

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
FAST CONFERENCE ROOM
NOVEMBER 8, 2021
7:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2) (via zoom); Tisha S. Waddell (District 3); 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
Adam Lindsay, Assistant City Manager
Jay Toland, Assistant City Manager
Gina Hawkins, Police Chief
Mike Hill, Fire Chief
Chris Cauley, Economic and Community Development
Director
Mark Brown, PWC
Bianca Shoneman, Cool Springs Inc., Director
Pamela Megill, 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 Haire.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 ANNOUNCEMENTS AND RECOGNITIONS

There were no announcements or recognitions.

5.0 CITY MANAGER REPORT

The City Manager had no report to provide.

6.0 APPROVAL OF AGENDA

MOTION: Council Member Kinston moved to approve the agenda, with the addition of an item - Appointment to the Public Works Commission.

SECOND: Council Member Ingram

VOTE: FAILED by a vote of 5 in favor to 5 in opposition (Council Members Colvin, Haire, Dawkins, Davis, and Wright)

MOTION: Council Member Haire moved to approve the agenda.

SECOND: Council Member Dawkins

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

7.0 CONSENT AGENDA

MOTION: Council Member Haire moved to approve the consent agenda with the exception of Items 7.03 and 7.06, for presentation and separate vote.

SECOND: Council Member Dawkins
VOTE: UNANIMOUS (10-0)

7.01 Approval of Meeting Minutes:
October 20, 2021 - Agenda Briefing

7.02 Proposed 2022 City Council Meeting Dates Calendar

RESOLUTION OF THE CITY COUNCIL, CITY OF FAYETTEVILLE, NORTH CAROLINA TO ADOPT THE 2022 CITY COUNCIL MEETING DATES CALENDAR TO CLARIFY THE TIME AND LOCATION OF THE CITY COUNCIL REGULAR MEETINGS. RESOLUTION NO. R2021-068

7.03 Pulled for presentation and separate vote.

7.04 Adoption of Budget Ordinance Amendment 2022-5 (Carryover of Encumbered, Assigned and Donated Funds from Fiscal Year 2021 and Other Items) and Adoption of Related Capital Project Ordinance Amendment 2022-39 and Capital Project Ordinance 2022-15

Budget Ordinance Amendment (BOA) 2022-5 will appropriate \$7,891,088.00 across several annually budgeted funds for outstanding purchase orders and contracts at the close of fiscal year 2020-2021 (FY 21). These appropriations will primarily be funded by fund balance or net assets appropriations for the various funds.

The BOA will also appropriate \$15,319.00 for unspent donation proceeds, and \$8,860,408.00 for specific items for which funding was assigned (designated) at the close of FY 21. Funding for these expenditures was included or available in the FY 21 budget. These appropriations will primarily be funded by fund balance or net asset appropriations for the various funds; the only exception being \$128,830.00 from the Federal Emergency Management Agency (FEMA) and the State of North Carolina for 75 percent and 25 percent shares for expenditures eligible for reimbursement for hurricane related projects.

An appropriation of \$342,560.00 is included in the BOA for the Emergency Telephone System Fund to fund a generator replacement that was planned in FY 21. This appropriation will be funded through use of fund balance restricted for expenditures deemed eligible by the North Carolina 911 Board.

An appropriation of \$75,000.00 for capital maintenance expenditures for the Franklin Street Parking Deck is included for the Parking Fund to be funded by fund balance reserved for capital maintenance.

Finally, the BOA includes an increased appropriation of \$228,500.00 for the financial plan for the Risk Management Internal Service Fund to provide needed funding for unanticipated increases for property and liability insurance premiums. This appropriation is to be funded through an internal transfer from the General Fund of fund balance.

Council is also asked to adopt two capital project ordinances related to the BOA. Capital Project Ordinance Amendment 2022-39 will appropriate \$100,000.00 designated for additional concrete repairs to walkways, dugouts and shelter pads at various park locations. Capital Project Ordinance 2022-15 will appropriate \$800,000.00 designated for a Makers Space facility.

7.05 Adoption of Capital Project Ordinance 2022-14 and Capital Project Ordinance Amendments 2022-37 and 2022-38 to Appropriate North Carolina Department of Transportation Grant Funding for Three Airport Capital Improvement Projects

The North Carolina Department of Transportation's Division of Aviation has awarded \$2,123,527.00 to the City for Airport

improvements. Council is asked to adopt Capital Project Ordinance (CPO) 2022-14 and Capital Project Ordinance Amendments (CPOA) 2022-37 and 2022-38 to appropriate the grant funds for three Airport projects.

CPOA 2022-38 will appropriate \$923,527.00 for the Terminal Renovations Phase II; CPOA 2022-37 will appropriate \$800,000.00 for the 8-unit T-Hangar project; and CPO 2022-14 will provide \$400,000.00 for the General Aviation Hangar project.

7.06 Pulled for presentation and separate vote.

7.07 Authorization to Apply for North Carolina Department of Commerce Rural Economic Development Grant for eClerx LLC

RESOLUTION AUTHORIZING THE CITY MANAGER AND MAYOR OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA TO APPLY FOR FUNDING THROUGH THE NORTH CAROLINA DEPARTMENT OF COMMERCE BUILDING REUSE PROGRAM FOR THE SHOWCASE RESTORATION BUILDING REUSE PROJECT. RESOLUTION NO. R2021-070

7.03 Resolution of the City Council of the City of Fayetteville Adopting New Electoral District Boundaries

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE ADOPTING NEW ELECTORAL DISTRICT BOUNDARIES. RESOLUTION NO. R2021-069

MOTION: Council Member Haire moved to approve this item.

SECOND: Council Member Ingram

Council Member Haire withdrew his motion.

MOTION: Council Member Wright moved to adopt the Resolution and Map; adopting new electoral district boundaries.

SECOND: Council Member Waddell

VOTE: PASSED by a vote of 8 in favor to 2 in opposition (Council Members Haire and Banks-McLaughlin)

7.06 Cool Spring Downtown District Services Agreement Amendment for Trolley Service

Mayor Pro Tem Jensen expressed concerns regarding the trolley route.

Ms. Bianca Shoneman, Cool Springs Executive Director, stated the City Council has authorized a three-year contract with Cool Spring Downtown District, Inc. (CSDD) on June 22, 2020, to provide enhanced services for an arts and entertainment focused downtown municipal service district. Council is asked to approve an amendment to that contract by adding trolley operations to the scope of services and outline the responsibilities of the City and CSDD.

MOTION: Mayor Pro Tem Jensen moved to table this item to a work session and invite Mr. Ralph Huff to discuss.

The motion died for lack of a second.

Discussion ensued.

MOTION: Council Member Ingram moved to approve the amendment to the Cool Spring Downtown District Agreement for Services to include Trolley Service.

SECOND: Council Member Banks-McLaughlin

VOTE: PASSED by a vote of 9 in favor to 1 in opposition (Mayor Pro Tem Jensen)

8.0 STAFF REPORTS

8.01 Fayetteville Fire Department 2021 3rd Quarter Review

Mr. Mike Hill, Fire Chief, presented the Fire Department 2021 3rd Quarter Review. Chief Hill presented information on personnel highlights, diversity, call volume, response times, fire responses, EMS/Rescue, hazardous materials, fire prevention, community engagement, new fire trucks, Fire Station 4, and recruitment announcements.

MOTION: Council Member Ingram moved to accept the Fire Department 2021 3rd Quarter Review.

SECOND: Council Member Haire

VOTE: UNANIMOUS (10-0)

8.02 Fayetteville Police Department 2021 3rd Quarter Review

Ms. Gina Hawkins, Police Chief, presented the Police Department 2021 3rd Quarter Review. Chief Hawkins presented information on crime statistics, crime trend analysis, community engagement, electronic monitoring, offender charts, Federal partnerships, violent crime case study, firearm seizures, narcotic unit investigations, traffic fatalities, response times, internal affairs, staffing, and commitment to our Core Values, Vision Statement and Mission Statement.

MOTION: Council Member Haire moved to accept the Police Department 2021 3rd Quarter Review.

SECOND: Council Member Wright

VOTE: UNANIMOUS (10-0)

9.0 PUBLIC FORUM

Mr. Chas Sampson, 997 South McPherson Church Road, Fayetteville, NC, announced a military comedy act fundraiser.

Mr. Robert Walls, 1436 Valencia Drive, Fayetteville, NC, expressed concerns regarding the standards of the City.

Ms. Kathy Greggs, 4607 Woodline Drive, Fayetteville, NC, expressed concerns regarding the Rental Assistance Program.

Ms. Elaine Merlino, 2113 Burnett Avenue, Fayetteville, NC, expressed concerns regarding the state of her neighborhood.

Ms. Charmaine Johnson, 3375 Galleria Drive, Unit 17, Fayetteville, NC, expressed concerns regarding the Rental Assistance Program.

Ms. Carrie Williams, 1635 Kara Court, Fayetteville, NC, expressed concerns regarding the Rental Assistance Program.

10.0 PUBLIC HEARINGS

10.01 Phase 5 Annexation Utility Improvement Project Area 23.1 Public Hearing on the Preliminary Assessment Roll

Mr. Mark Brown, PWC, presented this item and stated holding a public hearing to receive public comment for annexation areas is part of the statutory requirement process. Preliminary assessment notices were mailed on October 22, 2021, informing property owners of their assessments and public hearing date. A notice was published in The Fayetteville Observer on October 25, 2021, for the preparation of the preliminary assessment roll and public hearing.

This is the advertised public hearing set forth for this date and time. The public hearing was opened.

Mr. Austin Bennett, 2001, Crossway Drive, Fayetteville, NC, appeared in opposition.

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

No action was taken on this item.

11.0 ADJOURNMENT

There being no further business, the meeting adjourned at 10:05 p.m.