

City of Conway Council Agenda

Mavor Tab Townsell

Council Meeting Date:	<u>August 25th, 2015</u>	City Clerk Michael O. Garrett City Attorney Chuck Clawson
5:30pm – Committee Meeting:	Discussion of Bicycle Master Plan (Update) & Discussion of Public Art Funding	City Council Members
	<u> </u>	Ward 1 Position 1 – Andy Hawkins
6:30pm - Council Meeting		Ward 1 Position 2 – David Grimes
Call to Order: Mayor Tab Townse	<u>ell</u>	Ward 2 Position 1 – Wesley Pruitt
Roll Call: City Clerk/Treasurer M	ichael O. Garrett	Ward 2 Position 2 – Shelley Mehl
Minutes Annual Lubs 20th 201	-	Ward 3 Position 1 – Mark Ledbetter
Minutes Approval: July 28th, 201	<u>2</u>	Ward 3 Position 2 – Mary Smith
Employee Service Awards		Ward 4 Position 1 – Theodore Jones Jr.
Approval of Monthly Financial Re	port ending July 31, 2015	Ward 4 Position 2 – Shelia Whitmore

1. Report of Standing Committees:

- A. Economic Development Committee (Airport, Conway Corporation, Conway Development Corporation, Conway Downtown Partnership & the Conway Area Chamber of Commerce)
 - 1. Consideration to enter into an easement agreement with Conway Community Services (Baptist Health-Conway).
 - 2. Consideration to approve a quit claim deed for property located at Lot 1B Conway Community Services Campus (Baptist Health-Conway).
 - Consideration to enter into a side agreement with Seayco (Conway Commons) for right of way acquisition for the I-40/6th Street Overpass project.

(Agreement will be provided)

- B. Community Development Committee (Planning, Zoning, Permits, Community Development, Historic District, Streets, & Conway Housing Authority)
 - 1. Resolution setting a public hearing to discuss renaming the Future Arkansas Highway 25 to Salem Road.
 - 2. Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 404 Sixth Street as a result of incurred expenses by the City.
 - 3. Resolution requesting the Faulkner County Tax Collector to place certified lien on property located at 11 White Oak Drive as a result of incurred expenses by the City.
 - 4. Ordinance accepting and appropriating grant funds for the Bicycle and Pedestrian Advisory Board.
 - 5. Ordinance to authorization approval of the destruction of accounting records for the Finance Department.

- 6. Consideration to accept bid for the construction of fence along Sand Gap Road Levee fence adjacent to Conway Municipal Airport.
- 7. Consideration to amend the contract with Garver to add construction management services for the I-40/6th Street Overpass project.
- 8. Ordinance to amend the Northeast Old Conway Area Specific Plan to allow the development of a Cottage Courtyard located in Block 7 of the Burns Addition.
- 9. Consideration to approve a conditional use permit to allow a childcare facility in an O-2 zone at property located at 2850 Allyson Lane.
- 10. Consideration to approve a conditional use permit request to allow a single operator hair salon as a home occupation at property located at 44 Kensington Drive.
- 11. Ordinance to require a conditional use permit to establish a shelter for the homeless in the C-1 Central Business, RMH Mobile Home, and TJ (territorial jurisdiction) zoning districts.
- C. Public Safety Committee (Police, Fire, District Court, CEOC, Information Technology, City Attorney, & Animal Welfare)
 - 1. Ordinance appropriating reimbursement funds from various entities for the Animal Welfare Unit.
 - 2. Ordinance appropriating reimbursement funds from various entities for the CPD.
 - 3. Ordinance authorizing a change in staffing levels for the Information Technology Department.

Adjournment

Committee Meeting





City of Conway, Arkansas Bicycle Master Plan

Updated: 8-16-15

Adopted by the Conway City Council (insert date)



Acknowledgements

This update of the Bicycle Master Plan was written by a subcommittee of The City of Conway Bicycle and Pedestrian Advisory Board including:

Jim Bruce

Todd Ake

Peter Mehl

Greg Reddin

Adam Davis

The 2014 Bicycling and Pedestrian Advisory Board consists of:

Todd Ake – Chair Amanda Potter Cole – Vice Chair Greg Reddin – Secretary Jim Bruce Adam Davis Erik Leamon Peter Mehl Jessica Henry Spayde Michael Yoder

Table of Contents

I.	I	ntroduction4
н.	E	Benefits of Bicycling
III.		Summary of Existing Conditions6
IV.		Projects and Activities at Present10
V.	E	Bicycle Advocacy
VI.		Bicycle Infrastructure Plans14
A	۱.	Bike Routes14
В		Bike Lanes
С		Multi-Use Trails17
D).	Bike Share Program
VII.		Funding21
VIII.	•	Goals and Objectives22
A a		Goal: Provide for the implementation of the bicycle master plan by providing support, resources, d staff responsible for coordination22
B ti	-	Goal: Develop bicycle routes, paved trails, and other safe physical facilities for bicycle nsportation and recreation
	00	Goal: Implement a program of public awareness through city offices and departments ordinating with local organizations and institutions to develop programs to educate the public garding Arkansas bicycle traffic laws and safe bicycle operation
D tl		Goal: Support an active law enforcement program regarding Arkansas traffic laws with regard to erights and responsibilities of bicyclists and motorists
E tı		Goal: Encourage the citizens of Conway to bicycle frequently as an alternative mode of nsportation and for recreation
F	•	Goal: Provide funding to support the objectives of the Bicycle Master Plan
IX.		Design Standards28
Х.	ŀ	Appendix
A	۱.	Bicycle Route Network and Map29

I. Introduction



In 2011 the League of American Bicyclists designated Conway, Arkansas, as a Bicycle Friendly Community at the Bronze level. This was in recognition of Conway's strong commitment to cycling as evidenced by the several progressive steps taken over the previous two years. At the time the League cited Conway for such achievements in engineering as its Complete Streets policy, facilities conforming to currently recognized safety standards, a bike parking ordinance in effect for existing and new development so that two-thirds of destinations had racks or storage units. Then, Conway

had more than 60 miles of roads with bicycle infrastructure and 3.5 miles of multi-use paths. Other engineering achievements included bike cut-throughs as well as most signalization at intersections being timed or equipped with bicycle-detecting video cameras.

In recognizing Conway's progress toward bicycle friendliness in 2011, The League mentioned such educational efforts as an active Safe Routes to School program, public information for both motorists and cyclists through various media such as utility bill inserts, newspapers columns, blog articles, website pages, and share the road signs. Noted also were the regularly offered Traffic Skills 101 classes. Conway was lauded for the **encouragement** of cycling by vigorously promoting a number of special events, including several during National Bike Month. Conway Advocates for Bicycling and The Ride full-service bicycle shop, both affiliated with the League, sponsored frequent community and cross-country rides for all skill levels. These and other bicycle-support organizations offered free bike maintenance classes, a university bike share program, and trail maintenance projects.

Enforcement efforts included the chief of police acting as an ex-officio member of the Conway Bicycle Advisory Board, now the Conway Bicycle and Pedestrian Advisory Board, and the identification of an officer who acts as the point person who interacts with cyclists and cycling organizations. **Evaluation** and **Planning** had focused on the development of ways to measure current and future bicycle mode share and the implementation of a specific program to reduce bicycle crash numbers.

The city of Conway continues to develop as a Bicycle Friendly Community. With three institutions of higher education, a progressive city government and a growing knowledge-based industry, Conway is poised to become the premier "green" city in Arkansas. On August 12, 2008, the Conway City Council passed Resolution R-08-24 setting the priority of Conway's becoming a Bicycle Friendly Community by adopting the League of American Bicyclists' **Action Plan for Bicycle-Friendly Communities**.

This Bicycle Master Plan was the first action taken to implement the full action plan to make Conway a Bicycle-Friendly Community. The original bicycle master plan was intended to address the years (2009-2019) but is revised as of August 2014 in order to encompass recent developments.

II. Benefits of Bicycling

Bicycling, used in place of other modes of transportation, offers a number of benefits to society and to individuals. It is important that government officials recognize these advantages and take steps to encourage the use of bicycles.

Benefits to Society

Bicycling is a non-polluting means of transportation. Automobiles, by contrast, produce 50% of the carbon monoxide; nearly 30% of the lead, nitrogen oxides, and volatile organic compounds; and nearly 20% of the particulate matter emitted in the U.S. Bicycling conserves non-renewable resources. Automobiles consume about 50% of the petroleum used annually in the U.S. At current rates of production, the U.S. supply of petroleum, including as yet undiscovered resources will be exhausted within 30-40 years.

Bicycling is a quiet mode of transportation. Automobile noise is a nuisance to persons living along residential streets, especially those with high traffic volumes. It is also bothersome to other users of the street who, unlike motorists, are not insulated from their environment.

Bicyclists present much less of a hazard to other road users than do motorists. Traffic accidents claim about 45,000 lives in the U.S. each year, including some 1,000 bicyclists. While serious injuries and even fatalities from bicycle collisions are not unheard of, no one would suggest that being struck by an automobile is preferable to being struck by a bicycle.

Bicycles and pedestrians require less space than automobiles. Automobiles can carry up to 750 persons per hour per meter of lane width on roads with uninterrupted flow, while the same lane width will carry twice as many bicyclists. Automobiles also require much more space for parking than do bicycles. Where the average parking space can accommodate one car, a bike rack that accommodates ten bicycles will fit in that same parking space.

Benefits to the Individual

Bicycling is less expensive than driving. According to figures published by the Motor Vehicle Manufacturers' Association, the average annual cost of operating an automobile is \$5,675. By comparison, a bicycle typically costs less than \$100 per year to own and operate.

Bicycling provides exercise. Bicycling to work and to other destinations offers an excellent way to incorporate regular exercise into one's daily routine without a major investment of time and financial resources.

Bicycling is less stressful than driving in traffic. According to a University of California study, commuting by car raises blood pressure, lowers frustration tolerance, and fosters negative moods. Bicycle commuters typically report that they enjoy their trip to work, even if the ride is not a particularly scenic one.

III. Summary of Existing Conditions

History

A. P. Robinson, who came to Conway shortly after the Civil War, founded the City of Conway. Robinson was the chief engineer for the Little Rock-Fort Smith Railroad (now the Union-Pacific). Part of his compensation was the deed to a tract of land, one square mile, located near the old settlement of Cadron. When the railroad came through, Robinson deeded a small tract of his land back to the railroad for a depot site. He laid out a town site around the depot and named it Conway Station, in honor of a famous Arkansas family. Conway Station contained two small stores, two saloons, a depot, some temporary housing and a post office.

Conway was designated the county seat of Faulkner County in 1873, the same year that the county was created by the legislature. In October 1875, Conway was incorporated and, at that time, had a population of approximately 200. When originally incorporated in 1875, Conway was just one square mile surrounding Conway Station on the Little Rock and Fort Smith Branch of the Cairo and Fulton Railroad. By 1959, Conway encompassed 6.9 square miles. During the next 30 years Conway grew rapidly annexing a total of 15.4 square miles. In the 1990's it grew even faster, adding 12.2 square miles. Conway now encompasses approximately 45.63 square miles. Almost all area annexed has been through petition by the property owners.

For many years Conway flourished as a trade center for a large rural agricultural area. Hendrix College was established in Conway in 1890. Three years later, in 1893, Central College for Girls was established, and Conway was on its way to becoming an educational center. The University of Central Arkansas was founded in Conway in 1907 as the Arkansas Normal School. Thus, the local economy was firmly established upon agriculture and the educational institutions until World War II.

After the war, Conway businessmen began diversifying the economy, and several small industries were attracted to Conway. Subsequently, additional state institutions were located in Conway, including the headquarters for the Office of Emergency Services, the Arkansas Human Development Center, and the Arkansas Educational Television Network.

Conway has a sizable industrial / technological base. Industry located in Conway includes Kimberly Clark (affiliated with the League), Hewlett Packard, Virco, Acxiom, and Snap-on. Computer database giant Acxiom calls Conway its headquarters.

Population characteristics

The city of Conway has grown rapidly (36%) over the last decade, and now has a population of over 60,000 people. Conway is also home to three colleges so the population swells during the school year.

However, accommodations for bicyclists have not grown accordingly and did not play a significant role in past development plans so consequently, Conway faces challenges in becoming an entirely Bicycle-Friendly Community.

Physical Characteristics

The City of Conway, elev. 320.6', is located in a relatively flat area north of Round Mountain, elevation 560 feet; and south of the Cadron Ridge, elevation 550 feet. The west side of the city is bordered by the Arkansas River. Lake Conway, an Arkansas Game and Fish reservoir, lies to the southeast of Conway and city-owned Beaverfork Lake lies northeast of Conway.

In general, the city's terrain is very suited for bicycling, with easy access to the county and beyond for serious recreational riding and relatively flat terrain for easy commuting in town. Conway has many quiet and wide neighborhood streets in "Old Conway." Cycling in the core of the city is relatively easy and does not involve crossing any major highways; one can get from downtown Conway to Hendrix College, Central Baptist College, the University of Central Arkansas, and some shopping areas on relatively wide streets with little traffic.

However some features of the city infrastructure obstruct safe, convenient bicycling including a Union Pacific railroad line that runs north-south through town, and Interstate 40 (with four interchanges and no bicycle specific accommodations) presents serious challenges for cyclists to get between the east and west sides of town. In addition, several major highways run through town: US65 (Harkrider Street), US64 (parts of Oak, Caldwell and Prince Streets), AR60 (Dave Ward Drive.)

Aside from these areas, cycling completely across the city from north to south does present some obstacles; to access the city on the north side, one must negotiate some major intersections, e.g. Donaghey/Washington and the Harkrider/Old Morrilton Hwy/Skyline intersections, and then toward the south side, crossing Dave Ward Drive is problematic.

Traveling from west to east has been improved with the reconstruction of Prince Street on the west side as a boulevard with wide right hand lanes and roundabouts.

Travel between the east and west sides of town present a challenge. To move between the two sides of the city, one must cross the interstate on Oak Street, a very heavy traveled commercial district with no bike lanes, or take Siebenmorgen Road, a narrow, heavily traveled road also unsafe for bicyclists.

However, Harkrider through the Hendrix College campus has been reconstructed with traffic calming features including two roundabouts, one at Siebenmorgen and the other at the entrance to the Hendrix Village. The Hendrix Village itself includes quiet residential streets with access to shopping and extensive athletic facilities. Nevertheless, much remains to be done to enable bicyclists to travel the outer edges of the growing city of Conway.

Existing Bicycling Facilities

Conway has been extending its network of bicycle facilities beyond its original few designated bicycle lanes and its original 1.2 mile long multi-purpose paved path (Tucker Creek Trail) on the west side of the city. The city now has over 20 miles of bike lanes and approximately 40 miles of roads signed as "sharrows." Conway still struggles to accommodate school children who wish to ride their bikes to school; the use of the bike lanes for parking and picking up during school hours defeats efforts to

Conway's Bicycle Master Plan

encourage children to ride to school. Some other way to allow motorists to pick up children at school needs to be arranged.

The Tucker Creek Trail now 3.5 miles long has been a great success. It is sufficiently wide (12 ft) and safe to ride, if sometimes clogged with walkers and joggers. Although used mainly for family rides and walkers/joggers, it serves as the first phase of a planned network of paths that will help bicyclists get through the city without negotiating major roads. (See Bike Network map)

There is one biking/hiking trail at Cadron Settlement Park, three miles west of Conway, with approximately 6 miles of trails. The city leases and maintains the park, with volunteers helping to maintain the biking/hiking trails. The Conway City Council has given support for the development of the 105-acre Blaney Hill former landfill site as an off-road bicycle facility. The Central Arkansas Off-Road Group (COG) with financial support from the Conway Advocates for Bicycling (CAB) is directing the planning and development of this project on the north side of Conway.

The City of Conway with support from the Advertising and Promotion Commission purchased 65 custom-designed Conway bike racks. These inverted U racks are found throughout the city. By ordinance new developments must accommodate bicycle parking as well.



The city's three institutions of higher learning and local schools have tried to keep up with a growing demand for bicycle parking.

Central Baptist College (500 students) has a sufficient number of bike racks with at least four (10 bikes per rack). Hendrix College (1,400 students) has at least 16 bike racks and a count in February 2009 indicated over 150 bikes on campus. Mountain bikes are available for checkout by members of the Hendrix Community from the Hendrix Wellness and Athletic Center. And the center conducts multiple spin classes weekly. Cruiser bikes are available for checkout by students at the Hendrix Library. Faculty members teach cycling or tri-sport's classes in the Kinesiology Department.

The University of Central Arkansas (12,000 students) has a large number of bike racks, enough by one estimate to accommodate over 1200 bikes. The racks are spread throughout the campus and consist of U-racks embedded in concrete and more traditional self-standing racks that engage a front wheel of a bicycle. More have been added recently. Bicycle usage on campus has increased markedly. The University also wrote a successful grant to complete a half-mile portion of the paved trail network that runs through campus. The University of Central Arkansas Police department has one officer on a bicycle regularly, and as staffing allows will add additional patrols on bicycle.

The local public schools have limited bicycle parking facilities, most have only one rack to accommodate 10 bikes; the total number of bike racks at public schools in Conway is 18. Interestingly, our newly opened High School West has none. As in many municipalities in the nation, bicycling to school has fallen off in Conway, largely because it is not encouraged or accommodated by parents and school officials.

Legislation

The City of Conway has passed the following legislation regarding bicycling in the city:

Ordinance O-82-17	Restricts bicycles from being operated on sidewalks in the
	Central Business District (Zone C-1).
Resolution R-08-23	Dedicates all Natural Gas Severance Tax funds for
August 12, 2008	alternative transportation facilities
Resolution R-08-24	Action Plan for (a) Bicycle Friendly Community
August 12, 2008	
Ordinance O-09-56	Amending Master Street Plan & Adopting a Complete
April 28, 2009	Streets Policy
Resolution R-09-20	Formation of a Bicycle Advisory Board
April 28th, 2009	
Ordinance O-10-56	Providing for the regulation of off-street bicycle parking
	and loading facilities and to specify requirements for
	off-street parking and loading facilities.
Resolution R-12-05	Formation of the Bicycle and Pedestrian Advisory Board
February 28th, 2012	
Resolution R-13-62	Supports the Bicycle and Pedestrian Advisory Board to be
	consulted for any new street construction projects
	designated collector or above.

IV. Projects and Activities at Present

Bicycle facilities:

The city designated funds from its budget to expand bicycle lanes and other bicycling facilities in Conway, and we made significant progress over the last few years in expanding bike lanes and sharrows. At present, there are a number of projects on-going. Washington street on the east side behind Hendrix College will be reconstructed with bikes lanes, so going from the north side of town to downtown will be fully bike-friendly. As mentioned early we have over 60 miles of bike lanes or sharrows now. The City is committed to expanding the bicycle network significantly over the next five years; we plan to have approximately 100 miles of bike routes designated either with striped lanes or sharrows. All new city street projects must (per our complete streets ordinance) accommodate bicyclists.

The city's financial issues make expanding the Tucker Creek multi-purpose paved trail as planned a challenge. Currently the trail runs through the heart of Conway for a total distance of 3.5 miles; it has been fully connected. And two bike repair stations have been installed on the trail. There are plans for other multi-purpose paths throughout Conway. Mayor Townsell envisions a "series of paved trails away from motorist traffic connecting various parks and green spaces throughout the city." These will "serve as freeways for biking and foot traffic; the city roads with added bike lanes, better sidewalks for pedestrian-only traffic, offering further connectivity to destinations such as UCA, hospitals and schools."

Bicycle Projects and Educational Institutions

The Hendrix Bike Revolution, a group of Hendrix College students, continues to sponsor a bike loaner program called Bike Share; Students can check out bikes from Bailey Library in the same way books are lent. There are 5-10 functional bikes, with at least 3 or 4 of those checked out at any given point. One can check them out for 3 days, but many students keep them for longer. The Student Senate employs two student bike mechanics that not only service the bikes but also are available a few hours four days a week to repair students' bikes. Repair space is provided in Buhler Hall, a mostly abandoned academic building in the center of the campus. The Student Senate funds the Hendrix College Bike Share. The group is also working with Public Safety to conduct a campus wide bicycle registration system.

UCA has a similar program. The Student Government Association purchased 15 bicycles, which students can check out of the Health and Recreation center. UCA has also provided a garage for CAB to use for its Share and Repair program. To date the program has been a success with one to three bikes repaired each week and many more donated to citizens who cannot afford a new bicycle. Donated bicycles are repaired and distributed to those in need in our community.

The local public schools have begun to integrate bicycle safety instruction into the curriculum to various degrees ranging from a one hour-program with a follow-up bicycle rodeo/skills riding event, to a general overview of bicycle safety as part of a physical education class. Master LCI Tom Ezell taught a Bicycling 123 class co-sponsored by The Ride bicycle shop and CAB and funded by Conway SRTS in June of 2011 to encourage and prepare PE teachers. LCI Jim Bruce and local bike shop owners Erik Leamon and Tara Leamon have conducted several bicycle safety demonstrations and bike rodeos. To date over 1,200 local children have received such instruction.

Safe Routes to Schools

A Safe Routes to Schools program was part of the city's early bicycle and pedestrian improvement efforts. This program had a good start. Conway was given a significant SRTS startup grant, which was used to purchase and equip a bike rodeo trailer along with other startup components. In recent years, however, the program has lost much of its steam, and is currently in need of new energy.

V. Bicycle Advocacy



Local bicycle enthusiasts formed an advocacy group for bicycling in 2009: Conway Advocates for Bicycling (CAB). With 501(c)(3) status and over seventy-five dues-paying members, CAB has an eleven-member board that meets monthly. CAB hosts a website at www.cycleconway.org dedicated to advancing the interests of bicyclists. In addition, CAB communicates information and advocacy through its Facebook page.

To date, CAB has moved forward on a number of important projects that help to advance Conway's efforts to become a more Bicycle-Friendly Community.

CAB sponsors two League Cycling Instructors who regularly offer Traffic Skills 101 classes as well as organizing bike rodeos for schools and other community groups throughout the year. Forty-two people have successfully completed Traffic Skills 101 classes since 2009.

In addition to CAB, Conway has had three other organizations affiliated with the League of American Bicyclists: the Metropolitan Emergency Medical Service (MEMS) Riding Team, The Ride bicycle shop, and Kimberly-Clark's Conway facility.

Regular Bicycle Events and Activities:

CAB sponsors a monthly community ride on the last Sunday of each month; this event consists of a group of riders riding through Conway in a safe and civil fashion. During the summer months the ride is moved to an "after dark" ride taking advantage of cooler temperatures.

CAB sponsors a bicycle tour, the Conway Fall Classic, partnering with a local charity each year in September. The Conway Fall Classic attracts approximately 120 riders each year, and is still growing.

The Amazing Ride, also sponsored by CAB, has brought riders together for an afternoon of puzzle solving as they identify items to purchase and deliver by bicycle to several local charitable organizations.

CAB also awards special recognition to the City of Conway Bicycle Advocate of the Year: an individual who has been especially active in advancing cycling in the Conway community.

The Conway Advocates for Bicycling along with the University of Central Arkansas have created the Conway Bicycle Share and Repair (BSAR) garage where low income individuals can bring their bikes for repair. The BSAR also repairs donated bikes and distributes them to low-income individuals via a local charitable organization. In November and December BSAR focuses on "Bikes for Tykes" collecting, refurbishing, and distributing bicycles and helmets to local children. Approximately 20 bikes are distributed each year.

Besides the new events sponsored by CAB, for a number of years now, weekly organized rides have been held for the more serious amateur riders in Conway.

In addition, the local bike shop, The Ride, as well as regular bicycle safety classes. The Ride website (therdieonline.net) serves as a great resource for local bicyclists. More recently CAB has begun to organize "intermediate-pace" rides for area cyclists that are relatively new to cycling on county roads, but are able to ride at a moderate pace of 15-17 mph.

The Toad Suck Triathlon is an annual event held for those demonstrating their cycling skills along with swimming and running.

The annual Tour de Toad, a regular part of Conway's Toad Suck Daze spring festival, features short, medium and long rides in the countryside surrounding Conway. It is sponsored by the Literacy Action of Central Arkansas in early May.

Another regular event is the Conway Kids Triathlon, sponsored by First Security Bank and the Conway running club.

VI. Bicycle Infrastructure Plans

A. Bike Routes

Suitably designed bikeways can be designated as "Bike Routes." Bike routes are linked segments of roads that are designated with appropriate directional and informational markers. Designated Bike Routes should indicate a way that most bicyclists will feel comfortable using. The routes are not intended to link all possible locations, and bicyclists are not required to use these routes. New bicyclists, and bicyclists new to Conway, will find these routes useful for getting to know the area by bicycle.

There are several reasons for designating signed bike routes:

- The route provides continuity to other bicycle facilities such as bike lanes and multiuse paths.
- The road is a common route for bicyclists through a high demand corridor.
- The route extends along local neighborhood streets and collectors that lead to a destination such as a park, school, or commercial district.

Bike route signs may be used on shared streets, streets with bike lanes, and on multiuse paths.

Regardless of the type of facility or roadway where they are used, it is recommended that bike route signs include destination information.

"Bike Route" or "Share the Road" signage can be used to encourage bicyclists to use a given corridor and to remind motorists that they may encounter a bicycle. Bike Route signage should be placed at key decision points along a corridor and Share the Road signage should be spaced at regular intervals.

Conway has one signed bike route between the west side of town and the Hendrix College campus north of downtown that links The Tucker Creek Trail, Julie Lee Moore Elementary School, Ida Burns Elementary School, Conway High School West Campus and Gatlin Park.

Vision

The vision of the City of Conway Bicycle and Pedestrian Advisory Board is to create a signed bike route system that will direct cyclists throughout the city between these areas:

- Schools;
- The three colleges in the city;
- The Downtown area;
- City Parks;
- Major Shopping Areas;
- Industrial Parks;

Bike Routes

Route Name	Description	Destinations	Distance	Targeted Completion
Smoking Oaks	Utilizing low volume streets this route	Hendrix College		Completed
Bike Route	forms a loop with the Tucker Creek Trail (TCT) with a connector to Hendrix College.	Julie Lee Moore School Ida Burns School		2009
		Conway High West Tucker Creek Trail		
UCA TCT Connector	Leg from Tucker Creek Trail at Salem to Timberpeg, Bruce St., and the UCA Campus	Tucker Creek Trail UCA		2016
Downtown TCT Connector	Leg From Tucker Creek Trail at Adamsbrooke subdivision to Downtown via Adamsbrooke Dr., Colonial Dr., and Robinson St.	Tucker Creek Trail Laurel Park Downtown		2016
TCT to Conway Commons	Route from Tucker Creek Trail to past UCA on Bruce Street to 6th Street past Central Landing across the new over pass to Elsinger Blvd.	Central Landing Conway Commons		2017
Hendrix to Hendrix Village	Route TBD with the collaboration of Hendrix College.	Hendrix College Hendrix Village		2017
Hendrix Village to Walmart	Steel & Ellis Ave. to Sanders Road	Hendrix Village Walmart Shopping area		2017

B. Bike Lanes

Bike lanes can be incorporated into a roadway when it is desirable to delineate available road space for preferential use by bicyclists and motorists, and to provide for more predictable movements by each. Bike lane markings provide greater comfort for bicyclists who are not used to operating on a roadway with other traffic.

Bike lanes should be one-way facilities and carry bike traffic in the same direction as adjacent motor vehicle traffic. On one-way streets, bike lanes should generally be placed on the right side of the street. However, bike lanes on the left side of the street may be appropriate when it will substantially decrease the number of conflicts, such as those caused by heavy bus traffic or unusually heavy turning movements to the right, or if there are a significant number of left turning bicyclists.

Curbside bike lanes and bike lanes adjacent to parking are common treatments. It is important that a curbside bike lane include at least 5 feet of space outside of the gutter pan to allow to discourage bicyclists from riding in the gutter pan. It is important that the bike lanes be maintained by keeping them free of debris and free of gravel, potholes, or other hazards.

Vision

The vision of the City of Conway Bicycle and Pedestrian Advisory Board is that bike lanes be installed on all major roads where speed difference between automobiles and bicyclists is significant (e.g. signed at 35 mph or greater) or when motor vehicular traffic volume is significant.

Streets to eventually have bicycle lanes should include (but is not limited to):

- Dave Ward Drive
- Middle Road
- College Avenue
- Prince Street
- Caldwell Street
- Oak Street
- Siebenmorgan Road
- Tyler Street
- Irby Street
- Lower Ridge Road
- Meadow Lake Street
- Hogan Lane
- Old Military Road
- Country Club Lane

- Mattison Road
- Donaghey Road
- S. Donaghey Ave
- S. German Ave
- Sturgis Road
- Harkrider Street
- Amity Road
- East German Lane
- Salem Road
- Reedy Road

C. Multi-Use Trails

The city of Conway built its first multi-use trail, the Tucker Creek Trail; a 1.2 mile path following Tucker Creek from Salem Road to Hogan Lane in 2008. The trail has been extended north to Gatlin Park on Tyler Street, providing the residents of Conway a safe recreational facility for walking, running, rollerblading, and bicycling. Due the success of the Tucker Creek Trail, the city of Conway recognizes the value in providing such amenities and plans to expand such facilities for both recreation and transportation.



Vision

The vision of the City of Conway Bicycle and Pedestrian Advisory Board is to create a multi-use trail system that along with low volume streets will provide a safe alternative for pedestrians and bicyclists to travel throughout the city between these areas:

- Safe Routes to Schools;
- The three colleges in the city;
- The Downtown area;
- City Parks;
- Major Shopping Areas;
- Industrial Parks;

Where practical it is desired to separate the trails from busy street crossings by constructing tunnels or bridges.

