

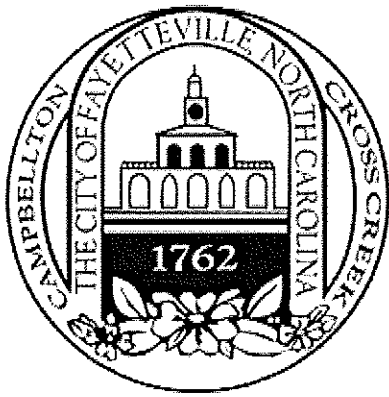
**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
WORK SESSION AGENDA
APRIL 6, 2010
5:00 P.M.**

VISION STATEMENT

**The City of Fayetteville
is a GREAT PLACE TO LIVE with
a choice of DESIRABLE NEIGHBORHOODS,
LEISURE OPPORTUNITIES FOR ALL,
and BEAUTY BY DESIGN.**

**Our City has a VIBRANT DOWNTOWN,
the CAPE FEAR RIVER to ENJOY, and
a STRONG LOCAL ECONOMY.**

**Our City is a PARTNERSHIP of CITIZENS
with a DIVERSE CULTURE and RICH HERITAGE,
creating a SUSTAINABLE COMMUNITY.**



FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
WORK SESSION AGENDA
APRIL 6, 2010
5:00 P.M.
HUMAN RESOURCES DEVELOPMENT (HRD)
TRAINING ROOM

1.0 CALL TO ORDER

2.0 INVOCATION

3.0 APPROVAL OF AGENDA

4.0 OTHER ITEMS OF BUSINESS

4.1 Parks and Recreation - Sale of Damaged Bridge on Cape Fear River Trail

PAGE: 1

Presenter: Michael Gibson, Parks and Recreation Director

4.2 Environmental Services – Update on the Status of Developing the Multifamily and Commercial Recycling Program

PAGE: 5

Presenters: Jerry Dietzen, Environmental Services Director
Jon Parsons, Executive Director of Sustainable Sandhills

4.3 PWC – Fleet Report on Findings (Fleet Maintenance Study)

PAGE: 7

Presenters: Laurie Shrauger, PWC Director of Facilities & Equipment Management
Randy Owen, Mercury Associates (Consultant)

4.4 Community Development – Update on the 2010-2015 Consolidated Plan and the 2010-2011 Annual Action Plan

PAGE: 8

Presenter: Victor Sharpe, Community Development Director

4.5 Development Services (Planning) - Discussion of a possible moratorium on certain planning and zoning applications to facilitate staff focus on the UDO

PAGE: 9

Presenter: Rob Anderson, Development Services Director

4.6 City Manager's Office – Parking Deck Project Presentation
PAGE: 13

Presenter: Dale Iman, City Manager

4.7 City Manager's Office – Presentation of Recommended Fiscal Year 2011-
2015 Capital Improvement Plan (CIP) Review
PAGE: 17

Presenters: Dale Iman, City Manager

4.8 Council Member Request: (In order of receipt date)
PAGE: 24

- A. Mayor Chavonne – Review of Taxi Ordinance
- B. Council Member Meredith - Nightclub Behavior
- C. Council Member Applewhite - Accessible Public and Private Streets

5.0 ADJOURNMENT

CLOSING REMARKS

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.

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 in the Executive Offices, Second 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 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 twenty (20) 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.

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 Ron McElrath, ADA Coordinator, at rmcelrath@ci.fay.nc.us, 910 -433-1696, or the office of Rita Perry, City Clerk at cityclerk@ci.fay.nc.us, 910-4331989, as soon as possible but no later than 72 hours before the scheduled event.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of the City Council
FROM: Michael Gibson, Parks & Recreation Director
DATE: April 6, 2010
RE: **Parks and Recreation - Sale of Damaged Bridge on Cape Fear River Trail**

THE QUESTION:

Should Council authorize the private sale of the damaged bridge on the Cape Fear River trail to the Linear Park Corporation?

RELATIONSHIP TO STRATEGIC PLAN:

NA

BACKGROUND:

- During a recent storm, a tree fell on one of the steel bridges located mid-way of the Cape Fear River Trail.
- The manufacture will not guarantee a temporary repair so a new bridge has to be purchased.
- The bridge is closed on both sides until a new bridge can be purchased.
- The Linear Park Corporation offered to purchase the damaged bridge for approximately \$17,000.
- Proceeds from damaged will be used toward the purchase of the new bridge

ISSUES:

- If the sale of the bridge does not occur, the department will be hard pressed for finding an additional \$17,000 in the General Fund budget to assist in the purchase of a new bridge.
- The entrances of the bridge will have to remain closed until the damaged bridge is replaced with a new one.

OPTIONS:

- Approve the sale of the damaged bridge
- Deny the sale of the damaged bridge

RECOMMENDED ACTION:

The Parks & Recreation Department recommends the sale of the damaged bridge.

ATTACHMENTS:

Resolution for Sale of Damaged Bridge
Picture 1 of Damaged Bridge on Cape Fear River Trail
Picture 2 of Damaged Bridge on Cape Fear River Trail

RESOLUTION AUTHORIZING SALE

DAMAGED BRIDGE FROM CAPE FEAR RIVER TRAIL

WHEREAS, The City of Fayetteville, North Carolina, hereinafter referred to as City, owns certain items of personal property that have become surplus for its current needs; and

WHEREAS, North Carolina General Statute §160A-266 permits the City to sell such property by private sale, upon authorization by the Fayetteville City Council, hereinafter referred to as Council, at a regular meeting and notice to the public; and

WHEREAS, the Council is convened in a regular meeting:

THEREFORE, THE COUNCIL RESOLVES THAT:

1. The Council authorizes the City parks and recreation director to sell by private sale the following items of surplus personal property:

(Trussle style steel bridge approximately 100 feet long and 10 feet wide with wood decking.)

2. The City purchasing manager shall publish a notice summarizing this resolution, and no sale may be executed pursuant to this resolution until at least 10 days after the day the notice is published.

The Council has read, approved and adopted this Resolution in the form presented above.

Adopted this _____ day of _____, 2010, at Fayetteville, North Carolina.

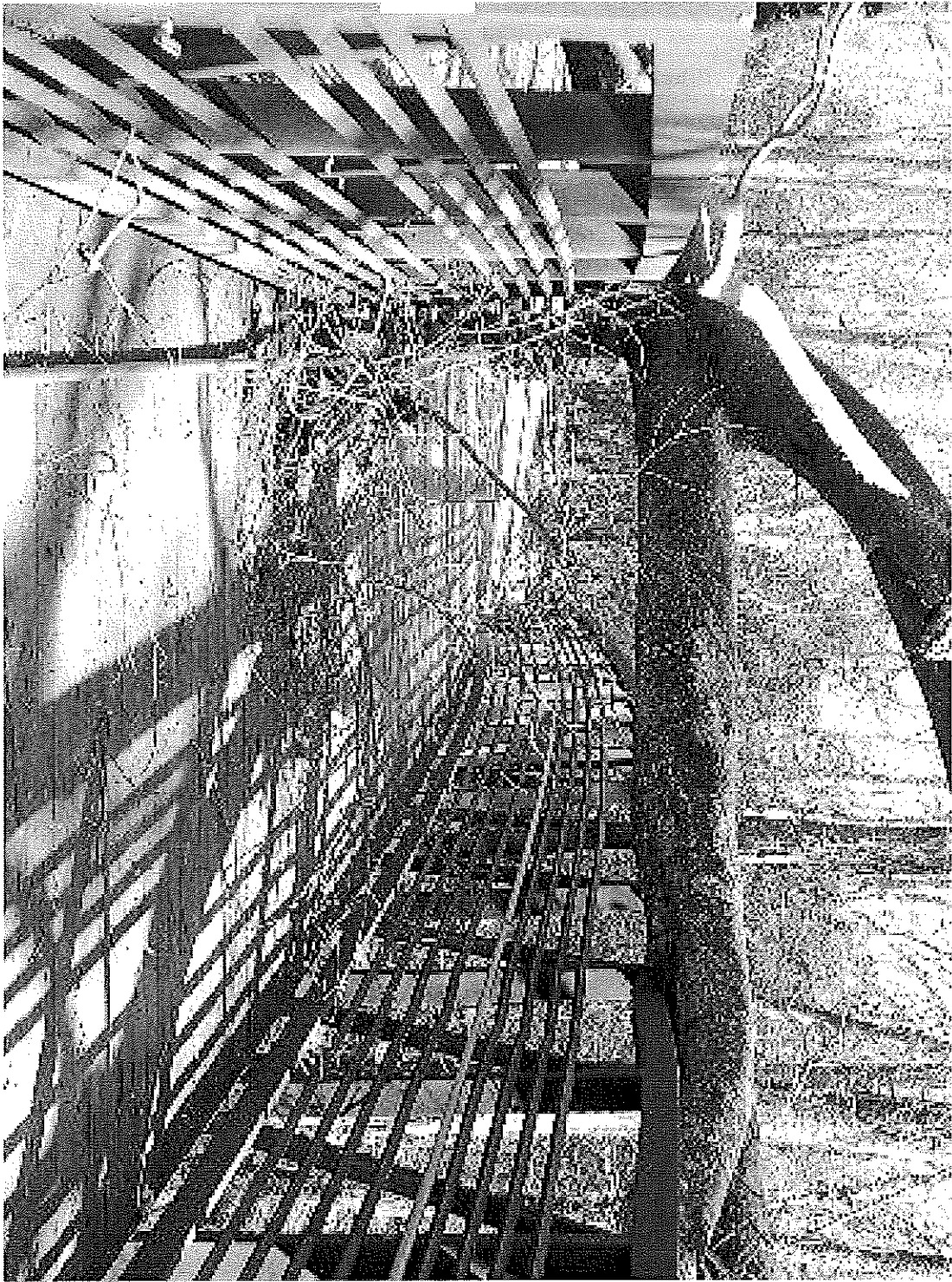
**THE CITY OF FAYETTEVILLE,
NORTH CAROLINA**

Anthony G. Chavonne, Mayor

ATTEST:

Rita Perry, City Clerk





CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Jerry Dietzen, Environmental Services Director
DATE: April 6, 2010
RE: Environmental Services - Update on the status of developing the multifamily and commercial recycling program

THE QUESTION:

Are the option(s) outlined herein conducive to Council's policy agenda item for developing a multifamily recycling program for the City of Fayetteville given the information from stakeholder surveys and interviews?

RELATIONSHIP TO STRATEGIC PLAN:

Goal 3: More Attractive City - Clean and Beautiful: Policy Agenda - Commercial, Town Homes and Multifamily Recycling Program: Direction and Funding

BACKGROUND:

Fayetteville began collecting curbside recycling on July 7, 2008. Since then, the program has been very successful and citizens have embraced the new service. Participation in the single-family program is high and we are diverting a significant amount of usable material from the landfill. This saves natural resources, reduces air pollutants, reduces the cost for new products made with these materials, creates jobs and saves space in the local landfill. The convenience of having recycling at your door step has made a significant difference in the amount of material that is recycled. The logical next step is to offer a more convenient program for those who live in multifamily developments and then to businesses. Focus groups that were conducted in 1997 and 2000 to study commercial and residential solid waste services resulted in the City removing itself from the commercial collection business and devoting its resources to the core business of single-family solid waste collection and subsequently recycling. With City Council's inclusion of this issue in their FY 2010 Strategic Plan, staff has partnered with Sustainable Sandhills to gauge interests in such programs and help identify to what extent the City of Fayetteville should mandate or provide such programs to multifamily and commercial units.

ISSUES:

There are a number of different methods and levels of responsibility that the City can follow to provide convenient recycling for multifamily units. Because building layouts and resident demographics vary greatly, developing the method best suited for Fayetteville will have a number of complex elements and no one way would best serve all establishments. Results from surveys and personal interviews with 32 multifamily owners and managers representing 12,000 multifamily units were used to develop program options. Respondents agreed that a City-mandated program would be the only way to ensure that all City residents will receive service and they unanimously agreed that if the City mandates the program, they want to deal directly with their contractors and haulers. Staff developed program options based on these results and all other options were abandoned.

OPTIONS:

1) Develop an ordinance making it mandatory for multifamily establishments to provide recycling services to their units with the City developing guidelines, but allow multifamily and businesses to set up their own programs.

2) Develop an ordinance making it mandatory for multifamily establishments to provide recycling services to their units. Contract with a private hauler and assess a per unit recycling fee that will be collect with property tax bills.

3) Develop an ordinance making it mandatory for multifamily establishments provide recycling services to their units with the city developing guidelines and create an exclusive or non-exclusive franchise and bid the service

RECOMMENDED ACTION:

Authorize the City Manger to direct staff to develop a program based upon which, if any, of the options Council would like explored.

Assuming an option is selected, staff in cooperation with our Legal Department, Finance and Purchasing could:

- Develop an RFP by July or August, 2010
- Advertise and receive proposals by October or November, 2010
- Analyze proposals and develop the program and ordinance
- Return to Council for final approval in December of 2010
- Allow service provider +/- 6 months to gear up
- Begin Service in June or July of 2011

Lessons learned will be used to formulate a commerical recycling program.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Steven K. Blanchard, PWC CEO/General Manager
DATE: April 6, 2010
RE: **PWC-Fleet Report on Findings (Fleet Maintenance Study)**

THE QUESTION:

Does the joint fleet operation provide market competitive maintenance services at a market competitive cost to the City and PWC?

RELATIONSHIP TO STRATEGIC PLAN:

More Efficient City Government – Cost Effective Service Delivery

BACKGROUND:

PWC and the City of Fayetteville merged their fleet operations in 2005 with PWC responsible for providing fleet management services. The City and PWC want to know if they are receiving efficient and effective services from the consolidated operation.

ISSUES:

Is the City and PWC receiving market competitive maintenance services at a market competitive cost?

OPTIONS:

None

RECOMMENDED ACTION:

Discussion purposes only.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Victor D. Sharpe, Community Development Director
DATE: April 6, 2010
RE: **Community Development - Update on the 2010-2015 Consolidated Plan and the 2010-2011 Annual Action Plan.**

THE QUESTION:

Does the 2010-2015 Consolidated Plan and 2010-2011 Annual Action Plan meet the national objectives set by HUD and address the priority housing, community development, economic development and homeless needs of the City?

RELATIONSHIP TO STRATEGIC PLAN:

More Attractive City - Clean and Beautiful; Revitalized Downtown - A Community Focal Point; Growing City, Livable Neighborhoods - A Great Place to Live and Greater Tax Base Diversity - Strong Local Economy.

BACKGROUND:

- The City of Fayetteville's Consolidated Plan is a comprehensive plan addressing the City's housing, homeless, community development, and economic development needs for the five-year period of 2010-2015.
- The plan contains goals, objectives, and implementing strategies for each of the plan's elements.
- The plan also includes a One-Year Action Plan program year describing the activities to be funded or implemented in the 2010-2011 program year.
- The Consolidated Plan is based on community needs derived from citizen participation, agency consultation and input; and staff analysis.
- In an effort to provide citizens an opportunity to participate in the process of developing the Consolidated Plan and Action Plan, the Community Development Staff held six citizen participation meetings. These meetings were held in various locations throughout the City. A staff public hearing was held on February 25, 2010 and the Fayetteville Redevelopment Commission will hold the official public hearing on April 15, 2010.
- A draft copy of the plan will be made available in various locations for review and comments for 30 days from April 5, 2010 through May 4, 2010.

ISSUES:

We are currently waiting for an announcement on the amount of Community Development Block Grant and HOME Investment Partnership funds the City will receive for the 2010-2011 program year.

OPTIONS:

Receive as information.

RECOMMENDED ACTION:

This item will be presented for consideration at the City Council's April 26, 2010 meeting.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of the City Council
FROM: Rob Anderson, Chief Development Officer
DATE: April 6, 2010
RE: **Development Services (Planning) Discussion of a possible moratorium on certain planning and zoning applications to facilitate staff focus on the UDO**

THE QUESTION:

Whether to suspend processing of applications for certain zoning and other development-related activities for a period of approximately least 60 days, to facilitate staff work on the Unified Development Ordinance.

RELATIONSHIP TO STRATEGIC PLAN:

Great Place to Live, Partnership of Citizens

BACKGROUND:

The City began revision to the 40+ year old zoning and subdivision codes with the selection of Clarion Associates as consultants in January 2008. The new Unified Development Ordinance will provide updated standards and greater clarity in procedures, best practices in integrating development standards and sustainable development approaches into the regulations, and, overall, a development ordinance that strengthens neighborhoods while providing clear guidelines for attractive non-residential development.

A final draft is nearly ready for official review and action, but the drafting and adoption of the regulations is only one of three major steps in implementing a new ordinance (see Issues below). In the interests of supporting development, the remaining steps in approving and implementing the new UDO must be completed as expeditiously as possible.

The State provides a tool, a moratorium, to help communities in such situations (state statute attached). Following proper advertisement and a public hearing, a moratorium on development applications can be imposed provided the following items are explicitly addressed:

1. A clear statement of the problems or conditions necessitating the moratorium, what other courses of action were considered, and why those alternatives were not deemed adequate.
2. A clear statement of the development approvals subject to the moratorium and how the moratorium will address the problems that led to its imposition.
3. An express date for termination of the moratorium and a statement setting forth why that duration is reasonably necessary to address the problems that led to its imposition.
4. A clear statement of the actions, and the schedule for those actions, proposed to be taken by the city during the moratorium to address the problems that led to its imposition.

ISSUES:

The first major task, drafting and adopting the regulations, is nearing completion but will require staff to be readily available to explain, research and respond to questions and suggestions during the final reviews. The second major task, mapping the new zoning districts throughout the City, must be completed for the new ordinance to become effective. While most of that remapping will be a straight translation from existing districts to a comparable new district, some areas will require a proactive, tailored approach involving field work, area meetings and perhaps separate public hearings. Third, an Administrative Manual is strongly recommended to accompany the new ordinance to make application of the new standards and procedures effective and straightforward for all users. It would include such things as more detailed flow charts, new application forms, contact information, and links to other resources, examples or information not codified in the regulations.

Even with consultant assistance, significant staff time is required on all of these remaining steps. To provide the necessary local support, staff is requesting a moratorium on all Board of Adjustment applications, zoning and special use permit applications. Staff believes that subdivision and site plan review applications can be processed, thus allowing all development that meets current zoning and subdivision requirements to continue moving forward.

An alternative to a moratorium might be an administrative slowdown, limiting the number of cases or skipping a docketing cycle. That approach may help toward the end of all three steps, but it is not recommended at this stage primarily because it does not free up enough staff time in large enough blocks and it introduces problems with fairness and predictability.

A schedule of tasks and responsibilities would accompany the report seeking a moratorium if the City Council chooses to go forward with this consideration.

OPTIONS:

1. Direct staff to advertise for a public hearing to consider approval of a moratorium on Board of Adjustments applications and zoning and special use permit applications for a period of: a. 60 days (requires one advertisement) b. more than 60 days (requires two advertisements)
2. Decline to consider a moratorium.

RECOMMENDED ACTION:

Option 1 (b) -- proceed to consider establishing a moratorium for a period of time to be determined by a work plan to be drafted prior to the required public hearing(s)

ATTACHMENTS:

NC General Statute 160A-381(e)

North Carolina General Statutes

Chapter 160A
Article 19.

Planning and Regulation of Development.

Part 3. Zoning.

§ 160A-381. Grant of power.

....

(e) As provided in this subsection, cities may adopt temporary moratoria on any city development approval required by law. The duration of any moratorium shall be reasonable in light of the specific conditions that warrant imposition of the moratorium and may not exceed the period of time necessary to correct, modify, or resolve such conditions. Except in cases of imminent and substantial threat to public health or safety, before adopting an ordinance imposing a development moratorium with a duration of 60 days or any shorter period, the governing board shall hold a public hearing and shall publish a notice of the hearing in a newspaper having general circulation in the area not less than seven days before the date set for the hearing. A development moratorium with a duration of 61 days or longer, and any extension of a moratorium so that the total duration is 61 days or longer, is subject to the notice and hearing requirements of G.S. 160A-364. Absent an imminent threat to public health or safety, a development moratorium adopted pursuant to this section shall not apply to any project for which a valid building permit issued pursuant to G.S. 160A-417 is outstanding, to any project for which a conditional use permit application or special use permit application has been accepted, to development set forth in a site-specific or phased development plan approved pursuant to G.S. 160A-385.1, to development for which substantial expenditures have already been made in good faith reliance on a prior valid administrative or quasi-judicial permit or approval, or to preliminary or final subdivision plats that have been accepted for review by the city prior to the call for public hearing to adopt the moratorium. Any preliminary subdivision plat accepted for review by the city prior to the call for public hearing, if subsequently approved, shall be allowed to proceed to final plat approval without being subject to the moratorium.

Any ordinance establishing a development moratorium must expressly include at the time of adoption each of the following:

- (1) A clear statement of the problems or conditions necessitating the moratorium and what courses of action, alternative to a moratorium, were considered by the city and why those alternative courses of action were not deemed adequate.
- (2) A clear statement of the development approvals subject to the moratorium and how a moratorium on those approvals will address the problems or conditions leading to imposition of the moratorium.
- (3) An express date for termination of the moratorium and a statement setting forth why that duration is reasonably necessary to address the problems or conditions leading to imposition of the moratorium.

- (4) A clear statement of the actions, and the schedule for those actions, proposed to be taken by the city during the duration of the moratorium to address the problems or conditions leading to imposition of the moratorium.

No moratorium may be subsequently renewed or extended for any additional period unless the city shall have taken all reasonable and feasible steps proposed to be taken by the city in its ordinance establishing the moratorium to address the problems or conditions leading to imposition of the moratorium and unless new facts and conditions warrant an extension. Any ordinance renewing or extending a development moratorium must expressly include, at the time of adoption, the findings set forth in subdivisions (1) through (4) of this subsection, including what new facts or conditions warrant the extension.

Any person aggrieved by the imposition of a moratorium on development approvals required by law may apply to the appropriate division of the General Court of Justice for an order enjoining the enforcement of the moratorium, and the court shall have jurisdiction to issue that order. Actions brought pursuant to this section shall be set down for immediate hearing, and subsequent proceedings in those actions shall be accorded priority by the trial and appellate courts. In any such action, the city shall have the burden of showing compliance with the procedural requirements of this subsection.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Dale Iman, City Manager
DATE: April 6, 2010
RE: City Manager's Office - Parking Deck Project Presentation

THE QUESTION:

Should the City partner with PWC and Cumberland County to construct a parking deck on Franklin St. providing an additional 293 parking spaces in the City Core.

RELATIONSHIP TO STRATEGIC PLAN:

This item is directly in response to Council's sixth goal: "Revitalized Downtown - A Community Focal Point." The first objective under this goal is to achieve "Adequate parking and access." On the Policy Agenda, Council identified the need for the following action: "Downtown Parking Structure: Direction, County Participation and Funding."

BACKGROUND:

On December 14, 2009, the Council adopted resolution R2009-081 seeking an additional allocation of ARRA economic development bond allocation to support the construction of a parking deck in the downtown area. Consistent therewith, the Chamber of Commerce contracted with URG to complete a design study on the City's property behind the Robert C. Williams building (see attachment). On March 5th the City received notice from the Department of Commerce that the requested allocation had been granted (see attachment).

PWC recently completed the construction of a customer service center at its main office location on Old Wilmington Road moving out of the Robert C. Williams building and putting that building up for sale. There is concern, however, that the marketability of that building is being hampered by the lack of dedicated parking. PWC is in the process of seeking an appraisal to determine the impact an adjacent parking garage would have on that structure. In recognition of the benefit that this parking structure would have, PWC has offered to contribute up to \$2 million toward the construction cost.

URG provided 4 preliminary design options. The preferred option creates 293 parking spots without displacing the existing drive through and access to adjacent buildings. The preliminary cost estimate is in the area of \$6 million for design and construction.

Staff has developed a financing plan based upon four sources of revenue: the PWC contribution, the downtown MSD, a contribution from Cumberland County based upon property tax growth in the MSD, and a contribution from the City from that same source. The contribution from PWC would be used first deferring significant payments from City sources until FY 2014. This will provide time for taxable value growth to create an increment to support the contribution from the City and the County.

Expert opinion from URG staff and the parking study completed by the Walker Group in March 2008 indicated that the proposed parking deck should derive sufficient revenue from operations to cover its annual maintenance and operation cost. Operations will be supported in part through an agreement with the Robert C. Williams building to provide dedicated parking.

ISSUES:

The grant of additional allocation by the DOC required the City to act on that allocation within 90 days, by May 27th, 2010. That is it required the City to actually issue the debt during that period. It is impossible to meet this deadline. Prior to issuing debt, the City must design the project, bid the project, identify the preferred financing mechanism, obtain Local Government Commission

approval of project financing, and award the project based upon bids received. After completing all of this, the City could issue debt to support project expenses.

The federal legislation that authorizes the ARRA bond program requires that all debt under that program be issued prior to Dec. 31, 2010. Meeting this deadline will require the initiation of design immediately. Further, the DOC must be convinced to give Fayetteville the time it needs to get the project designed and out to bid. Staff has communicated with Sec. Crisco of the state Dept. of Commerce indicating that only \$7 million in allocation is required, but that the City will need until year end to include this debt.

Moving forward will also require funding and development agreements with Cumberland County and PWC to be executed.

OPTIONS:

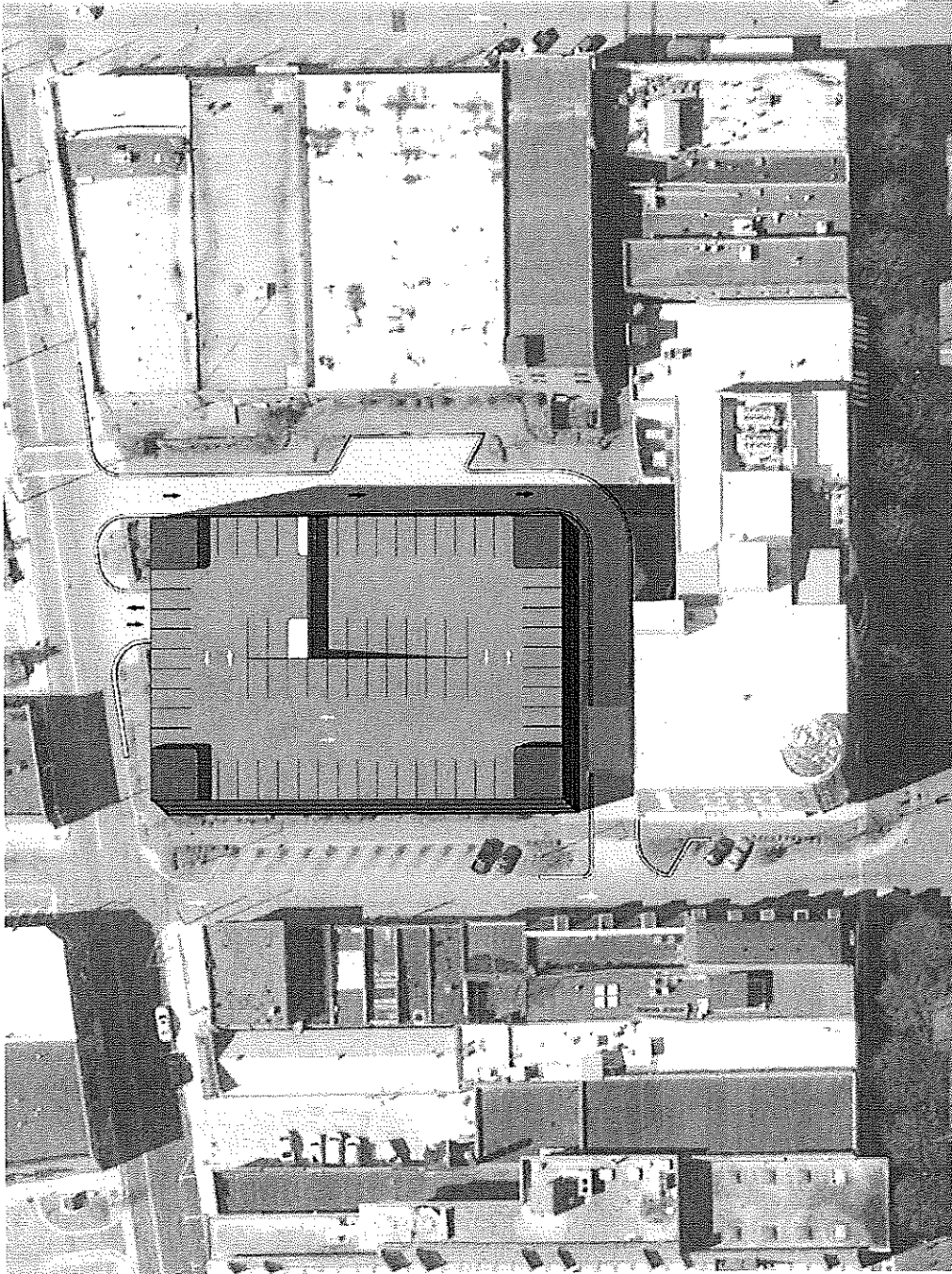
1. PWC may be able to engage an engineering firm to move forward with design.
2. The state DOC will need to be convinced to hold open ARRA bond capacity for the City's use.
3. It is possible to move forward at a slower pace eventually relying on financing that will not be part of the ARRA program. It is estimated that this will increase financing costs by a bit under \$500,000 over the life of the financing.
4. The City could stop working on this project.

RECOMMENDED ACTION:

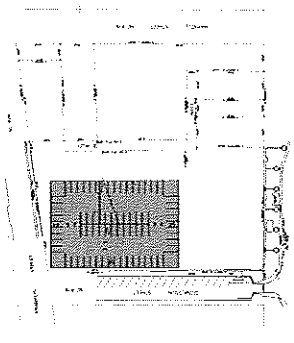
This item is for discussion purposes. Moving forward with this project will, however, require immediate action to initiate design activity.

