

AMENDED AGENDA

FAYETTEVILLE CITY COUNCIL WORK SESSION AGENDA AUGUST 1, 2011 5:00 P.M. LAFAYETTE ROOM

1.0 CALL TO ORDER

- 2.0 INVOCATION
- 3.0 APPROVAL OF AGENDA

4.0 OTHER ITEMS OF BUSINESS

4.1 Classification & Compensation Study Update

Presenter(s): John Kuhls, Human Resource Development Director & Elliot Susseles, CCP, Senior Vice President - The Segal Company

4.2 Legislative Update on Senate Bill 683 and Its Impact on PROP

Presenter(s): Brian M. Meyer, Assistant City Attorney

4.3 Update on Site Solutions Proposal for Assisting with Parks & Recreation Bond Package

Presenter(s): Michael Gibson, Parks and Recreation Director

4.4 City-initiated rezoning and UDO Process Update

Presenter(s): Karen Hilton, AICP, Manager, Planning and Zoning Division, Development Services

4.5 Special Revenue Fund Project Ordinance Amendment 2012-2 (Appropriation of Federal Forfeiture and Controlled Substance Tax Funds for Law Enforcement Purposes)

Presenter(s): Dale Iman, City Manager

- 4.6 Council Member Request(s): (In order of receipt date)
 - (a) Council Member Bates Ramsey Street Corridor Plan Update
 - (b) Council Member Bates Stub Out Street Closure
 - (c) Mayor Chavonne Sister City Request
 - (d) Mayor Chavonne Request to Review Previously Reduced Expenses
 - (e) Council Member Hurst Privilege License

5.0 ADJOURNMENT

CLOSING REMARKS

POLICY REGARDING NON-PUBLIC HEARING AGENDA ITEMS

Anyone desiring to address the Council on an item that is not a public hearing must present a written request to the City Manager by 10:00 a.m. on the Wednesday preceding the Monday meeting date.

POLICY REGARDING PUBLIC HEARING AGENDA ITEMS

Individuals wishing to speak at a public hearing must register in advance with the City Clerk. The Clerk's Office is located in the Executive Offices, Second Floor, City Hall, 433 Hay Street, and is open during normal business hours. Citizens may also register to speak immediately before the public hearing by signing in with the City Clerk in the Council Chamber between 6:30 p.m. and 7:00 p.m.

POLICY REGARDING CITY COUNCIL MEETING PROCEDURES SPEAKING ON A PUBLIC AND NON-PUBLIC HEARING ITEM

Individuals who have not made a written request to speak on a nonpublic hearing item may submit written materials to the City Council on the subject matter by providing twenty (20) copies of the written materials to the Office of the City Manager before 5:00 p.m. on the day of the Council meeting at which the item is scheduled to be discussed.

Notice Under the Americans with Disabilities Act (ADA): The City of Fayetteville will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Any person who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in any City program, service, or activity, should contact the office of Ron McElrath, ADA Coordinator, at rmcelrath@ci.fay.nc.us, (910) 433-1696, or the office of the City Clerk at cityclerk@ci.fay.nc.us, (910) 433-1696, or the office of the City Clerk at cityclerk@ci.fay.nc.us, (910) 433-1696, or the office of the City Clerk at cityclerk@ci.fay.nc.us, (910) 433-1696, or the office of the City Clerk at cityclerk@ci.fay.nc.us, (910) 433-1696, or the office of the City Clerk at cityclerk@ci.fay.nc.us, (910) 433-1696, or the office of the City Clerk at cityclerk@ci.fay.nc.us, (910) 433-1696, or the office of the City Clerk at cityclerk@ci.fay.nc.us, (910) 433-1696, or the office of the City Clerk at cityclerk@ci.fay.nc.us, (910)

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council FROM: Lisa Smith, Chief Financial Officer

DATE: August 1, 2011

RE: Special Revenue Fund Project Ordinance Amendment 2012-2 (Appropriation of

Federal Forfeiture and Controlled Substance Tax Funds for Law Enforcement

Purposes)

THE QUESTION:

This amendment will appropriate \$20,893 in controlled substance tax revenues and federal forfeiture funds to increase resources for law enforcement purposes.

RELATIONSHIP TO STRATEGIC PLAN:

Goal 3: Growing City, Livable Neighborhoods - A Great Place to Live - Objective 1: Consistent improvement in reducing crime rates

BACKGROUND:

- The Police Department is developing a memorandum of understanding to provide \$28,132 in funding to Rape Crisis Volunteers of Cumberland County.
- Guidelines for use of federal forfeiture funding permit recipients to provide support for qualifying community-based organizations not to exceed 15% of total funding received in the previous two fiscal years. For the City, the limit for fiscal year 2012 is \$28,132.
- The Police Department is requesting to appropriate \$20,893 of additional forfeiture funds received and to reallocate \$7,239 of funding appropriated for future building projects to fund the Rape Crisis Volunteers of Cumberland County.

ISSUES:

None

BUDGET IMPACT:

There are no General Fund resources are being appropriated for this purpose.

OPTIONS:

- Approve the amendment to appropriate the requested funding.
- Do not approve the amendment.

RECOMMENDED ACTION:

Approve Special Revenue Fund Project Ordinance Amendment 2012-2

ATTACHMENTS:

Special Revenue Fund Project Ordinance Amendment 2012-2

CITY OF FAYETTEVILLE August 1, 2011

SPECIAL REVENUE FUND PROJECT ORDINANCE AMENDMENT CHANGE 2012-2 (ORD 92-1)

BE IT ORDAINED by the City Council of the City of Fayetteville, North Carolina, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following special reveune project ordinance is hereby amended:

- Section 1. The project change authorized is to the Special Revenue Project Ordinance 92-1, adopted on January 21, 1992, as amended, for Fayetteville Police Department utilizing Federal Forfeiture Funds and Controlled Substance Tax Revenue from the State.
- Section 2. The project director is hereby directed to proceed with the project within the terms of the various grant agreements executed with the Federal and State governments and within the funds appropriated herein.

Section 3. The following revenues are anticipated to be available to the City to complete the project:

	<u>Listed As</u>	<u>Amendment</u>	Revised
Controlled Substance Tax Revenue	\$ 954,347	\$ -	\$ 954,347
Federal Forfeiture Funds	1,165,123	20,893	1,186,016
Sale of Assets/Auction Proceeds	625	-	625
Interest	76,240	-	76,240
Public Safety Fund Transfer In	299	-	299
	\$ 2,196,634	\$ 20,893	\$ 2,217,527

Section 4. The following amounts are appropriated for the project:

Project Expenditures	\$ 2,017,697	\$ 20,893	\$ 2,038,590
Transfer to Public Safety Capital Project Fund	178,937	-	178,937
	\$ 2,196,634	\$ 20,893	\$ 2,217,527

Section 5. Copies of this special revenue project ordinance amendment shall be made available to the budget officer and the finance officer for direction in carrying out this project.

Adopted this 1st day of August, 2011.

CITY COUNCIL ACTION MEMO

TO:	Mayor and Members of City Council
FROM:	Applicable City Council Member(s)

DATE: August 1, 2011

RE: City Council Request(s): (In order of receipt date)

(a) Council Member Hurst - Privilege License

THE QUESTION:

As stated on attached City Council Agenda Item Request Form(s)

RELATIONSHIP TO STRATEGIC PLAN:

As stated on attached City Council Agenda Item Request Form(s)

BACKGROUND:

N/A

ISSUES:

N/A

BUDGET IMPACT:

N/A

OPTIONS:

N/A

RECOMMENDED ACTION:

As stated on attached City Council Agenda Item Request Form(s)

ATTACHMENTS:

Council Member Hurst's Agenda Item Request



City Council Agenda Item Request

Date of Request: —	July 27, 2011				
Name of Requester:	Bobby Hurst				
•	Privilege License				
Agenda Item Title:	·				
What do you want to	What do you want to accomplish with this item?				
Those businesses discovered through MuniServices who have inadvertently failed to pay this fee should be charged business license fees prospectively only and not retroactively or otherwise assessed penalties for past years of doing business in the city of Fayetteville.					
Council should also clarify the number of rental properties that must be managed or owned before it is considered a business subject to a privilege license.					
How does this item c	connect to the City's Strategic Plan?				
Goal 5: Greater Comm	nunity Unity - Pride in Fayetteville				
Objective 4 - Increase trust and confidence in city government					
Objective 6 - Support local business					
Comments:					