

City of Fayetteville, Arkansas

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



City Council Agenda Session

**February 28, 2017
4:30 p.m.**

City Hall Room 326

City Council

*Adella Gray Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Justin Tennant Ward 3
Sarah Bunch Ward 3
John S. La Tour Ward 4*

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

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

1. 2017-0097 2016 4TH QUARTER FINANCIAL REPORT - PAUL BECKER, CHIEF FINANCIAL OFFICER

Legislation Text

City Council Meeting Presentations, Reports and Discussion Items:

Agenda Additions

A. Consent:

- A. 1 2016-0570 APPROVAL OF THE FEBRUARY 21, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0100 LEWIS FORD OF FAYETTEVILLE DODGE RAM 2500: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A DODGE RAM 2500 REGULAR CAB, LONG BED TRUCK FROM LEWIS FORD OF FAYETTEVILLE, ARKANSAS IN THE AMOUNT OF \$21,443.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY FLEET OPERATIONS

Legislation Text

LEWIS FORD DODGE RAM 2500

- A. 3 2017-0101 LEWIS FORD OF FAYETTEVILLE FORD C-MAX HYBRID: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A FORD C-MAX HYBRID FROM LEWIS FORD OF FAYETTEVILLE, ARKANSAS IN THE AMOUNT OF \$21,542.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY FLEET OPERATIONS

Legislation Text

LEWIS FORD C-MAX HYBRID

- A. 4 2017-0099 PROFESSIONAL TURF PRODUCTS, L.P.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A TORO SAND PRO 5040 FROM PROFESSIONAL TURF PRODUCTS, L.P. OF TULSA, OKLAHOMA IN THE AMOUNT OF \$23,423.95 PURSUANT TO NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE CONTRACT #120535 FOR USE BY THE PARKS AND RECREATION DEPARTMENT

Legislation Text

PROFESSIONAL TURF PRODUCTS, L.P.

- A. 5 2017-0116 BID NO. 17-25 SUPERIOR GENERAL CONTRACTORS, INC.: A RESOLUTION TO AWARD BID NO. 17-25 AND APPROVE A CONSTRUCTION CONTRACT WITH SUPERIOR GENERAL CONTRACTORS, INC. FOR THE CORPORATE HANGAR ROOF REHABILITATION PROJECT AT DRAKE FIELD IN THE AMOUNT OF \$93,462.00 WITH A PROJECT CONTINGENCY IN THE AMOUNT OF \$4,673.10, CONTINGENT UPON RECEIPT OF A 90-10 GRANT FROM THE ARKANSAS DEPARTMENT OF AERONAUTICS

Legislation Text

BID NO. 17-25 SUPERIOR GENERAL CONTRACTORS, INC.

- A. 6 2017-0077 AFTERGLOW LEASE AGREEMENT: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH EXCLUSIVE FLIGHT, LLC D/B/A AFTERGLOW AIRCRAFT SERVICES FOR THE HANGAR LOCATED AT 4580 S. SCHOOL AVENUE IN THE AMOUNT OF \$2,400.00 PER MONTH

Legislation Text

AFTERGLOW LEASE AGREEMENT:

- A. 7 2017-0061 PARKS AND RECREATION DONATION REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$5,545.00 REPRESENTING DONATIONS TO THE PARKS AND RECREATION DEPARTMENT IN 2016

Legislation Text

PARKS AND RECREATION DONATION REVENUE

BA PARKS AND RECREATION DONATION REVENUE

- A. 8 2017-0105 KESSLER MOUNTAIN REGIONAL PARK CONCESSION STANDS: A RESOLUTION TO APPROVE A TEN MONTH CONTRACT WITH JAMES AND JEWEL MORROW WITH A ONE YEAR AUTOMATIC RENEWAL FOR 2018 TO PROVIDE FOR OPERATION OF THE CONCESSION STANDS AT KESSLER MOUNTAIN REGIONAL PARK SOCCER COMPLEX, GARY HAMPTON SOFTBALL COMPLEX, LAKE FAYETTEVILLE SOFTBALL COMPLEX, AND WILSON PARK POOL

Legislation Text

KESSLER MOUNTAIN REGIONAL PARK CONCESSION STANDS

- A. 9 2017-0080 ANIMAL SERVICES DONATION REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$10,777.00 REPRESENTING DONATION REVENUE TO ANIMAL SERVICES IN NOVEMBER AND DECEMBER OF 2016

Legislation Text

ANIMAL SERVICES DONATION REVENUE

BA ANIMAL SERVICES DONATION REVENUE

- A. 10 2017-0103 K-9 OFFICER REPLACEMENT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT OF \$12,000.00 FOR A REPLACEMENT OF OUR CURRENT K-9 OFFICER AND FOR TUITION FOR THE NEW K-9 OFFICER AND ITS HANDLER

Legislation Text

K-9 OFFICER REPLACEMENT

BA K-9 OFFICER REPLACEMENT

- A. 11 2017-0112 FAYETTEVILLE DISTRICT COURT BUDGET ADJUSTMENT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$10,000.00 RECOGNIZING REVENUE FROM THE COURT AUTOMATION FUND FOR UPGRADES TO THE VIDEO ARRAIGNMENT EQUIPMENT USED BY THE FAYETTEVILLE DISTRICT COURT

Legislation Text

FAYETTEVILLE DISTRICT COURT BUDGET ADJUSTMENT

BA FAYETTEVILLE DISTRICT COURT BUDGET ADJUSTMENT

- A. 12 2017-0091 INSITUFORM TECHNOLOGIES, INC.: A RESOLUTION TO APPROVE THE FINAL CONTRACT EXTENSION WITH INSITUFORM TECHNOLOGIES, INC. AND TO APPROVE AN AUTHORIZATION OF UP TO \$330,000.00 FOR SEWER REHABILITATION PROJECTS IN 2017 USING CURED-IN-PLACE SANITARY SEWER LININGS

Legislation Text

INSITUFORM TECHNOLOGIES, INC.

- A. 13 2017-0107 ENVIRONMENTAL CONSULTING OPERATIONS, INC.

AMENDMENT 3: A RESOLUTION TO APPROVE AMENDMENT 3 TO THE CONTRACT WITH ENVIRONMENTAL CONSULTING OPERATIONS, INC. IN THE AMOUNT OF \$56,500.00 FOR WETLANDS MITIGATION SITE MONITORING AND MANAGEMENT IN 2017

Legislation Text

ECO INC AMENDMENT 3

- A. 14 2017-0106 GULLEY PARK TRAIL IMPROVEMENTS: A RESOLUTION TO EXPRESS THE WILLINGNESS OF THE CITY OF FAYETTEVILLE TO UTILIZE FEDERAL-AID RECREATIONAL TRAILS PROGRAM FUNDS FOR GULLEY PARK TRAIL IMPROVEMENTS

Legislation Text

GULLEY PARK TRAIL IMPROVEMENTS

- A. 15 2017-0104 FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS: A RESOLUTION TO EXPRESS THE WILLINGNESS OF THE CITY OF FAYETTEVILLE TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS AND AUTHORIZE APPLICATION FOR A 20% LOCAL MATCH GRANT THROUGH THE ARKANSAS TRANSPORTATION ALTERNATIVES PROGRAM IN AN AMOUNT UP TO \$500,000.00 FOR THE CONSTRUCTION OF THE SHARED USE TRAIL ON THE WEDINGTON DRIVE BRIDGE ACROSS INTERSTATE 49

Legislation Text

FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS

B. Unfinished Business:

- B. 1 2017-0076 AMEND §110.02 TELECOMMUNICATIONS FRANCHISES: AN ORDINANCE TO AMEND §110.02 TELECOMMUNICATIONS FRANCHISES OF THE CITY CODE TO INCLUDE AND INCORPORATE REFERENCES TO COMPETING LOCAL EXCHANGE CARRIERS AND ANY OTHER TELECOMMUNICATIONS PROVIDERS DESIRING TO USE CITY STREET RIGHTS OF WAY LEFT ON THE FIRST READING

Legislation Text

AMEND §110.02 TELECOMMUNICATIONS FRANCHISES

C. New Business:

- C. 1 2017-0110 GRANICUS, INCORPORATED: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A ONE-YEAR CONTRACT WITH GRANICUS, INCORPORATED IN THE AMOUNT OF \$42,765.06 FOR 2017 WITH FOUR POSSIBLE ANNUAL RENEWALS WITH A 3%

COST INCREASE EACH YEAR

Legislation Text

GRANICUS, INCORPORATED

- C. 2 2017-0109 JMSH, LLC.: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND TO APPROVE A COST SHARE AGREEMENT WITH JMSH, LLC. FOR THE INSTALLATION OF WATER AND SEWER MAINS ALONG A PORTION OF NORTH ASSEMBLY DRIVE NORTH OF EAST MAPLE STREET WITH THE ESTIMATED AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$31,800.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$6,360.00 FOR A TOTAL OF \$38,160.00

Legislation Text

JMSH LLC

- C. 3 2017-0059 U.S. GEOLOGICAL SURVEY: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR STREAM GAUGE OPERATION AND MAINTENANCE AND WATER QUALITY SAMPLING AND MONITORING AT VARIOUS LOCATIONS IN THE CITY OF FAYETTEVILLE IN 2017 WITH THE AMOUNT PAID BY THE CITY NOT TO EXCEED \$61,721.00

Legislation Text

U.S. GEOLOGICAL SURVEY

- C. 4 2017-0102 AMEND § 160.02 OFFICIAL ZONING MAP: AN ORDINANCE TO AMEND § 160.02 OFFICIAL ZONING MAP OF THE UNIFIED DEVELOPMENT CODE TO ADOPT A DIGITAL FORMAT FOR THE CITY OF FAYETTEVILLE'S OFFICIAL ZONING MAP

Legislation Text

AMEND § 160.02 OFFICIAL ZONING MAP

- C. 5 2017-0096 2017 TOTAL COMPENSATION IMPLEMENTATION AND COMPENSATION PHILOSOPHY: A RESOLUTION TO APPROVE AN UPDATED COMPENSATION PHILOSOPHY, TO ACCEPT THE JOHANSON GROUP CLASSIFICATION, COMPENSATION AND BENEFITS STUDY REPORT AND ADOPT THE RECOMMENDATIONS OF THE REPORT, AND TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,700,300.00 TO IMPLEMENT THE 2017 COMPENSATION PLAN

Legislation Text

2017 TOTAL COMPENSATION IMPLEMENTATION AND COMPENSATION
PHILOSOPHY

BA_2017 TOTAL COMPENSATION IMPLEMENTATION AND COMPENSATION
PHILOSOPHY

- C. 6 2017-0118 THEATRESQUARED PROPOSED PROJECT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT OF THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000.00) TO INVEST IN THE THEATRESQUARED PROPOSED PROJECT TO BE BUILT ON CITY PROPERTY LEASED TO THEATRESQUARED, INC.

Legislation Text

THEATRESQUARED PROPOSED PROJECT

BA_THEATRESQUARED PROPOSED PROJECT

D. City Council Agenda Session Presentations:

- D. 1 2017-0051 AGENDA SESSION PRESENTATION - COMMUNITY SURVEY BY PETER NIERENGARTEN

Legislation Text

E. City Council Tour:

F. Announcements:

G. 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 or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas.