## City of Fayetteville, Arkansas

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



## **City Council Tentative Agenda**

Tuesday, October 31, 2023 4:30 PM

City Hall Room 219

## **City Council Members**

Vacant Ward 1
Council Member D'Andre Jones Ward 1
Council Member Sarah Moore Ward 2
Council Member Mike Wiederkehr Ward 2
Council Member Scott Berna Ward 3
Council Member Sarah Bunch Ward 3
Council Member Teresa Turk Ward 4
Council Member Holly Hertzberg Ward 4

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

#### **ZOOM INFORMATION:**

1. WEBINAR ID: 852 8532 4816
PUBLIC REGISTRATION LINK:
HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/
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**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

MAYOR'S ANNOUNCEMENTS, PROCLAMATIONS AND RECOGNITIONS
CITY COUNCIL MEETING PRESENTATIONS, REPORTS AND DISCUSSION ITEMS

1. MONTHLY FINANCIAL REPORT - CHIEF FINANCIAL OFFICER

#### A. CONSENT

- A.1. APPROVAL OF THE OCTOBER 17, 2023 CITY COUNCIL MEETING MINUTES (2023-568)
- A.2. TYLER TECHNOLOGIES, INC. (SERVICE AGREEMENT):

A RESOLUTION TO APPROVE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR A NEW BILLING AND PAYMENT SYSTEM AND PAYMENT PROCESSING MERCHANT ACCOUNT (2023-1221)

A.3. STILWELL CONSULTING (SERVICE CONTRACT):

A RESOLUTION TO APPROVE A CONTRACT WITH STILWELL CONSULTING IN THE AMOUNT OF \$188,900.00 FOR THE CREATION OF AN ARTS AND CULTURE PLAN FOR THE CITY OF FAYETTEVILLE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$7,600.00 (2023-1179)

A.4. CRAFTON, TULL & ASSOCIATES, INC. (SERVICE CONTRACT):

A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CRAFTON, TULL & ASSOCIATES, INC., PURSUANT TO RFQ 23-01 SELECTION #6, IN AN AMOUNT NOT TO EXCEED \$204,275.00 FOR DESIGN SERVICES ASSOCIATED WITH THE DRAKE STREET TRAIL CONNECTION, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$25,000.00 (2023-1204)

A.5. OMNIA PARTNERS (PRODUCTS/SERVICES CONTRACT):

A RESOLUTION TO APPROVE THE PURCHASE OF TECHNOLOGY PRODUCT SOLUTIONS AND RELATED SERVICES FROM CDWG ON AN ASNEEDED BASIS, PURSUANT TO AN OMNIA PARTNERS COOPERATIVE CONTRACT, THROUGH APRIL 30, 2026, AND ANY FUTURE RENEWAL PERIODS (2023-1206)

### A.6. LRS SOUTH, LLC (FRANCHISE AGREEMENT):

A RESOLUTION TO APPROVE AN AGREEMENT WITH LRS SOUTH, LLC FOR THE HAULING AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIALS IN THE CITY OF FAYETTEVILLE (2023-1215)

### A.7. HAMILTON ALLIANCE (SERVICE CONTRACT):

A RESOLUTION TO APPROVE AN AGREEMENT WITH HAMILTON ALLIANCE, INC. FOR THE HAULING AND DISPOSAL OF SOLID WASTE AND RECYCLABLE MATERIAL IN THE CITY OF FAYETTEVILLE (2023-1055)

#### A.8. OUTBOUND WASTE, LLC (SERVICE CONTRACT):

A RESOLUTION TO APPROVE AN AGREEMENT WITH OUTBOUND WASTE, LLC FOR THE HAULING AND DISPOSAL OF SOLID WASTE AND RECYCLABLES IN THE CITY OF FAYETTEVILLE (2023-1088)

#### A.9. CLABBER CREEK SEWER REPAIR (BUDGET ADJUSTMENT):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$344,960.00 TO FUND THE REPAIR OF A 48-INCH SEWER MAIN IN THE CLABBER CREEK AREA (2023-1211)

