FAYETTEVILLE CITY COUNCIL REGULAR MEETING MINUTES COUNCIL CHAMBER, CITY HALL MARCH 13, 2023 7:00 P.M.

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2) (arrived 7:12 p.m.); Mario Benavente (District 3) (departed 8:07 p.m.); D. J. Haire (District 4); Johnny Dawkins (District 5); Derrick Thompson (District 6); Brenda McNair (District 7); Courtney Banks-McLaughlin (District 8); Deno Hondros (District 9)

Others Present: Douglas Hewett, City Manager

Karen McDonald, City Attorney

Adam Lindsay, Assistant City Manager Kelly Olivera, Assistant City Manager

Kemberle Braden, Police Chief Jodi Phelps, Chief of Staff Toney Coleman, Airport Director Paul Allen, Assistant City Attorney

Lachelle Pulliam, Assistant City Attorney

Loren Bymer, Marketing and Communication 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 Dr. Carrie Cameron, Pastor, Upper Room Family Fellowship.

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

Mayor Colvin presented a proclamation to Ms. Dawn Dula, Operations Manager, and Ms. Sherry Christian, Transit Operator II, proclaiming March 18, 2023, to be Transit Driver Appreciation Day.

Council Member D. J. Haire presented a proclamation and City coin to the family of the late Mrs. Sun Thompson proclaiming a Celebration of Life on February 27, 2023, for her efforts in the community.

Mayor Colvin presented a proclamation to Mrs. Kimberly Toon, Purchasing Manager; Mrs. Donna Haire, Buyer; Ms. Kymberly Locklear, Buyer; Ms. Nichole Howard, Buyer; Ms. Amberly Ives, Purchasing Agent; Ms. Tiera Daugherty, Civil Rights Program Analyst; Ms. Michelle Haire, Business Manager; and Mr. Deontae Watson, Deputy Airport Director, proclaiming the month of March 2023 as National Procurement Month.

Council Member Jensen presented a proclamation in honor of Women's History Month proclaiming the month of March 2023 and the week of March 6-10, 2023, as HER Fayetteville, HER Week.

Mayor Colvin presented a proclamation to Coach Latanya Hardy and Coach Bryan Tillman proclaiming March 13, 2023, to be E.E. Smith High School Girls and Boys Varsity Basketball Champions Day.

5.0 CITY MANAGER REPORT

There was no report for this meeting.

6.0 APPROVAL OF AGENDA

MOTION: Mayor Pro Tem Dawkins moved to approve the agenda.

SECOND: Council Member Hondros

VOTE: UNANIMOUS (10-0)

7.0 CONSENT AGENDA

MOTION: Council Member Benavente moved to approve the consent

agenda, with the exception of Item 7.05 pulled for

presentation and separate vote.

SECOND: Council Member Hondros

VOTE: UNANIMOUS (10-0)

7.01 Approval of Meeting Minutes:

February 22, 2023 - Agenda Briefing

February 27, 2023 - Discussion of Agenda Items

February 27, 2023 - Regular

7.02 Adoption of Budget Ordinance Amendment 2023-13 to Provide Additional Annual Operating Funding for the Emergency Telephone System Fund

Budget Ordinance Amendment (BOA) 2023-13 will appropriate \$319,044.00 from the Emergency Telephone System Fund fund balance restricted for expenditures deemed eligible by the North Carolina 911 Board.

The appropriation provides funding for 15 additional ProQA Training Software Licenses, upgrading the current recording system, migrating administrative and ring downlines to digital lines, upgrading the uninterruptible power supply (UPS), and replacing the generator

7.03 Adoption of Ordinance Amendments to Resume Criminal Enforcement of Certain City Ordinances

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING VARIOUS SECTIONS OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA. ORDINANCE NO. S2023-003

7.04 Request for Legal Representation of City Employees

Authorization from the City Council to provide legal representation for David W. Smith and City Manager Douglas J. Hewett. When the alleged incident occurred, Mr. Smith was acting within the scope and course of his employment with the City and Mr. Hewett as the City Manager was named as a defendant.

7.05 Pulled for presentation and separate vote.

7.06 Bid Recommendation - 1st and 2nd Stage Bucket Sets for GE 2001P Gas Turbine Project

City Council approval for the bid recommendation to award the purchase of the 1st and 2nd Stage Bucket Sets for GE 5001P Gas Turbine Project to Turbine Technology Services Corporation, Orlando, FL, the lowest responsive, responsible bidder that is in the best interests of PWC, in the total amount of \$267,073.18.

7.07 Bid Recommendation - Conductor 500 MCM

City Council approval for the bid recommendation to award the purchase of the Conductor $500\ \text{MCM}$ to WESCO Distribution, Inc.,

Clayton, NC, the lowest responsive, responsible bidder in the total amount of \$238,500.00.

7.08 Bid Recommendation - Pole Mount, Single Phase & Three Phase Pad Mount Distribution Transformers Contract Year 2024

City Council approval for the bid recommendation to award the purchase of the Pole Mount, Single Phase & Three Phase Pad Mount Distribution Transformers Contract Year 2024 to the following:

Pole Mount - Howard Industries Inc., Laurel, MS, in the total amount of \$2,311,799.00

Single Phase - Howard Industries Inc., Laurel, MS, and JST Power Equipment, Lake Mary, FL, in the total amount of \$4,544,400.00 and \$4,553,600.00, respectively.

Three Phase - Howard Industries Inc., Laurel, MS, and JST Power Equipment, Lake Mary, FL, in the total amount of \$4,061,036.00 and \$4,409,022.00, respectively.

7.05 Adoption of Proposed Resolution of Intent - Four-Year Staggered Terms

Council Member Benavente stated this item has come before previous City Councils, and the item needs to go as a Referendum before the voting citizens.

Ms. Karen McDonald, City Attorney, stated the Resolution of Intent will place this item as a public hearing on the April 10, 2023, City Council meeting agenda.

Council Member Thompson stated he is interested in saving the City time and money, and wants what is best for the City.

CITY OF FAYETTEVILLE RESOLUTION OF INTENT TO AMEND THE CITY CHARTER TO CHANGE THE MODE OF ELECTING THE CITY COUNCIL. RESOLUTION NO. R2023-013

MOTION: Mayor Pro Tem Dawkins moved to adopt the Resolution of

Intent.

SECOND: Council Member Thompson

VOTE: PASSED by a vote of 8 in favor to 2 in opposition (Council

Members Jensen and Benavente)

8.0 PUBLIC FORUM

Ms. Lisette Rodriguez, 1701 Cherokee Drive, Fayetteville, NC, invited everyone to a town hall meeting to discuss the need for an Office of Community Safety on March 20, 2023, at the Smith Recreation Center.

Ms. Laura Kane, 3405 Christakait Place, Fayetteville, NC, expressed concerns regarding clean water in Grays Creek, sewer, and roads throughout the community.

Mr. Chilleko Hurst, 1485 Wayside Drive, Fayetteville, NC, expressed concerns regarding public safety.

Mr. Chris Welch, 3703 Gillespie Street, Fayetteville, NC, expressed concerns regarding the zoning ordinance, clause 3 - the duration of shipping containers on private property.

Mr. Shaun McMillan, 6024 Goldenrain Drive, Fayetteville, NC, invited everyone to the "Say Yes to the Office of Community Safety" town hall meeting on March 20, 2023, at the Smith Recreation Center.

9.0 ITEMS OF BUSINESS

9.01 Presentation of Appointments Committee Recommendations for Boards and Commissions Appointments

Council Member Haire, Appointment Committee Chair, stated the Appointment Committee approved the following appointments:

Airport Commission Qu'derrick Covington	Annil 1	2023 - March 31,	2025
Karen Ewart		2023 - March 31, 2023 - March 31,	
Lizamarie Hondros		2023 - March 31,	
Naynesh S. Metha		2023 - March 31,	
LTC (R) Stephen Milburn	April 1,	2023 - March 31,	2025
Community Police Advisory Boar		0000	0006
William Grace	_	2023 - March 31,	
Bridgette Navejar	_	2023 - March 31,	
Dr. Gregory Perkins	_	2023 - March 31,	
Johnathan Pratt	_	2023 - March 31,	
Debra Slaughter	_	2023 - March 31,	
Dr. Chametri Wrice-Bulluck	April 1,	2023 - September	30, 2025
Fair Housing Board			
Erica Clark	April 1,	2023 - March 31,	2025
Fayetteville NEXT Commission			
Crystal Childress		2023 - March 31,	
Nathan Cuffee		2023 - March 31,	
Dylan Dombrowski	April 1,	2023 - September	30, 2023
Rohan Patel	April 1,	2023 - March 31,	2025
Savannah Shields	April 1,	2023 - March 31,	2025
Historic Resources Commission			
Michael Houck		2023 - March 31,	
Jennifer Lockart	April 1,	2023 - March 31,	2025
Rebecca Meredith	April 1,	2023 - March 31,	2025
Michael Pinkston	April 1,	2023 - March 31,	2025
Human Relations Commission			
Crystal Edmonds	April 1,	2023 - September	30, 2024
Demetria Murphy		2023 - March 31,	
Rev. Dwight Palmer		2023 - September	
Dakiesha Upchurch		2023 - September	
Toint City and County Annogram	ao Commia	aion	
Joint City and County Appearan Edward Delaney		$\frac{51011}{2023}$ - March 31,	2025
Edward Detailey	Abrir i,	, 2023 - March 31,	2023
Linear Park, Inc.			
Capt. Brian Delrosario		2023 - March 31,	
Latham Hodges		2023 - March 31,	
Joy Potts	April 1,	2023 - March 31,	2025
NC Firefighter's Relief Fund			
Stephen McCorquodale	April 1,	2023 - March 31,	2025
Parks and Recreation Board			
June Vinson	April 1,	2023 - September	30, 2024
Personnel Review Board			
Jovan Bowser	April 1.	2023 - March 31,	2025
Frederick Cutter IV		2023 - March 31,	
Kristy Gibson		2023 - March 31,	
Carl Mitchell		2023 - March 31, $2023 - March 31,$	
Larry Simmons		2023 - March 31,	
Dakiesha Upchurch	Whiii I'	2023 - March 31,	2025

Planning Commission		
William Fiden	April 1, 2023 - September 30, 2023	
Larry Marshall	April 1, 2023 - March 31, 2025	
Dr. Mondrail Myrick	April 1, 2023 - March 31, 2025	
Victor Sharpe	April 1, 2023 - March 31, 2025	
Public Arts Commission		
Marquell Burns	April 1, 2023 - March 31, 2025	
Nicholas Harden	April 1, 2023 - March 31, 2025	
Adrienne Trego	April 1, 2023 - March 31, 2025	
Senior Citizen Advisory Board		
Brenda Bautisa	April 1, 2023 - March 31, 2024	
Nina Davis	April 1, 2023 - September 30, 2023	
Stormwater Advisory Board		
Mark Crowe	April 1, 2023 - March 31, 2025	
Frederick Cutter	April 1, 2023 - March 31, 2025	
Edward Grannis III	April 1, 2023 - March 31, 2025	
Charles Matthews	April 1, 2023 - March 31, 2025	
Amanda Smith	April 1, 2023 - March 31, 2025	
Zoning Commission		
Justin Herbe	April 1, 2023 - March 31, 2025	

Council Member Haire moved to appoint the Appointment Committee recommendations as presented. MOTION:

Council Member Ingram SECOND:

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

Member Banks-McLaughlin)

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:11 p.m.