

City of Fayetteville, Arkansas

113 West Mountain Street

Fayetteville, AR 72701

(479) 575-8323



City Council Tentative Agenda

Tuesday, August 27, 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

ZOOM INFORMATION:

1. **WEBINAR ID: 879 7808 1197**

[PUBLIC REGISTRATION LINK: HTTPS://US06WEB.ZOOM.US/WEBINAR/REGISTER/WN_XBOUWH0ETF6TPVVMWA8BQA](https://us06web.zoom.us/join/87978081197)

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 AUGUST 20, 2024 CITY COUNCIL MEETING MINUTES**

- A.2. DISTRICT COURT TECHNOLOGY PURCHASE (BUDGET ADJUSTMENT):**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$30,000.00 TO RECOGNIZE AND APPROPRIATE REVENUE FROM THE COURT AUTOMATION FUND FOR UPGRADES TO COURT SERVERS, SOFTWARE, COMPUTERS, AND RELATED TECHNOLOGY EQUIPMENT (2024-390)

- A.3. PUBLIC NOTIFICATION - ORDINANCES (BUDGET ADJUSTMENT):**

A RESOLUTION TO APPROVE A BUDGET ADJUSTMENT IN THE AMOUNT OF \$7,500.00 TO FUND THE PUBLIC NOTIFICATION ACCOUNT TO PUBLISH ORDINANCES PASSED BY THE CITY COUNCIL (2024-470)

- A.4. RIGHT OF ENTRY AND TEMPORARY CONSTRUCTION (EASEMENT AGREEMENT):**

A RESOLUTION TO APPROVE A RIGHT OF ENTRY AND TEMPORARY CONSTRUCTION EASEMENT AGREEMENT WITH CRP/WRDP HAZEN OWNER, LLC TO ALLOW THE DEVELOPER TO ACCESS AND MAKE CERTAIN IMPROVEMENTS TO PARKLAND ALONG HAMESTRING CREEK EAST OF RUPPLE ROAD (2024-446)

A.5. PRIME SANITATION (SERVICE AGREEMENT):

A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE CITY OF FAYETTEVILLE AND PRIME SANITATION TO HAUL AND DISPOSE OF SOLID WASTE WITHIN THE CITY (2024-429)

A.6. OLSSON ENGINEERING (SERVICE CONTRACT):

A RESOLUTION TO APPROVE A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH OLSSON ENGINEERING IN THE AMOUNT OF \$90,720.00 FOR THE DESIGN OF GRADING AND REMEDIATION WORK ASSOCIATED WITH DECOMMISSIONING AND ENVIRONMENTAL CLEANUP OF THE OLD POLICE DEPARTMENT SHOOTING RANGE, AND TO APPROVE A PROJECT CONTINGENCY IN THE AMOUNT OF \$9,072.00 (2024-428)

A.7. RIVER CITY HYDRAULICS (PURCHASE AGREEMENT):

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A TYMCO MODEL 600 STREET SWEEPER FROM RIVER CITY HYDRAULICS IN THE AMOUNT OF \$365,665.00, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A BUDGET ADJUSTMENT (2024-425)

A.8. RUSH TRUCK CENTERS (PURCHASE AGREEMENT):

A RESOLUTION TO APPROVE THE PURCHASE OF A 2024 INTERNATIONAL CV515 UTILITY TRUCK FROM RUSH TRUCK CENTERS IN THE AMOUNT OF \$109,955.67, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT, AND TO APPROVE A BUDGET ADJUSTMENT (2024-424)

A.9. KOHLER POWER SYSTEMS (SERVICE CONTRACT):

A RESOLUTION TO AUTHORIZE A GENERATOR MAINTENANCE CONTRACT WITH KOHLER POWER SYSTEMS THROUGH NOVEMBER 22, 2026 AND ANY FUTURE RENEWAL PERIODS, PURSUANT TO A SOURCEWELL COOPERATIVE PURCHASING CONTRACT (2024-437)

A.10. 120 WATER AUDITS, INC. (AMENDMENT NO. 1):

A RESOLUTION TO APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH 120 WATER AUDITS, INC. IN AN AMOUNT NOT TO EXCEED \$47,020.00 PER YEAR FOR ADDITIONAL SERVICES RELATED TO WATER SERVICE LINE INVENTORY COMPLIANCE (2024-440)

A.11. MCCLELLAND CONSULTING ENGINEERS, INC. (AMENDMENT NO. 4):

A RESOLUTION TO APPROVE AMENDMENT NO. 4 TO THE ENGINEERING SERVICES AGREEMENT WITH MCCLELLAND CONSULTING ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$3,281,300.00 FOR THE WEST CORRIDOR WATER TRANSMISSION MAIN PROJECT, AND TO APPROVE A BUDGET ADJUSTMENT (2024-439)

A.12. JACK TYLER ENGINEERING, INC. (PURCHASE AGREEMENT):

A RESOLUTION TO AWARD BID #24-35 AND AUTHORIZE THE PURCHASE OF TWO SUBMERSIBLE JET AERATORS FROM JACK TYLER ENGINEERING, INC. IN THE TOTAL AMOUNT OF \$298,526.00, PLUS ANY APPLICABLE TAXES AND FREIGHT CHARGES (2024-431)

A.13. PRECISION RESCUE (PURCHASE AGREEMENT):

A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF AMKUS FIREFIGHTING RESCUE EQUIPMENT FROM PRECISION RESCUE IN THE AMOUNT OF \$42,598.50 FOR USE BY THE FAYETTEVILLE FIRE DEPARTMENT (2024-422)

A.14. 4TH JUDICIAL DISTRICT DRUG TASK FORCE (GRANT AWARD):

A RESOLUTION TO AUTHORIZE ACCEPTANCE OF A STATE DRUG CRIME ENFORCEMENT AND PROSECUTION GRANT FOR STATE FUNDING OF THE FOURTH JUDICIAL DISTRICT DRUG TASK FORCE IN THE AMOUNT OF \$272,301.00, AND TO AUTHORIZE MAYOR JORDAN TO SIGN ALL NECESSARY DOCUMENTS TO RECEIVE THE GRANT FUNDS (2024-419)

B. UNFINISHED BUSINESS**B.1. APPEAL: REZONING-2024-0030: (N. FUTRALL DR BETWEEN WEDINGTON DR & MLK BLVD./WATSON, 480):**

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-30 FOR APPROXIMATELY 6.62 ACRES LOCATED ON NORTH FUTRALL DRIVE BETWEEN WEDINGTON DRIVE AND MLK BOULEVARD IN WARD 4 FROM RSF-4, RESIDENTIAL SINGLE-FAMILY, FOUR UNITS PER ACRE TO NS-G, NEIGHBORHOOD SERVICES - GENERAL, SUBJECT TO A BILL OF ASSURANCE (2024-385)

AT THE 08/20/2024 CITY COUNCIL MEETING THIS ITEM WAS AMENDED TO ADD A BILL OF ASSURANCE AND LEFT ON THE SECOND READING.

C. NEW BUSINESS**C.1. ENTREPRENEURSHIP AND INNOVATION (SERVICE CONTRACTS):**

A RESOLUTION TO AWARD RFP 24-06 AND AUTHORIZE A TWO-YEAR ECONOMIC DEVELOPMENT SERVICES CONTRACT WITH STARTUP JUNKIE CONSULTING TO PROVIDE ENTREPRENEURSHIP AND INNOVATION CONSULTING SERVICES IN THE AMOUNT OF \$250,000.00 ANNUALLY (2024-438)

C.2. COMMUNITY ART WALL (RESOLUTION):

A RESOLUTION TO FORMALLY ESTABLISH THE COMMUNITY ART WALL PROJECT LOCATED AT THE DECOMMISSIONED PUMP HOUSE AT POPLAR STREET AND THE RAZORBACK GREENWAY (2024-433)

C.3. VACATION-2024-0014: (1215 N. KINGS DR/WILLIAMS, 408):

AN ORDINANCE TO APPROVE VAC-24-14 FOR PROPERTY LOCATED AT 1215 NORTH KINGS DRIVE IN WARD 3 TO VACATE A 0.07 ACRE PORTION OF STREET RIGHT-OF-WAY (2024-434)

C.4. VACATION-2024-0015: (210 W. RAVENSWOOD LN/STARR, 640):

AN ORDINANCE TO APPROVE VAC-24-15 FOR PROPERTY LOCATED AT 210 WEST RAVENSWOOD LANE IN WARD 1 TO VACATE A 0.26 ACRE PORTION OF STREET RIGHT-OF-WAY (2024-435)

C.5. REZONING-2024-0037: (402 W. ILA ST/HEAD, 445):

AN ORDINANCE TO REZONE THE PROPERTY DESCRIBED IN REZONING PETITION RZN 2024-37 FOR APPROXIMATELY 0.32 ACRES LOCATED AT 402 WEST ILA STREET IN WARD 2 FROM RSF-4, RESIDENTIAL SINGLE-FAMILY, FOUR UNITS PER ACRE TO NC, NEIGHBORHOOD CONSERVATION (2024-436)

PROPOSED AGENDA ADDITIONS

D. CITY COUNCIL AGENDA SESSION PRESENTATIONS

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

**D.2. BEAVER WATER DISTRICT - UPCOMING CAPITAL PROJECTS AND RATE
ADJUSTMENTS - LANE CRIDER**

E. CITY COUNCIL TOUR

F. ANNOUNCEMENTS

G. ADJOURNMENT