#### A.10. CITY OF FARMINGTON (SANITARY SEWER SERVICE CONTRACT):

A RESOLUTION TO APPROVE A CONTRACT FOR SANITARY SEWER SERVICE BETWEEN THE CITIES OF FARMINGTON AND FAYETTEVILLE IN WHICH FAYETTEVILLE WILL ACCEPT AND TREAT SEWERAGE FROM FARMINGTON IN FAYETTEVILLE'S WASTEWATER TREATMENT FACILITY THROUGH DECEMBER 31, 2032 (2023-1212)

### A.11. GARNEY COMPANIES, INC. (WEST WATER TRANSMISSION MAIN):

A RESOLUTION TO AUTHORIZE A CONSTRUCTION MANAGER AT RISK CONTRACT WITH GARNEY COMPANIES, INC., PURSUANT TO RFQ 23-05, FOR THE WEST TRANSMISSION WATER MAIN PROJECT IN THE INITIAL AMOUNT OF \$690,329.00, AND TO APPROVE A BUDGET ADJUSTMENT (2023-1210)

### A.12. MISTY SIMPSON WATER DAMAGE CLAIM (BUDGET ADJUSTMENT):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$80,039.00 TO FUND THE MISTY SIMPSON WATER DAMAGE CLAIM AT

2425 EAST SHARON STREET (2023-1220)

### A.13. ARKANSAS ONE-CALL SYSTEM, INC. (UTILITY LOCATING SERVICES):

A RESOLUTION TO APPROVE THE PURCHASE OF UTILITY LOCATING SERVICES FOR 2023 FROM ARKANSAS ONE-CALL SYSTEM, INC. IN AN AMOUNT NOT TO EXCEED \$45,000.00 (2023-1205)

# A.14. WATER & SEWER VEHICLE AND TRAILER REPAIR (BUDGET ADJUSTMENT):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$20,000.00 TO COVER THE REPAIR AND REPLACEMENT COSTS FOR TWO UNITS USED BY THE WATER & SEWER OPERATIONS DIVISION (2023-1214)

#### A.15. SELECTIVE TRAFFIC ENFORCEMENT PROJECT (GRANT AWARD):

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2023 SELECTIVE TRAFFIC ENFORCEMENT PROJECT GRANT AWARD IN THE AMOUNT OF \$72,700.00, AND TO APPROVE A BUDGET ADJUSTMENT (2023-1166)

# A.16. BULLETPROOF VEST PARTNERSHIP GRANT PROGRAM (GRANT AWARD):

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A MATCHING GRANT AWARD FROM THE 2023 BULLETPROOF VEST PARTNERSHIP PROGRAM IN THE AMOUNT OF \$11,990.00 FOR THE REPLACEMENT OF BODY ARMOR VESTS AND OUTFITTING NEW OFFICERS, AND TO APPROVE A BUDGET ADJUSTMENT (2023-1175)

# A.17. LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT (GRANT AWARD):

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A NON-MATCHING GRANT AWARD IN THE AMOUNT OF \$200,000.00 FOR THE EXPANSION OF THE POLICE DEPARTMENT'S WELLNESS AND RESILIENCY PROGRAM FUNDED THROUGH THE 2023 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT, AND TO APPROVE A BUDGET ADJUSTMENT. (2023-1207)

#### **B. UNFINISHED BUSINESS**

#### **B.1. REINDL PROPERTIES, INC. (PURCHASE CONTRACT):**

A RESOLUTION TO AUTHORIZE THE MAYOR TO SIGN A REAL ESTATE PURCHASE CONTRACT WITH REINDL PROPERTIES, INC. FOR THE SALE OF APPROXIMATELY 0.5 ACRES OF CITY PROPERTY IN THE SOUTH END OF THE CIVIC PLAZA FOR THE AMOUNT OF \$1,247,455.00 (2023-1171)

AT THE OCTOBER 17, 2023 CITY COUNCIL MEETING, THIS ITEM WAS TABLED TO THE NOVEMBER 7, 2023 CITY COUNCIL MEETING.

#### B.2. REZONING-2023-0025: (524 S. WILLOW AVE./BWB WILLOW LLC, 524):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2023-025 FOR APPROXIMATELY 0.22 ACRES LOCATED AT 524 SOUTH WILLOW AVENUE IN WARD 1 FROM NC, NEIGHBORHOOD CONSERVATION TO DG, DOWNTOWN GENERAL (2023-1138)

AT THE OCTOBER 17, 2023 CITY COUNCIL MEETING, THIS ITEM WAS LEFT ON THE FIRST READING.

