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**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBER
JUNE 8, 2020
7:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2); Tisha S. Waddell (District 3) (via telephone); D. J. Haire (District 4); Johnny Dawkins (District 5); Chris Davis (District 6); Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Gerald Newton, Development Services Director
Kevin Arata, Corporate Communications Director
Tracey Broyles, Budget and Evaluation Director
Jay Toland, Chief Financial Officer
Elizabeth Somerindyke, Internal Audit Director
Pamela Megill, City Clerk
Jennifer Ayre, Deputy City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin called the meeting to order.

2.0 INVOCATION

The invocation was offered by Council Member Dawkins.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor and City Council.

4.0 ANNOUNCEMENTS AND RECOGNITION

Mayor Colvin announced the Council is practicing social distancing during this Council meeting. Mayor Colvin thanked the citizens of Fayetteville for being unified and abiding by the curfew that was in place last week.

Council Member Ingram, along with Council Members Davis, Kinston and Banks-McLaughlin, requested adding Yellow Movement to tonight's agenda.

MOTION: Council Member Ingram moved to add Item 8.02, Yellow Movement, to the agenda.

SECOND: Council Member Banks-McLaughlin

VOTE: UNANIMOUS (10-0)

5.0 APPROVAL OF AGENDA

MOTION: Council Member Waddell moved to approve the agenda with the addition of Item 8.02, Yellow Movement.

SECOND: Council Member Kinston

VOTE: UNANIMOUS (10-0)

6.0 CONSENT AGENDA

MOTION: Council Member Ingram moved to approve the consent agenda.

SECOND: Council Member Dawkins

VOTE: UNANIMOUS (10-0)

DRAFT

6.0 CONSENT AGENDA

6.01 Approval of Meeting Minutes:

May 20, 2020 - Agenda Briefing
May 26, 2020 - Regular Meeting
May 28, 2020 - Budget Work Session
May 31, 2020 - Emergency Meeting

6.02 Public Transportation Agency Safety Plan (PTASP) Approval

Approval of the Public Transportation Agency Safety Plan (PTASP) and authorizing staff to transmit the plan to NCDOT.

6.03 Adoption of Special Revenue Fund Project Ordinance 2020-15 - 2020 Coronavirus Emergency Supplemental Funding

Special Revenue Fund Project Ordinance 2020-15 will appropriate \$408,226.00 of federal funds, awarded by the U.S. Department of Justice, for the 2020 Coronavirus Emergency Supplemental Funding Program. No local match is required. The grant will provide funding for equipment, supplies, software, and computers.

6.04 Approval of an Amendment to the FY 2020 Annual Action Plan and Adoption of Special Revenue Project Ordinance (SRO) 2020-16 to Appropriate Community Development Block Grant Award for COVID-19

The City has been awarded \$902,653.00 as part of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). An amendment of the Fiscal Year 2020 Annual Action Plan is required to access and expend these funds. Council approved the amendment of the Annual Action Plan and adopted the Special Revenue Project Ordinance 2020-16 to appropriate this funding.

6.05 Bid Recommendation - Annexation Phase V Project XI, Area 24, Section A, Cliffdale Estates to T. A. Loving Company, the lowest, responsive, responsible bidder in the total amount of \$3,780,500.00

Bids were received on May 13, 2020, as follows:

T. A. Loving Company, Goldsboro, NC	\$3,780,500.00
Sanford Contractors, Sanford, NC	\$5,543,121.82
Billy Bill Grading Co., Inc., Fayetteville, NC ...	\$7,139,828.85

7.0 PUBLIC FORUM

Mr. Robert Walls, 1438 Valencia Drive, Fayetteville, NC, expressed concerns regarding police management and the Mayor's leadership.

Mr. Daniel G. Brewer, 5816 Lake Villa Drive, Fayetteville, NC, presented a statement regarding the Market House that was read by the Deputy Clerk.

Mr. Reshod Everett, 3819 Sarasota Drive, Fayetteville, NC, expressed the need for a Police Citizens Review Board.

Mr. Shaun McMillian, 6024 Goldenrain Drive, Fayetteville, NC, stated there were opportunities for the upcoming budget and spoke in favor of the creation of a Citizens Review Board.

8.0 PUBLIC HEARINGS

8.01 Public Hearing on Proposed Fiscal Year 2020-2021 Annual Operating Budget

Mr. Douglas Hewett, City Manager, presented this item with the aid of a PowerPoint presentation and stated the City Manager's

DRAFT

Recommended Budget was released to City Council on May 21, 2020, and formally presented at the May 26, 2020, Council meeting. The document has been available for public review in the Office of the City Clerk and on the City's website. The proposed budget provides \$233,159,310.00 total expenditures across all funds, with \$178,698,215.00 in General Fund expenditures.

Notice of the required public hearing on the budget was published in the Fayetteville Observer on May 29, 2020, to receive comments on the proposed budget through tonight's public hearing and by written comment through midnight tomorrow, June 9, 2020. Council is scheduled to adopt the budget, CIP and TIP, strategic plan and fee schedule on June 22, 2020.

This is the advertised public hearing set for this date and time.

Ms. Karla Icaza De Austin, 3221 Melba Drive, Fayetteville, NC, spoke in opposition of the proposed budget and requested Police Policy reform.

There being no one further to speak, the public hearing was closed.

Discussion ensued.

Council Member Banks-McLaughlin requested Council appropriate an additional \$50,000.00 for homeless and poverty related items.

Council Member Wright requested \$80,000.00 to be appropriated to Pathways for Prosperity.

MOTION: Council Member Dawkins moved to recommend the City Manager draft the Budget Ordinance for the Proposed Fiscal Year 2020-2021 Annual Operating Budget with the inclusion of additional funds of \$50,000.00 for homelessness and poverty related needs and \$80,000.00 for Pathways for Prosperity and Homelessness and the Parking Lot Items of Potential City Council Changes for the Fiscal Year 2021 Annual Operating Budget.

SECOND: Council Member Wright

VOTE: PASSED by a vote of 9 in favor to 1 in opposition (Council Member Waddell)

8.02 Yellow Movement

Council Member Ingram stated this item was submitted by herself and Council Members Davis, Banks-McLaughlin and Kinston and stated other municipalities around the country are creating "specks of hope" that show support from the city creating unity within the community. The Council members recommended painting large yellow words of unity at the crosswalks around the Market House (Council Member Ingram provided handouts of what the yellow words of unity could look like).

Council Member Davis recommended four things should be reviewed prior to implementation: Collaboration with Cool Springs, input from all Council members, project to be temporary in nature, and a cost analysis completed to ensure it is not cost prohibitive.

Discussion ensued.

Consensus of Council was to direct staff to move this item forward; staff to research cost, execution, options and report back with the information by June 12, 2020. Council Member Ingram was in opposition to the consensus vote.

9.0 ADJOURNMENT

There being no further business, the meeting adjourned at 9:07 p.m.