

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, April 14, 2020 4:00 PM Municipal Center

- 1. Call To Order
- 2. Roll Call by City Clerk Donna Jackson
- 3. Approval of minutes

MIN-20:029 Minutes for the Finance Committee meeting on March 31, 2020.

Attachments: Minutes

4. New Business

RESOLUTIONS TO BE INTRODUCED

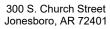
RES-20:045

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE APPORTIONMENT AND TO ENTER INTO AN AGREEMENT WITH THE U.S DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA), FOR THE EXECUTION OF THE 2020 FTA FORMULA 5307 CARES ACT FUNDING FOR THE JONESBORO ECONOMICAL TRANSIT (JET).

Sponsors: Grants and JETS

Attachments: CARES Act 5307 Split Letter (002)

- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment





Legislation Details (With Text)

File #: MIN-20:029 Version: 1 Name: Minutes for the Finance Committee meeting on

March 31, 2020

Type: Minutes Status: To Be Introduced

File created: 4/2/2020 In control: Finance & Administration Council Committee

On agenda: Final action:

Title: Minutes for the Finance Committee meeting on March 31, 2020.

Sponsors:

Indexes:

Code sections:

Attachments: Minutes

Date Ver. Action By Action Result

Minutes for the Finance Committee meeting on March 31, 2020.



Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, March 31, 2020 4:00 PM Municipal Center

1. Call To Order

Chair Joe Hafner said, before we get into the agenda items I just want to make a brief comment. Obviously our thoughts and prayers are with everyone in the community, not only those impacted by the devastating tornado that came through here on Saturday, but also to the business owners, and employees that have been affected by the corona virus, just know that our thoughts and prayers are with you all. We are Jonesboro strong, there will be rough times ahead, but we will get through it. Also, Thanks to all of the First Responders, Police, Fire, City Water and Light, Center Point, and all of the volunteers, especially to those from other communities that came here Saturday right after it happened to help out. We ask for your patience during this meeting, it is a new approach and we are trying to get the kinks worked out. Hopefully we won't have to do business this way for very long. If you are on the phone and are from the public just be patient with us, and I will try to get everybody recognized at the appropriate time.

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-20:028 Minutes for the Finance Committee meeting on March 10, 2020.

Attachments: Minutes

A motion was made by Councilperson David McClain, seconded by Councilperson Ann Williams, 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

RESOLUTIONS TO BE INTRODUCED

RES-20:040 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO PROVIDE FOR THE EXECUTION AND MAINTENANCE OF A LETTER OF CREDIT

TO BE ISSUED TO THE ARKANSAS DEPARTMENT OF ENERGY AND ENVIRONMENT, DIVISION OF ENVIRONMENTAL QUALITY (DEQ)

Meeting Minutes

A motion was made by Councilperson Ann Williams, seconded by Councilperson Charles Coleman, 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-20:041

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1403 OAKHURST, JONESBORO, ARKANSAS 72401, OWNED BY A+ PROPERTY MANAGEMENT LLC.

Attachments: 1403 Oakhurst

Councilmember David McClain said, I heard the Mayor say something about these, are they paid? Chair Joe Hafner said, no they are not all paid, he's double checked and this is a good one that needs to proceed. Deputy City Clerk, April Leggett said, these are all duplicates. Chair Joe Hafner stated these are all duplicates. April said they all need to be postponed indefinitely. Chair Hafner said, April said these all need to be postponed indefinitely. Councilmember David McClain said, say the reasoning one more time. Chair Hafner said, they are duplicates. Deputy Clerk, April Leggett, said they are all duplicates, they were entered on a previous date and are in Legistar for another Council date or they have been paid. But, they are all duplicates.

A motion was made by Councilperson David McClain, seconded by Councilperson Charles Coleman, that this matter be Postponed Indefinitely . The motion PASSED with the following vote.

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

RES-20:042

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT MIDDLEFIELD, PARCEL NUMBER 01-144284-07900, JONESBORO, ARKANSAS 72401, OWNED BY 3B HOLDINGS, LLC.

Attachments: Middlefield

A motion was made by Councilperson David McClain, seconded by Councilperson Ann Williams, that this matter be Postponed Indefinitely . The motion PASSED with the following vote.

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

RES-20:043

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT NORTH THIRD, PARCEL NUMBER 01-144182-22000, JONESBORO, ARKANSAS 72401, OWNED BY ALMA LETICIA AND NICHOLAS MATA

Attachments: North Third

A motion was made by Councilperson Charles Coleman, seconded by Councilperson Ann Williams, that this matter be Postponed Indefinitely . 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

Chair Joe Hafner asked if anyone had any other business they would like to discuss. Mayor Harold Perrin said yes. I will be asking the Chairman to call a Special Called Finance Committee meeting before the City Council meeting on April 7, 2020, to discuss a lease that we will have to enter into, because one of our building out at the airport was destroyed. That will be the only item I will have on the agenda. We have to get that done so that we can get our people in place. Do you know the timing of any other items that we will have to address through Finance Committee due to the tornado or the corona virus? Mayor Harold Perrin explained that he will not know that until after Wednesday. April 1, 2020. He explained that some members of the Arkansas Municipal League are coming up to meet with Finance Director Steve Purtee, myself, Purchasing Agent Steve Kent, and Chief of Staff Mike Downing. I don't think that at this time there will be any other items that will be put on the agenda.

Councilmember David McClain said, I have a question Mayor if you don't mind, regarding the Disaster Declaration and what that meant for homeowners. From my understanding the disaster declaration is mainly for the City to contract with clean up to help get us moving again. Is that correct? Chair Joe Hafner asked, who is asking this question. I can't hear it clearly. This is David, can you not see it when I talk? Chair Hafner said, no your screen is frozen.

Mayor Harold Perrin said, can you repeat your question? Councilmember McClain asked what the Disaster Declaration meant. Does it mean that homeowners wouldn't have to pay for cleanup? I just want to get some clarification around the Disaster Declaration that the Governor issued, and what that means for the city in terms of being reimbursed for expenses the city will incur, and what it means for the homeowners. Chair Joe Hafner said, I think he's referring to like the cleanup of the mess. Mayor Perrin asked are you talking about like the Legacy Landfill. Councilmember McClain said just in general, some citizens think that they won't have to pay.

Mayor Harold Perrin explained, first of all the Governor did declare Jonesboro a disaster. Also the way it is that anyone that takes material to Legacy Landfill it would be on the city unless it is residential, and then the residential would pay for that. The residents then would turn that into their homeowners policy and be reimbursed that way. It would be with damage claim they file on their home. I can tell you that I got a hold of Becky Keough, Director of ADEQ in Little Rock. What she said is that when Legacy Landfill collects the money they send \$2.50 per-ton to ADEQ, and she is waving that in an order effective today. Mayor Perrin explained that he has his Administration looking at other places where we might be able to take some of the debris besides Legacy Landfill. The reason for that is that you have to hit a certain amount of money on the Federal level in order to be able to qualify for a 35% reimbursement of the city's cost from FEMA. We are looking at those things, and I will send an e-mail out to all of the Council Members explaining information as we receive it

Chair Joe Hafner said, I understand Councilmember McClain's question because I had some of the same concerns, like now that the Governor has said that we are an emergency area what does that mean exactly for our residents, and what does it mean

City of Jonesboro

for the city, if these people are having to pay \$42.00 a ton out a Legacy or more and they have a bunch of debris that is quite a bit of expense. Mayor Harold Perrin said, that will help them with their homeowners from my understanding since he has declared it an emergency. Chair Hafner said, I think if there could be information put together that would be helpful. Mayor Harold Perrin said I appreciate the question Councilmember McClain. Right now we have everything secured, and the First Responders continue to work on that. This Administration is working on five or six major areas right now, just give us a little time to get that done. Mayor Perrin explained he will get clarity on those concerns regarding the Governors declaration and how it effects the homeowners.

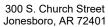
Councilmember Ann Williams asked, about how many homes are we talking about? Mayor Harold Perrin said the total it showed in today's paper was 85 homes that were destroyed, and there were others that had damage. The last time that I met with Craighead County Judge Marvin Day and the OEM Manager we are probably looking at 150 to 200 homes that either have some type of damage or totally destroyed. So, that is why it is very important that this Administration look at other alternatives in case we do not meet those FEMA guidelines to get that 35% reimbursement. As you and I both know what we are paying to do a demo on a house today is going to run somewhere between \$5,000.00 up to \$6,000.00, if you take that by the number of homes we are looking at a cost of approximately \$1.6 million. So, trying to find other avenues such as disposal of some debris on other city owned property, and coordinating that with ADEQ so we don't have to take all of the debris to Legacy Landfill will help us with that

7. Public Comments

8. Adjournment

A motion was made by Councilperson LJ Bryant, seconded by Councilperson Charles Coleman, 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





Legislation Details (With Text)

File #: RES-20:045 Version: 1 Name: ACCEPT THE APPORTIONMENT AND TO ENTER

INTO AN AGREEMENT WITH THE U.S

DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA), FOR THE EXECUTION OF THE 2020 FTA FORMULA 5307 CARES ACT FUNDING FOR THE JONESBORO

ECONOMICAL TRANSIT (JET)

Type: Resolution Status: To Be Introduced

File created: 4/8/2020 In control: Finance & Administration Council Committee

On agenda: Final action:

Title: A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE

APPORTIONMENT AND TO ENTER INTO AN AGREEMENT WITH THE U.S DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA), FOR THE EXECUTION OF THE

2020 FTA FORMULA 5307 CARES ACT FUNDING FOR THE JONESBORO ECONOMICAL

TRANSIT (JET).

Sponsors: Grants, JETS
Indexes: Contract, Grant

Code sections:

Attachments: CARES Act 5307 Split Letter (002)

Date Ver. Action By Action Result

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE APPORTIONMENT AND TO ENTER INTO AN AGREEMENT WITH THE U.S DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA), FOR THE EXECUTION OF THE 2020 FTA FORMULA 5307 CARES ACT FUNDING FOR THE JONESBORO ECONOMICAL TRANSIT (JET).

WHEREAS, the City of Jonesboro, Arkansas was awarded the 2020 FTA Formula 5307 CARES Act funding in the amount of \$3,277,057 in federal funds with no match; and,

WHEREAS, these funds shall be used for planning, administration and operating costs; and,

WHEREAS, the City of Jonesboro is considered as the recipient and the Arkansas Department of Transportation (ArDOT) is considered the designated recipient for the FT A formula grant 5307 CARES Act funds.

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

Section I: The City of Jonesboro will enter into an agreement with the Federal Transit Administration for the 2020 FTA Formula 5307 CARES Act funding for \$3,277,057 in federal funds for planning, administration, and operating costs.

File #: RES-20:045, Version: 1

Section 2: The City of Jonesboro will submit the request for release of funds to the Federal Transit Administration.

Section 3: The Mayor and City Clerk are hereby authorized by the City Council for the City of Jonesboro to exe cute all documents necessary to effectuate this agreement.



ARKANSAS DEPARTMENT OF TRANSPORTATION

ARDOT.gov | IDriveArkansas.com | Lorie H. Tudor, P.E., Director

10324 Interstate 30 | P.O. Box 2261 | Little Rock, AR 72203-2261 Phone: 501.569.2000 | Voice/TTY 711 | Fax: 501.569.2400

April 6, 2020

Ms. Gail Lyssy Acting Regional Administrator Federal Transit Administration, Region 6 819 Taylor Street, Room 14A02 Fort Worth, TX 76102

Dear Ms. Lyssy:

The Arkansas Federal Fiscal Year 2020 Section 5307 CARES Act funding allocations for each Direct Recipient is below. The Arkansas Department of Transportation (Department) used the full apportionment published on April 2, 2020.

Urbanized Area	FFY 2020 Apportionment
Fort Smith, AR-OK	\$ 6,046,970
Hot Springs, AR	\$ 2,761,196
Jonesboro, AR	\$ 3,277,057
Pine Bluff, AR	\$ 2,679,744
Texarkana, AR	\$ 1,306,034
TOTAL	\$16,071,001

As identified in this Split Letter, the Designated Recipient authorizes the allocation/assignment of Section 5307 to the Direct Recipient named herein. The allocated/assigned amount to each recipient is based on Arkansas' 2010 Census Urbanized Area Population and Population Density Data. Each Direct recipient is responsible for submitting their application to the Federal Transit Administration to receive Section 5307 funds and assumes the responsibilities associated with any award of these funds.

If additional information is needed, please contact Patricia Slater, Public Transportation Grants Officer, at 501-569-2475 or by email at patricia.slater@ardot.gov.

Sincerely,

Greg Nation, Administrator

Public Transportation Programs

Transportation Planning and Policy Division

TGN:rl