

City of Fayetteville, Arkansas

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



City Council Meeting

**July 7, 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. 2019-0962 MONTHLY FINANCIAL REPORT

Legislation Text

2. 2020-0524 2019 ANNUAL AUDIT REPORT

Legislation Text

Agenda Additions

A. Consent

- A. 1 2019-0980 APPROVAL OF THE JUNE 16, 2020 CITY COUNCIL MEETING MINUTES AND THE JUNE 24, 2020 SPECIAL CITY COUNCIL MEETING MINUTES.**

Legislation Text

- A. 2 2020-0448 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT GRANT: A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT GRANT FROM THE FEDERAL AVIATION ADMINISTRATION IN THE AMOUNT OF \$69,000.00 TO OFFSET LOSS OF AIRPORT REVENUE RELATED TO THE COVID-19 PANDEMIC, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT GRANT

BA CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT GRANT

- A. 3 2020-0478 CCG SYSTEMS, INC. D/B/A FASTER ASSET SOLUTIONS: A RESOLUTION TO AUTHORIZE THE PURCHASE OF A FLEET OPERATIONS MANAGEMENT SOFTWARE UPGRADE FROM CCG SYSTEMS, INC. D/B/A FASTER ASSET SOLUTIONS IN THE AMOUNT OF \$129,444.00, PURSUANT TO A FEDERAL GENERAL SERVICES ADMINISTRATION CONTRACT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$12,944.40, AND TO APPROVE ANNUAL MAINTENANCE COSTS IN THE AMOUNT OF \$22,967.00 FOR THE FIRST YEAR WITH A 3% ANNUAL PRICE INCREASE

Legislation Text

CCG SYSTEMS, INC. D/B/A FASTER ASSET SOLUTIONS

- A. 4 2020-0480 BID # 20-49 BULK MATERIAL HANDLING: A RESOLUTION TO AWARD BID # 20-49 AND AUTHORIZE THE PURCHASE OF AN ELEVATOR CONVEYOR FROM BULK MATERIAL HANDLING OF BECKER, MINNESOTA IN THE AMOUNT OF \$46,500.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES FOR USE AT THE NOLAND

WASTEWATER TREATMENT PLANT

Legislation Text

BID # 20-49 BULK MATERIAL HANDLING

- A. 5 2020-0481 BID # 20-48 LEWIS AUTOMOTIVE GROUP: A RESOLUTION TO AWARD BID # 20-48 AND APPROVE THE PURCHASE OF A FORD TRANSIT VAN FROM LEWIS AUTOMOTIVE GROUP OF FAYETTEVILLE ARKANSAS IN THE TOTAL AMOUNT OF \$34,526.00 FOR USE BY THE INFORMATION TECHNOLOGY DEPARTMENT

Legislation Text

BID # 20-48 LEWIS AUTOMOTIVE GROUP

- A. 6 2020-0484 JBZ, INC. D/B/A ELLINGSON CONTRACTING CHANGE ORDER NO. 2: A RESOLUTION TO APPROVE CHANGE ORDER NO. 2 TO THE CONTRACT WITH JBZ, INC. D/B/A ELLINGSON CONTRACTING IN THE AMOUNT OF \$163,000.00 FOR ROOF FRAMING, SHINGLES, SIDING AND TRIM ASSOCIATED WITH THE WOOLSEY FARMSTEAD RESTORATION PROJECT

Legislation Text

JBZ, INC. D/B/A ELLINGSON CONTRACTING CHANGE ORDER NO. 2

- A. 7 2020-0514 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME AND DONATIONS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$10,604.00 REPRESENTING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME AND DONATIONS FROM CITIZENS AND LOCAL BUSINESSES

Legislation Text

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME AND DONATIONS

BA COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME AND DONATIONS

- A. 8 2020-0509 RFQ # 20-01 GARVER, LLC - 2019 TRANSPORTATION BOND PROJECT: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GARVER, LLC IN THE AMOUNT OF \$224,350.00, PURSUANT TO RFQ # 20-01, SELECTION 3, FOR THE DESIGN OF THE SOUTH SCHOOL AVENUE AND COLLEGE AVENUE CORRIDOR IMPROVEMENTS, AND TO APPROVE A BUDGET ADJUSTMENT - 2019 TRANSPORTATION BOND PROJECT

