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**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBER, CITY HALL
JUNE 10, 2024
6:30 P.M.**

Present: Mayor Mitch Colvin

Council Members Malik Davis (District 2); Mario Benavente (District 3); D. J. Haire (District 4); Lynne Greene (District 5); Derrick Thompson (District 6); Brenda McNair (District 7) (via zoom); Courtney Banks-McLaughlin (District 8); Deno Hondros (District 9)

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

Others Present: Douglas Hewett, City Manager
Lachelle Pulliam, City Attorney
Adam Lindsay, Assistant City Manager
Kelly Olivera, Assistant City Manager
Jeffrey Yates, Assistant City Manager
Jodi Phelps, Assistant City Manager
Kemberle Braden, Police Chief
Kevin Dove, Fire Chief
Loren Bymer, Marketing and Communications Director
Kecia Parker, Real Estate Manager
Chris Cauley, Economic and Community Development Director
Tyffany Neal, Transit Director
Gerald Newton, Development Services 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 Pastor Dale Paschall, Cliffdale Community Church.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Colvin and City Council.

4.0 ANNOUNCEMENTS AND RECOGNITIONS

Council Member Banks-McLaughlin presented an engraved vase from the Mayor of Saint Avold, France, to the City of Fayetteville, Mayor and City Council, as a gesture of goodwill and friendship between the two sister cities.

Mayor Colvin presented the Key to the City to Colonel John Wilcox, outgoing Garrison Commander of Fort Liberty, for his service and commitment to the City of Fayetteville.

Mayor Colvin presented Certificates of Achievement to Transit Operations and Maintenance Personnel who graduated from the FTCC CDL Program: Donyell Mack (Operator), India Taylor (Operator), Will Freeman (Operator), Anita Morrison (Operator), Daryll Washington (Operator), Danita Anderson (Operator), Brenda Sinclair-Wright (Operator), IaTavia Alston (Operator), Kuron Keys (Operator), Jesse Sutton (Automotive Technician), Andrea Sansbury (Operator), Duron Naylor (Automotive Service Aide), Linda McNeil (Operator), Chandra McNeil (Operator), Edward McNair (Operator), Toby Parker (Automotive Service Aide).

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Mayor Colvin presented a proclamation to Mr. Chris Cauley, Economic and Community Development Director, and his staff proclaiming the month of June 2024 as National Homeownership Month.

Council Member Thompson announced it is "Gun Violence Awareness Month" and reminded all to keep guns safely stored and locked.

5.0 CITY MANAGER REPORT

Mr. Douglas Hewett, City Manager, announced the passing of long time City Planner, Ms. Marsha Bryant, and asked all to keep Marsha and her family members in their prayers.

Mr. Hewett stated residents may sign up to receive the City Manager newsletter via the City's website at www.fayettevillenc.gov.

6.0 APPROVAL OF AGENDA

MOTION: Council Member Haire moved to approve the agenda.

SECOND: Council Member Banks-McLaughlin

VOTE: UNANIMOUS (90-0)

7.0 PUBLIC FORUM

Mr. Gerry Lee Woods, 216 Willborough Avenue, Fayetteville, NC, expressed concerns regarding the permitting system.

Ms. Monica Cannon, 214 Oakridge Avenue, Fayetteville, NC, expressed a need for speed bumps on Oakridge Avenue, and requested renaming Woodrow Park to Haymount Park by the Friends of Haymount.

Mr. Shaun McMillan, 6024 Goldenrain Drive, Fayetteville, NC, expressed concerns regarding various police matters.

Mr. Joel Cook, 6816 Torrance Lane, Fayetteville, NC, expressed concerns regarding lack of communication from Council members on community issues.

Ms. Angela Malloy, 131 Hay Street, Fayetteville, NC, expressed the need to fully fund the Office of Community Safety budget.

