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**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBER
JANUARY 8, 2018
7:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Tyrone Williams (District 2); Tisha S. Waddell (District 3); D. J. Haire (District 4); Johnny Dawkins (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8); James W. Arp, Jr. (District 9)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Telly Whitfield, Assistant City Manager
Gina Hawkins, Police Chief
Cheryl Spivey, Chief Financial Officer
Tracey Broyles, Budget and Evaluation Director
Gerald Newton, Development Services Director
Rob Stone, Public Services Director
Victor Sharpe, Economic and Community Development Director
Cindy Blog, Economic and Community Development Director
Kevin Arata, Corporate Communications Director
Mark Brown, PWC Customer Relations
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 Archbishop John Miner, Kingdom Global Ministerial Alliance.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 ANNOUNCEMENTS AND RECOGNITION

Mayor Colvin announced the PWC boil water advisory has now ended, Mayor Colvin gave recognition and appreciation to the dedication and hard work of the PWC employees that worked tirelessly to repair the broken water lines.

Mayor Colvin announced the next Café Conversations event taking place on January 11, 2018, beginning at 6:00 p.m. until 8:30 p.m. at the Kiwanis Recreation Center.

Council Member Jensen introduced Mr. Jordan Clayborne, Fayetteville-Cumberland Youth (FCYC) member representing FCYC this evening at the City Council meeting.

5.0 APPROVAL OF AGENDA

MOTION: Council Member Wright moved to approve the agenda.
SECOND: Council Member Haire
VOTE: UNANIMOUS (10-0)

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6.0 CONSENT AGENDA

MOTION: Council Member Waddell moved to approve the consent agenda, with the exception of Item 6.09; pulled for discussion and separate vote.
SECOND: Council Member Crisp
VOTE: UNANIMOUS (10-0)

6.01 Approval of Meeting Minutes:

November 13, 2017 - Discussion of Agenda Items
November 13, 2017 - Regular
November 27, 2017 - Discussion of Agenda Items
November 27, 2017 - Regular
December 4, 2017 - Inauguration
December 7, 2017 - Special
December 11, 2017 - Discussion of Agenda Items
December 11, 2017 - Regular

6.02 Bid Recommendation - Award Bid for Purchase of 40,000 feet of 750 MCM Underground Primary Distribution Cable to Anixter, Inc., the lowest responsive responsible bidder, in the total amount of \$241,920.00

Bids were received on November 7, 2017, as follows:

Anixter, Inc., Apex, NC	\$241,920.00
Wesco Distribution, Inc., Clayton, NC	\$243,040.00
Stuart C Irby, Fredericksburg, VA	\$257,175.00
*Shealy Electrical Wholesalers, Greenville, SC	\$286,740.00

*Shealy Electrical Wholesalers quoted 40,500 feet

6.03 Bid Recommendation - Award Bid for Purchase of Transformer No. 1 Relay Control Switchboards and SCADA HMI and Communications Switchboards to Keystone Electrical, the lowest responsive responsible bidder, in the total amount of \$173,936.80

Bids were received on November 2, 2017 as follows:

Keystone Electrical Mfg. Co., Des Moines, IA	\$173,936.80
Electrical Power Products Inc., Des Moines, IA	\$177,540.00
SEL Engineering Services, Inc., Charlotte, NC	\$183,532.00
AZZ Enclosure Systems, LLC, Millington, MD	\$184,940.31
KVA, Inc., Greer, SC	\$207,044.00
KEMCO Industries, LLC, Sanford, FL	\$227,174.00

6.04 Bid Recommendation - Award Bid for Purchase and Delivery of 2 ABB 72.5 kV Disconnecting Circuit Breakers to ABB. Inc., the lowest responsive responsible bidder, in the total amount of \$92,800.00

Bids were received on November 9, 2017, as follows:

ABB, Inc., Mt. Pleasant, PA	\$92,800.00
Wesco Distribution, Raleigh, NC	\$104,500.00

6.05 Award contract for the purchase of 19 marked Dodge Chargers with upfit for Police Department to Performance Automotive Group in the amount of \$611,882.00

Bids were received on December 1, 2017, as follows:

Performance Automotive Group, Clinton, NC	\$611,882.00
Lafayette Ford	\$634,528.18
Performance Ford	\$646,688.00

6.06 Addition of Freedom Parkway Drive to the City of Fayetteville System of Streets

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6.07 Adoption of Budget Ordinance Amendment 2018-12 and Special Revenue Project Ordinance 2018-13 for a North Carolina Department of Commerce Rural Economic Development Grant for Advanced Computer Learning Co., LLC

Budget Ordinance Amendment 2018-12 will appropriate \$9,250.00 from General Fund fund balance to provide the required matching funds. Special Revenue Project Fund Ordinance 2018-13 will appropriate \$185,000.00 of grant proceeds and the City's local match for the project. At least \$370,000.00 of qualified project expenditures will have to be made by Advanced Computer Learning Company to qualify for the funding.

6.08 Authorization to Execute a Five-Year Contract with Axon Enterprise, Inc., to Provide 300 In-Car Camera Systems and All Associated Maintenance and Technical Support

Authorizes execution of the five-year master service and purchase agreement for 300 Axon in-car camera systems in the amount of \$1,581,502.50 excluding taxes, in accordance with the "sole source" bidding exception allowed by N.C.G.S. § 143-129(e)(6), with Year 1 costs funded through use of available Federal and/or State forfeiture funds.

