



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, May 28, 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-19:049** MINUTES FOR THE FINANCE & ADMINISTRATION COMMITTEE MEETING ON MAY 14, 2019

**Attachments:** [Finance Minutes 05142019.pdf](#)

### 4. New Business

#### *ORDINANCES TO BE INTRODUCED*

**ORD-19:029** AN ORDINANCE TO CREATE THE JONESBORO OVERSIGHT INTEGRITY COUNCIL TO IDENTIFY, RESEARCH, INVESTIGATE, REVIEW, AND PRIORITIZE POTENTIAL FUTURE CAPITAL IMPROVEMENTS OF A PUBLIC NATURE WITHIN THE CITY OF JONESBORO, ARKANSAS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

**Sponsors:** Hafner and Vance

**ORD-19:030** AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF JONESBORO, ARKANSAS ON THE QUESTION OF LEVYING A ONE PERCENT (1.00%) SALES AND USE TAX WITHIN THE CITY OF JONESBORO, ARKANSAS; TO PROVIDE THAT ONE-HALF OF 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 THE CITY'S POLICE AND FIRE DEPARTMENTS, AND FOR THE OPERATION, MAINTENANCE, AND STAFFING OF SUCH CAPITAL IMPROVEMENTS; TO PROVIDE THAT ONE-HALF OF 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 THE ARTS, AQUATICS, BEAUTIFICATION, LIBRARIES, MUSEUMS, PARK FACILITIES, RECREATIONAL FACILITIES, SIDEWALKS, AND TRAIL SYSTEMS AND FOR THE OPERATION, MAINTENANCE, AND STAFFING OF SUCH CAPITAL IMPROVEMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

**Sponsors:** Hafner and Vance

**ORD-19:031** AN ORDINANCE PROVIDING FOR THE LEVY OF A ONE PERCENT (1.00%) SALES AND USE TAX WITHIN THE CITY OF JONESBORO, ARKANSAS; TO PROVIDE THAT ONE-HALF OF 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, MAINTENANCE, AND STAFFING OF SUCH CAPITAL IMPROVEMENTS; TO PROVIDE THAT ONE-HALF OF 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 THE ARTS, AQUATICS, BEAUTIFICATION, LIBRARIES, MUSEUMS, PARK FACILITIES, RECREATIONAL FACILITIES, SIDEWALKS, AND TRAIL SYSTEMS AND FOR THE OPERATION, MAINTENANCE, AND STAFFING OF SUCH CAPITAL IMPROVEMENTS; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

**Sponsors:** Hafner and Vance

*RESOLUTIONS TO BE INTRODUCED*

**RES-19:062** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

**Sponsors:** Mayor's Office

**RES-19:063** A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TOTAL LIFE HEALTHCARE TO SCHEDULE JET SERVICES

**Sponsors:** JETS

**Attachments:** [routematch-04162019152809.pdf](#)

**RES-19:064** A RESOLUTION AUTHORIZING THE ENTRY INTO AN AGREEMENT TO ISSUE BONDS FOR THE PURPOSE OF ASSISTING IN THE FINANCING OF INDUSTRIAL FACILITIES WITHIN THE CITY OF JONESBORO, ARKANSAS, TO BE LEASED TO RISEVER MACHINERY, LLC, PURSUANT TO THE AUTHORITY OF THE LAWS OF THE STATE OF ARKANSAS, INCLUDING PARTICULARLY AMENDMENT 65 TO THE ARKANSAS CONSTITUTION AND THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW

**Sponsors:** Finance

**Attachments:** [Agreement to Issue Bonds \(Risever\) \(2\).docx](#)

**RES-19:065** A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS, TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH TATE GENERAL CONTRACTORS, INC., FOR FORUM RENOVATIONS PROJECT (2019:22)

**Sponsors:** Engineering

**Attachments:** [2019-05-14 Bid-Tabulation\\_Certified.pdf](#)  
[A101-2017 - Agreement - Forum-Renovations.pdf](#)  
[A201-2017 - General-Conditions - Forum-Renovations.pdf](#)  
[Bid Form.pdf](#)

**RES-19:066** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (NEAIDC) FOR FUNDING OF ECONOMIC DEVELOPMENT SERVICES

**Sponsors:** Mayor's Office

**Attachments:** [Contract NEAIDC19 received 05222019.pdf](#)

**RES-19:067** RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION FOR THE FY19 BUILD GRANT FOR THE SOUTH CARAWAY ROAD WIDENING EXPANSION PROJECT

**Sponsors:** Grants

**Attachments:** [07 - S Caraway Widening\\_AERIAL EXHIBIT.pdf](#)  
[S. Caraway Widening Expansion Cost Estimate.jpg](#)

**RES-19:068** A RESOLUTION AUTHORIZING THE ENTRY INTO A CONTRACT WITH CONTRACTSAFE FOR THE PURPOSE OF COMPUTER SOFTWARE TO TRACK THE CITY OF JONESBORO'S CONTRACTS.

**Sponsors:** Finance

**Attachments:** [ContractSafe Agreement\\_Jonesboro\\_052119.docx](#)  
[Laserfiche Proposal City of Jonesboro.pdf](#)

## **5. Pending Items**

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

**Sponsors:** 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
5/14/19	Finance & Administration Council Committee	Postponed Temporarily

## **6. Other Business**

## **7. Public Comments**

**8. Adjournment**