

City of Fayetteville, Arkansas

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



City Council Meeting

**August 21, 2018
5:30 p.m.**

**City Hall Room 219
113 West Mountain**

City Council Members

*Adella Gray Ward 1
Sarah Marsh Ward 1
Mark Kinion Ward 2
Matthew Petty Ward 2
Justin Tennant Ward 3
Sarah Bunch Ward 3*

***ELECTED OFFICIALS:
Mayor Lioneld Jordan
City Attorney Kit Williams
City Clerk Treasurer Sondra Smith***

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items

Agenda Additions

A. Consent

- A. 1 2018-0431 APPROVAL OF THE JULY 24, 2018 SPECIAL CITY COUNCIL MEETING MINUTES.

Legislation Text

- A. 2 2018-0406 COMMUNITY RESOURCES DIVISION DONATIONS: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE TOTAL AMOUNT OF \$16,546.00 REPRESENTING DONATIONS TO THE COMMUNITY RESOURCES DIVISION AND COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME RECEIVED FROM A HOUSING LIEN PAYOFF, AND TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$7,553.00 TO ALLOCATE USE FUND BALANCE PRIOR FUNDS

Legislation Text

COMMUNITY RESOURCES DIVISION DONATIONS

BA_1_ COMMUNITY RESOURCES DIVISION DONATIONS

BA_2_ COMMUNITY RESOURCES DIVISION DONATIONS

- A. 3 2018-0410 SPECIAL NEEDS ASSISTANCE PROGRAM GRANT AGREEMENTS: A RESOLUTION TO APPROVE THE RENEWAL OF TWO SPECIAL NEEDS ASSISTANCE PROGRAM GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE TOTAL AMOUNT OF \$73,278.00 FOR THE CITY TO ADMINISTER PROGRAMS TO ASSIST HOMELESS FAYETTEVILLE RESIDENTS

Legislation Text

SPECIAL NEEDS ASSISTANCE PROGRAM GRANT AGREEMENTS

- A. 4 2018-0408 BID #18-41 STEVE BEAM CONSTRUCTION, INC.: A RESOLUTION TO AWARD BID #18-41 AND AUTHORIZE A CONTRACT WITH STEVE BEAM CONSTRUCTION, INC. IN THE AMOUNT OF \$291,477.00 FOR CONSTRUCTION WORK ASSOCIATED WITH THE MEADOW STREET PARKING DECK IMPROVEMENTS PROJECT, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$29,147.00

Legislation Text

BID #18-41 STEVE BEAM CONSTRUCTION, INC.

- A. 5 2018-0414 CITY PARKING LOT #55 LOW IMPACT DEVELOPMENT: A RESOLUTION TO APPROVE A COST REIMBURSEMENT AGREEMENT WITH THE UNIVERSITY OF ARKANSAS COOPERATIVE EXTENSION SERVICE FOR FUNDING IN THE AMOUNT OF \$20,000.00 FOR THE INSTALLATION OF A LOW IMPACT DEVELOPMENT FEATURE IN CITY PARKING LOT #55 LOCATED AT 401 WEST WATSON STREET, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

CITY PARKING LOT 55 LOW IMPACT DEVELOPMENT

BA CITY PARKING LOT 55 LOW IMPACT DEVELOPMENT

- A. 6 2018-0418 WHAT MY EYES HAVE SEEN PHOTOGRAPHY: A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH WHAT MY EYES HAVE SEEN PHOTOGRAPHY FOR PHOTOGRAPHY SERVICES TO BE PROVIDED THROUGH THE END OF 2018

Legislation Text

WHAT MY EYES HAVE SEEN PHOTOGRAPHY

- A. 7 2018-0381 FOOD LOOPS, LLC AGREEMENT: A RESOLUTION TO APPROVE AN AGREEMENT WITH FOOD LOOPS, LLC FOR THE HAULING OF COMPOSTABLE AND RECYCLABLE MATERIAL IN THE CITY OF FAYETTEVILLE

Legislation Text

FOOD LOOPS, LLC AGREEMENT

- A. 8 2018-0415 JANUARY FLOORS, INC.: A RESOLUTION TO AUTHORIZE A CONTRACT WITH TOM JANUARY FLOORS, INC. IN THE AMOUNT OF \$30,926.00 FOR REPLACEMENT OF VINYL FLOORING AT THE WALKER PARK SENIOR ACTIVITY AND WELLNESS CENTER, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$5,000.00

Legislation Text

TOM JANUARY FLOORS, INC.

