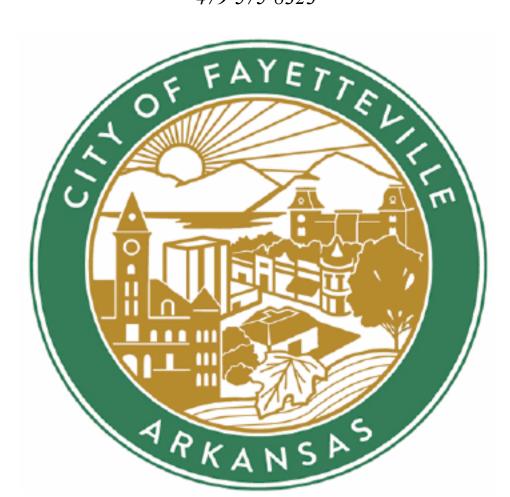
City of Fayetteville, Arkansas

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



City Council Agenda Session

February 8, 2022 4:30 p.m.

City Hall Room 219

City Council Members

Sonia Harvey Ward 1 D'Andre Jones Ward 1 Mark Kinion Ward 2 Vacant Ward 2 Sloan Scroggin Ward 3 Sarah Bunch Ward 3 Teresa Turk Ward 4 Holly Hertzberg Ward 4

ELECTED OFFICIALS: Mayor Lioneld Jordan City Attorney Kit Williams City Clerk Kara Paxton

Zoom Information: https://us06web.zoom.us/webinar/register/WN_BDsPVYUUQgKAmosgFYiQJA

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items:

1. 2022-0013 CERTIFIED MUNICIPAL CLERK DESIGNATION PRESENTATION - CITY CLERK TREASURER KARA PAXTON

<u>Legislation Text</u>

Legislation Text

2. 2022-0077 PUBLIC FACILITIES BOARD MAYOR APPOINTMENT - CHARLIE WATSON

Proposed Agenda Additions

A. Consent:

PUBLIC FACILITIES BOARD MAYOR APPOINTMENT - CHARLIE WATSON

A.12021-1044 APPROVAL OF THE FEBRUARY 1, 2022 CITY COUNCIL MEETING MINUTES

A.22022-0076 SAFE CAMP: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$29,500.00 TO PAY FOR VEGETATION REMOVAL AND TRASH CLEAN UP AT THE FORMER SAFE

Legislation Text

CAMP LOCATION <u>Legislation Text</u>

SAFE CAMP

BA SAFE CAMP

A.32022-0083 2022/2023 ASPHALT OVERLAY/SIDEWALKS PROJECTS: A RESOLUTION TO APPROVE THE TRANSPORTATION DIVISION OVERLAY AND SIDEWALK PROJECTS LIST FOR 2022 AND 2023

Legislation Text

2022/2023 ASPHALT OVERLAY/SIDEWALKS PROJECTS

A.42022-0075 2021-22 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR THE FOURTH JUDICIAL DISTRICT DRUG TASK FORCE IN THE AMOUNT OF \$153,180.00, AND TO AUTHORIZE MAYOR JORDAN TO SIGN ALL NECESSARY DOCUMENTS TO RECEIVE THE GRANT **FUNDS**

2021-22 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Legislation Text

A.52022-0094 MOTOROLA SOLUTIONS INCORPORATED: A RESOLUTION TO AUTHORIZE A CONTRACT WITH MOTOROLA SOLUTIONS INC. IN THE AMOUNT OF \$893,228.90 PLUS APPLICABLE TAX AND FREIGHT CHARGES FOR THE PURCHASE OF RADIO EQUIPMENT, DESIGN, INSTALLATION, AND SOFTWARE AT THE CENTRAL DISPATCH CENTER LOCATED AT THE NEW POLICE HEADQUARTERS, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$82,000.00

MOTOROLA SOLUTIONS INCORPORATED

Legislation Text

A.62022-0095 XYBIX SYSTEMS: A RESOLUTION TO APPROVE THE PURCHASE OF DISPATCH FURNITURE FOR THE CENTRAL DISPATCH CENTER FROM XYBIX SYSTEMS, INC. IN THE AMOUNT OF \$170,396.37 PLUS ANY APPLICABLE TAX AND DELIVERY CHARGES, PURSUANT TO A HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING CONTRACT

REVENUE FROM COMMUNITY ACCESS TELEVISION D/B/A YOUR MEDIA AND TO INCREASE THE RELATED PROMOTIONAL ACTIVITIES BUDGET

A.72022-0092 COMMUNITY ACCESS TELEVISION D/B/A YOUR MEDIA: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$12,000.00 RECOGNIZING CONTRACT PRODUCTION

XYBIX SYSTEMS

Legislation Text

Legislation Text COMMUNITY ACCESS TELEVISION DBA YOUR MEDIA

BA COMMUNITY ACCESS TELEVISION DBA YOUR MEDIA

Late Submittal - Approved by S. Norton

A.82022-0079 RFQ # 19-05 FLINTCO, LLC CHANGE ORDER #7 - 2019 TRANSPORTATION BOND PROJECT: A RESOLUTION TO APPROVE CHANGE ORDER NO. 7 TO THE CONSTRUCTION MANAGER AT RISK CONTRACT WITH FLINTCO, LLC FOR THE PORTER ROAD AND DEANE STREET ROUNDABOUT AS PART OF THE POLICE HEADQUARTERS PROJECT IN THE AMOUNT OF \$4,169,565.00, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$280,000.00, AND TO APPROVE A BUDGET ADJUSTMENT - 2019 TRANSPORTATION BOND PROJECT

Legislation Text RFQ # 19-05 FLINTCO, LLC CHANGE ORDER #7 - 2019 TRANSPORTATION BOND PROJECT:

BA RFQ # 19-05 FLINTCO, LLC CHANGE ORDER #7 - 2019 TRANSPORTATION BOND PROJECT:

A.92022-0044 BURNS & MCDONNELL ENGINEERING COMPANY, INC. SUPPLEMENT AGREEMENT NO. 2: A RESOLUTION TO APPROVE SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$28,282.00 FOR A DETAILED NOISE ANALYSIS REQUIRED BY THE FEDERAL HIGHWAY ADMINISTRATION ASSOCIATED WITH THE HIGHWAY 112 IMPROVEMENT PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT

BURNS & MCDONNELL ENGINEERING COMPANY INC. SUPPLEMENT AGREEMENT NO. 2

Legislation Text

BA BURNS & MCDONNELL ENGINEERING COMPANY INC. SUPPLEMENTAL AGREEMENT NO. 2

B. Unfinished Business: B.1 2022-0039 RZN-2021-081 (3373 N. COLLEGE AVE./LEWIS FORD): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 21-081 LOCATED AT 3373 NORTH COLLEGE

AVENUE FOR APPROXIMATELY 6.98 ACRES FROM C-2, THOROUGHFARE COMMERCIAL TO UT, URBAN THOROUGHFARE

Legislation Text RZN-2021-081 (3373 N. COLLEGE AVE./LEWIS FORD)

B.2 2022-0041 RZN-2021-082 (582 N. MISSION BLVD./FALCONS LANDING, LLC.): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 21-082 LOCATED AT 582 NORTH

MISSION BOULEVARD FOR APPROXIMATELY 0.41 ACRES FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RSF-8, RESIDENTIAL SINGLE FAMILY, 8 UNITS PER ACRE

Legislation Text RZN-2021-082 (582 N. MISSION BLVD./FALCONS LANDING, LLC.)

C. New Business: C.12022-0088 APPEAL CUP-2021-000052 (3349 W. WEDINGTON DR./GLIDE XPRESS CAR WASH): A RESOLUTION TO GRANT THE APPEAL OF COUNCIL MEMBERS TERESA TURK, HOLLY HERTZBERG AND

CUP-2021-052 (3349 W. WEDINGTON DR./GLIDE XPRESS CAR WASH)

MARK KINION AND APPROVE THE CONDITIONAL USE PERMIT CUP 2021-052 FOR A GLIDE XPRESS CAR WASH AT 3349 WEST WEDINGTON DRIVE

Legislation Text

JUNIOR BOULEVARD TO VACATE A PORTION OF A GENERAL UTILITY EASEMENT **Legislation Text**

VAC-2022-001 (2875 W. MARTIN LUTHER KING JR. BLVD./WALMART #144)

C.32022-0081 RZN-2021-087 (N. FUTRALL DR. BETWEEN WEDINGTON DR. & MLK BLVD./BARNES SOUTH): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 21-087 LOCATED ON NORTH FUTRALL DRIVE BETWEEN WEDINGTON DRIVE AND MARTIN LUTHER KING JUNIOR BOULEVARD FOR APPROXIMATELY 9.40 ACRES FROM RSF-4, RESIDENTIAL SINGLE

C.22022-0074 VAC-2022-001 (2875 W. MARTIN LUTHER KING JR. BLVD./WALMART #144): AN ORDINANCE TO APPROVE VAC 22-01 FOR PROPERTY LOCATED AT 2875 WEST MARTIN LUTHER KING

FAMILY, 4 UNITS PER ACRE TO CS, COMMUNITY SERVICES

Legislation Text RZN-2021-087 (N. FUTRALL DR. BETWEEN WEDINGTON DR. & MLK BLVD./BARNES SOUTH)

FROM CS, COMMUNITY SERVICES TO R-A, RESIDENTIAL AGRICULTURAL

C.42022-0082 RZN-2021-092 (SOUTH OF 375 N. RUPPLE D./RIVERWOOD HOMES & MCBRYDE FAMILY): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 21-092 LOCATED SOUTH OF 375 NORTH RUPPLE ROAD FOR APPROXIMATELY 5.34 ACRES FROM R-A, RESIDENTIAL AGRICULTURAL TO CS, COMMUNITY SERVICES AND APPROXIMATELY 0.34 ACRES