ATTACHMENTS:

URG Pre-Design Option 1 Kirkland parking deck
DOC Award Letter



SPACES	
Description	2 Bay 17'6"-0" x 16'6"-0"
General	
Number of Spaces (w/o Retail Component)	283
Number of Levels	Ground + 4 Levels (65' Height)
Parking Square Footage	106,730
Efficiency: Square Foot per Space	384
Construction Cost (Excludes soft costs)	\$4,900,000
Complete Construction Cost	\$45.91
Cost per Square Foot	\$18,724
Cost per Space	
Functional & Site Items	
Street Level Retail	Optional
Spaces Lost Due to Retail	21
Footprint within Existing Surface	Yes
Parking Lot	Yes
Additional Property Purchase	No
Maintain Existing Service Access w/ in Surface Lot	Yes
Maintain Existing Loading Dock at 15' Alley	Yes
Existing Drive-thru manhole	Yes
Setback from South Face of PWC Building	-25'
PWC Building Red. Connection	2nd Level of Bldg (3rd Level of Dock)

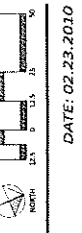


LOCATION MAP
NTS

CLIENT CITY OF FAYETTEVILLE - FRANKLIN STREET PARKING DECK **DESIGN TEAM**



CONCEPTUAL DESIGN OPTION 1
FAYETTEVILLE, NC



DATE: 02.23.2010

MAILED

MAR 05 2010



North Carolina
Department of Commerce
Commerce Finance Center

Beverly Eaves Perdue, Governor
J. Keith Crisco, Secretary

Stewart J. Dickinson, Director

February 26, 2010

To: City of Fayetteville

Re: Notice of Contingent Award of Recovery Zone Bond Capacity

The North Carolina Tax Reform Allocation Committee [the "TRAC"] awarded you \$8,631,000 of Recovery Zone Economic Development Bond capacity contingent on the following:

This allocation is subject to the representations made in your application documents and otherwise. Additionally, this allocation must be used on or before May 27, 2010, which is 90 days from the date of the TRAC's allocation decision, unless an extension on this deadline is approved by the TRAC in its sole discretion. If the full amount of this allocation has not been used on or before May 27, 2010 (unless otherwise extended), then the portion of the allocation that has not been used shall be deemed not to have been allocated to you in the first instance, such that said unused (and therefore unallocated) bond capacity shall become immediately available to the TRAC for reallocation to any entity, in the TRAC's sole discretion. For the purposes of this allocation, a portion of the allocation is considered "used" when bonds that utilize the allocated capacity are actually issued and written notice to that effect is provided to and received by the North Carolina Department of Commerce, Commerce Finance Center (301 North Wilmington St., Raleigh, NC 27601), of: (i) the date of the bond issuance; and (ii) the total amount of the bonds actually issued. An allocation will not be considered "used" if bonds have not been issued by the 90-day deadline (unless otherwise extended).

Additionally, you are cautioned to ensure that all projects are in full compliance with all applicable laws, rules, regulations and requirements, including, without limitation, requirements specific to Recovery Zone Bonds projects found at <http://www.irs.gov/taxexemptbond/article/0,,id=206034,00.html>; 04 N.C.A.C. 1H. 0401 to .0404; the American Recovery and Reinvestment Act of 2009 and its implementing rules, regulations and requirements; and the applicable local jurisdiction's approval requirements. The TRAC's decision to allocate bond capacity to you is not (and shall not be construed as or relied upon as) a statement or decision that any particular project in fact complies with any or all applicable laws, rules, regulations or requirements. To the contrary, you must seek out and retain your own independent legal counsel (to the extent this has not already happened) to help ensure that all applicable requirements regarding these bonds are followed.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Dale Iman, City Manager
DATE: April 6, 2010
RE: City Manager's Office - Presentation of Recommended Fiscal Year 2011-2015
Capital Improvement Plan

THE QUESTION:

Staff requests Council consideration of the recommended Fiscal Year 2011-2015 Capital Improvement Plan.

RELATIONSHIP TO STRATEGIC PLAN:

Mission: The City has well designed and well maintained infrastructure and facilities.

BACKGROUND:

The recommended five-year CIP consists of infrastructure, facility, maintenance and technology projects with an individual project cost of \$50,000 or greater.

The following process was used to develop the recommended CIP:

- Updated the adopted 2010-2014 CIP with current estimated costs, funding sources and timelines
- Added other project needs identified by departments
- Developed a funding plan for priority projects based on available resources

The two documents attached summarize the recommended CIP:

- The project list reflecting funding for each fiscal year from FY2011 through FY2015 (See document with yellow header)
- The project list reflecting proposed source of funds, for example, funding provided by the General Fund or federal and state grants. (See document with green header)

ISSUES:

Does the recommended capital improvement plan meet the Council's interests?

OPTIONS:

Discussion item.

RECOMMENDED ACTION:

Provide feedback on the recommended Fiscal Year 2011-2015 Capital Improvement Plan to staff.

ATTACHMENTS:

FY11-FY15 Capital Improvement Plan by Fiscal Year
FY11-FY15 Capital Improvement Plan by Funding Source

**City of Fayetteville Recommended Capital Improvement Plan
Fiscal Years 2011 - 2015**

		Project Funding By Fiscal Year							
Project		Prior Fiscal Yrs	Current Fiscal Yr	FY2011	FY2012	FY2013	FY2014	FY2015	Total Project Funding
Economic Development Projects									
1	300 Block of Hay Street Redevelopment	1,823,728	33,747	-	-	-	-	-	1,857,475
2	Downtown Parking Deck	-	-	2,312,000	3,973,000	-	-	-	6,285,000
3	Hope VI (City Share)	198,553	2,730,832	2,151,069	638,373	807,173	-	-	6,526,000
4	Military Business Park	-	215,190	451,560	-	-	-	-	666,750
5	Murchison Road Redevelopment	-	-	2,750,000	-	180,000	180,000	4,847,067	7,957,067
6	Wayfinding Signage	12,470	388,116	130,000	130,000	130,000	130,000	130,000	1,050,586
Total - Economic Development Projects		2,034,751	3,367,885	7,794,629	4,741,373	1,117,173	310,000	4,977,067	24,342,878
Facilities & Equipment Projects									
7	Avaya Phone System Upgrade	-	96,000	-	-	-	-	-	96,000
8	Backup System Upgrade	20,189	53,994	-	-	-	-	-	74,183
9	Building Maintenance Projects	48,055	35,356	95,000	52,000	60,000	60,000	70,364	420,775
10	Computer Replacement Plan (Virtualization)	-	320,162	527,130	298,530	298,530	298,530	298,530	2,041,412
11	Council Chamber Technology Improvements	162,747	79,328	-	-	-	-	-	242,075
12	Customer Service and Work Order Management System	-	-	-	-	-	-	1,000,000	1,000,000
13	Data Center A/C System Replacements	-	65,000	-	-	-	-	-	65,000
14	EECBG Formula Grant Projects	-	-	662,633	360,133	360,134	-	-	1,382,900
15	Grove Street Facility Exterior Renovations (GF Share)	-	71,000	-	-	-	-	-	71,000
16	Grove Street Facility Roof Replacement (GF Share)	-	60,500	-	-	-	-	-	60,500
17	HRIS-Financial System Replacement	-	-	-	-	-	-	4,000,000	4,000,000
18	Integrated Cashiering and Payment System	86,224	141,976	-	-	-	-	-	228,200
19	Magnet System Modules	-	-	51,700	-	-	-	-	51,700
20	Parking Lot Resurfacing	41,793	59,207	52,000	53,000	54,000	57,000	58,000	375,000
21	Texfi Site Acquisition	22,512	426,866	50,000	-	-	-	-	499,378
Total - Facilities & Equipment Projects		381,520	1,409,389	1,438,463	763,663	772,664	415,530	5,426,894	10,608,123
Infrastructure Projects									
22	ARRA Drainage Projects	-	1,348,920	-	-	-	-	-	1,348,920
23	City-wide Sidewalk Plan	22,820	882,235	165,995	156,000	158,000	160,000	162,000	1,707,050
24	Downtown Brick Sidewalk Repair	-	66,850	133,150	50,000	50,000	50,000	50,000	400,000
25	Downtown Streetscape	196,145	921,170	271,000	-	-	-	400,000	1,788,315
26	Fort Bragg Railway Connector	-	250,000	580,000	700,000	2,417,500	2,657,500	2,855,000	9,460,000
27	Louise Street Bridge	-	-	250,000	500,000	-	-	-	750,000
28	Person Street Streetscape	177,863	103,263	-	-	-	-	-	281,126
29	Phase V Sewer Contributions	4,822,890	656,978	1,221,125	1,608,682	2,018,213	2,450,839	2,720,156	15,498,883
30	Ramsey St. Transportation Project	-	350,000	-	-	-	-	-	350,000

**City of Fayetteville Recommended Capital Improvement Plan
Fiscal Years 2011 - 2015**

Project	Project Funding By Fiscal Year							Total Project Funding
	Prior Fiscal Yrs	Current Fiscal Yr	FY2011	FY2012	FY2013	FY2014	FY2015	
31 Russell Street Sidewalk	-	470,000	-	-	-	-	-	470,000
32 Soil Street Construction	528,754	683,016	-	-	-	-	-	1,211,770
33 Street Resurfacing	4,470,241	4,843,239	3,500,000	3,500,000	3,500,000	3,500,000	3,570,000	26,883,480
34 Transportation Improvements Projects (NCDOT Municipal Agreements)	-	239,309	-	-	-	-	-	239,309
Total - Infrastructure Projects	10,218,713	10,814,980	6,121,270	6,514,682	8,143,713	8,818,339	9,757,156	60,388,853
Parks & Recreation Projects								
35 Cape Fear River Trail, Phase II	18,450	39,281	2,587,769	-	-	-	-	2,645,500
36 Freedom Park	471,626	1,444	48,977	30,000	-	-	-	552,047
37 Linear Park	1,378,705	82,367	186,341	186,341	186,341	186,341	754,318	2,960,754
38 Martin Luther King Park	-	-	-	-	-	-	500,000	500,000
39 NC State Veterans Park (Parts 1 & 2)	2,574,175	1,729,089	8,457,781	-	-	3,450,000	-	16,211,045
40 Playground Improvements	113,834	149,000	140,000	157,000	130,000	-	-	689,834
41 Transportation Museum	3,143,983	270,291	-	-	-	-	-	3,414,274
42 Western Area Neighborhood Park	-	-	-	-	550,000	250,000	-	800,000
Total - Parks & Recreation Projects	7,700,773	2,271,472	11,420,868	373,341	866,341	3,886,341	1,254,318	27,773,454
Public Safety Projects								
43 800 MHz Radio System Digital Upgrade (P-25 Interoperability / Viper)	-	-	-	5,526,671	-	-	-	5,526,671
44 Computer-Aided Dispatch, Police and Fire Records Management Systems	1,155,122	2,842,812	-	-	-	-	-	3,997,934
45 Digital Radio Upgrades (Police, Fire and Non-Public Safety Radios)	-	3,600,000	-	-	-	-	-	3,600,000
46 Fire Station 12 - Land for Future Station Relocation	-	-	125,000	-	-	-	-	125,000
47 Fire Station 19 - North Farmer's Road Area	21,624	213,376	2,910,600	-	-	-	-	3,145,600
48 Fire Tower Replacement	-	500,000	-	-	-	-	-	500,000
49 Police Server Upgrades	75,118	104,882	28,000	-	-	-	-	208,000
Total - Public Safety Projects	1,251,864	7,261,070	3,063,600	5,526,671	-	-	-	17,103,205
Transit Projects								
50 Transit Automatic Passenger Counter & Annunciator Systems	-	301,887	-	-	-	-	-	301,887
51 Transit Automatic Vehicle Locator Systems - Demand Response	-	120,000	-	-	-	-	-	120,000
52 Transit Automatic Vehicle Locator Systems - Fixed Route	-	419,012	-	-	-	-	-	419,012
53 Transit Bus Shelters & Benches	378,714	5,286	50,000	50,000	50,000	50,000	50,000	634,000
54 Transit Administrative and Maintenance Facility Renovations - Phase 1	15,030	354,970	-	-	-	-	-	370,000
55 Transit Administrative and Maintenance Facility Renovations - Phase 2	-	316,793	-	-	-	-	-	316,793
56 Transit Multimodal Center	184,648	619,102	1,958,750	-	-	16,487,500	-	19,250,000
57 Transit Pass Vending Automation	-	-	-	-	100,000	-	-	100,000
58 Transit Refueling Station Renovations	-	-	-	120,000	-	-	-	120,000
59 Transit Signage Updates	24,126	58,927	-	-	-	-	-	83,053

**City of Fayetteville Recommended Capital Improvement Plan
Fiscal Years 2011 - 2015**

Project	Project Funding By Fiscal Year							Total Project Funding
	Prior Fiscal Yrs	Current Fiscal Yr	FY2011	FY2012	FY2013	FY2014	FY2015	
60 Transit Surveillance & Security Equipment	26,183	33,817	-	-	-	-	-	60,000
Total - Transit Projects	628,701	2,229,794	2,008,750	170,000	150,000	16,537,500	50,000	21,774,745
Airport Projects								
61 Air Carrier Asphalt Mill & Overlay	-	120,000	1,400,000	-	-	-	-	1,520,000
62 Airline Concrete Slabs & Joints	-	-	120,000	2,600,000	-	-	-	2,720,000
63 Airport Improvement Projects-AIP 32	516,564	192,356	-	-	-	-	-	708,920
64 Airport Perimeter Fencing	-	-	-	-	-	100,000	1,400,000	1,500,000
65 ARFF Rehabilitation	-	1,736,467	-	-	-	-	-	1,736,467
66 Jet Bridge to Replace Fixed Bridge at Gate B4	-	-	475,000	-	-	-	-	475,000
67 Land Purchase in Runway 4 Protection Zone	-	-	-	-	1,684,211	-	-	1,684,211
68 North General Aviation Auto Parking	-	150,000	-	-	-	-	-	150,000
69 Paid Parking Lot Rehabilitation	-	1,542,969	-	-	-	-	-	1,542,969
70 Perimeter Road Rehabilitation	-	-	-	-	-	140,000	1,700,000	1,840,000
71 Runway 10/28 Improvements	-	-	1,200,000	-	-	-	-	1,200,000
72 Runway 4/22 Paved Shoulders	-	-	-	150,000	2,500,000	-	-	2,650,000
73 Runway 4/22 Rehabilitation	4,582,879	2,588,654	-	-	-	-	-	7,171,533
74 Runway Protection Zone Tree Clearing Project	-	-	200,000	-	-	-	-	200,000
75 Storm Water Improvement Project	227,920	133,194	-	-	-	-	-	361,114
76 Taxiway A Extension	-	100,000	850,000	-	-	-	-	950,000
77 Taxiway A Overlay, Shoulders & Lights	-	206,710	4,093,290	-	-	-	-	4,300,000
78 Taxiway F & G Rehabilitation	-	-	-	-	-	-	1,320,000	1,320,000
79 Terminal Renovation Phase IV	-	-	-	223,000	2,230,000	-	-	2,453,000
80 Upgrade Electrical Vault/Emergency Generator - AIP 33	1,728,272	461,592	-	-	-	-	-	2,189,864
81 West General Aviation Ramp Rehabilitation	52,188	620,089	-	-	-	-	-	672,277
Total - Airport Projects	7,107,823	7,852,031	8,338,290	2,973,000	6,414,211	240,000	4,420,000	37,345,355
Proposed Bond Referendum	-	-	-	-	-	-	15,000,000	15,000,000
Grand Total - Funded Projects	29,324,145	35,206,621	40,185,870	21,062,730	17,464,102	30,207,710	40,885,435	214,336,613

City of Fayetteville Recommended Capital Improvement Plan
Fiscal Years 2011-2015

		Project Funding By Source of Funds						
Project	Project Funding To Date	General Fund Taxes/ Revenues	Debt Financing Proceeds	Non-GF Funding for Project	Total Project Funding	Additional Request Unfunded	Funding Source Comments	
Economic Development Projects								
1	300 Block of Hay Street Redevelopment	1,857,475	-	-	1,857,475	-		
2	Downtown Parking Deck	-	-	5,960,000	325,000	6,285,000	\$325,000 from PWC for design. Debt service over 15 yrs funded by PWC (\$1.675M) and incremental City, MSD and County tax revenue growth.	
3	Hope VI (City Share)	3,949,950	-	2,576,050	6,526,000	-	Project cost does not include expenditures funded through CDBG/HOME, or land donations or fee waivers.	
4	Military Business Park	666,750	-	-	666,750	-	100% Federal funding.	
5	Murchison Road Redevelopment	-	2,501,067	2,750,000	2,706,000	7,957,067	Proposed \$2.75M HUD Section 108 loan and \$2.256M HOME funding.	
6	Wayfinding Signage	400,586	250,000	-	400,000	1,050,586	175,000 \$400,000 in anticipated future grants.	
Total - Economic Development Projects		6,874,761	2,751,067	11,286,050	3,431,000	24,342,878	175,000	
Facilities & Equipment Projects								
7	Avaya Phone System Upgrade	-	96,000	-	-	96,000	-	
8	Backup System Upgrade	74,183	-	-	-	74,183	-	
9	Building Maintenance Projects	150,775	270,000	-	-	420,775	413,535 Annual General Fund operating budget.	
10	Computer Replacement Plan (Virtualization)	320,162	1,646,100	-	75,150	2,041,412	Annual General Fund and Other Funds operating budgets, plus one-time funding in FY11 for transition to virtualization	
11	Council Chamber Technology Improvements	242,075	-	-	-	242,075	-	
12	Customer Service and Work Order Management System	-	-	1,000,000	-	1,000,000	-	
13	Data Center A/C System Replacements	65,000	-	-	-	65,000	-	
14	EECBG Formula Grant Projects	-	-	-	1,382,900	1,382,900	- Federal ARRA stimulus grant.	
15	Grove Street Facility Exterior Renovations (GF Share)	71,000	-	-	-	71,000	- Transit Fund includes balance of this project.	
16	Grove Street Facility Roof Replacement (GF Share)	60,500	-	-	-	60,500	-	
17	HRIS-Financial System Replacement	-	-	4,000,000	-	4,000,000	-	
18	Integrated Cashiering and Payment System	224,020	4,180	-	-	228,200	-	
19	Magnet System Modules	-	-	-	51,700	51,700	- Funded from remaining capital project funding.	
20	Parking Lot Resurfacing	101,000	274,000	-	-	375,000	475,042 Annual General Fund operating budget.	
21	Texfi Site Acquisition	109,376	134,838	-	255,164	499,378	190,000 Other funding includes grant-back of County taxes to be paid.	
Total - Facilities & Equipment Projects		1,418,091	2,425,118	5,000,000	1,764,914	10,608,123	1,078,577	
Infrastructure Projects								
22	ARRA Drainage Projects	1,348,920	-	-	-	1,348,920	\$1,157,000 from Clean Water State Revolving Loan Fund and \$191,920 from Stormwater Fund	
23	City-wide Sidewalk Plan	917,050	790,000	-	-	1,707,050	2,845,852 Annual General Fund operating budget, plus \$250,000 from fund balance.	
24	Downtown Brick Sidewalk Repair	150,000	-	-	250,000	400,000	416,850 Annual MSD operating budget.	
25	Downtown Streetscape	695,008	237,835	400,000	455,472	1,788,315	Funded from remaining capital project funding, designated General Fund fund balance and \$400K to be financed in FY15.	
26	Fort Bragg Railway Connector	9,460,000	-	-	-	9,460,000	- SAFETEA Grant \$7,568,000, \$1,892,000 General Fund match.	
27	Louise Street Bridge	-	150,000	-	600,000	750,000	- General Fund fund balance designated for local match.	
28	Person Street Streetscape	281,126	-	-	-	281,126	-	
29	Phase V Sewer Contributions	5,479,868	10,019,015	-	-	15,498,883	- General Fund contribution as specified in PWC transfer agreement.	
30	Ramsey St. Transportation Project	350,000	-	-	-	350,000	-	

City of Fayetteville Recommended Capital Improvement Plan
Fiscal Years 2011-2015

Project Funding By Source of Funds							
Project	Project Funding To Date	General Fund Taxes/ Revenues	Debt Financing Proceeds	Non-GF Funding for Project	Total Project Funding	Additional Request Unfunded	Funding Source Comments
31 Russell Street Sidewalk	470,000	-	-	-	470,000	-	
32 Soil Street Construction	1,211,770	-	-	-	1,211,770	-	Available capital project funding used to fund completion of the 3-year paving list.
33 Street Resurfacing	9,533,219	17,350,261	-	-	26,883,480	-	General Fund contributions (Powell Bill), plus available capital project funding. Funds \$3.5M annually through FY14, and \$3.57M for FY15.
34 Transportation Improvements Projects (NCDOT Municipal Agreements)	219,309	20,000	-	-	239,309	-	Designated General Fund fund balance.
Total - Infrastructure Projects	30,116,270	28,567,111	400,000	1,305,472	60,388,853	3,262,702	
Parks & Recreation Projects							
35 Cape Fear River Trail, Phase II	2,645,500	-	-	-	2,645,500	500,000	Pursuing additional grant funding for \$500,000 not covered
36 Freedom Park	482,175	-	-	69,872	552,047	-	Private Donations
37 Linear Park	1,582,051	-	-	1,378,703	2,960,754	-	Private Donations
38 Martin Luther King Park	-	-	-	500,000	500,000	-	Private Donations
39 NC State Veterans Park (Parts 1 & 2)	15,950,000	-	-	261,045	16,211,045	788,955	Pursuing options to fund remaining balance, including sale of hotel property and additional state funding.
40 Playground Improvements	303,000	386,834	-	-	689,834	-	Annual General Fund operating budget.
41 Transportation Museum	3,414,274	-	-	-	3,414,274	-	
42 Western Area Neighborhood Park	800,000	-	-	-	800,000	-	
Total - Parks & Recreation Projects	25,177,000	386,834	-	2,209,620	27,773,454	1,288,955	
Public Safety Projects							
43 800 MHz Radio System Digital Upgrade (P-25 Interoperability / Viper)	-	-	4,727,237	799,434	5,526,671	-	Loan proceeds and PWC funding for share of upgrade costs.
44 Computer-Aided Dispatch, Police and Fire Records Management Systems	778,217	-	3,219,717	-	3,997,934	-	Loan proceeds and E911 funding.
45 Digital Radio Upgrades (Police, Fire and Non-Public Safety Radios)	-	-	3,567,359	32,641	3,600,000	-	Loan proceeds and Airport funding.
46 Fire Station 12 - Land for Future Station Relocation	125,000	-	-	-	125,000	-	
47 Fire Station 19 - North Farmer's Road Area	-	-	3,145,600	-	3,145,600	-	Loan proceeds.
48 Fire Tower Replacement	500,000	-	-	-	500,000	-	
49 Police Server Upgrades	188,000	20,000	-	-	208,000	-	Designated General Fund fund balance.
Total - Public Safety Projects	1,591,217	20,000	14,659,913	832,075	17,103,205	-	
Transit Projects							
50 Transit Automatic Passenger Counter & Annunciator Systems	-	30,189	-	271,698	301,887	-	FTA/State grants with 10% local match.
51 Transit Automatic Vehicle Locator Systems - Demand Response	120,000	-	-	-	120,000	-	FTA/State grants with 10% local match.
52 Transit Automatic Vehicle Locator Systems - Fixed Route	419,012	-	-	-	419,012	-	State grants with 10% local match.
53 Transit Bus Shelters & Benches	384,000	50,000	-	200,000	634,000	-	FTA grants with 20% local match.
54 Transit Administrative and Maintenance Facility Renovations - Phase 1	370,000	-	-	-	370,000	-	FTA grants with 20% local match.
55 Transit Administrative and Maintenance Facility Renovations - Phase 2	-	31,679	-	285,114	316,793	-	FTA/State grants with 10% local match.
56 Transit Multimodal Center	1,300,000	1,648,750	-	16,301,250	19,250,000	-	FTA/State grants with 10% local match plus additional General Fund contribution for land.
57 Transit Pass Vending Automation	-	10,000	-	90,000	100,000	-	FTA/State grants with 10% local match.
58 Transit Refueling Station Renovations	-	24,000	-	96,000	120,000	-	FTA grants with 20% local match.
59 Transit Signage Updates	83,053	-	-	-	83,053	-	FTA grants with 20% local match.
60 Transit Surveillance & Security Equipment	60,000	-	-	-	60,000	-	FTA grants with 20% local match.
Total - Transit Projects	2,736,065	1,794,618	-	17,244,062	21,774,745	-	

City of Fayetteville Recommended Capital Improvement Plan
Fiscal Years 2011-2015

Project Funding By Source of Funds							
Project	Project Funding To Date	General Fund Taxes/ Revenues	Debt Financing Proceeds	Non-GF Funding for Project	Total Project Funding	Additional Request Unfunded	Funding Source Comments
Airport Projects							
61 Air Carrier Asphalt Mill & Overlay	-	-	-	1,520,000	1,520,000	-	Airport, Federal and State funds.
62 Airline Concrete Slabs & Joints	-	-	-	2,720,000	2,720,000	-	Airport, Federal and State funds.
63 Airport Improvement Projects-AIP 32	708,920	-	-	-	708,920	-	Airport, Federal and State funds.
64 Airport Perimeter Fencing	-	-	-	1,500,000	1,500,000	-	Airport, Federal and State funds.
65 ARFF Rehabilitation	1,736,467	-	-	-	1,736,467	-	Airport, Federal and State funds.
66 Jet Bridge to Replace Fixed Bridge at Gate B4	-	-	-	475,000	475,000	-	Airport, Federal and State funds.
67 Land Purchase in Runway 4 Protection Zone	-	-	-	1,684,211	1,684,211	-	Airport, Federal and State funds.
68 North General Aviation Auto Parking	-	-	-	150,000	150,000	-	Airport, Federal and State funds.
69 Paid Parking Lot Rehabilitation	1,542,969	-	-	-	1,542,969	-	Airport Funds.
70 Perimeter Road Rehabilitation	-	-	-	1,840,000	1,840,000	-	Airport, Federal and State funds.
71 Runway 10/28 Improvements	-	-	-	1,200,000	1,200,000	-	Airport, Federal and State funds.
72 Runway 4/22 Paved Shoulders	-	-	-	2,650,000	2,650,000	-	Airport, Federal and State funds.
73 Runway 4/22 Rehabilitation	7,171,533	-	-	-	7,171,533	-	Airport, Federal and State funds.
74 Runway Protection Zone Tree Clearing Project	-	-	-	200,000	200,000	-	Airport, Federal and State funds.
75 Storm Water Improvement Project	361,114	-	-	-	361,114	-	Airport, Federal and State funds.
76 Taxiway A Extension	-	-	-	950,000	950,000	-	Airport, Federal and State funds.
77 Taxiway A Overlay, Shoulders & Lights	206,710	-	-	4,093,290	4,300,000	-	Airport, Federal and State funds.
78 Taxiway F & G Rehabilitation	-	-	-	1,320,000	1,320,000	-	Airport, Federal and State funds.
79 Terminal Renovation Phase IV	-	-	-	2,453,000	2,453,000	-	Airport, Federal and State funds.
80 Upgrade Electrical Vault/Emergency Generator - AIP 33	2,189,864	-	-	-	2,189,864	-	Airport, Federal and State funds.
81 West General Aviation Ramp Rehabilitation	672,277	-	-	-	672,277	-	Airport, Federal and State funds.
Total - Airport Projects	14,589,854	-	-	22,755,501	37,345,355	-	
Proposed Bond Referendum	-	-	15,000,000	-	15,000,000	-	
Grand Total - Funded Projects	82,503,258	35,944,748	46,345,963	49,542,644	214,336,613	5,805,234	

*Total General Fund contribution includes \$17,350,261 for street resurfacing funded by Powell Bill proceeds.

CITY COUNCIL ACTION MEMO

TO: Mayor and Members of City Council
FROM: Applicable City Council Members
DATE: April 6, 2010
RE: **City Council Requests: (In order of date of receipt)**
 (1) Mayor Chavonne - Review of Taxi Ordinance
 (2) Council Member Meredith - Nightclub Behavior
 (3) Council Member Applewhite - Accessible Public and Private Streets

THE QUESTION:

As stated on attached City Council Agenda Item Requests Forms

RELATIONSHIP TO STRATEGIC PLAN:

As stated on attached City Council Agenda Item Requests Forms

BACKGROUND:

NA

ISSUES:

NA

OPTIONS:

NA

RECOMMENDED ACTION:

As stated on attached City Council Agenda Item Requests Forms

ATTACHMENTS:

- (1) Mayor Chavonne - Review of Taxi Ordinance Request Form
- (2) City Council Meredith - Nightclub Behavior Request Form
- (3) Council Member Applewhite - Accessible Public and Private Streets Request Form



City Council Agenda Item Request

Date of Request: March 1, 2010

Name of Requester: Mayor Tony Chavonne

Agenda Item Title: Review of Taxi Ordinance

What do you want to accomplish with this item?

To review the current policies and regulations in the Taxi Ordinance and ensure that our citizens and visitors to Fayetteville are provided a safe, clean and professional environment when using the private-sector taxi services in the community.

How does this item connect to the City's Strategic Plan?

Growing City, Livable Neighborhoods - A Great Place to Live

Comments:

The Ordinance needs to be reviewed and updated to reflect a growing community

**City Council Agenda
Item Request**

Date of Request: March 17, 2010

Name of Requester: Wesley Meredith

Agenda Item Title: Nightclub Behavior

What do you want to accomplish with this item?

Direct staff to research strengthening our ordinances (1) to require nightclubs to provide private (and/or off duty sworn officers) security in AND outside their establishments during AND after closing to ensure any unacceptable behavior is better controlled, (2) to strengthen our noise ordinances, and (3) require the nightclubs to clean up their sites of trash and litter in the immediate area.

How does this item connect to the City's Strategic Plan?

Goal 1 - Growing City, Livable Neighborhoods - A Great Place To Live

Comments:

**City Council Agenda
Item Request**

Date of Request: March 18, 2010

Name of Requester: Councilwoman Val Applewhite

Agenda Item Title: Accessible Public and Private Streets

What do you want to accomplish with this item?

Request staff develop an ordinance that would require all streets, both public and private, to be maintained to such a level that would ensure that public safety and solid waste vehicles could easily access the individual residences on the street.

How does this item connect to the City's Strategic Plan?

Desirable Neighborhoods: Quality neighborhood infrastructure with well maintained private roads
Neighborhoods where people are safe and secure.

Comments:

Many roads in our community are poorly maintained and not easily accessible. This potentially affects response times by public safety vehicles in emergency situations. Vehicles are also at risk of significant damage by attempting to travel across poorly maintained roads.