

City of Fayetteville, Arkansas

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



City Council Meeting

**November 19, 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

Teresa Turk Ward 4

Kyle Smith 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

ADDITIONAL 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

ADDITIONAL 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)

ADDITIONAL 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

ADDITIONAL 2020 PROPOSED ANNUAL BUDGET - WEB VERSION

D. City Council Agenda Session Presentations

E. City Council 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.