6.09 Pulled for discussion and a separate vote.

6.010 Independent Audit Contract Extension

Extends the audit contract to January 20, 2018.

6.09 Memorandum of Understanding with Fayetteville State University Regarding Joint Development of Wellness Facilities and Capital Project Ordinance 2018-33

Mr. Kristoff Bauer, Deputy City Manager, presented this item and stated the City's Parks and Recreation Bond included two senior centers--one in western Fayetteville and one in the east. The Western Senior Center is to be located adjacent to Lake Rim and is under design. The design firm, HH Architecture, has completed the Schematic Design phase and will shortly begin working with the Construction Manager at Risk firm, Metcon, on cost estimation work. The work is part of the pre-construction contract with Metcon which has been executed. The construction contract is being negotiated for consideration by Council. The location of the Eastern Senior Center has not been established, but has been anticipated to be in the vicinity of the current center located on Blue Street which it will replace. The Park Bond identified \$5 million for the development of the Eastern Senior Center. Beginning in 2012, the City worked with Fayetteville State University (FSU) to clean up the old Washington Drive school site and place this property into FSU ownership. FSU acquired additional properties in the area and initiated some masterplan efforts of the area. Those plans have not been implemented. FSU has identified funding to address two pressing needs for its campus--a wellness facility and additional facilities to support female athletics. Staff provided the presentation to Council on January 2, 2018. The Council supported the execution of the proposed Memorandum of Understanding (MOU). The draft MOU would support an equal split of the costs for a feasibility analysis to explore the feasibility of a jointly developed facility located within the study area. If the analysis is positive and the parties decide to move forward, then it will likely be necessary to revisit the current timing and financial plan for the Park Bond projects in order to match FSU's development and funding timeline. It will also be necessary for the parties to execute a joint development and operating agreement to ensure that both have a clear understanding of their respective responsibilities.

Discussion ensued.

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MOTION: Council Member Haire moved to approve the authorization of the Memorandum of Understanding and approve Capital Project Ordinance 2018-33.
SECOND: Council Member Dawkins
VOTE: UNANIMOUS (10-0)

7.0 REPORTS FROM BOARDS AND COMMISSIONS

7.01 Joint Fayetteville-Cumberland County Senior Citizen Advisory Commission - Reports from Boards and Commissions

Ms. Edna Cogdell, JFCCSCAC Chair, presented the Annual JFCCSCAC report. Council Member Crisp thanked Ms. Cogdell for her valuable contributions to the JFCCSCAS.

8.0 PUBLIC FORUM

Mr. Tom Clark, 4643 Goldsboro Road, Wade, NC, spoke in opposition of the proposed North Atlantic pipeline.

9.0 ADMINISTRATIVE REPORTS

9.01 Fayetteville Area MPO Metropolitan Transportation Improvement Program (MTIP) for FY 2018 - FY 2027

This item was for information only.

9.02 Monthly Statement of Taxes - November 2017

2017 Taxes	17,582,283.30
2017 Vehicle,	1,080.66
2017 Taxes Revit	16,062.20
2017 Vehicle Revit	0.00
2017 FVT	70.00
2017 FTT	70.00
2017 Storm Water	1,488,887.72
2017 Fay Solid Waste Fee	2,542,085.19
2017 Annex	0.00
2016 Taxes	20,963.15
2016 Vehicle	42.97
2016 Taxes Revit	0.00
2016 Vehicle Revit	0.00
2016 FVT	0.00
2016 FTT	0.00
2016 Storm Water	2,273.32
2016 Fay Solid Waste Fee	1,830.35
2016 Annex	0.00
2015 Taxes	4,210.52
2015 Vehicle	0.00
2015 Taxes Revit	0.89
2015 Vehicle Revit	0.00
2015 FVT	0.00
2015 FTT	0.00
2015 Storm Water	190.44
2015 Fay Storm Water	380.89
2015 Fay S Waste Fee	558.63
2015 Annex	0.00
2014 Taxes	2,301.68
2014 Vehicle	0.00
2014 Taxes Revit	4.65
2014 Vehicle Revit	0.00
2014 FVT	0.00
2014 FTT	0.00
2014 Storm Water	120.00
2014 Fay Storm Water	216.00
2014 Fay S Waste Fee	320.00

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2014 Annex	0.00
2013 and Prior Taxes	2,296.24
2013 and Prior Vehicle	1,081.96
2013 and Prior Taxes Revit	0.00
2013 and Prior Vehicle Revit	0.00
2013 and Prior FVT	187.12
2013 and Prior FTT	83.31
2013 and Prior Storm Water	84.00
2013 and Prior Fay Storm Water	168.00
2013 and Prior Fay S Waste Fee	266.00
2013 and Prior Annex	0.00
Interest	5,254.92
Revit Interest	3.34
Storm Water Interest	102.53
Fay Storm Water Interest prior	198.56
Fay Storm Water Interest 2017	0.00
Fay Storm Water Interest 2016	216.46
Annex Interest	0.00
Solid Waste Interest	473.56
FTT Interest	56.72
Total Tax and Interest	\$21,674,424.83

10.0 ADJOURNMENT

There being no further business, the meeting adjourned at 7:28 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor