

City of Fayetteville, Arkansas

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



City Council Meeting

**June 5, 2018
5:30 p.m.**

**City Hall Room 219
113 West Mountain**

City Council Members

*Adella Gray Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Justin Tennant Ward 3
Sarah Bunch Ward 3*

***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. 2017-0546 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent

- A. 1 2018-0019 APPROVAL OF THE MAY 15, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0254 RFQ 18-01 BURNS & MCDONNELL ENGINEERING COMPANY, INC.: A RESOLUTION TO AUTHORIZE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC., PURSUANT TO RFQ 18-01, FOR ENGINEERING DESIGN SERVICES FOR THE WATER AND SEWER RELOCATIONS REQUIRED BY THE ARKANSAS DEPARTMENT OF TRANSPORTATION INTERSTATE 49/WEDINGTON DRIVE INTERCHANGE PROJECT IN THE AMOUNT OF \$203,269.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$40,653.80

Legislation Text

RFQ 18-01 BURNS & MCDONNELL ENGINEERING COMPANY, INC.

- A. 3 2018-0281 MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN AN AMOUNT UP TO \$128,930.00 FOR ENGINEERING SERVICES ASSOCIATED WITH THE REPLACEMENT OF EXISTING WATER MAINS ALONG NORTH COLLEGE AVENUE BETWEEN NORTH STREET AND EAST MILLSAP ROAD, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$25,786.00

Legislation Text

MCCLELLAND CONSULTING ENGINEERS, INC.

- A. 4 2018-0263 UNIVERSITY OF ARKANSAS OSHER LIFELONG LEARNING INSTITUTE: A RESOLUTION TO APPROVE A LEASE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ARKANSAS FOR THE UNOCCUPIED BANQUET AREA IN THE AIRPORT TERMINAL BUILDING TO BE USED BY THE OSHER LIFELONG LEARNING INSTITUTE TO CONDUCT CLASSES DURING THE FALL 2018 SEMESTER IN THE AMOUNT OF \$25.00 FOR EACH DAY THE SPACE IS USED

Legislation Text

UNIVERSITY OF ARKANSAS OSHER LIFELONG LEARNING INSTITUTE:

- A. 5 2018-0274 GARVER, LLC: A RESOLUTION TO AUTHORIZE ADDITIONAL FUNDING IN THE AMOUNT OF \$10,000.00 FOR THE PROVISION OF ON-CALL ENGINEERING AND SURVEYING SERVICES FOR THE AIRPORT BY GARVER, LLC

Legislation Text

GARVER, LLC

- A. 6 2018-0291 BID #18-31 TRI-STAR CONTRACTORS, LLC: A RESOLUTION TO AWARD BID #18-31 AND AUTHORIZE A FIVE YEAR AIRPORT HAY FIELD LEASE AGREEMENT WITH TRI STAR CONTRACTORS, LLC IN THE TOTAL RENTAL AMOUNT OF \$27,454.00

Legislation Text

BID #18-31 TRI-STAR CONTRACTORS, LLC

- A. 7 2018-0266 HENARD UTILITY PRODUCTS, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF A PIPEHUNTER 7934 WASH TRAILER FROM HENARD UTILITY PRODUCTS, INC. OF SEARCY, ARKANSAS IN THE AMOUNT OF \$73,895.00 PLUS APPLICABLE TAXES, PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

HENARD UTILITY PRODUCTS, INC.

- A. 8 2018-0268 IPS GROUP, INC.: A RESOLUTION TO APPROVE A THREE YEAR CONTRACT WITH IPS GROUP, INC. FOR MOBILE PARKING ENFORCEMENT DEVICES AND PARKING ENFORCEMENT MANAGEMENT, PERMITTING AND PAYMENT SOFTWARE IN THE AMOUNT OF \$80,140.00 FOR THE FIRST YEAR

AND \$62,500.00 FOR THE SECOND AND THIRD YEARS, PURSUANT TO A NATIONAL COOPERATIVE PURCHASING ALLIANCE COOPERATIVE PURCHASING AGREEMENT; TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$9,220.00 FOR EACH YEAR THE CONTRACT IS IN EFFECT; AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

IPS GROUP, INC.

BA_IPS GROUP, INC.

- A. 9 2018-0278 CENTENNIAL OPEN SPACE: A RESOLUTION TO ACKNOWLEDGE THE CITY COUNCIL'S CONTRACTUAL OBLIGATION AND INTENT TO MAINTAIN THE 228 ACRE CENTENNIAL OPEN SPACE AS PUBLIC RECREATION LAND IN PERPETUITY

Legislation Text

CENTENNIAL OPEN SPACE

- A. 10 2018-0287 RICHARDSON COMMUNITY CENTER DONATION REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$23,106.00 REPRESENTING A DONATION FROM FRIENDS OF YRCC TO SUPPORT THE SUMMER FUN4KIDS PROGRAM AND FALL PROGRAMS AT THE YVONNE RICHARDSON COMMUNITY CENTER

Legislation Text

RICHARDSON COMMUNITY CENTER DONATION REVENUE

BA_RICHARDSON COMMUNITY CENTER DONATION REVENUE

- A. 11 2018-0282 LIBRARY EXPANSION PROJECT CHANGE ORDER NO. 1 - DEMOLITION OLD CITY HOSPITAL: A RESOLUTION TO APPROVE CHANGE ORDER NO. 1 TO THE CONSTRUCTION MANAGER AT RISK CONTRACT WITH CROSSLAND CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$488,246.00 FOR THE DEMOLITION OF THE OLD CITY HOSPITAL

Legislation Text

LIBRARY EXPANSION PROJECT CHANGE ORDER NO. 1 - DEMOLITION OLD CITY HOSPITAL

- A. 12 2018-0292 FACILITIES MANAGEMENT DIVISION POSITION CONVERSION: A RESOLUTION TO AUTHORIZE THE CONVERSION OF A HALF TIME CONSTRUCTION AND CONTRACT MANAGER POSITION TO A FULL TIME CUSTODIAN POSITION IN THE FACILITIES MANAGEMENT DIVISION

Legislation Text

FACILITIES MANAGEMENT DIVISION POSITION CONTROL:

- A. 13 2018-0290 MCGOODWIN, WILLIAMS AND YATES, A DIVISION OF OLSSON ASSOCIATES, INC.: A RESOLUTION TO APPROVE AMENDMENT NO. 4 TO THE AGREEMENT WITH MCGOODWIN, WILLIAMS AND YATES, A DIVISION OF OLSSON ASSOCIATES, INC. IN THE AMOUNT OF \$8,910.00 TO PROVIDE AN ANALYSIS, RECOMMENDATION, AND COST ESTIMATE TO ACHIEVE LEED GOLD CERTIFICATION FOR THE RECENTLY COMPLETED RECYCLING AND TRASH COLLECTION DIVISION OFFICE BUILDING

Legislation Text

MCGOODWIN, WILLIAMS AND YATES AMENDMENT NO. 4

- A. 14 2018-0277 ARKANSAS HISTORIC PRESERVATION PROGRAM: A RESOLUTION TO APPROVE A GRANT AGREEMENT WITH THE ARKANSAS HISTORIC PRESERVATION PROGRAM FOR A CERTIFIED LOCAL GOVERNMENT GRANT IN THE AMOUNT OF \$5,791.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ARKANSAS HISTORIC PRESERVATION PROGRAM

BA_ARKANSAS HISTORIC PRESERVATION PROGRAM

B. Unfinished Business

- B. 1 2018-0239 OXFORD BEND WATERLINE COST SHARE: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A COST SHARE AGREEMENT WITH BOB WEAVER FOR THE INSTALLATION OF WATER MAIN ALONG A 370 FOOT PORTION OF OXFORD BEND ROAD, WITH THE ESTIMATED AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$6,535.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$1,307.00

Legislation Text

OXFORD BEND WATERLINE COST SHARE

- B. 2 2018-0247 RZN 18-6152 (4005 W. MLK BLVD/DUGGAR): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6152 FOR APPROXIMATELY 23.76 ACRES LOCATED AT 4005 WEST MARTIN LUTHER KING JR. BOULEVARD FROM R-A, RESIDENTIAL AGRICULTURAL TO UT, URBAN THOROUGHFARE

Legislation Text

RZN 18-6152 (4005 W. MLK BLVD/DUGGAR)

C. New Business

- C. 1 2018-0283 THE ROOST MOTOR CLUB PRIVATE CLUB APPLICATION: AN ORDINANCE TO APPROVE THE APPLICATION OF TANNER BASSETT, ON BEHALF OF THE ROOST MOTOR CLUB FOR A PERMIT TO OPERATE AS A PRIVATE CLUB IN THE CITY OF FAYETTEVILLE AT 3582 NORTH ARKANSAS HIGHWAY 112

Legislation Text

THE ROOST MOTOR CLUB PRIVATE CLUB APPLICATION

- C. 2 2018-0267 STORMWATER UTILITY STUDY CONTRACT: A RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICES AGREEMENT WITH CH2M HILL ENGINEERS, INC., PURSUANT TO RFQ 18-02, IN AN AMOUNT NOT TO EXCEED \$229,222.00 FOR A STORMWATER UTILITY FEASIBILITY STUDY, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

STORMWATER UTILITY STUDY CONTRACT

BA STORMWATER UTILITY STUDY CONTRACT

- C. 3 2018-0264 PLACE HOLDER: BID #18-27 HWY 112 (MAPLE STREET): A RESOLUTION TO AWARD BID #18-27 AND APPROVE A CONTRACT WITH THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE CONSTRUCTION OF A PORTION OF HIGHWAY 112 (MAPLE STREET) BETWEEN RAZORBACK ROAD AND GARLAND AVENUE, TO APPROVE A PROJECT CONTINGENCY, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BID #18-27 HWY 112 (MAPLE STREET)

- C. 4 2018-0246 RFP #18-04 RDG IA, INC. D/B/A RDG PLANNING & DESIGN: A RESOLUTION TO AWARD RFP #18-04 AND AUTHORIZE A CONTRACT WITH RDG IA, INC. D/B/A RDG PLANNING & DESIGN IN THE AMOUNT OF \$153,066.00 FOR THE DEVELOPMENT OF THE HIGHWAY 71B CORRIDOR PLAN, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$46,934.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RFP #18-04 RDG IA, INC. D/B/A RDG PLANNING & DESIGN

BA RFP #18-04 RDG IA, INC. D/B/A RDG PLANNING & DESIGN

- C. 5 2018-0288 RZN 18-6176 (714 S. COLLEGE AVE./CAMERON): AN ORDINANCE

TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6176 FOR APPROXIMATELY 0.25 ACRES LOCATED AT 714 SOUTH COLLEGE AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN

Legislation Text

RZN 18-6176 (714 S. COLLEGE AVE./CAMERON).

- C. 6 2018-0285 ADM 18-6223 (SE OF COLLEGE AVE. & 9TH ST./9TH ST. COTTAGES): A RESOLUTION TO APPROVE A LESSER DEDICATION OF 23.5 FEET FROM CENTERLINE RATHER THAN 29.5 FEET FROM CENTERLINE OF COLLEGE AVENUE BECAUSE OF UNDUE HARDSHIP OR PRACTICAL DIFFICULTIES FOR THE LANDOWNER

Legislation Text

ADM 18-6223 (SE OF COLLEGE AVE. & 9TH ST./9TH ST. COTTAGES).

- C. 7 2018-0144 ADM 18-6094 (AMEND UDC 164.19/ACCESSORY DWELLING UNITS): AN ORDINANCE TO AMEND § 164.19 ACCESSORY DWELLING UNITS OF THE UNIFIED DEVELOPMENT CODE TO ENCOURAGE THE CONSTRUCTION OF MORE ACCESSORY DWELLING UNITS IN FAYETTEVILLE

Legislation Text

ADM 18-6094 (UDC 164.19/UDC ACCESSORY DWELLING UNITS).

D. City Council Agenda Session Presentations

- D. 1 2018-0234 AGENDA SESSION PRESENTATION: RECYCLING & TRASH UPDATE

Legislation Text

- D. 2 2018-0270 AGENDA SESSION PRESENTATION: WASHINGTON-WILLOW PRESERVATION SURVEY RESULTS AND NEXT STEPS

Legislation Text

E. City Council Tour

F. Announcements

G. Adjournment

NOTICE TO MEMBERS OF THE AUDIENCE

All interested persons may appear and address the City Council on Unfinished Business, New

Business, and Public Hearings at City Council meetings. If you wish to address the City Council on an agenda item, please wait for the Mayor or Chair to request public comment then queue behind the podium. When the Mayor or Chair recognizes you, approach the podium and give your name and address. Comments are to be addressed to the Mayor or Chair. The Mayor or Chair will direct your comments to the appropriate elected officials, staff, or others for response. Keep your comments respectful, brief, to the point, and relevant to the agenda item being considered. Each speaker from the public will be allowed one turn at the microphone for discussion of an agenda item.

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.

Unfinished 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. City staff, City Council members, and applicants may use electronic visual aids in the City Council meeting as part of the presentation of the agenda item.

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. A simple majority of the City Council members, present and voting, may authorize a representative of a Fayetteville citizens' group opposing the ordinance or resolution to present an electronic visual aid not to exceed five minutes, but no other electronic visual aid presentations will be allowed; however, 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's 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 City Council. 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 City Council member 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 a City Council member 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 Telecommunications Device for the Deaf (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 on our website at www.fayetteville-ar.gov or in the office of the City Clerk, 113 W. Mountain, Fayetteville, Arkansas (479) 575-8323.

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