

City of Fayetteville, Arkansas

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



City Council Agenda Session

**March 14, 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
Alan Long 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

City Council Meeting Presentations, Reports and Discussion Items:

1. 2017-0075 PARKS AND RECREATION ADVISORY BOARD ANNUAL REPORT, PRESENTED BY CHAIRMAN RICHIE LAMB

Legislation Text

2. 2017-0155 NOMINATING COMMITTEE REPORT

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2016-0571 APPROVAL OF THE MARCH 7, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0119 STATE CONTRACT FURNITURE PURCHASES: A RESOLUTION TO AUTHORIZE THE PURCHASE OF OFFICE FURNITURE ON AN AS-NEEDED BASIS FROM VARIOUS VENDORS AND FOR VARYING UNIT PRICES UTILIZING STATE PROCUREMENT CONTRACT SP-13-0230R THROUGH DECEMBER 31, 2017, AND CONTRACT SP-14-0094 THROUGH MARCH 19, 2019, AND ANY FUTURE RENEWAL PERIODS OF THESE CONTRACTS

Legislation Text

2017-0119, State Contract - Furniture Purchases

- A. 3 2017-0130 VERIZON WIRELESS: A RESOLUTION TO AUTHORIZE A CONTRACT WITH VERIZON WIRELESS, PURSUANT TO A STATE OF ARKANSAS AND WESTERN STATES CONTRACTING ALLIANCE CONTRACT, FOR THE PURCHASE OF WIRELESS COMMUNICATION SERVICES, AND TO AUTHORIZE THE CITY'S ENROLLMENT IN THE VERIZON WIRELESS ENTERPRISE MESSAGING ACCESS GATEWAY SERVICE

Legislation Text

VERIZON WIRELESS

- A. 4 2017-0123 GRANT THORNTON LLP: A RESOLUTION TO APPROVE A CONTRACT WITH GRANT THORNTON LLP IN THE AMOUNT OF \$95,500.00 TO PROVIDE INDEPENDENT AUDIT SERVICES TO THE CITY OF FAYETTEVILLE

Legislation Text

Grant Thornton LLP

- A. 5 2017-0129 WHEELER LUMBER, LLC: A RESOLUTION TO AWARD BID NO. 17-27 AND APPROVE A CONTRACT WITH WHEELER LUMBER, LLC FOR THE PURCHASE OF TWO PREFABRICATED BRIDGES FOR INSTALLATION ON THE CATO SPRINGS TRAIL IN THE AMOUNT OF \$126,050.00 PLUS APPLICABLE SALES TAXES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

Wheeler Lumber, LLC

BA Lake Fayetteville BGO Parking Lot

- A. 6 2017-0138 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 \$11,319.00 AND INCREASING THE RELATED EXPENSE BUDGET

Legislation Text

HAZMAT SERVICES REVENUE

BA HAZMAT SERVICES REVENUE

- A. 7 2017-0133 CH2M HILL ENGINEERS, INC: A RESOLUTION TO APPROVE A CHANGE ORDER TO THE OUT-OF-SCOPE AGREEMENT WITH CH2M HILL ENGINEERS, INC. IN THE AMOUNT OF \$50,000.00 TO CONTINUE WORK ON A USE ATTAINABILITY ANALYSIS FOR THE WHITE RIVER, TO APPROVE A

PROJECT CONTINGENCY IN THE AMOUNT OF \$10,000.00, AND TO APPROVE
A BUDGET ADJUSTMENT

Legislation Text

CH2M HILL ENGINEERS, INC.

BA CH2M HILL ENGINEERS, INC.

- A. 8 2017-0135 PAYMENTUS CORPORATION: A RESOLUTION TO APPROVE A CONTRACT WITH PAYMENTUS CORPORATION IN THE AMOUNT OF \$7,500.00 EXPANDING THE EXISTING SCOPE OF SERVICES TO INCLUDE AN UPGRADE OF THE CITY'S UTILITY BILLING SYSTEM

Legislation Text

PAYMENTUS CORPORATION

- A. 9 2017-0146 ELLINGSON CONTRACTING CHANGE ORDER #4: A RESOLUTION TO APPROVE CHANGE ORDER NO. 4 TO THE CONTRACT WITH JBZ, INC. D/B/A ELLINGSON CONTRACTING IN THE AMOUNT OF \$87,541.00 FOR RENOVATIONS TO THE SENIOR CENTER'S HVAC DUCTING AND CONSTRUCTION OF A NEW DRINK BAR AND PARKING LOT, AND TO APPROVE AN ADDITIONAL PROJECT CONTINGENCY IN THE AMOUNT OF \$13,000.00

Legislation Text

Ellingson Contracting Change Order #4

- A. 10 2017-0141 SOUTH DELTA AVIATION, INC. 4230 SOUTH SCHOOL: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SOUTH DELTA AVIATION, INC. FOR THE AIRPORT HANGAR AT 4230 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$1,350.00 PER MONTH

Legislation Text

4230-South Delta City Council Packet

- A. 11 2017-0149 SOUTH DELTA AVIATION, INC. 4248 SOUTH SCHOOL: A RESOLUTION TO APPROVE A THREE YEAR LEASE AGREEMENT WITH SOUTH DELTA AVIATION, INC. FOR THE AIRPORT HANGAR AT 4248 SOUTH SCHOOL AVENUE FOR RENT IN THE AMOUNT OF \$3,000.00 PER MONTH

Legislation Text

4248 S School-South Delta City Council Packet

B. Unfinished Business: NONE**C. Public Hearing:**

- C. 1 2017-0085 GREEN CAB TAXI COMPANY: A RESOLUTION TO APPROVE THE SALE AND TRANSFER OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO GREEN CAB TAXI COMPANY

Legislation Text

Green Cab Taxi Company

- C. 2 2017-0089 AMBASSADOR TRANSPORTATION SERVICES, LLC: A RESOLUTION TO TRANSFER A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FROM DESTINY LIMOUSINES, LLC TO AMBASSADOR TRANSPORTATION SERVICES, LLC FOR THE OPERATION OF THREE (3) TO SIX (6) TAXICABS IN THE CITY OF FAYETTEVILLE

Legislation Text

Ambassador Transportation Services, LLC

D. New Business:

- D. 1 2017-0095 T2 SYSTEMS CANADA, INC.: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT WITH T2 SYSTEMS CANADA, INC. THROUGH DECEMBER 31, 2017, WITH AUTOMATIC RENEWALS FOR UP TO THREE ADDITIONAL ONE YEAR TERMS FOR THE CONTINUED USE OF SOFTWARE AND SERVICES REQUIRED FOR THE CITY'S PARKING PAY STATIONS IN THE AMOUNT OF \$100.00 PER PAY STATION PER MONTH PLUS APPLICABLE TAXES

Legislation Text

T2 Systems Canada, Inc.

- D. 2 2017-0136 RZN 17-5714: (515 E TOWNSHIP ST/M. MAHAN): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5714 FOR APPROXIMATELY 0.50 ACRES LOCATED AT 515 EAST TOWNSHIP STREET FROM RSF-4, RESIDENTIAL SINGLE-FAMILY, 4 UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION

Legislation Text

RZN 17-5714 (515 E TOWNSHIP ST/M. MAHAN):

E. City Council Agenda Session Presentations:**E. 1 2017-0148 AGENDA SESSION PRESENTATION: SEVEN HILLS PRESENTATION**

Legislation Text

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