

City of Fayetteville, Arkansas

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



City Council Meeting

**January 21, 2020
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

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. 2019-0865 PRESENTATION OF THE CITY OF FAYETTEVILLE
MARTIN LUTHER KING BROTHERHOOD AWARD

Legislation Text

2. 2019-0944 ORT-OZARK REGIONAL TRANSIT - PERIODIC
REPORT

Legislation Text

Agenda Additions

A. Consent

- A. 1 2019-0969 APPROVAL OF THE DECEMBER 17, 2019 CITY

Legislation Text

- A. 2 2019-0908 LEWIS FORD: A RESOLUTION TO AUTHORIZE THE PURCHASE OF THREE FORD F250 TRUCKS FROM LEWIS AUTOMOTIVE GROUP OF FAYETTEVILLE IN THE TOTAL AMOUNT OF \$82,698.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE PARKS & RECREATION DEPARTMENT AND THE WATER AND SEWER OPERATIONS DIVISION

Legislation Text

LEWIS FORD

- A. 3 2019-0909 BOBCAT COMPANY: A RESOLUTION TO AUTHORIZE THE PURCHASE OF BOBCAT SKID STEER LOADER FROM BOBCAT COMPANY OF WEST FARGO, NORTH DAKOTA FOR THE AMOUNT OF \$61,840.62 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE WASTEWATER TREATMENT DIVISION, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BOBCAT COMPANY

BA BOBCAT COMPANY

- A. 4 2019-0911 VAC-CON, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF A VAC-CON XCAVATOR FROM VAC-CON, INC. OF GREEN COVE SPRINGS, FLORIDA IN THE AMOUNT OF \$414,509.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE UTILITIES DEPARTMENT

Legislation Text

VAC-CON, INC.

- A. 5 2019-0912 SUPERIOR CHEVROLET: A RESOLUTION TO APPROVE THE PURCHASE OF TWO DODGE RAM 1500 TRUCKS FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$45,240.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE UTILITIES DEPARTMENT

Legislation Text

SUPERIOR CHEVROLET

- A. 6 2019-0915 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. 7 2019-0916 ENVIRONMENTAL PRODUCTS GROUP: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A ELGIN CROSSWIND STREET SWEEPER FROM ENVIRONMENTAL PRODUCTS GROUP OF MEMPHIS, TENNESSEE IN THE AMOUNT OF \$266,434.39, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE TRANSPORTATION DEPARTMENT

Legislation Text

ENVIRONMENTAL PRODUCTS GROUP

- A. 8 2019-0917 SUPERIOR CHEVROLET: A RESOLUTION TO APPROVE THE PURCHASE OF A CHEVROLET SILVERADO 1500 TRUCK FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS IN THE AMOUNT OF \$30,571.00, PURSUANT TO A STATE PROCUREMENT CONTRACT, FOR USE BY THE FIRE DEPARTMENT

Legislation Text

SUPERIOR CHEVROLET

- A. 9 2019-0950 BSN SPORTS, LLC: A RESOLUTION TO APPROVE THE PURCHASE OF A TURF TANK ROBOTIC LINE PAINTER FROM BSN SPORTS, LLC OF DALLAS, TEXAS IN THE AMOUNT OF \$49,999.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, PURSUANT TO THE NIPA/OMNIA PARTNERS COOPERATIVE PURCHASING CONTRACT, FOR USE BY THE PARKS AND RECREATION DEPARTMENT

Legislation Text

BSN SPORTS, LLC

- A. 10 2019-0986 GARVER, LLC TASK ORDER 13: A RESOLUTION TO APPROVE TASK ORDER NO. 13 WITH GARVER, LLC IN THE AMOUNT OF \$109,800.00 FOR DESIGN AND BIDDING SERVICES FOR THE PROPOSED HVAC REPLACEMENT IN THE TERMINAL BUILDING AT DRAKE FIELD, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

GARVER, LLC TASK ORDER 13

BA GARVER, LLC TASK ORDER 13

- A. 11 2019-0998 FAYETTEVILLE FIRE DEPARTMENT DONATION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,000.00 REPRESENTING DONATION REVENUE TO THE FAYETTEVILLE FIRE DEPARTMENT FROM THE BANK OF FAYETTEVILLE FOR THE ANNUAL EMPLOYEE SERVICE AWARDS EVENT

Legislation Text

FAYETTEVILLE FIRE DEPARTMENT DONATION

BA_FAYETTEVILLE FIRE DEPARTMENT DONATION

- A. 12 2020-0003 PRESIDIO NETWORKED SOLUTIONS, INC.: A RESOLUTION TO AUTHORIZE THE PURCHASE OF NETWORKING EQUIPMENT AND SOFTWARE FROM PRESIDIO NETWORKED SOLUTIONS, INC. PURSUANT TO A TIPS COOPERATIVE PURCHASING CONTRACT ON AN AS NEEDED BASIS THROUGH JULY 31, 2021 AND ANY FUTURE RENEWAL PERIODS, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

PRESIDIO NETWORKED SOLUTIONS, INC.

BA PRESIDIO NETWORKED SOLUTIONS, INC.

- A. 13 2019-0949 HOUSING SUCCESS FUNDING DISTRIBUTOR AGREEMENT: A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN A HOUSING SUCCESS FUND DISTRIBUTOR AGREEMENT WITH THE ENDEAVOR FOUNDATION FOR THE CITY OF FAYETTEVILLE TO RECEIVE INITIAL FUNDING OF \$25,000.00 TO ASSIST INDIVIDUALS AND FAMILIES ACHIEVE STABLE HOUSING

Legislation Text

HOUSING SUCCESS FUNDING DISTRIBUTOR AGREEMENT

- A. 14 2019-0843 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 \$634,100.00 FOR SITE SELECTION AND DESIGN SERVICES FOR A REPLACEMENT PARKING DECK FOR THE CULTURAL ARTS CORRIDOR PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$64,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

RFQ 19-01 OLSSON INC.

- A. 15 2020-0002 2020 REAPPROPRIATING CAPITAL PROJECTS: A RESOLUTION TO AMEND THE 2020 ADOPTED BUDGET BY REAPPROPRIATING \$209,810,000.00 IN BONDED OR ONGOING CAPITAL PROJECTS, OUTSTANDING OBLIGATIONS AND GRANT FUNDED ITEMS

Legislation Text

2020 REAPPROPRIATING CAPITAL PROJECTS

- A. 16 2020-0040 REGULATION 37 PROPOSED NUTRIENT TRADING REGULATION: A RESOLUTION TO AUTHORIZE THE CITY ATTORNEY TO RESPOND TO AND OPPOSE THE SPRINGDALE WATER UTILITIES' REQUEST BEFORE THE ARKANSAS POLLUTION CONTROL AND ECOLOGY COMMISSION TO SUBSTITUTE ITSELF FOR THE NORTHWEST ARKANSAS NUTRIENT TRADING RESEARCH AND ADVISORY GROUP, AND THEN TO PURSUE ADOPTION OF THE REGULATION 37 PROPOSED NUTRIENT TRADING REGULATION REJECTED BY THE FAYETTEVILLE CITY COUNCIL

Legislation Text

Agenda Request NANTRAG

Packet NANTRAG

B. Unfinished Business

- B. 1 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

Legislation Text

ADM 19-6649 (CITY PLAN 2040)

- B. 2 2019-0933 ADOPT REVISED FUTURE LAND USE MAP: A

RESOLUTION TO APPROVE AND ADOPT A REVISED
FUTURE LAND USE MAP

Legislation Text

ADOPT REVISED FUTURE LAND USE MAP

- B.** 3 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

SAGE PARTNERS, LLC DEPOT LOT PROPOSAL

ADDITIONAL SAGE PARTNERS, LLC DEPOT LOT PROPOSAL

C. New Business

- C.** 1 2019-0918 SUPERIOR CHEVROLET: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF TEN POLICE PURSUIT CHEVROLET TAHOES FROM SUPERIOR CHEVROLET OF SILOAM SPRINGS IN THE TOTAL AMOUNT OF \$342,180.00 FOR USE BY THE POLICE DEPARTMENT

Legislation Text

SUPERIOR CHEVROLET

- C. 2 2019-0932 ADM 19-6927 (NE OF N. CROSS AVE. & W. MARKHAM RD./MARKHAM HILL PZD AMEND): AN ORDINANCE TO AMEND ORDINANCE NO. 6096 WHICH ENACTED COMMERCIAL PLANNED ZONING DISTRICT 18-6318, PRATT PLACE INN & BARN, AT 2231 WEST MARKHAM ROAD TO REDUCE THE FRONT SETBACKS FOR PLANNING AREA 2 ALONG CROSS AVENUE

Legislation Text

ADM 19-6927 (NE OF N. CROSS AVE. & W. MARKHAM RD./MARKHAM HILL PZD AMEND).

ADDITIONAL ADM 19-6927 (NE OF N. CROSS AVE. & W. MARKHAM RD./MARKHAM HILL PZD AMEND).

- C. 3 2019-0897 ECONOMIC DEVELOPMENT ADMINISTRATION: A RESOLUTION TO AUTHORIZE AN APPLICATION FOR AN 80/20 MATCHING GRANT FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION IN THE AMOUNT OF \$2,084,720.00 FOR THE CONSTRUCTION OF A ROAD FROM INDUSTRIAL DRIVE TO CITY LAKE ROAD, AND TO AUTHORIZE MAYOR JORDAN TO SIGN A FUNDING COMMITMENT LETTER CONFIRMING THAT THE CITY HAS MATCHING FUNDS AVAILABLE IN THE AMOUNT OF \$521,180.00

Legislation Text

ECONOMIC DEVELOPMENT ADMINISTRATION

- C. 4 2019-0954 AMEND §34.08 PARKING REVENUE FUND: AN ORDINANCE TO AMEND §34.08 PARKING REVENUE FUND TO CREATE A NEW RESIDENTIAL DISTRICT PARKING FUND, TO APPROVE A LOAN IN THE AMOUNT OF \$20,000.00 FROM THE GENERAL FUND TO THE NEW RESIDENTIAL DISTRICT PARKING FUND, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BA AMEND §34.08 PARKING REVENUE FUND

D. City Council Agenda Session Presentations

D. 1 2020-0029 AGENDA SESSION PRESENTATION - ECONOMIC IMPACT UPDATE

Legislation Text

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.