

Meeting Agenda

Finance & Administration Council Committee

Tuesday, October 8, 2019	4:00 PM	Municipal Center
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1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

<u>MIN-19:091</u>	Minutes for the Finance Committee Meeting on September 10, 2019
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- Attachments: Finance Meeting Minutes 09102019.pdf
- MIN-19:097 MINUTES FOR THE SPECIAL CALLED FINANCE & ADMINISTRATION COMMITTEE MEETING ON OCTOBER 1, 2019
 - Attachments: SC Finance Minutes 10012019.pdf

4. New Business

ORDINANCES TO BE INTRODUCED

- ORD-19:056 AN ORDINANCE PROVIDING FOR THE LEVY OF A ONE QUARTER PERCENT (0.25%) SALES AND USE TAX WITHIN THE CITY OF JONESBORO, ARKANSAS; TO PROVIDE THAT ALL NET COLLECTIONS DERIVED FROM THE SALES AND USE TAX SHALL BE USED TO FUND THE ACQUISITION, CONSTRUCTION, REPAIR, EQUIPPING, AND IMPROVING OF CAPITAL IMPROVEMENTS OF A PUBLIC NATURE FOR CITY'S POLICE AND FIRE DEPARTMENTS, AND FOR THE OPERATION AND MAINTENANCE AND STAFFING OF SUCH CAPITAL IMPROVEMENTS
 - Sponsors: Bobby Long
- ORD-19:059 AN ORDINANCE PROVIDING FOR THE LEVY OF A PERMANENT ONE QUARTER PERCENT (0.25%) SALES USE TAX AND THE LEVY OF A TEMPORARY QUARTER PERCENT (0.25%) SALES AN USE TAX EXPIRING DECEMBER 31, 2023 WITHIN THE CITY OF JONESBORO, ARKANSAS; TO PROVIDE THAT ALL NET COLLECTIONS DERIVED FROM THE SALES AND USE TAX SHALL BE USED TO FUND THE ACQUISITION, CONSTRUCTION, REPAIR, EQUIPPING, AND IMPROVING OF CAPITAL IMPROVEMENTS OF A PUBLIC NATURE FOR CITY'S POLICE AND FIRE DEPARTMENTS, AND FOR THE OPERATION AND MAINTENANCE AND STAFFING OF SUCH CAPITAL IMPROVEMENTS

Sponsors: Bobby Long

RESOLUTIONS TO BE INTRODUCED

- <u>RES-19:150</u> A RESOLUTION AUTHORIZING EXTENDING THE AGREEMENT WITH SC REALTY SERVICES, Inc., DBA SG360, FOR THE PURPOSE OF JANITORIAL SERVICES FOR THE MUNICIPAL BUILDING
 - Sponsors: Building Maintenance

Attachments: SG360 Janitorial Services Agreement, 2016.pdf

RES-19:151 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), AND ACCEPT THE FY 2019 BULLETPROOF VEST PARTNERSHIP GRANT

Sponsors: Grants and Police Department

Attachments: Bulletproof Vest Partnership Grant 2019.pdf

- **RES-19:152** A RESOLUTION TO AMEND THE 2019 OPERATING BUDGET FOR THE FY2019 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
 - **Sponsors:** Grants, Finance and Police Department
- **<u>RES-19:153</u>** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS, TO ENTER INTO AGREEMENT WITH THE ARKANSAS STATE POLICE AND ACCEPT THE 2020 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) SUBGRANT AWARD.
 - Sponsors: Grants and Police Department

Attachments: STEP FY20 Award Packet.pdf

- RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO LEVY A ONE-HALF (.5) MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE LOCAL FIREMENS PENSION PLANS
 - Sponsors: Finance and Fire Department
- RES-19:155 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO LEVY A ONE-HALF (.5) MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE JONESBORO POLICE PENSION PLANS
 - **Sponsors:** Finance and Police Department
- RES-19:156 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO LEVY A 2 MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE PUBLIC LIBRARY TAX
 - <u>Sponsors:</u> Finance
- RES-19:157
 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS, TO APPLY

 FOR A ARKANSAS COMMUNITY ASSISTANCE GRANT

 Sponsors:
 Grants

Attachments: Application for AEDC Grant, Union St Park, Brief Narrative.pdf

 RES-19:158
 A RESOLUTION AUTHORIZING A FACILITY USAGE AGREEMENT WITH CHRISTMAS ATTRACTIONS, LLC FOR JOE MACK CAMPBELL PARK

 Sponsors:
 Parks & Recreation

 Attachments:
 Agreement, Christmas Attractions LLC.pdf

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment