City of Fayetteville, Arkansas

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



City Council Agenda Session

4:30 p.m.

August 30, 2022

City Hall Room 219

City Council Members

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

Mayor Lioneld Jordan City Attorney Kit Williams City Clerk Treasurer Kara Paxton

ELECTED OFFICIALS:

Zoom Information: Public Registration Link: https://us06web.zoom.us/webinar/register/WN -t61MK9URx6J89BX6Irv3g Webinar Link: 827 1022 9384

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items:

1. 2021-1087 MONTHLY FINANCIAL REPORT

Legislation Text

Proposed Agenda Additions

A. Consent:

A.12022-0717 INTERLOCAL AGREEMENT FOR CONTINUATION ADDENDUM: A RESOLUTION TO APPROVE AN ADDENDUM TO THE INTERLOCAL AGREEMENT FOR CONTINUATION OF AMBULANCE SERVICES THROUGH THE WASHINGTON COUNTY REGIONAL AMBULANCE AUTHORITY TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$357,454.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BUDGET ADJUSTMENT

INTERLOCAL AGREEMENT FOR CONTINUATION ADDENDUM

A.22022-0761 OLD MISSOURI LAND DEVELOPMENT, LLC: A RESOLUTION TO APPROVE A COST SHARE AGREEMENT WITH OLD MISSOURI LAND DEVELOPMENT, LLC FOR TRAIL IMPROVEMENTS ALONG THE EAST SIDE OF OLD MISSOURI ROAD NEAR THE ROLLING HILLS DRIVE INTERSECTION WITH A REFUND IN AN ESTIMATED AMOUNT OF \$58,533.00 TO BE PAID BY THE CITY OF FAYETTEVILLE, AND TO

APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$6,000.00 **Legislation Text**

Legislation Text

A.3 2022-0758 OLSSON, INC., AMENDMENT NO. 4: A RESOLUTION TO APPROVE AMENDMENT NO. 4 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC. IN THE AMOUNT OF \$332,785.00 FOR ADDITIONAL ENGINEERING SERVICES RELATED TO THE MIDTOWN CORRIDOR PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT - 2019 TRANSPORTATION BOND PROJECT

OLD MISSOURI LAND DEVELOPMENT, LLC

OLSSON, INC, AMENDMENT NO. 4

A.42022-0763 MUD CREEK BRIDGE ASSESSMENT FUNDS-SAIN STREET: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$23,996.00 RECOGNIZING REVENUE FROM THE MUD CREEK

BRIDGE ASSESSMENT FUNDS FOR THE SAIN STREET PROJECT

Legislation Text

MUD CREEK BRIDGE ASSESSMENT FUNDS-SAIN STREET

BUDGET ADJUSTMENT

BUDGET ADJUSTMENT

A.52022-0766 RFQ 22-01 OLSSON, INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC., PURSUANT TO RFQ #22-01, IN THE AMOUNT OF \$89,900.00 TO PROVIDE AN ASSESSMENT OF LANDS WITH HIGH ECOLOGICAL VALUE AND TO DEVELOP AN ECOSYSTEMS SERVICES PLAN, AND TO APPROVE A PROJECT CONTINGENCY OF \$8,990.00

Legislation Text

A.62022-0769 WATERSHED CONSERVATION RESOURCE CENTER TASK ORDER 10: A RESOLUTION TO APPROVE TASK ORDER NO. 10 WITH THE WATERSHED CONSERVATION RESOURCE CENTER IN THE AMOUNT

RFQ 22-01 OLSSON, INC.

OF \$22,500.00 FOR CONTINUING RIPARIAN HABITAT ENHANCEMENT AND CHANNEL STABILITY ESTABLISHMENT IN TANGLEWOOD BRANCH AND ASSOCIATED TRIBUTARIES IN THE FAY JONES WOODS AND THE LOWER RAMBLE

WATERSHED CONSERVATION RESOURCE CENTER TASK ORDER 10

Legislation Text

A.72022-0770 PAYNELESS, LLC LAND SALE AGREEMENT: A RESOLUTION TO APPROVE A LAND SALE AGREEMENT WITH PAYNELESS, LLC FOR THE SALE OF APPROXIMATELY 0.25 ACRES FOR \$80,085.00 **Legislation Text**

PAYNELESS, LLC LAND SALE AGREEMENT

Legislation Text

PLAYCORE WISCONSIN, INC. D/B/A GAME TIME

INSTALLATION AT HOLLAND PARK IN THE AMOUNT OF \$116,594.96, PURSUANT TO AN OMNIA COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A PROJECT CONTINGENCY OF \$10,000.00

A.82022-0774 PLAYCORE WISCONSIN, INC. D/B/A GAME TIME: A RESOLUTION TO APPROVE THE PURCHASE OF A SWING SET AND SAFETY SURFACING FROM PLAYCORE WISCONSIN, INC. D/B/A GAME TIME FOR

