

Mayor – Sandy Sanders

City Administrator – Carl Geffken

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith Lau

Ward 2 – Andre’ Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At Large Position 5 – Tracy Pennartz

At Large Position 6 – Kevin Settle

At Large Position 7 – Don Hutchings

AGENDA ~ Summary

Fort Smith Board of Directors

REGULAR MEETING

October 4, 2016 ~ 6:00 p.m.

**Fort Smith Public Schools Service Center
3205 Jenny Lind Road**

THIS MEETING IS BEING TELECAST LIVE ON THE GOVERNMENT ACCESS CHANNEL 214 AND ONLINE AT <http://www.ustream.tv/channel/city-of-fort-smith-board-of-directors-meetings>

INVOCATION & PLEDGE OF ALLEGIANCE

Director Don Hutchings

ROLL CALL

- All present, except Director Good
- Mayor Sandy Sanders presiding

PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING

(Section 2-37 of Ordinance No. 24-10)

Information available by viewing rebroadcast of the meeting on the City Access Channel 214, the City website or <http://www.ustream.tv/channel/city-of-fort-smith-board-ofdirectors-meetings>

APPROVE MINUTES OF THE SEPTEMBER 20, 2016 REGULAR MEETING

APPROVED as written

ITEMS OF BUSINESS:

1. Ordinance rezoning identified property and amending the zoning map *(from Not Zoned (NZ) to a Planned Zoning District (PZD) by classification at 6901 Wells Lake Road)*
APPROVED 6 in favor, 0 opposed as amended to include the condition that the PZD design be reviewed and approved by the Fort Chaffee Redevelopment Authority and Design Review Committee / Ordinance No. 62-16

2. Ordinance rezoning identified property and amending the zoning map (*from Residential Multifamily Medium Density (RM-3) to Residential Single Family Medium/High Density (RS-3) by extension located at 2200 - 2230 South "X" Street; 2117 - 2230 South "Y" Street; 2115, 2119, 2209, 2213, 2219, 2223 & 2229 South "Z" Street; 2500 – 2620 South 22nd Street; and, 2621 & 2601 South 21st Street*)

APPROVED 5 in favor, 1 opposed (Lau) / Ordinance No. 63-16

3. Presentation of 2015 Audit (*Comprehensive Annual Financial Report - CAFR*)
Presentation only

4. Ordinance amending Appendix A, Section XVI of the Fort Smith Municipal Code regarding the City of Fort Smith Education Reimbursement Policy ~ *Pennartz/Lorenz placed on agenda at the September 27, 2016 study session ~*
TABLED to the November 1, 2016 regular meeting 6 in favor, 0 opposed

5. Capital Improvement Programs (2017-2021)

- A. Resolution approving and authorizing implementation of the Five Year (2017-2021) Sales Tax Program for streets, bridges and related drainage improvements ~ *Lorenz/Pennartz placed on agenda at the September 27, 2016 study session ~*

APPROVED 6 in favor, 0 opposed / Resolution No. R-145-16

- B. Resolution approving and authorizing implementation of the Five Year (2017-2021) Capital Improvement Program for the 1/8% Sales and Use Tax (*Parks*) ~ *Lorenz/Pennartz placed on agenda at the September 27, 2016 study session ~*

APPROVED 6 in favor, 0 opposed as revised / Resolution No. R-146-16

- C. Resolution approving and authorizing implementation of the Five Year (2017-2021) Capital Improvement Program for Water & Wastewater Systems and Maintenance & Improvement ~ *Lorenz/Pennartz placed on agenda at the September 27, 2016 study session ~*

6 in favor, 0 opposed to consider CIP for Water and Wastewater as separate items.

- 5C1 Resolution approving and authorizing implementation of the Five-Year (2017-2021) Capital Improvement Program for Wastewater Systems

APPROVED 5 in favor, 1 opposed (Settle) / Resolution No. R-147-16

- 5C2 Resolution approving and authorizing implementation of the Five Year (2017-2021) Capital Improvement Program for Water Systems

APPROVED 6 in favor, 0 opposed as amended to adopt only the CIP for 2017 / Resolution No. R-148-16

6. Millage Ordinances

A. Ordinance fixing the rate of and levying five (5.0) mills upon all taxable real and personal property in the city of Fort Smith, Arkansas for the year 2016 for general purposes

APPROVED 6 in favor, 0 opposed / Ordinance No. 64-16

B. Ordinance to levy one (1) mill tax upon each dollar of assessed value of taxable real and personal property to be used for maintenance of a public-city library pursuant to the provisions of Amendment No. 30 of the Constitution of the State of Arkansas of 1874 adopted November 5, 1940, and for other related purposes

APPROVED 6 in favor, 0 opposed / Ordinance No. 65-16

C. Ordinance to levy one (1) mill tax upon each dollar of assessed value of taxable real and personal property for Police Retirement and Pension Fund, pursuant to the provisions of Amendment No. 31 of the Constitution of the State of Arkansas of 1874 adopted November 5, 1940, and for other related purposes

APPROVED 6 in favor, 0 opposed / Ordinance No. 66-16

D. Ordinance to levy one (1) mill tax upon each dollar of assessed value of taxable real and personal property for Fire Retirement and Pension Fund, pursuant to the provisions of Amendment No. 31 of the Constitution of the State of Arkansas of 1874 adopted November 5, 1940, and for other related purposes

APPROVED 6 in favor, 0 opposed / Ordinance No. 67-16

7. Resolution accepting the project as complete and authorizing final payment to Norman Company, Inc. for the Renovation and Furnishings of the Library Annex Building for use as Office Space (\$430.71 / Utility Department / Budgeted – 2015 Revenue Bonds) •

APPROVED 6 in favor, 0 opposed / Resolution No. R-149-16

8. Consent Agenda

A. Resolution adopting annual audit requirements and retaining BKD, LLP as external auditors

APPROVED 6 in favor, 0 opposed / Resolution No. R-150-16

B. Resolution authorizing partial payment to S.J. Louis Construction of Texas, LTD for the construction of the Lake Fort Smith Water Transmission Line – Phase I (\$1,333,170.92 / Utility Department / Budgeted – 2012 Sales and Use Tax Bonds) ♦

APPROVED 6 in favor, 0 opposed / Resolution No. R-151-16

- C. Resolution setting public hearing date on petition to vacate a portions of Kinkead Avenue, North 51st Street and North 53rd Street located in the City of Fort Smith, Arkansas ~ *Pending filing of application* ~ **APPROVED** 5 in favor, 0 opposed, 1 abstention (Pennartz) / Resolution No. R-152-16

OFFICIALS FORUM ~ presentation of information requiring no official action
(Section 2-36 of Ordinance No. 24-10)

- Mayor
- Directors
- City Administrator

Information available by viewing rebroadcast of the meeting on the City Access Channel 214, the City website or <http://www.ustream.tv/channel/city-of-fort-smith-board-ofdirectors-meetings>

ADJOURN
7:38 p.m.

1.
AS AMENDED

ORDINANCE NO. 62-16

**AN ORDINANCE REZONING IDENTIFIED PROPERTY
AND AMENDING THE ZONING MAP**

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No.20-9-16 to rezone certain properties hereinafter described, and, having considered said request, recommended on September 13, 2016, that said change be made;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS:

SECTION 1: That the following properties to-wit:

Part of the Northeast Quarter (NE/4) of the Southwest Quarter (SW/4), Part of the Northwest Quarter (NW/4) of the Southwest Quarter (SW/4) and Part of Government Lot 1 of the Northwest Quarter (Govt Lot 1 NW/4), All in Section 5, Township 7 North, Range 31 West, Sebastian County, Arkansas, being more particularly described as follows:

Commencing at the Southwest Corner of said Section 5 being marked with an existing 1/2" rebar with cap stamped PLS 1272; thence N 02°38'35" E, 1619.04 feet along the West line of said Section 5; thence N 90°00'00" E, 1693.52 feet to the Point of Beginning being a 1/2" rebar with cap stamped MWC 1369 on the Northerly right of way line of Roberts Boulevard; thence along said Northerly right of way line N 39°34'01" W, 754.40 feet to a 1/2" rebar with cap stamped MWC 1369; thence 47.11 feet along the Arc of a curve to the right having a chord bearing N 05°25'09" E, 42.42 feet and a radius of 30.00 feet to a 1/2" rebar with cap stamped MWC 1369 on the Easterly right of way line of Wells Lake Road; thence along said Easterly right of way line N 50°24'17" E, 619.39 feet to a 1/2" rebar with cap stamped MWC 1369; thence 100.22 feet along the Arc of a curve to the right having a chord bearing N 53°06'47" E, 100.18 feet and a radius of 1060.00 to a 1/2" rebar with cap stamped MWC 1369; thence leaving said Easterly right of way line S 39°33'58" E, 809.78 feet to a 1/2" rebar with cap stamped MWC 1369 on the Westerly right of way line of Veterans Avenue; thence along said Westerly right of way line S 50°24'51" W, 719.43 feet to a 1/2" rebar with cap stamped MWC 1369; thence 47.13 feet along the Arc of a curve to the right having a chord bearing N 84°34'34" W, 42.43 feet and a radius of 30.00 feet to the point of beginning, containing 14.00 Acres, more or less and being subject to

public road rights of way and any easements of record, according to a survey by Mickle, Wagner, Coleman job Number POW11919, Dated: 12/2014.

more commonly known as 6901 Wells Lake Road, should be, and is hereby rezoned from Not Zoned (NZ) to a Planned Zoning District (PZD) by Classification. The approved change in zoning classification is based and conditioned upon the Planned Zoning District provisions of Section 27-341 of the Unified Development Ordinance and the Planned Zone Project Booklet reviewed by the Fort Smith Planning Commission and approved hereby, which Project Booklet shall be filed in the office of the City Clerk. In accordance with the project booklet, a development plan for the 18-unit apartment complex, the office/clubhouse and the future commercial development shall be submitted for planning commission review and approval prior to the issuance of any building permit.

The zoning map of the City of Fort Smith is hereby amended to reflect said rezoning.

PASSED AND APPROVED THIS 4th DAY OF October, 2016.

ATTEST:

Sherril Gard
City Clerk

APPROVED:

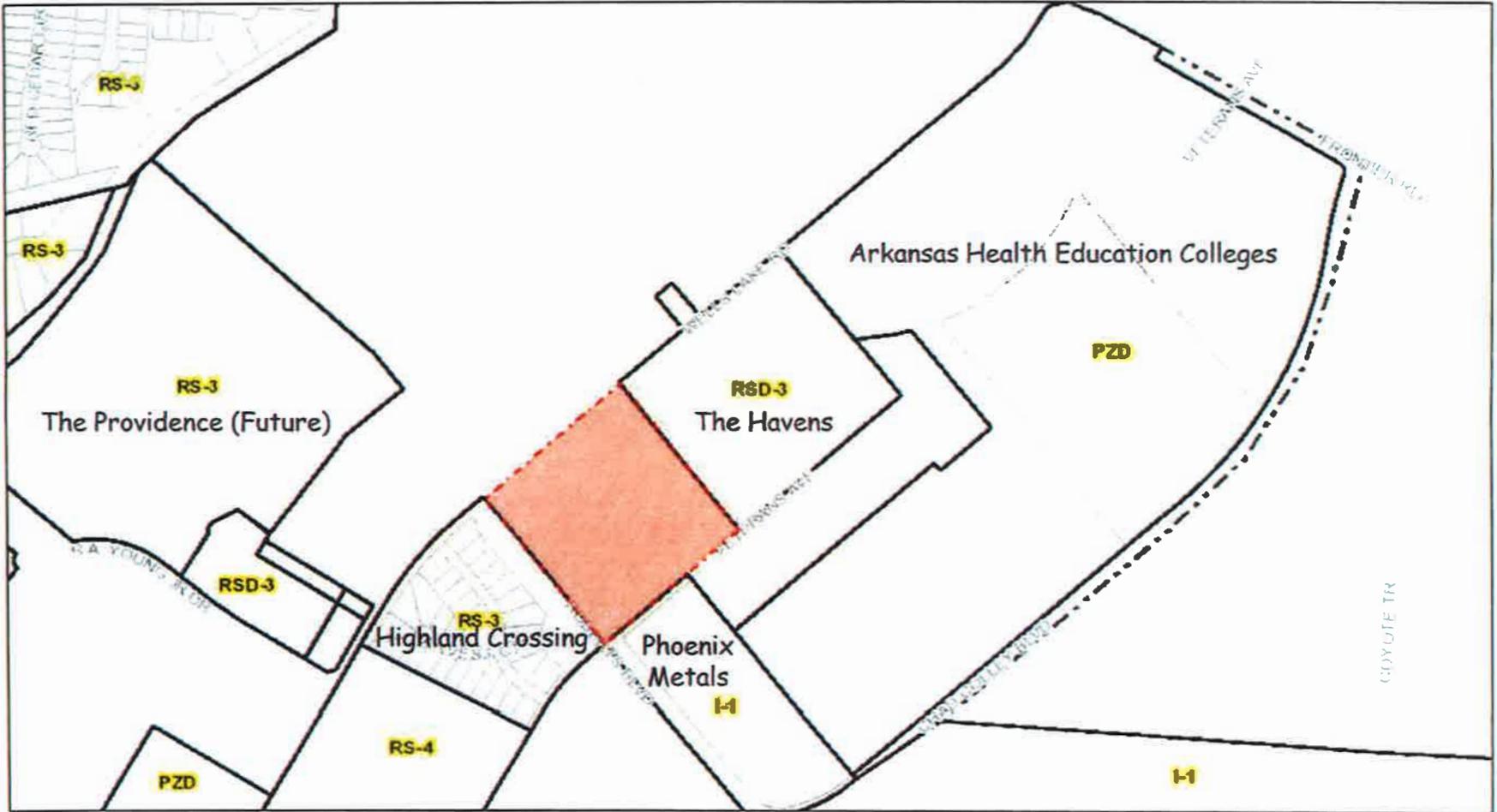
Sandy Sanku
Mayor

Approved as to form:

Jerry Airfield
Publish One Time

Rezoning #20-9-16: From Not Zoned (NZ) to Planned Zoning District (PZD)
6901 Wells Lake Road

2X



ORDINANCE NO. 63-16

AN ORDINANCE REZONING IDENTIFIED PROPERTY
AND AMENDING THE ZONING MAP

WHEREAS, the City Planning Commission has heretofore held a public hearing upon request No.19-9-16 to rezone certain properties hereinafter described, and, having considered said request, recommended on September 13, 2016, that said change be made;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS:

SECTION 1: That the following properties to-wit:

Lots 9-16, Block 37, Lots 1-16, Block 38, Lots 1-14, Block 39, Lots 1-14, Block 42, and Lots 1-16, Block 43 Park Hill Addition.

more commonly known as 2200 through 2230 South "X" Street, 2117 through 2230 South "Y" Street, 2115, 2119, 2209, 2213, 2219, 2223, 2229 South "Z" Street, 2500 through 2620 South 22nd Street, 2621 and 2601 South 21st Street should be, and is hereby rezoned from Residential Multifamily Medium Density (RM-3) to Residential Single Family Medium/High Density (RS-3) by extension.

The zoning map of the City of Fort Smith is hereby amended to reflect said rezoning.

PASSED AND APPROVED THIS 4th DAY OF October, 2016.

