

Meeting Agenda

Finance & Administration Council Committee

Tuesday, May 14, 2019		4:00 PM	Municipal Center
<u>1. Call To Order</u>			
2. Roll Call by City Cler	<u>k Donna Jack</u>	son	
3. Approval of minutes			
<u>MIN-19:041</u>	MINUTES FO APRIL 30, 201	R THE FINANCE AND ADMINISTRATION COMMITTEE MEE	ETING ON
	<u>Attachments:</u>	Finance Minutes 04302019.pdf	
4. New Business			
	C	ORDINANCES TO BE INTRODUCED	
<u>ORD-19:022</u>	-	CE DECLARING AN EXCEPTIONAL SITUATION AND WAIV NTS OF COMPETITIVE BIDDING FOR SHOP REPAIRS ON R TRUCK.	-
	<u>Sponsors:</u>	Finance	
<u>ORD-19:026</u>	-	CE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE F YARD REAR LOAD TRUCK FOR THE SANITATION DEPAF	
	<u>Sponsors:</u>	Sanitation and Finance	
	<u>Attachments:</u>	Heil DuraPack5000 Brochure 1211.pdf	
		Est 3838 from River City Hydraulics Inc. 90636.pdf	
	EMERGENCY	' CLAUSE	
	R	RESOLUTIONS TO BE INTRODUCED	
<u>RES-19:052</u>	COMMUNITY	ON AUTHORIZING THE CITY OF JONESBORO GRANTS AN DEVELOPMENT TO APPLY FOR THE DEPARTMENT OF J JUSTICE ASSISTANCE (BJA) FOR FY 2019 BULLETPROOF IP GRANT	USTICE,

Sponsors: Grants

RES-19:053 A RESOLUTION AUTHORIZING CITY OF JONESBORO TO SUBMIT THE FY 2020

OUTDOOOR RECREATION MATCHING GRANT APPLICATION

Sponsors: Grants and Parks & Recreation

Attachments: Project Budget 2019

Projected Earl Bell Site Plan

RES-19:059 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO AUTHORIZING THE APPROPRIATION OF FIVE THOUSAND (\$5,000.00) DOLLARS FOR THE PURCHASE OF A NEW VAN FOR TRANSPORTATION FOR THE DISABLED AMERICAN VETERANS, CHAPTER 26

Sponsors: Mayor's Office

Attachments: DAV Van Transportation Request Letter.pdf

5. Pending Items

<u>RES-19:037</u>	A RESOLUTION FOR THE ADOPTION OF PRIVILEGE LICENSE FEE SCHEDULE FOI SHORT TERM RESIDENTIAL RENTAL PROPERTIES IN THE CITY OF JONESBORO						
	<u>Sponsors:</u> Finance						
	Legislative History						
	4/30/19	Finance & Administration Council Committee	Recommended to Council				
	5/7/19	City Council	Referred to the Finance & Administration Council Committee				

6. Other Business

7. Public Comments

8. Adjournment

A CONTROL OF THE PARTY OF THE P	City of Jonesboro300 S. Church Street Jonesboro, AR 72401Legislation Details (With Text)					
File #:	MIN-19:041 Version: 1	Name:	MINUTES FOR THE FINANCE ADMINISTRATION COMMITTE APRIL 30, 2019			
Туре:	Minutes	Status:	To Be Introduced			
File created:	5/2/2019	In control:	Finance & Administration Counc	cil Committee		
On agenda:		Final action:				
Title:	MINUTES FOR THE FINANCE	AND ADMINIST	RATION COMMITTEE MEETING	ON APRIL 30, 2019		
Sponsors:						
Indexes:						
Code sections:						
Attachments:	Finance Minutes 04302019.pdf					
Date	Ver. Action By	Actio	on	Result		

MINUTES FOR THE FINANCE AND ADMINISTRATION COMMITTEE MEETING ON APRIL 30, 2019



Meeting Minutes

Finance & Administration Council Committee

Tuesday, April 30, 2019 4:00 PM M	Iunicipal Center
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1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Harold Perrin was in attendance.

Present 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Joe Hafner

3. Approval of minutes

MIN-19:035 Minutes for the Finance Committee meeting on April 9, 2019

Attachments: Finance Minutes 04092019.pdf

A motion was made by Councilperson John Street, seconded by Councilperson Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

4. New Business

ORDINANCES TO BE INTRODUCED

ORD-19:019 AN ORDINANCE TO AMEND CHAPTER 62-40 AND 62-41 OF THE JONESBORO CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING THE DEFINITIONS TO INCLUDE AND SHORT TERM RESIDENTIAL BUSINESS RENTALS AND LEVYING A TAX UPON SAID RENTALS

> Chairman Joe Hafner said, basically all this is doing is making it where we can collect the 3% A&P tax on short-term rentals. Councilmember David McClain said, I know it is tied to the same ordinance, but the next resolution RES-19:037, it gives you a breakdown per price for apartments, duplexes, things of that nature. Are we charging different prices if it is online, based on if it is an apartment or based on if it is a single-family house? This is going to be something totally different? City Attorney Carol Duncan said, one is the tax and one is the privilege license. Councilmember McClain asked, so, the privilege license is going to be for? Ms. Duncan said, it will be per door. Councilmember McClain asked, but it is still for short-term? Ok, I was a little confused because it said duplex, single-family, apartments. Ms. Duncan said, some people will rent those through Airbnb. They will rent an apartment or they will rent a

townhouse. So, it just gives different prices. Chairman Hafner said, the tax is based upon what they are paying. Ms. Duncan said, yes, the tax is based upon the income whereas that is based upon the door, like the number of units. Mayor Perrin said, it is based on per unit. Councilmember McClain said, yes, I see where it is like \$50 per apartment or per unit. Ms. Duncan said, per apartment unit. Mayor Perrin said, if you had 20 apartments, it would be 20 times the \$50. Chairman Hafner said, we can talk about that here in a second. Councilmember McClain said, that is fine. I was trying to make sure that I was correct. Chairman Hafner said, if they pay \$100 a night, they pay 3% of \$100. Councilmember LJ Bryant said, I would just say that this is just standard. I have an Airbnb in Cherokee Village and I pay 2-3% a month to Cherokee Village A&P. So, I think this is a good move and everybody else does too. Chairman Hafner said, I think originally what the A&P wanted done, we had to work through all of the other stuff to get to this point. Ms. Duncan said, it got sidetracked and that is correct.

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RESOLUTIONS TO BE INTRODUCED

RES-19:037 A RESOLUTION FOR THE ADOPTION OF PRIVILEGE LICENSE FEE SCHEDULE FOR SHORT TERM RESIDENTIAL RENTAL PROPERTIES IN THE CITY OF JONESBORO

Chairman Joe Hafner said, I have a few comments on this before I yield the floor. Obviously, a privilege license is exactly what it means, a license for people to do business in the city. So, I can see why we would want this privilege license on the short-term rentals. My biggest question is, at what point do we include for lack of a better term, long-term rentals for privilege licenses because to me, I really see no difference between them doing business in the city and a short-term rental doing business in the city. To me, apartment owners have one of the best setups in Jonesboro of anybody because they don't pay privilege licenses, they don't pay sanitation fees, they don't pay recycling fees. I am going to put together a schedule. I had Sanitation Director Donny Gibson and Sanitation Supervisor Cindy Schweitzer send me a listing of each apartment complex and the number of containers they have, the size of container, the frequency of service and I am going to go through and kind of come up with basically how much "free services" that they are getting. And, I understand they are getting the service because of the way the ordinance was setup back in 2000 when the sales tax was passed. So, it is not their fault that they are getting free service. But, I just want people to have an idea of how much that service is saving them compared to a lot of other cities in Arkansas. Before we take action on this, I would like to have some discussion about at what point do we do it in pieces or do we talk about some sort of long-term rental privilege license. Councilmember David McClain said, I think we should. I definitely think we should have some type of fee or whatever associated with apartments or any type of rental. Absolutely. Chairman Hafner said, I don't really have an issue of doing it in pieces, but I think it is something that we definitely have to look at as we move forward and look at for the rest of this year and going into next year's budget. Councilmember McClain said, absolutely. What kind of breakdown are you looking for? One from duplex to triplex to four-plex or on up or something similar? Chairman Hafner said, it should be a breakdown along these same guidelines.

City Attorney Carol Duncan said, I would say that you could probably use this. I don't

know if you would want to change the amounts a little bit, maybe not. I think you could use a resolution similar to this if that is what you are looking for to charge a privilege license. I think that the Finance Department actually kind of anticipated that it could be coming at some point and that is why it was put together in this way. I do think there is a little confusion after you and I had talked today. Where it says apartment complex and then above it, it says per unit/structure, you don't really know if that \$50 means per structure or per unit. I mean I know they intended it to mean per door which is per unit. But, we may want to put \$50 per unit, accessory apartments, \$50 per unit on each one of those lines instead of us just having it at the top. That might be less confusing. Assuming that you all send this on to council, if you all don't mind, we may make that edit. Chairman Hafner asked, do we have an idea, speaking on this resolution specifically, how many short-term rental like apartment complexes are out there? Councilmember McClain asked, they are going to have to self identify, right? Ms. Duncan said, short-term, I would say not that many. When we were doing the research on how much tax revenue it would bring in, it really wasn't an astronomical amount. Chairman Hafner said, if you are talking about like the Links and I know they are not short-term rentals, but are you talking about \$50 per door for the Links, that is a lot of money. Is that a reasonable amount of money? If we are meaning per door, if it is the desire of this committee to forward this on to council, I think we have got to make that specific and really clear. Ms. Duncan said, I do believe that was the intent because I think our Finance was assuming when they drafted this that an apartment complex could not have every apartment in it as a short-term residential rental. It might have one. So, I think they were anticipating that would be per unit, per door. But, again, I can see why clarification is necessary there.

Mayor Perrin said, each year, we have looked at this on our revenue enhancement committee and that is inside of the administration. We have pulled that and City Collector Becky Sharp has looked at that several times and tried to pick out the number of apartments you are talking about and the per door and running the figures. So, we have got some of that data that we will share with you on that. And, then you can take it from there. We have just never brought it before the council to enact that in order to charge per door for apartments. Now that you have got the rentals in that Airbnb type taking away from the A&P tax, we are trying to get that back even. This may be a good time to look at all of the rentals is what I am saying. Chairman Hafner said, I don't know why we wouldn't because they are businesses. Mayor Perrin said, that is what Ms. Duncan is saying. Chairman Hafner said, they are businesses like any other business in the city. If you are an accountant or a landlord, you are still doing it to make money. So, why not have to be registered like everyone else. Ms. Duncan said, I am sure the Finance Department can run those numbers for you and have them. I don't know if you want to wait on this or if you still want to forward this to full council. That is your decision. If you want to do it all in one or in two separate, it can be done either way. Chairman Hafner asked, would you like for it to be separate? Mayor Perrin said, I think it needs to be separate because we need to do a lot of studying on this. She has got a lot of that data. She had asked me about that the other day, Becky had. Ms. Duncan said, I would say that if we could get somebody to clarify which ones where per unit and which ones were per structure and make sure that the committee knows. Mayor Perrin said, it should be per door. Ms. Duncan asked, on apartment complex, does that mean \$50 per door? Was that the anticipation and the same on accessory apartments and loft apartments? Obviously, a house is per structure. On a townhouse is that per door? And then, on a duplex, is that per structure or per door? So, \$100 for each side of the duplex? Ok. And then, a back to back townhouse, per door? Ok. So, the only one that is per structure is the house? Mayor Perrin said, that is correct. Ms. Duncan said, maybe we just say per unit and leave off structure if that makes sense. Councilmember McClain said, with a duplex

you have two units. Ms. Duncan said, each one is a separate. I think there would be less confusion if you want to make that edit. I am just trying to make it less confusing before it gets to council. Chairman Hafner asked if anyone would like to make that motion. Ms. Duncan said, to leave off structure will make it a lot less confusing. Chairman Hafner asked, my other comment would be per year? Mayor Perrin said, yes. All privilege licenses are on an annual basis.

Councilmember John Street motioned, seconded by Councilmember Ann Williams, to amend RES-19:037 to replace the wording to reflect per unit instead of per unit/per structure. All voted aye.

Patti Lack, 4108 Forrest Hill Road, said, I just want to know who is the department in the city that is going to monitor this. Chairman Hafner said, Collections. Mayor Perrin said, it would be the City Collector. Ms. Lack asked, how do you know if I have a guest house and I do it for one day? Chairman Hafner said one day wouldn't count. Councilmember Street said, that wouldn't count. Mayor Perrin said, that wouldn't qualify. Chairman Hafner said, it has to meet the criteria that was listed in ordinance ORD-19:019. Councilmember Street said, I believe it is at least 30 days a year. Ms. Duncan said, it has to be over 30 days in a calendar year. Ms. Lack asked, if it is under 30 days, you don't have to worry about a privilege license and the Collections Department is in charge of monitoring all of this? Chairman Hafner said, right.

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-19:047 A RESOLUTION TO ENTER INTO AN AGREEMENT WITH FORREST OFFICE MACHINES TO SERVICE AND PROVIDE TONER FOR THE CITY'S COPIERS AND PRINTERS

 Attachments:
 Forrest Scan 20190417 144642.pdf

 City of Jonesboro Maintenance.pdf
 CITY OF JONESBORO LETTER.doc

 Jonesboro.docx
 Jonesboro.docx

Mayor Harold Perrin said, the council approved a resolution RES-19:032 with AAA Business Systems on March 19, 2019. I did not sign that. Again, that was just giving me the authorization to sign that. When I looked at that, I thought we possibly could do better. So, therefore, I did not sign it. I pulled it out and I gave it to Interim Chief of Staff Roy Ockert in which we rebid this. I am glad we did because we picked up \$5,000 a year less expense and also getting the copier that we weren't getting in the other one. And, they are local where the other one had a four hour turnaround time because they are in Fayetteville. I think we did a good job on this and Forrest Office Machines was by far the lowest. So, I just wanted to share that with you. Chairman Joe Hafner said, thank you. Thanks for checking into that further. Councilmember David McClain said, in the past, have we always used refurbished equipment or is that a new deal? Mayor Perrin said, no, we have always purchased or leased new copiers. Now, with toners, we take those and recycle those. But, that is refurbished on that. Councilmember McClain asked, but, not the copier itself? Mayor Perrin said, right, not the copier itself, just the toner. Chairman Hafner said, I think the Mayor mentioned that when we were talking earlier that the copier in the Mayor's office is ten years old. Mayor Perrin said, that is correct. It is doing good. Chairman Hafner said, I know in other jobs we have used refurbished copiers. They are usually a pretty good deal.

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-19:048 A RESOLUTION TO CONTRACT WITH JONESBORO JETS, INC.

Attachments: 2019 JETS SWIM

A motion was made by Councilperson John Street, seconded by Councilperson David McClain, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-19:049A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A new
AGREEMENT WITH THE ARKANSAS DEPARTMENT OF
TRANSPORTATION(ARDOT) for THE FY 2017 TRANSPORTATION ALTERNATIVES
PROGRAM (TAP) grant to modify the original agreement to increase funds FOR the
ASTATE Link trail.

Attachments: Letter to Harold Perrin Jonesboro Job 100971 Combined with TAP funds for

Councilmember David McClain said, looking at our map of the Master Bike Plan and it says ASU link, part of it is out there off of Aggie Road going towards University Heights and then also the downtown section, which section is this for? Is this for entire section that we are merging? Parks Director Danny Kapales said, this first piece is actually connecting downtown to ASU. The one that you are talking about with University Heights, that is the one that we are applying for. Councilmember McClain said, ok.

Councilmember Dr. Charles Coleman asked, is this going to be incorporated with the new plan? Mr. Kapales said, it is. It is in the new plan, yes sir. Mayor Perrin said, this is the phase from ASTATE to downtown. Estimated cost in that is about \$6.4 million. If you all will remember, Engineering has started working on that. I will tell you and give you a head's up that we met with Union Pacific last week in Little Rock. The plan shows where the bike trail would go under the railroad on one and go over the other one on the bridge. The odds of us getting permission to go under the railroad is slim to none. In fact, Little Rock has tried it three times and has not been able to get that. So, we have notified the engineering firm that is doing that to make sure to let them know that it is almost going to be out of the question to do that.

The other thing that I want to bring up on what you just passed is that if you all will remember, we got the original \$500,000 and then we got an additional \$500,000 that we asked to be transferred over which we got a letter to do that which you can see in your documents today that we got close to \$1 million. Coming out of Craighead Forest or Phase III will take that down to the apartment complex since we are not taking it all the way down to Highway 1. We could not put it on Highway 1. Mr. Kapales said, it is Phase III. Mayor Perrin said, so, I anticipate having at least \$100,000 of that grant that we will be asking to transfer over to this as well. The reason for that is that it will give us \$1.1-\$1.2 million that would be in this plan and that would help us when we go to some foundation such as the Walton Foundation that we have at least 1/3 of that money ourselves that we are putting in to it so we are asking them to help us finish out

the trail. I am scheduling a trip to Bentonville and to Fayetteville, in that area, probably in the next 2-3 weeks and taking 6 people there to look at some of the projects that they have done up there.

Councilmember LJ Bryant asked, Mayor or Danny, if you could clarify. So Craighead Forest is going to come down and stop at Savannah Hills or it will go on down and hit Harrisburg? Mr. Kapales said, no. We are going to stop it at the apartments. That way we won't end up going in front of those houses that are really close to the road currently. That way the people in the apartments still have access to the park. Mayor Perrin said, right. There is no need to take it all the way down because you can't hit Highway 1 because they said they didn't want a sidewalk or just a bike trail on Highway 1. We felt like it would be best. One of the best ways is to take it straight out of that area and go straight down Forrest Hill and take Forrest Hill all the way down. It is where that bike trail should have went. It is as straight as it could be. You are going to end up at Central Baptist Church right there. If, in fact, there is a stop light right there, which again, it shows a four hours a day stoplight could be there. And, then take it on down. But, again, you have got all kinds of options. It is just what is feasible. When I say feasible, I say what is safety as well as price. It would be both of them that you would have to look at.

Councilmember Ann Williams asked, the link to downtown, that goes under the Marion Berry bridge? Is that what it goes under? Mr. Kapales said, currently, the link as it is planned would go under the railroad tracks and then over the tracks. At this point, with us not being able to go under the tracks, we are going to have to evaluate that section through the design and make sure that we might possibly go down to Marion Berry to go over or find an earlier place to go across the tracks. Councilmember Williams said, ok.

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-19:050 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT WITH CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY FOR PUBLIC SERVICE

Attachments: Public Service Contract COJ and Public Library.pdf

Chairman Joe Hafner said, none of the property tax that we collect that goes into the general fund, right. I mean it is all allocated. It's a pass through. Mayor Perrin said, it is strictly a pass through. We do a millage for the library. We do a millage for the LOPFI which is the retirement for police and fire. Chairman Hafner said, it is all just pass through, none of it goes into the general fund. Mayor Perrin said, it comes in and goes right back out.

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

5. Pending Items

6. Other Business

RES-19:054 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO UTILIZE STATE AID STREET MONIES FOR THE FOLLOWING CITY PROJECT: JONESBORO C.W. POST ROAD OVERLAY

Attachments: ArDOT Job C16008 - CW Post Road Overlay.pdf

Councilmember John Street motioned, seconded by Councilmember Dr. Charles Coleman, to suspend the rules and walk on RES-19:054. All voted aye.

Councilmember David McClain asked, are we walking this on simply because we just got this information yesterday? Mayor Perrin said, yes sir. What this is is street state aid. It is where they are actually going to do the overlay. This is the \$250,000 that we can get from the state which is 90/10. Our part would be \$25,000 and their part is up to \$250,000. This is the overlay. It will take it all the way from Commerce, all the way to Nestle Way.

Chairman Joe Hafner said, I noticed that it said in here, right-of-way and utilities are completely our responsibility. Does the \$25,000 cover that or is there any money that needs to be allocated? Mayor Perrin said, the right-of-way should already be acquired. This is just an overlay. With the utilities, there won't be any to be moved. If there are, we always have a good partnership with City, Water and Light and they normally move our utilities for any overlay that we do. Chairman Hafner said, I guess since it is an overlay, we should be good. I just want to make sure that we are not missing anything. Mayor Perrin said, it is in there for a reason. I am on the committee. There are a lot of these cities, 500 in Arkansas, some of them, their main street is gravel and they don't even have the right-of-way which they have to acquire. They have utilities where you have got CenterPoint and some of these others that they require the city to pay for it. We are lucky enough to have CWL which will help us do that. There is a reason it is in there.

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote:

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

Councilmember Dr. Charles Coleman said, I don't know if this question is for Danny Kapales or for the Engineering Department. Have we had any study at all on doing a multi-level parking garage with all of this that we are trying to do with this ASTATE to Downtown? Is there going to be any study for that? I mean we are getting all of this traffic and you can't hardly even park downtown. Should we be doing any kind of study for that? Mayor Perrin said, I can tell you that to answer your question, we have not done a study. We have had a lot of discussion and the reason for that is that the people that we have worked with, that I will be meeting again with next week on the Citizens Bank building as well as another project downtown, both would be coming back to the city and asking us to try to help them and assist them on a multi-level parking garage which we desperately need in the downtown area. Even though we have over 500 parking spaces in downtown, they are scattered. Councilmember Coleman said, that is my point. They are scattered. You can't hardly find a place. At lunch time, I don't know if there are 500 people downtown, but I know you can't find a parking spot. Mayor Perrin said, that proved that point. If you remember, we just dedicated the Rotary Centennial Plaza which is incredible for this city. We are also spending money on the Forum next door, but if you take the Forum and you come back this way, the closest parking lot is either going to be Iberia Bank parking or it is going to be the city parking next to this building or you would have to go over one block on Main or two blocks on Monroe and Union to do that. Yes, there has been discussion, but that would probably require a parking garage. Multi-level parking garages are not cheap and that would be something that we would have to look at a bond issue or something of that nature. Councilmember Coleman said, I just think it would pay for itself.

7. Public Comments

8. Adjournment

A motion was made by Councilperson David McClain, seconded by Councilperson LJ Bryant, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant



File #:	ORD-19:022	Version: 1	Name:	WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING FOR SHOP REPAIRS ON A 2008 MACK 20CY PACKER TRUCK.
Туре:	Ordinance		Status:	To Be Introduced
File created:	5/1/2019		In control:	Finance & Administration Council Committee
On agenda:			Final action:	
Title:		NTS OF COMF	• • • • = • • • = • • •	ONAL SITUATION AND WAIVING THE NG FOR SHOP REPAIRS ON A 2008 MACK 20CY
Sponsors:	Finance			
Indexes:				
Code sections:				
Attachments:				
Date	Ver. Action By	,	A	ction Result

AN ORDINANCE DECLARING AN EXCEPTIONAL SITUATION AND WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING FOR SHOP REPAIRS ON A 2008 MACK 20CY PACKER TRUCK.

WHEREAS, the 2008 Mack 20 cy packer truck was damaged in an accident on November 30, 2018, and,

WHEREAS, the City's insurance company, APERMA's adjustor estimated the total repairs and had the truck sent to Tri-State Truck Center of Jonesboro for repairs, and,

WHEREAS, APERMA has paid the City of Jonesboro the amount of \$28,781.48 less the deductible of \$500.00 to be paid to Tri-State Truck Center of Jonesboro once repairs are complete.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS THAT:

SECTION 1: An exceptional situation exists requiring the waiving of the conditions of competitive bidding, so that competitive bidding requirements are hereby waived, and the repairs were purchased from the estimate from APERMA and obtained for insurance reimbursement.

SECTION 2: Said repairs will be paid from the insurance recovery monies paid by Gallagher's APERMA fund already received by the City



Date	Est_3838_from Ver. Action By		ydraulics_Inc	90636.pdf ction	Result
Attachments:	<u>Heil_DuraPack</u>	k5000_Brochure	e <u>1211.pdf</u>		
Code sections:					
Indexes:					
Sponsors:	Sanitation, Fina	ance			
Title:				BIDDING AND AUTHORIZE PUR	CHASE OF A NEW 18
On agenda:			Final action:		
File created:	5/8/2019		In control:	Finance & Administration Cou	ncil Committee
Туре:	Ordinance		Status:	FOR THE SANITATION DEPA	ARTMENT
File #:	ORD-19:026	Version: 1	Name:	WAIVE COMPETITVE BIDDIN PURCHASE OF A NEW 18 Y/	

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF A NEW 18 YARD REAR LOAD TRUCK FOR THE SANITATION DEPARTMENT

SECTION ONE: The Sanitation Department of the City of Jonesboro, Arkansas needs to purchase a new 18yard rear load truck year 2020. To replace a 2007- Sterling 20 -yard rear load truck VIN # 2FZAASDC97AY56304

SECTION TWO: The equipment may be purchased from Rivercity Hydraulics of Little Rock, AR at a discount price of \$168,273.56. The monies for this purchase shall be transferred from the general fund reserves to the fund for sanitation residential fixed assets.

SECTION THREE: That the City Council in accordance with the terms of A.C.A. Section 14-58-302 hereby waive the requirement of competitive bidding and direct the purchasing agent to purchase the above described for the price set forth in section 2 above

SECTION FOUR: It is further found that due to immediate need to acquire this equipment to replace existing equipment for trash collection, an emergency is declared to exist and this ordinance being necessary for the preservation of the public peace, health, and safety, it shall take effect from and after passage and approval.

DuraPack[®] 5000

High-Compaction Rear Loader







DuraPack[®] 5000

The unrivaled workhorse of the industry.

With over 20,000 built and nearly 30 years of reliability, Heil's **DuraPack 5000** high-compaction refuse vehicle has become the mainstay of collection fleets, from small independent haulers to the world's largest municipal fleet.

Engineered to last. The **DuraPack 5000** features Heil's DP body, the only fully welded, interlaced subframe in a refuse collection truck. With formed channels for extra strength, high tensile strength steel to maximize performance at a minimum weight, and full welding for superior resistance to corrosion and cracking, the **DuraPack 5000** is a sturdy package with the stamina to absorb years of tough hauling.

Outstanding weight distribution. But our engineers still weren't satisfied. Their search for perfection led them to discover a way to create outstanding weight distribution and reduce

wear on rearward chassis components. They incorporated a high cylinder mount into a compact design with a short overhang to maximize forward loading of both the body and the payload.

Easy to operate. The **DuraPack 5000** is as functional as it is durable. Operators around the world appreciate the convenient one-handed manual packing controls that enable them to stop, start, or reverse either the upper panel or the blade at any point in the packing cycle. With a simple two-step cycle that reloads in just 6 to 8 seconds, and a complete cycle time of 16 to 18 seconds, it gets them through their routes quickly.

To add the **DuraPack 5000** to your fleet, contact your local Authorized Heil Dealer. To find the Dealer nearest you, visit www.heil.com.





Reliable Real Loader Performance

The **DuraPack® 5000** was specifically designed to maximize your time on daily collection routes.

- **Solid Foundation** The interlaced subframe provides exceptional strength and durability, which means your DuraPack 5000 will enjoy a long lifespan.
- **Time-Saver** The DuraPack 5000 features a flat, abrasion-resistant steel floor, which eliminates the messy job of cleaning trash buildup out of dirty troughs.
- Frame-Mounted Oil Tank Filter maintenance is easy with an oil tank that is mounted on the frame and includes standard sight gauge and in-cab filter bypass monitors.
- Superior Filtration Our 3-micron filtration system keeps oil cleaner and extends the life of hydraulic components. Other manufacturers use 10-micron filtration, which can allow particulate matter to damage the hydraulic system.
- **One-Handed Manual Packing** Convenient one-handed manual controls stop, start, or reverse the upper panel or blade at any point in the packing cycle.

Visit www.heil.com to learn more about how Heil refuse collection vehicles are making a difference around the world.

High-Capacity Hopper

The generous 3.94 cubic yard hopper can accommodate large items with ease, and requires less cycling on the route.

Durability and Longevity

Our exclusive fully welded, interlaced subframe provides exceptional longevity, while resisting abrasion, corrosion, and salt damage. The body is constructed of 7- to 8-gauge high tensile strength steel, while the hopper features 5/16-inch thick AR400 steel on the floor and 3/16 -inch thick AR400 steel on the sides for superior strength and durability.

More Packing Power

Heil's Linkage Packing System has been a proven performer. It has no rollers, slides, or slide shoes to wear out. Smaller cylinders deliver considerably more packing power for increased payloads.

Service Smart[™] Side Door

Our Service Smart[™] design simplifies routine maintenance and keeps you away from the shop and out servicing your customers – and making money. The side door provides easy access for common maintenance tasks.









DuraPack[®] 5000

High-Compaction Rear Loader Product Specifications

Performance Specifications		
Compaction	1000+ lbs. per yd3	
Hopper Size	3.94 yd ³	
Packing Cycle Time	16-18 seconds*	
Reload Time	6-8 seconds*	
* with fast cycle pump option		

All designs, specifications, and components are subject to change at the manufacturer's sole discretion at any time without notice. Data published herein is for information purposes only and shall not be construed to warrant suitability of the unit for any particular purpose, as performance may vary with the conditions encountered. The only warranty is our standard written Warranty Statement for this product at the time of shipment.

Hydraulic Specifications				
PUMP				
Туре	High pressure gear			
Maximum Operating Pressure	2,500 psi			
GPM	42 GPM			
OIL RESERVOIR				
Tank Capacity (net)	50 gallons (190 liters)			
Filters	3 micron return filter with in-cab filter monitor; 140 micron suction line			
VALVES				
Shutoff	Ball valve in suction line between pump and reservoir			
Packing Control	Spool type			
Ejector and Tailgate Raise	Spool type			

Tailgate Specifications		
Hannar Canacity	yd ³	3.94
Hopper Capacity	m ³	3.01
Sill Height Below Chassis Frame	in.	3.8
	mm	97
Llanger Londing Width	in.	80
Hopper Loading Width	mm	2032
Linner Onening Lieight	in.	55
Hopper Opening Height	mm	1397
Quela Tima (canada)	complete	16-18
Cycle Time (seconds)	reload	6-8

Chassis Requirements		18 yd³	20 yd³	25 yd³	27 yd³	32 yd³	
Minimum GVWR			48,000	51,000	54,000	57,000	62,000
	Conventional	front	12,000	13,000	14,000	15,000	16,000
Minimum GAWR	Conventional	rear	36,000	38,000	40,000	42,000	46,000
	front	14,000	15,000	16,000	17,000	18,000	
	Cab-Over-Engine	rear	34,000	36,000	38,000	40,000	44,000
		in.	N/A	N/A	N/A	N/A	N/A
Usable CA		mm	N/A	N/A	N/A	N/A	N/A
Usable CT		in.	108	126	156	167	197
		mm	2,473	3,200	3,962	4,242	5,004
Minimum AF in.		in.	32	51	51	51	51
		mm	813	1,295	1,295	1,295	1,295

(1) Any chassis sent to Heil Environmental with less than these minimum GVWR/GVARs will not be mounted.

(2) If CA/CT is not as recommended, contact Heil Environmental for applicable weight distribution and GVWR/GVAR requirements.

(3) Usable CT shown plus a 50" afterframe with an 8" forward mount and a 3" cab clearance.

Body Specifications		18 yd³	20 yd³	25 yd³	27 yd³	32 yd ³	
Body Capacity	yd ³	18	20	25	27	32	
	m ³	13.7	15.3	19.1	20.6	24.4	
Querell Leneth	in.	225	235	270	282	310	
Overall Length	mm	5,715	5,969	6,858	7,163	7,874	
Overall Length with Tailgate Raised	in.	275	285	320	332	360	
	mm	6,985	7,239	8,128	8,433	9,144	
Overall Width	in.	96					
	mm	2,438					
Overall Height Above Frame	in.	96					
Overall Reight Above Frame	mm	2,438					
Overall Uninktwith Tailante Daired	in.	207					
Overall Height with Tailgate Raised	mm	5,257					
Gross Weight (approximate)	lbs.	14,300	14,800	15,500	15,900	17,200	
	kg.	6,487	6,727	7,045	7,227	7,818	

Cylinder Specifications							
Body Cylinders	Туре	Model	Stages	Bore			
Tailgate Raise	Single Acting	ALL	1	in.	4		
	Single Acting		1	mm	102		
Packer Blade	3-Stage Double Acting Telescopic	ALL	4	in.	5.5		
				mm	140		
Upper Panel	Double Acting	ALL	1	in.	5		
opper Faher				mm	127		
	Davida Antina	18, 20, 25,		in.	6		
Ejection		27 yd ³		mm	152		
	Double Acting	22.143	5	in.	7		
		32 yd ³	5	mm	178		



2030 Hamilton Place Blvd., Suite 200, Chattanooga, TN 37421 866.FOR.HEIL (866.367.4345) • Fax: 423.855.3478 www.heil.com

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CONTACT YOUR LOCAL DEALER



River City Hydraulics, Inc.

P.O. Box 6033 Sherwood, AR 72124 Phone: (501) 835-5230 Fax: (501) 834-1233

Estimate	ļ
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Date Estimate # 5/6/2019 3838

Name / Address

City of Jonesboro PO BOX 1845 Jonesboro, AR 72403

Ship To
City of Jonesboro 2603 Dan Avenue Jonesboro, AR 72401

		P.O. No.	Unit Num	ber		Serial Numbe	er		VIN
Item		Description		Qty		U/M	Ra	ate	Total
HEIL DURAPA SOURCEWELL CHASSIS	Rearloader Sourcewell 2020 Freig Diesel Eng Options Ind LED Light Camera Sys Heavy Duty Petersen SN LED Rever Dual Hydra Tippers Factory Mc Hot Shift P Fast cycle v Fender Ext Delivery to Heil Source	htliner M2-106 Single A ine Automatic Transmis clude Package stem y Contractors Package MART Light system rse Lights aulic Controls for Bayne bunt TO System vane hydraulic pump Re ension Kit	Freightliner M2 Axle chassis with sion MBTL Cart mote Mount		1	ea		71,750.00 -3,476.44 0.00	171,750.00 -3,476.44 0.00
estocking fee. All	Hot Shift P LH Buzzer Hopper Wo Mud Flaps	TO Kit	l items may be subj le by credit card wi	ll be assesed		Subtota Sales T Total	-	.5%)	\$168,273.56 \$0.00



File #:	RES-19:052	Version: 1	Name:	APPLY FOR THE DEPARTMENT (BUREAU OF JUSTICE ASSISTAN FY 2019 BULLETPROOF VEST PA	CE (BJA) FOR	
				GRANT		
Туре:	Resolution		Status:	To Be Introduced		
File created:	4/29/2019		In control:	Finance & Administration Council C	ommittee	
On agenda:			Final action:			
Title:	A RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT TO APPLY FOR THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) FOR FY 2019 BULLETPROOF VEST PARTNERSHIP GRANT					
Sponsors:	Grants					
Indexes:						
Code sections:						
Attachments:						
Date	Ver. Action By	1	Ac	tion	Result	

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT TO APPLY FOR THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) FOR FY 2019 BULLETPROOF VEST PARTNERSHIP GRANT WHEREAS, applications are now being accepted for the FY2019 Bulletproof Vest Partnership Grant; and

WHEREAS, the FY 2019 Bulletproof Vest Grant is funded at 50% Department of Justice and a 50% local match is required; and

WHEREAS, the Jonesboro Police Department is seeking funding for \$33,879 to purchase 42 NIJ compliant armored vests of which \$16,939.50 is the federally funded and \$16,939.50 is local match; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

Section 1: The City of Jonesboro supports the submission of the Department of Justice, Bureau of Justice Assistance to submit the 2019 Bulletproof Vest Grant for \$33,879 for 42 NIJ Compliant armored vests.

SECTION 2: The Mayor and the City Clerk are hereby authorized by the City Council for the City of Jonesboro to execute all documents necessary to effectuate this application.

SECTION 3: The Grants and Community Development Department is hereby authorized by the City Council for the City of Jonesboro to submit all necessary documents for this federal grant.



File #:	RES-19:053	Version:	2	Name:	SUBMIT THE FY 2020 OUTDOOOR RECREATION MATCHING GRANT APPLICATION
Туре:	Resolution			Status:	To Be Introduced
File created:	4/29/2019			In control:	Finance & Administration Council Committee
On agenda:				Final action:	
Title:	A RESOLUTION AUTHORIZING CITY OF JONESBORO TO SUBMIT THE FY 2020 OUTDOOOR RECREATION MATCHING GRANT APPLICATION				
Sponsors:	Grants, Parks	& Recreation	on		
Indexes:					
Code sections:					
Attachments:	Notice of Func Project Budge Projected Earl	t 2019	<u>an</u>		
Date	Ver. Action By	,		Actio	n Result

A RESOLUTION AUTHORIZING CITY OF JONESBORO TO SUBMIT THE FY 2020 OUTDOOOR RECREATION MATCHING GRANT APPLICATION

WHEREAS, the City of Jonesboro, Arkansas seeks to purchase land and perform facility development for outdoor recreational activities and wishes to seek grant funding assistance; and

WHEREAS, in order to obtain the funds necessary to improve the Earl Bell Community Center outdoor recreation, it is necessary to obtain a 50/50 Matching Grant from the Arkansas Department of Parks and Tourism's Outdoor Recreation Grant Program; and

WHEREAS, the City of Jonesboro has been granted a waiver of retroactivity by the United States Department of Interior for the purchase of 40 acres adjacent to Craighead Forest Park; and

WHEREAS, this governing body understands the grantee and grantor will enter into a binding agreement which obligates both parties to policies and procedures contained in the Land and Water Conservation Fund Grants Manual including, but not limited to the following; the park area defined by the project boundary map, submitted in the application , must remain in outdoor recreation use in perpetuity, regardless if the property is bought or developed with matching grant funds and ; all present and future overhead utility lines within the project boundary must be routed away or placed underground and; the project area must remain open and available for use by the public at all reasonable times of the day and year; facilities can be reserved for special events, league play, etc. but cannot be reserved, leased or assigned for exclusive use, and ; the project area must be kept clean, maintained, and operated in a safe and healthful manner.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

SECTION 1: The Jonesboro City Council supports the submission of the 2020 application to the Outdoor Recreation Grant to improve the Earl Bell Community Center Outdoor Recreation; and

SECTION 2: The Mayor and the City Clerk are hereby authorized by the City Council for the City of Jonesboro to execute all necessary documents to effectuate the application; and

SECTION 3: The Grants and Community Development Department is hereby authorized by the City Council for the City of Jonesboro to submit all necessary documents for this grant; and

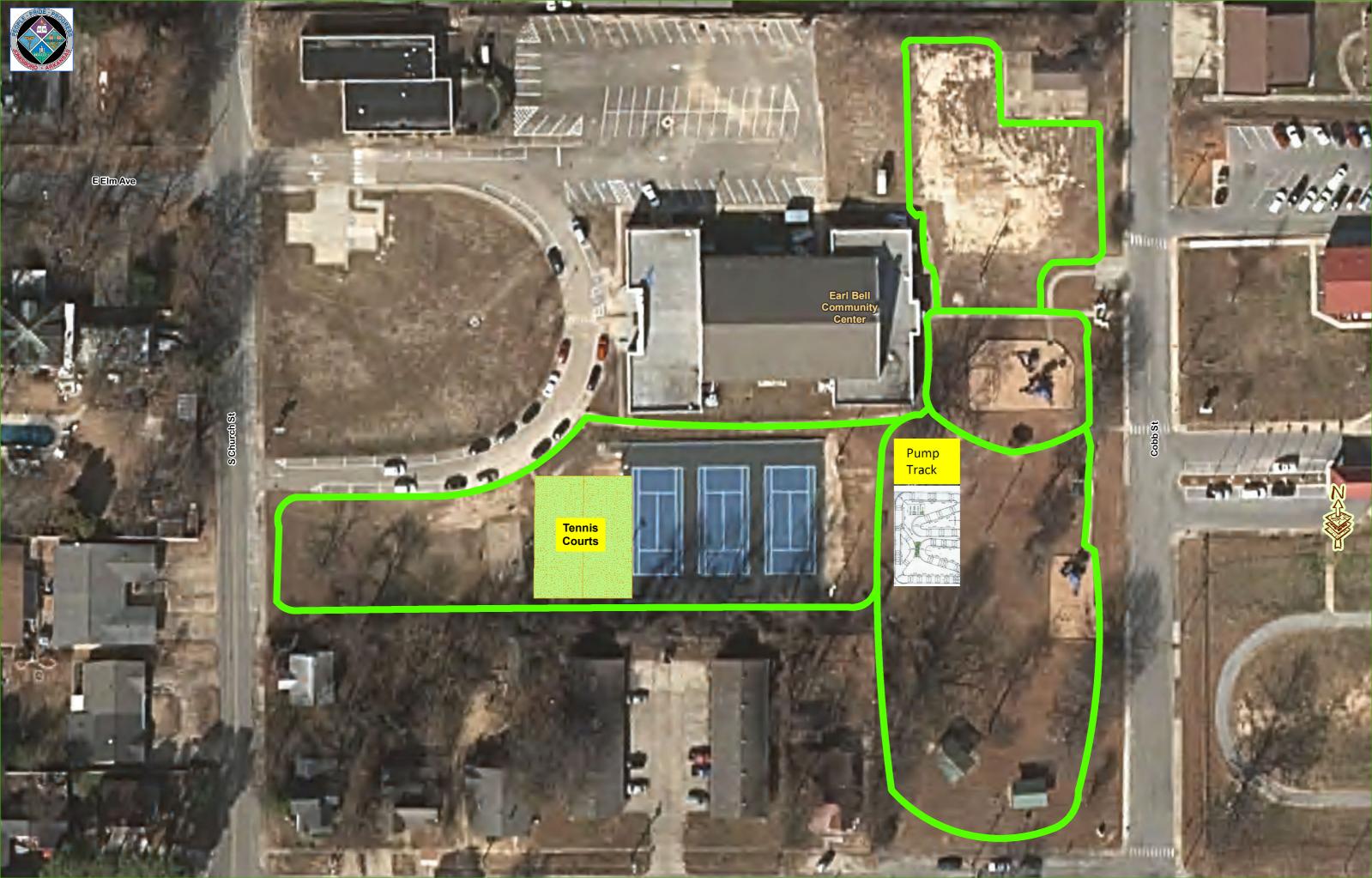
SECTION 4: The City of Jonesboro will participate in accordance with its designated responsibility, including maintenance of this project; and

SECTION 5: The Mayor and City Clerk are hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the construction of the above stated project; and,

SECTION 6: The Jonesboro City Council pledges its full support and hereby authorizes the Arkansas Department of Recreation to initiate action to implement this project.

Project Budget

Applicant NameDateDate	
A. Estimated appraised value of property to be acquired (if applicable)	\$
B. Development Items (detailed and listed in priority order)	
	\$
	\$
	\$
	\$
	\$
	\$
	\$
	\$
Total Development costs	\$
C. Total of A + B	\$
D. Administration	۲
(optional and maximum of 10% of total development costs)	\$
E. Architectural/Engineering fees (optional and maximum of 12% of total development costs)	\$
F. Total of C, D, and E.	\$





Attachments:	DAV Van Trar	apportation [at Latter adf		
Code sections:						
Indexes:						
Sponsors:	Mayor's Office	e				
Title:	APPROPRIA	TION OF FI	/E T⊦	IOUSAND (\$5,	HE CITY OF JONESBORO AUTHO 000.00) DOLLARS FOR THE PURO GABLED AMERICAN VETERANS, O	CHASE OF A NEW
On agenda:				Final action:		
File created:	5/7/2019			In control:	Finance & Administration Counc	cil Committee
Туре:	Resolution			Status:	DISABLED AMERICAN VETER To Be Introduced	ANS, CHAPTER 26
File #:	RES-19:059	Version:	1	Name:	APPROPRIATION OF FIVE TH (\$5,000.00) DOLLARS FOR TH NEW VAN FOR TRANSPORTA	E PURCHASE OF A

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO AUTHORIZING THE APPROPRIATION OF FIVE THOUSAND (\$5,000.00) DOLLARS FOR THE PURCHASE OF A NEW VAN FOR TRANSPORTATION FOR THE DISABLED AMERICAN VETERANS, CHAPTER 26 WHEREAS, the Disabled American Veterans, Chapter 26 sponsors two (2) vans to serve veterans in this area with transportation including transportation to and from Veterans Administration hospitals in Little Rock, Arkansas and Memphis, Tennessee; and

WHEREAS, the city of Jonesboro desires to appropriate five thousand (\$5,000.00) dollars towards the purchase of a van to assist in providing transportation; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

Section 1: The City of Jonesboro shall appropriate to the Disabled American Veterans, Chapter 26 five thousand (\$5,000.00) dollars towards the purchase of a new van.

Section 2: That Mayor Harold Perrin and City Clerk Donna Jackson, are authorized to execute such documents as are necessary to effectuate this agreement.



CHAPTER 26 P O BOX 195, Jonesboro, AR 72403

24 April 2019

Harold Perrin Mayor 300 S. Church St. Jonesboro, AR 72401

Dear Mr. Mayor:

This is a request for an appropriation of \$5,000 by the city of Jonesboro to Chapter 26 of the Disabled American Veterans.

The appropriation is to be used to purchase a van which will be used to transport Veterans to VA facilities in Memphis, Tennessee, and Little Rock and to provide professional services related to other transportation needs of disabled American Veterans of Jonesboro and Craighead County.

Please contact me if more information is needed. My cell is 870-219-8210. My email address is <u>rcarvell@astate.edu</u>.

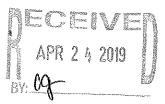
Thank you.

Sincerely,

Richard Carvell

Adjutant and PIO Disabled American Veterans Chapter 26, Jonesboro

xc: Rush Nash DAV Chapter 26 Commander





File #:	RES-19:037	Version:	2	Name:	ADOPTION OF PRIVILEGE LICENSE FEE SCHEDULE FOR SHORT TERM RESIDENTIAL RENTAL PROPERTIES IN THE CITY OF JONESBORO
Туре:	Resolution			Status:	In Committee
File created:	4/4/2019			In control:	Finance & Administration Council Committee
On agenda:				Final action:	
Title:					RIVILEGE LICENSE FEE SCHEDULE FOR SHORT IN THE CITY OF JONESBORO
Sponsors:	Finance				
Indexes:					
Code sections:					
Attachmente:					

Attachments:

Date	Ver.	Action By	Action	Result
5/7/2019	2	City Council		
4/30/2019	1	Finance & Administration Council Committee		

A RESOLUTION FOR THE ADOPTION OF PRIVILEGE LICENSE FEE SCHEDULE FOR SHORT TERM RESIDENTIAL RENTAL PROPERTIES IN THE CITY OF JONESBORO

WHEREAS, Ordinance 18:081 established requirements for Short-Term Residential Rental Properties in the City of Jonesboro; and

WHEREAS, one requirement is that the properties must have a privilege license issued by the City before they conduct business within the City.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT THE FOLLOWING FEE SCHEDULE IS HEREBY ADOPTED:

Structure Type	Per Unit
Apartment Complex	\$50.00
Accessory Apartments*	\$50.00
Loft Apartments	\$50.00
Single Family Detached House	\$100.00
Townhouse/Condominium	\$100.00
Duplex	\$100.00
Back to Back Townhouse	\$100.00

*2nd small dwelling on the same property as your single family home, i.e. a detached garage, basement, etc.