

# 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