AGENDA

Meeting Type:	B
Date:	04-08-1991
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Meetings in April '91

THE WEEK OF APRIL 1 - APRIL 6

1	Monday, 12 Noon	**CITY COUNCIL/COUNTY COMMISSION MEETING/Discussion of Cultural Action Plan** - CMGC, Meeting Chamber Conference Room
	Monday, 12 Noon	**PLANNING COMMISSION/Work Session** - CMGC, 8th Floor Conference Room
	Monday, 5 00 p m	**CITY COUNCIL WORKSHOP** - CMGC, Conference Center
3	Wednesday, 9 00 a m	**TAXICAB REVIEW BOARD** Law Enforcement Center, 825 E Fourth Street, Room 300
	Wednesday, 9 00 a m	**CIVIL SERVICE HEARING** CMGC, Room 118
	Wednesday, 5 00 p m	**CITY COUNCIL ZONING ORDINANCE WORKSHOP** - CMGC, Conference Center
4	Thursday, 10 00 a m	**PARADE PERMIT COMMITTEE** - CMGC, 6th Floor Conference Room
	Thursday, 6 30 p m	**CHARLOTTE CITY COUNCIL/REGIONAL ISSUES COMMITTEE** - Cabarrus Country Club, Weddington Road, Concord

THE WEEK OF APRIL 7 - APRIL 13

8	Monday, 3 30 p m	**CITY COUNCIL FINANCE COMMITTEE** - CMGC, Room 271
	Monday, 5 00 p m	**CITY COUNCIL/MANAGER DINNER** CMGC, Conference Center
	Monday, 6 30 p m	**CITIZENS HEARING** - CMGC, Meeting Chamber (Televised on Cable Channel 32)
	Monday, 7 00 p m	**CITY COUNCIL MEETING** - CMGC, Meeting Chamber (Televised on Cable Channel 32)
	Monday, 7 00 p m	**HISTORIC LANDMARKS COMMISSION** - 1221 South Caldwell Street
9	Tuesday, 8 00 a m	**AIRPORT ADVISORY COMMITTEE** - Charlotte/Douglas International Airport, Conference Room A, Main Terminal
10	Wednesday, 8 30 a m	**CIVIL SERVICE BOARD** - CMGC, 7th Floor Conference Room
	Wednesday, 12 Noon	**CHARLOTTE-MECKLENBURG ART COMMISSION/Criminal Courts Plaza Dedication Ceremonies** - Criminal Courts Plaza, 700 East Fourth Street
	Wednesday, 2 30 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room
	Wednesday, 4 00 p m	**HISTORIC DISTRICT COMMISSION** - CMGC, 8th Floor Conference Room
11	Thursday, 2 00 p m	**ADVISORY ENERGY COMMISSION** 700 N Tryon Street, Hal Marshall Center, Agriculture Extension Auditorium, Room 1

(Continued on Back)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

THE WEEK OF APRIL 14 - APRIL 20

15	Monday, 4 00 p m	**CITY COUNCIL/CONVENTION CENTER BLUE RIBBON OVERSIGHT COMMITTEE** - CMGC, Rooms 270 - 271
	Monday, 5 00 p m	**CITY COUNCIL/MANAGER DINNER** - CMGC, Meeting Chamber Conference Room
	Monday, 6 00 p m	**CITY COUNCIL/PLANNING COMMISSION/Zoning Hearings** - CMGC, Meeting Chamber
16	Tuesday, 12 Noon	**JOINT CITY COUNCIL/COUNTY COMMISSION MEETING** - CMGC, Conference Center
	Tuesday, 2 00 p m	**HOUSING AUTHORITY** - Housing Authority Administrative Offices, 1301 South Blvd
	Tuesday, 4 00 p m	**PLANNING COMMISSION/Planning Committee** - CMGC, 8th Floor Conference Room
	Tuesday, 4 30 p m	**COMMUNITY RELATIONS COMMITTEE** - CMGC, Conference Center
	Tuesday, 6 00 p m	**CHARLOTTE ADVISORY PARKS COMMITTEE** - CMGC, Conference Center
17	Wednesday, 7 30 a m	**CITY/COUNTY/CHAMBER BREAKFAST** - CMGC, 11th Floor Conference Room
18	Thursday, 7 00 p m	**CHARLOTTE TREE ADVISORY COMMISSION** - CMGC, Conference Center
19	Friday, 7 30 a m	**PLANNING LIAISON COMMITTEE** - CMGC, 8th Floor Conference Room

THE WEEK OF APRIL 21 - APRIL 27

22	Monday, 4 30 p m	**PLANNING COMMISSION/Zoning Committee** - CMGC, 8th Floor Conference Room
	Monday, 5 00 p m	**CITY COUNCIL/MANAGER DINNER** - CMGC, Conference Center
	Monday, 6 30 p m	**CITIZENS HEARING** - CMGC, Meeting Chamber (Televised on Cable Channel 32)
	Monday, 7 00 p m	**CITY COUNCIL MEETING** - CMGC, Meeting Chamber (Televised on Cable Channel 32)
23	Tuesday, 3 00 p m	**COMMUNITY FACILITIES COMMITTEE** - CMUD, 5100 Brookshire Boulevard
	Tuesday, 4 30 p m	**PLANNING COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room
24	Wednesday, 7 30 a m	**PRIVATE INDUSTRY COUNCIL** - CMGC, Conference Center
	Wednesday, 2 30 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room
25	Thursday, 7 30 a m	**FIREMEN'S RETIREMENT BOARD** - Charlotte Firefighters' Retirement System Administrative Offices, 428 East Fourth Street, Suite 205
	Thursday, 5 00 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION** - CMGC, 8th Floor Conference Room

THE WEEK OF APRIL 28 - APRIL 30

29	Monday, 10 30 a m	**AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY** - Charlotte Coliseum, 100 Paul Buck Blvd
30	Tuesday, 1 00 p m	**CITY ZONING BOARD OF ADJUSTMENT** - 700 N Tryon Street, Hal Marshall Center, Building Standards Training/Conference Room

April 8, 1991 City Council Agenda
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CHARLOTTE

Mayor Sue Myrick | *Mayor Pro Tem Cyndee Patterson*

Stanley M Campbell
Daniel G Clodfelter
Ann Hammond
Pat McCrory
Tom Mangum
Hoyle H Martin
Roy Matthews
Ella Butler Scarborough
Richard Vinroot
Lynn M Wheeler

Council Agenda

Monday, April 8, 1991

4:00 PM	-	City Manager's Evaluation Room 270
5:00 PM	-	Council-Manager Dinner Housing Proposal for Uptown
6:30 PM	-	Citizens Hearing
7:00 PM	-	Council Meeting Meeting Chamber

ITEM NO.

1. Invocation by Rev. Mark Hicks of Homestead United Methodist Church.

2. Consider approval of minutes of March 4 Council Workshop and March 6 Zoning Ordinance Workshop.

PUBLIC HEARING

3. Conduct a two part public hearing: (1) to obtain the views of citizens on Community Development Block Grant program expenditures of $5,027,522 in FY92 funds; and (2) to solicit citizens' input on housing needs in Charlotte for preparation of the Comprehensive Housing Affordability Strategy (CHAS).

CDBG Public Hearings

For the last 17 years, City Council has gone through the process of approval of the Community Development Block Grant (CDBG) application. This year's application process is essentially the same as last year's. However, the 1990 Cranston-Gonzalez National Affordable Housing Act requires local governments to develop a Comprehensive Housing Affordability Strategy (CHAS).

- The CHAS replaces the Housing Assistance Plan (HAP) that is needed for receiving Community Development Block Grant funds and the Comprehensive Homeless Assistance Plan (CHAP) which is required by the McKinney Act funding.

- The Cranston-Gonzalez Housing Act requires public hearings be held to allow citizens' input on housing needs.

- The public hearings have been combined to accommodate citizens' interest in both the CDBG expenditures and the CHAS.

First Hearing

Part I of the public hearing will address the Community Development Department's Preliminary Proposed Statement of Objectives and Projected Use of Funds for the expenditure of $5,027,523 comprised of FY92 CDBG funds ($3,751,000), projected program income ($1,243,523) and recaptured Federal funds ($33,000).

In accordance with policies approved by City Council, CDBG funds are earmarked for:

- housing development
- job development
- housing rehabilitation
- housing counseling
- relocation

A maximum of 15% of the new grant is allowed for public services. In the past, these funds have been divided between two remedial education programs.

Second Hearing

Part II of the public hearing is to solicit input on housing needs in Charlotte in preparation of the CHAS.

- The Act requires that local governments have a CHAS by October 31 of each year.

- The Act creates new programs such as Home and Hope which may provide up to $2,000,000 in Charlotte if the programs are fully funded by Congress.

- These funds are separate and apart from the CDBG program.

Attached is a copy of the Proposed Statement of CDBG FY92 program activities (Attachment #1) and a summary on the Cranston-Gonzalez Act and the CHAS (Attachment #2). Also attached is additional information and timetable for future Council actions.

Clearances Community Development Department.

Staff Resource: Del Borgsdorf

Attachment No. 1

4. A. Conduct a public hearing for voluntary annexation of the Byrum property on Ford Street in the Oakdale Community.

B. Recommend adoption of an ordinance to extend the corporate limits to include this property.

Voluntary Annexation The owners (W. Lewis Byrum and wife, Eldora) of this property are seeking annexation to resolve any possible question about whether or not their property is served by a City maintained road. This annexation would bring the entire roadway within the City.

Clearances City Attorney's Office and Planning.

A map is attached.

Staff Resource: Dick Black

Attachment No. 2

* * *

5. Convention Center Report Presentation

Staff Resource: Del Borgsdorf

VOTE ON CONSENT ITEMS

6. Agenda items 20 through 37 may be considered in one motion except for those items removed from the consent agenda as a result of a Council member making such a request of the City Clerk prior to the meeting.

Staff Resource: Pam Syfert

POLICY

7. Recommend approval of the Art Commission's recommendation of artist Paul Matisse and his concept, "Sixteen Bells", for Discovery Place's OmniMax public art project.

Discovery Place Art for OmniMax Theatre

- October 24, 1988 - Freda Nicholson notified the Art Commission of Discovery Place's desire to work jointly with the Art Commission in selecting public art for the new OmniMax Theatre.

- January 26, 1989 - The Art Commission approved the membership of the OmniMax Ad Hoc Art Advisory Committee.

- March 30, 1990 - the ad hoc committee selected three semifinalists, Jim Pallas, Paul Matisse, and Christopher Janney, from among 81 artists; the semifinalists were approved by the Art Commission in April.

- January 23, 1991 - The semifinalists presented their concept models to the advisory committee after which the models went on public display at Discovery Place for 30 days.

- On March 7, 1991 - the advisory committee met and chose Paul Matisse and his concept of "Sixteen Bells" to recommend to the full Art Commission.

- March 28, 1991 - The Art Commission approved the advisory committee's recommendation.

Sixteen Bells

"Sixteen Bells" is a sequential series of four sets of four suspended, musically tuned aluminum tubes. The notes in each set will be musically related. The aluminum tubes will weigh 30 to 40 pounds each and will range in length up to nine feet. Each bell will have its own handle. Visitors will be able to pull a bell handle, activate the bell hammer and make a note or notes or music. Bell intensity will be controllable. A detailed description is attached along with Paul Matisse's resume.

Council Action

The City Council has final authority on all Art Commission project recommendations funded by the City of Charlotte. Council approval is necessary in order for the Art Commission to contract with Mr. Matisse on behalf of the City of Charlotte.

Funding

The OmniMax Theatre art allocation is $82,000. Paul Matisse will be paid $55,000 for "Sixteen Bells". The remaining $27,000 covers artist selection costs, project contingency and funds for Discovery Place's children's hand print program for the OmniMax Theatre whereby children's hand prints will be glazed onto ceramic tiles and attached to the theatre's hallway wall (funding to enable participation by economically deprived children.

Representatives of the Art Commission will be at the Council meeting with a model of "Sixteen Bells".

Clearances

Approved by the OmniMax Ad Hoc Art Advisory Committee on March 7, 1991 and by the Art Commission on March 28, 1991.

Staff Resource: Del Borgsdorf

Attachment No. 3

8. Consider alternatives to allow playing of basketball in public street rights-of-way.

Glisson Court Basketball Goal

January 14, 1991 - a citizen appeared before Council regarding City enforcement efforts to have a basketball goal removed from the street right of way (9100 Glisson Court).

February 8, 1991 - The attached memorandum was sent to Council with information that:

- City Code prohibits obstructions in street rights of way;
- in the City Attorney's opinion a basketball goal could be considered an obstruction and the City could be exposed to liability if it allows an obstruction and an accident occurs;
- the City Code does not provide for any waiver or variances by Council as requested by the citizen; and
- the City Code would need to be amended if Council desired to have the ability to grant variances.

Alternatives

Council is asked to consider the following alternative actions:

Alternative 1A: Endorse existing policy, prohibiting playing of games on City streets, and instruct staff to continue to enforce the policy.

Alternative 1B: Endorse existing policy, prohibiting playing of games on City streets, and instruct staff to continue to enforce the policy, but exempt the basketball goal at 9100 Glisson Court.

Alternative 2: Amend City Code Section 19-38 to allow basketball to be played on any City residential street without regulation. Other code provisions, such as impeding traffic, would apply.

Alternative 3: Amend City Code Section 19-38 and adopt the attached policy allowing basketball goals in street right-of-way with some regulation. If Council adopts the proposed policy, it could be applied to the request at 9100 Glisson Court. Included in the policy are:

- provisions that limit basketball goals to the bulb of a cul-de-sac or the end of a dead-end street,
- that requires the neighborhood organization to endorse the presence of the goal,
- and a petition by the residents of the street. Details of percentages required are in the attached policy.

The attachment outlines various pros and cons for each alternative.

City Liability: The City Attorney has advised that basketball goals on right-of-way may be designated as unnecessary obstructions, and as such, the City may be liable for damages if a child is injured while playing in the street. Further, "municipalities have the positive duty to keep the streets and sidewalks in a safe condition".

Funding: Alternatives 1 and 2 have no cost to the City. If requests are few, Alternative 3 would involve only minor cost to administer. If a large number of requests are received, however, responsiveness to these requests might be delayed.

Clearances The ordinances have been approved as to form. Attached is the City Attorney's opinion regarding City liability. Mr. Fred McLaurin of 9100 Glisson Court, and who appeared before Council regarding this issue, has reviewed the proposed basketball goal Alternative 3 and feels it is an acceptable approach. He has been notified of this agenda item.

Staff Resource: Julie Burch

Attachment No. 4

9. Recommend adoption of an ordinance amending Chapter 15 of the City Code making it unlawful for persons, firms or corporations to sell gasoline or diesel fuel from a self-service pump without first requiring payment from the customer.

Gasoline Theft Gasoline drive-offs continue to increase in the City of Charlotte. In 1990, there were 4,298 reported gasoline drive-offs which constituted 9% of Charlotte's total reported Index crime. Gasoline drive-offs require police resources to take the report, usually handled by the Expeditor Unit which takes larceny reports by phone, and are an extremely low prosecutorial priority. By requiring customers to pay for gas prior to pumping, the City would experience a significant reduction in its crime rate and police resources could be diverted to handling reports of a more serious nature.

Ordinance The majority of gasoline and diesel fuel thefts involve customers driving off from self-service pumps without paying. This ordinance makes it unlawful to sell gasoline or diesel fuel from a self-service pump without first requiring payment for the fuel amount of the sale from the customer. The ordinance would take effect 30 days after adoption.

Clearances Police Department; Legal.

Staff Resource: Henry Underhill

Attachment No. 5

10. Consider a request by the Charlotte Sister Cities Committee to adopt a resolution formally joining Voronezh, in the Union of Soviet Socialist Republics, with Charlotte, as the newest Sister City.

Sister Cities

Charlotte has active Sister City relationships with Arequipa, Peru; Krefeld, Germany; and Baoding, People's Republic of China. A summary of recent activities is Attachment 1. In response to citizen interest in establishing additional sister cities, the Sister Cities Committee established a formal procedure for the establishment of new sister cities. A copy of the procedure is Attachment 2.

Soviet Sister City

Over the past three years, a citizen's task force has explored the establishment of a Soviet Sister City relationship.

- This group undertook a systematic study of potential Soviet cities to identify cities with the qualifications necessary to ensure a long term, broad based program. Working closely with the Soviet equivalent of Sister Cities International, the task force identified Voronezh as a highly qualified potential sister city.

- In mid-February, a four person delegation, lead by James Kasputis, visited Voronezh for several days and conducted detailed talks with City officials about the possibility of a Sister City relationship.

- The task force was enthusiastic about the potential of the relationship and formally proposed the relationship to the Sister Cities Committee.

- A summary description of Voronezh and the trip report is Attachment 3A and 3B.

- Voronezh officials have already approved the relationship and have obtained all of the necessary consents from the national authorities.

- After study, the Sister Cities Committee voted to recommend Voronezh as Charlotte's newest sister city and present this Resolution to City Council.

Council Action

The Charlotte Sister Cities Committee was endorsed and established by City Council resolution on July 24, 1978. The procedure adopted by City Council for establishing new Sister City relationships requires the approval of City Council after hearing the recommendation of the Sister Cities Committee.

Funding

No additional program funds will be requested of City Council to accomplish the projects between Charlotte and Voronezh. It is anticipated that private funds and in-kind donations will adequately cover program expenses. Administration costs will be covered in the budget request already submitted.

Staff Resource: Sister Cities Committee

Attachment No. 6

11. Recommend adoption of a resolution opposing the North Carolina General Assembly's consideration of diverting highway user revenues from either the Highway Fund or the Highway Trust Fund to cover shortfalls in the State's General Fund.

Resolution

- The High Point Urban Area Transportation Advisory Committee adopted a resolution on January 29 asking that funds from the Highway Trust Fund not be used to balance the State's budget.

- Staff from the North Carolina Department of Transportation requested that other urban areas adopt similar resolutions.

- The Charlotte-Mecklenburg Metropolitan Planning Organization (MPO) unanimously adopted a resolution on March 20 opposing diversion of highway user revenues to the State's General Fund.

- Following MPO approval of this resolution, Ernest Berry, Jr., the MPO's representative from the North Carolina Board of Transportation, urged each jurisdiction to consider adopting a similar resolution.

Council Action: Council is requested to adopt a resolution (copy attached) stating the City's opposition to transferring funds from either the Highway Trust Fund or the Highway Fund to cover projected shortfalls in the State's General Fund.

Staff Resource: Boyd Cauble

Attachment No. 7

12. Accept final recommendations from the Advisory Committee on CMUD Policies.

CMUD Review Committee

- November 26, 1990 - City Council approved the recommendations of the Advisory Committee on CMUD Policies.
- January 28, 1991 - Council approved an implementation plan for each of those recommendations.
- During that time, the advisory committee was still reviewing CMUD's long range planning process, specifically related to wastewater treatment plant capacity.

Accept Final Recommendations: The committee has completed its work and a letter with final recommendations has been sent to Council. A copy of the letter is attached. Council is requested to accept these final recommendations which include:

1. That CMUD present, at least annually, to the new CMUD Advisory Committee their projections for wastewater treatment demand and the plans for expanding plant treatment capacity.

2. That the information CMUD uses in wastewater treatment projections and their planning process be made available to any and all interested parties.

3. That City Council and the Board of County Commissioners appoint members to the new CMUD Advisory Committee who are interested in a commitment to long-range planning with respect to the community's water and wastewater needs.

Staff concurs with the intent and content of each of these recommendations and has integrated them into the implementation of the other committee recommendations, including the establishment of the new CMUD Advisory Committee. We anticipate coming back to the Council with a proposed agreement for establishing the new committee sometime within the next two months.

Staff Resource: Julie Burch

Attachment No. 8

13. Select a date and time for the annual performance evaluation of the City Attorney.

It is requested that the City Council select a date and time for the City Attorney's annual evaluation. Based on previous years, approximately one to one and a half hours of time should be allocated for this evaluation. It is recommended that the evaluation be done on an already scheduled Council meeting day so as to better utilize the time of the City Council. The following are possible dates:

- Monday, April 22, 3:30 p.m.
- Monday, May 6, 3:30 p.m.
- Monday, May 13, 3:30 p.m.

BUSINESS

14. Independence Arena Lease

The agenda item and lease will be sent to Council in Friday's Council-Manager memorandum.

Staff Resource: Boyd Cauble

15. Recommend approval of a lease agreement, a temporary use agreement and a lateral support agreement with the Virginia Retirement System for the installation of an exterior wall cladding for the Southeastern Center building.

Virginia Retirement System

On February 25, 1991 Council authorized the City Manager to negotiate a contract with the Virginia Retirement System based on certain lease provisions. Staff was unable to reach a final agreement. After an appeal by Virginia Retirement System's representatives to Council, staff again entered into negotiations for this agreement.

Amendments

A new agreement has been finalized with three amended provisions, as follows:

1. VRS will complete the erection of the cladding by August 31, 1991 or pay rent/liquidated damages of $500 per day for any failure to do so.

2. VRS will be permitted up to 30 days (plus weather delays) to waterproof the northern foundation wall of the First Southeastern Center or pay rent/liquidated damages of $500 per day for any failure to do so.

3. If the City stops using the site for park purposes and requires the removal of the cladding, the City will reimburse VRS for its reasonable costs in designing, constructing and removing the cladding, after first amortizing such costs over a 50-year period.

Staff recommends that Council approve this agreement.

Advantages

- Improves unsightly wall.
- Resolves flooding/waterproofing issue.

Disadvantages

- Park construction will be delayed.

The bid opening for the park project has been postponed from April 25 until June, with the proposed Council award of the construction contract in July or August. Construction is scheduled to begin in September.

Clearances Legal, Engineering and Planning Staff.

Staff Resource: Julie Burch

16. Consider a request by the Uptown Crime Prevention Committee that supplemental lighting be added to uptown peripheral areas.

Uptown Street Lighting

Transportation staff has been working with the Uptown Crime Prevention Committee of the Central Charlotte Association to address concerns about street lighting in the uptown area. Efforts have included:

- cleaning and repair of existing lights
- adding lights to construction areas
- experimenting with other types of lights
- identifying private areas needing improved lighting.

Committee Concern

The committee is concerned about peripheral areas (the major streets, Tryon, Church, College, etc., have good lighting) where lack of development creates a perception of inadequate lighting. In these areas, street lighting is adequate, so the proposed lighting would provide general area lighting, in line with promoting area safety and security.

As an experiment, CDOT proposes to add six 55-foot poles with two flood lamps mounted on each. Three would go in the South Mint Street area, and three would go on North Brevard Street. The three lights in the South Mint Street area would be north of the stadium area, and would help to light the open areas there, as well as the stadium during construction. A map is attached.

Council Action: Street lighting is approved through the budgetary process. The only new lighting approved in the neighborhood was for neighborhoods and associated roadway construction. Council will need to provide an exception to the current policy.

Funding: Each pole will cost approximately $104 per month, or $624 for the six light poles. Since the installation will probably not occur this fiscal year, Council's approval will not impact the current budget. The projected annual cost of approximately $7,500 would be included in the FY92 street lighting budget.

Clearances: Charlotte Department of Transportation.

Staff Resource: Julie Burch

Attachment No. 9

17. Recommend approval to abate minimum guarantee of Ewing-Dunn, Inc., WBE, at Charlotte/Douglas International Airport.

Council Action: Ewing-Dunn operates an ice cream parlor near the security check points for Concourse C and D at the Airport. It is requested that Council grant relief to Ewing-Dunn, Inc. on their concession lease in the form of a waiver of their miminum annual guarantee of $120,000 per year effective 1/1/91. They will continue to pay rents based on their bid percent of gross revenues (25%) while we seek a long term solution that would involve relocation of their physical space.

Airport Concessions:

- In 1982 when the new terminal building opened, the City modified its lease with Dobbs for food services and bid five concession spaces to independent operators for specialty shops. The leases were for five years with no provision for extension.

- When those leases expired in 1987, the City was in the midst of planning with Piedmont Airlines for an expansion of the terminal building and concession space. Since planning was not sufficiently advanced at that time to determine the ultimate location and viability of the existing concessionaires, their leases were extended on a month-to-month basis as their lease terms expired.

- This project has been delayed as Piedmont Airlines merged with USAir and as new and different operating needs of the new airline developed. Planning is now underway to begin this project.

Ice Cream Parlor

One of the independent concession spaces created in 1982 was an ice cream parlor. In 1986 this concessionaire failed and the space was rebid. The successful bidder was Ewing-Dunn, Inc. a WBE. Their lease expires April 30, 1992.

The airport environment is a rapidly changing and dynamic market place. It is extremely difficult to operate independent concessions without an overall marketing plan that has the flexibility to change rapidly to meet market demands. This is why most airports have a single concessionaire to develop a market plan and marshal and allocate their resources so as to maximize the opportunities for profitability.

- In April, 1990 Dobbs elected to sell frozen yogurt as permitted in their lease.

- Construction of the temporary connector between the B & C concourses allows most transfer traffic to bypass the ice cream location.

Clearances The Airport Advisory Committee concurs in this recommendation.

Staff Resource: Del Borgsdorf

18. Recommend approval of the FY 92 Job Training Plan funded by the Job Training Partnership Act (JTPA) through the North Carolina Division of Employment and Training in the amount of $1,654,770 in Titles II-A II-B, and Title III funds for programs to be operated from July 1, 1991 to June 30, 1992 to serve 911 economically disadvantaged residents of Mecklenburg County.

Annual Job Training Program

The Private Industry Council (PIC) has the responsibility under Federal JTPA legislation to identify and address employment and training needs in Mecklenburg County.

- The Annual Job Training Plan constitutes a blueprint of programs and activities to be provided to low-income residents of Charlotte and Mecklenburg County during FY 92.

- City Council is requested to review and approve the plan, which has been approved by the Private Industry Council, before submission to the North Carolina Division of Employment and Training in Raleigh.

- After State approval is received, contracts for program implementation will be submitted to Council for approval in June in order to begin program operations by July 1, 1991.

The Plan

The Job Training Plan

- The plan is a comprehensive program that outlines job training services and summer work experience for approximately 911 economically disadvantaged residents of Mecklenburg County during FY 92.

- Targeted groups for program enrollment include high school dropouts, welfare recipients, youth, handicapped and older individuals, and dislocated workers.

- The goal of the Job Training Partnership Act (JTPA) is to provide these individuals with the skills necessary to enter the labor force and maintain productive employment.

Program Evaluation

The Private Industry Council monitoring committee will conduct ongoing evaluations of all program services to include service satisfaction, job placement, wages, retention, and all federal and local performance standards.

Programs

A list of the proposed programs is attached.

Cost

The total projected cost for the FY92 JTPA program is $1,654,770. Supplemental City funding will be discussed during the budget process ($100,000).

Funds

All funding associated with the Job Training Plan is allocated through the Job Training Partnership Act Title II-A, II-B, and III grants from the North Carolina Division of Employment and Training.

Private Industry Council

(The Private Industry Council (PIC) consists of 17 volunteers, at least half of whom are executives from the private sector. Other members include representatives from the public educational agencies, organized labor, community based organizations, economic development agencies, the public employment services, and public officials. Members of the PIC, appointed by the Mayor, have as their function the provision of policy guidance and oversight with respect to employment and training activities included in the job training plan. The PIC works in partnership with the local government unit, which in Mecklenburg County, is the City of Charlotte).

Staff Resource: Del Borgsdorf

Attachment No. 10

19. APPOINTMENTS TO BOARDS AND COMMISSIONS

The City Council may want to go into executive session for the purpose of casting ballots. The City Clerk will announce the results of the balloting.

A. Auditorium-Coliseum-Convention Center Authority - Two appointments beginning April 25, 1991. Both Geraldine Sumter and John Harris are eligible for reappointment. Terms are for three years. Nominations are as follows:

(1) Geraldine Sumter
(2) John Harris
(3) Mohammad Jenatian, nominated by Councilmember Clodfelter

Attachment No. 11

B. Certified Development Corporation - One appointment beginning April 30, 1991. Clayton Howze is not eligible for reappointment. Nominations are as follows:

(1) John Coburn, nominated by Councilmember Mangum
(2) Christopher Timmers, nominated by Councilmember Campbell
(3) William Aikens, nominated by Councilmember Clodfelter

Attachment No. 12

C. Civil Service Board - One appointment beginning May 15, 1991. J. Albert Hicklin is not eligible for reappointment. Terms are for three years. Nominations are as follows:

(1) William Kennedy, nominated by Councilmember Mangum
(2) Leo Johnson, nominated by Councilmember Scarborough
(3) William Dowdy, nominated by Councilmember Clodfelter

Attachment No. 13

D. Charlotte Clean City Committee - Four appointments, one of which begins June 30, 1991, as Eric Peterson is not eligible for reappointment. Two appointments are to fill unexpired terms immediately, and new terms beginning June 30, 1991, since Joe Lammonds and Lorayne Fiorillo have resigned. One is for an unexpired term ending June 30, 1993, due to Linda Matney's resignation. Terms are for three years. Nominations are as follows:

(1) Bernice Mayes, nominated by Councilmember Martin
(2) Margaret Creed, nominated by Councilmember Patterson
(3) John Clark, nominated by Councilmember Vinroot
(4) Wilson Cooper, nominated by Councilmember McCrory
(5) Theodore Davis, nominated by Councilmember Mangum
(6) Lionel Lewis, nominated by Councilmember Mangum
(7) Wendy Warren, nominated by Councilmember Mangum
(8) Elizabeth Slater, nominated by Councilmember Clodfelter
(9) Carol Willox, nominated by Councilmember Patterson

Attachment No. 14

E. Parks Advisory Committee - One appointment beginning June 1, 1991. Larry Hale is not eligible for reappointment. Terms are for three years. Nominations are as follows:

(1) Linda Butler, nominated by Councilmember Clodfelter
(2) Michael Jones, nominated by Councilmember Martin
(3) Margaret Ann Talarico, nominated by Councilmember Hammond
(4) William Marchant, Jr., nominated by Councilmember Patterson
(5) Todd Johnson, nominated by Councilmember Vinroot
(6) Wilson Cooper, nominated by Councilmember McCrory
(7) Bernice Mayes, nominated by Councilmember Scarborough
(8) Chris Timmers, nominated by Councilmember Campbell
(9) John Clark nominated by Councilmember Mangum

Attachment No. 15

F. Charlotte Uptown Development Corp - One appointment for an unexpired term ending August 31, 1993. Susan E. Hamilton has resigned. Normal terms are for three years. Nominations are as follows:

(1) John Schneider, nominated by Councilmember Scarborough
(2) Bruce Rinehart, nominated by Councilmember Clodfelter

Attachment No. 16

CONSENT

BUDGET ORDINANCE

20. Recommend adoption of a budget ordinance appropriating $303,087 to the Convention Center project account.

Convention Center

Council has appropriated funds for this project in the total amount of $4,205,000. These funds were estimated to be adequate to fund the project through January, 1991, when the permanent financing was projected to be in place.

In January, 1991, Council suspended further design work for 90 days, and instructed staff to prepare an inclusive report on all aspects of the new Convention Center. Council also authorized continuing the payment of carrying costs for the land.

Land Carrying Costs

The budget ordinance will appropriate $303,087 to the existing Convention Center account to cover:

Land Carrying Costs	$170,609
Financial Consultants	$ 82,478
Contingency	$ 50,000

These land carrying costs are sufficient to hold the assembled property only through April of this year.

The financial consultants' costs were incurred for the review of all previous financial data and the preparation of an updated financial report to be presented to Council. The contingency is for any new or unforeseen additional services.

Funding

Funds are available from the 3% hotel/motel tax revenue as authorized for this project by the N.C. legislature, and Mecklenburg County.

Clearances

Finance, Budget and Evaluation and the Engineering Departments.

21. Recommend adoption of a budget ordinance appropriating $474,274.09 in assets forfeiture funds for Police Department use.

Seized Assets

When the Police Department participates in a drug investigation that results in the seizure of the financial assets of the drug dealer, the department is awarded a percentage of the seized assets when the case is adjudicated in court.

- By law, the money can be used to fund equipment or programs that address a legitimate law enforcement purpose.
- The money cannot be used to replace previously budgeted funds or items usually included in the department's regular budget.

Police Use of Funds

The Police Department generally uses the money to purchase equipment that helps its personnel do their jobs more effectively or efficiently, that provides a new use of technology in addressing crime problems, or which enables the department to implement innovative techniques in addressing crime and drugs. Each bureau is allowed to submit detailed requests for use of the funds; these requests are prioritized by the department's administrative staff which submits its recommendations to the Chief for a final decision.

The recommended appropriation of $474,274.09 will enable police to purchase needed equipment. A partial list of purchases will include:

- a computer system for the Police Assets Forfeiture Specialist;
- a surveillance van for the Vice and Narcotics Bureau;
- an interactive computer firearms training system;
- a mugshot system that interfaces with and upgrades upon the system created by the Sheriff's Department;
- camera equipment for the Street Drug Interdiction Unit.

Funding — Police Assets Forfeiture Account. No City funds are required.

Clearances — The Police Department, Budget and Evaluation, and the City Manager's Office have approved this request.

22. Recommend adoption of a budget ordinance to provide a supplemental appropriation of $500,000 to the Back Creek Outfall and Lift Station.

Bonds — The 1987 and 1988 bond referendums approved funding for various water and sewer projects in order to redirect growth to northeast Mecklenburg by providing necessary infrastructure as an incentive for development.

Need for $500,000 Appropriation — On March 12, 1991, the Utility Department received public bids on Phases II and III of the Back Creek project which consists of the main outfall, lift station and force main. The total amount authorized to date for the entire project is $5,146,000.

It is estimated that the total cost of all property acquisitions, construction expense, engineering services, and project contingency will exceed budget by $500,000.

Factors which contributed to higher costs than estimated are:

- In-house design was anticipated but work load did not permit so consultant design of the pump station increased overall engineering cost.
- New requirements imposed by the State (environmental assessment) added to the cost.

- Property acquisition costs were higher than expected.

Funding: The budget ordinance transfers $500,000 from the Mallard Creek Outfall project to the Back Creek project. The Mallard Creek Outfall project is projected to have surplus funding because a developer has agreed to install a portion of the project.

Clearances: The project is included in the FY91-95 Capital Improvement Program and has been approved by the North Carolina Department of Natural Resources and Community Development.

BID LIST

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

A. Sterling Area Phase II — Engineering

Recommendation: By the City Engineer that the low bid of $265,147.75, as submitted by Mustang Enterprises, be accepted for award on a unit price basis.

Project Description: This project will provide concrete curb and sidewalk and resurface existing streets in the Sterling area, construction of a new road between Aileen Circle and Sterling Lane and an entrance sign to the neighborhood.

Estimated Cost:	$311,000.00	
Low bid:	265,147.75	
Difference:	$ 45,852.25	(14.7%)

Source of Funding: General Capital Improvement Fund - (Area Plan Capital Improvements - Pay-As-You-Go Tax Levy).

B. Spring Resurfacing - 1991 Engineering

Recommendation: By the City Engineer that the low bid of $1,992,188.14, as submitted by Blythe Industries, Inc., be accepted for award on a unit price basis.

Project Description: This is one of two contracts let each year to resurface city streets. This project will include the resurfacing of approximately 80 miles of streets throughout the city with approximately 79,300 tons of asphalt. Approximately 36,400 square yards of existing pavement will be milled.

Estimated Cost:	$2,400,000	
Low Bid:	1,992,188	
Difference:	$ 407,812	(17%)

Source of Funding: Powell Bill Fund - (Contract Resurfacing).

C. General Construction
Contract A2
Back Creek Pump Station,
Force Main, And Access Road

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by J. S. Haren Company of Etowah, Tennessee in the amount of $1,898,040.89 be accepted for award of contract on a unit price/lump sum basis.

Project Description: This project consists of construction of a major pump station and force main to serve the Back Creek basin. The receiving outfall phase of this project is under construction. Construction of all phases of this project will allow sewer service to the entire Back Creek Basin, including several tributaries that converge with Back Creek between Back Creek Church Road and the County line. This project is also required to provide service to a part of the 1991 annexation area.

Estimated Cost:	$2,059,181	
Low Bid:	1,898,040	
Difference:	$ 161,141	(7.8%)

Source of Funding: Water and Sewer Capital Improvement Fund - (Back Creek Lift Station, Force Main and Outfall).

D. Electrical Construction
Contract A3
Back Creek Pump Station

Charlotte-Mecklenburg
Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Port City Electric Company of Mooresville, North Carolina in the amount of $99,225.00 be accepted for award of contract on a lump sum basis.

Project Description: This project will provide all electrical equipment and installation for operation of the Back Creek pump station.

Estimated Cost:	$170,000	
Low Bid:	99,225	
Difference:	$ 70,775	(41.6%)

Source of Funding: Water and Sewer Capital Improvement Fund - (Back Creek Lift Station, Force Main and Outfall).

E. Mechanical Construction
Contract A4
Back Creek Pump Station

Charlotte-Mecklenburg
Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Standard Electric Company of Rocky Mount, North Carolina in the amount of $103,803.00 be accepted for award of contract on a lump sum basis.

Project Description: This project will provide all mechanical equipment and installation for operation of the Back Creek pump station.

Estimated Cost:	$247,000	
Low Bid:	103,803	
Difference:	$143,197	(58.3%)

Source of Funding: Water and Sewer Capital Improvement Fund - (Back Creek Lift Station, Force Main and Outfall).

F. Sanitary Sewer Construction Contract A5 Back Creek Main Outfall — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Sanders Brothers, Inc., of Charlotte, North Carolina in the amount of $1,377,989.60 be accepted for award of contract on a unit price basis.

Project Description: Construction of the main outfall would provide sewer service to the Back Creek basin.

Estimated Cost:	$1,700,000.00	
Low Bid:	1,377,989.60	
Difference:	$ 322,010.40	(18.9%)

Source of Funding: Water and Sewer Capital Improvement Fund - (Back Creek Lift Station, Force Main and Outfall).

G. 36 - Heavy Trucks
20 - Bodies
1 - Crane — Various Departments

Recommendation: By Purchasing Director and various departments heads that the low or lowest responsive bid for each item be accepted for award of contract as follows:

Bid Summary:

Tar Heel Ford (13 vehicles)	Charlotte, NC	$328,898
Harrelson Ford (12 vehicles)	Charlotte, NC	$395,415
Young Ford (11 vehicles)	Charlotte, NC	$388,196
Godwin Mfg. (18 bodies)	Charlotte, NC	$ 76,045
Worth Keeter (2 bodies)	Charlotte, NC	$ 47,780

Project Description: These vehicles will be used in a variety of jobs and projects in various departments. All are replacements except one dump truck for the Airport.

Source of Funding: 13 Replacements (General Capital Equipment Fund). 34 Replacements (Powell Bill Fund). 9 Replacements (Water and Sewer Capital Equipment Fund). 1 New (Airport Operating Fund).

Section 1A
10 each 24,000 GVW (gross vehicle weight) Cab & Chassis, 84" CA (cab to axle)

Recommend award of contract to the low bidder, Tar Heel Ford, in the amount of $244,330.00.

Section 2A

9 each 28,000 GVW Crew Cab & Chassis, 84" CA

Recommend award of contract to the low bidder, Harrelson Ford, in the amount of 296,262.00.

Section 3A

1 each 24,000 GVW Crew Cab & Chassis, 84" CA

Recommend award of contract to the low bidder, Tar Heel Ford, in the amount of $28,589.00.

Section 4A

2 each 33,000 GVW Cab & Chassis, 126" CA - Flusher

Bid Summary	Unit Price	Total Price
Nalley Carolina	$31,853.00	$ 63,706.00
Young Ford	$32,367.00	$ 64,734.00

Recommend award of contract to the second low bidder, Young Ford, in the amount of $64,734.00. The low bidder, Nalley Carolina ($63,706.00), did not comply with the specifications in the following areas:

- Nalley bid the standard GM flasher in lieu of the specified Kysor solid state flasher. Our experience has shown the Kysor unit to provide exceptional service; it is fully warranted and has saved countless hours of downtime on our severe service units. This was a NO EXCEPTIONS item. The flasher is available to all manufacturers and dealers. The cost to convert to the specified system is $85.00.

- Nalley bid a GM shutdown system in lieu of the specified Kysor system. The Kysor system has been standard on our trucks for more than 12 years. It is a very reliable system, and our mechanics are trained in its use. We have tested other systems and found them unsatisfactory. This was a NO EXCEPTIONS item. The Kysor system is available to all manufacturers and dealers. The cost to convert to the specified system is $290.10.

- Nalley bid a cooling system charged with Nalcool additive and an AC filter in lieu of the specified Fleetguard system. The fleet was standardized with Fleetguard three years ago. Nalcool would have been acceptable except we discovered that the two additives are not compatible. Accidental mixing of these additives would result in expensive engine damage. This will become a NO EXCEPTIONS item in the future. Fleetguard is available to all manufacturers and dealers. The cost to convert to the specified system is $97.86.

- Nalley bid a single light indicator transmission filter kit in lieu of the specified dual light system. This system has been standardized for five years. The dual light system is nearly failproof and is well understood by City equipment operators. The specs included the part number for the dual light system. The system is available to all manufacturers and dealers. The cost to convert to the specified system is $86.32.

- The City could modify these vehicles at a cost of $559.28 per truck. This cost does not include a factor for delayed in-service implementation and work delayed on other in-service units. The cost of conversion alone exceeds the difference in the bids. Additionally, three of the deficiencies were in areas of NO EXCEPTIONS; the bid is considered non-responsive.

Section 5A

3 each 28,000 GVW Crew Cab & Chassis, 102" CA

Recommend award of contract to the low bidder, Harrelson Ford, in the amount of $99,153.00.

Section 6A

1 each 24,000 GVW Cab & Chassis, 84-102" CA - Sewer

Recommend award of contract to the low bidder, Tar Heel Ford, in the amount of $23,87.00.

Section 7A

6 each 50,000 GVW Tandem

Recommend award of contract to the low bidder, Young Ford, in the amount of $239,628.00.

Section 9A

2 each 28,000 GVW Cab & Chassis, 102" CA (Do-All)

Recommend award of contract to the second low bidder, Young Ford, in the amount of $56,694.00. The low bidder, Nalley ($55,990.00), did not comply with the specifications and modification costs exceed the cost of the next low bidder. See detailed explanation in Section 4A.

Section 10A

1 each 28,000 GVW Cab & Chassis, 124" CA (Aerial & Chipper)

Recommend award of contract to the low bidder, Young Ford, in the amount of $27,140.00.

Section 11A

1 each 32,000 GVW Cab & Chassis (Chipper & Crane)

Bid Summary	Unit Price	Total Price
Nalley Carolina	$30,990.00	$ 30,990.00
Young Ford	$32,086.00	$ 32,086.00
Tar Heel Ford	$32,162.00	$ 32,162.00
Southco	$34,065.00	$ 34,065.00

Recommend award of contract to the third low bidder, Tar Heel Ford, in the amount of $32,162.00. The low bidder, Nalley Carolina, did not meet specifications in the area detailed in Section 4A. Although the cost to modify the unit to meet our requirements does not exceed the difference in cost, the cost of owning only one late model GM heavy duty truck will exceed the $613.00 difference, e.g. stocking parts for one unit, training mechanics, and the delay of placing the unit in service. It should be noted that throughout the cab and chassis bid, the other bidders met our requirements and would deliver a truck ready for service without modification.

The second low bidder did not meet the requirements for wheels. They bid a cast spoke wheel which we discontinued for safety reasons four years ago. The cost to replace these wheels would be $150.00, which exceeds the difference in the second and third bids.

Section 1B

13 each 10 ft. dump trucks (with 1A and 2A)

Recommend award of contract to the low bidder, Godwin, in the amount of $46,085.00.

Section 6B

5 each 14 ft. Dump Trucks (for 7A)

Recommend award of contract to the low bidder, Godwin, in the amount of $29,960.00.

Section 8B

2 each Hopper Spreader (for 9A)

Recommend award of contract to the only bidder, Worth Keeter, Inc., in the amount of $20,390.00.

Section 9B

1 each Crane (for 11A & B)

Recommend award of contract to the low bidder, Worth Keeter, Inc., in the amount of $27,390.00.

AGREEMENT

24. Recommend approval of an agreement with Ralph Whitehead and Associates for $246,087.00 to perform construction administration and inspection for the 1991 spring and fall resurfacing projects.

Resurfacing Spring/Fall

- The 1991 spring resurfacing project involves the repaving of approximately 80 miles of City streets over an eight month period.
- The 1991 fall resurfacing project involves the repaving of approximately 50 miles of City streets over a six month period.
- This work is part of the City's annual street maintenance program funded by gasoline tax (Powell Bill) revenue distributed by the State.
- The previous Bid section recommended award of the spring resurfacing contract to the low bidder, Blythe Construction Company for $1,992,188.14.
- The fall resurfacing contract will be bid in mid-September.
- Due to the large number of construction projects already assigned to Engineering Department staff, sufficient staff resources are not available to perform construction administration and inspection services for the resurfacing projects.

Recommendation: In accordance with the Council-approved selection process, Ralph Whitehead and Associates is recommended to provide construction administration and inspection services for these projects.

Funding: Powell Bill Fund - Resurfacing Account.

Clearances: This agreement has been reviewed by the Attorney's Office and approved by the Engineering Department.

CONTRACT

25. Recommend approval of a contract with Mecklenburg County for the distribution and administration of the City's Emergency Shelter Grant Program funds of $86,000.

Emergency Shelter Grant Funds	Since November 8, 1987, City Council has appropriated $209,000 of Emergency Shelter Grant funds to assist the City's homeless. We have contracted with Mecklenburg County for the administration and distribution of the funds.
Contract with County	On February 25, 1991, City Council approved an Emergency Shelter Grant application for $86,000 and a proposal to continue contracting with Mecklenburg County for the administration and distribution of the funds. Mecklenburg County will again contract with eligible local homeless care providers for the distribution of the funds.
Funding	Emergency Shelter Grant Program Funds.
Clearances	Community Development Department.

RESCIND/AWARD CONTRACT

26. A. Rescind approval of three year contract for temporary personnel services for Airport janitorial workers and cleaning crew leaders to Career Temporaries, Inc.

B. Recommend award of a three year contract to Olsten Services.

Contract	On January 28, 1991 Council awarded a contract to Career Temporaries, Inc. for janitorial services at the Airport. This firm has elected not to execute the contract due to a misunderstanding of the bid specifications and requested that their bid bond be released. The Aviation Department concurs with their request as there have been no damages or expenses incurred as a result of the delay and the projected increased cost of awarding the contract to the second low bidder is only $3,000 per year.

