

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBER
FEBRUARY 8, 2016
7:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8)

Absent: Council Member James W. Arp, Jr. (District 9)

Others Present: Theodore Voorhees, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Rochelle Small-Toney, Deputy City Manager
Jay Reinstein, Assistant City Manager
Cheryl Spivey, Chief Financial Officer
Victor Sharpe, Community Development Director
Rob Stone, Engineering and Infrastructure Director
Kecia Parker, Real Estate Manager
Scott Shuford, Development Services Director
Craig Harmon, Senior Planner
Kevin Arata, Corporate Communications Director
Tracey Broyles, Budget and Evaluation Director
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order.

2.0 INVOCATION

The invocation was offered by Dr. Johnny Hunter of Cliffdale Community Church.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 ANNOUNCEMENTS AND RECOGNITION

Mr. Theodore Voorhees, City Manager, introduced and welcomed Ms. Cheryl Spivey as the new Chief Financial Officer for the City of Fayetteville and announced Ms. Lisa Smith is retiring next month. Ms. Spivey stated she is excited to join the City of Fayetteville.

5.0 APPROVAL OF AGENDA

MOTION: Council Member Mohn moved to approve the agenda.
SECOND: Council Member Colvin
VOTE: UNANIMOUS (9-0)

6.0 CONSENT

MOTION: Council Member Crisp moved to approve the consent agenda with the removal of Item 6.06; tabling Item 6.09 to the March 7, 2016, work session, and tabling Item 6.010 to the February 22, 2016, regular meeting.
SECOND: Council Member McDonald
VOTE: UNANIMOUS (9-0)

6.01 P16-01F. The rezoning of property from SF-10 Single-Family Residential, MR-5 Mix Residential, OI Office and Institutional and PND Planned Neighborhood Development to LC/CZ Limited Commercial Conditional Zoning District, to be located between 6003 to 6029 Ramsey Street, and being the property of Columbia Development.

6.02 Capital Project Ordinance Amendment 2016-32 and Award of Contract to Barnhill Contracting for Airport Employee Parking

Formal bids for the revised project were received August 27, 2015, with the lowest responsible, responsive bidder being Barnhill Contracting Company, Fayetteville, NC. The following bids were received:

Barnhill Contracting Company	\$726,490.00
Rifenburg Construction Inc.	\$826,000.00
Triangle Grading & Paving Inc.	\$841,749.00

A negotiated change in security access resulted in the reduction of \$58,075.00 for a final contract amount of \$668,415.00.

6.03 Special Revenue Fund Project Ordinance Closeouts and Partial Closeouts 2016-1 through 2016-8, and Special Revenue Fund Project Ordinance Amendments 2016-2 through 2016-3

6.04 Reimbursement Resolution for City Hall Renovations, and Capital Project Ordinance Amendments 2016-33 and 2016-34

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA DECLARING THE INTENTION OF SAID CITY TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND TO BE MADE IN CONNECTION WITH THE CONSTRUCTION OF THE CITY HALL RENOVATION PROJECT. RESOLUTION NO. R2016-010

6.05 Bid Recommendation for LED Luminaires for the LED Street Light Conversion Project

Bids awarded to Irby Utilities, Rocky Mount, NC, and WESCO Distribution, Raleigh, NC, for the purchase of LED Luminaires for the LED Street Light Conversion Project, the lowest responsive, responsible bidders meeting specifications in the total amount of \$1,524,450.00 and \$718,850.00 respectively.

6.06 Balloons and Special Purpose Signage

This item was removed from the agenda by Council Member Crisp.

6.07 Adopt a Resolution Authorizing the Acquisition of 341 Harrison Street as Part of the Acquisition and Demolition Program

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ACQUIRE REAL PROPERTY KNOWN AS 341 HARRISON STREET AS PART OF THE ACQUISITION AND DEMOLITION PROGRAM. RESOLUTION NO. R2016-011

6.08 Approval of Lease Amendment for Amtrak Station to National Railroad Passenger Corporation

6.09 Adopt Revised Audit Committee Charter

This item was tabled to the March 7, 2016, work session by Council Member Crisp.

6.10 Interlocal Agreement between Cumberland County and the City of Fayetteville to address homelessness

This item was tabled to the February 22, 2016, regular City Council meeting by Council Member Crisp.

7.0 PUBLIC FORUM

Mr. Iman Eronomy Muhammed, 1200 Murchison Road, Fayetteville, NC, expressed concerns regarding the state of the City of Fayetteville.

8.0 PUBLIC HEARINGS

8.01 Approval of Fall 2016 Route Changes

Mr. Randy Hume, Transit Director, presented this item with the aid of a PowerPoint presentation and stated all routes in the downtown area need to be realigned to serve the new FAST Transit Center. Care has been made to ensure that transit routes continue to provide adequate coverage of the entire downtown area. In addition, the move provides opportunity to improve convenience and reliability of several bus routes as outlined in the Transit Development Plan. The following is a brief summary of the most significant route changes:

Route 14 - This route operates between downtown and Cross Creek Mall via Fayetteville Technical Community College (FTCC) and Eutaw Shopping Center with two buses. Currently this route takes 60 minutes in each direction. Staff is proposing to split into two routes each with a 30-minute running time between downtown and the mall. The revised Route 14 would use the same routing on Hay Street and Fort Bragg Road to FTCC and then travel on Bragg Boulevard, Sycamore Dairy Road, McPherson Church Road and Morganton Road to the mall. A new Route 16 would be created that would provide service along Bragg Boulevard to Eutaw and then proceed on Bragg Boulevard to Skibo Road and the mall. The change not only cuts the travel time to the mall in half and doubles the number of daily trips between downtown and the mall, but it also provides new continuous service along Bragg Boulevard between Filter Plant Drive and Skibo Road. We would still have the same number of daily trips to FTCC as we do now.

Route 4 - This route currently operates on Hillsborough Street to the Department of Social Services (DSS) then on Ramsey Street to Rosehill Road to Country Club Drive to Ramsey Street back to Hillsborough and downtown. The proposed change is to continue Route 4 to University Estates via Rosehill and Shaw Mill Roads and to return by the same route. This change would provide two-way service along Rosehill Road as well as provide connection with other routes at University Estates.

Route 7 - This route operates from downtown to Raeford Road/Ireland Drive via Savoy Heights, Robeson Street and Raeford Road. Staff is proposing to add a bus on week days and extend this route along Raeford Road to the new Veterans Administrative (VA) medical center and to the Raeford Road/Cliffdale Road area. The extension would replace the VA shuttle route started in November and now being operated under contract by Hoke Area Transit. With this change FAST would provide two-way service the entire length of Raeford Road between Robeson Street and Cliffdale Road. With the two buses we would continue to operate hourly service. On Saturdays, a single bus would operate along Raeford Road to Strickland Bridge Road (Sykes Call center and Neighborhood Walmart) with 90-minute service.

Route 10 and 15 - This route currently operates along Strickland Bridge Road and Raeford Road to our Raeford Road/Ireland Drive transfer location. If Route 7 is extended as proposed, there is no need for Route 10 to operate back to back with Route 7 to Ireland Drive. Staff proposes to extend Route 10 to Cross Creek

Mall via Skibo Road. This will allow FAST to change Route 15 to use the new Glensford Drive to Hope Mills and on to the hospital area. Route 15 currently uses Skibo Road and Raeford Road, but often experiences schedule problems due to the congestion on Skibo Road. This change also allows FAST to provide new service to the growing Glensford Drive corridor and Montclair area.

Route 30 - This route also known as the PWC shuttle operates between the transfer center and PWC payment center via Old Wilmington Road. Staff is proposing to make this route a downtown circulator between the new FAST Transit Center and PWC, using Russell Street, Old Wilmington Road, Eastern Boulevard, Grove Street, Green Street, Maiden Lane and Ray Avenue.

Public hearing notices were published in Fayetteville Observer and Acento Latino, and on the FAST website. In addition, staff has conducted numerous community open houses around the City, including three held at the FAST Transfer Center. A copy of the notice has been provided to Council. FAST also discussed the proposed changes at a Facebook town hall meeting. Policy requires that City Council approve route changes after affording the public opportunity to comment at a public hearing. Approval of the fall 2106 route changes is being requested at this time in order to allow staff the time needed to finalize preparations (construction of stops, publicity, printed materials, on-bus technology, etc.) to ensure a smooth roll out of changes required when the new Transit Center opens.

Discussion ensued.

This is the advertised public hearing set for this date and time. There was no one present to speak and the public hearing was opened and closed.

RESOLUTION OF THE CITY COUNCIL, CITY OF FAYETTEVILLE, NORTH CAROLINA TO APPROVE TRANSIT ROUTE CHANGES. RESOLUTION NO. R2016-012

MOTION: Council Member Colvin moved to adopt the resolution; approving the proposed route changes.
SECOND: Council Member Wright
VOTE: UNANIMOUS (9-0)

9.0 ADMINISTRATIVE REPORTS

9.01 Monthly Statement of Taxes - January 2016

2015 Taxes	11,486,686.96
2015 Vehicle	2,097.16
2015 Taxes Revit	42,493.60
2015 Vehicle Revit	0.00
2015 FVT	45.00
2015 FTT	45.00
2015 Storm Water	418,232.82
2015 Fay Storm Water	836,465.57
2015 Fay Solid Waste Fee	288,895.67
2015 Annex	0.00
2014 Taxes	18,436.25
2014 Vehicle	16.55
2014 Taxes Revit	12.03
2014 Vehicle Revit	0.00
2014 FVT	0.00
2014 FTT	0.00
2014 Storm Water	752.83
2014 Fay Storm Water	1,355.09
2014 Fay Solid Waste Fee	1,016.66
2014 Annex	0.00
2013 Taxes	4,402.34

2013 Vehicle	637.49
2013 Taxes Revit	0.00
2013 Vehicle Revit	0.00
2013 FVT	118.18
2013 FTT	118.19
2013 Storm Water	118.73
2013 Fay Storm Water	237.47
2013 Fay S Waste Fee	224.00
2013 Annex	0.00
2012 Taxes	1,963.15
2012 Vehicle	780.30
2012 Taxes Revit	0.00
2012 Vehicle Revit	0.00
2012 FVT	164.55
2012 FTT	164.53
2012 Storm Water	36.00
2012 Fay Storm Water	72.00
2012 Fay S Waste Fee	38.00
2012 Annex	0.00
2011 and Prior Taxes	1,187.65
2011 and Prior Vehicle	1,847.04
2011 and Prior Taxes Revit	0.00
2011 and Prior Vehicle Revit	0.00
2011 and Prior FVT	304.72
2011 and Prior FTT	156.36
2011 and Prior Storm Water	24.00
2011 and Prior Fay Storm Water	48.00
2011 and Prior Fay S Waste Fee	0.00
2011 and Prior Annex	0.00
Interest	27,932.74
Revit Interest	80.10
Storm Water Interest	945.48
Fay Storm Water Interest	1,874.61
Annex Interest	0.00
Solid Waste Interest	1,283.28
Fay Transit Interest	164.41
Total Tax and Interest	\$13,141,474.52

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:34 p.m.