

# City of Fayetteville

433 Hay Street  
Fayetteville, NC  
28301-5537  
(910) 433-1FAY (1329)

## Meeting Agenda - Final City Council Regular Meeting

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Monday, May 8, 2017

7:00 PM

Council Chamber

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1.0 CALL TO ORDER

2.0 INVOCATION

3.0 PLEDGE OF ALLEGIANCE

4.0 ANNOUNCEMENTS AND RECOGNITIONS

5.0 APPROVAL OF AGENDA

6.0 CONSENT AGENDA

**6.01**      [17-181](#)      Approval of Meeting Minutes:  
April 3, 2017 - Work Session  
April 10, 2017 - Regular  
April 19, 2017 - Agenda Briefing

**Attachments:**

[040317 WKS.doc](#)

[041017 Regular.doc](#)

[041917 Agenda Briefing.doc](#)

- 6.02**      [17-075](#)      Capital Project Fund Ordinance Closeouts and Partial Closeouts
- Attachments:**      [Capital Project and Special Revenue Fund Project Ordinance Closeout Detail 31:](#)  
[CPOC 2017-3 Parking Lot Improvements](#)  
[CPOC 2017-4 Sidewalks](#)  
[CPOC 2017-5 Municipal Agreements](#)  
[CPOC 2017-6 FY14 Street Resurfacing](#)  
[CPOC 2017-7 FY15 Street Resurfacing](#)  
[CPOC 2017-8 Downtown Streetscapes](#)  
[CPOC 2017-9 Stormwater Drainage Improvements](#)  
[CPOC 2017-10 FY15 Advanced Technology Grant](#)  
[CPOC 2017-11 FY12 Justice Assistance Grant](#)  
[CPOC 2017-12 FY13 Justice Assistance Grant](#)  
[CPOC 2017-13 FY14 Edward Byrne Memorial JAG Grant](#)  
[CPOC 2017-14 Western Area Neighborhood Park](#)  
[CPOC 2017-15 Playground Equipment \(Partial\)](#)  
[SROC 2017-1 Badges for Baseball](#)
- 6.03**      [17-171](#)      Adoption of Capital Project Ordinance Amendment for the Texfi Site  
(CPOA 2017-36)
- Attachments:**      [CPOA 2017-36 Texfi Site](#)  
[Texfi Pilot Study PWC Participation Agreement.pdf](#)  
[Initial Texfi Pilot Study.pdf](#)  
[Proposal for GW Mon, Maint, and RAE-17091](#)  
[Proposal for VI Assessment at PWC-17177.pdf](#)
- 6.04**      [17-205](#)      Adoption of Capital Project Ordinance Amendment 2017-37  
(Emergency Repairs to Siple Avenue Damaged during Hurricane  
Matthew)
- Attachments:**      [CPOA 2017-37 Siple Ave Hurricane Damage Repairs](#)
- 6.05**      [17-202](#)      Adoption of Special Revenue Fund Project Ordinance 2017-7 for the  
Essential Single-Family Rehabilitation Loan Pool - Disaster Recover  
Grant
- Attachments:**      [SRO 2017-7 \(Essential Single-Family Rehabilitation Loan Pool\)](#)
- 6.06**      [17-170](#)      Adopt Resolution Authorizing the Sale of Personal Property by  
Public Auction  
COUNCIL DISTRICT(S):All
- Attachments:**      [SURPLUS PROPERTY RESOLUTION 050817.pdf](#)

- 6.07      [17-188](#)      Bid Recommendation - Annexation Phase V - Project VIII, Area 18  
Section II - Southgate Subdivision
- Attachments:**      [Annexation V Area 18 Section II - Southgate Subdivision Recommendation](#)
- 6.08      [17-199](#)      Amendment #5 - Agreement Between the City Of Fayetteville And  
The Public Works Commission Establishing A Formal Agreement To  
Fund The Construction Of Water And Sanitary Sewer Systems In  
The Annexed Area Referred To As Phase V
- Attachments:**      [Amendment 5 - Phase V Agreement Between the COF and the Public Works Co](#)
- 6.09      [17-203](#)      City Code Amendments Recommended by Internal Audit
- Attachments:**      [Revisions to Building Code Ordinance](#)
- 6.010      [17-209](#)      Acceptance of Arts Commission Recommendation and Approval of  
Contract for Public Art at the FAST Transit Center
- Attachments:**      [Arts Commission Report - Karen Hilton 4-3-2107](#)
- 6.011      [17-210](#)      Recommendation for PWC's Fleet Parts Outsourcing
- 6.012      [17-213](#)      City Sponsorship of Food Truck Events
- Attachments:**      [Food Truck Survey 5-1-17](#)
- 6.013      [17-215](#)      Consideration of Resolution to Support and Advocate for Continued  
Federal Funds to be Appropriated by Congress to Amtrak
- Attachments:**      [Amtrak Federal Funding Support resolution.doc](#)

## 7.0 REPORTS FROM BOARDS AND COMMISSIONS

**7.01**      [17-201](#)      Fayetteville Firemen's Relief Board, Board of Trustees  
Presenter: Justin Nobles, Vice Chairperson

**7.02**      [17-204](#)      Stormwater Advisory Board Annual Report

## 8.0 PUBLIC FORUM

## 9.0 PUBLIC HEARINGS

*For certain issues, the Fayetteville City Council may sit as a quasi-judicial body that has powers resembling those of a court of law or judge. The Council will hold hearings, investigate facts, weigh evidence and draw conclusions which serve as a basis for its decisions. All persons wishing to appear before the Council should be prepared to give sworn testimony on relevant facts.*

**9.01**      [17-193](#)      Consideration of a Resolution and Order Closing a Portion of Maiden Lane

**Attachments:**      [MaidenLaneOrderMay8](#)  
[Maiden Ln Closure Map](#)

**9.02**      [17-200](#)      Public Hearing on a Bond Order Authorizing the Issuance of Limited Obligation Bonds to Finance City Hall Renovations, Selection of Bank to Provide the Financing, Resolution Making Certain Findings, and Request the Local Government Commission to approve the Financing

**Attachments:**      [PH Approve Bidder LGC Findings-Fayetteville 2017 LOB \(PP\) \(003\)](#)  
[Financing Calendar - Limited Obligation Bonds](#)  
[Request for Proposal - Limited Obligation Bonds](#)  
[Summary of Bank Bids \(City of Fayetteville\) Series 2017A LOB \(002\)](#)  
[Pinnacle Public Finance, Inc. Proposal](#)

## 10.0 OTHER ITEMS OF BUSINESS

**10.01**      [17-174](#)      Consideration of an asset transfer of 15 phased out Panasonic Toughbook laptop computers from the Fayetteville Police Department to the Spring Lake Police Department

**Attachments:**      [COF Asset Transfer form 15 laptop computers](#)

- 10.02**      [17-187](#)      Adoption of Capital Project Ordinance Amendment 2017-38 to Appropriate a Grant Award from the Golden LEAF Foundation for the Rayconda Connector Project; Adoption of Special Revenue Fund Project Ordinance 2017-8 to Appropriate a Grant Award from the Golden LEAF Foundation and a Transfer from the General Fund for Cross Creek Debris Removal; and, Award of Contracts for the Construction of the Rayconda Connector and for Cross Creek Debris Removal

**Attachments:**      [CPOA 2017-38 Rayconda Connector-Pinewood Terrace Extension](#)  
[SRO 2017-8 \(Cross Creek Tree and Debris Removal for Hurricane Matthew Re](#)  
[Golden Leaf- Rayconda award letter and PWC Reimbursement Agreement](#)  
[Golden Leaf- Cross Creek Award Letter](#)

- 10.03**      [17-175](#)      Presentation of the Recommended Fiscal Year 2017-2018 Budget and Setting of the Budget Public Hearing

**Attachments:**      [City Manager's FY2018 Budget Presentation May 8 2017.pptx](#)

## 11.0 ADMINISTRATIVE REPORTS

- 11.01**      [17-191](#)      Revenue and Expenditure Reports for the Nine-Month Period ended March 31, 2017

**Attachments:**      [General Fund Revenue Report](#)  
[General Fund Expenditure Report](#)  
[Operating Funds Revenue Report](#)  
[Operating Funds Expenditure Report](#)  
[Multi-Year Project Funds](#)

## 12.0 ADJOURNMENT

### **POLICY REGARDING 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 NON-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.

### **CLOSING REMARKS**

### **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.

**COUNCIL MEETING WILL BE AIRED**

**May 8, 2017 @ 7:00 p.m.**

**Time Warner Cable Channel 7**

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 Human Relations at [awade@ci.fay.nc.us](mailto:awade@ci.fay.nc.us), 910-433-1696, or the Office of the City Clerk at [cityclerk@ci.fay.nc.us](mailto:cityclerk@ci.fay.nc.us), 910-433-1989, as soon as possible but no later than 72 hours before the scheduled event.