

City of Fayetteville, Arkansas

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



City Council Agenda Session

**April 30, 2019
4:30 p.m.**

City Hall Room 326

City Council Members

*Sonia Gutierrez Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Sloan Scroggin Ward 3
Sarah Bunch Ward 3
Teresa Turk 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. 2018-0675 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2019-0007 APPROVAL OF THE APRIL 16, 2019 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2019-0211 JCI INDUSTRIES, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF A REPLACEMENT SECONDARY CLARIFIER SCUM PUMP FROM JCI INDUSTRIES, INC. IN THE AMOUNT OF \$20,707.00 PLUS APPLICABLE TAXES FOR USE AT THE NOLAND WASTEWATER TREATMENT FACILITY, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

JCI INDUSTRIES, INC.

BA_JCI INDUSTRIES, INC.

- A. 3 2019-0217 PUMP SOLUTIONS, INC.: A RESOLUTION TO ACCEPT A QUOTE IN THE AMOUNT OF \$13,389.00 PLUS APPLICABLE TAXES FROM PUMP SOLUTIONS, INC. FOR THE PURCHASE OF A CRITICAL SPARE PARTS KIT FOR THE INFLUENT PUMPS AT THE NOLAND WASTEWATER TREATMENT FACILITY, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

PUMP SOLUTIONS, INC.

BA_PUMP SOLUTIONS, INC.

- A. 4 2019-0251 WATERSHED CONSERVATION RESOURCE CENTER AMENDMENT NO. 1: A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO TASK ORDER NO. 6 WITH THE WATERSHED CONSERVATION RESOURCE CENTER IN THE ADDITIONAL AMOUNT OF \$12,160.31 FOR STREAMBANK REPAIRS AT SWEETBRIAR PARK

Legislation Text

WATERSHED CONSERVATION RESOURCE CENTER AMENDMENT NO. 1

- A. 5 2019-0233 MCLARTY NISSAN OF LITTLE ROCK: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A NISSAN LEAF FROM MCLARTY NISSAN OF LITTLE ROCK IN THE AMOUNT OF \$25,500, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE PLANNING DIVISION

Legislation Text

MCLARTY NISSAN OF LITTLE ROCK

- A. 6 2019-0234 RIGGS CAT OF SPRINGDALE: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2019 CATERPILLAR CB10 ASPHALT COMPACTOR FROM RIGGS CAT OF SPRINGDALE IN THE AMOUNT OF \$146,271.00, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE TRANSPORTATION DEPARTMENT

Legislation Text

RIGGS CAT OF SPRINGDALE

- A. 7 2019-0235 MHC KENWORTH OF SPRINGDALE: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2020 KENWORTH T440 ROLL-OFF TRUCK FROM MHC KENWORTH OF SPRINGDALE IN THE AMOUNT OF \$188,373.31, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

MHC KENWORTH OF SPRINGDALE

- A. 8 2019-0236 ARKANSAS MUNICIPAL EQUIPMENT, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A TWO PETERBILT 520 FRONT LOAD TRUCKS WITH NEW WAY BODIES FROM ARKANSAS MUNICIPAL EQUIPMENT, INC. IN THE TOTAL AMOUNT OF \$499,644.92, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION

Legislation Text

ARKANSAS MUNICIPAL EQUIPMENT, INC.

- A. 9 2019-0237 THE SOUTHERN COMPANY: A RESOLUTION TO APPROVE A CONTRACT WITH THE SOUTHERN COMPANY IN THE AMOUNT OF \$20,580.00 PLUS APPLICABLE TAXES FOR THE PURCHASE AND INSTALLATION OF A FUEL STATION CANOPY FOR THE FLEET OPERATIONS DIVISION

Legislation Text

THE SOUTHERN COMPANY

- A. 10 2019-0238 WHITING SYSTEMS, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF AN AUTOMATED CARWASH SYSTEM FROM WHITING SYSTEMS, INC. OF ALEXANDER, ARKANSAS IN THE AMOUNT OF \$532,583.88, PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT FOR THE FLEET CAR WASH PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

WHITING SYSTEMS, INC.

BA WHITING SYSTEMS, INC.

- A. 11 2019-0242 POLICE DEPARTMENT PERSONNEL: A RESOLUTION TO AUTHORIZE THE COMBINATION AND CONVERSION OF A 0.5 FULL TIME EQUIVALENT CIVILIAN PARK PATROL POSITION AND A 0.5 FULL TIME EQUIVALENT POLICE IMAGING CLERK POSITION TO A 1.0 FULL TIME EQUIVALENT POLICE SUPPORT SPECIALIST POSITION IN THE POLICE DEPARTMENT WITH THE UNDERSTANDING THAT THE PARK PATROL POSITION WILL BE REPLACED BY REASSIGNING A FULL TIME SWORN POLICE OFFICER DEDICATED TO PATROLLING FAYETTEVILLE PARKS AND TRAILS

Legislation Text

POLICE DEPARTMENT PERSONNEL

- A. 12 2019-0244 DESTRUCTION OF CERTAIN RECORDS: A RESOLUTION TO AUTHORIZE THE DESTRUCTION OF CERTAIN RECORDS SHOWN ON THE ATTACHED AFFIDAVIT PURSUANT TO RELEVANT SECTIONS OF THE ARKANSAS CODE RELATED TO MAINTENANCE AND DESTRUCTION OF ACCOUNTING AND OTHER CITY RECORDS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

DESTRUCTION OF CERTAIN RECORDS

BA DESTRUCTION OF CERTAIN RECORDS

- A. 13 2019-0248 TOWER SQUARE FAYETTEVILLE, LLC: A RESOLUTION TO APPROVE A TWO YEAR SUBLEASE AGREEMENT WITH TOWER SQUARE FAYETTEVILLE, LLC FOR FOUR PARKINGS SPACES AT 112 WEST CENTER BUILDING FOR USE BY THE FEDERAL PUBLIC DEFENDER'S OFFICE IN THE AMOUNT OF \$50.00 PER SPACE PER MONTH

Legislation Text

TOWER SQUARE FAYETTEVILLE, LLC

- A. 14 2019-0257 NORTH AMERICA FIRE EQUIPMENT COMPANY, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF REPLACEMENT BUNKER GEAR FOR THE FIRE DEPARTMENT FROM NORTH AMERICA FIRE EQUIPMENT COMPANY, INC., ON AN AS NEEDED BASIS, PURSUANT TO AN NPPGOV COOPERATIVE PURCHASING CONTRACT, THROUGH JUNE 14, 2019, AND ANY FUTURE RENEWAL PERIODS

Legislation Text

NORTH AMERICA FIRE EQUIPMENT COMPANY, INC.

- A. 15 2019-0258 TARGET SOLUTIONS LEARNING, LLC: A RESOLUTION TO APPROVE A CONTRACT WITH TARGET SOLUTIONS LEARNING, LLC THROUGH MAY 30, 2022, IN THE AMOUNT OF \$10,986.00 FOR THE FIRST YEAR WITH 3% ANNUAL INCREASE, PURSUANT TO AN NPPGOV COOPERATIVE PURCHASING AGREEMENT, FOR SOFTWARE TO BE USED BY THE FIRE DEPARTMENT TO ASSIST WITH TRAINING, RECORDKEEPING, AND COMPLIANCE

Legislation Text

TARGET SOLUTIONS LEARNING, LLC

- A. 16 2019-0260 DOMINO'S PIZZA, LLC: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A PAVING FOR PIZZA GRANT THROUGH DOMINO'S PIZZA, LLC IN THE AMOUNT OF \$5,000.00 FOR FILLING POT HOLES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

DOMINO'S PIZZA, LLC

BA DOMINO'S PIZZA, LLC

- A. 17 2019-0261 MICROSOFT CORPORATION THREE YEAR RENEWAL: A RESOLUTION TO AUTHORIZE A THREE YEAR RENEWAL OF THE ENTERPRISE AGREEMENT WITH MICROSOFT CORPORATION, THROUGH ITS AUTHORIZED RESELLER SHI INTERNATIONAL CORPORATION, FOR

SOFTWARE PRODUCTS IN THE AMOUNT OF \$136,371.68 PER YEAR PLUS APPLICABLE TAXES, PURSUANT TO A STATE PROCUREMENT CONTRACT, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$27,274.00 PER YEAR FOR ADDITIONAL SOFTWARE LICENSES AS NEEDED

Legislation Text

MICROSOFT CORPORATION THREE YEAR RENEWAL

- A. 18 2019-0240 BURNS & MCDONNELL ENGINEERING COMPANY INC. SUPPLEMENT AGREEMENT NO. 1: A RESOLUTION TO APPROVE SUPPLEMENT AGREEMENT NO. 1 TO THE CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN THE AMOUNT OF \$50,439.00 FOR ADDITIONAL DESIGN SERVICES ASSOCIATED WITH THE SAIN STREET EXTENSION PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BURNS & MCDONNELL ENGINEERING COMPANY

BA_BURNS & MCDONNELL ENGINEERING COMPANY

B. Unfinished Business:

- B. 1 2019-0173 RZN 19-6553 (510 S. COLLEGE AVE./COODY): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6553 FOR APPROXIMATELY 0.22 ACRES LOCATED AT 510 SOUTH COLLEGE AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN

Legislation Text

RZN 19-6553 (510 S. COLLEGE AVE./COODY)

- B. 2 2019-0203 RZN 19-6555 (1924 S. ASHWOOD AVE./COTTAGES AT ASHWOOD): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6555 FOR APPROXIMATELY 0.16 ACRES LOCATED AT 1924 SOUTH ASHWOOD AVENUE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN

Legislation Text

RZN 19-6555 (1924 S. ASHWOOD AVE./COTTAGES AT ASHWOOD)

- B. 3 2019-0209 RZN 18-6573 (509 W. PRAIRIE ST./PRAIRIE ST. LIVE): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6573 FOR APPROXIMATELY 0.93 ACRES LOCATED AT 509 WEST PRAIRIE STREET FROM DG, DOWNTOWN GENERAL TO MSC, MAIN STREET/CENTER

Legislation Text

RZN 18-6573 (509 W. PRAIRIE ST./PRAIRIE ST. LIVE)

C. New Business:

- C. 1 2019-0247 REVIVAL ARCHITECTURE, INC.: A RESOLUTION TO APPROVE A CONTRACT WITH REVIVAL ARCHITECTURE, INC. FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE WOOLSEY FARMSTEAD RECONSTRUCTION PROJECT, WITH PHASES 1, 2, AND 3 TO BE COMPLETED IN 2019 AT A TOTAL COST OF \$31,750.00 AND PHASES 4 AND 5 TO BE COMPLETED IN 2020 AT A TOTAL COST OF \$52,500.00, CONTINGENT ON APPROVAL OF THE 2020 ANNUAL CITY BUDGET AND WORK PROGRAM

Legislation Text

Woolsey Farmstead Architectural Contract Council Agenda.docx

- C. 2 2019-0241 RZN 19-6589 (238 W. MOORE LN./ARKHOLA, LLC): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6589 FOR APPROXIMATELY 4.3 ACRES LOCATED AT 238 WEST MOORE LANE FROM R-A, RESIDENTIAL AGRICULTURAL TO NS-G, NEIGHBORHOOD SERVICES-GENERAL

Legislation Text

RZN 19-6589 (238 W. MOORE LN./ARKHOLA, LLC)

- C. 3 2019-0219 VAC 19-6630 (401 W. MOUNTAIN ST/FAYETTEVILLE PUBLIC LIBRARY): AN ORDINANCE TO APPROVE VAC 19-6630 FOR PROPERTY LOCATED AT 401 WEST MOUNTAIN STREET TO VACATE PORTIONS OF STREET RIGHT-OF-WAY, ACCESS EASEMENT, AND UTILITY EASEMENTS NECESSARY FOR THE FAYETTEVILLE PUBLIC LIBRARY EXPANSION PROJECT

Legislation Text

VAC 19-6630 (401 W. MOUNTAIN ST/FAYETTEVILLE PUBLIC LIBRARY)

- C. 4 2019-0246 CROSSLAND CONSTRUCTION COMPANY, INC. CHANGE ORDER NO. 3: A RESOLUTION TO APPROVE CHANGE ORDER NO. 3 TO THE CONTRACT WITH CROSSLAND CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$19,588,836.00 FOR CONSTRUCTION OF THE NEW BUILDING SHELL AND THE MECHANICAL, ELECTRICAL AND PLUMBING TRADE PACKAGE ASSOCIATED WITH THE FAYETTEVILLE PUBLIC LIBRARY EXPANSION PROJECT, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$500,000.00

Legislation Text

- C. 5 2019-0122 POLYSTYRENE FOAM PRODUCTS: AN ORDINANCE TO PROHIBIT THE PURCHASE OF EXPANDED POLYSTYRENE FOAM WITH CITY OF FAYETTEVILLE MONIES, TO END THE USE OF EXPANDED POLYSTYRENE FOAM PRODUCTS BY CITY CONCESSIONAIRES AND FOOD TRUCKS IN CITY PARKS AND CITY OFF-STREET PARKING LOTS AND TO RAISE PUBLIC AWARENESS OF THE ECOLOGICAL DAMAGES CAUSED BY THIS PRODUCT**

Legislation Text

POLYSTYRENE FOAM PRODUCTS

D. City Council Agenda Session Presentations:

- D. 1 2019-0243 AGENDA SESSION PRESENTATION OF WOOLSEY FARMSTEAD RECONSTRUCTION PROJECT BY AARON RUBY OF REVIVAL ARCHITECTURE**

Legislation Text

E. City Council Tour:

F. Announcements:

G. Adjournment