RZN-2021-092 (SOUTH OF 375 N. RUPPLE D./RIVERWOOD HOMES & MCBRYDE FAMILY)

Legislation Text

C.52022-0084 RZN-2021-089 (SOUTH OF 1936 S. SHILOH DR./DDB INVESTMENTS): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 21-089 LOCATED SOUTH OF 1936 SOUTH SHILOH DRIVE FOR APPROXIMATELY 9.11 ACRES FROM I-1, HEAVY COMMERCIAL AND LIGHT INDUSTRIAL TO CS, COMMUNITY SERVICES

Legislation Text RZN-2021-089 (SOUTH OF 1936 S. SHILOH DR./DDB INVESTMENTS)

C.62022-0087 RPZD-2021-006 (500 N. SEQUOYAH DR./HIGH ACRES): AN ORDINANCE TO APPROVE A RESIDENTIAL PLANNED ZONING DISTRICT ENTITLED R-PZD 2021-006 FOR APPROXIMATELY 3.83 ACRES LOCATED AT 500 NORTH SEQUOYAH DRIVE

Legislation Text

C.72022-0089 EXPRESS THE INTENT TO SELL APPROXIMATELY 30.06 ACRES COMMERCE DISTRICT: A RESOLUTION TO EXPRESS THE INTENT OF THE CITY COUNCIL TO SELL APPROXIMATELY 30.06 ACRES OF CITY PROPERTY LOCATED IN THE COMMERCE DISTRICT **Legislation Text**

CITY OWNED COMMERCE DISTRICT LAND

C.82022-0069 HFI FLETCHER, LLC: AN ORDINANCE TO WAIVE FORMAL COMPETITIVE BIDDING AND APPROVE A COST SHARE AGREEMENT WITH HFI FLETCHER, LLC FOR ADDITIONAL LOW IMPACT DEVELOPMENT MEASURES TO HELP ALLEVIATE DOWNSTREAM DRAINAGE ISSUES ON FLETCHER AVENUE WITH A REFUND IN AN AMOUNT NOT TO EXCEED \$16,567.13 TO BE PAID BY THE CITY

RPZD-2021-006 (500 N. SEQUOYAH DR./HIGH ACRES)

OF FAYETTEVILLE **Legislation Text**

HFI FLETCHER, LLC

C.92022-0038 AMEND SECTIONS 156.03 FLOOD DAMAGE PREVENTION. 166.02 DEVELOPMENT REVIEW PROCESS. 168.07 PERMIT PROCEDURES. 168.09 APPEALS AND 168.10 PROVISIONS FOR FLOOD HAZARD REDUCTION: AN ORDINANCE TO AMEND SECTIONS 156.03 FLOOD DAMAGE PREVENTION, 166.02 DEVELOPMENT REVIEW PROCESS, 168.07 PERMIT PROCEDURES, 168.09 APPEALS AND 168.10 PROVISIONS FOR FLOOD HAZARD REDUCTION OF THE UNIFIED DEVELOPMENT CODE TO ADDRESS INCORRECT REFERENCES, CLARIFY WHAT QUALIFIES AS EXISTING IMPERVIOUS

AREA, AND REMOVE REDUNDANCIES AND AMBIGUITIES FROM THE FLOOD DAMAGE PREVENTION CODE **Legislation Text** STORMWATER UDC REVISIONS

EXHIBIT A

C.102022-0086 AMEND ORDINANCE NO. 6393: AN ORDINANCE TO AMEND ORDINANCE NO. 6393 BY REMOVING SECTION 3. WHICH REQUIRES DEVELOPMENT APPROVAL AND THE POSTING OF A BOND BEFORE THE MAYOR CAN SIGN THE AGREEMENTS FOR THE NEW RAILROAD CROSSING AT FUTRALL DRIVE AND GREGG AVENUE

Legislation Text

AMEND ORDINANCE NO. 6393 C.112022-0090 AMEND ARTICLE XXIII AMEND ACTIVE TRANSPORTATION ADVISORY COMMITTEE: AN ORDINANCE TO AMEND §33.350 PURPOSE AND ESTABLISHMENT, §33.351 COMPOSITION,

§33.352 TERMS OF OFFICE AND §33.354 MEETINGS OF ARTICLE XXIII ACTIVE TRANSPORTATION ADVISORY COMMITTEE TO INCREASE THE NUMBER OF RESIDENTS ON THE COMMITTEE

Legislation Text

AMEND ARTICLE XXIII AMEND ACTIVE TRANSPORTATION ADVISORY COMMITTEE C.122022-0100 REVISED WARD BOUNDARIES: AN ORDINANCE TO APPROVE REVISED WARD BOUNDARIES TO EQUALIZE WARD POPULATIONS AFTER THE 2020 FEDERAL CENSUS AND TO AMEND

§32.03 OF THE FAYETTEVILLE CODE

Legislation Text REVISED WARD BOUNDARIES

D. City Council Agenda Session Presentations:

Late Submittal - Approved by S.Norton

E. City Council Tour: F. Announcements:

G. Adjournment