

City of Fayetteville, Arkansas

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



City Council Agenda Session

**November 12, 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***

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items:

Agenda Additions

A. Consent:

- A. 1 2019-0020 APPROVAL OF THE OCTOBER 15, 2019 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 2 2019-0658 SELECTIVE TRAFFIC ENFORCEMENT PROJECT GRANT AWARD: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2020 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT IN THE AMOUNT OF \$90,700.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

SELECTIVE TRAFFIC ENFORCEMENT PROJECT GRANT AWARD

BA SELECTIVE TRAFFIC ENFORCEMENT PROJECT GRANT AWARD

- A. 3 2019-0687 2019 BULLETPROOF VEST PARTNERSHIP (BVP) GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A MATCHING GRANT AWARD FROM THE 2019 BULLETPROOF VEST PARTNERSHIP PROGRAM IN THE AMOUNT OF \$30,205.89 FOR THE REPLACEMENT OF BODY ARMOR VESTS FOR FAYETTEVILLE POLICE OFFICERS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

2019 BULLETPROOF VEST PARTNERSHIP (BVP) GRANT

BA 2019 BULLETPROOF VEST PARTNERSHIP (BVP) GRANT

- A. 4 2019-0742 AMEND RESOLUTION 68-18: A RESOLUTION TO AMEND

RESOLUTION 68-18 TO ALLOW THE CITY TO UTILIZE PRICING PRESENTED IN THE EXISTING CONTRACT WITH ECOSCONNECT, LLC ON AN AS NEEDED BASIS AND NOT ON A TOTAL ANNUAL COST

Legislation Text

AMEND RESOLUTION 68-18

- A. 5 2019-0701 PUBLIC ACCESS TELEVISION FEE REVENUE: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$5,800.00 RECOGNIZING PUBLIC ACCESS TELEVISION FEE REVENUE TO BE USED FOR MINOR EQUIPMENT

Legislation Text

PUBLIC ACCESS TELEVISION FEE REVENUE

BA PUBLIC ACCESS TELEVISION FEE REVENUE

B. Unfinished Business:

- B. 1 2019-0462 RZN 19-6716 (EAST OF 3638 N. FRONT ST./TRAILS AT MUD CREEK): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 19-6716 FOR APPROXIMATELY 10.43 ACRES LOCATED EAST OF 3638 NORTH FRONT STREET FROM C-2, THOROUGHFARE COMMERCIAL AND I-1, HEAVY COMMERCIAL & LIGHT INDUSTRIAL TO CS, COMMUNITY SERVICES, SUBJECT TO THE BILL OF ASSURANCE

Legislation Text

RZN 19-6716 (EAST OF 3638 N. FRONT ST./TRAILS AT MUD CREEK)

BOA RZN 19-6716 (EAST OF 3638 N. FRONT ST./TRAILS AT MUD CREEK)

- B. 2 2019-0539 AMEND §114.02 FARMER'S MARKET (B) EXPANDED SATURDAY USE OF THE SQUARE: AN ORDINANCE TO AMEND §114.02 FARMER'S MARKET (B) EXPANDED SATURDAY USE OF THE SQUARE TO CLOSE CENTER STREET TO VEHICULAR TRAFFIC

Legislation Text

AMEND §114.02 FARMER'S MARKET (B) EXPANDED SATURDAY USE OF THE SQUARE:

- B. 3 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

C. New Business:

- C. 1 2019-0738 JCI INDUSTRIES, INC.: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND ACCEPT A QUOTE IN THE AMOUNT OF \$19,874.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES FROM JCI, INDUSTRIES, INC. FOR THE REPAIR OF A SUBMERSIBLE PUMP FOR THE GREGG AVENUE LIFT STATION, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

JCI INDUSTRIES, INC

BA_JCI INDUSTRIES, INC

- C. 2 2019-0700 OLSSON, INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC., PURSUANT TO RFQ #19-01, IN THE AMOUNT OF \$771,217.40.00 FOR THE DESIGN OF MULTI-MODAL IMPROVEMENTS TO THE PORTER ROAD, DEANE STREET, SYCAMORE STREET, AND POPLAR STREET CORRIDOR, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

OLSSON, INC.

BA_OLSSON, INC.