A.92022-0762 LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM: A RESOLUTION TO APPROVE A VENDOR AGREEMENT THAT WILL ENROLL THE CITY OF FAYETTEVILLE IN THE LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM THROUGH THE ARKANSAS DEPARTMENT OF ENERGY AND ENVIRONMENT

Legislation Text

LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM

A.102022-0777 MCCLELLAND CONSULTING ENGINEERS, INC. AMENDMENT NO. 2: A RESOLUTION TO APPROVE AMENDMENT NO. 2 TO THE ENGINEERING SERVICES AGREEMENT WITH MCCLELLAND

CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$897,485.00 FOR PRELIMINARY ENGINEERING DESIGN FOR THE WEST CORRIDOR WATER TRANSMISSION LINE PROJECT, AND TO APPROVE A BUDGET

Legislation Text

ADJUSTMENT

MCCLELLAND CONSULTING ENGINEERS, INC. AMENDMENT NO. 2 **BUDGET ADJUSTMENT**

CITY OF SPRINGDALE WATER SERVICE AGREEMENT AMENDMENT

A.112022-0778 ELITE BUILDING SOLUTIONS: A RESOLUTION TO APPROVE THE REPLACEMENT OF TWO HVAC UNITS IN THE MOTOR CONTROL CENTER BUILDING AT THE WEST SIDE WATER RESOURCE RECOVERY FACILITY BY ELITE BUILDING SOLUTIONS FOR THE AMOUNT OF \$41,650.00, PLUS ANY APPLICABLE SALES TAXES AND FREIGHT CHARGES, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text ELITE BUILDING SOLUTIONS

A.122022-0776 RFQ 22-01 GARVER, LLC: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH GARVER, LLC IN THE AMOUNT OF \$697,000.00, PURSUANT TO RFQ # 22-01,

SELECTION 4, FOR FACILITIES MASTER PLANNING SERVICES AT THE NOLAND WATER RESOURCE RECOVERY FACILITY, AND TO APPROVE A BUDGET ADJUSTMENT **Legislation Text**

RFQ 22-01 GARVER, LLC **BUDGET ADJUSTMENT**

MOVE THE WATER SERVICE BOUNDARY TO ALLOW FOUR PARCELS OF LAND NOW IN THE SPRINGDALE WATER SERVICE AREA BE MOVED INTO THE FAYETTEVILLE WATER SERVICE AREA **Legislation Text**

A.132022-0782 CITY OF SPRINGDALE WATER SERVICE AGREEMENT AMENDMENT: A RESOLUTION TO APPROVE AN AMENDMENT TO THE WATER SERVICE AGREEMENT WITH THE CITY OF SPRINGDALE TO

A.142022-0785 GRAYBAR ELECTRIC COMPANY, INC.: A RESOLUTION TO APPROVE THE PURCHASE OF ELECTRICAL COMPONENTS FOR THE BIOSOLIDS MANAGEMENT SITE FROM GRAYBAR ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$97,720.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES, PURSUANT TO AN OMNIA PARTNERS COOPERATIVE PURCHASING CONTRACT

Legislation Text GRAYBAR ELECTRIC COMPANY, INC.

A.152022-0781 REALLOCATE CDBG-CV FUNDING FOR COVID-19 OUTREACH, TESTING AND PROTECTION: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$557,298.00 TO REALLOCATE CDBG-CV FUNDING FOR COVID-19 OUTREACH, TESTING AND PROTECTION **Legislation Text**

BUDGET ADJUSTMENT A.162022-0764 BLACK & VEATCH CORPORATION-WATER AND SEWER RATE STUDY: A RESOLUTION TO APPROVE AN INCREASE IN PROJECT CONTINGENCY FUNDS IN THE AMOUNT OF \$50,000.00 FOR SCOPE OF WORK MODIFICATIONS AS NEEDED FOR THE BLACK & VEATCH CORPORATION WATER AND SEWER RATE STUDY

REALLOCATE CDBG-CV FUNDING FOR COVID-19 OUTREACH, TESTING AND PROTECTION

<u>Legislation Text</u>

BLACK & VEATCH CORPORATION-WATER AND SEWER RATE STUDY A.172022-0772 ADDITION OF GRANT ADMINISTRATOR AND PLANNING POSITIONS: A RESOLUTION TO APPROVE THE ADDITION OF 1.0 FULL TIME EQUIVALENT GRANT ADMINISTRATOR POSITION TO

FACILITATE AND ADMINISTER AMERICAN RESCUE PLAN ACT FUND DISBURSEMENTS, TO APPROVE THE ADDITION OF 1.0 FULL TIME EQUIVALENT PLANNER POSITION FOR THE DEVELOPMENT SERVICES

ADDITION OF GRANT ADMINISTRATOR AND PLANNING POSITIONS **BUDGET ADJUSTMENT**

Legislation Text

A.182022-0620 FLEET FUEL THROUGH THE END OF 2022: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,738,000.00 FOR THE PURCHASE OF ADDITIONAL FLEET FUEL THROUGH THE END OF 2022

DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

FLEET FUEL THROUGH THE END OF 2022: **BUDGET ADJUSTMENT**

B. Unfinished Business:

B.1 2022-0209 RAZE AND REMOVAL OF STRUCTURES AT 2141 N GREEN ACRES RD.: A RESOLUTION TO ORDER THE RAZING AND REMOVAL OF A DILAPIDATED AND UNSAFE STRUCTURE ON PROPERTY OWNED BY ROSE MARY AUSTIN LOCATED AT 2141 NORTH GREEN ACRES ROAD IN THE CITY OF FAYETTEVILLE, ARKANSAS, AND TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$33,894.00 **Legislation Text**

ADDITIONAL INFORMATION 04/05/22 RAZE AND REMOVAL OF STRUCTURES AT 2141 N GREEN ACRES RD. C. New Business:

BA RAZE AND REMOVAL OF STRUCTURES AT 2141 N GREEN ACRES RD.

RAZE AND REMOVAL OF STRUCTURES AT 2141 N GREEN ACRES RD.

C.12022-0729 AMEND §157.02 DEVELOPMENT: AN ORDINANCE TO AMEND §157.02 DEVELOPMENT IN CHAPTER 157 NOTIFICATION AND PUBLIC HEARINGS OF THE UNIFIED DEVELOPMENT CODE TO REQUIRE PUBLIC NOTIFICATION OF ADMINISTRATIVE ITEMS AND VARIANCES CONSIDERED BY THE PLANNING COMMISSION

Legislation Text AMEND §157.02 DEVELOPMENT

C.22022-0765 AMEND §97.070 RECREATIONAL ACTIVITIES AT LAKES FAYETTEVILLE, SEQUOYAH AND WILSON: AN ORDINANCE TO AMEND §97.070 RECREATIONAL ACTIVITIES AT LAKES FAYETTEVILLE, SEQUOYAH AND WILSON TO REMOVE REQUIRED FEES AT LAKE SEQUOYAH

C.32022-0726 RZN 22-030 (2178 E. HUNTSVILLE RD./ALBAN): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 22-030 LOCATED AT 2178 EAST HUNTSVILLE ROAD IN WARD 1

Legislation Text AMEND §97.070 RECREATIONAL ACTIVITIES AT LAKES FAYETTEVILLE, SEQUOYAH AND WILSON

FOR APPROXIMATELY 6.01 ACRES FROM RSF-4, RESIDENTIAL SINGLE-FAMILY, 4 UNITS PER ACRE AND R-O, RESIDENTIAL-OFFICE TO CS, COMMUNITY SERVICES **Legislation Text**

RZN 22-030 (2178 E. HUNTSVILLE RD./ALBAN)

C.42022-0757 VAC 22-018 (W. SLIGO ST AND S. RAZORBACK RD/MEADOW VALE DEVELOPMENT, LLC): AN ORDINANCE TO APPROVE VAC 22-018 FOR PROPERTY LOCATED AT WEST SLIGO STREET AND SOUTH RAZORBACK ROAD IN WARD 1 TO VACATE A PORTION OF STREET RIGHT-OF-WAY

Legislation Text VAC 22-018 (W. SLIGO ST AND S. RAZORBACK RD/MEADOW VALE DEVELOPMENT, LLC)

C.52022-0723 AMEND §31.30 OFFICE OF CITY CLERK - TREASURER: AN ORDINANCE TO AMEND §31.30 OFFICE OF CITY CLERK - TREASURER (C) DUTIES TO EXPAND AND CLARIFY THE CITY CLERK'S

Legislation Text

CUSTODIAL AND DESTRUCTION OF CITY RECORDS DUTIES

RENAME ARCHIBALD YELL BOULEVARD TO NELSON HACKETT BOULEVARD

C.62022-0722 NELSON HACKETT HISTORICAL MARKER: A RESOLUTION TO ALLOW THE INSTALLATION OF AN HISTORICAL MARKER IN HONOR OF NELSON HACKETT IN THE CITY FLOWER BED IN FRONT OF THE BANK OF FAYETTEVILLE **Legislation Text**

NELSON HACKETT HISTORICAL MARKER

AMEND 31.30 OFFICE OF CITY CLERK-TREASURER

C.72022-0721 RENAME ARCHIBALD YELL BOULEVARD TO NELSON HACKETT BOULEVARD: A RESOLUTION TO RENAME ARCHIBALD YELL BOULEVARD TO NELSON HACKETT BOULEVARD **Legislation Text**

D. City Council Agenda Session Presentations:

D.12021-1088 AGENDA SESSION PRESENTATION - SALES TAX REPORT, PAUL BECKER AND ENERGY REPORT, PETER NIERENGARTEN **Legislation Text**

F. Announcements:

G. Adjournment

E. City Council Tour: