

MODIFICATIONS

BOARD OF DIRECTORS MEETING AGENDA

February 3, 2009
6:00 P.M.

ADDITIONS

M-1 [ORDINANCE](#)

[Board Communication](#)

To dispense with competitive bidding and authorize the City Manager to enter into a sole source contract with **World Bird Sanctuary** for a series of free-flight bird shows at the Little Rock Zoo; and for other purposes. *Staff recommends approval.*

Synopsis: This is a sole source ordinance to authorize the City Manager to dispense with competitive bidding to contract with World Bird Sanctuary to provide a series of free-flight bird shows during the spring and summer of 2009 at the Little Rock Zoo.

M-2 [RESOLUTION](#)

[Board Communication](#)

To authorize the Mayor to issue a letter in support for a forty-eight (48) unit senior apartment community and a ninety-six (96) unit multi-family apartment complex in the 9500 Block of Mabelvale Pike; and for other purposes. *Staff recommends approval.*

Synopsis: To authorize the City Manager to sign a letter of support for tax credits to the Arkansas Development Finance Authority.

M-3 [RESOLUTION](#)

[Board Communication](#)

To authorize the Mayor to issue a letter of support for a fifty-six (56) unit rental complex at 40th and Whitfield Streets; and for other purposes. *Staff recommends denial.*

Synopsis: To authorize the City Manager to sign a letter of support for tax credits to the Arkansas Development Finance Authority.

DEFERRALS

PRESENTATION

City of Little Rock Retirement Recognition – Beverly Dunbar

4. RESOLUTION

To authorize the City to enter into an agreement with the Little Rock Airport Commission to establish the **Airport Enhancement Funds**; to manage and distribute monies from that fund; and for other purposes. *(Deferred until March 3, 2009)*

**BOARD OF DIRECTORS MEETING
AGENDA**

**February 3, 2009
6:00 PM**

ROLL CALL:

INVOCATION: **Director Erma Hendrix**

PLEDGE OF ALLEGIANCE:

PRESENTATION:

City of Little Rock Retirement Recognition – Beverly Dunbar

CONSENT AGENDA (Items 1 – 7)

1. MOTION To approve the minutes of the Little Rock Board of Directors Special Meeting of **December 9, 2008.**

[12-9-08](#)

2. [RESOLUTION](#)

Authorizing the sale of a parcel of **Port property** and execution of a warranty deed for such property. *Staff recommends approval.*

[Board Communication](#)

Synopsis: The resolution permits the sale of certain **Port Industrial Park property** and authorizes the Mayor and City Clerk to execute a special warranty deed for sale of the property to **Burlington Northern Santa Fe.**

3. [RESOLUTION](#)

To set the date of public hearing for **February 17, 2009**, to consider a resolution authorizing **the issuance of sewer revenue bonds** for the purpose of financing betterments and improvements to the City's sewer system. *Staff recommends approval.*

4. [RESOLUTION](#)

To authorize the City to enter into a contract with the Little Rock Airport Commission to establish the **Airport Enhancement Funds**; to manage and distribute monies from that fund; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

5. [RESOLUTION](#)

To approve an annual contract with Cruse Uniforms and Equipment, as primary vendor, and Stroud Safety Apparel, as secondary vendor, to provide various police uniforms, accessories and equipment items for the Little Rock Police Department; and for other purposes. *Staff recommends approval.*

[Board Communication](#)

Synopsis: The Little Rock Police Department is requesting approval to award a contract to **Cruse Uniforms and Equipment** as the primary vendor to provide various police uniforms, accessories and equipment items and **Stroud Safety Apparel** as the secondary vendor for specific items.

6. [RESOLUTION](#)

[Board Communication](#)

Authorizing the City Manager to enter into a contract with **A-Demolition Asbestos**, for asbestos abatement and demolition of twenty (20) residential properties within the City of Little Rock, Arkansas.

Synopsis: Twenty (20) residential structures in dilapidated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which they are located.

7. [RESOLUTION](#)

[Board Communication](#)

In support of Senate Bill 77, the Animal Cruelty Bill, an act concerning aggravated cruelty to dogs, cats and horses and related offenses and concerning animal management practices; and for other purposes.

Synopsis: Senate Bill 77 is the Animal Cruelty Bill, which is a much more comprehensive law with respect to definitions of what constitutes animal cruelty, and includes a felony penalty for aggravated animal cruelty.

CITIZENS COMMUNICATIONS

A limit of three (3) minutes per subject is allotted for any individual to express a written or oral viewpoint, or other message to the Board of Directors, with a maximum of thirty (30) minutes allotted for citizen communications. No advance permission is required; however, individuals wishing to address the Board are requested to fill out a yellow card listing the subject to be addressed and hand it to the City Clerk upon arrival. Citizen's communications will be immediately following the Consent Agenda items on the first Tuesday and at the end of the Agenda of the third Tuesday.

GROUPED ITEMS (Items 8 - 16)

8. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write Up](#)

LU-08-04-02A – To amend the Land Use Plan (16,222) in the **Heights Hillcrest Planning District** from Single-Family and Multi-Family to Public Institutional; and for other purposes. *Planning Commission: 6 ayes, 0 nays, 2 absent, 3 open positions. Staff recommends approval. (1st Reading January 20, 2009)*

Synopsis: A Land Use Plan amendment in the Heights Hillcrest Planning District at Hillcrest Street and Kavanaugh Boulevard from Single-Family and Multi-Family to Public Institutional for future development.

9. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-6323-L – Approving a modification to a Planned Zoning Development titled **The Village at Rahling Road Lot 9B Revised PCD**, located at **24 Rahling Circle**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes, 0 nays, 2 absent, 3 open positions. Staff recommends approval. (1st Reading January 20, 2009)*

Synopsis: The applicant is requesting a revision to the previously approved PCD to allow the placement of a covered parking structure and a three (3)-car garage within the rear parking lot of this existing office building.

10. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-7626-A – Approving a Planned Zoning Development and establishing a Planned Office District titled **Joe T. Robinson Middle School Long-Form PD-O**, located at **21001 Highway 10**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes, 0 nays, 2 absent, 3 open positions. Staff recommends approval. (1st Reading January 20, 2009)*

Synopsis: The applicant is seeking a rezoning of the site from R-2, Single-Family to Planned Office Development to allow the existing school to place a new drive inconsistent with the typical standards established by the Highway 10 Design Overlay District.

11. [ORDINANCE](#)

Expressing the intent of the City of Little Rock, Arkansas, to issue revenue bonds and to reimburse from the proceeds of those revenue and bonds preliminary costs incurred in the construction, equipping, improvement, expansion and acquisition of various real property, fixtures and equipment related to the construction of a manufacturing and distribution facility project located within the City of Little Rock at the Port of Little Rock; and setting forth other matters pertaining thereto. (**Novus International, Inc.**) *Staff recommends approval. (1st Reading January 20, 2009)*

12. [ORDINANCE](#)

[Board Communication](#)

Condemning Certain Structures in the City of Little Rock, Arkansas, as structural, fire and health hazards; providing for summary abatement procedures; directing the City Attorney to take such action as is necessary to raze and remove said structures; **declaring an emergency**; and for other purposes. *Staff recommends approval. (1st Reading January 20, 2009)*

Synopsis: The structures at 5008 and 5010 West 65th Street have become rundown, dilapidated, unsightly, dangerous, and detrimental to the public welfare of the citizens of the City of Little Rock, Arkansas, despite the City's efforts to work with F&F Corporation, the owner of the properties, to rehabilitate the structures.

13. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Write-Up](#)

LU08-11-02A – To amend the Land Use Plan (16,222) in the Interstate 430 Planning District from Community Shopping to Commercial and Office; and for other purposes. *Planning Commission: 9 ayes; 0 nays; 1 absent; 1 open position. Staff recommends approval.*

Synopsis: A Land Use Plan amendment in the Interstate 430 Planning District from Community Shopping to Office and Commercial to recognize existing and probable future uses.

14. [ORDINANCE](#)

[Board Communication](#)

[Land Use – A-317](#)

[Zoning – A-317](#)

[Write-Up – A-317](#)

[Land Use – Z-8287-A](#)

[Zoning – Z-8287-A](#)

[Sketch – Z-8287-A](#)

A-317 - Accepting the Porocel-Dixon Annexation (A-317) adding certain lands to the City of Little Rock, Arkansas; and classifying said property to **Porocel Planned Industrial District (PID)** (Z-8287-A) amending the official zoning map for the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: Annexation of 26.4 acres along the west side of Arch Street Pike at Dixon Road and zoning approximately thirty (30) acres to Planned Industrial District for Porocel Industries at 10300 Arch Street Pike.

15. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write-Up](#)

Z-6883-A – Approving a modification to a Planned Zoning Development titled Harp’s Short-Form PD-R, located at 5212 I Street, Little Rock, Arkansas, amending Ordinance No. 18,379 and the official zoning map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; 1 absent. Staff recommends approval.*

Synopsis: The request is to allow a revision to the previously approved PD-R to allow the two (2) lots located along I Street to develop with single-family homes.

16. [ORDINANCE](#)

[Board Communication](#)

[Site Plan](#)

Amending Chapter 30 of the Code of Ordinances of the City of Little Rock, Arkansas, providing for a deferral of Master Street Plan construction requirements for Cantrell Road and Highway 300. *Staff recommends approval.*

Synopsis: Ordinance to authorize a five (5)-year deferral of boundary street improvements for Winfield United Methodist Church located at the northeast corner of Cantrell Road and Highway 300.

SEPARATE ITEMS (Item 17)

17. [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write Up](#)

Z-4524-G – Approving a Planned Zoning Development and establishing a Planned Office District titled **GCC Addition Lot 2 Short-Form POD**, located at **13000 Cantrell Road**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 6 ayes, 0 nays, 2 absent, 3 open positions. Staff recommends approval. (1st Reading January 20, 2009)*

Synopsis: The request is a rezoning to POD to allow the subdivision of an existing 2.9-acre lot into two (2) lots with lot areas less than the two (2)-acre typical minimum requirement per the Highway 10 Design Overlay District.

PUBLIC HEARINGS (Items 18 – 19)

18. PUBLIC HEARING
& [ORDINANCE](#)

Authorizing the construction of betterments and improvements to the **Sewer System of the City of Little Rock, Arkansas**; authorizing the issuance of a **Sewer Revenue Bond, Series 2009A** for the purpose of financing the cost thereof; providing for the payment of the principal and interest on the bond; and prescribing other matters relating thereto. **(1st and 2nd Readings Only)**.

19. PUBLIC HEARING
& [ORDINANCE](#)

[Board Communication](#)

[Land Use](#)

[Zoning](#)

[Sketch](#)

[Write-Up](#)

Z-8404- Approving a Planned Zoning Development and establishing a Planned Commercial District titled the **Dog House Short-Form PCD** located at **2619 Kavanaugh Boulevard**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 1 aye, 9 nays, 0 absent. Staff recommends approval.*

Synopsis: The request is an appeal of the Planning Commission's recommendation of denial of a rezoning to this site from C-3, General Commercial District to PCD to allow the addition of an outdoor play area for pets as an allowable activity behind the existing building.

OTHER BUSINESS (Item 20)

20. EXECUTIVE
SESSION

To make appointments to represent the **Little Rock City Board of Directors as liaisons and members to City of Little Rock Boards and Commissions** and to make **appointments to various City of Little Rock Boards and Commissions**.

Synopsis: Little Rock Animal Services Advisory Board: three (4) positions. Board of Adjustment: one (1) position. Little Rock Sanitary Sewer Commission: one (1) position.