ATTEST:

Shirley Gard
City Clerk

APPROVED:

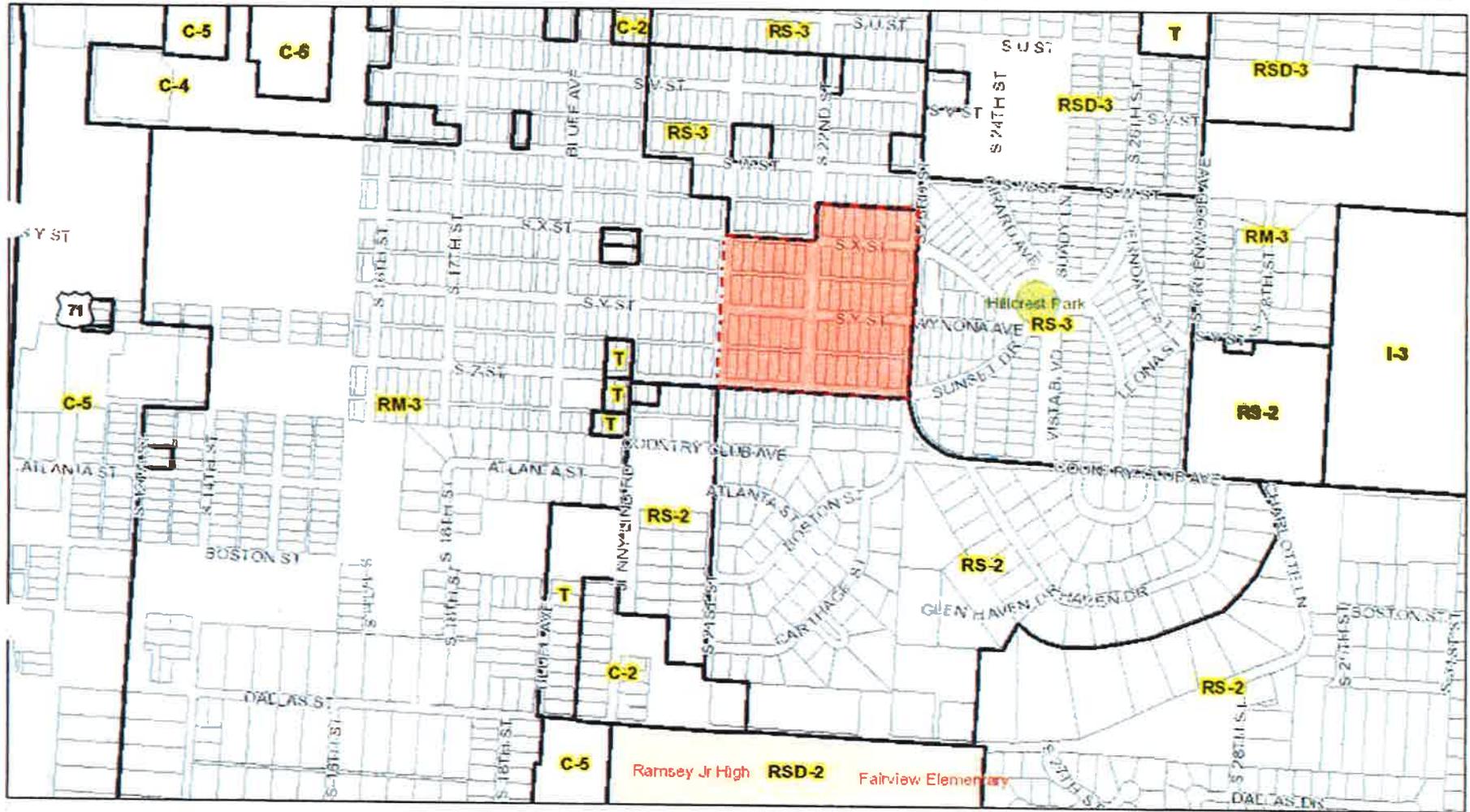
Sandy Sanders
Mayor

Approved as to form

Janey Airfield
Publish One Time

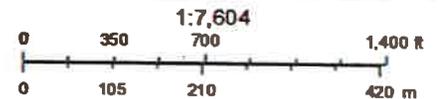
Rezoning #19-9-16: From Residential Multifamily Medium Density (RM-3) to Residential Single Family Medium/High Density (RS-3) at Block 37, Lots 9-16; Blocks 38, 39, 42 and 43 of Park Hill Addition

12



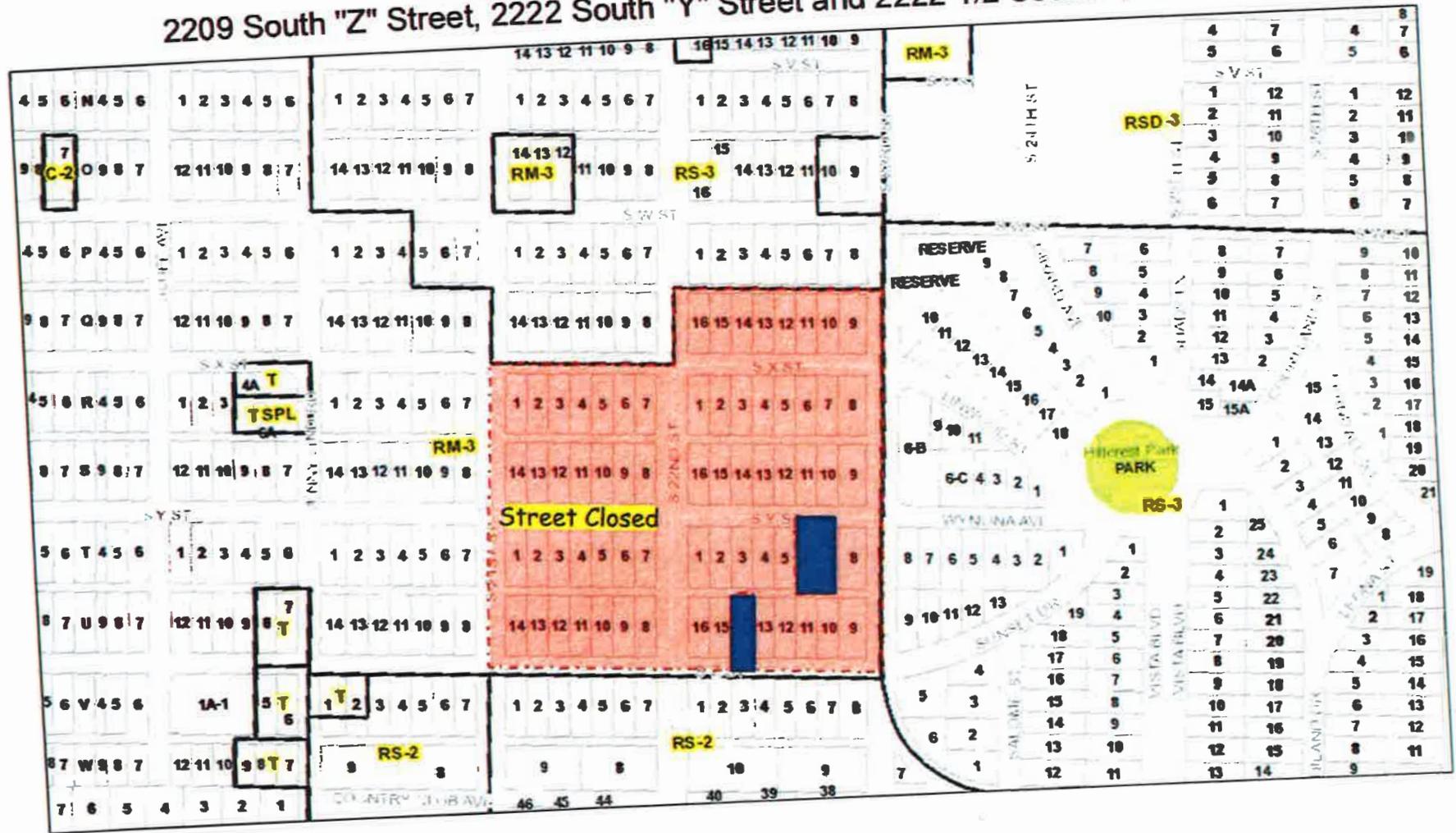
August 23, 2016

- Fort Smith City Limits
- Parks
- Zoning
- Subdivisions



51

Properties with multiple dwelling units 2209 South "Z" Street, 2222 South "Y" Street and 2222 1/2 South "Y" Street



TABLED

to the Nov. 1, 2016 regular meeting
6 in favor, 0 opposed (Good absent)
at the October 4, 2016 regular meeting

4

ORDINANCE NO. _____

**AN ORDINANCE AMENDING APPENDIX A, SECTION XVI OF THE
FORT SMITH MUNICIPAL CODE REGARDING THE CITY OF FORT SMITH
EDUCATION REIMBURSEMENT POLICY**

**BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE
CITY OF FORT SMITH, ARKANSAS, THAT:**

Section 1: The Fort Smith Municipal Code Section XVI (D) is amended to read as follows:

Section XVI. - Benefits

D. Tuition Reimbursement - The City of Fort Smith supports employees who wish to continue their education to secure increased responsibility and growth within their professional careers. In keeping with this philosophy, the City has established a reimbursement program for expenses incurred through approved and accredited learning institutions. Employees participating in the Program must meet certain requirements for participation:

- Employee must be a Full Time regular employee.
- Employee must have one full year of service with the City before the first class begins.
- Employee must agree to continue working for the City for at least one full year after the degree is obtained. If this qualification is not met, the employee agrees to reimburse the City the full cost of education reimbursements received.
- Management and Program Administrator approval is required prior to participation.
- Participating employees must maintain acceptable job performance, as determined by their managers throughout their course of study.
- Managers and employees are responsible for adherence to City policy. Failure to do so may result in disciplinary action up to and including termination.

The City will reimburse coursework up to a maximum of \$4,000 per year incurred by an employee for continuing education through an accredited program that either offers growth in an area related to his or her current position or might lead to promotional opportunities. This education may include college credit courses, continuing education unit courses, seminars and certification tests.

1. Supplies, books and classroom equipment, and other fees will be the responsibility of the employee. The City will only reimburse College credit course hour fees and/or flat tuition of courses.
2. Upon completion of the course, an employee will provide a completion certificate from the accredited institution to the Director of Human Resources within thirty (30) days. The employee must secure a passing grade of "A" or "B" or obtain a certification to receive 100% reimbursement. Completion of the course with a grade of "C" will be reimbursed

at a rate of 50%. If the employee does not complete the course, or completes the course with less than a grade of "C", no reimbursement will be given. Expenses must be validated by receipts, and a copy of the final grade card or certification must be presented to show hours or certification received.

3. Course work must be scheduled so as not to interfere with the employee's regularly scheduled working hours.
4. The City shall ask an employee to sign a release authorizing the City to solicit the required documentation and/or information from a designated third party. Providing false information may result in loss of eligibility for benefits and/or disciplinary action in accordance with the City's Code of Conduct.
5. Availability of Funds – all reimbursement for education expenses is made to the extent to which budgeted funds are available. Due to budget considerations, the City may limit the number of employees annually who participate in this program.

Procedures

To receive tuition reimbursement, employees shall follow the procedures listed here:

- The employee must provide his or her manager with information about the course for which he or she would like to receive reimbursement. If this is a college course, a completed degree plan shall be included with the course information.
- The pre-approval section of the tuition reimbursement form shall be completed and all the appropriate signatures obtained prior to enrolling.
- The employee must then take the form to HR, and a copy will be added to the employee's file. The employee will maintain the original until he or she has completed the course. The employee can then enroll in the course.
- After completion of the course, the employee shall resubmit the original tuition reimbursement form with the reimbursement section filled out, including appropriate signatures, as well as receipts and evidence of a passing grade or certification attached.
- The HR department will then coordinate the reimbursement with the Accounting department.

PASSED AND APPROVED THIS _____ DAY OF _____, 2015.

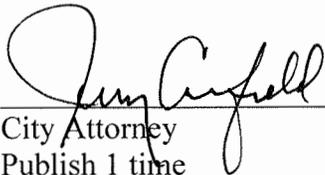
APPROVED:

Mayor

ATTEST:

City Clerk

Approved as to form:



City Attorney
Publish 1 time

RESOLUTION NO. R-145-16

**A RESOLUTION APPROVING AND AUTHORIZING
IMPLEMENTATION OF THE FIVE YEAR (2017-2021)
SALES TAX PROGRAM FOR STREETS, BRIDGES
AND RELATED DRAINAGE IMPROVEMENTS**

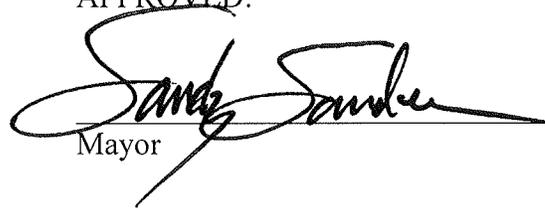
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS THAT:

SECTION 1: The Five Year (2017-2021) Sales Tax Program for streets, bridges and related drainage improvements as identified and specified in the attachment hereto is hereby approved.

SECTION 2: The staff is directed to proceed with implementation of the 2017 Sales Tax Program.

This Resolution adopted this 4th day of October, 2016.

APPROVED:



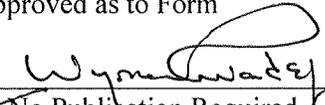
Mayor

ATTEST:



City Clerk

Approved as to Form



 No Publication Required

CITY OF FORT SMITH

8/18/16

Five-Year Capital Improvement Program for Streets, Bridges and Drainage (2017-2021)

| | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 |
|--|-------------------|-------------------|-------------------|-------------------|-------------------|-------------------|
| Beginning Balance | 30,648,893 | 29,307,778 | 8,880,838 | 5,628,810 | 8,062,345 | 3,193,802 |
| Current Year Revenues | | | | | | |
| Sales Tax | 20,887,000 | 20,887,000 | 21,095,870 | 21,306,829 | 21,519,897 | 21,735,096 |
| Grants/Other Participation | 5,105,594 | 2,165,429 | 0 | 0 | 0 | 0 |
| Interest | 99,542 | 89,833 | 36,184 | 34,143 | 28,070 | 11,455 |
| Total - Current Year Revenues | 26,092,136 | 23,142,262 | 21,132,054 | 21,340,971 | 21,547,967 | 21,746,551 |
| Total Funds Available | 56,741,029 | 52,450,040 | 30,012,892 | 26,969,781 | 29,610,312 | 24,940,353 |
| 1 Street Overlays & Reconstruction | 9,040,729 | 4,840,733 | 8,114,780 | 8,500,000 | 8,500,000 | 8,500,000 |
| 2 Neighborhood Drainage Improvements | 4,048,570 | 10,049,469 | 3,591,057 | 2,000,000 | 2,000,000 | 2,000,000 |
| 3 Town Branch / Carnall Drainage | 913,329 | 0 | 0 | 0 | 0 | 0 |
| 4 North B Truck Route | 0 | 1,044,000 | 700,000 | 0 | 0 | 0 |
| 5 Intersection and Signal Improvements | 899,751 | 580,000 | 400,000 | 400,000 | 400,000 | 400,000 |
| 6 Spradling Extension at Riverfront Drive | 8,931 | 1,300,000 | 0 | 0 | 0 | 0 |
| 7 Kelley Highway Extension to Riverfront Drive | 186,178 | 200,000 | 178,995 | 400,000 | 600,000 | 5,000,000 |
| 8 Jenny Lind Road - Zero to Cavanaugh | 7,419,986 | 17,610,000 | 4,030,650 | 15,000 | 0 | 0 |
| 9 Geren Road Reconstruction | 468,912 | 2,500,000 | 3,000,000 | 0 | 0 | 0 |
| 10 Zero Street (Hwy 255) Widening | 0 | 800,000 | 0 | 0 | 4,000,000 | 0 |
| 11 May Branch Drainage Project | 29,400 | 200,000 | 800,000 | 4,000,000 | 4,000,000 | 4,000,000 |
| 12 FCRA Development | 1,459,829 | 500,000 | 500,000 | 500,000 | 500,000 | 500,000 |
| 13 Hwy 45 widening - Zero St to Hwy 71 | 0 | 700,000 | 0 | 0 | 3,300,000 | 0 |
| 14 Railroad Crossing Panels | 27,042 | 280,000 | 160,000 | 160,000 | 160,000 | 160,000 |
| 15 Traffic Studies | 51,500 | 25,000 | 25,000 | 25,000 | 25,000 | 25,000 |
| 16 Overlays/Drainage by Street Department | 301,514 | 300,000 | 300,000 | 300,000 | 300,000 | 300,000 |
| 17 Engineering Dept. and Other Depts. | 2,360,000 | 2,360,000 | 2,383,600 | 2,407,436 | 2,431,510 | 2,455,825 |
| 18 Contingency | 217,580 | 280,000 | 200,000 | 200,000 | 200,000 | 200,000 |
| TOTAL | 27,433,251 | 43,569,202 | 24,384,082 | 18,907,436 | 26,416,510 | 23,540,825 |
| Ending Balance | 29,307,778 | 8,880,838 | 5,628,810 | 8,062,345 | 3,193,802 | 1,399,527 |

Grants/Other Participation

| | | | | | | |
|-------------------------------------|------------------|------------------|----------|----------|----------|----------|
| Jenny Lind Road - Zero to Cavanaugh | 4,000,000 | 2,165,429 | 0 | 0 | 0 | 0 |
| Streetscape - Towson | 190,641 | 0 | 0 | 0 | 0 | 0 |
| FCRA | 914,953 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | 5,105,594 | 2,165,429 | 0 | 0 | 0 | 0 |

**Five Year Capital Improvement Program (2017-2021)
Streets, Bridges and Drainage Sales Tax Funds**

**Descriptions of Selected Projects
August 17, 2016**

1. **Street Overlays and Reconstruction.** The proposed 2017 projects are shown on the attached list and exhibits. The total length of streets to be improved is approximately 4.8 miles. It should be noted that several of the streets in the 2017 program are very wide and/or multi-lane streets which include portions of Old Greenwood Road, Grand Avenue, Jenny Lind Road and Roberts Boulevard. The estimated cost for the 2017 street overlays and reconstruction projects totals \$8.1 million, with an estimated \$1.0 mil expended in 2017 and \$7.1 mil expended in 2018. The total cost shown in 2017 is \$4.8 million which includes \$3.8 million in remaining construction for the 2016 projects. (See pages 4-10)

2. **Neighborhood Drainage Improvements.** The 2017 drainage program includes improvements to address flooding concerns in the area of Ramsey Junior High School and the Fort Smith School Service Center. Severe flooding has occurred around the drop off areas and parking lot at Ramsey Junior High and several administration offices were flooded at the School Service Center. The proposed improvements will consist of large channel improvements along the perimeter of the school property and extension of a closed storm drainage system across the school property. The CIP Committee recommend acceleration of this 2017 project and the engineering design agreement was approved by the Board of Directors at the May 17, 2016 meeting. Construction is estimated to start in late 2017 and continue into 2018. The total estimated cost for this project is approximately \$3.2 million, with an estimated \$150,000 expended in 2016, \$1,050,000 in 2017 and \$2,000,000 in 2018. The total cost shown in 2017 is \$10.1 million which includes \$9.1 million in remaining work for ongoing drainage projects. (See page 11)

3. **Town Branch - Carnall Drainage.** This project is to reduce the frequency of flooding that occurs in the downtown area and areas just north of downtown. Construction is currently ongoing with completion later this year to improve the upstream outfall beginning at the South G Street/Towson intersection and extending to the west. This outfall is restricted which is contributing to the flooding in the downstream areas. The Town Branch area is a subbasin to the May Branch watershed. (See page 12)

4. **North B Street Truck Route.** This project is the modification of North B Street from 5th Street west to Riverfront Drive to accommodate two way truck traffic. This is in lieu of the current one way split that exists along this section of North A and B Streets. The project is based on the concept of closing a section of North A Street and Belle Point Place to add more green space. The project includes necessary radius improvements at North 5th and B Streets and reconstruction/resurfacing of the remaining sections of North A Street which are being removed

from the truck route. This project is currently on hold pending completion of a study of the Garrison Avenue / Riverfront area to ensure that adequate access for various modes of transportation (vehicular, trucks, pedestrian and bicycles) are accommodated throughout the entire downtown area. (See page 13)

5. Intersection and Signal Improvements. This project includes replacement of traffic signals at the following two intersections: Midland Avenue at North 50th Street and Dodson Avenue at Lexington Avenue. The total estimated cost for this work is \$400,000 with an estimated \$40,000 expended in 2017 and \$360,000 expended in 2018. The total cost shown in 2017 is \$580,000 which includes \$540,000 in remaining work for ongoing traffic signal projects. (See page 14)

6. Spradling Avenue Extension at Riverfront Drive. This project includes the new construction of Spradling Avenue eastward from Riverfront Drive approximately 1700 feet. This street will serve the proposed sports fields on the City's 51 acre tract. Plans are complete and the street construction is being scheduled to coincide with the construction of the sports fields which are planned for construction in 2017. (See page 15)

7. Kelley Highway Extension to Riverfront Drive. This project is for the reconstruction and widening of Kelley Highway to a three lane section from Midland Boulevard to Riverfront Drive. This extension of Kelley Highway will provide a direct route between I-540 and the riverfront area. The engineering design is approximately 50% complete. At the direction of the CIP Committee, the construction of the project has been pushed out to begin in 2021. The design will be completed in 2018, with ROW acquisition and utility relocation following in 2019 and 2020. (See page 15)

8. Jenny Lind Road - Zero to Cavanaugh Road. This project includes improvements to Jenny Lind Road between Zero and Cavanaugh Road. It also includes improvements to Ingersoll Avenue from U.S. Hwy 271 to Jenny Lind and the extension of Ingersoll Avenue from Jenny Lind to U.S. Highway 71B. The project is under construction with scheduled completion in spring 2018. (See page 16)

9. Geren Road Reconstruction. This project is for the reconstruction and widening of Geren Road between Highway 45 and 58th Street. Final engineering is underway and appraisals for the right of way acquisition are ongoing. This project has significant utility adjustments which include a major electric transmission line along the south, a high pressure gas line along the north side and fiber optic lines throughout the corridor. Relocation of the franchise utilities is expected to begin later this year pending acquisition of the necessary easements. Road construction is scheduled to begin in 2017 and extend into 2018. (See page 17)

10. Zero Street (Hwy 255) Improvements. This project is the widening and realignment of Zero Street (Hwy 255) from just west of Massard Road to its new alignment with Frontier Road.

The project is being cost shared with the Arkansas Highway and Transportation Department, City of Barling, Fort Chaffee Redevelopment and City of Fort Smith. Construction is expected to begin in 2020. (See page 18)

11. May Branch Drainage Project. This project is to reduce flooding along May Branch from the Arkansas River to Park Avenue. The proposed design by the Corps of Engineers (COE) consists of constructing a drainage channel to replace the existing undersized concrete storm drain pipe. The intent was to construct the most downstream section of the project (from approximately N. 7th Street to the river) entirely with City funds with an agreement that the City's cost would be credited towards the future cost sharing on the project when federal funds become available. However, the COE has advised that their revised estimated cost for this lower reach is over \$32 million and it is very unlikely that the City would receive any federal credit as the cost to benefit ratio is not greater than one. The COE also notes that extrapolating this lower reach cost estimate to the total project cost results in a total revised estimated cost of \$65 million which is more than double the \$30.85 million authorized for the project. For 2017 we are proposing to revisit in detail the COE design to look for possible significant cost reductions and also to review alternative methods to reduce the flooding including potential stormwater detention ponds and/or purchasing of repetitive flooding properties. (See page 12)

12. FCRA (Fort Chaffee Redevelopment Authority) Development. The \$500,000 budgeted annually for 2017-2021 will be utilized for public street and/or drainage work identified in association with the FCRA for economic development. This amount has been reduced as requested by the CIP committee.

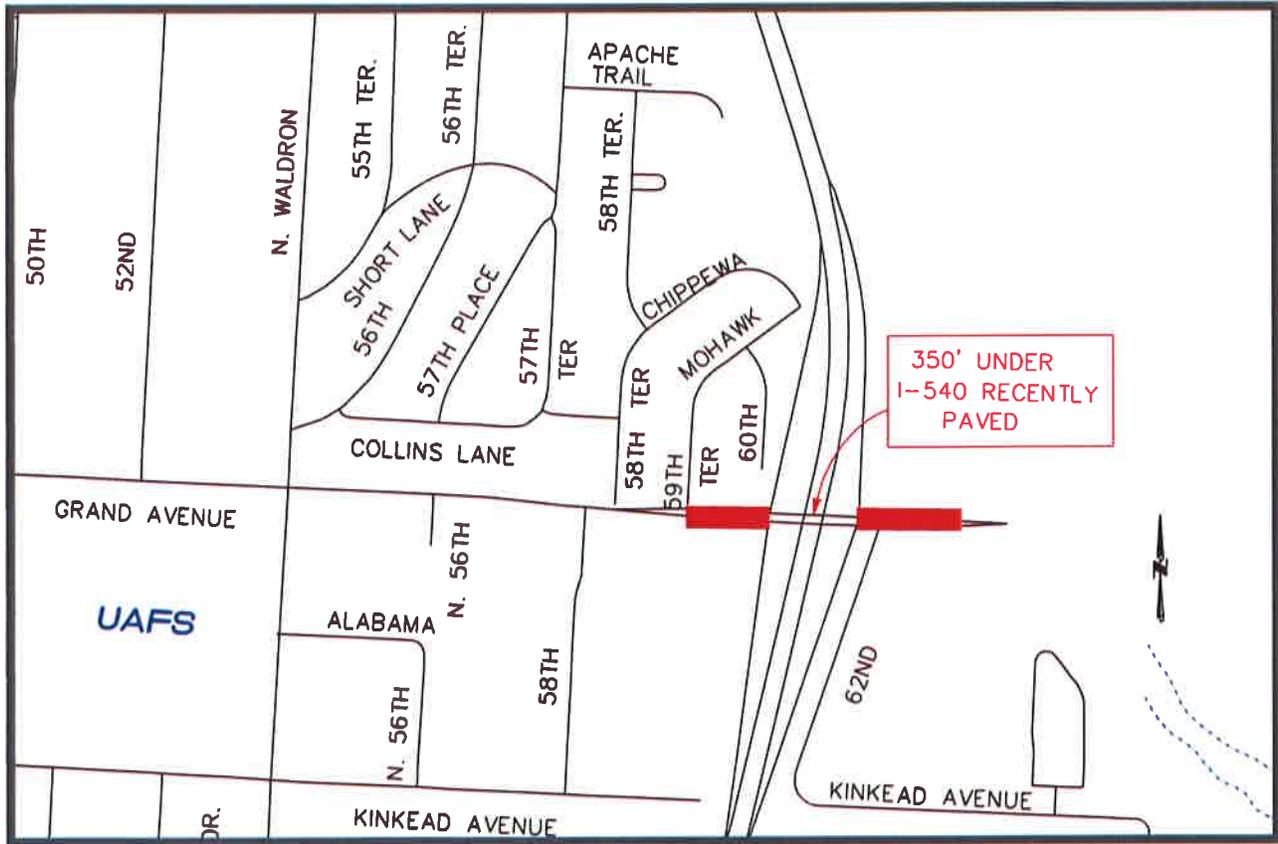
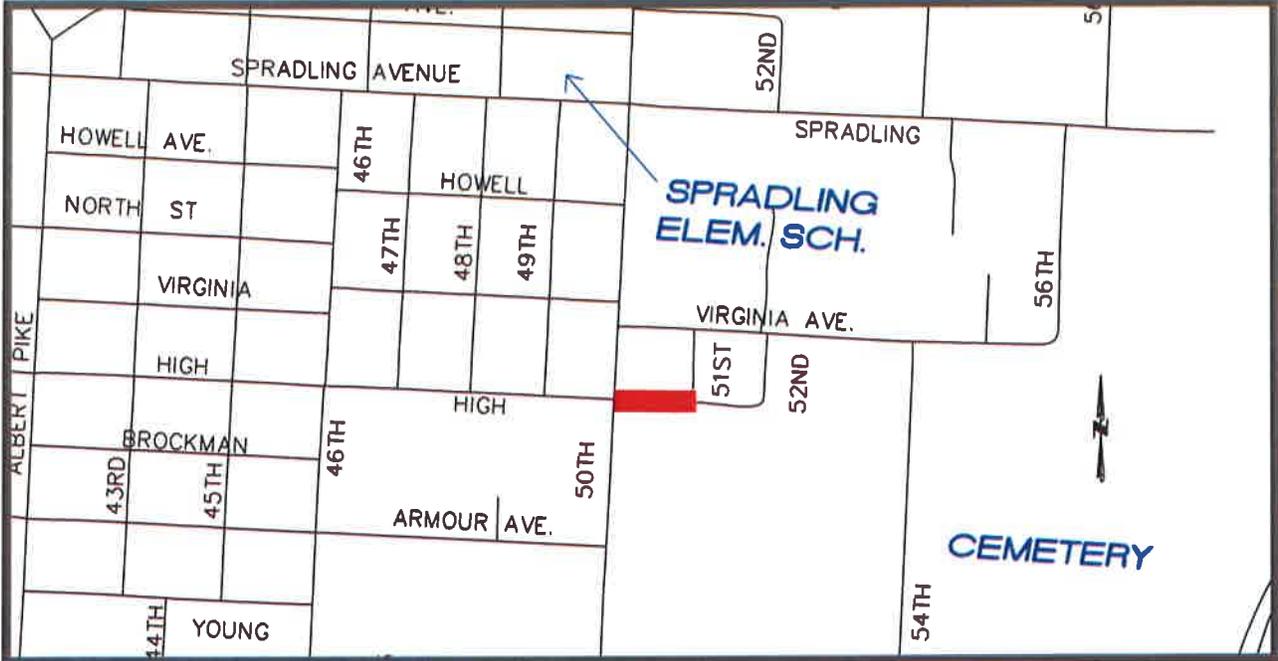
13. Highway 45 widening – Hwy 255 to Hwy 71. This project is the widening of Highway 45 south of Zero Street and extending to Highway 71. The project is proposed to be cost shared with the Arkansas Highway and Transportation Department contributing \$10 million and a local match of \$5 million. The \$5 million local match is proposed to be split 80:20 with Sebastian County. The City's share will be \$4.0 million. Construction is expected to begin in 2020. (See page 19)

14. Railroad Crossing Panels. This project improves street crossings at railroads through the installation of concrete railroad crossing panels. This past year we cost shared with A&M railroad for the replacement of their crossing on North B Street just to the east of Riverfront Drive. We also expect to cost share with A&M to replace their similar crossing on North A Street later this year. We are in discussions with Fort Smith Railroad to get their crossings on North A and North B streets replaced in 2017 by means of a similar cost share agreement. (See page 20)

**2017 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION**

| STREET | FROM | TO | LENGTH | COST |
|--|-------------------|---------------------------|--------|-------------|
| GRAND AVE. | 59TH TER. | 580' East of I-540 | 1125 | \$626,946 |
| HIGH ST. | 50TH ST. | 51ST ST. | 320 | \$54,400 |
| SOUTH U ST. | STATE LIND RD. | 7TH ST. | 1197 | \$237,405 |
| FRESNO ST. | 70TH ST. | END OF ROAD | 100 | \$25,500 |
| ROBERTS BLVD. | CHAD COLLEY BLVD. | I-49 Right of Way | 2151 | \$690,710 |
| MOODY RD. | MASSARD RD. | 92ND ST. | 3100 | \$644,111 |
| JENNY LIND RD. | SAVANNAH ST. | 530' North of PHOENIX AVE | 1245 | \$429,463 |
| JENNY LIND RD. | HOUSTON ST. | DALLAS ST. | 1784 | \$792,540 |
| OLD GREENWOOD RD. | CLIFF DR. | COUNTRY CLUB AVE. | 4494 | \$2,291,940 |
| JENNY LIND RD. | MARKET TRACE | HARVARD AVE. | 1490 | \$562,889 |
| JACKSON ST. | TOWSON AVE. | JENNY LIND RD. | 2634 | \$497,533 |
| 46TH ST. | ROGERS AVE. | FREE FERRY RD. | 2382 | \$539,920 |
| 56TH ST. | SOUTH X ST. | ROGERS AVE. | 1062 | \$180,540 |
| TEXAS RD. | CAVANAUGH RD. | NORTH HILLSIDE DR. | 2490 | \$540,883 |
| | | TOTAL LENGTH (FT) | 25574 | |
| TOTAL FOR 2017 STREET OVERLAYS/RECONSTRUCTION PROGRAM | | | | \$8,114,780 |

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2017 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION



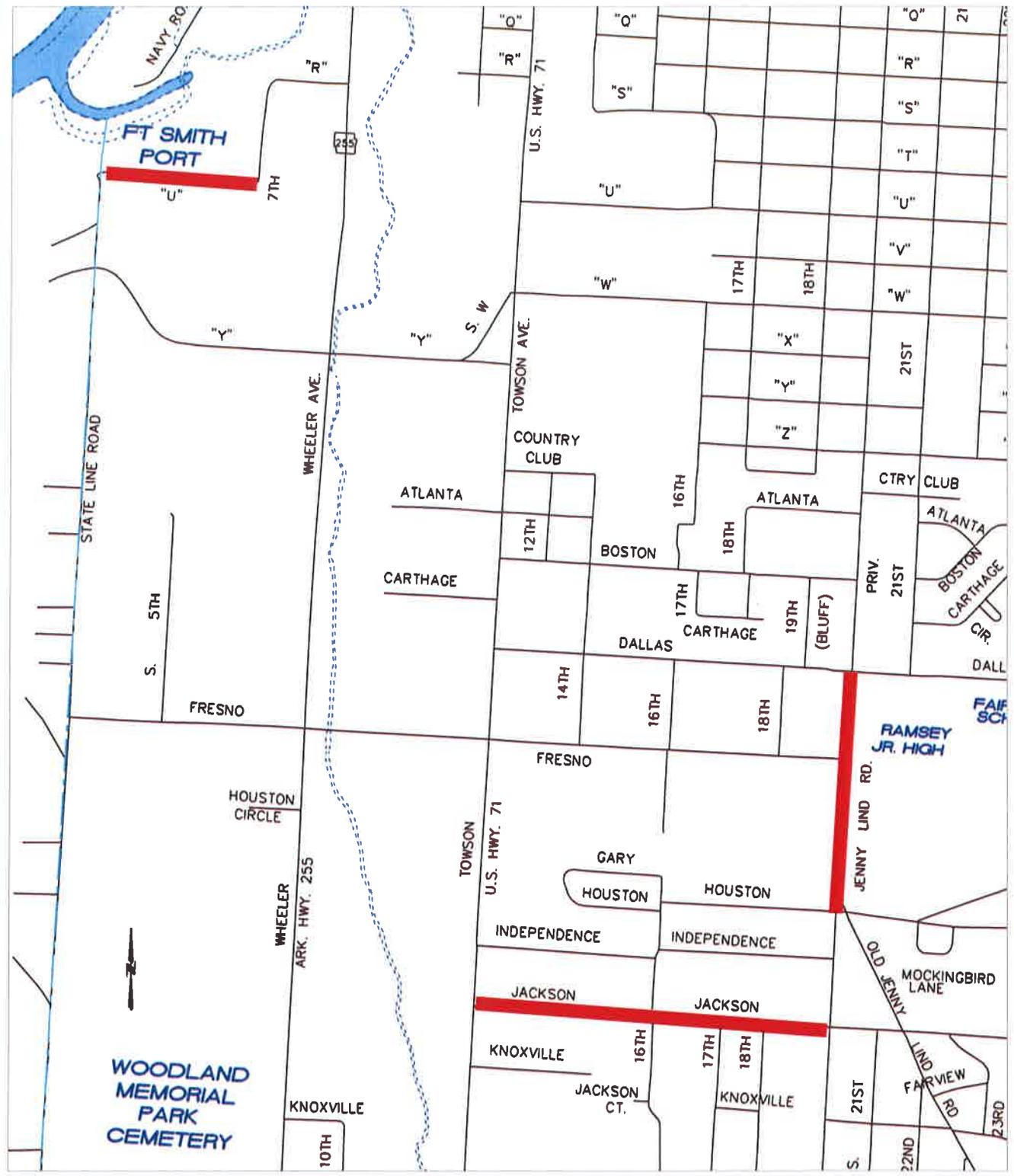
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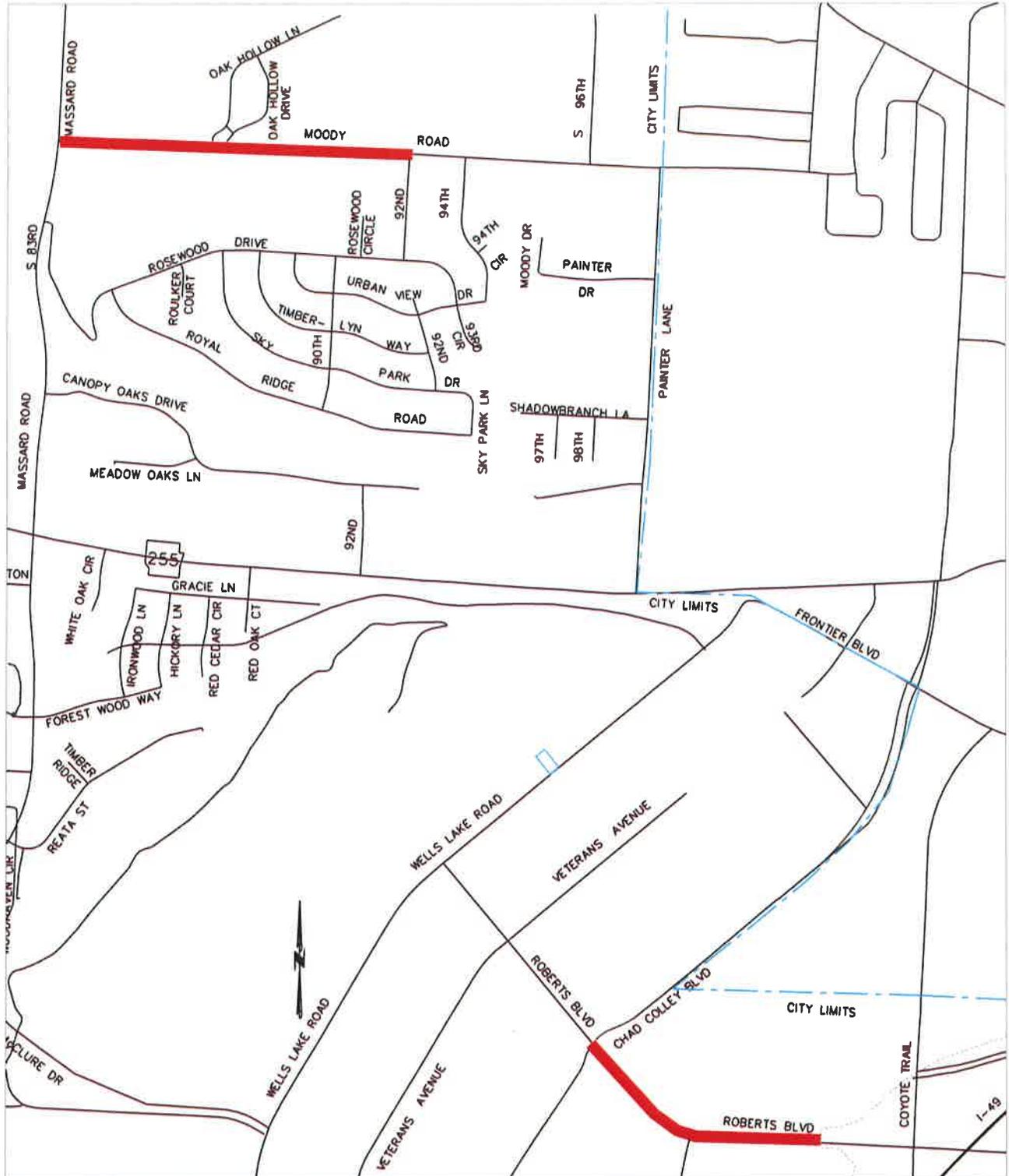
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2017 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION



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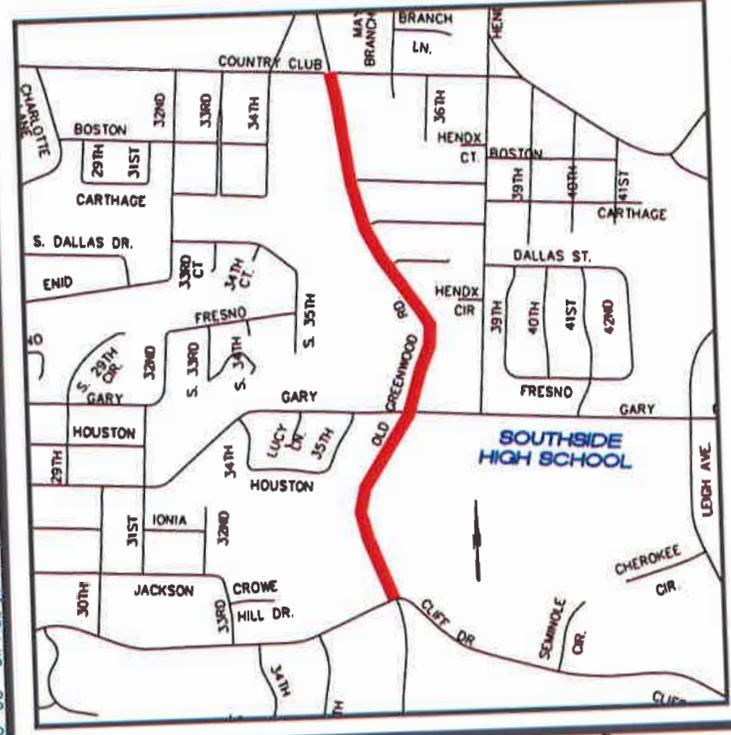
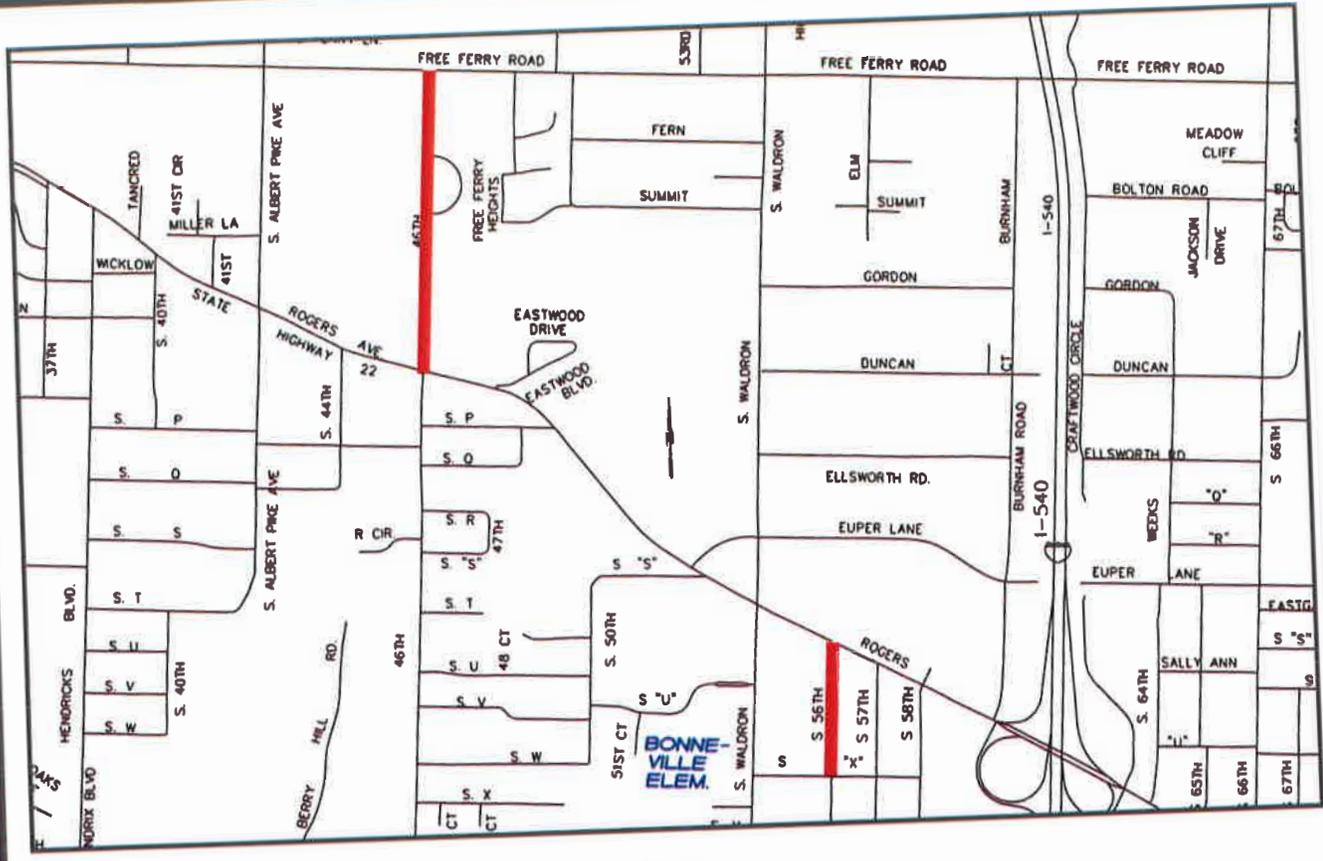


2017 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION



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2017 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION



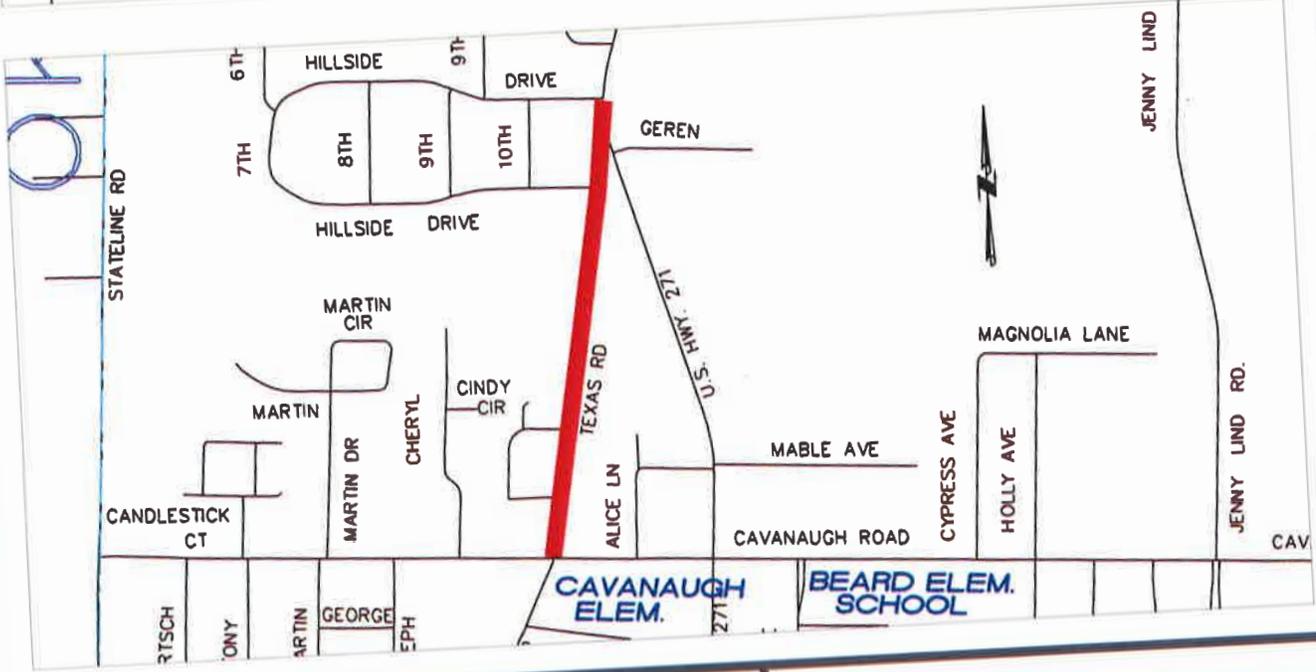
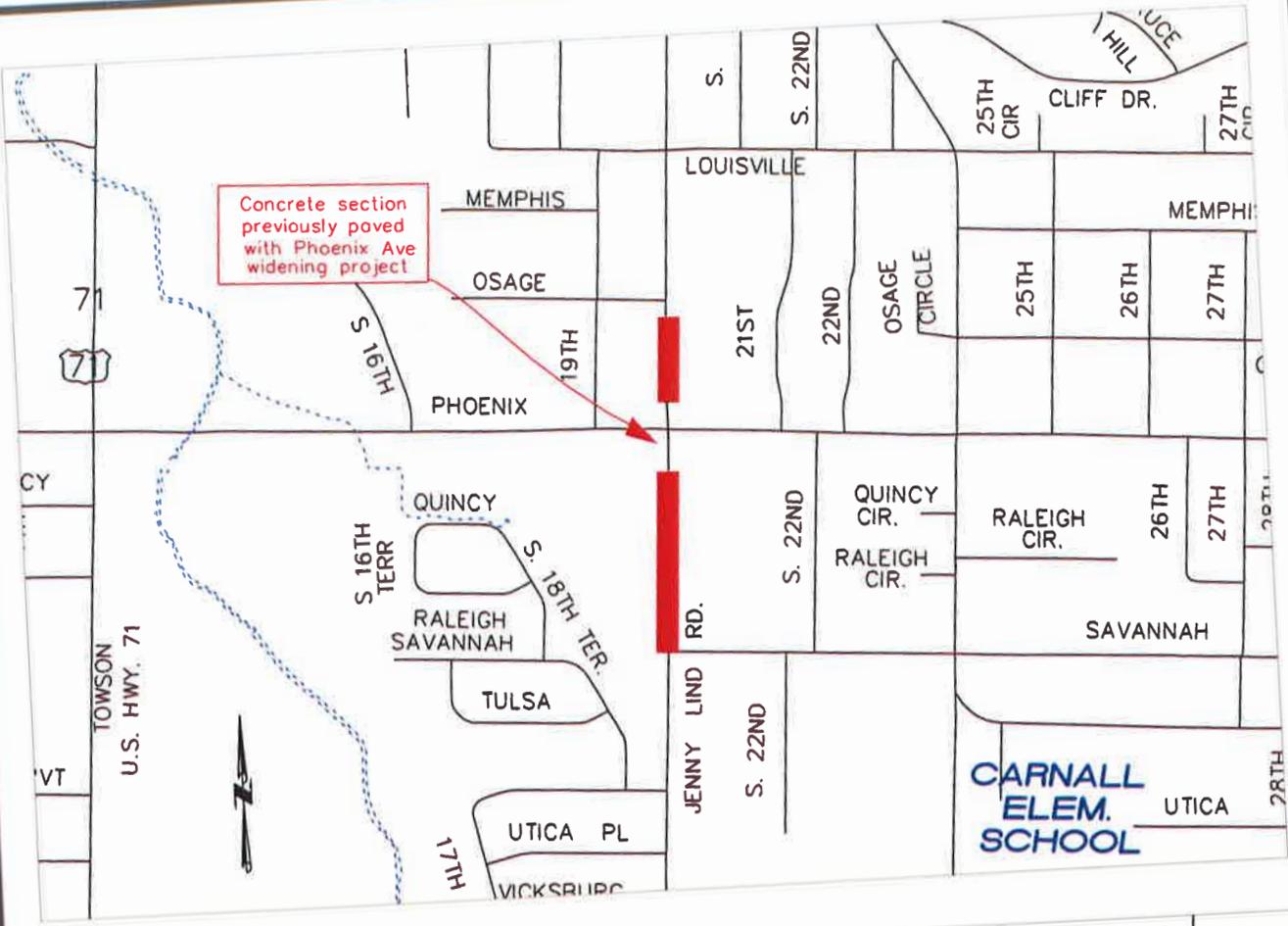
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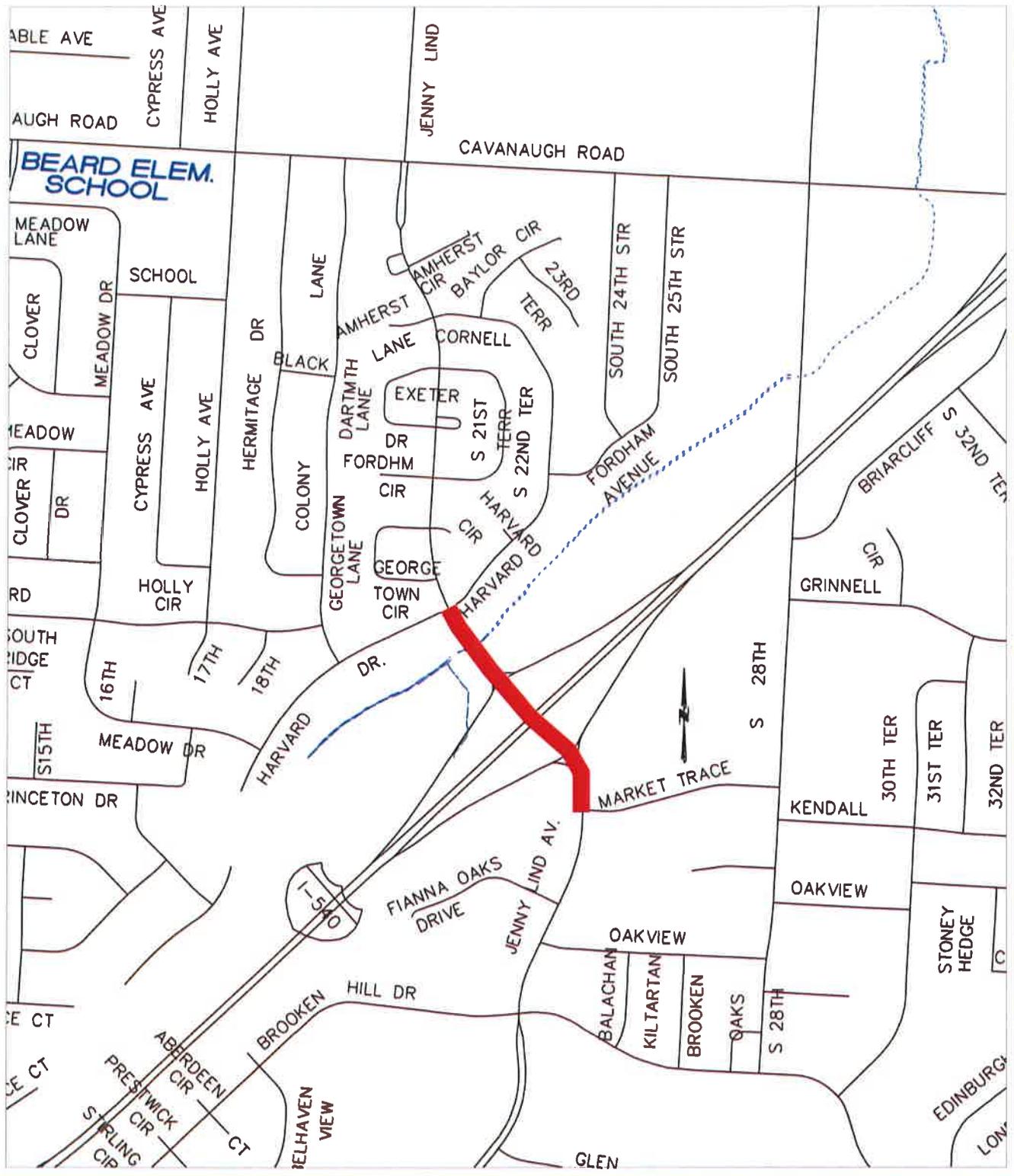


2017 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION



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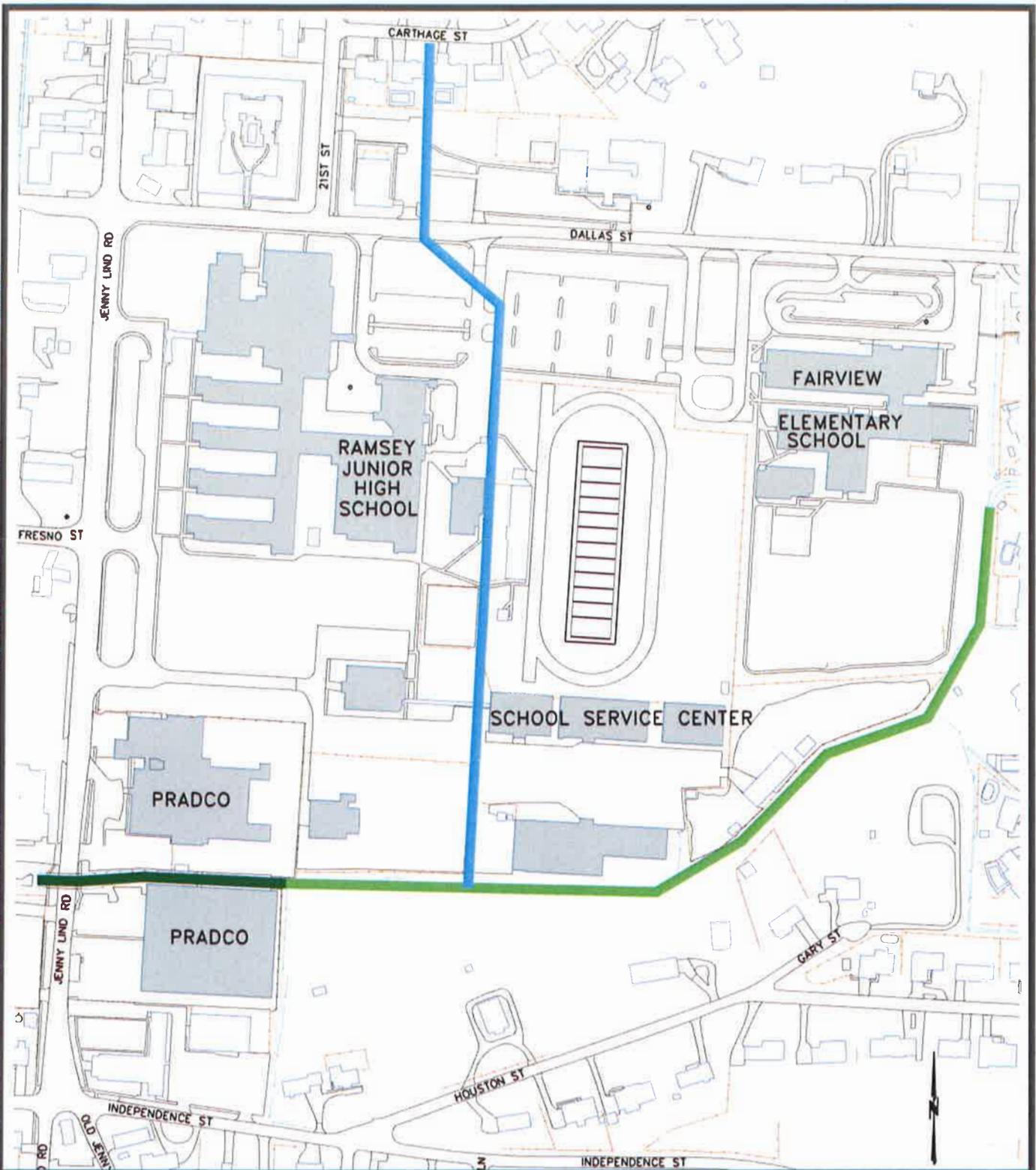
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2017 CAPITAL IMPROVEMENTS PROGRAM
STREET OVERLAYS/RECONSTRUCTION



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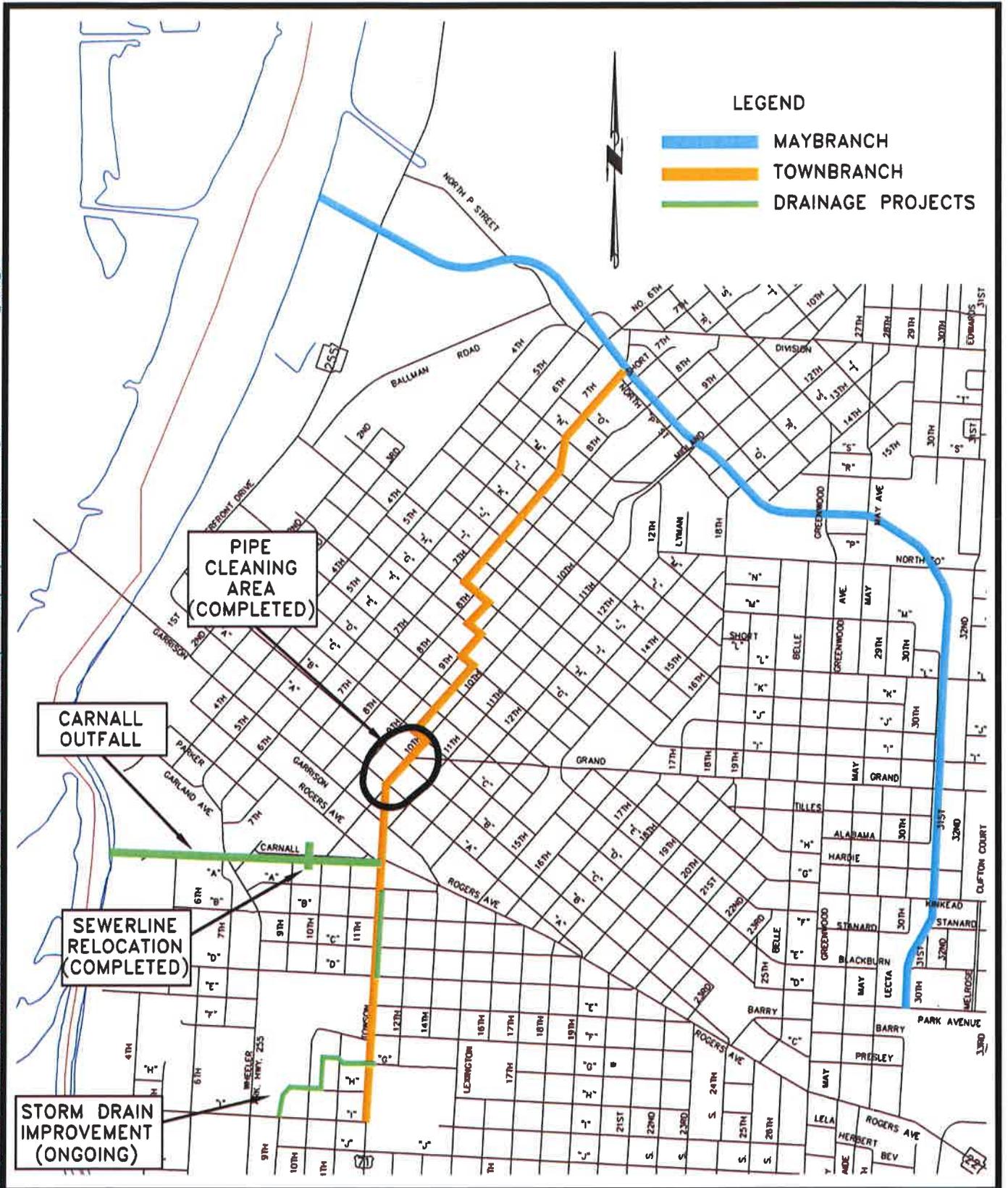


LEGEND:
 CHANNEL IMPROVEMENTS
 STORM DRAIN SYSTEM IMPROVEMENTS
 2016 DRAINAGE IMPROVEMENTS

2017 CAPITAL IMPROVEMENTS PROGRAM
 DRAINAGE IMPROVEMENTS



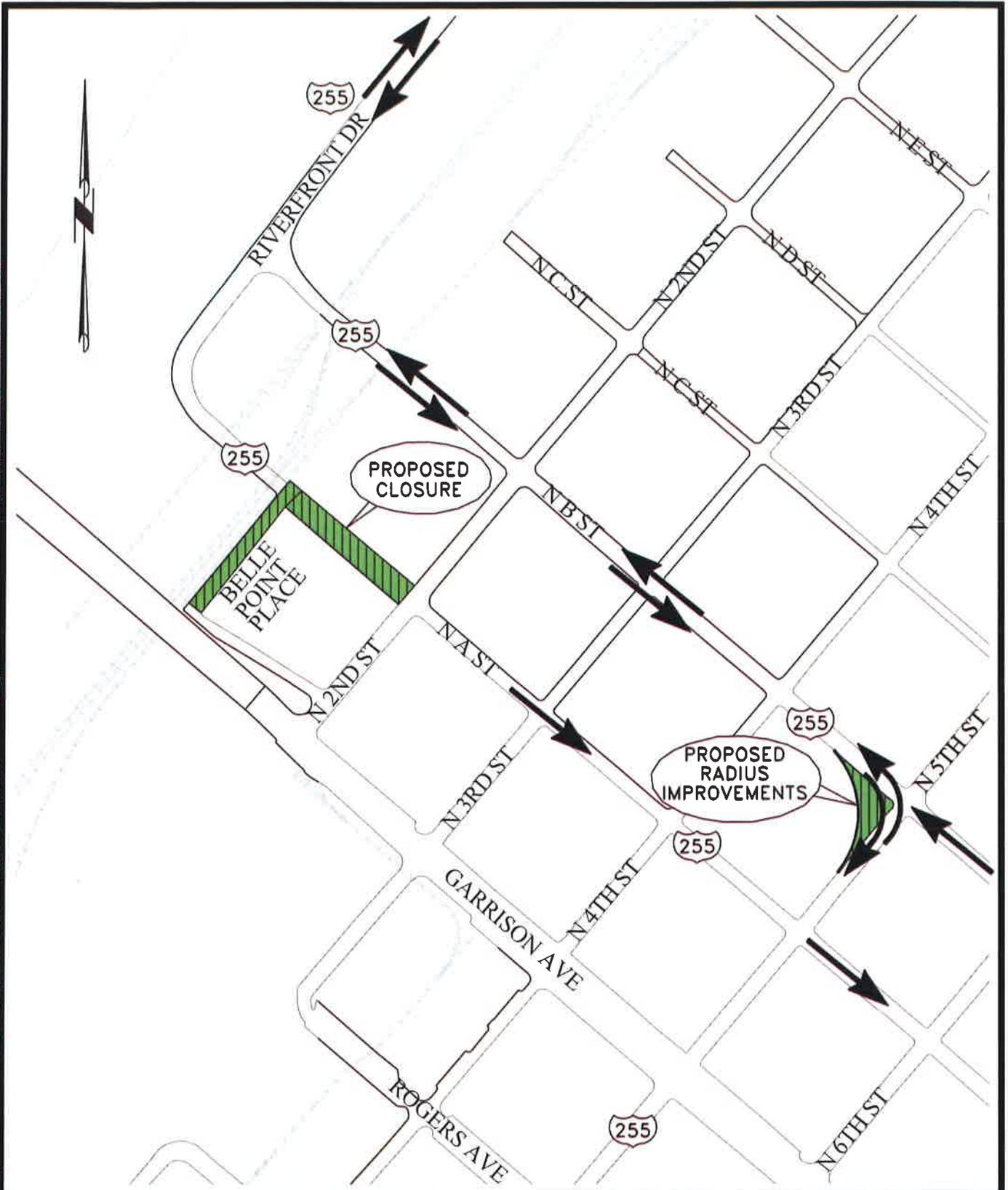
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**2017 CAPITAL IMPROVEMENTS PROGRAM
TOWN BRANCH & MAYBRANCH
DRAINAGE IMPROVEMENTS**



| | |
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2017 CAPITAL IMPROVEMENT PROGRAM
 NORTH B TRUCK ROUTE
 FORT SMITH, ARKANSAS

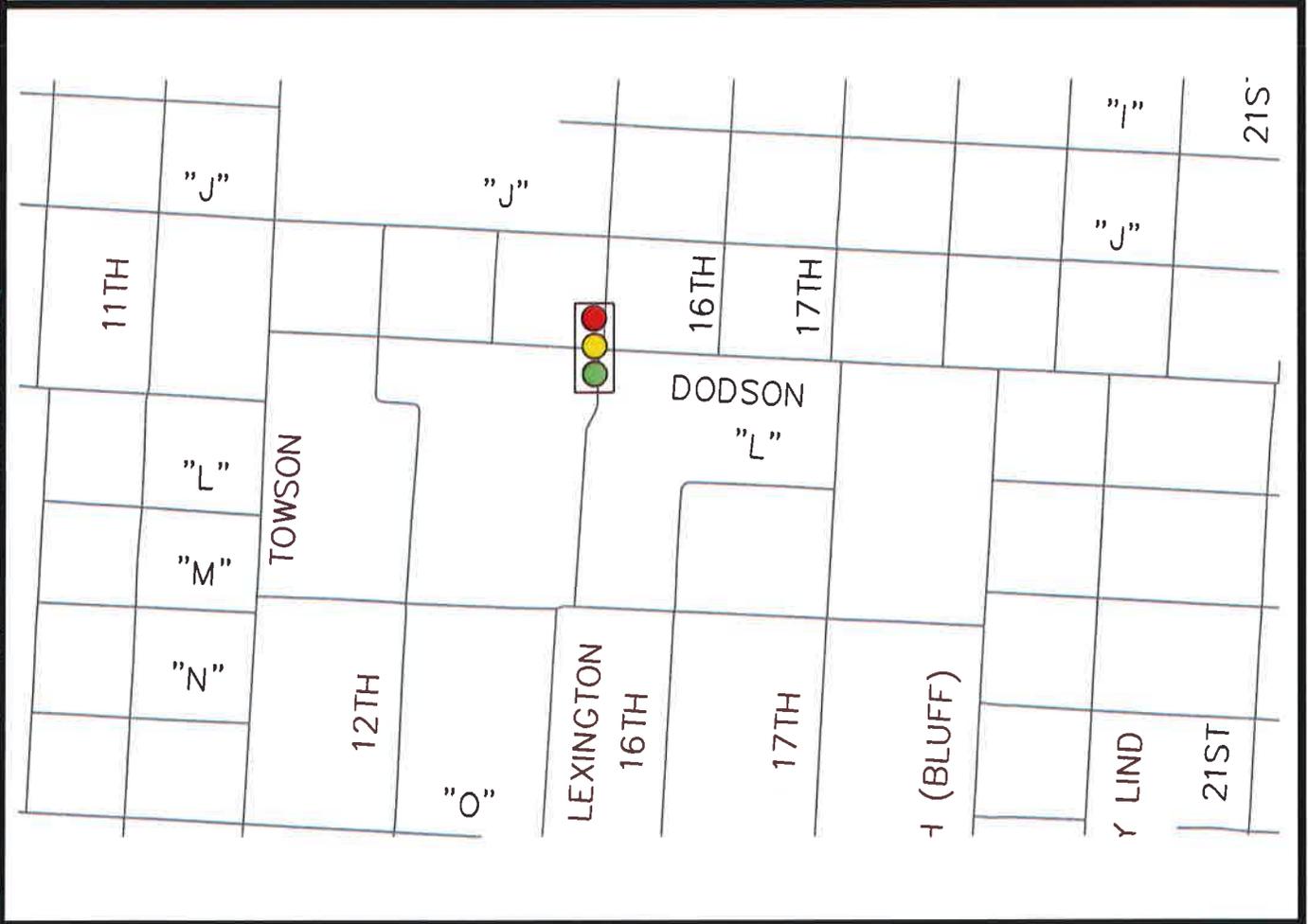
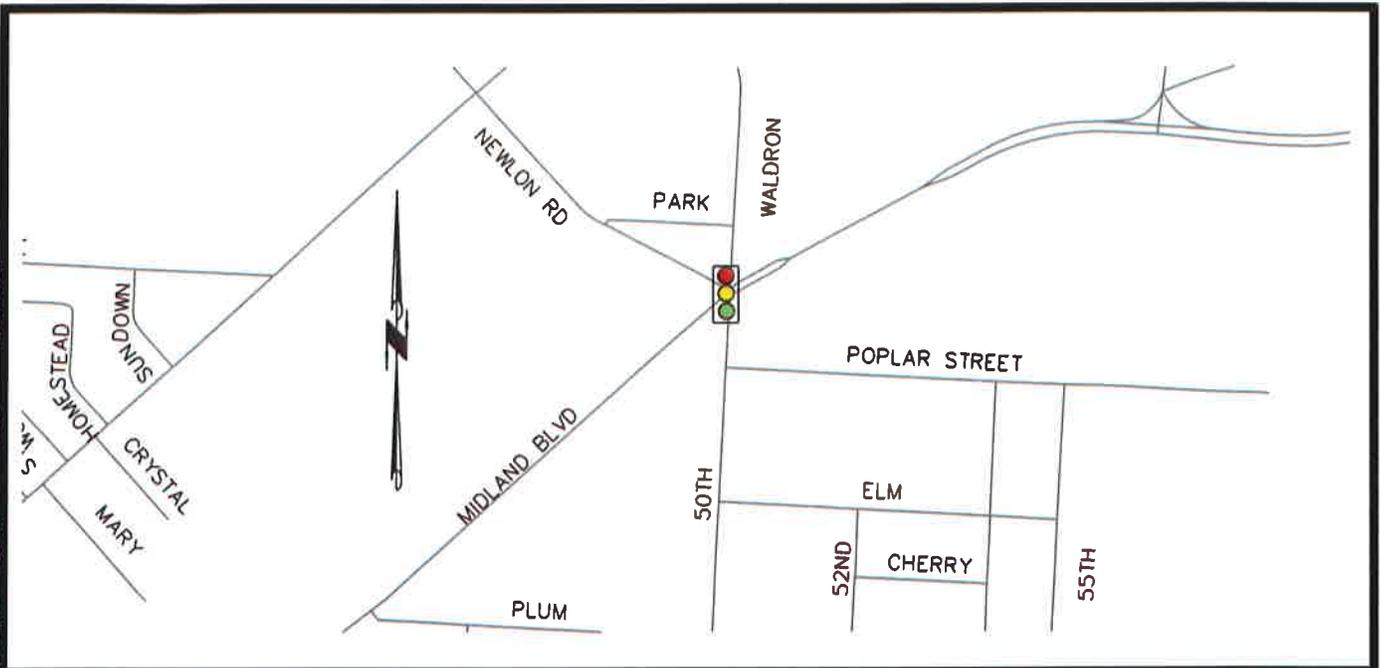


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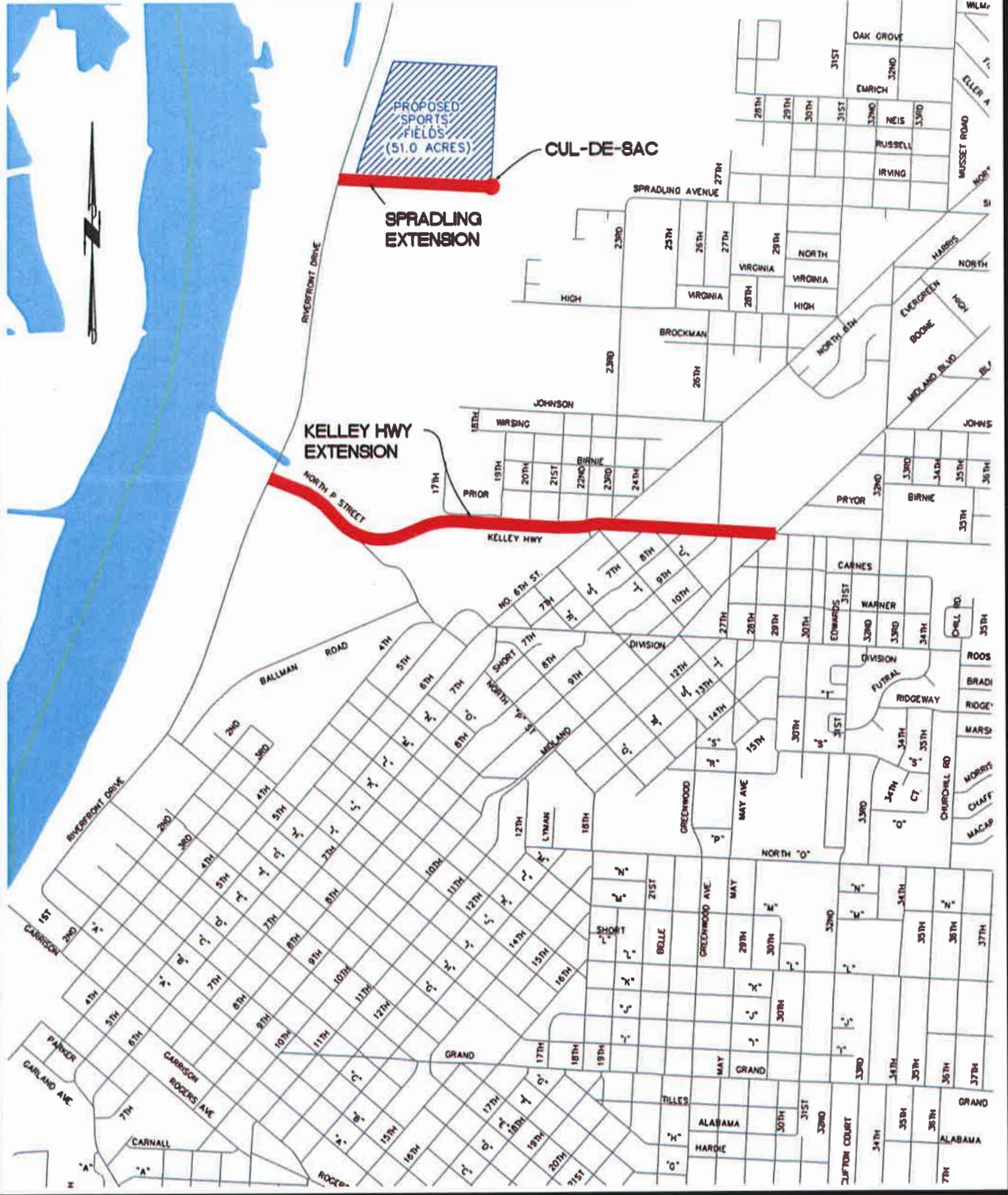
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2017 CAPITAL IMPROVEMENTS PROGRAM
SIGNAL IMPROVEMENTS



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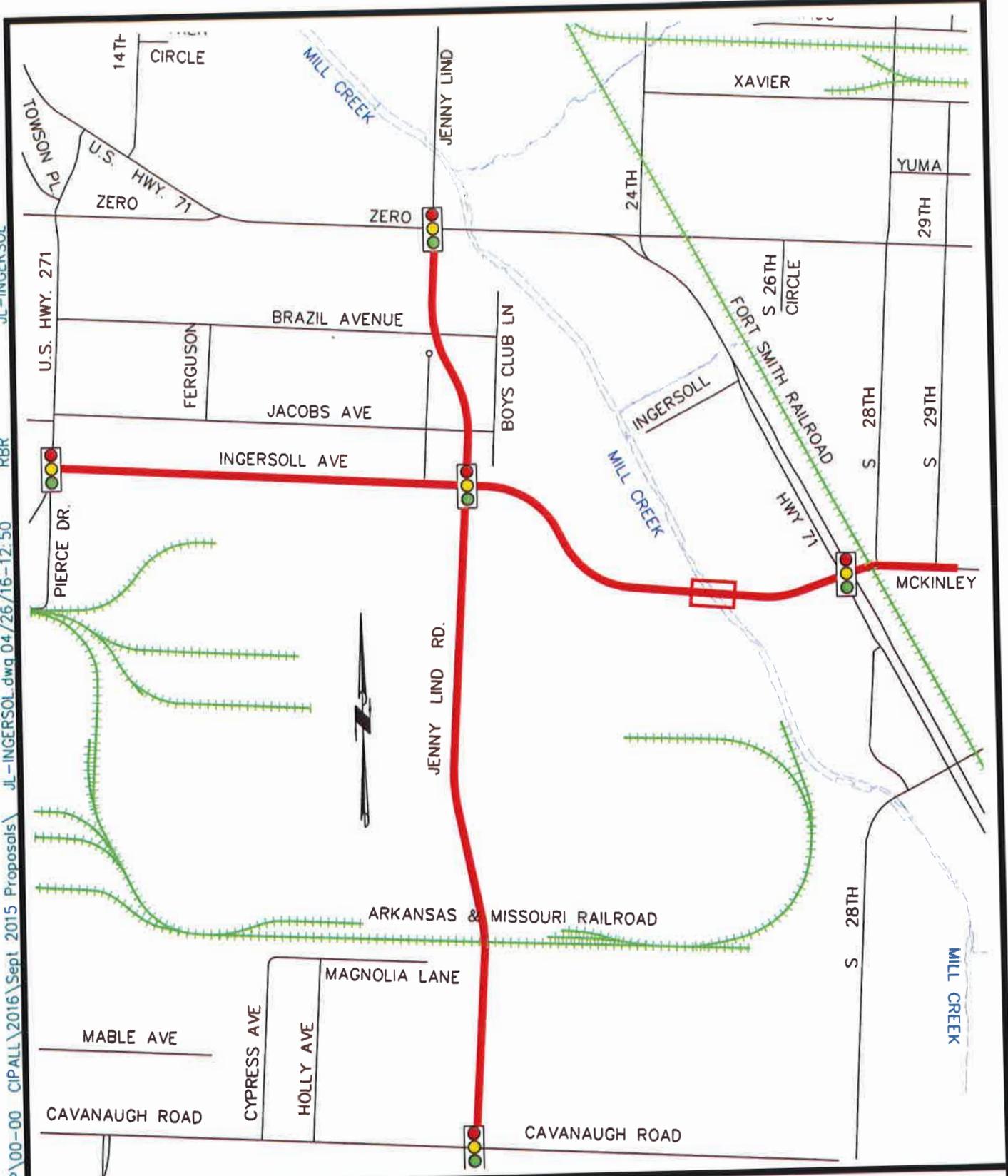
2017 CAPITAL IMPROVEMENTS PROGRAM
SPRADLING AVENUE AND
KELLEY HWY EXTENSIONS



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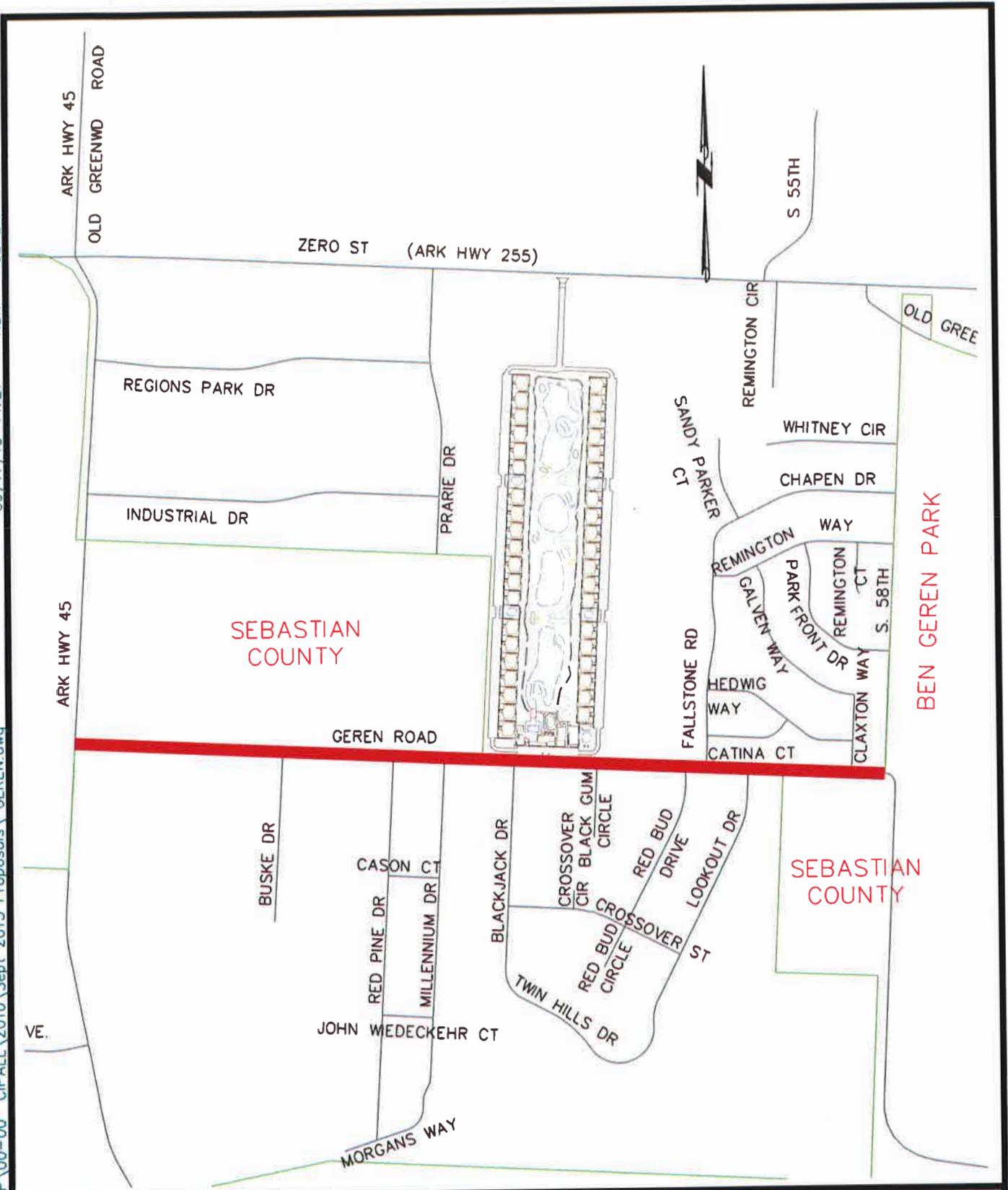
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2017 CAPITAL IMPROVEMENTS PROGRAM
 JENNY LIND - INGERSOLL
 ZERO STREET TO CAVANAUGH ROAD



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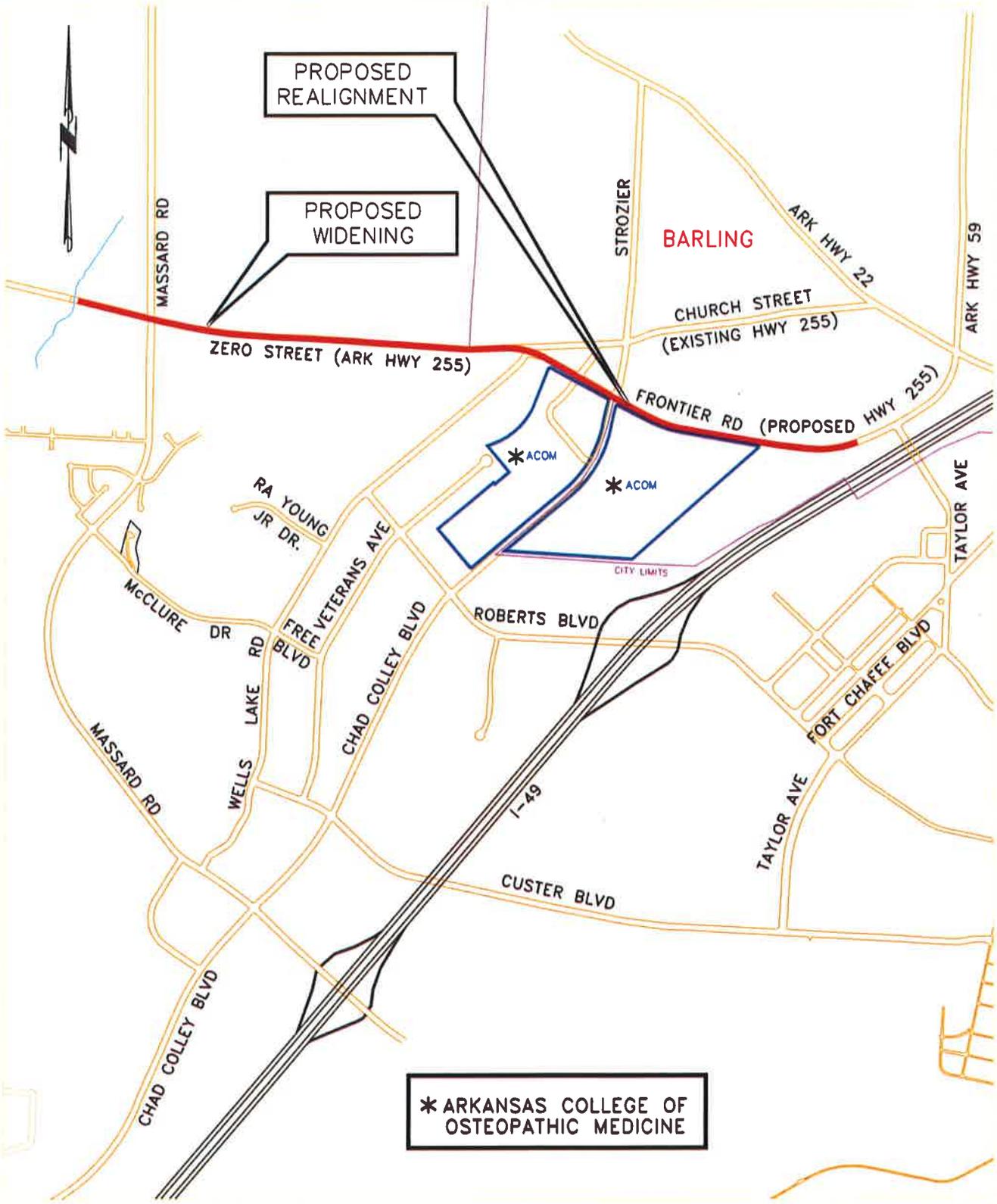