Council Action: It is therefore recommended that Council award a three year contract with Olsten Services to provide temporary personnel services for janitorial workers and cleaning crew leaders at Charlotte/Douglas International Airport.

Funding: Airport Operating Budget.

CITY CODE AMENDMENT

27. Recommend adoption of an ordinance to amend Chapter 15 of the City Code "Offenses and Miscellaneous Provisions" to include a new code #15-25.1 entitled "Littering From A Vehicle"; and amend Chapter 14, "Motor Vehicles and Traffic" to add (21) Littering from a vehicle . . . $10.00.

Littering: The City receives more than 1,000 complaints per year concerning motorist littering. The Clean City Committee's "Swat a Litterbug" Program identifies the violators by license tag and advises them by mail of the littering report. This program has met with limited success as a deterrent to littering.

Police officers can issue a citation if the officer observes the violation; however, the Charlotte Clean City Committee has identified two basic problems which confront the Police Department.

- Issuing a citation has traditionally meant additional court appearances by officers.
- Since litter abatement is not a top priority of the criminal justice system, when tickets are issued, they rarely result in conviction. Consequently, officers are reluctant to issue tickets.

Littering Ticket: In an effort to strengthen the program, a simplified littering ticket procedure similar to the parking and handicapped envelope ticket is proposed.

The new procedure will allow littering offenses to be handled through the civil process rather than the district court system.

- A $10.00 littering fine will be added to the Police Department's citation book for parking violations.

- The citation will be subject to a delinquent penalty of $10.00 and any other civil penalties as described in Code #14-81 "Schedule of Civil Penalties".

- Payment can be made through the mail.

- Any certified law enforcement officer of the City of Charlotte may enforce this on public or private property.

Upon passage of the proposed amendment, the Clean City Committee will conduct a public education program during the 90-day grace period. The public will be notified through existing City programs such as the newly established twice-monthly City page in the Charlotte Observer, water bill inserts, government access channel, etc.

Clearances: Solid Waste Services Department, the Clean City Committee, the Police Department, Parks and Recreation Department and City Attorney's office.

28. Recommend adoption of an ordinance amending Chapter 23, Section 23-5 clarifying the various delinquent charges associates with the termination of water and sewer services for non-payment.

City Code: Section 23-5 of the City Code sets forth the various fees assessed with regard to the collection of delinquent water and sewer accounts. This section does not clearly or sufficiently define the differences between each of the delinquent fees.

Amendment Needed: The proposed ordinance amendment does not change the fee structure, but more clearly defines the various delinquent charges and defines when each of these charges apply.

Clearances: Finance Department, Revenue Division, Charlotte-Mecklenburg Utility Department, City Attorney's Office.

EXCEPTION TO WATER/SEWER POLICY

29. Recommend approval of a one-time exception to the water and sewer connection policy to permit Mr. Gene Love, a physically handicapped citizen, to obtain a sewer connection under the Indigent Policy.

CMUD Policy

The Charlotte-Mecklenburg Utility Department policy on water/sewer connections provides for interest-free financing of water and/or sewer service connections where there is a verified health hazard and the property owner is declared indigent, or is a senior citizen in need of financial assistance.

Other provisions include:

- Interest - 0%
- Term of loan - up to 5 years
- Legal fees for establishing loan included as additional cost
- 10% of cost must be paid up-front
- Requires that lien be placed on property

Septic Problem

The septic system of Mr. Gene Love, 4901 Plum Nearly Lane, Charlotte has been condemned by the Mecklenburg County Environmental Health Department. Mr. Love is physically handicapped, but has not been declared indigent. The sewer tapping privilege fee and connection charge of $2,204 would be a hardship on Mr. Love and he requested City assistance.

Low Interest Loan

CMUD and the Finance Department are implementing a low-interest loan program to assist customers in financing water/sewer tapping privilege and connection charges as recommended by the Advisory Committee and approved by Council on 1/28/91. However, this program will not be in place until July 1, 1991, after formal Council approval.

In order to correct the certified health hazard existing at Mr. Love's address now, and in view of his handicapped status, it is recommended that Mr. Love be permitted to apply for the needed sewer connection under the existing Indigent Program.

Mr. Love is aware of the provisions of the current loan program and this request for Council action.

Funding — No funds are required for this action.

Clearances — Utility Department.

POLICE DOGS

30. Recommend approval to transfer the ownership of three retired police canines from the City to their handlers.

Police Dogs — Police canines lose their effectiveness after a period of years due to general deterioration of their physical condition, specific health problems such as arthritis, or the development of traits such as timidity that make them unsuitable for police work. When these dogs are retired from active police service, the City has always transferred ownership of the dog to its handler for $1.00. The handler, in turn, agrees not to use the dog for law enforcement purposes and agrees to pay all expenses for the dog.

Transfer of Three Dogs — The Police Department has three canines that are no longer able to function in a law enforcement capacity. The handlers of all three dogs wish to become their legal owners. Approval of this request will transfer "King" to Sgt. J. D. Williams, "Rommel" to Officer D. R. Dolinger, and "Max" to Officer C. W. Pozo.

Clearances — The Police Department and the City Manager's Office have approved this request.

REHABILITATION LOAN

31. Recommend approval of a loan of $57,900 to enable Terry B. Jones to purchase a condominium at 1001 Greenleaf Avenue, Unit #1, in the Third Ward Area.

The loan assistance to Ms. Jones will be:

Borrower	Property Address	Loan Amount	Term	Int. Rate	Type Asst.	Mthly. Pymt.
Terry B. Jones	1001 Greenleaf Ave., Unit #1	$57,900	30yrs.	3%	Loan	$244.34

Detailed information is attached.

Funding Community Development Block Grant Funds.

Clearances The loan application has been reviewed by the Community Development Department, and all criteria to qualify for financial assistance have been met by the applicant in accordance with the requirements outlined in the Community Development Standard Rehabilitation Loan and Grant program.

Attachment No. 17

HOUSING CODE ENFORCEMENT

32. Detailed information is attached. Funds are available and liens will be placed against the properties for the costs incurred.

A. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to repair code violations at 1237 Harrill Street (Belmont).

B. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to repair code violations at 1008 E. 17th Street (Belmont).

C. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 909 Van Every Street (Belmont).

Attachment No. 18

MUNICIPAL AGREEMENTS

33. Recommend adoption of three resolutions authorizing the Mayor to execute three Municipal Agreements relating to the Park Road/Johnston Road Widening Project.

Park/ Johnston Widening Project The City of Charlotte is currently or will soon begin constructing Segments 2, 3, and 4 of Phase II of the Park Road/Johnston Road widening project. Each segment encroaches on a portion of the State Highway System. The North Carolina Department of Transportation (NCDOT) requires that a municipal agreement be approved for projects constructed by the City that encroach upon its system.

- The agreement requires transfer of ownership of any right-of-way or permanent easements purchased by the City to the NCDOT upon completion of the project.

- The agreement also requires the City to implement appropriate traffic controls during construction of the projects and following their completion.

The three segments of the Park Road/Johnston Road Phase II Widening Project and area of encroachment are:

Segment 2 - Park Road from Smithfield Church Road to the Park Road/Johnston Road intersection (encroachment on Park Road, SR 3687 west of Johnston Road and on SR 3779, access to South Mecklenburg High School.)

Segment 3 - Johnston Road from the Park Road/Johnston Road intersection to NC 51 (encroachment on NC 51).

Segment 4 - Sharon Road West from Park Road to South Boulevard (encroachment on South Boulevard, US 521).

Clearances — The municipal agreements and associated plans for the above projects have been reviewed and approved by the Charlotte Department of Transportation and the City Engineering Department. The agreements and resolutions have also been approved as to form by the City Attorney's Office.

SPEED LIMIT

34. Recommend adoption of an ordinance amending City Code Section 14-131(c) to reduce the speed limit on Sharon Road West to 35 mph.

35 MPH — Sharon Road West from Park Road to South Boulevard is a thoroughfare street with a speed limit of 45 miles per hour. In order to provide a safer work area during construction, a 35 mph speed limit is recommended. With the completion of construction, the street will be returned to 45 mph.

EASEMENT

35. A. Recommend the sale of a permanent easement to Southern Bell Telephone and Telegraph Company for the installation of electrical cabinets at Fire Station 21 on Little Rock Road.

Easement Needed: Southern Bell needs a location near Fire Station 21 on Little Rock Road to install one or two electrical cabinets.

This action will convey a 30' x 30' permanent easement to Southern Bell for the installation of electrical cabinets. In return, Southern Bell agrees to pay the City $1,000.00 for the fair market value of the easement. Southern Bell also agrees to plant shrubbery to enhance the looks of the easement area.

Funding: General Fund Revenue Account.

Clearances: The Fire Department is in agreement with the acceptance of this easement. The Legal Department has been drafting an easement document acceptable to both parties.

B. Recommend acceptance of $3,800 from the sale of land needed by the North Carolina Department of Transportation for the realignment of W. T. Harris Boulevard as part of the road widening project.

Easement Needed: NCDOT plans to widen W. T. Harris Boulevard. The new western alignment will create an infringement on City property at Fire Station #23. The State of North Carolina will pay $3,800 to the City of Charlotte for fee simple, temporary drainage easement, and a temporary construction easement.

Funding: General Fund Revenue Account.

Clearances: The Engineering, Transportation and Fire Departments have reviewed the plans and concur with the request.

SET PUBLIC HEARING

36. Recommend adoption of a resolution of intent to abandon a portion of an alleyway off Westwood Avenue and set a public hearing for May 13, 1991.

PROPERTY TRANSACTIONS

37. Recommend approval of the following property transactions and adoption of the condemnation resolutions.

1. Project: F.A.R. Part 150 Land Acquisition
   Owner(s):William D. Loy, Jr.
   Property Address: 4723 Beam Road
   Property to be acquired: .895 Acres
   Improvements: 2 bdrm, 1 bath, ranch, asbestos
   Price: $36,000
   Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

2. Project: F.A.R. Part 150 Land Acquisition
   Owner(s): Margaret L. Withrow
   Property Address: 4910 Withrow Road
   Property to be acquired: .433 Acres
   Improvements: 3 bdrm, 1 bath, brick ranch
   Price: $43,000
   Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

3. Project: F.A.R. Part 150 Land Acquisition
   Owner(s):Robert L. Foster and Kate Foster
   Property Address: 7540 Pine Oaks Drive
   Property to be acquired: 1.0 Acres
   Improvements: vacant land
   Price: $14,000
   Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

4. Project: F.A.R. Part 150 Land Acquisition
   Owner(s): William D. Maurice, Jr. and wife Brenda
   Property Address: 7415 Whippoorwill Dr., Charlotte, NC
   Improvements: 3 bdrm, 2 bath, brick, ranch house
   Property to be acquired: 1.297 Acres
   Price: $99,000.00
   Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

CONDEMNATIONS

1. Project: Park/Johnston Road Widening, Phase II, Segment II, Parcel #371
   Owner(s): UDC Development Limited Partnership and any other parties of interest
   Property address: Park Road
   Property to be condemned: 499 sq.ft. (0.0115 ac.) Temporary Construction Easement
   Improvements: Trees, Unimproved berm
   Price: $700.00
   Reason for condemnation: This parcel is one of 18 total parcels submitted for condemnation. Owner refuses to settle this parcel unless all others are settled. Condemnation is recommended so that project will not be delayed.
   Zoned: R-15 Use: Vacant house

2. Project: Park/Johnston Road Widening, Phase II, Segment II, Parcel #367, 368, 369
   Owner(s): UDC-Universal Development Limited Partnership and other parties of interest
   Property address: Park Road
   Property to be condemned: 1,921 sq.ft. (0.0441 ac.) Temporary Construction Easement, 40 sq.ft. (0.0009 ac.) Permanent Down-Guy Easement
   Improvements: Trees, Unimproved berm
   Price: $1,360.00
   Reason for condemnation: Owner will not accept City's offer and wants five times appraisal amount. Condemnation is recommended so that project will not be delayed.
   Zoned: R-15 Use: Vacant/Vacant homes

3. Project: Park/Johnston Road Widening, Phase II, Segment II, Parcel #370
   Owner(s): Sunrise Limited Partnership and any other parties of interest
   Property address: Park Road
   Property to be condemned: 2,053 sq.ft. (0.0471 ac.) Temporary Construction Easement, 36 sq.ft. (0.0008 ac.) Permanent Down-Guy Easement
   Improvements: Trees, Unimproved
   Price: $1,200.00
   Reason for condemnation: Owner will not accept City's offer and wants ten times appraisal amount. Condemnation is recommended so that project will not be delayed.
   Zoned: R-15 Use: Vacant land

4. Project: Back Creek Outfall - Main Outfall, Parcel #4
   Owner(s): William A. Myers, Jr. and wife Lucy Mae Myers and any other parties of interest
   Property address: Highway No. 49
   Property to be condemned: 15,435.78 sq.ft. (0.3544 ac.) Temporary Construction Easement, 41,339.02 sq.ft. (0.9490 ac.) Slope Drainage Easement, 35,321.10 sq.ft. (0.8108 ac.) Right-of-Way Easement
   Improvements: None, Vacant land
   Price: $15,200.00
   Reason for condemnation: Landowner does not agree with and will not accept engineering design of easement in order to cross the railroad in a safe manner. Recommend condemnation so that project will not be delayed.
   Zoned: I-2 Use: Vacant

Attachment #1

PROPOSED

FINAL STATEMENT

FY92 CDBG APPLICATION

March 22, 1991

PROPOSED STATEMENT OF COMMUNITY DEVELOPMENT

OBJECTIVES AND PROJECTED USE OF FUNDS

FY92

Community Development Objectives

The primary objective of the Community Development Program is the development of viable urban communities including decent housing, a suitable living environment and expanding economic opportunities, principally (80%) for persons of low and moderate income. Consistent with this primary national objective, the City Council has adopted the following general objective for the City of Charlotte and the Community Development Program:

"To preserve the City's housing stock and develop new housing resources and employment opportunities for Charlotte's low and moderate income citizens. Program strategies include:

- Preservation of the existing housing stock through code enforcement and housing rehabilitation.

- Expansion of the housing stock and affordable housing opportunities through:

  - new construction of low to moderate income housing,

  - acquisition and rehabilitation of boarded-up dwellings, and

  - low interest loans to assist low and moderate income families to purchase housing.

- Promotion of economic development and business expansion to strengthen neighborhoods through the creation of jobs and economic opportunities for low to moderate income persons.

In order to accomplish the stated objectives, we anticipate the expenditure of $5,027,523 comprised of FY92 Community Development Block Grant funds ($3,751,000), Reprogrammed federal funds ($33,000) and Program Income ($1,243,523).

Projected Use of Funds
FY92

It is projected that $5,027,523 from the sources shown below will be used to implement the listed activities to accomplish program objectives:

Block Grant Resources

- FY92 Block Grant Funds	$3,751,000
- Reprogrammed Federal Funds	33,000
- Program Income	1,243,523
TOTAL RESOURCES	$5,027,523

Proposed FY92 Budget

Program Activities	Area Served	Recommended	Totals
° Selective Residential Rehabilitation Assistance	Rehabilitation Eligibility Area (City-Wide)	$1,565,864	$1,565,864
° Acquisition Purchase of property to provide housing for low/mod residents	City-Wide	466,013	466,013
° Relocation Financial assistance which includes rental assistance and moving benefits. On-going counselling is provided to the individuals and families displaced by code enforcement and other governmental action	City-Wide	373,813	373,813
° Homeownership Down Payment Assistance Housing downpayment, closing costs and monthly housing payments for low/moderate potential homeowners who are purchasing through one of the City's assisted housing development programs.	City-Wide	15,000	15,000
° Replacement Housing Replacement of existing housing when rehabilitation is not financially feasible.	City-Wide	550,000	550,000
° Human Services Contracts Tutorial assistance provided for youth from 4-12 years of age. The purpose of the program is to prepare the youth for gainful employment. (total 584 clients) -Gethsemane Enrichment Program (400 clients) -Bethlehem Center (184 Clients)	NSA Areas (See Exhibit A)	495,300	495,300
Total Program Budget			

Operating Budget

Program Delivery		
Rehabilitation	$426,692	$426,692
Relocation	294,301	294,301
Family Housing Services	230,672	230,672
Total Program Delivery	$951,665	$951,665
Program Administration		
Administration	$609,868	$609,868
Total Program Administration	$609,868	$609,868
GRAND TOTAL		$5,027,523

See attached Description of Community Development Programs.

DESCRIPTION OF COMMUNITY DEVELOPMENT EXPENDITURES

PROGRAM ACTIVITIES

Selective Residential Rehabilitation Program

This program offers rehabilitation financial assistance to owners of residential structures throughout the City earning 80% or less of median income and not bankable. Federal assistance is repayable through loans or deferred payment loans based on 30% of assisted family income towards principal, interest, taxes and insurance.

Acquisition of Property

This program offers the purchase of housing or land for low/moderate income residents. As feasible housing becomes available on the market, it is purchased and in turn made available for low/moderate income City-wide residents.

Relocation

Assistance provided for individuals and families who are displaced by code enforcement and other governmental action with the goal of permanently removing families from the relocation workload through:

Moving Assistance: Any resident who qualifies to come on the relocation workload as being displaced due to governmental action is entitled to receive an expense and dislocation allowance to cover the cost of moving and any related expenses.

Rental Assistance: Financial assistance will be provided for approximately 42 months to cover increased housing costs for displacees who are tenants. In order to receive the assistance, the replacement unit must meet the City Housing Code. The rental assistance may not exceed $5,250.

Lease Option Rental Assistance: Lease Option Rental Assistance is the local policy adopted by the City Council to allow an additional rental assistance payment of $7,000 for 42 months to enable displacees to afford standard replacement housing. This is in addition to the $5,250 allowed by HUD.

Home Purchase Loan: Tenants on the relocation workload may be assisted in becoming homeowners. After a preliminary assessment of the feasibility of qualifying, clients are referred to the Charlotte Mecklenburg Housing Partnership (CMHP) where they receive priority for a low interest loan. If their income is insufficient to meet the CMHP guidelines, they are referred for a Home Purchase Loan through the Selective Rehabilitation Program.

Homeownership Down Payment Assistance

This City-wide activity will provide downpayment, closing costs and monthly housing payments assistance to low/moderate income homeowners at an average of $1,500 per homeowner. The families assisted will come through the City's

assisted housing developments such as those developed through the Housing Partnership.

Replacement Housing

The Replacement Housing Program will provide replacement housing units for City-wide families when housing rehabilitation is not structurally or financially feasible at an average cost of $50,000 per unit.

Human Service Contracts

These two contracts are designed to provide youth and adults residing in the CD target areas with educational, career learning and communicative skills. The purpose is to prepare the students for school and gainful employment.

- Gethsemane Enrichment Program serves approximately 400 low/moderate income youth principally and primarily from the Five Points, Third Ward, Grier Heights and West Boulevard areas.

- Bethlehem Center serves approximately 184 low/moderate income youth from the Southside and West Boulevard areas.

PROGRAM DELIVERY

Rehabilitation
Process housing rehabilitation cases through the financial and construction selective rehabilitation process.

Relocation
Relocation assistance includes financial assistance which provides rental assistance and moving benefits for people who are displaced by code enforcement and other governmental actions.

Neighborhood Development

Deliver housing development and economic development related services to neighborhoods in Charlotte. Additionally, administer the Economic Development Revolving Loan Fund and the City's Innovative Housing Program.

Family Housing Services, Inc.
Provide information, advice and assistance to homebuyers, homeowners and renters with the goal of preventing loan defaults, foreclosures, non-payments of rents and assisting homebuyers through pre-purchase counseling, homeownership counseling and renter counseling.

PROGRAM ADMINISTRATION

Administration

Direct Community Development Department activities including coordination, budgeting, personnel, grants application, reporting and plan development.

Performance Measure: Continue to monitor Block Grant spending and the receipt of program income to maximize utilization of Block Grant monies in future years.

SUMMARY

COMPREHENSIVE HOUSING AFFORDABILITY STRATEGY

Purposes of the Cranston-Gonzalez Act

The purposes of the Act stated in Section 103 of the Cranston-Gonzales Act are the following:

(1) to help families not owning a home to save for a downpayment for the purchase of a home;

(2) to retain wherever feasible as housing affordable to low-income families those dwelling units produced for such purpose with Federal assistance;

(3) to extend and strengthen partnerships among all levels of government and the private sector, including for-profit and non-profit organizations, in the production and operation of housing affordable to low-income and moderate-income families;

(4) to expand and improve Federal rental assistance for very low-income families; and

(5) to increase the supply of supportive housing, which combines structural features and services needed to enable persons with special needs to live with dignity and independence. The Comprehensive Housing Assistance Strategy document will consist of five components.

Part one, the Needs Assessment, will summarize available data on the current needs of the homeless and of income eligible families with housing. Jurisdictions are required to project those needs for the ensuing five-year period.

Part two, Market and Inventory Conditions, will summarize local market and inventory characteristics, including trends in population, household formation, and housing. Information on the assisted housing and the public housing stock will also be presented here.

Part three, Strategies, will integrate the review of needs and conditions in a structured format, to determine priorities for investment over the ensuing five-year period. The relevant local policies (and State policies), local institutional structure, and local activities to involve public housing residents in management and ownership will be considered.

Part four, Resources, will review the various types of resources needed and anticipated to be available to implement the strategy (including resources for homelessness, including the private, Federal, and non-Federal public resources and plans for coordination and use of the Low-Income Housing Tax Credit. The summary table will show the dollars anticipated from each Federal program over the coming year, and indicate the State/local resources available to meet matching requirements for different types of uses. The final part, Implementation, translates the five-year strategy and the available resources into plans and goals for the number of families to be assisted in the ensuing year, including the number to be provided affordable housing as defined in the HOME Program with the resources identified in the fourth part. It will also cover specifics of the plans for assisting the homeless and include monitoring details and certifications regarding fair housing and relocation.

CDBG/CHAS Information

Additional Hearing

A second public hearing is to be held Wednesday, April 17, 1991 at 7:00 p.m. in the Conference Center, Room 271, at the Charlotte-Mecklenburg Government Center and will be conducted by the Community Development Department staff. The second hearing is to receive additional citizens' comments on housing needs and to review program performance and recommended program activities. This hearing will be advertised in the Charlotte Observer on April 14, 1991 and in the Charlotte Post on April 5 and April 12, 1991.

Further Council Action

After the two public hearings are held, the Final Statement of Community Development Objectives and Projected Use of Funds will be brought back to Council for approval and Council will be requested to authorize the filing of the FY92 Community Development Block Grant Application with the Department of Housing and Urban Development (HUD). This action is scheduled to be on City Council's May 13, 1991 agenda. The Application is to be filed with HUD no later than June 1, 1991.

City Council consideration on approval of the CHAS will not take place until August or September 1991. The CHAS regulations allow the City to incorporate its existing HAP, CHAP and its local housing policy with updated census data to meet the first year's requirement of the CHAS. Governmental units must have an HUD-approved CHAS by October 31, 1991 to receive CDBG money beginning in Federal fiscal year 1992.

SHOWN ON THIS PLAT AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY ARE SHOWN HEREON

SIGNED R Dennis Smith L 1482
REGISTERED SURVEYOR
115 McCord St
CHARLOTTE, N C 28216
704/399 3178

NORTH CAROLINA REGISTERED SEAL L 1482 LAND SURVEYOR RADFORD DENNIS SMITH

FORMERLY HILL ST
60' R/W
(SEE NOTE ON THIS PLAT)

FORD STREET
60' R/W

N 23° 55' 00" W 170.00

N 63 31 00 E
EXISTING CITY LIMITS

THOMAS UPTON & WIFE JEANNIE G
DEED 3960-510
TAX PARCEL 035 136 12
1620 FORD ST
CHARLOTTE, N C 28216

LULA C UPTON
DEED 3970 228
TAX PARCEL 035-136 16
1620 FORD ST
CHARLOTTE, N C 28216

HELEN N TODD
DEED 4115 88
TAX PARCEL 035-136 16
701 OAKDALE RD
CHARLOTTE, N C 28210

SIDNEY W EARLY
WIFE HILLENE
TAX PARCEL 035 136 02
1025 BURUM ST
CHARLOTTE, N C 28216

204 EE
N 66° 05' 00" E

W LEWIS BYRUM
TAX PARCEL 035 136
1603 BURUM ST
CHARLOTTE, N C 28216
1.939 AC

TOTAL 2.00

FOR ANNEXATION 0.931 (UNDEVELOPED)
0.41 (HOUSE)
1.349 AC

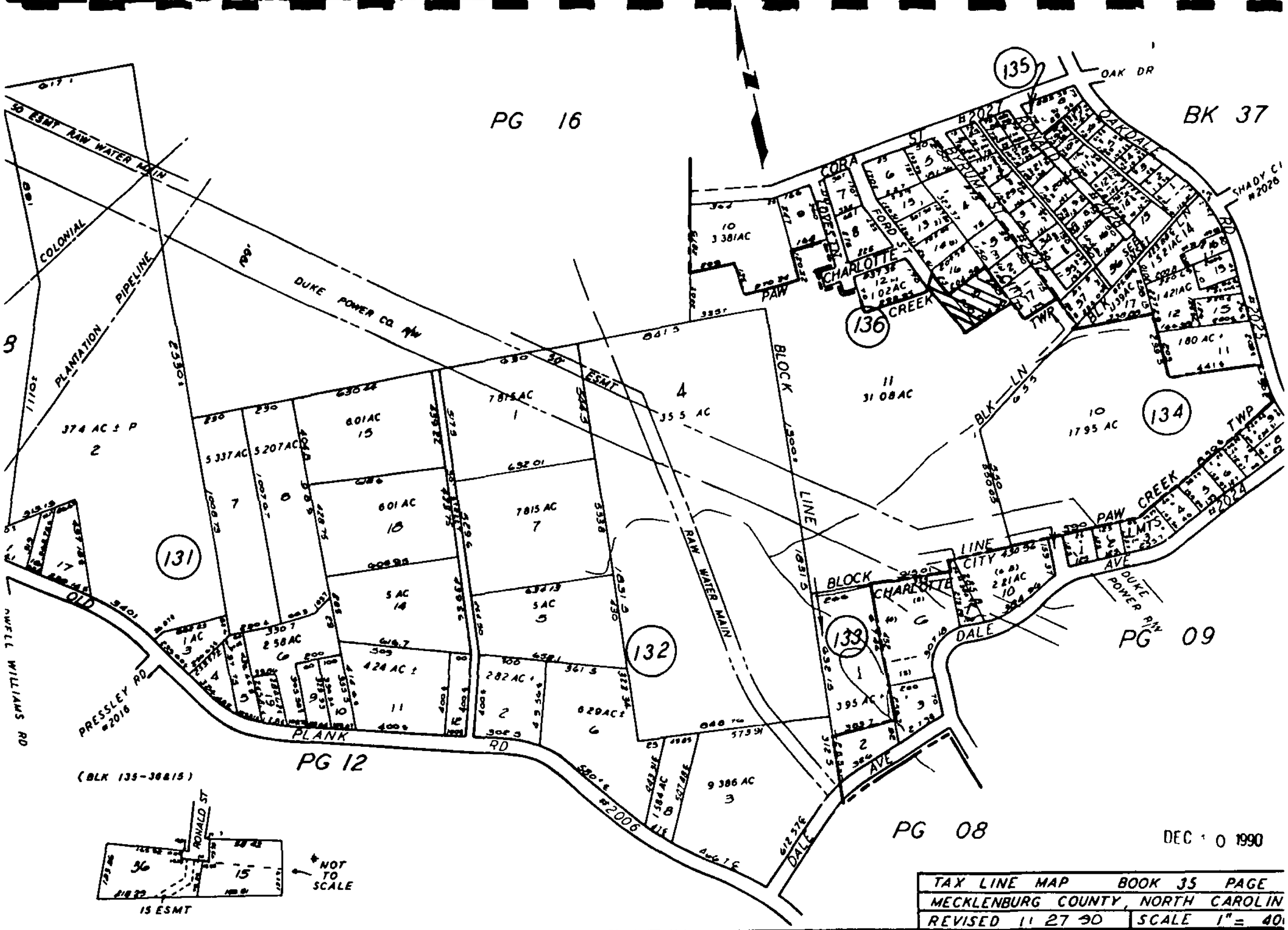
PROPOSED ANNEXATION SURVEY

1.349 AC -- BURUM LOT & PORT R/W

SCALE 1" = 50'

THE PROPERTY OF W LEWIS BYRUM & ELDORA TAYLOR BYRUM

MAP RECORDED IN BOOK _____ AT PAGE _____ DEED RECORDED IN BOOK 5-7 / 243 PAGE _____



FOR TAX PURPOSES ONLY

"Sixteen Bells"
by
Paul Matisse

I propose to build a musical sculpture. The art work is interactive; the public is invited to play it, and by doing so, to enjoy the transforming qualities of its musical sound.

A few years ago I developed a new way of tuning large aluminum tubes so that they would produce truly beautiful sounds. This also required the invention of a unique hammer that could bring out these sounds. My process is complex but certain. The resulting sounds have a distinct and unique quality.

As a Science Museum, Discovery Place contains a wealth of demonstrations of great natural beauty. The primary goal is education, and nature is rarely more beautiful than when it is properly explained. Wonderful as such didactive descriptions and demonstrations may be, they usually differ considerably from the purposes of art.

The museum has now elected to fund a work of art, and it has been my pleasure over the last several months to consider what this work of art might be. I would like to propose "Sixteen Bells".

Mounted on each of four separate supports will be a set of four brass tubes. Above the tubes one can see that a wire connects to some ringing mechanisms overhead. Taking hold of one of the handle tubes and pulling it down will cause one of the bells to ring. The sound will be very gentle, a pleasure to hear. Nothing else in this piece matters as much as the quality of the sound. The art work will be the effect of its sound on the people who make it.

The bells will be made out of heavy-wall 6061 aluminum tube; they will weigh about 30 to 40 pounds each and range up to 9 feet tall. They will hang from cables attached to suspension plates fixed to the under surface of the beams above them. They will be grouped in sets of four musically related notes.

The hammers will be designed so that the museum and the artist will share the controls over the intensity of the notes. Whether a player pulls down hard or gently on a brass rod will in either case result in a gentle note, one whose volume has been essentially preset. In fact the museum will be able to quiet the piece completely if it should wish to for particular times or occasions.

PAUL MATISSE
P O Box 60
264 Main Street
Groton, MA 01450
508-448-6302

1933	Born, New York, New York
1950-54	Harvard University, A B
1954-57	Harvard Graduate School of Design
1958-62	New Product Development at Arthur D Little, Inc
1963-66	Invented the Kalliroscope, an object for seeing the moving patterns of fluid flow Patented in 1967
1966	Received grant from the Cassandra Foundation, New York
1967-68	Research Associate, SUNY at Albany
1968	Founded Kalliroscope Corporation to produce and sell fluid-flow visualization liquids and devices
1974-77	For Alexander Calder, designed, constructed and installed the Mobile in the National Gallery of Art, Washington, D C
1977-79	Fellow, Center for Advanced Visual Studies, M I T
1977-80	Translated and published the posthumous notes of Marcel Duchamp for the Centre Pompidou in Paris
1980	Completed 'The Musical Fence two sculptures commissioned by the City of Cambridge
1982-86	Private commissions plus work on a computer-driven sculpture for General Electric
1986 88	Designed fabricated and installed The Kendall Band a musical sculpture for the Kendall MIT subway station Cambridge
1988-90	Public and private commissions

Group Exhibitions - partial list

Institute of Contemporary Art, Boston, 1966
Museum of Modern Art, New York, 1966
Howard Wise Gallery, New York, 1967-70
Milwaukee Art Center, Milwaukee, WI, 1968
Krannert Art Museum, Urbana, IL, 1969
Metropolitan Museum of Art, New York, 1970
Musée d Art Moderne, Paris, 1970
Tel Aviv Museum, Israel, 1971
Boston 200, Boston, 1976
Museum of History and Technology, Washington D C , 1978
The Bienalle, Vienna, 1980
The Transportation Building (Cambridge Arts Council), Boston,1988
Bank of Boston Art Gallery (UrbanArts), Boston, 1989
DeCordova Museum, Lincoln, MA 1989-present

Commissions - partial list

Atmospheric Sciences Research Center at SUNY, Albany, 1968
Metropolitan Museum of Art, New York, 1970
Hayden Planetarium, New York, 1978
Sculpture of City Hall, Cambridge, 1980
J P Moueix Collection, Libourne, France, 1983, 1985
Arts on the Line, Cambridge, MA, 1986
Saibu Gas Museum, Fukuoka, Japan, 1987
Museu de La Ciencia, Barcelona Spain, 1988
The Discovery Dome London 1989
Science World British Columbia Vancouver, B C Canada, 1989
Pacific Science Center, Seattle, WA, 1989

Publications

'Marcel Duchamp, Notes Musee National d Art Moderne Paris 1980
Marcel Duchamp , Cahiers du Musée National d Art Modern Paris 1980
Marcel Duchamp Notes Documents of Twentieth Century Art N Y 1983
Some More Nonsense on Duchamp Art in America April 1980
The Opening Doors of Etant Donnes Sites 19 1987

2/8/91

CMGC Lobby Improvements

In an effort to reduce the problems being experienced by citizens and employees at the Action Line desk due to the glare of the sun shining through the lobby windows, staff has been working with the project architect in reviewing options for a solution to this problem. In addition to consideration of blinds, shades and curtains, the architect recommended we consult with an artist to develop other possible concepts that would help with this problem.

A local artist, Jacqueline Heer, was requested to prepare a concept (a mobile) that would both resolve the glare problem and improve the aesthetics of the lobby. Staff and the architect have reviewed the proposed design and found it to be an innovative method to solve this problem, which could be implemented for about the same costs as the other more conventional options.

The artist and staff have reviewed the proposed concept with the Art Commission, who felt that this work was appropriate, and were positive about its possible installation. This work will be paid for with funds remaining in the project budget, and is not a part of the 1% for art program.

The artist will display the proposed work in the CMGC lobby for public review and comments. We will keep you advised of the status of this project. If you have any questions, please call Pam Syfert.

Basketball Goals in Street Right-of-Way

At the January 14 meeting, a citizen appeared before Council regarding City enforcement efforts to have a basketball goal removed from street right-of-way. Council requested more information and directed us not to proceed with enforcement until the issue had been reviewed.

The City Code prohibits obstructions in the street right-of-way. The City Attorney was asked (1) if a basketball goal was considered an obstruction and (2) would the City be exposed to potential liability if it allows a property owner to maintain a basketball goal in a City street or sidewalk. Attached is the Attorney's opinion which states that a basketball goal could be considered an obstruction, and the City could be exposed to liability if it allows an obstruction and an accident occurs.

The citizen requested a waiver or variance from City Code provisions for his basketball goal. The Attorney advises that the Code does not provide for any waiver or variances by Council. If Council desires to have the ability to grant variances, the Code would need to be amended.

We will be advising this citizen about these findings next week and asking that the basketball goal be removed.

RECEIVED
FEB 6 1991
PUBLIC SERVICE

TO: Clark Readling
City Engineer

FROM: Cynthia Cline Reid Cindy Cline Reid
Assistant City Attorney

DATE: February 5, 1991

ISSUE: WILL THE CITY BE EXPOSED TO POTENTIAL LIABILITY IF IT ALLOWS A PROPERTY OWNER TO MAINTAIN A BASKETBALL GOAL IN A STREET OR SIDEWALK WHICH IS MAINTAINED BY THE CITY?

The City can only be liable for personal injuries or property damage where it has a duty of care and that duty extends to the person injured or property damaged. Several recent North Carolina cases have concluded that N.C.G.S. 160A-296(2) creates an affirmative duty to keep public streets, sidewalks, alleys and bridges open for travel and free from unnecessary obstructions. Cooper v. Town of Southern Pines, 58 N.C. App. 170, 293 S.E. 2d 295 (1982), McDonald v. Village of Pinehurst, 91 N.C. App. 633, 372 S.E. 2d 733 (1988). The Cooper Court defined an obstruction as "anything, including vegetation, which renders the passageway less convenient or safe for use." 58 N.C. App. at 174. Under this broad definition, a basketball goal could be considered an obstruction.

Children are entitled to the benefit of the rule requiring a municipality to keep streets free from unnecessary obstructions and a recovery may be had although the child, when injured, was using the streets as a playground. McQuillen, Municipal Corporations, §54.52 (3rd Ed). A municipality may also incur liability if the obstruction in the street or sidewalk causes an automobile accident. In the McDonald case, the plaintiff's intestate was run over and killed and the plaintiff's action was based upon the Village's alleged negligence in failing to keep its streets free of unnecessary obstructions, namely, untrimmed shrubs and bushes that obstructed the view of motorists using the streets involved. The Court stated: "In all events: Since Bunch v. Town of Edenton, 90 N.C. 431 (1884), our law has been that municipalities have the positive duty to maintain their streets and sidewalks in a safe condition and keep them free of unnecessary obstructions and are civilly liable for negligently failing to discharge that duty . . . ." 91 N.C. App. at 635. The duty to keep public streets, sidewalks, alleys and bridges free from unnecessary obstructions extends to motorists, pedestrians and children playing in the street.

An encroachment agreement would not relieve the City of its' statutory duty to keep its' streets and sidewalks free from unnecessary obstructions. Even if the property owner provided a $1,000,000 coverage the City would not be insulated from a judgment in excess of that amount. If a child was killed, paralyzed, or even badly injured, a jury verdict could very well be in excess of

$1,000,000. A release from the parents of the children playing in or around the goal would not be effective because it is not possible to monitor the children playing at a particular goal and a court would not necessarily have to enforce such a release.

CCR/krb

cc: Henry Underhill
Robert Wilson

CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION

POLICY ON BASKETBALL GOALS ON PUBLIC RIGHT-OF-WAY

Basketball goals, and playing of basketball, will only be permitted on public street right-of-way under the following conditions:

1. That basketball goals be allowed only in the bulb of the cul-de-sac or on dead-end neighborhood streets.

2. That goals not be allowed within 200' of a street intersection.

3. That the board of the neighborhood association, if one exists, as designated by the Charlotte-Mecklenburg Planning Commission "Neighborhood Organizations" list, endorse the presence of the goal.

4. That the request be accompanied by a petition, the form to be supplied by Charlotte Department of Transportation, showing the location of the proposed basketball goal, the address of the owner of the frontage where the goal is to be set, and the owner's permission that it be installed at that location. That the petition must be signed by 100% of the households with frontage on the bulb of the cul-de-sac or, in the case of a dead-end, by those whose frontage is within 100' of the proposed basketball goal. The petition also should be signed by 75% of the households within 1200' of the (proposed) basketball goal or to the nearest intersection, whichever is shorter. The petitioners upon whose frontage the goal is located would have to validate the petition on an annual basis and certify to the City that current property owners are still in agreement that the basketball goal should remain. The petition would be invalidated by reversal of any of the signatories in the 100% portion of the petition or reversal resulting in the overall percentage of agreement being less than 75%.

5. That the street be closed off at the beginning of the cul-de-sac or appropriate place on a dead-end street, with a minimum of three Type I (saw-horse) barricades as specified in the Manual on Uniform Traffic Control Devices. If placed after dark, the barricades must have a flasher on each. The center barricade must have a "STREET CLOSED" sign posted on it. The Charlotte Department of Transportation will supply this sign for a fee representing the material cost of the sign. The property owner (petitioner) will purchase and supply the needed barricades.

6. That the petitioner must sign a Hold Harmless Agreement, which agrees not only to absolve the City of any liabilities associated with the basketball goal and any consequent playing in the street, but also for any damage to the goal by public vehicles (e.g., garbage trucks) when the play area is not in use.

7. That residents of any area closed and their visitors have full access to their homes, and that they be allowed to park on-street within the closed area, unless parking is prohibited by standard parking restriction procedures.

This policy has been approved, and is effective upon the last date of signature:

City Council Approved: _____
Date

_____ _____
Director of Transportation Date

BASKETBALL GOAL PROGRAM

Evaluation of ALternatives

ALTERNATIVE	DESCRIPTION	PRO	CON
1A	Remove all goals on right-of-way	• Minimize City Liability • Maximize Public Safety • Eliminates Public Nuisances • Administratively easy	• Ignores public need for play areas • Neighborhood not part of decision
1B	Remove all goals on right-of-way except 9100 Glisson Court	• Same as IA • Responds to citizen	• Neighborhood not part of decision
2	Allow goals on residential streets	• Helps to meet public need for play areas • No enforcement problems • Administratively easy	• Potential City liability problems • Potential public safety problem • Neigborhood not part of decision
3	Permit goals in limited situations	• Helps to meet public need for play areas • Lets neighborhood decide	• Still some potential City liability • Compliance problems • Inter-neighbor problems

ORDINANCE NUMBER: _____ AMENDING CHAPTER 15, ARTICLE 1

IT IS HEREBY ORDAINED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE THAT THE CITY CODE SHALL BE AMENDED AS FOLLOWS·

Section 1 Chapter 15 of the City Code is hereby amended by adding the following ordinance as Section 15-32

Section 15-32 - Requiring payment prior to obtaining gasoline or diesel fuel from self-service pumps

(a) It shall be unlawful for any person, firm or corporation to sell, or allow to be sold, gasoline or diesel fuel from any self-service pump without first requiring payment for the full amount of the sale from the customer

(b) A violation of any provision of this section shall subject the offender to the penalties set forth in Section 1-7 of City Code

Section 2· This ordinance shall take effect 30 days after the date of its approval

APPROVED AS TO FORM:

Henry W. Underhill Jr.
City Attorney

HIGHLIGHTS OF
CHARLOTTE SISTER CITIES COMMITTEE PROGRAMS
(JULY 1988 - JUNE 1990)

BAODING, PEOPLE'S REPUBLIC OF CHINA

- A school delegation consisting of 21 students from each of Charlotte's public high schools, two teachers and one principal visited Baoding last July, where they were guests of the government, and were entertained and toured.

- A group of 40 Charlotteans visited Baoding in June, during the tense weeks of the student protests at Tiananmen Square. Their visit was marked by the gracious hospitality of their hosts and some anxious moments as they left the troubled country

- East met West when Sister Cities hosted a medical delegation from Baoding, led by the Vice Mayor, Madame Zhao The doctors toured Charlotte medical facilities and met with local physicians, in addition to a week of sightseeing and festivities.

AREQUIPA, PERU

- Charlotte Sister Cities Committee (CSCC) facilitated a medical team's visit to Arequipa to perform eye surgery on many needy citizens who would otherwise have no access to medical care

- CSCC, working with Charlotte Latin School, delivered 14 crates of donated school supplies to the Arequipa school, named "The Charlotte School" in recognition of our strong relationship

- In an effort to combat widespread tuberculosis in Arequipa, $16,000 worth of microscopes were purchased and delivered to health care workers there. This was a result of the combined efforts of CSCC, a Charlotte Rotary Club, the Arequipa Rotary Club and Rotary Club International.

- For the rededication of Arequipa Park, a small park with a waterfall sculpture at our new library, Charlotte hosted 20 Arequipa officials for a week full of activities, including a mayor's luncheon, a reception at the Mint Museum and a final, festive benefit for the Arequipa Childrens' Projects.

KREFELD, GERMANY

- A delegation of 45 German citizens from krefeld visited Charlotte last fall, where they were hosted in local homes, getting to know American family life and being royally treated to Charlotte's sights and special events

- As part of the Concord exchange, 12 high school students spent a month in Krefeld with local host families, enjoying a week-long tour of Germany as part of the experience

- Only two days after Hurricane Hugo devastated Charlotte, CSCC sponsored German/American Week. Despite the chaos, over 200 visitors from Krefeld were welcomed into local homes, many with hurricane damage and lacking electrical power. Many of the scheduled events went on despite the disaster, including a sixth grade art exchange with Krefeld

- Charlotte Sister Cities was chosen for a 1990 Reader's Digest Foundation Award in recognition of outstanding community involvement during German/American Week.

OTHER

- A Charlotte student artist was one of 12 winners in a Sister Cities International art competition, earning a $1,000 scholarship Her winning piece, a chalk pastel, was one of the 12 works reproduced into notecards and a calendar promoting Sister Cities, and sold worldwide to benefit the organization. Students' works were displayed at the international conference in Portland

- A permanent display of documents and memorabilia from Sister Cities' 28-year history was established at the new Charlotte Mecklenburg Government Center, thanks to funding from the city council and Hoechst-Celanese Corporation.

Charlotte Sister City Committee continues to expand and enhance its projects, such as exploring the possibility of a Soviet Union Sister City, and the recent 1990 International Sister Cities art exhibition in Charlotte. Sister Cities broadens the world of many ordinary citizens, as well as adding international flavor to our city.

CREATING NEW SISTER CITY RELATIONSHIPS

Charlotte presently has three active Sister City relationships: Arequipa, Peru; Krefeld, Germany; and Baoding, People's Republic of China. In addition, Charlotte has an inactive relationship with Port-au-Prince, Haiti, and an active, but informal, relationship with Wroclaw, Poland.

From time to time, interested citizens suggest potential new sister cities. This memorandum discusses the characteristics we look for in a potential new sister city and the procedure we follow in making that selection.

Charlotte

sister cities

Committee

CHARACTERISTICS OF POTENTIAL SISTER CITIES

In assessing the desirability of a suggested new sister city, we consider a number of general factors. For instance, we try to assure that we will continue to offer a broad range of opportunities by maintaining some balance between geographical areas and between developed and undeveloped countries. We also assess the additional administrative costs of a potential sister city to be certain that we are in a position to assume that obligation.

In addition, we consider whether the specific suggested city is an appropriate candidate. We have developed the following profile that may be helpful:

1. Comparable size;

2. Accessible location;

3. Compatible business environment conducive to business exchanges;

4. Institutions of higher learning suitable for college level exchanges;

5. Well developed cultural environment;

6. Scenic, historical and/or cultural features making the city attractive as a place to visit; and

7. A comparable level of interest in, and commitment to, the Sister City relationship.

While these criteria are not rigidly applied, they do provide a general guide to the Committee's thinking.

322 Hawthorne Lane, Charlotte NC 28204 704 333 8099

Charlotte

sister cities

Committee

PROCESS

If you feel that a particular city is a viable candidate to become a sister city, the first step is to create an informal group to further investigate the city and determine whether that city has any interest in the proposed relationship. Generally this informal group would establish contacts within the potential city and conduct at least one visit.

If you conclude, after your investigation, that you wish to proceed, you should contact the Sister Cities Committee to schedule a presentation. After your presentation, the Sister Cities Committee will decide, by vote of all its members, whether it wishes to recommend that the relationship be established. If so, the Sister Cities Committee will work with you in making a formal presentation to the Charlotte City Council. City Council reviews recommendations from the Sister Cities Committee and makes the final determination with respect to whether the new relationship will be created.

We encourage you to keep us informed at each step in the process. We will be glad to provide you with our most current information with respect to our views on additional sister cities. In addition, if we know of your progress, we will attempt to be sure that your group has a fair opportunity to make a presentation to the Sister Cities Committee before any decision is made that would preclude consideration of your proposal.

Harold Josephson
Secretary/Liaison for
Potential Sister Cities

Robert M. Bryan
Chairman

DOC# 7092

322 Hawthorne Lane Charlotte NC 28204 704-333 8099

VORONEZH

Location West central Russia - 275 miles south of Moscow
Founded 1585 (settled around 1177)
Population approx 700,000 city
2,600,000 oblast
Culture Russian
Activities Cultural
- A) Local museum
- B) Fine arts museum
- C) Theaters
  - 1) Dramatic
  - 2) Opera and ballet
  - 3) Children s and puppet
- D) Nature preserve

Educational
- A) University - founded 1918
- B) Institutes
  - 1) Agriculture (1913)
  - 2) Forestry
  - 3) Civil engineering
  - 4) Medicine
  - 5) Teacher training

Economic
- A) Heavy industry
  - 1) Heavy mining machinery
  - 2) Metal working machinery
  - 3) Electrical equipment
  - 4) Food packaging equipment
  - 5) Diesel/railway car repair
- B) Chemical
  - 1) Pharmaceuticals
  - 2) Synthetic rubber/tires
- C) Construction materials
  - 1) Reinforced concrete
  - 2) Bricks
- D) Food industry
  - 1) Meat
  - 2) Dairy products
  - 3) Grain milling
  - 4) Pasta
- E) Light industry
  - 1) Footwear
  - 2) Knitwear

CHARLOTTE DELEGATION VISIT TO VORONRZH
FEBRUARY 9-18

TRAVEL

The Charlotte delegation, consisting of Lorne Boatright, Neal Burkhead, Jim Kasputis, and Peggy Wesp, departed Charlotte on Saturday, February 9 With equipment changes in New York and Frankfurt, arrival in Moscow was February 10, 5 00 pm local time The delegation was met at the airport by Alexander Gorev of the Association Sister Cities of the Soviet Union and two representatives/translators from Voronezh, Valary and Slava Following a brief tour of the high points in Moscow, the delegation, Valary and Slava boarded an overnight train for Voronezh After settling into small, over heated, but not uncomfortable double sleeper compartments, the delegation was treated to a light supper in Valary and Slava s compartment. bread, cheese, sausage (all from the Voronezh area)

VORONEZH

11 February

Arrival in Voronezh was about 9.00 am The delegation was met at the train station by Vice-Mayor Boris Artemov and taken by car to the Hotel Don After check-in and time to unpack, the first of what was to be many massive meals was served [heavy fat and starch content, but always including a main course of meat]

Boarding a van the delegation, translators, Boris, and several others were given a quick tour of the restored downtown area. Voronezh was almost completely destroyed in the Great Patriotic War (WW II). The older commercial section of the town has been rebuilt to capture the charm it once had Classic 17th century facades and wide tree lined streets give this part of Voronezh a very European flavor The delegation visited Victory Square where the defeat of the Nazi army is celebrated with a monument and eternal flame

To show the new openness in the Soviet Union, the delegation was taken to a Russian Orthodox monastery that is being restored. During the Stalin and subsequent regimes religion was not tolerated. Now, however, an acknowledgement is made to the importance of the church in Russian history and that fact that the practice of religion exists despite two generations of suppression The monastery's main church has had its upper sanctuary restored to the point that services can be held there Icons removed from the churches years ago have been returned and are once again being displayed In time most of the surviving church buildings that can be realistically restored are to be.

Following the monastery tour, and already behind schedule, the delegation visited the Fine Arts Museum With several collections (Egyptian, Greco/Roman, and Russian) the museum is proudest of its collection of local area artist

In addition the museum has a large hall for displaying changing exhibitions Currently on display is a very modern and distinctly un-stereotypically Russian collection of a young artist The delegation was then treated to a small party in the staff lounge and departed

After a late lunch, the afternoon was dedicated to a meeting with representatives of the higher education establishments Education in Voronezh, and the entire Soviet Union, seems to be divided into categories pure education and technical [directed] education Pure education is represented by Voronezh State University, the third largest university in the Russian Republic (after Moscow and Leningrad) The VSU academic makeup is similar to that in the United States - an institution offering degrees in a number of majors from the humanities to science, undergraduate and graduate

Technical education is the goal of the institutes , of which there are eight in Voronezh

A Polytech
  1 Radio technology
  2 Electronics
  3 Robotics and automation
  4 Engineering economics
  5 Aviation
B Agricultural
C Pedagogical
D Fine arts
E Medical
F Civil engineering
G Technological
H Timber engineering

These institutes are charged with training technical personnel for the industries in the Voronezh geographic area Most of the institutes were spun off from related departments at Voronezh State University at some point in the past All revolve around a local industrial/commercial enterprise In the program discussed in detail, Polytech, all courses of study were designed to meet the needs of local manufacturing facilities In these programs students study for five years At the end of years one and three they spend two months working in the industry related to their study After completing all course work students again work in industry prior to taking a comprehensive exam and being awarded a diploma The Polytech is so closely tied to local industry that the majority of funding comes from those industries in the form of research contracts These contracts provide R6,000,000 of the R6,500,000 budget for Polytech The ties also continue after graduation The institutes offer graduate degrees at night and via correspondence Further, a significant portion of the faculty at the institutes are graduates of the institutes

The end of the first day was an evening at the Composers Union building The composers union is made up not only of composers but also performers The performance began with

several Russian Orthodox hymns sung a cappella by a mixed chorus It was explained that liturgical music has only recently returned to the approved repertoire, having for many years been suppressed along with the church in general Performances by balalaika players, folk singers and dancers, and mandolins - all traditionally Russian - completed the prepared portion of the evening The delegation was treated to a light dinner, and impromptu choral and musical performances

12 February

One day into the visit and the itinerary of the delegation was altered The day began with a visit to the VSU campus to tour and to specifically look at the program designed to teach Russian to foreign students With a long history of teaching Russian to students from Africa, Latin America [Cuba], and Asia, VSU has also had an active program with European students Utilizing traditional and computer aided techniques, the university has designed programs ranging from one month to two years The majority of the students are enrolled to allow them to gain the proficiency necessary to begin university level studies in their chosen major (While at VSU several of the delegation members were interviewed and video taped in the university television studio)

Following the VSU tour a quick visit was made to a children s health clinic The purpose of this facility was not the curing of illnesses, but rather the prevention of illness Using therapy ranging from massage to ultra sound, the staff worked with children from infancy to early teens to develop the strength necessary to fight off disease Swimming, dance, exercise, ultra-violet light and music were all used to build strong bodies and positive attitudes necessary to ward off infirmities. The clinic was build in 1979 at the cost of R1,000,000, a local factory being the main benefactor and its employees the main beneficiaries Plans are under way to build additional similar facilities in other parts of the city to allow ease of access to all.

The delegations first industrial visit followed the clinic Electronica, or Company Electronik is a massive enterprise employing 37,000 people and manufacturing over three hundred categories of electronic goods or components These range from semi-conductors to video tape players The production figures were unclear and the products themselves referred to only in nebulous terms It was something of a disappointment to the delegation that neither product literature nor factory tour were available The indication given by representatives of Electronica was that production was below capacity and objective Electronia hosted the delegation to lunch at the company canteen and discussion centered on the possibility and desirability of joint venture with Western firms

The delegation was next taken to the City Palace of Young Pioneers and School Children This is a large complex

designed to meet the needs and interests of children during their after school and weekend hours Consisting of a large central space surrounded by activity rooms, assembly halls and theater-type rooms, the facility is geared to helping children enjoy and pursue hobbies and interests Several of the rooms visited included a go-cart shop and a model building studio Within the central hall was a tropical garden cared for by staff and interested children

Upon leaving the Palace of Young Pioneers, the delegation made a brief visit to a church and observed the refurbishing underway

The late afternoon and early evening were spent at the Maslovskiy pedigree cattle state farm a collective farm about 20 km from Voronezh Meeting with Victor P Pavlenko, the farms general manager (and a People s Deputy of the U S S R), it was explained that the farm produced meat, cheese, grains, silage, linens, and leather goods such as fur lined coats During a tour of the farms facility the delegation visited the sausage and cheese making factories The cheese factory, using milk from farm cattle, produces about one ton [2240 pounds] per day of a light, creamy, soft cheese The sausage factory did not offer production statistics, but it worked year around and also smoked meat from the collective s members private plots [Cheese and sausage are not available locally - all production is sold outside of the Voronezh area]

On the collective is a neighborhood of single-family, detached housing being built by the farm for its members Built as finances and materials allow, these houses are currently being "rented" to the young families for twenty years, after which they will be the personal property of the families [These houses appeared to be about 1,000 - 1,200 sq ft] The majority of the collectives members live in multi-family housing similar to apartments or townhouses, many of which appeared to be of recent construction

The tour of the farm was followed by an extravagant folk festival Upon entry to the collective s auditorium, delegation members were presented with the traditional Russian welcome of salt and bread, offered by a young girl in native costume. The collective's troupe of singers, dancers and musicians staged an enjoyable program. Beginning with children doing typical Russian dances and songs, accompanied by balalaikas and other instruments moving next to young women and men and followed by the most experienced and professional members of the cast.

After the performance the delegation was hosted to a dinner on the collective and sampled many of the products produced

13 February

The third day was very relaxed After the now familiar large breakfast, the delegation was taken by van to a national park and nature preserve Formerly a monastery, the land was converted to a national park in the 1920 s to save

the local wildlife At the park headquarters a large display of the plant and animal life within the park was viewed The park is also a beaver farm Beavers are raised in captivity for their pelts which are sold to European designers and clothiers for hard currency

At the conclusion of the park and museum tour the delegation and many of its hosts drove to a small cottage in the woods for a traditional Caucasus barbecue - meat cooked on skewers over an open fire

The talk on this day centered around the wording of the letter of intent to be signed the next day by a member of the Voronezh city council and a member of the delegation There also was a considerable amount of dialog concerning the possibility of business venture between Voronezh and the Charlotte metropolitian area, North- and South Carolina, and the United States

14 February

Thursday began with breakfast followed by a visit to the Ilusian aircraft factory. Currently producing commercial airliners for trading partners, the factory is about to introduce a new model, the Il-96. With 400+ seats the new airliner is meant to compete with the U S produced Boeing 747 Not completed yet, the Il-96 must still perform its flight tests. The delegation viewed wing assembly and final assembly sections of the factory

At mid-morning the delegation was driven to city hall for a meeting with the Mayor of Voronezh The Mayor spoke of the problems and hopes of Voronezh and its citizens. He looked to Charlotte to offer suggestions and help in overcoming civic, industrial, and educational difficulties, and offered in return the assistance of experts from Voronezh to visit and work with Charlotte officials and business leaders Following the discussions a letter of intent was signed, in English and Russian, to begin the process of formalizing the Sister City relationship Small gifts as tokens of friendship were exchanged and the Mayor rushed off to a city council meeting

The delegation returned to the Hotel Don for lunch and several individual meetings with officials of Voronezh. Then Vice Mayor and chief host, Boris Artemov invited the delegation to visit his residence A two bedroom, one bath flat of 39 sq meters, this was home to Boris, his wife, son, and daughter

The early evening was given over to a farewell dinner hosted by the city Several issues concerning the technical aspects of furthering the contacts between Voronezh and Charlotte were discussed The delegation then boarded a 9 00 pm train for Moscow and departed Voronezh

RETURN

15 February

The delegation had one day in Moscow for sight seeing which included a visit to the Kremlin, Arbot Street, and the Moscow Circus

16 February

The delegation boarded a non-stop flight to New York, had a short layover at Kennedy International Airport and arrived back in Charlotte about 9 30 local time

RESOLUTION

OPPOSITION TO DIVERSION OF
HIGHWAY USER REVENUES TO GENERAL FUND

WHEREAS, the North Carolina Highway Trust Fund was created by an act of the 1989 North Carolina General Assembly to complete the 3,600-mile multi-lane North Carolina Intrastate Highway System in 13.5 years; and

WHEREAS, motor fuel taxes have been used exclusively for the construction and maintenance of highways in North Carolina since the highway program was established 75 years ago; and

WHEREAS, the 3% Highway Use Tax portion of the Highway Trust Fund was created to replace the 2% sales tax on motor vehicles, which was a General Fund revenue source, and to be a revenue source for highway construction, while holding the General Fund harmless at $170 million per year; and

WHEREAS, the 1989 General Assembly approved an additional transfer of Highway Use Tax revenues to balance the General Fund Budget; and

WHEREAS, the revenues generated by the Highway Use Tax are insufficient to fund the transfer to the General Fund;

NOW THEREFORE, BE IT RESOLVED: That the City of Charlotte is opposed in general to the diversion of funds generated by highway users for General Fund purposes (other than the annual $170 million hold harmless amount), and in particular to any attempt to divert additional highway user revenues from either the Highway Trust Fund or the Highway Fund to cover additional shortfalls in the General Fund.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina in regular session convened on the ____ day of _____, 1991, the reference having been made in Minute Book ____, and recorded in full in Resolution Book ____, Page(s)____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the ____ day of _____, 1991.

_____
Pat Sharkey, City Clerk

March 28, 1991

Honorable Mayor Myrick and City Council:

On November 26, 1990, we presented to you the majority of our efforts and recommendations. At that time, one of our subcommittees was still at work reviewing CMUD's long-range planning efforts for wastewater treatment plant capacity. On behalf of the Advisory Committee on CMUD Policies, I present to you the completion of our work. Enclosed is our summary overview of those issues and related recommendations.

In brief and in regard to long-range planning, we believe that CMUD is "taking steps to plan for and create capacity at the wastewater treatment plants." We have recommended actions which will make more individuals aware and knowledgeable of the process CMUD uses to project wastewater needs and plan for expanding treatment capacity.

This concludes our efforts which began approximately one year ago. In closing, the Committee would like to provide commentary on two issues.

CMUD and a Stormwater Utility

Our Committee wrestled with the issue of CMUD and a stormwater utility. In our earlier report we included a statement about CMUD, their responsiveness, and the stormwater utility. Some have interpreted our statement as an endorsement for CMUD to become the organization responsible for the stormwater utility. Although this was a positive comment about CMUD, it was not intended to be an endorsement of who should be responsible for stormwater in Charlotte and Mecklenburg County. Because of our concern about misinterpretation, several of our members wrote about this issue in a letter to Dan Clodfelter dated March 6, 1991, with a copy to all Council Members.

Importance of New Advisory Committee

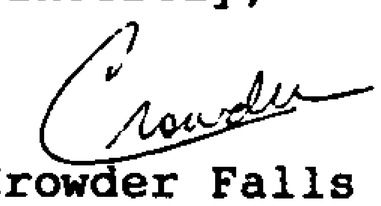
Our recommendations support the need for an active, participative, and "balanced" citizens' advisory committee. We recommended that a permanent citizens advisory committee should be maintained but that changes be made to the committee size,

composition, and roles and responsibilities. As important, we believe, is getting the right people to serve on this committee -- citizens of Charlotte and the towns and the unincorporated areas of Mecklenburg County who are interested in and committed to assisting CMUD meet the needs of its current and future customers. Therefore, we encourage the City Council and County Commission to seek and appoint active and committed citizens.

Further, we believe the proper role is not one of "watchdog" or "rubber stamp" but a role that reflects more a "partnership"; one that is focused on meeting the current and long-range needs of the community at large. Such a committee orientation will ensure that an ad hoc group like ours will not have to be established in the future.

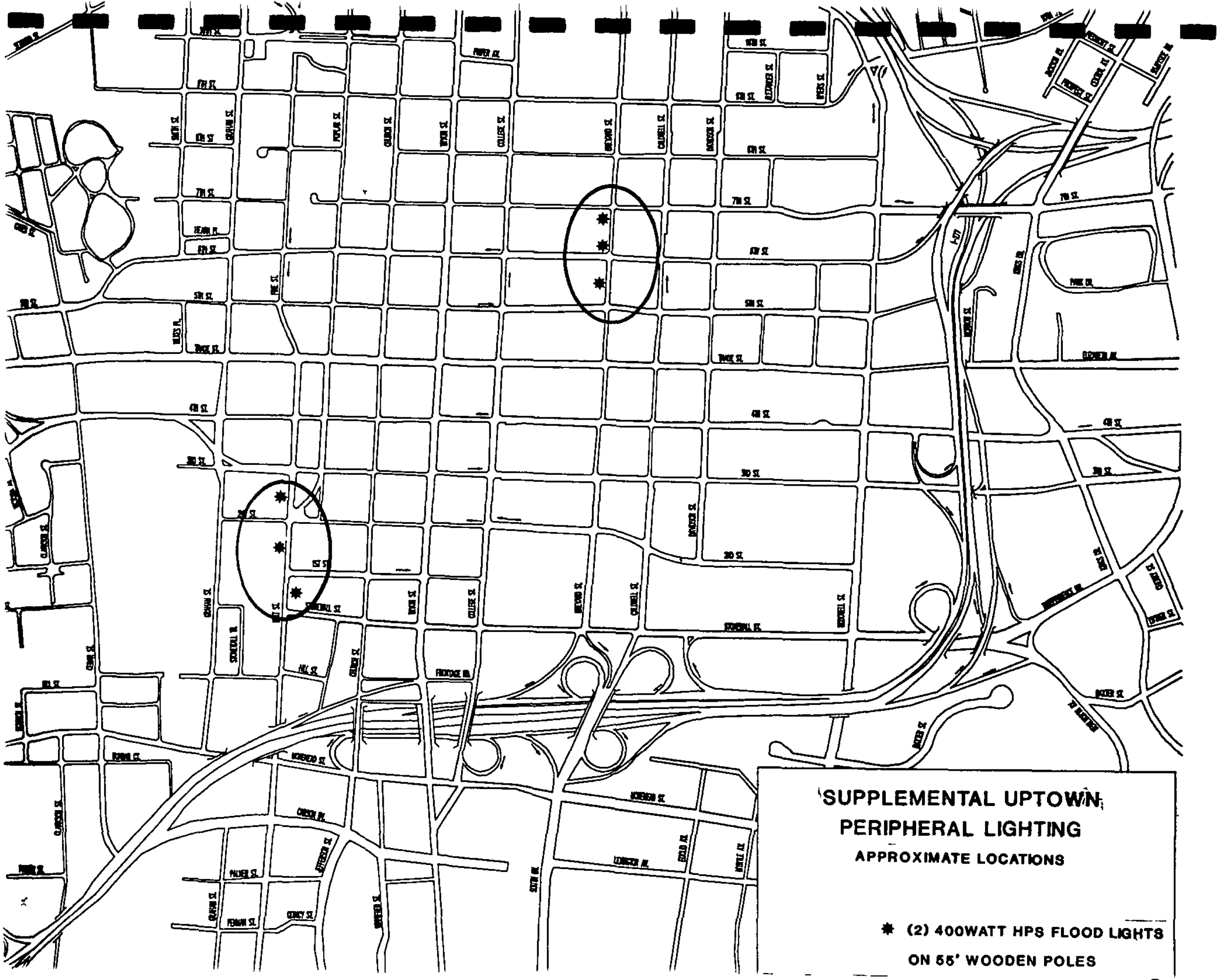
It has been our pleasure to serve you, the citizens of Charlotte, and CMUD's existing and future customers. We have labored long and feel good about our efforts. We look forward to successful implementation of our recommendations. We are available should any questions be raised about our review and recommendations.

Sincerely,



Crowder Falls
Advisory Committee on
CMUD Policies

Enclosure


SUPPLEMENTAL UPTOWN
PERIPHERAL LIGHTING
APPROXIMATE LOCATIONS
(2) 400WATT HPS FLOOD LIGHTS
ON 55' WOODEN POLES

Proposed Programs and Activities for FY92 Job Training Plan

Component	Number Served	Cost
Institutional Skills Training Two training projects are planned in occupational fields where demand for skilled workers exists. One project will be programs with various community training vendors and the other will be individual referral to existing occupational curriculumat CPCC. Targeted groups are youth and welfare recipients. Paricipants will receive child care assistance, and bus passes.	229	275,266
On-the-Job Training This program provides training on-the-job with private sector employers. Employers receive a reimbursement for training costs of between 30% and 50% of the participants' wages during the training period. The average length of the training period is 10 weeks. Targeted groups are high school dropouts, welfare recipients, youth, and the handicapped.	155	156,865
Educational Training This program provides basic education for clients who need to upgrade their academic levels in order to adapt to training. The targeted group is high school dropouts. Counseling, child care, and bus passes are provided to enable clients to participate in this project.	140	35,000
Summer Youth Employment Program Work experience and remediation for participants between the ages of 14 and 21. Worksites are with public and private non-profit agencies. Wages are paid to participants through this project at the federal minimum wage. Public housing residents and youth offenders are targeted for program enrollment.	254	405,963

Services Only Includes (A) staff costs associated with eligibility determination, assessment, counseling, etc. (B) employability skills training and job development activities for handicapped individuals and older individuals aged 55 and over.	(A) (3,000+) (B) 91	230,643 63,647
Dislocated Workers Program Provides basic readjustment and retraining services to individuals dislocated from work due to a business closure or reduction in force. Services include occupational skills training, on-the-job training, counseling, relocation assistance, and job development and placement.	42	96,250
Child Care Provides 57 day care slots for participants in Institutional Skills Training or Educational Training programs. Slots are revitalized throughout the fiscal year upon turnover.	(57)	155,852
Administrative Costs Project related expenditures of Employment and Training Department.	N/A	235,284

2 Appointed by Mayor
5 Appointed by City Council

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AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

(7 Members)

Membership - Members are appointed for three-year terms. The Authority elects annually from its membership a Chairman, Vice-Chairman, and Secretary; the Treasurer is the Treasurer of the City of Charlotte.

