

City of Fayetteville, Arkansas

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



City Council Meeting

**June 18, 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. 2019-0351 NOMINATING COMMITTEE REPORT

Legislation Text

NOMINATING COMMITTEE REPORT

Agenda Additions

A. Consent

A. 1 2019-0010 APPROVAL OF THE JUNE 4, 2019 CITY COUNCIL MEETING MINUTES

Legislation Text

A. 2 2019-0318 JACOBS ENGINEERING GROUP INC.: A RESOLUTION TO AUTHORIZE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP INC., PURSUANT TO SELECTION #10 OF RFQ 18-01, IN THE AMOUNT OF \$71,150.00 FOR DESIGN AND CONSTRUCTION PHASE SERVICES ASSOCIATED WITH THE REPLACEMENT OF AERATION BASIN GATES AT THE NOLAND WATER RESOURCE RECOVERY FACILITY, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

JACOBS ENGINEERING GROUP INC.

BA JACOBS ENGINEERING GROUP INC.

A. 3 2019-0331 RFP 18-18 LUCITY, INC.: A RESOLUTION TO AWARD RFP 18-18 AND AUTHORIZE A CONTRACT WITH LUCITY, INC. FOR ASSET MANAGEMENT AND WORK ORDER SOFTWARE IN THE INITIAL AMOUNT OF \$290,960.00, TO APPROVE THE PURCHASE OF FIVE YEARS OF ANNUAL

SOFTWARE MAINTENANCE IN THE TOTAL AMOUNT OF \$135,000.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$29,096.00

Legislation Text

RFP 18-18 LUCITY, INC.

- A. 4 2019-0334 ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING FEDERAL-AID FUNDS RECEIVED FROM THE ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT IN THE AMOUNT OF \$635,000.00 FOR RIGHT OF WAY ACQUISITION AND ENGINEERING SUPPORT FOR THE SAIN STREET EXTENSION PROJECT

Legislation Text

ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT

BA_ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT

B. Unfinished Business

- B. 1 2019-0299 TREE PRESERVATION EASEMENT: A RESOLUTION TO APPROVE THE VACATION AND ABOLISHMENT OF A TREE PRESERVATION EASEMENT DEDICATED AS PART OF THE LARGE SCALE DEVELOPMENT FOR THE CONSTRUCTION OF THE JD CHINA RESTAURANT ON MARTIN LUTHER KING BOULEVARD IN 2001, CONTINGENT ON THE DEDICATION OF TWO REPLACEMENT TREE PRESERVATION EASEMENTS TOTALING APPROXIMATELY 1 ACRE

Legislation Text

TREE PRESERVATION EASEMENT

C. New Business

- C. 1 2019-0336 FOOD RECYCLING SOLUTIONS, LLC: A RESOLUTION TO APPROVE AN AGREEMENT WITH FOOD RECYCLING SOLUTIONS, LLC FOR THE HAULING OF ORGANIC COMPOSTABLES AND RECYCLABLE MATERIAL IN THE CITY OF FAYETTEVILLE

Legislation Text

FOOD RECYCLING SOLUTIONS, LLC

ADDITIONAL FOOD RECYCLING SOLUTIONS, LLC

- C. 2 2019-0363 AMEND CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES: AN ORDINANCE TO AMEND CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES OF THE

FAYETTEVILLE CITY CODE TO EXPAND OPPORTUNITIES FOR FAYETTEVILLE RESIDENTS TO SERVE ON CITY BOARDS, COMMISSIONS AND COMMITTEES

Legislation Text

AMEND CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES:

- C. 3 2019-0322 FAYETTEVILLE POLICE DEPARTMENT POLICIES: A RESOLUTION TO APPROVE FAYETTEVILLE POLICE DEPARTMENT POLICIES 1.3.1 USE OF FORCE; 12.1.1 ORGANIZATIONAL STRUCTURE, FUNCTIONS AND DIRECTION; 26.1.1 DISCIPLINARY MATTERS AND AWARDS PROCEDURES; AND 41.1.1 PATROL

Legislation Text

FAYETTEVILLE POLICE DEPARTMENT POLICIES

- C. 4 2019-0345 VAC 19-6664 (485 NORTH VINSON AVE/GOCIO): AN ORDINANCE TO APPROVE VAC 19-6664 FOR PROPERTY LOCATED AT 485 NORTH VINSON AVENUE TO VACATE A PORTION OF A GENERAL UTILITY EASEMENT

Legislation Text

VAC 19-6664 (485 NORTH VINSON AVE/GOCIO)

- C. 5 2019-0344 VAC 19-6667 (417 W. MLK BLVD./FARMERS' COOPERATIVE): AN ORDINANCE TO APPROVE VAC 19-6667 FOR PROPERTY LOCATED 417 WEST MARTIN LUTHER KING JR BOULEVARD TO VACATE PORTIONS OF GENERAL UTILITY EASEMENTS AND RIGHTS-OF-WAY

Legislation Text

VAC 19-6667 (417 W. MLK BLVD./FARMERS' COOPERATIVE)

- C. 6 2019-0346 VAC 19-6671 (3956 N. STEELE BLVD./MALCO RETAIL LOT): AN ORDINANCE TO APPROVE VAC 19-6671 FOR PROPERTY LOCATED AT 3956 NORTH STEELE BOULEVARD TO VACATE PORTIONS OF A GENERAL UTILITY EASEMENT AND DRAINAGE EASEMENT

Legislation Text

VAC 19-6671 (3956 N. STEELE BLVD./MALCO RETAIL LOT)

- C. 7 2019-0347 CULTURAL ARTS CORRIDOR PROJECT: A RESOLUTION TO EXPRESS THE INTENTION OF THE CITY COUNCIL TO WORK JOINTLY AND COOPERATIVELY WITH EXPERIENCE FAYETTEVILLE TO DEVELOP A SCOPE OF WORK AND CONTRACT FOR THE PROGRAMMING, MARKETING, OPERATIONS, AND MAINTENANCE OF THE CULTURAL ARTS CORRIDOR

Legislation Text

CULTURAL ARTS CORRIDOR PROJECT

D. City Council Agenda Session Presentations

D. 2 2019-0303 AGENDA SESSION PRESENTATION - AUDIT COMMITTEE PRESENTATION OF THE 2018 FINANCIAL AUDIT

Legislation Text

D. 1 2019-0279 AGENDA SESSION PRESENTATION: SUSTAINABILITY & WASTE DIVERSION UPDATE

Legislation Text

E. City Council Tours: Monday, June 17, 2019 4:00 PM Tree Preservation Easement 6:00 PM Community Creative Center 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.