2017 CAPITAL IMPROVEMENTS PROGRAM
GEREN RD RECONSTRUCTION



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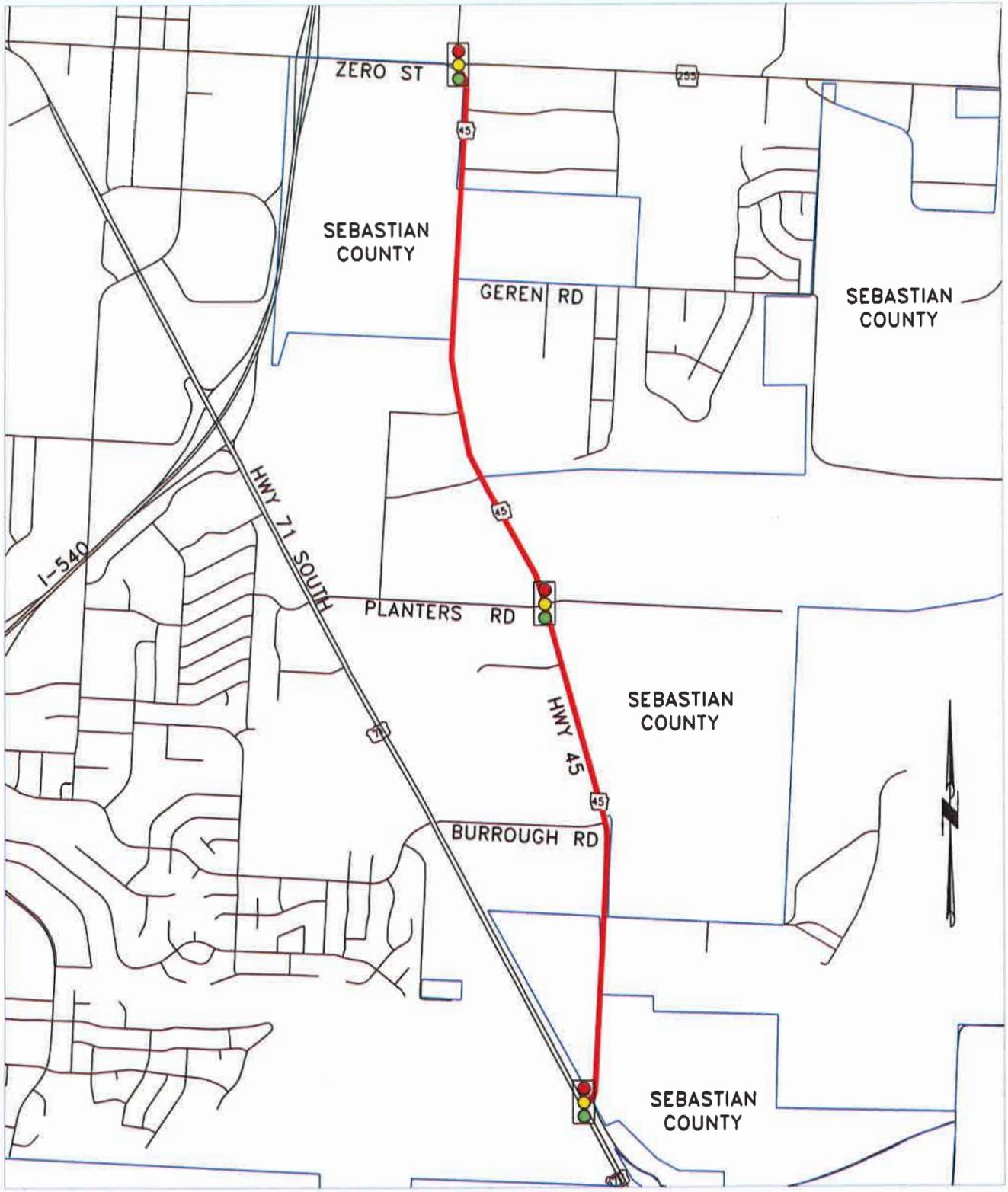
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2017 CAPITAL IMPROVEMENTS PROGRAM
ZERO STREET (ARK HWY 255) WIDENING



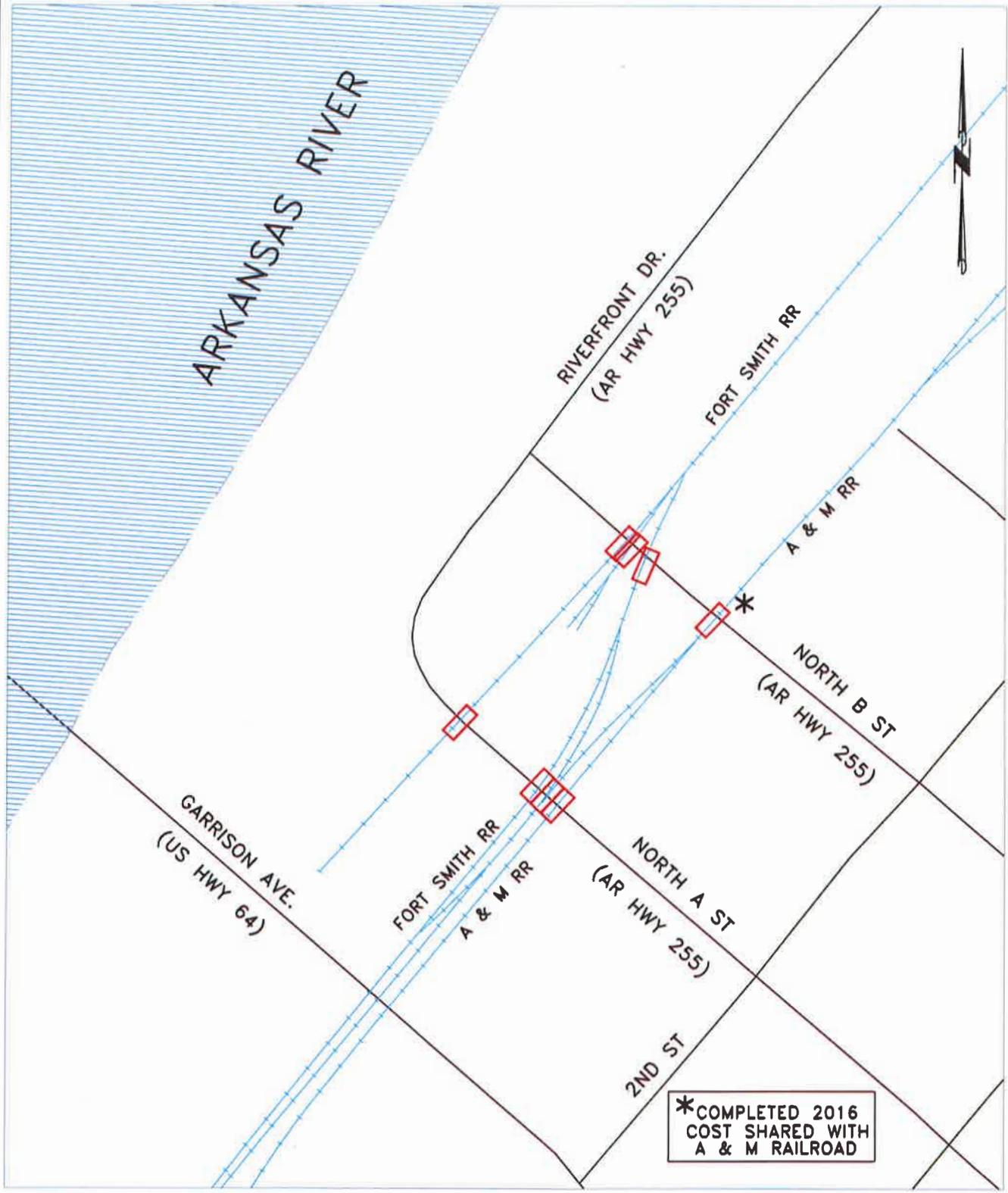
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2017 CAPITAL IMPROVEMENTS PROGRAM
 ARK HWY 45 WIDENING



| | |
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*COMPLETED 2016
COST SHARED WITH
A & M RAILROAD

2017 CAPITAL IMPROVEMENTS PROGRAM
RAILROAD CROSSING IMPROVEMENTS



| | | |
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RESOLUTION NO. R-146-16

RESOLUTION APPROVING AND AUTHORIZING
IMPLEMENTATION OF THE FIVE YEAR CAPITAL IMPROVEMENT
PROGRAM FOR THE 1/8% SALES AND USE TAX

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH,
ARKANSAS THAT:

SECTION 1: The Five Year (2017-2021) Sales Tax Program for Parks and
Recreation Capital Improvements as identified and specified in the attachment hereto is
hereby approved.

SECTION 2: The staff is directed to proceed with implementation of the 2017
Sales Tax Program.

This Resolution adopted this 4th day of October, 2016.

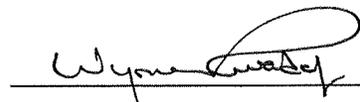
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM

 npr

Parks and Recreation CIP

Annually, the Parks Department presents recommendations to the Parks and Recreation Commission for approval of a five year capital improvement program. The following is the five year plan for 2017-2021. Funding will be provided by the Parks 1/8% sales and use tax.

| <u>Park Project</u> | <u>2017</u> | <u>2018</u> | <u>2019</u> | <u>2020</u> | <u>2021</u> |
|--|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
| Conversion of Tilles Wading Pool into Splash Pad | - | 200,000 | - | - | - |
| Conversion of Woodlawn Wading Pool into Splash Pad | - | 200,000 | - | - | - |
| Creekmore Park Land Acquisition and Parking | - | - | 200,000 | - | - |
| Creekmore Park Tennis Court Resurfacing | - | - | - | 275,000 | - |
| Fort Smith Park Dog Park | - | 100,000 | - | - | - |
| Fort Smith Park Playground | - | - | 100,000 | - | - |
| Kelley Stage & River Park Amphitheater | 75,000 | - | - | - | - |
| Martin Luther King Skate Park Improvements | - | - | - | 400,000 | - |
| Matching Funds | 200,000 | 250,000 | 250,000 | 250,000 | 250,000 |
| Neighborhood Parks | - | - | - | - | 300,000 |
| Riverfront Drive Property Improvements | 600,000 | - | - | - | 750,000 |
| Shade Structures at Creekmore Pool, Martin Luther King Splash Pad and Playground | 75,000 | - | - | - | - |
| Stagecoach Park Phase II | - | - | - | - | 150,000 |
| Trails & Greenways | 1,000,000 | 1,100,000 | 1,050,000 | 1,050,000 | 250,000 |
| Westphal Property Purchase | 50,000 | 50,000 | 50,000 | 50,000 | 50,000 |
| Wilson Park Improvements | - | - | 100,000 | - | - |
| Total Projects | 2,000,000 | 1,900,000 | 1,750,000 | 2,025,000 | 1,750,000 |
| <u>Operating Budget</u> | | | | | |
| Personnel | 293,060 | 328,060 | 334,630 | 341,330 | 348,160 |
| Professional Services | 165,000 | 125,000 | 100,000 | 125,000 | 125,000 |
| Operations | 119,860 | 153,760 | 202,530 | 202,690 | 229,310 |
| Total Operations | 577,920 | 606,820 | 637,160 | 669,020 | 702,470 |
| Total Projects and Operations | <u>2,577,920</u> | <u>2,506,820</u> | <u>2,387,160</u> | <u>2,694,020</u> | <u>2,452,470</u> |

Comments Regarding the Proposed FY17 Parks CIP

Overview:

Finance gave the directive to use the FY16 revenue estimates for the 1/4% sales and use tax revenue for preparing the FY17 requests. Per Ordinance No. 47-16, the revenue estimate was \$5,227,000, making the Parks portion \$2,613,500. As you will see, Administration's proposal has projected expenses at \$35,580 less than the projected revenue. The Department will be requesting an additional Maintenance Person for this program during the budget review with the Board. This position is being requested due to the completion of projects and the ongoing construction of others. With the additional personnel added in (\$34,029), the total budget for this program will still come in under the revenue estimate. The budget will be \$1,551 below the estimated revenue. This proposal is in the best interest of the continued development and maintenance of projects funded through these dedicated monies.

Personnel

This line item is increased by 2% annually (1% COLA and 1% step raise). You will notice a \$35,000 increase between FY17 and FY18. This is due to the addition of one Maintenance Person. If the Board approves this request, both the FY17 and FY18 personnel numbers will be the same (\$328,060), as there are no anticipated raises for FY18 per Finance directive in the budget packet.

Operating

The total operations are projected to increase by 5% annually. You will notice a decrease in Professional Services in FY19 due to \$250,000 in capital projects being for the purchase, not development, of land. This also accounts for the small increase to the operating budget between FY19 and FY20. Professional services are charged to the operating budget until the project is complete. Upon completion, professional services are then capitalized with the finalized project.

Impact on the 2017 Operating Budget:

Many of the current year projects are expected to have a favorable impact in the economy and enhance the quality of life for citizens. The Riverfront Drive sports field will provide more recreation opportunities for youth leagues and an increase in tournaments.

RESOLUTION NO. R-147-16

5C1
AS AMENDED

RESOLUTION APPROVING AND AUTHORIZING IMPLEMENTATION OF THE FIVE
YEAR (2017-2021) CAPITAL IMPROVEMENT PROGRAM FOR WASTEWATER
SYSTEMS, MAINTENANCE AND IMPROVEMENTS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH,
ARKANSAS THAT:

Section 1: The Capital Sewer Cost Summary 2017-2021 summarizing capital costs
for the next five years for the City's sewer system and attached as Attachment A, is hereby
approved.

This Resolution adopted this 4th day of October 2016.

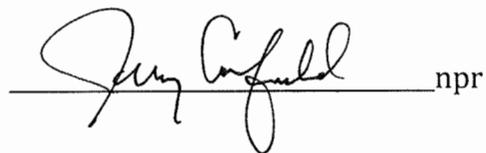
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


npr

Fort Smith Utility Department
Capital Sewer Cost Summary 2017-2021
 October 4, 2016

| Line | Sewer Capital Funds | Consent Decree | Project | 2017 | 2018 | 2019 | 2020 | 2021 |
|------|--|----------------|---------|---------------------|---------------------|---------------------|----------------------|----------------------|
| 1 | Consent Decree: | | | | | | | |
| 2 | Program | | | | | | | |
| 3 | Program 5612 Construction | Art. 2 | n/a | 1,022,100 | 1,071,400 | 1,125,000 | 1,181,000 | 1,240,000 |
| 4 | Information and Communication Systems Start Up | Art. 7 | n/a | 500,000 | - | - | - | - |
| 5 | Equipment Maintenance | Art. 7 | n/a | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 |
| 6 | Program Total | | | \$ 3,022,100 | \$ 2,571,400 | \$ 2,625,000 | \$ 2,681,000 | \$ 2,740,000 |
| 7 | | | | | | | | |
| 8 | Capacity Improvements | | | | | | | |
| 9 | Sub-Basin P007 Capacity Improvements | Appx. E2 | 16-09 | 1,100,000 | 1,100,000 | - | - | - |
| 10 | Sub-Basins P002 & P003 Capacity Improvements | Appx. E2 | 16-03 | 4,500,000 | 4,500,000 | 1,000,000 | - | - |
| 11 | Basin 10 & 14 Capacity Improvements | Appx. E2 | 16-08 | - | 1,500,000 | 3,583,000 | 4,167,000 | 4,167,000 |
| 12 | Basin W001 Capacity Improvements | Appx. E2 | New | 500,000 | 1,666,700 | 1,667,000 | 1,667,000 | - |
| 13 | Basin FL01 Capacity Improvements | Appx. E2 | 16-12 | - | 400,000 | 1,333,000 | 1,333,000 | 1,333,000 |
| 14 | Basin FL02 Capacity Improvements | Appx. E2 | New | - | 250,000 | 833,000 | 833,000 | 833,000 |
| 15 | Skyline Estates Capacity Improvements | Appx. E2 | New | - | - | - | 321,000 | 600,000 |
| 16 | Phoenix Ave Capacity Improvements | Appx. E2 | New | - | - | 100,000 | 500,000 | 500,000 |
| 17 | Basin 12 Capacity Improvements | Appx. E2 | 12-14 | - | - | 300,000 | 1,200,000 | 1,667,000 |
| 18 | Sub-Basin P004 Capacity Improvements | Appx. E2 | 16-11 | - | - | - | - | 200,000 |
| 19 | Basin 13 Capacity Improvements | Appx. E2 | New | - | - | - | - | 180,000 |
| 20 | Capacity Improvements Total | | | \$ 6,100,000 | \$ 9,416,700 | \$ 8,816,000 | \$ 10,021,000 | \$ 9,480,000 |
| 21 | | | | | | | | |
| 22 | Facilities | | | | | | | |
| 23 | Pump Station 5 Interceptor Easement Road Construction & Inspection | Appx. E2 | 13-07 | 295,000 | - | - | - | - |
| 24 | Pump Station 5 Rehabilitation/Replacement | Appx. E2 | 13-07 | 93,200 | 931,500 | 1,035,000 | - | - |
| 25 | Pump Station 6 (Riverfront) Rehabilitation/Replacement | Appx. E2 | New | - | - | 93,000 | 932,000 | 1,035,000 |
| 26 | Facility Construction and Rehabilitation | Art. 7 | 15-11 | 1,000,000 | - | - | 5,000,000 | - |
| 27 | Riverlyn Wastewater Pump Station 8 Replacement | Appx. B | 15-22 | 1,800,000 | - | - | - | - |
| 28 | Pump Station 6 (Riverfront) Interceptor Road Construction & Inspection | Appx. E2 | New | 400,000 | - | - | - | - |
| 29 | Massard Wastewater Treatment Plant Alternative Power | Appx. B | | 1,000,000 | - | - | - | - |
| 30 | Massard Wastewater Treatment Plant Long-Term Improvements | Appx. E2 | New | - | 1,000,000 | 5,000,000 | 33,333,000 | 33,333,000 |
| 31 | Facilities Total | | | \$ 4,588,200 | \$ 1,931,500 | \$ 6,128,000 | \$ 39,265,000 | \$ 34,368,000 |

Fort Smith Utility Department
Capital Sewer Cost Summary 2017-2021

October 4, 2016

| Line | Sewer Capital Funds | Consent | | 2017 | 2018 | 2019 | 2020 | 2021 |
|------|--|------------|---------|---------------|---------------|---------------|---------------|---------------|
| | | Decree | Project | | | | | |
| 32 | | | | | | | | |
| 33 | Remediation | | | | | | | |
| 34 | Basin 12 Collection System Defect Remediation | Art. 2 | 16-19 | 2,000,000 | 2,000,000 | 2,000,000 | 2,000,000 | 2,000,000 |
| 35 | 2015 SSA Collection System Defect Remediation | Art. 2 | 10-16 | 7,069,400 | 10,783,700 | 3,714,000 | - | - |
| 36 | 2016 SSA Collection System Defect Remediation | Art. 1 & 2 | New | 1,800,000 | 6,666,700 | 6,667,000 | 6,667,000 | - |
| 37 | 2017 SSA Collection System Defect Remediation | Art. 1 & 2 | New | 1,600,000 | 1,200,000 | 3,333,000 | 3,333,000 | 3,333,000 |
| 38 | 2018 SSA Collection System Defect Remediation | Art. 1 & 2 | New | - | 1,600,000 | 1,200,000 | 3,333,000 | 3,333,000 |
| 39 | 2019 SSA Collection System Defect Remediation | Art. 1 & 2 | New | - | - | 1,600,000 | 1,200,000 | 3,333,000 |
| 40 | Annual Sewer Collection System Improvements | Art. 2 | n/a | 1,000,000 | 1,000,000 | 1,000,000 | 1,000,000 | 1,000,000 |
| 41 | Remediation Total | | | \$ 13,469,400 | \$ 23,250,400 | \$ 19,514,000 | \$ 17,533,000 | \$ 12,999,000 |
| 42 | Consent Decree Total | | | \$ 27,179,700 | \$ 37,170,000 | \$ 37,083,000 | \$ 69,500,000 | \$ 59,587,000 |
| 43 | | | | | | | | |
| 44 | Non-Consent Decree: | | | | | | | |
| 45 | Pump Station 5 Interceptor East (Walnut Street to Musset Road) | n/a | New | 113,500 | - | - | - | - |
| 46 | P Street Wastewater Treatment Plant Screening, Scum & Grease Removal | n/a | 14-12 | 1,178,800 | 1,178,800 | - | - | - |
| 47 | Riverfront Soccer Complex Sewer Extension | n/a | New | 50,000 | - | - | - | - |
| 48 | Vicksburg Interceptor Defect Remediation | n/a | 16-03 | 1,000,000 | 2,000,000 | - | - | - |
| 49 | Annual Sewer Plant Improvements | n/a | New | 250,000 | 250,000 | 250,000 | 250,000 | 250,000 |
| 50 | Non-Consent Decree Total | | | \$ 2,592,300 | \$ 3,428,800 | \$ 250,000 | \$ 250,000 | \$ 250,000 |
| 51 | Sewer Capital Total | | | \$ 29,772,000 | \$ 40,598,800 | \$ 37,333,000 | \$ 69,750,000 | \$ 59,837,000 |

RESOLUTION NO. R-148-16

5C2
AS AMENDED

RESOLUTION APPROVING AND AUTHORIZING IMPLEMENTATION OF THE
2017 CAPITAL IMPROVEMENT PROGRAM FOR
WATER SYSTEMS, MAINTENANCE AND IMPROVEMENTS

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH,
ARKANSAS THAT:

The Capital Water Cost Summary for year 2017 summarizing capital costs for the
City's water system and attached as Attachment B (2017 only), is hereby approved.

This Resolution adopted this 4th day of October 2016.

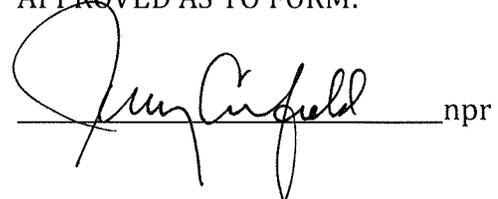
APPROVED:


Mayor

ATTEST:


City Clerk

APPROVED AS TO FORM:


npr

Fort Smith Utility Department
Capital Water Cost Summary 2017-2021

October 4, 2016

| Line | Water Capital Funds | Project | 2017 | 2018 | 2019 | 2020 | 2021 |
|------|---|---------|----------------------|----------------------|----------------------|----------------------|----------------------|
| 1 | Program | | | | | | |
| 2 | Distribution System Repair, Rehabilitation, Replacement, Improvement | n/a | 2,000,000 | 2,000,000 | 2,000,000 | 9,462,000 | 9,462,000 |
| 3 | Watershed Property Acquisition Lake Fort Smith | 99-01 | 650,000 | 650,000 | 650,000 | 650,000 | 650,000 |
| 4 | Equipment Maintenance | n/a | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 | 1,500,000 |
| 5 | Program 5627 Water System Construction | | 340,700 | 357,300 | 375,000 | 394,000 | 414,000 |
| 6 | Program Total | | \$ 4,490,700 | \$ 4,507,300 | \$ 4,525,000 | \$ 12,006,000 | \$ 12,026,000 |
| 7 | | | | | | | |
| 8 | Facilities | | | | | | |
| 9 | 5th Part 12 Inspection Report Lee Creek Dam | 16-15 | 50,000 | - | - | - | - |
| 10 | Jack Freeze Standpipe and Brooken Hill Waterline | New | 130,800 | 2,324,700 | 1,725,000 | | |
| 11 | Lake Ft. Smith East Side Slide | 16-05 | 250,000 | - | - | - | - |
| 12 | Annual Water Plant and Supply Improvements | New | 250,000 | 250,000 | 250,000 | 250,000 | 250,000 |
| 13 | Lee Creek Lagoon Repairs | New | 825,000 | - | - | - | - |
| 14 | Facilities Total | | \$ 1,505,800 | \$ 2,574,700 | \$ 1,975,000 | \$ 250,000 | \$ 250,000 |
| 15 | | | | | | | |
| 16 | Transmission/Distribution | | | | | | |
| 17 | Lake Fort Smith 48-inch Transmission Line Phase 1 | 08-07 | 5,500,000 | - | - | - | - |
| 18 | Lake Fort Smith 48-inch Transmission Line Phase 2 | New | 1,500,000 | 12,500,000 | 12,500,000 | | |
| 19 | Lake Fort Smith 48-inch Transmission Line Phase 3 | New | - | | 1,925,000 | 1,925,000 | 12,833,000 |
| 20 | North M Street to Towson & South I Street 24-inch Transmission Line Extension | New | 468,000 | 3,129,800 | 3,130,000 | | |
| 21 | Watershed Stream Bank Stabilization | New | 75,000 | 300,000 | 260,000 | 50,000 | 50,000 |
| 22 | North N Street 24-inch Transmission Line Replacement | New | 216,000 | 2,889,000 | | | |
| 23 | Tennessee Road 12-inch Water Line | New | - | 245,200 | 1,640,000 | 1,640,000 | |
| 24 | Chaffee Crossing 18-inch Transmission Line Relocation (5,100 ft) | New | - | | 140,000 | 1,860,000 | |
| 25 | North 6 Street 12-inch Water Line Replacement | New | 750,000 | - | - | - | - |
| 26 | Howard Hill Ground Storage Reservoir & Transmission Line Extension | New | - | | 800,000 | 5,350,000 | 5,350,000 |
| 27 | Downtown pressure reducing valves | New | - | - | 200,000 | 2,000,000 | - |
| 28 | Transmission/Distribution Total | | \$ 8,509,000 | \$ 19,064,000 | \$ 20,595,000 | \$ 12,825,000 | \$ 18,233,000 |
| 29 | Water Capital Total | | \$ 14,505,500 | \$ 26,146,000 | \$ 27,095,000 | \$ 25,081,000 | \$ 30,509,000 |

ORDINANCE NO. 64-16

AN ORDINANCE FIXING THE RATE OF AND LEVYING FIVE (5.0) MILLS UPON ALL TAXABLE REAL AND PERSONAL PROPERTY IN THE CITY OF FORT SMITH, ARKANSAS FOR THE YEAR 2016 FOR GENERAL PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: The rate of taxation of all real and personal property in the City of Fort Smith, Arkansas, for the year 2016 for general purposes under the authority of Section 4, Article 12 of the Constitution of 1874 of the State of Arkansas is hereby fixed at five (5.0) mills on the dollar of assessed valuation of all taxable real and personal property subject to taxation in the City of Fort Smith, Arkansas.

SECTION 2: The City Clerk is hereby directed to transmit a certified copy of this ordinance to the County Clerk of Sebastian County, Arkansas, for the Fort Smith District, to the end that said taxes may be extended upon the books of said County and collected as required by law.

PASSED AND APPROVED this 4th day of October, 2016.

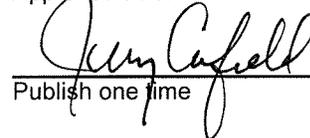
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish one time

ORDINANCE NO. 65-16

AN ORDINANCE TO LEVY ONE (1) MILL TAX UPON EACH DOLLAR OF ASSESSED VALUE OF TAXABLE REAL AND PERSONAL PROPERTY TO BE USED FOR MAINTENANCE OF A PUBLIC-CITY LIBRARY PURSUANT TO THE PROVISIONS OF AMENDMENT NO. 30 OF THE CONSTITUTION OF THE STATE OF ARKANSAS OF 1874 ADOPTED NOVEMBER 5, 1940, AND FOR OTHER RELATED PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: There is hereby levied for the year 2016 a one (1) mill tax on the assessed value of taxable real and personal property located within the City, the proceeds from the collection of which shall be paid into a fund to be used for the maintenance of the Fort Smith Public-City Library.

SECTION 2: The said tax shall be levied, collected and paid over to said fund to be used for said purpose at the time and in the manner as the law now provides for the levy, collection and payment over of other general taxes of the City of Fort Smith as are now levied and collected and that the proceeds of such tax shall be segregated by the City Directors and used only for the purpose of maintenance of a Public-City Library.

SECTION 3: The City Clerk of the City of Fort Smith is hereby directed to submit a certified copy of this ordinance to the County Clerk of Sebastian County, Arkansas, for the Fort Smith District, to the end that said taxes may be extended upon the books of said County and collected together with other taxes.

PASSED AND APPROVED this 4th day of October, 2016.

APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish one time

ORDINANCE NO. 166-16

AN ORDINANCE TO LEVY ONE (1) MILL TAX UPON EACH DOLLAR OF ASSESSED VALUE OF TAXABLE REAL AND PERSONAL PROPERTY FOR POLICE RETIREMENT AND PENSION FUND, PURSUANT TO THE PROVISIONS OF AMENDMENT NO. 31 OF THE CONSTITUTION OF THE STATE OF ARKANSAS OF 1874 ADOPTED NOVEMBER 5, 1940, AND FOR OTHER RELATED PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: There is hereby levied for the year 2016 a one (1) mill tax on the assessed value of taxable real and personal property located within the City, the proceeds from the collection of which shall be paid into the Police Retirement and Pension Fund for the purpose of such fund as provided by law.

SECTION 2: The said tax shall be levied, collected and paid over to said fund to be used for said purpose at the time and in the manner as the law now provides for the levy, collection and payment over of other general taxes of the City of Fort Smith; provided, the person who thereby collects said tax shall pay the same directly to said fund, or the trustee or custodians, thereof.

SECTION 3: The City Clerk of the City of Fort Smith is hereby directed to submit a certified copy of this ordinance to the County Clerk of Sebastian County for the Fort Smith District to the end that said taxes may be extended on the tax books of said District of said County and collected together with other taxes.

PASSED AND APPROVED this 4th day of October, 2016.

APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish one time

ORDINANCE NO. 67-16

AN ORDINANCE TO LEVY ONE (1) MILL TAX UPON EACH DOLLAR OF ASSESSED VALUE OF TAXABLE REAL AND PERSONAL PROPERTY FOR FIRE RETIREMENT AND PENSION FUND, PURSUANT TO THE PROVISIONS OF AMENDMENT NO. 31 OF THE CONSTITUTION OF THE STATE OF ARKANSAS OF 1874 ADOPTED NOVEMBER 5, 1940, AND FOR OTHER RELATED PURPOSES

BE IT ORDAINED AND ENACTED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

SECTION 1: There is hereby levied for the year 2016 a one (1) mill tax on the assessed value of taxable real and personal property located within the City, the proceeds from the collection of which shall be paid into the Fire Retirement and Pension Fund for the purpose of such fund as provided by law.

SECTION 2: The said tax shall be levied, collected and paid over to said fund to be used for said purpose at the time and in the manner as the law now provides for the levy, collection and payment over of other general taxes of the City of Fort Smith; provided, the person who thereby collects said tax shall pay the same directly to said fund, or the trustee or custodians, thereof.

SECTION 3: The City Clerk of the City of Fort Smith is hereby directed to submit a certified copy of this ordinance to the County Clerk of Sebastian County for the Fort Smith District to the end that said taxes may be extended on the tax books of said District of said County and collected together with other taxes.

PASSED AND APPROVED this 4th day of October, 2016.

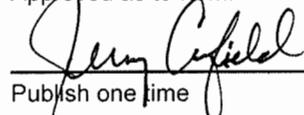
APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:


Publish one time

RESOLUTION ACCEPTING THE PROJECT AS COMPLETE, AND AUTHORIZING FINAL PAYMENT TO THE NORMAN COMPANY, INC., FOR THE RENOVATION AND FURNISHINGS OF THE LIBRARY ANNEX BUILDING FOR USE AS OFFICE SPACE.

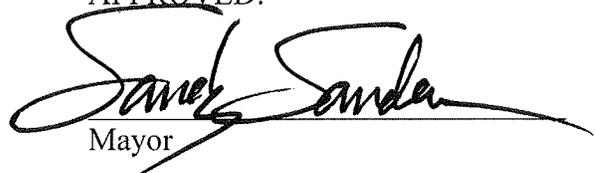
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, that:

SECTION 1: The installation of furniture, Group B and Group E case goods and meeting chairs, for the Renovation and Furnishings of the Library Annex Building for Use as Office Space, Project 15-11, is accepted as complete.

SECTION 2: Final payment to The Norman Company, Inc., in the amount of \$430.71, is hereby approved.

The Resolution adopted this 4th day of October 2016.

APPROVED:

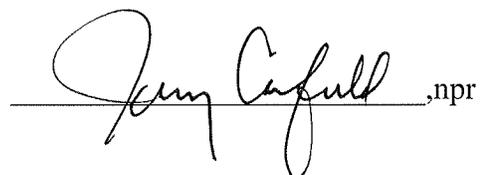

Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:


_____, npr

RESOLUTION NO. R-150-16

A RESOLUTION ADOPTING ANNUAL AUDIT REQUIREMENTS AND RETAINING
BKD, LLP AS EXTERNAL AUDITORS

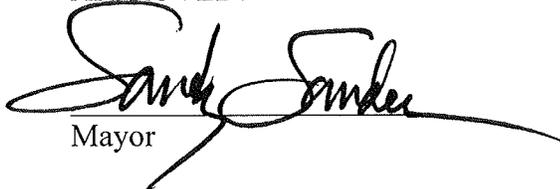
BE IT RESOLVED AND ENACTED BY THE BOARD OF DIRECTORS OF THE
CITY OF FORT SMITH, ARKANSAS, THAT

SECTION 1: The annual audit examination for the City of Fort Smith for the year ending December 31, 2016 shall be performed by an independent accounting firm in accordance with accounting standards generally accepted in the United States of America. Such standards shall include those promulgated by the Governmental Accounting Standards Board, the American Institute of Certified Public Accountants and the United States Government Accounting Office, as applicable.

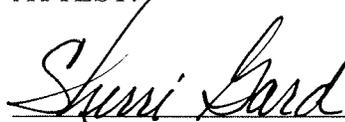
SECTION 2: BKD, LLP shall perform the annual audit examination for the year ending December 31, 2016 in accordance with Section 1 of this resolution.

THIS RESOLUTION ADOPTED THIS 4th DAY OF OCTOBER, 2016.

APPROVED:


Mayor

ATTEST:


City Clerk

Approved as to form:



RESOLUTION AUTHORIZING PARTIAL PAYMENT TO S.J. LOUIS
CONSTRUCTION OF TEXAS, LTD. FOR THE CONSTRUCTION OF THE LAKE
FORT SMITH WATER TRANSMISSION LINE – PHASE I

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT
SMITH, ARKANSAS, that:

Partial payment number ten to S.J. Louis Construction of Texas, LTD in the amount of
\$1,333,170.92 for the construction of the Lake Fort Smith Water Transmission Line – Phase I,
Project Number 08-07-C1, is hereby approved.

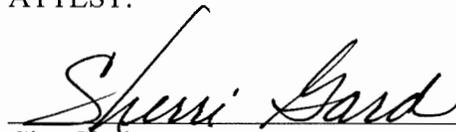
This Resolution adopted this 4th day of October 2016.

APPROVED:



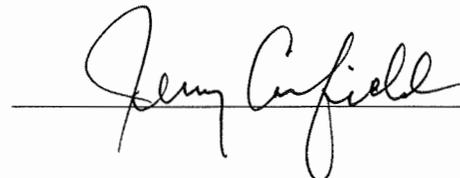
Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:



npr

RESOLUTION NO. R-152-16

**RESOLUTION SETTING PUBLIC HEARING DATE ON PETITION
TO VACATE A PORTIONS OF KINKEAD AVENUE, NORTH 51ST STREET, AND
NORTH 53RD STREET LOCATED IN
THE CITY OF FORT SMITH, ARKANSAS**

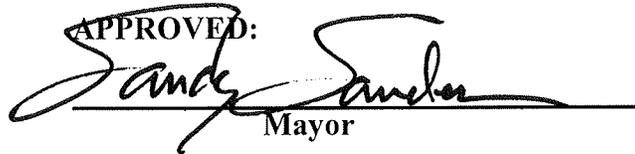
WHEREAS, a petition to vacate portions of Kinkead Avenue, North 51st Street, and North 53rd Street has been filed with the Office of the City Clerk in the manner and form as provided by law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF FORT SMITH, ARKANSAS, THAT:

Said petition is hereby set for hearing on the 18th day of October 2016, at 6:00 p.m. at the regular meeting of the Board of Directors of the City of Fort Smith, and the city clerk is hereby directed to give notice of said meeting by publication once a week for two (2) consecutive weeks in a newspaper of general circulation in the City of Fort Smith, Arkansas.

THIS RESOLUTION ADOPTED THIS 4th DAY OF OCTOBER 2016.

APPROVED:



Mayor

ATTEST:



City Clerk

Approved as to form: