

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, August 30, 2016 4:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-16:104 Finance & Administration Committee Meeting Minutes for August 9, 2016

Attachments: Minutes.pdf

4. New Business

COM-16:068 Proposed Police Pay Plan

<u>Attachments:</u> Proposed Police Pay Plan.pdf

Legislative History

8/16/16 Public Safety Council Read

Committee

Ordinances To Be Introduced

ORD-16:060 AN ORDINANCE APPROVING THE PURCHASE OF A JOHN DEERE EXCAVATOR

FOR THE STREET DEPARTMENT, APPROPRIATING FUNDS, AND DECLARING AN

EMERGENCY

Sponsors: Finance and Streets

Resolutions To Be Introduced

RES-16:105 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN

AGREEMENT WITH THE DEPARTMENT OF HOUSING AND URBAN

DEVELOPMENT (HUD) FOR THE EXECUTION OF THE FY2016 CDBG ACTION

PLAN

Sponsors: Grants

<u>Attachments:</u> <u>HUD Letter for Approval</u>

Authority to Use Grant Funds FY2016

HUD-COJ FY2016 Agreement

RES-16:106 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2016 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

AGREEMENT WITH HISPANIC COMMUNITY SERVICES, INC.

Sponsors: Grants

Attachments: HCSI 2016Contract.pdf

RES-16:107 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2016 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

AGREEMENT WITH NEW LIFE EMPOWERMENT DEVELOPMENT CENTERS, INC.

Sponsors: Grants

Attachments: NLEDC 2016Contract.pdf

RES-16:108 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2016 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

AGREEMENT WITH NEA COMMUNITY ATHLETICS

Sponsors: Grants

Attachments: NEAAthletics 2016Contract.pdf

RES-16:109 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2016 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

AGREEMENT WITH THE LEARNING CENTER OF NORTHEAST ARKANSAS, INC.

Sponsors: Grants

Attachments: TLC 2016Contract.pdf

RES-16:110 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2016 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM AGREEMENT WITH WEST END NEIGHBORHOOD ASSOCIATION

Sponsors: Grants

Attachments: WENA 2016Contract.pdf

RES-16:111 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2016 COMMUNITY

DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM

AGREEMENT WITH CITY YOUTH MINISTRIES

Sponsors: Grants

Attachments: CYM 2016Contract.pdf

RES-16:116 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR TO ENTER INTO AN AGREEMENT WITH SG360 JANITORIAL SERVICES

Sponsors: Mayor's Office

Attachments: SG3060 Municipal Building Janitorial Agreement 8.23.16

RES-16:117 A RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING

AGREEMENT WITH HABITAT OF HUMANITY OF GREATER JONESBORO TO COLLABORATE IN REHABILITATION AND DEMOLITION ACTIVITIES OF CERTAIN

PROPERTIES FOR THE 2016 CDBG ACTION PLAN

Sponsors: Grants

Attachments: MOU for CDBG & Habitat for Humanity

5. Pending Items

6. Other Business

COM-16:066 Federal Grants Independent Auditor's Report and Financial Statements for the City of

Jonesboro ending as of December 31, 2015.

Sponsors: Finance and Grants

<u>Attachments:</u> <u>City of Jonesboro Federal Grant Funds 2015</u>

Management Letter - Federal Grant Funds - 2015

7. Public Comments

8. Adjournment