

MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
FEBRUARY 18, 2019

WORK SESSION

The Mayor and Council of the City of Goldsboro, North Carolina, met in a Work Session in the Large Conference Room, City Hall Addition, 200 North Center Street, at 5:00 p.m. on February 18, 2019 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Ron Lawrence, Attorney
Randy Guthrie, Interim City Manager
Melissa Capps, City Clerk
LaToya Henry, Public Information Officer
Octavius Murphy, Assistant to the City Manager
Jennifer Collins, Planning Director
Felicia Brown, Interim P&R Director
Mike Wagner, Deputy Public Works Director – Utilities
Rick Fletcher, Public Works Director
Joe Dixon, Fire Chief
Julie Metz, DGDC Director
Bernadette Dove, HR Director
Shycole Simpson-Carter, Community Relations Director
Catherine Gwynn, Finance Director
Chestine Faison, Executive Assistant Finance Department
Ashlin Glatthar, Travel & Tourism Director
Marty Anderson, City Engineer
Ken Conners, News Director-Curtis Media Group East
Joey Pitchford, News Argus Reporter
Keyon Carter, Citizen
Lonnie Casey, Citizen
Bobby Mathis, Citizen
Della Mathis, Citizen
Jay Bauer, Citizen
Carl Martin, Citizen
Sylvia Barnes, Citizen
Taj Pollack, Citizen (arrived at 5:15 p.m.)
Shirley Edwards, Citizen (arrived at 5:15 p.m.)
Yvonnia Moore, Citizen (arrived at 5:17 p.m.)

Absent: Councilmember Gene Aycock

Call to Order. The meeting was called to order by Mayor Allen at 5:00 p.m.

Adoption of the Agenda. Councilmember Foster stated he would like to add to the agenda Programs for Grants. Councilmember Stevens stated he would like to add discussion of utilities. Upon motion of Councilmember Ham, seconded by Councilmember Foster and unanimously carried, Council adopted the agenda with the suggested additions.

Boards and Commissions Appointments. Council reviewed and discussed vacancies on the Goldsboro Planning Commission, Historic District Commission and the Recreation and Parks Commission.

Council agreed on the following appointments:

- Mia Barnett – Planning Commission
- Ravonda Jacobs is eligible for reappointment to the Historic District Commission
- Linda Liegal – Replace Joshua Johnson on Historic District Commission
- Beverly Weeks – Alternate on Historic District Commission
- Alana Moore – Alternate on Historic District Commission
- Linda Farmer is eligible for reappointment to the Recreation and Parks Commission.
- Kimberly Tovar – Recreation and Parks Commission
- Maurice Mitchell – Recreation and Parks Commission
- Khali Cobb – Recreation and Parks Commission

Councilmember Williams stated that Ms. Francine Smith was appointed and no one had contacted her as of yet. Mayor Allen stated we will check on Ms. Francine Smith.

Council discussed meeting time of the Recreation and Parks Commission and suggested the commission discuss what would be a better time for all members. Council also agreed to hold one vacancy on the Recreation and Parks Commission to allow additional time for applications to be received from District 1. Staff will bring a resolution appointing the recommended citizens to the various boards and commissions.

FY 2018-19 Six Month Financial Update. Ms. Kaye Scott presented the following information:

General Fund – Collections (Comparison to 1st Six Months 2017-18)

	<i>FY 2018-19</i>	<i>FY 2017-18</i>	<i>Difference</i>
1 Taxes	\$ 7,812,657	\$ 6,689,018	\$ 1,123,639
2 Permits	185,387	186,827	(1,440)
3 Utility Franchise	1,395,424	1,384,957	10,467
4 Refuse	1,479,121	1,559,296	(80,175)
5 Golf Course	213,317	266,175	(52,858)
6 Paramount	58,476	74,248	(15,772)
7 Investment Earnings	37,308	16,799	20,509
8 Recreation Fees	50,266	55,813	(5,547)
** Sales Tax	4,403,324	4,431,377	(28,053)

**Sales Tax: (Collections received July – September but accrued (90 days) to previous FY for 12 full months of sale tax revenues)

General Fund Collections July – December 2018

	<i>Budget</i>	<i>Collections</i>	<i>Collections</i>
1 Taxes	16,432,843	7,812,657	47.54%
2 Licenses & Permits	382,650	196,213	51.28%
3 Revenues Other Agencies			
4 **Local Option Tax	9,200,876	4,403,324	47.86%
5 Utility Franchies Tax	2,737,866	1,395,424	50.97%
6 ABC Revenues	85,000	62,580	73.62%
7 Beer & Wine Taxes	158,000	-	0.00%
8 Powell Bill	944,444	459,463	48.65%
9 Service Fees from UF	2,869,532	1,434,766	50.00%
10 Grants/Other Revenues	3,395,158	717,616	21.14%
11 Total	19,390,876	8,473,173	43.70%

DGDC & Occupancy Tax Collections (Comparison to 1st Six Months 2017-18)

	<i>FY 2018-19</i>	<i>FY 2017-18</i>	<i>Difference</i>
DGDC			
1 Taxes	30,206	19,029	11,177
2 Investment Earnings	488	199	289
Occupancy Tax			
3 Tax Collections	539,716	520,162	19,554
4 Investment Earnings/ Misc. Revenues	69,338	5,751	63,587

DGDC & Occupancy Tax Collections July – December 2018

	<i>Adjusted Budget</i>	<i>Actual Collections</i>	<i>YTD% Collections</i>
DGDC			
1 Taxes	72,155	30,206	41.86%
2 Investments/Misc.	315	873	277.14%
3 Total	72,470	31,079	42.89%
Occupancy Tax			
4 Occupancy Tax - Civic Ctr.	690,000	347,368	50.34%
5 Occupancy Tax - T & T	170,000	97,443	57.32%
6 County of Wayne Occp Tx	170,000	94,905	55.83%
7 Invest. Earnings/Misc.	29,641	69,338	233.93%
8 Total	1,059,641	609,054	57.48%

Actual Collections (Comparison to 1st Six Months 2017-18)

	<i>FY 2018-19</i>	<i>FY 2017-18</i>	<i>Difference</i>
1 General Fund	19,148,582	20,830,239	(1,681,657)
2 Utility Fund	10,378,229	9,351,510	1,026,719
3 Downtown Development	31,079	19,228	11,851
4 Occupancy Tax	609,054	525,913	83,141
			-
5 Stormwater Fund	673,264	245,708	427,556

Actual Expenditures – Comparison with Adjusted Budget

	<i>FY 2018-19</i>	<i>FY 2017-18</i>
1 General Fund	\$ 21,507,957	\$ 23,794,301
	41.85%	50.12%
2 Utility Fund	\$ 9,986,924	\$ 8,729,327
	40.99%	35.79%
3 Downtown Development	\$ 31,225	\$ 12,816
	28.96%	15.51%
4 Occupancy Tax	\$ 515,044	\$ 1,009,255
	43.35%	56.30%
5 Stormwater Fund	\$ 382,533	\$ 187,184
	25.10%	14.85%

General Fund Salaries/Fringes – Attrition and Health Insurance Savings
July 2018 - January 2019

	Budget	Actual	Savings
1 Salary/Fringes	\$ 492,300	\$ 529,572	\$ 37,272
2 Health Insurance	\$ 58,400	\$ 108,264	\$ 49,864

Note: Departmental Vacancies (General/Other) 35/2
Opt Out City’s Insurance Coverage (General/Other) 16/4

Fund Balance Adopted Budget Appropriations FY 2018-19

- 1. General Fund None
- 2. Utility Fund None
- 3. DGDC None
- 4. Occupancy Tax Fund \$20,683

Fund Balance Council Appropriations FY 2018-19

- 1. General Fund \$1,281,941
 - a. Property – ROW – NCDOT \$ 125,000
 - b. City Hall Repairs \$ 22,591
 - c. City Manager Search \$ 16,900
 - d. Worker’s Comp Claim \$ 200,000
 - e. HV Brown Shelter \$ 134,000
 - f. GoWayneGo Grant Match \$ 40,000
 - g. HPC Design \$ 735,950
 - h. Tree Service \$ 7,500
- 2. Utility Fund \$ 178,114
 - a. SRF Loan – Phase IV Rehab. \$ 178,114
- 3. DGDC \$ 20,000
 - a. Parking Lot Improvements
- 4. Occupancy Tax Fund None

Bond Ratings Update

Standard & Poor's Ratings Services and Moody’s has assigned the following ratings to Goldsboro:

Standard and Poor’s Rating Services: AA (Upgraded in July 2018)
Moody’s Investors Services Aa2

Council discussed concerns regarding the billing software upgrade and lockbox conversion.

Ms. Scott reminded Council if we do not get some reimbursements from FEMA, it could affect our fund balance and cross fiscal years. Ms. Catherine Gwynn provided an update on FEMA.

Councilmember Williams asked a question regarding other revenues. Ms. Scott shared those are grants we have received such as PARTF and RTP. Councilmember Williams asked if this included any HUD grants or CDBG. Ms. Scott stated no, this is the general fund. Job vacancies and savings were also discussed.

AMI Update. Ms. Kaye Scott provided an update on the AMI project. We started this back in June 2017. They started with commercial meters in September 2017. In February 2018, they started installing residential meters. At this time, the number of active addresses we have installed is 13,908 with 113 pending. We anticipate them being completed by March.

Programs for Grants. Councilmember Foster stated recently Dillard received funding for the Mayor's Reading Initiative and asked if grant funding was available for other councilmembers for things such as Goldsboro High School, the chorus needs uniforms and the band needs instruments.

Councilmember Williams stated I agree with Councilmember Foster. Other cities provide funding for each councilmember's ward.

Mayor Allen stated those funds were provided by CDBG and suggested Council discuss at budget time. If there are items such as requests for the chorus or band email Melissa, Randy and Shycole to see if those items qualify for CDBG funding.

Discussion of Utilities. Councilmember Stevens shared concerns regarding issues with plumbing. What can be done for our citizens who pay water and sewage rates. We have issues with sewer and plumbing, if a citizen has major plumbing issues, there are municipalities in the US who come in and handle those issues. Councilmember Stevens stated I think we look at the city getting involved in major issues where the private sector cannot handle.

Mayor Allen stated I think the policy has always been from the meter back, it is the responsibility of the homeowner for a couple of reasons, one being liability and two we are not in the plumbing business per say.

Council continued discussions. Mayor Allen stated we have to treat everyone equal, we would have to appropriate funding and I just do not think we are ready for that, from a contractor standpoint, I do not see that being something the city would want to get into to.

Consent Agenda Review. Each item on the Consent Agenda was reviewed. Additional discussion included the following:

Councilmember Williams left the room at 6:01 p.m.

Item G. Informal Bid No. 2018-002: Essential Single Family Rehabilitation Loan Pool – Disaster Recovery Program. Ms. Shycole Simpson-Carter presented information on the program. Councilmember Foster asked if funding was available for the second group of homes. Ms. Simpson-Carter stated we are anticipating in having these homes completed in 60-90 days and we will submit a reimbursement and be able to do the next group of homes.

Councilmember Williams returned at 6:11 p.m.

Item K. Departmental Monthly Reports. Councilmember Foster shared concerns regarding losses at the Paramount. Rental rates, maintenance items, debt service, marketing and advertising was discussed. The Paramount Foundation Outreach Committee and getting youth involved was also discussed.

There being no further business, the meeting recessed at 6:29 p.m. until the 7:00 p.m. meeting.

CITY COUNCIL MEETING

The Mayor and Council of the City of Goldsboro, North Carolina, met in regular session in Council Chambers, City Hall, 214 North Center Street, at 7:00 p.m. on February 18, 2019 with attendance as follows:

Present: Mayor Chuck Allen, Presiding
Mayor Pro Tem Bill Broadaway
Councilmember Antonio Williams
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham

Absent: Councilmember Gene Aycock

The meeting was called to order by Mayor Allen at 7:00 p.m.

Pastor Stanley Kelly with Fellowship Baptist Church provided the invocation. The Pledge to the Flag followed.

Approval of Minutes. Mayor Pro Tem Broadaway made a motion to approve the Minutes of the Work Session and Regular Meeting of January 7, 2019 and the Minutes of the Work Session and Regular Meeting of January 22, 2019 as submitted. Councilmember Stevens seconded the motion. Mayor Allen, Mayor Pro Tem Broadaway, Councilmembers Stevens, Williams and Ham voted in favor of the motion. Councilmember Foster voted against the motion. Mayor Allen stated the motion carried 5:1.

Z-1-19 Villas at Adair Place – South side of Keenway Drive and North of Adair Drive (Shopping Center to R-6 CD Residential - Conditional District). Public Hearing Held. The applicant requests a change of zone from SC Shopping Center to R-6 Residential Conditional District limiting the use to a 72-unit apartment community.

This property is located behind Goshen Medical and adjacent to Lot 3 which was rezoned to R-6 Residential in April 2016 to allow 72 apartment units known as Adair Place Apartments.

Frontage: 385 ft. (Keenway Drive)
Depth: 765 ft. (approximately)
Area: 6.85 Acres

Surrounding Zoning: North: Shopping Center
South: Shopping Center
East: Shopping Center
West: R-6 Residential

The subject property is known as Lot 4 within the Adair, LLC Subdivision that was approved by City Council on May 3, 2010 and satellite annexed to the City effective November 30, 2009.

The property is currently vacant.

The applicant proposes to construct a 72-unit apartment community.

The City's Land Use Plan recommends that the property be developed for Mixed Use I. Mixed Use I land use category allows for a mixture of zoning districts such as O-R, O&I-1, O&I-2, and NB. This request would not be compatible with the City's Comprehensive Land Use Plan.

The submitted preliminary site plan indicates three newly-constructed three-story apartment buildings containing a total of 72 units. In addition, a community building is also being proposed on site.

Parking for the site requires two spaces per unit plus .5 per bedroom over two. Thirty-six of the 72 total units will be 3-bedroom units and the other 36 units will be 2-bedroom units. A total of 162 parking spaces are required and 156 spaces have been shown on the preliminary site plan. Staff will work with the applicant to ensure an additional 6 spaces are provided to meet parking requirements.

Access to the site will be directly from Keenway Drive, which is being constructed as part of Adair Place Apartments just west of the project site. Interconnectivity is proposed along the western property line and the applicant is requesting a modification of the interconnectivity requirement along the eastern property line.

City sidewalks are required along frontage of the proposed development. Frontage along Keenway Drive is approximately 385 linear feet. The applicant will need to install sidewalks or pay the sidewalk fee in the amount of \$6,930 in lieu of installation of the sidewalks.

The subject property would be served water through Fork Township Sanitary District. Sanitary sewer service will be provided by Fork Township but treated by the City of Goldsboro. City Engineering will require approval of stormwater calculations and drainage plans prior to issuance of any building permits.

Street trees have been provided along Keenway Drive. A Type A 10' landscape buffer is required along the east, west and southern property lines and vehicular surface area landscape requirements must be met. Staff is working with the applicant to ensure landscape requirements are met per the requirements of the City's Unified Development Ordinance.

Dumpsters have been shown on the site plan and staff will work with the applicant to ensure the dumpsters are appropriately screened from off-site views.

Building elevations have not been submitted at this time however, applicant has indicated building elevations will be similar to building design approved for Adair Place Apartments. Staff will ensure all multi-family development design standards are met per the requirements of the City's Unified Development Ordinance prior to issuance of any building permits.

Councilmember Williams asked what kind of units they would be, low-income, or mixed-use. Ms. Collins stated I have not been told.

Mayor Allen opened the public hearing and the following person spoke:

Henry Smith spoke in favor of the request on behalf of the developer. It will be a broad range of income.

Councilmember Williams asked how much investment are you proposing.

Mr. Smith stated about \$7.5 million.

Councilmember Stevens stated you are building other projects throughout the city and county, correct.

Mr. Smith stated Caliber Builders have three projects underway, they will be an asset to the community.

No one else spoke and the public hearing was closed.

No action necessary. The Planning Commission will have a recommendation for the Council's meeting on March 4, 2019.

Z-2-19 Adair Gardens – South side of Keenway Drive and North of Adair Drive (Shopping Center to R-6 CD Residential - Conditional District). Public Hearing Held. The applicant requests a change of zone from SC Shopping Center to R-6 Residential Conditional District limiting the use for 48 one-story residential cottage community.

This property is located behind Goshen Medical and adjacent to Lot 4 which is currently requesting to be rezoned to R-6 Residential Conditional District for a 72-unit apartment community.

Frontage: 220 ft. (Keenway Drive)
Depth: 750 ft. (approximately)
Area: 6.0 Acres

Surrounding Zoning: North: Shopping Center
South: Wayne County jurisdiction
East: Shopping Center
West: R-6 Residential Conditional District request (currently SC)

The subject property is known as a portion of Lot 9 within the Adair, LLC Subdivision that was approved by City Council on May 3, 2010 and satellite annexed to the City effective November 30, 2009.

The property is currently vacant.

The applicant proposes to construct 48 one-story residential cottages and a community building.

The City's Land Use Plan recommends that the property be developed for Mixed Use I. Mixed Use I land use category allows for a mixture of zoning districts such as O-R, O&I-1, O&I-2, and NB. This request would not be compatible with the City's Comprehensive Land Use Plan.

The submitted preliminary site plan indicates nine newly-constructed residential buildings containing a total of 48 one-story residential cottages. In addition, a community building is also being proposed on site.

Parking for the site requires two spaces per unit. A total of 96 parking spaces are required and 54 spaces have been shown on the preliminary site plan. Applicant is requesting a modification of 42 parking spaces as the proposed project is limited to individuals 55 years and older. Should the use change the applicant will be required to provide additional parking or seek a modification from City Council if necessary.

Access to the site will be directly from Keenway Drive, which is being constructed as part of Adair Place Apartments (Lot 3) just west of the project site. Interconnectivity is not being proposed. The applicant is requesting a modification of the interconnectivity requirement along the eastern and western property line.

City sidewalks are required along frontage of the proposed development. Frontage along Keenway Drive is approximately 220 linear feet. The applicant will need to install sidewalks or pay the sidewalk fee in the amount of \$3,960 in lieu of installation of the sidewalks.

The subject property would be served water through Fork Township Sanitary District. Sanitary sewer service will be provided by Fork Township but treated by the City of Goldsboro. City Engineering will require approval of stormwater calculations and drainage plans prior to issuance of any building permits.

Street trees have been provided along Keenway Drive. A Type A 10' landscape buffer is required along the western property line and a Type C 20' landscape buffer along the eastern property line. Property along the southern property line is adjacent to Wayne County jurisdiction and is zoned Heavy Industrial. A Type D 50' landscape buffer is required and the applicant is requesting a modification from 50' to 20' due to adjacent property being used for agricultural related purposes. In addition, vehicular surface area landscape requirements must be met. Staff is working with the applicant to ensure landscape requirements are met per the requirements of the City's Unified Development Ordinance.

Dumpsters have been shown on the site plan and staff will work with the applicant to ensure the dumpsters are appropriately screened from off-site views.

Building elevations have been submitted and indicate the proposed buildings will be constructed of brick veneer and vinyl siding. Roofing materials will be asphalt shingles. Staff will ensure all multi-family development design standards are met per the requirements of the City's Unified Development Ordinance prior to issuance of any building permits.

Mayor Allen opened the public hearing and the following person spoke:

Henry Smith spoke in favor of the request.

Councilmember Broadway stated he would like to see sidewalks. Mr. Smith said they would take that under consideration. Mayor Allen stated they have internal sidewalks.

No one else spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council's meeting on March 4, 2019.

CU-1-19 EPark LLC – South side of W. Walnut Street between James Street and Center Street. Public Hearing Held. The applicant requests a Conditional Use Permit to allow the operation of a place of entertainment with ABC permits (Cocktail Bar).

Frontage: 22 ft.
Depth: 50 ft.
Area: 1,100 sq. ft., or 0.02 acres
Zoning: Central Business District (CBD)

The applicant has proposed to up-fit an existing 1,100 sq. ft. single-story and brick-veneer structure for the operation of a bar specializing in "hand-crafted" cocktail drinks.

Since the site is located within the Historic District, any exterior improvements to the building will be required to receive a Certificate of Appropriateness from the Historic District Commission.

The applicant's floor plan indicates a bar area to include chairs and tables to accommodate no more than 30 occupants and two handicap accessible bathrooms.

The Unified Development Ordinance specifies that required parking standards would not apply in the Central Business District within an area bounded by the south side of Ash Street, the east side George Street, the north side of Chestnut Street and the west side of William Street. Since the subject site is located within this area, no off-street parking is required.

Hours of Operation: Thursday-Saturday 4:00 p. m. – Midnight

No. of Employees: 1

Refuse Collection: Dumpster proposed at rear of establishment

Mayor Allen opened the public hearing. No one spoke and the public hearing closed.

No action necessary. Planning Commission will have a recommendation for the Council's meeting on March 4, 2019.

Public Comment Period. Mayor Allen opened the public comment period. The following people spoke:

1. Carl Martin thanked the interim city manager for the verbal report he gave him this evening regarding a request he made in January regarding a forensic audit for the golf course and Parks & Recreation. Mr. Martin also

asked for an update on his complaint regarding a violation of the code of ethics.

Councilmember Williams stated I am sorry sir that you have asked for something and you have not gotten it. Maybe our interim city manager can explain a little bit. I did not know what you asked for.

Mr. Martin stated I believe a copy of the complaint was given to everyone.

Mr. Guthrie stated I believe we received the complaint and emailed it to Council and the attorney to see if there was any further discussion on it. I do not recall any further discussion or responses on it. Council discussed and Mr. Guthrie shared he believed it is policy that the City Council would have to direct the city attorney to investigate.

Mayor Allen shared information regarding the Code of Ordinances and the conflict of interest statement.

Councilmember Williams stated in fairness to transparency, I believe we should have an investigation.

Upon motion of Councilmember Williams, seconded by Councilmember Foster and unanimously carried, Council asked the city attorney to investigate Mr. Martin's complaint regarding the code of ethics.

2. Johnathan Barnes stated I am here representing Barnew Luxury Transportation. He discussed business opportunities in Wayne County. He also shared information regarding a transportation issue that occurred while the Shriners were in town at the Maxwell Center.

Mayor Allen suggested Mr. Barnes contact the Wayne County Board of Commissioners and Travel & Tourism.

Councilmember Stevens stated I understand your blight.

Councilmember Williams stated I am sorry that happened to you. I think it was a communication breakdown on someone's part. I am in full support of your business.

Councilmember Stevens stated I believe we all are in support.

No one else spoke and the Public Comment Period was closed.

Consent Agenda - Approved as Recommended. Interim City Manager, Randy Guthrie, presented the Consent Agenda. All items were considered to be routine and could be enacted simultaneously with one motion and a roll call vote. If a Councilmember so requested, any item(s) could be removed from the Consent Agenda and discussed and considered separately. In that event, the remaining item(s) on the Consent Agenda would be acted on with one motion and roll call vote. Mayor Pro Tem Broadaway moved the items on the Consent Agenda, Items E, F, G, H, I, J and K be approved as recommended by the Interim City Manager and staff. The motion was seconded by Councilmember Stevens and a roll call vote resulted in all members voting in favor of the motion. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Governor's Crime Commission Award and Budget Amendment. Resolution Adopted. Ordinance Adopted. The North Carolina Governor's Crime Commission serves as the chief advisory body to the Governor and Secretary of the Department of Public Safety on crime and justice issues. Each year, grants are awarded to government, education, and social service agencies to start new and innovative programs to continue efforts to reduce crime. The City of Goldsboro submitted an application to the NC

Department of Crime Control and Public Safety – Division of Governor’s Crime Commission for funding to assist with the Goldsboro Police Department Gang Program.

The City was awarded the Governor’s Crime Commission grant in the amount of \$21,365.54. There are no matching funds associated with this award. The grant funds will be used to purchase a mobile camera, computer, printer, and other equipment for the Gang Program.

Staff recommended Council:

1. Adopt the following entitled resolution authorizing the City Manager and Project Manager to accept the Governor’s Crime Commission grant.
- 2.
3. Adopt the following entitled ordinance to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department’s budget by a total of \$21,365.54. Consent Agenda Approval. Broadaway/Stevens (6 Ayes – Aycock Absent)

RESOLUTION NO. 2019-7 “A RESOLUTION TO ACCEPT THE NORTH CAROLINA GOVERNOR’S CRIME COMMISSION GRANT FOR THE GOLDSBORO POLICE DEPARTMENT”

ORDINANCE NO. 2019-8 “AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2018-19 FISCAL YEAR”

Resolution for Designation of Applicant’s Agent – Hurricane Florence. Resolution Adopted. On September 14, 2018, the City of Goldsboro had damage throughout the City due to Hurricane Florence.

