

City of Fayetteville, Arkansas

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



City Council Meeting

**May 7, 2019
5:30 p.m.**

**City Hall Room 219
113 West Mountain**

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*

***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 2019-0242 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. 11 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. 12 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. 13 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. 14 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. 15 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. 16 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. 17 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** 2019-0238 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.

- C. 2 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

REVIVAL ARCHITECTURE, INC.

- C. 3 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. 4 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. 5 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. 6 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: Monday, May 6, 2019 4:30 pm

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.