- A. 9 2018-0420 REPEAL RESOLUTION NO. 150-18 AND RESCIND THE CONTRACT WITH MODERN EXTERIORS: A RESOLUTION TO REPEAL RESOLUTION NO. 150-18 AND RESCIND THE CONTRACT WITH MODERN EXTERIORS OF SPRINGFIELD FOR THE CONSTRUCTION OF A SUNROOM ENCLOSURE AT THE WALKER PARK SENIOR ACTIVITY AND WELLNESS CENTER

Legislation Text

REPEAL RESOLUTION NO. 150-18 AND RESCIND THE CONTRACT WITH MODERN EXTERIORS

- A. 10 2018-0422 RFP 18-05 AVFUEL CORPORATION: A RESOLUTION TO AWARD RFP 18-05 AND APPROVE A ONE (1) YEAR CONTRACT WITH AUTOMATIC RENEWALS FOR UP TO FOUR ADDITIONAL ONE (1) YEAR TERMS WITH AVFUEL CORPORATION FOR THE PROVISION OF AVIATION FUEL AND REFUELER TRUCKS FOR FAYETTEVILLE EXECUTIVE AIRPORT-DRAKE FIELD

Legislation Text

RPF 18-05 AVFUEL CORPORATION

- A. 11 2018-0413 KERZEN PROPERTIES, LLC: A RESOLUTION TO APPROVE A TWENTY (20) YEAR GROUND LEASE AGREEMENT WITH KERZEN PROPERTIES, LLC FOR AIRPORT PROPERTY LOCATED AT 4240 SOUTH SCHOOL AVENUE FOR THE CONSTRUCTION OF A 100' X 75' HANGAR, WITH AN OPTION TO EXTEND THE GROUND LEASE FOR AN ADDITIONAL FIVE (5) YEAR TERM, AND WITH A FIRST RIGHT OF REFUSAL TO LEASE THE PROPERTY FOR AN ADDITIONAL FIVE (5) YEARS AFTER THE HANGAR BECOMES THE PROPERTY OF THE CITY

Legislation Text

KERZEN PROPERTIES, LLC

- A. 12 2018-0419 TAXIWAY B REHAB GRANT APPLICATIONS: A RESOLUTION TO AUTHORIZE APPLICATIONS FOR TWO FEDERAL AVIATION ADMINISTRATION 90/10 GRANTS FOR COMPLETION OF CONSTRUCTION PHASE SERVICES AND PROJECT CLOSEOUT ASSOCIATED WITH THE TAXIWAY B WIDENING AND REHABILITATION PROJECT IN THE ALTERNATIVE AMOUNTS OF \$2,072,169.00 AND \$1,652,878.00, AND TO AUTHORIZE MAYOR JORDAN TO EXECUTE THE GRANT AGREEMENT

Legislation Text

OLD PACKET - VOID

B. Unfinished Business: None

C. New Business

- C. 1 2018-0421 BENCHMARK CONSTRUCTION: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT FOR THE IMMEDIATE REMOVAL AND REPLACEMENT OF THE ENTRY STAIRS AND LANDING AT THE FAYETTEVILLE TOWN CENTER BY BENCHMARK CONSTRUCTION OF NWA, INC. IN THE AMOUNT OF \$205,300.00, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$14,800.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text

BENCHMARK CONSTRUCTION

BA BENCHMARK CONSTRUCTION

- C. 2 2018-0402 POLICE DEPARTMENT NON-MOTORPOOL PROGRAM: AN ORDINANCE TO WAIVE THE REQUIREMENTS OF FORMAL COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF VEHICLES FOR THE POLICE DEPARTMENT'S NON-MOTORPOOL PROGRAM IN AN AMOUNT NOT TO EXCEED \$30,000.00 PER VEHICLE, AND TO ALLOW THE EXISTING NON-MOTORPOOL VEHICLES TO BE SOLD FOR TRADE-IN VALUE TOWARD REPLACEMENTS

Legislation Text

POLICE DEPARTMENT NON-MOTORPOOL PROGRAM

- C. 3 2018-0399 VAC 18-6148 (1901 S. HARDING PL./THOMPSON): AN ORDINANCE TO APPROVE VAC 18-6148 FOR PROPERTY LOCATED AT 1901 SOUTH HARDING PLACE TO VACATE A PORTION OF A UTILITY EASEMENT

Legislation Text

VAC 18-6148 (1901 S. HARDING PL./THOMPSON)

- C. 4 2018-0417 WASHINGTON WILLOW DESIGN STANDARDS: A RESOLUTION TO EXPRESS THE CITY COUNCIL'S INTENT TO CREATE HISTORIC DISTRICT DESIGN GUIDELINES AND/OR CREATE A DESIGN OVERLAY DISTRICT FOR THE WASHINGTON-WILLOW HISTORIC DISTRICT, AND TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$20,000.00 TO PROVIDE FUNDING FOR A PROJECT CONSULTANT

Legislation Text

WASHINGTON WILLOW DESIGN STANDARDS

BA WASHINGTON WILLOW DESIGN STANDARDS

D. City Council Agenda Session Presentations

D. 1 2018-0428 AGENDA SESSION PRESENTATION: SPEAK UP FAYETTEVILLE

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.