

**FAYETTEVILLE CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBER
MARCH 16, 2020
7:00 P.M.**

Present: Mayor Mitch Colvin

Council Members Katherine K. Jensen (District 1); Shakeyla Ingram (District 2); Tisha S. Waddell (District 3) (via telephone); D. J. Haire (District 4); Johnny Dawkins (District 5); Chris Davis (District 6); Courtney Banks-McLaughlin (District 8); Yvonne Kinston (District 9)

Absent: Council Member Larry O. Wright, Sr. (District 7)

Others Present: Douglas Hewett, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Telly Whitfield, Assistant City Manager
Angel Wright-Lanier, Assistant City Manager
Gina Hawkins, Police Chief
Michael Hill, Fire Chief
Gerald Newton, Development Services Director
Kevin Arata, Corporate Communications Director
Tracey Broyles, Budget and Evaluation Director
Jay Toland, Chief Financial Officer
Cynthia Blot, Economic and Community Development
Director
Pamela Megill, City Clerk
Jennifer Ayre, Deputy 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 Andrew Clark, Arran Lake Baptist.

3.0 PLEDGE OF ALLEGIANCE

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

4.0 ANNOUNCEMENTS AND RECOGNITION

Colonel Phillip Sounia, Fort Bragg, Garrison Commander, and Colonel Martin Doperak, Command Surgeon for the XVII Airborne Corps, briefed on preparations Fort Bragg is taking in addressing the Coronavirus pandemic.

Dr. Green, Medical Director, Cumberland County Health Department, provided an overview of how Cumberland County is handling the pandemic and reminded everyone that there have been no cases in Cumberland County.

Mr. Mike Nagowski, Chief Executive Director, Cape Fear Valley Health Systems, and Dr. Michael Zappa, Emergency Services Medical Director, provided an overview regarding how the hospital handles patients that present at the Emergency Department or urgent care facilities.

Mr. Scott Bullard, Emergency Management Coordinator, updated Council on internal measures being taken for emergency management and City employees as related to the Coronavirus pandemic.

Council Member Ingram announced Cumberland County Schools have listed locations for curbside pickup of lunch and breakfast meals for children under the age of 18.

Mayor Colvin presented a proclamation to Council Members Jensen, Ingram, Waddell, Banks-McLaughlin and Kinston proclaiming the month of March 2020 in honor of Women's History Month.

Mayor Colvin presented a proclamation to Mr. Randy Hume, Transit Director, proclaiming March 18, 2020 in honor of Transit Driver Appreciation Day.

Mayor Colvin presented a proclamation to Dr. Anthony Wade, Human Relations Director; Ms. Sharon Covington, Partnership Specialist; and Ms. Kia Smith, Community Engagement Coordinator, proclaiming April 1, 2020, in honor of Census Day.

5.0 APPROVAL OF AGENDA

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

6.0 CONSENT AGENDA

MOTION: Council Member Ingram moved to approve the consent agenda with the exception of Item 6.04 for presentation and separate vote.
SECOND: Council Member Kinston
VOTE: UNANIMOUS (9-0)

6.01 Approval of Meeting Minutes:

January 27, 2020 - Discussion of Agenda Items
January 27, 2020 - Regular
January 31, 2020 - Special
February 1, 2020 - Special
February 3, 2020 - Work Session
February 10, 2020 - Discussion of Agenda Items
February 10, 2020 - Regular
February 19, 2020 - Agenda Briefing
February 19, 2020 - Special
February 24, 2020 - Discussion of Agenda Items
February 24, 2020 - Special
February 24, 2020 - Regular
March 2, 2020 - Work Session

6.02 Ordinance Revision: Proposed Amendment to Chapter 9 - Emergency Management

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE AMENDING SECTIONS 9-34 and 9-40 OF CHAPTER 9, EMERGENCY MANAGEMENT, OF THE CODE OF ORDINANCES OF THE CITY OF FAYETTEVILLE. ORDINANCE NO. S2020-003

6.03 Request for Legal Representation of City Employees

Authorization of the City to provide legal representation for Tressa S. Aughburns, Gabriel Rincon, and Patrick Strickland in the matter of *Gerard Atkinson v. City of Fayetteville, et al.*

6.04 Pulled for presentation and separate vote.

6.05 Bid Recommendation - Feeder Vacuum Circuit Breaker to NTS, Inc., the lowest responsive, responsible bidder in the total amount of \$357,180.00.

Bids were received on February 12, 2020, as follows:

NTS, Inc., Raleigh, NC \$357,180.00

PowerTech, LLC, Waxhaw, NC \$363,109.20

6.06 Bid Recommendation - Labor for Installation of Bordeaux Substation to Carolina Power and Signalization, the lowest responsive, responsible bidder in the total amount of \$923,643.30.

Bids were received on February 4, 2020, as follows:

Carolina Power & Signalization, Fayetteville, NC .. \$923,643.30
Lee Electrical Construction, Inc., Aberdeen, NC .. \$1,071,630.81
Sumter Utilities, Inc., Sumter, SC \$1,111,111.11
Davis H. Elliot Company, Inc., Lexington, KY \$1,287,110.00
Pike Electric, Inc., Mount Airy, NC \$1,334,223.01
Vaughn Industries, Carey, OH \$1,617,512.06
Service Electric Co., Chattanooga, TN \$1,749,500.00
Aubrey Silvey Enterprises, Inc. \$1,750,000.00
Groves Electrical Services, Madisonville, KY \$1,890,000.00

6.07 PWC - Resolution Directing Construction of Area 25 of the Phase 5 Annexation Utility Improvement Project be Undertaken

RESOLUTION DIRECTING CONSTRUCTION OF AREA 25 OF THE PHASE 5 ANNEXATION UTILITY IMPROVEMENT PROJECT BE UNDERTAKEN. RESOLUTION NO. R2020-011

6.08 Resolution Authorizing the City Manager to Acquire Real Property for Fire Station #4 Relocation

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA AUTHORIZING THE CITY MANAGER TO ACQUIRE REAL PROPERTY FOR FIRE STATION #4 RELOCATION. RESOLUTION NO. R2020-012

6.04 Adoption of Special Revenue Fund Project Ordinances 2020-12 and 2020-13 to Appropriate Funding for the Good Neighbor Homebuyer Loan Program and the Commercial Corridor Revitalization Program in Multi-Year Project Accounts

This item was pulled for presentation and separate vote.

Ms. Cynthia Blot, Economic and Community Development Director, presented this item and stated Council is asked to adopt Special Revenue Fund Project Ordinances (SROs) 2020-12 and 2020-13 to establish multi-year project budgets for the Good Neighbor Homebuyer Program and the Commercial Corridor Revitalization Program. SRO 2020-12 will transfer \$400,000.00 appropriated in the General Fund and a \$50,000.00 donation received for the Good Neighbor Homebuyer Loan program. SRO 2020-13 will transfer \$100,000.00 appropriated in the General Fund for the Commercial Corridor Revitalization program.

MOTION: Council Member Haire moved to adopt Special Revenue Fund Project Ordinances 2020-12 and 2020-13 as presented.

SECOND: Council Member Davis

VOTE: UNANIMOUS (9-0)

7.0 PUBLIC FORUM

Mayor Colvin announced the public forum has been cancelled due to the Coronavirus pandemic health concerns.

8.0 PUBLIC HEARINGS

8.01 Public Hearing to Consider Closing a Portion of Progress Street

Ms. Kecia Parker, Real Estate Manager, presented this item and stated N.C.G.S. § 160A-299 gives authority and procedures for the City to be able to close a City street or alley. The Bethel Christian Assembly has petitioned to close an approximately 840 feet portion of

Progress Street to better enhance future plans for redevelopment of their property.

This is the advertised public hearing set for this date and time. The public hearing was opened.

Mr. Dale Crawford, 116 N. Cool Spring Street, Fayetteville, NC, appeared in favor of the closing of a portion of Progress Street and stated he is the architect for the project.

There being no one further to speak, the public hearing was closed.

Discussion ensued.

**A RESOLUTION AND ORDER CLOSING A PORTION OF PROGRESS STREET.
RESOLUTION NO. R2020-013**

MOTION: Council Member Ingram moved to adopt the Resolution and Order Closing a Portion of Progress Street.
SECOND: Council Member Dawkins
VOTE: UNANIMOUS (9-0)

8.02 Phase 5 Annexation Area 24 Section a Public Hearing on the Preliminary Assessment Resolution

MOTION: Council Member Banks-McLaughlin moved to move this item to the March 23, 2020, City Council meeting.
SECOND: Council Member Davis
VOTE: UNANIMOUS (9-0)

8.03 Phase 5 Annexation Area 24 Section BC - Public Hearing on the Preliminary Assessment Resolution

MOTION: Council Member Banks-McLaughlin moved to move this item to the March 23, 2020, City Council meeting.
SECOND: Council Member Davis
VOTE: UNANIMOUS (9-0)

9.0 OTHER ITEMS OF BUSINESS

9.01 Presentation of Appointment Committee Recommendations for Boards and Commissions Appointments

Mayor Pro Tem Jensen presented this item and stated the Appointment Committee unanimously approved the following appointments:

Airport Commission

Victor Carnevale April 1, 2020-March 31, 2022
Daniel Travieso April 1, 2020-March 31, 2022

Audit Committee

Warren O'Brian April 1, 2020-March 31, 2022
Amy Samperton April 1, 2020-March 31, 2022

Fair Housing Commission

Sable Fontenette April 1, 2020-March 31, 2022
Derek King April 1, 2020-March 31, 2022

One appointment will be readvertised.

Fayetteville Advisory Committee on Transit (FACT)

Shaquelia Stroud - Within Service Area April 1, 2020-March 31, 2022
Ramona Griffin - FAST Driver April 1, 2020-March 31, 2022
Michael Worrell -Business Representative April 1, 2020-March 31, 2022
One appointment for an ADA Representative will be readvertised.

Fayetteville-Cumberland Human Relations Commission

James Peterson April 1, 2020-March 31, 2022
One appointment will be readvertised.

Fayetteville-Cumberland Parks & Recreation Advisory Commission

Erika Iiljstrand April 1, 2020-September 30, 2020

Fayetteville Planning Commission

Lori Linder April 1, 2020-September 30, 2021

Thomas Eckert April 1, 2020-September 30, 2021

Fayetteville Redevelopment Commission

Joseph Johnson April 1, 2020-March 31, 2022

One appointment will be readvertised.

Historic Resources Commission

Liz Varnedoe Raynor April 1, 2020-March 31, 2022

Elaine Kennebeck April 1, 2020-March 31, 2022

Karoll McDonald April 1, 2020-March 31, 2022

Two appointments will be readvertised--one for Building Designer/Land Use Design Professional and one for a general seat.

Joint Fayetteville - Cumberland Senior Citizens Advisory Commission

No appointments have currently been recommended. No appointments will be readvertised.

Linear Park, Inc.

Robert Barefoot April 1, 2020-March 31, 2023

Molly Arnold April 1, 2020-March 31, 2023

Millennial Commission

Tre'Vone McNiell April 1, 2020-September 30, 2021

Personnel Review Board

No appointments have currently been recommended. No appointments will be readvertised.

Public Arts Commission

Skylor Swann - Arts Council Appointment April 1, 2020-March 31, 2022

Vilas Tonape - Arts Council Appointment April 1, 2020-March 31, 2022

City appointment will be readvertised.

MOTION: Mayor Pro Tem Jensen moved to accept the recommendations for the Boards and Commissions appointments.

SECOND: Council Member Waddell

VOTE: UNANIMOUS (9-0)

10.0 ADMINISTRATIVE REPORTS

10.01 Audit Committee Annual Report to City

This item was for information only and was not presented.

11.0 ADJOURNMENT

There being no further business, the meeting adjourned at 8:41 p.m.