

# City of Fayetteville, Arkansas

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



## City Council Agenda Session

**June 11, 2019  
4:30 p.m.**

**City Hall Room 326**

### **City Council Members**

*Sonia Gutierrez Ward 1  
Sarah Marsh Ward 1  
Mark Kinion Ward 2  
Matthew Petty Ward 2  
Sloan Scroggin Ward 3  
Sarah Bunch Ward 3  
Teresa Turk Ward 4*

***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:**

**1. 2019-0351 NOMINATING COMMITTEE REPORT**

Legislation Text

**Agenda Additions**

**A. Consent:**

**A. 1 2019-0010 APPROVAL OF THE JUNE 4, 2019 CITY COUNCIL MEETING MINUTES**

Legislation Text

**A. 2 2019-0336 FOOD RECYCLING SOLUTIONS, LLC: A RESOLUTION TO APPROVE AN AGREEMENT WITH FOOD RECYCLING SOLUTIONS, LLC FOR THE HAULING OF ORGANIC COMPOSTABLES AND RECYCLABLE MATERIAL IN THE CITY OF FAYETTEVILLE**

Legislation Text

FOOD RECYCLING SOLUTIONS, LLC

**A. 3 2019-0318 JACOBS ENGINEERING GROUP INC.: A RESOLUTION TO AUTHORIZE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP INC., PURSUANT TO SELECTION #10 OF RFQ 18-01, IN THE AMOUNT OF \$71,150.00 FOR DESIGN AND CONSTRUCTION PHASE SERVICES ASSOCIATED WITH THE REPLACEMENT OF AERATION BASIN GATES AT THE NOLAND WATER RESOURCE RECOVERY FACILITY, AND TO APPROVE A BUDGET ADJUSTMENT**

Legislation Text

JACOBS ENGINEERING GROUP INC.

BA\_JACOBS ENGINEERING GROUP INC.

- A. 4 2019-0331 RFP 18-18 LUCITY, INC.: A RESOLUTION TO AWARD RFP 18-18 AND AUTHORIZE A CONTRACT WITH LUCITY, INC. FOR ASSET MANAGEMENT AND WORK ORDER SOFTWARE IN THE INITIAL AMOUNT OF \$290,960.00, TO APPROVE THE PURCHASE OF FIVE YEARS OF ANNUAL SOFTWARE MAINTENANCE IN THE TOTAL AMOUNT OF \$135,000.00, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$29,096.00

Legislation Text

RFP 18-18 LUCITY, INC.

- A. 5 2019-0334 ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT RECOGNIZING FEDERAL-AID FUNDS RECEIVED FROM THE ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT IN THE AMOUNT OF \$635,000.00 FOR RIGHT OF WAY ACQUISITION AND ENGINEERING SUPPORT FOR THE SAIN STREET EXTENSION PROJECT

Legislation Text

ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT

BA\_ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT

**B. Unfinished Business:**

- B. 1 2019-0299 TREE PRESERVATION EASEMENT: A RESOLUTION TO APPROVE THE VACATION AND ABOLISHMENT OF A TREE PRESERVATION EASEMENT DEDICATED AS PART OF THE LARGE SCALE DEVELOPMENT FOR THE CONSTRUCTION OF THE JD CHINA RESTAURANT ON MARTIN LUTHER KING BOULEVARD IN 2001, CONTINGENT ON THE DEDICATION OF TWO REPLACEMENT TREE PRESERVATION EASEMENTS TOTALING APPROXIMATELY 1 ACRE

Legislation Text

TREE PRESERVATION EASEMENT

**C. New Business:**

- C. 1 2019-0322 FAYETTEVILLE POLICE DEPARTMENT POLICIES: A RESOLUTION TO APPROVE FAYETTEVILLE POLICE DEPARTMENT POLICIES 1.3.1 USE OF FORCE; 12.1.1 ORGANIZATIONAL STRUCTURE, FUNCTIONS AND DIRECTION; 26.1.1 DISCIPLINARY MATTERS AND AWARDS PROCEDURES; AND 41.1.1 PATROL

Legislation Text

FAYETTEVILLE POLICE DEPARTMENT POLICIES

- C. 2 2019-0345 VAC 19-6664 (485 NORTH VINSON AVE/GOCIO): AN ORDINANCE TO APPROVE VAC 19-6664 FOR PROPERTY LOCATED AT 485 NORTH VINSON AVENUE TO VACATE A PORTION OF A GENERAL UTILITY EASEMENT

Legislation Text

VAC 19-6664 (485 NORTH VINSON AVE/GOCIO)

- C. 3 2019-0344 VAC 19-6667 (417 W. MLK BLVD./FARMERS' COOPERATIVE): AN ORDINANCE TO APPROVE VAC 19-6667 FOR PROPERTY LOCATED 417 WEST MARTIN LUTHER KING JR BOULEVARD TO VACATE PORTIONS OF GENERAL UTILITY EASEMENTS AND RIGHTS-OF-WAY

Legislation Text

VAC 19-6667 (417 W. MLK BLVD./FARMERS' COOPERATIVE)

- C. 4 2019-0346 VAC 19-6671 (3956 N. STEELE BLVD./MALCO RETAIL LOT): AN ORDINANCE TO APPROVE VAC 19-6671 FOR PROPERTY LOCATED AT 3956 NORTH STEELE BOULEVARD TO VACATE PORTIONS OF A GENERAL UTILITY EASEMENT AND DRAINAGE EASEMENT

Legislation Text

VAC 19-6671 (3956 N. STEELE BLVD./MALCO RETAIL LOT)

- C. 5 2019-0347 CULTURAL ARTS CORRIDOR PROJECT: A RESOLUTION TO EXPRESS THE INTENTION OF THE CITY COUNCIL TO WORK JOINTLY AND COOPERATIVELY WITH EXPERIENCE FAYETTEVILLE TO DEVELOP A SCOPE OF WORK AND CONTRACT FOR THE PROGRAMMING, MARKETING, OPERATIONS, AND MAINTENANCE OF THE CULTURAL ARTS CORRIDOR PUBLIC SPACES

Legislation Text

CULTURAL ARTS CORRIDOR PROJECT

**D. City Council Agenda Session Presentations:**

- D. 1 2019-0279 AGENDA SESSION PRESENTATION: SUSTAINABILITY & WASTE DIVERSION UPDATE

Legislation Text

- D. 2 2019-0303 AGENDA SESSION PRESENTATION - AUDIT COMMITTEE PRESENTATION OF THE 2018 FINANCIAL AUDIT

Legislation Text

**E. City Council Tour:**

**F. Announcements:**

**G. Adjournment**