Mr. Whitaker Grannis, 203 Rush Road, Fayetteville, NC, expressed the need for cancer screening for the Fire Department employees; to be included in the FY 2024-25 operating budget.

Ms. Ebony Warfield-Graham, 222 Hay Street, Fayetteville, NC, expressed concerns regarding the proposed tax increase for the Municipal Service District.

8.0A CONSENT AGENDA

MOTION: Council Member Haire moved to approve the consent agenda.

SECOND: Council Member Hondros

VOTE: UNANIMOUS (9-0)

8.0A1 Approval of Meeting Minutes:

April 26, 2024 - Special (Public Safety Summit Preparation)

May 22, 2024 - Agenda Briefing

8.0A2 FAMPO - Memorandum of Understanding, May 9, 2024

The existing agreement of local governments to operate a federally recognized unit for transportation funding needs changed due to recent expansion of the boundaries of our urban area's impact. This is a request to make the changes that fold in more local governments and update Fort Bragg to Fort Liberty. These items allow transportation funds to continue while our area has grown.

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On May 9, 2024, the Fayetteville Area Metropolitan Planning Organization's (FAMPO) Transportation Advisory Committee (TAC) voted to expand its Urban Area Boundary (UAB) and accept the related FAMPO 2050 Travel Demand Model as presented and as recommended by the Transportation Technical Committee (TCC). In summary, the boundary expansion covers the southern half of Harnett County and adds the Town of Erwin and a portion of Moore County to the already existing FAMPO boundary. This action now necessitates adjusting the general constructs of the existing operating agreement among the 12 participating local governments (7 municipalities and 5 counties), Fort Liberty, and NCDOT.

The Memorandum of Understanding (MOU) is the corresponding document for the boundary expansion that will fold in these new members. All entities that are members of FAMPO must sign this MOU to match the new boundary for federal (and state) transportation funding as designed by Metropolitan Planning Organizations.

8.0A3 Resolution Authorizing a Lease for the Cross Creek District Office of the Police Department

A RESOLUTION AUTHORIZING THE LEASE AGREEMENT FOR THE CROSS CREEK DISTRICT OFFICE OF THE POLICE DEPARTMENT LOCATED AT 6147 RAEFORD ROAD. RESOLUTION NO. R2024-020

8.0A4 Resolution Authorizing a Quitclaim Deed of the City's Title to the County in Order to Expedite the Sale of Land located at 939 Taft Street

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE TO DECLARE CITY PROPERTY SURPLUS AND QUITCLAIM CITY'S INTEREST IN JOINTLY HELD PROPERTY TO CUMBERLAND COUNTY. RESOLUTION NO. R2024-021

8.0A5 Addition of Certain Streets to the City of Fayetteville System

The Fayetteville Street system includes 753.26 center line miles and is one of the City's largest assets impacting every citizen, employee, emergency service personnel, commuter, and visitor. As new development progresses, new streets are built in accordance with the City's standards and can be designated for private or public ownership and maintenance. When streets are constructed to City standards, it requires a Council action to add the streets to the City's system. Streets added to our system qualify for Powell Bill Program allocations, which is a North Carolina funding program for the building and maintenance of major city streets.

Staff has identified three recently constructed streets for subdivisions throughout the City that are now acceptable in addition to the City of Fayetteville system of streets. These streets and drainage systems within the street rights-of-way have been inspected by staff and are now acceptable for addition to the City of Fayetteville system of streets. The 0.39-mile addition will bring the City's Street system total to 753.65 miles.

8.0A6 Adoption of Capital Project Ordinance Amendments 2024-21 and 2024-22 to appropriate additional funding for the Ray Ave Drainage Improvement Project

Adoption of Capital Project Ordinance Amendment (CPOA) 2024-21 to transfer funding from the Ray Ave STW & St Improvement project in the amount of \$1,303,981.00 to CPOA 2024-22. In addition, the Council is asked to adopt CPOA 2024-22 which will appropriate the \$1,303,981.00 of funds from CPOA 2024-21 plus an additional \$784,206.00 from the Public Works Commission (PWC) for the Ray Avenue Drainage Improvement Project. The additional funding is for PWC utility upgrades that are not eligible for American Rescue Plan Act (ARPA) funding as well as City project related cost over the provided ARPA funds. The City and

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PWC have entered into a reimbursable agreement and PWC will reimburse the City for contractor expenditures for their utility upgrades.

8.0A7 Adoption of Special Revenue Fund Project Ordinance Amendment 2024-11 to Reduce the Appropriation for HOME Affordable Housing Development Program

Adoption of Special Revenue Ordinance Amendment 2024-11 to amend Special Revenue Ordinance 2024-2 to reduce the Program Income and expenditure appropriations by \$380,633.00 for the HOME Affordable Housing Development Program. The program income reduction is attributed to a balloon payment expected from the Blanton Green II multi-family development project. The developer requested, and City Council approved, an extension for the final loan payment, thereby reducing the HOME Affordable Housing Development Program budget for the 2023-2024 Annual Action Plan.

8.0A8 Adoption of Special Revenue Fund Project Ordinance Amendment 2024-12 to Adjust the Appropriation of the 2021 Juvenile Justice Delinquency Prevention Grant as funded by an Award from the Governor's Crime Commission of NC Department of Public Safety

Special Revenue Fund Project Ordinance Amendment (SROA) 2024-12 reduces the appropriation in SRO 2023-11 of federal funds, passed through the Governor's Crime Commission (GCC) of North Carolina Department of Public Safety, for Juvenile Justice Delinquency Prevention. The funding awarded has been reduced from \$71,112.00 to \$48,121.00. This reduction of \$22,991.00 was made due to a lack of funds being utilized in Year 1.

8.0A9 Approval of Installment Financing and Adoption of Resolution for Various Vehicles and Equipment Purchases

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT, A SECURITY AGREEMENT, AND RELATED DOCUMENTS IN CONNECTION WITH THE FINANCING OF VARIOUS VEHICLES AND EQUIPMENT FOR THE CITY OF FAYETTEVILLE, NORTH CAROLINA. RESOLUTION NO. R2024-022

8.0A10 Authorize the City Manager to Execute a Memorandum of Agreement with the NC Department of Public Safety and Adoption of Special Revenue Fund Project Ordinance 2024-13 to Appropriate Grant Award for the Ivy & Lyon Road Drainage Improvements

The City has been awarded an Emergency Management Disaster Relief and Mitigation Grant (DRMG) for the Ivy and Lyon Road Drainage Improvements Project. The total amount of the grant is \$3,500,000.00. Council authorization for the City Manager to execute a Memorandum of Agreement (MOA) with the NC Department of Public Safety Emergency Management and adoption of Special Revenue Fund Project Ordinance (SRO) 2024-13 to appropriate funding.

8.0A11 PWC - Bid Recommendation - REBID Fayetteville Annexation Phase V, Project XII, Construction Area 27-Cliffdale Forest Project

Approval of the bid recommendation to award the REBID Fayetteville Annexation Phase V, Project XII, Construction Area 27 - Cliffdale Forest Project to T. A. Loving Company, Goldsboro, NC, the lowest responsive, responsible bidder in the total amount of \$10,875,000.00, and authorize the CEO and General Manager of the Fayetteville Public Works Commission to execute for that purpose the contract for its construction.

8.0B ITEMS PULLED FROM CONSENT

None.

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9.0 ADMINISTRATIVE REPORTS

9.01 Scope of Work for Day Resource Center - Manna Dream Center Operation

Ms. Kelly Olivera, Assistant City Manager, provided an overview of this item.

MOTION: Council Member Benavente moved to place this item on the June 12, 2024, special meeting agenda.

The motion died for lack of a second.

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:42 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk
061024

MITCH COLVIN
Mayor