

## BOARD OF DIRECTORS MEETING AGENDA

February 17, 2009  
6:00 PM

ROLL CALL:

INVOCATION:                **Director Brad Cazort**

PLEDGE OF ALLEGIANCE:

### CONSENT AGENDA

(Items 1 – 6)

1. [RESOLUTION](#)

[Board Communication](#)

To authorize the City Manager enter into a contract with **Aercor Wireless, Inc.**, for the purchase of **NetMotion Communication Software** for 200 remote devices utilized by the Little Rock Police Department, Housing & Neighborhood Programs Department and Planning & Development Department in the amount of **\$63,300**, plus fees and taxes; and for other purposes. *Staff recommends approval.*

**Synopsis:** To purchase NetMotion communication software for 200 remote devices from Aercor Wireless, Inc. This software will created the required secure connections from these devices to the City's network for the Little Rock Police Department, Housing & Neighborhood Programs Department and Planning & Development Department.

2. [RESOLUTION](#)

[Board Communication](#)

[Zoning](#)

[Sketch](#)

[Write-Up](#)

**G-23-370-A** – Setting the date of public hearing for **March 3, 2009**, as the date of hearing on the petition to abandon a portion of **Block 3, Fairview Addition** and adjacent rights-of-way, Little Rock, Arkansas, as public right-of-way; and for other purposes. *Planning Commission 10 ayes, 0 nays and 1 absent. Staff recommends approval.*

**Synopsis:** The property owner requests to abandon the remaining portions of the undeveloped streets and lots platted within the northwest portion of Block 3, Fairview Addition and return them to acreage description.

3. [RESOLUTION](#)

[Board Communication](#)

[Zoning](#)

[Write-Up](#)

**G-23-405** – Setting the date of public hearing for **March 3, 2009**, as the date of hearing on the petition to abandon the east twenty (20) feet of the eighty (80)-foot wide **Candlewood Drive Right-of-Way**, running north of Cantrell Road for approximately 600 feet, Little Rock, Arkansas, as a public right-of-way; and for other purposes. *Planning Commission 10 ayes, 0 nays and 1 absent. Staff recommends approval.*

**Synopsis:** The adjacent property owners are requesting to abandon the east twenty (20) feet of the eighty (80)-foot wide Candlewood Drive right-of-way, running north of Cantrell Road for approximately 600 feet.

4. [RESOLUTION](#)

[Board Communication](#)

Authorizing the City Manager to purchase nine (9) mid-size, pursuit-rated police vehicles from Bale Chevrolet, the awarded vendor through the 2009 State Contract SP-09-0028; and for other purposes. *Staff recommends approval.*

**Synopsis:** Authorizes the City Manger to purchase nine (9) mid-size, pursuit-rated Police Cars from Bale Chevrolet, for a total of \$169,902.

5. [RESOLUTION](#)

[Board Communication](#)

Authorizing the Finance Department Director to enter into a rental contract with **Xerox Corporation**, through the **State of Arkansas Contract #072190900**, for rental of a color copier for the Print Shop; and for other purposes. *Staff recommends approval.*

**Synopsis:** Approval for a three (3)-year rental of a Xerox Docucolor 252 Color Copier for the Print Shop. This contract will be through the State of Arkansas Contract #072190900. The contract will have funding out clause; therefore, the City is only obligated for one (1)-year and the contract may be cancelled if funding is not available.

6. [RESOLUTION](#)

[Board Communication](#)

Authorizing the City Manager to enter into a contract with **IBM Corporation**, through the Arkansas State IBM WSCA Computer Contract #A63311, to provide a **SAN Storage System** for the purpose of remote back-ups for all City Departments; and for other purposes. *Staff recommends approval.*

**Synopsis:** To purchase a SAN Storage System for the purpose of remote back-ups from the IBM Corporation. This system will add disaster recovery support to all the City Departments.

## 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.

## PLANNING AND DEVELOPMENT (Items 7 – 9)

### 7. [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Land Use](#)

[Write Up](#)

**Z-7799-A** – Reclassifying property located in the City of Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 10 ayes; 0 nays; and 1 absent. Staff recommends approval.*

**Synopsis:** The owner of 2.88 acres of property located at the northeast corner of Chenal Parkway and Rahling Road is requesting that the zoning be reclassified from O-2 to C-3.

### 8. [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Land Use](#)

[Write-Up](#)

**Z-8395** – Reclassifying property located at **6723 Colonel Glenn Road** from C-3 to C-4 (with conditions) in the City of Little Rock, Arkansas, amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 7 ayes; 0 nays; 2 absent; 2 open positions. Staff recommends approval. (Deferred from December 22, 2008)*

**Synopsis:** The owner of the 4.14-acre property located at 6723 Colonel Glenn Road is requesting that the zoning be reclassified from C-3 to C-4 (with conditions).

## SEPARATE ITEMS (Items 9-11)

### 9. [RESOLUTION](#)

[Board Communication](#)

Of support of **Senate Bill 9**, an Act to establish an income tax credit for the rehabilitation of historic structures located in Arkansas; and for other purposes. *Staff recommends approval.*

**Synopsis:** Senate Bill 9 establishes a income tax credit and an insurance premium tax credit for the rehabilitation of historic structures located in Arkansas. The maximum credit is 25% of ht total qualified rehabilitation expenses.

### 10. [RESOLUTION](#)

[Board Communication](#)

In support of **House Bill 1060**, an Act to establish an income tax credit for the rehabilitation and development of central business improvement districts; and for other purposes. *Staff recommends approval.*

**Synopsis:** House Bill 1060 establishes a state income tax credit for rehabilitation and development of central business improvement districts.

11. [ORDINANCE](#)

[Board Communication](#)

An ordinance condemning certain structures in the City of Little Rock, Arkansas, as structural, fire and health hazards, providing for summary abatement procedures, directing the City Manager to take such action as is necessary to raze and remove said structures, declaring an emergency, and for other purposes. *Staff recommends approval.*

**Synopsis: Twenty-one (21) residential structures in dilapidated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which they are located.**

**PUBLIC HEARINGS (Items 12 – 13)**

12. 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. *(1<sup>st</sup> and 2<sup>nd</sup> Readings February 3, 2009) (3<sup>rd</sup> Reading will be held on March 3, 2009)*

13. PUBLIC HEARING  
& [ORDINANCE](#)

[Board Communication](#)

[Zoning](#)

[Land Use](#)

[Sketch](#)

[Write-Up](#)

**Z-8385** - Approving a Planned Residential District titled 2105 South Taylor Street Short-Form PD-R located at **2105 South Taylor Street**, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *Planning Commission: 0 ayes, 9 nays, 0 absent, 1 recusal, and 1 open position. Staff recommends denial. (Deferred from December 22, 2008)*

**Synopsis: The request is an appeal of the Planning Commission's recommendation of denial of a rezoning of this site from R-3 to Single-Family to PD-R to allow three (3) residential units on the site.**

**OTHER BUSINESS  
(Items 14 -15)**

14. [RESOLUTION](#)

A **Resolution to Declare a Moratorium** on the Demolition of Buildings and Structures from the first block of **Main Street to the 10th Block of Main Street** in downtown Little Rock; and for other purposes. *Staff recommends denial.*

15. EXECUTIVE  
SESSION &  
[RESOLUTION](#)

[RESOLUTION](#)

To ratify appointments of John A. Meyer to the **Board of Trustees of the Arkansas Arts Center**. To ratify appointments of Jennifer Schueck, Deborah French and Don Crabbe, and reappointments of Betty Meyer, Roy Snook, Eddie Martin and Eric McDuffie; to the **Board of Trustees of the Museum of Discovery**.

**ADJOURN**