

# City of Fayetteville, Arkansas

113 West Mountain Street  
Fayetteville, AR 72701  
(479) 575-8323



## Meeting Agenda - Final Agenda

Tuesday, March 15, 2016

5:30 PM

Washington County Courthouse-Quorum Courtroom  
208 N College Ave.

### City Council Meeting

*Adella Gray Ward 1*  
*Sarah Marsh Ward 1*  
*Mark Kinion Ward 2*  
*Matthew Petty Ward 2*  
*Justin Tennant Ward 3*  
*Martin W. Schoppmeyer, Jr. Ward 3*  
*John S. La Tour Ward 4*  
*Alan Long Ward 4*

**ELECTED OFFICIALS:**  
*Mayor Lioneld Jordan*  
*City Attorney Kit Williams*  
*City Clerk Sondra Smith*

**Call To Order****Roll Call****Pledge of Allegiance****Mayor's Announcements, Proclamations and Recognitions****City Council Meeting Presentations, Reports and Discussion Items:**

1. [2016-0117](#)  
NOMINATING COMMITTEE REPORT  
**Attachments:** [Nominating Committee Report](#)

**Agenda Additions:****A. Consent:**

- A. 1 [2015-0643](#)  
APPROVAL OF THE MARCH 1, 2016 CITY COUNCIL MEETING MINUTES.
- A. 2 [2016-0109](#)  
**RICOH USA, INC.:**  
  
A RESOLUTION TO APPROVE THE PURCHASE OF PROFESSIONAL DIGITAL IMAGING SERVICES FROM RICOH USA, INC. THROUGH ITS LOCAL VENDOR, PREFERRED OFFICE PRODUCTS, INC., IN VARYING AMOUNTS AS NEEDED THROUGH JUNE 30, 2016 AND ANY FUTURE RENEWAL PERIODS, PURSUANT TO A U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE COOPERATIVE PURCHASING AGREEMENT  
  
**Attachments:** [2016-0109, Preferred Office Products, Inc.](#)

**A. 3**      [2016-0097](#)**HAZMAT SERVICES REVENUE:**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING HAZMAT SERVICES REVENUE RECEIVED BY THE FIRE DEPARTMENT FROM WASHINGTON COUNTY IN THE AMOUNT OF \$11,318.00 AND INCREASING THE RELATED EXPENSE BUDGET

**Attachments:**[SRF SRM Hazmat Services Revenue Washington County 2016](#)[BA BUDGET ADJUSTMENT FORM Hazmat Revenue Washington County 2016](#)**A. 4**      [2016-0041](#)**CARAHSOFT TECHNOLOGY CORPORATION:**

A RESOLUTION TO APPROVE THE PURCHASE OF THREE (3) NIMBLE STORAGE EXPANSION SHELVES AND A FIVE (5) YEAR HARDWARE MAINTENANCE CONTRACT FROM CARAHSOFT TECHNOLOGY CORPORATION IN THE AMOUNT OF \$246,677.91 PLUS APPLICABLE TAXES, PURSUANT TO A GENERAL SERVICES ADMINISTRATION FEDERAL ACQUISITION SERVICE COOPERATIVE PURCHASING CONTRACT

**Attachments:**[SAN Packet.pdf](#)**A. 5**      [2016-0080](#)**CITY OF GREENLAND TWO YEAR EXTENSION AGREEMENT:**

A RESOLUTION TO APPROVE A TWO YEAR EXTENSION OF THE AGREEMENT BETWEEN THE CITY OF FAYETTEVILLE AND THE CITY OF GREENLAND REGARDING THE PROVISION OF WASTEWATER COLLECTION SERVICES IN THE CITY OF GREENLAND

**Attachments:**[Greenland Sewer Contract Legistar Packet](#)**A. 6**      [2016-0105](#)**WATERMARK AT FAYETTEVILLE AR, LLC:**

A RESOLUTION TO APPROVE A COST SHARE AGREEMENT WITH WATERMARK AT FAYETTEVILLE AR, LLC IN AN AMOUNT NOT TO EXCEED \$43,241.00 FOR A SEWER MAIN UPGRADE NEAR VAN ASCHE DRIVE AND STEELE BOULEVARD

**Attachments:**[Watermark Cost-Share Legistar Packet](#)

**A. 7**      [2016-0106](#)**NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC. GRANT:**

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A GENERAL IMPROVEMENT FUND GRANT THROUGH THE NORTHWEST ARKANSAS ECONOMIC DEVELOPMENT DISTRICT, INC. IN THE AMOUNT OF \$9,198.00 FOR THE CONSTRUCTION OF A GARDEN SHELTER FOR THE YVONNE RICHARDSON COMMUNITY CENTER'S KID CROPS PROGRAM, AND TO APPROVE A BUDGET ADJUSTMENT

**Attachments:**      [BA \(Agenda Item\) - YRCC Kids Crops gazebo grant 2-25-16](#)

**A. 8**      [2016-0098](#)**SOURCEGAS ARKANSAS, INC. UTILITY WORK AGREEMENT:**

A RESOLUTION TO APPROVE A UTILITY WORK AGREEMENT WITH SOURCEGAS ARKANSAS, INC. IN AN AMOUNT NOT TO EXCEED \$167,231.78 FOR THE RELOCATION OF TWO GAS LINES NECESSARY FOR THE EXTENSION OF RUPPLE ROAD FROM MARTIN LUTHER KING, JR. BOULEVARD TO PERSIMMON STREET, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$25,084.00

**Attachments:**      [Legistar 2016-0098](#)  
[Purchase request for Sourcegas](#)

**A. 9**      [2016-0095](#)**RFQ #15-04 BURNS & MCDONNELL ENGINEERING COMPANY, INC.:**

A RESOLUTION TO AWARD RFQ #15-04 AND AUTHORIZE A CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$557,695.00 FOR ENGINEERING SERVICES ASSOCIATED WITH THE SAIN STREET EXTENSION FROM NORTH FRONT STREET TO VANTAGE BOULEVARD, AND TO APPROVE A BUDGET ADJUSTMENT

**Attachments:**      [Burns & McDonnell Engineering Agenda Packet Sain St Ext Design Agreement.](#)  
[BA - Burns & McDonnell Engineering\\_Sain Street Design Contract .xlsm](#)

**A. 10**      [2016-0096](#)**GARVER, LLC SUPPLEMENTAL AGREEMENT NO. 1:**

A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT WITH GARVER, LLC IN AN AMOUNT NOT TO EXCEED \$455,066.00 FOR ADDITIONAL ARCHEOLOGICAL TESTING AND MITIGATION SERVICES ASSOCIATED WITH THE DESIGN OF A PORTION OF RUPPLE ROAD BETWEEN WEST STARRY NIGHT VIEW AND WEST MOUNT COMFORT ROAD, AND TO APPROVE A BUDGET ADJUSTMENT

**Attachments:**

[Agenda Packet Garver, LLC SA 01 Rurple Rd.pdf](#)

[BA - Graver, LLC Rurple Road SA No 1.xlsm](#)

**A. 11**      [2016-0103](#)**ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT  
FEDERAL-AID FUNDS:**

A RESOLUTION TO APPROVE TWO BUDGET ADJUSTMENTS RECOGNIZING FEDERAL-AID FUNDS RECEIVED FROM THE ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT IN THE AMOUNT OF \$48,928.00 FOR THE HIGHWAY 45/OLD WIRE ROAD SIGNAL AND INTERSECTION PROJECT

**Attachments:**

[Agenda Packet Old Wire Rd Recognize Funds.pdf](#)

[BA-AHTD Reimbursement 2015](#)

[BA-AHTD Reimbursement 2016](#)

**B. Unfinished Business: None****C. Public Hearing:****C. 1**      [2016-0102](#)**FAYETTEVILLE PUBLIC FACILITIES BOARD:**

A RESOLUTION RATIFYING THE RESOLUTION OF THE FAYETTEVILLE PUBLIC FACILITIES BOARD APPROVING A REFUNDING AND IMPROVEMENT REVENUE BOND (BUTTERFIELD TRAIL VILLAGE PROJECT), SERIES 2016 IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$17,450,000; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO

**Attachments:**

[Agenda Packet Public Facilities Board Butterfield Trail Village](#)

[Additional: Fayetteville Public Facilities Board](#)

**D. New Business:**

**D. 1**      [2016-0104](#)**RFQ #15-08 NELSON/NYGAARD CONSULTING ASSOCIATES, INC.:**

A RESOLUTION TO AWARD RFQ #15-08 AND AUTHORIZE A CONTRACT WITH NELSON/NYGAARD CONSULTING ASSOCIATES, INC. IN THE AMOUNT OF \$584,978.00 FOR THE DEVELOPMENT OF A TRANSPORTATION MASTER PLAN AND DOWNTOWN/ENTERTAINMENT DISTRICT PARKING AND MOBILITY REPORT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$14,740.00, AND TO APPROVE A BUDGET ADJUSTMENT

**Attachments:**      [2016-0104 Nelson Nygaard Contract Approval](#)  
[BA2016 - Parking Master Plan](#)

**D. 2**      [2016-0101](#)**RZN 16-5310: (1564 E. HUNTSVILLE RD./ZWEIG PROPERTIES):**

AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 16-5310 FOR APPROXIMATELY 0.46 ACRES LOCATED AT 1564 EAST HUNTSVILLE ROAD FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO CS, COMMUNITY SERVICES

**Attachments:**      [16-5310 CC Requests](#)

**D. 3**      [2016-0107](#)**ADM 16-5319 (UDC CHAPTERS 166,172,177 AMENDMENTS):**

AN ORDINANCE TO AMEND § 166.24 **NONRESIDENTIAL DESIGN STANDARDS**, § 172.04 **PARKING LOT DESIGN STANDARDS**, § 177.04 **SITE DEVELOPMENT AND PARKING LOT LANDSCAPE STANDARDS** AND § 177.05 **STREET TREE PLANTING STANDARDS** OF THE UNIFIED DEVELOPMENT CODE

**Attachments:**      [16-5319 CC reports](#)  
[16-5319 Exhibits A & B](#)

**D. 4**      [2016-0110](#)**AMEND § 97.082 (B), § 94.05 (D) AND TO ENACT A NEW § 94.05 (G):**

AN ORDINANCE TO AMEND § 97.082 (B), § 94.05 (D) AND TO ENACT A NEW § 94.05 (G) OF THE FAYETTEVILLE CODE TO AUTHORIZE THE MAYOR TO ISSUE A PUBLIC FIREWORKS DISPLAY PERMIT FOR AN ANNUAL DISPLAY BY THE BOTANICAL GARDEN OF THE OZARKS AT LAKE FAYETTEVILLE

**Attachments:**      [Agenda Packet Amend § 97.082](#)

**E. City Council Agenda Session Presentations:****F. City Council Tour:****G. Announcements:****H. Adjournment****NOTICE TO MEMBERS OF THE AUDIENCE**

*All interested persons may address the City Council on agenda items of New and Old Business. Please wait for the Mayor to request public comment and then come to the podium, give your name, address, and comments about the agenda item. Please address only the Mayor. Questions are usually answered by the Mayor, Aldermen or Staff after the public comment period is over. Please keep your comments brief and respectful. Each person is only allowed one turn at the microphone for discussion of an agenda item.*

*All cell phones must be silenced and may not be used within the City Council Chambers.*

*Below is a portion of the Rules of Order and Procedure of the Fayetteville City Council pertaining to City Council meetings:*

*Agenda additions: A new item which is requested to be added to the agenda at a City Council meeting should only be considered if it requires immediate City Council consideration and if the normal agenda setting process is not practical. The City Council may only place such new item on the City Council meeting's agenda by suspending the rules by two-thirds vote. Such agenda addition shall be heard prior to the Consent Agenda.*

*Consent Agenda: Consent Agenda items shall be read by the Mayor and voted upon as a group without discussion by the City Council. If an Alderman wishes to comment upon or discuss a Consent Agenda item, that item shall be removed and considered immediately after the Consent Agenda has been voted upon.*

*Old business and new business.*

*Presentations by staff and applicants. Agenda items shall be introduced by the Mayor and, if an ordinance, read by the City Attorney. City staff shall then present a report. An agenda applicant (city contractor, rezoning or development applicant, etc.) may present its proposal only during this presentation period, but may be recalled by an alderman later to answer questions. Staff and applicants may use electronic visual aids in a City Council meeting as part of their presentation.*

*Public comments. Public comment shall be allowed for all members of the audience on all items of old and new business and subjects of public hearings. No electronic visual aid presentations shall be allowed, but the public may submit photos, petitions, etc. to be distributed to the City Council. If a member of the public wishes for the City Clerk to distribute materials to the City Council before its meeting, such materials should be supplied to the City Clerk office no later than 9:00 a.m. on the day of the City Council meeting. Any member of the public shall first state his or her name and address, followed by a concise statement of the person's position on the question under discussion. Repetitive comments should be avoided; this applies to comments made previously either to the City Council or to the Planning Commission when those Planning Commission minutes have been provided to the Aldermen. All remarks shall be addressed to the Mayor or the City Council as a whole and not to any particular member of the City Council. No person other than the Aldermen and the person having the floor shall be permitted to enter into any discussions without permission of the Mayor. No questions shall be directed to an Alderman or city staff member except through the Mayor.*

*Courtesy and respect.*

*All members of the public, all city staff and elected officials shall accord the utmost courtesy and respect to each other at all times. All shall refrain from rude or derogatory remarks, reflections as to integrity, abusive comments and statements about motives or personalities. Any member of the public who violates these standards shall be ruled out of order by the Mayor, must immediately cease speaking and shall leave the podium.*

*Interpreters or TDD for hearing impaired are available for all City Council meetings, a 72 hour advance notice is required. For further information or to request an interpreter, please call 479-575-8330.*

*A copy of the complete City Council agenda is available at [www.fayetteville-ar.gov](http://www.fayetteville-ar.gov) or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.*