

# City of Fayetteville

433 Hay Street  
Fayetteville, NC  
28301-5537  
(910) 433-1FAY (1329)

## Meeting Agenda - Final City Council Regular Meeting

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Monday, May 13, 2019

7:00 PM

Council Chamber

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1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ANNOUNCEMENTS AND RECOGNITIONS

5.0 APPROVAL OF AGENDA

6.0 CONSENT AGENDA

**6.01**      [19-776](#)      Approval of Meeting Minutes:  
April 23, 2019 - Discussion of Agenda Items  
April 23, 2019 - Regular

**Attachments:**      [042319 Discussion of Agenda Items](#)  
[042319 Regular](#)

**6.02**      [19-765](#)      Adoption of Budget Ordinance Amendment 2019-13 and Capital  
Project Ordinance Amendment 2019-35 to Appropriate \$354,000 from  
General Fund Fund Balance for Replacement of Police Mobile Data  
Computers

**Attachments:**      [BOA 2019-13 \(General Fund for Computer Replacement Plan\)](#)  
[CPOA 2019-35 \(Computer Replacements\)](#)

**6.03**      [19-784](#)      Adoption of Capital Project Ordinance 2019-32 and Special Revenue  
Fund Project Ordinance 2019-11 to Appropriate the 2019 Federal  
Transit Administration Grant Award NC-2019-021-00 for Various  
Capital Items and Planning Activities

**Attachments:**      [CPO 2019-32 Transit Capital Grant NC-2019-021](#)  
[SRO 2019-11 Transit Planning Grant NC-2019-021](#)  
[FTA Grant NC-2019-021-00](#)

- 6.04**      [19-780](#)      Approval of Installment Financing for Vehicles and Equipment from Bank of America
- Attachments:**      [2019 RFP Installment Agreement - Vehicles](#)  
                                 [Fayetteville Bank Bid Summary 4.25.19](#)  
                                 [2019 Vehicles List](#)  
                                 [Installment Financing Agreement-Fayetteville 2019 IFA \(Vehicles\)](#)  
                                 [Security Agreement-Fayetteville 2019 IFA \(Vehicles\)](#)  
                                 [Approving Resolution-Fayetteville 2019 IFA \(Vehicles\)](#)
- 6.05**      [19-809](#)      Senior Center West Construction Manager at Risk (CM@R) Contract with METCON Second Guaranteed Maximum Price Amendment
- Attachments:**      [GMP Amendment #1](#)  
                                 [GMP Amendment #2](#)
- 6.06**      [19-803](#)      Tax Refunds Greater Than \$100
- Attachments:**      [Tax Refunds greater than 100](#)
- 6.07**      [19-771](#)      Phase 5 Annexation Areas 18 and 19 - Resolution Confirming Assessment Roll and Levying Assessments
- Attachments:**      [resconfassessroll-18and19.pdf](#)
- 6.08**      [19-777](#)      Adopt Resolution Authorizing the Sale of Personal Property by Public Auction
- Attachments:**      [SURPLUS PROPERTY RESOLUTION 042519.pdf](#)
- 6.09**      [19-814](#)      Resolution Downtown Parking Temporary Delegation of Authority
- Attachments:**      [Parking Authority Resolution May 2019](#)  
                                 [Parking for Downtwon Business Employees](#)  
                                 [Resolution R2017-059](#)

## 7.0 REPORTS FROM BOARDS AND COMMISSIONS

### 7.01 [19-749](#) Fayetteville Advisory Committee on Transit (FACT) Annual Report

**Attachments:**

[Bench & Shelter Progress FY19 FY20](#)

[Copy of Summary Shelter-Bench Other Systems](#)

[FACT Council Report May 2019 \(revised2\)](#)

## 8.0 PUBLIC FORUM

## 9.0 OTHER ITEMS OF BUSINESS

### 9.01 [19-748](#) Approval of sale and issuance of Limited Obligation Bonds - Baseball Stadium and Parking Deck Improvements and A New Pool

**Attachments:**

[Approving Resolution-Fayetteville 2019 LOBs \(00298480-3xBAC86\)](#)

[Copy of Fayetteville LOBs GO Summary](#)

[Fayetteville 05-07-19 - LGC Agenda](#)

[S&P 2019 GO LOBs](#)

[Second Supplemental Trust Agreement - 2019 LOBs](#)

[First Tryon LOBs Debt Model 4 8 19](#)

[LOB Resolution 5.13.19](#)

### 9.02 [19-751](#) Presentation of the Recommended Fiscal Year 2019-2020 Budget and Setting of the Budget Public Hearing

**Attachments:**

[City Manager's FY2020 Budget Presentation May 13 2019](#)

## 10.0 ADMINISTRATIVE REPORTS

### 10.01 [19-804](#) Tax Refunds Less Than \$100

**Attachments:**

[Less than \\$100 for refund](#)

## 11.0 ADJOURNMENT

### **POLICY REGARDING PUBLIC HEARING AGENDA ITEMS**

Individuals wishing to speak at a public hearing must register in advance with the City Clerk. The Clerk's Office is located on the third floor, City Hall, 433 Hay Street, and is open during normal business hours. Citizens may also register to speak immediately before the public hearing by signing in with the City Clerk in the Council Chamber between 6:30 p.m. and 7:00 p.m.

### **POLICY REGARDING NON-PUBLIC HEARING AGENDA ITEMS**

Anyone desiring to address the Council on an item that is not a public hearing must present a written request to the City Manager by 10:00 a.m. on the Wednesday preceding the Monday meeting date.

### **CLOSING REMARKS**

**POLICY REGARDING CITY COUNCIL MEETING PROCEDURES**  
**SPEAKING ON A PUBLIC AND NON-PUBLIC HEARING ITEM**

Individuals who have not made a written request to speak on a nonpublic hearing item may submit written materials to the City Council on the subject matter by providing thirteen (13) copies of the written materials to the Office of the City Manager before 5:00 p.m. on the day of the Council meeting at which the item is scheduled to be discussed.

**COUNCIL MEETING WILL BE AIRED**

**May 13, 2019 - 7:00 p.m.**

**Spectrum Cable Channel 7**

Notice Under the Americans with Disabilities Act (ADA):

The City of Fayetteville will not discriminate against qualified individuals with disabilities on the basis of disability in the City's services, programs, or activities. The City will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City's programs, services, and activities. The City will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all City programs, services, and activities. Any person who requires an auxiliary aid or service for effective communications, or a modification of policies or procedures to participate in any City program, service, or activity, should contact the office of Human Relations at [ynazar@ci.fay.nc.us](mailto:ynazar@ci.fay.nc.us), 910-433-1696, or the Office of the City Clerk at [cityclerk@ci.fay.nc.us](mailto:cityclerk@ci.fay.nc.us), 910-433-1989, as soon as possible but no later than 72 hours before the scheduled event.