

City of Fayetteville, Arkansas

113 West Mountain Street

Fayetteville, AR 72701

(479) 575-8323



City Council Tentative Agenda

Tuesday, May 28, 2024

4:30 PM

City Hall Room 219

City Council Members

Council Member Robert B. Stafford 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

MEETING INFORMATION:

- 1. **WEBINAR ID: 884 6671 9973**
PUBLIC REGISTRATION LINK: [HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/WN_G86FSZG-QL2QPFSVVEJVRA](https://us06web.zoom.us/join/91917120202)

AGENDA ITEM COMMENT - AGENDAITEMCOMMENT@FAYETTEVILLE-AR.GOV

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 MAY 7, 2024 CITY COUNCIL MEETING MINUTES

A.2. APPROVAL OF THE MAY 21, 2024 CITY COUNCIL MEETING MINUTES

A.3. BOSTON MOUNTAIN SOLID WASTE DISTRICT (SERVICE AGREEMENT):

A RESOLUTION TO APPROVE A THREE-YEAR CONTRACT WITH THE BOSTON MOUNTAIN SOLID WASTE DISTRICT WITH UP TO FOUR AUTOMATIC ONE-YEAR RENEWALS BASED ON A RATE OF FIFTY CENTS (\$.50) PER RESIDENT PER YEAR FOR SOLID WASTE SERVICES PROVIDED TO THE CITY OF FAYETTEVILLE AS A MEMBER OF THE DISTRICT (2024-108)

A.4. WER ARCHITECTS (AMENDMENT NO. 1):

A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE DESIGN SERVICES CONTRACT WITH WER ARCHITECTS IN THE AMOUNT OF \$19,185.56 FOR THE REPAIR AND REPLACEMENT OF THE RECYCLING AND TRASH TRANSFER STATION, CITY HALL, WATER AND SEWER OPERATIONS, ROCK STREET ANNEX, AND FAYETTEVILLE TOWN CENTER ROOFS - CITY FACILITY IMPROVEMENT BOND PROJECT (2024-120)

A.5. RECOGNIZE PARK LAND DEDICATION FUNDS (BUDGET ADJUSTMENT):

A RESOLUTION APPROVING A BUDGET ADJUSTMENT IN THE AMOUNT OF \$98,000.00 TO RECOGNIZE PARK LAND DEDICATION FUNDS FOR GULLEY PARK IMPROVEMENTS FROM THE NORTHEAST QUADRANT (2024-107)

A.6. RAILROAD CROSSING ELIMINATION (GRANT AGREEMENT):

A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A FEDERAL RAILROAD CROSSING ELIMINATION GRANT IN THE AMOUNT OF \$576,000.00, AND TO APPROVE A BUDGET ADJUSTMENT (2024-118)

A.7. WATERSHED CONSERVATION RESOURCE CENTER (MEMORANDUM OF AGREEMENT):

A RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT WITH THE WATERSHED CONSERVATION RESOURCE CENTER FOR CONTINUED MAINTENANCE OF STREAM RESTORATION PROJECTS AND OTHER NONPOINT SOURCE POLLUTION RELATED ISSUES (2024-129)

A.8. WT TRANSFER HOLDING COMPANY LLC (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF TWO NEW HOLLAND BALERS FROM WT TRANSFER HOLDING COMPANY LLC IN THE TOTAL AMOUNT OF \$93,250.19, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT (2024-110)

A.9. FIRE DEPARTMENT VEHICLE EXPANSION UPGRADES (BUDGET ADJUSTMENT):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$17,438.00 FOR FIRE DEPARTMENT VEHICLE EXPANSION UPGRADES (2024-29)

A.10. AFTERMARKET VEHICLE PARTS, SUPPLIES AND SERVICES (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF AUTOMOTIVE, HEAVY DUTY AND OFF-ROAD AFTERMARKET PARTS, TOOLS, SUPPLIES, EQUIPMENT, ACCESSORIES AND ADDITIONAL SERVICES FROM MULTIPLE VENDORS, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, THROUGH MAY 19, 2025 AND ANY ADDITIONAL RENEWALS (2024-123)

A.11. WHITING SYSTEMS INC. (BID WAIVER):

A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF VEHICLE WASH CHEMICALS FROM WHITING SYSTEMS INC. ON AN AS-NEEDED BASIS THROUGH MAY 15, 2026 (2024-130)

A.12. BID 24-33 JACK TYLER ENGINEERING, INC. (PUMP REPLACEMENT):

A RESOLUTION TO AWARD BID #24-33 AND AUTHORIZE THE PURCHASE OF A SUBMERSIBLE PUMP IN THE AMOUNT OF \$85,770.04.00 PLUS APPLICABLE TAXES AND FREIGHT CHARGES FROM JACK TYLER ENGINEERING, INC. TO BE USED AT THE NOLAND WATER RESOURCE RECOVERY FACILITY (2024-131)

A.13. J.R. STEWART PUMP & EQUIPMENT, INC. (PURCHASE AGREEMENT):

A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF PARTS FOR A PUMP AT THE HAMESTRING SEWER LIFT STATION IN THE AMOUNT OF \$49,555.71 PLUS APPLICABLE TAXES AND FREIGHT CHARGES FROM J.R. STEWART PUMP & EQUIPMENT INC. (2024-132)

A.14. OLSSON, INC. (ENGINEERING AGREEMENT):

A RESOLUTION TO APPROVE AN ENGINEERING SERVICES AGREEMENT IN THE AMOUNT OF \$45,000.00 BETWEEN THE CITY OF FAYETTEVILLE AND OLSSON, INC. FOR PRELIMINARY ENGINEERING RELATED TO UPGRADES AT THE MALLY WAGNON SEWER LIFT STATION (2024-122)

A.15. OLSSON, INC. (AMENDMENT NO. 6):

A RESOLUTION TO APPROVE AMENDMENT NO. 6 TO THE PROFESSIONAL SERVICES ENGINEERING AGREEMENT WITH OLSSON, INC. IN AN AMOUNT NOT TO EXCEED \$516,515.00 FOR ENGINEERING SERVICES RELATED TO THE EAST FAYETTEVILLE WATER SYSTEM IMPROVEMENTS PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT (2024-121)

A.16. BID 24-29 CROSSLAND HEAVY CONTRACTORS, INC. (CONSTRUCTION):

A RESOLUTION TO AWARD BID #24-29 AND AUTHORIZE A CONTRACT WITH CROSSLAND HEAVY CONTRACTORS, INC. IN THE AMOUNT OF \$8,318,668.00 FOR THE CONSTRUCTION OF A WATER PUMPING STATION AND VARIOUS WATERLINES FOR THE GULLEY AND GOSHEN PRESSURE PLANE IMPROVEMENTS PROJECT, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$415,934.00, AND TO APPROVE A BUDGET ADJUSTMENT (2024-143)

A.17. LION FIRST RESPONDER PPE, INC. (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF BUNKER GEAR AND RELATED PRODUCTS, SERVICES, AND SOLUTIONS FROM LION MANUFACTURING THROUGH NAFECO ON AN AS-NEEDED BASIS, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, THROUGH MARCH 27, 2028 AND ANY FUTURE RENEWAL PERIODS (2024-110)

A.18. PMAM CORPORATION (SERVICE CONTRACT):

A RESOLUTION TO APPROVE A CONTRACT WITH PMAM CORPORATION, PURSUANT TO RFP 23-19, FOR FALSE ALARM ADMINISTRATION SERVICES (2024-119)

A.19. 2024 HIGH INTENSITY DRUG TRAFFICKING AREA (MEMORANDUM OF UNDERSTANDING):

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING WITH WASHINGTON COUNTY TO ACCEPT FUNDING FROM THE GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA IN THE AMOUNT OF \$122,243.00 FOR THE POLICE DEPARTMENT, AND TO APPROVE A BUDGET ADJUSTMENT (2024-112)

B. UNFINISHED BUSINESS

B.1. REZONING-2024-0017: (512 N. MISSION BLVD./ZWEIG, 446):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-17 FOR APPROXIMATELY 0.90 ACRES LOCATED AT 512 NORTH MISSION BOULEVARD WARD 1 FROM RSF-4, RESIDENTIAL SINGLE-FAMILY, FOUR UNITS PER ACRE TO NS-G, NEIGHBORHOOD SERVICES - GENERAL (2024-60)

AT THE MAY 21, 2024 CITY COUNCIL MEETING THIS ITEM WAS LEFT ON THE FIRST READING.

B.2. REZONING-2024-0018: (SOUTHWEST OF W. TREADWELL ST. AND S. HILL AVE./SUBTEXT ACQUISITIONS, LLC. AND MODUS STUDIO, 522):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-18 FOR APPROXIMATELY 2.9 ACRES LOCATED SOUTHWEST OF WEST TREADWELL STREET AND SOUTH HILL AVENUE IN WARD 2 FROM RMF-40, RESIDENTIAL MULTIFAMILY, 40 UNITS PER ACRE TO MSC, MAIN STREET CENTER, SUBJECT TO A BILL OF ASSURANCE (2024-57)

AT THE MAY 21, 2024 CITY COUNCIL MEETING THIS ITEM WAS LEFT ON THE FIRST READING.

B.3. REQUEST TO EARMARK FUNDS TO IMPLEMENT RECOMMENDATIONS OF THE HOUSING CRISIS TASK FORCE:

A RESOLUTION TO EARMARK \$1,000,000.00 IN GENERAL FUND REVENUE, RECEIVED AS ARPA GENERAL REVENUE LOSS REPLACEMENT, FOR THE PURPOSE OF IMPLEMENTING EARLY RECOMMENDATIONS FROM THE HOUSING CRISIS TASK FORCE (2024-69)

AT THE MAY 21, 2024 CITY COUNCIL MEETING THIS RESOLUTION WAS

TABLED TO THE JUNE 4, 2024 CITY COUNCIL MEETING.

C. NEW BUSINESS

C.1. REZONING-2024-0019: (1830 E. 13TH ST./KELLAR, 565):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-19 FOR APPROXIMATELY 1.86 ACRES LOCATED AT 1830 EAST 13TH STREET IN WARD 1 FROM C-2, THOUROUGHFARE COMMERCIAL AND I-2, GENERAL INDUSTRIAL TO CS, COMMUNITY SERVICES (2024-113)

PROPOSED AGENDA ADDITIONS

D. CITY COUNCIL AGENDA SESSION PRESENTATIONS

**D.1. SALES TAX REPORT - CHIEF FINANCIAL OFFICER AND ENERGY REPORT
- ENVIRONMENTAL DIRECTOR**

**D.2. ARPA DISCUSSION ON OBLIGATING REMAINING FUNDS - PAUL BECKER
AND STEVE DOTSON**

E. CITY COUNCIL TOUR

F. ANNOUNCEMENTS

G. ADJOURNMENT