

DRAFT

**FAYETTEVILLE CITY COUNCIL
BUDGET WORK SESSION MINUTES
COUNCIL CHAMBER/ZOOM CONFERENCE CALL
MAY 27, 2021
5:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1) (via zoom); Shakeyla Ingram (District 2) (departed at 7:57 p.m.); Tisha S. Waddell (District 3) (via zoom); (D. J. Haire (District 4); Chris Davis (District 6); Larry O. Wright, Sr. (District 7); Courtney Banks-McLaughlin (District 8) (via zoom); Yvonne Kinston (District 9)

Absent: Council Member Johnny Dawkins (District 5)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Telly Whitfield, Assistant City Manager
Adam Lindsay, Assistant City Manager
Gina Hawkins, Police Chief
Mike Hill, Fire Chief
Tracey Broyles, Budget and Evaluation Director
Rebecca Jackson, Chief of Staff
Michael Gibson, Parks, Recreation and Maintenance Director
Sheila Thomas-Ambat, Public Services Director
Dwayne Campbell, Chief Information Officer
Cliff Isaac, Construction Management Director
Kevin Arata, Corporate Communications Director
Randy Hume, Transit Director
Chris Cauley, Economic and Community Development Director
Mark Brown, PWC
Pamela Megill, City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Colvin called the meeting to order at 6:16 p.m.

2.0 APPROVAL OF AGENDA

MOTION: Council Member Wright moved to approve the agenda.
SECOND: Council Member Kinston
VOTE: UNANIMOUS (9-0)

3.0 ITEMS OF BUSINESS

3.1 Overview of Coronavirus State and Local Fiscal Recovery Funding under the American Rescue Plan Act (ARPA) and Process for Identifying and Implementing Uses for the \$40.4 million to be Received

Mr. Jay Toland, Assistant City Manager/Chief Financial Officer, presented this item and stated Fayetteville's Coronavirus State and Local Fiscal Recovery Fund Allocation is \$40,427,539.00. The eligible uses are for the following:

- Respond to Public Health Emergency/Negative Economic Impacts
- Revenue Loss
- Premium Pay
- Water, Sewer, and Broadband Infrastructure

Ms. Leslie Monzingo, Federal Lobbyist, presented the key dates for the funding program, provided an overview of the distribution

DRAFT

mechanisms in the American Rescue Plan, and provided an overview of the next steps to follow; getting organized.

Discussion ensued.

4.2 Group 2 Budget Question Responses

Ms. Tracey Broyles, Budget and Evaluation Director, provided a handout of the Group 2 Budget Questions and Responses for the following:

Stormwater Drainage Assistance Program
Bike and Pedestrian Plans
Pavement Preservation Plans
Economic and Community Development
Blight Removal Program
Pavement Preservation Program

4.3 Close Out of Questions and Final Direction for the FY 22 Budget for Adoption

Ms. Tracey Broyles, Budget and Evaluation Director, provided the following "Parking Lot" list:

Lake Rim School Splash Pad	\$455,448
Workforce Development	\$250,000
Thoroughfare Street Lights	\$100,000
Dump Site Camera	\$5,137
Economic Development Marketing	\$50,000
FCEDC	\$15,000
Fire Station 16	\$6,000,000 Plus 6 additional positions

Mr. Douglas Hewett, City Manager, stated the Lake Rim School Splash Pad construction will be funded from the General Fund fund balance as opposed to the Parks and Recreation Bond proceeds as currently appropriated.

Council Member Ingram initiated discussion on Fire Station 16.

MOTION: Council Member Ingram moved to fund Fire Station 16 for \$6.3 million and 6 additional positions.

SECOND: Council Member Kinston

Council Member Davis stated the Fire Chief needs to make the command decision on this item. Ms. Broyles stated Fire Chief Hill has Station 9 listed as a top priority.

Council Member Kinston stated she is withdrawing her second on this motion.

Motion died for lack of a second.

MOTION: Council Member Davis moved to add the top six Parking Lot items to the final budget ordinance; excluding Fire Station 16.

SECOND: Council Member Ingram

VOTE: UNANIMOUS (9-0)

Discussion ensued regarding the Stormwater Fund.

MOTION: Council Member Wright moved to not include the proposed \$350,000.00 funding to the Drainage Assistance Program, and to include the proposed \$600,000.00 for the Riverine Flood Assessments.

SECOND: Council Member Haire

VOTE: UNANIMOUS (9-0)

DRAFT

5.0 ADJOURNMENT

 There being no further business, the meeting adjourned at
8:06 p.m.

Respectfully submitted,

PAMELA J. MEGILL
City Clerk

MITCH COLVIN
Mayor

052721