

**FAYETTEVILLE CITY COUNCIL
BUDGET WORK SESSION MINUTES
LAFAYETTE ROOM
MAY 25, 2016
5:00 P.M.**

Present: Mayor Nat Robertson

Council Members Katherine K. Jensen (District 1); Kirk deViere (District 2); 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); James W. Arp (District 9)

Others Present: Douglas Hewett, Interim City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Rochelle Small-Toney, Deputy City Manager
Jay Reinstein, Assistant City Manager
Harold Medlock, Police Chief
Cheryl Spivey, Chief Financial Officer
Tracey Broyles, Budget and Evaluation Director
Kevin Arata, Corporate Communications Director
Jerry Dietzen, Environmental Services Director
Dwayne Campbell, Chief Information Officer
Rob Stone, Engineering and Infrastructure Director
Elizabeth Somerindyke, Internal Audit Director
Mark Brown, PWC Customer Relations Officer
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 Council Member Wright.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 APPROVAL OF AGENDA

MOTION: Mayor Pro Tem Colvin moved to approve the agenda.
SECOND: Council Member Wright
VOTE: UNANIMOUS (10-0)

5.0 CLOSED SESSION

MOTION: Council Member Jensen moved to go into closed session for consultation with the attorney for an attorney-client privileged matter.
SECOND: Council Member Mohn
VOTE: UNANIMOUS (10-0)

The regular session recessed at 5:05 p.m. The regular session reconvened at 5:55 p.m.

MOTION: Council Member Mohn moved to go into open session.
SECOND: Council Member Jensen
VOTE: UNANIMOUS (10-0)

6.0 OTHER ITEMS OF BUSINESS

6.1 Police Department

Mr. Harold Medlock, Police Chief, provided an overview of the Police Department budget and staffing. A handout was provided to all in attendance with the following Police information:

- Recommended Budget: \$52,485,564.00
- Personnel reflects the reclassification of one police records supervisor position to police records manager, and the addition of two police records clerks and one office assistant funded through a reduction of temporary services during fiscal year 2016
- Three positions are appropriated in the Special Revenue Fund and are not included in the department FTE count
- Personnel also includes \$822,055.00 for employee pay adjustments, \$456,171.00 for medical benefit rate adjustments and \$242,372.00 for retirement rate adjustments
- Operating includes \$2,687,880.00 for vehicle maintenance and fuel; \$1,526,016.00 for various maintenance, licensing and repair expenditures, including \$215,000.00 for the maintenance to the new Central District office leased building, \$1,139,123.00 for general supplies, uniforms and ammunition; and \$686,490.00 for rent charges for facilities, equipment, tower space, and 800 MHz system hosting by the City of Durham
- Contract Services includes \$220,000.00 for forensic testing, \$71,360.00 for location monitoring bracelets, \$55,973.00 for transcription services, \$32,500.00 for camera installation, and \$25,000.00 for services provided by the Child Advocacy Center and \$163,289.00 for street naming and addressing services provided by Cumberland County
- Capital includes \$1,470,000.00 for 39 replacement vehicles, and \$20.223 for other equipment
- Transfers to Other Funds includes \$61,569.00 for local matches for Federal and State Grants
- Debt Service includes \$97,371.00.00 for the E911 share of debt repayment for the 800 MHz system upgrade
- Other Charges includes \$100,000.00 for confidential/evidence funds, and a cost redistribution of \$61,398.00 to PWC for shared operating costs for the 800 MHz radio system

Discussion ensued.

6.2 Fire Department

Mr. Ben Major, Fire Chief, provided an overview of the Fire Department budget and staffing. A handout was provided to all in attendance with the following Fire & Emergency Management information:

- Recommended Budget: \$27,610,072.00
- Personnel includes \$449,346.00 for employee pay adjustments, \$245,050.00 for medical benefit rate adjustments and \$94,867.00 for retirement rate adjustments

- Personnel also reflects the fiscal year 2016 reclassification of four fire inspectors to fire lieutenants and the implementation of the education incentive plan
- Operating reflects expenditures to operate 17 stations including temporary station 16 and hazardous materials response, and \$1,177,110 for vehicle maintenance and fuel
- Contract Services includes \$615,338.00 for payments to volunteer fire departments for contracted fire protection and \$136,307.00 for medical services
- Capital consists of \$1,936,574.00 for vehicles and equipment including \$981,000.00 for a ladder truck and \$624,000.00 for an engine truck
- The Capital Funding Plan also includes financing proceeds to construct a relocated replacement station for Fire Station 12
- Other Charges includes an indirect cost allocation of \$80,846.00 for HazMat operations, offset by a \$75,000.00 allocation of HazMat costs to the Stormwater Fund

Discussion ensued.

6.3 Support Services Portfolio

Mr. Douglas Hewett, Interim City Manager, provided an overview of the proposed budgets for the following departments: City Manager, City Attorney, Mayor/Council/Clerk, Corporate Communications, Finance, Internal Audit, Budget and Evaluation, Human Resources, and Information Technology.

Discussion ensued.

6.4 Multi-Year Project Funding

Ms. Cheryl Spivey, Chief Financial Officer, provided Council with a detailed spreadsheet of all the multi-year project funds as of March 31, 2016. Mr. Douglas Hewett, Interim City Manager, thanked Ms. Spivey for her extensive report, and stated this was a very valuable report.

Discussion ensued.

7.0 ADJOURNMENT

There being no further business, the meeting adjourned at 9:12 p.m.