#### C. NEW BUSINESS

#### C.1. CROWN HOOKAH LOUNGE, INC. (PRIVATE CLUB PERMIT APPLICATION):

AN ORDINANCE TO APPROVE THE APPLICATION OF HANA CHEFKE, ON BEHALF OF CROWN HOOKAH LOUNGE, INC. FOR A PERMIT TO OPERATE AS A PRIVATE CLUB IN THE CITY OF FAYETTEVILLE AT 550 WEST DICKSON STREET, SUITE NUMBER 2 (2023-1183)

# C.2. CHAPTER 33, ARTICLE III - DEPARTMENT OF PARKS AND RECREATION (AMENDMENT):

AN ORDINANCE TO AMEND ARTICLE III DEPARTMENT OF PARKS AND RECREATION IN CHAPTER 33 DEPARTMENTS, BOARDS, COMMISSIONS, AND AUTHORITIES OF THE FAYETTEVILLE CITY CODE TO UPDATE THE NAME AND REVISE THE DUTIES OF THE DEPARTMENT AND ITS ADVISORY BOARD (2023-1180)

# C.3. CHAPTER 97 - PARKS, NATURAL RESOURCES AND CULTURAL AFFAIRS (AMENDMENT):

AN ORDINANCE TO AMEND CHAPTER 97, PARKS, NATURAL RESOURCES AND CULTURAL AFFAIRS OF THE CITY CODE TO ADDRESS EVOLVING RECREATION TRENDS, SAFETY CONCERNS, PROTECTION OF NATURAL AND CULTURAL RESOURCES, AND TO CLARIFY AND SIMPLIFY LANGUAGE (2023-1181)

### C.4. AMENDMENTS TO §71.170 AND §71.171 (CITY CODE UPDATE):

AN ORDINANCE TO AMEND § 71.170 VEHICLE RESTRICTIONS FOR SHARED-USE PAVED TRAILS AND §71.171 RULES OF THE ROAD FOR FAYETTEVILLE TRAILS OF THE FAYETTEVILLE CITY CODE TO UPDATE THE TYPES OF VEHICLES ALLOWED ON THE CITY'S SHARED-USE PAVED TRAILS (2023-1186)

#### C.5. VACATION-2023-0012: (546 W. CENTER ST/CAMPBELL FAMILY TRUST,

484):

AN ORDINANCE TO APPROVE VAC 23-12 FOR PROPERTY LOCATED AT 546 WEST CENTER STREET IN WARD 2 TO VACATE A 0.04 ACRE PORTION OF UTILITY EASEMENT (2023-1217)

C.6. VACATION-2023-0005: (612 W. CENTER ST/TRINITAS VENTURES, 483):

AN ORDINANCE TO APPROVE VAC 23-05 FOR PROPERTY LOCATED AT 612 WEST CENTER STREET IN WARD 2 TO VACATE A 0.15 ACRE PORTION OF ALLEY RIGHT-OF-WAY (2023-1209)

C.7. REZONING-2023-0026: (5839 W. DOT TIPTON RD./MARTINEZ, 475):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2023-026 FOR APPROXIMATELY 5.27 ACRES LOCATED AT 5839 WEST DOT TIPTON ROAD IN WARD 4 FROM R-A, RESIDENTIAL-AGRICULTURAL, TO RSF-2, RESIDENTIAL SINGLE-FAMILY, TWO UNITS PER ACRE (2023-1182)

C.8. REZONING-2023-0028: (150 N. SKYLINE DR, UNIT 22/MOUNT SEQUOYAH CENTER INC, 486):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2023-028 FOR APPROXIMATELY 0.14 ACRES LOCATED AT 150 NORTH SKYLINE DRIVE IN WARD 1 FROM P-1, INSTITUTIONAL TO NS-G, NEIGHBORHOOD SERVICES-GENERAL (2023-1208)

#### PROPOSED AGENDA ADDITIONS

- D. CITY COUNCIL AGENDA SESSION PRESENTATIONS
- D.1. SALES TAX REPORT PAUL BECKER AND ENERGY REPORT PETER NIERENGARTEN
- D.2. FAYETTEVILLE HOUSING REPORT 3 OF 3 BRITIN BOSTICK
- E. CITY COUNCIL TOUR
- F. ANNOUNCEMENTS
- G. ADJOURNMENT