City of Fayetteville, Arkansas

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



City Council Agenda Session

4:30 p.m.

September 28, 2021

City Hall Room 219

City Council Members

Sonia Gutierrez Ward 1 D'Andre Jones Ward 1 Mark Kinion Ward 2 Matthew Petty 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 Kara Paxton

ELECTED OFFICIALS:

Zoom Information: Webinar ID: 817 2667 1925 Public Registration Link: https://us06web.zoom.us/webinar/register/WN_WBWCJWlzSqWqo1X7QhH4-A

Call To Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions

City Council Meeting Presentations, Reports and Discussion Items: 1. 2021-0220 NOMINATING COMMITTEE REPORT

<u>Legislation Text</u>

2. 2020-0980 MONTHLY FINANCIAL REPORT

Legislation Text

Proposed Agenda Additions

A. Consent:

Legislation Text

A.12020-0885 APPROVAL OF THE SEPTEMBER 14, 2021 SPECIAL CITY COUNCIL MEETING MINUTES AND SEPTEMBER 21, 2021 CITY COUNCIL MEETING MINUTES

A.22021-0711 RFQ #20-01 OLSSON INC. AMENDMENT: A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH

OLSSON, INC. IN THE AMOUNT OF \$5,519.00 FOR ADDITIONAL MATERIALS TESTING RELATED TO THE CONSTRUCTION OF THE NEW POLICE HEADQUARTERS **Legislation Text**

A.32021-0735 FLINTCO, LLC CHANGE ORDER NO. 5: A RESOLUTION TO APPROVE CHANGE ORDER NO. 5 TO THE CONSTRUCTION MANAGER AT RISK CONTRACT WITH

BOND PROJECT

RFQ #20-01 OLSSON INC. AMENDMENT

Legislation Text

FLINTCO, LLC FOR THE POLICE HEADQUARTERS PROJECT IN THE AMOUNT OF \$3,320,439.00, AND TO APPROVE A BUDGET ADJUSTMENT - 2019 POLICE HEADQUARTERS

FLINTCO, LLC CHANGE ORDER NO. 5

BA FLINTCO, LLC CHANGE ORDER NO. 5

A.42021-0732 NABHOLZ CONSTRUCTION CORPORATION CHANGE ORDER NO. 7: A RESOLUTION TO APPROVE CHANGE ORDER NO. 7 TO THE CONTRACT WITH NABHOLZ CONSTRUCTION CORPORATION IN THE AMOUNT OF \$109,156.32 FOR WATER AND SEWER RELOCATIONS ALONG GREGG AVENUE AND IN THE FAY JONES WOODS, AND TO APPROVE A BUDGET ADJUSTMENT - 2019 CULTURAL ARTS CORRIDOR BOND PROJECT **Legislation Text**

NABHOLZ CONSTRUCTION CORPORATION CHANGE ORDER NO. 7

BA NABHOLZ CONSTRUCTION CORPORATION CHANGE ORDER NO. 7

A.52021-0715 RFQ #21-01 SELECTION #8, MCCLELLAND CONSULTING ENGINEERS, INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH MCCLELLAND CONSULTING ENGINEERS, INC., PURSUANT TO RFQ #21-01 SELECTION 8, IN AN AMOUNT NOT TO EXCEED \$85,160.00 FOR THE DESIGN OF A

WATERLINE UPGRADE ALONG SOUTH SCHOOL AVENUE **Legislation Text**

RFQ #21-01 SELECTION #8, MCCLELLAND CONSULTING ENGINEERS, INC.

Legislation Text

A.62021-0716 RFQ #21-01 SELECTION #7, OLSSON, INC.: A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH OLSSON, INC., PURSUANT TO RFQ #21-01 SELECTION #7, IN AN AMOUNT NOT TO EXCEED \$31,420.00 FOR THE DESIGN OF WATER SERVICE LINE REPLACEMENTS IN SKYLER PLACE SUBDIVISION

RFQ #21-01 SELECTION #7, OLSSON, INC.

