



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, August 8, 2017

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-17:087](#) Minutes for Finance and Administration Committee Meeting on July 25, 2017

Attachments: [Minutes](#)

### 4. New Business

#### *ORDINANCES TO BE INTRODUCED*

[ORD-17:067](#) AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2017 GENERAL FUND BUDGET IN ORDER TO REPLACE THREE CONCESSION STAND ROOFS AND ONE RESTROOM FACILITY AT JOE MACK CAMPBELL PARK

[ORD-17:068](#) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE SOLE SOURCE FROM RITTER COMMUNICATIONS FOR CLOUD STORAGE, VEEAM BACKUP AND DISASTER RECOVERY SERVICES

#### *RESOLUTIONS TO BE INTRODUCED*

[RES-17:114](#) A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH RITTER COMMUNICATIONS TO PROVIDE CLOUD HOSTING SERVICES

Sponsors: Information Systems

Attachments: [City of Jonesboro RHS MSA](#)

[COJ Proposal Quote with 90 day ramp 07182017](#)

[Ritter Communications Agreement Savings](#)

[Ritter Agreement - Final\\_08012017.pdf](#)

[Ritter Agreement - Final\\_08032017.docx](#)

[City of Jonesboro RHS MSA\\_07202017\\_new\\_08032017.pdf](#)

**RES-17:115** A RESOLUTION FOR THE CITY OF JONESBORO TO APPROVE THE 2017-2021 CONSOLIDATED PLAN AND THE 2017 ACTION PLAN THAT INCLUDES THE 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AND BUDGET.

**Sponsors:** CDBG Citizen Advisory Committee, Community Development and Grants

**Attachments:** [Jonesboro 2017-2021 Consolidated Plan and 2017 Action Plan](#)  
[SF424 2 1-V2.1](#)  
[SF424B-V1.1](#)  
[SFLLL 1 2-V1.2](#)  
[The jonesboro Sun HUD Five Year Plan and Action Plan](#)  
[Approved AFH Plan](#)

**RES-17:119** A RESOLUTION FOR THE CITY OF JONESBORO, ARKANSAS TO ISSUE A PURCHASE ORDER TO CIVIL ENGINEERING ASSOCIATES, LLC TO PERFORM PROFESSIONAL ENGINEERING SERVICES

**RES-17:120** A RESOLUTION AUTHORIZING CITY OF JONESBORO TO SUBMIT FOR THE FY 2018 OUTDOOR RECREATION MATCHING GRANT

**Sponsors:** Grants and Parks & Recreation

**Attachments:** [SF424 - Jonesboro Parks and Recreation](#)  
[Assurances - 424D](#)  
[Certifications Regarding Debarment DI 2010](#)  
[2016CivilRightsAssurance](#)  
[2016EnviormentalAssessment](#)  
[2016FloodHazardCertification02](#)  
[2016RecreationPriorities](#)  
[2016ProjectBudget](#)  
[2016ProjectFundSourceAssurance](#)  
[CFP Pumptrack - Site Design](#)  
[Site map for Pump Track](#)  
[June 21, 2017 Meeting minutes 06222017 rev1](#)  
[17 Project Narrative](#)

## **5. Pending Items**

**ORD-17:059** AN ORDINANCE DECLARING AN EXCEPTIONAL SITUATION AND WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING FOR OVERHEAD DOOR REPLACEMENT FOR THE PUBLIC WORKS BUILDING AT 2603 DAN AVENUE.

**Sponsors:** Finance

**Attachments:** [Overhead Door estimates](#)  
[Updated overhead door information](#)

**Legislative History**

7/25/17	Finance & Administration Council Committee	Postponed Temporarily
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**6. Other Business**

**7. Public Comments**

**8. Adjournment**