

**FAYETTEVILLE CITY COUNCIL
SPECIAL MEETING
LAFAYETTE CONFERENCE ROOM
MARCH 11, 2016
4:00 P.M.**

Present: Mayor Nat Robertson

Council Members Kathy Jensen (District 1); Kirk deViere (District 2); H. Mitchell Colvin, Jr. (District 3); Chalmers McDougald (District 4); Robert T. Hurst, Jr. (District 5); William J. L. Crisp (District 6); Larry O. Wright, Sr. (District 7); Theodore Mohn (District 8)

Absent: Council Member James W. Arp (District 9)

Others Present: Theodore Voorhees, City Manager
Karen McDonald, City Attorney
Kristoff Bauer, Deputy City Manager
Jay Reinstein, Assistant City Manager
Jim Palenick, Economic and Business Development Director
Susan Monroe, Economic and Business Development Manager
Cheryl Spivey, Chief Financial Officer
Kimberly Toon, Purchasing Manager
Jane Starling, Deputy City Clerk
Members of the Press

1.0 CALL TO ORDER

Mayor Robertson called the meeting to order at 4:12 p.m.

2.0 INVOCATION

The invocation was offered by Council Member McDougald.

3.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Mayor Robertson.

4.0 APPROVAL OF AGENDA

MOTION: Council Member Crisp moved to approve the agenda.

SECOND: Council Member Wright

VOTE: UNANIMOUS (9-0)

5.0 ITEMS OF BUSINESS

Mr. Theodore Voorhees, City Manager, introduced Mr. Jim Palenick, Economic and Business Development Director.

5.1 Discussion of Disadvantaged Business Enterprise (DBE) Goals for the Parks and Recreation Bond Projects.

Mayor Pro Tem Colvin presented this item and stated we are at a critical time in our community; we are asking our community and our citizens to move into an area where they have not been in a long time, to make a major investment in themselves and in our community. As we do, it is important that we as a body show leadership by making an investment in the community so far as it is in our control. Looking back at the last 12 months, I see plus \$10 million worth of contracts that went to local businesses, like the contracts for the pools and the renovation upstairs. Because we were adamant about supporting our local economy, those \$10 million stayed in Cumberland County and have made Fayetteville a better place. With this great Parks and Recreation package, I think it is right that we continue that spirit in the form of a resolution.

Council Member deViere presented proposed changes to the language of the resolution to include the term "small disadvantaged business enterprises" rather than simply "disadvantaged business enterprises" and the addition of "through City partners" in paragraph 3.f. of the proposed resolution.

Mayor Robertson presented proposed changes that remove references to the "Parks and Recreation Bond" altogether and replace it with "City of Fayetteville". Also to add the terms "local" and "local disadvantaged" each time the term "disadvantaged business enterprises" occurs.

Discussion ensued.

Council Member Crisp requested the abbreviations DBE and SDBE be added in parenthesis in the first paragraph of Mayor Robertson's version. He further requested that the term "Minority Business" be added after each instance of the term "Disadvantaged Business Enterprise".

RESOLUTION SUPPORTING LOCAL AND LOCAL DISADVANTAGED BUSINESS ENTERPRISES. RESOLUTION NO. R2016-019

MOTION: Mayor Pro Tem Colvin moved to approve the resolution supporting local and local disadvantaged business enterprises including in the first paragraph (DBE/SDBE) after the phrase "Local and local disadvantaged business enterprises" and the term "Minority Businesses" be added after each instance of the term "Disadvantaged Business Enterprise". And also that the fourth paragraph read "NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fayetteville, North Carolina, in accordance with applicable federal and state laws".

SECOND: Council Member McDougald

VOTE: UNANIMOUS (9-0)

6.0 ADJOURNMENT

There being no further business, the meeting adjourned at 5:48 p.m.