MINUTES OF MEETING OF MAYOR AND CITY COUNCIL HELD
JUNE 27, 2016

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 June 27, 2016 with attendance as follows:

Present:
Mayor Chuck Allen, Presiding
Mayor Pro Tem Gene Aycock
Councilmember Antonio Williams
Councilmember Bill Broadaway
Councilmember Mark Stevens
Councilmember Bevan Foster
Councilmember David Ham
Jim Womble, Attorney
Scott Stevens, City Manager
Melissa Corser, City Clerk
Jimmy Rowe, Planning Director (arrived at 5:44 p.m.)
Kaye Scott, Finance Director
Jennifer Collins, Assistant Planning Director
Faye Caviness, Human Resources Director
Jose Martinez, Public Works Director
Rick Fletcher, Public Works Deputy Director
Scott Barnard, Parks & Recreation Director
Felicia Brown, Recreation Superintendent
Mike West, Police Chief
Gary Whaley, Fire Chief,
Karen Brashear, Public Utilities Director
Julie Metz, DGDC Director
Shycole Simpson-Carter, Community Relations Director
Allen Anderson, Chief Building Inspector
Kenny Talton, Zoning Administrator/Code Enforcement Super.
Sherry Archibald, Paramount Theatre Director
Scott Williams, IT Director
Rochelle Moore, Goldsboro News-Argus
Bobby Mathis, Citizen
Della Mathis, Citizen
Yvonnia Moore, Citizen (arrived at 5:16 p.m.)

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

Invocation. The invocation was provided by Chief Gary Whaley.

Cemetery Discussion. Mr. Rick Fletcher shared cemetery fees were adopted in the budget. Staff will update the Resolution for Council to adopt at an upcoming meeting. Mr. Fletcher stated currently the ordinance requires an (8) hour interment notification. As an ordinance it does not provide flexibility when families cannot provide an (8) hour notification. We would like to delegate authority to the Public Works Director in order to provide a real time assessment, in order to work with families in their time of need.

Mr. Stevens shared we have made exceptions a time or two, but it is difficult with the current language. He asked if Council had any concern regarding the proposed change. No concerns were expressed. Staff will come back in July.

Beak Week Update. Mr. Scott Barnard provided an update on Beak Week festivities scheduled for September 9th and 10th.

Beak Week Festival Committee
- City of Goldsboro

- Wayne County Chamber of Commerce
- The Arts Council of Wayne County
- The Boys and Girls Club
- Communities in Schools
- Downtown Goldsboro Development Corporation
- Goldsboro Travel & Tourism

Beak Week History

- The first Beak Week Festival was held in 2014.
- Two new sponsors came on in 2015; Food Lion and Case Farms.
- Added cook off events
- This year hope to have 45 cooking teams and a minimum prize of $20,000 for the KCBS Cook-off
- Bojangles has agreed to be a sponsor this year

Mr. Barnard shared information regarding the economic impact of the festival. Mr. Barnard stated a person attending a festival in Wayne County will spend on average $80.72.

Mayor Allen asked if they needed anything from Council. Mr. Barnard stated at this point they are not asking for money, but in order for the festival to grow, some "seed" money would be helpful. Mayor Allen stated he feels it is growing and if staff needs anything to let Council know.

Councilmember Stevens asked if we advertise outside of the County. Mr. Barnard stated we do and shared information regarding advertising efforts.

Councilmember Stevens asked if there was an update on the Scout Hut. Mr. Barnard provided information regarding the hut and Council asked staff to reach out to the Tuscarora Council to see if they would be interested in the property.

Mountains to the Sea Trail Update. Mr. Barnard share the Mountains to the Sea Trail is one of the state's (5) designated trails. It is a conglomerate of land owners who maintain the trail. Currently up to $1,000,000 is available for land acquisition in Wayne County. We do have a commitment from Duke Energy of an easement for a portion of their property and we have a commitment from North Carolina Wildlife Resources to utilize boat ramps along the river. Staff has met with state park representatives to see how they would like to see those dollars spent. They have asked the city to be a lead agency in making contact with land owners in Wayne County, the state would however handle negotiations. Mr. Barnard stated down the road, management of the trails would likely fall on the city.

Mina Weil Pool Building. Mr. Barnard shared the new WA Foster Recreation Center included restroom and shower facilities replacing the old facilities at Mina Weil Pool. The old facilities, which shared a roof with the pump room and guard facilities have been demolished and removed. A structural engineer provided plans for the renovations and the work was bid.

