

City of Fayetteville, Arkansas

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



City Council Agenda Session

**September 24, 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. 2018-0680 MONTHLY FINANCIAL REPORT - PAUL BECKER

Legislation Text

2. 2019-0444 ORT-OZARK REGIONAL TRANSIT - PERIODIC REPORT

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2019-0017 APPROVAL OF THE SEPTEMBER 3, 2019 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2019-0529 RFQ #19-01 OLSSON, INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC., PURSUANT TO RFQ #19-01, IN THE AMOUNT OF \$37,408.00 FOR DESIGN, ENGINEERING, SURVEYING, AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE EXPANSION OF AND IMPROVEMENTS TO THE TOWNSHIP STREET PARKING LOT AT GULLEY PARK, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$1,592.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RFQ #19-01 OLSSON, INC.

BA RFQ #19-01 OLSSON, INC.

- A. 3 2019-0577 RFQ #19-01 MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES

AGREEMENT WITH MCCLELLAND CONSULTING ENGINEERS, INC., PURSUANT TO RFQ #19-01, IN THE AMOUNT OF \$65,950.00 FOR CONCEPTUAL DRAINAGE DESIGN SERVICES ASSOCIATED WITH FLOODING NEAR EAST FAIRLANE STREET, SOUTH ELMHURST AVENUE, AND EAST MCCLINTON STREET, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

MCCLELLAND CONSULTING ENGINEERS, INC.

BA MCCLELLAND CONSULTING ENGINEERS, INC.

- A. 4 2019-0586 PETERSEN INDUSTRIES: A RESOLUTION TO APPROVE THE PURCHASE OF A PETERSEN TL3 LIGHTNING LOADER TRUCK FROM PETERSEN INDUSTRIES IN THE AMOUNT OF \$181,558.46 PLUS ANY APPLICABLE TAXES AND FREIGHT CHARGES, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE RECYCLING AND TRASH COLLECTION DIVISION, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

PETERSEN INDUSTRIES

BA PETERSEN INDUSTRIES

- A. 5 2019-0587 MOHAWK RESOURCES LTD: A RESOLUTION TO APPROVE THE PURCHASE AND INSTALLATION OF A VEHICLE LIFT AND LIGHTING SYSTEM FOR THE FLEET SHOP FROM MOHAWK RESOURCES LTD IN THE AMOUNT OF \$124,831.23 PLUS ANY APPLICABLE SALES TAXES AND FREIGHT CHARGES, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$12,483.00

Legislation Text

MOHAWK RESOURCES LTD

- A. 6 2019-0588 FTN ASSOCIATES, LTD: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH FTN ASSOCIATES, LTD., PURSUANT TO RFQ #19-01, IN THE AMOUNT OF \$63,466.00 FOR THE COMPLETION OF PHASE ONE OF AN ASSESSMENT OF THE LAKE FAYETTEVILLE SPILLWAY CAPACITY AND RECOMMENDED IMPROVEMENTS AS REQUIRED BY THE ARKANSAS NATURAL RESOURCES COMMISSION

Legislation Text

FTN ASSOCIATES, LTD.

- A. 7 2019-0597 OLSSON, INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC., PURSUANT TO RFQ #19-01, IN THE AMOUNT OF \$114,220.00 FOR PLANNING AND DESIGN SERVICES ASSOCIATED WITH THE LAKE SEQUOYAH DREDGING OPERATIONS AND WATER QUALITY IMPROVEMENTS PROJECT

Legislation Text

OLSSON, INC.

