illegible]
member Northside + Southside Rec Clubs, Inc

Interests/Skills/Areas of Expertise Participating [illegible]
Social Economic development. Previous work [illegible]
[illegible] legislation for Jackson [illegible]
[illegible] to [illegible] + tax payer

Comments [illegible]
[illegible] years of political and [illegible] 75+ [illegible]

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3/15/21 _____ [signature]
Date Signature of Applicant

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City Clerk
1983

9(b)

APPOINTMENT TO CHARLOTTE/MECKLENBURG ART COMMISSION

Information on Nominees

	District	Profession/Business
1. Robert Cheek W/M	6	Art Counselor & Appraiser
2. Nona A Butterworth W/F	6	Art Instructor/Organizer of Overseas Tours

3 Appointed by City:
Mayor (1); Council (2)
3 Appointed by County
3 Appointed by Arts & Science Council

CHARLOTTE-MECKLENBURG ART COMMISSION

(9 Members)

Membership - Terms for initial appointees were staggered - three for one-year terms; three for two-year terms; and three for three-year terms. Thereafter, all appointments shall be for three years. No member shall serve more than two consecutive three-year terms. The Commission shall elect a chairperson from among the members to serve for a one-year term.

Responsibilities - Established by joint resolution of City Council (November 23, 1981) and the County Commission (February 15,1982) to accept the responsibility for expanding experience with visual art by directing the inclusion of works of art in public projects of the City and County; examining the condition of such works of art annually and reporting to the two governing bodies with recommendations for their care, maintenance, improvement, documentation, appraisal, security, etc.; and, encouraging and helping obtain additional grants and gifts from outside sources.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
City						
(C)Deborah Cooper	7	Visual Arts Spec. Public Schools	4/05/82	7/08/85	3 yrs.	7/31/88
(C)Robert Cheek W/M	6	Art Counselor & Appraiser	7/12/82	7/11/83	3 yrs.	7/31/86
(M)Dr. Patricia A. Ashley W/F		Public Schools	2/15/83	7/23/84	3 yrs.	7/31/87
County						
*William H. Williamson, III W/M				7/03/84	3 yrs.	7/31/87
Jeanne Brayboy B/F			11/21/83		3 yrs.	7/31/86
David Taylor W/M				7/03/84	3 yrs.	7/31/87
Arts & Science Council						
Ray Killian						7/31/87
Clara Couch W/F						7/31/86
Charles D. Rogers B/M						7/31/85

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: CHARLOTTE/MECKLENBURG ART COMMISSION

Name Nona Angel Butterworth **Sex/Race** Female/white **District No.** 6

Home Address 1438 Queens Rd W **Phone No.** 375-1187

Business Address _____ **Phone No.** _____

Education Randolph Macon Women's College - Lynchburg, Va. - 1947-'49
Ringling School of Art - Sarasota, Fla - 1949-'50, Art Students League - N.Y.C. 1950-'51

Present Employer Central Piedmont Community College - Charlotte, N.C.

Job Title Art instructor (part time) **Duties** Teach watercolor

Business & Civic Experience Watercolor instructor - Chester Arts Council - Chester S.C. winter, 1971, Children's Art teacher - Mint Museum of Art - Charlotte, N.C, 1973-1975; Free-lance writer - Charlotte Magazine - Charlotte, N.C - 1980-'84; President - Charlotte Writers Club - 1982-'84, President Guild of Charlotte Artists - 1976-'77; Pres - Friends of the Mint Museum - 1972-'73 board member Arts & Science Council - 1979-'81, Artists Advisory Board - Mint Museum 1972, '84

Interests/Skills/Areas of Expertise
I have organized & escorted art tours abroad annually for the Mint Museum of Art - 1975-1983 and have continued organizing my own overseas tours - 1984-'86. In the process I have familiarized myself with public art in cities all over the world and feel I have a great deal of expertise in this area

Comments When I was a member of the Board of the Arts & Science Council I proposed the idea and adoption of an Arts Commission for Charlotte and worked diligently for three years toward its acceptance by the City & County. I have always wanted to serve on this commission

I understand that this application will be maintained in the active file for a period of one year only.

July 1, 1986 — Date

Nona A. Butterworth — Signature of Applicant

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RESUMES
City Clerk
1983

APPOINTMENTS TO CHARLOTTE CLEAN CITY COMMITTEE

Information on Nominees

		District	Profession/Business
1.	Jo G. Lammonds W/F	5	Court Counselor-Supervisor
2	Suzan Singletary W/F	7	System Consultant/Wang Laboratories
3	Kelley V Kunicki W/F	1	Office Manager/Lat Purser & Asso

7 Appointed by Mayor
13 Appointed by City Council

CHARLOTTE CLEAN CITY COMMITTEE

(20 Members)

Membership - Appointments are for three-year terms and appointees may reside anywhere in Mecklenburg County. No member may serve more than two consecutive full terms.

Responsibilities - Litter control ordinances and education; solid waste management recommendations; recycling projects; and prison alternatives through community service work programs.

MEMBER	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Millie Milsted W/F	3	6/09/86		3 yrs.	6/30/89
(C)Nancy Garber W/F	1	10/28/85	6/09/86	Unexp.	6/30/89
(M)Mary McDaniel W/F	2	10/06/80	7/11/83	3 yrs.	6/30/86
(C)Priscilla Duncan B/F	4	3/08/82	6/13/83		
			6/09/86	3 yrs.	6/30/89
(M)Jon S. Jenrette (Resigned)		6/07/85		Unexp.	6/30/86
(M)Craig Hunley		11/13/84		3 yrs.	6/30/87
(C)Joanna H. Roberts	6	9/10/84	6/10/85	3 yrs.	6/30/88
(M)					6/30/87
(C)Ethel Grier		6/10/85		3 yrs.	6/30/88
(C)Ernest Phipps W/M (Resigned)	5	10/28/85		Unexp.	6/30/88
(C)Joseph H. Spencer, Jr.		6/10/85		3 yrs.	6/30/88
(C)Jolene Baker W/F	4	11/16/81	6/14/82		
			6/10/85	3 yrs.	6/30/88
(C)Eric A. Peterson W/M		7/08/85		3 yrs.	6/30/88
(M)Nancy Mayer W/F	7	1/25/83	6/13/85	3 yrs.	6/30/88
(C)Lois Barnhill B/F	1	10/08/84		Unexp.	6/30/87
(C)Jane H. Billings W/F (Resigned)	7	6/10/85		Unexp.	6/30/87
(C)Wm. Gorelick W/M (Resigned)	6	9/13/82	6/11/84	3 yrs.	6/30/87
(C)Ruth Morris B/F	2	11/16/81	6/11/84	3 yrs.	6/30/87
(M)Willie DeShields B/M	5	7/13/84		3 yrs.	6/30/87
*(M)John M. Kingry W/M	7	7/13/84	6/13/85	3 yrs.	6/30/88

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Clean Community

Name Jo G. Lammonds **Sex/Race** W/F **District No.** 5

Home Address 1201 Meadowood Lane Meadowwood 28211 **Phone No.** 364-2566

Business Address 700 East Trade Street **Phone No.** 373-6804

Education BA - Sociology Enrichment Programs

Present Employer State of North Carolina, Administrative Office of the Court

Job Title Court Counselor - Supervisor **Duties** Assignment of cases, review of cases, etc.

Business & Civic Experience Past Treasurer of Mecklenburg County Court Volunteers,/Board member of N. C. Court Counselor Association, Mental Health Association, Altar Guild at St. Mark Lutheran Church, Secretary of Booster Club at Randolph Jr. High School.

Interests/Skills/Areas of Expertise Interest in gardening, music, art, sports

Comments My native Charlottean background makes me proud of Charlotte and I want to continue to see Charlotte as a beautiful city.

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7-9-86 Mrs Jo G Lammonds

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Charlotte Clean City Committee

Name Suzan Singletary **Sex/Race** F/W **District No.** _____

Home Address 7501 Cedar Point Lane 28213 **Phone No.** 542-0751

Business Address Wang Laboratories, Inc. 5250 '77 Center Dr **Phone No.** 527-4375

Education BA in Psychology and English, Pfeiffer College 1977

Present Employer Wang Laboratories, Inc.

Job Title System Consultant **Duties** Computer presales consultant for hardware and software.

Business & Civic Experience Business experience has been coputer related for the last seven years. Manage local mailing database for Loaves & Fishes in Charlotte.

Interests/Skills/Areas of Expertise Main interests are in outdoors related activites. Main skills are in organizing, communications, and record keeping.

Comments As a runner I have seen the results of the neglect many people have when it comes to our city's beauty. I am appalled by the lack of concern for this. I want to be part of the solution.

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3 July 1986 — Suzanne Singletary

Date — Signature of Applicant

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Committee, Commission, Board or Authority: CLEAN CITY COMMITTEE

Name KELLEY V. KUNICKI **Sex/Race** W/F **District No.** 1

Home Address 2630 WEDDINGTON AVENUE CHARLOTTE, NC 28204 **Phone No.** 376-2181

Business Address 230 S. TRYON ST. SUITE 240 CHARLOTTE, NC 28202 **Phone No.** 374-0999

Education GRADUATED MYERS PARK HIGH SCHOOL 1971, HAVE ATTENDED CPCC, UNCC, GUILFORD COLLEGE CPCC (ACTING COURSES), UNCC (PHYSICS SEMINARS), GUILFORD COLLEGE (GENERAL)

Present Employer LAT PURSER & ASSOCIATES, INC.

Job Title OFFICE MANAGER **Duties** RESPONSIBLE FOR TELEPHONES, RECEPTION, OFFICE TROUBLESHOOTING, AND ONE EMPLOYEE.

Business & Civic Experience HAVE A VARIETY OF WORK EXPERIENCE: OFFICE WORK, CUSTOMER SERVICE, SALES. RECENTLY WORKED FOR TEL/MAN LONG DISTANCE COMPANY FOR 3½ YEARS. WORKED FOR HARVEY GANTT'S REELECTION CAMPAIGN. CHARLOTTE NATIVE.

Interests/Skills/Areas of Expertise AM VERY COMMITTED TO THE IDEA OF KEEPING CHARLOTTE A CLEAN CITY, EXPECIALLY WITH THE INFLUX OF NEW CITIZENS AND INDUSTRY. WOULD LIKE TO ORGANIZE A VOLUNTEER CLEAN-UP SERVICE FOR PROBLEM AREAS OR SPECIALTY PROBLEMS.

Comments AS A CHARLOTTE NATIVE, IT AFFECTS ME DEEPLY TO SEE STREETS STREWN WITH TRASH, OR PEOPLE LITTERING. THIS IS MY WAY OF DOING SOMETHING ABOUT THE PROBLEM.

I understand that this application will be maintained in the active file for a period of one year only

7/07/86 Kelley V. Kunicki

Date Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor's Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

To: Mayor and City Council August 11, 1986

The following suggestions for naming the park on York Road were received by the Mayor's Office either in writing or by telephone after the agenda was sent to Council on Wednesday, August 6.

The numbers in parenthesis indicate the number of letters/calls received for that particular name since August 6.

Names Already Suggested
Wheeler Park (20)
Sister Cities International Park (6)
For Astronaut Michael Smith (4 + petition with 12 signatures)
For Jim Patterson (1)
For Harry Golden (1)

New Suggestions
Herbert Baxter Park
For Fred McClure
The Fred Kirby Park
Stroud-Wheeler Park
For Senator Fred Alexander
For Bob Quincy

10(a)

To Mayor Gantt & City Council

From Roy Alexander, Chairman
Charlotte Advisory Parks Committee

Date August 6, 1986

Subject Naming of Park at York Road

The Charlotte Advisory Parks Committee at its monthly meeting August 5, 1986, had an opportunity to review the names submitted to the Mayor's Office for the naming of the park at York Road. Out of these recommendations we would like to present the following names for your consideration.

We developed criteria that were simple and straightforward

1. The park should not be named for a living person or a person that has been deceased less than five years.

2 The park which will be a showcase facility, should be identifiable with the entire City of Charlotte, not with just one portion of the community

3 The name of the park should be marketable

4 The name of the park should not lend to further confusion as it relates to subjects or other difficult names or locations.

Out of this we would like to submit the following three names in the priority that they were submitted

1 Queens Meadows (this was the committee's unanimous choice)

2. York Meadows

3. Queen City Park

10(b)

Suggested Names for York Road Park

Sister Cities International Park - nominated by Sister Cities Committee
For Fredreck Auguste Bartholdi (designer of Statue of Liberty)
For Thomas Jefferson
York Road Park
For Rachel Carson's "Silent Spring"
For Dr. Raymond Wheeler or Wheeler Park (12 + petition with 31 signatures)
Challenger Park (2)
Samantha Smith Park
Phoenix Gardens and Golf Course
Harry Golden Park or Golden Park (4)
Sophia Park
For Ralph Wayne "Bobo" Bellamy
King George III Park or King George Park
Yorkmont Park
Thompkins Park
Peace Park
Phoenix Park (3)
For Astronaut Mike Smith (2)
Reclamation Park
New Life Park
New Beginnings Park
Pat Hall Park
Park 49
Pride of 49 Park
Vision Park
Rebound Park
Spirit of 49 Park
Settlement Park
Extinct Park (ex-stink park)
Phil Dinagon Park (filled in again park)
Bean Field Park (been filled park)
Field Tomato Park (filled to make a park)
Erwin Park for Mrs. Maude Erwin
Anita Stroud Park (3)
Queen Charlotte Park (2)
Zebulon B. Vance Park
Queen City Park (2)
Charlotte's Queen City Park
Kate Smith Memorial Park
Liberty Park (3)
In honor of Sanitation workers who have lost their lives while performing their duties
Meredith Park
Phil Berry Park
Bonnie E. Cone Park
Robert W. Garnette Memorial Park
For Jim Patterson (2)
Grady Harris Park
Renaissance Park

The numbers in parentheses indicate the number of letters or phone calls received suggesting this name.

