



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, August 13, 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

**MIN-19:076** MINUTES FOR THE FINANCE AND ADMINISTRATION COMMITTEE MEETING ON JULY 30, 2019

**Attachments:** [FINANCE MINUTES 07302019.pdf](#)

### 4. New Business

#### *ORDINANCES TO BE INTRODUCED*

**ORD-19:047** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE RENEWAL OF THE ROUTEMATCH SOFTWARE FOR JET BUS SERVICES IN THE CITY OF JONESBORO

**Sponsors:** JETS

**Attachments:** [Routematch Order form, JET.pdf](#)

#### *RESOLUTIONS TO BE INTRODUCED*

**RES-19:107** RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 104 N. ALLIS, JONESBORO, ARKANSAS FOR THE PURPOSE OF THE ARKANSAS DEVELOPMENT FINANCE AUTHORITY (ADFA) GRANT AWARD FOR THE VETERANS VILLAGE OF JONESBORO

**Sponsors:** Grants

**Attachments:** [104 N Allis Appraisal.pdf](#)  
[104 N. Allis Offer-Signed.jpg](#)

**RES-19:108** RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 106 N. ALLIS, JONESBORO, ARKANSAS FOR THE PURPOSE OF THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT AWARD FOR THE VETERANS VILLAGE OF JONESBORO

**Sponsors:** Grants

**Attachments:** [106 N Allis appraisal.pdf](#)  
[106 N Allis Purchase Agreement.pdf](#)  
[ADFA Agreement, 106 N. Allis.pdf](#)

**RES-19:109** RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 108 N. ALLIS, JONESBORO, ARKANSAS FOR THE PURPOSE OF THE ARKANSAS DEPARTMENT OF FINANCE (ADFA) GRANT AWARD FOR THE VETERANS VILLAGE OF JONESBORO

**Sponsors:** Grants

**Attachments:** [108 N Allis Appraisal.pdf](#)  
[108 N Allis offer-signed.jpg](#)

**RES-19:110** RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 112 N. ALLIS, JONESBORO, ARKANSAS FOR THE PURPOSE OF THE ARKANSAS DEVELOPMENT FINANCE AUTHORITY (ADFA) GRANT AWARD FOR THE VETERANS VILLAGE OF JONESBORO

**Sponsors:** Grants

**Attachments:** [112 N Allis Appraisal.pdf](#)  
[112 N. Allis offer-Signed.jpg](#)

**RES-19:111** RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 116 N. ALLIS, JONESBORO, ARKANSAS FOR THE PURPOSE OF THE ARKANSAS DEVELOPMENT FINANCE AUTHORITY (ADFA) GRANT AWARD FOR THE VETERANS VILLAGE OF JONESBORO

**Sponsors:** Grants

**Attachments:** [116 N Allis Appraisal.pdf](#)  
[116 N. Allis offer-Signed.jpg](#)

**RES-19:112** RESOLUTION TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE 2019 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE CITY OF JONESBORO

**Sponsors:** Grants

**Attachments:** [Edward Byrne Memorial Justice \(JAG\) FY19 Certification.pdf](#)  
[MOU - City and County, Edward Byrne Memorial Justice funding, 07292019.doc](#)

**RES-19:113** RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH THE ARKANSAS DEVELOPMENT FINANCE AUTHORITY FOR THE NATIONAL HOUSING TRUST FUND GRANT FOR THE VETERANS VILLAGE PROJECT

**Sponsors:** Grants

**Attachments:** [NHTF Veterans Village Agreement.pdf](#)

[RES-19:114](#) RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH ARKANSAS DEVELOPMENT FINANCE AUTHORITY FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT FOR THE VETERANS VILLAGE HOUSING PROJECT

**Sponsors:** Grants

**Attachments:** [NSP- Agreement080819.pdf](#)

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**