

City of Fayetteville, Arkansas

113 West Mountain Street

Fayetteville, AR 72701

(479) 575-8323



City Council Tentative Agenda

Tuesday, December 12, 2023

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

ZOOM INFORMATION:

1. **WEBINAR ID: 867 5440 3465**
PUBLIC REGISTRATION LINK:
[HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/](https://us06web.zoom.us/join/98601r1sXQ-QKGQFURAOW)
WN_C98601R1S1XQ-QKGQFURAOW

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****MAYOR' S ANNOUNCEMENTS, PROCLAMATIONS AND RECOGNITIONS****CITY COUNCIL MEETING PRESENTATIONS, REPORTS AND DISCUSSION ITEMS**

1. **NOMINATING COMMITTEE REPORT - COMMITTEE CHAIR**

A. CONSENT

- A.1. **APPROVAL OF THE DECEMBER 5, 2023 CITY COUNCIL MEETING MINUTES**

- A.2. **AREA AGENCY ON AGING OF NORTHWEST ARKANSAS (AMENDMENT):**

A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE CONTRACT WITH THE AREA AGENCY ON AGING OF NORTHWEST ARKANSAS IN THE AMOUNT OF \$153,104.00 TO PROVIDE PUBLIC RECREATION SERVICES FOR SENIOR RESIDENTS OF FAYETTEVILLE (2023-1439)

- A.3. **PARKS, NATURAL RESOURCES AND CULTURAL AFFAIRS (DONATION REVENUE):**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$12,354.00 REPRESENTING DONATION REVENUE TO THE PARKS, NATURAL RESOURCES, AND CULTURAL AFFAIRS DEPARTMENT (2023-1433)

- A.4. **ECOSCONNECT, LLC (SOFTWARE SERVICE CONTRACT):**

A RESOLUTION TO APPROVE A ONE YEAR CONTRACT WITH ECOSCONNECT, LLC FOR BACKFLOW TRACKING SERVICES WITH AUTOMATIC RENEWALS FOR UP TO FOUR ADDITIONAL ONE YEAR TERMS IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR (2023-1460)

- A.5. **PRIME ELECTRIC GROUP, LLC (SERVICE AGREEMENT):**

A RESOLUTION TO ACCEPT A QUOTE FROM PRIME ELECTRIC GROUP, INC. IN THE AMOUNT OF \$45,302.00 FOR ELECTRICAL UPGRADES TO THE GULLEY WATER PUMP STATION, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$9,060.40 (2023-1461)

A.6. PURCHASED WATER ACCOUNT (BUDGET ADJUSTMENT):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$550,000.00 FOR THE PURCHASED WATER ACCOUNT DUE TO INCREASED WATER USAGE (2023-1465)

A.7. FLINTCO, LLC (FIRE STATION 2 - CHANGE ORDER #2):

A RESOLUTION TO APPROVE CHANGE ORDER #2 WITH FLINTCO, LLC IN THE AMOUNT OF \$5,345,663.00 FOR WORK ASSOCIATED WITH THE CONSTRUCTION OF FIRE STATION 2, AND TO APPROVE A BUDGET ADJUSTMENT – FIREFIGHTING FACILITY IMPROVEMENTS BOND PROJECT (2023-1435)

A.8. GARVER, LLC (SERVICE AGREEMENT):

A RESOLUTION TO AUTHORIZE A CONTRACT WITH GARVER, LLC, PURSUANT TO RFQ 23-01, FOR THE DESIGN OF A TRAIL BRIDGE ACROSS HAMESTRING CREEK IN THE AMOUNT OF \$122,200.00, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$10,000.00, AND TO APPROVE A BUDGET ADJUSTMENT (2023-1436)

A.9. VANCE BROTHERS, INC. (SERVICE AGREEMENT):

A RESOLUTION TO AWARD BID #23-40 AND AUTHORIZE A CONTRACT WITH VANCE BROTHERS, INC. IN THE AMOUNT OF \$745,175.90 FOR ASPHALT SURFACE TREATMENTS FOR CITY STREETS AND PARKING LOTS, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$75,000.00 (2023-1438)

A.10. TSW, INC. (SERVICE AGREEMENT):

A RESOLUTION TO AUTHORIZE A CONTRACT WITH TSW, INC., PURSUANT TO RFQ 22-01, FOR DESIGN SERVICES ASSOCIATED WITH PHASE ONE IMPROVEMENTS TO WALKER COMMUNITY PARK FOR AN AMOUNT NOT TO EXCEED \$203,075.00, TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$10,000.00, AND TO APPROVE A BUDGET ADJUSTMENT – PARK IMPROVEMENT BOND PROJECT (2023-1441)

A.11. SEVEN HILLS HOMELESS CENTER (SUBRECIPIENT AGREEMENTS):

A RESOLUTION TO AUTHORIZE MAYOR JORDAN TO SIGN SUBRECIPIENT AGREEMENTS WITH SEVEN HILLS HOMELESS CENTER AND ITS PARTNER AGENCIES, PURSUANT TO RESOLUTION NO. 233-23 AND RFP 23-12, IN

THE AMOUNT OF \$1,630,000.00 FOR A PROJECT TO ADDRESS HOUSING INSTABILITY IN FAYETTEVILLE (2023-1443)

A.12. 2023 BOSTON MOUNTAIN COMPOST BIN (GRANT AWARD):

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A 2023 BOSTON MOUNTAIN RECYCLING GRANT IN THE AMOUNT OF \$9,000.00 FOR A PILOT CURBSIDE FOOD WASTE COLLECTION PROGRAM, AND TO APPROVE A BUDGET ADJUSTMENT (2023-1444)

A.13. ANIMAL SERVICES (DONATION REVENUE):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$40,957.00 REPRESENTING DONATION REVENUE TO THE ANIMAL SERVICES DIVISION (2023-1445)

A.14. COMMUNITY RESOURCES (DONATION REVENUE):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$9,352.00 REPRESENTING DONATION REVENUE TO THE COMMUNITY RESOURCES DEPARTMENT (2023-1446)

A.15. GALLS, LLC (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF UNIFORMS AND RELATED PRODUCTS, SERVICES, AND SOLUTIONS FROM GALLS, INC. ON AN AS-NEEDED BASIS THROUGH MAY 31, 2025, AND ANY FUTURE RENEWAL PERIODS (2023-1298)

A.16. LION MANUFACTURING (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 MAY 7, 2024 AND ANY FUTURE RENEWAL PERIODS (2023-1297)

A.17. 2024 DTF PUBLIC SAFETY EQUIPMENT (GRANT AWARD):

A RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A NON-MATCHING PUBLIC SAFETY EQUIPMENT GRANT FROM THE ARKANSAS DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$40,365.58 FOR THE FOURTH JUDICIAL DISTRICT DRUG TASK FORCE TO PURCHASE A HANDHELD NARCOTICS ANALYZER, AND TO APPROVE A BUDGET ADJUSTMENT (2023-1437)

A.18. FAYETTEVILLE POLICE DEPARTMENT (DONATION REVENUE):

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$1,028.00 REPRESENTING DONATION REVENUE TO THE

FAYETTEVILLE POLICE DEPARTMENT (2023-1440)**A.19. FAYETTEVILLE POLICE DEPARTMENT (FORFEITURE REVENUE):**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$41,340.00 RECOGNIZING REVENUE ASSOCIATED WITH FEDERAL AND STATE LAW ENFORCEMENT FORFEITURES (2023-1442)

B. UNFINISHED BUSINESS**C. NEW BUSINESS****C.1. ENTEGRITY ENERGY PARTNERS (SOLAR SERVICES AGREEMENT):**

A RESOLUTION TO APPROVE A 25 YEAR SOLAR SERVICES AGREEMENT WITH ENTEGRITY ENERGY PARTNERS, LLC THAT IS ANTICIPATED TO OFFSET 6,538,454 KWH OF THE CITY'S ANNUAL ELECTRICITY CONSUMPTION FROM SOUTHWESTERN ELECTRIC POWER COMPANY AND PRODUCE AN ESTIMATED \$7 MILLION IN SAVINGS OVER THE LIFE OF THE CONTRACT (2023-1458)

C.2. REZONING-2023-0027: (1272 N. 59TH AVE./DICKSON STREET CAPITAL, LLC., 397):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2023-027 FOR APPROXIMATELY 0.80 ACRES LOCATED AT 1272 NORTH 59TH AVENUE IN WARD 4 FROM R-A, RESIDENTIAL-AGRICULTURAL TO RMF-6, RESIDENTIAL MULTI-FAMILY, SIX UNITS PER ACRE (2023-1434)

PROPOSED AGENDA ADDITIONS**1. U.S. POSTAL SERVICE TO MAINTAIN ALL CURRENT PROCESSING OPERATIONS (2023-1473)****D. CITY COUNCIL AGENDA SESSION PRESENTATIONS****D.1. ECONOMIC VITALITY UPDATE - DEVIN HOWLAND****D.2. BLACK HISTORIC PRESERVATION AREA - EMMA WILLIS****E. CITY COUNCIL TOUR****F. ANNOUNCEMENTS****G. ADJOURNMENT**