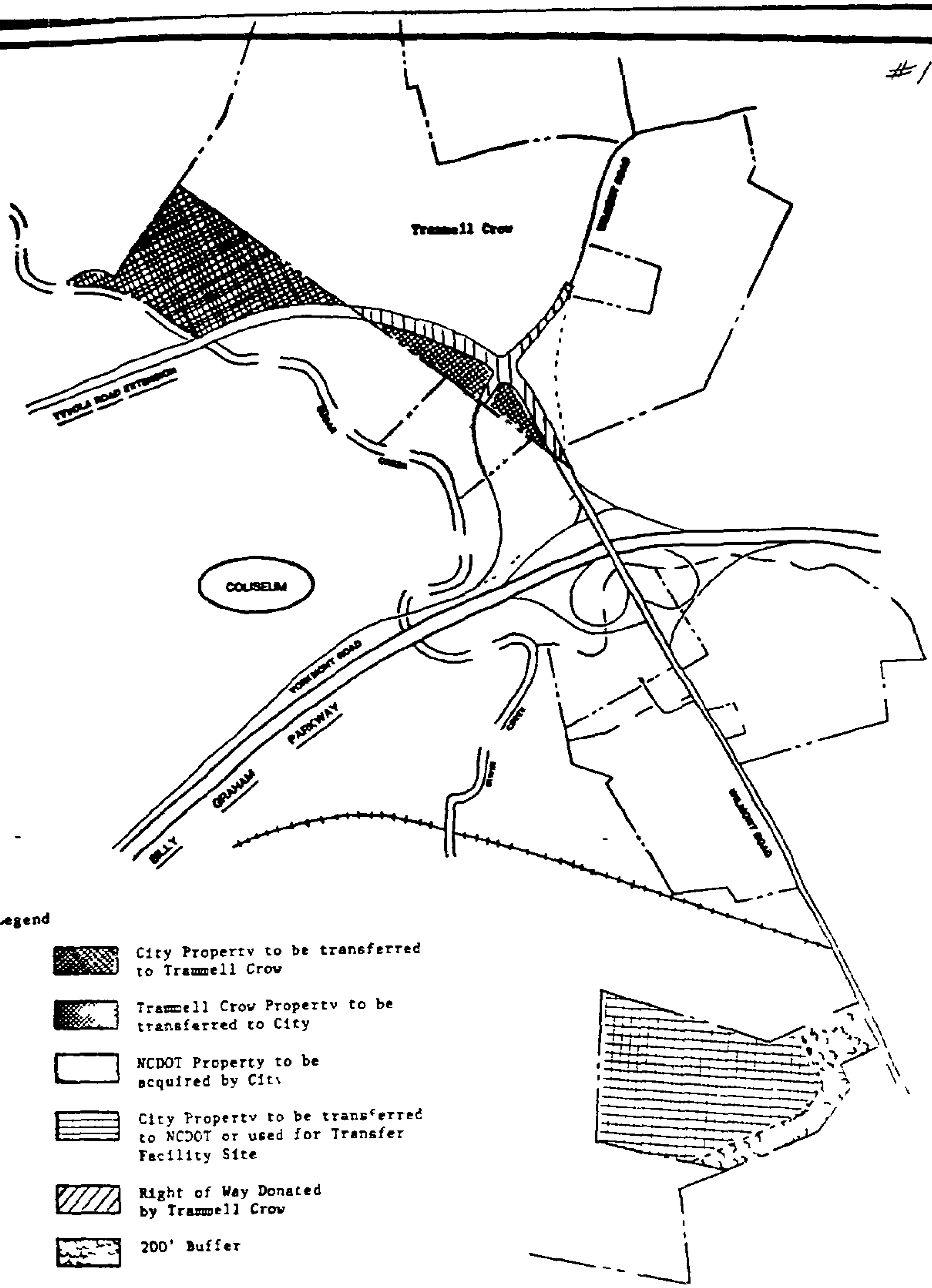
#11

Krefeld Band Visit - September 26 - 29, 1986

Preliminary Itinerary

Thursday, Sept. 25		° Welcome ° Host Family Pairings ° Meetings between Krefeld business and government leaders and their Charlotte counterparts
Friday, Sept. 26	10 a.m.	° Dedication of "Krefeld Street" (proposed)
	12 noon	° Open Air Concert Charlotte Uptown
	2 p.m.	° Discovery Place Tour
	6 p.m.	° ASID Designer House Party
Saturday, Sept. 27	10 a.m.	° UNCC International Festival
		Evening Options Include: ° Alemannia Club Winefest ° German-American Clubs Octoberfest ° UNCC International Festival Dinner
Sunday, Sept. 28	2 p.m.	° Freedom Park - Free Concert
	6 p.m.	° Host Family Supper - CPCC
Monday, Sept. 29		Departure

#15



Legend

- City Property to be transferred to Trammell Crow
- Trammell Crow Property to be transferred to City
- NCDOT Property to be acquired by City
- City Property to be transferred to NCDOT or used for Transfer Facility Site
- Right of Way Donated by Trammell Crow
- 200' Buffer

CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	Billy Graham - Tyvola Area	JOB NO
		F E NO
		SHEET
DRAWN BY		
CHECKED BY		OF

B. Recommend adoption of a resolution of intent to exchange City-owned property for property owned by Crow-Childress-Klein #9 along the southeast side of the proposed Tyvola Road at Yorkmont Road.

Pursuant to the North Carolina General Statutes 160A-271, the City may exchange real property belonging to the City for other real property by private negotiations if the City receives full and fair consideration in the exchange. The General Statute requires that public notice be given of Council's interest to consider this exchange. The public notice describes the properties to be exchanged, states the values of the properties and announces Council's intent to consider authorizing the exchange. An action authorizing the exchange will be on a subsequent agenda.

City Council authorized the Tyvola Road extension project in 1984. This road would be built on new right of way to be acquired from approximately 50 property owners. The required right of way severs a tract of land owned by Crow-Childress-Klein #9 and containing about 163 acres. The property owner donated 9.26 acres for right of way. The road alignment for the Tyvola Road and Yorkmont intersection left the property owner with two residual pieces of property, one containing 1.8 acres and the other 4.25 acres, adjacent to the proposed City development. The task force studying the City's development has recommended that the City acquire these parcels since they are located on either side of the main entrance to the City's proposed hotel/office complex. The two parcels are the only pieces of land owned by Crow-Childress-Klein #9 that are not contiguous to their own development. The City owns a 28 acre tract adjacent to the Crow development located on the southwest side of Tyvola Road Extension and along Sugar Creek. Crow has proposed to trade their two tracts totaling 6.05 acres for the City's 28 acres. The 6.05 acres are considered developable tracts and are suited for strip shopping center or fast food operations. The City's property is low and will need to be filled in order to develop.

The Crow tracts and the City property were appraised by Mr. Jack Morgan and Mr. Wallace Gibbs. The City's property is valued at $1,036,000 by Mr. Morgan and $1,260,000 bv Mr. Gibbs. The Crow property is valued at $1,870,000 by Mr. Morgan and $1,600,000 by Mr. Gibbs. If the City trades this land, it would own and control all land and development on the east side of Tyvola Road in the area of the Coliseum while Crow would own all land on the west side.

The Planning staff, Engineering/Real Estate and the Manager's Task Force on the Proposed City Development recommend this request.

A map is attached.

Attachment No. 8

16(a)

AREA MAP

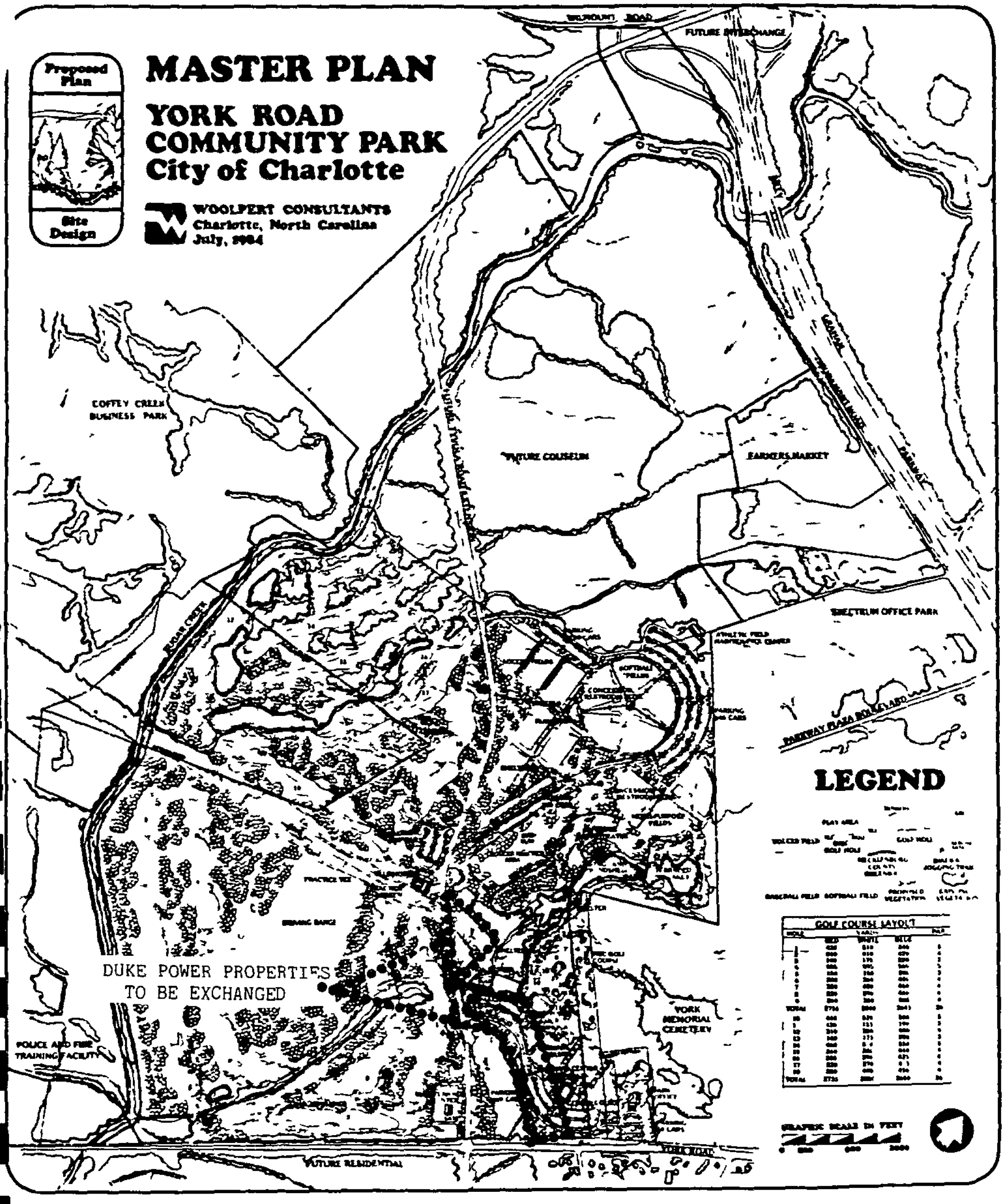

Proposed Plan
Site Design
MASTER PLAN
YORK ROAD COMMUNITY PARK
City of Charlotte
WOOLPERT CONSULTANTS
Charlotte, North Carolina
July, 2004
FUTURE INTERCHANGE
COFFEY CREEK BUSINESS PARK
FUTURE COLISEUM
FARMERS MARKET
SHECTELIN OFFICE PARK
PARKWAY PLAZA BOULEVARD
LEGEND
GOLF COURSE LAYOUT
DUKE POWER PROPERTIES
TO BE EXCHANGED
POLICE AND FIRE TRAINING FACILITY
YORK MEMORIAL CEMETERY
FUTURE RESIDENTIAL
YORK ROAD

EXHIBIT A

This plat was prepared under my supervision R Dennis Smith
N C Reg Surveyor No L 1482

NORTH CAROLINA REGISTERED SEAL 1482 LAND SURVEYOR RADFORD DENNIS SMITH

INDEPENDENCE BLVD

82' R/W

AS PER NORTHWEST EXPRESSWAY

EAST SEVENTH STREET

RESERVED FOR FUTURE R/W IMPROVEMENTS TO 7th STREET INTERSECTION

NEW IRON

N 36° - 05 - 26 E
119 41'

NEW IRON

R=10 00
ARC=11 46

NEW IRON

New Boundary Line
N 29°-32'-30" W
37 22'

A PORTION OF
080-192-01
CITY OF CHARLOTTE

Total Area 6,644 S F = 0 15 Ac

ARC = 69 02
R = 43 00
N 89°-05'-47" W
69 34

150'

NEW IRON

NEW IRON

171 74

S 36° - 00 W 186 74 Total

60' R/W

NOT OPEN

30 R/W

END PAVEMENT

PARK TERRACE

ARMORY DR

JOSEPH W STIMPSON
DEED 3434-286

MECKLENBURG COUNTY
BOY SCOUTS OF AMERICA, INC
DEED 2839-201

CHARLOTTE
ENGINEERING DEPARTMENT

REV DATE	BOUNDARY SURVEY PROPERTY OF CITY OF CHARLOTTE	JOB NO
END PAVEM T NOV 7 1985 RESERVED AREA NOV 21 1985		FILE NO
DRAWN BY T.L.K CHECKED BY KDS	EAST SEVENTH ST AT INDEPENDENCE BLVD	SHEET 1
	DATE NOV 4, 1985 SCALE 1" = 20	OF 1

16(b)