

# City of Fayetteville, Arkansas

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



## City Council Agenda Session

**November 26, 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*  
*Kyle Smith Ward 4*

***ELECTED OFFICIALS:***  
*Mayor Lioneld Jordan*  
*City Attorney Kit Williams*

## **Call To Order**

## **Oath of Office**

1. 2019-0772 CITY CLERK TREASURER, KARA PAXTON

Legislation Text

## **Roll Call**

## **Pledge of Allegiance**

## **Mayor's Announcements, Proclamations and Recognitions**

## **City Council Meeting Presentations, Reports and Discussion Items:**

1. 2019-0739 ARKANSAS RECREATION AND PARKS ASSOCIATION AWARDS PRESENTATION TO THE CITY OF FAYETTEVILLE AT THEIR ANNUAL CONFERENCE HELD IN OCTOBER. AWARDS INCLUDED THE FOLLOWING:
  - \* VOLUNTEER OF THE YEAR: ROB RENO, OZARK OFF-ROAD CYCLIST MEMBER
  - \* GROUP VOLUNTEER OF THE YEAR: URBAN FORESTRY ADVISORY BOARD
  - \* SPORTS PROGRAM OF THE YEAR: X-FACTOR HOMESCHOOL PE
  - \* NATURAL RESOURCE PROGRAM OF THE YEAR: BRADFORD PEAR TREE BOUNTY

Legislation Text

## 2. 2018-0682 MONTHLY FINANCIAL REPORT - PAUL BECKER

### Legislation Text

#### **Agenda Additions**

##### **A. Consent:**

- A. 1 2019-0021 APPROVAL OF THE NOVEMBER 5, 2019 CITY COUNCIL MEETING MINUTES

### Legislation Text

- A. 2 2019-0634 CITY OF WEST FORK COST SHARE AGREEMENT: A RESOLUTION TO APPROVE A COST SHARE AGREEMENT WITH THE CITY OF WEST FORK FOR THE UPSIZING OF A SANITARY SEWER LINE WITH AN AMOUNT NOT TO EXCEED \$256,789.60 TO BE PAID BY THE CITY OF FAYETTEVILLE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$25,680.00

### Legislation Text

#### CITY OF WEST FORK

- A. 3 2019-0752 MULTI-CRAFT CONTRACTORS, INC.: A RESOLUTION TO APPROVE THE REPLACEMENT OF A TOUCHSCREEN ASSEMBLY FOR THE UV DISINFECTION SYSTEM FROM MULTI-CRAFT CONTRACTORS, INC. FOR THE WEST SIDE WASTEWATER TREATMENT FACILITY IN THE AMOUNT OF \$11,105.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, AND TO APPROVE A BUDGET ADJUSTMENT

### Legislation Text

#### MULTI-CRAFT CONTRACTORS, INC.

#### BA MULTI-CRAFT CONTRACTORS, INC.

- A. 4 2019-0800 REX THOMPSON SEWER DAMAGE CLAIM: A

RESOLUTION PURSUANT TO §39.10(C)(4) OF THE FAYETTEVILLE CITY CODE TO AUTHORIZE THE MAYOR TO PAY THE AMOUNT OF \$7,039.89 TO ELISHA R. THOMPSON AND ALLISON P. THOMPSON FOR A SEWER DAMAGE CLAIM AT 1840 EAST VIEWPOINT DRIVE IN ADDITION TO A PAYMENT MADE TO SERVICEMASTER IN THE AMOUNT OF \$5,232.74 FOR SEWER DAMAGE MITIGATION SERVICES

Legislation Text

REX THOMPSON SEWER DAMAGE CLAIM

- A. 5 2019-0801 SCADA HARDWARE AND SOFTWARE PURCHASES: A RESOLUTION TO APPROVE THE PURCHASE OF SUPERVISORY CONTROL AND DATA ACQUISITION HARDWARE AND SOFTWARE FROM MULTIPLE VENDORS IN THE TOTAL AMOUNT OF \$396,717.79 FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$39,672.00

Legislation Text

SCADA HARDWARE AND SOFTWARE PURCHASES

- A. 6 2019-0776 BOSTON MOUNTAIN HOLDINGS, LLC: A RESOLUTION TO APPROVE A COST SHARE AGREEMENT WITH BOSTON MOUNTAIN HOLDINGS, LLC, FOR THE EXTENSION OF A WATERLINE ALONG A PORTION OF WEST STONE STREET, WITH AN AMOUNT NOT TO EXCEED \$33,229.30 TO BE PAID BY THE CITY OF FAYETTEVILLE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$3,323.00

Legislation Text

BOSTON MOUNTAIN HOLDINGS, LLC

- A. 7 2019-0786 RFQ #18-01 RJN GROUP, INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH RJN GROUP, INC., PURSUANT TO RFQ

#18-01, IN THE AMOUNT OF \$408,543.60 FOR ENGINEERING SERVICES ASSOCIATED WITH THE WASTEWATER COLLECTION SYSTEM 2020 MASTER PLAN UPDATE

Legislation Text

RFQ #18-01 RJN GROUP, INC.

- A. 8 2019-0784 OLSSON, INC.: A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC. IN THE AMOUNT OF \$123,670.00 FOR ENGINEERING SERVICES RELATED TO THE EAST FAYETTEVILLE WATER SYSTEM AND TOWNSHIP PRESSURE PLANE IMPROVEMENTS PROJECT

Legislation Text

OLSSON, INC.

- A. 9 2019-0798 KITTY CREEK SEWER REHABILITATION PROJECT: A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF UTILITY EASEMENTS FROM THE UNITED STATES POSTAL SERVICE FOR THE INSTALLATION OF SEWER LINES RELATED TO THE KITTY CREEK SEWER REHABILITATION PROJECT, CONTINGENT ON THE VACATION OF PORTIONS OF AN EXISTING EASEMENT THAT WILL NO LONGER BE NEEDED

Legislation Text

KITTY CREEK SEWER REHABILITATION PROJECT

- A. 10 2019-0743 BID #19-41 81 CONSTRUCTION GROUP, INC.: A RESOLUTION TO AWARD BID #19-41 AND AUTHORIZE A CONTRACT WITH 81 CONSTRUCTION GROUP, INC IN THE AMOUNT OF \$135,129.00 FOR PARKING LOT IMPROVEMENTS ON DOWNTOWN LOTS E AND F, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$33,783.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BID #19-41 81 CONSTRUCTION GROUP, INC.

BA BID #19-41 81 CONSTRUCTION GROUP, INC.

- A. 11 2019-0785 BID #19-44 FREEDOM POWERSPORTS: A RESOLUTION TO AWARD BID #19-44, TO AUTHORIZE THE PURCHASE OF A KAWASAKI MULE FROM FREEDOM POWERSPORTS OF FAYETTEVILLE IN THE AMOUNT OF \$10,836.90 FOR USE BY THE TRANSPORTATION DEPARTMENT, AND TO AUTHORIZE FUTURE PURCHASES BASED ON THE PRICING IN BID #19-44

Legislation Text

BID #19-44 FREEDOM POWERSPORTS

- A. 12 2019-0744 BID #19-46 DANA SAFETY SUPPLY DBA FLEET SAFETY: A RESOLUTION TO AWARD BID #19-46 AND AUTHORIZE A ONE YEAR CONTRACT WITH DANA SAFETY SUPPLY, INC. D/B/A FLEET SAFETY OF NORTH LITTLE ROCK TO SUPPLY FAYETTEVILLE POLICE SUV UPFITTING EQUIPMENT WITH AUTOMATIC RENEWALS FOR FOUR ADDITIONAL ONE YEAR TERMS

Legislation Text

BID 19-46 DANA SAFETY SUPPLY DBA FLEET SAFETY

- A. 13 2019-0723 BID #19-47 LEWIS FORD: A RESOLUTION TO AWARD BID #19-47 AND APPROVE THE PURCHASE OF FOUR FORD TRUCKS FROM LEWIS FORD OF FAYETTEVILLE IN THE TOTAL AMOUNT OF \$227,029.00, FOR USE BY THE PARKS AND RECREATION DEPARTMENT AND WATER AND SEWER DIVISION

Legislation Text

BID # 19-47 LEWIS FORD

- A. 14 2019-0728 BID #19-51 HILBILT SALES CORPORATION: A RESOLUTION TO AWARD BID #19-51 AND AUTHORIZE THE

PURCHASE OF A CLEMENT ALL-STAR DUMP TRAILER FROM HILBILT SALES CORPORATION OF BENTON FOR THE AMOUNT OF \$41,458.00 FOR USE BY THE WASTEWATER TREATMENT DIVISION

Legislation Text

BID # 19-51 HILBILT SALES CORPORATION

- A. 15 2019-0750 VERMEER MIDSOUTH: A RESOLUTION TO APPROVE THE PURCHASE OF A VERMEER ROW TURNER FROM VERMEER MIDSOUTH OF SPRINGDALE IN THE AMOUNT OF \$513,668.32 PLUS 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

VERMEER MIDSOUTH

BA VERMEER MIDSOUTH

- A. 16 2019-0773 TOYOTA RAVA4 HYBRID: A RESOLUTION TO APPROVE THE PURCHASE OF A TOYOTA RAV4 HYBRID FROM NATIONAL AUTO FLEET GROUP OF WATSONVILLE, CALIFORNIA IN THE AMOUNT OF \$36,608.00, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE POLICE DEPARTMENT

Legislation Text

TOYOTA RAVA4 HYBRID

- A. 17 2019-0782 HUGG & HALL: A RESOLUTION TO APPROVE THE PURCHASE OF A DOOSAN AIR COMPRESSOR FROM HUGG & HALL OF SPRINGDALE IN THE TOTAL AMOUNT OF \$22,420.00, PLUS APPLICABLE TAXES AND FREIGHT CHARGES, FOR USE BY THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

HUGG & HALL

- A. 18 2019-0746 RFQ #19-01 CEI ENGINEERING ASSOCIATES, INC. - TRAILS BOND: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CEI ENGINEERING ASSOCIATES, INC., PURSUANT TO RFQ #19-01, IN THE AMOUNT OF \$72,095.00 FOR THE DESIGN OF A TRAIL CONNECTION AND BRIDGE OVER HAMESTRING CREEK, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RFQ 19-01 CEI ENGINEERING ASSOCIATES, INC.

BA RFQ 19-01 CEI ENGINEERING ASSOCIATES, INC.

- A. 19 2019-0791 BID #19-43 TRI-STAR CONTRACTORS, LLC- DRAINAGE BOND: A RESOLUTION TO AWARD BID #19-43 AND AUTHORIZE A CONTRACT WITH TRI-STAR CONTRACTORS, LLC IN THE AMOUNT OF \$586,565.00 FOR THE CONSTRUCTION OF THE BOXWOOD ADDITION DRAINAGE IMPROVEMENTS PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$87,900.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

TRI STAR CONTRACTORS, LLC

BA TRI STAR CONTRACTORS, LLC

- A. 20 2019-0554 ALLIED WASTE SERVICES: A RESOLUTION TO APPROVE A TWO YEAR AGREEMENT WITH ALLIED SERVICES OF ARKANSAS, LLC D/B/A ALLIED WASTE SERVICES OF BELLA VISTA TO HAUL AND DISPOSE OF SOLID WASTE AND RECYCLABLE MATERIAL IN FAYETTEVILLE WITH AUTOMATIC RENEWALS FOR TWO ADDITIONAL TWO YEAR TERMS



Legislation Text

ALLIED SERVICES OF ARKANSAS, LLC D/B/A ALLIED WASTE SERVICES

- A. 21 2019-0790 OZARK DUMPSTER SERVICE, LLC: A RESOLUTION TO APPROVE A TWO YEAR AGREEMENT WITH OZARK DUMPSTER SERVICE, LLC FOR THE HAULING AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIAL IN THE CITY OF FAYETTEVILLE WITH AUTOMATIC RENEWALS FOR TWO ADDITIONAL TWO YEAR TERMS

Legislation Text

OZARK DUMPSTER SERVICE, LLC

- A. 22 2019-0794 WILSON PARK BRIDGE: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO ACCEPT A GRANT FROM THE ARKANSAS RECREATIONAL TRAILS PROGRAM IN THE AMOUNT OF \$170,000.00 TO CONSTRUCT A NEW TRAIL BRIDGE AT WILSON PARK, TO APPROVE AN AGREEMENT OF UNDERSTANDING BETWEEN THE CITY OF FAYETTEVILLE AND THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

WILSON PARK BRIDGE

BA WILSON PARK BRIDGE

- A. 23 2019-0833 UNIVERSITY OF ARKANSAS REAL ESTATE AGREEMENT AMENDMENT NO. 1: A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE REAL ESTATE AGREEMENT WITH THE UNIVERSITY OF ARKANSAS FOR THE PURCHASE OF 11.6 ACRES NEAR WEST DEANE STREET AND NORTH PORTER ROAD FOR NEW POLICE AND FIRE FACILITIES

Legislation Text

UNIVERSITY OF ARKANSAS REAL ESTATE AGREEMENT  
AMENDMENT NO. 1

- A. 24 2019-0783 RFQ #19-05 FLINTCO, LLC: A RESOLUTION TO AUTHORIZE A CONTRACT WITH FLINTCO, LLC, PURSUANT TO RFQ #19-05, FOR CONSTRUCTION MANAGER AT RISK SERVICES FOR THE POLICE HEADQUARTERS FACILITIES PROJECT, TO APPROVE PHASE ONE PRE-CONSTRUCTION SERVICES IN AN AMOUNT NOT TO EXCEED \$82,500, TO APPROVE A PHASE ONE PROJECT CONTINGENCY IN THE AMOUNT OF \$10,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RFQ 19-05 FLINTCO,LLC

BA RFQ 19-05 FLINTCO,LLC

**B. Unfinished Business:**

- B. 1 2019-0735 RZN 19-6853 (1278 W. HENDRIX ST./FUGITT): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6853 FOR APPROXIMATELY 0.51 ACRES LOCATED AT 1278 WEST HENDRIX STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RSF-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE

Legislation Text

RZN 19-6853 (1278 W. HENDRIX ST./FUGITT)

ADDITIONAL RZN 19-6853 (1278 W. HENDRIX ST./FUGITT)

- B. 2 2019-0748 2020 ANNUAL BUDGET AND WORK PROGRAM: A RESOLUTION TO ADOPT THE 2020 ANNUAL BUDGET AND WORK PROGRAM

Legislation Text

ADDITIONAL 2020 PROPOSED ANNUAL BUDGET - WEB  
VERSION

**C. New Business:**

- C. 1 2019-0842 CHAMBERS BANK AGREEMENT TO DONATE PARKLAND CREDITS: A RESOLUTION TO AUTHORIZE AN AGREEMENT WITH CHAMBERS BANK TO CONTRIBUTE AND THE CITY OF FAYETTEVILLE TO ACCEPT ABOUT 48 ACRES OF BANKED PARKLAND CREDITS FROM THE CREATION OF KESSLER REGIONAL PARK AND FOR THE CITY OF FAYETTEVILLE TO ACCEPT THE PROPOSED PARKLAND ACREAGE NEAR LOWRY LANE FROM TTO, LLC FOR A CITY PARK

Legislation Text

CHAMBERS BANK AGREEMENT TO DONATE PARKLAND  
CREDITS

- C. 2 2019-0832 NEW BEGINNINGS WAIVE PERMIT FEES: A RESOLUTION TO WAIVE THE DEVELOPMENT PERMIT FEES OTHERWISE REQUIRED BY THE UNIFIED DEVELOPMENT CODE FOR NEW BEGINNINGS TO SERVE HOMELESS IN NORTHWEST ARKANSAS

Legislation Text

NEW BEGINNINGS WAIVE PERMIT FEES

- C. 3 2019-0775 CH2M HILL ENGINEERS, INC. AMENDMENT NO. 11: A RESOLUTION TO APPROVE AMENDMENT NO. 11 TO THE AGREEMENT FOR OPERATIONS, MAINTENANCE AND MANAGEMENT SERVICES BETWEEN THE CITY OF FAYETTEVILLE, ARKANSAS AND CH2M HILL ENGINEERS, INC. IN THE AMOUNT OF \$7,250,876.00 FOR SERVICES IN 2020

Legislation Text

- C. 4 2019-0796 VAC 19-6883 (1523 E. ELMWOOD DR./FAUCETTE): AN ORDINANCE TO APPROVE VAC 19-6883 FOR PROPERTY LOCATED 1523 EAST ELMWOOD DRIVE TO VACATE A PORTION OF A GENERAL UTILITY EASEMENT

Legislation Text

VAC 19-6883 (1523 E. ELMWOOD DR./FAUCETTE)

- C. 5 2019-0795 VAC 19-6888 (3825 N. SHILOH DR./BLEW & ASSOCIATES): AN ORDINANCE TO APPROVE VAC 19-6888 FOR PROPERTY LOCATED AT 3825 NORTH SHILOH DRIVE TO VACATE A PORTION OF A GENERAL UTILITY EASEMENT

Legislation Text

VAC 19-6888 (3825 N. SHILOH DR./BLEW & ASSOCIATES)

- C. 6 2019-0779 AREA AGENCY ON AGING OF NORTHWEST ARKANSAS: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT BETWEEN THE CITY OF FAYETTEVILLE, ARKANSAS AND THE AREA AGENCY ON AGING OF NORTHWEST ARKANSAS IN THE AMOUNT OF \$109,080.00 TO PROVIDE PUBLIC RECREATION SERVICES FOR THE SENIOR CITIZENS OF FAYETTEVILLE FOR 2020, CONTINGENT ON APPROVAL OF THE 2020 ANNUAL CITY BUDGET AND WORK PROGRAM

Legislation Text

AREA AGENCY ON AGING OF NORTHWEST ARKANSAS

- C. 7 2019-0788 FAYETTEVILLE YOUTH CENTER, INC.: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND APPROVE A CONTRACT BETWEEN THE CITY OF FAYETTEVILLE, ARKANSAS AND FAYETTEVILLE YOUTH CENTER, INC. IN THE AMOUNT OF

\$225,000.00 TO PROVIDE PUBLIC RECREATION SERVICES FOR THE YOUTH AND CITIZENS OF FAYETTEVILLE FOR 2020, CONTINGENT ON APPROVAL OF THE 2020 ANNUAL CITY BUDGET AND WORK PROGRAM

Legislation Text

FAYETTEVILLE YOUTH CENTER, INC.

- C. 8 2019-0837 FAYETTEVILLE SCHOOL DISTRICT NO. 1 MEMORANDUM OF UNDERSTANDING: A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH FAYETTEVILLE SCHOOL DISTRICT NO. 1 REGARDING THE POSSESSION, USE, AND MAINTENANCE OF THE DISTRICT'S PORTION OF THE LEWIS FIELDS PROPERTY

Legislation Text

FAYETTEVILLE SCHOOL DISTRICT NO. 1 MEMORANDUM OF UNDERSTANDING

- C. 9 2019-0799 ADM 19-6649 (CITY PLAN 2040): A RESOLUTION TO APPROVE AND ADOPT CITY PLAN 2040 AS THE COMPREHENSIVE LAND USE PLAN FOR THE CITY OF FAYETTEVILLE AND ITS PLANNING AREA, AND TO APPROVE AND ADOPT THE FUTURE LAND USE MAP, THE MASTER STREET PLAN, AND THE ACTIVE TRANSPORTATION PLAN MAP

Legislation Text

ADM 19-6649 (CITY PLAN 2040)

- C. 10 2019-0792 ADM 19-6652 (71B CORRIDOR PLAN): A RESOLUTION TO APPROVE A WORK PROGRAM TO IMPLEMENT THE 71B CORRIDOR PLAN

Legislation Text

ADM 19-6652 (71B CORRIDOR PLAN)

**D. City Council Agenda Session Presentations:**

**E. City Council Tour:**

**F. Announcements:**

**G. Adjournment**