Quotes:

SP8 Enterprises	$16,985
Heiden Associates	$23,853
Scott Construction	$48,800

Staff recommended Council authorize the City Manager to enter into a contract with SP8 for $16,985 for renovations and construction a Mina Weil Pool.

Mayor Allen stated he wanted to be sure the project is done in a timely manner, we need to get the pool open. He stated there needs to be a begin date, a finish date and penalty if not completed on time.

Mr. Stevens shared the WA Foster loan still has approximately $230,000 available so the $16,985 could come from the remaining monies if ok with Council.

Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Ham and unanimously carried, Council authorized the City Manager to enter into a contract with SP8 for $16,985 for renovations and construction at Mina Weil Pool.

Former WA Foster Recreation Center Update. Mr. Stevens shared staff has been working with a local contractor trying to get renovation costs for the former WA Foster Center. We have tried to push for those numbers. We hope to have more information in July. Mr. Stevens apologized for the delay.

FY 2016-17 Budget Follow-up. Ms. Kaye Scott shared the following information:

TOTAL BUDGET

FISCAL YEAR 2015-16 ADOPTED	FISCAL YEAR 2016-17 ADOPTED	DIFFERENCE
$54,673,539	$57,723,174	$3,049,635

BREAKDOWN BY FUNDS

Funds	FY 2015-16	FY 2016-17	Difference
General Fund	$37,622,172	$40,356,799	$2,734,627
Utility Fund	$16,404,594	$16,493,688	$ 89,094
Downtown District	$ 71,723	$ 73,898	$ 2,175
Occupancy Tax Fund	$ 575,050	$ 798,789	$ 223,739
Totals	$54,673,539	$57,723,174	$3,049,635

Budget Items Update:

- Downtown Goldsboro Development
  Business Incentive Grant Program $19,200
  Façade Grant/Projects $20,000

  Moved to Contingency Appropriation $30,000

- Compost Facility Study
  City Manager is reviewing

- Employee Membership Benefit $75,000
  a. Dental Insurance
  ½ cost for Individual Coverage up to $25/month

Dental Plans	Individual	Parent/Child
Low Option Plan	$21.54/month	$60.28/month
High Option Plan	$31.82/month	$86.48/month

  b. Gym Membership Dues
  ½ cost of monthly membership dues up to $25/month

  c. Effective Date – August 2016

Excavator:

New Requested 2016 Case CX210D: $193,000

- Operating Weight 48,973-lbs
- 160HP
- 32' reach and 21' digging depth

To replace the 1986 John Deer 690C Excavator

- Operating Weight 39,935-lbs
- 134HP

- 30' reach and 21' digging depth

Our other excavator in S&S is a 1990 Caterpillar EL300B
- Operating Weight 68,784-lbs
- 206 HP
- 36' reach and 23.6 digging depth

Demolition Comparison

Large Structure:	Estimated Cost	Actual Cost	Contractor Cost
Landfill Tons: 173.34 at $31.50 per ton	$ 5,460.00	$10,893.00	$10,200.00
Fill Dirt Tons: 20 at $4 per ton	$ 80.00		
Labor Hours: 27 at $51 per hr.	$ 1,377.00		
Equipment Cost:	$ 5,490.00		
*Asbestos Testing:	$ 526.00		
*Asbestos Removal Cost:	$ 3,000.00		
Est. Total:	$16,383.00		

Demolition Comparison

Medium Structure:	Estimated Cost	Actual Cost	Contractor Cost
Landfill Tons: 77.04 at $31.50 per ton	$ 2,427.00	5,651.00	$5,500.00
Fill Dirt Tons: 20 at $4 per ton	$ 80.00		
Labor Hours: 18 at $51 per hr.	$ 918.00		
Equipment Cost:	$ 3,960.00		
*Asbestos Testing:	$ 526.00		
*Asbestos Removal Cost:	$ 1,700.00		
Est. Total:	$ 9,611.00		

Demolition Comparison

Small Structure:	Estimated Cost	Actual Cost	Contractor Cost
Landfill Tons: 57.78 at $31.50 per ton	$1,820.00	$4,604.00	$3,300.00
Fill Dirt Tons: 20 at $4 per ton	$ 40.00		
Labor Hours: 27 at $51 per hr.	$ 918.00		
Equipment Cost:	$3,960.00		
*Asbestos Testing:	$ 526.00		
*Asbestos Removal Cost:	$1,300.00		
Est. Total:	$8,564.00		

- Asbestos Testing & Removal Range (Large Structure $1000 to $3000 – Med. Structure $1000 to $1700 and Small Structure $750 to $1300)

- Personnel @ $51 per hr. (Terry Cox or Eddie Moses, Bruce Kornegay, Allen David)

- Equipment @ $220 per hr. (E517 Excavator $150 per hr./D978 Dump Truck $30 per hr./D1169 Dump Truck $30 per hr./ P1151 Pickup $10 per hr.)

- Information provided by: Precision Environmental Inc., Public Works Dept., and A & K Grading Company

25 Passenger Van
- 2013 Chevrolet – 50,000 miles
- Under Factory Warranty
- Diesel Engine
- Allison Transmission
- Cost: $41,000
- New Compatible Van - $75K - $80K

Ms. Faye Caviness reviewed the following information:

Salary Adjustments

• 1% Cost of Living Increase (July 2016)	$238,143
• 1% Compression Adjustment (July 2016)	$240,524
• 1% Merit Increase (January 2017)	$120,262
Total Cost	$598,929

Salary Benefits for FY 16-17
- July 1 – 1% COLA increase for all full time employees and some identified part time employees
- July 1 – 1% compression adjustment for full time employees below the midpoint of pay grade and employed more than 12 months of July 1
  a. 1% compression one-time bonus for employees with at least 1 year of service but less than 5 (71 employees)
  b. 1% compression salary adjustment for employees with 5 or more years of service (275 employees)
  c. 0% compression for employees over midpoint or employed less than 1 year (69 employees)
- January 2017 – ½ to 2% merit increase based on similar criteria as previous years

Ms. Caviness stated on June 6th during the Council work session, a comment was made concerning the distribution of the merit increases for employees. Our intent this evening is to offer background information to Council to try and explain the program and the process that we used for FY 15-16 to identify eligible employees.

In FY 14-15 we used a similar process and procedures distributing a "merit bonus" instead of regular merit.

Amount	$0	$100	$200	$400	$500	
Total	**24**	**2**	**207**	**132**	**60**	**425**

When contemplating changes to our benefits programs, we try to ensure that our Benefits Committee meet, discuss, share with coworkers and vote on changes, process and/or procedures. Merit raises were in addition to a 1% COLA granted July 2015 and $300 onetime bonus paid in December. The merit eligibility criteria was discussed and agreed upon by the Benefits Committee prior to Human Resources sharing the final criteria with all employees. The criteria was based on the performance evaluation period for October 1, 2014 to September 30, 2015:

- Employee must have been a permanent full-time employee who had completed initial six month probationary period
- Employee must have had an overall appraisal rating of 2.0
- Employee must have had no written disciplinary action during the evaluation period
- Merit pay was by department and/or group
  1. Fire
  2. Parks and Recreation
  3. Police
  4. Public Utilities
  5. Public Works
  6. Group 1 (CA, IT, HR, Planning, Inspections and The Paramount)

7. Group 2 (Finance, Engineering, DGDC, T&T, CM's Office)
8. Group 3 (Department Heads, ACM and CM)
   a. Top 10% and no function rating <2.0 = 3% increase
   b. Next 30% and no function rating <2.0 = 2% increase
   c. Remaining 60% and no function rating <2.0 = 1% increase

Ms. Caviness stated the manager and I met with each single and group department heads to discuss distribution based on the performance evaluations and the percentage that had been identified to receive said increases. Actual distribution was based on 384 employees being eligible due to vacancies and those who were ineligible allowing us to increase the numbers to: 15% of employees receiving 3% increase; 38% receiving 2% increase and 47% receiving 1% increase.

The racial breakdown of the merit distribution shows:

- 132 African American employees rated which equals 34% of racial makeup of employees rated –
  14 received 3% 38 received 2% 80 received 1%
- 244 Caucasian employees rated which equals 64% of racial makeup of employees rated –
  44 received 3% 102 received 2% 98 received 1%
- 8 Other employees rated which equals 2% of racial makeup of employees rated –
  1 received 3% 4 received 2% 3 received 1%

Ms. Caviness stated we currently have 89 raters and no two rate the same. We feel as though the evaluation system that we use (NeoGov with 4 point scale) is as fair as any and you will always have that human factor that plays into any system that is used causing no system to be perfect.

Councilmember Williams stated the problem he saw was department heads got 3%, he saw that a lot of them did not deserve 3%. He stated he saw predominately African Americans who did not have any write-ups or anything only get 1% who have been on their jobs for 20 years or longer. There is a problem somewhere. Councilmember Williams stated no system is flawless but we need to do something better.

Ms. Caviness stated with all due respect sir, when you look at the makeup of our workforce, Caucasian makes up 60% of the work force. Councilmember Williams stated that is not the issue, the issue is that it is flawed and you as a HR head should know better.

Councilmember Stevens asked if the evaluation criteria included an educational level factor. Ms. Caviness stated no sir, the performance evaluation looks at an employees work for that reporting period, and evaluation ratings are issued based on their work.

Mr. Stevens stated with all due respect Councilmember Williams, for our department heads, I struggle to not rate most of them at 3%. We have a good group in this room, just like you do throughout the city, but these folks work 60 hours a week, sometimes 80, I call them nights and weekends, they are a committed group and they perform. Their performance is very high. We have other employees that perform well to, but your hourly employees if they work 80 hours they get paid double. Your department heads do not get overtime or comp time unless it is in the same pay period. If they work 10 hours today and they want some time tomorrow that works into the week, I do accommodate that. Generally speaking, the hours they give the City they do not get back. I think you want a group that leads your departments to be a high functioning, high performing group. There is no system that is absolutely fair. If you give them all COLA that is not fair either because the employee that works harder than the employee that doesn't work hard. While we have a lot of good employees, we definitely have some that all of us throughout our different organizations count on more than others, they are our higher performers. Mr. Stevens stated he does not feel like we mistreat employees, length of service is important, but every year is a different year. Is the system absolutely perfect, no it is not, but he has never seen an evaluation system that is absolutely perfect. You have to impress upon your supervisor that you are doing an outstanding job compared to the other 4 or 5 they are rating. Again, I do think you have a good group of department heads that work very hard. I would put them up against any other community that I have been associated with or talked with their manager. We have a good group here.

Councilmember Williams stated he is not saying everyone is not doing a good job. He stated there are individuals that should have received a higher merit. Councilmember Williams stated I am also saying there are individuals that I have interacted with that are department heads that are not doing the best they could do.

Mayor Allen thanked Ms. Scott and Ms. Caviness.

Mr. Stevens stated on pickleball he wanted to share we did budget $20,000 for about a $40,000 pickleball project, a group is working on donations and has received a $10,000 donation. The County Manager had asked about the City and County sharing a Communications Director position and he was wondering if there was any interest in sharing a position with the County. Council discussed and agreed staff could continue discussion with the County on a shared position.

Mr. Stevens shared Councilmember Foster had asked if we could extend our sprinkler day downtown to public housing areas. Budget wise, he did not feel like there would be an impact, and as long as Council is ok, we will try to put our sprinkler out in West Haven, Fairview Homes and Lincoln Homes. Mr. Stevens asked if there were any concerns. Council agreed it was a good idea. Ms. Simpson-Carter shared she is working with Seymour Homes and the Grand at Day Point, they need approval from their corporate office.

Cover Agenda. Each item on the cover agenda was generally discussed. Additional discussion included the following:

Item G. Fiscal Year 2015-16 Budget Amendments. Mayor Pro Tem Aycock stated he remembers when we talked about appropriations with the event center and set a limit on what was going to spend. We need to come up with better estimates or stay within that budget and not go over. Mr. Stevens stated he does not disagree, we do have a lot of projects that come in under budget, you do not see those back because they have not become problematic. We tried not to have architects and engineers on the event center project, we tried to save money in design costs. Mr. Stevens stated he still feels we have a really good facility for what we paid, but it is more than we estimated.

Closed Session Held. Upon motion of Mayor Pro Tem Aycock, seconded by Councilmember Stevens and unanimously carried, Council convened into Closed Session to discuss an economic development matter and a property acquisition matter.

Council came out of Closed Session.

Mayor Allen asked if we could include information regarding new and separated employees, such as their name and department, in HR's monthly report.

There being no further business, the work session adjourned.

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 June 27, 2016 with attendance as follows:

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

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

Reverend Ronald Miller with St. James AME Zion Church provided the invocation.

Approval of Minutes. Approved. Upon motion of Mayor Pro Tem Aycock seconded by Councilmember Stevens and unanimously carried, Council approved the Special Called Meeting Minutes of April 22, 2016, the Work Session and Regular Meeting Minutes of May 9, 2016 and the Special Called Meeting Minutes of May 31, 2016 as submitted.

Public Comment Period. Mayor Allen opened the public comment period, no one spoke and the public comment period was closed.

CU-7-16 James A. Mooring – West side of North William Street between Tarboro Street and Royall Avenue. Public Hearing Held. Applicant requests a Conditional Use Permit to allow the sale of accessory structures in conjunction with an existing used car lot in the General Business zoning district.

Frontage:	200 ft. (on North William St.) 363.31 ft. (on Tarboro St.)
Depth:	360.5 ft.
Total Area:	72,091 sq. ft. or 1.65 acres
Zoning:	General Business

On June 5, 2001, the City Council approved a change of zone request for the subject property from I-5 General Industry to General Business. A Conditional Use Permit was approved for the sale of used vehicles at this location on July 2, 2001. The property is currently occupied by a 1,800 sq. ft. single-story metal building used as an office/shop and a parking area which includes spaces for display, customer and employee parking.

Applicant intends to sell accessory buildings on a portion of the lot immediately south of the used car lot. Outside retail sales of goods or materials is a permitted use within the General Business zoning district only after the issuance of a Conditional Use Permit approved by City Council.

Access: One existing 20 ft. wide paved curb cut is provided off of N. William Street and one 15 ft. wide soil access drive is provided off of Tarboro Street. William Street is a State-maintained road. NCDOT has been contacted in order to determine if additional road improvements are required.

Parking: A total of 12 parking spaces (including one handicapped-accessible space) is required for the used car lot and for the sale of accessory structures. Currently, there are eight existing paved and striped parking spaces on the site. Sufficient paved area exists which would allow for striping an additional four spaces as required.

Landscaping: Street trees and vehicular surface buffers exist along North William Street and along Tarboro Street and landscape buffer yards surround the existing used car lot. The applicant wishes to place the accessory buildings for sale within an existing grassed area to the south of the used car lot. A modification of the paving requirement for this display area will be necessary.

Rather than remove the existing buffer adjacent to the existing used car lot and then replacing it further to the south beyond the accessory structures, a modification of this requirement has been requested for a one-year period. The applicant contends that it is unknown whether the sale of accessory buildings at this location will be successful and, if not, the buffer will not be necessary.

Mayor Allen opened the public hearing. No one spoke and the public hearing was closed. No action necessary. The Planning Commission will have a recommendation for the Council meeting on July 18, 2016.

Planning Commission Excused.

Consent Agenda - Approved as Recommended. City Manager, Scott A. Stevens, 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 Aycock moved the items on the Consent Agenda, Items C, D, E, F, G, H, I and J be approved as recommended by the City Manager and staff. The motion was seconded by Councilmember Williams, and a roll call vote resulted in all members voting in the affirmative. Mayor Allen declared the Consent Agenda approved as recommended. The items on the Consent Agenda were as follows:

Federal Property Forfeiture Program State Controlled Substance Tax Remittance. Ordinance Adopted. The United States Department of Justice administers a program that transfers from the Federal Government property seized by local law enforcement agencies and the State of North Carolina administers a program whereby taxes are levied on unlicensed individuals involved in the arrest of such individuals. The property obtained through the United States Department of Justice has been confiscated during drug raids or other undercover operations and may include personal items such as vehicles or money. The State of North Carolina allocates a share of taxes collected to localities involved in the arrest of individuals and the seizure of their controlled substances.

Recently the City of Goldsboro Police Department assisted Federal authorities in concluding several drug operations. Based on Federal guidelines, $13,945.13 of forfeited money can be reimbursed to the City for:

04/18/16-CATS ID#15-DEA-614893;AFD UPLD_EQS_APR_1_16 15	$ 6,657.03
04/18/16-CATS ID#15-DEA-614921;AFD_UPLD_EQS_APR_1_16 15	$ 253.62
06/22/16-CATS ID#15-DEA-615119;AFD_UPLD_EQS_05_23_2016	$ 3,402.26
06/22/16-CATS ID#15-DEA-615120;AFD_UPLD_EQS_02_23_2016	$ 3,437.22
06/22/16-CATS ID#15-DEA-615121;AFD_UPLD_EQS_05_23_2016	$ 195.00

Substance Tax Remittance" funds totaling $1,130.69 for:

04/26/16 #45PR0000644304	$ 681.15
05/19/16 #45PR0000646449	$ 449.54

These funds can be used for the purchase of controlled substances, payment of informants, the purchasing of equipment or for the provision of training for sworn officers. All monies must be used for new activities and cannot replace previously appropriated funds.

It is recommended the following entitled ordinance be adopted to reflect an increase in General Fund revenues and an increase in the operating expenditures of the Police Department budget by a total of $15,075.82. Consent Agenda Approval. Aycock/Williams (7 Ayes)

ORDINANCE NO. 2016-34 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR 2015-2016 FISCAL YEAR"

Bid Award to Nixon Power Services Company for Neuse River Pump Station Emergency Generator. Resolution Adopted. The current emergency generator at the Neuse River Pump Station is more than 25 years old. It is coming to the end of its useful life and repair parts are becoming difficult to find. A reliable emergency generator is crucial during an electrical power failure so that water can be pumped from the river to the water treatment plant.

The City of Goldsboro advertised for Requests for Qualifications to emergency generator suppliers and received three responsive RFQs on May 13, 2016. These three companies were invited to bid on the project and their bids were received on May 31, 2016 at 2:00 PM. A tabulation of the May 31, 2016 bids is attached.

The lowest responsive bidder was Nixon Power Services Company of Charlotte, NC with a Total Bid amount of $126,250. There are sufficient funds in the FY 2016-2017 budget for this generator purchase.

Staff recommended the City Council adopt the following entitled Resolution authorizing the Mayor and the City Clerk to execute a contract with Nixon Power Services Company not to exceed $126,250 for the purchase of a 475 kW emergency generator for the Neuse River Pump Station. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-41 "RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT TO PURCHASE AN EMERGENCY GENERATOR FOR THE NEUSE RIVER PUMP STATION"

Supplement and Revision to Municipal Agreement between City of Goldsboro and the North Carolina Department of Transportation, Enhancement Funds. Approved. At the December 15, 2008 City Council Meeting, the Goldsboro City Council authorized a Municipal Agreement between the City and the North Carolina Department of Transportation (NCDOT) for the use of Federal Highway Administration (FHWA) Enhancement Fund grant monies. This Agreement was executed by both parties May 15, 2009.

The Agreement established the funding parameters, scope of work, timeline and other criteria for use of the Enhancement Grant, administered by NCDOT for the benefit of Union Station and the development of the Goldsboro Multi-Modal Transportation Facility. The grant provided $800,000 of FHWA funding and required a match of $100,000 by NCDOT and $100,000 by the City of Goldsboro. The category for which we applied and received funding was "Rehabilitation and operation of historic transportation buildings, structures, or facilities". The Scope of Work included a complete rehabilitation of Union Station and construction of the streetscape work that was part of the original construction plans approved in 2011 for the project. The funds outlined in the Agreement were utilized one-hundred percent. Expenses included environmental studies, site demolition activities, historic finish analysis, planning studies, and engineering and architectural services resulting in construction plans. The timeline to complete the project was May 2013.

At the time, the City and NCDOT believed there would be additional FHWA Enhancement Fund grants to pursue as future phases were ready to develop; however, this grant program dissolved. The City has attempted to obtain funding for the rehabilitation of Union Station since this time through alternative sources but has been unsuccessful to date. Due to our efforts and the desire to keep this project active, FHWA and NCDOT have offered to revise the Scope of Work to include the activities and projects we completed with the TIGER V grant, provide additional funds to complete parts of the original plans that were omitted to shortfalls of the TIGER grant and close-out the Agreement in compliance.

At the Goldsboro City Council February 2016 Retreat, City staff and a representative from NCDOT shared the opportunity to revise the Agreement through a Supplement that would: 1) Change our funding category from "Rehabilitation and operation of historic transportation buildings, structures, or facilities" to "Provision of facilities for pedestrians and bicycles, historic preservation and landscaping and other scenic beautification", 2) Alter the Scope of Work to allow the City compliance and, 3) Utilize additional available funds to complete several portions of the project that the TIGER V grant did not fund that are eligible within the revised Scope. The City Council authorized city staff to include the necessary match funds in the City's 2016-17 Budget.

The additional available FHWA funding is $120,000 and requires a $15,000 match from both NCDOT and the City. These funds can be applied to: light pole banners, facility wayfinding signage, Union Station sump pump repairs/replacement, top paving for the Union Station driveway and installation of additional fencing to the rear of Union Station, as planned.