A.72021-0726 BID #21-63 JACK TYLER ENGINEERING, INC.: A RESOLUTION TO AWARD BID #21-63 AND AUTHORIZE THE PURCHASE OF SIX (6) SUBMERSIBLE MIXERS FROM JACK TYLER ENGINEERING, INC. IN THE TOTAL AMOUNT OF \$220,384.02, PLUS APPLICABLE TAXES AND FREIGHT CHARGES, FOR USE AT THE NOLAND WATER RESOURCE

RECOVERY FACILITY Legislation Text

BID #21-63 JACK TYLER ENGINEERING, INC. A.82021-0719 BID #21-69 WILLIAMS TRACTOR: A RESOLUTION TO AWARD BID # 21-69 AND AUTHORIZE THE PURCHASE OF AN AUTO-LOADING HAY TRAILER FROM

WILLIAMS TRACTOR IN THE AMOUNT OF \$66,980.00 PLUS APPLICABLE TAXES

Legislation Text BID #21-69 WILLIAMS TRACTOR

A.92021-0723 2022 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT: A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2022 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT IN THE AMOUNT OF \$131,000.00, AND TO APPROVE A BUDGET ADJUSTMENT

Legislation Text 2022 SELECTIVE TRAFFIC ENFORCEMENT PROJECT (STEP) GRANT

BA 2022 SELECTIVE TRAFFIC ENFORCEMENT PROJECT (STEP) GRANT

Legislation Text BIG BEAR SHREDDING

RELEVANT SECTIONS OF THE ARKANSAS CODE RELATED TO MAINTENANCE AND DESTRUCTION OF ACCOUNTING AND OTHER CITY RECORDS

A.112021-0727 DATA COMMUNICATIONS PRODUCTS: A RESOLUTION TO AUTHORIZE THE PURCHASE OF DATA COMMUNICATIONS PRODUCTS AND SERVICES THROUGH

AUTHORIZED RESELLERS, PURSUANT TO STATE OF ARKANSAS AND NATIONAL ASSOCIATION OF PROCUREMENT OFFICIALS COOPERATIVE PURCHASING AGREEMENTS, ON AN AS NEEDED BASIS THROUGH MAY 31, 2024 AND ANY FUTURE RENEWAL PERIODS

A.102021-0725 BIG BEAR SHREDDING: A RESOLUTION TO AUTHORIZE THE DESTRUCTION OF CERTAIN RECORDS SHOWN ON THE ATTACHED AFFIDAVITS PURSUANT TO

DATA COMMUNICATIONS PRODUCTS A.122021-0733 THEATRESQUARED, INC. LEASE AGREEMENT AMENDMENT: A RESOLUTION TO APPROVE AN AMENDMENT TO THE LEASE AGREEMENT WITH

Legislation Text

THEATRESQUARED, INC. TO REMOVE 91 SQUARE FEET OF PROPERTY FROM THE LEGAL DESCRIPTION, AND TO ALLOW THE RESIDENTIAL FACILITIES TO BE USED AS SHORT TERM RENTALS WHEN NOT NEEDED FOR PERFORMANCES **Legislation Text**

THEATRESQUARED, INC. LEASE AGREEMENT AMENDMENT

A.132021-0734 STREAM RESTORATION PROJECT AT WILSON PARK: A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$25,000.00 RECOGNIZING PARK LAND DEDICATION FEES FROM THE SOUTHWEST PARK QUADRANT TO BE USED FOR THE PURCHASE OF ROCK SCULPTURES AND SURVEYING SERVICES ASSOCIATED

Legislation Text

STREAM RESTORATION PROJECT AT WILSON PARK: **BA STREAM RESTORATION PROJECT AT WILSON PARK:**

WITH A STREAM RESTORATION PROJECT AT WILSON PARK

A.142021-0749 CROSSLAND HEAVY CONTRACTORS, INC. CHANGE ORDER NO. 2: A RESOLUTION TO APPROVE CHANGE ORDER NO. 2 WITH CROSSLAND HEAVY CONTRACTORS, INC. IN THE AMOUNT OF \$1,236,430.00 TO REPAIR SLOPE FAILURES AND STRENGTHEN OTHER SLOPE AREAS AT KESSLER MOUNTAIN REGIONAL PARK. AND TO APPROVE A BUDGET ADJUSTMENT

CROSSLAND HEAVY CONTRACTORS, INC. CHANGE ORDER NO. 2 BA CROSSLAND HEAVY CONTRACTORS, INC. CHANGE ORDER NO. 2

B. Unfinished Business:

Legislation Text

B.1 2021-0659 APPEAL ADM-2021-045 (1236 S. SCHOOL AVE./VAUGHN RECYCLING): A RESOLUTION TO GRANT THE APPEAL OF COUNCIL MEMBERS SARAH BUNCH, HOLLY HERTZBERG, AND D'ANDRE JONES AND APPROVE AN AMENDMENT TO CONDITIONAL USE PERMIT CUP 08-2908 TO AUTHORIZE VAUGHN RECYCLING TO LEGALLY EXPAND ITS RECYCLING ACTIVITIES TO 1236 SOUTH SCHOOL AVENUE

