AGENDA

Meeting Type:	B
Date	07-23-1990
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Council Agenda

July 23, 1990

FILE COPY

CHARLOTTE

Meetings in July '90

THE WEEK OF JULY 1 - JULY 7

2	Monday, 12 Noon	**PLANNING COMMISSION/Work Session** - CMGC, 8th Floor Conference Room
3	Tuesday, 3 30 p m	**TREE TREE ADVISORY COMMITTEE** - Open Kitchen, Parking Lot
4	Wednesday	**INDEPENDENCE DAY** - All City Offices Closed
5	Thursday, 4 30 p m	**CERTIFIED LOCAL GOVERNMENT COMMISSION/Public Meeting** - CMGC, 8th Floor Conference Room

THE WEEK OF JULY 8 - JULY 14

9	Monday, 4 00 p m	**NO SMOKING PUBLICITY COMMITTEE** - CMGC, 15th Floor Large Conference Room
	Monday, 5 15 p m	**CITY COUNCIL WORKSHOP** - CMGC, Room 267
	Monday, 7 30 p m	**HISTORIC LANDMARKS COMMISSION** - 1221 South Caldwell Street
10	Tuesday, 4 00 p m	**AIRPORT ADVISORY COMMITTEE** - Charlotte/Douglas International Airport, Conference Room A
	Tuesday, 4 00 p m	**PLANNING COMMISSION/Planning Committee** - CMGC, 8th Floor Conference Room
11	Wednesday, 8 00 a m	**CLEAN CITY COMMITTEE** - CMGC, Room 270
	Wednesday, 8 30 a m	**CIVIL SERVICE BOARD** - CMGC, 7th Floor Conference Room
	Wednesday, 4 00 p m	**HISTORIC DISTRICT COMMISSION** - CMGC, 8th Floor Conference Room
12	Thursday, 10 00 a m	**PARADE PERMIT COMMITTEE** - CMGC, 6th Floor Conference Room
	Thursday, 5 00 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room

THE WEEK OF JULY 15 - JULY 21

16	Monday, 5 00 p m	**COUNCIL/MANAGER DINNER** - CMGC, Meeting Chamber Conference Room
	Monday, 6 00 p m	**CITY COUNCIL MEETING/Zoning Hearings** - CMGC, Meeting Chamber
17	Tuesday, 2 00 p m	**HOUSING AUTHORITY** - 1301 South Boulevard
	Tuesday, 6 00 p m	**CHARLOTTE PARKS ADVISORY COMMITTEE** - CMGC, Room 267
18	Wednesday, 7 00 p m	**METROPOLITAN PLANNING ORGANIZATION** - CMGC, Room 267
19	Thursday, 10 30 a m	**AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY** - Charlotte Convention Center, 101 S College Street
	Thursday, 7 00 p m	**CHARLOTTE TREE ADVISORY COMMISSION** - CMGC, Room 270
20	Friday, 7 30 a m	**PLANNING LIAISON COMMITTEE** - CMGC, 8th Floor Conference Room

(CONTINUED ON BACK)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

MEETINGS IN JULY '90 (Continued)

THE WEEK OF JULY 22 - JULY 28

23	Monday, 1 00 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION/Reedy Creek Ad Hoc Art Advisory Committee** - CMGC, 8th Floor Conference Room
	Monday, 1 00 p m	**COUNCIL/MANAGER LUNCHEON** - CMGC, Meeting Chamber Conference Room
	Monday, 2 00 p m	**CITIZENS HEARING (Televised on Channel 32)** - CMGC, Meeting Chamber
	Monday, 2 30 p m	**CITY COUNCIL MEETING (Televised on Channel 32)** - CMGC, Meeting Chamber
	Monday, 4 30 p m	**PLANNING COMMISSION/Zoning Work Session** - CMGC, 8th Floor Conference Room
24	Tuesday, 12 Noon	**CITY COUNCIL/COUNTY COMMISSION/SCHOOL BOARD LUNCHEON** - CMGC, Room 267
	Tuesday, 3 00 p m	**COMMUNITY FACILITIES COMMITTEE** - CMUD, 5100 Brookshire Boulevard
	Tuesday, 4 00 p m	**PLANNING COMMISSION/Planning Committee** - CMGC, 8th Floor Conference Room
25	Wednesday, 4 00 p m	**CITY COUNCIL/COUNTY COMMISSION/PLANNING COMMITTEE WORKSHOP** - CMGC, Room 267
26	Thursday, 2 00 p m	**ADVISORY BOARD FOR CITIZENS WITH DISABILITIES** - Hal Marshall Center, 700 N Tryon Street
	Thursday, 4 00 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room
	Thursday, 5 00 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION** - CMGC, 8th Floor Conference Room
	Thursday, 6 00 p m	**CHARLOTTE-MECKLENBURG ART COMMISSION/Special Committee** - CMGC, 8th Floor Conference Room

THE WEEK OF JULY 29 - JULY 31

31	Tuesday, 2 00 p m	**CITY ZONING BOARD OF ADJUSTMENT** - Hal Marshall Center, Building Standards Training Room, 700 North Tryon Street

These organizations will <u>not</u> meet in July

Housing Appeals Board

July 23, 1990 City Council Agenda
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CHARLOTTE

Mayor Sue Myrick *Mayor Pro Tem Cyndee Patterson*

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

Council Agenda

Monday, July 23, 1990

1:00 PM	-	Council-Manager luncheon
2:00 PM	-	Citizens hearing
2:30 PM	-	Council meeting

ITEM NO.

1. Invocation by Rev. Hal Shoemaker of Pritchard Memorial Baptist Church.

2. Consider approval of Minutes of Budget Workshops of May 24 and May 31; Regular Meeting of May 29; Workshop of June 4 and Northeast District Plan on June 6, 1990.

PUBLIC HEARING

3. A. Conduct a public hearing to abandon Winged Bourne, Chapultepec and Seven Eagles.

   B. Recommend adoption of a resolution to close Winged Bourne, Chapultepec and Seven Eagles.

   Petitioner: Seven Eagles Homeowners Association
   Right-of-Way to be Abandoned: Winged Bourne, Chapultepec and Seven Eagles.
   Location: Within Seven Eagles Development, Phase I off the 2900 block of Gleneagles Road
   Reason: A conditional zoning plan (#89-87) for the Seven Eagles Homeowners Association and Harris Land Company was approved November 20, 1989. The plan includes a provision that the Homeowners Association would petition for abandonment of the public rights-of-way in Seven Eagles, making the streets privately maintained.

Clearances: Private utility companies - no objection. Adjoining property owners - of the 35 owners, all have joined in the petition except one. Dr. Pierre Martimbeau objected stating that when he purchased his property it was located on a City-maintained right-of-way and he wants it to remain as such. City departments - review has identified no reason that this closing would:

1. Be contrary to the public interest; or

2. Deprive any individual owning property in the vicinity of Winged Bourne, Chapultepec, Seven Eagles of reasonable ingress and egress to his property as outlined by NCGS 160A-299.

Funding: No City funds are involved.

A map is attached.

Attachment No. 1

4. Conduct a public hearing and adopt the final assessment roll for storm drainage improvements made on Westfield Road and Ridgewood Avenue.

Hearing Requirements: This project was undertaken in response to a petition signed by a majority of the property owners in the drainage basin. In order to assess all property owners in the drainage basin their pro-rata share, N.C. General Statutes require that City Council conduct a public hearing to consider and approve the assessment roll.

Location of Drainage Problem: 2932 and 2936 Westfield Road.

Ranking: High Priority

Improvements Made: Upgraded the storm drainage system in Westfield Road and Ridgewood Avenue rights-of-way and replaced the storm drainage system between 2932 and 2936 Westfield Road.

Total Cost of Repairs: $183,221.68

Involved Property Owners' Cost: $7,600.00.

City's Cost: City pays for all improvements in the right-of-way ($80,000.00) and the remaining cost of improvements on private property ($95,621.68).

Funding: Storm Drainage Repair Capital Account.

Notification: All property owners on the assessment roll have been mailed by return receipt mail a copy of the Resolution of Intent to conduct the public hearing along with their assessment amount.

5. Conduct a public hearing concerning the authorization of $15,260,000 of Two-Thirds General Obligation Bonds and adopt the appropriate Bond Orders.

Council Action

Council is requested to take the following actions concerning the authorization of $15,260,000 in Two-Thirds General Obligation Bonds:

- Conduct a public hearing on the bonds.
- Adopt on the second reading of the bond orders authorizing $15,260,000 in Two-Thirds General Obligation Bonds.

Previous Council Actions

This is the third action Council is required to take related to the issuance of the bonds. Previous actions were as follows:

June 25, 1990 - authorized staff to proceed with the necessary actions to secure approval of the bonds.

July 16, 1990 - introduced bond orders authorizing $15,260,000 in Two-Thirds bonds; designated July 23 as the date for a public hearing; and designated the Director of Finance or the Deputy Director to file the sworn statement of debt.

Background on Two Thirds Bonds

On June 11, 1990 Council approved the FY91-95 Capital Improvement Program that included government and park projects to be financed by a combination of Two-Thirds Bonds and lease/purchase agreement. The Capital Improvement Program also allocated Pay-As-You-Go funding to the NFL Football Stadium Project. This arrangement was recommended in order to secure tax exempt financing.

Funding

FY1990 Two-Thirds capacity.

Clearances

Finance and Bond Counsel.

POLICY

6. Consider alternative alignments for the Sardis Road/Weddington Road Connector and direct the City's representative to the Metropolitan Planning Organization (MPO) concerning alignment selection for addition to the Thoroughfare Plan.

Council Action

Council is requested to consider the various alignments for the Sardis Road/Weddington Road Connector and to provide direction for the City's representative to the MPO when a vote is taken on August 15 on adding this roadway to the Thoroughfare Plan. Addition of the roadway to the Thoroughfare Plan is necessary to protect the thoroughfare's right-of-way.

Description of the Connector Road

The Sardis Road/Weddington Road Connector is a proposed major thoroughfare intended to provide another continuous radial route from uptown to southeast Mecklenburg County as well as Union County. This thoroughfare would be constructed within a 100-foot right-of-way.

Most of the proposed thoroughfare is located within Matthews corporate limits. As shown by Attachment 1, the only segment within Charlotte or its sphere of influence is the portion from Weddington Road to the Matthews town limit (shown in red).

Chronology

A chronology of events related to this thoroughfare follows:

1985

County Engineering and the Town of Matthews discuss the need for a Sardis Road/Weddington Road Connector in conjunction with proposed subdivision development. Because roadway right-of-way dedication is tied to a multi-family rezoning request, Matthews does not request addition of the road to the Thoroughfare Plan.

Fall 1987

Sardis Road/Weddington Road Connector is recommended in the South Mecklenburg Interim District Plan. County Engineering begins an analysis of alternative alignments.

November 4, 1987

Public meeting to review alternative alignments developed by County Engineering is attended by approximately 300 citizens. At the meeting, Matthews Mayor Shawn Lemmond suggests a new

connector, known as Alignment F, from NC 51 to South Trade Street.

July 20, 1988 — The Technical Coordinating Committee (TCC) recommends Alternate E to the Metropolitan Planning Organization (MPO) for addition to the Thoroughfare Plan. The TCC is composed of staff members from the Charlotte Department of Transportation (CDOT), Charlotte-Mecklenburg Planning Commission (CMPC), City Engineering, County Engineering, and the N.C. Department of Transportation. The TCC recognizes Alignment F as a beneficial minor thoroughfare but does not believe that it meets the long-term transportation needs of the area because of Alignment F's failure to connect to Sardis Road.

The MPO considers the TCC's recommendation but adds Alignment F to the Thoroughfare Plan at Matthews' request. The MPO reserves the right to reconsider other alignments in the future as conditions warrant.

Spring 1990 — CMPC staff develop new population and employment projections for this portion of the county, which are considerably higher than the estimates used in development of the 2005 Transportation Plan. CDOT staff resimulate projected travel in this corridor. New traffic projections show a need for a direct connection between Sardis and Weddington Roads plus the construction of Alignment F. County Engineering staff begin updating their 1987 alternatives analysis to determine the impacts of adding a Sardis Road/Weddington Road Connector to the Thoroughfare Plan.

June 27, 1990 — The TCC again recommends Alternate E to the MPO for addition to the Thoroughfare Plan.

The MPO considers the TCC's recommendation but defers action at Matthews' request. MPO members direct the Matthews delegate to return to the August 15 MPO meeting with a recommendation from the town on Alternates D, E, or G (the alignments which provide a direct connection between Sardis and Weddington Roads). A new alternate is introduced at the MPO meeting by Harry Grimmer, developer of the Sardis Mill subdivision. MPO members request the TCC to compare the impacts of Mr. Grimmer's alignment, named Alternate H, to Alternate E (the recommended alignment).

Impacts — Attachment 2 lists the impacts of each alignment based on recent work by County Engineering.

Alternate E Recommended — The TCC, as well as CDOT and CMPC, recommend Alternate E because:

- It provides a major north-south radial in the corridor bounded by Monroe and Providence Roads. A new thoroughfare is needed in this corridor based on roadway spacing standards. This thoroughfare link clearly has regional significance.

- It is needed for future traffic capacity. Using the new population projections from CMPC (an increase from an estimated 9,000 residents in 1989 to a future population of 25,000 persons), CDOT projects volumes on Alternate E of 20,000 vehicles per day (a four-lane volume). If Alignment F only is constructed, future traffic volumes on this minor thoroughfare would be over 30,000 vehicles daily. This volume would require a six-lane roadway. Traffic bottlenecks would result at the two "T" intersections where Alignment F connects to NC 51 and South Trade Street. When both Alternates E and F are constructed, the volume on Alignment F decreases to 17,000 vehicles per day. Both roadways are needed to accommodate future travel demand.

- It impacts the fewest residences (when compared to Alternates D, G, and H). Alternate E uses Courtney Lane, reducing impacts on existing homes. Modifications of Alternates G and H, developed since June 27, take fewer homes but have other impacts.

Additional information will be sent to Council on July 20 following the July 18 meeting of the TCC.

Attachment No. 2

7. Consider site options and provide direction to staff for relocating the Animal Shelter.

Animal Shelter	The Charlotte-Mecklenburg Animal Shelter at 2700 Toomey Avenue is overcrowded and cannot be expanded at the present site. The new Animal Shelter is included for funding in the FY 91-95 Capital Improvement Program. Savings of up to $2 million could be realized by utilizing City property.
Space Study	In FY89 Wilber, Kendrick, Workman and Warren Architects conducted a space needs analysis which identified the need for a building space of approximately 33,000 square feet (12,000 square feet more than the existing building) at a cost of around $3 million to be located on a 7.5-10 acre site.
City-Owned Sites	City-owned sites were investigated in order to keep costs down. The airport was determined to be the best City-owned site that met zoning, environmental, and transportation criteria. If City-owned property is not utilized, a 7.5-10 acre parcel of land with B-2, I-1, or I-2 zoning, 300 ft. away from residential area with easy access to the interstate system would need to be identified. Possible cost for this parcel could run as high as $1.5 to $2 million.
Council Direction	We need Council direction on whether to pursue a suitable site on Airport property, or begin the search for another site. The Airport Advisory Committee has been advised that we are considering Airport property, and if Council authorizes us to pursue a specific site, we would meet with representatives of the westside.
Funding	Funding for construction ($3 million) and land acquisition ($1 million) is included in the FY91-95 CIP.
Clearances	Aviation Department, Animal Control Department and Engineering/Real Estate.

8. Recommend development of a coordinated City and County Government Center Area Space Plan and request authorization for City Manager to work with County Manager to develop this plan.

Space Needs The City and County have identified needs for additional space.

- The City Law Enforcement Center needs to be expanded or replaced with a larger facility.
- The County has needs for new jail facilities, including a 1,000 bed pretrial detention facility and a 300 bed work release center.
- Both the City and County have long range needs for additional office space.

New Site Opppor-tunities The automobile dealership site at East Trade and Davidson is available currently for possible acquisition, as is the Executive Building and the Attorney's Building on East Trade. Other sites within the Government Center area could also be acquired, if needed.

City and County Coopera-tion In the last few weeks, City and County staff have explored the idea of a coordinated approach to meeting space needs in the Government Center area. There is general consensus about the following:

1. It is in the County's best interest to gain control of the total site bounded by the old Court House, Trade, McDowell, and Fourth Streets for construction of both the pretrial detention facility and the work release center. The work release center is included because it would be appropriate to locate it here, and alternative sites in the community may be less acceptable to the public. Building both the pretrial and work release facilities in this area would involve acquisition of the privately-owned Law and Attorney Buildings, demolition of the current jail (already planned) and possible demolition or renovation of the current Law Enforcement Center.

2. It is in the City's best interest to acquire the East Trade Street site for possible use as a new Law Enforcement Center or other future need.

3. It is in the City and County's mutual interest to acquire the East Trade Street site for possible construction of a second Government Center office tower and/or related office or parking needs.

A map of the area and a staff-developed issue paper is attached for additional background.

Action Plan

In order to determine specific space needs and how existing and proposed properties could best meet those needs, we recommend development of a coordinated City and County Government Center Area Space Plan. With Council approval, the City Manager will work with the County Manager to develop this plan and determine specific action steps to implement it. Once developed, the proposed plan will be presented to Council for approval. The County Manager concurs with this approach.

Attachment No. 3

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9. Consider recommendation of the Community Development and Housing Committee to adopt a Residential Landlord Tenant Mediation Process and to adopt an ordinance appropriating $55,792 to fund the program.

CD and Housing Committee

On July 13, 1990 the Community Development and Housing Committee met to review the Housing Code Advisory Task Force's recommended landlord/tenant mediation process and budget. The committee was charged with making a recommendation to Council in terms of development and implementation of the program. (See minutes - Attachment #1.)

Landlord Tenant Mediation Process

The Program

- The program is designed to reduce tenant abuse property owner neglect, and related tenant evictions and displacement that could result in homelessness.

- Its purpose is to resolve disputes between landlords and tenants without going through the legal system.

- The disputes are limited to the maximum value set for Small Claims Court, currently $2,000, and should be resolved within 30 days.

- A loan fund ($25,000) is proposed to provide funds to either party who is responsible for paying damages to the other and whose income is less than 50% of the median income. The loan fund will be financed from the Innovative Housing Capital Account. If a tenant is responsible for damages and receives a loan under the program, he or she will enter a counseling program through Family Housing Services as a condition of the loan. There will be no grants to owners or tenants.

- The program will be administered and implemented by Community Relations and administration of the loan fund by the Community Development Department. (See Residential Tenant Mediation Process - Attachment #2.)

Committee Recommendation

The CD and Housing Committee recommends:

- that City Council authorize the mediation process and adopt an ordinance appropriating $55,792 to fund staffing and training for the program,

- that the legal training for the mediators begin immediately after Council approval and that the program begin on September 1, 1990, and

- that the program be authorized through FY92 at which time the program's effect will be evaluated. The program's continuation will depend on its success and financial participation from those served by the process, i.e., residential landlords, tenants and the courts.

Attachments

Attachments include minutes of the Community Development and Housing meeting of July 13, 1990, Residential Landlord Tenant Mediation Process, and background information on the Housing Code Advisory Task Force.

Funding General Fund Contingency - balance $300,000; and Innovative Housing Capital Account.

Clearances Community Development and Housing Committee, Code Advisory Task Force.

Attachment No. 4

10. Recommend adoption of an ordinance amending Chapter 15 of the City Code to prohibit loitering for the purpose of engaging in drug related activity within the City of Charlotte.

Ordinance Across the country, one of the most effective tools in the war on drugs has proven to be local ordinances that prohibit the behavior associated with street drug sales. The proposed ordinance for the City of Charlotte defines the prohibited behavior, the public areas where it is prohibited and defines what constitutes "a known unlawful drug user, possessor, or seller" for purposes of this ordinance. The ordinance provides clear guidelines under which police officers may arrest for loitering for the purpose of drug related activity.

A copy of the ordinance is attached.

Clearances This ordinance has been approved by the Police Department, City Attorney's office and City Manager's office.

Attachment No. 5

11. The following items are recommended to be discussed at the Council workshop on Monday, August 6, 5:15 p.m.

Continuation of Council retreat planning
- Select date for retreat
- Issue definition process for crime/drugs.
- Issue definition process for local government.

Convention Center

BUSINESS

12. Recommend a contract with ATE, Inc. for the management of the Charlotte Transit System for a three year period beginning September 1, 1990, in an amount not to exceed $1,026,100.

Contract with ATE

On June 4, 1990, City Council authorized the City Manager to negotiate a three year services contract with ATE, Inc. for management and operation of the Charlotte Transit System. This authorization included a provision that the contract be reviewed at the end of the first year and that it include a comprehensive employee relations program, which would be implemented by ATE, and that ATE would provide periodic reports on the progress and success of that program to the City. This provision has been included in the contract and carries an additional first year cost not to exceed $30,000. We will evaluate the contract and status of the employee relations program in September 1991, one year after the effective date of the contract.

The contract also includes a provision, as recommended by Council's Transportation Committee, that ATE bear the cost of any arbitration in which the finding is in favor of the United Transportation Union.

Contract Costs

Compensation under this contract is divided into two sections. The first is the straight management fee, and the second is "not to exceed" figures for consulting services by ATE's headquarters.

The three-year contract total is $996,100; $948,000 for the management fee and $48,100 for headquarters group optional consulting services.

- The annual management fee of $304,000, $316,000 and $328,000 represents annual increases of 0.04%, 3.95% and 3.80%.

- These costs include salary and fringes for its employees assigned to Charlotte, as well as overhead expenses: liability insurance and legal costs, recruiting, training, relocation, utilities, maintenance of the ATE Resource Center, development of new products such as EZDATA and EZFLEET (which are being provided to the City at no cost), and accounting and payroll.

. As with any multi-year contract, ATE is assuming some risks should inflation increase in the second and third years of the contract.

Employee Survey

During the first year of the contract, an additional one-time amount of $30,000 is budgeted for a survey of all Charlotte Transit employees. Upon the advice of the City Attorney's Office, this survey will be conducted by a qualified consultant under contract to ATE. Based on the results of the survey, ATE and the consultant will develop an action program to address employee areas of concern identified by the survey. ATE will implement the action plan during the subsequent period of the contract and will provide to the City results of the survey, the action plan, and quarterly progress reports upon implementation. In addition to the routine and regular evaluation of ATE's performance, a formal evaluation of the ATE contract, including employee relations, will be conducted in September 1991.

Funding

Public Transportation Fund.

Clearances

Budget & Evaluation, Legal, Department of Transportation, Purchasing and Finance.

13. Recommend approval of an amendment to the Deloitte and Touche annual audit contract for an examination of the financial records and operations of the Cherry Community Organization (CCO) from 1979 to the present.

Cherry Status

The CCO has defaulted on its loans from the City. In March, 1990 City Council requested the Community Development and Housing Committee to review the CCO loan status and prepare recommendations for Council. The recommendations of the Committee were on the June 11, 1990 Council agenda.

One of the recommendations was that a financial audit be performed by an independent CPA firm. The audit would cover the period from 1979, when the loans began, to the present. The independent CPA firm of Deloitte and Touche was contacted concerning this audit since they are engaged currently as the City's independent auditors.

- June 25, 1990 - members of the Finance and Community Development Departments met with representatives of Deloitte and Touche to discuss the purpose and requirements of the CCO audit.

- July 2, 1990 - members of the Finance and Community Development Departments met with representatives from Deloitte and Touche and the CCO. The purpose of this meeting was to discuss issues relative to the CCO audit and to arrange a mutually agreed upon time for Deloitte and Touche to visit the CCO offices where the financial records are maintained.

- July 9, 1990 - Deloitte and Touche met with the CCO staff and did a broad overview of the CCO records and documentation available for audit.

Options

Deloitte and Touche have proposed two options.

OPTION 1 - The completion of specific procedures only.

Procedures:

Under this option the audit firm would perform specific procedures which would include the following:

1 - Prepare a reconciliation of cash transactions for the period from 1979 to present. (Compare cash transactions recorded in CCO's records with the activity reflected in the CCO's bank accounts.)

2 - Examine documentation for a randomly selected sample of disbursements for each year from 1979 to present.

3 - Examine documentation (selected on a judgmental basis) for unusual, high dollar and related party disbursements from 1979 to present.

4 - Examine the gross payroll amount for reasonableness, based upon total number of employees, for each year from 1979 to present.

5 - Verify revenue received for each year from 1979 to present by:

a. confirmation of amounts received from the Housing Authority and City of Charlotte and trace these amounts to the CCO's records and CCO's bank statements and

b. examination of the rental amounts due each year on a randomly selected number of CCO rental units.

6 - An analysis to determine the appropriate values for the CCO debt, land and buildings as of June 30, 1990.

7 - An audit of the financial statements as of and for the year ended June 30, 1990.

The sample selection for any of the above procedures would be expanded should the results of the auditors' procedures warrant it.

Reports:

1 - The identification of the specific procedures performed and the results of those procedures.

2 - An unaudited statement of cash flows for the most recent five years.

3 - An audit of the financial statements including a balance sheet as of June 30, 1990, statement of operations (revenues and expenditures) for the year ended June 30, 1990 and appropriate notes.

4 - Recommendations and suggestions for improvements relative to the CCO operations.

Time Frame: 2 to 3 months

Cost: $45,000 to $65,000

OPTION 2 - In addition to the above procedures and reports, complete financial audit to cover the period from 1979, when the loans began, to present.

Procedures:

The completion of sufficient audit procedures to express an audit opinion on the financial position of the CCO at June 30, 1990 as well as the operations (revenues and expenditures) for the entire period from 1979 to present.

Reports:

1 - An audit of the financial statements including a balance sheet as of June 30, 1990, statement of operations (revenues and expenditures) for the period from 1979 to June 30, 1990 and appropriate notes.

2 - Recommendations and suggestions for improvements relative to the CCO operations.

Time Frame: 3 to 4 months

Cost: $65,000 to $85,000

Deloitte and Touche recommends Option 1 as they believe this option would meet the goals of Council in a less costly fashion.

Council Action — It is requested that City Council select Option 1 or 2 and authorize the City Manager to negotiate the fee as an amendment to the City's audit contract with Deloitte and Touche.

Funding — Innovative Housing Fund.

Clearances — Finance, Community Development and Budget Departments.

14 Recommend approval of a loan agreement with Trenton Properties, Inc. for $1,000,000 of which $830,000 is for the acquisition of the Johnston and Mecklenburg Mills for the purpose of renovating the mills for housing for persons earning 40% or less of median income, $10,000 to perform an environmental assessment on the mills, and $160,000 for stabilization and closing cost of the mills.

Trenton Properties Proposal — In conjunction with the City's Request for Proposals (RFP) received April 30, 1990 for low income housing, Trenton Properties, Inc. submitted a proposal for the redevelopment of the Johnston and Mecklenburg Mills in North Charlotte.

However, it did not make the priority ranking of projects by the Innovative Housing Committee. At the request of a City Council member, City staff was requested to pursue funding for this proposed development outside of the Innovative Housing RFP process because it is located in a Special Objective Area (North Charlotte) and renovation of these mills would bring needed revitalization to a blighted area of the community. The housing would serve people earning 40% or less of median income and priority would be given to people on the Housing Authority waiting list.

Current Work on Hoskins Mill Project

Trenton Properties, Inc. is currently completing the Hoskins Mill housing development of 189 units which required $8,055,000. As part of the $8,055,000 total cost, the City provided an Innovative Housing loan in the amount of $2,355,000 which was used to acquire the mill and assist in other development costs. Other financing included a HUD 312 loan, a bank loan and tax credit equity financing. The project is now 90% complete and represents an innovative approach in financing and reconstructing a blighted property for low income housing. This project is the first project in the U. S. involving the use of federal low income housing tax credits and a HUD 312 loan. The development will serve low income families and the elderly.

Johnston/ Mecklenburg Mills

The Innovative Housing Committee met on May 30, 1990 and recommended that City Council consider further evaluation of the renovation of the two mills in North Charlotte. City Council at its June 11, 1990 meeting directed staff to pursue acquisition and conversion of the mills in North Charlotte into housing by using a portion of carry-over and newly appropriated innovative housing funds along with $1,000,000 CDBG acquisition money.

Community Development staff, Trenton Properties and the owners of the mills met on June 22, 1990 to negotiate a sales price for the mills. The owners' asking price was $850,000. In accordance with Council's new policy, two appraisals were ordered and received on July 16, 1990. The appraisal by T. B. Harris, Jr. was $825,000 and the appraisal by Stout-Beck Associates was $830,000. (Letters from the appraisers are attached as Exhibit 1.) On July 16, 1990, a

meeting was held between Community Development staff, Trenton Properties, the owners and the owners' representative. The owners of the mills agreed to sell and Trenton Properties agreed to buy the mills for $830,000.

Council Action

City Council is requested to approve entering into a loan agreement with Trenton Properties, Inc. for $1,000,000 of which $830,000 is for the acquisition of the Johnston and Mecklenburg Mills for the purpose of renovating the mills, $10,000 to perform an environmental assessment on the mills, and $160,000 for stabilization and closing costs of the mills. The loan will be a 15 year deferred payment loan at 3% interest. If City Council approves this request, Trenton Properties will pursue low income housing and historic tax credits, HUD 312 loan funds, a bank loan, and an additional City loan to develop and renovate the mills through two phases into 177 apartment units for low income persons, similar to the Hoskins Mill development, as described in the attachment. At such time the additional financing is determined, this loan will be renegotiated and refinanced as part of the total project. Any additional City loan request would be brought to Council for review and approval.

A description of the project is attached.

Funding

$1,000,000 advance from the Innovative Housing Fund to acquire and stabilize the mills and perform an environmental assessment. Once an environmental assessment is completed, the acquisition and stabilization costs will be reimbursed with CDBG Acquisition Funds for FY91.

Clearances

The Planning Commission recommends that this project be done to restore vacant structures and possibly serve as a catalyst for additional redevelopment activity in the area. A letter from the Planning Commission is attached. The developer also requested the school system to comment on the impact on schools. A response from the School System is attached. The developer anticipates mixed racial occupancy.

Attachment No. 6

15. Recommend approval of a contract with the Charlotte-Mecklenburg Housing Partnership, Inc. for $2,000,000 loan to provide for the production of 100 additional housing units through public/private ventures for families earning 60% or less of median income.

Charlotte-Mecklenburg Housing Partnership

On June 26, 1989, City Council approved the first year contract between the City and the Charlotte-Mecklenburg Housing Partnership (CMHP) for $2,000,000 to provide funds for the expansion of housing units for households earning 60% or less of Charlotte area median income and identified on the Charlotte Housing Authority's master list of persons living in substandard, overcrowded or unaffordable housing, or residing in public housing. The contract period was July 1, 1989, through June 30, 1990. A copy of the performance evaluation for this period is attached as Exhibit A.

The role of the CMHP is defined as follows:

1) Mobilize private and non-profit financing for development of low-income housing;
2) Create development for low-income housing and serve as a catalyst and clearing house for development ventures;
3) Development and coordinate neighborhood opportunities for economic self-sufficiency in conjunction with housing.

Contract Renewal

The Charlotte-Mecklenburg Housing Partnership is requesting the renewal of their contract for the 1990 - 1991 year (contract period July 24, 1990 - June 30, 1991. As part of the approved Capital Improvement Program, the Innovative Housing Fund allocated $2,000,000 to the CMHP for the production of another 100 units for the second contract year.

The contract amount will be used only for the direct production expenses in developing 100 units of housing. Agreements will be executed on each individual project funded by the City to provide for the repayment terms back to the City.

Performance Objectives

The performance objectives are similar to last year's objectives. However, in this year's contract, the following has been clarified:

- The priority of persons rendered service by the Housing Partnership have been brought into conformance with City Council's amended Housing Policy Plan and the Local Option Last Resort Policy.

- That City funds can be used for temporary acquisition and construction financing as long as permanent financing has been arranged prior to the use of City funds. This change to the contract is necessary because the tri-party agreement between the City, the Housing Authority and the Housing Partnership expired June 30, 1990, and the Housing Authority never received HUD approval to use turnkey funds as construction financing for the new housing to be developed in the Greenville area.

- The Housing Partnership will assist the City in meeting mutual program objectives when appropriate.

The specific achievement and performance objectives are:

Through the General Achievement and Performance Objectives establish a private lender general agreement to make available a minimum leverage factor of 2 to 1 of private dollars to public dollars to produce a minimum of 100 housing units through one of several specific strategies as follows:

1. Continue to rehabilitate existing units and provide home ownership opportunities for low-income households. Work in cooperation with the city on bringing boarded-up units back into use;

2. Continue to construct new homes, some as in-fill housing;

3. Explore tax credits for a rental project if 1991 federal low-income housing tax credits are approved;

4. Maintain existing financing mechanisms to support projects as follows:

a. Mortgage pool for single family;

b. Make available City money for second mortgage pool.

5. Explore financing mechanism to support projects as follows:

a. Equity pool for sale of tax credits

b. Federal/State funds

c. Private funds for second mortgage pool

d. Mortgage pool for multi-family

Funding: Innovative Housing Capital Account.

Clearances: Community Development Department and Charlotte-Mecklenburg Housing Partnership.

Attachment No. 7

16. Recommend adoption of the budget ordinance adding two positions in the Engineering Department for stormwater management activities.

Council Action: This action recommends the addition of two positions in the Engineering Department which will oversee a major multi-facted consultant contract related to stormwater management. (A description of the duties and responsibilities of the positions is attached.) The cost of the positions for FY91 is $89,597. These positions are needed regardless of future organizational decisions on the stormwater utility which Council has approved in concept.

Drainage System Data Required: New federal regulations to implement the Water Quality Act of 1987 require that cities collect extensive data on their drainage systems, test water samples for pollutants and develop a stormwater maintenance program to monitor and control stormwater quality. Following a data collection phase, cities must develop a Water Quality Management Plan. This plan must be designed to reduce the discharge of pollutants to stormwater runoff to the maximum extent practical.

City Council approved in concept a stormwater utility last fall and this spring approved the technical work needed to get underway while deferring the issue of organizational structure for the utility. Since that time, County staff from Environmental Protection and Engineering have been working with our City Engineering staff to begin work on the complex technical issues which need to be addressed, regardless of future organizational decisions. The current work includes a stormwater design manual and stormwater development regulations.

Consultant Contract: A selection committee consisting of representatives of Engineering, Transportation, MIS, Finance, and the U. S. Geological Survey has identified a consultant team to undertake this work. Negotiations are underway with ERC/EDGe and Water Resource Associates (who also conducted the stormwater program study over the last two years) for conducting an inventory of the City's drainage facilities and securing the National Pollutant Discharge Elimination System (NPDES) stormwater permit required by Federal regulations. Council award of the proposed contract will be on a September agenda.

Two Positions Required: The consultant's work will require extensive coordination with the departments of Transportation and MIS, existing activities in the Engineering Department, and Mecklenburg County staff. Preparation of the Water Quality Management Plan will involve policy development and significant public input. Two positions, a Civil Engineer III and Civil Engineer II, are necessary to oversee these activities.

Funding: 1988 Storm Drainage Bonds.

Clearances: Budget and Evaluation Department and City Attorney's Office.

Attachment No. 8

17. A. Recommend adoption of a budget ordinance transferring $15,000 from General Fund Contingency in order for City Engineering to hire a consulting engineer and landscape architectural services to determine the more specific sub-grade conditions at the Square and to determine the landscape limitations set by those conditions.

B. Recommend the Plaza Park Citizens Committee recommendations for the Clock and Four Corners design process be referred to the Planning and Public Works Committee for review and recommendation.

Council Action

Council action is necessary to continue with the design process for a clock in Plaza Park and the design for the Four Corners at the Square.

Design Options

City Council charged staff and the Plaza Park Citizens Advisory Committee to prepare design procedure options. The Citizens Committee together with interested parties met on June 6, 1990 to develop design process expectations and procedures. The citizens committee met again on June 20, 1990 and prepared a process recommendation including a detailed evaluation of design procedures for an open competition, a limited competition, and a direct selection.

Committee Recommendations

The committee's recommendations to Council include:

- The Clock design and Four Corners design be carried out as a joint design exercise.

- An open competition method be used.

- The open competition selection process is initiated upon completion of the sub-grade analysis and the commitment of private funding for design work and capital costs for the Clock as well as administrative costs for Four Corners design work.

- The sub-grade analysis will be used as an absolute parameter for determining the viability of the circle of trees idea. If a circle of trees cannot be implemented, then other options are to be explored in the open competition.

While the preliminary estimate for subgrade analysis was $5,000, staff recommends now that $15,000 be approved for surveying, soil analysis, utility location and landscape architecture services required for this analysis. The citizens committee, subsequent to their June 20 meeting, questioned the adequacy of the $5,000, and Engineering reevaluated this estimate.

Attached is a copy of the Report of Plaza Park Citizens Advisory Committee, June 1990 and the Process Evaluation for an Open, Limited, and Direct Selection for the Four Corners Clock Tower Design. This information was reviewed with interested parties on July 11, 1990, and the minutes of this meeting are attached.

Funding — General Fund Contingency - balance $300,000.

Clearances — Engineering, Planning and Citizens Plaza Park Committee.

Attachment No. 9

18. Recommend adoption of a resolution continuing in FY91 the Department of Transportation's Disadvantaged Business Enterprise goals for projects funded by the Urban Mass Transportation Administration.

13% Goal Recommended — A complete report on the Charlotte Department of Transportation DBE utilization will be presented in early fall as part of the annual report from the Minority Business Enterprise Program (DBE). Based upon CDOT's DBE utilization to date, no change is anticipated for FY91. The CDOT and the MBE Liaison Officer recommend that Council set the same 13% goal for FY91.

Goals — Urban Mass Transportation Administration (UMTA) regulations require the annual submittal of Disadvantaged Business Enterprise (DBE) goals for the coming Federal fiscal year. This goal applies only to purchases that will use some UMTA funds,

and does not affect the city-wide goals for Minority Business Enterprise activities. Fuel, tires, bus parts, and the repair of buses make up most of these operating costs. Other possibilities lie within the areas of office supplies, janitorial services, printing, uniforms, etc. Transit-related capital purchases are predominantly for transit vehicles and ancillary equipment, but vehicles are exempted from the goal calculations.

For 1984, UMTA determined that a goal of 10% was the minimum acceptable goal for DBEs. No minimum was set for women. In 1985, UMTA established a 3% minimum for Women's Business Enterprises (WBEs). Then, in late 1987, UMTA consolidated DBEs and WBEs into one goal - 13%.

Past Experience:

Since these regulations were enacted, the City has consistently met its goal.

		1985	1986	1987	1988	1989	1990
UMTA goal:	DBE/WBE	10/2	10/3	10/3	13	13	13
Achieved :	DBE/WBE	11/15	19/29	10/2.9	16.7	15	

Other cities in N.C. receiving UMTA funds have set similar goals.

Clearances — The City Attorney has approved the resolution as to form.

19. Consider a request from the Public Library of Charlotte and Mecklenburg County for reimbursement of $30,000 expended on Arequipa Park.

Additional Costs of $30,000 — The Public Library of Charlotte and Mecklenburg County has requested that the City reimburse the Library for additional items necessary to complete Arequipa Park. The additional costs total $30,000 and include underground obstruction removal and enhanced security lighting. Attached is a letter from the Library board.

The park is City-owned and maintained but the construction of the park was not administered by City Engineering. Renovations to the park were financed by a land swap with the County. In the latter stages of park construction, the Library authorized $30,000 in additional expenses above the project budget.

In the case where a City capital project requires additional funding, the procedure is to seek Council approval before expenses above the project budget are authorized. The Library authorized the expenditures to expedite completion of the project.

Options: There are two options recommended for Council to consider:

1. Provide $30,000 in free parking at the Cityfair parking deck. This option was suggested by the Library and would free up Library funds allocated for complimentary parking.

2. Do not approve the request.

Staff recommends Option No. 1 be approved.

Clearance: Budget and Evaluation.

Attachment No. 10

20. Recommend approval of a development agreement between the City and Richardson Sports Limited Partnership (RS).

Council Action: City Council is requested to approve a development agreement between the City and Richardson Sports Limited Partnership that spells out the contractual obligations of each party with respect to development of the stadium site. Attached is a summary of the key provisions of the development agreement.

NFL Information: On September 12, 1989, the City Council voted unanimously to begin negotiations with Richardson Sports Limited Partnership (RS) with regard to an NFL stadium in uptown Charlotte. The City, initially, through the Charlotte Uptown Development Corporation, began to assemble property to lease as a stadium site to RS.

On December 15, 1989, RS announced its decision to construct a 70,000 stadium on the Charlotte uptown site if it is successful in acquiring a National Football League franchise. RS proposed that the City assemble the necessary land for the stadium and practice facilities, clear and environmentally clean up the site, relocate an existing spur track and provide certain parking contiguous or close to the stadium.

It became apparent to all the parties that it would be more efficient if one entity would be responsible for all work related to the stadium site. RS agreed to assume that responsibility if the City would contract with it to fully fund those costs associated with the City commitments. To this end, the City and RS have negotiated a development agreement that spells out the obligations of the parties.

The ground lease and other related documents are being finalized and will be placed before Council for its approval within the next few weeks.

Clearances City Attorney, Budget and Evaluation, Finance Department, City Engineering Department and Department of Transportation.

Attachment No. 11

21. Recommend [redacted] the necessary actions to conduct a bond referendum on November 6, 1990, and to set August 27, 1990 as the date for a public hearing on the referendum.

Bond Referendum

- On June 11, 1990 - Council approved the FY91-95 Capital Improvement Program that necessitated a November 6, 1990 bond referendum.

- June 25, 1990 - Council authorized staff to proceed with actions necessary to conduct a November 6, 1990 for the following purposes:

Water	$ 24,285,000
Sanitary sewer	112,510,000
Total	$136,795,000

A lists of the projects is attached.

Council Action

Council is requested [redacted] that includes the following:

- Introduces an order authorizing $24,285,000 Water Bonds.
- Introduces on order authorizing $112,510,000 Sanitary Sewer Bonds.
- Designates August 27, 1990 as the date for a public hearing on the bond orders and directs the City Clerk to publish the required notice.
- Designates the Director of Finance or the Deputy Director of Finance as the official to prepare and file the sworn statement of Debt.

Clearances Finance and Bond Counsel.

Attachment No. 12

22. Recommend (A) acceptance of a State grant of $89,500 in Job Training Partnership Act (JTPA) Title IV-C funds for the operation of a skills training program for 30 homeless Mecklenburg County veterans, and (B) adoption of a budget ordinance appropriating the grant funds.

Veterans Program

- Provides occupational skills training and intensive support to a minimum of 30 homeless Mecklenburg County veterans.
- Program will be operated by the City's Employment and Training Department.
- Program objective is to help participants become self-sufficient through counseling, job training, placement, and support services.
- Seventy-five percent of the participants will be either minority, disabled, or Vietnam era veterans as mandated by the grant.
- The program will begin on August 1, 1990 and be completed on July 31, 1991, and may be extended contingent upon continued grant funding.

- This project has been reviewed and approved by the Private Industry Council, the Budget and Evaluation Department, the Grants Review Committee, and the North Carolina Division of Employment and Training.

23. The following contractual agreements, endorsed by the Charlotte-Mecklenburg Private Industry Council, are recommended to implement the FY91 Job Training Plan which City Council approved on March 26, 1990.

The contracts are divided into two groups: contracts for programs, and contracts for services.

Programs
Charlotte-Mecklenburg Board of Education
Charlotte-Mecklenburg Urban League
N. C. Employment Security Commission

Services
Central Piedmont Community College
Child Care Resources, Incorporated

Two additional contracts, Goodwill Industries of the Southern Piedmont and Charlotte-Mecklenburg Senior Centers, each total less than $50,000 and therefore do not require City Council approval.

The Private Industry Council has utilized both the sole source and the competitive bid process in selecting these contractors; primary consideration was placed on cost effectiveness and past performance. The contracts are to be funded through the Job Training Partnership Act (JTPA) and a City General Fund contribution. The employment and training services to be provided include instruction, books and supplies, counseling, job development, job placement, and child care support and do not include any variation of financial stipends for either participants or employers.

A State grant is used for conducting comprehensive evaluations of all programs and will determine the impact that we are having in the community. Surveys of employers and employees will cover such things as job retention, pay increases and job mobility, analyzing gaps in the services we provide, etc.

All contracts have been reviewed and approved by the Private Industry Council, Budget and Evaluation Department and Legal Department.

A. Recommend approval of a contract between the City of Charlotte and the Charlotte-Mecklenburg Board of Education for $138,610 in Job Training Partnership Act Title II-A funds to operate the Strategies for Employability Success (SES)/Job Placement program to serve 138 low income high school seniors.

Charlotte-Mecklenburg Board of Education

- Strategies for Employability Success Program.
- Provides instruction in obtaining employment for 138 economically disadvantaged high school seniors.
- Program cost is $138,610.00.

Strategies for Employability Success

- Program is to provide 138 low income high school seniors with instruction in employability skills.
- Project was developed to help eligible youth, identified by the School System as potential dropouts, remain in school and obtain employment upon graduation.
- Only school program that provides full-time job placement services for low income youth.
- Topics to be discussed are citizenship responsibilities, success in the job market, job interviewing techniques, and how to complete an employment application. One unit of high school credit will be awarded to participants who successfully complete this program.
- The JTPA requires that 40% of these funds be expended for youth and the PIC has determined funding this program best satisfies this requirement, since this training is not funded by the schools.

Employment

- Recruitment activities will begin as soon as possible and continue through September 30, 1990 when the goal of 138 participants should be achieved.
- Job development and placement activities will occur throughout the year with part-time jobs being created during the school year and full-time jobs being filled upon graduation.
- A minimum of 69 participants will be placed into full-time private sector employment by June 30, 1991 with an additional 35 participants expected to be placed in jobs during the 1991 summer months.
- The average wage rate for those job placed will be $4.25 per hour.

Evaluation: The FY90 contract evaluation (data as of June 30, 1990) showed that the strategies for Employability Success (SES) Program achieved all seven Performance Standards and met the two administrative standards.

Attachment No. 13

B. Recommend approval of a contract between the City of Charlotte and the Charlotte-Mecklenburg Urban League for $60,000.00 in JTPA Title II-A funds. Thirty low income individuals will be served through this Word Processing classroom training program.

Charlotte-Mecklenburg Urban League

- Word Processing and Systems Information Training Program
- Provides classroom training and job placement in the word processing field for thirty (30) participants. Fifty percent (50%) of the participants will be under the age of 22, and twenty-five percent (25%) will be AFDC recipients.
- Program cost is $60,000.00.

Training Program

- Services include outreach and recruitment, assessment, selection, classroom training, job development and placement, and follow-up for 30 low income individuals.

- Three training cycles will be conducted, each of which will be 16 weeks in duration. A minimum of 50% of the total enrollments will be youth under the age of 22. Twenty-five percent of those enrolled will be AFDC recipients.

Job Placement

- At least 80% of all project participants will be placed in jobs. A minimum of 80% will successfully complete training, and 95% of the training completers will be placed into training-related employment.
- An average hourly wage rate of $6.15 per hour will be maintained on all individuals counted towards the job placement goal.

Evaluation: The FY90 contract evaluation (data as of June 30, 1990) showed that the Urban League met five of seven Performance Standards and met the one administrative standard The remaining two objectives were not achieved for the following reasons. Youth enrollments (goal - 12; actual - 9, or 75%) were low due to the frequent need for the youth-age group (less than 22 years old) applicants to undergo basic education classes prior to entering the Word Processing Training. Upon completion of the basic education classes the enrolees are frequently older than the youth-age group cut off

and therefore must be shown as adult participants. Training-related placements (goal - 23; actual - 19, or 83%) were low due to other jobs outside the word processing field becoming available for which participants left the Program to accept.

Attachment No. 14

C. Recommend approval of a contract between the City of Charlotte and Central Piedmont Community College for $190,000.00 in Job Training Partnership Act Title II-A funds and City funds. A total of 290 low income persons will be served through this project.

Central Piedmont Community College

- Basic Education and Individual Referral Programs
- Provides basic education skills to 120 persons who have dropped out of high school; and provides referral to curriculum programs at Central Piedmont Community College for 170 persons.
- Total program cost is $190,000.

Basic Education for 120 Persons

- According to 1980 census data, 47.62% of all economically disadvantaged Mecklenburg County residents did not complete high school.
- Central Piedmont Community College provides basic educational opportunities to persons who wish to achieve their high school diploma or GED.
- The cost of books, supplies, and bus passes will be covered by the contract and child care assistance may be provided for those who need this service.
- Job development staff will attempt to locate part-time employment for program participants to assist them financially.
- Thirty-five percent of those served will be youth under the age of 22.
- The duration of participation in this activity will be according to each individual's educational needs.
- After completion, participants may wish to enter the Individual Referral occupational training program.

CPCC Curriculum for 170 Persons

- Program participants will be enrolled into curriculum areas currently offered by Central Piedmont Community College. Training duration will range from six to 18 months contingent upon the curriculum requirements. Costs for this project are associated with tuition, books and supplies. Supportive services available to participants include bus passes and child care assistance.

Job Placement
A minimum of 80% of all completers shall be job placed through the City's existing job placement component.

D. Recommend approval of a contract between the City of Charlotte and Child Care Resources, Inc. for $200,000 in Job Training Partnership Act Title II-A and City funds to provide 68 daycare slots for employment and training participants.

Child Care Resources, Inc.

- Daycare Program
- Provides 68 daycare slots for participants in Job Training Partnership Act programs.
- Program cost is $200,000
- The Charlotte-Mecklenburg Service Delivery Area has included in their FY'91 Job Training Plan a provision for the purchase of child care slots to enable some low income persons to eliminate daycare as a barrier to participation in classroom training and on-the-job training programs.
- Child Care Resources, Inc. was chosen as the contractor for child care services due to their extensive background in daycare placement.
- Only those persons enrolled in one of the City's employment and training programs of at least 13 weeks' duration may utilize this service. Due to fund availability and the high cost of child care, 68 slots will be purchased through this contract. However, slots may be reutilized throughout the fiscal year contingent upon turnover.
- Daycare slots will be developed in some of the approximately 80 child care centers listed with Child Care Resources.
- Slots will be developed in close proximity to a participant's residence, or training facility, when possible.
- Persons completing classroom training or on-the-job training may continue receiving child care services through the Job Training Partnership Act until job placement has occurred and/or their first paycheck is received.

E. Recommend approval of a contract between the City of Charlotte and the N.C. Employment Security Commission for $115,131 in Job Training Partnership Act Title III funds to provide basic readjustment and retraining services to 48 dislocated workers.

N. C. Employment Security Commission

- Dislocated Worker Program
- Provides basic readjustment and retraining services to forty-eight (48) Mecklenburg County residents dislocated from work due to a business closure or reduction in force.
- Program cost is $115,131

Dislocated Worker Program

- Designed to provide basic readjustment and retraining services to persons residing in Mecklenburg County who have been laid off from work due to a business closure or reduction in force.
- A total of 48 individuals will be served. Basic readjustment will include outreach and intake, eligibility determination, assessment, the development of readjustment plans, career counseling and relocation assistance.
- Retraining services will include occupational skills classroom training through sponsorship at Central Piedmont Community College in curriculum areas related to the labor force.
- Also provided will be on-the-job training with private sector employers where employers are reimbursed up to 50% of the participant wages during the training period, which will average approximately 12 weeks.
- A minimum of 80% of all persons served will be job placed into unsubsidized employment. The average wage rate for those job placed will be $7.00 per hour.

Evaluation: The FY90 contract evaluation (data as of June 30, 1990) showed that the Employment and Security Commission met four of five Performance Standards and met the two administrative standards. The remaining Performance Standard concerned the average length of training each participant received (goal - 16 weeks; actual - 14 weeks, or 86%). The average was reduced each time a participant left the Program for an earlier job placement opportunity.

Attachment No. 15

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The City Attorney advises that agenda items no. 24 through 40 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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BUDGET ORDINANCE

Ord 6

24. Recommend adoption of a budget ordinance to appropriate a grant of $30,000 from Duke Power Company for the Emergency Management Office's use in planning and implementing emergency response activities in regard to nuclear power facilities.

Emergency Response Funding — In accordance with the North Carolina Emergency Management Act, utility companies operating nuclear power plants must allocate funds, on a yearly agreement basis, to the counties in proximity of the nuclear facilities in order to cover the costs of emergency response activities for such plants.

In this area, Duke Power is responsible for the provision of funding to cover the costs of local emergency response activities in conjunction with the McGuire and Catawba nuclear facilities.

$30,000 Grant — This action appropriates this year's grant of $30,000 that will be used for planning, training, and resource procurement to enable the community to respond effectively to accidents or incidents at nuclear power plants. This project grant is over and above funding in the current normal operating budget, and will extend beyond FY 91

Clearances — Fire/Emergency Management; Budget and Evaluation.

GRANT APPLICATION/BUDGET ORDINANCE

25. Recommend approval of an application for incentive funds of $35,000 from the United States Department of Housing and Urban Development and adoption of a budget ordinance to appropriate the grant funds.

Fair Housing Grant

The Charlotte-Mecklenburg Community Relations Committee (CRC) currently receives a Fair Housing Assistance Grant from the United States Department of Housing and Urban Development to aid in its administration of Charlotte's Fair Housing Ordinance. During FY90, CRC investigated 15 complaints of violations of the fair housing ordinance which makes CRC eligible for additional funds (Incentive Funds) provided under the Fair Housing Assistance Grant. CRC will use these incentive funds to add a temporary Community Relations Specialist I position which will allow time for CRC staff to implement a 12-month program aimed at encouraging greater progress in the promotion of fair housing practices.

12-Month Program

The 12-month program would begin on October 1, 1990, and would consist of:

- a public information campaign, which would inform the public of the provisions of the fair housing ordinance, the nature of unfair practices, and the manner for filing a complaint;
- an auditing/testing program, which would involve systematic audits of real estate and rental offices;
- a complaint processing program, which would provide CRC with the capacity to process an increasing number of complaints.

Clearances

The Budget and Evaluation Department and the Grant Review Committee have approved this request.

Funding

United States Department of Housing and Urban Development

BID LIST

26. 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. Communications Equipment for 800 Mhz Trunking System — General Services, Radio Shop

Recommendation: By the Purchasing Director and the General Services Director that the only bid received, Motorola C & E, Inc., Charlotte, N. C., in the amount of $96,240.00, be accepted for award of contract.

Project Description: This microwave communications equipment is the necessary link to connect the simulcast transmitter site to the primary transmitter site to make the 800 Mhz radio trunking system fully operational.

This equipment was included in the original 800 MHZ system and plan, but could not be purchased until now because of the need for exact engineering specifications that could only be determined after the site had been selected for the simulcast transmitter. The antenna site will be on Tyvola Road.

Because this equipment will serve as the link between transmitter sites it was an essential element of the bid specifications that the successful bidder had to guarantee the interoperability of their equipment with existing Motorola equipment. This is probably the reason for only receiving the one bid from Motorola.

Source of Funding: General Capital Improvement Fund - (Public Safety Radio System).

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

Recommendation: By Purchasing Director and Utility Director that the low bid, Hajoca Corporation, Charlotte, N. C., in the amount of $53,446.65, be accepted for award of contract on a unit price basis.

Project Description: Cast iron soil pipe and fittings are used for sanitary sewer connections for residential and commercial buildings throughout Mecklenburg County.

Source of Funding: Water and Sewer Operating Fund - (Wastewater Collection Maintenance and Construction Materials and Supplies).

C. Tennis Court Repairs Engineering

Recommendation: By the City Engineer that the low bid of $493,032.02, as submitted by Moretti Construction Company, be accepted for award on a unit price basis.

Project Description: This project, part of the CIP's Improvements to Existing Parks project, involves reconstruction, recoating, and restriping tennis courts at 18 locations throughout the city, recoating and restriping one basketball court, installing two basketball goalposts, backboards, and goals, minor drainage work and miscellaneous repair work.

Source of Funding: General Capital Improvement Fund - (Improvements to Existing Parks - Pay-As-You-Go Tax Levy and Two-Thirds Bonds).

D. Summer Resurfacing 1990 Transportation

Recommendation: By the City Engineer that the low bid of $2,856,519.00, as submitted by Rea Construction Company, 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 110 miles of streets throughout the city with approximately 111,000 tons of asphalt. Approximately 80,000 square yards of existing pavement will be milled.

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

E. Providence/Alexander/Rea Road Intersection Improvement — Engineering

Recommendation: By the recommendation of HDR Engineering, Inc., the City Engineer recommends that the low bid of $1,218,187.02, as submitted by Parker & Rogers Construction, be accepted for award on a unit price basis.

Project Description: This is a Transit System Management Intersection Project where intersections are improved by the construction of additional turn lanes. The following improvements will be made:

- Add left turn and right turn only lanes from Rea Road onto Providence Road,
- Add additional westbound through-lane on Alexander Road,
- Add left turn only and right turn only lanes from Alexander Road onto Providence Road,
- Add right turn only lanes along both Providence Road approaches onto Alexander and Rea Roads, and
- Existing Old Providence Road will become a cul-de-sac near its present connection with Rea Road, and Old Providence Road will be relocated so that its intersection with Rea Rd. will occur approximately 300' further west.

Source of Funding: General Capital Improvement Fund TSM Intersection Construction - (Auto Privilege Tax and 1987 Street Bonds).

F. Sanitary Sewer Construction 8-Inch Sanitary Sewer To Serve 7520 Harrisburg Road — Charlotte-Mecklenburg Utility Department

Pulled

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Propst Construction Company of Concord, North Carolina in the amount of $114,431.63 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend sewer service to the J.H. Gunn Elementary School on Harrisburg Road.

Source of Funding: Water and Sewer Operating Fund - (Sewer Tapping Privilege Fee).

G. Sanitary Sewer Construction Trunk To Metrolina Fairgrounds — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Dellinger, Incorporated of Monroe, North Carolina, in the amount of $81,849.34 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend sewer service to the Metrolina Fairgrounds located on U.S. Highway 21.

Source of Funding: Water and Sewer Construction Account-(Metrolina Fairgrounds).