Wayne County was included in a Major Disaster Declaration related to Hurricane Florence.

On October 15, 2018, the Board authorized the City Manager and Finance Director as the designated primary agents for the City of Goldsboro. On December 31, 2018, Finance Director, Kaye Scott, retired and Catherine Gwynn was appointed Finance Director on January 30, 2019. The attached resolution authorizes the City Manager and Finance Director as the designated agents for the City of Goldsboro for the purpose of obtaining assistance for expenses and damages associated with Hurricane Florence.

Staff recommended the following entitled resolution be adopted authorizing the City Manager and Finance Director as the designated agents for the City of Goldsboro. Consent Agenda Approval. Broadaway/Stevens (6 Ayes – Aycock Absent)

RESOLUTION NO. 2019-8 “RESOLUTION DESIGNATION OF APPLICANT’S AGENT”

Informal Bid No. 2018-002: Essential Single-Family Rehabilitation Loan Pool – Disaster Recovery (ESFRLP-DR) Program. Approved. Pursuant to Section 143-129 of the General Statutes of North Carolina, sealed bids were solicited for disaster recovery repair work on properties located at 1102 Porter Street, Goldsboro, NC; 312 Brentwood Drive, Goldsboro, NC; 110 Andrews Circle, Goldsboro, NC; 107 Waynewoods Place, Goldsboro, NC; 214 Herbert Street, Goldsboro, NC; 160 Booker Road, Goldsboro, NC; and 2729 NC Highway 222 E., Fremont, NC.

On Monday, November 19, 2018, three (3) sealed bids were received for disaster recovery repair work on behalf of seven (7) homeowners through the Essential Single-Family Rehabilitation Loan Pool -Disaster Recovery (ESFRLP-DR) Program. The bids received for these properties are tabulated as follows:

ESFRLP-DR PROJECT ADDRESSES	COST EST.	TEN 10% BID WINDOW		SBC CONTRACTING AMOUNT (\$)	AWE-HOME REPAIR AMOUNT (\$)	DUDLEY CONSTRUCTION AMOUNT (\$)
1. 110 Andrews Cir., Mt. Olive <i>No show for pre-construction conf.</i>	\$43,050	\$47,355	\$38,745	\$67,000	\$49,865	\$54,975
2. 214 Herbert St., Goldsboro	9,450	10,395	8,505	19,900	14,135	12,800
3. 107 Waynewood Pl., Goldsboro	12,150	13,365	10,935	15,300	15,100	16,800
4. 1102 Porter St., Goldsboro	33,050	36,355	29,745	53,200	47,725	40,500
5. 312 Brentwood Dr., Dudley	12,602	13,862	11,342	21,850	21,700	23,500
6. 2729 NC Hwy 222E, Fremont	16,400	18,040	14,760	24,750	18,650	19,925
7. 160 Booker St., Pikeville	37,400	41,140	33,660	49,900	45,960	37,575
	<u>\$164,100</u>	<u>\$180,512</u>	<u>\$147,692</u>	<u>\$251,900</u>	<u>\$213,135</u>	<u>\$206,075</u>
Total Awarded Properties and Sum of Bid Amount				0 → \$0	4 → \$105,315	3 → \$90,875
<i>Amount over ESFRLP-DR program cap of \$40,000 per home (will require adjusting the Scope of Work to fall within the program cap of \$40,000)</i>				\$0	<\$9,865>	<\$500>
Funded through ESFRLP-DR (based on program cap of \$40,000 per home)				0 → \$0	4 → \$95,450	3 → \$90,375
For Contract under the initial set-aside ESFRLP-DR funds of \$150,000				0 → \$0	3 → \$55,450	3 → \$90,375

The bids for these properties have been reviewed by the Community Relations Department, checked for accuracy, and found to be in order. The Department has consulted with North Carolina Housing Finance Agency (NCHFA) on the proposed scope of work for each of these properties. The Department also conducted a pre-construction conference with six (6) of the seven (7) homeowners and two low bidders on Monday, January 28, 2019 to ensure fully acknowledgement and final consent of the proposed scope of work.