Legislation Text APPEAL ADM-2021-045 (1236 S. SCHOOL AVE. VAUGHN RECYCLING)

ADDITIONAL 09/02/21 APPEAL ADM-2021-045 (1236 S. SCHOOL AVE. VAUGHN RECYCLING)

B.2 2021-0685 2021 MILLAGE LEVY: AN ORDINANCE LEVYING A TAX ON THE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF FAYETTEVILLE, ARKANSAS, FOR THE YEAR 2021 FIXING THE RATE THEREOF AT 2.3 MILLS FOR GENERAL FUND OPERATIONS, 0.4 MILLS FOR THE FIREMEN'S PENSION AND RELIEF FUND, 0.4 MILLS FOR THE POLICEMEN'S PENSION AND RELIEF FUND, 2.5 MILLS FOR FAYETTEVILLE PUBLIC LIBRARY OPERATIONS AND 1.2 MILLS FOR THE FAYETTEVILLE PUBLIC LIBRARY EXPANSION: AND CERTIFYING THE SAME TO THE COUNTY CLERK OF WASHINGTON COUNTY, ARKANSAS

Legislation Text

2021 MILLAGE LEVY

ADDITIONAL 09/21/21 2022 1010 BUDGET SUMMARY 091421 PRESENTATION

B.3 2021-0687 AMEND § 71.065 GENERAL SPEED RESTRICTIONS: AN ORDINANCE TO AMEND §71.065 GENERAL SPEED RESTRICTIONS OF THE FAYETTEVILLE CITY CODE TO ESTABLISH A DEFAULT SPEED LIMIT OF 20 MILES PER HOUR IN RESIDENTIAL AND BUSINESS DISTRICTS **Legislation Text**

C. New Business: C.12021-0747 1776 NORTH FOX HUNTER ROAD EXTENSION OF THE CITY'S SEWERAGE SYSTEM: A RESOLUTION TO APPROVE AN EXTENSION OF THE CITY'S SEWERAGE

SYSTEM BEYOND THE CITY LIMITS TO PROPERTY LOCATED AT 1776 NORTH FOX HUNTER ROAD **Legislation Text**

Sewer Extension - 1776 N Fox Hunter

C.22021-0729 APPEAL RZN-2021-043: (2828 N. CROSSOVER RD./GRACE CHURCH): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 21-043 LOCATED AT 2828 NORTH CROSSOVER ROAD FOR APPROXIMATELY 3.58 ACRES FROM R-A, RESIDENTIAL AGRICULTURAL TO P-1, INSTITUTIONAL

APPEAL RZN-2021-043: (2828 N. CROSSOVER RD./GRACE CHURCH)

Legislation Text

C.3 2021-0728 RZN-2021-063 (820 W. KELLEY ST./RICHLAND CREEK ENTERPRISES): AN ORDINANCE TO REZONE THAT PROPERTY DESCRIBED IN REZONING PETITION RZN 21-063 LOCATED AT 820 WEST KELLEY STREET FOR APPROXIMATELY 0.55 ACRES FROM RSF-4, RESIDENTIAL SINGLE FAMILY, 4 UNITS PER ACRE TO RI-U, RESIDENTIAL

AMEND § 71.065 GENERAL SPEED RESTRICTIONS

INTERMEDIATE-URBAN <u>Legislation Text</u>

C.42021-0718 BID WAIVER FOR FLEET VEHICLES: AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF NEW VEHICLES THROUGH

RZN-2021-063 (820 W. KELLEY ST./RICHLAND CREEK ENTERPRISES)

VARIOUS MANUFACTURERS' AUTHORIZED DEALER NETWORKS, BUT TO REQUIRE INFORMAL QUOTES OR BIDS FOR SIMILAR VEHICLES, AND TO AUTHORIZE THE MAYOR TO EXECUTE ANY AGREEMENTS NECESSARY TO PARTICIPATE IN GOVERNMENT FLEET PROGRAMS

Legislation Text

BID WAIVER FOR FLEET VEHICLES D. City Council Agenda Session Presentations:

Legislation Text

D.22021-0153 AGENDA SESSION PRESENTATION - SALES TAX REPORT BY PAUL BECKER ENERGY REPORT BY PETER NIERENGARTEN

D.12021-0686 AGENDA SESSION PRESENTATION - FAYETTEVILLE HOUSING AUTHORITY UPDATE, MELISSA TERRY

Legislation Text

G. Adjournment

E. City Council Tour: F. Announcements: