

CITY OF SPRINGDALE
Committee Agendas
Monday, October 17th, 2016
Multipurpose Room #236
City Administration Building
Meetings begin at 5:30 p.m.

Personnel Committee by Chairperson Kathy Jaycox:

1. **An Ordinance** to waive competitive bidding for the purchase of insurance coverage. Item presented by: Gina Lewis, Director of Human Resources. (2-3)

Police & Fire Committee by Chairman Rick Culver:

2. **A Resolution** accepting a grant and authorizing one additional School Resource Officer. Item presented by: Mike Peters, Chief of Police. (4-5)

Street & CIP Committee by Chairman Rick Evans:

3. **A Resolution** authorizing funds for Capital Improvement Projects. Item presented by: Wyman Morgan, Director of Administration & Finance. (6-9)

Ordinance Committee by Chairman Mike Overton:

4. **A Discussion** regarding a possible amendment to the Zoning Ordinance. (Use Unit 17). Item presented by: Patsy Christie, Director of Planning. (10)
5. **A Discussion** regarding a possible amendment to the Zoning Ordinance. Item presented by: Kathy Jaycox, Council Woman. **Tabled from October 3rd, 2016 Committee Meeting.**

ORDINANCE NO. _____

**AN ORDINANCE TO WAIVE COMPETITIVE
BIDDING FOR THE PURCHASE OF INSURANCE
COVERAGE**

WHEREAS, the City of Springdale has provided health and vision insurance for its employees through Arkansas Blue Cross Blue Shield since January 1, 2007, and

WHEREAS, Arkansas Blue Cross Blue Shield has proposed to continue coverage for City of Springdale employees with no change in the premium, and

WHEREAS, the rates for dental insurance with Delta Dental increase by 8%, and

WHEREAS, there is no change in the rate for vision insurance or life and AD&D insurance, and

WHEREAS, Arkansas Code 14-58-303 states, "The governing body, by ordinance, may waive the requirements of competitive bidding in exceptional situations where this procedure is deemed not feasible or practical";

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that

Section 1. This Council finds that due to the complexity of employee insurance competitive bidding is not feasible or practical in the purchase of health, vision insurance, dental insurance or life and AD&D insurance needed by the City of Springdale and competitive bidding on the purchase of these employee benefits for the year of 2017 is here by waived with the provision that the providers and insurance monthly premiums will be those as reflected on the attached data sheet.

Section 2. Emergency Clause. It is hereby declared that an emergency exists, and this ordinance being necessary for the immediate preservation of the health, safety, and welfare of the citizens of Springdale, Arkansas, shall be effective immediately upon passage and approval.