H. Water Distribution Project 8-Inch, 12-Inch and 24-Inch Water Main Along Eastfield Road — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by R. H. Price, Incorporated of Charlotte, North Carolina in the amount of $771,302.58 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would provide water service along Eastfield Road, from N.C. 115 to Prosperity Church Road.

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

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27. A. Recommend Council rescind its June 11, 1990 bid award of $49,940.10 to McChesney Brothers for sanitary sewer construction to serve 7420 Eastbourne Road.

B. Recommend bid award of $54,848.64 to Ferebee Corporation for sanitary sewer construction to serve 7420 Eastbourne Road.

Sanitary Sewer Construction 8-Inch Sanitary Sewer To Serve 7420 Eastbourne Road	Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the second low responsive, responsible bid by Ferebee Corporation of Charlotte, North Carolina, in the amount of $54,848.64 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend sewer service to the Eastbourne Road area. The septic tank serving 7420 Eastbourne Road has been condemned by the Health Department and construction of a sewer line to serve this residence is critical.

Although City Council, at their June 11, 1990 meeting, waived the requirement of submittal of a bid bond from McChesney Brothers, the contract further required the low bidder to furnish a payment and performance bond for the full amount of the construction contract (G.S. 143-129). These bonds were to be submitted to the Utility Department within 10 days of notice of award.

McChesney would not and, at this time could not because of unpaid bills on other projects, furnish the required bonds. Therefore, McChesney Brothers of Charlotte has been determined to be a non-responsive bidder.

Source of Funding: Water and Sewer Operating Fund - (Sewer Tapping Privilege Fees). Water and Sewer Capital Improvement Fund - (Sewer Extensions for Public Health Protection).

RESOLUTION

28. Recommend adoption of a resolution accepting State reimbursement of $30,000 for landscape and related irrigation improvements along West Trade Street.

Beautification Project

At the request of the City Manager, Parks and Recreation designed a plan for the beautification of a section of West Trade Street from I-77 to Five Points (at Johnson C. Smith University). As a result of a request by Mayor Myrick, NCDOT agreed to provide $30,000 reimbursement in support of this project, which includes the planting of flowers and trees in designated areas. The Parks and Recreation Department accepted responsibility for coordination of the project including design, planting and monitoring of the improvements. In addition, some irrigation equipment necessary for the preservation of the plantings was installed.

The $52,000 cost of this project is covered by the $30,000 State reimbursement, a $1,000 donation from the Rotary Club and $21,000 in inkind services of FY90 budgeted Parks and Recreation staff resources.

Clearances

Parks and Recreation.

29. Recommend adoption of a resolution for the permanent installation of multi-way stop signs at four Charter Place intersections.

Charter Place Stop Signs

On May 29, 1990, Council adopted resolutions approving multi-way stops at five Stonehaven intersections. The experimental multi-way stop signs at four Charter Place intersections fall in the same category as the Stonehaven stop signs.

The Charter Place stop signs should have been included in the May 29 Request for Council Action but were inadvertently omitted. Because Council unanimously approved the five resolutions on May 29, we recommend Council adoption of a resolution allowing the experimental multi-way stop signs on Charter Place to be made permanent.

The locations are:

Charter Place and Sonata Place
Charter Place and Thistle Court
Charter Place and Shadowbrook Lane
Charter Place and Kenyon Court

Funding — CDOT operating budget.

Clearances — Charlotte Department of Transportation.

AGREEMENT

30. Recommend approval of an agreement with HDR Engineering, Inc. of North Carolina for $323,800.00 to provide construction administration and inspection services for the Providence/Alexander/Rea Intersection Project.

Intersection Improvement Project — As part of the Capital Improvement Program, funding is provided to improve several transportation system management (TSM) intersections each year. The Providence/Alexander/Rea intersection is identified as a TSM intersection due to high traffic congestion.

Construction Administration Inspection — On July 11, 1988, City Council approved a contract with HDR Engineering, Inc. to provide engineering design services for the Providence/Alexander/Rea intersection improvement project. The design for the project has been completed and construction is scheduled to begin August 6, 1990. It is recommended that HDR provide inspection and construction administration of the project.

Funding — TSM Intersection Improvement Capital Account.

Clearances — This agreement has been reviewed by appropriate City Engineering Department Staff.

31. Recommend approval of an agreement with Post, Buckley, Schuh & Jernigan, Inc. for $166,306.00 to perform construction administration and inspection for the 1990 Summer Resurfacing Project.

Street Resurfacing: The 1990 summer resurfacing project involves the repaving of approximately 110 miles of City streets over a six month period. The recommended low bid award to Rea Construction Company was in the Bid section of the agenda. This work is part of the City's annual street maintenance program funded by gasoline tax (Powell Bill) revenue distributed by the State.

Recommendation: Due to the large number of construction projects already assigned to Engineering Department staff, and in accordance with the Council approved selection process, the firm of Post, Buckley, Schuh & Jernigan, Inc. is recommended to provide construction administration and inspection services for this project.

Funding: Powell Bill Fund - Resurfacing Account.

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

CONTRACT AMENDMENT

32. Recommend approval of Amendment No. 3 to contract with ADS Services, Inc., for $82,560.00.

Contract: Sewer Flow Monitoring
Contractor: ADS Services, Inc.
Date of Award: December 28, 1987
Amendment: $82,560.00

Current Contract: The contract with ADS Services, Inc. was to determine if excessive amounts of storm water were infiltrating into the sanitary sewer system and if there were restrictions in the system. The study found some evidence of both. Flow monitors were left in place in key locations to gather long term data to be used in evaluating and correcting the deficiencies. Much of the system restriction has now been removed as part of the McAlpine Creek Wastewater Plant expansion. A project is being undertaken to remove the stormwater infiltration and inflow.

Amendment This amendment will extend the long term monitoring services by one year. Services include continuous flow measurement, equipment maintenance and data reporting for eight monitoring sites. The data is needed for use in the sewer evaluation/ rehabilitation/flow equalization project for which CMUD is currently selecting an consulting engineering firm to conduct. The long term data will serve as control data for the project.

Funding Water and Sewer Operating Budget.

Clearances Utility Director.

Pulled

REHABILITATION LOAN

33. Recommend approval of a loan agreement with Allean B. Bryant for $56,971 to purchase and rehabilitate a house at 1450 W. Cortland Road.

Borrower	Property Address	Amount	Term	Interest Rate	Type of Asst
Allean Bryant	1450 W. Cortland Rd.	$29,578	25 Yrs	3%	Loan
		$27,393	N/A	0%	Deferred Payment Loan

$56,971 Loan Ms. Alleane B. Bryant has applied for financial assistance to purchase and rehabilitate the home she occupies at 1450 West Corland Road. The sales price of the house is $50,000; the rehabilitation cost is $6,971 for a total cost of $56,971.

Detailed information along with an analysis of Ms. Bryant's income and projected housing expense is attached.

Funding Community Development Block Grant Funds.

Clearances The loan application has been reviewed by the City Loan Officer, 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. 16

HOUSING CODE ENFORCEMENT

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

Ord 7

A. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 3217 Wesley Avenue (North Charlotte).

Ord 8

B. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 1012 N. Harrill Street (Belmont).

Ord 9

C. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to repair code violations at 909 Van Every Street (Belmont).

Ord 10

D. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 821 East 20th Street (Belmont).

Ord 11

E. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 1404 Seigle Avenue (Belmont).

Attachment No. 17

STORM DRAINAGE

Res 15

35. A. Recommend adoption of a resolution to repair the storm drainage problem between 9620 and 9610 Tresanton Drive, and assess a portion of the cost to the involved property owners in accordance with the Storm Drainage Repair Policy.

Location of Drainage Problem:

9620 Tresanton Drive
9610 Tresanton Drive

Improvements to be made: Remove the existing headwall, construct a yard inlet, backfill, apply a sod stabilizer and seed and mulch the disturbed areas.

Total Estimated Cost of Repairs: $11,000

City's Cost: The City pays for one-half of the cost of improvements on private property ($5,500).

Involved Property Owners Cost: One-half of improvements on private property ($5,500).

Hearing Requirements: No public hearing is required since all involved property owners signed the petition.

Funding: Storm Drainage Repair Capital Account.

Res 6

B. Recommend adoption of a resolution to repair the storm drainage system at 3243 Landerwood Drive and assess a portion of the cost to the involved property owners in accordance with the Storm Drainage Repair Policy.

Location of Drainage Problem: 3243 and 3233 Landerwood Drive

Ranking: Moderate Priority

Improvements Made: Reshaping the existing channel according to a new channel design. Placing rip rap along the bottom and both sides of the channel for erosion control and stabilization.

Total Cost of Repairs: $11,300.00

City's Cost: City pays for one-half of improvements made on private property ($5,650.00).

Involved Property Owners' Cost: One-half of improvements made on private property ($5,650.00).

Hearing Requirements: No public hearing is required since all involved property owners signed the petition.

Funding: Storm Drainage Repair Capital Account.

Ord 12

SPEED LIMITS

36. Recommend adoption of an ordinance amending City Code Section 14-131(c) to change the speed limit on two Charlotte streets.

The streets listed below are thoroughfare streets, with speed limits of 45 miles per hour, in accordance with the Council Thoroughfare Speed Limit Policy. Due to construction on the Sardis Road bridge, a lowered speed limit of 35 mph is needed on this street; 45 mph will be reinstated when construction is complete. Harris Boulevard is being lowered to 40 mph, consistent with its design.

Sardis Road in the vicinity of Sardis Branch to 35 mph.

Harris Boulevard between Independence Boulevard and Idlewild Road to 40 mph.

Clearances The City Attorney has approved the ordinance as to form.

TAX REFUND

Res 7

37. Recommend the adoption of a resolution authorizing the refund of certain taxes in the total amount of $27,768.54 which were assessed through clerical error or illegal levy against 45 tax accounts.

UTILITY AGREEMENT

Res 8

38. A. Recommend adoption of a resolution authorizing a utility agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) for improving NC 24-27 (Albemarle Road) from Secondary Road 3128 (Lawyers Road) to Secondary Road 3137, just west of Wilgrove-Mint Hill Road.

Utility Agreement City Council has already approved a municipal agreement with the NCDOT to construct improvements on Albemarle Road from Lawyers Road to just west of Wilgrove-Mint Hill Road. The construction work requires the adjustment and relocation of certain City water and sewer lines. The utility agreement provides for the NCDOT's contractor to perform water and sewer line adjustment and relocation work. The City of Charlotte is responsible for reimbursing the NCDOT for costs associated with the adjustment/relocation of City water and sewer lines within State controlled rights-of-way.

Funding The estimated cost to the City for utility work involving water lines is $153,739.00 and $600.00 for sewer lines. Relocation of Water and Sewer Lines for Street Improvements Capital Account.

Clearances Charlotte Department of Transportation, the City Engineering Department, and Charlotte-Mecklenburg Utility Department. The agreement and resolution have been approved as to form by the City Attorney's Office.

Res 9

B. Recommend adoption of a resolution authorizing a utility agreement between the City of Charlotte and the North Carolina Department of Transportation (NCDOT) for improving Harris Boulevard from Hickory Grove Road to south of Williams Road.

Utility Agreement — The NCDOT plans to construct improvements on Harris Boulevard (formerly Newell-Hickory Grove Road) from Albemarle Road to the Plaza. The first phase of construction between Hickory Grove Road and Williams Road requires the adjustment and relocation of certain City water lines. The utility agreement provides for the NCDOT's contractor to perform water line adjustment and relocation work. The City of Charlotte is responsible for reimbursing the NCDOT for costs associated with the adjustment/relocation of City water lines within State controlled rights-of-way

Funding — The estimated cost to the City for the utility work is $51,192.50. Relocation of Water Lines for Street Improvements Capital Account.

Clearances — Charlotte Department of Transportation, the City Engineering Department, and Charlotte-Mecklenburg Utility Department. The agreement and resolution have been approved as to form by the City Attorney's Office.

SET PUBLIC HEARING

Res 10

39. Recommend adoption of a resolution of intent to abandon a portion of Springbrook Road and Scholtz Road and set a public hearing for August 27, 1990.

PROPERTY TRANSACTIONS

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

1. Project: Sharon Road/Quail Hollow Intersection Improvements
   Owner(s): Quail Hill Homeowners Association
   Property Address: 5901 Quail Hollow Road
   Property to be acquired: 1,364 sq. ft. (0.0313 ac.) plus temporary construction easement-9,821 sq. ft. (0.225 ac.)
   Improvements: trees and one brick wall
   Price: $12,950.00
   Remarks: Property zoned R-15 MF-used as condominiums.

Pulled

2. Project: NC 51 Widening - Phase II
   Owner(s): Pizzagalli Development Co.
   Property Address: 7421 Carmel Executive Park
   Property to be acquired: 15,518.63 (.356 ac.) of construction easement only
   Improvements: Sprinkler system, crepe myrtles, junipers and electrical sign relocation
   Price: $14,280.00
   Remarks: This parcel was originally donated for $1.00 with the understanding that damages would be paid for after construction. A bill has been received and verified for accuracy for the amount stated above. Zoning is O-15 and used as an office complex.

3. Project: F.A.R. Part 150 Airport Noise Compatibility Program - Residential Purchase
   Owner(s): Sarah M. Hatcher, a widow
   Property Address: 4701 Belle Oaks Drive, Charlotte, NC 28217
   Property to be acquired: .551 acs. (24,025 sq. ft.)
   Improvements: three bedroom, 1,250 sq. ft. ranch home
   Price: $58,000.00
   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.

4. Project: F.A.R. Part 150 Airport Noise Compatibility Program - Residential Purchase
   Owner(s): William Taft Hammer & Dora S. Hammer, husband & wife
   Property Address: 7233 Byrum Drive
   Property to be acquired: 2.095 ac., 91,258 sq. ft.
   Improvements: 2 bedroom, 1,449 sq. ft. ranch home.
   Price: $67,000.00
   Remarks: Property purchased under Federal Guildines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition eligible for Federal Aviation Administration reimbursement.

Recall

CONDEMNATIONS

1. Project: Intersection Improvements-Providence/Alexander/Rea Roads
   Owner(s): William McNeely Turner and wife, Gertrude K. Turner, and any other parties of interest
   Property address: 6633 Providence Road
   Property to be condemned: 33,402.16 sq. ft. (0.766 ac.) fee simple, 340 sq. ft. (0.007 ac.) permanent utility easement, 8,632 (0.198 ac.) temporary construction easement.
   Improvements: iron fence, chain link fence, wire fence, various trees, and septic system.
   Price: $100,900.00
   Reason for condemnation: Zoned R15, used as residential. Owner contends improvements more costly than appraisal has estimated and land value is too conservative. Condemnation is requested in order to meet construction schedule.

Rec'd

2. Project: Intersection Improvements-Providence/Alexander/Rea Roads
   Owner(s): Sandra L. Kelly, and any other parties of interest
   Property address: 6623 Providence Road
   Property to be condemned: 6,573.881 sq. ft. (0.151 ac.) fee simple, 41 sq. ft. (0.0009 ac.) utility easement, 7,549 sq.ft. (0.173 ac.) temporary construction easement.
   Improvements: various size trees
   Price: $21,500.00

Reason for condemnation: Zoned R-15, used as residential. Property owner refused appraisal amount; feels acquisition area is not necessary. Because of damages to septic system of adjoining property owner it is necessary to acquire this area.

Rea 13

3. Project: Intersection Improvements-Providence/ Alexander/Rea Roads
Owner(s): James E. McCrary and Mary M. McCrary, and any other parties of interest
Property address: 6632 Providence Road
Property to be condemned: 24,202 sq. ft. (0.555 ac.) in fee simple, 116 sq. ft. (0.003 ac.) utility easement, 4,012 sq. ft. (0.092 ac.), temporary construction easement.
Improvements: brick wall and entrance, trees
Price: $76,000.00
Reason for condemnation: Property owners refused appraisal amount with counter-offer of $1 million to purchase entire property and allow them to dismantle house and move to another location. Zoned R-15, used as residential.

Rea 14

4. Project: Intersection Improvements-Providence/ Alexander/Rea Roads
Owner(s): Jack A. London and wife, Marilyn L. London, and any other parties of interest
Property address: 6622 Providence Road
Property to be condemned: Area in existing right-of-way to be acquired (under pavement from centerline to edge of pavement) 7,532.48 sq. ft. (0.173 ac.); area to be acquired (from edge of pavement) 15,242.75 sq. ft. (0.350 ac.); and temporary construction easement 2,300 sq. ft. ± (0.0528 ac. ±).
Improvements: none
Price: $24,300.00
Reason for condemnation: Area in existing right-of-way is under pavement. We are advised by Legal to acquire this area to clear title. Condemnation is requested to avoid delay in construction of this project. Owners' counteroffer is more than twice the appraised value; therefore, we are unable to come to an acceptable agreement.

APPOINTMENTS TO BOARDS AND COMMISSIONS

41. The City Clerk will announce the results of the balloting.

A. Auditorium-Coliseum-Convention Center Authority - One appointment for an unexpired term ending April 25, 1991. John H. Maxheim has resigned. Regular terms are for three years. Nominations are as follows:

(1) Laura R. Foxx, nominated by Councilmember Clodfelter
(2) Dr. Paula Newsome, nominated by Councilmember Vinroot
(3) Kevin Patterson, nominated by Councilmember Vinroot
(4) Geraldine Sumter, nominated by Councilmember Scarborough
(5) Wilbert Troy Watson, nominated by Councilmember McCrory

Attachment No. 18

B. Historic District Commission - Two appointments, one to fill an unexpired term ending June 30, 1992, as Kirk D. Williams has resigned, and his replacement should be a resident in the Dilworth Historic District. The second appointment is to begin June 30, 1990. Melody (Burgess) Poetzsch was reappointed on April 9, 1990, but declined the reappointment. This appointment should be a business owner/operator in the Dilworth Historic District. Terms are for three years. Nominations are as follows:

Deferred

(1) Hal Tribble, nominated by Councilmember Wheeler as the Business Owner/Operator candidate
(2) George Warren, nominated by Councilmember Clodfelter as the Residential candidate

Helen Adams and Roger Dahnert were also nominated, but do not qualify under the Dilworth Historic District criteria.

Attachment No. 19

C. Historic Landmarks Commission - One appointment for an unexpired term ending July 16, 1991. Dorothy Presser has resigned effective immediately. Terms are for three years. Nominations are as follows:

(1) Louis Bledsoe, III, nominated by Councilmember Vinroot
(2) Roy Smart, nominated by Councilmember Patterson

Attachment No. 20

D. Mint Museum Board of Trustees - One appointment beginning July 31, 1990. The incumbent, Mrs. James Richardson, is eligible for reappointment, but has not met Council's attendance requirement policy of attending 75% of the meetings. Terms are for three years. Nominations are as follows:

(1) Brenda Noel, nominated by Councilmember Hammond
(2) Bruce H. Rinehart, nominated by Councilmember McCrory

Attachment No. 21

E. Charlotte Parks Advisory Committee - One appointment beginning June 1, 1990. Mr. Edward McDowell has not met City Council's attendance requirement of attending 75% of the Committee meetings, and we are unable to get in touch with him by phone or by mail. Terms are for three years. Nominations are as follows:

(1) Sam Byrts, nominated by Councilmember Matthews
(2) Wilson Cooper, nominated by Councilmember McCrory
(3) Lorayne Fiorillo, nominated by Councilmember Mangum
(4) Kevin Heisler, nominated by Councilmember Hammond
(5) Jerry Lieberman, nominated by Councilmember Patterson
(6) Theresa Snowdon, nominated by Councilmember Vinroot
(7) Wendy Warren, nominated by Councilmember Vinroot
(8) Grant Whitney, nominated by Councilmember McCrory

Attachment No. 22

F. Sister Cities Committee - One appointment for an unexpired term ending April 5, 1992. Mary Wiggins has resigned. Terms are for two years. Nominations are as follows:

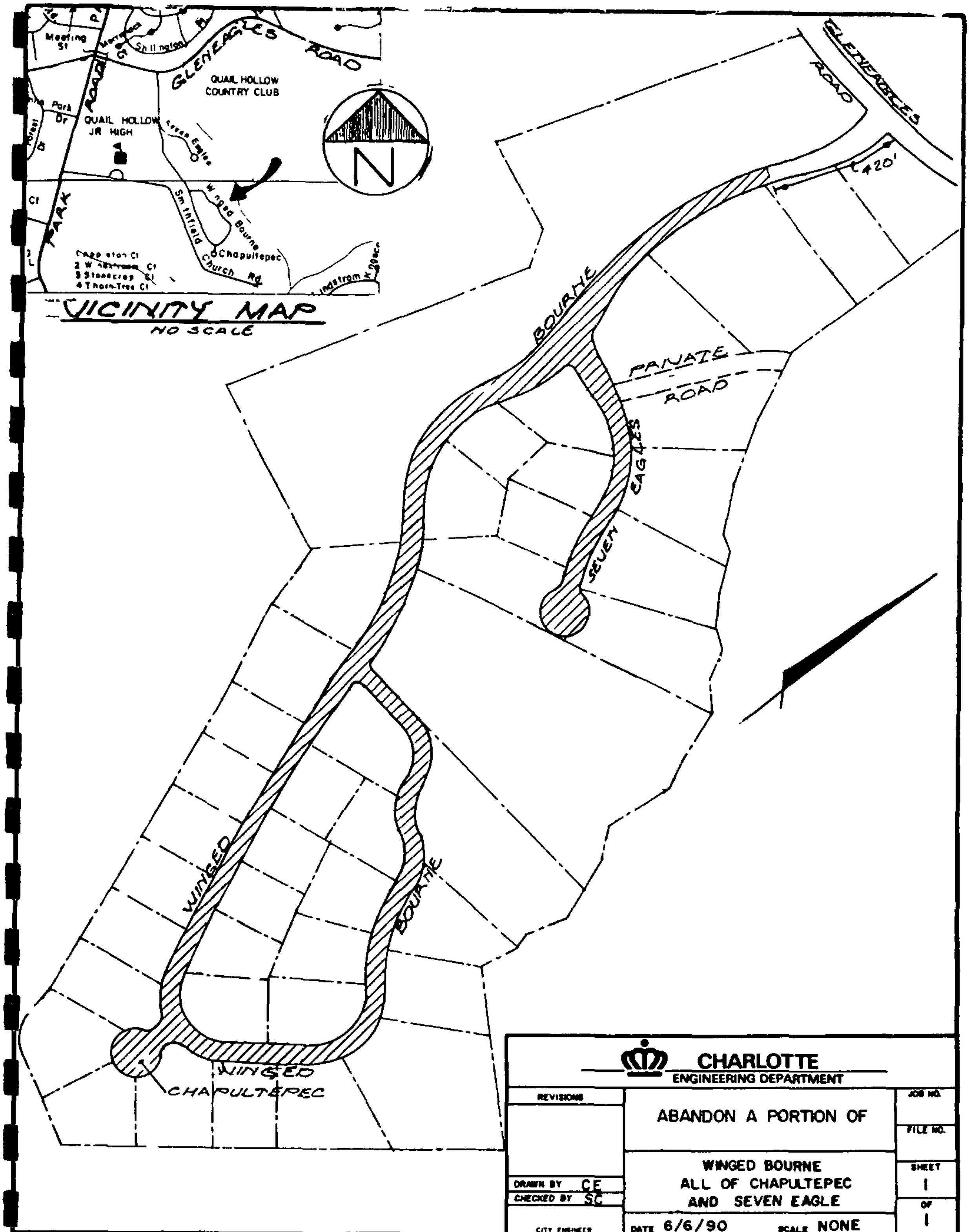
(1) Sara Blackburn, nominated by Councilmember Matthews
(2) Louis Bledsoe, III, nominated by Councilmember Vinroot
(3) Janice Brown, nominated by Councilmember Patterson
(4) Jim Kasputis, nominated by Councilmember Vinroot
(5) Loretta Snyder, nominated by Councilmember Mangum

Attachment No. 23

G. Tree Advisory Commission - One appointment to fill an unexpired term ending December 13, 1992. Gwen M. Cook has resigned. Terms are for three years. Nominations are as follows:

(1) Tom Austin, nominated by Councilmember Vinroot
(2) James Basinger, nominated by Councilmember Mangum
(3) Sara Blackburn, nominated by Councilmember Matthews
(4) Jerry Regenbogen, nominated by Councilmember Clodfelter

Attachment No. 24



DUNCAN-PARNELL INC CHARLOTTE 1068 704 372 7706

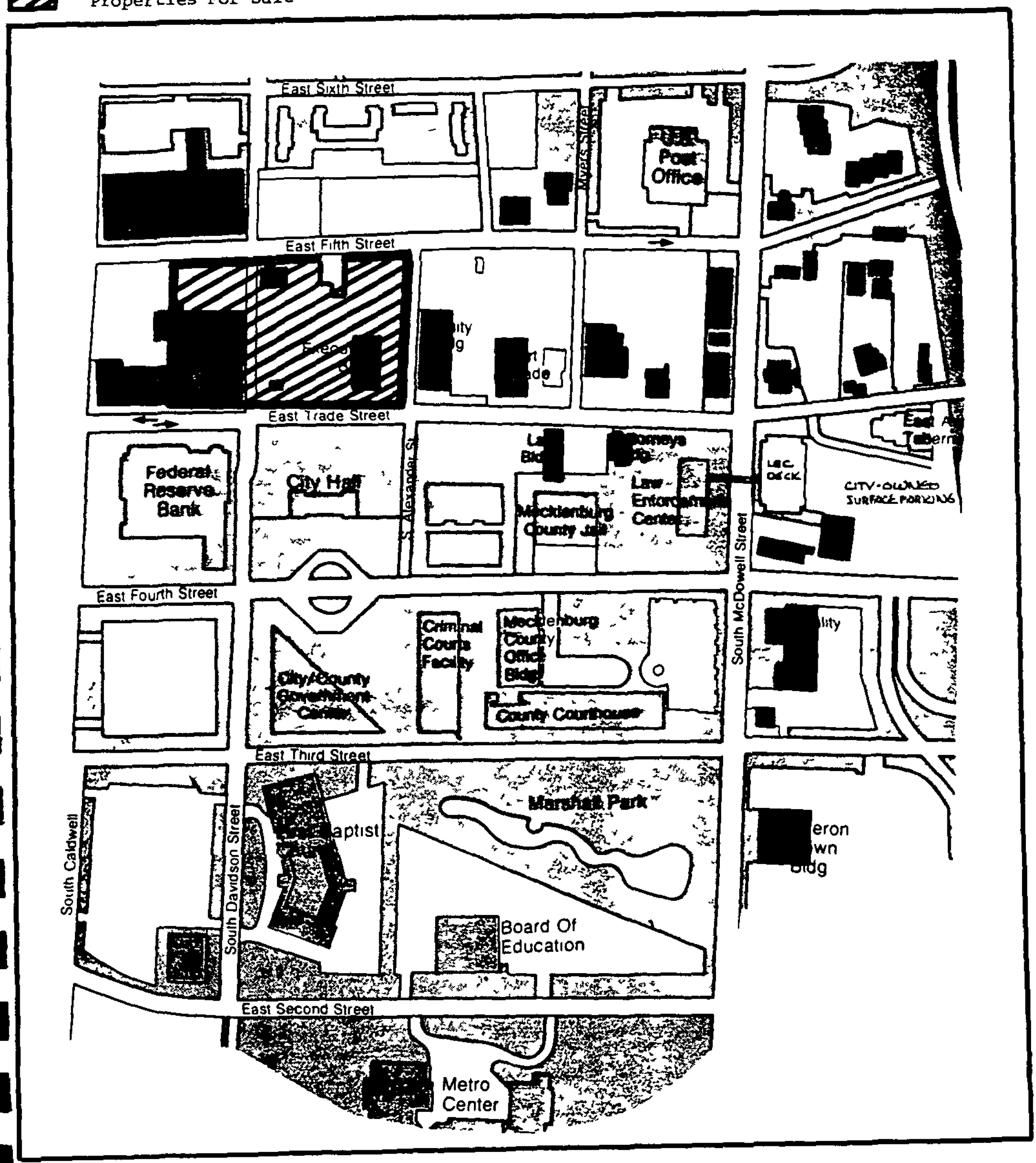
Sardis Road - Weddington Road Connector Impacts (as of 7/17/90)

Alternate	Color	Residences in R/W	Residences w/ setbacks affected	Residences within 200' of R/W	Needed Culverts or bridges	Length (miles)
D	Yellow Green Orange Blue	20	9	62	7	2.50
E	Yellow Blue	10	10	82	4	2.51
G'	Yellow Pink Blue	10	4	66	7	2.47
H	Yellow Blue Purple	15	10	93	5	2.59
H'	Yellow Blue Purple Magenta	8	10	65	5	2.52

Note: "Residences" include those for which building permits have been issued even though the structure is not completed.