The City's General Fund 2016-17 Budget includes the $15,000 match required.

Staff recommended Council adopt the Municipal Agreement, Supplement 1, authorizing the Mayor to enter into Agreement with NCDOT for the use of FHWA funds and placing Goldsboro in compliance with NCDOT and FHWA. Consent Agenda Approval. Aycock/Williams (7 Ayes)

Amend Capital Projects Fund Ordinances- Sanitary Sewer Improvements. Ordinance Adopted. The voters of the City of Goldsboro authorized the issuance of $22,065,000 in sanitary sewer general obligation bonds at a referendum in May 1998. Portions of these authorizations were included in the capital projects amendments in April 1999, September 2000, January 2001, November 2001, June 2005, April 2008, June 2008, June 2009 and May 2010. Investment earnings and sales tax refunds have also been realized in these funds.

There have been additional revenues generated from investment proceeds in all Capital Project Funds. The Capital Projects Ordinances for Sanitary Sewer Improvements should be amended to represent the exact balance of revenues and expenditures.

It is recommended that the attached Capital Projects Fund Ordinance-Sanitary Sewer Improvements be amended by $13,387.81. Consent Agenda Approval. Aycock/Williams (7 Ayes)

ORDINANCE NO. 2016-35 "AN ORDINANCE AMENDING THE SANITARY SEWER IMPROVEMENTS FUND"

Fiscal Year 2015-16 Budget Amendment. Ordinance Adopted. During the fiscal year, there have been several changes to the City's revenues and expenditures. These changes/adjustments must be shown in the budget.

There are several departments/divisions that require budget revisions for FY 2015-16.

1. The City has received donations associated with acquiring land adjacent to Willowdale Cemetery. An appropriation is needed to allocate the expenditures and donations in the amount of $8,400.

2. The City closed on the W.A. Foster loan at the end of June 2015 and reimbursement proceeds for the architect's fees were received. Those funds were to be used towards the debt service payment in FY 16-17. Since those funds crossed fiscal years, an appropriation of $240,561.51 is required.

3. The Goldsboro Event Center has incurred additional costs over the allotted proceeds of $1.4M in the amount of $134,000. These extra expenditures were for the parking lot, HVAC repairs, landscaping, furnishings and painting. Since the loan is linked with the W.A. Foster construction and that project came in under the anticipated $6M, the bank has agreed to let the City use those funds for the Event Center expenses.

Staff recommended the following entitled budget ordinance be adopted to reflect the changes to the City's FY 2015-16 budget. Consent Agenda Approval. Aycock/Williams (7 Ayes)

ORDINANCE NO. 2016-36 "AN ORDINANCE AMENDING THE BUDGET ORDINANCE FOR THE CITY OF GOLDSBORO FOR THE 2015-2016 FISCAL YEAR"

Bond Order Authorizing the $3,000,000 Recreation Facilities Bonds and $7,000,000 Street Bonds; Resolution Calling Public Hearing on Bond Order for the $3,000,000 Recreation Facilities Bonds and $7,000,000 Street Bonds. Resolution Adopted. The Goldsboro City Council is considering the authorization of $7,000,000 of Street Bonds and $3,000,000 of Recreation Facilities Bonds for the purpose of financing needed improvements.

The following proceedings must be approved by the City Council in order to move forward with the November 8, 2016 bond referendum.

1. Bond order authorizing the issuance of the bonds of the City of Goldsboro in the maximum principal amount of $7,000,000 for the purpose of financing the construction, repair, installation and equipping of streets, sidewalks, streetscapes and related utility infrastructure in Goldsboro.

2. Bond order authorizing the issuance of the bonds of the City of Goldsboro in the maximum principal amount of $3,000,000 for the purpose of financing the acquisition, construction and equipping of parks and recreation facilities in Goldsboro.

3. The taxes shall be levied in an amount sufficient to pay the principal of and the interest on said bonds.

4. Resolution providing for public hearing on bonds order for the $7,000,000 General Obligation Bonds and publication of bond order and notice of hearing and other action.

5. Resolution providing for public hearing on bonds order for the $3,000,000 General Obligation Bonds and publication of bond order and notice of hearing and other action.

Staff recommended Council adopt the following entitled resolutions authorizing these General Obligation Bonds along with providing for the public hearing on Bond Order for $7,000,000 Street Bonds and $3,000,000 for Recreation Facilities Bonds. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-42 "RESOLUTION PROVIDING FOR PUBLIC HEARING ON BOND ORDER FOR $7,000,000 GENERAL OBLIGATION BONDS AND PUBLICATION OF BOND ORDER AND NOTICE OF HEARING AND OTHER ACTION"

RESOLUTION NO. 2016-43 "RESOLUTION PROVIDING FOR PUBLIC HEARING ON BOND ORDER FOR $3,000,000 GENERAL OBLIGATION BONDS AND PUBLICATION OF BOND ORDER AND NOTICE OF HEARING AND OTHER ACTION"

Goldsboro/Wayne Transportation Authority Board Re-Appointment. Resolution Adopted. On July 6, 2015, Mr. Bob Waller was appointed to serve on the Goldsboro/Wayne Transportation Authority Board. Mr. Waller's appointment will expire July 21, 2016.

It is recommended that Mr. Waller be reappointed to a second term expiring on July 21, 2017.

Staff recommended Council adopt the following entitled Resolution re-appointing Bob Waller to the Goldsboro/Wayne Transportation Authority Board. Consent Agenda Approval. Aycock/Williams (7 Ayes)

RESOLUTION NO. 2016-44 "RESOLUTION APPOINTING A MEMBER TO GOLDSBORO/WAYNE TRANSPORTATION AUTHORITY BOARD"

Monthly Reports. Accepted as Information. The various departmental reports for the month of May 2016 were submitted for the Council's approval. It was recommended that Council accept the he reports as information. Consent Agenda Approval. Aycock/Stevens (7 Ayes)

End of Consent Agenda.

City Manager's Report. Mr. Stevens stated he would like to remind the community about an invitation to attend a meeting with NCDOT officials relative to road improvements for US 117 (N. William Street) between US 70 and NC 44 at the Goldsboro Event Center on June 28th from 4:00 p.m. to 7:00 p.m.

Mr. Stevens stated with the change in base leadership he would like to thank Col. Slocum of the 4th Fighter Wing, and Col. Shenkenberg of the 916th Air Refueling Wing for their service and allowing their airman to participate and be an active part in the community. Thank you.

City Attorney's Report and Recommendations. No report.

Mayor and Councilmembers' Reports and Recommendations. Councilmember Williams stated he was hurt to hear the loss of the 19 year old young man. He stated he would like for us to really reflect on our young people losing their lives so young. There has to be something more we can do in the community. He stated his prayers go out to the family. Councilmember Williams encouraged everyone to let's try to resolve our differences in a better way.

Councilmember Broadaway stated he would like to wish everyone a safe and happy July 4th holiday. He stated we have been very fortunate in Goldsboro to have the commanders we have had. Col. Slocum and Col. Shenkenberg are awesome. Thank you.

Councilmember Stevens thanked Col. Slocum for his service. He stated he would like to take a moment to remember Captain Brandon Wright's father, Tommy Samuel Wright, a veteran, please remember him and his family. Thank you for your service.

Councilmember Ham had no comment.

Councilmember Foster stated he would like to thank the Inspiring Hope group for putting on a lovely event at H.V. Brown Park.

Mayor Allen stated he would like to thank Col. Slocum and Col. Shenkenberg for their service to our community. This Thursday we will have the change of command, Col. Slocum will say goodbye and Col. Sage will come in, we look forward to having him. Mayor Allen shared several of them went to Washington D.C. this past weekend they spent time with our legislators and our air force folks, it was a good trip. He also shared he stopped by the Cornhole Tournament that was held at WA Foster Center this past weekend, it was pretty full and we appreciate them naming their tournament after Ms. Betsy Rosemann, the Rosemann Cup. A couple of councilmembers attended the Make a Difference Food Pantry event and he appreciates all she's doing for the community. Tyson Foods surprised her with a great donation.

Mayor Allen also shared information regarding a scholarship program that is available for those interested in becoming a police officer for Goldsboro. He stated additional information can be found at the City Manager's Office or the Police Department.

Mayor Allen stated he felt that we should reflect on the Orlando event. It was a sad day, we extend our thoughts and prayers to the City of Orlando. He stated this could happen anywhere, anytime, it could be anyone. Mayor Allen stated touching on what Councilmember Williams said, we really to need to communicate better, be more tolerant of other peoples' thoughts, views, looks, just because they do not look like us does not mean they are not good people.

There being no further business, the meeting adjourned at 7:12 p.m.

Chuck Allen
Mayor

Melissa Corser, MMC
City Clerk