It is also desired to construct a destination worthy trial to draw visitors to the city. Outlined in the chart below is a proposal to create a loop in the southwestern area of the city and county past the newly constructed airport. This loop should also connect with the established Arkansas River Trail in Little Rock and North Little Rock

By doing so it is expected the city's citizens will realize these benefits:

- A healthier community;
- Increased real estate values;
- An increased sense of community;
- Increased social interaction within the community;
- Increased visitors;
- An increased appeal for businesses to locate to the area;

Trails

Trail Name	Purpose(s)	Description		Targeted Completion	
Tucker Creek Trail	Recreation	Trail runs from Hogan Lane to Gatlin Park on Tyler Street on the north side of the city.	3	2015	
Stone Dam Creek Trail	Transportation	Trail Runs from Dave Ward Drive south to Mimosa Drive.	.5	Completed in 2014	
UCA Trail	Recreation Transportation	Trail runs from Dave Ward drive north on the UCA campus.	.2	Completed in 2014	
I-40 Overpass Bridge	Transportation	New bridge will contain a multi-use path providing safe crossing of the interstate while connecting the Conway Commons and Central Landing shopping centers.	.2	2016	
Central Landing Trail	Transportation	Starting at Harkrider, paralleling Bruce Street to the south side of the Central Landing Development and connecting with the I-40 Overpass.	1	2017	
Tupelo Bayou Trail	Recreation Transportation	Trail is expected to run from Hogan Lane (continuation of Tucker Creek Trail) to the Centennial Soccer Field Park	1	2018	
TCT Tunnel under Salem	Recreation Transportation	Reconfiguration of Salem St. would raise the road allowing the Tucker Creek Trail to follow the creek under the road.		2020	
TCT Tunnel under College	Recreation Transportation	Reconfiguration of College Ave. would raise the road allowing the Tucker Creek Trail to follow the creek under the road.	-	2020	
Dave Ward Pedestrian Bridge at UCA	Recreation Transportation	Connector from Stone Dam Creek Trail to UCA Trail	.1	2020	

Spring Creek Trail	Recreation	Trail is expected to run from Hogan lane north to Irby. This trail connected with the Tucker Creek Trail would form a 6 mile loop.	3.5	2020
Airport Loop Trail	Recreation Transportation	Working with Faulkner County, this would create a trail of 20-25 miles combining a route on Lollie Road, Sand Gap Road, Hwy 89, Rocky Gap Road, and Donnell Ridge Road	20	<mark>2020</mark>
Western Arterial Trail	Recreation Transportation	Trail is expected to parallel the Western Arterial Loop as it is constructed.		2025
Arkansas River Trail	Recreation Destination	Trail is expected to run from the Western Arterial Loop Trail connecting with the LR/NLR sections of the Arkansas River Trail		2025
Railroad Trail	Recreation Transportation Destination (when combined with Western Arterial & Tucker Creek trails)	Trail is expected to parallel the railway through Conway from north of Tyler Street to the Western Arterial Loop I-40 interchange; this trial combined with the Tucker Creek Trail and Western Arterial Loop Trail will form a loop of approximately miles.		2030
Stone Dam Creek Trail extension	Recreation Transportation	Extending existing trail from Mimosa to Lake Conway with future connection to the Little Creek Trail		2030
Little Creek Trail	Recreation Transportation	Trail will follow Little Creek from the Middle Road vicinity extending northward behind Conway Commons and through City of Colleges ballpark and Curtis Walker Park. It will eventually meet with Lower Ridge Road and curve westward to Don Owens Sports Center.		2030

D. Bike Share Program

From the Bicycle and Pedestrian Information Center:

Bike sharing is an innovative transportation program, ideal for short distance point-to-point trips providing users the ability to pick up a bicycle at any self-serve bike-station and return it to any other bike station located within the system's service area. Bike sharing takes several forms, but this (the Bike Ped Info Center, <u>http://www.pedbikeinfo.org/programs/promote_bikeshare.cfm</u>) site focuses on municipal bike-share systems, where local jurisdictions (including cities, counties, etc.) are engaged in the funding, managing, administering and/or permitting the bike-share program. In the context of this site, bike-sharing differs from traditional bicycle rental services in that it is typically used for short, spontaneous trips that are often combined with other transportation modes (e.g. transit).

Vision

The vision of the City of Conway is establish a bike share program where potential cyclists can rent a bicycle at one location and use it as a means of transportation to another throughout the city. Possible locations for Bike Share Stations include the three local colleges, major shopping centers, the public library and downtown.

VII. Funding

To show commitment to meet the objectives as outline in the Conway Bicycle Master Plan, the Bicycle and Pedestrian Advisory Board feels it is important that the Conway City Council allocate line item funding for this purpose. The money that funds transportation projects in Conway comes from various sources. BPAB recommends that the city create a Transportation Fund that unifies all those sources and names them such that the funds can be used for the wider transportation purpose, rather than for the narrower purpose of building roads. BPAB also recommends that a small portion of this Transportation Fund be designated to bicycle and pedestrian projects. As the city develops plans and processes for implementing such projects, BPAB further recommends that this dedicated portion should gradually be increased to become a significant portion of the city's transportation spending. The following funding sources have been identified to be included in the "Transportation Fund":

Name of Funding Source		2014) Estimated Amount
Street Department Budget		\$5.4M
"Pay as you go" sales tax		\$2.7M
Street impact fees		\$0.6M
	TOTAL	\$8.7M

BPAB recommends that 7% of this "Transportation Fund" be allocated to alternative transportation initiatives. Possibly the most important of these initiatives is the personnel budget mentioned in the first item. Making this position a priority will ensure that the city can adequately meet the other objectives. Below are the proposed allocations for the bike/ped portion of the transportation. Note that the last two of these items are not specific to bicycling and fall outside of the Bicycle Master Plan, but they represent a holistic view of alternative transportation.

- Allocate 1% (approximately \$85,000) of the overall "Transportation Fund" to the full-time Bicycle/Pedestrian Director position.
- Allocate 2% (approximately \$170,000) of the overall "Transportation Fund" to implementing the onstreet bicycle network infrastructure as outlined in this plan.
- Allocate 1% (approximately \$85,000) of the overall "Transportation Fund" to trail development. This amount will be matched by a certain amount from the Parks Department.

Initiatives not directly related to bicycling:

- Allocate 2% (approximately \$170,000) of the overall "Transportation Fund" to implementing pedestrian infrastructure as outlined in the Pedestrian Master Plan.
- Allocate 1% (approximately \$85,000) of the overall "Transportation Fund" to a mass transit savings fund with the view of implementing public transit services in Conway.

VIII. Goals and Objectives

These goals and objectives are designed to guide the city in advancing Conway as a Bicycle-Friendly Community. The hope is for Conway to become a Silver level bicycle-friendly community by 2020.

A. Goal: Provide for the implementation of the bicycle master plan by providing support, resources, and staff responsible for coordination.

1. Objective: The city shall assign staff, i.e. a Bicycle Program Manager, to implement the bicycle plan and increase the commitment of this position from approximately 5-10% of a full time position to a full time position by 2015. Achievements to date :

• The city of Conway has identified a Bicycle and Pedestrian Program Manager as a portion of the Assistant City Planner's duties. Currently only 5-10% of this position is focused on implementing the bicycle Master Plan. To implement the vision of improving the bicycle friendliness of Conway as outlined in this Master Plan, it is felt a minimum of a half-time commitment is required.

Next Steps:

• Secure commitment from the City Council to fund and support the time commitment for the Bicycle Program Manger as outlined in the objective above.

2. Objective: The city shall appoint a permanent Bicycle Advisory Board (BAB) consisting of at least six volunteers (two of which should be associated with the local bicycle advocacy group) who work with designated city staff to implement the bicycle plan.

Achievements to date:

 The original board was appointed in 2009 and has been expand to include pedestrian and school-related issues, so it is now known as the Bicycle and Pedestrian Advisory Board (BPAB); the board includes 9 members, two of whom represent pedestrian interests, and two of whom represent school interests including Safe Routes to School.

Next Steps

• Ensure BPAB continues to be active in promoting the objectives of the Bicycle Master Plan.

3. Objective: The Bicycle Program Manager along with the Bicycle and Pedestrian Advisory Board shall annually review progress on its bicycle plan. Achievements to date:

• The BPAB held a public forum in 2013, where approximately 100 citizens attended and completed a survey and visited with city officials about biking and walking concerns. In the future more annual reviews need to occur. A final annual report was completed by BPAB for 2013.

4. Objective: The city shall work with BPAB as it considers expenditures for development and improvement of bicycle facilities in Conway. Achievements to date:

• The BPAB has a good working relationship with the streets department. A process for ensuring that the BPAB is consulted on any street projects was approved by resolution through the City Council in 2013.

5. Objective: The city will partner as appropriate with other institutions and agencies in Conway including, UCA, Hendrix College, CBC, Conway schools, Conway Chamber of Commerce, Faulkner County government, and the State of Arkansas to facilitate the planning and implementation of the Bicycle Master Plan.

Achievements to date:

• The City of Conway is working with UCA on the plan to develop Donaghey Street in front of the university.

Next Steps:

• BPAB and the Bicycle and Pedestrian Program Manager need to work with the schools to achieve goals of Safe Routes to School.

B. Goal: Develop bicycle routes, paved trails, and other safe physical facilities for bicycle transportation and recreation.

1. Objective: The city shall build and maintain infrastructure including designated bicycle lanes, multi-use trails, and signage for a bicycle network providing safe access to all of Conway as outlined below:

- Construct approximately 5 miles of bike lanes per year for a total 25 miles of additional on-street bicycle lanes by 2020.
- Complete the missing link of the Tucker Creek Trail, from College Avenue to Adamsbrook subdivision by the spring of 2015
- Construct approximately 2 miles of multi-use paths each year for a total of 10 additional miles of "transportation trails" by 2020.
- Construct a trail loop system of at least 30 connecting miles of trails by 2025 intended to attract visitors to the city.

• Support the construction of a trail system linking Conway to the Arkansas River Trail system by 2025.

Achievements to date:

- The city has constructed approximately 20 miles of bike lanes as of 2014.
- The Tucker Creek trail lacks approximately .5 miles from being a complete 3.5mile trail from Hogan Lane to Gatlin Park on Tyler Street.
- The city has approximately .7 miles of trails thought to be used primarily for transportation (UCA students to apartment buildings.); the UCA and Stone Dam Creek trails. A bridge is needed over Dave Ward drive to connect these trails.
- The city has one designated bicycle route directing riders from the west side of the city to Hendrix College.

2. Objective: The city shall build the infrastructure to provide safe routes to all public schools. A pilot school should be identified and routes be developed in 2015. If successful, an additional school safe routes infrastructure should be completed each successive year. Achievements to date:

• A member of the BPAB has been designated as the SRTS coordinator.

3. Objective: The city shall support the development of mountain bike trails including :

• Support the development and maintenance of the Blaney Hill Park (old landfill) Mountain Bike trail system.

Achievements to date:

- The city took over maintenance of the Cadron Settlement Park, a Corp of Engineering Park, which includes a 5 mile mountain biking trail.
- The City has officially designated Blaney Hill Park for the development of mountain bike trails.

4. Objective: The city shall work with BPAB to monitor progress on the objectives above on a yearly basis.

Achievements to date:

• Starting in 2014, BPAB began producing an annual report stating progress on achieving and improving the bicycle infrastructure within the city.

C. Goal: Implement a program of public awareness through city offices and departments coordinating with local organizations and institutions to develop programs to educate the public regarding Arkansas bicycle traffic laws and safe bicycle operation.

1. Objective: The Bicycle Program Manager shall coordinate with CAB, UCA, Hendrix and CBC to develop programs to educate and inform students about bicycle traffic safety. Include secondary schools, civic organizations, neighborhood organizations and other relevant parties. Achievements to date:

- The BPAB sponsored some citywide signage to inform all of the new 3-foot law, (motorists must allow 3 feet when passing bicyclists). The Conway Advocates for Bicycling has assumed major responsibility for education, and it is deemed more appropriate for that organization to handle the majority of the educational initiatives and projects.
- Two League Certified Instructors have served as BPAB and CAB board members.

2. Objective: The Bicycle Program Manager shall seek out and develop opportunities to cooperate with local civic, business, and related groups to provide information and to promote observance of traffic safety laws, helmet usage, and other safe bicycling operating practices.

D. Goal: Support an active law enforcement program regarding Arkansas traffic laws with regard to the rights and responsibilities of bicyclists and motorists.

1. Objective: The city shall request that the Conway Police Department (CPD) adopt an active policy of enforcement with particular attention to both the rights and responsibilities of bicyclists and motorists. Achievements to date:

• BPAB has met with the CPD as needed to discuss enforcement issues. Targeted enforcement has occurred during the past two years during the months of May.

2. Objective: The city shall encourage the CPD to adopt and enhance an on-going training program regarding bicycle specific traffic laws for all of the officers to complete.

Achievements to date:

• The CPD undergoes regular training on bicycle laws.

3. Objective: The city shall encourage the CPD to continue to improve and develop its officers on bikes program. Achievements to date:

• The CPD officers on bikes program is no longer active. UCA PD does have an officer on a bike and plans to add more.

4. Objective: A member of the CPD shall serve as an ex-officio member on BPAB

<u>Achievements to date</u>: The BPAB has a member of the force regularly attending the monthly meetings regularly reporting bicycle and pedestrian related traffic incidents.

E. Goal: Encourage the citizens of Conway to bicycle frequently as an alternative mode of transportation and for recreation.

1. Objective: The Bicycle Program Manager shall work with the Conway Advocates for Bicycling (CAB) to implement events, activities and projects that increase bicycling, e.g. neighborhood rides, tours, educational events, bikerack design competition, bicycle loaner programs, etc.

Achievements to date:

• The majority of the efforts to increase cycling activities have come from CAB and the owner of local bike shop, The Ride. The city has been supportive in these activities.

2. Objective: The City shall continue to adopt resolutions and ordinances which support bicycle usage, facilities and events.

Achievements to date:

• The city has continued to update ordinances and resolutions when asked by BPAB to do so (see chart above).

3. Objective: The Bicycle Program Manager shall devise means to encourage city employees to bike to work and ensure that all employees are aware of efforts to make Conway a Bicycle-Friendly Community.

• The city needs to make an effort during the next few years to encourage more bicycling by its own employees by providing such incentives as enhanced facilities and bike education opportunities.

4. Objective: The City shall work with the Conway Area Chamber of Commerce to encourage local businesses to implement bike facilities and to encourage bicycling.

• The city and BPAB need to implement ways to encourage local businesses to see the positive side of increasing cycling in Conway.

5. Objective: The city shall promote bicycling through the continued revision and publication of maps of bicycle facilities in Conway.

Achievements to date:

• Through the city and CAB a bicycle network map is regularly updated and published available for free to the citizens and visitors to the city.

F. Goal: Provide funding to support the objectives of the Bicycle Master Plan.

1. Objective: The city shall fund a Bicycling Program manager as identified above with the objective to grow this position to full time by 2015. Achievements to date:

• The city named a member of the planning department as the Bicycling Program manager and roughly 5% - 10% of this employees time has been dedicated to bike/ped projects.

Next Steps:

• Expand the Bicycle Program Manager position to a full-time Bicycle/Pedestrian Director position.

2. Objective: The city shall identify a dedicated funding stream for bicycle infrastructure upgrades, e.g. dedicated bike lanes, lights, and signage, and establish it as a line item in the annual budget to support the objectives outlined in the master plan.

Achievements to date:

• The city dedicated the turnback funds from the state severance tax on natural gas production to alternative transportation projects in the early years of the bike-friendly community movement. These funds provided an early boost to the city's efforts, but they have since been rededicated to the general street fund.

Next Steps:

• Begin to build a multi-modal transportation budget by implementing the funding recommendations as outlined in the Funding Chapter of this plan.

3. Objective: The Bicycle Program Manager shall pursue grant opportunities that promote increased bicycling in Conway, e.g. Safe Routes to Schools and Robert Wood Johnson's Healthy Kids, Healthy Communities. <u>Achievements to date:</u>

• The city did write and receive a second Safe Routes to Schools grant. But no other grants have been pursued in support of bicycling.

IX. Design Standards

The Conway City Street Department refers to both AASHTO and the Central Arkansas Regional Transportation Roadway guidelines published by Metroplan. Metroplan has served as the area's designated Metropolitan Planning Organization (MPO) since 1972. Its function as an MPO is to work with local governments, the state department of transportation, and local transit providers to determine transportation needs and funding priorities for federal transportation investments. Metroplan also provides general planning, mapping, and technical assistance to local governments.

In addition, the Street Department regularly consults with the Bicycle and Pedestrian Advisory Board for specific recommendations as projects are developed.

X. Appendix

A. Bicycle Route Network and Map

The Bicycle Route Network is a result of an extensive review of road conditions in Conway and creates a network of routes that will allow good access to all parts of Conway. It indicates preferred bicycle routes, prioritizing the development of a bicycle network over the next 10 years. The focus was on arterials and collectors, and connecting to major destinations. The draft map shows the current and future bike network in Conway. The core section of Conway is designated a "Bicycle-Friendly Area." The Network and Map is continually being reviewed and updated.

Committee Meeting



City of Conway, Arkansas Ordinance No. O-15-____

A ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS REPEALING R-04-38, CREATING A PUBLIC ART COMMITTEE FOR THE DEVELOPMENT, CREATION, ACQUISITION, PLACEMENT, AND ONGOING MAINTENANCE OF PUBLIC ART IN OR ON CITY OWNED OR PUBLICLY SECURED FACILITIES AND SPACES, ESTABLISHING GUIDELINES FOR THE PROVISION OF PUBLIC ART THEREIN, DEDICATING ONGOING AND PERRENIAL REVENUES FOR PUBLIC ART, AND ESTABLISHING ADMINISTRATIVE AND STAFF SUPPORT FOR THE OPERATIONS OF THE PUBLIC ART COMMITTEE AND THE MAINTENANCE OF PUBLIC ART

Whereas, the City acknowledges the role of art in providing citizens with a quality of environment, cultural enrichment and a shared symbol of community in Conway; and

Whereas, public art is a partnership between a design team and the community to bring something to the city that will enhance public space, and ranges from murals and sculptures to decorated functional objects, and

Whereas, public art is meant to foster a dialogue throughout a community that asks its citizens to evaluate and define their collective identity, and

Whereas, public art is art meant for public contemplation and should be easily accessible by the community; and

Whereas, public art will help provide the citizens of Conway with a quality of living environment and help to promote their cultural heritage, and

Whereas, the city's previous attempt at providing for public art suffered from organizational shortcomings and no identifiable on-going funding.

