

City of Fayetteville, Arkansas

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



Meeting Agenda - Tentative Agenda

Tuesday, October 10, 2017

4:30 PM

City Hall Room 326

City Council Agenda Session

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 Sondra Smith

Call To Order**Roll Call****Pledge of Allegiance****Mayor's Announcements, Proclamations and Recognitions****City Council Meeting Presentations, Reports and Discussion Items:****Agenda Additions****A. Consent:****A. 1** [2016-0585](#)

APPROVAL OF THE OCTOBER 3, 2017 CITY COUNCIL MEETING MINUTES.

A. 2 [2017-0565](#)**STATE OF ARKANSAS COOPERATIVE PROCUREMENT COMPUTER SOFTWARE PURCHASE:**

A RESOLUTION TO APPROVE THE PURCHASE OF SOFTWARE ON AN AS-NEEDED BASIS FROM VARIOUS VENDORS PURSUANT TO A NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT COOPERATIVE PURCHASING AGREEMENT THROUGH APRIL 7, 2018, AND ANY FUTURE RENEWAL PERIODS

Attachments: [STATE OF ARKANSAS COOPERATIVE PROCUREMENT COMPUTER SOFTWARE PURCHASE](#)

A. 3 [2017-0567](#)**STATE PROCUREMENT OFFICIALS VALUEPOINT COOPERATIVE PURCHASING AGREEMENT:**

A RESOLUTION TO APPROVE THE PURCHASE OF COMPUTERS ON AN AS-NEEDED BASIS FROM VARIOUS VENDORS PURSUANT TO A NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS VALUEPOINT COOPERATIVE PURCHASING AGREEMENT THROUGH MARCH 31, 2020, AND ANY FUTURE RENEWAL PERIODS

Attachments: [STATE PROCUREMENT OFFICIALS VALUEPOINT COOPERATIVE PURCHASING AGREEMENT](#)

A. 4 [2017-0571](#)**NEOGOV, INC. AMENDMENT:**

A RESOLUTION TO APPROVE AN AMENDMENT TO THE 2010 AND 2013 SERVICE AGREEMENTS WITH NEOGOV, INC. IN THE AMOUNT OF \$23,530.50 FOR THE RENEWAL OF APPLICANT TRACKING AND PERFORMANCE EVALUATION SOFTWARE LICENSES THROUGH DECEMBER 15, 2018

Attachments: [NEOGOV, INC. AMENDMENT](#)
 [NEOGOV 2010 Agreement](#)
 [NEOGOV 2013 Agreement](#)

A. 5 [2017-0494](#)**2017-2018 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT:**

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2017-2018 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT IN THE AMOUNT OF \$122,600.00, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments: [2017-2018 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT](#)
 [BA_ 2017-2018 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT](#)

A. 6 [2017-0531](#)**FAYETTEVILLE POLICE DEPARTMENT DONATIONS:**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$17,300.00 REPRESENTING DONATIONS RECEIVED BY THE FAYETTEVILLE POLICE DEPARTMENT AND A CONTRIBUTION FROM THE WASHINGTON COUNTY PROSECUTING ATTORNEY TO THE FOURTH JUDICIAL DISTRICT DRUG TASK FORCE FOR SUPPORT OF RURAL OFFICER EXPENSES

Attachments: [FAYETTEVILLE POLICE DEPARTMENT DONATIONS](#)
 [BA_FAYETTEVILLE POLICE DEPARTMENT DONATIONS](#)

A. 7 [2017-0572](#)**XYBIX SYSTEMS, INC.:**

A RESOLUTION TO APPROVE THE PURCHASE OF DISPATCH FURNITURE FOR THE CENTRAL DISPATCH CENTER FROM XYBIX SYSTEMS, INC. IN THE AMOUNT OF \$133,889.24 PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT

Attachments: [XYBIX SYSTEMS, INC](#)

A. 8 [2017-0486](#)**FIRE DEPARTMENT TRAINING GROUNDS BUDGET ADJUSTMENT:**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$92,454.00 TO ALLOW FOR THE COMPLETION OF RESTROOM FACILITIES, STORAGE SPACE AND AN OPEN CLASSROOM SPACE AT THE FIRE DEPARTMENT TRAINING GROUNDS

Attachments: [FIRE DEPARTMENT TRAINING GROUNDS BUDGET ADJUSTMENT](#)
 [BA FIRE DEPARTMENT TRAINING GROUNDS BUDGET ADJUSTMENT](#)

A. 9 [2017-0575](#)**ENERGY ASSESSMENT TASK ORDER 08:**

A RESOLUTION TO APPROVE TASK ORDER NO. 8 WITH GARVER, LLC IN THE AMOUNT OF \$27,600.00 TO COMPLETE AN ENERGY ASSESSMENT FOR THE TERMINAL BUILDING, TERMINAL PARKING LOT, AND AIRFIELD ELECTRICAL VAULT AT DRAKE FIELD, AND TO APPROVE A BUDGET ADJUSTMENT

Attachments: [ENERGY ASSESSMENT TASK ORDER 08](#)
 [BA ENERGY ASSESSMENT TASK ORDER 08](#)

A. 10 [2017-0535](#)**WATER & SEWER OUTBUILDINGS:**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,968.00 TO ALLOW FOR CONSTRUCTION MATERIALS TESTING AND SPECIAL INSPECTIONS FOR THE WATER & SEWER OUTBUILDINGS CONSTRUCTION

Attachments: [WATER & SEWER OUTBUILDINGS CONSTRUCTION](#)
[BA_WATER & SEWER OUTBUILDINGS CONSTRUCTION](#)

A. 11 [2017-0553](#)**OZARKS ELECTRIC UTILITY EASEMENT:**

A RESOLUTION TO APPROVE THE CONVEYANCE OF AN ELECTRICAL DISTRIBUTION LINE EASEMENT TO OZARKS ELECTRIC COOPERATIVE CORPORATION ACROSS A PORTION OF BRYCE DAVIS PARK TO SUPPLY ELECTRICITY FOR LIGHTS AT IAMS DOG PARK

Attachments: [OZARKS ELECTRIC UTILITY EASEMENT](#)

B. Unfinished Business:**B. 1** [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

Attachments: [APPEAL OF LSD 17-5775: \(324 E. 12TH PLACE/MORGAN MANOR APTS. ADDI](#)

At the October 3, 2017 City Council Meeting this resolution was tabled to the October 17, 2017 City Council Meeting. At the September 19, 2017 City Council Meeting this resolution was tabled to the October 3, 2017 City Council Meeting.

B. 2 [2017-0532](#)**SMALL CELL COMMUNICATIONS FACILITIES:**

AN ORDINANCE TO ENACT § 110.03 SMALL CELL FACILITIES AND NETWORKS INTO CHAPTER 110: TELECOMMUNICATION FRANCHISE, BILLPOSTING, AND SMALL CELL FACILITIES AND NETWORKS

Attachments: [SMALL CELL COMMUNICATIONS FACILITIES](#)

At the October 3, 2017 City Council Meeting this ordinance was left on the first reading.

B. 3 [2017-0508](#)**2018-2022 FIVE-YEAR CAPITAL IMPROVEMENTS PLAN:**

A RESOLUTION TO ADOPT THE 2018-2022 FIVE-YEAR CAPITAL IMPROVEMENTS PLAN

Attachments: [2018-2022 FIVE YEAR CAPITAL IMPROVEMENTS PLAN](#)

At the October 3, 2017 City Council Meeting this resolution was tabled to the October 17, 2017 City Council Meeting.

C. New Business:**C. 1** [2017-0564](#)**RZN 17-5925: (820 S. GOVERNMENT AVE./BARNES):**

AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5925 FOR APPROXIMATELY 1.73 ACRES LOCATED AT 820 SOUTH GOVERNMENT AVENUE FROM RMF-24, RESIDENTIAL MULTI FAMILY, 24 UNITS PER ACRE, MSC, MAIN STREET CENTER, AND I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL TO I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL

Attachments: [RZN 17-5925: \(820 S. GOVERNMENT AVE./BARNES\)](#)

C. 2 [2017-0556](#)**2017 STANDARD SPECIFICATIONS FOR DESIGN AND CONSTRUCTION OF WATER LINES AND SEWER LINES:**

AN ORDINANCE TO ENACT § 173.12 SPECIFICATIONS FOR WATER AND SEWER LINES IN CHAPTER 173 BUILDING REGULATIONS OF THE UNIFIED DEVELOPMENT CODE

Attachments: [2017 WS STANDARD SPECIFICATIONS](#)

C. 3 [2017-0569](#)**INVERITAS RESEARCH & CONSULTING, LLC:**

AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT WITH INVERITAS RESEARCH & CONSULTING, LLC IN THE AMOUNT OF \$3,500.00 TO CONDUCT A WORKSHOP FOR THE CITY MANAGEMENT TEAM TO DEVELOP AN IMPLEMENTATION PLAN BASED ON THE INVERITAS STRATEGIC PLANNING FINAL REPORT SUBMITTED TO THE CITY COUNCIL AFTER THEIR SPRING WORKSHOP

Attachments: [INVERITAS RESEARCH & CONSULTING, LLC](#)
 [BA INVERITAS RESEARCH & CONSULTING, LLC](#)

C. 4 [2017-0559](#)**APPEAL RZN 17-5901 (1100 N. MEADOWLANDS/KHAJEHNAJAFI):**

AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 17-5901 FOR APPROXIMATELY 1.20 ACRES LOCATED AT 1100 NORTH MEADOWLANDS DRIVE FROM R-O, RESIDENTIAL OFFICE TO CS, COMMUNITY SERVICES

Attachments: [APPEAL RZN 17-5901: \(1100 N. MEADOWLANDS/KHAJEHNAJAFI\)](#)

D. City Council Agenda Session Presentations:**D. 1** [2017-0515](#)

AGENDA SESSION PRESENTATION - ENERGY ACTION PLAN UPDATE

E. City Council Tour:

F. Announcements:

G. Adjournment

NOTICE TO MEMBERS OF THE AUDIENCE