

City of Fayetteville, Arkansas

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



City Council Agenda Session

**December 31, 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
City Clerk Kara Paxton

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items:

1. 2019-0863 ELECTION OF VICE MAYOR

Legislation Text

2. 2019-0864 REPORT OF FIREMEN'S AND POLICEMEN'S PENSION AND RELIEF FUND

Legislation Text

3. 2019-0952 MONTHLY REPORT

Legislation Text

Agenda Additions

A. Consent:

- A. 1 2019-0867 ADOPT THE RULES OF ORDER AND PROCEDURE: A RESOLUTION TO ADOPT THE RULES OF ORDER AND PROCEDURE OF THE FAYETTEVILLE CITY COUNCIL FOR 2020

Legislation Text

ADOPT THE RULES OF ORDER AND PROCEDURE

- A. 2 2019-0023 APPROVAL OF THE DECEMBER 3, 2019 CITY COUNCIL MEETING MINUTES

Legislation Text

- A. 3 2019-0895 ENVIRONMENTAL CONSULTING OPERATIONS, INC.: A RESOLUTION TO APPROVE AMENDMENT NO. 6 TO THE CONTRACT WITH ENVIRONMENTAL CONSULTING OPERATIONS, INC. IN THE AMOUNT OF \$66,255.00 FOR WETLANDS MITIGATION SITE MONITORING AND MANAGEMENT IN 2020

Legislation Text

ENVIRONMENTAL CONSULTING OPERATIONS, INC.

- A. 4 2019-0896 ARKANSAS STATE HIGHWAY COMMISSION: A RESOLUTION TO APPROVE A UTILITY RELOCATION AGREEMENT WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION FOR UTILITY RELOCATIONS RELATED TO THE I-49 AND WEDINGTON INTERCHANGE PROJECT

Legislation Text

ARKANSAS STATE HIGHWAY COMMISSION

- A. 5 2019-0925 CITY OF FARMINGTON RELOCATION AGREEMENT: A RESOLUTION TO APPROVE A UTILITY RELOCATION AGREEMENT WITH THE CITY OF FARMINGTON FOR UTILITY RELOCATIONS RELATED TO THE HIGHWAY 170 IMPROVEMENT PROJECT

Legislation Text

CITY OF FARMINGTON RELOCATION AGREEMENT

- A. 6 2019-0928 2019 JUSTICE ASSISTANCE GRANT (JAG) AWARD: A RESOLUTION AUTHORIZE ACCEPTANCE OF A 2019 JUSTICE ASSISTANCE GRANT IN THE TOTAL AMOUNT OF \$134,915.56 WHICH WILL BE USED TO PAY A PORTION OF THE SALARIES AND BENEFITS OF 4TH JUDICIAL DISTRICT DRUG TASK OFFICERS WITH THE FAYETTEVILLE, SPRINGDALE, AND PRAIRIE GROVE POLICE DEPARTMENTS AND THE WASHINGTON COUNTY SHERIFF'S OFFICE

Legislation Text

2019 JUSTICE ASSISTANCE GRANT (JAG) AWARD

- A. 7 2019-0936 TEECO SAFETY, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF SEVENTY SEVEN (77) REPLACEMENT TACTICAL BODY ARMOR VESTS AND ONE HUNDRED THIRTY ONE (131) SETS OF RIFLE RESISTANT BALLISTIC PLATES FROM TEECO SAFETY, INC. IN THE AMOUNT OF \$189,524.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES PURSUANT TO A NASPO VALUEPOINT COOPERATIVE PURCHASING CONTRACT, TO AUTHORIZE THE PURCHASE OF VARIOUS BODY ARMOR PRODUCTS PURSUANT TO NASPO VALUEPOINT COOPERATIVE PURCHASING CONTRACTS ON AN AS NEEDED BASIS THROUGH MARCH 15, 2020 AND ANY FUTURE RENEWAL PERIODS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

TEECO SAFETY, INC.

BA TEECO SAFETY, INC.

- A. 8 2019-0921 BOTANICAL GARDENS OF THE OZARKS: A RESOLUTION TO APPROVE THE CONVEYANCE OF A GENERAL UTILITY EASEMENT TO OZARKS ELECTRIC COOPERATIVE CORPORATION ACROSS A PORTION OF CITY PROPERTY TO SUPPLY ELECTRICITY TO THE NEW

OPERATIONS CENTER AT THE BOTANICAL GARDEN OF
THE OZARKS

Legislation Text

BOTANICAL GARDENS OF THE OZARKS

- A. 9 2019-0930 MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$33,500.00 TO PROVIDE ENGINEERING SERVICES FOR THE PLANTING OF STREET TREES AND INSTALLATION OF TRAIL LIGHTING ASSOCIATED WITH THE ZION ROAD - VANTAGE TO CROSSOVER PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

MCCLELLAND CONSULTING ENGINEERS, INC.

BA MCCLELLAND CONSULTING ENGINEERS, INC.

- A. 10 2019-0931 SWEETSER CONSTRUCTION, INC. CHANGE ORDER NO. 1: A RESOLUTION TO APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH SWEETSER CONSTRUCTION, INC. FOR THE OLD WIRE ROAD PROTECTED BIKE LANE AND SIDEWALK PROJECT IN THE AMOUNT OF \$246,488.85, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

SWEETSER CONSTRUCTION, INC. CHANGE ORDER NO. 1

BA SWEETSER CONSTRUCTION, INC. CHANGE ORDER NO. 1

- A. 11 2019-0907 CROSSLAND CONSTRUCTION COMPANY, INC. CHANGE ORDER NO. 5: A RESOLUTION TO APPROVE CHANGE ORDER NO. 5 TO THE FAYETTEVILLE PUBLIC LIBRARY EXPANSION PROJECT CONTRACT WITH

CROSSLAND CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$8,443,973.00 TO FINISH OUT THE EXPANSION AND COMPLETE THE TIE INTO THE EXISTING LIBRARY, TO RECOGNIZE BOND INTEREST FUNDS IN THE AMOUNT OF \$400,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

CROSSLAND CONSTRUCTION COMPANY, INC. CHANGE ORDER NO. 5

BA CROSSLAND CONSTRUCTION COMPANY, INC. CHANGE ORDER NO. 5

- A. 12 2019-0904 WALKER FAMILY RESIDENTIAL COMMUNITY COMPLEX: A RESOLUTION TO APPROVE A CONTRACT WITH SEVEN HILLS HOMELESS CENTER TO PROVIDE FUNDING ASSISTANCE IN THE AMOUNT OF \$52,000.00 FOR MAINTENANCE AND REPAIRS AT THE WALKER FAMILY RESIDENTIAL COMMUNITY COMPLEX IN 2020

Legislation Text

WALKER FAMILY RESIDENTIAL COMMUNITY COMPLEX

- A. 13 2019-0939 BID #19-52 BENCHMARK CONSTRUCTION OF NWA, INC.: A RESOLUTION TO AWARD BID #19-52 AND AUTHORIZE A CONTRACT WITH BENCHMARK CONSTRUCTION OF NWA, INC. FOR CONSTRUCTION OF THE FLEET VEHICLE WASH FACILITY, TO APPROVE A CHANGE ORDER NO. 1 TO THE CONTRACT WITH BENCHMARK CONSTRUCTION OF NWA, INC. TO REFLECT DECREASED SCOPE OF WORK FROM THE CONTRACT AND REDUCE THE TOTAL CONTRACT COST TO \$298,750.00.00 AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$10,000.00

Legislation Text

BID #19-52 BENCHMARK CONSTRUCTION OF NWA, INC.

- A. 14 2019-0940 BID #19-52 DC SPARKS: A RESOLUTION TO AWARD BID #19-52 AND AUTHORIZE A CONTRACT WITH DC SPARKS CONSTRUCTION, LLC FOR TRADE PACKAGES 1,2,7,8,9 AND 10 FOR CONSTRUCTION OF THE FLEET VEHICLE WASH FACILITY, TO APPROVE A DEDUCTIVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH DC SPARKS CONSTRUCTION, LLC TO REFLECT DECREASED SCOPE OF WORK FROM THE CONTRACT AND REDUCE THE TOTAL CONTRACT COST TO \$380,231.20 AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$26,000.00**

Legislation Text

BID #19-52 DC SPARKS

B. Unfinished Business:

- B. 1 2019-0935 ACTIVE TRANSPORTATION PLAN MAP (FROM CITY PLAN 2040): A RESOLUTION TO APPROVE AND ADOPT THE ACTIVE TRANSPORTATION PLAN MAP**

Legislation Text

ACTIVE TRANSPORTATION PLAN MAP

- B. 2 2019-0934 ADOPT REVISED MASTER STREET PLAN (FROM CITY PLAN 2040): A RESOLUTION TO APPROVE AND ADOPT A REVISED MASTER STREET PLAN FOR FAYETTEVILLE INCLUDING REVISED STREET CROSS-SECTIONS**

Legislation Text

ADOPT REVISED MASTER STREET PLAN

- B. 3 2019-0892 CULTURAL ARTS CORRIDOR PROJECT: A RESOLUTION TO EXPRESS THE CITY COUNCIL'S INTENT TO CONSIDER ALL THREE POTENTIAL REPLACEMENT PARKING SITES AS PART OF THE CULTURAL ARTS CORRIDOR PROJECT, AND TO ENCOURAGE THE CITY TO SEEK OPPORTUNITIES TO PROVIDE ADDITIONAL**

BENEFITS INCLUDING HOUSING, ARTS PRODUCTION FACILITIES, AND OTHER USES THAT FURTHER THE CITY'S EXPRESSED PRIORITIES

Legislation Text

CULTURAL ARTS CORRIDOR PROJECT

- B.** 4 2019-0898 SAGE PARTNERS, LLC DEPOT LOT PROPOSAL: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN LETTERS OF INTENT WITH SAGE PARTNERS, LLC, ON BEHALF OF FAYETTEVILLE DEPOT, LLC AND FARMERS & MERCHANTS BANK (F/K/A THE BANK OF FAYETTEVILLE), FOR THE PURCHASE OF APPROXIMATELY 0.6 ACRES ALONG WITH NECESSARY PERMANENT ACCESS AND TEMPORARY CONSTRUCTION EASEMENTS AT THE NORTHWEST CORNER OF WEST AVENUE AND DICKSON STREET FOR THE CONSTRUCTION OF A REPLACEMENT PARKING DECK FOR THE TOTAL AMOUNT OF \$350,000.00, THE CONVEYANCE OF LINER BUILDING SPACE AND APPROXIMATELY 0.2 ACRES AT THE NORTH END OF THE CIVIC PLAZA

Legislation Text

Legistar Packet - Parking Deck Location - FINAL (w Hogan info)

C. New Business:

- C.** 1 2019-0901 G&W DIESEL SERVICE, INC: A RESOLUTION TO APPROVE THE PURCHASE OF A 2020 PIERCE LADDER FIRE APPARATUS FROM G&W DIESEL SERVICE, INC. IN THE AMOUNT OF \$1,416,570.00 PLUS A PERFORMANCE AND PAYMENT BOND AT A COST OF \$4,230.00, PURSUANT TO THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$75,000.00

Legislation Text

G&W DIESEL SERVICE, INC

- C. 2 2019-0902 EMERGENCY VEHICLE SPECIALISTS, INC. BOND PROJECT: A RESOLUTION TO APPROVE THE PURCHASE OF A 2020 PIERCE IMPEL FIRE ENGINE APPARATUS FROM EMERGENCY VEHICLE SPECIALISTS, INC. IN THE AMOUNT OF \$629,244.00 PLUS A PERFORMANCE AND PAYMENT BOND AT A COST OF \$1,790.00, PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$65,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

EMERGENCY VEHICLE SPECIALISTS, INC.

BA20 - 2019-0902 Fire Apparatus Bond.pdf

- C. 3 2019-0905 VAC 19-6922: 627 N. LEVERETT AVE./CAJAKAJO, INC.: AN ORDINANCE TO APPROVE VAC 19-6922 FOR PROPERTY LOCATED 627 NORTH LEVERETT AVENUE TO VACATE A PORTION OF A GENERAL UTILITY EASEMENT

Legislation Text

VAC 19-6922: 627 N. LEVERETT AVE./CAJAKAJO, INC.

- C. 4 2019-0889 AMERLUX, LLC: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF STREET LIGHT POLES AND FIXTURES MANUFACTURED BY AMERLUX, LLC FOR CITY-WIDE TRANSPORTATION INFRASTRUCTURE PROJECTS THROUGH DECEMBER 31, 2030

Legislation Text

AMERLUX, LLC

- C. 5 2019-0927 AMERICAN ELECTRIC POWER BOND PROJECT: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR

PAYMENTS TO OR CONTRACTS WITH AEP/SWEPSCO AND OZARKS ELECTRIC COOPERATIVE CORPORATION FOR THE COSTS OF RELOCATING ELECTRIC UTILITY POLES AND POWER LINES NECESSITATED BY TRANSPORTATION, ENGINEERING, OR UTILITY PROJECTS WITHIN AEP/SWEPSCO'S OR OZARKS ELECTRIC'S AREA OF SERVICE, TO APPROVE A PAYMENT IN THE AMOUNT \$33,577.00 FOR UTILITY RELOCATIONS ASSOCIATED WITH THE BOXWOOD ADDITION DRAINAGE PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

AMERICAN ELECTRIC POWER

BA AMERICAN ELECTRIC POWER

- C. 6 2019-0942 ARKANSAS NONPOINT SOURCE POLLUTION MANAGEMENT PROGRAM: A RESOLUTION TO AUTHORIZE AN APPLICATION FOR A CLEAN WATER ACT GRANT FROM THE ARKANSAS NONPOINT SOURCE POLLUTION MANAGEMENT PROGRAM IN THE AMOUNT OF \$300,000.00 FOR THE INSTALLATION OF LOW IMPACT DEVELOPMENT STORMWATER MANAGEMENT ELEMENTS IN THE CULTURAL ARTS CORRIDOR CIVIC SPACE

Legislation Text

ARKANSAS NONPOINT SOURCE POLLUTION MANAGEMENT PROGRAM

D. City Council Agenda Session Presentations:

- D. 1 2019-0869 AGENDA SESSION PRESENTATION - PURCHASE OF CHEVY TAHOE POLICE PURSUIT VEHICLES VERSUS OTHER POLICE PURSUIT VEHICLES

Legislation Text

PD Pursuit Vehicle Comp

- D. 2 2019-0953 AGENDA SESSION PRESENTATION - SALES TAX

REPORT & ENERGY REPORT - PAUL BECKER & PETER
NIERENGARTEN

Legislation Text

E. City Council Tour:

F. Announcements:

G. Adjournment