

DRAFT

**FAYETTEVILLE CITY COUNCIL
BUDGET WORK SESSION MINUTES
LAFAYETTE CONFERENCE ROOM
MAY 16, 2019
5:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1) (departed at 6:00 p.m.); Daniel Culliton (District 2); Tisha S. Waddell (District 3) (departed at 7:25 p.m.); D. J. Haire (District 4) (departed at 7:13 p.m.); William J. L. Crisp (District 6); Theodore Mohn (District 8); James W. Arp (District 9)

Absent: Council Members Johnny Dawkins (District 5); Larry O. Wright, Sr. (District 7)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Angel Wright-Lanier, Assistant City Manager
Telly Whitfield, Assistant City Manager
Michael Hill, Interim Fire Chief
Gina Hawkins, Police Chief
Sheila Thomas-Ambat, Public Services Director
Tracey Broyles, Budget and Evaluation Director
Jay Toland, Chief Financial Officer
Barbara Hill, Human Resources Development Director
Kevin Arata, Corporate Communications Director
Brad Whited, Airport Director
Gordon Johnson, Architect, Johnson Architect
Giselle Rodriguez, City Engineer
Lee Jernigan, Traffic Engineer
Hieu Sifford, Deputy Fire Chief
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 Council Member Haire.

3.0 APPROVAL OF AGENDA

MOTION: Council Member Haire moved to approve the agenda.

SECOND: Council Member Culliton

VOTE: UNANIMOUS (8-0)

4.0 ITEMS OF BUSINESS

4.1 Co-Location for 9-1-1 Center Proposal

Mayor Colvin introduced this item and stated the Council 9-1-1 Committee had met with the Cumberland County 9-1-1 Committee on May 15, 2019, and stated it had been a productive meeting.

Mayor Pro Tem Mohn stated he had provided a list of ten items for the County to review pertaining to reaching an agreement for the proposed co-location.

Mayor Colvin asked if there is an appetite from all of Council to co-locate.

Discussion ensued.

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Mayor Colvin announced the discussion will be continued at the May 22, 2019, budget work session/agenda briefing meeting at 5:00 p.m., and in the meantime all questions from Council are to be e-mailed to Mayor Pro Tem Mohn.

4.2 Airport Terminal Project

Mr. Brad Whited, Airport Director, and Mr. Gordon Johnson, Architect, presented this item with the aid of a PowerPoint presentation. Mr. Whited stated the updated construction cost is \$35,857,304.00 for Part II. The available budget is \$25 million, and that includes the contingency. The construction cost increases require value engineering, the suggested adjustments would preserve the enhanced customer experience, touch all portions of the terminal and will come within the allotted budget. To capture the FAA grant, the FAA bid deadline is July 15, 2019, and the grant will be issued in August 2019. The contractor has indicated completion of the project will be early August 2019, it is 90 percent complete but will require budget adjustments to finish and the adjustments are within the Airport resources.

Discussion ensued.

Consensus of Council was to direct staff to move ahead with the concepts, costs, and reductions.

4.3 Capital and Technical Improvement Plan Discussion

Stormwater

Ms. Sheila Thomas-Ambat, Public Services Director, presented this item with the aid of a PowerPoint presentation and provided an overview of the Stormwater Capital Improvement Projects and detailed the year they were funded. A graph was displayed in the presentation that detailed the dollar amounts of the projects.

Discussion ensued.

Sidewalks, Street Resurfacing

Ms. Thomas-Ambat provided handouts and presented this item with the aid of a PowerPoint presentation and stated there are a few factors that impact the increased cost. All the easy streets have been paved in recent years. All the remaining streets require asphalt milling which increases the cost per mile. The cost of asphalt has increased considerably, and there has been an increase in the construction industry. There is no real competition in the bidding process, and there are only two paving companies in town that provide the service to the City.

Discussion ensued.

4.4 Responses to Budget Questions

Mr. Douglas Hewett, City Manager, and Ms. Tracey Broyles, Budget and Evaluation Director, reviewed the City Council budget questions, Group 2, with the City Council. Ms. Broyles stated all budget documents from the meeting are posted on the City website under the Budget Chronicles.

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5.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:40 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor

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