

City of Fayetteville, Arkansas

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



City Council Agenda Session

**November 13, 2018
4:30 p.m.**

City Hall Room 326

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
John S. La Tour Ward 4
Kyle Smith 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:

Agenda Additions

A. Consent:

- A. 1 2018-0030 APPROVAL OF THE NOVEMBER 8, 2018 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2018-0607 ARACREBS II, LLC D/B/A ELITE BUILDING SOLUTIONS: A RESOLUTION TO APPROVE THE QUOTE BY ARACREBS II, LLC D/B/A ELITE BUILDING SOLUTIONS IN THE AMOUNT OF \$82,260.00, PURSUANT TO RESOLUTION NO. 164-16, FOR REPLACEMENT OF THE DRAKE FIELD TERMINAL BOILER, TO AUTHORIZE THE FACILITIES MANAGEMENT DIVISION TO CONSTRUCT IMPROVEMENTS FOR THE PROJECT AT A COST OF \$5,200.00, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$8,746.00, TO AUTHORIZE ACCEPTANCE OF AN ARKANSAS DEPARTMENT OF AERONAUTICS 50/50 MATCHING GRANT IN THE AMOUNT OF \$43,730.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

ARACREBS II, LLC D/B/A ELITE BUILDING SOLUTIONS

BA _ARACREBS II, LLC D/B/A ELITE BUILDING SOLUTIONS

- A. 3 2018-0617 JET FUEL BUDGET ADJUSTMENT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$189,000.00 TO APPROPRIATE

ADDITIONAL FUNDING FOR THE PURCHASE OF JET FUEL THROUGH THE
END OF 2018

Legislation Text

JET FUEL BUDGET ADJUSTMENT

BA JET FUEL BUDGET ADJUSTMENT

- A. 4 2018-0616 WATER USAGE BUDGET ADJUSTMENT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,120,000.00 IN THE PURCHASED WATER ACCOUNT DUE TO INCREASED WATER USAGE

Legislation Text

WATER USAGE BUDGET ADJUSTMENT

BA WATER USAGE BUDGET ADJUSTMENT

- A. 5 2018-0618 FEDERAL AND STATE LAW ENFORCEMENT FORFEITURES AND REIMBURSEMENT PAYMENTS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$64,924.00 RECOGNIZING REVENUE ASSOCIATED WITH FEDERAL AND STATE LAW ENFORCEMENT FORFEITURES AND REIMBURSEMENT PAYMENTS FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY

Legislation Text

FEDERAL AND STATE LAW ENFORCEMENT FORFEITURES AND REIMBURSEMENT PAYMENTS

BA FEDERAL AND STATE LAW ENFORCEMENT FORFEITURES AND REIMBURSEMENT PAYMENTS

- A. 6 2018-0621 COMMUNITY ACCESS TELEVISION, INC. D/B/A YOUR MEDIA: A RESOLUTION TO APPROVE A RENEWAL OF THE CONTRACT WITH COMMUNITY ACCESS TELEVISION, INC. D/B/A YOUR MEDIA IN THE AMOUNT OF \$165,779.00 FOR THE PROVISION OF PUBLIC ACCESS TELEVISION SERVICES AND THE OPERATION OF THE PUBLIC ACCESS TELEVISION CHANNEL THROUGH 2019, CONTINGENT ON APPROVAL OF THE 2019 ANNUAL CITY BUDGET AND WORK PROGRAM

Legislation Text

COMMUNITY ACCESS TELEVISION, INC. D/B/A YOUR MEDIA

- A. 7 2018-0529 COMMUNITY RESOURCES DONATIONS: A RESOLUTION TO

APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$941.00 REPRESENTING DONATIONS TO RANGER'S PANTRY AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME RECEIVED FROM THE WALTON FAMILY FOUNDATION FOR A TRAVEL AND TRAINING REIMBURSEMENT

Legislation Text

COMMUNITY RESOURCES DONATIONS

BA COMMUNITY RESOURCES DONATIONS

- A. 8 2018-0630 RFQ 18-14 KUTAK ROCK, LLP: A RESOLUTION TO APPROVE A CONTRACT WITH KUTAK ROCK, LLP PURSUANT TO RFQ 18-14 FOR BOND COUNSEL SERVICES AS NEEDED THROUGH DECEMBER 31, 2023

Legislation Text

RFQ 18-14 KUTAK ROCK, LLP

- A. 9 2018-0631 RFQ 18-15 STEPHENS, INC.: A RESOLUTION TO APPROVE A CONTRACT WITH STEPHENS, INC. PURSUANT TO RFQ 18-15 FOR BOND UNDERWRITING AND RELATED SERVICES AS NEEDED THROUGH DECEMBER 31, 2023

Legislation Text

RFQ 18-15 STEPHENS, INC.

B. Unfinished Business:

- B. 1 2018-0539 RZN 18-6341 (1248 S. WASHINGTON AVE./SUGARLAND PROPERTIES): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6341 FOR APPROXIMATELY 0.24 ACRES LOCATED AT 1248 SOUTH WASHINGTON AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO RI-U, RESIDENTIAL INTERMEDIATE - URBAN

Legislation Text

RZN 18-6341 (1248 S. WASHINGTON AVE./SUGARLAND PROPERTIES)

- B. 2 2018-0583 RZN 18-6348 (2454 N. DEANE SOLOMON RD./WILLIAMS TRACTOR): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6348 FOR APPROXIMATELY 1.36 ACRES LOCATED NORTH OF 2454 NORTH DEANE SOLOMON ROAD FROM RMF-24, RESIDENTIAL MULTI FAMILY, 24 UNITS PER ACRE AND C-2,

THOROUGHFARE COMMERCIAL TO C-2, THOROUGHFARE COMMERCIAL

Legislation TextRZN 18-6348 (2454 N. DEANE SOLOMON RD./WILLIAMS TRACTOR)**C. Public Hearing:**

- C. 1 2018-0623 HALSELL HOLDINGS, LLC: A RESOLUTION TO AUTHORIZE THE CITY ATTORNEY TO SEEK CONDEMNATION AND POSSESSION OF CERTAIN LANDS OWNED BY HALSELL HOLDINGS, LLC NEEDED FOR THE EXTENSION OF A 12-INCH WATERLINE FROM HOTZ DRIVE TO MAPLE STREET

Legislation TextHALSELL HOLDINGS, LLC**D. New Business:**

- D. 1 2018-0531 BID #18-51 ELECTRICAL RESOURCES, INC.: A RESOLUTION TO AWARD BID #18-51 AND AUTHORIZE A CONTRACT WITH ELECTRICAL RESOURCES, INC. IN THE AMOUNT OF \$478,256.07 FOR THE INSTALLATION OF LIGHTING ALONG THE CATO SPRINGS TRAIL, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$15,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation TextBID # 18-51 ELECTRICAL RESOURCES, INC.BA_BID # 18-51 ELECTRICAL RESOURCES, INC.

- D. 2 2018-0611 RZN 18-6386 (WEST OF 203 W. MILLER ST./HARDIN): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 18-6386 FOR APPROXIMATELY 0.26 ACRES LOCATED WEST OF 203 WEST MILLER STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RSF-18, RESIDENTIAL SINGLE FAMILY, 18 UNITS PER ACRE

Legislation TextRZN 18-6386 (WEST OF 203 W. MILLER ST./HARDIN)

- D. 3 2018-0622 ADM 18-6382 (310 E. 7TH ST./NIEDERMAN): A RESOLUTION TO APPROVE A LESSER DEDICATION OF STREET RIGHT OF WAY (REDUCING IT BY ABOUT TEN INCHES FROM THE CENTERLINE) FROM WHAT THE MASTER STREET PLAN RECOMMENDS ALONG THE APPLICANT'S PROPERTY AT 310

EAST 7TH STREET

Legislation TextADM 18-6382 (310 E. 7TH ST./NIEDERMAN)

- D.** 4 2018-0620 ZETA GAMMA HOUSE CORPORATION: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A COST SHARE AGREEMENT WITH ZETA GAMMA HOUSE CORPORATION OF KAPPA DELTA SORORITY FOR STREET IMPROVEMENTS ALONG A PORTION OF MAPLE STREET AND VANDEVENTER AVENUE, WITH THE AMOUNT TO BE PAID BY THE CITY OF FAYETTEVILLE NOT TO EXCEED \$28,470.00

Legislation TextZETA GAMMA HOUSE CORPORATION

- D.** 5 2018-0625 OZARKS ELECTRIC COOPERATIVE CORPORATION AND TODAY'S POWER, INC.: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE MAYOR JORDAN TO ENTER INTO AGREEMENTS WITH OZARKS ELECTRIC COOPERATIVE CORPORATION AND TODAY'S POWER, INC. FOR THE DEVELOPMENT, CONSTRUCTION, AND OPERATION OF SOLAR POWER GENERATION AND STORAGE EQUIPMENT AND FACILITIES AT FAYETTEVILLE'S WESTSIDE AND NOLAND WASTEWATER TREATMENT FACILITIES, AND TO APPROVE A BUDGET ADJUSTMENT TO PROVIDE FUNDING IN THE AMOUNT OF \$560,818.38 FOR SITE IMPROVEMENTS NECESSARY TO CONNECT TO THE SOLAR ARRAYS

Legislation TextOZARKS ELECTRIC COOPERATIVE CORPORATION AND TODAY'S POWER, INC.BA_OZARKS ELECTRIC COOPERATIVE CORPORATION AND TODAY'S POWER, INC.

- D.** 6 2018-0626 WOOLSEY CONSERVATION AREA: A RESOLUTION TO EXPRESS THE CITY COUNCIL'S INTENT TO SUPPORT THE PERMANENT PRESERVATION OF APPROXIMATELY 44 ACRES OF ENVIRONMENTALLY SENSITIVE WET PRAIRIE AND OAK SAVANNAH HABITAT ON CITY-OWNED PROPERTY AT THE WESTSIDE WATER RESOURCE RECOVERY FACILITY

Legislation TextWOOLSEY CONSERVATION AREA

- D.** 7 2018-0613 2019 ANNUAL BUDGET AND WORK PROGRAM: A RESOLUTION

TO ADOPT THE 2019 ANNUAL BUDGET AND WORK PROGRAM

Legislation Text

2019 ANNUAL BUDGET & WORK PROGRAM

- D. 8 2018-0624 AMEND §166.04 (B) (3) (l) (v) FEE-IN-LIEU ALLOCATION: AN ORDINANCE TO AMEND §166.04 (B) (3) (l) (v) FEE-IN-LIEU ALLOCATION OF THE UNIFIED DEVELOPMENT CODE TO INCREASE THE PERIOD OF TIME FROM THREE YEARS TO FIVE YEARS FOR THE CITY TO EXPEND PARKLAND DEDICATION FEES

Legislation Text

AMEND §166.04 (B) (3) (l) (v) FEE-IN-LIEU ALLOCATION

E. City Council Agenda Session Presentations:

- E. 1 2018-0438 AGENDA SESSION PRESENTATION: DEPARTMENT OF ECONOMIC VITALITY BUDGET STRUCTURE DISCUSSION

Legislation Text

F. City Council Tour:

G. Announcements:

H. Adjournment