Responsibilities - To have control of the management and operation of the Auditorium, Coliseum, and Convention Center properties; to have complete authority of such properties and facilities; to make all reasonable rules and regulations deemed necessary for proper operation and maintenance of such properties; and to establish and collect rents and fees for the use of such properties and facilities. The Authority appoints a Manager whose salary is approved by City Council.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Geraldine Sumter B/F	1	Attorney	7/23/90		Unexp.	4/25/9
(C)John Fennebresque W/M	6	Chairman Exec. Comm.	4/25/90		3 yrs.	4/25/9
(M)Virginia Bush W/F	7	Bush Stationers/ Virginia Bush & Assoc.	5/ /88		3 yrs.	4/25/9
*(C)William C. Covington W/M	6	Bank Executive	5/05/86	4/24/89	3 yrs.	4/25/9
(M)Ned Hardison	2		4/20/90		3 yrs.	4/25/9
(C)William Ashendorf W/M	5	Treasurer	10/26/87	4/24/89	3 yrs.	4/25/9
**(C)John W. Harris W/M	6	Southern Watch Supply Pres. - Bissell Co.	5/02/88		3 yrs.	4/25/9

*Chairman
** vice Chairman

Revised 8/06/9

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME MOHAMMAD JENATIAN (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6126 WINGED ELM COURT, CHARLOTTE, NC ZIP 28212

BUSINESS ADDRESS 2400 WILKINSON BLVD. CHARLOTTE, NC ZIP 28208

HOME PHONE (704) 537-8814 BUSINESS PHONE (704) 377-6961

SPOUSE'S NAME — SPOUSE'S EMPLOYER —

SPOUSE'S TITLE —

PLEASE INDICATE Voting Precinct # 063 District # 5 Date of Birth 5-24-59

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ ✓ AUDITORIUM, COLISEUM, CONVENTION CENTER

SINGLE ____ INDIAN ____ AUTHORITY

MARRIED ____ HISPANIC ____

OTHER ASIAN

EDUCATION (including degrees completed) BACHELOR OF CIVIL ENGINEERING TECHNOLOGY FROM UNIVERSITY OF NORTH CAROLINA AT CHARLOTTE

CURRENT EMPLOYER QUALITY INN CENTRAL

TITLE DIRECTOR OF OPERATIONS YEARS IN CURRENT POSITION 1 1/2 YEARS

DUTIES DIRECTING AND SUPERVISION OF PROPERTY'S MANAGEMENT, FINANCIAL PLANNING, BUSINESS DEVELOPEMENT AND PUBLIC RELATIONS

OTHER EMPLOYMENT HISTORY

AUG 1985 - AUG. 1989: COMFORT INN CITY CENTER, CHARLOTTE / VICE PRES. & GEN MANAGER

OCT 1979 - JUNE 1985: COMMERCIAL MANAGEMENT, INC (DAYS INNS) CHARLOTTE / GEN MANAGER

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE COMMUNITY INVOLVEMENT, PUBLIC RELATION RESEARCH AND BUSINESS DEVELOPEMENT, LEADERSHIP, MANAGEMENT, CONSULTING, EDUCATION AND CRIME PREVENTION

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
CHARLOTTE HOTEL & MOTEL ASSOC. (DIRECTOR) / MECK RESTAURANT ASSOCIATION / CHARLOTTE CONVENTION & VISITORS BUREAU (DIRECTOR) / WILKINSON BLVD DEVELOPEMENT CORPORATION (PRESIDENT) / CHARLOTTE'S SAFETY ACTION COMMITTEE (CRIME STOPPER), MEMBER OF COMMITTEE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
PRESIDENT OF CHARLOTTE HOTEL & MOTEL ASSOC.
CONVENTION CENTER CITIZENS ADVISORY COMMITTEE

COMMENTS. _____

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO·

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 3-15-91

PLEASE DO NOT SUBMIT RESUMES

MAR 15 1991
OFFICE OF CITY CLERK

O

18 Appointed by City
Mayor (6); Council (12
9 Appointed by County

CERTIFIED DEVELOPMENT CORPORATION
(27 Members)

Membership - Members must be residents of the City of Charlotte or Mecklenburg County, of legal voting age, be of good character and reputation, have never been convicted of a criminal offense other than a minor motor vehicle violation, and not under indictment, on parole or probation. Terms are for three years (following the expiration of the initial terms which were made on a staggered basis). Membership shall include participation by the following four groups: (a) local government, (b) private lending institutions, (c) community organizations, and (d) business organizations.

Responsibilities - The purpose of the company is to stimulate the growth and expansion of small businesses in the community by assisting such businesses to obtain long-term financing for capital improvements and fixed assets.

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIR.
Local Government					
(C)Gus Psomadakis W/M	6	11/14/88	4/09/90	Unexp.	4/30/93
Private Lending Institutions					
*(C) George A. Douglas, Jr. W/M	6	4/23/90		3 yrs.	4/30/93
(C)H. Clayton Howze W/M	6	3/11/85	4/11/88	3 yrs.	4/30/91
(M)Consuella Chavis Miller B/F		5/19/86	9/11/90	3 yrs.	4/30/93
(C)Titus Ivory B/M	2	5/05/86	4/10/89	3 yrs.	4/30/92
(M)Melvin White B/M	0	6/17/88		3 yrs.	4/30/91
(C)Peggy Jennings W/F	5	1/23/89		Unexp.	4/30/91
Business Organizations					
(C)Jerry W. McMurray W/M	4	4/27/87	4/09/90	3 yrs.	4/30/93
(C)Laura S. McClettie B/F	2	4/30/90		3 yrs.	4/30/93
(C)Mitchell Aberman W/M	1	5/09/88		3 yrs.	4/30/91
(M)Gregory Finnican W/M		4/19/88		3 yrs.	4/30/91
(M)Walter Denning B/M		8/06/87	9/11/90	3 yrs.	4/30/93
(C)Warren H. Linde, Jr. W/M	5	7/25/89		Unexp.	4/30/91
Community Organizations					
(C)Michael D. Covington	4	6/29/89		Unexp.	4/30/91
(C)Derrick M. Johnson B/M		8/28/89		Unexp.	4/30/91
(M)William Hill	5	9/18/90		3 yrs.	4/30/93
(M)David L. Henn		1/11/90		Unexp.	4/30/91
(C)David R. Krug W/M	6	6/08/87	4/09/90	3 yrs.	4/30/93

County Appointments - Expiring 4/30/92

Pradeep K. Patnaik W/M	Michael Blair W/M
Richard Bullard W/M	Stephen Morris W/M
Betty Pride B/F	Robert Shirley W/M
Richard von Gnechten W/M	Donna D. Noble W/F
	Steven Seigel

*President

Revised 9/28/9

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME John Cameron Coburn (please print or type) Mr. X Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 6735-F3 Fisher's Farm Lane, Charlotte, NC ZIP 28226

BUSINESS ADDRESS 7421 Carmel Executive Park, Charlotte, NC ZIP 28226

HOME PHONE (704) 541-6222 BUSINESS PHONE (704) 542-1984

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # XPR3 District # 17 Date of Birth 12-17-65

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X ** Spirit Square Board of Directors

SINGLE X INDIAN ____ Historic District Commission

MARRIED ____ HISPANIC ____ Auditorium-Coliseum-Convention Center Authority

OTHER ____ Carolina Development Corporation

EDUCATION (including degrees completed)

High School--Whiteville High School, Whiteville, NC — College Preparatory

College--University of North Carolina at Chapel Hill, Chapel Hill, NC -- Economics

CURRENT EMPLOYER RHNB National Bank of North Carolina

TITLE Management Trainee YEARS IN CURRENT POSITION 6 months

DUTIES Principally I am involved in developing a working knowledge of the many areas within the bank including loan administration, cash and marketing.

OTHER EMPLOYMENT HISTORY Miscellaneous jobs during high school and college.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

None

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President--Whiteville High School Student Body, Treasurer--Granville Residence College, Representative--Interfraternity Council, Member--Town of Lake Waccamaw Canal Committee

COMMENTS: Having just moved to Charlotte, Mecklenburg County, I am interested in getting involved in the community in this respect.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Carmen Johnson

Date: 03-30-90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAR 30 1990
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Christopher B. Timmers (please print or type) Mr X Mrs. ____ Ms ____ Miss ____

HOME ADDRESS 9904 Bella Marche Dr Charlotte, NC ZIP 28227

BUSINESS ADDRESS same ZIP ____

HOME PHONE (704) 545 0960 BUSINESS PHONE (704) 545 5375

SPOUSE'S NAME Cindy SPOUSE'S EMPLOYER ---

SPOUSE'S TITLE Housewife

PLEASE INDICATE Voting Precinct # 82 District # 4 Date of Birth 30 Apr 48

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Charlotte-Mecklenburg Planning Commission

SINGLE ____ INDIAN ____ Certified Development Corp

MARRIED X HISPANIC ____ Parks Advisory Committee

OTHER ____ Spirit Square Board of Directors

EDUCATION (including degrees completed) Graduate, 1966 Wheeling High School, Wheeling Illinois; US Military Academy at West Point 1971

CURRENT EMPLOYER Tara Tape, Inc. Bensalem, PA

TITLE Southern Regional Sales Manager YEARS IN CURRENT POSITION 1

DUTIES Supervising sales effort in Virginia, the Carolinas, Tennessee, Georgia, Alabama, and Mississippi for sales of pressure sensitive industrial tapes

OTHER EMPLOYMENT HISTORY Previously employed by Nalco Chemical, Biersdorf, AG, and ICI Americas

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE ~~Urban growth,~~ small businesses, recreational facilities, the arts

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Prssure Sensitive Tape Council, American Nuclear Society, St John Neumann's Communications Commission, Citizens for Effective Government, Carolinas Lettering Arts Society, Charlotte Scribes,* WDAV volunteer worker

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

All of the above plus precinct chairman for re-election committee for Alex McMillan, 9th District, US House of Representatives for 1988 & 1990

COMMENTS I seek to obtain appointment to any of the listed boards/commissions to help shape the growth of Charlotte/Mecklenburg county and pursue goals of planned growth and enhancement of artistic and recreational activities.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Chris Turner

Date 9 Mar 91

PLEASE DO NOT SUBMIT RESUMES

* Scribes

City Clerk
1989

No _____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME William Lawrence Aikens (please print or type) Mr. X Mrs ____ Ms. ____ Miss ____

HOME ADDRESS P. O. Box 30192 Charlotte, N.C. 28230 ZIP 28230

BUSINESS ADDRESS 2100 Commonwealth Ave Charlotte, N.C. ZIP 28205

HOME PHONE (704) 845-2365 BUSINESS PHONE (704) 374-5393

SPOUSE'S NAME Brenda V Harris-Aikens SPOUSE'S EMPLOYER Bright Horizons

SPOUSE'S TITLE Teacher

PLEASE INDICATE: Voting Precinct # ____ District # N/A Date of Birth 10/07/63

MALE Yes BLACK Yes

FEMALE ____ WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Certified Development Board

Community Resources

EDUCATION (including degrees completed) Central Piedmont Community College (Computer Operation)

North Carolina A&T State Unv. (Computer Science) C.P.C.C. (Banking & Finance)

CURRENT EMPLOYER NCNB National Bank

TITLE Banking Rep. YEARS IN CURRENT POSITION 1 Year

DUTIES Work with customers account and small business account and finacial statements

OTHER EMPLOYMENT HISTORY The Charlotte Observer

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Personal Computer/Finance/Banking/Small Business Assets

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ALC Micro Services with the Afro-American Society

COMMENTS: _____

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No None If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No None If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 8/7/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
FEB 9 1990
OFFICE OF CITY CLERK

City Clerk
1989

O

2 Appointed by Mayor
3 Appointed by City Council

CIVIL SERVICE BOARD

(5 Members)

Membership - Appointments are for three-year terms and appointees must be electors of the City of Charlotte.

Responsibilities - Principal functions are to establish requirements for applicants for positions in the Police and Fire Departments; to give competitive examinations to such applicants, subject to reasonable limitations as to physical qualifications and moral character; to maintain a register of applicants passing such examinations, which register shall determine the appointments to be made in each of the departments; to hold hearings of an employee against whom charges have been preferred by the Chiefs, and to pass on all promotions and demotions within the departments.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
*(C)J. Albert Hicklin W/M	6	Retired Ins. Exec.	7/08/85	5/09/88	3 yrs.	5/15/91
(C)Regan Miller B/M	1	Attorney	7/25/89		3 yrs.	5/15/92
(M)Thomas M. Sadler W/M	7	Retired	6/07/90		3 yrs.	5/15/93
(M)Keith S. Shannon W/M	7	Corporate Security	7/24/89		3 yrs.	5/15/92
(C)Rudolph Torrence B/M	4	Director of Campus Police/JCSU	4/23/90		3 yrs.	5/15/93

*Chairman
**Vice Chairman

Revised 7/03/90

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date:

Please complete each section.

FULL NAME WILLIAM LAWRENCE KENNEDY (please print or type) Mr. X Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 1445 FOX RUN DRIVE CHARLOTTE, NC ZIP 28212

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 535-5684 BUSINESS PHONE ( ) ____

SPOUSE'S NAME NELL T. KENNEDY SPOUSE'S EMPLOYER PNEUMAFIL CORPORATION

SPOUSE'S TITLE ACCOUNTING ASSISTANT

PLEASE INDICATE: Voting Precinct # 64 District # 5 Date of Birth 3-20-36

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CIVIL SERVICE BOARD

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) UNIVERSITY OF MIAMI/ METROPOLITAN POLICE INSTITUTE OF CRIMINAL JUSTICE/ MIAMI-DADE COMMUNITY COLLEGE/ SOUTHEASTERN INSTITUTE OF CRIMINAL JUSTICE

CURRENT EMPLOYER FITNESS FOR DUTY 1322 E. 4TH STREET, CHARLOTTE, NC

TITLE CONSULTANT FOR DRUG TESTING YEARS IN CURRENT POSITION 1

DUTIES CONSULTANT FOR DRUG POLICIES AND DRUG TESTING

OTHER EMPLOYMENT HISTORY CENTRAL PIEDMONT COMMUNITY COLLEGE IN LAW ENFORCEMENT PROGRAN FOR FIVE YEARS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I AM RETIRED LAW ENFORCEMENT FROM FLORIDA AND INTERESTED IN CRIMINAL JUSTICE. LAW ENFORCEMENT INSTRUCTOR AT CENTRAL PIEDMONT COMMUNITY COLLEGE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

FORMER CANDIDATE FOR SHERIFF OF MECKLENBURG COUNTY/PRECINCT 64 CHAIRMAN/EXCHANGE CLUB OF CHARLOTTE/ST. GABRIEL'S MENS CLUB/KNIGHTS OF COLUMBUS

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

POLICE CIVIC ACTION ASSOCIATION (FLORIDA)/NAVY LEAGUE/FOP-PBA/DISTRICT DIRECTOR OF NC STATE EXCHANGE CLUB/RECEIVED KEY TO CITY CORAL GABLES & FLORIDA CITY FOR COMMUNITY WORK ADVISORY COMMITTEE TO LAW ENFORCEMENT EDUCATION AT CENTRAL PIEDMONT COMMUNITY COLLEGE

COMMENTS: ~~ADVISORY COMMITTEE TO INDUSTRIAL SAFETY, SECUTIRY, AND HEALTH MANAGEMENT -CPCC~~

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X _____ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X _____ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: William L. Kennedy

Date: 7 MARCH 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAR 11 1991
OFFICE OF CITY CLERK

M-12

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME William Otis Dowdy (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1424 Ivey Drive, Charlotte N.C. ZIP 28205

BUSINESS ADDRESS Retired ZIP ____

HOME PHONE (704) 334 2161 BUSINESS PHONE ( ) ____

SPOUSE'S NAME Ellen H. Dowdy SPOUSE'S EMPLOYER Kendall Company

Accounts Receivable SPOUSE'S TITLE Supervisor

PLEASE INDICATE: Voting Precinct # 4 District # 1 Date of Birth 1915

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Civil Service Commission

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) High School, South Norfolk Virginia

Degree Associate in Applied Science Fire Science Technology 1976 CPCC Charlotte

Municipal Management UNC Chapel Hill NC

CURRENT EMPLOYER Retired

TITLE Assistant Chief (Retired) YEARS IN CURRENT POSITION 10 Ys

DUTIES Chief of Operations Charlotte City fire Dept (Retired) Prior to Retirement.

OTHER EMPLOYMENT HISTORY Branch Manager, Western Union 10 yrs CITY of Charlotte City Fire Department 36 yrs

Chief of Operations 10 Years prior to retirement, Rank Assistant Chief When Retired.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE All Areas of Fire Dept. Criminal Some/~~Criminal~~ Justice Training.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

~~Member Westminister Presbyterian Church~~ . Joppa Masonic Lodge 32o
American Legion Post 262 , Veteran of/~~Foreign~~ Foreign Wars, EAGLE SCOUT.
~~Elks Lodge Charlotte. Member FireFighters Ret Assn, City-County Ret ASS~~

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Junior Chamber of Commerce. American Red Cross Instructor
BOY SCOUT COMMISSIONER, SCOUT MASTER, EAGLE SCOUT. SILVER BEAVER AWARD.
EAGLE SCOUTS ASSN . CHARLOTTE BOY SCOUT BOARD MEMBER AT LARGE.

COMMENTS: I feel that having served 36 years with the City Fire Dept. The last ten years as chief of operations prior to my retirement. This experience gives me and excellent understanding of the operations of both the Police and the Fire Departments.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: William Otis Dowdy

Date: March 28/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAR 30 1990
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME Leo W. Johnson (please print or type) Mr ✓ Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 9243 Ed Gravely Dr ZIP 28216

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 392-3941 BUSINESS PHONE (704) 392-3941

SPOUSE'S NAME Letta SPOUSE'S EMPLOYER YWCA

SPOUSE'S TITLE Teacher

PLEASE INDICATE: Voting Precinct # Long Creek District # 2 Date of Birth 8-15-27

MALE ____ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ Civil Service Commission

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Norwalk High School Norwalk Conn.
Graduated Johnson C. Smith 1950 - UNCC 1967 - CPCC 1968-70
Charlotte Police Academy

CURRENT EMPLOYER Retired Charlotte-Mecklenburg Schools

TITLE Sheriff Investigator YEARS IN CURRENT POSITION 19

DUTIES Investigate all crimes committed against the school system and assign cases. Perform other duties as directed by Director of Security

OTHER EMPLOYMENT HISTORY Private Investigator - Security Forces Inc. Johnson C. Smith Security - UNCC Security. Currently Sheriff's Aux

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE WORKING WITH YOUTH

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

GETHSEMANE AME ZION CHURCH 26 YEARS. BLACK POLITICAL CAUCUS FRATERNAL ORDER OF POLICE UNIQUE LODGE #85 F&AM MASONS - HORNETS NEST OPTIMIST CLUB

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

YMCA JOHNSON BRANCH - YOUTH SERVICES BOARD

COMMENTS: BOARD MEMBER MARION DIGGS CENTER,

DID NOT COMPLETE EDUCATION BUT DID OBTAIN NUMEROUS CERTIFICATES RELATING TO LAW ENFORCEMENT AND MANAGEMENT

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Leo W Johnson

Date: 4-3-91

PLEASE DO NOT SUBMIT RESUMES

N/O

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	EXPIR.
(C)John S. Spegal W/M		1/22/90		Unexp.	6/30/92
(C)Theresea Elder B/F	1	1/22/90		Unexp.	6/30/92
				3 yrs	6/30/92
(C)John F. Wall B/M	2	11/28/88	4/24/89	3 yrs.	6/30/92
(M)Priscilla A. Walters B/M	6	3/08/90		Unexp.	6/30/92
(C)John B. Tomlinson W/M	5	11/28/88		Unexp.	6/30/91
(M)K. Michael Hall W/M	5	4/18/90		3 yrs.	6/30/93
*(C)Eric A. Peterson W/M		7/08/85	6/13/88	3 yrs.	6/30/91
(M)Willie DeShields B/M (Terminated)	5	7/13/84	5/15/87	3 yrs.	6/30/90
(C)Mable Cunningham B/F	2	1/22/90	4/09/90	3 yrs.	6/30/93
(C)Jo G. Lammonds W/F	5	8/11/86	6/13/88	3 yrs.	6/30/91
(M)Carol Knorr W/F (Resigned)	6	8/14/86	5/15/87	3 yrs.	6/30/90
(C)Jack Corbell W/M	3	6/22/87	4/09/90	3 yrs.	6/30/93
(M)Stephen Wellons W/M	6	7/14/87		3 yrs.	6/30/90
(M)Bonnie E. Burns W/F (Resigned)	5	8/17/87		Unexp.	6/30/88
(M)Cindy Dyson W/F (Resigned)	7	10/23/87		Unexp.	6/30/88
(C)Maxine Eaves B/F	4	4/24/89	4/09/90	3 yrs.	6/30/93
(C)Lorayne Fiorillo W/F	7	4/23/90		Unexp.	6/30/91
(C)Jeanne Trexler W/F	2	1/25/88	6/13/88	Unexp.	6/30/91
(C)Linda Matney W/F	5	6/27/88	4/09/90	3 yrs.	6/30/93
(C)David A. Lewis W/M	5	4/24/89		Unexp.	6/30/91

*Chairman

Revised 5/29/9

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Mayes, Bernice B. (please print or type) Mr ____ Mrs X Ms. ____ Miss ____

HOME ADDRESS 2501 Woodshire Dr. Char. N.C. ZIP 28208

BUSINESS ADDRESS P.O. Box-668645 Char. N.C. ZIP 28266

HOME PHONE (704) 399-9733 BUSINESS PHONE (704) 399-9733

SPOUSE'S NAME David U. Mayes SPOUSE'S EMPLOYER A.B.F. Freight Inc. Long-Haul

SPOUSE'S TITLE Professional-Driver

PLEASE INDICATE: Voting Precinct # 31 District # 3 Date of Birth 9-29-39

MALE ____ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ____ 1. Certified Development Corporation

SINGLE ____ INDIAN ____ 2. Parks Advisory Committee

MARRIED ✓ HISPANIC ____ 3. Char. Clean City Committee

OTHER ____ 4. Parade Permit Committee

EDUCATION (including degrees completed) High School Graduate with 3½-yrs. College Training in Business-
4-yrs. ON-The-Job-Training with Char.-Meck. School System

CURRENT EMPLOYER Maye's Look of Elegance -

TITLE Owner & Operator YEARS IN CURRENT POSITION 2-yrs.

DUTIES Merchandise Buyer, Retail Sales & Shop Keeper-

OTHER EMPLOYMENT HISTORY (1.) Former Char-Meck. School Employee of 12½-years. (2.) Fashion 220 Beauty Consultant of 8-yrs. (3.) Shaklee Distributor & Lecturer of 18-yrs. (4.) Fashion Coordinator of 2-yrs.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE: Human Relations, Fundraising, Entrepreneur, Fashion Merchandising, Beauty Consultan and Lecturer - (Nutrition)

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
National Council of Negro Women, Black Political Caucus, International Marketing, Church Membership Committee and Neighborhood Improvement Organizer -

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Young Women's Club - President
Neighborhood Crime Watch - President

COMMENTS: I feel that I can serve on an appointed Committee of the Charlotte City Council because of my past and Present experiences in Community and Human Services -

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

I have talked with Mrs. Ella Scarborough -

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Bernice R Mayes

Date: Jan. 31, 1991

PLEASE DO NOT SUBMIT RESUMES

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JAN 28 1991
OFFICE OF CITY CLERK

L-9

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Margaret Creed (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 530 D North Poplar ZIP 28202

BUSINESS ADDRESS 218 No. Tryon. ZIP 28202

HOME PHONE (704) 376 1144 BUSINESS PHONE (704) 335 5181

SPOUSE'S NAME Robert Creed SPOUSE'S EMPLOYER Owens-Illinois (Ret.)

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 11 District # 2 Date of Birth 10-29-32

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ Clean City Committee

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Tennessee Wesleyan College, Liberal Arts Degree

CURRENT EMPLOYER Montaldo's

TITLE General Manager YEARS IN CURRENT POSITION 5 yrs.

DUTIES Over See two Women's Specialty Stores

OTHER EMPLOYMENT HISTORY Jerry's, 21 years, Buyer, Store Manager

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interested in Keeping (and Making) Charlotte the wonderful City that it is. Believe I am tenacious about things I believe in.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
(First United Methodist Church, Administrative Board, Finance Committee, Council of Ministries) (Women Executives) (Retail Task Force)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
(Cary, N.C. Chamber of Commerce Board of Directors, Chem. Economic Development) (Central Charlotte Association, Bd. of Directors, Mall District Chair) (Good Friends, charter member)

COMMENTS:

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Margaret A. Creed

Date: March 27, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAR 28 1990
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME JOHN S. CLARK (please print or type) Mr ✓ Mrs. ___ Ms. ___ Miss ___

HOME ADDRESS 11509 HARROWFIELD RD., CHARLOTTE, NC ZIP 28226-3831

BUSINESS ADDRESS 13601 PROVIDENCE RD. MATTHEWS, NC ZIP 28106

HOME PHONE (704) 542-8277 BUSINESS PHONE (704) 846-1040

SPOUSE'S NAME CAROL S. CLARK SPOUSE'S EMPLOYER PRES HOSPITAL

SPOUSE'S TITLE REGISTERED NURSE

PLEASE INDICATE. Voting Precinct # ___ District # 7 Date of Birth 2-20-46

MALE ✓ BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE ✓ Parks Advisory Committee

SINGLE ___ INDIAN ___ ✓ Clean City Committee

MARRIED ✓ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) BS - BUSINESS ADMIN.

CURRENT EMPLOYER BCS AMERICA INC.

TITLE CUSTOMER SERVICE MANAGER YEARS IN CURRENT POSITION 2

DUTIES PRODUCT, PROGRAMS, TECHNICAL AND SALES INFORMATION TO ALL CUSTOMERS, EMPLOYEE TRAINING, SPECIAL PROJECTS, PC USE

OTHER EMPLOYMENT HISTORY SALES, ACCOUNTING, RETAIL MANAGEMENT, VOLUNTEER WORK

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE ACTIVE IN SCOUTING, CAMPING, WALKING, TEACHING OUTDOOR SKILLS, KNOWLEDGE OF PLANTS & TREES, ANIMALS HABITATS,

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ACTIVE IN CHURCH PROGRAMS, BOY SCOUTS OF AMERICA (LEADER),

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

SMALL BUSINESS ADMIN., COLLEGE CLUBS & SPECIAL GROUPS

COMMENTS. MY PERSONAL INTEREST IN NATURE AND CHILDHOOD EXPERIENCES WOULD LEND THEMSELVES TO SERVING ON THE PARKS ADVISORY COMMITTEE. I WOULD LIKE FOR OTHER PEOPLE TO HAVE SIMILAR OPPORTUNITIES.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___✓___ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___✓___ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: John S. Clark

Date: 3-7-91

PLEASE DO NOT SUBMIT RESUMES

MAR 12 1991

09

No _____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME WOODROW WILSON COOPER, JR. (WILSON) (please print or type) Mr ✓ Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 2133 LOCKHART DR. CHARLOTTE N.C. 28203 ZIP ____

BUSINESS ADDRESS 422 S. CHURCH ST CHARLOTTE N.C. (Duke Power) ZIP 28242

HOME PHONE (704) 372-1629 BUSINESS PHONE (704) 373-8230

SPOUSE'S NAME — SPOUSE'S EMPLOYER —

SPOUSE'S TITLE —

PLEASE INDICATE: Voting Precinct # 20 District # 6 Date of Birth 4-8-54

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ Charlotte-Mecklenburg Advisory Energy Commission

SINGLE ✓ INDIAN ____ Citizens Advisory Committee-Convention + Visitors Bureau

MARRIED ____ HISPANIC ____ Charlotte Clean City Committee

OTHER ____

EDUCATION (including degrees completed) B.S. Administrative Management

CURRENT EMPLOYER Duke Power Company

TITLE Compensation Consultant YEARS IN CURRENT POSITION one

DUTIES corporate wage and salary administration programs

OTHER EMPLOYMENT HISTORY 13 years with Duke Power - primarily human resource responsibilities including compensation, training and employee relations

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
United Way + Arts and Science Council fundraising, Boy Scout volunteer, volunteer tutor Charlotte-Mecklenburg schools

COMMENTS:

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ✓ No_____ If Yes, please attach explanation. Traffic ticket

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Wilson Cooper

Date: 1-8-98

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Theodore L. Davis,Sr. (please print or type) Mr XX Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 7815-A Davinci Lane, Charlotte, N.C. ZIP 28226

BUSINESS ADDRESS 3801-D Beam Road, Charlotte, North Carolina ZIP 28217

HOME PHONE (704) 541-9066 BUSINESS PHONE (704) 357-3818

SPOUSE'S NAME Joanne E Davis SPOUSE'S EMPLOYER Physicians Health Service

SPOUSE'S TITLE Director Health Services

PLEASE INDICATE: Voting Precinct # 88 District # ____ Date of Birth 07/31/37

MALE XX BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE XX I would like to be considered for any position

SINGLE ____ INDIAN ____ to which you may feel me qualified.

MARRIED XX HISPANIC ____ Airport Advisory Committee Civil Service Board
✓ Clean City Committee Parks Advisory Committee

OTHER ____ Sister Cities Committee

EDUCATION (including degrees completed) A.A.S. Business Administration, A.A S. Traffic & Transportation Management. Currently completing a BA degree in Political Science

CURRENT EMPLOYER M O. Air International

TITLE Account Executive YEARS IN CURRENT POSITION 3 Months

DUTIES Outside Sales Air and Ocean Freight * I opened a sales office in CLT on 1 December 1990

Sales

OTHER EMPLOYMENT HISTORY Retired Military. (U S. Air Force), Tienshan Inc Westport,Conn (Traffic Mgr) , Circle Air Freight Corp Charlotte, N C. (District Mgr), Coldwell Banker Real Estate, Charlotte, N C (Residential Real Estate Sales), Harding Real Estate Co , Charlotte, N C (Real Estate Sales) , Raytheon Middle East Systems Co Jidda, Saudi Arabia. (Import/ Export Administrator) , Royal Saudi Arabian Air Force, Riyadh, Saudi Arabia (Aircrew member on C-130 aircraft)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interests include sailing, baseball & beginning tennis and golf. I have political and international interests which I accumulated over the years while traveling throughout the world.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Metrolina World Trade Association

Licensed North Carolina Real Estate Broker. (Since 1980)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Delta Nu Alpha Transportation Fraternity.

Worked with the Dorchester County, S C Republican Party in fund raising for the re-election of Senator Strom Thurman.

COMMENTS: I have not had the opportunity to participate in any civic functions, due to my employment commitments, for the past 3 years. I now have the time and seek to offer my services for any position which you may feel me qualified.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No XX If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No XX If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Theodore T. Davis Sr.

Date: 4 March 1991

PLEASE DO NOT SUBMIT RESUMES

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MAR 8 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME LIONEL LEWIS (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6108-C Gray Gate Lane ZIP 28210

BUSINESS ADDRESS retired ZIP ____

HOME PHONE (704) 554-6638 BUSINESS PHONE ( ) —

SPOUSE'S NAME Raquel Doldán SPOUSE'S EMPLOYER Government of Uruguay

SPOUSE'S TITLE Physician

PLEASE INDICATE Voting Precinct # 076 District # 7 Date of Birth 12-22-26

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ 1. Technical – radioactive or toxic waste, pollution, recycling, etc.

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____ 2. ~~Financial terms~~ SAFETY ACTION

OTHER ____ 3. ADVISORY ENERGY COMMISSION

EDUCATION (including degrees completed) Master of Science (M.S.) degree in Radiological Physics – University of Rochester

CURRENT EMPLOYER recent retiree of Duke Power

TITLE Technical Manager YEARS IN CURRENT POSITION 28

DUTIES In charge of radiation protection for all of Duke's nuclear power stations.

OTHER EMPLOYMENT HISTORY Radiation Protection professional in nuclear industry – governmental and private facilities – since 1954

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Expertise in Radiation Protection, Pollution control, Emergency Planning, management and supervision of technical personnel.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Health Physics Society, American Board of Health Physics
New Heart Covenant Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Member of N.C. Radiation Protection Commission (appointed by Governor - resigned upon retirement).

COMMENTS: I have lived in Charlotte for more than 22 years. Last year I lived in Uruguay (South America). No present relationship with Duke Power.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Lonal Lewis

Date: May 10, 1990

PLEASE DO NOT SUBMIT RESUMES

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MAY 11 1990
OFFICE OF CITY CLERK

D-12

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME WENDY MICHELLE WARREN (please print or type) Mr ____ Mrs. ____ Ms ____ Miss ✓

HOME ADDRESS 219 N SHARON AMITY ROAD ZIP 28211-300

BUSINESS ADDRESS FIRST UNION, 301 S. COLLEGE ST ZIP 28202-074

HOME PHONE (704) 364-1339 BUSINESS PHONE (704) 374-3203

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # (LANDSDOWNE SCHOOL) District # 5 Date of Birth 12/10/65

MALE ____ BLACK ____

FEMALE ✓ WHITE ✓

SINGLE ✓ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

- SPIRIT SQUARE BOARD OF DIRECTORS
- WOULD CONSIDER [redacted] CITY COMMITTEE ✓
- PARKS ADVISORY COMMITTEE
-

EDUCATION (including degrees completed) BS, WAKE FOREST UNIVERSITY - ACCOUNTANCY
CPA, 9/89

CURRENT EMPLOYER FIRST UNION NATIONAL BANK

TITLE CORPORATE BANKING OFFICER YEARS IN CURRENT POSITION 2 3/4

DUTIES PROVIDE FUNDS & SERVICES TO MIDDLE-MARKET SOLID-WASTE MANAGEMENT COMPANIES / INDUSTRY RESEARCH & ANALYSIS.

OTHER EMPLOYMENT HISTORY FIRST UNION FINANCE DIVISION ACCOUNTANT

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE INTEREST IN: THE ARTS, ESPECIALLY MUSIC & THEATER, AS WELL AS COMING TO KNOW THE CITY THROUGH INVOLVEMENT. SKILLS: FINANCIAL/ACCTG/ANALYTICAL, MUSIC (I AM A JAZZ PIANIST), GOOD BASIC KNOWLEGDE OF SOLID WASTE MGT INDUSTRY, PROFICIENT W/COMPUTERS.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER NC ASSN OF CPA'S (NCACPA), UNITED WAY VOLUNTEER, APPLYING FOR JUNIOR LEAGUE ADMISSION, TRANSPORTATION ROUNDTABLE (4/3)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

UNITED WAY CHRISTMAS BUREAUS, CORPORATE CUP RALE. 1989 DESIGNER HOME HOSTESS FOURTH WARD CHRISTMAS HOME TOUR HOSTESS, JUNIOR ACHIEVEMENT.

~~COMMENTS~~ FINANCIAL ADVISOR FOR "TEACHING KIDS HOW AMERICA WORKS", NCACPA, FIRST UNION PROFESSIONAL ASSOCIATION.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes X No____ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes____ No X If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 3/29/90

PLEASE DO NOT SUBMIT RESUMES

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MAR 30 1990
OFFICE OF CITY CLERK

Under Affirmation of Eligibility

When I was in college in Winston-Salem, a charge was brought against me by a grocery store for accidentally issuing a worthless check in the amount of $25 My record has been expunged of such charge since 1987, and remains clean

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

'99

Please complete each section.

FULL NAME Elisabeth Anne Slater (please print or type) Mr ____ Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 16501 Morecambe Dr Huntersville, NC ZIP 28078

BUSINESS ADDRESS 1515 Cliffwood Pl, Suite A, Charlotte ZIP 28203

HOME PHONE (704) 892 7743 BUSINESS PHONE (704) 331 9002

SPOUSE'S NAME Adam Slater SPOUSE'S EMPLOYER 704 376 3048 SELF - SIGMA SYSTE

SPOUSE'S TITLE OWNER

PLEASE INDICATE Voting Precinct # LEM District # County Commissioner #1 Date of Birth 06-19-63

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ Parks Advisory Committee;

SINGLE ____ INDIAN ____ ✓ Charlotte Clean City Committee

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Graduated from Georgia Institute of Technology, 1985, Bachelor of Industrial and Systems Engineering - High honors. Most recently studie @ Mingle Institute and passed Real Estate Salesman Exam

CURRENT EMPLOYER → SELF-EMPLOYED

TITLE Owner/Creator - WEZER Publishing YEARS IN CURRENT POSITION 1.5 yrs

DUTIES Published author of new book, Charlotte's Wedding Guide - Sole investigator, analyst, & producer of contents. Marketing direc

OTHER EMPLOYMENT HISTORY Lead Manufacturing Engineer for LANTIRN Radar System at Texas Instruments, McKinney, TX, Jan-86 → Jul 8 Computer assistant, Waitress/Bartender during college

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE EXPERTISE ① Well-versed correspondent ② Experienced project/finance manager ③ Physically fit ④ Outdoor-oriented

INTERESTS ① Participating in community events ② Leading various indoor/outdoor activities ③ Increasing my activity level in Charlotte-Meck community

SKILLS ① Responsive to taking or making directions and acting upon them ② Flexible to every situation ③ Great at organizing/managing any project from conceptual to completion

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PROFESSIONAL ORGAN ① Georgia Tech Alumni ② Tau Beta Pi Engineering Honor Society

CIVIC ① Math Tutor - N. Meck High ② Chairman - Homeowner Asso. Pool Committee ③ Char. Ski Club member/instructor of dry land ski school ④ Huntersville - Environmental committee volunteer

POLITICAL ① NCE OF member and active correspondent ② Registered voter - Republican ③ Diligent "supporter for troops", rally & letter campaign RELIGIOUS ① Member of St Martin's Episcopal

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Most notable activities: ① Substitute teacher for Charlotte-Meckenberg schools 1989-90 ② Daisy Girl Scout Leader (Plano, TX) 1988-89 ③ Junior Achievement instructor (Plano Senior H.S.) 1988-89 ④ Member, Christ Episcopal Church, Plano TX

COMMENTS. I'm very excited about taking an increasingly active role in the leadership of our blossoming community. I fully support the principle that civic participation is each person's responsibility. Lastly, I believe in the volunteer spirit - we've got to give to receive!

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Elizabeth [illegible]

Date: 3-7-1991

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date:

Please complete each section.

FULL NAME Carol K. Willox (please print or type) Mr. ____ Mrs ____ Ms. X Miss ____

HOME ADDRESS 7920(Princess Ann Dr. ZIP 28212

BUSINESS ADDRESSE 5636 E. Independance ZIP 28212

HOME PHONE (704) 568-7451 BUSINESS PHONE (704) 5310199

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 064 District # 5 Date of Birth 3-25-45

MALE ____ BLACK ____

FEMALE X WHITE X

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

(1) Spirit Square, other arts organizations / (2) ART COMM.

(3) New Performing Arts Center / MINT MUSEUM BOARD

(4) Environmental Issues - WASTE MANAGMT ADV COMMISSION / (5) CLEAN CITY COM

(6) Poor/needy issues - HOUSING AUTHORITY / (7) COMMUNITY RESOURCES

EDUCATION (including degrees completed) B.A. Education, Saginaw Valley University, Saginaw Michigan; Associate Degree Sec. Sci/Advertising, Northwood Institute, Midland, Michigan.

12 hours toward Master's degree

CURRENT EMPLOYER Newsstand International (part-time)

TITLE Sales YEARS IN CURRENT POSITION Since 8-90

DUTIES Bookseller, inventory, merchandising

OTHER EMPLOYMENT HISTORY 1985 until August, 1990, Ivey's, Supervisor of Sign Shop (responsible for many free sign for the city - tempoary sign for flowers planted in uptown Charlotte, signs for First Night. In Michigan, teacher, manager Educ. supply store, gifted consultant, copywriter, and public relations

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Volunteerism - Docent at Spirit Square, Reading Tutor, ABLE program ; teacher, theatre, creative dramatics

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Community Theatre Assoc. of Michigan, Democratic party organization
Layreader, St. John's Episcopal Church

COMMENTS:

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ NoX_____ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No_X____ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Carol K. Willox

Date: Dec. 28, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JAN 2
OFFICE OF CITY CLERK

N/O

5 Appointed by Mayor
10 Appointed by City Council

PARKS ADVISORY COMMITTEE

(15 Members)

Membership - Appointments are for three-year terms, although the appointments for the six new positions created by the expansion of the committee in November of 1986 were made on a staggered basis: two to expire in 1987, two in 1988 and two in 1989. No person is to serve more than two terms. The Chairman is elected annually by the committee membership for a one-year term only.

Responsibilities - Serves as the City's advocacy group in the community for parks and recreation, assuring that the leisure needs of the community are met. Specific goals and functions are outlined in the Resolution establishing the Committee, adopted April 5, 1982.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Malcolm Graham B/M	4	Executive Director	4/23/90		3 yrs.	6/1/93
(M)Cookie Carney	6		11/01/89		Unexp.	6/1/91
(M)Eleanor Washington B/F	2		9/23/86	10/5/89	3 yrs.	6/1/92
(C)Robert S. Lilien W/M	6	Attorney	6/09/86	4/24/89	3 yrs.	6/1/92
(C)Janet N. Monahan W/M	7	Analyst Programmer	6/09/86	4/24/89	3 yrs.	6/1/92
(C)Sam Byrts B/M	4	UNCC	7/23/90		3 yrs.	6/1/93
(C)Larry Hale W/M	7	Insur. Agency Partner	1/12/87	4/11/88	3 yrs.	6/1/91
(M)Jacqueline Edwards B/F	5		4/08/87	4/19/88	3 yrs.	6/1/91
(C)William H. SturgesW/M	3	Weinstein & Sturges	10/23/89		Unexp.	6/1/92
(M)Mary R. Dingle	2		10/10/89		3 yrs.	6/1/92
*(C)Mahlon H. Adams W/F	6	Neighborhood Advocate	6/08/87	4/09/90	3 yrs.	6/1/93
(M)James F. Laseter	1		10/31/89		Unexp.	6/1/90
(C)H.C. (Woody) Woodward W/M	7	Pres.-Outdoor Adventure Centers	4/25/88		3 yrs.	6/1/91
(C)Barbara A. Webster W/F	1	Director/Graphic Design	4/23/90	6/01/90	3 yrs.	6/1/93
(C)Darryl Williams		Gantt-Huberman Arch.	1/23/89		Unexp.	6/1/91

*Chairman

Revised 8/06/90

Attendance Requirement - Yes
Limited Terms - Yes

Reviews by Council - 1984
1988
1992

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Linda Hinton Butler (please print or type) Mr ___ Mrs ___ Ms ✓ Miss ✓

HOME ADDRESS 5209 Springview Road Charlotte, N.C. ZIP 28213 6166

BUSINESS ADDRESS 2901 South I-85 Charlotte, N.C. ZIP 28228

HOME PHONE (704) 596-3814 BUSINESS PHONE ( )

SPOUSE'S NAME ___ SPOUSE'S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE Voting Precinct # 42 District # 1 Date of Birth 12-27-50

MALE ___ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ___

SINGLE ✓ INDIAN ✓ ~~Parks Advisory~~ Committee

MARRIED ___ HISPANIC ___ Charlotte Clean City Committee

OTHER ___ Certified Development Corporation

EDUCATION (including degrees completed) AA in Business Management Diploma in Accounting

CURRENT EMPLOYER U.S. Postal Department

TITLE Flat Sorter Machine Operator YEARS IN CURRENT POSITION 6 yrs.

DUTIES Clerical work, Supervise as needed, Key Mail to destinations.

OTHER EMPLOYMENT HISTORY Secretary of Faith Church, Clerk for Board of Elections, Telephone Operator for Southern Bell, Financial Aid Officer Assistant at Fayetteville Technical Institute.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Cooking, Sewing, Bowling, Softball, Volunteering to Aid Others.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Black Political Caucus - Hidden Valley Community Association Officer - District I Neighborhood Treasurer - District 18 Director State Parent Teacher Association Secretary of Precinct 42, Member of PTA Council

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
7 years Mecklenburg County Nursing Home Advisory Committee
Judge in Precinct 42 - Girl Scouts Organizer And Leader

COMMENTS Registration Commissioner - Notary Public - NAACP

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Linda Hinton Butler
Date: March 7, 1991

PLEASE DO NOT SUBMIT RESUMES

MAR 2 1991

City Clerk

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Michael E. Jones (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1914 Wayt Street Charlotte, N.C. ZIP 28206

BUSINESS ADDRESS 524 B-3 N. Graham St. Charlotte, N.C. ZIP 28237

HOME PHONE (704) 332-6349 BUSINESS PHONE (704) 334-6424

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # 54 District # 2 Date of Birth 10/6/60

MALE X BLACK X

FEMALE ____ WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

(1) Auditorium-Coliseum-Convention Center Authority (2) Community Facilities Committee; (3) Historic Distri Commission; (4) Housing Authority; (5) Mint Museum; (6) [redacted] (7) Uptown Dev. Corp.

EDUCATION (including degrees completed) B.S.: Business Administration[Political Science & History] J.D.

CURRENT EMPLOYER Self-employed

TITLE Owner YEARS IN CURRENT POSITION 6 months

DUTIES Owner of Graham Street Cleaners.

OTHER EMPLOYMENT HISTORY U.S. Senate; Law Intern & Clerk; Insurance; Real Estate

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Phi Alpha Delta; Guardian Ad Liten;

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

JCSU Board of Visitors; Juvenile Services Board; Berean Junior Academy Chairman; N.C. State Youth Federation President, Phi Alpha Delta; Political Field Representative

COMMENTS:

AFFIRMATION OF ELIGIBILITY·

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature:

Date: June 13, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 14 1990
OFFICE OF CITY CLERK

INTERESTS/SKILLS/AREAS OF EXPERTISE Familiarity with Parks Dept. in Aurora through C.D. Planner position using HUD funds for Parks improvements, & neighborhood grants for beautification

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Volunteer at Sharon Elementary School, St. Gabriel's

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES (1985-1986
Neighborhood rep. to Piney Creek H.O.A. in Aurora, Co.
Volunteer at crisis clothing ministry (Charlotte, 1990)

COMMENTS: My interest in Parks developed with my Planner position in Co.
I had many opportunities to work with neighborhoods & Parks projects
enjoyed it. I would like to serve on the Board to continue volunteering
AFFIRMATION OF ELIGIBILITY: my time to allocate funds wisely

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: M Ann Talavica

Date: 3/8/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAR 12 1991
OFFICE OF CI...

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME Margaret Ann Talarico (please print or type) Mr. ____ Mrs ____ Ms. ✓ Miss ____

HOME ADDRESS 5621 Laurium Rd, Charlotte ZIP 28226

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE ( ) 366-1472 BUSINESS PHONE ( ) ____

SPOUSE'S NAME Carmen Talarico SPOUSE'S EMPLOYER Charlotte Radiology

SPOUSE'S TITLE M.D. Pediatric Radiologist

PLEASE INDICATE: Voting Precinct # 070 District # 7 Date of Birth 10/19/52

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ✓ WHITE ✓ ✓ Parks

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A French & Spanish
M A in City & Regional Planning, M.A. in Public Administration

CURRENT EMPLOYER —

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY City Planner for Community Development in Aurora, Co from 1986 - 1990. Intern & Research Assistant for D.C. COG 1980 - 1981.

(over)

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME WILLIAM WOOD MARCHANT, JR. (please print or type) Mr X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 2718 Wintergreen Place, Charlotte, N. C. ZIP 28211

BUSINESS ADDRESS 2100 Rexford Road, Suite 106, Charlotte, N. C. ZIP 28211

HOME PHONE (704) 366-7316 BUSINESS PHONE (704) 362-3331

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 48 District # 6 Date of Birth 08/23/34

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ____ WHITE X Historic District Commission

SINGLE X INDIAN ____ Parks Advisory Committee

MARRIED ____ HISPANIC ____ Spirit Square Board of Directors

OTHER ____

EDUCATION (including degrees completed) BA The Citadel, 1956

CURRENT EMPLOYER Merrill Lynch, Pierce, Fenner & Smith, Inc.

TITLE Vice President YEARS IN CURRENT POSITION 25½

DUTIES securties broker

OTHER EMPLOYMENT HISTORY ____

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Financial Planning and Budget Preperation; Asset Allocation; Communicating

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N.C. Security Traders Assn.; Chamber of Commerce; Friends of the Library; Communicant, Christ Episcopal Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past President, N.C.Security Traders; Financial Advisory Committee, Charlotte Junior League; Appointed to unexpired term, Charlotte Children's Theatre; volunteer: Open House;and Families Anonymous

COMMENTS I have been single for one and one-half years, and find that I now have time to devote to civic and urban affairs. I would like the opportunity to demonstrate my abilities and enthusiasm.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Wm. W. Pierson

Date: March 12, 1991

PLEASE DO NOT SUBMIT RESUMES

MAR 1 3 1991

OFFICE OF CITY CLERK

No._____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

RECEIVED
JAN 16 1991
OFFICE OF CITY CLERK

Please complete each section.

FULL NAME CHARLES WEEKS (TODD) JOHNSON (please print or type) Mr. X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 2517 Sherwood Avenue, Charlotte, NC ZIP 28207

BUSINESS ADDRESS 2223 Executive Street, Charlotte, NC ZIP 28208

HOME PHONE (704) 375-4330 BUSINESS PHONE (704) 392-0311

SPOUSE'S NAME Page SPOUSE'S EMPLOYER not employed

SPOUSE'S TITLE N/A

PLEASE INDICATE: Voting Precinct # 32 District # 6 Date of Birth 8/13/57

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X CHARLOTTE PARKS ADVISORY COMMITTEE

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) UNC-Chapel Hill - Bachelor of Arts Degree
Wake Forest University - Masters of Business Administration

CURRENT EMPLOYER Paragon Group, Inc.

TITLE Vice President YEARS IN CURRENT POSITION 6

DUTIES Responsible for development, leasing and management of shopping centers in Mid-Atlantic Region

OTHER EMPLOYMENT HISTORY First Union National Bank - Real Estate Lending

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am very interested in the City parks, due to my constant use of the facilities from playing tennis and soccer, as well as taking my children to the parks.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member of International Council of Shopping Centers; Commissioner and coach in Park Sharon Muppets Soccer League, member of Myers Park Presbyterian Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Same as above

COMMENTS: I am interested in getting more involved in assisting in the growth and improvement of the City of Charlotte

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Todd Johnson

Date: 12/18/90

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME WOODROW WILSON COOPER, JR. (WILSON) Mr ✓ Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 2133 LOCKHART DR. CHARLOTTE, N.C. ZIP 28203

BUSINESS ADDRESS 422 S. CHURCH ST CHARLOTTE, N.C. (P.O. BOX 33189) ZIP 28242

HOME PHONE (704) 372-1629 BUSINESS PHONE (704) 373-8230

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # 20 District # 6 Date of Birth 4-8-54

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ Citizens Advisory Committee - Convention + Visitors Bureau

SINGLE ✓ INDIAN ____ Charlotte Clean City Committee

MARRIED ____ HISPANIC ____ Charlotte-Mecklenburg Community Relations Committee

OTHER ____ Parks Advisory Committee

EDUCATION (including degrees completed) B.S. in MANAGEMENT

CURRENT EMPLOYER Duke Power Company

TITLE Compensation Consultant YEARS IN CURRENT POSITION 1 1/2

DUTIES development and administration of corporate wage and salary programs

OTHER EMPLOYMENT HISTORY 13 years with Duke Power — primarily human resources responsibilities including compensation, training and employee relations — additional experience in the development and management (over) of a training facility

INTERESTS/SKILLS/AREAS OF EXPERTISE Varied experiences in effectively working with people from diverse social and economic backgrounds — Strong administrative and organization skills

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
United Way and First Baptist Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
United Way and Arts and Science Council fundraising — Boy Scout volunteer — Volunteer tutor Charlotte-Mecklenburg schools

COMMENTS. Am especially interested in volunteering time to serve the citizens of this first-class community.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ✓ No____ *If Yes, please attach explanation.* traffic ticket only

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes____ No ✓ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO·

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Wilson Cooper

Date: 7-7-90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUL 10 1990
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Mayes, Bernice B. (please print or type) Mr. ____ Mrs X Ms. ____ Miss ____

HOME ADDRESS 2501 Woodshire Dr. Char. N.C. ZIP 28208

BUSINESS ADDRESS P.O. Box-668645 Char. N.C. ZIP 28266

HOME PHONE (704) 399-9733 BUSINESS PHONE (704) 399-9733

SPOUSE'S NAME David U. Mayes SPOUSE'S EMPLOYER A.B.F. Freight, Inc. Long-Haul

SPOUSE'S TITLE Professional-Driver

PLEASE INDICATE: Voting Precinct # 31 District # 3 Date of Birth 9-29-39

MALE ____ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ____ 1. Certified Development Corporation

SINGLE ____ INDIAN ____ 2. Parks Advisory Committee

MARRIED ✓ HISPANIC ____ 3. Char. Clean City Committee

OTHER ____ 4. Parade Permit Committee

EDUCATION (including degrees completed) High School Graduate with 3½-yrs. College Training in Business- 4-yrs. ON-The-Job-Training with Char.-Meck. School System

CURRENT EMPLOYER Maye's Look of Elegance -

TITLE Owner & Operator YEARS IN CURRENT POSITION 2-yrs.

DUTIES Merchandise Buyer, Retail Sales & Shop Keeper-

OTHER EMPLOYMENT HISTORY (1.) Former Char-Meck. School Employee of 12½-years. (2.) Fashion 220 Beauty Consultant of 8-yrs. (3.) Shaklee Distributor & Lecturer of 18-yrs. (4.) Fashion Coordinator of 2-yrs.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE: Human Relations, Fundraising, Entrepreneur, Fashion Merchandising, Beauty Consultan and Lecturer-(Nutrition)

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
National Council of Negro Women, Black Political Caucus, International Marketing, Church Membership Committee and Neighborhood Improvement organizer-

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Young Women's Club- President
Neighborhood Crime Watch- President

COMMENTS: I feel that I can serve on an appointed Committee of the Charlotte City Council because of my Pas and Present experiences in Community and Human Services-

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict.

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A personal contact with a City Councilmember is recommended.

I have talked with Mrs. Ella Scarborough-

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Bernice B. Mayes

Date: Jan. 31, 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JAN 2 8 199
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Christopher B. Timmers (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 9904 Bella Marche Dr Charlotte, NC ZIP 28227

BUSINESS ADDRESS same ZIP ____

HOME PHONE (704) 545 0960 BUSINESS PHONE (704) 545 5375

SPOUSE'S NAME Cindy SPOUSE'S EMPLOYER ---

SPOUSE'S TITLE Housewife

PLEASE INDICATE Voting Precinct # 82 District # 4 Date of Birth 30 Apr 48

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Charlotte-Mecklenburg Planning Commission

SINGLE ____ INDIAN ____ Certified Development Corp

MARRIED X HISPANIC ____ ✓ Parks Advisory Committee

OTHER ____ Spirit Square Board of Directors

EDUCATION (including degrees completed) Graduate, 1966 Wheeling High School, Wheeling Illinois; US Military Academy at West Point 1971

CURRENT EMPLOYER Tara Tape, Inc. Bensalem, PA

TITLE Southern Regional Sales Manager YEARS IN CURRENT POSITION 1

DUTIES Supervising sales effort in Virginia, the Carolinas, Tennessee, Georgia, Alabama, and Mississippi for sales of pressure sensitive industrial tapes

OTHER EMPLOYMENT HISTORY Previously employed by Nalco Chemical, Biersdorf, AG, and ICI Americas

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE ~~Urban growth,~~ small businesses, recreational facilities, the arts

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Prssure Sensitive Tape Council, American Nuclear Society, St John Neumann's Communications Commission, Citizens for Effective Government, Carolinas Lettering Arts Society, Charlotte Scribes*, WDAV volunteer worker

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

All of the above plus precinct chairman for re-election committee for Alex McMillan, 9th District, US House of Representatives for 1988 & 1990

COMMENTS I seek to obtain appointment to any of the listed boards/commissions to help shape the growth of Charlotte/Mecklenburg county and pursue goals of planned growth and enhancement of artistic and recreational activities.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Chris Turner

Date 9 Mar 91

PLEASE DO NOT SUBMIT RESUMES

* Scribes

City Clerk
1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date:

Please complete each section.

FULL NAME JOHN S. CLARK (please print or type) Mr. ✓ Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 11509 HARROWFIELD RD., CHARLOTTE, NC ZIP 28226-3831

BUSINESS ADDRESS 13601 PROVIDENCE RD. MATTHEWS, NC ZIP 28106

HOME PHONE (704) 542-8277 BUSINESS PHONE (704) 846-1040

SPOUSE'S NAME CAROL S. CLARK SPOUSE'S EMPLOYER PRES HOSPITAL

SPOUSE'S TITLE REGISTERED NURSE

PLEASE INDICATE: Voting Precinct # ____ District # 7 Date of Birth 2-20-46

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ ✓ Parks Advisory Committee

SINGLE ____ INDIAN ____ Clean City Committee

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BS - BUSINESS ADMIN.

CURRENT EMPLOYER BCS AMERICA INC.

TITLE CUSTOMER SERVICE MANAGER YEARS IN CURRENT POSITION 2

DUTIES PRODUCT, PROGRAMS, TECHNICAL AND SALES INFORMATION TO ALL CUSTOMERS, EMPLOYEE TRAINING, SPECIAL PROJECTS, PC USE

OTHER EMPLOYMENT HISTORY SALES, ACCOUNTING, RETAIL MANAGEMENT, VOLUNTEER WORK

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE ACTIVE IN SCOUTING, CAMPING, WALKING, TEACHING OUTDOOR SKILLS, KNOWLEDGE OF PLANTS & TREES, ANIMALS HABITATS,

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

ACTIVE IN CHURCH PROGRAMS, BOY SCOUTS OF AMERICA (LEADER),

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

SMALL BUSINESS ADMIN., COLLEGE CLUBS & SPECIAL GROUPS

COMMENTS: MY PERSONAL INTEREST IN NATURE AND CHILDHOOD EXPERIENCES WOULD LEND THEMSELVES TO SERVING ON THE PARKS ADVISORY COMMITTEE. I WOULD LIKE FOR OTHER PEOPLE TO HAVE SIMILIAR OPPORTUNITIES.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: John S. Clark

Date: 3-7-91

RECEIVED
MAR 12 1991
OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

N/O

5 Appointed by Mayor
8 Appointed by City Council

CHARLOTTE UPTOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS

(13 Members by Appointment; 3 Ex-Officio)

Membership - Appointments are made in four categories: Class A - Business (7); Class B - Non-Profit Organizations (2); Class C - Residents (2); Class D - City Council/County Commission (2). Terms are for three years with appointees in Classes A, B, and C limited to no more than two consecutive terms. Class D directors are appointed for one-year terms.

The chairman is appointed by the Mayor from among the entire membership and serves on a one-year basis, but may be reappointed.

Responsibilities - Organized as a non-profit corporation to:

1. Engage in any or all downtown revitalization projects as defined by North Carolina General Statute 160A-536, as amended, in a Municipal Service District created by act of the Council of the City of Charlotte pursuant to the provisions of North Carolina General Statutes 160A-537, et seq.

2. To contract with the City of Charlotte to conduct the following:

   (a) Economic and land use planning of the Municipal Service District and designated sub-areas within the District.
   (b) Develop and issue publications and information on the District of value to property owners, residents, developers, and investors.
   (c) Stimulate private investment within the District for commercial, residential, and other development.
   (d) Coordinate private and public sector actions relevant to the District, and
   (e) Produce and implement promotional and developmental activities within the District.

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIR.
Class A - Business					
(C)Fred Klein W/M		4/22/85	7/27/87 6/25/90	3 yrs.	8/31/9
(C)Tolly A. Kennon, Jr. B/M	2	9/24/90		Unexp.	8/31/91
(M)Frank H. Dunn		1/10/89		Unexp.	8/31/9
(M)Hugh Durden		10/15/90		Unexp.	8/31/9
(C)Susan E. Hamilton W/F	6	10/23/89	6/25/90	3 yrs.	8/31/9
(C)William H. Grigg W/M	6	6/25/90		3 yrs.	8/31/9
*(M)John Boatwright	6	9/12/88	7/10/90	3 yrs.	8/31/9

*Chairman
(continued)

UPTOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS (Con'd.)

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIR
Class B - Non-Profit Organizations					
(C)William P. Wood W/M	6	9/13/88		3 yrs.	8/31/91
(C)Freda Nicholson W/F	6	8/24/87	6/25/90	3 yrs.	8/31/93
Class C - Residents					
(C)Cullie M. Tarleton W/M	2	5/23/88	6/25/90	3 yrs.	8/31/93
(M)Mrs. Guy Clement	2	8/25/88		3 yrs.	8/31/91
Class D - City Council/County Commission					
(C)Ella Scarborough B/F	3	1/22/90		1 yr.	12/31/90
(M)Peter Keber W/M	6	3/31/87	1/06/88	1 yr.	12/31/88
			2/15/90	1 yr.	12/31/9[illegible]
Class E - Ex-Officio					
City Manager					
Chamber of Commerce President					
Planning Commission Director					
(M)Malloy McKeithen		1/10/89		Unexp.	8/31/8[illegible]

Revised 10/15/90

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to:

Date:

Please complete each section.

FULL NAME John Earl Schneider (please print or type) Mr. ✓ Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 3416 Walston Lane, Charlotte NC ZIP 28211

BUSINESS ADDRESS 201 S. College Street, P.O Box 32473 Charlotte ZIP 28232

HOME PHONE (704) 365-9472 BUSINESS PHONE (704) 371-7570

SPOUSE'S NAME Judith S. Schneider SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # Providence Methodist District # ____ Date of Birth 7/31/37

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ____ WHITE ✓

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S., Western Kentucky University
Graduate Work various Business Schools
Professional Designations CPCU CIC

CURRENT EMPLOYER Aetna Life + Casualty

TITLE General Manager YEARS IN CURRENT POSITION 29

DUTIES Management Commercial Insurance + Bonds North + South Carolina

OTHER EMPLOYMENT HISTORY USMC

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Sardis Presbyterian

Other organizations are professional

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS:

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: John E Schmeltz

Date: 3/20/91

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Bruce H. Rinehart (please print or type) Mr x Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 2944 St. Andrews Lane; Charlotte, NC ZIP 28205

BUSINESS ADDRESS same as above ZIP ____

HOME PHONE (704) 377-0060 BUSINESS PHONE (704) 374-0827

SPOUSE'S NAME Mary C. Rinehart SPOUSE'S EMPLOYER First Personal Financial Services

SPOUSE'S TITLE owner

PLEASE INDICATE: Voting Precinct # 029 District # 1 Date of Birth 1/4/38

MALE x BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE x Mint Museum Board of Trustees

SINGLE ____ INDIAN ____ CHARLOTTE UPTOWN DEVELOPMENT CORP.

MARRIED x HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachelor of Science, Commerce, U. of Va.

CURRENT EMPLOYER self-employed - Rinehart & Company

TITLE owner YEARS IN CURRENT POSITION 15

DUTIES commercial real estate development and consulting services.

OTHER EMPLOYMENT HISTORY The Rouse Company, Cloumbia, MD - 8 yrs. - V.P. and Project Director.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Business and community development.

Urban planning. Economic feasibility - real estate based projects.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Council on Alcoholism and Chemical Dependency, Board Officer
Amethyst Foundation, Board, The Episcopal Church Foundation (national)
Board. L.R. Planning Comm., The Episcopal Diocese of NC, Convention Delegate.
Member of The Mint Museum

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Greater Carolinas Chapter of the American Red Cross - Chairman
Piedmont Carolinas Regional Blood Services - Chairman
Planned parenthood of Greater Charlotte - V. President
United Community Services - Allocations, Facilities Committees

COMMENTS. Leadership Charlotte - 2nd. class

AFFIRMATION OF ELIGIBILITY.

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___x___ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___x___ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Bruce H Runeckar

Date: 6/30/90

PLEASE DO NOT SUBMIT RESUMES

Loan to Terry B. Jones

1001 Greenleaf Avenue

On December 8, 1986, Council approved the sale and rehabilitation of two condominium units located at 1001 Greenleaf Avenue to D. Charles Associates. Special financing was provided by agreement between the City and the developer whereas it was agreed that, if the developer acquired, rehabilitated and sold the units, the City would provide financing to the buyer as long as the buyer's income was 80% or less of the median income. The City loaned D. Charles & Associates a total of $109,800 for the acquisition and rehabilitation of the condominium units ($54,900 for each unit). The principal and interest was due to the City upon sale of each unit.

On October 12, 1987, City Council approved modifications to the Community Development Standard Rehabilitation Loan and Grant Program which allows for financing of home purchase loans for persons whose income is 80% or less of the median income. A public purpose must also be served by making a home purchase loan. Specifically, the applicant must be living in substandard housing, overcrowded conditions or be rent burdened (paying more than 35% of gross income for housing cost) and considered to be non-bankable. The Loan Program also states that that a family is to pay no more than 30% of their gross monthly income, less Federal taxes, toward housing expenses. (Housing expenses are defined as principal and interest payments, real estate taxes and insurance.)

One of the units was sold in May 1988. On February 28, 1989 City Council approved a loan of $55,655 to Cheryle Y. Reich for the purchase of the remaining unit. Prior to completion of the rehabilitation of this unit, Ms. Reich got married. Her husband is in the military, and she decided to travel with him. Therefore, Ms. Reich decided not to purchase the unit.

Jones Loan

In July 1990 D. Charles Associates defaulted on the City's loan and deeded back the remaining unit at 1001 Greenleaf Avenue to the City in lieu of foreclosure. An application was taken on December 20, 1990 for Ms. Terry B. Jones to purchase this unit. The rehabilitation of this unit has been completed and it is in compliance with the City Housing Code. The unit is being sold for $56,500. The appraised value of the unit is $70,000.

LOAN ANALYSIS:

Ms. Jones, 36, is employed at NCNB National Bank as a Research Analyst. She earns a gross monthly income of $1,354. Ms. Jones has a six year old daughter.

An analysis of Ms. Jones' income and projected housing expenses is listed below. Her income is 53% of the median income for a family of two.

Gross Monthly Income	$1,354.00
Less: Federal Taxes	-180.00
	$1,174.00
	x 30%
Available For Housing	$ 352.00
Less: Taxes & Insurance (Est.)	79.55
Available For Loan Payment	$ 272.45

Based on the 30% rule, Ms. Jones qualifies for a 3% interest loan of $57,900 with a term of 30 years to be repaid in monthly principal and interest payments of $244.34.

The breakdown of total costs involved in this purchase is:

Purchase Price	$56,500
Attorney Fees/Closing Costs	1,400
	$57,900

HOUSING CODE ENFORCEMENT

Detailed information is attached. Funds are available and liens will be placed against the properties for the costs incurred.

A. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to repair code violations at 1237 Harrill Street (Belmont).

PROPERTY ADDRESS: 1237 Harrill Street; Census Tract #8; Council District #1; Neighborhood: Belmont

PROPERTY OWNER: Arnold Nelson

BACKGROUND:

Date of Inspection: 2/13/90
Reason For Inspection: Concentrated Code Enforcement(Field Observation)
Owner(s) Notified of Hearing: 2/21/90
Hearing Held: 3/15/90

A title search was ordered and received in April 1990. The title search revealed parties in interest to the property.

Owner(s) Ordered to Repair Dwelling By: 5/16/90 (Mail Returned)
Owner(s) Ordered to Repair Dwelling By: 6/16/90 (Mail Returned)

Since the Finding of Fact and Order could not be served to the owner, a Finding of Fact and Order was advertised in the Mecklenburg Times ordering the owner to repair the dwelling by August 17, 1990.

This property was sold on November 21, 1990. However, the Finding of Fact & Order was filed in Lis Pendens at the Clerk of Court's office in August, 1990. Therefore code enforcement has continued on this property. All parties in interest to this property have been notified of this action.

Estimated Value of Dwelling: $19,560
Estimated Repair (Which is Less than 65% of Estimated Value): $4,255

The repairs include: replacing front door; repairing floor in living room and hallway; removing loose wall material & repainting; installing window locks; painting window sills; replacing ceiling at rear hall; weatherstripping rear door; painting all walls & ceilings; repairing kitchen faucet & drain pipes; treating the house for roaches and rats; replacing missing interior doors; replacing outlet cover plate in bathroom; replacing broken front storm door, painting exterior wood surfaces; repairing siding at front porch; repairing masonry at chimney and masonry at front and rear steps; replacing missing window screens; repairing broken waste pipe; and repairing rear step handrail. The dwelling is occupied.

The owner was notified of a Civil Penalty on November 2, 1990. The total penalty as of April 8, 1991 amounts to $1,890. The owner has also been notified of this April 8, 1991 Council action.

B. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to repair code violations at 1008 E. 17th Street (Belmont).

PROPERTY ADDRESS: 1008 E. 17th Street; Census Tract #8; Council District #1; Neighborhood: Belmont

PROPERTY OWNER: William C. Douglas & W/Iola

BACKGROUND:

Date of Inspection: 1/30/90
Reason For Inspection: Concentrated Code Enforcement(Field Observation)
Owner(s) Notified of Hearing: 2/6/90
Hearing Held: 2/28/90

Because the owner had moved, no certified mail for the hearing or the Finding of Fact & Order was received by the owner. A title search was ordered and received in February 1990. It revealed no parties in interest to the property.

Owner(s) Notified of Hearing: 7/2/90 (New Mailing Address)
Hearing Held: 8/2/90
Owner(s) Ordered to Repair Dwelling By: 9/2/90 (Mail Returned)

The Finding of Fact and Order was advertised in the Mecklenburg Times since the owner could not be served by certified mail.

Owner(s) Ordered to Repair Dwelling By: 11/30/90
Estimated Value of Dwelling: $8,120
Estimated Repair (Which is Less than 65% of Estimated Value): $1,760

The repairs include: weatherstripping the front doors; installing window locks; installing storm door at front; painting the window trim; replacing defective foundation vents; replacing bathroom window screen; installing rear steps; painting facia & soffit; removing defective gutters; removing junk & debris from crawlspace, and installing a smoke detector. The dwelling is occupied.

The owner was notified of a Civil Penalty on December 6, 1990. The total penalty as of April 8, 1991 amounts to $1280. The owner has also been notified of this April 8, 1991 Council action.

C. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 909 Van Every Street (Belmont).

PROPERTY ADDRESS: 909 Van Every Street; Census Tract #8; Council District #1; Neighborhood: Belmont

PROPERTY OWNER: L.K. Farrar & W/Marguerite

BACKGROUND:

Date of Inspection: 2/13/90
Reason For Inspection: Concentrated Code Enforcement(Field Observation)

Title search was requested and received in March 1990. It revealed no parties in interest to the property.

Owner(s) Notified of Hearing: 2/20/90
Hearing Held: 3/14/90
Owner(s) Ordered to Repair Dwelling By: 4/14/90

On July 23, 1990, Council approved an ordinance to repair this dwelling. Thereafter, it was determined that the dwelling could not be repaired for less than 65% of the value. For this reason, the owner was ordered to demolish the dwelling by February 18, 1991.

Estimated Value of Dwelling: $640
Estimated Repair (Which is More than 65% of Estimated Value): $2,485

The repairs include: major structural & mechanical repairs. The dwelling is unoccupied.

The owner was notified of a Civil Penalty on April 17, 1990. The total penalty as of April 8, 1991 amounts to $3590. The owner has also been notified of this April 8, 1991 Council action.