Legislation Text

RFQ # 20-01 GARVER, LLC

BA RFQ # 20-01 GARVER, LLC

- A. 9 2020-0511 RFQ 20-01 CRAFTON, TULL & ASSOCIATES, INC. - 2019 TRANSPORTATION BOND AND TRAILS BOND PROJECT: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CRAFTON, TULL & ASSOCIATES, INC., PURSUANT TO RFQ 20-01, IN THE TOTAL AMOUNT OF \$211,785.00 FOR THE DESIGN OF THE MISSION BOULEVARD TRAIL AND STREET IMPROVEMENTS PROJECT, TO AUTHORIZE THE MAYOR TO ACQUIRE THE EASEMENTS AND RIGHT-OF-WAY FOR THE PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT - 2019 TRANSPORTATION BOND AND TRAILS BOND PROJECT

Legislation Text

RFQ 20-01 CRAFTON, TULL & ASSOCIATES, INC

BA RFQ 20-01 CRAFTON, TULL & ASSOCIATES, INC

- A. 10 2020-0510 BID # 20-56 ART THURESON, INC.: A RESOLUTION TO AWARD BID # 20-56 AND AUTHORIZE THE PURCHASE OF A PREFABRICATED BRIDGE FOR THE CLABBER CREEK TRAIL FROM ART THURESON, INC. IN

THE AMOUNT OF \$40,100.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES

Legislation Text

BID # 20-56 ART THURESON, INC.

- A. 11 2020-0519 PERSONAL PROTECTIVE EQUIPMENT : A RESOLUTION TO APPROVE THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT AND OTHER GOODS AND SERVICES RELATED TO THE CITY'S RESPONSE TO THE COVID-19 PANDEMIC THROUGH VARIOUS COOPERATIVE PURCHASING CONTRACTS AS NEEDED

Legislation Text

PERSONAL PROTECTIVE EQUIPMENT

- A. 12 2020-0483 BID # 20-37 MAYER ELECTRIC SUPPLY COMPANY, INC.: A RESOLUTION TO AWARD BID # 20-37 AND AUTHORIZE THE PURCHASE OF SIX FILTER UNITS FROM MAYER ELECTRIC SUPPLY COMPANY, INC. IN THE AMOUNT OF \$70,453.66 PLUS APPLICABLE TAXES AND FREIGHT CHARGES

Legislation Text

BID # 20-37 MAYER ELECTRIC SUPPLY COMPANY, INC.

- A. 13 2020-0515 CISNEROS FAMILY CONSTRUCTION CORP: A RESOLUTION TO AWARD BID # 20-46 AND APPROVE A CONTRACT WITH CISNEROS FAMILY CONSTRUCTION CORP. IN THE AMOUNT OF \$892,403.60 FOR THE CONSTRUCTION OF WATERLINE TO FACILITATE IMPROVEMENTS TO HIGHWAY 170, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$89,240.36, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

CISNEROS FAMILY CONSTRUCTION CORPORATION

- A. 14 2020-0520 CH2M HILL ENGINEERS, INC.: A RESOLUTION TO APPROVE AN OUT-OF-SCOPE AGREEMENT WITH CH2M HILL ENGINEERS, INC. TO PERFORM OR SUBCONTRACT REPAIRS TO THE THERMAL DRYER AT THE BIOSOLIDS MANAGEMENT SITE IN EXCESS OF \$10,000.00

Legislation Text

CH2M HILL ENGINEERS, INC.

B. Unfinished Business

- B. 1 2020-0264 RZN 20-6996 (HUGHMOUNT RD. NORTH OF MT. COMFORT/HUGHMOUNT REZONE) APPEAL: THIS ITEM WAS TABLED TO THE JULY 7TH CITY COUNCIL MEETING PER CITY ATTORNEY'S KIT WILLIAMS MEMOS DATED JUNE 5, 2020 AND JUNE 15, 2020 AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 20-6996 FOR APPROXIMATELY 152.00 ACRES LOCATED AT HUGHMOUNT ROAD NORTH OF MOUNT COMFORT ROAD TO R-A, RESIDENTIAL AGRICULTURAL; RSF-1, RESIDENTIAL SINGLE FAMILY, 1 UNIT PER ACRE; RSF-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE; NC, NEIGHBORHOOD CONSERVATION; AND NS-G, NEIGHBORHOOD SERVICES-GENERAL

Legislation Text

RZN 20-6996 (HUGHMOUNT RD. NORTH OF MT. COMFORT/HUGHMOUNT REZONE) APPEAL

ADDITIONAL RZN 20-6996 (HUGHMOUNT RD. NORTH OF MT. COMFORT/HUGHMOUNT REZONE) APPEAL

ADDITIONAL RZN 20-6996 (HUGHMOUNT RD. NORTH OF MT. COMFORT/HUGHMOUNT REZONE) APPEAL

ADDITIONAL RZN 20-6996 (HUGHMOUNT RD. NORTH OF MT. COMFORT/HUGHMOUNT REZONE) APPEAL

ADDITIONAL RZN 20-6996 (HUGHMOUNT RD. NORTH OF MT. COMFORT HUGHMOUNT REZONE) APPEAL

ADDITIONAL RZN 20-6996 (HUGHMOUNT RD. NORTH OF MT. COMFORT HUGHMOUNT REZONE) APPEAL

- B.** 2 2020-0450 RZN 20-7100 (514 E. JOHNSON ST./GOLD-WALSH): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 20-7100 FOR APPROXIMATELY 0.16 ACRES LOCATED AT 514 EAST JOHNSON STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RSF-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE

Legislation Text

RZN 20-7100 (514 E. JOHNSON ST./GOLD-WALSH):

- B.** 3 2020-0458 APPEAL: RZN 20-7080 (360 N. ARKANSAS AVE./SIGMA PHI EPSILON): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 20-7080 FOR APPROXIMATELY 0.20 ACRES LOCATED AT 360 NORTH ARKANSAS AVENUE FROM RMF-40, RESIDENTIAL MULTI-FAMILY, 40 UNITS PER ACRE TO DG, DOWNTOWN GENERAL

Legislation Text

APPEAL: RZN 20-7080 (360 N. ARKANSAS AVE./SIGMA PHI EPSILON)

ADDITIONAL APPEAL: RZN 20-7080 (360 N. ARKANSAS AVE./SIGMA PHI EPSILON)

6/16/20 ADDITIONAL APPEAL: RZN 20-7080 (360 N. ARKANSAS AVE./SIGMA PHI EPSILON)

ADDITIONAL APPEAL: RZN 20-7080 (360 N. ARKANSAS AVE./SIGMA PHI EPSILON)

BILL OF ASSURANCE

ADDITIONAL APPEAL: RZN 20-7080 (360 N. ARKANSAS AVE./SIGMA PHI EPSILON)

- B. 4 2020-0452 RZN 20-7086 (1278 W. HENDRIX ST./OAK EQUITY PARTNERS): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 20-7086 FOR APPROXIMATELY 0.51 ACRES LOCATED AT 1278 WEST HENDRIX STREET FROM RSF-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN

Legislation Text

RZN 20-7086 (1278 W. HENDRIX ST./OAK EQUITY PARTNERS)

- B. 5 2020-0451 RZN 20-7089 (1139, 1213, 1237, 1251, & 1283 W. HENDRIX ST./MARKS): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 20-7089 FOR APPROXIMATELY 2.00 ACRES LOCATED AT 1139, 1213, 1237, 1251 AND 1283 WEST HENDRIX STREET FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN

Legislation Text

RZN 20-7089 (1139, 1213, 1237, 1251, & 1283 W. HENDRIX ST./MARKS)

C. New Business

- C. 1 2020-0504 FLECK BEARING COMPANY: AN ORDINANCE TO WAIVE FORMAL COMPETITIVE BIDDING AND ACCEPT A QUOTE OF \$21,776.00 FROM FLECK BEARING COMPANY FOR THE PURCHASE OF REPLACEMENT BEARINGS FOR THE THERMAL DRYER AT THE BIOSOLIDS MANAGEMENT SITE

Legislation Text

FLECK BEARING COMPANY

- C. 2 2020-0521 AMEND ORDINANCE NO. 6315: AN ORDINANCE TO AMEND ORDINANCE NO. 6315 TO INCLUDE ADDITIONAL EXEMPTIONS TO CREDIT CARD AND DEBIT CARD TRANSACTION FEES AND TO ESTABLISH AN EFFECTIVE DATE

Legislation Text

AMEND ORDINANCE NO. 6315

ADDITIONAL AMEND ORDINANCE NO. 6315

- C. 3 2020-0512 BEACON BLOCK APPEAL: A RESOLUTION TO GRANT THE APPEAL OF COUNCIL MEMBER MARK KINION AND DENY SITE IMPROVEMENT PLAN SIP 19-6931, VARIANCE VAR 19-6961, AND VARIANCE VAR 20-7096 FOR BEACON BLOCK APARTMENTS

Legislation Text

BEACON BLOCK APPEAL

ADDITIONAL BEACON BLOCK APPEAL

- C. 4 2020-0516 APPEAL: LSD 20-7031 (NW OF E. JOYCE BLVD. & N. OLD MISSOURI RD./TRAILS AT PARADISE VALLEY APTS.): A RESOLUTION TO GRANT THE APPEAL OF CRAFTON TULL ENGINEERS, INC. AND TO APPROVE LARGE SCALE DEVELOPMENT 20-7031 TRAILS AT PARADISE VALLEY APARTMENTS

Legislation Text

APPEAL: LSD 20-7031 (NW OF E. JOYCE BLVD. & N. OLD MISSOURI RD./TRAILS AT PARADISE VALLEY APTS.)

- C. 5 2020-0485 RZN 20-7115 (786 S. SHERMAN AVE./CORTER): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 20-7115 FOR APPROXIMATELY 1.13 ACRES LOCATED AT 786 SOUTH SHERMAN AVENUE FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RMF-24, RESIDENTIAL

MULTI FAMILY, 24 UNITS PER ACRE

Legislation Text

RZN 20-7115 (786 S. SHERMAN AVE./CORTER)

- C. 6 2020-0500 RZN 20-7112 (1101 W. CATO SPRINGS RD./MCDONALD): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 20-7112 FOR APPROXIMATELY 0.29 ACRES LOCATED AT 1101 WEST CATO SPRINGS ROAD FROM I-1, HEAVY COMMERCIAL AND LIGHT INDUSTRIAL TO RI-U, RESIDENTIAL INTERMEDIATE-URBAN

Legislation Text

RZN 20-7112 (1101 W. CATO SPRINGS RD./MCDONALD)

- C. 7 2020-0513 C-PZD 20-7093 (NW OF DEANE SOLOMON RD. & LORI DR./UNDERWOOD DEV.): AN ORDINANCE TO APPROVE A COMMERCIAL PLANNED ZONING DISTRICT ENTITLED C-PZD 20-7093 FOR APPROXIMATELY 128.54 ACRES LOCATED NORTHWEST OF DEANE SOLOMON ROAD AND LORI DRIVE TO ALLOW A MIXED-USE DEVELOPMENT THAT INCLUDES CITY PARKLAND AND 602 MULTI-FAMILY UNITS WITH ASSOCIATED PARKING

Legislation Text

C-PZD 20-7093 (NW OF DEANE SOLOMON RD. & LORI DR./UNDERWOOD DEV.)

Supplemental Exhibit - Traffic Study

ADDITIONAL C-PZD 20-7093 (NW OF DEANE SOLOMON RD. & LORI DR./UNDERWOOD DEV.)

D. City Council Agenda Session Presentations

- D. 1 2020-0499 AGENDA SESSION PRESENTATION - AUDIT COMMITTEE PRESENTATION OF THE 2019 FINANCIAL AUDIT

Legislation Text

D. 2 2020-0530 SALES TAX REPORT AND ENERGY REPORT PRESENTATION

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.