EAST TRADE STREET
Properties For Sale

GOVERNMENT CENTER AREA



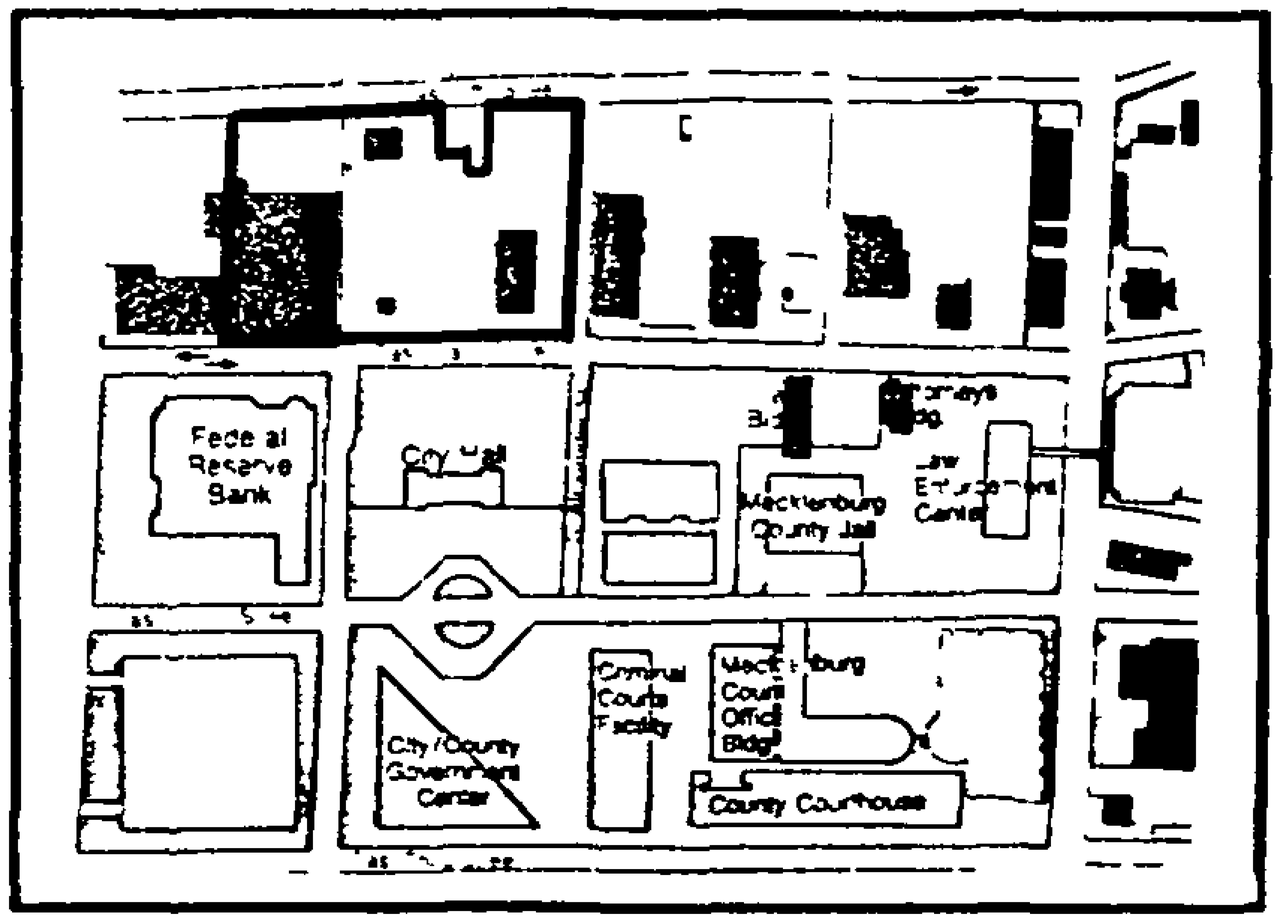
GOVERNMENT CENTER AREA: TRADE STREET PROPERTIES

ISSUE:

Do preliminary analysis to identify possible uses for East Trade Street properties that have been offered for sale to the City.

PROPERTY LOCATION:

Approximately one and one-half blocks across Trade Street from Old City Hall and the Federal Reserve, including the Chevrolet dealership and Executive Center building.



EXISTING CITY AND COUNTY SPACE NEEDS IN GOVERNMENT CENTER AREA

This list is based on known expansion or relocation plans, especially those specified in the City and County's Ten-Year Capital Needs Assessments (CNA) and Five-Year CIPs. This list may not necessarily be complete for those plans outside the CNA or CIP process.

1. CITY SPACE NEEDS IN GOVERNMENT CENTER AREA

   - Expansion of Law Enforcement Center and parking facilities (CIP 1993)
   - Feasibility study for additional CMGC office building directly across Davidson Street from the existing building (CNA 1996-2000)
   - discussion about possible move of Fire Administrative to new Station Number 1 site
   - demolition of City Hall Annex; staff to move to Old City Hall (1990)

2. COUNTY SPACE NEEDS IN GOVERNMENT CENTER AND HAL MARSHALL AREAS

   - New Jail Facilities (1,000 bed facility in courthouse area, and two additional facilities in other areas)
   - Board of Education Parking Deck (CNA 1992; not in CIP)
   - One-Story Addition to County Parking Deck on McDowell (CIP 1993)
   - Marshall Center Parking Deck Construction (CNA 1996; not in CIP)
   - County Police Administrative Division relocation and building renovation (CNA 1993)
   - Relocation of Child Welfare and Youth Services Division to CMGC Area, probably Fifth Floor of Old County Office Building (internal plans)
   - Relocation of Parks and Recreation, and Environmental Protection, to Hal Marshall Center (internal plans)
   - discussion of need for Medic Administrative facilities at Hal Marshall
   - County is now working on internal space needs study

POSSIBLE USES OF THE PROPERTY:

1. LAW ENFORCEMENT CENTER RELOCATION FOR JAIL EXPANSION NEEDS

- Convert the existing LEC site to additional jail space, to retain proximity and linkage to the courthouse complex.
- Build larger LEC building (to accommodate expansion needs already programmed in the CIP) on part of the new Trade Street site.

Issues

a) How would the Attorney and Law buildings (the last privately owned buildings on that block) fit into jail site expansion plans?
b) What are long-range plans for the surface parking lot behind the LEC parking deck?
c) It does not seem essential that the police consolidation issue be resolved before a decision on this property; specific plans for the new LEC could be adapted later to joint or consolidated City-County police use.
d) Prior to design of the new LEC, police should consider the issue of centralization or district concept for police services.

2. ALTERNATIVE SITE FOR SECOND GOVERNMENT CENTER TOWER (OR PARKING DECK)

- If the proposed tower is built on the current deck site, the Trade Street site would be needed for parking; or
- Evaluate the Trade Street site as an alternative location for the second tower, because the larger site gives more flexibility to accommodate parking with the new building and possibly more flexibility for design to meet any unique program needs.

Issues

a) Office configuration of two towers could include one as primarily administrative, and the second could have those City and County offices providing direct public service.
b) If the intent is a one-stop public service center, bring in the public service component of CMUD and the County offices now located at the Hal Marshall Center.
c) Construction of the second tower on the Trade Street site might allow better relationship of parking to each building, and make public accessibility to a one-stop public service center easier.

3. LAND BANKING FOR LONG-RANGE GOVERNMENT CENTER EXPANSION

- It is likely that government services will continue to expand in this growing urban area, and there will be a continuing demand for more office space in the Government Center Area.

Issues:

a) Information is needed about anticipated County office relocation plans. There are several incremental relocations expected to occur in the next few years. Discussions should be held with the County to explore coordinating these plans and long-range space needs.

b) Information is needed from the Federal Reserve about any long-range expansion plans or support services anticipated in the area of the site.
c) Information is needed to efficiently coordinate long-range parking plans in the Government Center Area and avoid shortages and unsatisfactory ad hoc solutions.

NOTE: TEMPORARY USES FOR THE PROPERTY (RELATING TO ALL ALTERNATIVES)

- If the property is acquired, there appear to be a number of potential temporary uses for the site until it is developed:

  - The County is seeking to relocate some of its outlying offices (such as Youth Services) to the Government Center Area, and these might be accommodated in the Executive Center building.

  - There will be increasing pressure on parking needs in the next few years. The County is now proposing to add another story to the existing courthouse deck on McDowell Street, and other parking will be needed for new County staff, annex staff, and those spaces eliminated by LEC expansion.

(May 9, 1990)

COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE
July 13, 1990
Executive Summary

The City Council Community Development and Housing Committee met on July 13, 1990, at 12:00 noon, in room 270-271 of the Charlotte-Mecklenburg Government Center, with chairman Cyndee Patterson presiding. Committee members Richard Vinroot, Hoyle Martin, and Tom Mangum were present. Committee member Ann Hammond was absent.

Staff members in attendance were J. W. Walton, George Elam and Pat Aycoth-Community Development; Jack Bullard-Community Relations Committee; Nancy Elliott-Budget and Evaluation; Julie Burch, Pam Syfert, and Darlene Shrum-City Manager's Office

Also present were Housing Code Advisory Task Force members Nancy Berry Ferraro, Ted Fillett, Sonny McMahand, and Tony Pressley and Harrison Shannon, Housing Authority

Housing Code Advisory Task Force Recommended Landlord/Tenant Mediation Process

Discussion: The committee met to review and consider the Housing Code Advisory Task Force's recommended landlord/tenant mediation process and budget, and make a recommendation for consideration by City Council in terms of development and implementation of the program.

Major areas of discussion and concern were as follows:

- Amount of operating cost: The suggestion made that the additional Community Relations Specialist be half-time rather than full-time reducing salary cost from $28,398 to $13,600. It was also recommended that the amount of the loan fund be reduced from $50,000 to $25,000 until some experience is gained to see just how much money will be needed - thus, reducing costs from $120,589 to approximately $80,000.

- Would there be a cap on amount of money loaned? Yes, $2,000 maximum.

- Item #4 of Program Description in Proposal: If the mediation is open to any occupant or owner of residential property within Mecklenburg County, should the County be asked to participate in the Program and share in its cost? After discussion, the committee decided for the start-up of the program it would just be within the City and the wording of Item #4 would be changed from Mecklenburg County to the City of Charlotte. The consensus of the committee was to get the program going, get a good track record and then, hopefully, the entities that would benefit from the program, i.e., Mecklenburg County, the court system, and landlords/tenants, would want to be involved in the program and share in its cost.

- The mediators would come from a pool of volunteers that Community Relations already has in place, but would receive further training. The training would need to begin as soon as approved by City Council. The ordinance would state that the training would begin July 24 at an expense of $10,000.

- Benefits which would be derived from the program were discussed:

  (1) Landlords will be able to repair their units.
  (2) Tenants would not have to be displaced. By continually displacing tenants, housing will eventually be depleted resulting in more homeless people. Family Housing Services will provide counselling for the tenants (current contract provides for this service). Counselling will hopefully change tenant's behavior.
  (3) Will save on rehab dollars: Will not have to repair every 3 years; maybe only every 7 to 10 years.

- Will tenants really pay? What happens if the tenant cannot afford to pay anything? If tenant cannot afford to pay, deferred payment loan will be set up, but at some point they will have to pay. It is very important to make tenants aware they are accountable for their damage, and the City will make a concerted effort to collect money through the City's established process that is being looked at by the Finance Department. It will not be a loan they can make and forget about.

- Need good marketing to promote the program and make public aware of it. Program cannot be successful without a good marketing process.

Action Taken: The committee unanimously approved a motion to adopt the program to be paid for out of the contingency fund subject to two changes in proposal: (1) Additional Community Relations Specialist will be half-time position rather than full-time position (2) Loan fund will be $25,000 rather than $50,000. The program would begin on September 1, 1990 through June 30, 1991 (end of budget year), at which time it would be evaluated. If it passed the evaluation, it would continue for one more year. The program would only continue after this period of time if it is working and if other groups that benefitted from the program (Mecklenburg County, Courts, and landlords/ tenants) participated in the program and in its funding. The training of mediators would begin as soon as City Council approved the program at a cost of $10,000.

Meeting adjourned at 12:55 pm

RESIDENTIAL LANDLORD TENANT MEDIATION PROCESS

MISSION STATEMENT:

Reduce tenant property abuse, related tenant evictions and owner property neglect, by providing a timely mediation process to determine responsibilities, provide compensation to property owners and tenants and to provide a clearing house for referrals for counselling, services and assistance.

PROGRAM DESCRIPTION:

1. The mediation process is voluntary on the part of residential landlords and tenants to participate and to accept the decision.

   If a mutually acceptable resolution has not been reached, either party has the option to reject the decision and seek other avenues to address his/her grievances.

2. A dispute will be limited in value to the maximum set for Small Claims Court and should be resolved in 30 days.

3. Neither the landlord nor the tenant shall be represented by legal counsel. However, either party may bring pertinent witnesses and representatives.

4. The mediation is open to any occupant or owner of residential property within the City of Charlotte who has a disagreement with the other party.

5. Residents or owners of residential property within the corporate limits of the City of Charlotte are eligible for financial assistance established by this program.

6. There may be compensation to tenants or owners.

7. Landlords must agree to continue the occupancy of the tenant for a period of six (6) months to twelve (12) months that is determined by the agreement. This agreement would not prevent termination of the lease for other good causes or any subsequent agreement by the parties.

8. Every effort will be made to bring about a mutually acceptable resolution of the dispute. If this is not possible, the mediator shall make a determination of responsibility and recommend to the city a financial resolution to the dispute.

COMPENSATION/FINANCIAL ELIGIBILITY:

1. Owners and tenants are eligible for financial assistance to compensate the other party.

2. Financial assistance will be available to owners and tenants whose income is less than 50% of the median income.

3. Income and ability to pay will be established prior to the mediation using the attached qualification form.

4. The owner may be compensated directly from the fund if the tenant's income is within the program guidelines.

5. The tenant's responsibility will be to repay the fund based on income and ability-to-pay. The tenant will also have to agree to enter into a counselling program to qualify for this financial assistance.

6. Compensation to landlord for tenant caused damages will be based on Community Development schedule of costs for repairs to correct Housing Code violations.

7. The agreement between owners and tenants whose income exceeds the guidelines will set the amount of compensation and payment schedule.

RESOURCES:

1. The mediation program will be administered by the Community Relations Committee and will use mediators from the existing Dispute Settlement Program. These volunteers are representative of the City and come from all backgrounds and occupations.

2. The City appropriation will be out of the General Fund. Civil Penalty revenues may not be earmarked by Council.

3. The penalty revenue received through April, 1990 is $74,500. The estimated uncollected revenue is over $150,000.

4. There will be no grants to the tenants. All financial assistance will be in the form of loans or deferred payment loans.

5. There will be low-interest loans available to landlords whose financial resources are insufficient to repair dwellings or compensate tenants for damages the tenant might have incurred.

6. In the event a settlement agreement requires the tenant to pay the owner directly and the tenant defaults on the obligation, the owner can apply to the Mediation Committee for the balance of the tenant's obligation.

MARKETING/PROMOTION:

Options that have been developed are:

1. Develop program brochure.

2. Distribute brochures through Legal Services, Small Claims Courts, Board of Realtors, Charlotte Apartment Association, Crisis Assistance, Community Development office, Community Relations office, housing inspectors, Government Center lobby, rental offices, Family Housing Services, United Community Services, and by direct mail.

3. Organize a temporary speakers bureau.

4. Organize a "kick off" meeting of the agencies listed in #2 to launch the program.

5. Press releases.

6. Public information programs on public and private radio and television.

FY91 BUDGET

Reclass Community Relations Specialist I to CRS-II, to act as Supervisor	$ 3,586
Increase current clerical position from part-time to full-time	9,967
Add CRS-I position, half-time with possible increase to full-time in six months, if use warrants	13,601
Office Expense	6,138
	$33,292
Loan Fund	$25,000
Legal Training	10,000
Brochures	12,500
	$47,500
TOTAL	$80,792

QUALIFICATIONS

NAME: _____

ADDRESS: _____

BIRTHDATE: _____ SEX: _____

IN HOUSEHOLD: _____

	SOURCE	AMOUNT
MONTHLY INCOME:		
	TOTAL	_____*

I certify that the above information is accurate.

_____
Signature Date

_____
Witness Date

*Applicant qualifies under the program if the income is equal to or less than:

Family Size	Income
1	$13,400
2	$15,300
3	$17,250
4	$19,150
5	$20,700
6	$22,200
7	$23,750
8	$25,300

04/17/90

Background/Housing Code Advisory Task Force

In October, 1988, the Community Development and Housing Committee asked the City Manager to appoint a Housing Code Advisory Task Force to examine the current Housing Code and enforcement procedures, recommend improvements and recommend alternatives for addressing tenant abuse.

The findings and recommendations on the Housing Code Advisory Task Force were presented to the Community Development and Housing Committee on September 7, 1989. At that meeting, the Committee accepted the Task Force recommendations. On November 14, 1989, City Council adopted the Housing Code Amendments recommended by the Task Force. The Community Development and Housing Committee also asked the Task Force and staff to develop a landlord-tenant dispute resolution process.

Beginning in October 1989, members of the Task Force and staff from Community Development and Community Relations began developing a program. The Residential Landlord Tenant Mediation Process was presented to the Community Development and Housing Committee on July 13, 1990 and the committee voted to recommend its adoption to the Council.

ORDINANCE NO. _____ AMENDING CHAPTER 15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AMENDING CHAPTER 15, ARTICLE I OF THE CITY CODE.

BE IT ORDAINED by the City Council of the City of Charlotte that:

Section 1. Chapter 15, Article I of the Charlotte City Code is hereby amended by adding a new Section 15-31 to read as follows:

Section 15-31. "Loitering for the purpose of engaging in drug related activity "

(a) For purposes of this section, "public place" means: any public street, public highway, public sidewalk, public vehicular area (as defined in N.C.G S. 20-4.01), public park and/or plaza, other publicly owned or leased property, public transportation facility, school and school grounds or property, common areas of apartment and condominium communities, common areas of public housing projects, any place of business or amusement which is open to the public, any private property which adjoins any of the above described areas and to which the public has ready access, any other property which is open to the public, whether publicly or privately owned, and any motor vehicle in or on the above described areas.

(b) For purposes of this section, a "known unlawful drug user, possessor, or seller" is a person who has been convicted in any court within this State of any crime involving the use, possession or sale of any substance referred to in the North Carolina Controlled Substances Act, Chapter 90, Article 5, of the North Carolina General Statutes, or has been convicted of any violation of any substantially similar law of any other State or of the United States.

(c) For the purposes of this ordinance, "repeatedly" means three or more times.

(d) It shall be unlawful for a person to remain or wander about in a public place for the purpose of engaging in a violation of any provision of the North Carolina Controlled Substances Act (North Carolina General Statutes 90, Article 5.)

The following conduct or factors can be considered in determining whether a person is remaining or wandering in a public place for the purpose of violating any provision of N C.G.S 90, Article 5

(1) Repeatedly beckoning to, stopping, or attempting to stop passers-by, or attempting to engage passers-by in conversation; or

(2) Repeatedly stopping or attempting to stop motor vehicles, or

(3) Repeatedly interfering with the free passage of other persons; or

(4) Being a known unlawful user, possessor, or seller; or

(5) Repeatedly passing to or receiving from passers-by, whether on foot or in a vehicle, money or objects; or

(6) Attempting to flee or evade a police officer; or

(7) Being at a location frequented by persons who use, possess, or sell controlled substances; or

(8) Occupying a vehicle which is registered to a known unlawful drug user, possessor, or seller or which has been recently involved in illegal drug related activity, or

(9) Stopping, conversing with the occupant(s) of, handing money or any object to the occupant(s) of, or receiving money or any object from the occupant(s) of a vehicle which is registered to a known unlawful drug user, possessor, or seller or which has been recently involved in illegal drug related activity.

(e) No arrest or charge is permitted hereunder unless the circumstances establish probable cause to believe that the person intended to violate one or more of the provisions of N C G S 90, Article 5 A violation of any provision of this ordinance shall subject the offender to the penalties set forth in Section 1-7 of the City Code

(f) If any section, subsection, paragraph, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed severable and such holding shall not affect the validity of the remaining portions hereof

Section 2 This ordinance shall become effective upon adoption

Approved as to form

Henry W. Underhill Jr.
City Attorney

Exhibit 1

July 11, 1990

Mr J W Walton
Director of Community Development
City of Charlotte
600 East Fourth Street
Charlotte, North Carolina 28202

REFERENCE Appraisal of Mr and Mrs Robert Stark Property, Former Johnston Manufacturing Building and Mecklenburg Mills Building, East Thirty-sixth Street and North Davidson Street, Charlotte, Mecklenburg County, North Carolina

Dear Mr Walton

As requested, we have inspected the above referenced property, for the purpose of estimating its fee simple market value Based on our inspection and analysis of the information obtained, it is our opinion that the current market value for the subject property, as of July 9, 1990, is

$825,000
(EIGHT HUNDRED TWENTY FIVE THOUSAND DOLLARS)

The purpose and function of this appraisal is to provide the fee simple market value, as defined herein, as of the date of inspection The function of this appraisal is to estimate the property s current value, which will be used by the City of Charlotte to establish a fair market value of the property for purchase negotiation purposes As is indicated in the property rights appraised section of the attached narrative, the fee simple interest in the property is estimated.

This value estimate is supported by the data and reasoning set forth in the attached narrative Your attention is invited to the assumptions and limiting conditions attached and made a part of this report We certify that we have no present or contemplated future interest in the property appraised, and that our fee for this assignment is in no way contingent upon the value estimate concluded. Thank you for the opportunity to be of service, and if any information or clarification is needed, please do not hesitate to contact us

Respectfully submitted,

T B. HARRIS, JR & ASSOCIATES

Thomas B Harris, Jr , MAI, SRPA

Vernon E Baumrind

TBHJR/VEB/jw

Real Property Appraisers and Consultants

711 Kenilworth Avenue
Suite 102
Charlotte North Carolina 28204
(704) 331 1650
[illegible]

STOUT - BECK & ASSOCIATES, INC.

Real Estate Appraisers and Consultants

July 12, 1990

Mr J. W Walton
Director of Community Development
City of Charlotte
600 East Fourth Street
Charlotte, North Carolina 28202

REFERENCE Former Johnston Manufacturing Company Property
401 East 36th Street
Charlotte, North Carolina

Dear Mr Walton

As requested, I have inspected the above mentioned property for the purpose of estimating its market value of the fee simple interest Based on my inspection and analysis of the information obtained, it is my opinion that the market value of the fee simple interest as of July 9, 1990 is

EIGHT HUNDRED AND THIRTY THOUSAND DOLLARS
$830,000

This value estimate is supported by the data and reasoning set forth in the attached narrative. Your attention is invited to the Assumptions and Limiting Conditions attached and made a part of this report. I certify that I have no present or contemplated future interest in the property appraised and that my fee for this assignment is in no way contingent upon the value estimate supplied.

This report is in compliance with the Federal Home Loan Bank Board's Regulation Section 563.17-1a(B)(2) of the Insurance Regulations.

Thank you for the opportunity to be of service and please let me know if you have any questions.

Sincerely yours,

Fitzhugh L Stout

Fitzhugh L Stout, MAI

FLS/cpa

505 East Boulevard Charlotte North Carolina 28203 (704) 376-0295 331-0031

CHARLOTTE - MECKLENBURG PLANNING COMMISSION

March 30, 1990

Mr. Carroll B. Little
Trenton Properties, Inc.
6100 Fairview Road, Suite 1100
Charlotte, NC 28210

Dear Mr. Little:

Staff has reviewed the proposed site located on North Davidson Street to build 177 units of low income housing. The site is located in the historic North Charlotte neighborhood. North Charlotte is among the city's oldest mill villages. It is a racially mixed low to moderate income neighborhood. The adjacent land uses include single family homes located east of Davidson Street with industrial warehouses south of this property.

The property is located within the boundaries of the Central District Plan. The plan calls for a special study to be done for North Charlotte to help identify future land use and zoning patterns and physical improvement needs. The district plan however suggests that the 36th Street/Davidson Street area be recognized in the proposed plan as a focal point for a redevelopment effort in North Charlotte. This project therefore is consistent with objectives of the Central District Plan.

This property is currently zoned I-2 for industrial use. Residential development is not permitted in an industrial zone. Therefore, a rezoning will be necessary to develop this property for residential purposes. As proposed, this project will be phased resulting in 97 units in the first stage and 80 units in the second stage. The proposed 177 units will be built to a density of approximately 23 units per acre.

North Charlotte was recently designated as a national register historic district and placed on the National Register of Historic places. This site is located within the boundaries of the historic district. The Mecklenburg Mill and Johnson Mills are significant structures within the district. These mills have been described as being "among Charlotte's best preserved early textile factories." The Mecklenburg mill is a locally designated historic property. The restoration of these mills must be sensitively done so as not to destroy the architectural character of the structures.

600 East Fourth Street • Charlotte, North Carolina 28202-2853 • (704) 336-2205

Finally, this project is ideally located for this type of housing being on a major thoroughfare, near shopping, transit and employment. Although the site is located in an area that is already racially and economically impacted, the project is needed to address a need for affordable housing in North Charlotte. The project will also help to restore some vacant structures and possibly serve as a catalyst for additional redevelopment activity in the area.

If you have any questions, please contact me or Debra Campbell at 336-2205.

Sincerely,

David A. Howard
Community Planning Manager

DAH/DDC:sls

Charlotte-Mecklenburg Schools
Post Office Box 30035
Charlotte, North Carolina 28230
Telephone (704) 379-7000

Peter D Relic
Superintendent

May 10, 1990

Mr. Carroll B. Little, Vice President
Trenton Properties, Inc.
6100 Fairview Road, Suite 1100
Charlotte, North Carolina 28210

Dear Mr. Little:

SITE: Johnson and Mecklenburg Mill Properties

These sites are in the Highland K-2 and Tryon Hills 3-6 Elementary Attendance Area. We are projecting Highland to have 303 students with a 52% black ratio and Tryon Hills to have 355 students with a 57 black ratio for the 1990-91 school year.

Using the standards you presented:

1. All residents will be racially white.
   Response: Both schools are neighborhood schools. Housing units which would be occupied by all white residents would serve as a positive factor to stabilize a school's population which is moving toward a higher black ratio.

2. All residents would reflect the racial makeup of the community at large (70% white and 30% black).
   Response: Same as number 1 above.

3. All residents will be racially black.
   Response: The population would increase the black ratio at both schools well beyond the 15% variance which is allowed. It will have a negative impact in that it will create a situation which will require alternatives in that district for pupil assignment.

If I can be of other help, please let me know.

Sincerely,

Harold Deal

Harold Deal
Assistant Superintendent
Planning and Research

Project Description - Johnston and Mecklenburg Mills

This project will consist of the renovation of the Historic Johnston and Mecklenburg Mills located on North Davidson Street, Charlotte, into low income housing units targeted for those people whose individual or family income does not exceed 40% of median income for Charlotte. In addition, the project will provide for a day care center and a free standing amenities package that is intended for neighborhood use. The mill is situated on ten acres of land. The project will be done in two phases which will commence as North Carolina Low Income Housing Credits become available to the project. However, for land acquisition purposes and building stabilization, part of Phase II will need to be funded within Phase I. The separate Phases are planned as follows:

Phase I

Phase I will involve the renovation of the Historic Johnston Mill building. The building will be adapted to provide ninety-seven (97) residential units of one, two and three-bedrooms. Most units will contain loft areas, thereby increasing the utilizable square footage of the building. Unit size and count is as follows:

Type	Square Footage
19 Single room occupancy	400-420
18 Two-bedroom	800-900
60 Three-bedroom	1125 (approximate)

There will be substantial community room space, storage space and laundry facilities on the lower level of the Johnston Mill.

Amenities/Community facilities

A free standing amenities package including an activity room for pool tables and ping pong tables is planned. The package also calls for an Olympic size swimming pool with covered pavilion.

Phase II

Phase II will consist of 40 one-bedroom artist live/work units containing approximately 650 square feet each. There will be a gallery area, community room and artist workshop as an amenity package. In addition, there will be 40 one-bedroom units of approximately 625 square feet along with laundry facilities and exercise rooms.

EXHIBIT A

COMMUNITY DEVELOPMENT DEPARTMENT
PROGRAM EVALUATION REPORT

NAME OF PROGRAM **Contract for Technical or Professional Services**

PERIOD COVERED **July 1, 1989 - June 30, 1990**

DATE PREPARED: **July 13, 1990**

CONTRACTOR. **CHARLOTTE MECKLENBURG HOUSING PARTNERSHIP (CMHP)**

I. SUMMARY

1. This contract was approved by City Council for the twelve-month period July 1, 1989 through June 30, 1990 authorizing loans to the CMHP in the amount of $2 million.

2 Loan requests by the CMHP under this contract total $648,159.16 to date, leaving an unspent contract balance of $1,351,840.84 However, additional commitments made by the Contractor total $1,158,840.84. The CMHP has repaid a total of $83,018 to date.

3. During the 12 months covered by this evaluation, the Contractor reports the following progress

PROJECTS	**TYPE**	**UNITS**
Multi-Family:		
Charlotte Housing Dev. Corp.	Existing	15
Summerfield	New	52
Seneca Woods	New	50
Sub-total		117
Single-Family:		
Greenville	New	31
Other	New	7
HUD	Rehab	11
Sub-total		49
TOTAL		**166**

The current status of these projects is as follows:

a. Rehabilitation

A total of 10 units have been acquired and another unit is under contract to be acquired from HUD. Of these,

- 3 units have been rehabilitated and sold,
- 2 units are under contract for rehabilitation, and
- the remainder will soon be under contract for rehabilitation

b. New Construction

(1) A 31-unit single-family development nearly under contract for construction and

(2) a 7-unit single-family, scattered site project.

- 2 units have been completed,
- 1 unit is to be started by July 9, 1990,
- plans and costs for 3 additional units are being negotiated,
- a clear title has not been obtained on the remaining unit.

(3) Two tax credit developments containing 102 units are awaiting approval by the North Carolina Housing Finance Agency.

c. Loan on Existing Units

A loan was made to assist in the costs of the acquisition and rehabilitation of 15 multi-family units.

(See Table 1 for a summary of projects.)

II. MAJOR FINDINGS

1. The program has now been in operation for twelve (12) months and has experienced no major problems.

2. The contract required that the CMHP produce at least 100 units. If the new construction projects currently planned by the CMHP are completed, the program will meet its four objectives and sub-parts of objectives.

3 The City's cost per unit in CMHP's developments ranges from $6,000 for rental units for the CHDC to $23,800 in the proposed Seneca Woods multi-family development, with an average per unit cost of $17,554

4. City funds leverage private dollars at an average rate of 2.96 to 1 in CMHP developments.

III. ACHIEVEMENT OF CONTRACTUAL OBJECTIVES

GENERAL ACHIEVEMENT AND PERFORMANCE OBJECTIVES

1. MOBILIZE PRIVATE AND NONPROFIT FINANCING FOR DEVELOPMENT OF LOW-INCOME HOUSING OPPORTUNITIES.

The leveraging produced by CMHP indicates that such financing has been mobilized for development of affordable housing.

2. CREATE DEVELOPMENT OPPORTUNITIES FOR LOW-INCOME HOUSING AND SERVE AS A CLEARING HOUSE FOR PUBLIC/PRIVATE HOUSING DEVELOPMENT VENTURES.

The CMHP continues to work with developers and individuals on innovative ways of producing low income housing

3. COORDINATION WITH OTHER AGENCIES TO DEVELOP NEIGHBORHOOD OPPORTUNITIES FOR ECONOMIC SELF-SUFFICIENCY.

The CMHP is working in several neighborhoods, including Belmont, Reid Park, Biddleville, and Seversville, to develop housing opportunities by working with such agencies as Family Housing Services, Habitat for Humanity, Charlotte Housing Development Corporation and many others.

SPECIFIC ACHIEVEMENT AND PERFORMANCE OBJECTIVES

1. THROUGH THE GENERAL ACHIEVEMENT AND PERFORMANCE OBJECTIVES, ESTABLISH A PRIVATE LENDER GENERAL AGREEMENT TO MAKE AVAILABLE A MINIMUM LEVERAGE FACTOR OF 2 TO 1 OF PRIVATE DOLLARS TO PRODUCE A MINIMUM OF 100 HOUSING UNITS THROUGH ONE OF SEVERAL SPECIFIC STRATEGIES AS FOLLOWS:

The CMHP has attained a leveraging factor of 3 to 1 on six projects (166 units) for which it has commitments The leveraging ratio is 4 to 1, if City Innovative Housing Funds are

excluded (See Table 1.)

a. **REHABILITATE EXISTING UNITS AND PROVIDE HOME OWNERSHIP OPPORTUNITIES FOR LOW-INCOME HOUSEHOLDS. WORK IN COOPERATION WITH THE CITY ON BRINGING BOARDED-UP UNITS BACK INTO USE.**

HUD Foreclosures: The CMHP has acquired 10 units and has a contract with HUD for the acquisition of another unit (904 Academy)

Rehabilitation of 3 units in Greenville has been completed, and these units have been re-sold to lower income households

1222 Polk Street,
1534 Hamilton and
1500 Whisnant.

Two additional units are under contract for rehabilitation

1523 Hamilton and
5217 Galway.

The remaining units will soon be under contract for rehabilitation

1208 Fontana,
808 Polk Street,
1826 Allen Street,
2317 Tate and
626 S. Hoskins.

CHDC Units: Acquisition and rehabilitation of 15 units has been completed. These units are now occupied by chronically mentally ill or disabled.

b. **CONSTRUCT NEW HOMES, SOME AS IN-FILL HOUSING.**

Greenville Homes: A contract for the construction of 31 single-family homes between the CMHP, NCNB and the Charlotte Certified Development Corporation is expected to be signed before the end of July, 1990 The CMHP will begin on July 16, 1990 to contract with families for the purchase of these homes. Construction is scheduled to begin by the end of August, 1990. Within 120 days after construction begins, 15 units are scheduled to be completed. Five additional units

will be completed each month thereafter until 31 units have been completed.

Scattered Site Homes: This project includes construction of 7 single-family homes on scattered sites

- The construction of 2 homes on Erie Street have been completed.
- Construction will begin on 1 unit on Summit Avenue by July 9, 1990
- Plans and costs are being negotiated for 3 units on Keswick Avenue.
- A clear title has not yet been obtained for the unit on Victoria Street

c. EXPLORE TAX CREDITS FOR A RENTAL PROJECT IF FEDERAL LOW-INCOME TAX CREDITS ARE APPROVED.

The CMHP is participating in two tax-credit projects for multi-family developments titled Summerfield (52 units) and Seneca Woods (50 units), for which applications have been submitted to the North Carolina Housing Finance Agency for approval.

d. DEVELOP FINANCING MECHANISMS TO SUPPORT PROJECTS AS FOLLOWS:

i. MORTGAGE POOL FOR SINGLE FAMILY;

A $17.5 million loan pool has been created by six banks.

ii. EQUITY POOL FOR SALE OF TAX CREDITS;

Each of the developers in the tax credit projects sold their own tax credits. The CMHP will continue to explore the development of an equity pool

iii. MAKE AVAILABLE CITY MONEY FOR SECOND MORTGAGE POOL.

City funds are being used for a second mortgage pool.

Table 1
CHARLOTTE-MECKLENBURG HOUSING PARTNERSHIP
FUNDS COMMITTED TO PROJECTS
As of May 31, 1990

PROJECT	NO OF UNITS	CMHP/CITY CONTRACT FUNDS	CITY INNOVATIVE HOUSING FUNDS	TOTAL COST	LEVERAGING** (TOTAL CITY $)	TOTAL COST PER UNIT	CITY COST PER UNIT	STATUS OF PROJECT
MULTI-FAMILY								
Charlotte Hsg Dev Corp	15	90,000	0	705,000	7 83 to 1	$47,000	$6,000	Completed/Occupied
Summerfield	52	467,000	467,000	2,728,226	2 92 to 1	52,466	17,962	Awaiting NCHFA approval
Seneca Woods	50	550,000	640,000	2,499,162	2 10 to 1	49,983	23,800	Awaiting NCHFA approval
Sub-total	117	$1,107,000	$1,107,000	$5,932,388	2 68 to 1	$50,704	$18,923	
SINGLE-FAMILY								
Greenville (New)	31	465,000 *	0	1,798,000	3 87 to 1	58,000	15,000	Contract being negotiated
Other (New)	7	105,000 *	0	420,000	4 00 to 1	60,000	15,000	2 Complete, others in progress
HUD (Rehab)	11	130,000 *	0	481,000	3 70 to 1	43,727	11,818	3 Complete, others in progress
Sub-total	49	$700,000	$0	$2,699,000	3 86 to 1	55,082	14,286	
TOTAL	166	$1,807,000	$1,107,000	$8,631,388	2 96 to 1	51,996	17,554	

*Estimate based on family profiles of applicants
**The leveraging ratio excluding City Innovative Funds is 4 to 1

Stormwater Manager and Assistant Stormwater Manager
Duties and Responsibilities

These positions will oversee a major multi-faceted consultant contract related to stormwater management including acquisition of an NPDES permit regarding water quality The positions will report to the Assistant City Engineer and will be expected to administer the consultant contract(s) as well as carry out tasks related to development of an improved Stormwater Management Program. Duties and responsibilities include

1 Assist in negotiation and administer major multi-faceted consultant contracts

2. Serve as primary liaison to City and County Citizen Advisory Committees

3 Serve on community committees such as the Mecklenburg County Watershed Protection Citizen's Technical Advisory Committee

4. Lead presentations and discussions concerning stormwater management with the City Council and City Manager

5 Research water resources management technologies and developments and recommend enhancements to the City's program

6 Coordinate all aspects of work with Federal, State and County agencies, and other City Departments.

7 Direct and supervise the acquisition of an NPDES permit from the U. S Environmental Protection Agency including activities such as data collection, review of legal authority, fiscal analysis, and negotiation with State and Federal officials

8 Direct and supervise an inventory of the City's storm drainage facilities both on private property and public right-of-way and characterization of the quality of stormwater runoff in the City

9 Develop and carry out a public education program addressing community stormwater management needs and solutions.

10 Develop and carry out a public input and decision process for

a Drafting a community water quality management plan
b Establishing levels of service to be provided by the City in the maintenance of drainage facilities on private property, stormwater capital improvements, and stormwater regulation and enforcement.
c Establishing a utility rate structure which will be the major revenue source for the City's stormwater program.

11. Determine and recommend complete staff, equipment and resource needs necessary to carry out the City's comprehensive stormwater management program.

12 Evaluate alternative methods and recommend a system for collecting utility service charges.

13 Determine the utility service charge for all parcels of land in the City and develop the accounting methods and procedures necessary for billing, collecting, and processing service charges

14 Develop a detailed plan and schedule for implementation of the City's water quality management plan and other stormwater utility services

REPORT OF PLAZA PARK CITIZENS ADVISORY COMMITTEE

June 1990

I. DESIGN PROCESS OPTIONS

The attached report summarizes the 3 distinctive approaches to selecting design services. These include:

- o Open Design Competition
- o Limited Competition, and
- o Direct Selection

Included in the attached report is a definition of basic assumptions together with a description of the 3 procedures and the pros and cons for each one.

II. OUTSTANDING ISSUES

(A) There is no established budget for the clock project or the Four Corners project at this time.

(B) The specific below grade limitations at the Square are not fully documented.

(C) The plant material growth limitations due to below grade conditions are not documented. The largest practical size of a tree at time of planting is 8" to 9" in diameter (larger sizes become cost prohibitive).

(D) The City Council has not authorized funding for capital or administrative cost associated with the Clock or Four Corners projects.

(E) The difficulty in proceeding with the Clock and Four Corners designs together due to different private funding expectations i.e. organized fund raising for Clock vs. property owner funding for a design of the Four Corners.

(F) The advisability of immediate and unqualified commitment to the circle of trees concept considering questionable viability of said tree planting and without exploring other possibilities through an open design competition.

III. ACTION POSSIBILITIES

(A) Immediate authorization by City Council of $5,000.00 for City Engineering to hire consulting engineer and landscape architectural services to determine the exact sub-grade conditions at the Square and landscape limitations set by those conditions.

(B) Hold further work on the Four Corners design until the sub-grade analysis is completed and a determination is made on viability of planting large trees at the Square.

(C) Proceed with private fund raising for Clock project and request definition of a project budget target including administrative expenses.

(D) Initiate joint Clock and Four Corners designer selection upon completion of sub-grade analysis and commitment of project funding:

- o Private funding expectation for the Clock project both capital and administrative costs
- o Four Corners property owner commitment of administrative costs for a share in designer selection procedure

NOTES: (a) Capital costs for Four Corner design cannot be determined until design is completed. (b) Costs for designer selection procedure to be determined once a method is selected.

These actions assume the following:

- o The Clock will be located at the Plaza Park corner.
- o The ultimate Four Corner design will have to accept the clock design and its location as a given due to the limited location possibilities for the clock in Plaza Park.
- o All costs for the Four Corners project will be paid by property owners.
- o All costs associated with the clock project will be paid by private sources. Designer selection method to be agreed to by private funding group.
- o Commitment to total construction amount for clock to be made by private funding group prior to initiation of designer selection process.
- o All costs for the sub-grade analysis will be paid for by the City.
- o The Clock and Four Corners designer selection process is jointly initiated upon completion of the sub-grade analysis. This will enable a determination of the viability for the circle of trees idea.

IV. RECOMMENDATIONS

(A) PLAZA PARK CITIZENS COMMITTEE ACTION

- The Clock design and Four Corners design be carried out as a joint design exercise.

- An Open Competition method be used.

- The Open Competition Selection Process is initiated upon completion of the sub-grade analysis and the commitment of private funding for design work and capital costs for the Clock as well as administrative costs for Four Corners design work.

- City should authorize $5,000.00 for sub-grade analysis.

- The sub-grade analysis will be used as an absolute parameter for determining the viability of the circle of trees idea. If a circle of trees cannot be implemented, then other options are to be explored in the open competition.

The Committee met on June 20 and prepared the above recommendations. It also scheduled a meeting for July 11, 1990 at 4:00 p.m. to meet with those interests involved with these design efforts.

(B) COUNCIL CONSIDERATION (July 23, 1990)

- Request approval of $5,000.00 for sub-grade analysis.

- Refer report and Plaza Park Citizens Committee recommendation to Planning and Public Works Committee for their review and recommendation.

PROCESS EVALUATION FOR AND OPEN, LIMITED, AND DIRECT SELECTION FOR THE CORNERS/CLOCK TOWER DESIGN

In May 1990, the City Council directed staff to develop several options for processes to design the four corners of the Trade and Tryon intersection along with a clock tower. Since any deviation from the existing conditions will affect both the public and private owners of the adjacent properties, the following process was developed to aid the decision making process.

FOUR CORNERS (ideas)	CLOCK TOWER (proposal)

Basic Assumptions

- City Council will allocate funding for carrying the process forward. Typical costs expected to incur:

  1. Staff allocation for Engineering, Planning Commission, and CDOT.
  2. Survey Mapping.
  3. Printing.
  4. Any prize money associated with a competition.

- The selected designer will be local.
- The "Ring of Trees" will be stipulated as part of the design criteria.
- The surrounding property owners will financially support the selected design.
- The clock tower and the four corners will be designed as a single entity.
- The City will participate in funding a segment of the four corners scheme since the Plaza Park is included in the scheme.
- A private interest group will fund the clock tower.
- A selection committee will be appointed by the City Manager and will include representatives of the adjacent property owners.
- D&KA design.
- Pelli design.
- The entire design will be constructed in a single phase.
- Project lead will be assumed by the City for procuring the design and ensuring implementation.

- The competition selection committee will agree unanimously on the winning design.

Options for Consideration in Selecting a Designer for the Four Corners and a Clock Tower.

A. OPEN DESIGN COMPETITION OPTION #1

This competition will be open to any individual or group capable of creating a design but not necessarily having the capability to furnish construction documents.

Process:

1. Gather background data including survey of the entire four corner area, clock requirements and historical background.

2. The Guidelines - develop the rules for submission, description of design intent and goals of the competition.

3. Preparation for Competition - appointments by the City manager.

   a) Professional Advisor - to oversee the competition (could be the Plaza Park Citizens Review Committee).

   b) Advisory Committee - chooses the competition winner (could be made up of City staff, adjacent property owners, and members of the Plaza Park Citizens Review Committee).

4. Promotion - advertising throughout the community to ensure everyone has the opportunity to submit an entry. Radio, TV, and the newspaper would need to be contacted.

5. The submission and Review - of the entries, staff would receive the entries and work with the review committee to judge the winner. The review committee would then announce the winner.

6. Publication of the Results - coordinate a display of the winners design for the public to view. The prospect of being published as a finalist in the competition will be a major attraction for good designer participation in the competition.

Pros

1. Open to all local designers who meet predetermined qualifications.

2. Collective jury decides on the winner. If adjacent property owners are on the selection jury, they have input on the design.

3. Provides the greatest potential for a wide variety of design ideas.

4. Gives the winners local exposure and recognition.

5. Fresh new ideas are brought forward - increasing the enthusiasm to take commitment of construction with funding from the City Officials and the private sector.

Cons

1. A fund pool would need to be established for prize money.

2. Designs could become unrealistic and not relate to the site context.

3. Property owners may not be happy with any of the designs and therefore be unwilling to fund implementation.

4. The committee picks a design and puts the City in a position where it becomes obligated to put money into the project.

5. Large commitment of City staff time and resources to a non-fund C.I.P. project.

6. Designer may not have the capability to complete the construction drawings, thereby creating the need to hire a consultant.

B. LIMITED COMPETITION — Option #2

This competition will be open to any individual or group capable of creating design and construction documents.

Process:

1. Gather background date including survey of the entire four corners area, clock requirements and historical background.

2. The Guidelines - develop the rules for submission and define the design intent and goals of the park.

3. Organization of the selection committee - appointment by the City Manager.

   a) Advertising - This would include advertising through appropriate press and professional newsletter.

   b) Request for Qualifications - The RFQ should include all the informational data collected in Step 1, selection criteria, and submission requirements. The RFQ should clearly state that it is the intention of the review committee to reduce the number of competitors to a specific number (3 or 4) and have them produce specific design solutions for the clock and four corners.

   c) Selection - Each submittal is reviewed by the review committee. Three or four teams/individuals from the entries are selected to compete. A reimbursement fee is then paid to each of the teams

to complete a solution for the four corners and clock tower. The fee would be in the form of a direct reimbursable up to a predetermined fixed amount.

The review committee judges and selects a preferred solution. The winner is then given a prize and/or the contract to produce working drawings and construction administration for project completion.

5. The Proposal Phase.

   a) the selected consultant works with City staff to get an agreeable contract for the necessary services to complete work on the winning design.

Pros

1. Committee selection based on a specific design scheme done by a firm capable of completing the project.

2. Allows the committee the opportunity to review three "completed" designs.

3. Potential to get sound cost estimates before judging is done.

Cons

1. Expensive process - involves paying direct reimbursables and then a winning prize at the final selection.

2. Limits the available free thinking design solutions.

3. Tends to favor large firms which have completed larger scale projects.

4. Requires a large amount of staff resources and time commitments.

5. The committee picks a design and puts the City in a position where it becomes obligated to put money into the project.

C. DIRECT SELECTION — OPTION #3

This competition will be open to any individual or group capable of creating a design and construction documents.

Process:

1. Gather background data including survey of the entire four corner area, clock requirements and historical background.

2. The Guidelines - develop the rules for submission and define the design intent and goals of the park.

3. Organization of the Selection Committee - appointment by the City Manager.

   - Selection committee's charge is to chose three or four firms then select the best firm. (Committee could be made up of City staff, adjacent property owners and members of the Plaza Park Citizens Review Committee).

4. Qualification Phase -

   a) Advertising and Briefing - This would include advertising through appropriate press and professional newsletters. The advertising is usually followed up with a period of questions and answers.

   b) Request for Qualifications - The RFQ should include all the informational date collected in Step 1, selection criteria, and specifications of submission requirements. The RFQ should clearly state that it is the intention of the review committee to reduce the number of competitors to a specific number.

   c) Selection - Each participant's submission is reviewed by the review committee. From all the submitted entires, the number is reduced down to three or four qualified entries based on past performance and team profile.

   d) Interviews - The top three or four entries are brought in to be interviewed on past performances and to demonstrate team abilities. The teams are then compared and rated by the review committee. A team or individual is selected.

5. The Proposal Phase.

   a) The selected consultant puts together a proposal which outlines the anticipated scope of work. This is then reviewed by the committee and staff and a contract for services is signed.

   b) The consultant then works with the committee and staff through a series of workshops and review sessions until a design is developed.

<u>Pros</u>

1. Committee bases their decisions on the teams/individuals past performances. A sense of security is gained in knowing they can complete the project.

2. Allows interactions between the potential designers and the selection committee on the final design.

3. The process takes less time.

Cons

1. Requires a large amount of staff coordinations.

2. Restricts the potential designs since selection is chiefly based on past built projects and available staff resource to complete the project.

3. Selection of the designer is based on an interview rather than a design for the Square.

4. Potential to weed out the highly creative and unique designs by imposing tight guideline requirements.

Four Corners and Clock Tower Meeting
Room 270 Charlotte-Mecklenburg Government Center
July 12, 1990

In attendance: Al Russo, Jim Van Orsdel, Joddy Peer, Debra Ryan, John Padgham, Peter McKay, Tom Creasy, Terry Hogan, Lee McLaren, Bill Williamson, George Johnson, Bob Kellner, Dan Thilo

On Wednesday, July 11, 1990, a meeting was held in the Charlotte-Mecklenburg Government Center. The purpose of this meeting was to review the Report of Plaza Park Citizens Advisory Committee June 1990 was those interested parties.

The meeting was opened by Joddy Peer with a review of the Report of Plaza Park Citizens Advisory Committee June 1990.

Comments that followed the recommendation included:

1. Al Russo indicated that he is in the process of soliciting corporate funding to supplement the $5,000 donation by the Russo family to construct a clock at the Square. He indicated his goal is to raise $100,000. He said the historic movement will be provided by Jim Van Orsdel and the tower design to come out of the competition. Al said he would report back in 60 days with a status of the fund raising effort.

   Joddy requested that Mr. Russo break out the costs involved with designing and building the clock tower.

2. A question concerning who would bear the costs for implementing the 4 corners, resulted in the recommendation to further clarify on where the money is coming from. Questions were raised as to the City's commitment since they control 2 of the 4 corners. No commitments have been made other than NCNB willingness to do their corner. It was stressed that NCNB was willing to commit to their corner only.

3. Questions were raised about what the City is getting for the $5,000 study of the Trade/Tryon intersection. There was concern voiced that this amount of money would not buy enough information to base future decisions. It was stated that the costs were obtained by City Engineering from a firm specializing in this type of investigative services. Staff will confirm that the money allotted is sufficient to carry out the needed study.

4. The issue of parameters of the competition was brought up. It was noted that the requirements would be defined after Council decides on a direction. It was suggested that a means of getting consensus on a design scheme might include adjacent property owners as judges.

   Concern was voiced that an open competition could undo the momentum that has already been generated.

5. Further discussions need to occur within the Plaza Park Advisory Committee to determine the extent to which the competition is "open". Will this mean open to only Mecklenburg County or open to anyone across the country.

6. Two views were expressed on the ring of trees idea. One thinking is to have this idea be incorporated as a given design requirement. The second is to not limit the competition if it is to be open, rather open it all the way up and allow all ideas.

7. The suggestion was made to require more green space regardless of whether the ring of trees is made a requirement or not.

8. The City Council will review the issue at its July 23rd meeting. The meeting will be held in the Council Chambers starting at 2:30 p.m.

End of minutes.

If you have additional comments, questions or recommended revisions please contact Dan Thilo at 336-2205.

PLCMC

Public Library of Charlotte & Mecklenburg County

The Honorable Sue Myrick
and Members of the City Council
City of Charlotte
Charlotte/Mecklenburg Government Center
Charlotte, North Carolina

July 18, 1990
Hand Delivered

Dear Mayor Myrick and Members of the City Council

The Public Library of Charlotte & Mecklenburg County requests that you support your staff's recommendation that free parking be provided to Main Library patrons in the CityFair parking deck for specific, special library events, typically held on weekends or evenings. We have attached a list of these events for the next fiscal year. These or similar events would re-occur annually

We request this action because it will promote library use, thereby contributing to the success of the Library and the uptown area, and to receive benefit from the City for library patrons in exchange for $30,000 00 of non-County Library expenditures the Library made to complete Arequipa Park, a City park located at the corner of 6th and Tryon Streets

Background

In conjunction with the renovation and expansion of the Main Library, the City, the County and the Public Library worked cooperatively to finance a renovated and improved Arequipa Park, a park named in honor of Charlotte's sister city, Arequipa, Peru. The total budget for the new park was $400,000.

The budget for the park was derived through the addition of a deferred maintenance budget on the old park, the sale of land owned by the Library to the City and by a City/County land exchange The Public Library, through its architects, administered the construction of the new park

The Library has recently installed tables and chairs in the park and is now arranging for the installation of the original restored dedication plaques The Library has other plans to enhance the park and is working with the Sister Cities Committee to re-dedicate the park during the Sister Cities international art show which will be held at the Main Library this fall

310 North Tryon Street ■ Charlotte ■ North Carolina ■ 28202-2176 ■ 704 336 2801 ■ FAX 704 336 2002

Unanticipated Costs

During the construction of the Arequipa Park fountain, change orders were submitted to remove "underground obstructions", consisting of pieces of an old building foundation on the site Along with a change order to improve security lighting, the library approved the change orders, submitted and paid them from Library funds, believing that they would total a few thousand dollars As it turned out, the information received was incorrect. The change orders ultimately cost the Public Library $30,000

CityFair Parking

We believe the new Arequipa Park contributes positively to the cultural and architectural amenities of Charlotte and North Tryon street in particular The park greatly benefits the public and adds significantly to the success of the new Main Library, its use and its architecture

We also believe that City support of free parking at CityFair for special library events promotes library use and contributes to the public good Therefore, in lieu of asking the City for reimbursement of the additional funds expanded for the park construction, we ask for your support of special event parking.

Parking Procedures

As was worked out with the City for the Main Library's opening events last summer, the Public Library will produce specially dated parking passes for each event, subject to the City's approval of design and wordage, and distribute them to the public The passes allow vehicles leaving the CityFair garage to pay no fee This procedure worked well and was simple to administer

We ask the Council to please refer to the attached list of special library events, and approve the request for special event parking

Very truly yours,

R Cannon

Robert E Cannon
Director of Libraries

cc Robert C Sink,
Chairman
Library Board of Trustees

PUBLIC LIBRARY OF CHARLOTTE AND MECKLENBURG COUNTY

SPECIAL EVENTS

PARKING PASSES

Day/Date/Time	Event	# of CityFair Parking Spaces (est.)
Sun , June 17, 1-5 p m	First Anniversary & Book Sale	400
Fri , Aug 3, 9-4 p m	Mecklenburg Region, White House Conf on Libraries Mtg	100+
Wed , Aug 8, 5 30-7 p m	United Way Mtg/Reception	150+
Thur , Aug 2, 9, 16, 23 7-9 p m	Shakespeare Festival	75 each event
Thur , Aug 2, 16, 30 8-9 30 a m (three per month throughout year)	Business Breakfast, Seminars	20 each
Sat , Sep 29, 9-12 p m	Sister Cities Art Reception	200+
All of October, (every day of the week)	Volunteers for Sister City Art Show	1,000 (for the month)
October *or* November Thursday p m	Special Guest Lecturer, "Library History"	200+
Sat , Nov , p m	Book Sale	400
Jan '91, p m	Centennial History Kick-off	300
Feb '91, p m	Black History Event	300+
Feb '91, p m	Friends Appreciation Night	300
Mar '91, p m	Volunteer Appreciation Night	300

Thursdays, Oct , Jan , Mar , Apr , '91	Major Author Series (6 Authors)	200 (each)
Sat , June '91	Second Anniversary (etc)	400+

SUMMARY OF DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND RICHARDSON SPORTS LIMITED PARTNERSHIP

Outlined below are the major substantive provisions of the proposed Development Agreement between the City and Richardson Sports Limited Partnership·

1. Under the agreement, the City contracts with Richardson Sports Limited Partnership (RS) to provide "preparation services" on that portion of the property that constitutes the stadium footprint. "Preparation services" are defined as asbestos removal and demolition, hazardous waste remediation, railroad spur relocation, and utilities relocation While RS will award contracts for the performance of the above-described services, the City will pay all costs associated with such services All grading, excavation and other preparatory work necessary for the construction of the stadium, practice fields and other related improvements to the site are the sole responsibility and at the sole expense of RS

2 All contracts for preparation services in excess of $10,000 must be submitted by RS to the City Manager for approval before award can be made All costs incurred by RS for any preparation services are to be reimbursed by the City within 15 days after submission of proper invoices. In consideration for administering and supervising the contracts for preparation services, the City will pay RS an administrative fee of $5,800 per month until the completion of all services or the termination of the Agreement

3 RS is required to submit periodic reports as requested by the City Manager as to its progress in providing the preparation services

4 RS is required to have appropriate personnel on the site to coordinate and supervise all preparation services

5 In contracting for the preparation services, RS shall comply with the City's M/WBE plan

6 As soon as practicable following the execution of a lease and preparation, delivery and approval of the plans and specifications and award of an NFL Franchise to RS, RS shall contract for and commence construction of the stadium and training facilities

7 RS is required to maintain specified levels of insurance coverage at all times during the preparation, construction and operation of the stadium and training facilities

8 All costs and expenses of design, consultation and construction of the stadium, training facilities and other related improvements are to be paid solely by RS RS represents and warrants to the City that it has the ability to finance the construction of these facilities.

9 This Agreement can be terminated at the option of either party if RS is not awarded a franchise by the NFL prior to December 31, 1992 In addition, RS can terminate if the City fails to perform in any material respect or if there is non performance by any other governmental body or action that legally prevents RS from constructing a stadium and training facility The City can terminate if RS fails to perform its obligations in any material respect.

CITY OF CHARLOTTE, NORTH CAROLINA
CALENDAR - GENERAL OBLIGATION BOND REFERENDUM
November 6, 1990

Monday, June 25, 1990	City Council authorization to proceed.
Tuesday, July 3, 1990	Publication of notice of intent to issue bonds.
Wednesday, July 11, 1990	City files application to issue bonds with Local Government Commission.
Monday, July 23, 1990	City Council holds meeting to introduce and approve bond order(s) at first reading and set public hearing date; Sworn Statement of Debt filed together with Certificate of Appraised Value.
Monday, August 13, 1990	Publication of bond order(s) as introduced and notice of public hearing.
Monday, August 20, 1990	Ballot language provided to Board of Elections to print absentee ballots.
Monday, August 27, 1990	City Council holding of public hearing; adoption of bond order(s); and passage of resolution calling bond referendum.
Thursday, September 6, 1990	Absentee ballots available.
Monday, September 10, 1990	Publication of bond order(s) as adopted and notice of bond referendum.
Monday, September 17, 1990	Second publication of notice of referendum.
Monday, October 8, 1990	Closing of voter registration books.
Tuesday, November 6, 1990	Bond referendum and general election.
Thursday, November 8, 1990	Canvassing of returns by Board of Elections.
Tuesday, November 13, 1990	City Council declaration of result.
Tuesday, November 20, 1990	Publication of result.

PROPOSED BOND REFERENDUM
NOVEMBER 6, 1990

WATER PROJECTS

	Amount
Water Mains to Serve Annexation Areas	$ 4,577,000
Booster Pump Station at Idlewild & Independence	600,000
Water Main Along Browne Road	554,000
Water Main Along Back Creek Church Road	657,600
Water Main Along Dearmon Road	151,200
Land Acquisition for System Storage Tanks	302,300
Water Main Along Idlewild and Margaret Wallace	2,419,700
Wilgrove Water Storage Tank	1,282,000
Water Main Along Davidson-Concord Road	750,000
Standby Generation for Raw Water Pump Station	500,000
Water Main Along York Road to Shopton Road	760,000
Water Main Along Lawyers Road	782,000
Water Main Along Gilead Road	859,000
Water Main Along Sandy Porter and Browne Grier Road	593,000
Water Main Along Mt. Holly Road to U.S. 21 - Phase I	865,200
Water Main Along Steele Creek Road - North	703,000
Water Main Along Sledge Road to Steele Creek Road	660,000
Water Main Along Shopton Road from York to Sledge	821,000
Water Main Along N.C. 73 - Phase II	530,400
Water Main Along Shopton Road	765,500
Water Main Along Sam Furr from U.S. 21 to N.C. 115	799,500
Water Main Along N.C. 73 from N.C. 115 to Davidson-Concord	846,400
Water Main Along N.C. 16 North	150,000
Water Main Along Old Concord Road	884,500
Water Main Along Grier and Rocky River Road	941,900
Water Main Along Tyvola Road West	478,800
Water Main Along McCoy and Beatties Ford Road	108,000
Water Main Along Mt. Holly Road West	73,000
Water Main Along Carmel Road	870,000
Total Water Projects	**$ 24,285,000**

SEWER PROJECTS

Sewer Line Replacement	400,000
Lift Station Improvement	50,000
Sewer Trunks - Annexation Areas	12,412,000
Sewer to Lake Front Properties	1,500,000
Irvins Creek Outfall - Phase II	1,986,000
Six Mile Creek Outfall, Lift Station and Force Main	7,450,000
Standby Generation	850,000
Mallard Creek Wastewater Treatment Plant Addition	8,000,000

Sewer Projects Continued

	Amount
Flow Equalization Study	$ 100,000
On Site Sludge Storage	1,000,000
Long Creek Parallel Outfall - Phase I	1,491,000
Long Creek Parallel Outfall - Phase II	1,300,000
Paw Creek Parallel Outfall	2,980,000
Parallel Outfall from Steele Creek Force Main	744,000
Wastewater Collection Division Storage Building	75,000
Mallard Creek Tributary to I-85	600,000
North Rocky River Plant and Trunk Line	15,013,000
Regional Plant Facilities	12,000,000
McAlpine Creek Wastewater Treatment Plant Expansion to 60 MGD	37,500,000
Trunk Along Walter Branch Tributary #1	1,110,000
Dixon Branch Outfall	1,092,000
Four Mile Creek Parallel Outfall	1,264,000
Stony Creek Outfall - Phase II	343,000
Stony Creek Tributary to Mallard Creek Church Road	250,000
Steele Creek Outfall - Browne Grier to Shopton Road	84,000
Lower Sugar Creek Outfall	2,916,000
Total Sewer Projects	**$112,510,000**
TOTAL WATER AND SEWER	**$136,795,000**

BUDGET AND EVALUATION DEPARTMENT
EMPLOYMENT AND TRAINING CONTRACT REVIEW

NAME OF PROGRAM: Exemplary Youth/School-to-Work Transition Skills for Employability Success

SUB-GRANTEE: Charlotte-Mecklenburg Board of Education

CONTRACT AMOUNT: $242,166.00

PERIOD COVERED: July 1, 1989 - June 30, 1990

FUNDING AUTHORIZATION: Job Training Partnership Act of 1982, Title II-A, North Carolina Department of Natural Resources and Community Development. The City of Charlotte.

I. SUMMARY OF PROGRAM DESCRIPTION

The contract was approved by City Council on June 26, 1989 with an effective date of July 1, 1989.

The contract provides for the partial funding of ten instructors to teach job readiness skills to 200 economically disadvantaged high school seniors. Subjects taught include Self-Awareness and Appraisal, Career Decision-Making, Preparation for Employment, Worker's Rights and Responsibilities, and success in the job market. Classes are taught and integrated into the student's curriculum at area high schools. Instructors are also responsible for the development of employment opportunities for students following high school graduation.

The goal of the program is to prepare high school seniors for the world of work and the development of employment opportunities.

II. MAJOR FINDINGS

Performance through June 30:	Planned	Actual	Achievement
Total Enrollments	200	201	101%
Job Placements	100	104	104%
Average Wage Rate	$4.25	$4.77	112%

Seven standards were met for a 100% achievement rate.

Cost Per Participant: $1,204.81

III. ANALYSIS OF PERFORMANCE STANDARDS

This section states and reports the status of achievement of performance standards contained in the contract.

Program Performance Standards

1. Performance Standard: The contractor shall enroll a minimum of two hundred (200) economically disadvantaged students into the "Skills for Employability Success" program.

   Achievement: This standard has been achieved. Two-hundred and one (201) participants have been enrolled which accounts for one-hundred and one percent (101%) of the plan.

2. Performance Standard: Enrollments into the "Skills for Employability Success" component shall occur so that no participants are enrolled after February 6, 1990 (10 days after the beginning of the third quarter).

   Achievement: This standard has been achieved.

3. Performance Standard: All participants satisfactorily completing the "Skills for Employability Success" component shall have accomplished seventy percent (70%) of the competencies developed for the program.

   Achievement: This standard has been achieved.

4. Performance Standard: Each counselor will instruct no more than sixteen (16) students in each class.

   Achievement: This standard has been achieved.

5. Performance Standard: A minimum of fifty percent (50%) or one hundred (100) of the participants shall be terminated into full-time unsubsidized jobs by June 30, 1990.

   Achievement: This standard has been exceeded. One-hundred and four (104) participants were placed into jobs.

6. Performance Standard: Up to twenty-five percent (25%) or a maximum of fifty (50) of the participants shall be terminated as "youth employability enhancement" terminations (i.e. entering a non-title II funded program, or completion of a level of educational achievement not previously attained).

   Achievement: This standard has been achieved.

7. Performance Standard: Up to twenty-five percent (25%) or a maximum of fifty (50) of the participants may be carried forward to the next program year for the purpose of continued job placement assistance.

   Achievement: This standard has been achieved.

Administrative Standards

1. Performance Standard: All PD (Personnel information) forms shall be accurate and complete when submitting to the MIS Unit and shall be submitted within three (3) work days of project activity.

   Achievement: This standard has been achieved.

2. Performance Standard: All economically disadvantaged seniors participating should have files containing a copy of the City's PD-2's, PD-3's, and PD-4's (Personnel information forms).

   Achievement: This standard has been achieved.

IV. CONCLUSION/RECOMMENDATION

As evidenced by the statistics above, the Skills for Employability Success Program has consistently performed at expected levels. It is recommended that the contract be continued.

BUDGET AND EVALUATION DEPARTMENT
EMPLOYMENT AND TRAINING CONTRACT REVIEW

NAME OF PROGRAM: Word Processing Training

SUB-GRANTEE: Charlotte-Mecklenburg Urban League

CONTRACT AMOUNT: $70,000

PERIOD COVERED: July 1, 1989 - June 30, 1990

FUNDING AUTHORIZATION: The City of Charlotte

I. SUMMARY OF PROGRAM DESCRIPTION

The contract was approved by City Council on June 26, 1989 with an effective date of July 1, 1989.

The contract provides a 12-week word processing and information system training program. The contractor will provide outreach services, recruitment, assessment, selection, classroom training, job development and placement, and follow-up. The contractor will provide classroom and job placement in the word processing field for 33 participants.

II. MAJOR FINDINGS

Performance through June 30:	Planned	Actual	Achievement
Total Enrollment	33	36	109%
Job Placement	26	26	100%
Training Completion	26	29	112%
Youth Enrollment	12	9	75%
AFDC Enrollment	13	14	108%
Training-Related Placement	23	19	83%
Wage Rate	$5.75	$6.10	106%

The Charlotte-Mecklenburg Urban League is presently achieving five of seven Program Performance Standards. The remaining two objectives (attached) were not achieved for the following reasons:

> Youth enrollments were low due to the frequent need for the youth age group (younger than 22 years old) applicants to undergo basic education classes prior to the more specific word processing training. Upon completion of the basic education classes, the enrollees are frequently older than the youth age group cutoff and therefore must be shown as adult participants.

Training-related placements were low due to other jobs outside the word processing field becoming available for which participants left the program to accept. Also, as June 30, six participants have completed training from the last class which ended in June and are awaiting job placement. These participants' placements could possibly result in the Program achieving this Standard as well.

III. ANALYSIS OF PERFORMANCE STANDARDS

This section states and reports the status of achievement of performance standards contained in the contract.

Program Performance Standards

1. Performance Standard: A minimum of thirty-three (33) eligible program participants shall be enrolled.

   Achievement: This standard has been exceeded. Thirty-six (36) enrollments have occurred.

2. Performance Standard: A minimum of twelve (12) youth under the age of twenty-two (22) shall be enrolled.

   Achievement: This standard has not been achieved. Through June, nine (9) youths were enrolled which accounts for seventy-five percent (75%) of the plan. The needs for many youth enrollees to first complete basic education classes prior to starting this program affect the number of youth enrollees.

3. Performance Standard: Out of thirty-three (33) total enrollments, thirteen (13) shall be AFDC recipients.

   Achievement: This standard has been achieved. Fourteen (14) AFDC recipients have been enrolled.

4. Performance Standard: Twenty-six (26) participants shall successfully complete training.

   Achievement: This standard has been exceeded. By the end of June, twenty-nine (29) participants had successfully completed training.

5. Performance Standard: Job placements shall occur so that twenty-six (26) participants are placed in full-time, unsubsidized employment.

   Achievement: This standard has been achieved. Twenty-six (26) job placements have occurred which accounts for one hundred percent (100%) of the plan.

6. Performance Standard: Job placements shall occur so that twenty-three (23) participants shall be placed into permanent, full-time, training-related unsubsidized employment.

   Achievement: This standard has not been achieved. Nineteen (19) participants have been placed in training-related employment. The availability of non training-related jobs created this shortfall.

7. Performance Standard: The average hourly wage rate for all job placements shall be at least $5.75 per hour.

   Achievement: This standard has been exceeded. For twenty-six (26) job placements, the average wage is $6.10 per hour.

Administrative Standards

1. Performance Standard: All forms required for submission to the City's MIS Unit should be received by the City within three (3) work days of project activity (i.e. Enrollment, Separation, or Termination).

   Achievement: This standard has been achieved.

IV. CONCLUSION/RECOMMENDATION

As evidenced by the statistics above, the Word Processing Program has substantially performed at or above expected levels. Actions should be taken to ensure that every effort is being made to reach eligible youth for the program and to place participants in training-related employment. It is recommended that the contract be continued.

BUDGET AND EVALUATION DEPARTMENT
EMPLOYMENT AND TRAINING CONTRACT REVIEW

NAME OF PROGRAM:	Dislocated Worker Program
SUB-GRANTEE:	Employment Security Commission
CONTRACT AMOUNT:	$66,518.00
PERIOD COVERED:	July 1, 1989 - June 30, 1990
FUNDING AUTHORIZATION:	Job Training Partnership Act of 1982, Title II-A, North Carolina Department of Natural Resources and Community Development. The City of Charlotte.

I. SUMMARY OF PROGRAM DESCRIPTION

The contract was approved by City Council on June 26, 1989 with an effective date of July 1, 1989.

The contract provides a minimum of 32 workers who have been dislocated from work due to a business closure or reduction in force with the basic support services and skills training necessary for such individuals to re-enter the work force. Efforts are made to ensure a smooth and expedient transition back into the labor force at comparable skill and income levels as that from which the participant experience dislocation.

II. MAJOR FINDINGS

Performance through June 30:	Planned	Actual	Achievement
Total Enrollment	35	36	103%
Job Placement	28	34	121%
Readjustments	8	26	325%
Average Training Length (weeks)	16	14	86%
Wage Rate	$6.50	$8.82	136%

Four of five Performance Standards were achieved. The remaining Performance Standard concerns the average length of training each participant receives. This average was reduced each time a participant left the Program for an early job placement.

Cost Per Participant: $1,847.72

III. ANALYSIS OF PERFORMANCE STANDARDS

This section states and reports the status of achievement of performance standards contained in the contract.

Program Performance Standards:

1. Performance Standard: The contractor shall enroll a minimum of thirty-five (35) JTPA Title III eligible participants into the Dislocated Worker Program.

   Achievement: This standard has been exceeded. Thirty-six (36) participants have been enrolled which accounts for one hundred and three percent (103%) of the plan.

2. Performance Standard: A minimum of twenty-eight (28) participants shall be placed into permanent, full-time, unsubsidized employment.

   Achievement: This standard has been exceeded. Thirty-four (34) participants have been placed for a rate of one-hundred and twenty-one percent (121%).

3. Performance Standard: All participants shall have an average of sixteen (16) weeks of training of the On-The-Job Training (OJT) Component.

   Achievement: This standard has not been achieved. Participants have had an average of fourteen (14) weeks of the OJT Component for a rate of eighty-six percent (86%). The contractor has limited control of this achievement rate due to the participants' right to leave the Program early to accept job placements when they become available.

4. Performance Standard: The average rate for participants shall be $6.50 per hour.

   Achievement: This standard has been exceeded. The average wage rate for participants job placed was $8.82 per hour.

5. Performance Standard: A minimum of eight (8) participants shall receive basic readjustment service, which includes personal counseling as well as career counseling.

   Achievement: This standard has been exceeded. A total of twenty-six (26) participants received basic readjustment services for a rate of three hundred and twenty-five percent (325%).

IV. CONCLUSION/RECOMMENDATION

As evidenced by the statistics above, the Dislocated Worker Program has consistently performed at greater than expected levels. It is recommended that the contract be continued with reasonable increases to expected Performance Stanards.

Alleane B. Bryant Loan

Alleane B. Bryant applied for financial assistance to purchase and rehabiliate the home she occupies at 1450 W. Cortland Road. She has rented this property for four years. The owner of the house wishes to sell this property and has given Mrs. Bryant the first right to purchase this house. If she is not approved for this loan, the owner still plans to sell this house, thus causing Mrs. Bryant to be displaced. To avoid displacement and relocation of Ms. Bryant's family, purchasing the house for the Bryant's is the only viable option. The sales price of the house is $50,000, and the cost of rehabilitation to bring it into standard condition is $6,971 for a total cost of $56,971.

Under the Standard Rehabilitation Program approved by City Council on October 12, 1987 and modified by Memorandum on June 23, 1989, a person is to pay no more than 30% of their gross monthly income less federal taxes toward housing expense. Housing expense is defined as principal and interest payment, real estate taxes and insurance. Mrs. Bryant's current housing expense is 62% of her monthly income.

An analysis of Mrs. Bryant's present income and housing expense, listed below, shows that she is rent burdened (paying more than 30% of her monthly income toward housing expense):

Gross Monthly Income	$684.00
Less Federal Taxes	-0-
	$684.00
	x 30%
Available for Housing Expense	$205.20
Less Current Housing Expense (Rent)	-425.00
	($-219.80)

Ms. Bryant is 67 years old and has twin 16-year old grandchildren living with her. Ms. Bryant's current monthly income is $386 from Social Security, $211 from AFDC and $87 contribution from one of grandchildren who is working, for a total monthly income of $684. Based on the rule that a person is to pay no more than 30% of their gross monthly income, less federal taxes, for housing expense, Ms. Bryant qualifies for a 3% loan in the amount of $29,578 and a deferred payment loan in the amount of $27,393.

An analysis of Mrs. Bryant's income and projected housing expense is listed below. Her income is 29% of the median income for a family of three.

Gross Monthly Income:	$684.00
Less Federal Taxes	-0-
	$684.00
	x 30%
	$205.20
Less Estimated Taxes	- 45.00
Less Estimated Insurance	- 20.00
Available for Principal & Interest	$140.20

Based on a term of 25 years at 3% interest, Ms. Bryant's principal and interest on the $29,578 loan would be $140.20 which is within 30% of her income. The deferred payment loan of $27,393 would become due and payable in full at the time of death or sale or rental of the house. Two liens totalling $56,971 will be placed on the property. This will regenerate our loan funds for future needs of lower income families.

The breakdown of total costs involved in this purchase is:

Sales Price	$50,000
Rehabilitation Cost	6,768
Contingency	203
Attorney Fees/Closing Costs	1,000
	$57,971
Less Downpayment by Mrs. Bryant	- 1,000
Total Amount of Loan	$56,971

HOUSING CODE ENFORCEMENT

A. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 3217 Wesley Avenue (North Charlotte).

PROPERTY ADDRESS: 3217 Wesley Avenue; Census Tract #14; Council District #1; Neighborhood: North Charlotte

BACKGROUND:

Date of Inspection: 8/29/89
Reason For Inspection: Concentrated Code Enforcement (Field Observation)

Owner(s) Notified of Hearing: 9/21/89 (Mail returned)

After several attempts to notify the owner, it was discovered that the owner was deceased. Therefore, a title search was ordered. The Complaint & Notice and the Findings of Fact and Ordered were advertised in the MECKLENBURG TIMES.

Hearing Held: 6/29/90
Owner(s) Ordered To Demolish Dwelling By: 7/18/90
Estimated Value of Dwelling: $17,390
Estimated Repair (Which is More Than 65% of Estimated Value): $19,225

The repairs include: extensive structural, electrical, mechanical and plumbing repairs. The dwelling is unoccupied.

This is a 4-apartment building managed by J. R. Foy. The title search did not show Mr. Foy as a party of interest.

The civil penalty could not be levied because the owner is deceased.

B. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 1012 N. Harrill Street (Belmont).

PROPERTY ADDRESS: 1012 N. Harrill Street; Census Tract #8; Council District #1; Neighborhood: Belmont

BACKGROUND:

Date of Inspection: 3/20/90
Reason For Inspection: Concentrated Code Enforcement (Field Observation)

A title search revealed no parties in interest to the property.

Owner(s) Notified of Hearing: 4/26/90
Hearing Held: 5/21/90
Owner(s) Ordered to Demolish Dwelling By: 6/21/90
Estimated Value of Dwelling: $5890
Estimated Repair (Which is More Than 65% of Estimated Value): $11,935

The repairs include: repairing roof and walls; replacing bathroom equipment, rebuilding chimney, repairing ceilings and decayed flooring; installing heating equipment. The dwelling is unoccupied.

The owner was notified of a Civil Penalty on June 22, 1990. The total penalty as of July 23, 1990 amounts to $400.00. The owner has also been notified of this July 23, 1990 Council action.

C. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to repair code violations at 909 Van Every Street (Belmont).

PROPERTY ADDRESS: 909 Van Every Street; Census Tract #8; Council District #1; Neighborhood: Belmont

BACKGROUND:

Date of Inspection: 2/13/90
Reason For Inspection: Concentrated Code Enforcement (Field Observation)

A title search 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
Estimated Value of Dwelling: $6000
Estimated Repair (Which is Less than 65% of Estimated Value): $2485

The repairs include: replacing broken windows; installing heating system; installing water heater; replacing missing electrical fixtures; replacing exterior siding; repairing window screens. The dwelling is unoccupied.

The owner was notified of a Civil Penalty on April 17, 1990. The total penalty as of July 23, 1990 amounts to $1010.00. The owner has also been notified of this July 23, 1990 Council action.

D. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 821 East 20th Street (Belmont).

PROPERTY ADDRESS: 821 East 20th Street; Census Tract #8; Council District #1; Neighborhood: Belmont

BACKGROUND:

Date of Inspection: 1/22/90
Reason For Inspection: Concentrated Code Enforcement (Field Observation)
Owner(s) Notified of Hearing: 1/25/90
Hearing Held: 2/8/90
Title search was received on 2/23/90 and revealed a party of interest to the property.

Owner(s) Notified of Hearing: 3/20/90
Hearing Held: 4/9/90
Owner(s) Ordered to Demolish Dwelling By: 5/20/90

Estimated Value of Dwelling: $8490
Estimated Repair (Which is More Than 65% of Estimated Value): $8525

The repairs include: major and minor structural, plumbing, heating, and roof repairs and replacement of door and hardware. The dwelling is unoccupied.

The owner was notified of a Civil Penalty on May 25, 1990. The total penalty as of July 23, 1990amounts to $790.00. The owner has also been notified of this July 23, 1990 Council action.

E. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling located at 1404 Seigle Avenue (Belmont).

PROPERTY ADDRESS: 1404 Seigle Avenue; Census Tract #8; Council District #1; Neighborhood: Belmont

BACKGROUND:

Date of Inspection: 2/22/90
Reason For Inspection: Concentrated Code Enforcement (Field Observation)

A title search revealed no parties of interest to the property.

Owner(s) Notified of Hearing: 2/26/90
Hearing Held: 3/22/90
Owner(s) Ordered To Demolish Dwelling By: 4/22/90

Estimated Value of Dwelling: $8160
Estimated Repair (Which is More Than 65% of Estimated Value): $8165

The repairs include: repairing walls and ceilings; replacing roof; painting exterior and interior surfaces; replacing all bathroom equipment; replacing missing electrical fixtures; removing junk and debris from yard and house; rebuilding side porch; repairing masonry; replacing window screens. The dwelling is unoccupied.

The owner was notified of a Civil Penalty on June 2, 1990. The total penalty as of July 23, 1990amounts to $750.00. The owner has also been notified of this July 23, 1990 Council action.

2 Appointed by Mayor
5 Appointed by City Council

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)John H. Maxheim W/M	6	Gas Company Exec.	4/22/85	4/11/88	3 yrs.	4/25/91
(C)John Fennebresque W/M	6	Chairman Exec. Comm.	4/25/90		3 yrs.	4/25/93
(M)Virginia Bush W/F	7	Bush Stationers/ Virginia Bush & Assoc.	5/ /88		3 yrs.	4/25/91
(C)William C. Covington W/M	6	Bank Executive	5/05/86	4/24/89	3 yrs.	4/25/92
(M)Ned Hardison	2		4/20/90		3 yrs.	4/25/93
(C)William Ashendorf W/M	5	Treasurer	10/26/87	4/24/89	3 yrs.	4/25/92
(C)John W. Harris W/M	6	Southern Watch Supply Pres. - Bissell Co.	5/02/88		3 yrs.	4/25/91

*Chairman

Revised 5/29/90

No _____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME LAURA R. FOXX (please print or type) Mr ____ Mrs ____ Ms x Miss ____

HOME ADDRESS 1937 Crestdale Drive Charlotte, NC ZIP 28216

BUSINESS ADDRESS P.O. Box 1719 Davidson, NC ZIP 28036

HOME PHONE (704) 398-2543 BUSINESS PHONE (704) 892-2464

SPOUSE'S NAME n/a SPOUSE'S EMPLOYER n/a

SPOUSE'S TITLE n/a

PLEASE INDICATE: Voting Precinct # 55 District # 2 Date of Birth June 2, 1951

MALE ____ BLACK x

FEMALE x WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Auditorium-Coliseum-Convention Center Authority

EDUCATION (including degrees completed) Master of Arts, University of North Carolina at Chapel Hill, 1977; Bachelor of Arts, University of North Carolina at Charlotte 1973

CURRENT EMPLOYER Davidson College Davidson, NC 28036

TITLE Assistant Director of Development YEARS IN CURRENT POSITION 1

DUTIES I am responsible for 1) assisting in the development and implementation of Select Gifts ($10K-100K) programs as they relate to the Capital Campaign; and 2) providing leadership in the development and implementation of the solicitation program for Love of Learning.

OTHER EMPLOYMENT HISTORY Sales Mgr., AVON Products; Account Administrator, IBM; Asst. Director of Placement, UNCC; Director of Cooperative Education, Pratt Institute; Coordinator of Cooperative Education, Virginia Tech; Counselor, N.C. State University.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Special Events planning, public relations, fundraising, program management.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board of Directors - Leadership Charlotte (Chairperson, Graddation Committee)

Parliamentarian - Alpha Lambda Omega Chapter, Alpha Kappa Alpha Sorority

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board of Directors - YWCA of Charlotte, Family Housing Services

COMMENTS I am interested in assuming an active role in assisting the City of Charlotte in developing and overseeing policy for Ovens, The Coliseum and the Convention Center.

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: Brenda R. Fox

Date: March 19, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAR 21 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 Paula Renee Newsome (please print or type) Dr ✓ Mr ____ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1812 Lyndhurst Ave ZIP 28203

BUSINESS ADDRESS 1812 Lyndhurst Ave ZIP 28203

HOME PHONE (704) 375-8181 BUSINESS PHONE (704) 375-3935

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

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 010 District # 6 Date of Birth 7/3/1955

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

FEMALE ✓ WHITE ____ Coliseum Authority

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A. - Biology - U.N.C. - Chapel Hill 1972 O.D., M.S. University Alabama Birmingham Medical Center 1981; Residency The Eye Institute 1982

CURRENT EMPLOYER Self

TITLE Optometrist YEARS IN CURRENT POSITION 6.5

DUTIES Examine & treat eye diseases, also runs and manages a small business with a staff of 6.

OTHER EMPLOYMENT HISTORY Former assistant professor - University of Missouri - St. Louis School of Optometry - 1982-1984

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Organizational Skills, Creative, Good Manager

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Chairperson - Equal Distribution of Resources - Civic Index; Past Vice Chairman - 1989 Bond Campaign - Mecklenburg County; Presenter - Charlotte Meck All American City Award
Mint Museum Board, 100 Women - FC S.U., Friends - JCSU

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Minority Affairs Commission, Tax Revaluation Commission, Bd - Leadership Charlotte, Bd Focus on Leadership Vice President, YWCA Board, Coalition for Literacy

COMMENTS I would appreciate the opportunity to serve

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 Dr. Paula R. Lemmons

Date 7/10/90

RECEIVED
JUL 13 1990
OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

No.

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Kevin Le Roy Patterson (please print or type) Mr X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 3720-3 Selwyn Farms Ln ZIP 28209

BUSINESS ADDRESS 4601 Park Rd ZIP 28209

HOME PHONE (704) 529-0738 BUSINESS PHONE (704) 554-5247

SPOUSE'S NAME Charlene Price-Patterson SPOUSE'S EMPLOYER WCCB

SPOUSE'S TITLE Public Affairs Director

PLEASE INDICATE: Voting Precinct # 51 District # 6 Date of Birth 11-16-53

MALE X BLACK X

FEMALE ____ WHITE ____

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Charlotte-Mecklenburg Planning Commission

Auditorium-Coliseum-Convention Center Authority

EDUCATION (including degrees completed) Lincoln University - BA mathematics, political science

CURRENT EMPLOYER IBM

TITLE Systems Engineering Manager YEARS IN CURRENT POSITION 5

DUTIES Manage 13 systems engineers who are computer consultants to various companies in Charlotte-Mecklenburg

OTHER EMPLOYMENT HISTORY 13 years with IBM as: Systems Engineer, Advisory Support Representative and then manager

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interests - help with the future of Charlotte
Skills - planning, analytical abilities, creative thinking, listening

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Es is On Lestrel p-president, Afro American Cultural Center - secretary
YMCA (Mi[illegible]rary), Youth Involvement Council - secretary, First Friday, Black
Pi[illegible] [illegible]ucus, Friendship Baptist Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
All past affiliations were in other cities

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.

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: 3-15-90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAR 19 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 Geraldine Sumter (please print or type) Mr ____ Mrs ____ Ms X Miss ____

HOME ADDRESS P. O. Box 34453, Charlotte, North Carolina ZIP 28234

BUSINESS ADDRESS 700 E. Stonewall St., Suite 730, Charlotte, N. C. ZIP 28202

HOME PHONE (704) 339-0903 BUSINESS PHONE (704) 375-8461

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

SPOUSE'S TITLE N/A

PLEASE INDICATE Voting Precinct # 15 District # 1 Date of Birth 3-4-56

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

FEMALE X WHITE ____ Auditorium Coliseum Authority

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B. A. political science - Howard University; J.D. - Duke University School of Law

CURRENT EMPLOYER Ferguson, Stein, Watt, Wallas, Adkins & Gresham, P.A.

TITLE attorney YEARS IN CURRENT POSITION 7 1/2

DUTIES practice of law

OTHER EMPLOYMENT HISTORY Palmetto Legal Services (Columbia, S. C.); Clerk, The Honorable Charles Becton (N. C. Court of Appeals); Newman and Hermanson Company (Washington, D. C.); and Congressional Black Caucus (Washington, D. C.)

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE cultural and arts issues, legal skills, writing skills, and civil matters

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
American Bar Association; Mecklenburg County Bar, Executive Committee; North Carolina Association of Black Lawyers, Board of Governors, Second Vice President; North Carolina Academy of Trial Lawyers; North Carolina Bar Association - Labor and Employment Law Section Council; President, Board of Directors, Char-Meck Afro-American Cultural Center;
(see attached sheet)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N. C. Bar Intellectual Property Law Section

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 * *see attached sheet

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 [signature]

Date July 6, 1990

RECEIVED
JUL 6 1990
OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES (CONT'D)

Secretary, Board of Directors, Char-Meck Arts & Science Council; President, Board of Directors, Legal Services of the Southern Piedmont; and Board of Directors, North Carolina Center for Public Policy Research

AFFIRMATION OF ELIGIBILITY

No formal charge of professional misconduct has ever been filed against me in any jurisdiction. However, out of an abundance of caution and in the interest of disclosure, I wish to advise that in 1987, a judge declared that I, along with my co-counsel, had a conflict of interest in representing two clients in an employment case. That matter is being vigorously contested on appeal.

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Wilbert Troy Watson (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 8607 Mulberry Grove Road, Charlotte, North Carolina ZIP 28227

BUSINESS ADDRESS 700 East Stonewall St - #360, Charlotte, No. Carolina ZIP 28202

HOME PHONE (704) 567-0362 BUSINESS PHONE (704) 334-7522

SPOUSE'S NAME Mae L. Watson SPOUSE'S EMPLOYER Box's Plus & Blue Ribbon Realty

5800A North Sharon Amity Road
Charlotte, North Carolina 28215 SPOUSE'S TITLE Owner / Operator

PLEASE INDICATE Voting Precinct # 083 District # 4 Date of Birth 2-26-44

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

FEMALE ____ WHITE ____ Auditorium, Coliseum & Convention Center Board

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A. Degree in Public Administration And Business, 1973, San Diego State University, San Diego, California

CURRENT EMPLOYER Laventhol & Horwath, CPA's

TITLE Project Director YEARS IN CURRENT POSITION 4.5 years

DUTIES Devise, Direct and Manage Economic Development Programs in the Eight County Area Centered on Mecklenburg County. Through three employees coordinate the accomplishment of goals and objectives of contractors and small business people.

OTHER EMPLOYMENT HISTORY Economic Development Director, City of Houston; Assistant Director, U.S. Small Business Administration; and Senior Business Analyst, Alexander Grant & Cos. CPA's. Also President of the Cabrillo Federal Credit Union...three sites and now $19 million strong.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE My interests are focused on family and community enrichment issues...for the betterment of our city; my skills are strong in economic and community development and the putting in place of components prerequisite to the accomplishment of economic development goals and objectives; and my areas of expertise are economic development, structuring of projects, risk analysis and financing, as well as, management by objectives. I love to find win, win solutions to complex problems.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Director Charlotte Area Business League; Co-founder Queen City Speech and Debate Boosters; Member NC Association of Minority Businesses; and Member Charlotte Civic League. I am also a member of the National and Charlotte Board of Realtors.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Federal Executive Board (Houston); Private Industry Council (Houston); Houston - Galveston Area Council; American Marketing Association; Society for the Advancement of Managers; and the California Teachers Association.

COMMENTS My experience with large economic development projects, such as the $62 million Houston Performing Arts Center and the $192 million Methodist Hospital Improvement Project; and small projects like the McDonald's Hotel project, completed in conjunction with the City of Charlotte and NCNB, will be invaluable to the board.

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 W Trayor Wilson

Date 5-14-90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAY 15 1990
OFFICE OF CITY CLERK

Planning Commission
- 2205 C
John Rogers - Staff Adv.

3 Appointed by Mayor
5 Appointed by City Council

HISTORIC DISTRICT COMMISSION - CHARLOTTE

(8 Members)

Membership - One member shall represent the Charlotte-Mecklenburg Planning Commission and shall be recommended for appointment by that Commission. Each of the historic districts - Fourth Ward and Dilworth - shall be represented by one residential property owner (Council appointments). The membership will be expanded by one (a property owner) for each newly designated district. The Board of Directors of the neighborhood association of each district shall recommend nominations for their position in compliance with the association's by-laws, but such recommendations shall not be binding on the City Council.

In addition, the Dilworth Historic District, because of its make-up, shall be represented by the operator of a business in that district (a mayoral appointment). Business operators in Dilworth may submit no more than three names for consideration, but these recommendations shall not be binding on the Mayor.

If either of the district representatives ceases to be in the respective historic district, that appointee shall not be permitted to continue in his position if more than fifty (50) percent of his term has not been served.

A majority of the membership shall have demonstrated special interest, experience, or education in history or architecture; and all must reside within the corporate limits of the City of Charlotte - both criteria required by State statute. Terms are for three years and no member may serve on the Commission for more than two full consecutive terms.

Responsibilities - To ensure the preservation of any areas, structures, site and objects that are significant elements of the cultural, social, economic, political, or architectural history of Charlotte; to safeguard the heritage of the City through the preservation and conservation of historical areas for the education, pleasure, and enhancement of the residents of the City.

MEMBER & QUALIFICATION	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Sylvia Tarlton W/F (Resident-Owner, 4th Ward)	2		4/24/89		3 yrs.	6/30/92
- (M)Douglas Burns W/M Resigned (Planning Commission Rep)			12/ /87		Unexp.	6/30/89
(C)Kevin Pfahl W/M	4	Senior Project Des.	4/24/89		3 yrs.	6/30/92
- (C)Dr. Kirk D. Williams B/M Resigned (Resident-Owner, Dilworth)	6	Physician	7/25/89		3 yrs.	6/30/92
(M)William G. Monroe W/M	6	Attorney	12/04/89		3 yrs.	6/30/92
(C)Melody Poetzsch W/F Resigned	6	Property Manager	6/22/87	4/09/90	3 yrs.	6/30/93
(C)Mollie C. Davis W/F	3	College Hist. Prof.	6/27/88		3 yrs.	6/30/91
(M)Bruce Keith W/M	2	Architect	1/11/89		3 yrs.	6/30/91

Revised 5/29/90

*Chairman

Residence Requirements - Yes
Limit on Terms - Yes

Review by Council 1985
1987
1990

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME HAL HODGES TRIBBLE (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 619B E KINGSTON AVE CHARLOTTE NC ZIP 28203

BUSINESS ADDRESS 310 E BLVD SUITE NO 6 CHARLOTTE NC. ZIP 28203.

HOME PHONE (704) 333 4339 BUSINESS PHONE (704) 333 7907

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # DICKWORTH SCHOOL District # ____ Date of Birth 16 JUNE 42

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

FEMALE ____ WHITE ✓ HISTORIC DISTRICT COMMISSION - BUSINESS

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.A ARCHITECTURE, NC STATE UNIV. 1968

CURRENT EMPLOYER HAL TRIBBLE ARCHITECTS

TITLE OWNER/ARCHITECT YEARS IN CURRENT POSITION 11 YRS

DUTIES ____

OTHER EMPLOYMENT HISTORY PRINCIPAL, PETERSONS ASSOC, DIRECTOR OF DESIGN, WILKINSON ASSO, PROJECT ARCHITECT → WOLF ASSOC, LAWM, DELLINGER + LEE, HAYES HOWELL ASSOC

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE ARCHITECTURE, FATHER, BUSINESS AND PHILOSOPHY.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

DILWORTH ROTARY, AIA, ADPSR, ACLU, NCARB, MINT MUSEUM OF ART, MODERN MUSEUM OF ART.

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: [signature]

Date: 25 June 1990.

PLEASE DO NOT SUBMIT RESUMES

OFFICE OF CITY CLERK

Dilworth Community Development Association

June 13, 1990

Mayor Sue Myrick
Members of City Council
600 East Fourth Street
Charlotte, NC 28803

Re: Historic District Commission Vacancy Designated for Resident of Dilworth Historic District

Dear Mayor Myrick and Council Members:

At its June 6, 1990 meeting the Board of Directors of the Dilworth Community Development Association unanimously voted to recommend George C. Warren, III to fill the above-captioned vacancy.

It is our opinion that Mr. Warren, by virtue of his training and past service on the Historic District Commission, will bring much needed experience and strength to the Commission.

I am enclosing a copy of Mr. Warren's resume which indicates that he has the depth of experience needed on the Commission.

I strongly urge you to appoint Mr. Warren to fill this vacancy.

Bob Turner, President
Dilworth Community Development
Association

Enclosure

RECEIVED
JUN 1990
OFFICE OF CITY CLERK

P.O. BOX 36023, CHARLOTTE, N.C. 28203

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME GEORGE CALVIN WARREN III (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 612 East Worthington Avenue, Charlotte, North Carolina ZIP 28203

BUSINESS ADDRESS Central Piedmont Community College Post Office Box 35009, Charlotte, North Carolina ZIP 28235

HOME PHONE (704) 376-1070 BUSINESS PHONE (704) 342-6271

SPOUSE'S NAME Linda C. Warren SPOUSE'S EMPLOYER Dilworth United Methodist Church

SPOUSE'S TITLE Director of Music

PLEASE INDICATE Voting Precinct # 10 District # 6 Date of Birth 08-20-43

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

FEMALE ____ WHITE X Historic District Commission

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) A.B., Birmingham-Southern College, Birmingham, Alabama

Major: History and Political Science; Minor: Psychology

M.A. in History, University of Alabama, Tuscaloosa, Alabama

CURRENT EMPLOYER Central Piedmont Community College

TITLE Instructor of History YEARS IN CURRENT POSITION 17

DUTIES Teaching courses in American History, African-American History, and Modern World History.

OTHER EMPLOYMENT HISTORY 1969 - 1973 Instructor of History, University of North Carolina at Charlotte; 1981 - 1987 Lecturer in American History, University of North Carolina at Charlotte.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE History, Historic preservation, Local, state and national government.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Historical Association, Organization of American Historians, and the Center for the Study of the Presidency, Dilworth United Methodist Church, Administrative Board; Vice-Chairperson of Democratic Precinct Committee for Precinct #10.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Co-chair series of public symposia on historic preservation; Project historian for T.V. production, "Finding a Common History: The Women of Charlotte." - both funded by NCHC, Survey Committee, Historic Properties Commission; Landmarks Commission, Dilworth Small Area Plan Task Force, non-voting member of joint committee drafting guidelines for Dilworth Historic Dist., Historic Dist. Commission, Central Dist. Study Group; Board member/V.P. Dilworth Comm[illegible] Development Ass[illegible]

COMMENTS I have been off the Commission for about 2 - 3 years and would like to be reappointed when a vacancy occurs. I am very knowledgeable concerning the history and architecture in Dilworth and would like to continue to share my knowledge with the Commission in an official capacity.

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 George C. Warnemann III

Date 5/25/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAY 29 1990
OFFICE OF CITY CLERK

City Clerk
1989

o

6 Appointed by City:
Mayor (2); Council (4)
6 Appointed by County

CHARLOTTE-MECKLENBURG HISTORIC LANDMARKS COMMISSION

(12 Members)

Membership - Terms are for three years. A majority of the members must have demonstrated special interest, experience, or education in history or architecture. The President of the Mecklenburg Historical Association serves as a non-voting, ex-officio member. No member may serve more than two consecutive full terms, or no more than six years.

Responsibilities - To ensure the preservation of any property that embodies elements of the cultural, social, economic, political, or architectural history of Charlotte and Mecklenburg County for the education, pleasure, and enhancement of the residents of the City and County.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
City						
(C)Daniel W. Desmond W/M	6	Interstate Securities	8/24/87	6/25/90	3 yrs.	7/16/93
(M)Connie Connelly W/F	6		9/23/86	8/17/89	3 yrs.	7/16/92
(C)Dorothy Presser W/F	6	Pres./Adv. Agency	10/08/84	7/08/85 7/11/88	3 yrs.	7/16/91
(C)Allen L. Brooks W/M	3	Architect	11/23/87	7/11/88	3 yrs.	7/16/91
(C)James P. Hammond W/M	5	Bus. Devel. & Sales	2/24/86	7/27/87 6/25/90	3 yrs.	7/16/93
(M)Roddey Dowd W/M	6	Char. Pipe & Foundry	7/21/88		3 yrs.	7/16/91
County						
Mrs. Henry Lomax W/F			7/25/86		3 yrs.	7/31/89
J. Andrew Scales W/M			7/25/86		3 yrs.	7/31/89
Lecil Henderson W/M		Reg. Sales Mgr.-Jewelry	8/12/85	7/18/88	3 yrs.	7/31/91
Milton Grenfell W/M			7/20/87		3 yrs.	7/16/90
Billie Hendrix W/F			7/20/87		3 yrs.	7/16/90
Shirley A. Rico W/F		Deputy Clerk U.S. Bankruptcy Court	7/18/88		3 yrs.	7/31/91

Ex-Officio
Dr. Lawrence K. Boggs, President MHA

Revised 7/03/90

*Chairman

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Louis A. Bledsoe, III (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1401 Kingscross Drive, Charlotte NC ZIP 28211

BUSINESS ADDRESS 101-1900 N. Tryon Street ZIP 28246

HOME PHONE (704) 365-3556 BUSINESS PHONE (704) 377-8339

SPOUSE'S NAME Suzanne Green Bledsoe SPOUSE'S EMPLOYER Coopers & Lybrand

SPOUSE'S TITLE Tax Manager

PLEASE INDICATE Voting Precinct # 36 District # 5 Date of Birth 11/19/58

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

FEMALE ____ WHITE X ✓Charlotte-Mecklenburg Historic Landmarks Comm.

SINGLE ____ INDIAN ____ Citizens Advisory Committee

MARRIED ____ HISPANIC ____ Convention and Visitors Bureau

OTHER ____ Sister Cities Committee

EDUCATION (including degrees completed) Charlotte Country Day School (Graduated 1977)
A.B. History 1981 - University of North Carolina at Chapel Hill
(Morehead Scholar, Phi Beta Kappa); J.D., cum laude, 1984 - Harvard Law School

CURRENT EMPLOYER Robinson, Bradshaw & Hinson, P.A.

TITLE Attorney YEARS IN CURRENT POSITION 5

DUTIES Practice areas include commerical and corporate litigation, employment discrimination and professional negligence litigation

OTHER EMPLOYMENT HISTORY 1984-85 Judicial Law Clerk-Honorable Sam J. Ervin, III(US Court of Appea
Summer 1983:Summer Assoc.-Hamel & Park,Washington, DC;Summer 1982:Summer Assoc.-Mudge Rose Gutherie & Alexander,New York,NY;Summer 1981:Morehead Travel/Study-Eastern Europe Program: Soviet Union,Mongolia;Summer 1980:Intern-NC Superior Court Judge-E. Maurice Braswell,Raleigh, Summer 1979:Intern-Johnston & Higgins, New York,NY;Summer 1978:Intern-Minnesota Dept. of Public Safety,St. Paul,MN

INTERESTS/SKILLS/AREAS OF EXPERTISE: I am a native Charlottean with a deep and abiding interest in the future of our community. I believe that I am well-versed in the history of this area and have a strong sense of what our city can and should be. I have always tried to be a good ambassador for the city on my travels to other places. I will serve the city well on any Committees.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Meck. Historical Assoc.,Hugh Torance House & Store, Inc.(Board);Chidren's Theater(Board);Meck. Co Bar Assoc.;United Way Volunteer Leadership Development Program;Morehead Alumni Fund Exec. Comm NC Bar Assoc.;American Bar Assoc.;Chlt. Country Day Alumni;UNC Alumni;Harvard Alumni;Myers Park Methodist

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Same as above; YMCA Youth Basketball Coach (1985-1988); United Way Speakers Bureau (1986-1987); North Carolina Leadership Forum (1985-1988)

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 Lewis O. Bledsoe III

Date May 21, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAY 31 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 Roy L. Smart III (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1962 Sterling Road, Charlotte, NC ZIP 28209

BUSINESS ADDRESS 2600 Charlotte Plaza, Charlotte, NC ZIP 28244

HOME PHONE (704) 334-5708 BUSINESS PHONE (704) 335-9031

SPOUSE'S NAME Mary Davis Smart SPOUSE'S EMPLOYER NA

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 49 District # 9th Date of Birth 12-20-53

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

FEMALE ____ WHITE X Historic Landmarks Commission

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA History (magna cum laude) Harvard Univ. 1976, JD University of Virginia School of Law 1979

CURRENT EMPLOYER Parker, Poe, Adams & Bernstein

TITLE Partner YEARS IN CURRENT POSITION 3

DUTIES Practice of corporate law

OTHER EMPLOYMENT HISTORY Associate, Winthrop, Stimson, Putnam & Roberts, New York City 1979-1983

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interest in history and community affairs. Experience in legal matters and consensus building.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Chairman, Environmentl Education Committee, YMCA, Camp Thunderbird; President, Mecklenburg Chapter, North Carolina Society to Prevent Blindness; Evangelism Committee Member, Christ Episcopal Church; Member, Democratic Party; Member: American, North Carolina and Mecklenburg County Bar Associations.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Association of the Bar of the City of New York; Boy Scouts of America; Member, Myers Park Baptist 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_____ 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*__ (see attached explanation) 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 Roy L. Amaitis III

Date. 6/15/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 15 1990
OFFICE OF CITY CLERK

*It is possible that clients of my firm may from time to time have an interest in properties which is adverse to that of the Historic Landmarks Commission In such situations I would expect to excuse myself from deliberation of the matter.

N/O

3 Appointed by City:
Mayor (1); Council (2)

MINT MUSEUM BOARD OF TRUSTEES
(43 Members)

Membership - Terms are for three years. Original City appointments were made on a staggered term basis. By-laws provide that no member is to serve more than two consecutive three-year terms unless he has ceased to be a trustee for at least one year. Vacancies in the three City positions are to be filled only by the Mayor and City Council.

MEMBER	DIST.	CATEGORY	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIR.
(C)Pam Patterson W/F	1	Realtor Sales Assoc.	6/23/86	6/26/89	3 yrs.	7/31/92
(C)Mrs. James Richardson B/F	2		7/27/87		3 yrs.	7/31/90
(M)Ruth Ann Calder			8/8/89		Unexp.	7/31/91

Revised 8/14/89

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Brenda Elaine Noel (please print or type) Mr ____ Mrs ____ Ms X Miss ____

HOME ADDRESS 311 Settlers Lane Charlotte, N.C. ZIP 28202

BUSINESS ADDRESS Ubiquitous Gallery 1976 East 7th Street, Charlotte, N.C. ZIP 28204

HOME PHONE (704) 342-3678 BUSINESS PHONE (704) 376-6944

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

SPOUSE'S TITLE N/A

PLEASE INDICATE Voting Precinct # 11 District # 2 Date of Birth 06-11-51

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

FEMALE X WHITE ____ Board of Trustees of Mint Museum

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Undergraduate degree - Nursing

CURRENT EMPLOYER self employed

TITLE V.P. Ubiquitous Gallery YEARS IN CURRENT POSITION 18mths

DUTIES Almator McCray (Pres.) & I collaborate in setting the philosophy, business ethics and standards for Ubiquitous Gallery. Our mission is to expose this region to a trans-cultural artisitic expression and in doing so help to erode the xenophobia by demonstrating through art the universality of man's emotions & aspirations. As in any young entrepre- *

OTHER EMPLOYMENT HISTORY In my previous nursing capacity I delighted in applying my educational preparation, experience and innate communicative skills to facilitate, implement and augment medical research projects as 'interdisciplinary liason/consultant'. Prior to that position I managed a multi-faceted medical specialty clinic in a major metropolitan ambulatory care center.

*neurial endeavor the responsibilities are numerous. They include curating,designing & hanging the exhibitions; direct sales, public relations,marketing & advertising .

INTERESTS/SKILLS/AREAS OF EXPERTISE ~~19th and 20th century African American artist~~
If I were to prioritize my interest it would be to effect the programming in such a way ~~that would entise and endear the African American population of this area to the Mint~~ Museum and excite our youth to learn more aboutthemselves and others through art as well ~~as generate an interest in art related careers.~~

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Class XII Leadership Charlotte — N.C.A. (National Conference of artist)

Board of Directors for the YWCA — Harvey Gantt for Senate (active volunteer)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

YWCA Nominating Committee
Adult liason for Youth Advisory Board of the Afro-American Cultural Center

"CAST"volunteer — Volunteer for Democratic candidates in past elections

COMMENTS. Surely in the art community we can be multicultural in appreciation and understanding. If this is true than we have the means to broaden the artistic vision of the citizens of Charlotte-Mecklenburg and the surrounding region.

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: Brenda T. Noel

Date ~~July 2, 1990~~

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
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 Brenda Elaine Noel (please print or type) Mr ____ Mrs ____ Ms X Miss ____

HOME ADDRESS 311 Settlers Lane Charlotte, N.C. ZIP 28202

BUSINESS ADDRESS Ubiquitous Gallery 1976 East 7th Street, Charlotte, N.C. ZIP 28204

HOME PHONE (704) 342-3678 BUSINESS PHONE (704) 376-6944

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

SPOUSE'S TITLE N/A

PLEASE INDICATE Voting Precinct # 11 District # 2 Date of Birth 06-11-51

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

FEMALE X WHITE ____ Board of Trustees of Mint Museum

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Undergraduate degree - Nursing

CURRENT EMPLOYER self employed

TITLE V.P. Ubiquitous Gallery YEARS IN CURRENT POSITION 18mths

DUTIES Almator McCray (Pres.) & I collaborate in setting the philosophy, business ethics and standards for Ubiquitous Gallery. Our mission is to expose this region to a trans-cultural artisitic expression and in doing so help to erode the xenophobia by demonstrating through art the universality of man's emotions & aspirations. As in any young entrepre- *

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CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Class XII Leadership Charlotte — N.C.A. (National Conference of Artist)

Board of Directors for the YWCA — Harvey Gantt for Senate (active volunteer)

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YWCA Nominating Committee
Adult liason for Youth Advisory Board of the Afro-American Cultural Center

"CAST"volunteer — Volunteer for Democratic candidates in past elections

COMMENTS. Surely in the art community we can be multicultural in appreciation and understanding. If this is true than we have the means to broaden the artistic vision of the citizens of Charlotte-Mecklenburg and the surrounding region.

AFFIRMATION OF ELIGIBILITY

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Yes_____ No_X_____ If Yes, please attach explanation.

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600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Brenda T. Noel

Date: ~~July 2, 1990~~

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 ____

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

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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: Bruce H Runeland

Date 6/30/90

PLEASE DO NOT SUBMIT RESUMES

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)Edward M. McDowell B/M	1	General Contractor	1/12/87	4/09/90	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 III	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

Revised 5/29/90

*Chairman

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 Sam Byrts (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 7100-105 Winding Cedar trace ZIP 28212

BUSINESS ADDRESS University of NC at Charlotte, 28223 ZIP ____

HOME PHONE (704) 532-2485 BUSINESS PHONE (704) 547-2231

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 84 District # 4 Date of Birth 7/6/44

MALE X BLACK X

FEMALE ____ WHITE ____

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Charlotte - Mecklenburg Planning Commission

Charlotte Park Advisory Committee

Certificate Development Corporation

Zoning Board of Adjustment

EDUCATION (including degrees completed) Bachelor of Science (B.S.); Master of Arts (M.A.); Ph.D. (Doctor of Philosophy)

CURRENT EMPLOYER University of North Carolina at Charlotte

TITLE Director of Student Employment and Career Services YEARS IN CURRENT POSITION 2

DUTIES Administration, management and evaluation of the campus placement operations for students and alumni.

OTHER EMPLOYMENT HISTORY Director of Cooperative Education (Emporia State U.); Coordinator of Career planning Program (University of North Florida); Personnel management Specialist (U.S. Dept of Justice); College professor (Florida Junior College at Jacksonville); Program Coordinator of Upward Bound (Georgetown Univ.).

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Higher Education, Career planning and Develop
Affirmative Action, management and organization, Promotion/Public relations
Recruiting, Community development, Debating, Public Speaking, George Tag.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
College placement Council, North Carolina placement Assoc, Southern College
Placement Assoc, Southeastern federal Recruiting Council, National College Placement As

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Cooperative Education Assoc, Kansas Career Development & Placement Assoc,
Emporia Chamber of Commerce, Kansas Children's Service League Advisory Council

COMMENTS I will be pleased to furnish a list of other involvement
not mentioned on form. Held Leadership posts in several organizations.

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 [signature]

Date 3/29/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED

OFFICE

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 ____ Ms ____ Miss ____
(please print or type)

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?

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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 Leagene C. Fleming (please print or type) Mr ____ Mrs ____ Ms ✓ Miss ____

HOME ADDRESS 2715 Big Mill Rd Charlotte NC ZIP 28216

BUSINESS ADDRESS 4201 Congress St Charlotte NC ZIP 28209

HOME PHONE (704) 554-1678 BUSINESS PHONE (704) 357-4804

SPOUSE'S NAME John E Lewis SPOUSE'S EMPLOYER Self

SPOUSE'S TITLE President

PLEASE INDICATE Voting Precinct # ____ District # 7 Date of Birth 7-1-54

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

FEMALE ✓ WHITE ✓ (1) ~~First Choice~~ Clean City Committee

SINGLE ____ INDIAN ____ (2) Parks Advisory ✓

MARRIED ✓ HISPANIC ____ (3) Youth Involvement

OTHER ____

EDUCATION (including degrees completed) Undergraduate, BS Psychology Georgetown University
Graduate, MS Physiology, Georgetown University

CURRENT EMPLOYER Prudential-Bache Securities

TITLE Financial Advisor YEARS IN CURRENT POSITION 3.5

DUTIES Advise clients on long term financial planning, education for children, investments, retirement planning. Speak at monthly meetings in Church and other locations

OTHER EMPLOYMENT HISTORY Formerly regional sales manager, Gant Supply Inc. Lived in Wash, DC.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am highly organized and project oriented. My area of expertise is goal setting & goal accomplishment. I am an excellent fundraiser. Also an interest in improving character in the greater Environment, Youth and Religious activities

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Public Affairs Chairperson - Charlotte Convention & Visitors Bureau, WFAE Radio, Chairman Board of Trustees Presbyterian Hospital (1990), Member WBO (Women's Business Organization) Carolina Ballet

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Nature Awareness Society, Green Peace, Marine Conservancy, Audubon Society, Earthwatch (Police officer's Auxiliary, DC Dept of Juvenile Court)

COMMENTS I am highly interested in improving the environment in Charlotte area. I have worked with Clair Management firms in other cities (NJ, NY, Washington DC)

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

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RETURN COMPLETED FORM TO:

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

Signature: Logan Crowell

Date: 3/29/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAR 1990
OFFICE OF CITY CLERK

D-12

No.

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Kevin M. Heisler (please print or type) Mr. X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 812 Crater St., Charlotte N.C. ZIP 28205

BUSINESS ADDRESS (same) ZIP ____

HOME PHONE (704) 334-0525 BUSINESS PHONE (704) 334-0525

SPOUSE'S NAME n/a SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 034 District # 5 Date of Birth 10/1/61

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

FEMALE ____ WHITE X Parks Advisory Committee

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed)

University of North Carolina at Chapel Hill

B.A., English 1983

CURRENT EMPLOYER Free-lance Writer: Business Journal, BREAK etc.

TITLE Writer/ Illustrator YEARS IN CURRENT POSITION 3

DUTIES Write articles on industry for The Charlotte Business Journal

Write cover stories, feature articles, profiles

OTHER EMPLOYMENT HISTORY Currently illustrate articles and

Work part-time as customer service agent for USAir

1983 - 1986 Corporate Insurance Sales Rep, Liberty Mutual

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Have researched history and master plan for city and county parks system; have interviewed planning commission members, Park and Rec officials in Charlotte and other cities

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

North Carolina Writers Network, North Carolina Nature Conservancy Charlotte Jaycees, Democratic Mens Club, Young Democrats

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Phone Bank Supervisor, Dukakis-Bentsen Victory '88 Campaign
Press Secretary, Fountain Odom for State Legislature

COMMENTS: Charlotte has reached a critical point in parks planning. The successful implementation of the parks master plan will ensure open space and recreation for generations to come.

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?

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RETURN COMPLETED FORM TO:

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

Signature: Kevin M. Geisler

Date: 10/2/89

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
OCT 3 1989
OFFICE OF CITY CLERK

City Clerk
1989

F-13

No. 0638

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Parks Advisory Committee

Name Gerald Lieberman **Sex/Race** M/W **District No.** 7

Home Address 7111 Carosan Lane /Charlotte 28226 **Phone No.** 366-3644

Business Address 2420 Distribution Street/Charlotte 28203 **Phone No.** 376-0717

Education New York University

Present Employer B & G Lieberman Company, Inc.

Job Title President **Duties**

Business & Civic Experience Chamber of Commerce, Charlotte Mecklenburg Citizen's Forum, Mecklenburg Parks & Recreation - 6 years, 3 as Chairman

Interests/Skills/Areas of Expertise Environmentalist, Member NC Parks & Recreation Association, Member Board Sierra Club (Nat'l)

Comments I have been asked to volunteer for this board by Chairman Roy Alexander and Director Marvin Billips.

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

July 26, 1989

Date Signature of Applicant

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

City Clerk's Office
Charlotte-Mecklenburg Goverment Center (CMGC)
600 East Fourth Street
Charlotte, NC 28202-2857

RECEIVED
JUL 28 1989
OFFICE OF CITY CLERK

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1989

BOARDS, COMMISSIONS AND COMMITTEES TO WHICH CITY OFFICIALS MAKE APPOINTMENTS

Charlotte-Mecklenburg Advisory Energy Commission

Airport Advisory Committee

Charlotte-Mecklenburg Art Commission

Auditorium-Coliseum-Convention Center Authority

Charlotte Boxing Commission

Certified Development Company

Citizens Advisory Committee to the Convention & Visitors Bureau

Citizens Advisory Council for Hazardous Chemicals

Civil Service Board

Citizens Oversight Committee for Cable Television

Charlotte Clean City Committee

Community Facilities Committee

Community Relations Committee

Community Resources Board

Council on Aging

Firemen's Relief Board of Trustees

Historic District Commission

Charlotte-Mecklenburg Historic Properties Commission

Housing Appeals Board

Charlotte Housing Authority

Insurance Advisory Committee

Mint Museum Board of Trustees

Municipal Information Advisory Board

Parade Permit Committee

Parks Advisory Committee

Charlotte-Mecklenburg Planning Commission

Private Industry Council

Safety Action Committee

Charlotte Sister Cities Committee

Specialized Transportation Advisory Committee

Spirit Square Board of Directors

Taxicab Review Board

Tree Advisory Commission

Charlotte Uptown Development Corporation

Veterans Service Committee

Youth Involvement Council Advisory Board

Zone Wrecker Review Board

Zoning Board of Adjustment

Additional information is available by contacting the City Clerk's Office.

P-10

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME THERESA N SNOWDON (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 3021 HAMPTON ZIP 28207

BUSINESS ADDRESS 715 PROVIDENCE Rd ZIP 28207

HOME PHONE (704) 364 0600 BUSINESS PHONE (704) 377 3625

SPOUSE'S NAME JOHN SPOUSE'S EMPLOYER PRUDENTIAL

SPOUSE'S TITLE SALES

PLEASE INDICATE Voting Precinct # ____ District # 6 Date of Birth ____

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

FEMALE ✓ WHITE ✓ CHARLOTTE PARKS ADVISORY

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA from FLORA MACDONALD COLLEGE A DIVISION of ST ANDREWS PRESBYTERIAN

CURRENT EMPLOYER THE ENGLISH ROOM

TITLE SALES YEARS IN CURRENT POSITION 3

DUTIES SALES

OTHER EMPLOYMENT HISTORY CHARLOTTE MECKLENBURG SCHOOLS, SCOTLAND COUNTY SCHOOLS, MYERS PARK PRESBYTERIAN KINDERGARDEN

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

working with people
gardening

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NONE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MYERS PARK PRESBYTERIAN WOMEN & THE CHURCH
METROLINA FOOD BANK

COMMENTS I have lived in Charlotte for more than 25 years and would like to be involved in its continuing development.

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: Susan A Snowdon

Date: 3·29 90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAR 30 1990
OFFICE OF CITY CLERK

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 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 # 15 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 CLEAN 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 RACE. 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

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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

No _____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME (Adelbert) A. Grant Whitney (please print or type) Mr X Mrs _____ Ms _____ Miss _____

HOME ADDRESS 684 Colville Road, Charlotte, NC ZIP 28207

BUSINESS ADDRESS Same ZIP _____

HOME PHONE (704) 332-5969 BUSINESS PHONE (704) 532-1060

SPOUSE'S NAME Lillian D. Whitney SPOUSE'S EMPLOYER Paper White

SPOUSE'S TITLE Sales Representative

PLEASE INDICATE. Voting Precinct # 18 District # 6 Date of Birth 7/25/17

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

FEMALE _____ WHITE X Park & Recreation Department (City)

SINGLE _____ INDIAN _____

MARRIED X HISPANIC _____

OTHER _____

EDUCATION (including degrees completed) B S in Business Administration, Boston University

CURRENT EMPLOYER Retired

TITLE _____ YEARS IN CURRENT POSITION _____

DUTIES _____

OTHER EMPLOYMENT HISTORY _____

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE 40 yrs. experience as business leader with dail involvement in community affairs-planning, organizing and executing such event as "Festival In The Park", Charlotte-Mecklenburg Bicentennial Celebration, visit of Presidents Eisenhower, Nixon & Ford (the largest event ever held in Freedom Park). ~~Expertise in finance, business & the ability to "get things done"~~ Have been involved in some capacity in almost every civic organization in Char./Mec.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President and Executive Director: "Festival In The Park". Advisory Board: Boy Scouts of America (Mecklenburg). Steering Committee: Jesse Helms Committee. Member: The Trolley Restoration Group; American Cancer Society (North Carolina) (National), Char. Central Lions Club, Religious Heritage of Amer.; MP Pres.Chu c

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

please see attached biographical sketch

COMMENTS: Each of us, endowed with certain talents, has much to do to utiliz them to their fullest extention within the realm of our ability, in order to meet the challenge of life and not let indecision or inaction deter us from accomplishing the meaningful life work of which we are capable.

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: A Grant Okeltney

Date: 2/27/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
FEB 28 1990
OFFICE OF CITY CLERK

City Clerk
1989

N/O

9 Appointed by Mayor
16 Appointed by City Council

SISTER CITIES COMMITTEE

(25 Members)

Membership - Members are appointed for two-year terms. The Mayor appoints the chairperson as one of his nine appointments. No member may serve more than two consecutive full terms.

Responsibilities - To provide a program of planned and continuous contact between Charlotte and other designated cities, and their citizens, to bring together both municipal and voluntary community resources to strengthen international understanding by taking an active role in world affairs.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(M)Heidi Campbell-Robinson			02/21/90		2 yrs.	5/30/92
(M)Charles McNealy	3		02/21/90		2 yrs.	5/30/92
*(M)Jerry Licari W/M		Accountant	11/17/86	6/10/88	2 yrs.	5/30/90
(C)Dwight S. Spreng W/M	4	Sr. Electronic Eng.	1/22/90		2 yrs.	4/05/92
(C)Susan Lebold W/F	5	Attorney	1/122/90		2 yrs.	4/05/92
(C)Glenda B. Durell W/F	7	Buyer/Duke Power	1/22/90		2 yrs.	4/05/92
(C)Linda N. Crossland W/F		Lecturer	1/22/90		2 yrs.	4/05/92
(C)Robert M. Bryan W/M	7	Attorney	1/12/87	1/08/90	2 yrs.	4/05/92
(M)Harold Josephson				6/10/88	2 yrs.	5/30/90
(C)Jerald L. Melberg W/M	2	Art Dealer	10/12/87	1/08/90	2 yrs.	4/05/92
(C)Douglas M. Martin W/M	6	Attorney	10/12/87	1/08/90	2 yrs.	4/05/92
(C)Sidney R. LockabyW/F	6	Staff Manager	1/22/90		2 yrs.	4/05/92
(C)Douglas Mitchell W/M	6	V.P. Fred James Co.	4/25/88	1/08/90	2 yrs.	4/05/92
(C)Helmut W. Renner W/M	4	Plant Engineer - UNCC	4/25/88	1/08/90	2 yrs.	4/05/92
(C)Dorothy Crockett B/F	4	Secretary	1/22/90		2 yrs.	4/05/92
(C)Mary Wiggins W/F	6	Pres. - Travel Agency	4/25/88	1/08/90	2 yrs.	4/05/92
(C)Catherine Sanders W/F	6	Clinical Psychologist	4/25/88	1/08/90	2 yrs.	4/05/92
(C)Linda Albright B/F	2	Librarian/Instr.-JCSU	4/25/88	1/08/90	2 yrs.	4/05/92
(C)Carole Clark W/F	5	Marketing Coordinator	9/13/88	1/08/90	Unexp.	4/05/92
(C)Vincent L. James B/M	2	Pres. Petro Ltd.	4/25/88	1/08/90	2 yrs.	4/05/92
(M)Paul Angotti W/M	6	Quantum Mgmt. Group	6/10/88		2 yrs.	5/30/90
(M)Kathy Winters			2/21/90		2 yrs.	5/30/92
(MM)Kurt A. Shreiner			5/30/90		2 yrs.	5/30/92
(M)Juergen Schoenwasser			2/21/90		2 yrs.	5/30/92
(M)Millie Cox W/F	7		6/10/88		2 yrs.	5/30/90

Revised 3/15/90

*Chairman

No _____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Sara J. Blackburn (please print or type) Mr ____ Mrs X Ms ____ Miss ____

HOME ADDRESS 6109 King George Dr., Charlotte, NC ZIP 28213

BUSINESS ADDRESS none ZIP ____

HOME PHONE (704) 597-8078 BUSINESS PHONE ( ) none

SPOUSE'S NAME James M. Blackburn SPOUSE'S EMPLOYER Law Engineering

SPOUSE'S TITLE Projects Engineer

PLEASE INDICATE: Voting Precinct # Creanville memorial Zion Church District # 4 Date of Birth 1/17/62

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

FEMALE X WHITE X (Sister Cities Committee)

SINGLE ____ INDIAN ____ Citizens Advisory Comm. for Convention + Visitors Bureau

MARRIED X HISPANIC ____ Parade Permit Committee

OTHER ____ Tree Advisory Commission

EDUCATION (including degrees completed) High School Diploma Union-Endicott H.S., Endicott, NY - 197[illegible] attended Meredith College, Raleigh, NC 1980-1981; transferred to Georgia State University, Atlanta, GA - received B.A. August, 1983 - major: History, minor: Economics

CURRENT EMPLOYER N/A

TITLE homemaker YEARS IN CURRENT POSITION 2½

DUTIES I care for my 2½ yr. old son full time, as well as manage the household

OTHER EMPLOYMENT HISTORY Administrative Assistant, Mack Witek, CPA, Raleigh, NC 1985-1987
Receptionist, IBM, Atlanta, GA, 1983-1984
Receptionist, Jim Letts Oldsmobile, Atlanta, GA 1982

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE typing, computer entry, bookkeeping/accounting, good organizational and planning abilities, interested in historical sites, interested in current events and following politics

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

member of Mecklenburg Co. Republican Womens Club and Bible Baptist Church, Matthews, NC

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

held various offices in local Baptist churches - Friendship Baptist, Raleigh - Nursery chairman, S School teacher; Peachtree Baptist, Atlanta - President, Womens Missionary; served as a Precinct chairman in Wake Co., was member of Exec. Board of Wake Repub Wo

COMMENTS. I just moved to Charlotte from Raleigh on Oct 30th and am interested in getting involved here - meeting people and serving the community. I have some free time and would love to volunteer

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: Sara G. Blackburn

Date: December 22, 1989

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
DEC 27 1989
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 Louis A. Bledsoe, III (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 1401 Kingscross Drive, Charlotte NC ZIP 28211

BUSINESS ADDRESS 101-1900 N. Tryon Street ZIP 28246

HOME PHONE (704) 365-3556 BUSINESS PHONE (704) 377-8339

SPOUSE'S NAME Suzanne Green Bledsoe SPOUSE'S EMPLOYER Coopers & Lybrand

SPOUSE'S TITLE Tax Manager

PLEASE INDICATE Voting Precinct # 36 District # 5 Date of Birth 11/19/58

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

FEMALE ____ WHITE X Charlotte-Mecklenburg Historic Landmarks Comm.

SINGLE ____ INDIAN ____ Citizens Advisory Committee

MARRIED ____ HISPANIC ____ Convention and Visitors Bureau

OTHER ____ ✓Sister Cities Committee

EDUCATION (including degrees completed) Charlotte Country Day School (Graduated 1977)
A.B. History 1981 - University of North Carolina at Chapel Hill
(Morehead Scholar, Phi Beta Kappa); J.D., cum laude, 1984 - Harvard Law School

CURRENT EMPLOYER Robinson, Bradshaw & Hinson, P.A.

TITLE Attorney YEARS IN CURRENT POSITION 5

DUTIES Practice areas include commerical and corporate litigation, employment discrimination and professional negligence litigation

OTHER EMPLOYMENT HISTORY 1984-85 Judicial Law Clerk-Honorable Sam J. Ervin, III(US Court of Appea
Summer 1983:Summer Assoc.-Hamel & Park,Washington, DC;Summer 1982:Summer Assoc.-Mudge Rose Gutherie & Alexander,New York,NY;Summer 1981:Morehead Travel/Study-Eastern Europe Program: Soviet Union,Mongolia;Summer 1980:Intern-NC Superior Court Judge-E. Maurice Braswell,Raleigh, Summer 1979:Intern-Johnston & Higgins, New York,NY;Summer 1978:Intern-Minnesota Dept. of Public Safety,St. Paul,MN

INTERESTS/SKILLS/AREAS OF EXPERTISE: I am a native Charlottean with a deep and abiding int[illegible] in the future of our community. I believe that I am well-versed in the history of this area a[illegible] have a strong sense of what our city can and should be. I have always tried to be a good amb[illegible]dor for the city on my travels to other places. I will serve the city well on any Committees.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Meck. Historical Assoc.,Hugh Torance House & Store, Inc.(Board);Children's Theater(Board),Mec[illegible] Bar Assoc.;United Way Volunteer Leadership Development Program;Morehead Alumni Fund Exec. Co[illegible] NC Bar Assoc.;American Bar Assoc.;Chlt. Country Day Alumni,UNC Alumni;Harvard Alumni;Myers P[illegible] Methodist

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Same as above; YMCA Youth Basketball Coach (1985-1988); United Way Speakers Bureau (1986-1987); North Carolina Leadership Forum (1985-1988)

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?

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RETURN COMPLETED FORM TO

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

Signature [illegible]

Date May 21, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
MAY 31 1990
OFFICE OF CITY CLERK

No _____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Janice Ann Brown (please print or type) Mr ____ Mrs ____ Ms ✓ Miss ____

HOME ADDRESS 4101 Waterford Drive Charlotte NC ZIP 28226

BUSINESS ADDRESS 6548 Carmel Rd Charlotte NC ZIP 28226

HOME PHONE (704) 541-8325 BUSINESS PHONE (704) 541-0943

SPOUSE'S NAME Dale Wilson Brown SPOUSE'S EMPLOYER Super Sagles

SPOUSE'S TITLE Sales Manager

PLEASE INDICATE: Voting Precinct # 86 District # 7 Date of Birth 2-11-47

MALE ____ BLACK ____

FEMALE ✓ WHITE ✓

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

1. Sister Cities Committee
2. Visitors Committee

EDUCATION (including degrees completed) High School
3 credits from Bach of Arts Degree

CURRENT EMPLOYER All Seasons Travel

TITLE Senior Agent YEARS IN CURRENT POSITION 4 yrs

DUTIES To Plan Retail + Corp Trips - All Phases

OTHER EMPLOYMENT HISTORY Travel Industry for 25 years

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE TRAVEL - BEING ON A WORKING COMMITTEE NOT A PASSIVE MEMBER. HAVE HAD EXCHANGE STUDENTS THE LAST 3 YEARS

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Chapter of Professional Women in Travel
Youth Involvement Council Board of Charlotte

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Hi New Neighbor Board - Norristown PA
PTA Vice-President - Mercerville N.J

COMMENTS. Project Head Start - NJ
Volunteer at Metrolina Food Bank / Clothing Assistance

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?

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Referred to Cindee Patterson

RETURN COMPLETED FORM TO:

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

Signature: [illegible]
Date: Dec 28, 1989

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 James Richard Kasputis (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 200 Auckland Lane Matthews, NC ZIP 28105

BUSINESS ADDRESS P.O. Box 2290 Matthews, NC ZIP 28106

HOME PHONE (704) 821-5123 BUSINESS PHONE (704) 821-7805

SPOUSE'S NAME B. Wolfhope SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # ____ District # ____ Date of Birth ____

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

FEMALE ____ WHITE X Sister City Committee

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Master of International Management, Master of Business Administration, B.A. - Liberal Arts

CURRENT EMPLOYER Townsend/Textron

TITLE Regional Sales Manager YEARS IN CURRENT POSITION 2

DUTIES Management of 8 state region, direction of 6 sales reps.

OTHER EMPLOYMENT HISTORY Westinghouse Electric - Int'l Sales Engineer
Ford MOtor Co. - Sales

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE International relations, international marketing.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Metrolina World Trade Association, Charlotte World Affairs Council.

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 X If Yes, please attach explanation

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RETURN COMPLETED FORM TO·

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

Signature James Kuspita

Date 05/04/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 13 1990
OFFICE OF CITY CLERK

City Clerk
1989

June 12, 1990

Dear Members of the Charlotte City Council:

With great pleasure I write to you on behalf of the Charlotte Sister City Committee to recommend a replacement on the Committee created by the resignation of Mary Wray Wiggins, who has moved away.

The Board would like to strongly recommend James Richard Kasputis for this position. Jim has been an Ad Hoc member for quite some time, serving on the Baoding Subcommittee. More recently he agreed to chair the citizen s task force investigating a Soviet sister city. Showing great initiatives, he went to Sister Cities International and showed them and the Soviet representatives a video of Charlotte. It was mentioned at the March Board meeting of Sister Cities International that I attended, that they wished all potential cities would be as informed and organized as Jim Kasputis and Charlotte.

For those reasons, it is the hope of the Committee that Jim can become an appointed member.

Thank you for your consideration.

Sincerely,

Peggy Wesp cb

Peggy Wesp
Executive Director

PW:cb

cc Mr. Bob Bryan, Chairman

Charlotte
sister cities
Committee

322 Hawthorne Lane Charlotte NC 28204 704 333 8099

RECEIVED
JUN 13 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 LORETTA F. SNYDER (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 8100 CLIFFSIDE DR. CHARLOTTE ZIP 28226

BUSINESS ADDRESS P.O. BOX 34000 CHARLOTTE ZIP 28261

HOME PHONE (704) 364-0248 BUSINESS PHONE (704) 847-8871

SPOUSE'S NAME G. MICHAEL SNYDER SPOUSE'S EMPLOYER STURM MACHINE

BARBOURSVILLE W. VA SPOUSE'S TITLE SALES ENG.

PLEASE INDICATE: Voting Precinct # 68 District # 7 Date of Birth 2/16/41

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

FEMALE ✓ WHITE ✓ Convention & Visitors Bureau

SINGLE ____ INDIAN ____ Sister City Committee

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Completed 2 yrs. college - Queens New York - did not complete degree. Business & Legal Course Training - New York

CURRENT EMPLOYER Pic N Pay Stores Inc.

TITLE Asst. Sec/Travel Coordinator YEARS IN CURRENT POSITION 13

DUTIES Corporate Attest & Resolutions, Bd. Notices & Meetings - All Travel Duties - Pic N Pay

OTHER EMPLOYMENT HISTORY NBC New York - Legal Department M.J. Talent Assoc - New York - Talent Agents.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Travel, Bridge, Tennis,

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
North Carolina Passenger Traffic Assoc.
St. John Neumann,

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
NCPTA, Bd Member Heritage Woods Swim & Racquet Club PTA, N.C. Garden Clubs; Pad Pre

COMMENTS: Heritage Woods Garden Club,

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: Loretta B. Snyder

Date: Dec. 26, 1989

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
DEC 27 1989
OFFICE OF CITY CLERK

o

3 Appointed by Mayor
7 Appointed by City Council
2 Ex-officio

TREE ADVISORY COMMISSION

(12 Members)

Membership - Appointments are for three-year terms with service limited to two consecutive full terms. A majority of the membership should be residents of the City of Charlotte. Ten members are appointed by elected officials; the remaining two should be representatives of the Parks & Recreation Department, who serve ex-officio, attending meetings when so requested by the secretary of the Commission.

Responsibility - Make recommendations from time to time to the City Manager or his authorized representative relative to trees and shrubbery in the City.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Allen Gallamore W/M	7		01/22/90		3 yrs.	12/13/92
*(M)Ed Evans W/M			12/18/84	1/29/88	3 yrs.	12/13/90
(M)Gregory Allen			1/11/90		3 yrs.	12/13/92
(C)Patricia Hayden W/F	4	Tax Specialist - Dellinger & Deese	12/28/87		3 yrs.	12/13/90
(C)Donna Parker W/F	6	Attorney	12/28/87		3 yrs.	12/13/90
(M)Thomas C. West			2/19/90		3 yrs.	12/13/92
(C)Gwen M. Cook W/F	6	Odell Associates	9/13/88	10/10/89	3 yr.	12/13/92
(C)Joe M. Spencer, Jr. W/M	6	Industrial Textile Supply	9/13/88		2 yrs.	12/13/90
(C)Randy N. Veltri	0	Landscape Arch.	1/09/89		3 yrs.	12/13/91
(C)Patricia Rodgers	7	Landscape Designer	1/09/89		3 yrs.	12/13/91

Ex-Officio:
Parks & Recreation Department (2 representatives)
T. P. McDermott
Don McSween

Attendance Requirements - Yes
Limited Terms - Yes

In Depth Review by Council - 1986
1990
1994

Revised 3/15/90

Chairman

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Thomas E. Austin, Jr. (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2336-E Kenmore Avenue, Charlotte, NC ZIP 28204

BUSINESS ADDRESS 400 West Trade Street, Charlotte, NC ZIP 28202

HOME PHONE (704) 334-9724 BUSINESS PHONE (704) 375-8875

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

SPOUSE'S TITLE N/A

PLEASE INDICATE Voting Precinct # 2 District # 1 Date of Birth 4-25-62

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

FEMALE ____ WHITE X 1. Planning Commission

SINGLE X INDIAN ____ 2. Charlotte Uptown Development, Corp. Bd. of Dirs.

MARRIED ____ HISPANIC ____ 3. Airport Advisory Committee

OTHER ____ 4. [illegible]

EDUCATION (including degrees completed) Juris Doctor, 1988; Univ. of NC, Chapel Hill, NC/ Bachelor of Arts (Political Science), 1984, Univ. of GA, Athens, GA/ High School Diploma, 1980, Charlotte Country Day School

CURRENT EMPLOYER David R. Badger & Associates, P.A.

TITLE Attorney at Law (Associate) YEARS IN CURRENT POSITION 2 Months

DUTIES Represent creditors and debtors in bankruptcy hearings, general bankruptcy and corporation law.

OTHER EMPLOYMENT HISTORY Boyce, Thompson & O'Brien, P.C., Norcross, GA, Associate, August,1988 - March, 1990, Law Clerk, May, 1987 - August, 1987

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I participated in a land-use development course while in Law School and would like to further utilize the knowledge I accrued in the class. In addition to my bankruptcy practice, I have experience in municipal law and also have an interest in media law.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member, NC State Bar and Mecklenburg County Bar. I am in the process of joining several other organizations

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member, Pineville Optimist Club, 1984-85, Treasurer, Student Bar Association 1987-88, various other activities during Law School.

COMMENTS. I am a native Charlottean and have recently returned here. I am extremely interested in the future growth and direction of the city and want to get involved.

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: Thomas E. Austin, Jr.

Date: JUNE 14, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 14 1990
OFFICE OF CITY CLERK

No _____

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME James Andrew Basinger III (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 7521 Surreywood Pl Charlotte, NC 28226 ZIP ____

BUSINESS ADDRESS Same ZIP ____

HOME PHONE (704) 845-1467 BUSINESS PHONE (704) 845-1467

SPOUSE'S NAME Sally SPOUSE'S EMPLOYER (Self)

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # Charlotte Christian District # 7 Date of Birth 4/16/50

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

FEMALE ____ WHITE ____ Citizens Advisory/Convention Bureau

SINGLE ____ INDIAN ____ Tree Advisory Comm ✓

MARRIED ✓ HISPANIC ____ Parks Advisory Comm.

OTHER ____ Uptown Development Corp.

EDUCATION (including degrees completed) East Meck. High School, Char, NC. Grad 1968 - Attended Lenoir Rhyne College Hickory '68-71.

CURRENT EMPLOYER Scotland Container Co

TITLE Sales Representative YEARS IN CURRENT POSITION 2

DUTIES Marketing + Sales - Charlotte, NC Territory.

OTHER EMPLOYMENT HISTORY 6 yrs w/ Kinsey Roberts Co., Char, NC. (Steel Sales)

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE FISHING, GOLF - enjoy working with people on projects and will have some time available to serve.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
member St Mark's Lutheran Church, member - Charlotte Hornets Fast Sentinel Club, Reagan Republican, have worked w/ Charlotte Ballet + Charlotte Symphony + Heating

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS As a native Charlotteian I am very interested in keeping abreast of community activities & am willing to serve on a committee to help in the decision making process.

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: [illegible]

Date: 10/3/89

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 Sara J. Blackburn (please print or type) Mr. ____ Ms. ____ Mrs X Miss ____

HOME ADDRESS 6109 King George Dr., Charlotte, NC ZIP 28213

BUSINESS ADDRESS none ZIP ____

HOME PHONE (704) 597-8078 BUSINESS PHONE ( ) none

SPOUSE'S NAME James M. Blackburn SPOUSE'S EMPLOYER Law Engineering

SPOUSE'S TITLE Projects Engineer

PLEASE INDICATE: Voting Precinct # Zion Church (Greenville Memorial) District # 4 Date of Birth 1/17/62

MALE ____ BLACK ____

FEMALE X WHITE X

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

Sister Cities Committee

Citizens Advisory Comm. for Convention + Visitors Bureau

Parade Permit Committee

Tree Advisory Commission

EDUCATION (including degrees completed) High School Diploma - Union-Endicott H.S., Endicott, NY - Attended Meredith College, Raleigh, NC 1980-1981, transferred to Georgia State University Atlanta, GA - received B.A. - August, 1983 - major: History, minor: Economics

CURRENT EMPLOYER N/A

TITLE homemaker YEARS IN CURRENT POSITION 2½

DUTIES I care for my 2½ yr. old son full time, as well as manage the household

OTHER EMPLOYMENT HISTORY Administrative Assistant, Mack Wick, CPA, Raleigh, NC 1985-1987

Receptionist, IBM, Atlanta, GA, 1983-1984

Receptionist, Jim Letts Oldsmobile, Atlanta, GA 1982

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE typing, computer entry, bookkeeping/accounting, good organizational and planning abilities, interested in historical sites, interested in current events and following politics

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

member of Mecklenburg Co. Republican Women's Club and Bible Baptist Church, Matthews, NC

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

held various offices in local Baptist churches - Friendship Baptist, Raleigh - Nursery chairman, S School teacher; Peachtree Baptist, Atlanta - President, Women's Missionary; served as a Precinct chairman in Wake Co., was member of Exec. Board of Wake Repub Women

COMMENTS: I just moved to Charlotte from Raleigh on Oct. 30th and am interested in getting involved here - meeting people and serving the community. I have some free time and would love to volunteer.

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: Sara G. Blackburn

Date: December 22, 1989

PLEASE DO NOT SUBMIT RESUMES

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DEC 27 1989
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 JERRY Z. REGENBOGEN (please print or type) Mr ✓ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 2055 GREENWAY AVE ZIP 28204

BUSINESS ADDRESS 129 W. TRADE ST. ZIP 28202

HOME PHONE (704) 377-4378 BUSINESS PHONE (704) 377-5941

SPOUSE'S NAME AMY SPOUSE'S EMPLOYER —

SPOUSE'S TITLE —

PLEASE INDICATE Voting Precinct # ___ District # ___ Date of Birth 10/3/47

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

FEMALE ___ WHITE ✓ TREE ADVISORY COMMISSION

SINGLE ___ INDIAN ___

MARRIED ✓ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) BACHELOR OF LANDSCAPE ARCHITECTURE 5 YEAR DEGREE - LOUISIANA STATE UNIVERSITY 1971

CURRENT EMPLOYER ODELL ASSOCIATES INC.

TITLE DIRECTOR OF LAND PLANNING YEARS IN CURRENT POSITION 1

DUTIES STUDIO DIRECTOR - PROJECT MANAGEMENT FOR LANDSCAPE ARCHITECTURAL PROJECTS

OTHER EMPLOYMENT HISTORY VICE PRESIDENT OF LAND PLANNING - LS3P ARCHITECTS OCT 1986 - APRIL 1989

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE COMPUTERS, RECREATION PLANNING

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
CHARLOTTE CHAMBER OF COMMERCE
AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS, URBAN LAND INSTITUTE

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I AM EAGER TO SERVE 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 ✓ If Yes, please attach explanation

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RETURN COMPLETED FORM TO

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

Signature [signature]

Date 5/31/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 1 1990
OFFICE OF CITY CLERK