NOW THEREFORE BE IT HEREBY ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1: Resolution R-04-38 is hereby repealed in its entirety

Section 2: Public Art:

Public art is art made for public view accessible to the community and is found in and on public facilities and spaces such as parks, theaters, rights-of-way, and government buildings and/or on such private facilities and spaces such as can be secured for the public benefit.

Section 3: <u>The Public Art Committee:</u>

- A. The Public Art Project Committee is established and shall be composed of seven (7) members. These members shall include:
 - 1. Three (3) members with expertise or experience in the field of art, either an art historian, gallery director, art professor or instructor or other art professionals.
 - 2. Four (4) members of the community at large.
- B. Members shall serve four (4) year terms with the initial terms of office staggered such that two terms end each of the first three years and the final term to end after the

fourth year. All subsequent terms shall be four years and members are allowed to serve two consecutive terms.

- C. Members shall be appointed by the Mayor with approval by City Council.
- D. The Public Art Committee shall be staffed by the City Planning Department who shall manage all administrative affairs for the committee.

Section 4: The Responsibilities of the Public Art Committee are as follows:

- A. Developing and continually updating a plan for the implementation of public art and directing resources toward the placement of public art throughout Conway.
- B. Directing the process of selecting, developing, and implementing each public art project.
- C. Defining the parameters of each project seeking public input prior to approval of the project and, where applicable, public participation in the implementation of the project.
- D. Seeking and confirming city council final approval of each project prior to implementation.
- E. Keeping a record of the proceedings of the committee and records, financial or otherwise, of each project from conception until installation.
- F. Keeping the community informed of how each project is progressing.

Section 5: <u>Responsibility of the City</u>

- A. Final approval by the city council of all projects under taken by the Public Art Committee
- B. Holding all records of the Public Art Committee.
- C. Development/approval of all contracts and or agreements.
- D. Dedication of all Public Art as public park space and/or assets and maintenance of the art as required with any specialty maintenance funded through the proceeds of the Public Art Committee.
- E. Provision of funds for public art projects including revenue dedications, grant applications, and gift acceptance.
- F. Approval and oversight of all financial transactions as required by normal city operational procedures.

Section 6: <u>Dedication of Funding to Public Art</u>

The following city revenues are dedicated on a continual and ongoing basis for the purposes of development, creation, acquisition, placement, and on-going maintenance of Public Art in Conway:

- A. The annual proceeds of the voluntary property tax collected for public recreation in Conway shall be dedicated to Public Art.
- B. Thirty thousand (\$30,000) dollars from the city's assigned portion of Advertising & Promotion Prepared Food sales tax revenue shall be dedicated each year for Public Art.

Passed this 25th day of August, 2015.

Approved:

Attest:

Mayor Tab Townsell

Michael O. Garrett City Clerk/Treasurer

Employee Service Awards



City of Conway Human Resources Department City Hall 1201 Oak Street Conway, Arkansas 72032 <u>www.cityofconway.org</u>

Date:	August 13, 2015		
То:	Jack Bell Steve Ibbotson	Finley Vinson Mike Winter	
Cc:	Meg Hawkins Rebecca McHughes	Amy Springer Rhonda Sutton	Jacob Reynolds
From:	Lisa Mabry-Williams		
Subject:	Years of Service Recog	nition – Presentation of	Pins

The City will present service pins in recognition of employees with 5, 10, 15, 20, 25 and 30 years of service at the 2nd City Council Meeting of each month. Mayor Townsell will present the pins to the employees. During the Council meeting on Tuesday, August 25th at 6:30 p.m. the following employees are eligible to receive a pin:

Years of			
<u>Service</u>	<u>Name</u>	Date of Hire	<u>Department</u>
5	Charles Morris, Collector Firefighter Clay Hartness, Cody Hartwick, Crew Leader	08/12/2010 08/02/2010 08/02/2010	Sanitation Fire Street
10	Regan Murphy, Senior Mechanic Engineer Preston Martin	08/29/2005 08/22/2010	Sanitation Fire
15	Lenose Haynes, Asphalt/Construction Specialist	08/18/2000	Street
20	Rhonda Sutton, Administrative Assistant	08/23/1995	Parks & Recreation

We would like to extend an invitation to the above listed employees to attend the City Council meeting at 6:30 p.m. on Tuesday, August 25th, 2015. The service pin presentation will be the first item on the Council agenda. Please let me know if you and your respective employees plan to attend the meeting to receive their pins from the Mayor.

Thank you for your assistance.



City of Conway, Arkansas Monthly Financial Reports July 31, 2015

City of Conway

Monthly Financial Report - General Fund

For the month ended July 31, 2015



		Month	Year to		(Over)/Under	<u>%</u>
venues	Budget	<u>Activity</u>	Date	Encumbered	Budget	Expend/Collect
Ad Valorem Tax	2,835,000	262,959	1,361,730		1,473,270	48%
Payments in Lieu of Tax	25,000	-	1,423		23,577	6%
State Tax Turnback	2,103,250	175,279	497,126		1,606,124	24%
Sales Tax	17,500,000	1,431,916	10,463,110		7,036,890	60%
Beverage Tax	420,000	38,117	253,549		166,451	60%
Franchise Fees	3,597,000	252,655	2,022,575		1,783,501	56%
Permits	404,800	36,256	235,008		169,792	58%
ACIEA Revenues	5,000	908	3,382		1,618	68%
Dog Tags & Fees	25,000	2,940	15,916		9,084	64%
Municipal Court Fines and Fees	1,015,000	78,023	717,058		297,942	66%
Law Enforcement	769,255	11,560	447,693		321,562	58%
Federal Grant Revenues	30,000	5,028	5,028		24,972	17%
State Grant Revenues	-	900	418,429		(418,429)	-
Parks	537,500	46,575	374,377		163,123	70%
Interest Income	19,500	1,468	10,137		9,363	52%
Insurance Proceeds	35,305	1,125	42,375		(7,070)	120%
Donations	8,804	7,709	17,557		(8,753)	199%
Act 833 Revenue	80,000	-	1,627		78,373	2%
Miscellaneous Revenues	146,795	10,275	76,494		70,300	52%
Transfers from Other Funds	423,000	35,250	246,750		176,250	58%
Loan Proceeds	500,000	250,000	750,000		(250,000)	150%
Total Revenues	30,480,209	2,648,944	17,961,344	-	12,727,491	59%
oenditures						
Admin (Mayor, HR)	610,353	64,472	328,904	2,423	279,027	54%
Finance	547,261	61,977	328,904	2,423	279,027 222,573	59%
City Clerk/Treasurer	179,197	14,765	91,919	-	87,278	
-		7,298		-	36,954	51%
City Council Planning	81,913 395,410	37,148	44,959	- 561	36,934 166,600	55%
Phanning Physical Plant		57,148	228,250			58%
	551,074	,	269,451	616 805	281,007	49%
Fleet Maintenance	121,504	15,642	86,376		34,323	71%
Information Technology	1,113,362	61,404	704,711	44,089	364,562	63%
Airport	500,000	168,649	953,469	-	(453,469)	191%
Permits and Inspections	477,175	48,606	275,469	8	201,698	58%
Nondepartmental	638,320	124,698	476,737	962	160,621	75%
Police	10,121,548	1,133,531	6,043,638	31,151	4,046,758	60%
CEOC	1,004,794	106,293	514,391	98	490,305	51%
Animal Welfare	430,234	44,026	228,044	909	201,281	53%
Municipal District Court	864,232	85,564	470,762	367	393,103	54%
City Attorney	358,583	39,257	206,003	-	152,580	57%
Fire	9,483,866	977,781	5,601,701	18,995	3,863,170	59%
Parks	2,881,179	269,474	1,489,137	18,619	1,373,423	52%
	30,360,006	3,318,342	18,338,608	119,604	11,901,794	60%
Transfer to Reserve	500,000				500,000	<u>0%</u>
Total Expenditures	30,860,006	3,318,342	18,338,608	119,604	12,401,794	59%
Net Revenue/(Expense)	(379,797)		(377,264)	_		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.
| | | City of Conway
General Fund
2015
<u>Fund Balance Appropriations</u> | |
|-----------|---------|--|------------|
| Ordinance | Date | Description | Amount |
| O-15-30 | 3/10/15 | Purchase additional computer server storage | 199,543 |
| O-15-34 | 3/24/15 | Retiring Planner and training of new Planner | 22,429 |
| O-15-65 | 5/26/15 | Civil Service police officer testing | 5,500 |
| O-15-74 | 6/23/15 | Supplement insurance proceeds to replace outdoor warning siren | 2,500 |
| | | | \$ 229,972 |

City of Conway Balance Sheet - General Fund For the month ended July 31, 2015



Cash - Operating	4,304,862
Cash - Reserve	511,965
Petty Cash	715
Taxes Receivable	3,309,004
Accounts Receivable	2,866,614
Due from Other Funds	118,797
Due from Street	14,164
Due from Component Unit	209,076
Fleet Inventory	15,539
Fuel Inventory	15,115
General Inventory	2,602
Assets	11,368,455
Accounts Payable	140,265
Salaries Payable	139,342
Insurance and Benefits Payable	148,046
Event Deposits	700
Due to Other Funds	46,547
Deferred Revenue	3,002,736
Liabilities	3,477,636
Fund Balance - Committed to cash flow	2,000,000
Fund Balance - Committed to reserve	1,500,000
Fund Balance - Unassigned	4,390,819
Fund Balance	7,890,819
Total Liabilities & Fund Balance	11,368,455

*All figures are unaudited

City of Conway Monthly Financial Report - Street Fund For the month ended July 31, 2015



		<u>Month</u>	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Ad Valorem Tax	1,464,520	-	415,607		1,048,913	28%
Payments in Lieu of Tax	15,000	-	-		15,000	0%
State Tax Turnback	3,474,911	315,376	2,100,112		1,374,799	60%
Severance Tax	360,000	38,879	182,176		177,824	51%
Sales Tax	245,000	20,064	145,330		99,670	59%
Sign Permits	500	180	780		(280)	156%
Engineering Fees	10,000	600	2,975		7,025	30%
Insurance Proceeds	46,029	-	48,762		(2,733)	106%
Interest Income	18,000	2,684	15,797		2,203	88%
Miscellaneous Revenues		140	10,130		(10,130)	<u>-</u>
Total Revenues	5,633,960	377,923	2,921,669		2,712,291	52%
Expenditures						
Personnel Costs	2,338,129	216,843	1,148,589	-	1,189,540	49%
Other Operating Costs	2,162,451	72,379	833,011	131,969	1,197,471	<u>39</u> %
Total Operating Costs	4,500,580	289,222	1,981,600	131,969	2,387,010	44%
Capital Outlay	1,309,000		8,012	5,863	1,295,125	<u>1%</u>
Total Expenditures	5,809,580	289,222	1,989,613	137,832	3,682,136	34%
Net Revenue/(Expense)	(175,620)		932,056	-		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

City of Conway Street Fund 2015 Fund Balance Appropriations



Ordinance	Date	Description	Amount
O-15-02	1/13/15	Increase pay for CDL drivers	11,620
O-15-06	1/27/15	Transportation funding for agencies	164,000
			\$ 175,620

City of Conway Balance Sheet - Street Fund For the month ended July 31, 2015



Cash - Operating	4,052,171
Taxes Receivable	365,786
	<i>,</i>
Accounts Receivable	1,294,271
Due from Other Funds	31,447
Assets	5,743,705
Accounts Payable	8,755
Sidewalk Bonds	1,710
Due to Other Funds	150
Due to General	14,015
Deferred Revenue	1,294,270
Liabilities	1,318,900
Fund Balance	4,424,805
Total Liabilities & Fund Balance	5,743,705

*All figures are unaudited

City of Conway Monthly Financial Report - Sanitation For the month ended July 31, 2015



		<u>Month</u>	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	<u>Activity</u>	Date	Encumbered	Budget	Expend/Collect
Sanitation Fees	8,750,000	760,962	5,109,567		3,640,433	58%
Proceeds - Recycled Materials	300,000	139,819	367,734		(67,734)	123%
Landfill Fees - General	240,000	19,520	141,373		98,627	59%
Insurance Proceeds	21,882	-	-		21,882	0%
Interest Income	54,000	5,266	34,508		19,492	64%
Proceeds from Sale of Assets	-	-	8,348		(8,348)	-
Miscellaneous Revenues			31		(31)	<u>-</u>
Total Revenues	9,365,882	925,567	5,661,562	-	3,704,320	60%
Expenditures						
Personnel Costs	3,871,320	386,123	2,268,242	-	1,603,078	59%
Other Operating Costs	3,512,367	263,258	1,467,914	172,743	1,871,710	42%
Total Operating Costs	7,383,687	649,382	3,736,156	172,743	3,474,788	51%
Capital Outlay	3,150,330		723,433	991,255	1,435,642	<u>23</u> %
Total Expenditures	10,534,017	649,382	4,459,590	1,163,997	4,910,430	42%
Net Revenue/(Expense)	(1,168,135)	-	1,201,972	-		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

2) Capital outlay is shown here for budgeting purposes, but only depreciation expense will be recorded at year end.

City of Conway Balance Sheet - Sanitation For the month ended July 31, 2015



	2 000 520
Cash - Operating	3,090,539
Petty Cash	200
Post Closure Cash Account	5,508,643
Due from Other Funds	14,488
Due from Component Unit	846,187
General Inventory	2,122
Land & Buildings	2,697,649
Infrastructure	1,136,716
Machinery and Equipment	4,573,174
Vehicles	139,589
Computer Equip & Software	958
Assets	18,010,268
Accounts Payable	35,942
Salaries Payable	149,954
Net Pension Obligation	1,286,026
Due to Other Funds	3,300
Accrued Interest Payable	24,525
Landfill Close/Post Close	7,926,380
Liabilities	9,426,127
Net Assets	8,584,141
Total Liabilities and Net Assets	18,010,268

*All figures are unaudited

Note: Capital assets shown at book value (cost less accumulated depreciation).

City of Conway Monthly Financial Report - Airport For the month ended July 31, 2015



		<u>Month</u>	Year to		(Over)/Under	<u>%</u>
Revenues	Budget	Activity	Date	Encumbered	Budget	Expend/Collect
Airport Fuel Sales	945,000	92,548	486,604		458,396	51%
Sales Tax	-	-	8,238		(8,238)	-
T-Hangar Rent	96,500	5,365	40,455		56,045	42%
Community Hangar Rent	15,000	700	8,978		6,022	60%
Ground Leases	20,250	8,712	51,711		(31,461)	255%
Miscellaneous Revenues	2,500	11,180	74,745		(72,245)	<u>2990%</u>
Total Revenues	1,079,250	118,505	670,730	-	408,520	62%
Expenditures						
Personnel Costs	192,943	29,799	108,215	-	84,728	56%
Fuel for Resale	753,500	59,277	345,056	-	408,444	46%
Other Operating Costs	97,650	6,528	46,925	172	50,552	<u>48%</u>
Total Operating Costs	1,044,093	95,604	500,196	172	543,724	48%
Capital Outlay	19,000		7,270		11,730	<u>0</u> %
Total Expenditures	1,063,093	95,604	507,466	172	555,455	48%
Net Revenue/(Expense)	16,157	-	163,264	-		

*All figures are unaudited

Notes:

1) Budget column is current budget which includes all year-to-date adjustments, if any.

2) Capital outlay is shown here for budgeting purposes, but only depreciation expense will be recorded at year end.

