

**FAYETTEVILLE CITY COUNCIL
BUDGET WORK SESSION MINUTES
COUNCIL CHAMBER
JUNE 2, 2022
5:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Shakeyla Ingram (District 2); Antonio Jones (District 3); (D. J. Haire (District 4); Johnny Dawkins (District 5); Chris Davis (District 6) (via zoom); Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Absent: Council Member Katherine K. Jensen (District 1)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Adam Lindsay, Assistant City Manager
Jay Toland, Assistant City Manager
Gina Hawkins, Police Chief
Mike Hill, Fire Chief
Kelly Olivera, Budget and Evaluation Director
Rebecca Jackson, Chief of Staff
Gerald Newton, Development Services Director
Michael Gibson, Parks, Recreation and Maintenance Director
Sheila Thomas-Ambat, Public Services Director
Dwayne Campbell, Chief Information Officer
Rob Stone, Construction Management Director
Jodi Phelps, Corporate Communications Director
Randy Hume, Transit Director
Chris Cauley, Economic and Community Development Director
Jerry Clipp, Human Resources Development Director
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin called the meeting to order at 5:00 p.m.

2.0 INVOCATION

The invocation was offered by Council Member Haire.

3.0 PLEDGE OF ALLEGIANCE

Mayor Colvin led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Wright moved to approve the agenda with the exception of Item 5.1, table to August work session.

SECOND: Council Member Haire

VOTE: UNANIMOUS (9-0)

5.0 ITEMS OF BUSINESS

5.1 Dogwood Festival Funding Request

This item was tabled to the August work session agenda.

5.2 Parking Lot

Ms. Kelly Olivera, Budget & Evaluation Director, stated all parking lot items will be listed on the board, and at the end of the budget meetings, Council will vote on each item to decide if that item(s) will be funded. To increase all seasonal and part-time

employees to a minimum \$15.00 per hour wage, there will be an increase of approximately \$484,000.00.

5.3 Fund Balance

Ms. Kelly Olivera, Budget & Evaluation Director, stated an appropriation of fund balance may be necessary to balance projected revenues and expenditures. The level of appropriation is determined by the difference between the projected expenditure appropriations and estimated revenues for the upcoming fiscal year.

The fiscal year 2023 fund balance appropriation for the General Fund totals \$3,295,404.00 and includes appropriations of \$1,916,007.00 for the regular capital funding plan for expenditures in excess of current year dedicated revenues, \$1,063,105.00 for the Parks and Recreation Bond Fund Plan, \$191,292.00 for use of accumulated County Parks and Recreation District resources, and \$125,000.00 for anticipated final expenditures for the Mirror Lake Dam Project.

5.4 CIP/TIP Review

Ms. Kelly Olivera, Budget & Evaluation Director, stated the City's Capital Improvement Plan (CIP) incorporates projects which meet the following criteria:

- Specific facility or infrastructure improvement projects with a total cost of \$50,000.00 or greater.
- Significant maintenance projects, meeting the \$50,000.00 threshold.
- The City's Technology Improvement Plan (TIP) incorporates projects which meet the following criteria:
 - Replacement, upgrade or new technology purchases with a combined implementation cost of \$25,000.00 or greater.
 - Expansion, renovation, or replacement of existing systems with a combined implementation cost of \$10,000.00 or greater.
 - Technology projects which cross multiple fiscal years.
 - Technology projects with enterprise-wide impacts.

Discussion ensued.

6.0 Other Items of Business

Mr. Douglas Hewett, City Manager, requested all budget related questions be e-mailed to himself and Ms. Olivera to be posted on the Budget Chronicles.

The next budget work session is scheduled for June 9, 2022, at 5:00 p.m. in the Council Chamber.

7.0 ADJOURNMENT

There being no further business, the meeting adjourned at 6:20 p.m.