- A. 8 2019-0600 VERIZON WIRELESS FOURTH AMENDMENT: A RESOLUTION TO APPROVE THE FOURTH AMENDMENT TO THE WATER TOWER ATTACHMENT COMMUNICATIONS SITE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO EXTEND THE LEASE FOR TWO ADDITIONAL FIVE-YEAR TERMS AND INCREASE THE RENTAL AMOUNT FOR CELLULAR COMMUNICATIONS EQUIPMENT ON THE GULLEY PARK WATER TANK

Legislation Text

VERIZON WIRELESS FOURTH AMENDMENT

- A. 9 2019-0601 CH2M HILL ENGINEERS, INC: A RESOLUTION TO APPROVE AN OUT-OF-SCOPE AGREEMENT WITH CH2M HILL ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$38,860.00 FOR SOFTWARE UPGRADES TO THE SCADA SYSTEM USED BY WASTEWATER TREATMENT FACILITY OPERATIONS, LIFT STATION OPERATIONS, AND WATER DISTRIBUTION SYSTEM OPERATIONS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

CH2M HILL ENGINEERS, INC.

BA CH2M HILL ENGINEERS, INC.

B. Unfinished Business:

- B. 1 2019-0489 AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE ILA STREET: AN ORDINANCE TO AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE OF THE FAYETTEVILLE CITY CODE TO EXPAND RESIDENTIAL-ONLY PARKING IN THE NORTH ZONE OF THE ENTERTAINMENT DISTRICT PARKING ZONE

Legislation Text

AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE

ADDITIONAL AMEND §72.18, RESIDENTIAL PARKING PERMIT PROGRAM FOR THE ENTERTAINMENT DISTRICT PARKING ZONE

C. New Business:

- C. 1 2019-0589 DOGETT FREIGHTLINER: AN ORDINANCE TO WAIVE FORMAL COMPETITIVE BIDDING AND ACCEPT A QUOTE OF \$51,413.22 FROM DOGETT FREIGHTLINER OF SPRINGDALE FOR THE REPAIR OF A 2018 FREIGHTLINER DUMP TRUCK DAMAGED IN AN ACCIDENT ON AUGUST 12, 2019, AND TO AUTHORIZE PAYMENT FOR ANY NECESSARY SUPPLEMENTAL WORK IDENTIFIED DURING THE REPAIR

Legislation Text

DOGETT FREIGHTLINER

- C. 2 2019-0626 CRYSTAL SPRINGS SUBDIVISION PHASE IV APPEAL: A RESOLUTION TO GRANT THE APPEAL OF COUNCIL MEMBER KYLE SMITH AND DENY PRELIMINARY PLAT PPL 19-6719 FOR CRYSTAL SPRINGS SUBDIVISION PHASE IV

Legislation Text

CRYSTAL SPRINGS SUBDIVISION PHASE IV APPEAL

- C. 3 2019-0486 JOHN M. OTTEN COST SHARE AGREEMENT: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A COST SHARE AGREEMENT WITH JOHN M. OTTEN, FOR THE INSTALLATION OF A SANITARY SEWER LINE ALONG A PORTION OF WEST MAINE STREET, WITH THE AMOUNT NOT TO EXCEED \$15,544.50 TO BE PAID BY THE CITY OF FAYETTEVILLE, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$1,555.00

Legislation Text

JOHN M. OTTEN COST SHARE AGREEMENT

- C. 4 2019-0630 PROPOSED ARKANSAS NUTRIENT WATER QUALITY TRADING REGULATION NO. 37: A RESOLUTION TO EXPRESS THE OPPOSITION OF THE FAYETTEVILLE CITY COUNCIL TO THE CURRENTLY PROPOSED ARKANSAS NUTRIENT WATER QUALITY TRADING REGULATION NO. 37

Legislation Text

PROPOSED ARKANSAS NUTRIENT WATER QUALITY TRADING REGULATION NO. 37

- C. 5 2019-0599 RZN 19-6792 (3030 W. OLD FARMINGTON RD./DAVENPORT): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6792 FOR APPROXIMATELY 0.36 ACRES LOCATED AT 3030 WEST OLD FARMINGTON ROAD FROM RSF-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE TO RSF-18, RESIDENTIAL SINGLE FAMILY, 18 UNITS PER

ACRE

Legislation Text

RZN 19-6792 (3030 W. OLD FARMINGTON RD./DAVENPORT)

- C. 6 2019-0590 RZN 19-6796 (705 S. CHURCH AVE PEAK DEVELOPMENT LLC): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6796 FOR APPROXIMATELY 0.17 ACRES LOCATED AT 705 SOUTH CHURCH AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO DG, DOWNTOWN GENERAL

Legislation Text

RZN 19-6796 (705 S. CHURCH AVE PEAK DEVELOPMENT LLC)

- C. 7 2019-0592 RZN 19-6800 (316 S. BLOCK AVE./LUDWIG): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6800 FOR APPROXIMATELY 0.18 ACRES LOCATED AT 316 SOUTH BLOCK AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO RSF-18, RESIDENTIAL SINGLE FAMILY, 18 UNITS PER ACRE

Legislation Text

RZN 19-6800 (316 S. BLOCK AVE./LUDWIG)

- C. 8 2019-0593 RZN 19-6802 (SE OF 11TH ST. & WASHINGTON AVE./3VOLVE HOUSING, LLC.): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6802 FOR APPROXIMATELY 0.55 ACRES LOCATED SOUTHEAST OF 11TH STREET AND WASHINGTON AVENUE FROM NC, NEIGHBORHOOD CONSERVATION TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN

Legislation Text

RZN 19-6802 (SE OF 11TH ST. & WASHINGTON AVE./3VOLVE HOUSING, LLC.)

- C. 9 2019-0620 NELSON BYRD WOLTZ LANDSCAPE ARCHITECTS CHANGE ORDER NO. 2: A RESOLUTION TO APPROVE CHANGE ORDER NO. 2 TO THE CONTRACT WITH NELSON BYRD WOLTZ, LLC IN THE AMOUNT OF \$1,075,537.00 FOR PHASES 3 AND 4 OF THE CULTURAL ARTS CORRIDOR PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

NELSON BYRD WOLTZ LANDSCAPE ARCHITECTS

BA NELSON BYRD WOLTZ LANDSCAPE ARCHITECTS

- C. 10 2019-0580 AMEND CHAPTER 166.08: AN ORDINANCE TO AMEND CHAPTER

166.08, STREET DESIGN AND ACCESS MANAGEMENT STANDARDS OF THE FAYETTEVILLE UNIFIED DEVELOPMENT CODE TO DISCOURAGE DOUBLE FRONTAGE LOTS AND ENCOURAGE PRIMARY STRUCTURES TO BE ORIENTED TOWARD HIGHER FUNCTIONAL CLASSIFICATION STREETS

Legislation Text

AMEND CHAPTER 166.08

- C. 11 2019-0579 AMEND §172.11 AND § 166.08: AN ORDINANCE TO AMEND §172.11, DRIVEWAY AND PARKING STANDARDS FOR FOUR (4) OR LESS PARKING SPACES AND § 166.08 STREET DESIGN AND ACCESS MANAGEMENT STANDARDS OF THE FAYETTEVILLE UNIFIED DEVELOPMENT CODE TO REDUCE DRIVEWAY WIDTHS IN ZONING DISTRICTS REQUIRING A BUILD-TO ZONE AND TO REDUCE DRIVEWAY SETBACKS FOR SINGLE FAMILY HOMES IN ZONING DISTRICTS REQUIRING A BUILD-TO ZONE

Legislation Text

AMEND §172.11 AND § 166.08

D. City Council Agenda Session Presentations:

- D. 1 2019-0431 AGENDA SESSION PRESENTATION: ECONOMIC DEVELOPMENT CONSULTING CONTRACT SEMI-ANNUAL UPDATE

Legislation Text

- D. 2 2019-0433 AGENDA SESSION PRESENTATION: ENTREPRENEURSHIP AND INNOVATION CONTRACT SEMI-ANNUAL UPDATE

Legislation Text

E. City Council Tour:

F. Announcements:

G. Adjournment