- C. 3 2019-0699 WALTON FAMILY FOUNDATION GRANT ACCEPTANCE: A RESOLUTION TO THANK THE WALTON FAMILY FOUNDATION, TO AUTHORIZE MAYOR JORDAN TO ACCEPT A GRANT FROM THE WALTON FAMILY FOUNDATION IN THE AMOUNT OF \$410,000.00 TO FUND THE DESIGN OF BICYCLE AND PEDESTRIAN IMPROVEMENTS ALONG PORTER ROAD, DEANE STREET, SYCAMORE STREET AND POPLAR STREET TO CREATE THE MIDTOWN TRAIL, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

WALTON FAMILY FOUNDATION GRANT ACCEPTANCE

BA_WALTON FAMILY FOUNDATION GRANT ACCEPTANCE

- C. 4 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)

- C. 5 2019-0689 2020 WASHINGTON COUNTY FOR JAIL SERVICES FEE AGREEMENT: A RESOLUTION TO APPROVE THE PER CAPITA JAIL FEE AGREEMENT WITH WASHINGTON COUNTY FOR JAIL SERVICES IN 2020 IN THE AMOUNT OF \$222,950.07

Legislation Text

2020 WASHINGTON COUNTY FOR JAIL SERVICES FEE AGREEMENT

- C. 6 2019-0733 RFQ 19-01 BRINKLEY SARGENT WIGINTON ARCHITECTS - BOND PROJECT: A RESOLUTION TO APPROVE A PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT WITH BRINKLEY SARGENT WIGINTON ARCHITECTS, INC., PURSUANT TO RFQ #19-01, IN AN AMOUNT NOT TO EXCEED \$2,948,650.00 FOR ARCHITECTURAL SERVICES FOR A NEW FAYETTEVILLE POLICE DEPARTMENT HEADQUARTERS AND SUPPORT FACILITY, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$300,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RFQ 19-01 BRINKLEY SARGENT WIGINTON ARCHITECTS

BA RFQ 19-01 BRINKLEY SARGENT WIGINTON ARCHITECTS

- C. 7 2019-0741 MILLER BOSKUS LACK ARCHITECTS, P.A. - BOND PROJECT: A RESOLUTION TO APPROVE A PROFESSIONAL ARCHITECTURAL SERVICES AGREEMENT WITH MILLER BOSKUS LACK ARCHITECTS, P.A., PURSUANT TO RFQ #19-01, IN THE AMOUNT NOT TO EXCEED \$660,735.00 FOR ARCHITECTURAL SERVICES FOR UP TO THREE NEW FIRE STATIONS, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$80,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

MILLER BOSKUS LACK ARCHITECTS, P.A.

BA MILLER BOSKUS LACK ARCHITECTS, P.A.

- C. 8 2019-0692 FLOOD INSURANCE RATE MAP REVISIONS (COLLEGE BRANCH): AN ORDINANCE PURSUANT TO § 168.10 PROVISION FOR FLOOD HAZARD REDUCTION OF THE UNIFIED DEVELOPMENT CODE TO APPROVE FLOOD INSURANCE RATE MAP REVISIONS FOR PROPERTY LOCATED NEAR WEST MARTIN LUTHER KING BOULEVARD AND SOUTH STADIUM DRIVE

(COLLEGE BRANCH)

Legislation Text

2019-0692 Project Specific Flood Map Adoption (College Branch)

- C. 9 2019-0693 FLOOD INSURANCE RATE MAP REVISIONS (WEST BRANCH): AN ORDINANCE PURSUANT TO § 168.10 PROVISION FOR FLOOD HAZARD REDUCTION OF THE UNIFIED DEVELOPMENT CODE TO APPROVE FLOOD INSURANCE RATE MAP REVISIONS FOR PROPERTY LOCATED NEAR WEST 15TH STREET AND SOUTH RAZORBACK ROAD (WEST BRANCH)

Legislation Text

FLOOD INSURANCE RATE MAP REVISIONS

- C. 10 2019-0736 BONDHOLDER DIRECTED BOND TENDER PROGRAM: AN ORDINANCE TO ACKNOWLEDGE THE IMPLEMENTATION OF A BONDHOLDER DIRECTED BOND TENDER PROGRAM; AUTHORIZE THE EXECUTION AND DELIVERY OF A SUPPLEMENTAL TRUST INDENTURE AND A TENDER AGENT AGREEMENT PURSUANT TO WHICH THE BOND TENDER PROGRAM WILL BE IMPLEMENTED; APPOINT A TENDER AGENT; PRESCRIBE OTHER MATTERS RELATING THERETO; AND DECLARE AN EMERGENCY

Legislation Text

2019-0736 TIF Tender Program

- C. 11 2019-0748 2020 ANNUAL BUDGET AND WORK PROGRAM: A RESOLUTION TO ADOPT THE 2020 ANNUAL BUDGET AND WORK PROGRAM

Legislation Text

2020 ANNUAL BUDGET AND WORK PROGRAM

D. City Council Agenda Session Presentations:

E. City Council Tour:

F. Announcements:

G. Adjournment