City of Conway Airport Fund 2015 Fund Balance Appropriations



Ordinance Date Description O-15-27 3/10/15 Purchase loa

3/10/15 Purchase loader and snow plow tractor attachments

<u>Amount</u> 19,000 City of Conway Balance Sheet - Airport For the month ended July 31, 2015



Cash - Operating Accounts Receivable - Fuel Vendor Assets	111,014 79,270 190,283
Accounts Payable Liabilities	
Fund Balance	190,283
Total Liabilities & Fund Balance	190,283

*All figures are unaudited

City of Conway Monthly Financial Report - Major Project Funds For the month ended July 31, 2015



Parks and Rec A&P Tax

Balance, 6/30/15	1,218,551
Receipts	260,314
Payments	(49,287)
Balance, 7/31/15	\$1,429,578

Pay as you go Sales Tax

Balance, 6/30/15	758,553
Receipts	584,451
Payments	(573,106)
Balance, 7/31/15	\$ 769,897

Street Impact Fees

Balance, 6/30/15	217,564
Receipts	18,974
Payments	-
Balance, 7/31/15	\$ 236,538

Parks Impact Fees

Balance, 6/30/15	202,855
Receipts	111,941
Payments	(720)
Balance, 7/31/15	\$ 314,076

This Instrument Prepared By and after Recording Return to: J. Cliff McKinney, Esq. QUATTLEBAUM, GROOMS & TULL PLLC 111 Center Street, Suite 1900 Little Rock, Arkansas 72201 (501) 379-1700

HELIPAD EASEMENT

This Helipad Easement ("Agreement") is entered into on the date written below by and between CITY OF CONWAY, ARKANSAS ("City"), and CONWAY COMMUNITY SERVICES, an Arkansas non-profit corporation ("CCS"), as follows:

WHEREAS, City owns Lot 1B, Conway Community Services Campus Replat to the City of Conway, Faulkner County, Arkansas (the "Helipad Tract");

WHEREAS, CCS owns Lot 1A, Conway Community Services Campus Replat to the City of Conway, Faulkner County, Arkansas (the "CCS Tract");

WHEREAS, City wishes to grant to CCS a permanent easement over and across the Helipad Tract for the sole and exclusive benefit of CCS and the CCS Tract to utilize the Helipad Tract as a helicopter landing and take-off platform and heliport.

NOW THEREFORE, for Ten and No/100 United States Dollars (\$10.00) and other good and valuable consideration including the terms, conditions, covenants, and provisions contained herein, the receipt and sufficiency of which is hereby acknowledged, it is agreed as follows:

- 1. <u>Incorporation of Recitals</u>. The recitals set forth in this Agreement are not mere recitals of fact but are contractual in nature and incorporated into this Agreement by reference, except in the event of a conflict between the incorporated recitals and the numbered sections of this Agreement, the numbered sections of this Agreement shall control.
- 2. <u>Conveyance of Easement</u>. City does hereby immediately grant and convey to CCS, its successors and assigns, a permanent and exclusive easement over and across the Helipad Tract for uses as a helicopter landing and take-off platform and heliport. This easement includes the right to construct, reconstruct and maintain such facilities and improvements on the Helipad Tract as CCS may desire for the use and operation of the Helipad Tract. CCS's use of the Helipad Tract is exclusive and absolute, and City shall make no use of the Helipad Tract or grant any rights to any other parties that might in any way interfere with CCS's use of the Helipad Tract. CCS shall maintain the Helipad Tract in good order and repair.
- 3. Binding Effect; Duration; Enforcement. The easement granted by this Agreement shall: (i) touch, concern, encumber and run with the Helipad Tract in perpetuity; (ii) be binding upon all successor owners of the CCS Tract and the Helipad Tract; (iii) be enforceable by CCS, City and all subsequent owners of the CCS Tract and the Helipad Tract; and (iv) be modified or terminated only by written agreement executed by CCS and City, such

modification thereafter being recorded in the real estate records of Faulkner County, Arkansas. CCS may assign or otherwise delegate its rights hereunder to any lessee or operator of a portion or all of the CCS Tract.

- 4. <u>Severability</u>. If any part of this Agreement or any other agreement entered into pursuant hereto is contrary to, prohibited by or deemed invalid under applicable law or regulation, such provision shall be deemed inapplicable and deemed omitted to the extent so contrary, prohibited or invalid but the remainder hereof shall not be invalidated thereby and shall be given full force and effect so far as possible.
- 5. <u>Governing Law</u>. This Agreement shall be governed by the laws of the State of Arkansas and any disputes arising hereunder shall be adjudicated in the State of Arkansas.
- 6. <u>No Oral Agreements</u>. This written agreement may not be contradicted by evidence of prior, contemporaneous or subsequent oral agreement of the parties. There are no unwritten oral agreements between the parties. Each of the parties hereto hereby acknowledges no other party, or agent or attorney of any other party, has made any promise, representation or warranty whatsoever, express or implied, not contained herein concerning the subject matter hereof, to induce the other party to execute this Agreement or any of the other documents referred to herein and each party hereto acknowledges it has not executed this Agreement or such other documents in reliance upon any such promise, representation or warranty not contained herein.
- 7. <u>Counterparts</u>. This Agreement may be executed in counterparts.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of this _____ day of ______, 2015.

CONWAY COMMUNITY SERVICES, an Arkansas non-profit corporation

By:

Doug Weeks, Senior Vice President of Hospital Operations

STATE OF ARKANSAS))ss: COUNTY OF PULASKI)

ACKNOWLEDGMENT

On this _____ day of ______, 2015, before me, a Notary Public, duly commissioned, qualified and acting, within and for the said County and State, appeared in person the within named Doug Weeks, to me personally well known, who stated that he is the Senior Vice President of Hospital Operations of CONWAY COMMUNITY SERVICES, an Arkansas non-profit corporation, and is duly authorized in such capacity to execute the foregoing instrument for and in the name and behalf of said corporation, and

further stated and acknowledged that he had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this ____ day of _____, 2015.

Notary Public

My Commission Expires:

(SEAL)

CITY OF CONWAY ARKANSAS

By:_____

Name:

Title:			
1110.			
THUE.			

STATE OF ARKANSAS))ss: <u>ACKNOWLEDGMENT</u> COUNTY OF FAULKNER)

On this _____ day of _____, 2015, before me, a Notary Public, duly commissioned, qualified and acting, within and for the said County and State, appeared in person the within named Doug Weeks, to me personally well known, who stated that he/she is the ______ of CITY OF CONWAY, ARKANSAS, and is duly authorized in such capacity to execute the foregoing instrument for and in the name and behalf of said city, and further stated and acknowledged that he/she had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this ____ day of _____, 2015.

Notary Public

My Commission Expires:

(SEAL)

This Instrument Prepared By and after Recording Return to: J. Cliff McKinney, Esq. QUATTLEBAUM, GROOMS & TULL PLLC 111 Center Street, Suite 1900 Little Rock, Arkansas 72201 (501) 379-1700

QUITCLAIM DEED

CONWAY COMMUNITY SERVICES an Arkansas non-profit corporation ("Grantor"), for and in consideration of the sum of Ten and No/100 United States Dollars (\$10.00) and other good and valuable consideration in hand paid by **CITY OF CONWAY, ARKANSAS** ("Grantee"), the receipt and sufficiency of which is hereby acknowledged, does hereby grant and quitclaim unto Grantee, and unto its successors and assigns forever, all its right, title, interest and claim in and to the real property situated in Faulkner County, Arkansas, described as Lot 1B, Conway Community Services Campus Replat to the City of Conway, Faulkner County, Arkansas.

TO HAVE AND TO HOLD the Property unto Grantee, and unto its successors and assigns forever, with all appurtenances thereunto belonging in "AS IS, WHERE IS, WITH ALL FAULTS AND WITHOUT ANY REPRESENTATION OR WARRANTY WHATSOEVER, EXPRESS OR IMPLIED" condition and subject to all matters of record or fact.

EFFECTIVE this <u>24</u> day of _____ . 2015.

CONWAY COMMUNITY SERVICES, an Arkansas non-profit corporation

By: Doug Weeks.

Senior Vice President of Hospital Operations

I certify under penalty of false swearing that documentary stamps or a documentary symbol in the legally correct amount has been placed on this instrument. This transaction is exempt because no consideration is paid and the grantee is a governmental entity. GRANTEE OR AGENT: City of Conway, Arkansas GRANTEE'S ADDRESS:

GRANTEE'S SIGNATURE

STATE OF ARKANSAS

COUNTY OF PULASKI

ACKNOWLEDGMENT

On this 247 day of Gully, 2015, before me, a Notary Public, duly commissioned, qualified and acting, within and for the said County and State, appeared in person the within named Doug Weeks, to me personally well known, who stated that he is the Senior Vice President of Hospital Operations of CONWAY COMMUNITY SERVICES, an Arkansas non-profit corporation, and is duly authorized in such capacity to execute the foregoing instrument for and in the name and behalf of said corporation, and further stated and acknowledged that he had so signed, executed and delivered said foregoing instrument for the consideration, uses and purposes therein mentioned and set forth.

))ss:

)

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this day of ______, 2015.

Notary Public







City of Conway, Arkansas Resolution No. R-15- ____

Whereas, the City Council of the City of Conway, Arkansas has been petitioned to rename Future Arkansas Highway 25 due to new road construction/relocation of Arkansas Highway 25, which will be a natural extension of current Salem Rd North of Interstate 40.

Whereas, the City shall set a date and time for a hearing before the City Council for consideration of this street name change to <u>Salem Road</u> within the current city limits and future annexations into City of Conway.

NOW, TEREFORE, BE IT RESOLVED: BY THE CITY COUNCIL OF THE CITY OF CONWAY ARKANSAS THAT:

- That the City Council shall conduct a public hearing at its regular meeting to be held at City Hall, 1201 Oak Street, Conway, Arkansas, on the <u>8th day of</u> <u>September, 2015 at 6:30 p.m.</u>
- 2. That the City Clerk is hereby directed to publish notice of the hearing for the time and in the manner prescribed by law.

PASSED this 25th day of August, 2015.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer







City of Conway, Arkansas Resolution No. R-15-____

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

Whereas, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>404 Sixth Street</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

Whereas, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount **<u>\$189.45</u>** (\$144.96 + Penalty-\$14.49 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

Whereas, a hearing for the purpose of determine such lien has been set for <u>August 25th, 2015</u> in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

Section 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 25th day of August, 2015.

Approved:

Attest:

Mayor Tab Townsell

B-2

Michael O. Garrett City Clerk/Treasurer **City of Conway** Code Enforcement 1201 Oak Street Conway, Arkansas 72032



Missy Lovelady Phone: 501-450-6191 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Missy Lovelady

Date: August 17, 2015

Re: 404 Sixth St

- June 3, 2015- A Notice was left for grass & junk/debris.
- Property was rechecked 6/11/15 to find no action was taken.
- June 11, 2015– Warning Violation written regarding grass, rubbish & trash in the yard by Kim Beard.
- Property Owner is listed as Anthony & Rebecca Ball.
- Property was rechecked on 6/19/15 with no progress made.
- Certified and regular letters were mailed 6/19/15 to address on file and a notice was left by post office.
- Property was rechecked on 7/14/15 with no action taken.
- Final Cleanup completed on 7/22/15.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

INVOICE

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 missy.schrag@cityofconway.org

TO Anthony & Rebecca Ball 404 Sixth St Conway AR 72032 Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 404 Sixth St, Conway Arkansas

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Kim Beard	710-07880-004		August 25, 2015

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	1 Employee -Mowing/Cleanup	16.03	16.03
1	1 Employee -Mowing/Cleanup	10.94	10.94
1	1 Employee -Mowing/Cleanup	10.94	10.94
1	1 Employee -Mowing/Cleanup	10.94	10.94
1	1 Employee -Mowing/Cleanup	10.94	10.94
1	Maintenance Fee (mower)	15.00	15.00
1	Administrative Fee (Missy Schrag)	20.49	20.49
1	Administrative Fee (Kim Beard)	17.46	17.46
1	Administrative Fee (Glenn Berry)	21.00	21.00
2	Certified Letter	5.13	10.26
2	Regular letter	.48	.96
		TOTAL BY 8/15/15	\$144.96
	al amount due after August 25, 2015 includes ection penalty & filing fees	TOTAL AFTER 8/25/15	\$189.45
	-		

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

DATE: AUGUST 21, 2015

City of Conway Code Enforcement

1201 Oak Street Conway, Arkansas 72032 www.cityofconway.org



Missy Lovelady Conway Permits & Code Enforcement Phone 501-450-6191 Fax 501-450-6144

July 23, 2015

Parcel # 710-07880-004

Anthony & Rebecca Ball 404 Sixth St Conway, AR 72032

RE: Nuisance Abatement at 404 Sixth St, Conway AR Cost of Clean-Up, Amount Due: \$144.96

Dear Mr. & Mrs. Ball,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **August 25, 2015 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

- 1. Consideration of the cost of the clean-up of your real property.
- 2. Consideration of placing a lien on your real property for this amount.
- 3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Missy Lovelady.** If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Missy Lovelady

Conway Code Enforcement Incident Report

Date of Violation: 06/11/15

Violator Name: Anthony and Rebecca Ball

Address of Violation: 404 Sixth St

Violation Type: Overgrown grass; Rubbish & trash in yard

Warning #: CE8757

Description of Violation and Actions Taken: On 06/03/15 Code Enforcement Officer Kim Beard wrote a notice (door hanger) to correct overgrown grass and junk & debris in yard at 404 Sixth St. Property was rechecked on 06/11/15 with no progress made and a violation was issued. Property was rechecked on 06/19/15 with no progress made. Certified and regular letters were mailed 06/19/15 to address on file. Property was rechecked on 07/14/15 with no action taken. Final cleanup was completed on 07/22/15.

Code Enforcement Officer: Kim Beard

Officer Signature: _____

Date: Time:



City of Conway, Arkansas Resolution No. R-15-____

A RESOLUTION REQUESTING THE FAULKNER COUNTY TAX COLLECTOR PLACE A CERTIFIED LIEN AGAINST REAL PROPERTY AS A RESULT OF INCURRED EXPENSES BY THE CITY OF CONWAY; AND FOR OTHER PURPOSES.

Whereas, in accordance with Ark. Code Ann. § 14-54-901, the City of Conway has corrected conditions existing on <u>11 White Oak</u> within the City of Conway and is entitled to compensation pursuant to Ark. Code § 14-54-904: and

Whereas, State law also provides for a lien against the subject property, with the amount of lien to be determined by the City Council at a hearing held after the notice to the owner thereof by certified mail with said amount **<u>\$392.78</u>** (\$329.80 + Penalty-\$32.98 + filing fee-\$30.00) to be thereafter certified to the Faulkner County Tax Collector; and

Whereas, a hearing for the purpose of determine such lien has been set for August 25, 2015 in order to allow for service of the attached notice of same upon the listed property owners, by certified or publication as is necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Conway, Arkansas that:

Section 1: That after said public hearing the amount listed above is hereby certified and is to be forwarded to the Faulkner County Tax Collector and Assessor by the City of Conway.

Section 2: That this Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this 25th day of August, 2015.

Approved:

Attest:

Mayor Tab Townsell

B-3

Michael O. Garrett City Clerk/Treasurer **City of Conway** Code Enforcement 1201 Oak Street Conway, Arkansas 72032



Missy Lovelady Phone: 501-450-6191 Fax: 501-450-6144

MEMO:

To: Mayor Tab Townsell

CC: City Council Members

From: Missy Lovelady

Date: August 17, 2015

Re: 11 White Oak Dr

- April 16, 2015– A Notice was left regarding stagnant water; junk & debris; grass in the yard by Kim Beard.
- Property was rechecked on 4/24/15 & 5/5/15 to find no action had been taken.
- May 5, 2015 a violation was written for grass & rubbish/trash.
- Property Owner is listed as Jayne Barkus & Gerald Hill.
- Property was rechecked on 5/15/15 with no progress made.
- Certified and regular letters were mailed 5/19/15 to address on file and a notice was left by post office.
- Property was rechecked on 6/11/15 & 6/18/15 with no action taken.
- Final Cleanup completed on 7/22/15.
- Certified and regular letters were sent including date, time & place of the City Council meeting.

If you have any questions please advise.

INVOICE

DATE: AUGUST 21, 2015

City of Conway

Code Enforcement

1201 Oak Street Conway, AR 72032 Phone: 501-450-6191 Fax 501-450-6144 missy.schrag@cityofconway.org

TO Jayne Barkus & Gerald Hill 11 White Oak Dr Conway, AR 72034 Description: Mowing/Clean-up/Admin Fees associated with the nuisance abatement at 11 White Oak Dr, Conway Arkansas

CODE ENFORCEMENT OFFICER	PARCEL NUMBER	PAYMENT TERMS	DUE DATE
Kim Beard	710-05070-000		August 25, 2015

HOURS	DESCRIPTION	UNIT PRICE	LINE TOTAL
3	1 Employee -Mowing/Cleanup	16.03	48.09
3	1 Employee -Mowing/Cleanup	10.94	32.82
3	1 Employee -Mowing/Cleanup	10.94	32.82
3	1 Employee -Mowing/Cleanup	10.94	32.82
3	1 Employee -Mowing/Cleanup	10.94	32.82
1	Maintenance Fee (mower)	15.00	15.00
2	Landfill Fee (ticket # 525420 & 525383)	32.63	65.26
1	Administrative Fee (Missy Schrag)	20.49	20.49
1	Administrative Fee (Kim Beard)	17.46	17.46
1	Administrative Fee (Glenn Berry)	21.00	21.00
2	Certified Letter	5.13	10.26
2	Regular letter	.48	.96
		TOTAL BY 8/25/15	\$329.80
	al amount due after August 25, 2015 includes ection penalty & filing fees	TOTAL AFTER 8/25/15	\$392.78

Make all checks payable to City of Conway Code Enforcement @ 1201 Oak Street Conway Arkansas 72032

City of Conway Code Enforcement

1201 Oak Street Conway, Arkansas 72032 www.cityofconway.org



Missy Lovelady Conway Permits & Code Enforcement Phone 501-450-6191 Fax 501-450-6144

July 23, 2015

Parcel # 710-05070-000

Jayne Barkus & Gerald Hill 11 White Oak Dr Conway AR 72034

RE: Nuisance Abatement at 11 White Oak Dr., Conway AR Cost of Clean-Up, Amount Due: \$329.80

Dear Mr. Hill & Ms. Jayne,

Because you failed or refused to remove, abate or eliminate certain conditions on the aforementioned real property in the City of Conway, after having been given seven (7) days notice in writing to do so, the City of Conway was forced to undertake the cleanup of this property to bring it within compliance of the Conway Municipal Code.

The City of Conway is requesting payment for all costs expended in correcting said condition. If after thirty (30) days from the receipt of this letter notifying you of the cost to correct said condition, such payment has not been remitted to the City, the City has the authority to file a lien against real estate property for the cost expended after City Council approval.

At its **August 25, 2015 Meeting**, 6:30 p.m. located at 810 Parkway Street, the City Council will conduct a public hearing on three items:

- 1. Consideration of the cost of the clean-up of your real property.
- 2. Consideration of placing a lien on your real property for this amount.
- 3. Consideration of certifying this amount determined at the hearing, plus a ten percent (10%) penalty for collection & filing fees, to the Tax Collector of Faulkner County to be placed on the tax books as delinquent taxes and collected accordingly.

None of these actions will be necessary if full payment is received before the meeting date. Please make check payable to the **City of Conway** and mail to **1201 Oak Street Conway Arkansas 72032** with the **attention** to **Missy Lovelady.** If you have any questions, please feel free to call me at 501-450-6191.

Sincerely,

Missy Lovelady

Conway Code Enforcement Incident Report

Date of Violation: 05/05/15

Violator Name: Jayne Barkus & Gerald Hill

Address of Violation: 11 White Oak Dr

Violation Type: Overgrown grass; Rubbish & trash; Junk & Debris

Warning #: CE8717

Description of Violation and Actions Taken: On 04/16/15 Code Enforcement Officer Kim Beard wrote a notice (door hanger) to correct overgrown grass, rubbish & trash and junk & debris at 11 White Oak Dr. Property was rechecked on 04/24/15 and 05/05/15 with no progress made and a violation was issued. Property was rechecked on 05/15/15 with no progress made. Certified and regular letters were mailed 05/19/15 to address on file. Property was rechecked on 06/11/15 and 06/18/15 with no action taken. Final cleanup was completed on 07/22/15.

Code Enforcement Officer: Kim Beard

Officer Signature: _____

Date: Time:



City of Conway, Arkansas Ordinance No. O-15-_____

AN ORDINANCE ACCEPTING AND APPROPRIATING GRANT FUNDS FOR THE CONWAY BICYCLE AND PEDESTRIAN ADVISORY BOARD TO BE USED FOR OPERATING EXPENSES; AND FOR OTHER PURPOSES;

Whereas, donations in the amount of \$500 were received from the Kimberly Clark Foundation in support of the Conway Bicycle and Pedestrian Advisory Board.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY ARKANSAS THAT:

Section 1: The City of Conway, Arkansas, shall accept donation funds in the amount of \$500 and appropriate said funds from the Donations Non Department account (001-119-4705) to the Planning and Development "Other Miscellaneous Expenses" account (001-105-5799).

Section 2: All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 25th day of August, 2015.

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer



City of Conway, Arkansas Ordinance No. 0-15-___

AN ORDINANCE PROVIDING FOR PROCEDURES FOR MUNICIPAL RECORD RETENTION; REPEALING ANY ORDINANCES IN CONFLICT; AND FOR OTHER PURPOSES:

Whereas, the City of Conway is in need of storage space currently occupied by records which are obsolete and unnecessary and which could be disposed of pursuant to state law.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1. The City of Conway hereby declares pursuant to the Arkansas Annotated Code § 16-10-211 – Record retention schedule that it approves the destruction of the following financial records for any period prior to fiscal year ending December 31, 2010:

- Cancelled Checks
- Invoices
- Bank Statements and Reconciliations
- Permanent records (journals, ledgers, subsidiary ledgers and fixed asset records) for all years prior to December 31, 2010.
- Timesheets
- Obsolete Check Stock

Section 2. All ordinances in conflict herewith are repealed to the extent of the conflict.

PASSED this 25th day of August, 2015

Approved:

Mayor Tab Townsell

Attest:

Michael O. Garrett City Clerk/Treasurer

MEMORANDUM

- TO: The Honorable Tab Townsell and Members of City Council
- **FROM:** Tyler Winningham
- DATE: July 23, 2015

REFERENCE: Destruction of Accounting Records

In accordance with Arkansas Annotated Code 16-10-211 (Maintenance and destruction of accounting records), I am requesting council approval for the destruction of the following support documents for any period prior to fiscal year ending December 31, 2010:

- Cancelled Checks
- Invoices
- Bank statements and reconciliations
- Permanent records (journals, ledgers, subsidiary ledgers and fixed asset records) for years prior to 2010.
- Timesheets
- Obsolete Check Stock

Conway City Council

City Clerk-Treasurer



City of Conway Street and Engineering Department 100 East Robins Street Conway, AR 72032

Finley Vinson, P.E. City Engineer <u>Finley.Vinson@cityofconway.org</u> 501-450-6165

August 20, 2015

Mayor Tab Townsell City Hall 1201 Oak Street Conway, Arkansas 72032

Re: Sand Gap Road Levee Fence Adjacent to New Airport

Dear Mayor Townsell:

Bids were received at 10:00 AM, Thursday August 20, 2015 at Conway City Hall for the above referenced project. The project involves the construction of 6,560 feet of 5-Strand Barbed Wire Fence along the western side of Sand Gap Road (between Sand Gap Road and the Levee) generally along the limits of the New Cantrell Field. This fence was removed when Sand Gap Road was reconstructed in 2012. At that time the plan was for city forces to reconstruct the fence during the winter months. No time has been available for this work to date. The fence is needed to keep ATV and four wheel drive vehicles from rutting the levee as well as maintain the property owner's cattle within his property. The three bids received are summarized below.

Bill's Fence Company, Inc.	\$28,324
United Fence & Construction Co., Inc.	\$36,042
Flagstone General Contractors, Inc.	\$39,960

I recommend that this project be awarded to the low bidder, Bill's Fence Company, Inc. of Cabot, Arkansas in the amount of \$28,324.

Funding for this project could come from the Pay as You Go Sales Tax (That fund was used to build Sand Gap Road).

Please advise if you have questions or need additional information.

Sincerely,

Ronnie Hall, P.E.



City of Conway Street and Engineering Department 100 East Robins Street Conway, AR 72032

Finley Vinson, P.E. City Engineer <u>Finley.Vinson@cityofconway.org</u> 501-450-6165

August 19, 2015

Mayor Tab Townsell City Hall 1201 Oak Street Conway, Arkansas 72032

Re: I-40 / 6th Street Overpass Cantrell Field Access Improvements

Dear Mayor Townsell;

I have attached a proposed Contract Amendment to add Construction Management services to the current Garver contract for the above referenced project. The Construction Management services will provide full time construction observation (as required by AHTD) for the portion of the above referenced project that is located in Interstate 40 Right of Way. This work includes the overpass structure, related support structures and the MSE retaining walls. The proposed amendment includes the engineering management services for review of shop drawings, preparation of pay estimates related to the overpass along with reporting, documentation and coordinating with AHTD. This amendment is an hourly rate contract based on actual time personnel are involved with the project work plus direct expenses with an estimated amount of \$496,234. Our project budget includes an amount of \$500,000 for these services.

We have only one experienced construction inspector and he will be fully engaged with the other portion of this project, the other Central Landing projects as well as the usual subdivision construction projects. Thus, it is necessary to secure outside services for the overpass structure and retaining wall portion of the project which requires full time inspection and documentation. The AHTD requires experienced and knowledgeable personnel for this work which Garver will provide.

The proposed amendment also includes on-call construction observation services for the other portions of this project as well as other Central Landing Access projects as the need may arise. As noted above our one construction inspector looking after the other construction projects may need assistance during the time that critical phases of several projects are occurring at the same time. This would make these services immediately available if the need arises. The budget amount included is \$99,920 for 922 hours of services. Again these services would only be used if the additional manpower is required.

We are requesting approval of this Contract Amendment so that the work can progress in an orderly manner.

The funding for this project would be from the Street Infrastructure Bond proceeds.

Please advise if you have questions or need additional information.

Thanks,

Ronnie Hall, P.E.



AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES City of Conway Faulkner County, AR Project No. 12017590

CONTRACT AMENDMENT NO. 1

This Contract Amendment No. 1, effective on the date last written below, shall amend the original contract between the City of Conway (Owner) and GARVER, LLC (GARVER), dated February 17, 2014, referred to in the following paragraphs as the original contract. This Contract Amendment No. 1 modifies professional services for the Cantrell Field Redevelopment Improvements. The Arkansas State Highway and Transportation Department and the Federal Highway Administration require full-time observation by a Resident Project Representative on the I-40/6th St. Overpass (Job 080517) project and the City of Conway desires to add Post Award of Contract (Title II) services to the contract. The City of Conway also desires to supplement their construction observation efforts with on-call construction phase services at the direction of the owner's representative.

The original contract is hereby modified as follows:

- 1. Increase the total "Estimated Fee" amount (Section 2) \$596,154 for Post Award of Contract (Title II) services.
- 2. The "Total" amount (Section 2 and 3) of estimated fee is increased from \$1,841,166 to \$2,437,320.
- 3. See Attachment No. 1 for modifications to "Appendix A Scope of Services" for the additional services included in this Contract Amendment.
- 4. See Attachment No. 2 for modifications to "Appendix C Estimation of Costs and Fees" for the additional services included in this Contract Amendment.

Garver Project No. 12017590



This Agreement may be executed in two (2) or more counterparts each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, Owner and GARVER have executed this Amendment effective as of the date last written below.

CITY OF CONWAY	GARVER, LLC
By:	By: Jun Holde G.
Name:	Name: Jemy D. Holder, Jr. Printed Name
Title:	Title: Sr. Vice President
Date:	Date: 07.26.15
Attest:	Attest: Todo Mul

Garver Project No. 12017590
Attachment 1 Modifications To "Post Award of Contract (Title II Services)" Contract Amendment No. 1 Cantrell Field Redevelopment Conway, Arkansas

E. POST AWARD OF CONTRACT (TITLE II SERVICES)

1. Construction Phase – I-40/6th Street Overpass (Job 080517) – Services will be performed for the improvements within the Arkansas Highway and Transportation Department's Control of Access on I-40

- a) Survey Control
 - 1) Provide survey checks of construction installation for compliance with contract documents.
- b) Field Engineering/Construction Observation
 - 1) Monitor on-site construction activities for compliance with the contract documents.
 - 2) Keep diaries of the contractor's activities.
 - 3) Monitor the traffic maintenance plan.
 - 4) Monitor the contractors' compliance to the contract documents regarding the SWPPP.
 - 5) Coordinate the reconciliation of any and all identified conflicts between utilities, storm drainage, or roadway components.
 - 6) Coordinate with the City of Conway regarding conflicts and potential project delays.
 - 7) Review and monitor the construction contractor's work schedule and provide any recommendations to the City of Conway.
 - 8) Maintain project documentation to include diaries, quantities for pay items, process estimates, materials deliveries, submittals, record drawings, and correspondence.
 - 9) Maintain a quantity notebook of each pay item and every month prepare a tabulation of each pay item for the progress estimate (Quantities will be based on records and calculations).
 - 10) Conduct periodic construction meetings with the construction contractor and subcontractors, the City of Conway project representative, and other interested parties (The results of these meetings will be documented and distributed to attendees).
 - 11) Maintain a log of all construction contractor's submittals including requests for information, shop drawings, catalog cuts, and/or samples (Status of each submittal will be maintained at all times through the approval stage).
 - 12) Monitor project SWPPP permit and notify the contractor and the City of Conway immediately when violations or potential violations occur.
 - 13) Monitor other project permits required for construction and notify contractor and the City of Conway immediately when violations or potential violations occur.
 - 14) Analyze and make recommendations to the City of Conway's project representative on all requests received from the construction contractor for

time extensions, contract changes, request for information, extra work, and proposals.

- 15) Coordinate all approved contract changes with the construction contractor, the City of Conway, and others as directed by City of Conway.
- 16) Process change orders pursuant to the construction contracts for necessary changes and recommend solutions to the City of Conway.
- 17) Monitor the construction contractor's and subcontractors' compliance with construction contract provisions in regard to payment of predetermined wage rates in accordance with the City of Conway.
- 18) Prepare the necessary project close-out documents including but not limited to the final estimate and all supporting records, plus one set of red-lined record drawings (Data for record drawings will be based on information provided by the contractor).
- 19) Perform all inspections and reporting required for the National Pollutant Discharge Elimination System permits issued by the Arkansas Department of Environmental Quality in accordance with erosion control plans.
- 20) Services are estimated on a 450 calendar day construction schedule.
- c) Project Testing
 - 1) Garver, through the service of subconsultant Grubbs, Hoskyn, Barton & Wyatt (GHBW), will perform project site sampling and testing of the incorporated materials and complete work items in accordance with the contract drawings and the referenced specifications for quality assurance testing. Logs of each test performed will be maintained for record documentation of the project.
 - 2) Services are estimated on quantities in the plans in the control of access limits of the AHTD
- d) Engineering Management
 - Garver will interpret the plans and contract documents, coordinate changes on the project, assist with processing changes to the contract documents, coordinate changes, assist with processing change orders and supplemental agreements, resolve disputes, analyze claims, and assist with other construction management services normally provided on a utility and roadway project. These tasks include the following:
 - 2) Schedule and conduct a pre-construction conference for the project and document the conference.
 - 3) Coordinate the reconciliation of any and all identified conflicts between utilities, storm drainage, or roadway components.
 - 4) Coordinate with the City of Conway regarding conflicts and potential project delays.
 - 5) Review and monitor the construction contractor's work schedule and provide any recommendations to the City of Conway.
 - 6) Maintain project documentation to include diaries, quantities for pay items, process estimates, materials deliveries, submittals, record drawings, and correspondence.

- 7) Maintain a daily quantity notebook of each pay item and every month prepare a tabulation of each pay item for the progress estimate (Quantities will be based on records and calculations).
- 8) Conduct periodic construction meetings with the construction contractor and subcontractors, the City of Conway project representative, and other interested parties (The results of these meetings will be documented and distributed to attendees).
- 9) Maintain a log of all construction contractor's submittals including requests for information, shop drawings, catalog cuts, and/or samples (Status of each submittal will be maintained at all times through the approval stage).
- 10) Monitor project SWPPP permit and notify the contractor and the City of Conway immediately when violations or potential violations occur.
- 11) Analyze and make recommendations to the City of Conway's project representative on all requests received from the construction contractor for time extensions, contract changes, request for information, extra work, and proposals.
- 12) Coordinate all approved contract changes with the construction contractor, the City of Conway, and others as directed by City of Conway.
- 13) Process change orders pursuant to the construction contracts for necessary changes and recommend solutions to the City of Conway.
- 14) Monitor the construction contractor's and subcontractors' compliance with construction contract provisions in regard to payment of predetermined wage rates in accordance with the City of Conway.
- 15) Prepare the necessary project close-out documents including but not limited to the final estimate and all supporting records, plus one set of red-lined record drawings (Data for record drawings will be based on information provided by the contractor).
- 16) Perform all inspections and reporting required for the National Pollutant Discharge Elimination System permits issued by the Arkansas Department of Environmental Quality.
- 17) Services are estimated on a 450 calendar day construction schedule.

2. Construction Phase – Additional On-Call Services

- a) Garver will provide assistance with Field Engineering/Construction Observation at the direction of the owner's representatives. The activities to be performed may include the following:
 - 1) Monitor on-site construction activities for compliance with the contract documents.
 - 2) Keep diaries of the contractor's activities.
 - 3) Monitor the contractors' compliance to the contract documents regarding the SWPPP.
 - 4) Coordinate the reconciliation of any and all identified conflicts between utilities, storm drainage, or roadway components.
 - 5) Coordinate with the City of Conway regarding conflicts and potential project delays.
 - 6) Review and monitor the construction contractor's work schedule and provide any recommendations to the City of Conway.

- 7) Maintain project documentation to include diaries, quantities for pay items, process estimates, materials deliveries, submittals, record drawings, and correspondence.
- 8) Maintain a quantity notebook of each pay item and every month prepare a tabulation of each pay item for the progress estimate (Quantities will be based on records and calculations).
- 9) Conduct periodic construction meetings with the construction contractor and subcontractors, the City of Conway project representative, and other interested parties (The results of these meetings will be documented and distributed to attendees).

Attachment 2 Modifications to "Appendix C - Estimation of Costs and Fees" July 24, 2015 Garver Job 12017590 - Cantrell Field Access PROJECT SUMMARY

ENGINEERING SERVICES	HOURS	FEE	EXPENSES	TOTAL
PLANNING, ENVIRONMENTAL AND CONCEPT PHASE GARVER SUBTOTAL	0.000	\$44E 500	\$6,417	\$451,997
	3,380	\$445,580	\$17.000	\$17.000
ADS, INC AERIAL SURVEYS			\$20,000	\$20,000
STANTEC, INC TRAVEL DEMAND MODEL		6445.500	the second second	\$488,997
P & E, AND CONCEPT PHASE SUBTOTAL		\$445,580	\$43,417	\$400,337
DESIGN PHASE PROJECT 1 - OAK STREET INTERCHANGE M	ODIFICA	TIONS		
GARVER SUBTOTAL	3,684	\$513,990	\$5,239	\$519,229
OR COLAN - ROW ACQUISITION			\$154,700	\$154,700
GHBW, INC GEOTECHNICAL INVESTIGATION			\$10,000	\$10,000
PROJECT 1 - SUBTOTAL		\$513,990	\$159,939	\$673,929
DESIGN PHASE PROJECT 2 - ELSINGER OVERPASS				
SUBTOTAL	3,933	\$537,036	\$4,704	\$541,740
OR COLAN - ROW ACQUISITION		110-011-01	\$136,500	\$136,500
GHBW, INC GEOTECHNICAL INVESTIGATION			\$22,000	\$22,000
PROJECT 2 - SUBTOTAL		\$537,036	\$141,204	\$678,240
TOTAL (ORIGINAL AGREEMENT)	10,998	\$1,496,606	\$344,560	\$1,841,16
CONTRACT AMENDMENT NO. 1				
POST AWARD OF CONTRACT (TITLE II SERVICES)				
CONSTRUCTION PHASE - I-40/6TH STREET OVERPASS				
SURVEY CONTROL	62	\$11,306	\$344	\$11,65
FIELD ENGINEERING/CONSTRUCTION OBSERVATION	2,774	\$361,688	\$8,056	\$369,744
ENGINEERING MANAGEMENT	548	\$99,200	\$640	\$99,84
SUBTOTAL	3,384	\$472,194	\$9,040	\$481,234
GHBW, INC QUALITY ASSURANCE TESTING			\$15,000	\$15,00
CONSTRUCTION SERVICES (I-40/6TH ST.) - SUBTOTAL		\$472,194	\$24,040	\$496,23
CONSTRUCTION PHASE - ADDITIONAL ON-CALL SERVICES				
FIELD ENGINEERING/CONSTRUCTION OBSERVATION	922	\$99,216	\$704	\$99,92
CONSTRUCTION SERVICES (ADD SERVICES) - SUBTOTAL		\$99,216	\$704	\$99,92
TOTAL - CONTRACT AMENDMENT NO. 1	4,306	\$571,410	\$24,744	\$596,15
			1 1	

I-40/6TH STREET OVERPASS (JOB 080517)

SURVEY CONTROL

		MANH	OURS				
TASK	8-5	D-2	T-1	3-4	2M-S	T-2	TOTAL
Checking Contractor Layout	2			4	40		46
Earthwork Quantities	2			4	10		16
TOTAL MH - SURVEY CONTROL	4			8	50	0	62
		HOURLY	RATES				
Category - Description					Rate	MH	Amount
S-5 - Senior Project Manager					\$146.00	4	\$584
DE - Design Engineer (E-3 to E-1)					\$115.00	0	\$0
DSR - Designer (D-4 to D-1)					\$114.00	0	\$0
TECH - Technician (T-3 to T-1)		\$87.00	\$0				
S-4 - Project Surveyor	\$109.00	8	\$872				
2M-S - Two Man GPS Survey Crew		\$197.00	50	\$9,850			
T-2 - Senior CADD Technician					\$87.00	0	\$0
						Subtolal	\$11,306
		EXPE	NSES				
ТЕМ				Quantity	Unit	Rate	Amount
Printing (11x17 B&W)				40	each	\$0.20	\$8
Printing (42" Color Roll Plot)					L.F.	\$7.00	\$(
Utility Markings					each	\$4,000.00	\$0
Title Work					each	\$100.00	\$0
Mileage (10 trips at 60 miles)				600	miles	\$0.56	\$336
				1	Sub	total Expenses	\$344
				TOTAL CO	STS - SURVEY	CONTROL	\$11,650
		BASIS OF	ESTIMATE				
See Plans for Job 080517							

I-40/6TH STREET OVERPASS (JOB 080517)

FIELD ENGINEERING/ CONSTRUCTION OBSERVATION

MANHO	URS						
TASK	PM1	PE	SCO	CO	CO	ADMIN	TOTAL
Attend Preconstruction Conference		4	4			2	10
Resident Engineering		440					440
Construction Observation			2,100				2,100
Prepare Monthly Pay Estimates / AHTD Documentation		24				200	224
TOTAL MH - FIELD ENGINEERING/ CONSTRUCTION OBSERVATION	0	468	2,104	0	0	202	2,774
HOURLY	RATES						
Category - Description					Rate	MH	Amount
PM1 - Sr. Project Manager (E-6)					\$237,00	0	\$0
PM2 - Project Manager (E-5)	\$190.00	0	\$0				
PE - Project Engineer (E-4)					\$158,00	468	\$73,944
SCO - Sr. Construction Observer (C-3)					\$131,00	2,104	\$275,624
CO - Construction Observer (C-2)				j.	\$107.00	0	\$0
CO - Construction Observer (C-1)					\$87.00		\$0
ADMIN - Administrative Assistant (X-4 to X-1)					\$60.00	202	\$12,120
						Subtotal	\$361,68
EXPEN	SES						
ITEM				Quantity	Unit	Rate	Amount
Printing (8.5x11 B&W)				100	each	\$0.10	\$10
Printing (11x17 B&W)				190	each	\$0.20	\$3
Mileage	_		_	14,300	miles	\$0.56	\$8,008
					Subtota	al Expenses	\$8,05
TOTAL COSTS - FIE			G/ CONST	RUCTION	OBSER		\$369,74
BASIS OF E	STIMATE		_		_	Number	Months
Description							18

I-40/6TH STREET OVERPASS (JOB 080517)

ENGINEERING MANAGEMENT

	MANH	IOURS						
TASK	PM1	PM2	PE	DE	DSR	TECH	ADMIN	TOTAL
	l							
General								
Review design documents, plans, and geotechnical reports	4							4
Prepare agenda for and conduct pre-construction mtg and min	4			2				6
Prepare progress meeting format and agenda	4			2			4	10
Establish written QA testing procedures	2						4	6
Establish requirements for invoicing submittal, approval, and pmt	24						12	36
Prepare/Conduct on-site monthly meetings	12		12		· · · · · · · · · · · · · · · · · · ·		4	28
Prepare/Review and recommend monthly pay requests	6	20					6	32
Engineering Management	60	10	12	20			16	118
Evaluate and approve/disapprove change order requests	8	12						20
Submit final project documentation	8	12						20
Assist in dispute resolutions if needed								0
Shop Drawings, Design Solutions								
Traffic and Signing		8		8				16
Lighting	4	12		24				40
Streets and Drainage	8	20		24				52
Bridge	20	40	40					100
MSE Walls	16	24	20					60
TOTAL MH - ENGINEERING MANAGEMENT	180	158	84	80	0	0	46	548
	HOURL	Y RATES						
Category - Description						Rate	МН	Amount
PM1 - Sr. Project Manager (E-6)						\$237.00	180	\$42,66
PM2 - Project Manager - (E-5)						\$190.00	158	\$30,02
PE - Project Engineer (E-4)						\$158.00	84	\$13,27
DE - Design Engineer (E-3 to E-1)						\$115.00	80	\$9,20
DSR - Designer (D-4 to D-1)						\$114.00	0	
TECH - Technician (T-3 to T-1)						\$87.00	0	
ADMIN - Administrative Assistant (X-4 to X-1)						\$88.00	46	\$4,04
							Subtotal	\$99,20
	EXPI	ENSES						
TEM					Quantity	Unit	Rate	Amount
Printing (8.5x11 B&W)					1,600	each	\$0.10	\$1
Printing (11x17 B&W)					1,140	each	\$0.20	\$2
Mileage (15 trips @ 30 miles)					450	mile	\$0.56	\$2
							otal Expenses	\$6
		то	TAL COS	TS - EN	GINEERIN	G MANA	GEMENT	\$99,8
	BASIS OF	ESTIMA						
Description							Number	Months
Title II Duration								18

ADDITIONAL ON-CALL SERVICES

FIELD ENGINEERING/ CONSTRUCTION OBSERVATION

MAI	HOURS							
TASK	PM1	PM2	PE	SCO	CO	CO	ADMIN	TOTAL
Attend Preconstruction Conference			4		4	4		12
Resident Engineering			110					110
Construction Observation					400	400		800
Prepare Monthly Pay Estimates			0	0				
TOTAL MH - FIELD ENGINEERING/ CONSTRUCTION OBSERVATION	0	0	114	0	404	404	0	922
HOUR	LY RATI	ES						
Category - Description	1111		1.1.1.			Rate	MH	Amount
PM1 - Sr. Project Manager (E-6)						\$237.00	0	\$0
PM2 - Project Manager (E-5)						\$190.00	0	\$0
PE - Project Engineer (E-4)						\$158.00	114	\$18,012
SCO - Sr. Construction Observer (C-3)						\$131.00	0	\$0
CO - Construction Observer (C-2)						\$114.00	404	\$46,056
CO - Construction Observer (C-1)						\$87.00	404	\$35,148
ADMIN - Administrative Assistant (X-4 to X-1)						\$60.00	0	\$0
							Subtotal	\$99,216
EX	PENSES							
ITEM					Quantity	Unit	Rate	Amount
Printing (8.5x11 B&W)					150	each	\$0.10	\$15
Printing (11x17 B&W)					85	each	\$0.20	\$17
Mileage					1,200	miles	\$0.56	\$672
						Subtota	I Expenses	\$704
TOTAL COS	TS - FIE	LD ENGI	NEERING	G/ CONS	RUCTION	OBSER	ATION	\$99,920



City of Conway, Arkansas Ordinance No. 0-15-___

AN ORDINANCE AMENDING THE NORTHEAST OLD CONWAY AREA SPECIFIC PLAN; AND FOR OTHER PURPOSES:

Whereas, The City of Conway would like to amend the Northeast Old Conway Area Specific Plan to allow the development of a Cottage Courtyard in Block 7 of the Burns Addition and;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1. The Northeast Old Conway Area Specific Plan adopted by Ordinance O-09-101 shall be amended as follows with the following text inserted into the document immediately prior to the definitions section of the ordinance:

Specific Amendment to Allow a Cottage Courtyard Development on Block 7, Burns Addition (Ordinance O-15-__ amended per Council Actions August 25, 2015)

A cottage courtyard development commonly referred to as a "pocket neighborhood", "cluster neighborhood", or similar, shall be allowed on Block 7, Burns Addition.

The property shall be platted into individual fee simple and common ownership lots. A common open space lot shall be created with a minimum size equivalent of one residential lot. No additional street right of way dedication shall be required as part of platting.

The development shall consist of 12 detached single family cottages maximum not to exceed 1620 square feet in gross floor area with the ground floor maximum of 900 square feet and the second floor no more than 80% of the ground floor total. One cottage is allowed per each fee simple lot. Larger lots with street frontage may have a detached outbuilding/garage. Interior courtyard lots shall be allowed without street frontage. The front facade of each structure shall face a street or interior courtyard and/or pathways. Minimum lot size shall be 2000 square feet. Community owned structures may also be constructed subject to building setbacks and separation. Residences and outbuildings shall be designed and located to provide the most privacy.

Parking shall be supplied at a ratio of 1 off street space per dwelling unit. Street and interior sidewalks shall be required and shall be 4 feet wide minimum.

Street setbacks shall be 5 feet minimum. Structures shall have 10 feet minimum separation. 3 foot side setbacks shall be allowed with a 5 foot minimum preferred. Interior courtyard/pathway front setbacks shall be 5 feet minimum. All setbacks are measured from the property lines to building wall on sides and porch eaves on fronts. Maximum height shall be 2 stories.

Each cottage must have a covered porch at least 60 square feet in area and 6 feet in depth.

A property owners association shall be formed to own, maintain, and collect maintenance fees for common landscaping, parking areas, and structures. Common open space and pathways shall be for the exclusive use of cottage residents.

As many existing trees as possible shall be preserved.

Due to the detailed nature of this compact development, the Director of Planning may issue minor variances due to unforeseen technical development difficulties such as setbacks, easements, etc. The City Council shall be notified of any Director of Planning issued variances.

Section 2. The Northeast Old Conway Area Specific Plan adopted by Ordinance O-09-101 shall be amended with the following text added alphabetically to the definitions section of the ordinance:

Cottage Courtyard Development - Commonly referred to as a "pocket neighborhood", "cluster neighborhood", or similar. This development is a cluster of small single family detached dwelling units (cottages) constructed in a group built around a common open space with minimal private yards.

Section 3. That any ordinance which conflicts with this ordinance is hereby repealed to the extent of the conflict.

PASSED this 25th day of August, 2015.

Approved:

Attest:

Mayor Tab Townsell



1201 OAK STREET CONWAY, AR 72032 (501) 450-6105



To: Mayor Tab Townsell

CC: City Council Members

From: Mark Lewis, Planning Commission Vice-Chairman Date: August 18, 2015

Re: Request to amend to the Northeast Old Conway Area Specific Plan

A request to amend the Northeast Old Conway Area Specific Plan to allow a Cottage Courtyard Development on Block 7, Burns Addition was reviewed by the Planning Commission at its regular meeting on August 17, 2015. The Planning Commission voted 9-0 that the request be sent to the City Council with a recommendation for approval.







1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

MEMO

- To: Mayor Tab Townsell
- CC: City Council Members

From: Mark Lewis, Planning Commission Vice-Chairman Date: August 18, 2015

Re: Conditional Use Permit request for a childcare facility in an O-2 Zone at property located at 2850 Allyson Lane *(temporary address)*

A request for a conditional use permit for a childcare facility at property located at 2850 Allyson Lane (temporary address) with the legal description:

The north 300' of the east 287' of the west 327' of Block 3, West End Addition and the S1/2 of the closed West Scott St. ROW lying north and adjacent thereof, containing 95,485 SF or 2.192 Ac. more or less, all being part of West End Addition to the City of Conway, Arkansas.

was reviewed by the Planning Commission at its regular meeting on August 17, 2015. The Planning Commission voted 9-0 that this request be forwarded to the City Council with a recommendation for approval subject to the conditions stated below.

Conditions:

1. Hours of operation are limited to 6:00 am to 6:00 pm.





1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

MEMO

- To: Mayor Tab Townsell
- CC: City Council Members

From: Mark Lewis, Planning Commission Vice-Chairman Date: August 18, 2015

Re: Conditional Use Permit request for home occupation to allow a single-operator hair salon at property located at 44 Kensington Drive

A request for a conditional use permit to allow a single-operator hair salon as a home occupation at property located at 44 Kensington Drive with the legal description:

LOT 26 BAINBRIDGE SUBDIVISION

was reviewed by the Planning Commission at its regular meeting on August 17, 2015. The Planning Commission voted 7-2 that this request be forwarded to the City Council with a recommendation for approval subject to the conditions stated below. Commissioners Marilyn Armstrong and Mark Lewis voted in opposition.

Conditions:

- 1. The hair salon shall not occupy more than 25% of the gross floor area of the residence.
- 2. The hair salon shall not require external alterations, construction features, or mechanical equipment not customary in dwellings.
- 3. Signature is limited to 1 non-illuminated identification sign not more than 2 square feet in area attached to the main or accessory building.
- 4. Permit is limited to applicant, Lindsey Spears.





B-11

City of Conway, Arkansas Ordinance No. 0-15-___

AN ORDINANCE AMENDING THE CONWAY ZONING ORDINANCE O-94-54 TO REQUIRE A CONDITIONAL USE PERMIT TO ESTABLISH A SHELTER FOR THE HOMELESS IN THE C-1 CENTRAL BUSINESS, RMH MOBILE HOME, AND TJ TERRITORIAL JURISDICTION ZONING DISTRICTS:

Whereas, The City of Conway would like to amend the Conway Zoning Ordinance O-94-54 to require a conditional use permit to establish homeless shelters in the C-1 Central Business, RMH Mobile Home, and TJ Territorial Jurisdiction zoning districts. Currently, a homeless shelter is allowed by right in the C-1 and TJ, and not allowed in the RMH zoning districts, and;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

SECTION 1. Conway Zoning Ordinance O-94-54, Section 401.4 Residential Districts, B. Use Regulations, 1. Permitted Uses, Uses 1. Residential shall be amended as follows:

Uses(Permitted - X)	R-1	R-2A	R-2	SR	MF-1	Mf-2	MF-3	RMH	HR
1. Residential Uses									

SECTION 2. Conway Zoning Ordinance O-94-54, Section 401.5 Commercial and Office Districts, C. Use Regulations, 1. Permitted Uses, Uses 4. Residential shall be amended as follows:

Uses(Permitted - X)	C-1	C-2	C-3	C-4	0-1	0-2	0-3
4. Residential Uses							

SECTION 3. Conway Zoning Ordinance O-94-54, Addendum A, Uses Allowed in the Various Zoning Districts matrix shall be amended as follows:

Allowed Uses	R- 1	R- 2A	R- 2	SR	M F-1	M F-2	M F-3	R M	HR	C- 1	C- 2	C- 3	C- 4	0- 1	0- 2	0- 3	I-1	RU -1	I-3	A- 1	S-1	S-2	L
Shelter for the Homeless		С	С		С	С	С	С		х с	С	с	С										х с

SECTION 4. That any ordinance which conflicts with this ordinance is hereby repealed to the extent of the conflict.

PASSED this 25th day of August, 2015.

Approved:

Attest:

Mayor Tab Townsell



1201 OAK STREET CONWAY, AR 72032 (501) 450-6105

MEMO

To: Mayor Tab Townsell

CC: City Council Members

From: Lee Washington, Planning Commission Chairman Date: July 21, 2015

Re: Amendment to the Zoning Ordinance allowing shelters for the homeless by Conditional Use Permit in all zones were permitted.

The Conway Planning Commission reviewed an amendment to the Conway Zoning Ordinance to change the existing "by right" allowance for a shelter for the homeless in the C-1 (Central Business District) and the TJ (Territorial Jurisdiction) zoning districts at the Commission's regular meeting on July 20, 2015.

The Conway Zoning Ordinance currently allows a homeless shelter in the following zoning districts by conditional use permit:

R-2A (Large Lot Duplex), R-2 (Small Lot Duplex), MF-1 (Multi-family Low Density), MF-2 (Multi-family Medium Density), MF-3 (Multi-family High Density), C-2 (Neighborhood Commercial), C-3 (Intensive Commercial), and C-4 (Large Shopping Center)

A homeless shelter is allowed by right in the:

C-1 (Central Business District) and TJ (Territorial Jurisdiction Zone)

In light of a recent request for a homeless shelter in C-3, it would seem appropriate to limit the "by right" allowance for a homeless shelter in the C-1 (Downtown) zoning district. The C-1 zoning allowance is likely due to the time frame that many of the Conway Zoning regulations were created; the 1960s and 1970s. At that time, downtowns across the United States were in decline and this was seen as an appropriate use. With the revitalization of Conway's downtown area, it is appropriate to add the additional land use control available through the conditional use process.

The TJ zone was created in 2011 to provide additional development protection outside city limits along Skyline Drive (Highway 65) and the I-40/Old Morrilton Highway (Highway 64) corridors. All residential uses are allowed by right in the zone, however, a homeless shelter could be seen as an inappropriate use in the area without proper conditions.

The mobile home RMH zone does not allow a homeless shelter by right or through a conditional use permit. Due to the transient nature of mobile home parks, it would seem appropriate to allow homeless shelters through the conditional use permit process.

The proposed amendment would require a conditional use permit in the the C-1 and TJ zones. The amendment would also change the prohibition of homeless shelters in the RMH zone (Mobile Home) and add an allowance for homeless shelter by conditional use permit.

The Planning Commission voted three separate times with each vote garnering less than the required six votes for deciding action. Therefore this request is being forwarded to the City Council with a no recommendation for action. It should be noted that the Commission was evenly divided on the amendment. The dissenting Commissioners felt that it was appropriate to keep zoning districts where a homeless shelter could be opened without the need for conditions, regulation, and public debate.



City of Conway, Arkansas Ordinance No. O-15-____

AN ORDINANCE APPROPRIATING REIMBURSEMENTS FUNDS FROM VARIOUS ENTITIES FOR THE CITY OF CONWAY ANIMAL WELFARE UNIT; AND FOR OTHER PURPOSES

Whereas, the City of Conway has received reimbursements funds from the following entities:

Pet Smart	\$ 5,753.36	Rescue Wagon Grant
Pet Smart	\$ 2,286.30	Rescue Wagon

Whereas, the Conway Police Department needs these funds to replenish their expenditure accounts.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1. The City of Conway shall appropriate Rescue Wagon funds from Pet Smart in the amount of \$5,753.36 from 001.127.4705 to the State Grants Accountable Equipment expense account 399.121.5650.

Section 2. The City of Conway shall appropriate Rescue Wagon funds from Pet Smart in the amount of \$2,286.30 from 001.127.4705 to the AWU Spay/Neuter Miscellaneous expense account 223.127.5699.

Section 3. All ordinances in conflict herewith are repealed to the extent of the conflict

PASSED this 25th day of August, 2015.

Approved:

Mayor Tab Townsell

Attest:



City of Conway, Arkansas Ordinance No. O-15-____

AN ORDINANCE APPROPRIATING REIMBURSEMENTS FUNDS FROM VARIOUS ENTITIES FOR THE CITY OF CONWAY POLICE DEPARTMENT; AND FOR OTHER PURPOSES

Whereas, the City of Conway has received reimbursements funds from the following entities:

Affair of the Heart	\$ 1,509.85	Extra Duty Services
Insurance Companies	\$ 1,125.48	Insurance Proceeds
AR State Police	\$ 2,406.43	DUI/Seat Belt Grant
District Court	\$ 26.10	Restitution

Whereas, the Conway Police Department needs these funds to replenish their expenditure accounts;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS THAT:

Section 1. The City of Conway shall appropriate funds from An Affair of the Heart in the amount of \$1,509.85 from 001.121.4185 to the CPD overtime expense account, 001.121.5114.

Section 2. The City of Conway shall appropriate insurance proceed funds in the amount of \$1,125.48 from 001.119.4360 to the CPD fleet maintenance expense account, 001.121.5450.

Section 3. The City of Conway shall appropriate funds from AR State Police DUI/Seatbelt Grant in the amount of \$2,406.43 from 304.000.4201 to the CPD overtime expense account, 001.121.5114.

Section 4. The City of Conway shall appropriate Restitution funds from District Court in the amount of \$26.00 from 001.121.4184 to the CPD uniform expense account, 001.121.5670.

Section 5. All ordinances in conflict herewith are repealed to the extent of the conflict

PASSED this 25th day of August, 2015.

Approved:

Attest:

Mayor Tab Townsell



City of Conway, Arkansas Ordinance No. O-15-____

AN ORDINANCE AUTHORIZING A CHANGE IN STAFFING LEVELS FOR THE INFORMATION TECHNOLOGY DEPARTMENT; AND FOR OTHER PURPOSES:

Whereas, the Information Technology Department current staffing includes a Director, one Network Systems Administrator, one Communications Telecommunications Engineer, One Computer Support Specialist Supervisor, and one Computer Support Specialist, and one part time programmer / webmaster.

Whereas, the City Council has determined that the Information Technology Department is understaffed, and needs additional staffing to meet the needs of the city, to allow for shared responsibilities, and backup for critical positions. The increase is staffing includes, 1 additional full time Network Systems Administrator position, 1 additional full time Communications Telecommunications Engineer, and 1 additional full time Computer Support Specialist.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CONWAY, ARKANSAS, THAT:

Section 1. The authorized staffing level in the Information Technology Department is increased by, 1 additional full time Network Systems Administrator position, 1 additional full time Communications Telecommunications Engineer, and 1 additional full time Computer Support Specialist

Section 2. The City of Conway shall appropriate a total amount of \$43,733, from General Fund Balance Appropriation (001.119.4900) to Salaries and Wages (001.108.5111).

Section 3. All ordinances inconflict herewith are repealed to the extent of the conflict.

PASSED this 25th day of August, 2015.

Approved:

Mayor Tab Townsell

Attest:



City of Conway Information Technology Department

<u>MEMORANDUM</u>

TO:	Mayor	Citv	Council
10.	iviayor,	City	council

FROM: Lloyd Hartzell, Director Information Technology / CTO

DATE: July 27, 2015

SUBJECT: Mid-Year Staffing Request

The Information Technology Department is grossly understaffed. The current organizational chart has 1, Director/CTO, 1 Administrative Assistant, 1 Network Systems Administrator, 1 Communications Telecommunications Engineer, 1 Computer Support Specialist Supervisor, 1 Computer Support Specialist, and 1 part time Programmer / Webmaster

There is no backup for the Network Systems Administrator or Communications Telecommunications Engineer. For over the past five years now Jeff has gone on vacation with his laptop. The same with the Communications Telecommunications Engineer and Computer Support Specialist Supervisor. They are never off. Everyone receives calls after hours and on weekends. We are burning our employees out, 10-12 hour days, with no back up for days off, vacation, or if someone should leave. We recently had a part-time employee who was a student studying electronics who worked with our Communications Telecommunications Engineer who was very qualified. He recently graduated hoping to work for the city and was lost to the private sector because there were no positions available. We cannot afford to lose any of our key staff. Money is not the issue its being able to do our job, and having a life outside of work

I am asking your approval to reorganize the Information Technology Department by moving Robert (Bob) Blanchard to the position of Network Systems Administrator, and adding two positions. Moving Bob to a Network Systems Administrator position we would be taking advantage of his experience. This will give us two Network Systems Administrators. Adding another Communications Telecommunications Engineer will give us two Communications Telecommunications Engineers, and adding another Computer Support Specialist will give us two Computer Support Specialist. Making this change and adding three positions will allow for each position to have second person as a backup and to share the work load. <u>Authorize an additional Network Systems Administrator</u>. Bob Blanchard who is currently the Computer Support Specialist Supervisor, is now a certified MCSE and would be moved to the new Network Systems Administrator position. This certification along with his experience makes him the logical choice for the new position. His current position as Computer Support Specialist Supervisor would not be funded until the 2017 budget year. He would continue to supervise the Computer Support Specialists until the Supervisor position is filled in 2017.

Authorize an additional Communications Telecommunications Engineer. The current job description for this position has responsibilities for all Radio Communications, Outdoor Emergency Sirens, and Telephones. If you break it down, the radio system is comprised of just less than 1,000 radios on the system, at least 700 of those radios are Police and Fire. 22 Outdoor Emergency Sirens. 11 phone systems that are networked city wide, and various remote systems at police and fire substations.

<u>Authorize an additional Computer Support Specialist.</u> The current job description for this position has responsibilities for installation, maintenance, and repair for all desktop and mobile computers. Data cabling, installing software, resolving customer service problems, and training end users.

Tyler Winningham, CFO was consulted to verify the funding proposal.

*The Computer Support Specialist Supervisor position will not be considered until the 2017 budget.

2015 Budget Year

The impact to the general fund to complete the 2015 budget year (10 Pay Periods) is **\$43,733**.

2016 Budget Year

The personnel cost for budget year 2016 is \$105, 501. This amount will be offset by the reduction in Radio Maintenance Cost of \$57,500. Actual impact to the general fund for 2016 budget year will be **\$48,001**

2017 Budget Year

The personnel cost for budget year 2017 is \$105, 501. This amount will be offset by the reduction in Radio Maintenance Cost of \$115,000. Actual impact to the general fund for 2017 budget year will be **\$51,501**

With the new radio system we expect no Radio Maintenance Cost for at least 5 possibly 10 years based on the contract. This cost savings to offset the additional personnel cost is based on the 2015 Radio Maintenance Cost of \$115,000

Because of the estimated time frame (July of 2016) before the new radio system is operational we will have to maintain the maintenance contract on our current system for 6 months or less. Initially this will give us \$57,500 to offset the 2016 budget. 2017 Budget year the entire \$115,000 can be applied to personnel cost.

Cost Summary

2015 - \$43,733 2016 - \$48,001 2017 - \$51,501

The 2017 amount will be consistent for future years without any additional personnel or salary adjustments.

INFORMATION TECHNOLOGY DEPARTMENT 2015 Mid-Year Adjustment Proposed Organizational Chart

