

City of Fayetteville, Arkansas

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



City Council Agenda Session

**September 12, 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

City Council Meeting Presentations, Reports and Discussion Items:

1. 2017-0454 NOMINATING COMMITTEE REPORT

Legislation Text

2. 2017-0475 OZARK REGIONAL TRANSIT REPORT ON PUBLIC TRANSIT IN FAYETTEVILLE

Legislation Text

OZARK REGIONAL TRANSIT REPORT ON PUBLIC TRANSIT IN FAYETTEVILLE

Agenda Additions

A. Consent:

- A. 1 2016-0583 APPROVAL OF THE SEPTEMBER 5, 2017 CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2017-0467 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 \$8,476.00 AND INCREASING THE RELATED EXPENSE BUDGET

Legislation Text

HAZMAT SERVICES REVENUE

BA_HAZMAT SERVICES REVENUE

- A. 3 2017-0474 BID #17-51 CRUSE UNIFORMS & EQUIPMENT, INC.: A RESOLUTION TO AWARD BID #17-51 AND AUTHORIZE THE PURCHASE OF

CLASS A-B UNIFORMS FROM CRUSE UNIFORMS & EQUIPMENT, INC. AS NEEDED THROUGH 2022, AT AN ESTIMATED COST OF \$29,307.45 PER YEAR, FOR USE BY THE FIRE DEPARTMENT

Legislation Text

BID #17-51 CRUSE UNIFORMS & EQUIPMENT, INC.

- A. 4 2017-0478 ASSISTANCE TO FIREFIGHTERS GRANT: A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A 90/10 ASSISTANCE TO FIREFIGHTERS GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$110,001.00 FOR THE PURCHASE OF A MOBILE AIR CASCADE SYSTEM TRAILER FOR THE FIRE DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT TO PROVIDE FOR MATCHING FUNDS IN THE AMOUNT OF \$10,999.00 AND A PROJECT CONTINGENCY IN THE AMOUNT OF \$18,150.00

Legislation Text

ASSISTANCE TO FIREFIGHTERS GRANT

BA ASSISTANCE TO FIREFIGHTERS GRANT

- A. 5 2017-0466 BID #17-61 BENCHMARK CONSTRUCTION OF NWA, INC.: A RESOLUTION TO AWARD BID #17-61 AND AUTHORIZE A CONTRACT WITH BENCHMARK CONSTRUCTION OF NWA, INC. IN THE AMOUNT OF \$263,800.00 FOR PHASE ONE OF THE REMOVAL AND REPLACEMENT OF WINDOWS AT CITY HALL, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$50,000.00

Legislation Text

BID #17-61 BENCHMARK CONSTRUCTION OF NWA, INC.:

B. Unfinished Business: None

C. New Business:

- C. 1 2017-0487 RFQ 17-12 CROSSLAND CONSTRUCTION COMPANY, INC.: A RESOLUTION TO AUTHORIZE A CONTRACT WITH CROSSLAND CONSTRUCTION COMPANY, INC., PURSUANT TO RFQ 17-12, FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE FAYETTEVILLE PUBLIC LIBRARY EXPANSION AND RENOVATION PROJECTS, TO APPROVE PHASE ONE PRE-CONSTRUCTION SERVICES IN AN AMOUNT NOT TO EXCEED \$110,000.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$15,000.00 FOR PHASE ONE

Legislation Text

RFQ 17-12 CROSSLAND CONSTRUCTION COMPANY, INC.

- C. 2 2017-0483 APPEAL OF LSD 17-5775: (324 E. 12TH PLACE/MORGAN MANOR APTS. ADDITION): A RESOLUTION TO GRANT THE APPEAL OF CITY COUNCIL MEMBER SARAH MARSH AND TO DENY THE FAYETTEVILLE HOUSING AUTHORITY'S APPLICATION FOR A LARGE SCALE DEVELOPMENT

Legislation Text

LSD 17-5775 (324 E. 12TH PLACEMORGAN MANOR APTS)

- C. 3 2017-0485 2017 MILLAGE LEVY: AN ORDINANCE LEVYING A TAX ON THE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF FAYETTEVILLE, ARKANSAS, FOR THE YEAR 2017 FIXING THE RATE THEREOF AT 2.3 MILLS FOR GENERAL FUND OPERATIONS, 0.4 MILLS FOR THE FIREMEN'S PENSION AND RELIEF FUND, 0.4 MILLS FOR THE POLICEMEN'S PENSION AND RELIEF FUND, 2.5 MILLS FOR FAYETTEVILLE PUBLIC LIBRARY OPERATIONS, AND 1.2 MILLS FOR THE FAYETTEVILLE PUBLIC LIBRARY EXPANSION; AND CERTIFYING THE SAME TO THE COUNTY CLERK OF WASHINGTON COUNTY, ARKANSAS

Legislation Text

2017 MILLAGE LEVY

D. City Council Agenda Session Presentations:

- D. 1 2017-0473 AGENDA SESSION PRESENTATION - WELCOMING FAYETTEVILLE PLAN UPDATE

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.