PASSED AND APPROVED this 25th day of October, 2016

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM

Ernest B. Cate, City Attorney

2017 HEALTH, DENTAL, VISION and LIFE & AD&D INSURANCE RATES

2017 BCBS PPO HEALTH INSURANCE RATES					
		EMPLOYER	EMPLOYEE	EMPLOYEE COST	
	MONTHLY RATES:	70% SHARE/MO	30% SHARE/MO	PER PAY PD	
EMPLOYEE ONLY	\$ 438.30	\$ 306.81	\$ 131.49	\$ 65.75	
EMPLOYEE & SPOUSE	\$ 875.62	\$ 612.93	\$ 262.69	\$ 131.34	
EMPLOYEE & CHILD/CHILDREN	\$ 787.65	\$ 551.35	\$ 236.30	\$ 118.15	
FAMILY	\$ 1,203.98	\$ 842.79	\$ 361.19	\$ 180.60	
2017 BCBS HIGH DEDUCTIBLE HEALTH INSUR. RATES (H.S.A)					
					HSA ANNUAL FUNDING
					BY CITY ON 1/13/2017
					HSA FUNDING PER
					PAY PERIOD
EMPLOYEE ONLY	\$ 329.32	\$ 230.52	\$ 98.80	\$ 49.40	\$ 1,016.00
EMPLOYEE & SPOUSE	\$ 657.90	\$ 460.53	\$ 197.37	\$ 98.69	\$ 2,032.00
EMPLOYEE & CHILD/CHILDREN	\$ 591.80	\$ 414.26	\$ 177.54	\$ 88.77	\$ 1,831.00
FAMILY	\$ 904.61	\$ 633.23	\$ 271.38	\$ 135.69	\$ 2,797.00
2017 DELTA DENTAL INSURANCE RATES					
					(Must be enrolled in plan
					on Jan. 1, 2017 to
					receive funds.)
					(Applies to employees
					whose eff. date is
					after Jan. 1, 2017.)
EMPLOYEE ONLY	\$ 24.64	\$ 17.25	\$ 7.39	\$ 3.70	
EMPLOYEE & SPOUSE	\$ 51.45	\$ 36.02	\$ 15.44	\$ 7.72	
EMPLOYEE & CHILD/CHILDREN	\$ 46.26	\$ 32.38	\$ 13.88	\$ 6.94	
FAMILY	\$ 78.60	\$ 55.02	\$ 23.58	\$ 11.79	
2017 VSP VISION INSURANCE RATES					
EMPLOYEE ONLY	\$ 6.26	\$ 4.38	\$ 1.88	\$ 0.94	
EMPLOYEE & SPOUSE	\$ 11.57	\$ 8.10	\$ 3.47	\$ 1.74	
EMPLOYEE & CHILD/CHILDREN	\$ 12.51	\$ 8.76	\$ 3.75	\$ 1.88	
FAMILY	\$ 17.84	\$ 12.49	\$ 5.35	\$ 2.68	
2017 BASIC LIFE and AD&D RATE					
	\$ 3.40	\$ 2.38	\$ 1.02	\$ 0.51	
(Mutual of Omaha)					
2017 VOLUNTARY LIFE & AD&D RATE					
	See Price Chart	N/A	N/A	See Price Chart	
(Mutual of Omaha)					

RESOLUTION NO. _____

**A RESOLUTION ACCEPTING A GRANT AND
AUTHORIZING ONE ADDITIONAL SCHOOL RESOURCE
OFFICER**

WHEREAS, The Springdale Police Department has been awarded a Department of Justice grant to hire an additional School Resource Officer; and

WHEREAS, the City of Springdale Police Chief has recommended acceptance of this grant and the addition of one School Resource Officer to the authorized staff;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that the Mayor is hereby authorized to accept a grant from the Department of Justice and the authorized staff of the police department is hereby increased by one School Resource Officer..

PASSED AND APPROVED this 25th day of October, 2016.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest B. Cate, City Attorney



CITY of SPRINGDALE

POLICE DEPARTMENT
OFFICE OF THE CHIEF OF POLICE

To: Wyman Morgan
From: Chief Mike Peters
Date: 10/12/2016
Re: Department of Justice Hiring Grant

Wyman,

As you are aware in June 2016 we applied for a Department of Justice grant to hire an additional School Resource Officer. On October 3rd we were notified that we had been approved for one new SRO position.

The grant is for three years, and pays 100% of salary and benefits for the first year. The city is required to pick up part of the cost in year two and three, with the city paying 25% in year two and 75% in year three. We would be obligated to retain the position for one additional year at the end of the grant period.

I ask that you place a resolution on the committee agenda to discuss if the council will authorize us to accept the grant.

Sincerely,

Mike Peters
Chief of Police

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING FUNDS FOR CAPITAL
IMPROVEMENT PROJECTS**

WHEREAS, the City of Springdale is preparing to close out the 2012 Bond Park Construction Fund and the 2012 Street Bond Construction Fund and

WHEREAS, the 2012 Bond Park Construction Fund had sufficient funds for the completion of the C. L. Charlie & Willie George Park in the south east part of Springdale, and

WHEREAS, the project to renovate Murphy Park is in need of an additional appropriation of \$567,785 to complete the project, and

WHEREAS, the Capital Improvement Fund will have approximately \$3.5M of unreserved funds if the remaining 2012 Bond Street funds are used for improvements to Cambridge Street;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPRINGDALE, ARKANSAS, that an additional \$567,785 of Capital Improvement Funds is hereby appropriated for the renovation of Murphy Park and that \$3.3M of 2012 Bond Street funds be appropriated for Cambridge Street improvements.

PASSED AND APPROVED this 25th day of October, 2016.

Doug Sprouse, Mayor

ATTEST:

Denise Pearce, City Clerk

APPROVED AS TO FORM:

Ernest B. Cate, City Attorney

MEMORANDUM

DATE: October 7, 2016

TO: Doug Sprouse, Mayor *WDM*

FROM: Wyman Morgan, Administration and Financial Services Director

Subject: Close out of the 2012 bond construction funds

The Fire Station Bond Construction Fund has been closed out.

The Street Bond Construction Fund should be the next one to be closed out. The current estimate of remaining for construction and engineering costs remaining to be paid is \$598,855. We have a receivable from the Water Department of \$1,514,000 for a water line. I estimate we will have a balance remaining in the Construction Fund at the conclusion of these events of \$3,368,359. There is one condemnation case pending that the City Attorney feels our maximum exposure is \$60,000.

Our estimate for the repair of Cambridge Street is \$4,935,191 with \$1M from the Street Fund and \$1M from a federal grant and the balance of \$2,935,191 from CIP funds. I recommend using \$3.3M from the Street Bond Construction Fund in place of the \$2,935,191 of CIP funds and \$364,809 of the Street Fund.

All of the park projects planned from the 2012 bond funds are complete except for Murphy Park. The current estimate indicates we will need an additional appropriation of \$576,000 to complete this project. I recommend appropriating \$576,000 of CIP funds that we had planned to use on Cambridge Street.

These changes would increase the unreserved balance in the CIP Fund by \$2,359,191.

We are nearing the completion of all of the projects that were funded by the 2012 \$66M bond issue. In lieu of hiring a project management company like we did with the 2004 and 2006 bond projects, these projects were handled by city staff. The projects were divided between Streets, Fire and Parks. During the administration of these projects the Engineering Department was created, the engineering department head resigned, another engineering department head was employed, the parks & recreation department head resigned and another parks & recreation department head was employed. It is my opinion that all city staff associated with these projects performed superbly and should be commended for their part in the successful completion of these projects.

**Murphy Park Renovation
10/06/16**

Contractor, Balance to finish	572,785
Engineering Fees not paid	<u>51,000</u>
Total	<u>623,785</u>
 CIP Appropriation Balance	 <u>56,000</u>
 Funds required for completion	 <u><u>567,785</u></u>

56th Street

Contractor, Balance to finish	317,255
Engineering Fees not paid	61,400
Engineering Fees not paid	143,000
Engineering Fees not paid	<u>77,200</u>
Total	<u>598,855</u>
 St. Bond Const. Fund	 2,453,214
Water Dept. Reimbursement	<u>1,514,000</u>
Total	<u>3,967,214</u>
 Funds available for other projects	 <u><u>3,368,359</u></u>

Cambridge Street Project Funding

	<u>Present</u>	<u>Proposed</u>
CIP Funds	2,935,191	
Federal Grant	1,000,000	1,000,000
Street Fund	1,000,000	635,191
St. Bond Const. Fund		3,300,000
 Total	 <u><u>4,935,191</u></u>	 <u><u>4,935,191</u></u>

UNIT 17 Eating Places – Sit down restaurants; cafés; restaurants, with carry out; and coffee houses where the principal use is the service of food for consumption on the premises, does not provide dancing and limited to acoustic music entertainment. Acoustic music is music that solely or primarily uses instruments that produce sound through acoustic means, as opposed to electric or electronic means. Performers of acoustic music may increase the volume of their output using electronic amplifiers. However, these amplification devices remains separate from the amplified instrument and reproduce its natural sound accurately. A microphone may be placed in front of an acoustic instrument which is then wired up to an amplifier. Facilities that provide acoustic music entertainment must have soundproofing that prohibits sound leakage to/from adjacent facilities and surrounding areas.

For the purposes of this use unit a restaurant, and café is an establishment in which food or beverages are cooked or prepared and offered for sale and where consumption of alcoholic beverages may be permitted on the premises. A restaurant, with carry out, is an eating establishment in which food or beverages are cooked and/or prepared and offered for sale, where consumption of alcoholic beverages may be permitted on the premises. Drive-up or walk-up service may be permitted and shall be integrally designed into the development with drive-thru lane and/or drive-thru window located adjacent to the public street network or drives. Exterior signage indicates a carry-out service or dedicated parking stalls for carry-out customer parking. A coffee house is an establishment providing coffee and tea as well as light snacks ranging from baked goods to soups and sandwiches, other casual meals, and light desserts.

Allowed in Zoning Districts as a permitted use: C-1; C-2; C-3; C-4; C-5; PUD
Allowed as a Conditional Use On Appeal: A-1