Based on NCHFA's policies for the ESFRLP-DR Program the City has initially set-aside \$150,000 of funds that have been allocated within the ESFRLP-Disaster Recovery line item within Community Relations' CDBG Budget. NCHFA's policies further states that the City will be reimbursed up to \$150,000 for each reimbursement request submitted to NCHFA for which the City completes at least three (3) homes.

Staff recommended Council accept and award as low bidders for disaster recovery repairs work under the ESFRL-DR program to Awe-Home Repair of Spring Hope, NC in the amount of \$55,450 for properties: 107 Waynewood Place, Goldsboro; 312 Brentwood Drive, Dudley; and 2729 NC Hwy 222E, Fremont; and to Dudley Construction of Tarboro, NC in the amount of \$90,375 for properties: 214 Herbert Street, Goldsboro; 1102 Porter Street, Goldsboro; and 160 Booker Street, Pikeville. Consent Agenda Approval. Broadaway/Stevens (6 Ayes – Aycock Absent)

Authorization of an Agreement with Wayne County United Soccer Club.

Approved. The City of Goldsboro was approached by the Wayne County United Soccer Club, a North Carolina not-for-profit corporation currently using fields in the Nahunta area. WCUSC would like to make use of City fields for their practices and games, including the Bryan Multi-Sports Complex.

The City of Goldsboro constructed the Bryan Multi-Sports Complex for local play and as a venue for sports tourism. Wayne County United Soccer Club proposes to exchange volunteer hours at sports events in lieu of payment for field usage, allowing Wayne County United Soccer Club to use the fields to support our commitment to sports tourism.

The fee proposal for this project has been reviewed and checked for accuracy by the Planning Department, North Carolina Department of Transportation and City of Goldsboro Finance Director. Sufficient funds are available for this project with 80% of the project being paid for with the use of PL 104 funds.

Contract for Consultant Services	\$150,000
City of Goldsboro (20% of \$15,000)	\$30,000
NCDOT PL 104 funds (80% of \$150,000)	\$120,000

It is recommended that the City Council, by motion, adopt the attached Resolution authorizing the Mayor and City Clerk to execute a contract not to exceed \$150,000 with Kimley-Horn, for the Goldsboro MPO Metropolitan Transportation Plan Update. Consent Agenda Approval. Broadaway/Stevens (6 Ayes – Aycock Absent)

RESOLUTION NO. 2019-9 “RESOLUTION AWARDED AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE GOLDSBORO MPO METROPOLITAN TRANSPORTATION PLAN UPDATE”

Monthly Reports. Accepted as Information. The various departmental reports for January, 2019 were submitted for the Council’s approval. It was recommended that Council accept the reports as information. Consent Agenda Approval. Consent Agenda Approval. Broadaway/Stevens (6 Ayes – Aycock Absent)

End of Consent Agenda.

City Manager’s Report. No report.

Mayor and Councilmembers’ Reports and Recommendations. Mayor Allen read the following Proclamation:

Proclamation – NAACP 110th Anniversary. Mayor Allen proclaimed February 12, 2019 as the “NAACP’s 110th ANNIVERSARY” in the City of Goldsboro and congratulated the NAACP on its 110 years of invaluable service, not just to African Americans, but for all Americans.

Ms. Sylvia Barnes thanked the Mayor and Councilmembers for being there and thanked them for what they do.

Councilmember Williams reminded everyone we have our application process open for the Summer Youth Employment Initiative.

Councilmember Stevens stated fond farewell to D.B. Cannon’s father and also a fond farewell to Samuel Jernigan they passed away last week. He also reminded everyone about the Summer Youth Employment Initiative and Wayne Community College’s Apprenticeship Program.

Mayor Pro Tem Broadaway stated no comment.

Councilmember Foster stated no comment.

Councilmember Ham stated no comment.

There being no further business, the meeting adjourned at 7:40 p.m.

Chuck Allen
Mayor

Melissa Capps, MMC /NCCMC
City Clerk